



PITTWATER COUNCIL

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

6 July 2015

Commencing at 6.30pm.

ATTENDANCE

Members

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

Officers

Jones, M (Acting General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Pang, J (Manager, Catchment Management & Climate Change)
Gallery, S (Principal Officer, Governance)
Tasker, P (Administration Officer/ Minute Secretary)

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General Manager

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Mayor

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 6.32pm, recommenced at 7.02pm and concluded at 7.03pm.
2. The Connecting Communities Committee Meeting commenced at 6.33pm and concluded at 6.43pm.
3. The Natural Environment Committee Meeting commenced at 6.44pm and concluded at 7.01pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr Hegarty, Cr McTaggart and Cr Griffith and that leave of absence be granted from the Council Meeting held on 6 July 2015.

(Cr Millar / Cr Ferguson)

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

Nil.

3.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 15 June 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)

FURTHER COUNCIL DECISION

That the Minutes of the Extraordinary Council Meeting held on 29 June 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 Millar / Cr White)

4.0 Public Addresses

Nil.

5.0 Councillor Questions with Notice

Nil.

6.0 Mayoral Minutes

Nil.

7.0 Business by Exception

Nil.

8.0 Council Meeting Business

C8.1	Notice of Motion - Fit For The Future- (Motion submitted by Cr Grace)
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Note:

The following motion was withdrawn by Cr Grace prior to the meeting:

- 1. That Council obtains further legal advice from Counsel as to the rights, obligations, duties and responsibility of staff and Councillors in relation to resolutions that have been adopted by Councillors.*
- 2. That such advice include the future conduct of staff and Councillors in relation to the implementation of such resolutions*
- 3. That such advice include as to whether staff and Councillors, in performance of their responsibility, are able to express a contrary view as to any such resolution.*
- 4. That such advice take into account any Local Government Act or Regulations, Council's Code of Conduct, any State Government Code of Conduct and any other relevant regulation or decisions.*

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Young)

Notes:

1. The Council Meeting adjourned at 6.32pm and the Connecting Communities Committee Meeting commenced at 6.33pm.
2. Cr Millar assumed the Chair.

Connecting Communities Committee

9.0	Connecting Communities Committee Business
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C9.1	Minutes of the Pittwater Traffic Committee Meeting held on 19 June 2015
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COMMITTEE RECOMMENDATION

1. That the Traffic Committee recommendations contained in the Minutes of the Meeting of 19 June 2015 be adopted.
2. That a letter of thanks be sent to Newport Surf Life Savings Club for their gracious offer to host the culmination of the annual 2015 Pub-2-Pub Charity Fun Run and Festival.

(Cr Young / Cr Grace)

Procedural Motion (COUNCIL DECISION)

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

(Cr White / Cr Ferguson)

Notes:

1. The Connecting Communities Committee Meeting concluded at 6.43pm and the Natural Environment Committee Meeting commenced at 6.44pm.
2. Cr White assumed the Chair.

Natural Environment Committee

10.0	Natural Environment Committee Business
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C10.1	Draft Coastal Zone Management Plan for Bilgola Beach and Basin Beach - Public Exhibition
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COMMITTEE RECOMMENDATION

1. That in accordance with the requirements of s55E of the Coastal Protection Act 1979, the draft Coastal Zone Management Plan for Bilgola Beach and Basin Beach be placed on public exhibition for a minimum period of twenty one (21) days.
2. That the public exhibition period commence on Friday 17 July 2015 and conclude on Friday 7 August 2015 with submissions invited from the community.
3. That the draft Coastal Zone Management Plan for Bilgola Beach and Basin Beach, as may be amended following public exhibition, be submitted to the NSW Minister for the Environment for certification under s55G of the Coastal Protection Act 1979.
4. That a further report be provided to Council outlining the outcome of the certification request as well as the process and timeframe for adoption and gazettal of the Coastal Zone Management Plan for Bilgola Beach and Basin Beach, once further advice has been received from the NSW Minister for the Environment.

(Cr Townsend / Cr Millar)

C10.2	Minutes of the Avalon to Palm Beach Floodplain Risk Management Study & Plan Working Group on 4 June 2015
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COMMITTEE RECOMMENDATION

That the information provided in the report be noted

(Cr White / Cr Grace)

Procedural Motion (COUNCIL DECISION)

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

(Cr Millar / Cr Grace)

Notes:

1. The Natural Environment Committee Meeting concluded at 7.01pm and the Council Meeting recommenced at 7.02pm.
2. Cr Townsend resumed the Chair.

Council Meeting

11.0 Adoption of Connecting Communities Committee Recommendation

COUNCIL DECISION

That the recommendation of the Connecting Communities Committee on Item C9.1 comprising all Council members be and is hereby adopted.

(Cr White / Cr Ferguson)

12.0 Adoption of Natural Environment Committee Recommendations

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 Young)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 7.03PM
ON MONDAY 6 JULY 2015**