

COUNCIL MEETING

MINUTES

27 February 2016

Commencing at 10.00am

held at Mona Vale Memorial Hall,
Mona Vale

M J Ferguson
General Manager



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)
Hewitt, M (DGM, Environmental Planning & Community)
Taylor, B (DGM, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Godfrey, L (Manager, Community and Library Services)
Mulroney, J (Manager, Community Engagement & Corporate Strategy)
Fishpool, J (Senior Communications Officer)
Tasker, P (Administration Officer/ Minute Secretary)

Council Meeting

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Note:

The Extraordinary Council Meeting commenced at 10.00am and concluded at 12.06pm.

Council Meeting

1.0 Apologies

Nil.

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

Nil.

3.0 Public Addresses

C4.1 – Council Merger Proposal – Pittwater Council & Warringah Council (Part) – Submission – with the leave of the Council Mr David Murray, Mr Andrew Tiede, Mr Peter Middleton, Ms Hermione Swainston, Ms Jennifer Wilson and Mr Ian Nicholas addressed the meeting speaking to this item.

4.0 Council Meeting Business

COUNCIL DECISION

That the merger proposal submission be dealt with in Open Session excepting for Attachment 4 – Confidential HR Issues.

(Cr Young / Cr Griffith)

C4.1	Council Merger Proposal - Pittwater Council & Warringah Council (Part) - Submission
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COUNCIL DECISION

1. That the Merger Proposal – Submission for Pittwater Council Warringah Council (Part) be adopted.
2. That a copy of Council's submission be forwarded to the Delegate responsible for the southern merger proposal.
3. That advice from Senior Counsel be noted.

(Cr White / Cr Millar)

Notes:

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

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

2. The following motion moved by Cr Young and seconded by Cr Griffith was ruled out of order by the Mayor due to the fact that Council had already resolved to submit a motion in relation to its proposed options and that any action to amend a previous decision of the Council would require a Rescission Motion to be submitted:
 1. *That the Pittwater Council Improvement Proposal for Pittwater to stand alone on the existing boundaries, Template 2, Fit for the Future, be submitted to the Delegate in place of the Merger Proposal including the attachment of the 2015 Bluett Award submission.*
 2. *That the advice from Senior Counsel be noted.*
3. Dissent: Cr Grace requested that his name be recorded as having dissented to the Mayor's decision to rule Cr Young's Motion out of order.

Procedural Motion (COUNCIL DECISION)

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

(Cr Hegarty / Cr Ferguson)

Procedural Motion (COUNCIL DECISION)

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

(Cr White / Cr Ferguson)

Procedural Motion (COUNCIL DECISION)

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

(Cr McTaggart / Cr Ferguson)

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 Griffith)

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Millar)

Procedural Motion (COUNCIL DECISION)

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

(Cr Ferguson / Cr Hegarty)

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 McTaggart)

Procedural Motion (COUNCIL DECISION)

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

(Cr Millar / Cr Ferguson)

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 12.06PM ON
SATURDAY, 27 FEBRUARY, 2016**