



Pittwater Council Minutes

Extraordinary Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

11 January 2016

Commencing at 6.00pm

ATTENDANCE

Members

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

Officers

Ferguson, M (General Manager)
Hewitt, M (Deputy General Manager, Environmental Planning & Community)
Taylor, B (Deputy General Manager, Urban & Environmental Assets)
Gallery, S (Acting Manager, Administration & Governance)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting
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Notes:

The Council Meeting commenced at 6.00pm and concluded at 7.46pm.

Council Meeting

1.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr Griffith and Cr Millar and leave of absence be granted from the Extraordinary Council Meeting held on 11 January 2016.

(Cr White / Cr Ferguson)

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

Nil.

3.0 Council Meeting Business

Public Addresses:

C3.1 – Report from the General Manager – Council Merger Proposal – Pittwater Council & Warringah Council (part) – with the leave of the Council Mr Kyle Hill (on behalf of Newport Residents Association) addressed the meeting speaking against the recommendation on this item and Mr Peter Mayman addressed the meeting speaking in support of the recommendation on this item.

C3.1	Report from the General Manager - Council Merger Proposal - Pittwater Council & Warringah Council (part)
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Meeting: Council

Date: 11 January 2016

COUNCIL DECISION

1. That Council note the NSW Government's merger proposal to expand Pittwater's boundary to include part of Warringah Council.
2. That it be noted that the formal merger proposal period has commenced on 6 January 2016 and that Mr Richard Pearson has been delegated responsibility for examining and reporting on the proposal.
3. That Council note the Departmental Guidelines for decision making during the merger proposal period are in effect.
4. That Council note the merger proposal has been distributed to Pittwater community representatives via email and website.
5. That Council note the previous resolution of Council and that Council continues to undertake a community engagement process to inform and encourage our community about lodging a submission on the attached merger proposal in accordance with the resolution made at the Council Meeting on 21 December 2015.

(Cr White / Cr Townsend)

Notes:

1. A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Ferguson	Cr Grace
Cr McTaggart	Cr Hegarty
Cr Townsend	Cr Young
Cr White	

2. The following unsuccessful motion was moved by Cr Young and seconded by Cr Grace:

1. *That Council note the NSW Government's "proposal to merge the local government area of Pittwater with the majority of the local government area of Warringah." (Merger Proposal, Minister's Foreword, page 3, paragraph 3).*
2. *That it be noted that the formal merger proposal period has commenced on 6 January 2016 and that Mr Richard Pearson has been delegated responsibility for examining and reporting on the proposal.*
3. *That Council note the Departmental Guidelines for decision making during the merger proposal period are in effect.*

4. *That Councillors be provided with all material and correspondence since 18 November 2015 regarding the proposed merger by the NSW State Government.*
5. *That Council note the previous resolution of Council and that Council continues to undertake a community engagement process to inform and encourage our community about lodging a submission on the attached merger proposal in accordance with the resolution made at the Council Meeting on 21 December 2015.*

Procedural Motion (COUNCIL DECISION)

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

(Cr Hegarty / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

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

(Cr Grace / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr White)

**THERE BEING NO FURTHER BUSINESS
THE EXTRAORDINARY MEETING CONCLUDED AT
7.46PM ON MONDAY 11 JANUARY 2016.**