



AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

Monday 11 January 2016

Beginning at 8.00pm for the purpose of considering and determining matters included in this agenda.

Rik Hart
General Manager

Issued: 06/01/2016



OUR VISION

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

OUR VALUES

Respect

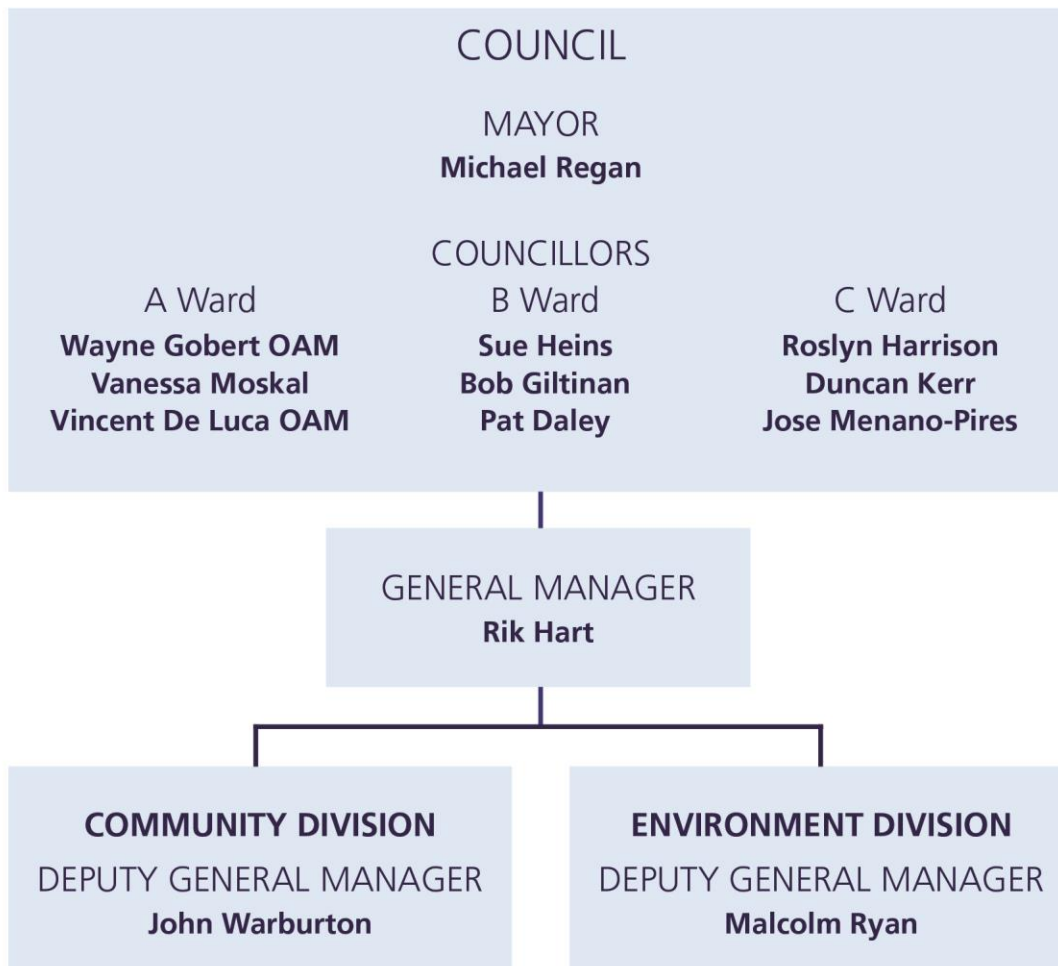
Integrity

Teamwork

Excellence

Responsibility

ORGANISATIONAL STRUCTURE



**Agenda for an Extraordinary Meeting of Council
to be held on Monday 11 January 2016
at the Civic Centre, Dee Why
Commencing at 8.00pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0	APOLOGIES	
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
3.0	PUBLIC FORUM	
4.0	MAYORAL MINUTES	
	Nil	
5.0	GENERAL MANAGER'S REPORTS	
	Nil	
6.0	COMMUNITY DIVISION REPORTS	
	Nil	
7.0	ENVIRONMENT DIVISION REPORTS	
	Nil	
8.0	NOTICES OF RESCISSION	
8.1	Notice of Rescission Motion No 1/2015 - Mayoral Minute No 13/2015 - Local Government Reform the Future of Warringah Council - Item 4.1, 21 December 2015	1
9.0	NOTICES OF MOTION.....	3
9.1	Notice of Motion No 01/2016 - Council Amalgamations	3
10.0	QUESTIONS ON NOTICE	
	Nil	
11.0	RESPONSES TO QUESTIONS ON NOTICE	
	Nil	
12.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

ITEM 8.1	NOTICE OF RESCISSION MOTION NO 1/2015 - MAYORAL MINUTE NO 13/2015 - LOCAL GOVERNMENT REFORM THE FUTURE OF WARRINGAH COUNCIL - ITEM 4.1, 21 DECEMBER 2015
TRIM FILE REF	2015/385526
ATTACHMENTS	NIL

Submitted by: Councillors Vincent De Luca OAM; Pat Daley; Bob Giltinan

MOTION

That the Council's resolution relating to Item 4.1 Mayoral Minute No 13/2015 – Local Government Reform The Future of Warringah Council passed at the extraordinary meeting of Council held on 21 December 2015 which reads as follows:

"That Council:

- A. Allocate up to \$100,000 to facilitate Warringah Council's participation in the consideration of the merger proposals and to continue to inform the affected community.
- B. Note that the first publication of a divide Warringah option was provided for consideration in a Pittwater Council resolution on 16 November 2015 as their submitted merger preference during the recent 30 day consultation.
- C. Note that the first time a split line was actually available for consideration by the community or by Council was on Friday 18 December 2015, after a Local Government Reform decision was made by the State Government and published on the NSW Council Boundary Review website as follows:

www.councilboundaryreview.nsw.gov.au/summary-sheets/pittwater-and-warringah-councils/
www.councilboundaryreview.nsw.gov.au/summary-sheets/manly-mosman-municipal-and-warringah-councils/

Thus making informing all residents and organisations of the recommendation of crucial importance.
- D. Note that splitting the northern beaches is the least preferred outcome by analysis from KPMG, Ernst and Young, SGS Economics and Independent Local Government Review Panel (ILGRP).
- E. Note it is also the least preferred by the northern beaches community (less than 3% support) and fails the NSW Government Reform Test as administered by IPART.
- F. Calls for a report back to the next Council Meeting to advise what CAPEX projects will be at risk."

be and is hereby rescinded.

NOTICE OF CONSEQUENTIAL MOTION

Should the rescission motion be ADOPTED, we give notice that it is our intention to move the following motion in lieu thereof of which due notice is hereby given:

That:

- A. The Office of Local Government's Guideline issued December 2015 be adhered to and all wasteful expenditure of ratepayer's money cease
- B. The Minister be called upon to suspend those Councillors who have voted to breach the guideline.

9.0 NOTICES OF MOTION

ITEM 9.1	NOTICE OF MOTION NO 01/2016 - COUNCIL AMALGAMATIONS
TRIM FILE REF	2015/385358
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

MOTION

1. That this Council notes with concern:
 - A. Warringah Council's resolution at its extraordinary meeting of 21 December 2015 which appears to breach the office of Local Government Guidelines issued on Friday 18 December 2015
 - B. The continued waste of ratepayers money that now amounts to approximately \$364,322.47
 - C. That a further \$100,000 has been allocated for the merger campaign thus now amounting to nearly \$500,000
 2. That this Council:
 - A. Call upon the Minister for Local Government to investigate Warringah Council actions to date pursuant to s438 of the Local Government Act and the surcharge provisions under s435 of the Act
 - B. Call upon the NSW Auditor General to undertake an investigation into Warringah Council's expenditure to date on proposed mergers and whether such expenditure constitutes substantial waste.
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FUNDING SOURCE

I have been advised by staff that this motion can be carried out within current operational budget.

