



# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***15 June 2015***

Commencing at 6.30pm.

# ATTENDANCE

## Members

Townsend, J (Mayor & Chairperson)  
Ferguson, K (Deputy Mayor)  
Grace, B  
Griffith, S  
Hegarty, J  
McTaggart, A  
Millar, K  
White, I  
Young, S

## Officers

Ferguson, M (General Manager)  
Evans, S (Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Godfrey, L (Manager, Community and Library Services)  
Jones, M (Chief Financial Officer)  
Hewitt, M (Manager, Place Management)  
Munn, L (Manager, Reserves, Recreation & Building Services)  
Pigott, A (Manager, Planning and Assessment)  
Williams, A (Principal Development Officer)  
Edmonds, M (Principal Development Officer)  
Manahan, A (Development Officer)  
Halliwell, H (Development Officer)  
Gallery, S (Principal Officer, Governance)  
Tasker, P (Administration Officer/ Minute Secretary)

# Council Meeting

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**Notes:**

1. The Council Meeting commenced at 6.30pm and adjourned at 9.15pm, recommenced at 10.29pm and adjourned at 10.34pm, recommenced at 10.52pm and concluded at 10.53pm.
  2. The Sustainable Towns and Villages Committee Meeting commenced at 9.16pm and concluded at 10.28pm.
  3. The Leading and Learning Committee Meeting commenced at 10.35pm and concluded at 10.51pm.
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**Council Meeting**

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**1.0 Public Forum**

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Nil.

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**2.0 Resident Questions**

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**Question 1 – Mr Gavin Butler**

For some reason the community has mistakenly assumed we were going to see the Councillors voting tonight on the final submission to IPART, but the report says the submission will be completed over the next two weeks. Is Council going to have an Extraordinary Council Meeting within the next two weeks so that Councillors and the public can see what is actually being recommended on their behalf?

**Response:**

The General Manager advised that the IPART guidelines were only finalised on 5 June 2015 and that it was the intention of Council to bring the results of the community engagement process and the draft submission to a Council Meeting prior to this. The submission has to be lodged by 30 June and if the Council so move it will be the subject of an Extraordinary Council Meeting prior to lodgement.

**Question 1 – Michael Kelly**

Can Council please look into the contradictory position taken by Pittwater and Willoughby Councils on the legal situation regarding passenger vehicle roadside advertising? Why has Willoughby Council employed strategies to rid its streets of all forms of roadside advertising while Pittwater Council says it has no power to remove passenger vehicles featuring advertising from its streets?

## Response:

The Director, Environmental Planning and Community, responded that the issue of advertising on roads is a complex matter as Mr Kelly may realise. Notwithstanding, Pittwater Council has undertaken a vigorous review of on street parking, particularly advertising on trailers. It was the understanding of the Director that the policing of vehicles and trailers on roads in Willoughby was easier as the majority of roads in that LGA are regulated, that is existing signage such as "No Stopping" etc. means that vehicles can be moved on under the road rules. In Pittwater a vast array of roads are unregulated and therefore we must rely on other provisions. The specific issue of vehicle advertising is more vexed than trailer advertising. The Director advised the he would write to Mr Kelly to further explain the issues.

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### 3.0 Apologies

Nil

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### 4.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

1. Cr Young declared a less than significant non pecuniary interest in Item C12.2 – N0450/14 – 15 Calvert Parade Newport – Demolition of existing dwelling and construction of new two storey plus basement dwelling with garage, swimming pool and associated landscape works – remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr Young was:

*"Spoke at DU for Newport Residents Association against DA at Number 17. Friend Kyle Hill arborist for applicant. Will not influence planning decision."*

2. Cr White declared a less than significant non pecuniary interest in Item C12.3 – N0059/15 – 14 Suncrest Avenue Newport – Alterations and additions to the existing dwelling – remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr White was:

*"I have taught the children who reside in the house. I also work with one of the complainants. I don't believe that this will influence my decision."*

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### 5.0 Confirmation of Minutes

#### COUNCIL DECISION

That the Minutes of the Council Meeting held on 1 June 2015 copies of which were circulated to all Councillors be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr Millar / Cr Ferguson)

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## 6.0 Public Addresses

**C10.1 – Pittwater Council Submission – NSW Government’s Fit For The Future Local Government Reform** – with the leave of the Council Mr Gavin Butler (President – Newport Residents Association), Mr Richard West (President – Palm Beach & Whale Beach Association Inc.) and Mr Ian Kennedy (Palm Beach & Whale Beach Association Inc.) addressed the meeting speaking against the recommendation on this item. Mr Storm Jacklin, Mr Dale Cohen and Mr David James addressed the meeting speaking in support of the recommendation on this item.

**C12.2 – N0450/14 – 15 Calvert Parade Newport – Demolition of existing dwelling and construction of new two storey plus basement dwelling with garage, swimming pool and associated landscape works** – with the leave of the Council Mr Bob Dunnet and Mr Ross Fleming addressed the meeting speaking against the recommendation on this item. Ms Danina Anderson and Mr Tony Freeman addressed the meeting speaking in support of the recommendation on this item.

**C12.3 – N0059/15 – 14 Suncrest Avenue Newport – Alterations and additions to the existing dwelling** – with the leave of the Council Ms Julie Manning addressed the meeting speaking against the recommendation on this item and Ms Sherri Butler addressed the meeting speaking in support of the recommendation on this item.

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## 7.0 Councillor Questions with Notice

Nil.

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## 8.0 Mayoral Minutes

Nil.

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## 9.0 Business by Exception

### COUNCIL DECISION

That Items C11.1, C11.2, C11.3, C11.4, C11.5, C11.6 and C12.4 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr Ferguson)

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## 10.0 Council Meeting Business

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<b>C10.1</b>	<b>Pittwater Council Submission - NSW Government's Fit For The Future Local Government Reform</b>
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**COUNCIL DECISION**

- 1 That Council notes the following results from the recent Community Engagement process:-
  - 1.1 Rejection of a single Council combining Manly, Warringah and Pittwater (Option 3).
  - 1.2 Strong support for No Mergers (Option 1).
- 2 That based on comprehensive research, including independent evidence and extensive engagement with the community, Council confirms its position as follows:-
  - 2.1 Council remains committed to a strong, independent Pittwater Council providing local representation and delivery of local services to the people of Pittwater on the existing boundaries.
  - 2.2 Council is opposed to any proposed merger of Manly, Warringah and Pittwater into one Council.
- 3 That in keeping with the NSW Government's requirements, Council submit the following to IPART by 30 June 2015:-
  - 3.1 Template 2 - Council Improvement Proposal and Supporting Business Case and documentation for Pittwater Council to maintain the status quo and remain as we are without any boundary changes.
  - 3.2 That no Supplementary Business Case be submitted.
  - 3.3 That on 29 June 2015 an Extraordinary Council Meeting be called to consider Council's submission to IPART.

(Cr Griffith / Cr Hegarty)

**Note:**

The following unsuccessful Motion was moved by Cr Townsend and seconded by Cr Millar:

1. *That Council notes the following results from the recent Community Engagement process:-*
  - 1.1 *Rejection of a single Council combining Manly, Warringah and Pittwater (Option 3).*
  - 1.2 *Strong support for No Mergers (Option 1).*
  - 1.3 *Support for Greater Pittwater/Greater Manly - as a second preference (Option 2).*
  - 1.4 *The majority of Pittwater residents do not support forced amalgamations.*
- 2 *That based on comprehensive research, including independent evidence and extensive engagement with the community, Council confirms its position as follows:-*
  - 2.1 *Council remains committed to a strong, independent Pittwater Council providing local representation and delivery of local services to the people of Pittwater on the existing boundaries.*
  - 2.2 *Council is opposed to any proposed merger of Manly, Warringah and Pittwater into one Council.*



3. *That the General Manager prepare Template 2 – Council Improvement Proposal and Supporting Business Case and documentation for Pittwater Council to maintain the status quo and remain as we are without any boundary changes along with a Supplementary Business Case for Option 2 – Greater Pittwater, and provide Councillors with a copy of the submission for comment at the Councillor Briefing on Monday 22 June 2015.*
4. *That an Extraordinary Council Meeting be held on Monday 29 June 2015 for adoption of the Template 2 submission to be considered by IPART with or without the Supplementary Business Case for Option 2.*

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**Procedural Motion (COUNCIL DECISION)**

That Cr Townsend be granted an extension to enable her to finish her address to the meeting on this item.

(Cr Millar / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That Cr Griffith be granted an extension to enable her to finish her address to the meeting on this item.

(Cr Hegarty / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That Cr Hegarty be granted an extension to enable her to finish her address to the meeting on this item.

(Cr Millar / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That Cr White be granted an extension to enable him to finish his address to the meeting on this item.

(Cr Griffith / Cr Millar)

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**Procedural Motion (COUNCIL DECISION)**

That Cr Young be granted an extension to enable her to finish her address to the meeting on this item.

(Cr Hegarty / Cr Millar)

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**Procedural Motion (COUNCIL DECISION)**

That Cr McTaggart be granted an extension to enable him to finish his address to the meeting on this item.

(Cr Grace / Cr Millar)

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**Procedural Motion (COUNCIL DECISION)**

That Cr Grace be granted an extension to enable him to finish his address to the meeting on this item.

(Cr Hegarty / Cr Millar)

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## Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Sustainable Towns and Villages Committee Meeting now commence.

(Cr Grace / Cr Griffith)

### **Notes:**

1. The Council Meeting adjourned at 9.15pm and the Sustainable Towns and Villages Committee Meeting commenced at 9.16pm.
  2. Cr Griffith assumed the Chair.
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## Sustainable Towns and Villages Committee

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### 12.0 Sustainable Towns and Villages Committee Business

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#### C12.2 N0450/14 - 15 Calvert Parade Newport - Demolition of existing dwelling & construction of new two storey plus basement dwelling with garage, swimming pool and associated landscape works

### COMMITTEE RECOMMENDATION

That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 grant consent to Development Application N0450/14 for demolition of existing dwelling & construction of new two storey plus basement dwelling with garage, swimming pool and associated landscape works at 15 Calvert Parade, Newport NSW 2106 subject to the draft conditions of consent attached.

(Cr Millar / Cr White)

### **Notes:**

1. A division was duly taken resulting in the following voting:

#### **Aye (For)**

Cr Ferguson  
Cr Griffith  
Cr Hegarty  
Cr McTaggart  
Cr Millar  
Cr Townsend  
Cr White  
Cr Young

#### **No (Against)**

Cr Grace

2. Cr Young declared a less than significant non pecuniary interest in the item and elected to remain in the meeting and take part in discussion and voting. The reason provided by Cr Young was:

*"Spoke at DU for Newport Residents Association against DA at Number 17. Friend Kyle Hill arborist for applicant. Will not influence planning decision."*

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<b>C12.3</b>	<b>N0059/15 - 14 Suncrest Avenue Newport - Alterations and additions to the existing dwelling</b>
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**COMMITTEE RECOMMENDATION**

That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 grant consent to Development Application N0059/15 for alterations and additions to the existing dwelling at 14 Suncrest Avenue Newport subject to the draft conditions of consent and the following additional conditions of consent:

- B13. The existing lillipillies as located adjoining the south eastern corner and the existing trees and shrubs on the north western side of the existing dwelling (deck and living area) shall be pruned and maintained at a height consistent with the existing roof height on these corners of the dwelling.
- E7. Certification is to be provided at the issue of an Occupation Certificate that condition B13 of this consent has been complied with.

(Cr Ferguson / Cr Young)

**Notes:**

1. A division was duly taken resulting in the following voting:

<b>Aye (For)</b>	<b>No (Against)</b>
Cr Ferguson	Cr Griffith
Cr Grace	
Cr Hegarty	
Cr McTaggart	
Cr Millar	
Cr Townsend	
Cr White	
Cr Young	

2. The following unsuccessful amendment was moved by Cr Griffith and seconded by Cr White:

*That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 grant consent to Development Application N0059/15 for alterations and additions to the existing dwelling at 14 Suncrest Avenue Newport subject to the draft conditions of consent and the following additional conditions of consent:*

*B13. The existing lillipillies as located adjoining the south east corner of the existing dwelling (deck and living area) shall be pruned and maintained at a height consistent with the existing roof height on this corner of the dwelling.*

*E7. Certification is to be provided at the issue of an Occupation Certificate that condition B13 of this consent has been complied with.*

3. Cr White declared a less than significant non pecuniary interest in this item and elected to remain in the meeting and take part in discussion and voting. The reason provided by Cr White was:

*"I have taught the children who reside in the house. I also work with one of the complainants. I don't believe that this will influence my decision."*

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<b>C12.1</b>	<b>N0210/14 - 5 Walter Road Ingleside - Construction and use of a private helipad</b>
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**COMMITTEE RECOMMENDATION**

1. That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 refuse Development Application N0210/14 for construction and use of a private helipad at 5 Walter Road Ingleside for the following reasons:
  1. The impact on the natural flora and fauna of the Katandra Sanctuary.
  2. That it is inconsistent with the then draft and now adopted objectives of Pittwater Local Environmental Plan (PLEP) 2014.
2. That in accordance with Clause 16 of the Council's adopted Code of Meeting Practice the reasons for the deviation from the staff recommendation in relation to this application are as follows:-

The current objectives of the RU2 Zone override the past objectives of the zone at the time of the DA submission

(Cr Townsend / Cr Griffith)

**Notes:**

1. A division was duly taken resulting in the following voting:

<b>Aye (For)</b>	<b>No (Against)</b>
Cr Ferguson	Cr Grace
Cr Griffith	
Cr Hegarty	
Cr McTaggart	
Cr Millar	
Cr Townsend	
Cr White	
Cr Young	

2. The following unsuccessful amendment was moved by Cr White and seconded by Cr Grace:

*That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 grant consent to Development Application N0210/14 for construction and use of a private helipad at 5 Walter Road, Ingleside NSW 2101 subject to the draft conditions of consent attached and the following amended condition of consent:-*

*Condition B3 – The maximum permissible helicopter flight movements on any particular day to be limited to four (4) flight movements. The weekly number of helicopter flight movements will be limited to seven (7) flight movements. For clarity, a single landing or take off is considered to be one flight movement.*

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<b>C12.5</b>	<b>Minutes of the Sustainable Towns and Villages Reference Group Meeting held on 20 May 2015</b>
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**COMMITTEE RECOMMENDATION**

1. That Council note the Minutes of the Sustainable Towns and Villages Reference Group Meeting held on 20 May 2015 that relate to the discussion.
2. That Council note, in particular, the following Reference Points from that meeting:
  - 2.1 Monavale Place Plan
    1. That the update of the report provided by Ms Melinda Hewitt, Manager – Place Management be noted.
    2. That the outcomes of the workshops as conducted during the meeting be recorded and reported to Council with the minutes.
  - 2.2 Community Strategic Plan and Delivery Program & Budget
    1. That the Reference Group notes the presentation by Mr David Bremner, Community Engagement Officer and the update on this item be noted.
    2. That closing dates for public submissions to Council be extended to the Sunday evening following the close of business on Friday 22/5/15.
  - 2.3 NSW Planning System Overview
    1. That the verbal update provided by Mr Andrew Pigott, Manager – Planning & Assessment on this item be noted.
    2. The group commended Mr Pigott on his succinct explanation in this report.
  - 2.4 NSW Governments Fit for the Future Local Government Reforms
    1. The Reference Group notes that the:
      - information update and attachments including Council's declared position,
      - details of the public meeting on the topic of Local Government Reform, and
      - Members will encourage their networks and associations to be involved during the consultation.
    2. The group commend Council for the information provided to the community and professional / confident community engagement process.

(Cr Grace / Cr Ferguson)

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<b>C12.4</b>	<b>N0117/15 - 9 Kennedy Place Bayview - Alterations and additions to the existing dwelling including a new upper floor</b>
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**COUNCIL DECISION (By Exception)**

That Council as the consent authority pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 grant consent to Development Application N0117/15 for alterations and additions to the existing dwelling including a new upper floor at 9 Kennedy Place Bayview NSW 2104 subject to the draft conditions of consent attached.

(Cr Hegarty / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That the Sustainable Towns and Villages Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Ferguson / Cr Millar)

**Notes:**

1. The Sustainable Towns and Villages Committee Meeting concluded at 10.28pm and the Council Meeting commenced at 10.29pm.
2. Cr Townsend resumed the Chair.

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**10.0 Council Meeting Business**

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**C10.2 Delivery Program & Budget Report 2015-2019 Final Adoption****COMMITTEE RECOMMENDATION**

1. That Pittwater Council's 2015-2019 Delivery Program and Budget and all other Fees & Charges, as tabled, be adopted.
2. That Council makes the following annual Rates and Charges. In accordance with section 494 of the Local Government Act (the Act), Ordinary Rates are made as shown in the table in paragraph 4.2.2 of this report; in accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in the table in paragraph 4.4.2; and in accordance with section 496A of the Act, Stormwater Service Management Charges are made as shown in the table in paragraph 4.5.2.
3. That Council adopts an interest rate of 8.5% to be charged on overdue rates and charges.

(Cr Millar / Cr Townsend)

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**Procedural Motion (COUNCIL DECISION)**

That the Council Meeting be adjourned and the Leading and Learning Committee Meeting now commence.

(Cr Ferguson / Cr White)

**Notes:**

1. The Council Meeting adjourned at 10.34pm and the Leading and Learning Committee Meeting commenced at 10.35pm.
2. Cr Hegarty assumed the Chair.

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## **Leading and Learning Committee**

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### **11.0 Leading and Learning Committee Business**

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#### **C11.7 Minutes of the McCarrs Creek, Mona Vale & Bayview Flood Study Community Working Group on 7 May 2015**

##### **COMMITTEE RECOMMENDATION**

That the information provided in the report be noted.

(Cr Ferguson / Cr Griffith)

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#### **C11.8 Minutes of the Dog Control Policy No 30 Review Working Group Meeting of 26 May 2015**

##### **COMMITTEE RECOMMENDATION**

That the Minutes of the Dog Control Policy Review Working Group meeting from 26 May 2015 be noted.

(Cr White / Cr Millar)

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#### **C11.9 Minutes of the Audit and Risk Committee Meeting held on 26 May 2015**

##### **COMMITTEE RECOMMENDATION**

That the Minutes of the Audit and Risk Committee Meeting held on 26 May 2015 be noted.

(Cr Hegarty / Cr Millar)

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<b>C11.10</b>	<b>Minutes of the Leading and Learning Reference Group Meeting held on 27 May 2015</b>
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**COMMITTEE RECOMMENDATION**

1. That Council note the Minutes of the Leading & Learning Reference Group Meeting held on 27 May 2015 that relate to the discussion on:
  - Community Strategic Plan and Delivery Program & Budget
  - NSW Government's Fit For The Future Local Government Reform
2. That Council note the following reference points from that meeting:
  - 2.1 Community Strategic Plan and Delivery Program & Budget
    - That the members note the report and presentation.
  - 2.2 NSW Government's Fit for the Future Local Government Reform
    - That the Leading & Learning Reference Group:
      - o Notes the information update and attachments including Council's declared position
      - o Members will encourage their networks and associations to be involved during the consultation
    - That the group recommends Council proactively emphasises its strategic areas for improvement for the future whilst demonstrating it already meets the set criteria for being Fit for the Future.

(Cr Young / Cr Ferguson)

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<b>C11.1</b>	<b>Loan Borrowings - June 2015</b>
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**COUNCIL DECISION (By Exception)**

1. That in accordance with Council's 2014 – 2018 Delivery Program and Budget, Council authorises borrowings totalling \$1,500,000 in order to assist with the funding of Council's Capital Improvements Program.
2. Council authorises the General Manager under Delegated Authority to finalise quotes and accept the most financially advantageous loan from the lending market.
3. That the Seal of Council be affixed to all relevant documentation, if necessary.

(Cr Hegarty / Cr Ferguson)

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<b>C11.2</b>	<b>Investment Balances as at 31 May 2015</b>
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**COUNCIL DECISION (By Exception)**

That the information provided in the report be noted.

(Cr Hegarty / Cr Ferguson)



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<b>C11.3</b>	<b>Tender T01/15 - Provision of Grass Maintenance and Mowing of Council Reserves and Sportsfield Surrounds - Northern Zone</b>
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**COUNCIL DECISION (By Exception)**

1. That pursuant to clause 178 (1) (a) of the Local Government (General) Regulation 2005, a report to Council be prepared recommending that Council accept the Tender from Image Property Detailing Pty Ltd as per the tendered lump sum of \$172,298.60, and that this company be awarded a contract period of two (2) years with three (3) optional extensions of one (1) year each at Councils' discretion.
2. That upon receipt of Council resolution the unsuccessful tenderers be notified of the tender outcome and thanked for their participation.

(Cr Hegarty / Cr Ferguson)

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<b>C11.4</b>	<b>Tender T02/15 - Provision of Grass Maintenance and Mowing of Council Reserves and Sportsfield Surrounds - Southern Zone</b>
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**COUNCIL DECISION (By Exception)**

1. That pursuant to clause 178 (1) (a) of the Local Government (General) Regulation 2005, a report to Council be prepared recommending that Council accept the Tender from Image Property Detailing Pty Ltd as per the tendered lump sum of \$321,079.30, and that this company be awarded a contract period of two (2) years with three (3) optional extensions of one (1) year each at Councils' discretion.
2. That upon receipt of Council resolution the unsuccessful tenderers be notified of the tender outcome and thanked for their participation.

(Cr Hegarty / Cr Ferguson)

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<b>C11.5</b>	<b>Report on conference attendance - ALGWA - Cr Ferguson and Cr Hegarty</b>
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**COUNCIL DECISION (By Exception)**

That the information provided in the report be noted.

(Cr Hegarty / Cr Ferguson)

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<b>C11.6</b>	<b>Determination of the Local Government Remuneration Tribunal 2015/2016</b>
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**COUNCIL DECISION (By Exception)**

1. That the annual fee payable to Councillors for the period 1 July 2015 to 30 June 2016 be \$17,911, representing a 2.5% increase (as recommended by the Local Government Remuneration Tribunal) to the current fees.
2. That the annual fee payable to the Mayor for the period 1 July 2015 to 30 June 2016 be \$39,106, representing a 2.5% increase (as recommended by the Local Government Remuneration Tribunal) to the current fees.

(Cr Hegarty / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That the Leading and Learning Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Townsend / Cr Ferguson)

**Notes:**

1. The Leading and Learning Committee Meeting concluded at 10.51pm and the Council Meeting recommenced at 10.52pm.
2. Cr Townsend resumed the Chair.

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<b>Council Meeting</b>
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<b>13.0</b>	<b>Adoption of Leading and Learning Committee Recommendations</b>
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**COUNCIL DECISION**

That the recommendations of the Leading and Learning Committee on Items C11.7, C11.8, C11.9, C11.10 comprising all Council members be, and are hereby, adopted.

(Cr Millar / Cr Grace)

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<b>14.0</b>	<b>Adoption of Sustainable Towns and Villages Committee Recommendations</b>
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**COUNCIL DECISION**

That the recommendations of the Sustainable Towns and Villages Committee on Items C12.1, C12.2, C12.3 and C12.5 comprising all Council members be, and are hereby, adopted.

(Cr Ferguson / Cr White)

**Notes:**

1. Cr Young declared a less than significant non pecuniary interest in Item C12.2 – N0450/14 – 15 Calvert Parade Newport – Demolition of existing dwelling and construction of new two storey plus basement dwelling with garage, swimming pool and associated landscape works – remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr Young was:

*“Spoke at DU for Newport Residents Association against DA at Number 17. Friend Kyle Hill arborist for applicant. Will not influence planning decision.”*

2. Cr White declared a less than significant non pecuniary interest in Item C12.3 – N0059/15 – 14 Suncrest Avenue Newport – Alterations and additions to the existing dwelling – remained in the meeting and took part in discussion and voting on this item. The reason provided by Cr White was:

*“I have taught the children who reside in the house. I also work with one of the complainants. I don’t believe that this will influence my decision.”*

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 10.53PM ON  
MONDAY 15 JUNE 2015.**