



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

4 May 2015

Commencing at 6.31pm

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)
Lofts, J (Manager, Environmental Compliance)
Greenow, D (Principal Development Compliance Officer)
Englund, R (Acting Principal Development Officer)
Williamson, C (Senior Planning Officer)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.31pm and adjourned at 7.19pm, recommenced at 7.30pm and concluded at 7.31pm.
2. The Natural Environment Committee Meeting commenced at 7.20pm and concluded at 7.29pm.

Council Meeting

1.0 Apologies

Nil.

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

Cr McTaggart declared a less than significant non-pecuniary interest in Item C9.1 – Tender T03/14 SHOROC – Provision of Minor Capital Works, and elected to remain in the meeting for discussion and voting on this item. The reason given by Cr McTaggart was:

“I have worked with and use some of the panel applicants as contractors on my house.”

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 20 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 White / Cr Millar)

4.0 Public Addresses

Nil.

5.0 Councillor Questions with Notice

Nil.

6.0 Mayoral Minutes

C6.1 Mayoral Minute - Fit for the Future Advisory Panel

COUNCIL DECISION

1. That Council notes the correspondence from the Minister for Local Government, Honourable Paul Toole.
2. That the General Manager prepares a submission for IPART addressing the assessment criteria methodology by 25 May 2015 and that Councillors bring their particular concerns to the General Manager's attention at the Councillor Briefing on Monday 11 May 2015.
3. That the Fit for the Future report to Council be reported back to Council on 15 June 2015 and not on 1 June 2015 as resolved by Council at its meeting held on 7 April 2015.

(Cr Townsend / Cr Griffith)

7.0 Business by Exception

COUNCIL DECISION

That Items C9.1, C10.1, C10.3 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr White / Cr Hegarty)

Note:

Cr Grace left the meeting at 7.19pm and did not return.

8.0 Council Meeting Business

Nil.

Connecting Communities Committee

9.0 Connecting Communities Committee Business

C9.1 Tender T03/14SHOROC - Provision of Minor Capital Works

COUNCIL DECISION (By Exception)

1. That pursuant to Clause 178(1) of the Local Government (General) Regulation 2005, the tenderers listed below be accepted and placed on a panel to provide the minor works and services as per the tendered schedule of rates shown at Attachment 2 for a two (2) year period with three (3) optional extensions of one (1) year each available upon successful performance:
 - Kelbon - Sub panels 1, 2, 3, 4, 5 and 6
 - Stateline - Sub panels 1, 2, 3, 4, and 5
 - Mack Civil Pty Ltd - Sub panels 1, 2, 3, 4, and 5
 - TGB & Son Pty Ltd - Sub panels 1, 2, 3, 5, and 7
 - Ozpave (Aust) Pty Ltd - Sub panels 1, 2 and 5
 - Performance Concrete Pty Ltd - Sub panels 1, 3, 4, 5, 6 and 8
 - Anzellotti Constructions Pty Ltd - Sub panels 1 and 5
 - Roadworx – Sub panels 2 and 7
 - Civil Works NSW Pty Ltd – Sub panels 3 and 9
 - Pave-Link Pty Ltd – Sub panel 4
 - Northern Fencing Specialists Pty Ltd – Sub panel 6
 - Antouns Construction Pty Ltd – Sub panels 6 and 7
 - Dialtone Traffic Control – Sub panel 7
 - Evolution – Sub panel 7
 - AAA Traffic Control Pty Ltd – Sub panel 7
 - Retaining Specialists Pty Ltd – Sub panels 8, 9 and 10
 - Lloyd Drilling Constructions Pty Ltd – Sub panels 8 and 9
 - Ausgrinding – Sub panel 1
2. That the unsuccessful tenderers be notified of the tender outcome and thanked for their participation.

(Cr White / Cr Hegarty)

Note:

Cr McTaggart declared a less than significant non-pecuniary interest in Item C9.1 – Tender T03/14 SHOROC – Provision of Minor Capital Works, and elected to remain in the meeting for discussion and voting on this item. The reason given by Cr McTaggart was:

“I have worked with and use some of the panel applicants as contractors on my house.”

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Natural Environment Committee Meeting now commence.

(Cr Hegarty / Cr Millar)

Notes:

1. The Council Meeting adjourned at 7.19pm and the Natural Environment Committee Meeting commenced at 7.20pm.
2. Cr White assumed the Chair.

Natural Environment Committee

10.0 Natural Environment Committee Business

C10.2 Fire and Rescue NSW - Statutory Reporting of Fire Safety Investigations

COMMITTEE RECOMMENDATION

1. That Council note the FRNSW Inspection Reports dated 19 February 2015 and 27 February 2015.
2. That Council note the response to the FRNSW Inspection Reports, with the issue of a Notice of Proposed Order No. 6 under the provisions of the Environmental Planning and Assessment Act 1979 to the owners of 60-62 Park Street Mona Vale and Avalon Surf Life Saving Club.
3. That Council advise the Commissioner of FRNSW of the action taken.

(Cr Young / Cr Ferguson)

C10.1	N0426/14 - 8 Paradise Avenue Avalon Beach - Alterations and additions to the dwelling
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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 N0426/14 for alterations and additions to the dwelling at 8 Paradise Avenue Avalon Beach NSW 2107 subject to the draft conditions of consent attached.

(Cr White / Cr Hegarty)

C10.3	Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 14 March 2015
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COUNCIL DECISION (By Exception)

That the Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 14 March 2015 be noted.

(Cr White / Cr Hegarty)

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Millar)

Notes:

1. The Natural Environment Committee Meeting concluded at 7.29pm and the Council Meeting recommenced at 7.30pm.
2. Cr Townsend resumed the Chair.

Council Meeting

11.0

**Adoption of Natural Environment Committee
Recommendation**

COUNCIL DECISION

That the recommendation of the Natural Environment Committee on Item C10.2 comprising all Council members (excepting for Cr Grace) be and is hereby adopted.

(Cr Ferguson / Cr White)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.31PM
ON MONDAY 4 MAY 2015**