



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

2 July 2012

Commencing at 6.31pm

ATTENDANCE

Members

Rose, H (Mayor & Chairperson)
White, I (Deputy Mayor)
Dunbar, B
Giles, P
Grace, B
Hegarty, J
Hock, P
James, D
Townsend, J

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Rawe, S (Corporate Development & Commercial)
Godfrey, L (Manager, Community, Library & Economic Development)
Hewitt, M (Social, Community & Economic Development Coordinator)
Williams-Smith, P (Regional Economic Development Coordinator)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer / Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.31pm and adjourned at 7.55pm, recommenced at 8.40pm and concluded at 8.48pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 7.56pm and concluded at 8.39pm.

Council Meeting

1.0 Apologies

Nil.

2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

Nil.

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 18 June 2012, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr White / Cr Hegarty)

4.0 Public Addresses

C7.1 – Notice of Motion – Community Asset – Fig Trees along Powderworks Road – with the leave of the Council Mr Colin Dance and Mr David Palmer addressed the meeting speaking in support of this item.

C8.4 – Police and Community Youth Club (PCYC) – with the leave of the Council Mr Chris Hornsby (President – Warriewood Residents Association) addressed the meeting speaking against this item.

Note:

Motion of Dissent:

Cr Grace raised a point of order in relation to Cr James' question put to a resident during public addresses.

The Mayor ruled that there was no point of order in relation to Cr James' question.

Cr Grace moved and Cr Townsend seconded a Motion of Dissent in relation to the Mayor's ruling.

The Motion was put and declared lost.

5.0	Mayoral Minutes
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Nil.

6.0	Business by Exception
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Nil.

7.0	Council Meeting Business
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C7.1	NOTICE OF MOTION - Community Asset - Fig Trees along Powderworks Road
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COUNCIL DECISION

1. That Council request Ausgrid to inspect and report on the trees along Powderworks Road.
2. That Council meet with Ausgrid to discuss a process that will limit damage to trees in Pittwater. This is to include a proposal to place the overhead wires underground.
3. That Council request Ausgrid to conduct an audit of the work on their contractors in Pittwater.

(Cr Rose / Cr White)

Note:

The following unsuccessful motion was moved by Cr Townsend and seconded by Cr Hegarty:

- “1. That Council request Ausgrid to inspect and report on the trees along Powderworks Road.
2. That Council contact Ausgrid and request urgent remedial works to be undertaken to restore all compromised trees to a safe condition.
3. That Council meet with Ausgrid to discuss a process that will limit damage to trees in Pittwater. This is to include a proposal to place the overhead wires underground.
4. That Council request Ausgrid to conduct an audit of the work on their contractors in Pittwater.”

Procedural Motion (COUNCIL DECISION)

That Cr Townsend be granted an extension of time in order to finish her address to the meeting on this item.

(Cr Hegarty / Cr Grace)

Procedural Motion (COUNCIL DECISION)

That Cr James be granted an extension of time in order to finish his address to the meeting on this item.

(Cr Grace / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

That Cr Grace be granted an extension of time in order to complete his address to the meeting on this item.

(Cr Rose / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Community, Recreation and Economic Development Committee Meeting now commence.

(Cr James / Cr Hegarty)

Notes:

1. The Council Meeting adjourned at 7.55pm and the Community, Recreation and Economic Development Committee Meeting commenced at 7.56pm.
2. Cr Rose remained in the Chair.

Community, Recreation and Economic Development Committee

8.0 Community, Recreation and Economic Development Committee Business

C8.4 Police and Community Youth Club (PCYC)

COMMITTEE RECOMMENDATION

1. That Council note the update of the progress of its submission for a Pittwater PCYC at North Narrabeen Reserve as outlined in this report.
2. That the General Manager investigate alternate funding sources and management options for the proposed large multi-purpose community and youth facility at North Narrabeen Reserve in the event that our application to operate the facility as a PCYC is ultimately unsuccessful.
3. That a further report be presented to Council once the final decision on the allocation of the remaining PCYC sites is made, and that this report outline the alternate options for progressing the proposed facility at North Narrabeen Reserve.

(Cr White / Cr Rose)

C8.1 Pittwater Social Plan 2012-2016

COMMITTEE RECOMMENDATION

That Council adopt the Social Plan 2012-2016 '*Live, Connect, Participate*' including the proposed minor administrative amendments (as **tabled**).

(Cr James / Cr Rose)

C8.2 Pittwater Economic Development Plan 2012-2016

COMMITTEE RECOMMENDATION

That Council adopt the first Pittwater Economic Development Plan 2012-2016 including the proposed amendments (as **tabled**).

(Cr James / Cr Hock)

C8.3 Avalon Beach Reserve Safety and Security

COMMITTEE RECOMMENDATION

That Council undertake the following improvements/measures to assist in improving safety and security in Avalon Beach Reserve:-

- (a) That the General Manager finalise options for installing lighting along the pathway in the Reserve and identify funding in the September Budget Review to cover the cost of such installation.
- (b) That the General Manager arrange for pruning of vegetation in the Reserve to improve sight lines along the pathway and to improve passive surveillance from Barrenjoey Road.
- (c) That the General Manager arrange for additional signage to promote the fact that the Reserve is an Alcohol Prohibited Area from 8pm to 8am.
- (d) That Council continue to work with Police from the Northern Beaches Local Area Command to promote the need for the community to report crime and anti-social behaviour.
- (e) That Council liaise with the Avalon Surf Club to recommend that provision be made in any future redevelopment of the Club for CCTV cameras to be installed.

(Cr Grace / Cr Rose)

Natural Environment Committee

9.0 Natural Environment Committee Business

Nil.

Procedural Motion (COUNCIL DECISION)

That the Community, Recreation & Economic Development Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Hegarty / Cr Hock)

Notes:

1. The Community, Recreation & Economic Development Committee Meeting concluded at 8.39pm and the Council Meeting recommenced at 8.40pm.
 2. Cr Rose remained in the Chair.
 3. Cr Townsend left the meeting at 8.40pm and did not return.
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Council Meeting

C7.2 Human Resources / Workforce Planning Report

COUNCIL DECISION

That the report be noted.

(Cr White / Cr Hock)

10.0 Adoption of Community, Recreation and Economic Development Committee Recommendations

COUNCIL DECISION

That the recommendations on Items C8.1, C8.2, C8.3 and C8.4 of the Community, Recreation and Economic Development Committee comprising all Council members be, and are hereby, adopted.

(Cr White / Cr Grace)

11.0 Councillor Questions

Nil.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT
8.48PM ON MONDAY 2 JULY 2012**