

Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

1 November 2010

Commencing at 6.30pm



ATTENDANCE

Members

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

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Payne, J (Acting Director, Urban & Environmental Assets)
Robins, R (Acting Manager, Administration & Governance)
Pang, J (Team Leader, Catchment Management and Climate Change)
Rawe, S (Manager, Corporate Development)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

TABLE OF CONTENTS

Item No	Item	Page No
	Council Meeting	4
1.0	Apologies	4
2.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts	4
3.0	Confirmation of Minutes	4
4.0	Business by Exception (All items on the Agenda)	5
5.0	Public Addresses	5
6.0	Mayoral Minutes	5
7.0	Council Meeting Business	5
C7.1	Human Resources Policy	5
8.0	Community, Recreation & Economic Development Committee Business	5
9.0	Natural Environment Committee	6
9.0	Natural Environment Committee Business	6
C9.1	Pittwater Flood Risk Management Strategy - Update and Status	6
C9.2	Update on NSW Coastal Erosion Reform Package	6
C9.3	Minutes of the Sydney Coastal Councils Group Annual General Meeting of 11 September 2010	7
	Council Meeting	7
10.0	Adoption of Natural Environment Committee Recommendations	7
11.0	Councillor Questions	8

Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 6.36pm, recommenced at 6.51pm and concluded at 6.52pm.
2. The Natural Environment Committee Meeting commenced at 6.37pm and concluded at 6.50pm.

Council Meeting

1.0	Apologies
------------	------------------

COUNCIL DECISION

That apologies be received and accepted from Cr Giles and Cr James and leave of absence be granted from the Council Meeting held on 1 November 2010.

(Cr Hegarty / Cr White)

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 October 2010 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 (All items on the Agenda)
------------	--

COUNCIL DECISION

That Item C9.3 be dealt with by exception and the recommendation contained in the report for this item be adopted.

(Cr Hegarty / Cr Grace)

5.0	Public Addresses - Nil
------------	-------------------------------

6.0	Mayoral Minutes - Nil
------------	------------------------------

7.0	Council Meeting Business
------------	---------------------------------

C7.1	Human Resources Policy
-------------	-------------------------------

COUNCIL DECISION

That the draft Human Resources Policy as circulated separately to this report be adopted.

(Cr Rose / Cr Grace)

8.0	Community, Recreation & Economic Development Committee Business – Nil
------------	--

Procedural Motion (COUNCIL DECISION)

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

(Cr Grace / Cr Hock)

Notes:

1. The Council Meeting concluded at 6.36pm and the Natural Environment Committee Meeting commenced at 6.37pm.
2. Cr Rose remained in the Chair.

Natural Environment Committee

9.0	Natural Environment Committee Business
------------	---

C9.1	Pittwater Flood Risk Management Strategy - Update and Status
-------------	---

COMMITTEE RECOMMENDATION

1. That the update, status and next steps of Council's Flood Risk Management Strategy, including the incorporation of the NSW Government Sea Level Rise benchmarks and increases in rainfall intensity associated with climate change, be noted.
2. That the proposed interim arrangements for development applications submitted in currently mapped flood and tidal risk areas prior to adoption of applicable Flood Risk Studies that incorporate climate change be adopted.

(Cr Townsend / Cr White)

C9.2	Update on NSW Coastal Erosion Reform Package
-------------	---

COMMITTEE RECOMMENDATION

1. That the update in regard to coastal planning reforms and the progress and amendment of the *Coastal Protection and Other Legislation Amendment Bill 2010* (No.2) as enacted be noted.
2. That Council continue to support and assist the LGSA and the SCCG in the provision of comments and the preparation of submissions to the NSW Government and relevant state agencies in regard to the NSW Coastal Erosion Reform Package.

(Cr Townsend / Cr White)

C9.3	Minutes of the Sydney Coastal Councils Group Annual General Meeting of 11 September 2010
-------------	---

COUNCIL DECISION (By Exception)

That the Minutes of the SCCG Annual General Meeting of 11 September 2010 (appended as Attachment 1) be noted.

(Cr Hegarty / Cr Grace)

Procedural Motion (COUNCIL DECISION)

That the Natural Environment Committee Meeting now conclude and the Council Meeting now recommence.

(Cr Hegarty / Cr Dunbar)

Notes:

1. The Natural Environment Committee Meeting concluded at 6.50pm and the Council Meeting recommenced at 6.51pm.
2. Cr Rose remained in the Chair.

Council Meeting

10.0	Adoption of Natural Environment Committee Recommendations
-------------	--

COUNCIL DECISION

That the recommendations on Items C9.1 and C9.2 of the Natural Environment Committee comprising all Council members be and are hereby adopted.

(Cr Grace / Cr Hock)

11.0	Councillor Questions - Nil
-------------	-----------------------------------

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 6.52PM
ON MONDAY 1 NOVEMBER 2010**