



# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***1 August 2011***

Commencing at 6.33pm

## ATTENDANCE

### Members

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

### Officers

Ferguson, M (General Manager)  
Hunt, C (Director, Urban & Environmental Assets)  
Godfrey, L (Acting Director, Environmental Planning & Community)  
Lawrence, W (Manager, Administration & Governance)  
Beharrell, M (Manager, Natural Environment & Education)  
Munn, L (Manager, Reserves, Recreation & Building Services)  
Cronan, J (Special Project Officer, Landscape)  
Robins, R (Principal Officer, Administration)  
Tasker, P (Administration Officer / Minute Secretary)

# Council Meeting

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**Notes:**

1. The Council Meeting commenced at 6.33pm and adjourned at 6.44pm, recommenced at 7.39pm and adjourned at 7.47pm, recommenced at 7.58pm and concluded at 8.00pm.
2. The Community, Recreation & Economic Development Committee Meeting commenced at 6.45pm and concluded at 7.38pm.
3. The Natural Environment Committee Meeting commenced at 7.48pm and concluded at 7.57pm.

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## **Council Meeting**

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### **1.0 Apologies - Nil**

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### **2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts - Nil**

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### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 18 July 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)

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### **4.0 Business by Exception (All items on the Agenda)**

#### **COUNCIL DECISION**

That Items C8.3 and C9.1 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr Giles)

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<b>5.0</b>	<b>Public Addresses</b>
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**C8.1 – Cannes Reserve and Gunyah Place Reserve Plan of Management** – With the leave of the Council Ms Samantha Lhuede and Ms Annette Higgins addressed the meeting speaking in support of the recommendation on this item.

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<b>6.0</b>	<b>Mayoral Minutes - Nil</b>
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**Procedural Motion (COUNCIL DECISION)**

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

(Cr James / Cr Giles)

**Notes:**

1. The Council Meeting adjourned at 6.44pm and the Community, Recreation and Economic Development Committee Meeting commenced at 6.45pm.
2. Cr Rose remained in the Chair.

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<b>Community, Recreation and Economic Development Committee</b>
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<b>8.0</b>	<b>Community, Recreation and Economic Development Committee Business</b>
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<b>C8.1</b>	<b>Cannes Reserve and Gunyah Place Reserve Plan of Management</b>
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### COMMITTEE RECOMMENDATION

1. That the Cannes Reserve and Gunyah Place Reserve Plan of Management, which includes the section 91 Licence Application for works during 2011, as tabled at the meeting, be adopted.
2. That a report on the situation in regard to issues related to Cannes Reserve and Gunyah Place Reserve be presented to Council in July / August 2012 and, if needed, in subsequent years.
3. That the General Manager discuss the situation with the Director General.
4. That the situation again be raised with our local State member to enlist his help in dealing with the issues.
5. That Council seek out ongoing information in regard to this matter, including legal advice and a species impact statement.
6. That the State Government be requested to develop methods and processes for effectively managing Grey-headed Flying Fox in urban areas.
7. That the vulnerability of Grey-headed Flying Fox be reassessed and these findings be used in determination of methods of managing Grey-headed Flying Fox.
8. That a motion be submitted to the Local Government Association for consideration at the 2011 LGA Conference to request the State Government to develop methods and processes for effectively managing Grey-headed Flying Fox in urban areas.

(Cr Rose / Cr Giles)

**Note:**

The following motion moved by Cr James lapsed for want of a seconder:

- "1. That the Cannes Reserve and Gunyah Place Reserve Plan of Management, which includes the section 91 Licence Application for works during 2011, as tabled at the meeting, be adopted.*
- 2. That a report on the situation in regard to issues related to Cannes Reserve and Gunyah Place Reserve be presented to Council in July / August 2012 and, if needed, in subsequent years.*
- 3. That the General Manager discuss the situation with the Director General.*
- 4. That the situation again be raised with our local State member to enlist his help in dealing with the issues."*

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### **Procedural Motion (COUNCIL DECISION)**

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

(Cr Hegarty / Cr Giles)

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### **C8.2 Economic Development Plan**

#### **COMMITTEE RECOMMENDATION**

- 1 That Council note the development of the first Economic Development Plan 2012- 2016.
- 2 That Council support the framework and process outlined within this report.

(Cr White / Cr James)

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### **C8.3 Provision of Painting Works - Tender T02/11 - Establishment of Painting Panel**

#### **COUNCIL DECISION (By Exception)**

That the following companies be accepted for registration on Council's Painting Works Panel for a period of two years with a one year option:

Micks Painting Pty Ltd  
Coular Mate Pty Ltd  
Pro Asset Painting Maintenance Pty Ltd  
OSSA Services Pty Ltd  
Workzone Pty Ltd

(Cr Hegarty / Cr Giles)

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### **Procedural Motion (COUNCIL DECISION)**

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

(Cr Hegarty / Cr Hock)

#### **Notes:**

1. The Community, Recreation and Economic Development Committee Meeting concluded at 7.38pm and the Council Meeting recommenced at 7.39pm.
2. Cr Rose remained in the Chair.



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## Council Meeting

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### 7.0 Council Meeting Business

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#### C7.1 2011 Local Government Association (LGA) Annual Conference - Appointment of Delegates and Submission of Motions

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#### COUNCIL DECISION

1. That the attached Motions be submitted to the Local Government Association for consideration at the 2011 LGA Conference in Shoalhaven.
2. That a further motion be submitted to the LGA Conference, that being that the State Government be requested to develop methods and processes to effectively manage Grey-headed Flying Fox, particularly in a confined urban context where there are significant adverse impacts including residential health and social amenity.
3. That the following delegates be nominated to attend the 2011 LGA Conference.

Cr Rose  
Cr Hegarty  
Cr Dunbar  
Cr White

(Cr Hegarty / Cr Giles)

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#### Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Natural Environment Committee Meeting now commence.

(Cr Giles / Cr White)

#### Notes:

1. The Council Meeting adjourned at 7.47pm and the Natural Environment Committee Meeting commenced at 7.48pm.
2. Cr Rose remained in the Chair.

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## **Natural Environment Committee**

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### **9.0 Natural Environment Committee Business**

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#### **C9.1 Department of Planning and Infrastructure's Procurement Policy and Procedure**

##### **COUNCIL DECISION (By Exception)**

That the information in this report be noted.

(Cr Hegarty / Cr Giles)

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#### **C9.2 Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 18 June 2011**

##### **COMMITTEE RECOMMENDATION**

- 1 That the Minutes of the SCCG Ordinary Meeting of 18 June 2011 be noted.
- 2 That the 9% increase in Council's membership contribution to the SCCG for the period 1 July 2011 to 30 June 2012 be noted and endorsed.

(Cr Grace / Cr James)

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#### **C9.3 Minutes of the Environmental Infrastructure Levy Advisory Committee Meeting held 6 July 2011**

##### **COMMITTEE RECOMMENDATION**

1. That the Minutes of the Environmental Infrastructure Levy Advisory Committee Meeting held on 6 July 2011 be noted.
2. That it be noted the interim financial result for the Environmental Infrastructure Levy over the six year period from 2005 to 2011 is as follows:

## Income

El Levy	\$8,082,987
Grants/Other Income	\$2,852,764
Interest	\$ 68,015
<b>Total</b>	<b>\$11,003,766</b>

## Expenditure

Levy	\$7,449,236
Grants/Other	\$2,717,580
<b>Total</b>	<b>\$10,166,816</b>

3. That the El Levy carry over funding and associated program of works, as amended, continue to be held in a restricted El Levy account to fund completion of the remaining projects in the six year bracket of the El Levy Program.
4. That the Council extend thanks to the Environmental Infrastructure Levy Committee members:

Mrs Margaret Makin  
Mr John Waring  
Mr Richard McIntyre  
Mr Peter Mayman  
Ms Sharon Kinnison

(Cr Townsend / Cr Grace)

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## Procedural Motion (COUNCIL DECISION)

That the Natural Environment Committee Meeting be concluded and the Council Meeting now recommence.

(Cr James / Cr Giles)

## Notes:

1. The Natural Environment Committee Meeting concluded at 7.57pm and the Council Meeting recommenced at 7.58pm.
2. Cr Rose remained in the Chair.

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## Council Meeting

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<b>10.0</b>	<b>Adoption of the Community, Recreation &amp; Economic Development Committee Recommendations</b>
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**COUNCIL DECISION**

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

(Cr Hegarty / Cr Giles)

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<b>11.0</b>	<b>Adoption of the Natural Environment Committee Recommendations</b>
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**COUNCIL DECISION**

That the recommendations on Items C9.2 and C9.3 of the Natural Environment Committee comprising all Council members be, and are hereby, adopted.

(Cr Hegarty / Cr Giles)

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<b>12.0</b>	<b>Councillor Questions - Nil</b>
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**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 8.00PM  
ON MONDAY 1 AUGUST 2011**