



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

5 December 2011

Commencing at 6.32pm.

ATTENDANCE

Members

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

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Reid, P (Manager, Corporate Strategy & Commercial)
Munn, L (Manager, Reserves, Recreation & Building Services)
Eriksson, M (Principal Officer, Landscape Architect)
Angles, G (Executive Assistant, Mayor & Councillors)
Tasker, P (Administration Officer)
McPherson, S (Administration Officer/Minute Secretary)

Council Meeting

TABLE OF CONTENTS

Item No	Item	Page No
Council Meeting		
1.0	Apologies	5
2.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts.	5
3.0	Confirmation of Minutes	5
4.0	Public Addresses	6
5.0	Mayoral Minutes - Nil	6
6.0	Business by Exception (All items on the Agenda)	6
7.0	Council Meeting Business	6
C7.1	Quarterly Management Report - Quarter 1 2011/2012	6
C7.2	Consideration of Draft Constitution for One Association (Local Government and Shires Association NSW)	6
Community, Recreation and Economic Development Committee		
8.0	Community, Recreation and Economic Development Committee Business	7
C8.2	E04/11 - Design & Construction of Commuter Wharf Facility at Church Point (Stage One)	7
C8.1	Bayview Tennis Club - Renovation of Existing Deck and Stairs	8
C8.3	Minutes of the Community, Recreation & Economic Development Reference Group Meeting of 2 November 2011	8
Natural Environment Committee		
9.0	Natural Environment Committee Business	9
C9.1	Minutes of the Natural Environment Reference Group Meeting held on 9 November 2011	9

Item No	Item	Page No
Council Meeting		
10.0	Adoption of Community, Recreation and Economic Development Committee Recommendations	10
11.0	Adoption of Natural Environment Committee Recommendations	10

Notes:

1. The Council Meeting commenced at 6.32pm and adjourned at 7.04pm, recommenced at 7.49pm and concluded at 7.50pm.
2. The Community, Recreation & Economic Development Committee Meeting commenced at 7.05pm and concluded at 7.45pm.
3. The Natural Environment Committee Meeting commenced at 7.46pm and concluded at 7.48pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That an apology be received and accepted from Cr James and leave of absence be granted from the Council Meeting held on 5 December 2011.

(Cr Hegarty / Cr Grace)

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

Cr White declared a less than significant non-pecuniary interest in Item C8.2, E04/11 - Design and Construction of Commuter Wharf Facility at Church Point (Stage 1), remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr White was:

"Parents lived in Church Point overlooking commuter wharf at time of Plan of Management (PoM)."

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 21 November 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 Hock)

Notes:

1. The following unsuccessful amendment was moved by Cr Grace and seconded by Cr Townsend:

"That the Minutes of the Council Meeting held on 21 November 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 after amending the response by the General Manager on Mr Gavin Butler's Resident Question No. 1 to reflect that the response by the General Manager was his response and not Councils."

2. Cr Grace voted against the motion (Dissent)

4.0 Public Addresses

Proceedings in Brief

C8.2 - E04/11 - Design & Construction of Commuter Wharf Facility at Church Point (Stage 1) - with the leave of the Council Mr Stephen Wells and Ms Jenny Cullen addressed the meeting speaking against the recommendation on this item. Mr Bill Gye, President of the Scotland Island Residents Association, and Mr Michael Wiener, President of the West Pittwater Community Association, addressed the meeting speaking in support of the recommendation on this item.

5.0 Mayoral Minutes - Nil

6.0 Business by Exception (All items on the Agenda)

COUNCIL DECISION

That Items C7.1, C7.2 and C8.1 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr Giles)

7.0 Council Meeting Business

C7.1 Quarterly Management Report - Quarter 1 2011/2012

COUNCIL DECISION (By Exception)

That the Quarterly Management report for the period ended 30 September 2011 - Quarter 1 (**as tabled**) be noted.

(Cr Hegarty /Cr Giles)

C7.2 Consideration of Draft Constitution for One Association (Local Government and Shires Association NSW)

COUNCIL DECISION (By Exception)

1. That the draft constitution and the associated letter from the Local Government Association of NSW and the Shires Association of NSW as attached, be noted.
2. That Council determine any additional issues it would like the Associations to consider relating to the Draft Constitution for the single representative body.

(Cr Hegarty / Cr Giles)

Procedural Motion (COUNCIL DECISION)

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

(Cr Grace / Cr Hock)

Notes:

1. The Council Meeting adjourned at 7.04pm and the Community, Recreation & Economic Development Committee Meeting commenced at 7.05pm.
 2. Cr Rose remained in the chair.
-

Community, Recreation and Economic Development Committee

8.0 Community, Recreation and Economic Development Committee Business

C8.2 E04/11 - Design & Construction of Commuter Wharf Facility at Church Point (Stage One)

COUNCIL DECISION

1. That based on the results of the Expression of Interest, Selective Tenders be called from the following recommended list of proponents for the design and construction of Stage 1 (Options 1 and 2) of the commuter wharf upgrade at Church Point) as outlined in the report):
 1. Pacific Pontoon and Pier Pty Ltd
 2. Atlas Marine International Pty Ltd (Trading Name: Superior Jetties)
 3. Sydney Marina Contracting Pty Ltd
 4. Bellingham Marine Pty Ltd
 5. BFS Group Pty Ltd (Trading Name: Sydney Maritime Services)
2. That a further report, recommending a tenderer and preferred option, be presented for consideration by Council in the New Year.
3. That staff look at including Option 3 (as submitted by Mr Stephen Wells at the Council Meeting) in the tender process if viable and feasible.

(Cr Giles / Cr White)

Note:

The following unsuccessful amendment, moved by Cr Townsend and seconded by Cr Grace, was withdrawn:

- "1. *That based on the results of the Expression of Interest, Selective Tenders be called from the following recommended list of proponents for the design and construction of Stage 1 (Options 1 and 2) of the commuter wharf upgrade at Church Point as outlined in the report:*
- 1. Pacific Pontoon and Pier Pty Ltd*
 - 2. Atlas Marine International Pty Ltd (Trading Name: Superior Jetties)*
 - 3. Sydney Marina Contracting Pty Ltd*
 - 4. Bellingham Marine Pty Ltd*
 - 5. BFS Group Pty Ltd (Trading Name: Sydney Maritime Services)*
2. *That a further report, recommending a tenderer and preferred option, be presented for consideration by Council in the New Year.*
3. *That staff look at including Option 3 (as submitted by Mr Stephen Wells at the Council Meeting) in the tender process if viable and feasible.*
4. *That a report be brought to the Council Meeting of 19 December in relation to the viability of the 3rd option being part of the tender process."*
-

C8.1	Bayview Tennis Club - Renovation of Existing Deck and Stairs
-------------	---

COUNCIL DECISION (By Exception)

That the quotation from Twenty Bird Blue Designs for the renovation works to the steps and deck at Bayview Tennis Courts for a price of \$27,225 (including GST) be accepted and the funding for the work be allocated from Council's Tennis Liaison Reserve account.

(Cr Hegarty / Cr Giles)

C8.3	Minutes of the Community, Recreation & Economic Development Reference Group Meeting of 2 November 2011
-------------	---

COMMITTEE RECOMMENDATION

That the Minutes of the Community, Recreation and Economic Development Reference Group Meeting of 2 November 2011 be noted.

(Cr White / Cr Rose)

Procedural Motion (COUNCIL DECISION)

That the Community, Recreation and Economic Development Committee Meeting be concluded and the Natural Environment Committee Meeting now commence.

(Cr Rose / Cr White)

Notes:

1. The Community, Recreation & Economic Development Committee Meeting concluded at 7.45pm and the Natural Environment Committee Meeting commenced at 7.46pm.
2. Cr Rose remained in the chair.

Natural Environment Committee

9.0 Natural Environment Committee Business

C9.1 Minutes of the Natural Environment Reference Group Meeting held on 9 November 2011

COMMITTEE RECOMMENDATION

That the Minutes of the Natural Environment Reference Group Meeting held on 9 November 2011 that relate to the Discussion Papers on:

- ***"Pollution Control, Education and Enforcement" and***
- ***"Increasing Resource Recovery – Council and Kimbriki"***

and the Actions and Progress to date, along with further initiatives and reference points to strengthen these initiatives be noted and this information be taken into consideration as part of Council's Strategic Plan and Management Plan processes.

(Cr Hock / Cr Grace)

Procedural Motion (COUNCIL DECISION)

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

(Cr Hegarty/ Cr Giles)

Note:

The Natural Environment Committee Meeting concluded at 7.48pm and the Council Meeting recommenced at 7.49pm.

Council Meeting

10.0 Adoption of Community, Recreation and Economic Development Committee Recommendations

COUNCIL DECISION

That the recommendations on Items 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 Giles)

11.0 Adoption of Natural Environment Committee Recommendations

COUNCIL DECISION

That the recommendation on Item C9.1 of the Natural Environment Committee comprising all Council members be, and is hereby, adopted.

(Cr Grace / Cr Hegarty)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.50 PM
ON MONDAY 5 DECEMBER 2011**