

Minutes of a Meeting of Warringah Council

held on Tuesday, 28 September 2010

at the Civic Centre, Dee Why, Commencing at 6.01pm

ATTENDANCE

Members

Cr M Regan (Mayor), and Crs V De Luca OAM, J Falinski , R Giltinan, Dr C Harris, Dr C Kirsch, V Laugesen, M Ray, J Sutton and Dr H Wilkins.

Officers

General Manager (R Hart), Director Corporate Services (J Warburton), Director Community and Environmental Services (G Sloan), Director Strategic and Development Services (M Ryan), Chief Financial Officer (D Walsh), A/Manager Strategic Planning (D Chung), Manager Natural Environment (G Curtis), Manager Community and Safety Services (V King), A/Manager Marketing and Communications (J Fishpool), Contract Project Manager, Parks, Reserves and Foreshores (S Hedge), Team Leader Governance (M Lee), Team Leader Sustainability Planning (D Lovett), Senior Strategic Planner (B Porter), Administration Officer (A Cooke), Executive Coordinator (N Adams), IM&T Support Officer (D Mishra).

NOTES

The meeting commenced at 6.01pm adjourned at 8.16pm, resumed at 8.21pm, moved into closed session at 9.35pm, resumed in open session at 10.06pm and concluded at 10.09pm.

ORDER OF BUSINESS

The Business of the meeting was dealt with in the following order:

Items 1.0, 2.0, 3.0, 4.0, Items by exception: 6.1, 6.2, 7.1, 7.2, 7.3, 7.4, 8.2, 8.4, 8.6, 8.8, 9.1, 9.2, 9.3, 9.7, 9.8 and 9.10, followed by items 5.0, 5.1, 5.2, 5.3, 5.4, 8.1, 8.3, 8.5, 8.7, 8.9, 9.4, 9.5, 9.6, 9.9, 14.0, 14.1, 14.2, 14.3, 14.4 and 15.0.

At this stage, the Mayor presented Cr Sutton with flowers celebrating 30 years on being elected a Councillor at Warringah.

1.0 APOLOGIES

Nil.

2.0 CONFIRMATION OF MINUTES

279/10 **RESOLVED**

Cr Sutton/ Cr Kirsch

That the Minutes of the Meeting of Council of 24 August 2010, copies of which were previously circulated to all Councillors be and are hereby confirmed as a true and correct record of the proceedings of that Meeting.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

PROCEDURAL MOTION – SUSPENSION OF STANDING ORDERS

Cr Laugesen/ Cr Kirsch

That Item 14.4 be brought out of Confidential session and dealt with in open session after the reports at Item 8.0.

CR REGAN LEFT THE CHAMBER AT 6.06PM DUE TO A PECUNIARY INTEREST, THE DEPUTY MAYOR ASSUMED THE CHAIR.

COUNCILLORS FALINSKI AND SUTTON LEFT THE CHAMBER AT 6.08PM DUE TO A PECUNIARY INTEREST.

COUNCILLOR KIRSCH LEFT THE CHAMBER AT 6.11PM DUE TO A PECUNIARY INTEREST.

COUNCILLOR WILKINS LEFT THE CHAMBER AT 6.19PM

COUNCILLOR RAY SUSPENDED THE COUNCIL MEETING AT 6.19PM DUE TO LACK OF QUORUM.

THE MEETING RESUMED AT 6.22PM AT ITEM 4.0, WITH ALL COUNCILLORS PRESENT.

PROCEDURAL MOTION – RESUMPTION OF STANDING ORDERS

280/10 **RESOLVED**

Cr De Luca/ Cr Regan

That Council resume with the next Item of business.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Cr Regan declared a pecuniary interest in relation to Item 14.4 as he owns and is currently negotiating property purchases within the area.

Cr Sutton declared a pecuniary interest in relation to Item 14.4 as she owns property in the area.

Cr Kirsch declared a pecuniary interest in relation to Item 14.4 as she owns property in the area.

Cr Falinski declared a pecuniary interest in relation to Item 14.4 as he owns property in the area.

4.0 PUBLIC FORUM

THE MAYOR REQUESTED EACH SPEAKER TO ACKNOWLEDGE THEY HAD BEEN INFORMED THAT THE MEETING WAS TO BE WEBCAST LIVE AND THAT COUNCIL ACCEPTS NO RESPONSIBILITY FOR ANY DEFAMATORY COMMENTS MADE.

4.1. Mr John Mullins, representing Long Reef Golf Club Ltd in regards to unleashed dogs and migratory birds.

Answer: The Director of Strategic and Development Services took this on notice and will provide a written response to Mr John Mullins.

4.2 Mr Jack Tilburn, addressed affordable housing issue within Warringah

- a) If the Mayor and Council can support St Vincent De Paul Society's big, new development in Brookvale for affordable housing,,will it look for other suitable sites to help and assist developers?
- b) Has the economics of affordable housing been exhaustively evaluated as to being really "affordable" for what sector of the community?

- c) Will the Council continue its fight along with the relevant Frenchs Forest community to stop the unsuitable high density housing (Affordable Renting Housing) DA at present lodged?
- d) Will the Council continue its fight against the unfair and unreasonable legislation allowing that only 50% of the units to be available for affordable housing and the entire complex can be available at market rates after just 10 years?

4.3. Ms Ann Sharp, addressed Item 11.1 on the agenda.

4.4 Mr Michael Aird, representing the Transport Workers Union, addressed Item 11.4 on the agenda.

PROCEDURAL MOTION – EXTENSION OF TIME

281/10 **RESOLVED**

Cr Ray/ Cr De Luca

That Mr Aird be granted an extension of 3 minutes to address Council.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Crs Falinski and Regan.

4.5 Mr Duncan Amos and Ms Juliet Low, addressed Item 11.5 on the agenda.

PROCEDURAL MOTION – EXTENSION OF TIME

282/10 **RESOLVED**

Cr De Luca/ Cr Ray

That Mr Amos and Ms Low be granted an extension of 3 minutes to address Council.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

4.7 Ms Joanna Van Kool, addressed Item 11.8 on the agenda.

4.8 Mr Brian Dunphy, addressed Item 11.9 on the agenda.

4.9 Mr Angus Dillan, addressed Item 9.4 on the agenda.

PROCEDURAL MOTION – AMENDMENT TO ORDER OF BUSINESS

Cr De Luca/ CrLaugesen

That the Order of Business be amended so that Item 11.5 Notice of Motion No 49/2010 State Affordable Housing Policy – DA for 22-24 Gladys Avenue, Frenchs Forstes can be dealt with.

VOTING

For the motion: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

Against the motion: Crs Falinski, Giltinan, Regan, Sutton and Wilkins.

THERE BEING AN EQUAL NUMBER OF VOTES, THE MAYOR USED HIS CASTING VOTE AGAINST THE MOTION, WHICH WAS LOST.

PROCEDURAL MOTION – AMENDMENT TO ORDER OF BUSINESS

283/10 **RESOLVED**

Cr Regan/ Cr Sutton

That the Order of Business be amended so that certain items can be dealt with by exception, with the recommendations being adopted.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

PROCEDURAL MOTION – ITEMS MOVED BY EXCEPTION

284/10 **RESOLVED**

Cr Regan/ Cr Sutton

That the recommendations of the Director in each of the following Items, 6.1, 6.2, 7.1, 7.2, 7.3, 7.4, 8.2, 8.4, 8.6, 8.8, 9.1, 9.2, 9.3, 9.7, 9.8 and 9.10 be adopted.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

5.0 MAYORAL MINUTES

5.1 Mayoral Minute No. 17/2010 Removal of Pine Trees at 4 High Street, Dee Why

(BP REF 1)

285/10 **RESOLVED**

Cr Regan

That:

A. Council arrange and pay for the trees of 4 High Street Dee Why to be removed.

A.B. The bill for the services (estimated at around \$2900) be forwarded to the Solicitors of the Estate to be settled once the property is no longer in probate.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Regan, Sutton and Wilkins.

Against the resolution: Cr Ray.

5.2 Mayoral Minute No. 16/2010 Advertising Signs on Schools

(BP REF 2)

Cr Regan

That Council:

- A. Prepare a Planning Proposal to permit third party advertising banners as a permissible use on all school sites in the Warringah Local Government Area (LGA).
- B. Concurrently seek to amend the Warringah Development Control Plan (DCP) to place appropriate size, content and illumination controls upon adoption by the Minister of an amendment to the Warringah Local Environment Plan (LEP).

AT THIS STAGE, AT THE REQUEST OF COUNCILLOR DE LUCA, THE MOVER AMENDED THE MOTION TO READ AS FOLLOWS:

That Council:

- A. Prepare a Planning Proposal to permit third party advertising banners as a permissible use on all school sites in the Warringah Local Government Area (LGA).

- B. Concurrently seek to amend the Warringah Development Control Plan (DCP) to place appropriate size, content and illumination controls upon adoption by the Minister of an amendment to the Warringah Local Environment Plan (LEP). The signs to be no larger than 1200 mm and no higher than the height of the fence and not to cover more than 50 per cent of the school's front fence.
- C. Request the Minister for Planning to amend SEPP Infrastructure to deal with advertising Signs as outlined above.

286/10 **RESOLVED**

Cr Regan

That Council:

- A. Prepare a Planning Proposal to permit third party advertising banners as a permissible use on all school sites in the Warringah Local Government Area (LGA).
- B. Concurrently seek to amend the Warringah Development Control Plan (DCP) to place appropriate size, content and illumination controls upon adoption by the Minister of an amendment to the Warringah Local Environment Plan (LEP). The signs to be no larger than 1200 mm and no higher than the height of the fence and not to cover more than 50 per cent of the school's front fence.
- C. Request the Minister for Planning to amend SEPP Infrastructure to deal with advertising Signs as outlined above.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Kirsch, Ray, Regan, Sutton and Wilkins.

Against the resolution: Crs Harris and Laugesen.

5.3

**Mayoral Minute No 18/2010
New Year's Eve Family Fireworks at Collaroy Beach**

(Report not included in the Agenda)

Cr Regan

That:

- A. Council investigate holding a New Year's Eve Family Fireworks celebration on 31 December 2010 at Collaroy Beach, and proceed if feasible.
- B. Council staff engages and consult with local businesses and organisations to gain support and sponsorship for such an event.
- C. Funding for the event to be identified at September Quarterly Review.

AMENDMENT

Cr De Luca/ Cr Laugesen

That:

- A. Council investigate holding a New Year's Eve Family Fireworks celebration on 31 December 2010 at Dee Why Beach, and proceed if feasible.
- B. Council staff engages and consult with local businesses and organisations to gain support and sponsorship for such an event.
- C. Funding for the event to be identified at September Quarterly Review.

VOTING

For the amendment: Crs De Luca, Harris, Kirsch and Ray.

Against the amendment: Crs Falinski, Giltinan, Laugesen, Regan, Sutton and Wilkins.

THE AMENDMENT, ON BEING PUT, WAS DECLARED LOST.

AMENDMENT

Cr Harris/ Cr Kirsch

That:

- A. Council investigate holding a New Year's Eve Family Fireworks celebration on 31 December 2010 and proceed if feasible.
- B. Funding for the event to be identified at September Quarterly Review.
- C. The Location to be deferred to a future Meeting of Council.

VOTING

For the amendment: Crs De Luca, Harris, Laugesen and Ray.

Against the amendment: Crs Falinski, Giltinan, Kirsch, Regan, Sutton and Wilkins.

THE AMENDMENT, ON BEING PUT, WAS DECLARED LOST.

287/10 RESOLVED

Cr Regan

That:

- A. Council investigate holding a New Year's Eve Family Fireworks celebration on 31 December 2010 at Collaroy Beach, and proceed if feasible.
- B. Council staff engages and consult with local businesses and organisations to gain support and sponsorship for such an event.
- C. Funding for the event to be identified at September Quarterly Review.

VOTING

For the resolution: Crs, Falinski, Giltinan, Kirsch, Regan, Ray, Sutton and Wilkins.

Against the resolution: Crs De Luca, Harris and Laugesen.

5.4

Mayoral Minute No 19/2010 Surf Life Saving Sydney Northern Beaches – Support for Bid to Host Championships for 2013 and 2014

(Report not included in the Agenda)

288/10 RESOLVED

That:

- A. Warringah Council provide 'in-principle' support to Surf Life Saving Northern Beaches for their bid to host the 2013 and 2014 Surf Life Saving Australian Championships.
- B. Council staff to consult with Surf Life Saving Northern Beaches if they are successful in their bid to hold the events in 2013 and 2014.
- C. Council to consider the funding for the event if the bid is successful.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Kirsch, Harris, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

6.0 GENERAL MANAGER'S REPORTS

6.1 Councillors Report from Attendance at the National General Assembly of Local Government 2010 Conference, held in Canberra

(BP REF 3)

284/10 RESOLVED

That the reports tabled by Councillors Kirsch and Falinski are noted.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

6.2 Financial Reports

(BP REF 9)

284/10 **RESOLVED**

That Council adopt the Financial Reports with the minor amendments agreed to by the Audit Committee.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 Monthly Funds Management Report August 2010

(BP REF 14)

284/10 **RESOLVED**

- A. That the report indicating Council's Funds Management position be received and noted.
- B. That the Certificate of the Responsible Accounting Officer be noted and the report adopted.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

7.2 Audited General Purpose and Special Purpose Financial Statements for the year Ended 30 June 2010 and Auditor's Reports

(BP REF20)

284/10 **RESOLVED**

- A. That, in accordance with Section 419 (1) if the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for 2009/2010 are hereby received and noted.
- B. That a further report be presented to Council on 26 October 2010 detailing any submissions received in respect of Council's audited Financial Statements if applicable.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

7.3 Wakehurst Golf Club Limited – Proposed Increase in Green Fees for Wakehurst Golf Course

(BP REF 23)

284/10 **RESOLVED**

- A. That Council approve the proposed green fee increase for Wakehurst Golf Club Limited as contained in their application dated 26th July 2010.
- B. That the Club provide appropriate notification of any approved fee increase to its users and members.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

7.4 Warringah Golf Club Limited – Proposed Increase in Green Fees for Warringah Golf Course

(BP REF 25)

284/10 **RESOLVED**

- A. That Council approve the introduction of a Seniors Cardholder green fee for Warringah Golf Club Limited as \$28 for 18 holes.
- B. That Council note the increase to the 9 hole concession rate from \$18 to \$19 as approved by Council at its meeting of 11 August 2009.
- C. That the Club provide appropriate notification of any approved fee increase to its users and members.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

8.1 NSW Coastal Conference 2010

(BP REF 28)

289/10 **RESOLVED**

Cr Laugesen/ Cr Falinski

- A. That Council nominate Councillors Kirsch and Harris to attend the NSW Coastal Conference in Batemans Bay, to be held on 10-12 November 2010.
- B. That the attendance of Councillors and the payment of expenses be in accordance with Council's Policy GOV-PL 120, payment and Reimbursement of Expenses Incurred by, and Provision of Facilities to the Mayor, Deputy Mayor and Councillors.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

8.2 International Conference on Public Administration 2010

(BP REF 34)

284/10 **RESOLVED**

That Council determine not to send a Councillor to attend the 2010 International Conference on Public Administration being held in Canberra on 22-24 October 2010.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

8.3 Election of Deputy Mayor

(BP REF 39)

290/10 **RESOLVED**

Cr Sutton/ Cr Falinski

That for a trial period of 12 months Council dispense of the position of Deputy Mayor.

VOTING

For the resolution: Crs Falinski, Giltinan, Harris, Kirsch, Regan, Sutton and Wilkins.

Against the resolution: Crs De Luca, Laugesen and Ray.

8.4 Annual Review of GOV-PL 120 Payment and Re-imburement of Expenses Incurred by, and Provision of Facilities to, The Mayor, Deputy Mayor and Councillors

(BP REF 45)

284/10 **RESOLVED**

- A. That GOV-PL 120 – Payment and Re-imburement of Expenses Incurred by, and Provision of Facilities to, The Mayor, Deputy Mayor and Councillors be amended to increase the time given for Councillors to claim various expenses from three (3) months to six (6) months under clauses 11.12.1, 11.12.2, 12.3, 12.5 and 15.3, and that clause 21, Health and Wellbeing Services be amended in order for claims be lodged by 31 July of each year.
- B. That the amended Policy be placed on public exhibition for 28 days and the results be reported back to Council.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

8.5 Appointment of Committee Members to Community Committees

(Report not included in the Agenda)

Cr De Luca/ Cr Kirsch

- A. That all applicants to Warringah's Community Committees are advised of these outcomes, and those Committees which are unable to be constituted due to lack of quorum are informed, and kept on Council's database for future vacancies on Community Committees and for any future community consultation that may be undertaken.
- B. That the following nominees be appointed to Curl Curl Youth and Community Centre Community Committee, in addition to those already appointed:
 - Les Wiltshire
 - Beverley Dew
 - Mark Shreuder
- C. That the following committees, Brookvale Park and John Fisher Park be referred back to the Independent Panel to ensure the community members selected are consistent with the policy

VOTING

For the amendment: Crs De Luca, Kirsch, Laugesen and Ray.

Against the amendment: Crs Falinski, Harris, Giltinan, Regan, Sutton and Wilkins.

AMENDMENT

Cr Regan/ Cr Sutton

That all applicants to Warringah's Community Committees are advised of these outcomes, and those Committees which are unable to be constituted due to lack of quorum are informed, and kept on Council's database for future vacancies on Community Committees and for any future community consultation that may be undertaken.

VOTING

For the resolution: Crs Falinski, Harris, Giltinan, Regan, Ray, Sutton and Wilkins.

Against the resolution: Crs De Luca, Kirsch and Laugesen.

AMENDMENT

Cr De Luca/Cr Kirsch

- A. That all applicants to Warringah's Community Committees are advised of these outcomes, and those Committees which are unable to be constituted due to lack of quorum are

informed, and kept on Council's database for future vacancies on Community Committees and for any future community consultation that may be undertaken.

- B. That the following committees, Brookvale Park and John Fisher Park be referred back to the Independent Panel to ensure the community members selected are consistent with the policy

VOTING

For the amendment: Crs De Luca, Kirsch, Laugesen and Ray.

Against the amendment: Crs Falinski, Harris, Giltinan, Regan, Sutton and Wilkins.

THE AMENDMENT, ON BEING PUT WAS DECLARED LOST.

291/10 RESOLVED

Cr Regan/Cr Sutton

That all applicants to Warringah's Community Committees are advised of these outcomes, and those Committees which are unable to be constituted due to lack of quorum are informed, and kept on Council's database for future vacancies on Community Committees and for any future community consultation that may be undertaken.

VOTING

For the resolution: Crs Falinski, Harris, Giltinan, Regan, Ray, Sutton and Wilkins.

Against the resolution: Crs De Luca, Kirsch and Laugesen.

IN ACCORDANCE WITH CLAUSE 13.2 (ii) OF COUNCIL'S CODE OF MEETING PRACTICE, THE MEETING WAS ADJOURNED AT 8.16PM. THE MEETING RESUMED AT 8.21PM WITH THE SAME COUNCILLORS PRESENT.

8.6 Annual Report 2009 – 2010

(BP REF 73)

284/10 RESOLVED

That the Annual Report 2009 – 2010 be received and noted.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

8.7 Greenhouse Gas Emission Reduction Targets and Baselines

(BP REF 76)

Cr De Luca/ Cr Ray

That 2000 is adopted as the baseline year for measuring progress towards a 40% reduction target for greenhouse gas emissions.

AMENDMENT

Cr Kirsch/ Cr Harris

That Warringah council adopt 2000 as the baseline year for measuring progress in greenhouse gas emission reductions and adjust the target to a corporate target of 100% by 2020 reduction target for greenhouse gas emissions with the additionally required funding of approximately 130 000,- per year - based on a 1.3 Million over a decade estimate outlined in the report – be drawn from additional efficiency savings and/or from the annual surplus

VOTING

For the amendment: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

Against the amendment: Crs Falinski, Giltinan, Regan, Sutton and Wilkins.

THERE BEING AN EQUAL NUMBER OF VOTES, THE MAYOR USED HIS CASTING VOTE AGAINST THE AMENDMENT, WHICH WAS LOST.

292/10 RESOLVED

Cr De Luca/Cr Ray

That 2000 is adopted as the baseline year for measuring progress towards a 40% reduction target for greenhouse gas emissions.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

8.8 Amendment to SEPP (Exempt and Complying Development Codes) 2008

(BP REF 79)

284/10 RESOLVED

- A. That Council write to the Department of Planning and request an amendment to clause 1.4 of SEPP (Exempt and Complying Development Codes) 2008. It is proposed to amend clause 1.4 of the SEPP in the following manner. "(4) Also, this policy does not apply to land which is identified hatched on the Coastline Hazard Map or identified as Area C or E on the Landslip Risk Map in draft Warringah Local Environmental Plan 2009 (LEP)."
- B. That Council includes in its correspondence to the Department of Planning that sub clause (2) of clause 1.4 of the SEPP should be deleted when the new LEP is published.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

8.9 SHOROC Regional Directions – Shaping our Future

(BP REF 82)

Cr Harris/Cr Kirsch

That Council does not adopt SHOROC Regional Directions – Shaping our Future.

VOTING

For the motion: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

Against the motion: Crs Falinski, Giltinan, Kirsch, Regan, Sutton and Wilkins.

THERE BEING AN EQUAL NUMBER OF VOTES, THE MAYOR USED HIS CASTING VOTE AGAINST THE AMENDMENT, WHICH WAS LOST.

AMENDMENT

Cr Wilkins/Cr Sutton

- A. That Council adopt the SHOROC Regional Directions – Shaping our Future for consideration in future strategic planning strategies.
- B. That the Council contribute to the implementation of the SHOROC regional directions program.

VOTING

For the amendment: Crs Falinski, Giltinan, Regan, Sutton and Wilkins.

Against the resolution: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

THERE BEING AN EQUAL NUMBER OF VOTES, THE MAYOR USED HIS CASTING VOTE FOR THE AMENDMENT, WHICH WAS CARRIED.

293/10 RESOLVED

Cr Wilkins/Cr Sutton

That Council adopt the SHOROC Regional Directions – Shaping our Future for consideration in future strategic planning strategies.

That the Council contribute to the implementation of the SHOROC regional directions program.

VOTING

For the resolution: Crs Falinski, Giltinan, Regan, Sutton and Wilkins.

Against the resolution: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

THERE BEING AN EQUAL NUMBER OF VOTES, THE MAYOR USED HIS CASTING VOTE FOR THE RESOLUTION, WHICH WAS CARRIED.

AT THIS POINT CR DE LUCA GAVE NOTICE OF A RESCISSION MOTION TO BE SUBMITTED IN RELATION TO ITEM 8.9 – SHOROC REGIONAL DIRECTIONS – SHAPING OUR FUTURE.

9.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS

9.1 Minutes of the Manly Lagoon Catchment Coordinating Committee

(BP REF 88)

284/10 RESOLVED

That the minutes of the Manly Lagoon Catchment Coordinating Committee meeting held on 11 March 2010 (Attachment 1) be noted.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

9.2 Harbord Road, Brookvale – Emergency Works

(BP REF 91)

284/10 RESOLVED

- A. That Council note that a contract was entered into with NSW Civil Constructions Pty Limited in the amount of \$310,332 (excluding GST) to carry out emergency repairs works to stormwater infrastructure, road pavement and a retaining wall at Harbord Road, Brookvale; and
- B. That Council note that pursuant to section 55 (3) of the Local Government Act 1993 the contract with NSW Civil Constructions Pty Limited was entered into in the case of an emergency and therefore public tenders were not invited; and
- C. That Council endorse the ESSR Emergency Stormwater Works Budget be reforecast to \$587,000 at the September Quarterly Business and Budget review and that funding is available as a result of reconciliation of grant funds to the ESSR Reserve

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

9.3 Public Exhibition of Frenchs Creek Floodplain Risk Management Study

(BP REF 94)

284/10 RESOLVED

That the Draft Frenchs Creek Flood Floodplain Risk Management Study (v4 August 2010) be approved and placed on Public Exhibition for 28 days.

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

9.4 Cole Classic Sun Run

(BP REF 102)

That Council support one of the following options:

- A. Accept in principle support for the Cole Classic Sun Run
- B. Reject the proposal due to the likely impact of the event on the community

- C. Place the proposed event on public exhibition for a minimum 14 days to assess public support and then return to Council for consideration.

AMENDMENT

Cr De Luca

That Council accept in principle support for the Cole Classic Sun Run.

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AMENDMENT

Cr Ray/Cr Falinski

- A. Accept in principle support for the Cole Classic Sun Run
- B. Place the proposed event on public exhibition for a minimum 14 days to assess public support and then return to Council for consideration.

VOTING

For the amendment: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the amendment: Nil.

THE AMENDMENT, ON BEING PUT, WAS DECLARED CARRIED.

294/10 RESOLVED

Cr Ray/Cr Falinski

- A. Accept in principle support for the Cole Classic Sun Run
- B. Place the proposed event on public exhibition for a minimum 14 days to assess public support and then return to Council for consideration.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

9.5 Freshwater Overflow Car Park – Public Consultation of Concept Design

(BP REF 105)

Cr Harris/ Cr Kirsch

- A. That Council acknowledge the feedback from the community and not proceed with the concept plan developed following the Council resolution of 23 March 2010 at Freshwater Beach Overflow Car Park.
- B. That Council utilise the proposed funding for civil works to undertake improvement works at Freshwater Beach, Long Reef and Dee Why Beach Overflow Car Parks and to install bicycle parking racks in close proximity to the beach accesses of those above mentioned beaches.

AMENDMENT

Cr Wilkins/ Cr Sutton

- A. That Council acknowledge the feedback from the community and not proceed with the concept plan developed following the Council resolution of 23 March 2010 at Freshwater Beach Overflow Car Park
- B. That Council utilise the proposed funding for civil works to undertake improvement works at Freshwater Beach, Long Reef and Dee Why Beach Overflow Car Parks and to carry out the Brookvale Employment Area traffic and parking study.

VOTING

For the amendment: Crs De Luca, Falinski, Giltinan, Kirsch, Laugesen, Regan, Sutton and Wilkins.

Against the amendment: Crs Harris and Ray

THE AMENDMENT, ON BEING PUT, WAS DECLARED CARRIED.

295/10 RESOLVED

Cr Wilkins/ Cr Sutton

- A. That Council acknowledge the feedback from the community and not proceed with the concept plan developed following the Council resolution of 23 March 2010 at Freshwater Beach Overflow Car Park
- B. That Council utilise the proposed funding for civil works to undertake improvement works at Freshwater Beach, Long Reef and Dee Why Beach Overflow Car Parks and to carry out the Brookvale Employment Area traffic and parking study.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Kirsch, Laugesen, Regan, Sutton and Wilkins.

Against the resolution: Crs Harris and Ray.

9.6 Allocation of Sporting Club Capital Assistance Grants 2010/11

(BP REF 115)

Cr Regan/ Cr Sutton

A. That the 2010/2011 Sporting Club Capital Assistance Grants be allocated as follows:

Organisation Name	Project Name	Recommended Grant
Forest Killarney Football Club	Melwood Oval Sport Field Lighting	\$120,000
Manly Warringah Netball Association	Refurbishment of Curl Curl Sports Centre meeting/ control room and installation of CCTV System	\$13,400
Collaroy Plateau Cricket Club	Plateau Park Tennis Shed Renovation	\$7,075
Manly Warringah BMX Club	Upgrade of JJ Melbourne Hill BMX facility	\$28,365
Manly Warringah Tennis Association	Weather protection awning over spectator seating and deck at Wakehurst Tennis Centre	\$11,704
Forest Baseball Club	Fencing of baseball diamonds 2,3,4 and 5	\$15,000
Manly Warringah District Cricket Club	Shade shelter for Mike Pawley Oval amenities block	\$5,000
Collaroy Tennis Club	Kitchen refurbishment	\$8,500
Total		\$209,044

B. That those additional unspent funds be redetermined at quarterly review.

AMENDMENT

Cr Harris/Cr Laugesen

A. That the 2010/2011 Sporting Club Capital Assistance Grants be allocated as follows:

Organisation Name	Project Name	Recommended Grant
Forest Killarney Football Club	Melwood Oval Sport Field Lighting	\$120,000
Manly Warringah Netball Association	Refurbishment of Curl Curl Sports Centre meeting/ control room and installation of CCTV System	\$13,400
Collaroy Plateau Cricket Club	Plateau Park Tennis Shed Renovation	\$7,075

Organisation Name	Project Name	Recommended Grant
Manly Warringah BMX Club	Upgrade of JJ Melbourne Hill BMX facility	\$28,365
Manly Warringah Tennis Association	Weather protection awning over spectator seating and deck at Wakehurst Tennis Centre	\$11,704
Forest Baseball Club	Fencing of baseball diamonds 2,3,4 and 5	\$15,000
Manly Warringah District Cricket Club	Shade shelter for Mike Pawley Oval amenities block	\$5,000
Collaroy Tennis Club	Kitchen refurbishment	\$8,500
Total		\$209,044

- B. That those additional unspent funds be used for bicycle path facilities at Warringah's Beaches.

VOTING

For the amendment: Crs Harris, Kirsch, Laugesen and Ray.

Against the amendment: Crs De Luca, Falinski, Giltinan, Regan, Sutton and Wilkins.

THE AMENDMENT, ON BEING PUT, WAS DECLARED LOST.

296/10 RESOLVED

Cr Regan/Cr Sutton

- A. That the 2010/2011 Sporting Club Capital Assistance Grants be allocated as follows:

Organisation Name	Project Name	Recommended Grant
Forest Killarney Football Club	Melwood Oval Sport Field Lighting	\$120,000
Manly Warringah Netball Association	Refurbishment of Curl Curl Sports Centre meeting/control room and installation of CCTV System	\$13,400
Collaroy Plateau Cricket Club	Plateau Park Tennis Shed Renovation	\$7,075
Manly Warringah BMX Club	Upgrade of JJ Melbourne Hill BMX facility	\$28,365
Manly Warringah Tennis Association	Weather protection awning over spectator seating and deck at Wakehurst Tennis Centre	\$11,704
Forest Baseball Club	Fencing of baseball diamonds 2,3,4 and 5	\$15,000
Manly Warringah District Cricket Club	Shade shelter for Mike Pawley Oval amenities block	\$5,000
Collaroy Tennis Club	Kitchen refurbishment	\$8,500
Total		\$209,044

- B. That those additional unspent funds be redetermined at quarterly review.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

9.7 Community Development Grant Allocations 2010/11

(BP REF 122)

284/10 **RESOLVED**

That the 2010/2011 Community Development Grants be allocated as follows:

Organisation Name	Project Name	Recommended Amount
Northern Beaches Interchange	Carer Support Programs for Local Families of Children and Young Adults with a Disability	\$4,500.00
Streetwork Northern Beaches	ThreeM (Me, My Family, My Community)	\$5,000.00
Lifestart Co-operative	Sing & Grow Music Therapy Program	\$2,564.50
Learning Links	Hot Shots - After School Homework Group for Children Struggling to Learn	\$4,997.60
Catholic Parish of Warringah	Community Dinners	\$5,000.00
Computer Pals for Seniors Northern Beaches	Come and Join Us!	\$2,950.00
Tibetan Association of Australia (NSW Inc.)	Tibetan Learning Centre	\$5,000.00
The Young Love Foundation	Bump	\$5,000.00
	TOTAL	\$35,012.10

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

9.8 Cultural Development Grant allocations 2010/2011

(BP REF 146)

284/10 **RESOLVED**

That the 2010/2011 Cultural Development Grants be allocated as follows:

Organisation Name	Project Name	Recommended Amount
Northern Beaches Eisteddfod	Northern Beaches Eisteddfod	\$ 5,000.00
Tibetan Association of Australia (NSW Inc)	'Experience Tibet' (Part of Losar Tibetan Festival 2010)	\$ 5,000.00
Eurofest Cultural and Sporting Association Inc	Eurofest 2010 Multi-cultural Festival	\$ 5,000.00
Artfocus Gallery & Studio	Local Produce 2010	\$ 2,500.00
Australian Dance Council - Ausdance NSW Inc	Sounds Like Dance, Looks Like Music	\$ 2,500.00
	TOTAL	\$20,000.00

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

9.9 Billabong Pro Junior Surfing Contest

(BP REF 168)

Cr Laugesen/Cr Kirsch

That Council not reduce the booking and filming fees for the Billabong Pro Junior Surfing Contest.

VOTING

For the motion: Cr Laugesen.

Against the motion: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Ray, Regan, Sutton and Wilkins.

THE MOTION, ON BEING PUT, WAS DECLARED LOST.

AMENDMENT

Cr Falinski/ Cr Wilkins

- A. That, in line with the assistance provided in previous years, a 50% reduction in the booking and filming fees be approved for the Billabong pro Junior Surfing Contest to be held on 7 –

16 January 2011; the total fees charged for the four day event be a booking fee of \$6,580 booking fee and an estimated filming fee of \$1,026.

- B. That, as recognition of this 50% fee reduction, organisers of the Billabong Pre Junior Surfing Competition formally acknowledge Warringah Council as a major sponsor of the event on promotional material, including event banners, posters and T-shirts.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Regan, Sutton and Wilkins.

Against the resolution: Crs Laugesen and Ray.

297/10 RESOLVED

Cr Falinski/ Cr Wilkins

- A. That, in line with the assistance provided in previous years, a 50% reduction in the booking and filming fees be approved for the Billabong pro Junior Surfing Contest to be held on 7 – 16 January 2011; the total fees charged for the four day event be a booking fee of \$6,580 booking fee and an estimated filming fee of \$1,026.
- B. That, as recognition of this 50% fee reduction, organisers of the Billabong Pre Junior Surfing Competition formally acknowledge Warringah Council as a major sponsor of the event on promotional material, including event banners, posters and T-shirts.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Regan, Sutton and Wilkins.

Against the resolution: Crs Laugesen and Ray.

9.10 Minutes of Warringah Traffic Committee Meeting held on 7 September 2010

(BP REF 171)

284/10 RESOLVED

That the Minutes of the Warringah Traffic Committee held on 7 September 2010 be adopted

(THIS ITEM WAS DEALT WITH EARLIER IN THE AGENDA)

14.0 CONFIDENTIAL MATTERS – CLOSED SESSION

(BP REF 205)

298/10 **RESOLVED**

Cr Sutton/ Cr Wilkins

- A. That, on the grounds and for the reasons stated below, the Council resolve into Closed Session to receive and consider the items identified as Confidential and listed on this Agenda as :

Item1 4.1 Tender No. T2010/100 The Strand, Dee Why – Streetscape Improvement Works

Item 14.2 Tender T2010/084 SHOROC Natural Environment Works Panel of Contractors

Item 14.3 Tender T2010/048 Provision of Licences to Operate Surf Schools at Collaroy and Long Reef Beaches for Warringah Council

Item 14.4 Warringah's Housing Strategy

Matters to be Discussed During Closed Session - Section 10D

Item1 4.1 Tender No. T2010/100 The Strand, Dee Why – Streetscape Improvement Works

Item 14.2 Tender T2010/084 SHOROC Natural Environment Works Panel of Contractors

Item 14.3 Tender T2010/048 Provision of Licences to Operate Surf Schools at Collaroy and Long Reef Beaches for Warringah Council

Item 14.4 Warringah's Housing Strategy

Grounds on which Matter Should be Considered in Closed Session – Section 10A(2)

Item1 4.1 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Item 14.2 (d) Commercial information of a confidential nature that would if disclosed:
(i) Prejudice the commercial position of the person who supplied it

Item 14.3 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Item 14.4 (a) person matters concerning particular individuals (other than councillors),
(b) the personal hardship of any resident or ratepayer,
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Reason Why Matters are being considered in Closed Session – Section 10B

To preserve the relevant confidentiality, privilege or security of such information.

- B. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Closed Session on the basis that the items to be considered are of a confidential nature.

- C. That the closure of that part of the meeting for the receipt or discussion of the nominated item or information relating thereto is necessary to preserve the relevant confidentiality, privilege or security of such information.
- D. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as Confidential and be withheld from access by the press and public, until such time as the reason for confidentiality has passed or become irrelevant because these documents relate to a matter specified in section 10A(2).
- E. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

VOTING

For the resolution: Crs Falinski, Giltinan, Harris, Kirsch, Laugesen, Regan, Sutton and Wilkins.

Against the resolution: Crs De Luca and Ray.

THE MEETING MOVED INTO CLOSED SESSION AT 9.35PM.

THE MEETING RESUMED IN OPEN SESSION AT 10.06PM, WITH THE SAME COUNCILLORS PRESENT.

15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

THE GENERAL MANAGER REPORTED ON RESOLUTIONS PASSED IN CLOSED SESSION.

14.1 Tender No. T2010/ 100 The Strand, Dee Why – Streetscape Improvement Works

(BP REF C1)

299/10 **RESOLVED**

Cr Falinski/ Cr Sutton

- A. That pursuant to clause 178 (1) (a) of the Local Government (General) Regulation 2005, Council accept the tender of Sydney Civil Pty Ltd in the lump sum amount of \$1,776,863 (inc.GST).
- B. That Council delegate authority to the General Manager to execute the contract including a contingency amount of \$177,686 (inc.GST) representing 10% of the contract value.

C. That as a result of the increase in cost of the project, additional funding totalling \$290,000 in 2010/ 2011 and \$470,000 in 2011/ 2012 be allocated to the project as follows,

1. Car parking - \$90,000 be re-allocated in 2010/2011 from Car Park Renewals
2. Car parking - \$100,000 be re-allocated in 2011/2012 from Car Park Renewals
3. Kerb & Gutter – \$100,000 be re-allocated in 2010/2011 from Kerb & Gutter Renewals
4. Kerb & Gutter – \$120,000 be re-allocated in 2011/2012 from Kerb & Gutter Renewals
5. Footpaths – \$100,000 be re-allocated in 2010/2011 from Footpath Renewals
6. Footpaths – \$250,000 be re-allocated in 2011/2012 from Footpath Renewals

(Amounts shown above are Ex. GST)

D. That the funding for this project be re-phased to reflect the expected delivery program as follows,

2010/ 2011 - \$ 960,000 and

2011/ 2012 - \$1,000,000

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

14.2 Tender T2010/084 SHOROC Natural Environment Works Panel of Contractors

(BP REF C7)

300/10 **RESOLVED**

Cr Falinski/ Cr Sutton

A. That Council accepts the appointment of the following panel of service providers for Natural Environment Works (Tender T2010/084) for the period of three (3) years with the option of a further two (2) additional periods of twelve (12) months, based on satisfactory performance:

Tenderer	Sub Panel Number and Services
Amrod Pty Ltd (T/A Summit Fencing)	Sub Panel 4 : Fencing Supply and Installation, Fence Repair, Gate Supply and installation
Andrew Minter & Petrina Minter	Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland restoration Workers w/Disability, Herbicide Spraying, Planting
Australian Areas Management &	Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland

Repair Pty Ltd	<p>Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing</p> <p>Sub Panel 3: Landscaping, Laying of mulch/woodchip, Sediment fence installation</p> <p>Sub Panel 4: Signage and Bollard installation</p> <p>Sub Panel 8: General rubbish removal and disposal, Green waste/vegetation removal and disposal.</p>
Australian Bushland Restoration Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune restoration, Riparian restoration, Bushcare Volunteer Supervision, Supervision of Bushland restoration Workers w/Disability, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying)</p>
Australian Environmental Services Pty Ltd	<p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing</p>
Australian Feral Management Pty Ltd	<p>Sub Panel 6: Fox baiting Station using 1080, Signage installation (stapled to structure and star picket) for Fox baiting Station using 1080, Fox Trapping (cage and soft jaw), Rabbit Baiting Station using Pindone, Signage installed stapled top structure and star picket) for rabbit baiting Station using Pindone, Rabbit and Fox Shooting, Rabbit Warren-Fox den fumigation, Cat trapping, Pest Bird Control, Pest Fish Control, Biological Control of Rabbits.</p>
Bateman, Pamela A (T/A Paper Bark Horticulture and Design)	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal)</p>
Bush It Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p>
Dragonfly Environmental Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing</p>
E.J Metzler & J.L Wood (T/A Indigo Nursery)	<p>Sub Panel 7: Native Seed Collection, native Seed Storage, Native plant supply-tubestock (50mm), Delivery Cost, Storage Cost</p>
Eminent Waste Pty Ltd (T/A All Types)	<p>Sub Panel 8: General rubbish removal and disposal, Green waste/vegetation removal and disposal, Waterway rubbish removal and</p>

of Rubbish)	disposal, Asbestos removal and disposal.
ESD Landscape Contractors Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk and Step Construction, Metal Boardwalk Construction, Metal Boardwalk Step Construction, Plastic Boardwalk Construction, Plastic Boardwalk Step Construction, Concrete Path Construction, Concrete Path Step Construction.</p> <p>Sub Panel 7: Native Seed Collection, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs</p> <p>Sub Panel 8: General rubbish removal and disposal, Green waste/vegetation removal and disposal, Waterway rubbish removal and disposal, Asbestos removal and disposal</p>
Fleetwood Urban Pty Ltd	Sub Panel 5: Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction, Metal Boardwalk Construction, Metal Boardwalk Step Construction, Fibreglass Boardwalk Construction, Fibreglass Boardwalk Step Construction, plastic Boardwalk Construction, Plastic Boardwalk Step Construction
Harvest Seed Company Pty Ltd	Sub Panel 7: Native Seed Collection, Native Seed Storage, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs
Koltai, Jan Christine	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing.</p>
Land and Property Management Authority (T/A Soil Conservation Service)	<p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction, Metal Boardwalk Construction, Metal Boardwalk Step Construction, Fibreglass Boardwalk Construction, Fibreglass Boardwalk Step Construction, Plastic Boardwalk Construction,</p>

	<p>Plastic Boardwalk Step Construction, Fire Trail Construction, Concrete Path Construction, Concrete Path Step Construction, Mountain Bike/BMX Track Construction.</p> <p>Sub Panel 7: Native Seed Collection, Native Seed Storage, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs</p>
Leslie, Steven William (T/A Peninsular Rural Land Management)	Sub Panel 6: Rabbit and Fox Shooting
Marc Stettner (T/A Apunga Ecological Services)	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (manual removal and herbicide spraying)</p>
Northside Enterprise Incorporated	Sub Panel 1: Supervision of Bushland Restoration Workers w/Disability
P.G Mithieux & A Mithieux (T/A Australian Bushland Construction)	<p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction, Fibreglass Boardwalk Construction, Fire Trail Construction, Mountain Bike/BMX Track Construction.</p> <p>Sub Panel 6: Signage installation (stapled to structure and star picket) for Fox baiting Station using 1080, Signage installed stapled top structure and star picket) for rabbit baiting Station using Pindone.</p>
Sydney Bush Regeneration Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing.</p>
Sydney Feral Animal Control Pty Ltd	<p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal and Herbicide Control), Native Plant Control/Slashing.</p> <p>Sub Panel 6: Fox baiting Station using 1080, Signage installation (stapled to structure and star picket) for Fox baiting Station using 1080, Fox Trapping (cage and soft jaw), Rabbit Baiting Station using Pindone, Signage installed stapled top structure and star picket) for rabbit baiting</p>

	Station using Pindone, Rabbit and Fox Shooting, Rabbit Warren-Fox den fumigation, Cat trapping, Pest Bird Control, Pest Fish Control, Biological Control of Rabbits.
The Wheelchair & Disabled Association of Australia (T/A House With No Steps)	<p>Sub Panel 1: Bushland Restoration, Supervision Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Landscaping, Laying of Mulch/Woodchip.</p> <p>Sub Panel 8: General Rubbish Removal and Disposal, Green Waste/Vegetation removal and Disposal.</p>
Toolijooa Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (manual removal), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 4: Fencing Supply and Installation, Fence Repair, Gate Supply and installation, Bollard Supply and Installation, Signage-Bollard Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction, Metal Boardwalk Construction, Metal Boardwalk Step Construction, Fibreglass Boardwalk Construction, Fibreglass Boardwalk Step Construction, Plastic Boardwalk Construction, Plastic Boardwalk Step Construction, Fire Trail Construction, Concrete Path Construction, Concrete Path Step Construction, Mountain Bike/BMX Track Construction.</p> <p>Sub Panel 7: Native Seed Collection, Native Seed Storage, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs</p>
Total Earth Care Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (Herbicide Control), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of</p>

	<p>Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction, Metal Boardwalk Construction, Metal Boardwalk Step Construction, Fibreglass Boardwalk Construction, Fibreglass Boardwalk Step Construction, Plastic Boardwalk Construction, Plastic Boardwalk Step Construction, Fire Trail Construction, Concrete Path Construction, Concrete Path Step Construction, Mountain Bike/BMX Track Construction.</p> <p>Sub Panel 7: Native Seed Collection, Native Seed Storage, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs</p>
Vallis, Erick Armand (T/A Terra Australis Regeneration)	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (Manual removal), Native Plant Control/Slashing</p>
Waratah Eco Works Pty Ltd	<p>Sub Panel 1: Bushland Restoration, Dune Restoration, Riparian Restoration, Bushcare Volunteer Supervision, Supervision of Bushland Restoration Workers w/Disability, Herbicide Spraying, Planting, Rope Work/Abseiling.</p> <p>Sub Panel 2: Terrestrial Weed Control (Manual Removal and Herbicide Spraying), Aquatic Weed Control (Herbicide Control), Native Plant Control/Slashing.</p> <p>Sub Panel 3: Crushed Sandstone Capping (free sourced and delivered VENM), Crushed Sandstone Capping (VENM needing to be supplied and delivered), Topsoil Translocation Reconstruction, Creek Line Reconstruction, Landscaping, Opening of Lagoon Mouth, Laying of Mulch/woodchip, Sediment fence Installation.</p> <p>Sub Panel 5: Sandstone Track Construction, Sandstone Step Construction, Wooden Step Construction, Wooden Boardwalk Construction, Wooden Boardwalk Step Construction</p> <p>Sub Panel 7: Native Seed Collection, Native Seed Storage, Native Plant Supply – tube stock (50mm), Delivery Costs and Storage Costs</p>

- B. That Council delegate authority to the General Manager to enter into Deeds of Agreement with each of the successful tenderers listed in relation to the specified services listed in Recommendation A; and
- C. That pursuant to clause 178 (1) (b) of the Local Government (General) Regulation 2005, Council reject all tenders for Sub Panel 9 – Drainage Investigation and Maintenance including;
- i) Durkin Construction Pty Limited
 - ii) Envirocivil NSW Pty Limited
 - iii) ESD Landscape Contractor Pty Limited

- iv) Interlink Landscapes Pty Limited
- v) Locators Pty Limited
- vi) Total Drain Cleaning Services Pty Limited
- vii) Veolia Water Network Services Pty Limited
- viii) John Charles Allen
- ix) Stormwater Systems Pty Limited

- D. That pursuant to clause 178 (3) (e) of the Local Government (General) Regulation 2005 Council delegates authority to the General Manager to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender Sub Panel 9 – Drainage Investigation and Maintenance.

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Kirsch, Laugesen, Ray, Regan, Sutton and Wilkins.

Against the resolution: Nil.

14.3 Tender T2010/048 Provision of Licences to Operate Surf Schools at Collaroy and Long Reef Beaches for Warringah Council

(BP REF C35)

301/10 **RESOLVED**

Cr Falinski/ Cr Regan

It is recommended that:

- A. Council award the tender to Sydney Surf School Pty Ltd (trading as Manly Surf School) for an initial three (3) year term. A licence fee of \$27,000 will be charged by Council, CPI adjusted year to year for the first three (3) years.
- B. The licence term is for a three (3) year period with a two (2) year option. At the completion of the first three (3) years a review of the operations and the licence fee will be undertaken. The option to renew for a further two years will be at Council's discretion.
- C. That delegation be granted to the General Manager to execute any documentation required to facilitate any of the actions contained within this recommendation including any subsequent licence documents.
- D. That the licence fee be allocated to WCP6731000 Beach Services Operational Budget to help offset the cost of service improvements with 15% of the total being retained for the Public Reserve Management Fund (PRMF) levy established by the Land and Property Management Authority (formerly Department of Lands).

VOTING

For the resolution: Crs De Luca, Falinski, Giltinan, Harris, Laugesen, Regan, Sutton and Wilkins.

Against the resolution: Crs Kirsch and Ray.

14.4 Warringah's Housing Strategy

(BP REF C40)

302/10 **RESOLVED**

Cr Ray/ Cr Harris

That the item be deferred and brought back to Council after the next State Election in March 2011.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen and Ray.

Against the resolution: Cr Wilkins.

CRS FALINSKI, REGAN AND SUTTON WERE ABSENT FROM THE CHAMBER DURING CONSIDERATION OF AND VOTING ON THIS ITEM.

The meeting concluded at 10.09pm.

This is the final page of the Minutes comprising (48) pages numbered (1) to (48) of meeting 2010/11 of Warringah Council held on 28 September 2010 and confirmed on 19 October 2010.

Mayor

General Manager



COUNCIL MEETING

2010/11

28 SEPTEMBER 2010

REPORTS NOT CONTAINED IN THE AGENDA

		<u>MP Ref</u>
5.3	Mayoral Minute No 18/2010 New Year's Eve Family Fireworks at Collaroy Beach	38
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5.3**Mayoral Minute No 18/2010
New Year's Eve Family Fireworks at Collaroy Beach****Background**

At present there are limited opportunities on the Northern Beaches for families to come together to celebrate New Year's Eve in a safe and accessible place.

Currently, there are 9pm fireworks at Manly and at Boondah Reserve, Warriewood. There are midnight fireworks on Pittwater provided by the Newport Arms Hotel and Royal Motor Yacht Club, Newport.

A New Year's Eve Family Fireworks Celebration hosted by Warringah Council on 31 December 2010 at Collaroy Beach is an opportunity for Council to create a family friendly event that brings together the local community in a safe recreational setting that is accessible and that promotes connectedness and a sense of place in Warringah.

It is envisaged that the local community will be invited to bring a picnic sunset dinner to Collaroy Beach Park where they can enjoy live roving musical entertainment and a fireworks display which will be held at 9pm. Council will also seek sponsors for such a fantastic family event.

RECOMMENDATION

That:

- A. Council investigate holding a New Year's Eve Family Fireworks celebration on 31 December 2010 at Collaroy Beach, and proceed if feasible.
 - B. Council staff engages and consult with local businesses and organisations to gain support and sponsorship for such an event.
 - C. Funding for the event to be identified at September Quarterly Review.
-

Michael Regan
MAYOR

5.4**Mayoral Minute No 19/2010****Surf Life Saving Sydney Northern Beaches – Support for Bid to Host Championships for 2013 and 2014**

Surf Life Saving Northern Beaches is preparing a formal bid to host the 2013 and 2014 Surf Life Saving Australian Championships on beaches throughout the Manly, Warringah and Pittwater Council areas and are seeking 'in-principle' support for the bid from the three councils.

The Gold Coast (Kurrawa) has become the semi-permanent base for the championships and have an agreement to host most of the championships until 2020 except for 2013 and 2014. Surf Life Saving Australia has sought tenders from 'interested parties' for the 2013 and 2014 championships and have stated they would be keen to hold the event in New South Wales given the last time they were held in NSW was in 1990-1991.

In order to host the event, Surf Life Saving Northern Beaches requires support from the relevant Councils and Life Saving Clubs and has commenced discussions with the relevant State Government agencies to secure funding for the event.

A national event such as this would require considerable planning and Surf Life Saving Northern Beaches is keen to work with all the relevant parties to streamline the technical aspects of hosting such an event. An event like this would certainly increase tourism and business for the area and would give our local competitors an opportunity to compete in front of a home crowd.

At this stage, Surf Life Saving Northern Beaches is seeking in-principle support from each of the three councils on the northern beaches to assist with their bid to host the event. It is understood Pittwater Council and Manly Council will also consider this request at their next meetings.

As this event would not be held until 2013 – 2014 Council would have sufficient time to consider the allocation of funding required and assign funds outside of general operations funding.

RECOMMENDATION

That:

- A. Warringah Council provide 'in-principle' support to Surf Life Saving Northern Beaches for their bid to host the 2013 and 2014 Surf Life Saving Australian Championships.
 - B. Council staff to consult with Surf Life Saving Northern Beaches if they are successful in their bid to hold the events in 2013 and 2014.
 - C. Council to consider the funding for the event if the bid is successful
-

Michael Regan
MAYOR

8.5**Appointment of Committee Members to Community Committees**

EXECUTIVE SUMMARY

Purpose

To report to Council the current status of fulfilling membership of Community Committees; the results of the independent panel selection and the Committees that have insufficient numbers to commence.

Summary

Council recently called for nominations to all Strategic Reference Groups and Community Committees for a third time, since the original call for nominations in April this year, to fill vacancies that still existed.

After the final call for nominations in July, eight (8) Community Committees were oversubscribed, six (6) have sufficient numbers to go ahead and eight (8) are unable to run due to insufficient numbers.

Financial Impact

Nil – Community Committees will be self managed Committees.

Policy Impact

The Committee members selected to the Committees was in accordance with the Community Committee guidelines, the individual Community Committees Charter, and the Policy – Appointment of Community and Other Stakeholder Representatives – Council Committees.

RECOMMENDATION OF DIRECTOR STRATEGIC AND DEVELOPMENT SERVICES

That all applicants to Warringah's Community Committees are advised of these outcomes, and those Committees which are unable to be constituted due to lack of quorum are informed, and kept on Council's database for future vacancies on Community Committees and for any future community consultation that may be undertaken.



REPORT

Background

Council, in endorsing the Strategic Community Engagement Framework in May 2009, provided clear direction that a future committee framework was to comprise 3-4 high-level Strategic Reference Groups and a series of grass-roots Community Committees, each with advisory responsibilities.

Further to this, at its Ordinary Meeting on 23 March 2010, Council adopted the recommendations of the Community Engagement Working Party which included

“...That a Strategic Committee Framework be endorsed as one element of Council’s wider Community Engagement Framework...”

This framework included four (4) Strategic Reference Groups and twenty two (22) Community Committees, as well as issues/ project based taskforces/ working parties and committees.

In order to move forward with the Strategic Reference Groups and Community Committees, Council recently called for nominations to all Strategic Reference Groups and Community Committees for a third time since nominations were originally called for in April this year to fill vacancies that still existed. At the time of advertising, almost all Community Committees were undersubscribed and readvertised accordingly.

After the final call for nominations in July, eight (8) Community Committees were oversubscribed to and were referred to the Independent Selection Panel for review, six (6) have sufficient numbers to go ahead and eight (8) are unable to run due to insufficient numbers.

As such, the following Community Committees have sufficient numbers to go ahead:

- Beacon Hill Memorial Hall Community Committee
- Curl Curl Sports Centre Community Committee
- Harbord Literary Institute Community Committee
- Heritage Community Committee
- John Fisher Park Community Committee
- Sister Cities Community Committee

In accordance with the Appointment of Community & Other Stakeholder Representatives - Council Committees Policy:

“Where complying nominations received are equal to or less than available positions on a Committee, the General Manager may appoint such nominees to the relevant Committee”

The successful nominees have been appointed and have been sent letters confirming their membership.

The following Community Committees are currently oversubscribed and were referred to the Independent Panel for review:

- Australia Day Community Committee
- Brookvale Park Community Committee
- Companion Animals Community Committee

Item 8.5 – Appointment of Committee Members to Community Committees.

- Curl Curl Youth and Community Centre Community Committee
- Dee Why and Curl Curl Lagoon Community Committee
- Forestville RSL War Memorial Playing Fields Community Committee
- Stony Range Botanical Gardens Community Committee
- Warringah Coastal Community Committee

The following Community Committees have insufficient numbers to go ahead:

- Cultural Community Committee
- Forest Community Arts Centre and Forestville Memorial Hall/ Seniors Centre Community Committee
- Lionel Watts Sports and Community Centre Community Committee
- North Balgowlah Community Centre Community Committee
- Oxford Falls Peace Park Community Committee
- Terrey Hills Community, Seniors and Youth Centre Community Committee
- Tramshed Arts and Community Centre Community Committee
- Wyatt Park Tennis Centre Community Committee

Nominees to these committees have been advised in writing of this outcome and their details will be kept on file for future vacancies and community consultation.

Appointed members of the Community Committees with sufficient numbers are as follows:

Beacon Hill Memorial Hall Community Committee

Nominee	Representative
Ms Lesley Hubbard	Beacon Hill Community Kindergarten
Mrs Barbara Quinn	Individual
Mr John Koster	Beacon Hill Youth Club
Mrs Heather Evans	Dance Club
Mr Mario Mesite	Northern Beaches Futsal Association Inc
Ms Lise Nielsen	Beacon Hill Community Kindergarten
Ms Emily Best	Individual

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Curl Curl Sports Centre Community Committee

Nominee	Representative
Mrs Helen Dean	Manly Warringah Netball Association
Mr Peter Dwyer	Individual
Mrs Laurel Fisher	Manly Warringah Netball Association
Ms Jane Hauser	Manly Warringah Netball Association
Ms Maureen McKellar	Individual
Mrs Coralie Newman	Cromer Netball Club
Mr Leslie Wiltshrie	Individual
Ms Clara Loughland	Individual

Harbord Literary Institute Community Committee

Nominee	Representative
Cr Helen Wilkins	Councillor
Ms Margaret Tilden	Harbord Kindergarten Inc
Ms David Luff	Individual
Mr Vykh Bergseng	Individual
Ms Robyn Hazlett -Poole	Individual
Mr Vincent Carlino	Individual
Ms Jean Jones	Harbord Community Library

Heritage Community Committee

Nominee	Representative
Mr Kevin Martin	Individual
Mr Phillip Colman	Individual
Ms Lisa Trueman	Individual
Mr Donal Carr	Individual
Mr Tony Dawson	Individual
Mr James Boyce	Manly Warringah Pittwater Historical Society
Ms Sandra Wilson	Individual

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John Fisher Park Community Committee

Nominee	Representative
Mr Rodney Abbot	Friends of Curl Curl Lagoon
Mrs Laurel Fisher	Individual
Ms Jane Hauser	Manly Warringah Netball Association
Mr Tony Pecar	Manly Warringah Junior Cricket Association
Ms Ann Sharp	Individual
Mr Chris Thomas	John Fisher Park Community Group

Sister Cities Community Committee

Nominee	Representative
Mr Kevin McMullen	Individual
Mr Ralph Schubert	Individual
Mrs Lillian Mary Schubert	Individual
Ms Sandra Wilson	Individual
Mr Graeme Mercer	Individual

Where Community Committees were oversubscribed, these were referred to the Independent Panel for selection.

The panel was convened complying with the Policy – Appointment of Community and Other Stakeholder Representatives - Council Committees as follows:.

3.2 Individual Community Representatives

“...Where the number of complying nominations exceeds the number of individuals required for appointment, the General Manager shall arrange for an independent panel to make a direct appointment (s) based on merit. In such cases the Independent Panel (comprising the Internal Ombudsman, Manager Human Resources (or other nominee of the Director Corporate Services) and one other independent member is to have regard to any membership requirements outlined in the relevant Committee Charter as well as those detailed in clause 3.3 of this Policy”

Under the Policy, the Independent Panel is made up of the Acting Internal Ombudsman, the Human Resources Manager and one independent member, who in this case, was the Administration and Governance Manager of Pittwater Council.

The applications were assessed as per the individual Strategic Reference Groups Charters, and the Policy - Appointment of Community and Other Stakeholder Representatives – Council Committees as follows:

Item 8.5 – Appointment of Committee Members to Community Committees.

3.3. General Considerations for Appointment

“All appointments to Committees are to have due regard not only to the provisions of the relevant Committee Charter but also to the general principles of merit-based selection, gender balance, equality and diversity of membership.”

Appointed members of the Community Committees where the Independent Selection Panel was convened are below.

Please note - italics denotes results of Independent Panel selection. Each Community Committee has been reviewed used three different criteria depending on the specific charters Terms of Reference and Membership requirements and is specified in the tables below.

Australia Day Community Committee

Member	Australia Day Event	Representative
<i>Mr Gavin Ralston</i>	<i>Forestville Breakfast</i>	<i>Rotary Club of Belrose</i>
<i>Ms Maureen Dillon</i>	<i>Forestville Breakfast</i>	<i>Trefoil Guilds (Retired Girl Guide Leaders)</i>
<i>Ms Maree Sewell</i>	<i>Dee Why Breakfast</i>	<i>Scout Group</i>
<i>Mr Ted Cragg</i>	<i>Dee Why Breakfast</i>	<i>Rotary Club of Dee Why Warringah</i>
Mr Neville Bickerstaff	Beacon Hill Breakfast	Governor Phillip Lookout Trust
Mr Keith Amos	Beacon Hill Breakfast	Governor Phillip Lookout Trust

Independent Panel Criteria: Event Management, Teamwork & Experience

Brookvale Park Community Committee

Member	Representative
<i>Mr Philip Dean</i>	<i>Individual Community Representative</i>
<i>Ms Louise Hislop</i>	<i>Individual Community Representative</i>
<i>Mr Gregory Keogh</i>	<i>Individual Community Representative</i>
Mr Christopher Taylor	Brookvale Public School Representative
Ms Wendy Wettin	Brookvale Valley Community Group Representative
Ms Alicia Keogh	Manly Sea Eagles Representative
Mr Peter Nolan	St Augustine's Representative

Independent Panel Criteria: Asset Management, Current Users & Engagement

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Companion Animals Community Committee

Member	Representative
<i>Ms Toni Barnes</i>	<i>Individual Community Representative</i>
<i>Ms Lorna Miller</i>	<i>Individual Community Representative</i>
<i>Ms Darien Northcote</i>	<i>Individual Community Representative</i>
<i>Ms Grazia Pecoraro</i>	<i>Individual Community Representative</i>
<i>Ms Geari Rose</i>	<i>Individual Community Representative</i>
<i>Ms Michelle Read-Zorn</i>	<i>Individual Community Representative</i>
Mr Peter Prendergast	Animal Welfare Organisation Representative
Ms Joana Teo	Animal Welfare Organisation Representative
Ms Lesley Nalbandian	Equestrian Organisation Representative

Independent Panel Criteria: Management, Environment & Education

Curl Curl Youth and Community Centre Community Committee

Member	Representative
<i>Ms Monica Clonda</i>	<i>Individual Community Representative</i>
<i>Mr Scott MacDougall</i>	<i>Individual Community Representative</i>
<i>Ms Maureen Stephenson</i>	<i>Individual Community Representative</i>
<i>Ms Isa Wye, MBE OAM</i>	<i>Individual Community Representative</i>
Mr David Lavings	User Representative - Curl Curl Youth Club
Ms Lydia Sloman	User Representative - Curl Curl Youth Club
Mr Mario Mesite	User Representative - Northern Beaches Futsal Assoc Inc
Mrs Laurel Fisher	User Representative - Manly Warringah Netball Association
Mrs Jane Hauser	User Representative - Manly Warringah Netball Association

Independent Panel Criteria: Asset Management, Current Users & Engagement

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Dee Why and Curl Curl Lagoon Community Committee

Member	Representative
Mr Rodney Abbot	Curl Curl Lagoon Friends
Mr Henry Elliffe	Curl Curl Lagoon Friends
Ms Margaret Lown	Friends of Dee Why Lagoon
Mr Richard Michell	Friends of Dee Why Lagoon
<i>Ms Margaret Millar</i>	<i>Individual Community Representative</i>
<i>Mr Alan Jones</i>	<i>Individual Community Representative</i>

Independent Panel Criteria: Management, Environment & Education

Forestville RSL War Memorial Playing Fields Community Committee

Member	Representative
Mr Richard Gordon	Individual Community Representative
Mr Andrew McCallum	Individual Community Representative
Mr Dennis Pecover, OAM JP	Individual Community Representative
Mr John Thorpe	Individual Community Representative
<i>Mr Bruce Chisnall, JP</i>	<i>User Representative - Children's Playground</i>
<i>Mr Malcolm Wharrie</i>	<i>User Representative - Forest Sporting Club</i>
<i>Mr Ted Lindsay</i>	<i>User Representative - Manly Warringah Junior Cricket Assn</i>
<i>Mrs Margaret Cliff</i>	<i>User Representative - Forest Netball Club</i>
<i>Mr David McAndrew</i>	<i>User Representative - The Forest District Rugby Club</i>

Independent Panel Criteria: Asset Management, Community Use and Engagement

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Stony Range Botanic Garden Community Committee

Member	Representative
<i>Mr Bob Aitken</i>	<i>Individual Community Representative</i>
<i>Ms Kim Auld</i>	<i>Individual Community Representative</i>
<i>Mr Murray Corrigan, JP</i>	<i>Individual Community Representative</i>
<i>Ms Eleanor Eakins</i>	<i>Individual Community Representative</i>
<i>Ms Cynthia Leech</i>	<i>Individual Community Representative</i>
<i>Ms Jennifer McLean</i>	<i>Individual Community Representative</i>
<i>Mr Andre Porteners</i>	<i>Individual Community Representative</i>

Independent Panel Criteria: Asset Management, Environment/Recreation and Community Usage/Engagement

Warringah Coastal Community Committee

Member	Representative
<i>Mr Walter Kirsop</i>	<i>Individual Community Representative</i>
<i>Mr Peter Miller</i>	<i>Individual Community Representative</i>
<i>Ms Toni Wilson</i>	<i>Individual Community Representative</i>
<i>Mr Tom Hazell</i>	<i>Individual Community Representative</i>
<i>Mr Brendan Donohue</i>	<i>Individual Community Representative</i>
<i>Mr Alan Jones</i>	<i>Individual Community Representative</i>
Mr Mark Moratti	NSW Dept of Environment, Climate Change & Water

Independent Panel Criteria: Asset Management, Environment and Education.

Where to from here?

Induction training and training in relation to chairing of meetings for relevant committee members will take place in October, prior to the Reference Groups and Community Committees commencing.

Policy Impact

The Committee members selected to the Committees was in accordance with the Community Committee guidelines, the individual Community Committees Charter, and the Policy – Appointment of Community and Other Stakeholder Representatives – Council Committees.

Financial Impact

Nil – Community Committees will be self managed Committees.