

AGENDA

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

Thursday 21 January 2016

Beginning at 8:00PM for the purpose of considering and determining matters included in this agenda.



Rik Hart
General Manager

Issued: 19/01/2016

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

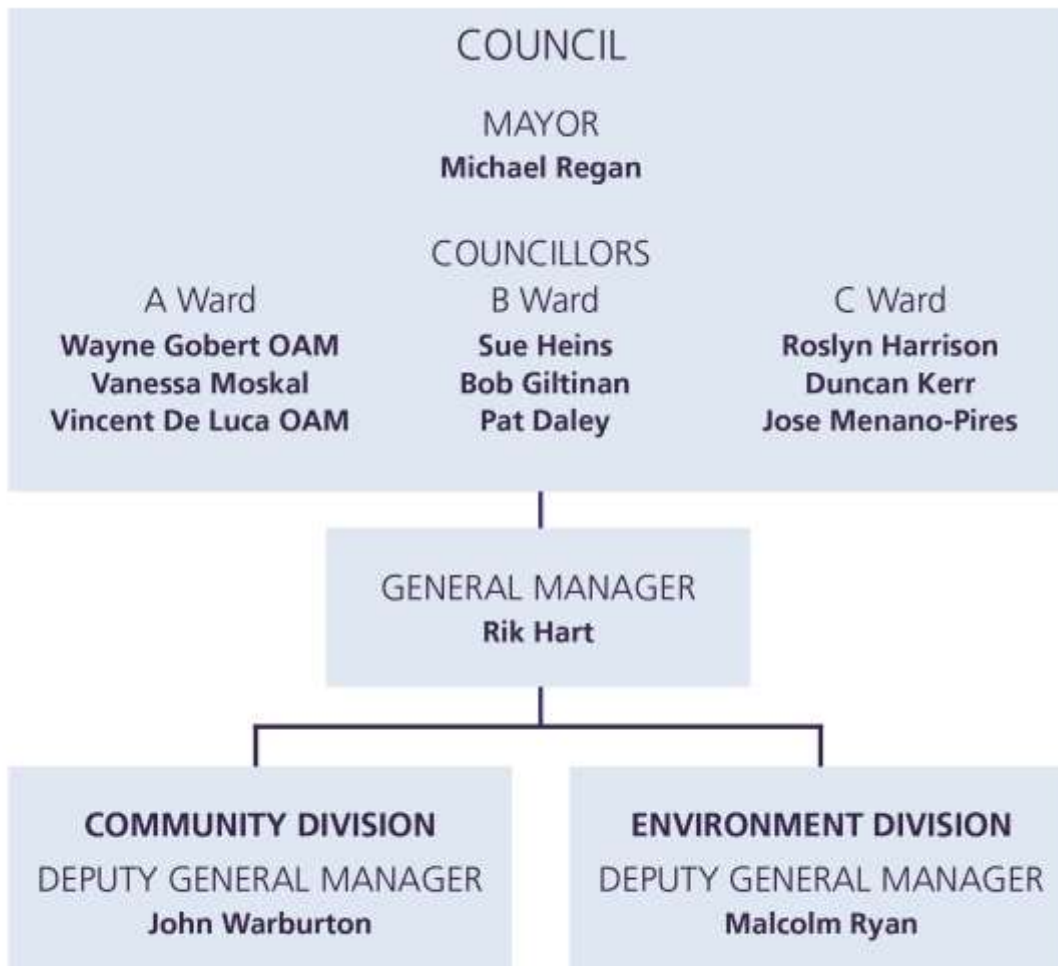
Integrity

Teamwork

Excellence

Responsibility

ORGANISATIONAL STRUCTURE



**Agenda for an Extraordinary Meeting of Council
to be held on Thursday 21 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 1/2016 - Supplementary Motion1

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

12.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

Nil

ITEM 8.1	NOTICE OF RESCISSION MOTION NO 1/2016 - SUPPLEMENTARY MOTION
TRIM FILE REF	2016/010629
ATTACHMENTS	NIL

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

MOTION

That Council's resolution relating to Item 8.1 Supplementary Motion passed at the extraordinary meeting of Council held on 11 January 2016 which reads as follows:

- "1. That Council notes with concern that:
- A. Council has a responsibility to facilitate the involvement of the public, equitably, under S8 of the Local Government Act.
 - B. Information contained on the NSW Boundary Review Website is currently only available online, which disadvantages residents without internet access.
 - C. Details of the NSW Government proposal, that the Warringah Local Government Area be divided to create two new Councils with Pittwater in the North and Manly / Mosman in the South, was announced 18 December 2015 and may not be known to residents who were away or busy over the holiday period.
 - D. Residents who live in proximity to the proposed boundary line require additional support and information about the impact of changes, in accordance with the Local Government Act. This is particularly relevant for Dee Why, Cromer, Narrabeena, Beacon Hill and Frenchs Forest residents.
 - E. There are broad social, economic and cultural sensitivities that need to be considered in dividing up the Warringah community such as:
 - i. Assets and liabilities across the LGA
 - ii. Key strategic planning considerations
 - iii. The effective planning and future sustainability of local government on the Northern Beaches.
 - iv. Division of the Northern Beaches community of interest, which may raise complexities for service delivery.
2. That Council note:
- A. Mosman Council's allocation of \$50,000 to communicate with approximately 30,000 residents and Pittwater Council's allocation of \$50,000 to communicate with 60,000 residents.
 - B. Warringah Council's allocation of \$100,000 to communicate with the local population of approximately 150,000 residents.
3. That the funds approved at 21 December 2015 Council Meeting be used to:
- A. Improve accessibility to the information available on the NSW Boundary Review website by mail to all Warringah residents, ratepayers and businesses. Providing:
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- i. Printed copies of the online Boundary Maps, as published 18 December 2015
 - ii. An outline of the process, as announced last week on 6 January 2016 and provided by the NSW Government
 - iii. Contact details for the two Delegates relevant to the Warringah community, as announced 6 January 2016
 - iv. Notification of the consultation period that has commenced, as announced 6 January 2016. That is, submissions opening 6 January 2016 and closing Sunday 28 February 2016, 5pm EST.
 - v. Notification of public hearing(s) as details become available from NSW Government. Noting there is one public hearing per proposed merger.
 - vi. Further announcements as provided by the NSW Government over the course of the NSW Boundary Review process
- B. Make any information posted to residents and business available in printed form at Council's libraries, community centres and other locations.
- C. Use multiple communication platforms, as appropriate, to inform the local community in accordance with the provisions of the Local Government Act
- D. Facilitate Council's comment to and cooperation with the State Government and NSW Boundaries Commission, as required.
- E. Inform the community of the process in accordance with Council's Community Engagement Policy, NSW Government's 23A Guidelines, obligations under the Local Government Act, and the Office of Local Government's Guidelines issued December 2015."

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 Council prepare a report outlining all expenditure to date on the amalgamation issue.

