



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

19 October 2015

Commencing at 6.30pm.

ATTENDANCE

Members

Ferguson, K (Deputy Mayor & Chair)
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)
Gallery, S (Principal Officer, Governance)
Godfrey, L (Manager, Community and Library Services)
Hewitt, M (Manager, Place Management)
Pigott, A (Manager, Planning and Assessment)
Buckingham, K (Executive Planner, Strategic)
Williams, A (Principal Development Officer)
Edmonds, M (Principal Development Officer)
Cordoba, L (Principal Officer, Land Release)
Ralph, A (Strategic Planner, Land Release)
Johnston, S (Acting Manager, Commercial Property & Projects)
Lawler, S (Principal Officer, Reserves & Recreation)
Jones, M (Chief Financial Officer)
Tasker, P (Administration Officer/ Minute Secretary)

Invitees

Representatives of Pittwater Surf Clubs
Representatives of Surf Life Saving Sydney Northern Beaches
Representatives of Warringah Surf Rescue
Mr Gary Mottau, Director, Hill Rogers Spencer Steer

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 7.33pm, recommenced at 9.04pm and adjourned at 9.32pm, recommenced at 9.35pm and concluded at 9.38pm.
2. The Sustainable Towns & Villages Committee Meeting commenced at 7.34pm and adjourned at 8.43pm, recommenced at 8.49pm and concluded at 9.03pm.
3. The Leading & Learning Committee Meeting commenced at 8.44pm and concluded at 8.48pm.
4. The Committee of the Whole Meeting commenced at 9.33pm and concluded at 9.34pm.

Council Meeting

Presentation of Subsidies to Pittwater Surf Clubs

Representatives of the following Surf Clubs were in attendance and were presented with cheques by the Council:

North Palm Beach Surf Club
Palm Beach Surf Club
Avalon Beach Surf Club
Newport Beach Surf Club
Mona Vale Beach Surf Club
Warriewood Surf Club
Whale Beach Surf Club
Bungan Beach Surf Club
Warringah Surf Rescue
Surf Lifesaving Sydney Northern Beaches

1.0 Public Forum

1. Mr Peter Middleton, President, Newport Residents Association addressed the meeting speaking in support of the views expressed in Pittwater Council's 16 October 2015 media release: *Pittwater's Future Bright but Rumours Unconfirmed*.
2. Mr Ian Kennedy (on behalf of the Palm Beach & Whale Beach Association) addressed the meeting speaking to the urgent need for Pittwater Council to publicly demonstrate its support for No Amalgamation.

2.0 Resident Questions

Question 1 – Mr Tony Tenney (on behalf of Pittwater Forever):

Eighty nine percent of people surveyed want Pittwater to remain independent on its present boundaries. How can the Council publicly use this large support base to oppose the State Government's 'reform' agenda?

Response:

The General Manager responded that Council has strived to present the Pittwater community's overwhelming wish to remain independent to all levels of Government. Council has presented independent assessments of its viability such as the Professor Dollery report and the KPMG report. Council has set out a very clear position on what this Council and its community expects and this vision forms parts of our IPART submission in terms of boundaries and Pittwater's consistent successes since seceding from Warringah in 1992. The next stage release of the IPART report is very important for our community and for our future strategy. We are not aware of the final recommendations as yet although it was understood this report may be made available to councils this week. We will then be in a far better position to plan a marketing program. We are now ready to go with this but the direction will depend on the recommendations as to whether we become one mega-council, two councils or stay with the three. Council remains committed to engaging with the community more effectively, eg: our social media campaign has attracted almost 8,500 followers on Facebook, over 76,000 views of our video and 4,500 Twitter followers. Coming second in this year's Bluett Awards is a great honour and achievement and a credit to our staff and community. This will greatly aid our case to remain independent and on existing boundaries. We are in the process of planning more events involving the community and staff and we continue to promote our Council profile as a strong independent council on its existing boundaries.

Question 1 – Ms Marcia Rackham

How will Council work more closely with the Save Our Councils Coalition (SOCC) to strengthen a statewide message to the Government opposing forced amalgamations in NSW?

Response:

Firstly, at the meeting on 6 October Council resolved to support the general aims of the SOCC to keep our councils local and to ensure that the State Government keeps its promise of no forced amalgamations, and a letter of support signed by all Councillors has been sent. A second resolution at that meeting was in support of the "Our Council, Our Voice, Our Choice" campaign by Local Government NSW against forced amalgamations.

Secondly, we can leverage off the SOCC as much as they can off us. They have 850 followers whereas we have around 8,500. The Local Government NSW campaign also has available a 'set of tools' – valuable resources to assist with promoting a statewide message opposing forced amalgamations. Some of these may be used in our campaign.

Question 1 – Ms Lynne Czinner

Firstly, when will Council start a public awareness campaign to reinforce the elected Council's policy of Option 1 to Members of Parliament, particularly Cabinet, that Pittwater Council is sustainable and Fit for the Future, and that it supports the wish of its proud and independent minded community to stand alone?

Secondly, Premier Mike Baird informed SOCC members demonstrating outside his Manly Electoral Office that he hadn't heard from our community that we wanted to stand alone. What will Council do to make sure he does hear?

Response:

The General Manager responded that in terms of engaging the community Pittwater Council has done this consistently over the years but it is now getting close to decision time and it is critical that the community step up and speak out over the next few months. The State Government does not necessarily believe the things people have been telling them, such as local government services being adversely affected by mega-councils. This is written off as a scare campaign. The Premier has heard from Council, as has our Local Member, the Minister for Local Government, IPART, and every other body involved in local government reform. They need to hear from the community itself and now is the most critical time for the community to make its voice heard.

Question 1 – Mr Kyle Hill

Other councils have actively engaged with their communities in letting the State Government know in no uncertain terms that they are opposed to the undemocratic program of forced council amalgamations. What will Pittwater do in this regard?

Response:

The General Manager responded that Pittwater Council has consistently engaged with our community and that he could recollect having 350 residents at Public Meetings and on many occasions encouraged the community to have their say on these issues including forced amalgamations. Council has never walked away from a strong desire to engage in a full community engagement process and remains committed to work to deliver that and to maintain a strong and independent Council.

3.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr Townsend and leave of absence be granted from the Council Meeting held on 19 October 2015.

(Cr White / Cr Millar)

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

1. Cr Millar declared a less than significant non pecuniary interest in Item C12.3 – Outcomes of Exhibition of Amendment 16 to Pittwater 21 Development Control Plan - and elected to remain in the meeting and to take part in discussion and voting on this item. The reason provided by Cr Millar was:

“Though I reside in Warriewood Valley it should not preclude me from participating in decision making as the matter deals with the whole of the WWV land release area.”

2. Cr Young declared a significant non pecuniary interest in Item C12.1 – N0307/15 – 106 Iluka Road Palm Beach – Alterations and additions to existing dwelling - and elected to absent herself from the meeting and not take part in discussion or voting on this item. The reason provided by Cr Young was:

“Close relative is a neighbour.”

3. Cr Young declared a significant non pecuniary interest in Item C12.4 – Planning Proposal PP0001/15 – Amendment to Schedule 5 and Heritage Maps in the Pittwater Local Environmental Plan (LEP) 2014 and DCP B1 Heritage Controls - and elected to absent herself from the meeting and not take part in discussion or voting on this item. The reason provided by Cr Young was:

“Prior to becoming a Councillor nominated an item for consideration through the Newport Residents Association. Drove the Heritage Consultant around Newport with members of the Association. Submitted nominations for the Newport Residents Association and resident of Scotland Island.”

5.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 6 October 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 White / Cr Millar)

6.0 Public Addresses

C12.3 – Outcomes of Exhibition of Amendment 16 to Pittwater 21 Development Control Plan – with the leave of the Council Mr Robert Hack and Ms Lynne Czinner addressed the meeting speaking against the Council Officer’s recommendation on this item.

C12.4 – Planning Proposal PP0001/15 – Amendments to Schedule 5 and Heritage Maps in the Pittwater Local Environmental Plan (LEP) 2014 and DCP B1 Heritage Controls – with the leave of the Council Dr Noela Elsworth and Ms Marcia Rackham addressed the meeting speaking against the Council Officer’s recommendation on this item.

7.0	Councillor Questions with Notice
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Nil.

8.0	Mayoral Minutes
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Nil.

9.0	Business by Exception
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COUNCIL DECISION

That Items C11.2 and C12.2 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

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

(Cr Griffith / Cr Grace)

Notes:

1. The Council Meeting adjourned at 7.33pm and the Sustainable Towns and Villages Committee Meeting commenced at 7.34pm.
2. Cr Ferguson remained in the Chair for the first item, being C12.1 – N0307/15 – 106 Iluka Road Palm Beach – Alterations and additions to existing dwelling.
3. Cr Griffith assumed the Chair for the second item, being C12.3 – Outcomes of Exhibition to Amendment 16 to Pittwater 21 Development Control Plan.

Sustainable Towns and Villages Committee

12.0 Sustainable Towns and Villages Committee Business

C12.1 N0307/15 - 106 Iluka Road Palm Beach - Alterations and additions to existing dwelling

COMMITTEE RECOMMENDATION

That the recommendation in the Development Officer's report be endorsed and Development Application - N0307/15 - 106 Iluka Road, Palm Beach NSW 2108 for alterations and additions to existing dwelling be granted approval subject to the conditions contained in the draft consent and the following additional condition of consent:

Additional Condition E3:

All existing and /or proposed dwellings/sole occupancy units are to have approved hardwired smoke alarms installed and maintained over the life of the development. All hardwired smoke alarms are to be Australian Standard compliant and must be installed and certified by an appropriately qualified electrician prior to the issue of any Occupation Certificate.

Note: That the reference to architectural drawings listed in the draft consent decision to be amended to include the words "As amended by:" at the end of the first dot point.

(Cr McTaggart / Cr Hegarty)

Notes:

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

Aye (For)	No (Against)
Cr Ferguson	Nil
Cr Griffith	
Cr Grace	
Cr Hegarty	
Cr McTaggart	
Cr Millar	
Cr White	

2. Cr Young left the meeting at 7.34pm and returned at 7.36pm having declared a significant non pecuniary interest in this item. The reason provided by Cr Young was:

"Close relative is a neighbour."

C12.3	Outcomes of Exhibition of Amendment 16 to Pittwater 21 Development Control Plan
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COMMITTEE RECOMMENDATION

1. That Council note the outcome of the public exhibition of Amendment 16 to Pittwater 21 DCP.
2. That Council adopt the Tabled Document detailing the amendments to Pittwater 21 DCP subject to the following:
 - *The variation of proposed control C6.5 - Utilities, services and infrastructure and C1.20, C2.15, C3.15, C5.15 and C4.5 provisions read as follows:*

*“Subject to achieving the outcomes of this control, based **on merit (including social, environmental and economic factors)**, technical practicalities and advice from the energy supplier, **the justification** for not proceeding with undergrounding of utility services will be considered in the following circumstances:*

 - *Electricity wires carrying 16,000 volts, 33,000 volts or more; and*
 - *Short lengths of overheads of two spans or less, unless opportunities to underground with adjoining properties are available.”*
 - *That the legend for the indicative layout plan of proposed control C6.11 - Additional specifications for development of Sector 901A to 901H and 9 Fern Creek Road include the words “where possible” after “Existing powerlines - to be undergrounded and/or realigned”.*
3. That the amendments to the Warriewood Valley Strategic Review Addendum Report 2014 in relation to 9 Fern Creek Road, Sector 901C and 901G be deferred and the exhibited indicative layout plan options be incorporated as part of Control C6.11 and be endorsed until the outcome of the negotiations regarding the park are reported to Council.
4. That those persons or organisations that made a submission during the public exhibition period be thanked for their submission and advised of Council's decision.
5. That a public notice be published in the Manly Daily notifying the adoption of Amendment 16 to Pittwater 21 DCP.
6. 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:-

“To better reflect the lack of conclusion of negotiation on Fern Creek Park and to facilitate orderly development in relation to the issue of the underground wires.”

(Cr Young / Cr Griffith)

Notes:

1. The following unsuccessful motion was moved by Cr Millar and seconded by Cr Ferguson:
 1. That Council note the outcomes of the public exhibition of Amendment 16 to Pittwater 21 DCP.
 2. *That Council adopt the Tabled Document detailing the amendments to Pittwater 21 DCP subject to the following:*
 - *The variation of proposed control C6.5 - Utilities, services and infrastructure and C1.20, C2.15, C3.15 and C5.15, C4.5 provision read as follows:*

*“Subject to achieving the outcomes of this control, based **on merit (including social, environmental and economic factors)**, technical practicalities and advice from the energy supplier, **the justification** for not proceeding with undergrounding of utility services will be considered in the following circumstances:*

 - *Electricity wires carrying 16,000 volts, 33,000 volts or more; and*
 - *Short lengths of overheads of two spans or less, unless opportunities to underground with adjoining properties are available.”*
 - *That the legend for the indicative layout plan of proposed control C6.11 - Additional specifications for development of Sector 901A to 901H and 9 Fern Creek Road include the words “where possible” after “Existing powerlines - to be undergrounded and/or realigned”.*
 3. *That the Warriewood Valley Strategic Review Addendum Report 2014 be amended to reflect the outcomes of negotiations in relation to 9 Fern Creek Road, Sector 901C and 901G.*
 4. *That those persons or organisations that made a submission during the public exhibition period be thanked for their submission and advised of Council’s decision.*
 5. *That a public notice be published in the Manly Daily notifying the adoption of Amendment 16 to Pittwater 21 DCP.*
 6. *That the following wording be deleted from proposed control D16.3 - Secondary Dwellings:*

“Secondary dwellings above all garages within a rear lane are not supported. Therefore only three adjoining lots in a row can contain secondary dwellings that present to the rear lane. Secondary dwellings above detached garages on rear loaded lots are permitted only where a reasonable level of solar access and visual privacy to the principal residence and adjoining residences is maintained.”
 7. *That the following wording be included in proposed control D16.3 - Secondary Dwellings:*

“Secondary dwellings above garages are not supported”.
 8. *That the following wording be deleted from proposed control C6.11 Additional specifications for development of Sector 901A to 901H and 9 Fern Creek Rd:*

“Any road access to Orchard Street (between Fern Creek Road and Garden Street) will be limited to a left in/left out arrangement.”
 9. *That the reasons for the deviation from the staff recommendation are as follows:*
 - a. The restriction of secondary dwellings over garages appeases the concerns relating to the additional intensification of an already dense area.

- b. The removal of the requirement to limit access to left in/left out on Orchard Street would facilitate more direct vehicular movements.
2. Cr Millar declared a less than significant non pecuniary interest in Item C12.3 – Outcomes of Exhibition of Amendment 16 to Pittwater 21 Development Control Plan - and elected to remain in the meeting and to take part in discussion and voting on this item. The reason provided by Cr Millar was:

“Though I reside in Warriewood Valley it should not preclude me from participating in decision making as the matter deals with the whole of the WWV land release area.”

Procedural Motion (COUNCIL DECISION)

That Cr Millar be granted an extension of (two) 2 minutes to enable her to finish her address to the meeting on this item.

(Cr Hegarty / Cr McTaggart)

C12.2	N0593/06/S96/R - 42 The Serpentine Bilgola Beach - S96AB Review of Modification of Consent which approved demolition of the existing driveway, garage and existing roof and alterations and additions including a new swimming pool, garage and driveway
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COUNCIL DECISION (By Exception)

That the Development Unit's recommendation for refusal be endorsed and Development Application N0593/06/S96/R - 42 The Serpentine, Bilgola Beach - S96AB Review of Modification of Consent which approved demolition of the existing driveway, garage, and existing roof and alterations and additions including a new swimming pool, new garage and driveway be refused subject to the draft Reasons for Refusal.

(Cr Hegarty / Cr White)

Note:

A division was taken (from Item 9.0 – Business by Exception) resulting in the following voting:

Aye (For)	No (Against)
Cr Ferguson	Nil
Cr Griffith	
Cr Grace	
Cr Hegarty	
Cr McTaggart	
Cr Millar	
Cr White	
Cr Young	

Procedural Motion (COUNCIL DECISION)

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

(Cr Griffith / Cr Hegarty)

Notes:

1. The Sustainable Towns and Villages Committee Meeting adjourned at 8.43pm and the Leading and Learning Committee Meeting commenced at 8.44pm.
 2. Cr Griffith remained in the Chair.
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Leading and Learning Committee

11.0 Leading and Learning Committee Business

C11.1 Presentation of Financial Reports and Related Auditor's Report for the Year Ended 30 June 2015

COMMITTEE RECOMMENDATION

That the presentation of the 2014/15 Financial Reports and the Auditor's Report be noted.

(Cr Grace / Cr McTaggart)

C11.2 Investment Balances as at 30 September 2015

COUNCIL DECISION (By Exception)

That the information provided in the report be noted.

(Cr Hegarty / Cr White)

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Hegarty)

Notes:

1. The Leading and Learning Committee Meeting concluded at 8.48pm and the Sustainable Towns and Villages Committee Meeting recommenced at 8.49pm.
2. Cr Griffith remained in the Chair.

12.0	Sustainable Towns and Villages Committee Business
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C12.4	Planning Proposal PP0001/15 - Amendment to Schedule 5 and Heritage Maps in the Pittwater Local Environmental Plan (LEP) 2014 and DCP B1 Heritage Controls
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COMMITTEE RECOMMENDATION

1. That Council note the outcome of the public exhibition of the updated Planning Proposal PP0001/15 to amend Schedule 5 (Environmental heritage) and the Heritage Maps in the Pittwater LEP 2014.
2. That Council endorse and finalise the Planning Proposal PP0001/15 to amend Schedule 5 and the Heritage Maps in the Pittwater LEP 2014.
3. That Council note the outcome of the public exhibition of the amendments to DCP Heritage B1 Controls and adopt the amendments in accordance with the requirements of Section 74E of the Environmental Planning and Assessment Act 1979 and Clause 21 of the Environmental Planning Assessment Regulations 2000.
4. That the General Manager be authorised to administer amendments to the Planning Proposal to alter the description of the heritage item lot in relation to 34 and 36 Plateau Road, Bilgola Plateau, if required.
5. That the General Manager bring a report to Council outlining a method of bringing "Peter and the Bullock" into public ownership and be refurbished using a wide range of options.
6. That the word "Stoneleigh" be added in brackets after the words "Maybanke House" in Part 2 - Explanation of Provisions - of the Planning Proposal PP0001/15.

(Cr McTaggart / Cr Hegarty)

Note:

Cr Young left the meeting at 8.49pm and returned at 9.03pm having declared a significant non pecuniary interest in this item. The reason provided by Cr Young was:

"Prior to becoming a Councillor nominated an item for consideration through the Newport Residents Association. Drove the Heritage Consultant around Newport with members of the Association. Submitted nominations for the Newport Residents Association and resident of Scotland Island."

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Hegarty)

Notes:

1. The Sustainable Towns and Villages Committee Meeting concluded at 9.03pm and the Council Meeting recommenced at 9.04pm.
 2. Cr Ferguson resumed the Chair.
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Council Meeting

13.0 Adoption of Leading and Learning Committee Recommendation

COUNCIL DECISION

That the recommendation of the Leading and Learning Committee on Item C11.2 comprising all Council members be and is hereby adopted.

(Cr White / Cr Millar)

14.0 Adoption of Sustainable Towns and Villages Committee Recommendations

COUNCIL DECISION

That the recommendations of the Sustainable Towns and Villages Committee on Items C12.1 and C12.4 comprising all Council members excepting for Cr Young be and are hereby adopted.

(Cr Griffith / Cr White)

Note:

Cr Young left the meeting at 9.05pm and returned at 9.06pm having declared a significant non pecuniary interest in this item. The reason provided by Cr Young was:

“Prior to becoming a Councillor nominated an item for consideration through the Newport Residents Association. Drove the Heritage Consultant around Newport with members of the Association. Submitted nominations for the Newport Residents Association and resident of Scotland Island.”

FURTHER COUNCIL DECISION

That the recommendation of the Sustainable Towns & Villages Committee on Item C12.3 comprising all Council members be and is hereby adopted.

(Cr Hegarty / Cr White)

10.0 Council Meeting Business

C10.1 Matter of an Urgent Nature – Public Communication Campaign against Amalgamation - (Cr Bob Grace)

Note:

The Chair determined that the following Motion was a Matter of an Urgent Nature.

COUNCIL DECISION

That the following Motion be dealt with as a Matter of an Urgent Nature.

(Cr Grace / Cr McTaggart)

COUNCIL DECISION

1. That Pittwater Council execute a program of public communication against amalgamation incorporating print, banners in high traffic areas, online and social media, stating Council's position that Pittwater wants no amalgamation and no boundary changes. Council should also support collaborative events with community to promote this position.
2. That Pittwater Council staff prepare a plan for consideration by the Council for its next meeting as to how it will implement communication of Council's resolved position with respect to Fit for the Future in the public arena moving forward.
3. That a budget for these activities be prepared for consideration by the Council at the same time.
4. That in next week's Pittwater Council communication in the Manly Daily the wording of Council resolution:
"Pittwater 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"
be explicitly stated in a highly visible manner.

(Cr Grace / Cr Griffith)

Procedural Motion (COUNCIL DECISION)

That Council resolve into Committee of the Whole and that in the public interest and in accordance with Section 10A(2)(d) of the Local Government Act, 1993, the public and press be excluded from the meeting to consider Item C15.1. Section 10A(2)(d) permits the Committee to close the meeting to consider:

- (d) *Commercial information of a confidential nature that would, if disclosed:-*
- *prejudice the commercial position of the person who supplied it; or*
 - *confer a commercial advantage on a competitor of the Council; or*
- reveal a trade secret.*

(Cr White / Cr Millar)

Notes:

1. The Council Meeting adjourned at 9.32pm.
2. The General Manager advised the meeting that he had received no written submissions from the public seeking to address the Committee on whether the meeting should be closed to consider Item C15.1. The Chairperson invited those in attendance to make verbal representations to the Committee on whether the meeting should be closed to consider Item C15.1. There were no requests to make a verbal representation.
3. Council resolved into Committee of the Whole at 9.33pm with the press and public excluded to consider the report on Item C15.1.

Committee of the Whole

15.0 Confidential Items

C15.1 Update on Gift of Land

COMMITTEE RECOMMENDATION

1. That the General Manager be delegated authority to instruct and convey the wishes of the Council to NSW Trustee and Guardian in relation to the claim against the estate.
2. That Council agree in principle that any proceeds owed to Council from the sale of the estate by the NSW Trustee and Guardian be allocated to pedestrian access improvements and other improvements for the visually impaired in the vicinity of the Mona Vale area.
3. That a future report be brought to Council:
 - a. advising of the outcome of the claim against the estate; and
 - b. detailing priority infrastructure projects to which any proceeds from the sale of the estate that are owed to Council can be allocated.

(Cr White / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

That the Committee of the Whole Meeting be concluded and the Council Meeting now recommence.

(Cr Hegarty / Cr Griffith)

Notes:

The Committee of the Whole Meeting concluded at 9.34pm and the Council Meeting recommenced at 9.35pm.

Council Meeting

Procedural Motion (COUNCIL DECISION)

That the Committee of the Whole Meeting be concluded and the Council Meeting now recommence.

(Cr Hegarty / Cr White)

16.0 Adoption of the Committee of the Whole Recommendation

COUNCIL DECISION

That the recommendation of the Committee of the Whole be adopted.

(Cr Hegarty / Cr Young)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 9.38PM ON
MONDAY 19 OCTOBER 2015**