



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

7 March 2011

Commencing at 6.30pm.

ATTENDANCE

Members

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

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Munn, L (Acting Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Godfrey, L (Manager, Community, Library & Economic Development)
Hewitt, M (Social Planning & Community Development Coordinator)
Gray, P (Landscape Architect)
Robins, R (Principal Officer, Administration)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.30pm, adjourned at 6.36pm, recommenced at 7.57pm and concluded at 8.01pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 6.37pm and concluded at 7.56pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr James and leave of absence be granted from the Council Meeting held on 7 March 2011.

(Cr Hegarty / Cr Giles)

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

1. Cr Townsend declared a significant non-pecuniary interest in Item C7.1, Development Application to be referred to the Joint Regional Planning Panel - N0634/10 - 6-14 Macpherson Street Warriewood - SEPP Housing for Seniors - 25 Independent Living Units, a swimming pool, multi purpose centre, medical consulting rooms and café, and took no part in discussion and voting on this item. The reason provided by Cr Townsend was:-

"Member of JRPP which will be hearing the application."

2. Cr Hegarty declared a significant non-pecuniary interest in Item C7.1, Development Application to be referred to the Joint Regional Planning Panel - N0634/10 - 6-14 Macpherson Street Warriewood - SEPP Housing for Seniors - 25 Independent Living Units, a swimming pool, multi purpose centre, medical consulting rooms and café, and took no part in discussion and voting on this item. The reason provided by Cr Hegarty was:-

"I sit on the JRPP and our Code of Conduct prohibits discussion at Council."

3. Cr White declared a significant non-pecuniary interest in Item C7.1, Development Application to be referred to the Joint Regional Planning Panel - N0634/10 - 6-14 Macpherson Street Warriewood - SEPP Housing for Seniors - 25 Independent Living Units, a swimming pool, multi purpose centre, medical consulting rooms and café, and took no part in discussion and voting on this item. The reason provided by Cr White was:-

"Parents live in the village - sister works for Anglican Retirement Homes".

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 21 February, 2011, 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 Hegarty / Cr White)

4.0 Business by Exception - Nil

5.0 Public Addresses

Proceedings in Brief

C8.1 - Dunbar Park Plan of Management - Adoption - Dr Richard Boyle with the leave of the Council addressed the meeting speaking against this item.

6.0 Mayoral Minutes - Nil

Procedural Motion (COUNCIL DECISION)

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

(Cr Townsend / Cr White)

Notes:

1. The Council Meeting adjourned at 6.36pm and the Community, Recreation and Economic Development Committee Meeting commenced at 6.37pm.
 2. Cr Rose remained in the Chair.
-

Community, Recreation and Economic Development Committee

8.0 Community, Recreation and Economic Development Committee Business

C8.1 Dunbar Park Plan of Management - Adoption

COMMITTEE RECOMMENDATION

That adoption of the Dunbar Park Draft Plan of Management be deferred for further review and consultation and be brought back to Council following such processes.

(Cr Hock / Cr Townsend)

Notes:

The following unsuccessful motion was moved by Cr Giles and seconded by Cr White:

"That the Dunbar Park Draft Plan of Management, as tabled at the meeting, be adopted, and that Council evaluate the potential effects of noise from performances in Dunbar Park on the neighbouring area before any performances are organised."

C8.2 Midnight Basketball

COMMITTEE RECOMMENDATION

- 1 That Council support a partnership between Youth Reach and Midnight Basketball Australia to continue the Pittwater Midnight Basketball program at the Northern Beaches Indoor Sports Centre during 2011/2012 and 2012/2013.
- 2 That the General Manager be authorised to enter into a funding agreement with Youth Reach for:

\$15,000 in 2011/2012

\$15,000 in 2012/2013

(Cr White / Cr Giles)

C8.3 Police Community Youth Club

COMMITTEE RECOMMENDATION

1. That Council supports in principal a Police & Community Youth Club (PCYC) for the Northern Beaches LAC which covers Pittwater and Warringah local government areas.
2. That Council support the Northern Beaches Business Education Network to continue to investigate a PCYC within the Northern Beaches LAC and develop a detailed business case, including possible capital and recurrent funding strategies.
3. That Council investigate potential sites for a PCYC within the southern part of Pittwater.

(Cr Rose / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

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

(Cr Townsend / Cr Giles)

Notes:

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

Council Meeting

7.0 Council Meeting Business

10.0 Adoption of Community, Recreation and Economic Development Committee Recommendations

COUNCIL DECISION

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

(Cr Hegarty / Cr Grace)

11.0 Councillor Questions - Nil

C7.1 Development Application to be referred to Joint Regional Planning Panel - N0634/10 - 6-14 Macpherson Street Warriewood - SEPP Housing for Seniors - 25 Independent Living Units, a swimming pool, multi-purpose centre, medical consulting rooms and cafe

COUNCIL DECISION

That the Assessment Report in relation to DA N0634/10, as referred to the Joint Regional Planning Panel be noted.

(Cr Giles / Cr Rose)

Notes:

1. Cr Townsend declared a significant non-pecuniary interest in Item C7.1 and retired from the meeting at 7.57pm, taking no part in discussion or voting on this item. The reason provided by Cr Townsend was:

"Member of JRPP which will be hearing the application."

2. Cr Hegarty declared a significant non-pecuniary interest in Item C7.1 and retired from the meeting at 7.57pm, taking no part in discussion or voting on this item. The reason provided by Cr Hegarty was:

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"Parents live in the village - sister works for Anglican Retirement Homes."

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT
8.01PM ON MONDAY 7 MARCH 2011**