



PITTWATER COUNCIL

# **Pittwater Council Minutes**

## **Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

**20 April 2015**

Commencing at 6.30pm.

# ATTENDANCE

## Members

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

## Officers

Ferguson, M (General Manager)  
Godfrey, L (Acting Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Pigott, A (Manager, Planning and Assessment)  
Williams, A (Principal Development Officer)  
Edmonds, M (Principal Development Officer)  
Platt, R (Land Release Assistant Planner)  
Cordoba, L (Principal Officer Land Release)  
Reid, P (Manager, Corporate Strategy & Commercial)  
Bolewski, B (Senior Property Officer)  
Pang, J (Manager, Catchment Management & Climate Change)  
Jones, M (Chief Financial Officer)  
Beharrell, M (Manager, Natural Environment & Education)  
Hansen, M (Principal Officer, Natural Environment & Education)  
McPherson, S (Administration Officer/ Minute Secretary)

# Council Meeting

## TABLE OF CONTENTS

Item No	Item	Page No
<b>Council Meeting</b>		
1.0	Public Forum	5
2.0	Resident Questions	5
3.0	Apologies	6
4.0	Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts	6
5.0	Confirmation of Minutes	7
6.0	Public Addresses	7
7.0	Councillor Questions with Notice	8
8.0	Mayoral Minutes	8
9.0	Business by Exception	8
10.0	Council Meeting Business	8
C10.1	Draft Delivery Program and Budget 2015-2019	8
<b>Leading and Learning Committee</b>		
11.0	Leading and Learning Committee Business	9
C11.1	Investment Balances as at 31 March 2015	9
C11.2	Cannes Reserve Flying-fox Camp Management Plan	9
C11.3	Report on Conference Attendance - Paint the Town REaD - 25-26 March 2015	10
<b>Sustainable Towns and Villages Committee</b>		
12.0	Sustainable Towns and Villages Committee Business	10
C12.1	N0303/14 - 1442 Pittwater Road North Narrabeen - Demolition of existing structures, construction of a 2, 3 and 4 storey shop top housing development: ground level retail and parking and 34 residential apartments over basement parking	11

<b>Item No</b>	<b>Item</b>	<b>Page No</b>
C12.2	N0458/14 - 28 Grandview Drive Newport - Strata subdivision of existing residential flat building into 3 lots	11
C12.3	N0085/14 for construction of 2 dwellings under SEPP Housing for Seniors or People with a Disability 2004 and strata-subdivision into two lots at 39 Cabbage Tree Road, Bayview NSW 2104	12
C12.4	Pittwater Community Based Heritage Study Review (2015)	12
C12.5	Outcome of Exhibition of Planning Proposal Following the Adoption of the Warriewood Valley Strategic Review Addendum Report	14
C12.6	Avalon Beach Bowling & Recreation Club, Bowling Green Lane, Avalon - Purchase of Green 3 by Council	14
C12.7	Pittwater 21 Development Control Plan - Amendment 18	15
<b>Council Meeting</b>		
<b>13.0</b>	<b>Adoption of Leading and Learning Committee Recommendations</b>	<b>16</b>
<b>14.0</b>	<b>Adoption of Sustainable Towns and Villages Committee Recommendations</b>	<b>16</b>
<b>15.0</b>	<b>Confidential Items</b>	<b>17</b>
C15.1	Contractual Conditions of Senior Staff 2014-2015	17

**Notes:**

1. The Council Meeting commenced at 6.30pm and adjourned at 8.12pm, recommenced at 11.02pm and concluded at 11.05pm.
2. The Leading and Learning Committee Meeting commenced at 8.13pm and concluded at 9.19pm
3. The Sustainable Towns and Villages Committee Meeting commenced at 9.20pm and concluded at 11.01pm

---

## Council Meeting

---

### Request to Film During Item C11.2

**Notes:**

1. The Mayor received a request from a member of the public to film, as part of a documentary, Council determining Item C11.2.
2. The following unsuccessful motion was moved by Cr Griffith and seconded by Cr McTaggart:

*"That filming be permitted during the discussion and debate on item C11.2 - Cannes Reserve Flying-Fox Camp Management Plan."*

---

## 1.0 Public Forum

Nil.

---

## 2.0 Resident Questions

### Question 1 – Mr Paul Davison

Can Council promptly apply for funds from the relevant State Government Department in order to complete the George Street Foreshore project (Stage 2) as suggested by our Local Member (The Hon Rob Stokes) in his recent letter to Paul Davison?

### Answer

The Mayor and General Manager acknowledged the support received from our Local Member. Council will examine grant opportunities for a number of projects in the next 12 months

Funding (\$317k) for Stage 1 has been secured through a 50/50 grant from the State Government under the "Better Boating Program". Council was able to secure this grant, as part of the Stage 1 works involved the provision of dinghy storage spaces and tie-ups.

Stage 2 works do not involve boat storage and thus do not qualify for a grant under this Program.

Council staff are pursuing grant opportunities with Crown Lands as part of their Foreshore Stabilisation Program however, these grants if successful, are also provided on a 50/50 basis. Stage 2 works are estimated at \$330k which means Council's contribution would be \$165k, if the grant is successful or the full amount if not successful.

There are no funds within the current budget and Mr Davison should make a submission to that process.

**Question 1 – Mr Fred Johnson**

Could Council confirm if they will make a provision in the upcoming draft budget 2015-2019 for Stage 2 of the George Street Foreshore Stabilisation programme?

**Answer:**

That at the present time this has not been included in the budget beyond 2015-2019. Current works have been incorporated in the 2014/2015 plan and are scheduled to commence soon. As mentioned, Stage 2 Works have not been included in the Delivery Plan.

---

### **3.0 Apologies**

#### **COUNCIL DECISION**

That apologies be received and accepted from Cr Hegarty and leave of absence be granted from the Council meeting held on 20 April 2015.

(Cr Ferguson / Cr White)

---

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

1. The General Manager declared a less than significant non-pecuniary interest in Item C11.2 – Cannes Reserve Flying – Fox Camp Management Plan and remained in the meeting. The reason provided by the General Manager was:

*"I have friends that live in the area of Cannes Reserve."*

2. Cr Griffith declared a less than significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and took part in the discussion and voting on this item. The reason provided by Cr Griffith was:

*"One (1) of the owners of a property proposed to be put on heritage register was my husband's childhood Ear Nose Throat specialist."*

3. Cr Young declared a significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and took no part in the discussion and voting on this item. The reason provided by Cr Young was:

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

4. Cr Millar declared a less than significant non-pecuniary interest in Item C12.5 – Outcome of Exhibition of Planning Proposal following the adoption of the Warriewood Valley Strategic Review Addendum Report and took part in the discussion and voting on this item. The reason provided by Cr Millar was:

*“I live in Warriewood Valley. This should not preclude me from participating in the debate.”*

5. Cr White declared a less than significant non-pecuniary interest in Item C12.2 – N0458/14 - 28 Grandview Drive, Newport - Strata subdivision of existing residential flat building into 3 lots and took part in the discussion and voting on this item. The reason provided by Cr White was:

*“Sister lives in same street.”*

---

## **5.0 Confirmation of Minutes**

### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 7 April 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 Ferguson / Cr White)

---

## **6.0 Public Addresses**

**C10.1 - Draft Delivery Program and Budget 2015-2019** – With the leave of the Council Mr Paul Davison spoke against the recommendation on this item.

**C11.2 - Cannes Reserve Flying-Fox Camp Management Plan** - With the leave of the Council Ms Sarah Thorpe and Ms Tanya Zelenko spoke against the recommendation on this item. With the leave of the Council Ms Melissa Paice and Ms Verity Davis-Raiss spoke in support of the recommendation on this item.

**C12.1 - N0303/14 - 1442 Pittwater Road North Narrabeen - Demolition of existing structures, construction of a 2, 3 and 4 storey shop top housing development: ground level retail and parking and 34 residential apartments over basement parking** - With the leave of the Council Mr Michael Watson spoke in support of the recommendation on this item.

**C12.3 - N0085/14 for construction of 2 dwellings under SEPP Housing for Seniors or People with a Disability 2004 and strata-subdivision into two lots at 39 Cabbage Tree Road, Bayview NSW 2104** - With the leave of the Council Mr Greg Boston and Mr Jason Crawford spoke against the recommendation on this item. With the leave of the Council Mr Andrew Tiede spoke in support of the recommendation on this item.

**C12.4 - Pittwater Community Based Heritage Study Review (2015)** – With the leave of the Council Mr Robert McClelland, Mr Denis Leech and Mr Stephen Richmond spoke against the recommendation on this item. With the leave of the Council Ms Nickolina River spoke in support of the recommendation on this item.

---

## **7.0 Councillor Questions with Notice**

Nil.

---

## **8.0 Mayoral Minutes**

Nil.

---

## **9.0 Business by Exception**

### **COUNCIL DECISION**

That Items C11.1, C11.3, C12.2, C12.5, C12.7 and C15.1 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr White / Cr Ferguson)

---

## **10.0 Council Meeting Business**

### **C10.1 Draft Delivery Program and Budget 2015-2019**

#### **COUNCIL DECISION**

1. That Pittwater Council's Draft 2015-2019 Delivery Program and Budget, as tabled, be placed on public exhibition between 24 April to 22 May 2015.
2. That a public meeting be held on 13 May 2015 to inform the community about the Draft 2015-2019 Delivery Program and Budget priorities and seek feedback.
3. That following the public exhibition period a further report be brought to Council outlining any submissions received.

(Cr McTaggart / Cr Ferguson)

---

#### **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 8.12pm and the Leading and Learning Committee Meeting commenced at 8.13pm.
2. Cr Townsend remained in the Chair.



---

## Leading and Learning Committee

---

### 11.0 Leading and Learning Committee Business

---

#### C11.1 Investment Balances as at 31 March 2015

##### COUNCIL DECISION (By Exception)

That the information provided in the report be noted.

(Cr White / Cr Ferguson)

---

#### C11.2 Cannes Reserve Flying-fox Camp Management Plan

##### COMMITTEE RECOMMENDATION

1. That the Cannes Reserve Flying-Fox Camp Management Plan 2015 be adopted.
2. That it be noted that the adoption of the Cannes Reserve Flying-Fox Camp Management Plan 2015 effectively updates and replaces Section 3 of the Cannes Reserve and Gunyah Place Reserve Plan of Management 2011.
3. That Council carry out Stage 2a of the Plan - vegetation modification (creation of the 7m buffer) and Stage 2b dispersal strategy.
4. That Council engage with the community and other stakeholders in regard to noise associated with any dispersal.
5. That Council forward the Cannes Reserve Flying-Fox Camp Management Plan 2015 to the Office of Environment and Heritage for their approval.
6. That the Council apply for relevant licences as required meeting its legislative obligations from the OEH and any other relevant agency to facilitate the adopted works.

(Cr McTaggart / Cr Grace)

##### **Notes:**

1. The following unsuccessful motion was moved by Cr Young and seconded by Cr Griffith:
  - “1. That the Cannes Reserve Flying-Fox Camp Management Plan 2015 be amended to remove maintenance dispersal and associated funding.
  2. That it be noted that the adoption of the amended Cannes Reserve Flying-Fox Camp Management Plan 2015 effectively updates and replaces Section 3 of the Cannes Reserve and Gunyah Place Reserve Plan of Management 2011.

3. That Council carry out Stage 2a of the Plan - vegetation modification (creation of the 7m buffer).
  4. That Council forward the amended Cannes Reserve Flying-Fox Camp Management Plan 2015 to the Office of Environment and Heritage for their approval.
  5. That the Council apply for relevant licences as required meeting its legislative obligations from the OEH and any other relevant agency to facilitate the adopted works."
2. The General Manager declared a less than significant non-pecuniary interest in Item C11.2 – Cannes Reserve Flying – Fox Camp Management Plan and remained in the meeting. The reason provided by the General Manager was:

*"I have friends that live in the area of Cannes Reserve."*

---

<b>C11.3</b>	<b>Report on Conference Attendance - Paint the Town REaD - 25-26 March 2015</b>
--------------	---

**COUNCIL DECISION (By Exception)**

That the information provided in the report be noted.

(Cr White / Cr Ferguson)

---

**Procedural Motion (COUNCIL DECISION)**

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

(Cr Ferguson / Cr Millar)

**Notes:**

1. The Leading and Learning Committee Meeting concluded at 9.19pm and the Sustainable Towns and Villages Committee Meeting commenced at 9.20pm.
2. Cr Griffith assumed the Chair.

---

<b>Sustainable Towns and Villages Committee</b>
---

---

<b>12.0</b>	<b>Sustainable Towns and Villages Committee Business</b>
-------------	--

---

---

<b>C12.1</b>	<b>N0303/14 - 1442 Pittwater Road North Narrabeen - Demolition of existing structures, construction of a 2, 3 and 4 storey shop top housing development: ground level retail and parking and 34 residential apartments over basement parking</b>
--------------	--

#### **COMMITTEE RECOMMENDATION**

That the recommendation of the Development Officer be endorsed and Development Application N0303/14 for demolition of the existing structures and the construction of a 2, 3 and 4 storey shop top housing development comprising ground level retail and parking and 34 residential apartments over basement parking at 1442 Pittwater Road North Narrabeen NSW 2101 be granted development consent subject to the draft conditions of consent attached and the following amended and deleted conditions of consent:

Deleted condition: B15

Amended condition:

C14 The basement structure is to be designed as a tanked structure. Detailed design drawings are to be submitted with the application for the Construction Certificate.

(Cr White / Cr Millar)

**Note:**

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 McTaggart	
Cr Millar	
Cr Townsend	
Cr White	
Cr Young	

---

<b>C12.2</b>	<b>N0458/14 - 28 Grandview Drive Newport - Strata subdivision of existing residential flat building into 3 lots</b>
--------------	---

#### **COUNCIL DECISION (By Exception)**

That the recommendation of the Development Officer be endorsed and Development Application N0458/14 for strata subdivision of the existing residential flat building into 3 lots at 28 Grandview Drive, Newport NSW 2106 be granted development consent subject to the draft conditions of consent attached.

(Cr White / Cr Ferguson)

**Note:**

Cr White declared a less than significant non-pecuniary interest in Item C12.2 – N0458/14 - 28 Grandview Drive Newport - Strata subdivision of existing residential flat building into 3 lots and took part in the discussion and voting on this item. The reason provided by Cr White was:

*“Sister lives in same Street.”*

---

<b>C12.3</b>	<b>N0085/14 for construction of 2 dwellings under SEPP Housing for Seniors or People with a Disability 2004 and strata-subdivision into two lots at 39 Cabbage Tree Road, Bayview NSW 2104</b>
--------------	--

**COMMITTEE RECOMMENDATION**

That the recommendation of the Development Officer not be endorsed and Development Application N0085/14 for construction of 2 dwellings under SEPP Housing for Seniors or People with a Disability 2004 and strata-subdivision into two lots at 39 Cabbage Tree Road Bayview NSW 2104 be deferred to allow for:

1. the Applicant to provide written evidence in regards to the provision of self care services, and
2. Council to obtain legal advice on that provided by Staunton and Co Barristers on permissibility and the servicing management proposal

(Cr Young / Cr Townsend)

**Note:**

A division was duly taken resulting in the following voting:

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

---

<b>C12.4</b>	<b>Pittwater Community Based Heritage Study Review (2015)</b>
--------------	---

**COMMITTEE RECOMMENDATION**

1. That Council adopt the Pittwater Community Based Heritage Study Review (2015) (Tabled Document).
2. That Council endorse the Planning Proposal at Attachment 1 for forwarding to the Department of Planning & Environment (DP&E) with a request for a Gateway Determination to certify the commencement of a public exhibition to amend Schedule 5 (Environmental heritage) of the Pittwater Local Environmental Plan (LEP) 2014.

3. That Council endorse making a request to the DP&E that Council's delegate (the General Manager) exercise delegation to finalise the proposed amendments to Schedule 5 (Environmental heritage) of the Pittwater LEP 2014.
4. That Council endorse the draft Pittwater 21 Development Control Plan (DCP) heritage controls at Attachment 2 for public exhibition.
5. That the significant contribution made by the Study Team, including the Heritage Study Working Group and City Plan Heritage, towards the preparation of the Pittwater Community Based Heritage Study Review (2015) be acknowledged and sent a letter of thanks from the Mayor on behalf of the Council.

(Cr Townsend / Cr Ferguson)

### **Notes:**

1. The following amendment moved by Cr McTaggart lapsed for want of a seconder:
  - "1. That Council adopt the Pittwater Community Based Heritage Study Review (2015) (Tabled Document).*
  - 2. That Council endorse the Planning Proposal at Attachment 1 for forwarding to the Department of Planning & Environment (DP&E) with a request for a Gateway Determination to certify the commencement of a public exhibition to amend Schedule 5 (Environmental heritage) of the Pittwater Local Environmental Plan (LEP) 2014.*
  - 3. That Council endorse making a request to the DP&E that Council's delegate (the General Manager) exercise delegation to finalise the proposed amendments to Schedule 5 (Environmental heritage) of the Pittwater LEP 2014.*
  - 4. That Council endorse the draft Pittwater 21 Development Control Plan (DCP) heritage controls at Attachment 2 for public exhibition.*
  - 5. That the significant contribution made by the Study Team, including the Heritage Study Working Group and City Plan Heritage, towards the preparation of the Pittwater Community Based Heritage Study Review (2015) be acknowledged and sent a letter of thanks from the Mayor on behalf of the Council.*
  - 6. That the item known as "Peter and the Bullock" be removed from the list."*
2. Cr Griffith declared a less than significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and took part in the discussion and voting on this item. The reason provided by Cr Griffith was:
 

*"One (1) of the owners of a property proposed to be put on heritage register was my husband's childhood Ear Nose Throat specialist."*
3. Cr Young declared a significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and left the meeting at 9.47pm and returned at 10.52pm and took no part in the discussion and voting on this item. The reason provided by Cr Young was:
 

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

---

## Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Millar)

---

### **C12.5 Outcome of Exhibition of Planning Proposal Following the Adoption of the Warriewood Valley Strategic Review Addendum Report**

#### **COUNCIL DECISION (By Exception)**

1. That Council note the outcomes of the public exhibition of the Planning Proposal reflecting the recommendations of the recently adopted Warriewood Valley Strategic Review Addendum Report 2014.
2. That Council endorse the progression of the Planning Proposal.
3. That those persons, organisations and state agencies that made a submission during the public exhibition of the Planning Proposal be advised of Council's decision.

(Cr White / Cr Ferguson)

#### **Note:**

Cr Millar declared a less than significant non-pecuniary interest in Item C12.5 – Outcome of Exhibition of Planning Proposal following the adoption of the Warriewood Valley Strategic Review Addendum report and took part in the discussion and voting on this item. The reason provided by Cr Millar was:

*"I live in Warriewood Valley. This should not preclude me from participating in the debate."*

---

### **C12.6 Avalon Beach Bowling & Recreation Club, Bowling Green Lane, Avalon - Purchase of Green 3 by Council**

#### **COMMITTEE RECOMMENDATION**

1. That Council purchase Green No.3 (Lot 2 DP 517185) Bowling Green Lane, Avalon in line with Avalon Beach Bowling & Recreation Club's proposal comprising a total package of \$765,000 broken down as follows:
  - a) Rental for the remaining 10 years of the lease agreement for both the Club House and the middle bowling green (Green No.2) to be waived- equivalent to a total savings to the Club of \$165,000 (inc GST).
  - b) \$500,000 for the purchase of Green No.3 to be paid over 10 years in \$50,000 annual payments.
  - c) \$100,000 allocated to Club House repairs and upgrades in the 2015/2016 financial year..

Terms and conditions as follows:

- Pittwater Council agree to lease Green No.3 to Avalon Bowling Club on the same terms as the existing leases referred to above- i.e. waived for 10 years.
  - Avalon Bowling Club relinquishes all rights to the Eastern Green (Green No.1) to Pittwater Council. However the Club retains the rights to use this Green until Council requires it for alternative uses.
  - Pittwater Council retains the responsibility for any future repairs or replacement of the asbestos roof, barges, guttering and down pipes.
  - Pittwater Councils retains responsibility for the provision of future disabled access to the building should State or Local Government regulate access.
  - Pittwater Council retains responsibility for any other Government regulations that may be enacted that require structural changes to the building.
  - Approval from the Club's solicitor of satisfactory legal documentation.
  - Any agreement between Council and the Board ratified by Club Members.
2. That this purchase be included in the 2015/2019 Delivery Program and Budget.
  3. That the General Manager be authorised to complete the purchase transaction and execute relevant documentation under the common seal of Council.
  4. That upon acquisition by Council, the subject land be classified as Community Land, the 2,390m<sup>2</sup> be added to Council's Open Space Strategy and Inventory, and be incorporated into the Dunbar Park Plan of Management.
  5. That the terms and conditions be administered in accordance with Recommendation 1 above.

(Cr Grace / Cr Townsend)

---

<b>C12.7      Pittwater 21 Development Control Plan - Amendment 18</b>
--

**COUNCIL DECISION (By Exception)**

1. That Council adopts Amendment 18 to the Pittwater 21 Development Control Plan (DCP) (refer Attachment 1, 2 & 3).
2. That a public notice be placed in the Manly Daily within 28 days of Council adopting Amendment 18 to the Pittwater 21 DCP, specifying when the will come into effect.
3. That a copy of the Pittwater 21 DCP, as amended, be forwarded to the Secretary of the Department of Planning and Environment, once the plan comes into effect.

(Cr White / Cr Ferguson)

---

**Procedural Motion (COUNCIL DECISION)**

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

(Cr Millar / Cr Ferguson)

**Notes:**

1. The Sustainable Towns and Villages Committee Meeting concluded at 11.01pm and the Council Meeting commenced at 11.02pm.
2. Cr Townsend assumed the Chair.

---

**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, C12.3 and C12.6 comprising all Council members be, and are hereby, adopted.

(Cr Griffith / Cr Millar)

---

**FURTHER COUNCIL DECISION**

That the recommendation of the Sustainable Towns and Villages Committee on Item C12.4 comprising all Council members except Cr Young be, and is hereby, adopted.

(Cr Ferguson / Cr Griffith)



**Notes:**

1. Cr Griffith declared a less than significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and took part in the discussion and voting on this item. The reason provided by Cr Griffith was:

*“One (1) of the owners of a property proposed to be put on heritage register was my husband’s childhood Ear Nose Throat specialist.”*

2. Cr Young declared a significant non-pecuniary interest in Item C12.4 – Pittwater Community Based Heritage Study Review (2015) and left the meeting at 11.03pm and returned at 11.04pm and took no part in the discussion and voting on this item. The reason provided by Cr Young was:

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

---

<b>15.0</b>	<b>Confidential Items</b>
-------------	---------------------------

---

<b>C15.1</b>	<b>Contractual Conditions of Senior Staff 2014-2015</b>
--------------	---

**COUNCIL DECISION (By Exception)**

That the report be noted.

(Cr White / Cr Ferguson)

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 11.05 PM ON MONDAY  
20 APRIL 2015**