



MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

THURSDAY 21 JANUARY 2016

(2016/2)



Minutes of an Extraordinary Meeting of Council
held on Thursday 21 January 2016
at the Civic Centre, Dee Why
Commencing at 8:01PM

ATTENDANCE:

Members

Councillors M Regan (Mayor), R Harrison (Deputy Mayor), P Daley, V De Luca OAM, B Giltinan, J Menano-Pires, S Heins, D Kerr and V Moskal

Officers

Rik Hart	General Manager
John Warburton	Deputy General Manager Community
David Kerr	Acting Deputy General Manager Environment
Vivienne Ingram	Executive Legal Counsel
Melissa Lee	Governance Manager
Katie Kirwan	Administration Officer Governance
Dinesh Mishra	IM&T Support Officer
David Walsh	Chief Financial Officer
Susannah Stuart	Acting Group Manager Marketing and Communications
Natasha Greenow	Media & Communications Officer

NOTES

The meeting commenced at 8.01pm, and concluded at 8.42pm

1.0 APOLOGIES

004/16 **RESOLVED**

Cr Regan / Cr Moskal

That an apology for non-attendance be received from Councillor Wayne Gobert.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

NOTE: Councillor Kerr was not present for the voting on this item.

2.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

PROCEDURAL MOTION - PERMISSION TO ADDRESS COUNCIL

005/16 **RESOLVED**

Cr Regan / Cr Menano-Pires

That Paul Thomas, David Parsons and Kym Weekes be granted permission to address Council in Public Forum.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

NOTE: Councillor Kerr was not present for the voting on this item.

3.0 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.

3.1 Paul Thomas made a statement in relation to Item 8.1 – Rescission Motion in relation to Supplementary Motion.

3.2 David Parsons made a statement in relation to Item 8.1 – Rescission Motion in relation to Supplementary Motion.

Councillor Kerr arrived at the meeting at 8:11pm

3.3 Kym Weekes made a statement in relation to Item 8.1 – Rescission Motion in relation to Supplementary Motion.

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 MOTION

Cr De Luca / Cr Daley

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:*
 - 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.

VOTING

For the motion: Crs Daley, De Luca and Giltinan

Against the motion: Crs Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

LOST

NOTE: As the rescission motion was lost the original resolution on this matter stands and can now be enacted.

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

The meeting concluded at 8:42PM

This is the final page of the minutes comprising 6 pages
numbered 1 to 6 of the Extraordinary Council Meeting
held on Thursday 21 January 2016 and confirmed on Tuesday 16 February 2016

Mayor

General Manager