



Pittwater Council Minutes

Extraordinary Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

29 June 2015

Commencing at 6.34pm

ATTENDANCE

Members

Townsend, J (Mayor & Chairperson)
Grace, B
Griffith, S
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)
Mulroney, J (Manager, Community Engagement & Corporate Strategy)
Jones, M (Chief Financial 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 6.34pm and concluded at 7.17pm.
2. The Chair advised that Item C3.1, Notice of Rescission - Pittwater Council Submission - NSW Government's Fit for the Future Local Government Reform (Motion submitted by Mayor Cr Townsend, Cr Millar and Cr White) had been withdrawn.
3. Those speakers registered on Item C3.1 were invited to address Council on Item C3.2 – Fit for the Future Submission – IPART, if they so wished.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be accepted from Cr Hegarty and Cr Ferguson and leave of absence be granted from the Extraordinary Council Meeting held on 29 June 2015.

(Cr Millar / Cr White)

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

Nil.

3.0 Council Meeting Business

Proceedings in Brief

C3.2 – Fit for the Future Submission to IPART – With the leave of the Council, Mr Gavin Butler (President, Newport Residents Association / Pittwater Forever), Mr David Owen (President, Clareville & Bilgola Plateau Residents Association), Mr Richard West (Palm Beach & Whale Beach Association Inc.) and Mr Ian Kennedy (Pittwater Forever) addressed the meeting speaking in support of this item.

C3.1	Notice of Rescission - Pittwater Council Submission - NSW Government's Fit for the Future Local Government Reform (Motion submitted by Mayor Cr Townsend, Cr Millar and Cr White)
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Note:

The following Notice of Rescission Motion was withdrawn by Cr Townsend, Cr Millar and Cr White:

- "1. That Council rescind the previous resolution in relation to Minute Item.C10.1, Paragraphs 3, 3.1, 3.2 and 3.3, passed at the Council Meeting held on 15 June 2015, namely:
- "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 Support 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."
- "2. That in the event the above Rescission Motion is carried, the following motion be adopted in lieu thereof:-
- "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 Support Business Case and documentation for Pittwater Council to maintain the status quo and remain as we are without any boundary changes.
- 3.2 In relation to IPART's invitation for alternative options, provide it with a test business case for two Councils on the Northern Beaches and ask the government to demonstrate and provide proof to the community of Pittwater how such an option will result in an overall reduction in rates in the long term, improve local infrastructure and council services, enhance the environmental management and most important of all, how it will advance the democratic and community interest of Pittwater residents."

C3.2	Fit for the Future Submission - IPART
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COUNCIL DECISION

1. That in keeping with the NSW Government's requirements, Council submits Template 2 – Council Improvement Proposal and supporting evidence by 30 June 2015.
2. That Council reaffirms its commitment to regional collaboration through SHOROC.

(Cr Townsend / Cr Griffith)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.17PM ON
MONDAY 29 JUNE 2015**