

# **Minutes of an Extraordinary Meeting of Warringah Council held on Wednesday, 12 October 2011 at the Civic Centre, Dee Why, Commencing at 6.00pm**

## **ATTENDANCE**

### **Members**

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

### **Officers**

A/General Manager (M Ryan), Director Corporate Services (J Warburton), A/Director Strategic and Development Services (D Kerr), Team Leader Media and Content (B Noble), Team Leader Governance (M Lee), Coordinator Governance (A Moore) and IM&T Support Officer (D Mishra).

## **NOTES**

The meeting commenced at 6.01pm and concluded at 6.20pm.

## **ORDER OF BUSINESS**

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

Items 1.0, 2.0 and 3.1.

## **1.0 APOLOGIES**

Apologies for non-attendance was received from Cr Harris and Cr De Luca.

282/11 **RESOLVED**

***Cr Regan / Cr Kirsch***

That the apology from Cr Harris be received.

### **VOTING**

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

**Against the resolution:** Nil.

283/11 **RESOLVED**

***Cr Laugesen / Cr Ray***

That the apology from Cr De Luca be received.

### **VOTING**

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

**Against the resolution:** Nil.

## **2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

Nil.

### **3.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORT**

#### **3.1 Changes to the Local Government Act 1993 – Ward and Councillor Numbers**

(BP REF 1)

284/11 **RESOLVED**

***Cr Regan / Cr Sutton***

- A. That as a result of changes to the Local Government Act 1993, Council seek public comment for a period of 42 days in respect to:
- I. abolishing all wards within Warringah Council;
  - II. that should wards be abolished, what is the preferred number of councillors
  - III. maintaining the current structure; retaining three (3) wards, three (3) Councillors in each ward and a popularly elected Mayor;
- B. That the results be reported back to Council.

#### **VOTING**

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

**Against the resolution:** Crs Kirsch, Laugesen and Ray.

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The meeting concluded at 6.20pm.  
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This is the final page of the Minutes comprising (3) pages numbered (1) to (3) of extraordinary meeting 2011/15 of Warringah Council held on 12 October 2011 and confirmed on 22 November 2011.

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Mayor

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General Manager