



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at Glen Street Theatre, Belrose on

TUESDAY 1 AUGUST 2017

(2017/10)

Minutes of an Extraordinary Meeting of Council
held on Tuesday 1 August 2017
at Glen Street Theatre, Belrose
Commencing at 8:49pm

ATTENDANCE:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	Chief Executive Officer
Helen Lever	General Manager Customer & Corporate
David Kerr	General Manager Planning Place & Community
Todd Dickinson	Executive Manager Natural Environment & Climate Change
Sonya Gallery	Executive Manager Governance & Risk
Andrew Pigott	Executive Manager Strategic & Place Planning
Phil Jemison	Manager Strategic & Place Planning
Tracey Bennett	Governance Manager
Anna Moore	Coordinator Governance
Ben Haslett	Manager Service Delivery

NOTES

The meeting commenced at 8:45pm and concluded at 9:32pm

1.0 APOLOGIES

Nil

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

8.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS

8.1 NORTHERN BEACHES HOSPITAL PRECINCT STRUCTURE PLAN

The following people addressed the item:

Graeme Harris, David Tomlinson, Brian Haynes, Ken Burton (representing Elise Cameri), Michael Regan, Gail McDonald and Stuart Sprott.

169/17 **RESOLVED**

D Persson

That Council:

- A. Adopt the Northern Beaches Hospital Precinct Structure Plan to provide the strategic land use planning framework for Frenchs Forest.
- B. Submit the Northern Beaches Hospital Precinct Structure Plan to the NSW Department of Planning and Environment to facilitate the phased rezoning process through an amending State Environmental Planning Policy (SEPP) process.
- C. Review the Northern Beaches Hospital Precinct Structure Plan every five (5) years to monitor and evaluate progress and implementation.
- D. Prepare and exhibit the following documents in accordance with the planning framework identified in the Northern Beaches Hospital Precinct Structure Plan:
 - a. Amendment to Warringah Development Control Plan 2011.
 - b. Urban Design Guidelines.
 - c. Section 94 Contributions Plan.
 - d. Infrastructure Plan.
- E. Work with the NSW Department of Education to prepare and exhibit a Masterplan for Aquatic Reserve to deliver a state-of-the-art education and recreation precinct at Aquatic Reserve in Frenchs Forest.
- F. Commit to a 15% affordable rental housing target as part of any redevelopment of the future town centre at Frenchs Forest and a 10% target applicable for the remaining rezoned area.
- G. Apply for a Green Star – Communities rating for the Frenchs Forest precinct.
- H. Continue to lobby the NSW Government for an east-west rapid transit system with an interchange incorporated into the development of the future town centre at Frenchs Forest and for the delivery of integrated public transport connections as part of the proposed Beaches Link tunnel.

- I. Provide a buffer area for all re-zoned land that immediately adjoins land not subject to re-zoning to ensure adequate amenity, building setback and landscaping.

The meeting concluded at 9:32PM

This is the final page of the minutes comprising 4 pages
numbered 1 to 4 of the Extraordinary Council Meeting
held on Tuesday 1 August 2017 and confirmed on Tuesday 22 August 2017

Administrator

Chief Executive Officer