



# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***1 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)  
Munn, L (Acting Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Beharrell, M (Manager, Natural Environment & Education)  
Hewitt, M (Manager, Place Management)  
Tasker, P (Administration Officer/ Minute Secretary)

# Council Meeting

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**Notes:**

1. The Council Meeting commenced at 6.30pm and adjourned at 7.04pm, recommenced at 7.35pm and concluded at 7.36pm.
2. The Connecting Communities Committee Meeting commenced at 7.05pm and concluded at 7.13pm.
3. The Natural Environment Committee Meeting commenced at 7.14pm and concluded at 7.34pm.

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## **Council Meeting**

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### **1.0 Apologies**

Nil.

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

Nil.

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### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 18 May 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 McTaggart / Cr White)

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### **4.0 Public Addresses**

Nil.

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## **5.0 Councillor Questions with Notice**

Nil.

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## **6.0 Mayoral Minutes**

Nil.

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## **7.0 Business by Exception**

### **COUNCIL DECISION**

That Items C9.1 and C9.2 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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## **8.0 Council Meeting Business**

### **C8.1 IPART - Methodology for Assessment of Council Fit For the Future Proposals**

### **COUNCIL DECISION**

That Council note the attached submission to IPART on the Methodology for Assessment of Council Fit for the Future Proposals

(Cr White / Cr Millar)

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### **Procedural Motion (COUNCIL DECISION)**

That Cr White be granted an extension of time to complete his address to the meeting on this item.

(Cr Hegarty / Cr Ferguson)

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### **Procedural Motion (COUNCIL DECISION)**

That the Council Meeting be adjourned and the Connecting Communities Committee Meeting now commence.

(Cr Ferguson / Cr Millar)

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**Notes:**

1. The Council Meeting adjourned at 7.04pm and the Connecting Communities Committee Meeting commenced at 7.05pm.
2. Cr Millar assumed the Chair.

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## **Connecting Communities Committee**

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### **9.0 Connecting Communities Committee Business**

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#### **C9.3 Minutes of the Connecting Communities Reference Group Meeting held on 6 May 2015**

#### **COMMITTEE RECOMMENDATION**

That Council note the Minutes of the Connecting Communities Reference Group Meeting held on 6 May 2015 and in particular the following Reference Points:

Aged Care Reforms Update

- That the group thanked Ms Lynne Silverston, Northern Sydney Dementia Planner of Community Care Northern Beaches Ltd for her update on this item.
- That this item be brought back to the Connecting Communities Reference Group at the meeting scheduled on 4 November 2015

Fit for the Future Update

1. Notes the information update and attachments including Council's declared position
2. Notes the details of the public meeting on the topic of Local Government Reform
3. Members will encourage their networks and associations to be involved during the consultation

(Cr Ferguson / Cr Townsend)

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**C9.1                      Tender T02/14 - Provision of Natural Environment Services****COUNCIL DECISION (By Exception)**

1.        That pursuant to Clause 178(1) of the Local Government (General) Regulation 2005, the tenders received from:

- Waratah Eco Works Pty Ltd
- Toolijooa Pty Ltd
- Sydney Bush Regeneration Company Pty Ltd
- National Trust of Australia (NSW)
- Jan Koltai
- Dragonfly Environmental Pty Ltd
- Australian Bushland Restoration Pty Ltd

as per the tendered schedule of rates for the Natural Environment Services be accepted and that these companies be placed on a Panel for a contract period of an initial two (2) year period with one (1) year options for extension available upon successful performance.

2.        That contracts be made available to all panel members in the services tendered on a Request for Quotation or Request for Information basis.

(Cr Hegarty / Cr Ferguson)

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**C9.2                      Minutes of the Pittwater Traffic Committee Meeting held on 12 May 2015****COUNCIL DECISION (By Exception)**

That the Traffic Committee recommendations contained in the Minutes of the Meeting of 12 May 2015 be adopted.

(Cr Hegarty / Cr Ferguson)

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**Procedural Motion (COUNCIL DECISION)**

That the Connecting Communities Committee Meeting be concluded and the Natural Environment Committee Meeting now commence.

(Cr Townsend / Cr Hegarty)

**Notes:**

1.        The Connecting Communities Committee Meeting concluded at 7.13pm and the Natural Environment Committee Meeting commenced at 7.14pm.
2.        Cr White assumed the Chair.



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## **Natural Environment Committee**

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### **10.0 Natural Environment Committee Business**

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#### **C10.1 Minutes of the Narrabeen Lagoon Floodplain Risk Management Working Group on 26 February 2015**

##### **COMMITTEE RECOMMENDATION**

That the Minutes of the Narrabeen Lagoon Floodplain Risk Management Working Group of 26 February 2015 be noted.

(Cr Millar / Cr Townsend)

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#### **C10.2 Minutes of the Natural Environment Reference Group Meeting held on 13 May 2015**

##### **COMMITTEE RECOMMENDATION**

1. That Council note the Minutes of the Natural Environment Reference Group Meeting held on 13 May 2015 that relate to the discussion on:
  - Bilgola Beach and Basin Beach Coastal Zone Management Plan
  - End of Term Review of Sydney Water's Operating Licence 2010-2015
  - Community Strategic Plan and Delivery Program and Budget
  - NSW Governments Fit for the Future Local Government Reform
2. That Council note the following reference points from that meeting:
  - 2.1 Bilgola Beach and Basin Beach Coastal Zone Management Plan
    - That the Natural Environment Reference Group note the presentation dealing with the Bilgola Beach and Basin Beach CZMP and that Mr Horton from Royal HaskoningDHV be thanked for that presentation.
    - That interested members of the Natural Environment Reference Group be invited to provide feedback and comment on the Bilgola Beach and Basin Beach CZMP once the draft has been completed.
  - 2.2 End of Term Review of Sydney Water's Operating Licence 2010-2015
    - That the Natural Environment Reference Group notes the information provided regarding Sydney Water's end of term operating licence review as well as the submissions made by Council to the Independent Pricing and Regulatory Tribunal.

- That all Resident Associations and other interested groups in Pittwater formulate a coordinated letter of support to the Sydney Coastal Councils Group for their submission to the EPA regarding the renewal of Sydney Water's environmental protection licences for sewage treatment systems.

### 2.3 NSW State Government's Fit for the Future Local Government Reform

- The Natural Environment Reference Group:
  - Notes the information update and attachments including Council's declared position
  - Notes the details of the public meeting on the topic of Local Government Reform
  - Members will encourage their networks and associations to be involved during the consultation

### 2.4 North Newport Dunes – Damage Survey

- Members to collaborate on compiling a template for regular checks or some other process whereby the health of dunes is monitored and protective measures recommended.

(Cr McTaggart / Cr Millar)

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## Procedural Motion (COUNCIL DECISION)

That the Natural Environment Committee Meeting be concluded and the Council Meeting now recommence.

(Cr White / Cr Ferguson)

### Notes:

1. The Natural Environment Committee Meeting concluded at 7.34pm and the Council Meeting recommenced at 7.35pm.
2. Cr Townsend resumed the Chair.

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## Council Meeting

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### 11.0 Adoption of Connecting Communities Committee Recommendation

#### COUNCIL DECISION

That the recommendation of the Connecting Communities Committee on Item C9.3 comprising all Council members be and is hereby adopted.

(Cr Hegarty / Cr White)

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<b>12.0</b>	<b>Adoption of Natural Environment Committee Recommendations</b>
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**COUNCIL DECISION**

That the recommendations of the Natural Environment Committee on Items C10.1 and C10.2 comprising all Council members be and are hereby adopted.

(Cr Ferguson / Cr Millar)

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 7.36PM ON  
MONDAY 1 JUNE 2015**