

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

WEDNESDAY 3 MAY 2017

(2017/5)

Minutes of an Extraordinary Meeting of Council
held on Wednesday 3 May 2017
at the Civic Centre, Dee Why
Commencing at 7:03

ATTENDANCE:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	Chief Executive Officer
Ben Taylor	General Manager Environment & Infrastructure
Helen Lever	General Manager Customer & Corporate
David Kerr	General Manager Planning Place & Community
Melinda Aitkenhead	Acting Executive Manager Governance & Enterprise Risk
Melissa Lee	Governance Manager
Jasmine Evans	Governance Support Officer
Sylwia Stafford	IMT Service Desk Support Officer
Michael McDermid	Executive Manager Corporate Strategy & Planning
David Walsh	Executive Manager Chief Finance Officer
Kath McKenzie	Executive Manager Marketing & Communications
Sonya Gallery	Executive Officer to General Manager
Nicki Adams	Executive Coordinator – Administrator's Office

NOTES

The meeting commenced at 7.03pm, and concluded at 7.57pm.

1.0 APOLOGIES

Nil

2.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

3.0 PUBLIC FORUM

Nil

4.0 ADMINISTRATOR'S MINUTES

4.1 ADMINISTRATOR'S MINUTE NO 3/2017 - MERGER SAVINGS FUNDING – INVESTMENT IN NEW PROGRAMS

NOTE: Penny Philpott addressed Council on this Item.

077/17 **RESOLVED**

D Persson

- A. That Council supports the funding of the following new programs from Merger Savings:
- a. Arts and Cultural Program:
 - i. \$1 million in 2017/18 for a creative art space in the northern end of the Peninsula (Avalon/Newport)
 - ii. \$0.5 million a year for four years commencing in 2017/18 for public art in key locations (eg coastal walkway) with commissions from local artists where possible
 - b. Youth Program
 - c. Environment Program
 - d. Community Events Program
- B. That the Administrator's Minute be publicly exhibited along with the draft Operational Plan 2017/18 and a further report on submissions received be brought to the Council meeting on 27 June 2017.

5.0 CHIEF EXECUTIVE OFFICER'S REPORTS

5.1 DRAFT NORTHERN BEACHES COUNCIL OPERATIONAL PLAN 2017/18 (FOR EXHIBITION)

NOTE: Brian Halstead addressed Council on this Item.

NOTE: David Walsh, Chief Financial Officer, Michael McDermid, Executive Manager Corporate Strategy & Planning and Ben Taylor, General Manager Environment & Infrastructure presented on this Item.

078/17 **RESOLVED**

D Persson

That:

- A. Northern Beaches Council's Draft Operational Plan 2017/18, including Fees and Charges and 2017-2027 Long Term Financial Plan at Attachments 1 and 2 be placed on public exhibition for a minimum of 28 days;
- B. Following the public exhibition period a further report be brought to Council outlining any submissions received.

6.0 CUSTOMER & CORPORATE SERVICES DIVISION REPORTS

Nil

7.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

Nil

8.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS

8.1 DRAFT NORTHERN BEACHES S94A PLAN 2017

079/17 **RESOLVED**

D Persson

That Council endorses the public exhibition of the Draft Section 94A Plan 2017 for a period of at least 28 days and the results be reported back to Council.

9.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

Nil

10.0 REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION

Nil

The meeting concluded at 7.57pm

This is the final page of the minutes comprising 5 pages
numbered 1 to 5 of the Extraordinary Council Meeting
held on Wednesday 3 May 2017 and confirmed on Tuesday 30 May 2017

Administrator

Chief Executive Officer