



PITTWATER COUNCIL

# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***5 October 2010***

Commencing at 6.30pm.

## **ATTENDANCE**

### **Members**

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

### **Officers**

Ferguson, M (General Manager)  
Evans, S (Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Beharrell, M (Manager, Natural Environment & Education)  
Eriksson, M (Acting Manager, Reserves, Recreation & Building Services)  
Veness, G (Senior Property Officer)  
Mulroney, J (Community Engagement Officer)  
Robins, R (Principal Officer, Administration)  
McPherson, S (Administration Officer/ Minute Secretary)

# **Council Meeting**

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**Notes:**

1. The Council Meeting commenced at 6.30pm and adjourned at 6.55pm, recommenced at 7.06pm and adjourned at 7.29, recommenced at 8.04pm and concluded at 8.06pm.
2. The Community, Recreation and Economic Development Committee Meeting commenced at 6.56pm and adjourned at 7.05pm, recommenced at 7.30pm and concluded at 7.46pm.
3. The Natural Environment Committee Meeting commenced at 7.47pm and concluded at 8.03pm.

**Council Meeting****Presentation of Subsidies To Pittwater Surf Clubs**

The Mayor presented cheques to the Surf Life Saving Club representatives, being the annual subsidy by Council of Surf Clubs in the Pittwater area.

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**1.0 Apologies****COUNCIL DECISION**

That apologies be received and accepted from Cr Townsend and Cr Dunbar, and leave of absence be granted from the Council Meeting held on 5 October 2010.

(Cr Hegarty / Cr James)

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**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 20 September 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 Hock)

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

### **COUNCIL DECISION**

That Items C8.2 and C8.4 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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### **Procedural Motion (COUNCIL DECISION)**

That Item C8.5 be the first agenda item to be addressed.

(Cr Giles / Cr James)

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## **5.0 Public Addresses**

### **Proceedings in Brief**

**C7.1 NOTICE OF MOTION - Swimming Pool, 263 Whale Beach Road, Whale Beach** - Mrs Dianna Handley and Mr Ken Handley with the leave of the Council addressed the meeting on this item.

**C8.1 Exhibition Results - Naming of Avalon and Bilgola** - Mr Colin Spencer (Chairperson, Bilgola Preservation Society) with the leave of the Council addressed the meeting on this item.

**C8.5 Australian Surf Life Saving Championships - 2013/2014** - Mr Gordon Lang with the leave of the Council addressed the meeting on this item.

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## **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 Giles / Cr James)

### **Notes:**

1. The Council Meeting adjourned at 6.55pm and the Community, Recreation and Economic Development Committee Meeting commenced at 6.56pm.
2. Cr Rose remained in the chair.

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## Community, Recreation and Economic Development Committee

<b>8.0</b>	<b>Community, Recreation and Economic Development Committee Business</b>
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<b>C8.5</b>	<b>Australian Surf Life Saving Championships - 2013/2014</b>
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### COMMITTEE RECOMMENDATION

That in principal support to Surf Life Saving Sydney Northern Beaches in its bid to host the 2013/2014 Australian Surf Life Saving Championships be provided and a letter of support be forwarded to Surf Life Saving Sydney Northern Beaches for inclusion in its bid.

(Cr Giles / Cr Grace)

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### Procedural Motion (COUNCIL DECISION)

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

(Cr Hock / Cr Hegarty)

#### Notes:

1. The Community, Recreation and Economic Development Committee Meeting adjourned at 7.05pm and the Council Meeting recommenced at 7.06pm.
  2. Cr Rose remained in the chair.
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## Council Meeting

<b>7.0</b>	<b>Council Meeting Business</b>
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<b>C7.1</b>	<b>NOTICE OF MOTION - Swimming Pool, 263 Whale Beach Road, Whale Beach (Motion submitted by Cr Bob Grace)</b>
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The following unsuccessful motion was moved by Cr Grace and seconded by Cr Rose:

- “1. That the applicant be invited to address the Council in relation to that application.
2. That as a matter of urgency the application be reported back to Council within 2 weeks for further consideration”.

**Division:**

A division was duly taken resulting in the following voting:

<b>Aye (For)</b>	<b>No (Against)</b>
Cr Hock	Cr Rose
Cr Hegarty	Cr Giles
Cr Grace	Cr James
	Cr White

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**Procedural Motion (COUNCIL DECISION)**

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

(Cr Giles / Cr Hegarty)

**Notes:**

1. The Council Meeting adjourned at 7.29pm and the Community, Recreation and Economic Development Committee Meeting recommenced at 7.30pm.
2. Cr Rose remained in the chair.

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**Community, Recreation and Economic Development Committee**

<b>8.0</b>	<b>Community, Recreation and Economic Development Committee Business</b>
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<b>C8.1</b>	<b>Exhibition Results - Naming of Avalon and Bilgola</b>
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**COMMITTEE RECOMMENDATION**

- 1 That given Council's support to the change of name of "*Avalon*" to "*Avalon Beach*" at its meeting of 21 June 2010 and the supporting submissions in the exhibition period the suburb name "*Avalon Beach*" be supported in Council's recommendation to the Geographical Names Board of Pittwater's Suburb Names and Boundaries.
- 2 That the proposal to rename the suburb "*Bilgola*" to "*Bilgola Beach*" be placed on public exhibition and the results be reported back to Council, prior to Council forming a recommendation to the Geographical Names Board of Pittwater's Suburb Names and Boundaries.

(Cr Rose / Cr Giles)



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## **C8.2 Road Closures**

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

1. That Council authorise the lodgement of Applications for Road Closure with the Land & Property Management Authority for portions of road reserve adjoining properties located at 71 Florida Road, Palm Beach, 293 Whale Beach Road Whale Beach and 179 Whale Beach Road, Whale Beach.
2. That if the applications for road closure are successful, Council proceeds with negotiations for the sale of the subject portions of road reserve to the respective owners subject to a formal market valuation.

(Cr Hegarty / Cr Giles)

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## **C8.3 Signing of Friendship Agreement with the community of Soibada, Timor-Leste**

### **COMMITTEE RECOMMENDATION**

1. That the information provided in the report be noted.
2. That Council staff continue to work collaboratively with the *Pittwater Friends of Soibada* to achieve project objectives.

(Cr James / Cr Hegarty)

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## **C8.4 Use of Tennis Liaison Funds for Improvement Works at Careel Bay Tennis Club**

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

That the allocation of \$66,088 including GST (from the Tennis Liaison Committee reserve) for the resurfacing of Courts 1 & 2 in Pro Tour Surface and fencing repair works and installation of key pad access to the gates at the Careel Bay Tennis Club be approved.

(Cr Hegarty / Cr Giles)

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

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

(Cr Hock / Cr James)

### **Notes:**

1. The Community, Recreation and Economic Development Committee Meeting concluded at 7.46pm and the Natural Environment Committee Meeting commenced at 7.47pm.
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 Report of Coast to Coast Biennial National Conference - Adelaide 20-24 September 2010 and attended by Cr James**

##### **COMMITTEE RECOMMENDATION**

That Councillor James' report on the Coast to Coast Biennial National Conference 2010 be noted.

(Cr James / Cr Giles)

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#### **C9.2 Ingleside Chase Reserve Draft Plan of Management - Public Exhibition**

##### **COMMITTEE RECOMMENDATION**

1. That the Ingleside Chase Reserve Draft Plan of Management, as tabled at the meeting, be placed on public exhibition for a period of 28 days with submissions received up to 42 days from the date of advertisement.
2. That following the public exhibition period, a further report be presented to Council.

(Cr James / Cr White)

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#### **C9.3 Recognition of NSW Government Guidelines for Planning for Sea Level Rise**

##### **COMMITTEE RECOMMENDATION**

1. That Council acknowledges that the NSW Government has adopted a suite of the following three guidelines (circulated separately to Councillors) on how sea level rise is to be considered in land use planning and development assessment in coastal NSW:
  - *NSW Coastal Planning Guideline: Adapting to Sea Level Rise* (NSW Department of Planning, Publication No. DOP 10\_022, 20 August 2010)  
(<http://www.planning.nsw.gov.au/LinkClick.aspx?fileticket=VYjmQirQIAk%3d&tabid=177&language=en-US>);

- *Flood Risk Management Guide: Incorporating Sea Level Rise Benchmarks in Flood Risk Assessments* (NSW Department of Environment, Climate Change and Water, Publication No. DECCW 2010/759, August 2010)  
(<http://www.environment.nsw.gov.au/resources/water/coasts/10759FloodRiskManGde.pdf>);
  - *Coastal Risk Management Guide: Incorporating Sea Level Rise Benchmarks in Coastal Risk Assessments* (NSW Department of Environment, Climate Change and Water, Publication No. DECCW 2010/760, August 2010)  
(<http://www.environment.nsw.gov.au/resources/water/coasts/10760CoastRiskManGde.pdf>).
2. That the suite of NSW Coastal Planning Guidelines be utilised by Council for the purposes of all future strategic land use planning, development assessment and flood and coastal risk assessment and management across all parts of the Pittwater Local Government Area that are likely to be affected by sea level rise.
  3. That Council staff prepare an update of the programs relating to the Pittwater Flood Risk Strategy and Pittwater Coastal Risk Strategy to incorporate the specific issues of the new Guidelines. This will include interim measures to be considered, such as “Sea Level Rise Investigation Areas”, pending completion of the various coastal hazard and coastal flood risk studies.
  4. That Council staff develop a community engagement strategy to disseminate the latest Coastal Planning Guidelines including the implications for the community

(Cr James / Cr Hock)

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

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

(Cr Grace / Cr Hegarty)

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

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

(Cr Hegarty / Cr Giles)

### **Notes:**

1. The Natural Environment Committee Meeting concluded at 8.03pm and the Council Meeting recommenced at 8.04pm.
2. Cr Rose remained in the chair.

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## **COUNCIL MEETING**

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<b>10.0</b>	<b>Adoption of Community, Recreation and Economic Development Committee Recommendations</b>
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### **COUNCIL DECISION**

That the recommendations on Items C8.1, C8.3 and C8.5 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 Natural Environment Committee Recommendations</b>
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### **COUNCIL DECISION**

That the recommendations on Items C9.1, C9.2 and C9.3 of the Natural Environment Committee comprising all Council members be, and are hereby, adopted.

(Cr Giles / Cr Hegarty)

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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 8.06PM ON TUESDAY  
5 OCTOBER 2010**