



SUPPLEMENTARY AGENDA INCLUDING MAYORAL MINUTES

Notice is hereby given that an Ordinary Meeting of
Council will be held at the Civic Centre, Dee Why on

Tuesday 24 March 2015

Beginning at 6:00pm for the purpose of considering and
determining matters included in this agenda.

Rik Hart
General Manager

Issued: 24 March 2015



**Supplementary Agenda for an Ordinary Meeting of Council
to be held on Tuesday 24 March 2015
at the Civic Centre, Dee Why
Commencing at 6:00pm**

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| 5.0 | MAYORAL MINUTES..... | |
| 5.1 | Mayoral Minute No 4/2015 - Fit for the Future..... | 1 |
| 5.2 | Mayoral Minute No 5/2015 - Vale - Mr John Mullins, OAM | 2 |
| 8.0 | ENVIRONMENT DIVISION REPORTS..... | 3 |
| 8.3 | Recruitment and Selection for Economic Development and Affordable Housing Community Committees..... | 3 |

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| ITEM 5.1 | MAYORAL MINUTE NO 4/2015 - FIT FOR THE FUTURE |
| TRIM FILE REF | 2015/084206 |
| ATTACHMENTS | NIL |

BACKGROUND

I publicly state again my support for the Premier and his Government's local reform agenda ahead of Saturday's State election.

I was pleased last week to receive advice from our neighbours in Manly which indicated they too are willing to look at the reforms proposed by the State Government and accept the invitation to discuss the topic. This Mayoral Minute seeks to formally request a meeting of Manly and Warringah Councillors to start a conversation about what is best for our northern beaches community and increasing the scale and capacity. We need to move forward together with the State Government to ensure we serve the best interests of our community which is the very essence of local government reform.

It is encouraging that Manly is willing to discuss future possibilities if we were to re-unite under the Fit for the Future reforms and take control of our destiny with our State Government in partnership. I, therefore ask my fellow Manly and Warringah Councillors to join me in the round table discussion. While there are many hurdles, many questions, an open and honest conversation about the pros and cons is the least we owe the community we represent.

Warringah Council believes one Northern Beaches Council makes economic and cultural sense. We are a distinct environment and region and our community enjoys the whole of the northern beaches with one police district, one newspaper and one surf life saving district being just a few examples. We are realistic about the challenges. Having genuine conversations with our community and our neighbours about a Northern Beaches Council is a step in the right direction and in line with the independent recommendations of the panel.

We believe one Northern Beaches Council makes sense and discussions with Manly are a positive step forward in the Local Government reform process.

RECOMMENDATION

That:

- A. Council accept the offer from Manly Council to have a round table discussion to look at the reforms proposed by the State Government to create a new organisation to represent our community into the future.
 - B. The Mayor discuss this issue further with interested Warringah Councillors and appoint a small delegation including the Deputy Mayor to meet with Manly Councillors.
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**Michael Regan
MAYOR**

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|----------------------|---|
| ITEM 5.2 | MAYORAL MINUTE NO 5/2015 - VALE - MR JOHN MULLINS, OAM |
| TRIM FILE REF | 2015/083634 |
| ATTACHMENTS | NIL |

BACKGROUND

It was with great sadness that I learnt yesterday of the passing of John Mullins, OAM. John was truly an outstanding and well respected gentleman and it is fitting that tonight, we as his Council, recognise his incredible contribution to our community.

John will be remembered for his genuine commitment to our community over many years for which he received a number of very deserving distinguished awards. He was awarded Warringah Citizen of the Year and the Warringah Community Service Award in 1999 and in 2013, he was awarded the Medal of the Australian Order for his services to the community.

John had a very successful professional career but he still managed to dedicate much time and effort into improving the amenity of Warringah, through his presidency at the Long Reef Golf Club and membership with the Warringah Coastal Management Committee. He was integral in securing significant grant funding for the storm water re-use facility in the Griffith Park area through acting as Community Representative at the Environmental and Storm Water Management Committee. He served as a valuable member of the Council's Vibrant Connected Communities Strategic Reference Group and a former member of the Environmental Sustainability Strategic Reference Group and it was a great honour working with him on these committees. In fact, John served for many years in less formal capacities on various other community committees and held these positions with the utmost professionalism and demonstrated at all times the very true sense of community dedication.

John was instrumental in facilitating the delivery of Council's highly applauded La Lune event in May last year at Long Reef. John's enthusiasm and assistance in providing every resource available for this project was greatly appreciated by Council's staff who also greatly valued his support and guidance. His hospitality extended to the artists themselves and John became a friend to all who took part in this huge event.

I will miss John at community events and committee discussions where his feedback was always sensible, constructive and pragmatic. His services to the community remind us all how lucky and proud we are to have supportive and dedicated local residents like John.

John was an extraordinary man, and I am sure there are many in the community who will agree. May we mourn deeply his passing as his was a life of dedication, professionalism and excellence. Our thoughts go out to his family and loved ones.

RECOMMENDATION

That Council note the sad passing of Mr John Mullins, OAM, and that the Mayor writes on behalf of Council and the Warringah Community expressing our condolences and gratitude for his service and dedication to the community.



Michael Regan
MAYOR

8.0 ENVIRONMENT DIVISION REPORTS

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|--------------------------|--|
| ITEM 8.3 | RECRUITMENT AND SELECTION FOR ECONOMIC DEVELOPMENT AND AFFORDABLE HOUSING COMMUNITY COMMITTEES |
| REPORTING MANAGER | DEPUTY GENERAL MANAGER ENVIRONMENT |
| TRIM FILE REF | 2015/036001 |
| ATTACHMENTS | 1 Revised Affordable Housing Community Committee Charter 2 Economic Development Community Committee Charter |

EXECUTIVE SUMMARY

PURPOSE

To appoint community members to the newly structured Affordable Housing and Economic Development Community Committees.

SUMMARY

The Affordable Housing Community Committee was formed following the Housing Affordability Forums held in March 2014. The Charter for this committee was developed and endorsed by A Connected Environment Strategic Reference Group.

Council resolved in April 2014 to investigate the creation of a Community Committee for Economic Development. The Charter for this committee was developed by a working group and adopted by Council in November 2014.

Council carried out recruitment for the newly formed Community Committees from December 2014 to March 2015. All nominations have been collated and as more nominations were received than positions for the Affordable Housing Community Committee, an Independent Panel was formed to review the nominations. The Independent Panel made recommendations on the most suitable candidates and the following amendments to the membership within the charter:

- Increasing number of representatives of local youth from one (1) to two (2)
- Increasing number of individuals representing the Warringah Community from two (2) to five (5)

The Economic Development Community Committee received eight (8) nominations for twelve (12) positions and therefore all nominees are put forward for appointment.

We recommend keeping the vacant positions on both community committees open and continue to accept nominations.

FINANCIAL IMPACT

Nil

POLICY IMPACT

Appointment of members to the Community Committees will be in line with Council's Policy No. PL-755 *Committees Appointment of Community & Other Stakeholder Representatives – Council Committees*.

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That Council:

- A. Adopt the amended Affordable Housing Charter with the following amendments:
 - a. Increasing number of representatives of local youth from one (1) to two (2)
 - b. Increasing number of individuals representing the Warringah Community from two (2) to five (5)
- B. Appoint the following members to Council's Community Committees:
 - a. Affordable Housing

| Name | Individual or Group Representing |
|--------------------|--|
| Cr Pat Daley | Councillor Nomination |
| Cr Roslyn Harrison | Councillor Nomination |
| Cr Vanessa Moskal | Councillor Nomination |
| Cr Michael Regan | Councillor Nomination |
| Warren Welsh | Small and large business sectors, social housing service providers and organisations - The Burdekin Association |
| Andrew Ellery | Small and large business sectors, social housing service providers and organisations - Family and Community Services - Northern Sydney |
| Andrew McAnulty | Small and large business sectors, social housing service providers and organisations - Link Housing |
| Annie Doyle | Small and large business sectors, social housing service providers and organisations - Sunnyfield Disability Services |
| Linda Coskerie | Individual |
| Jacqui North | Individual |
| Mark Shanahan | Individual |
| Adrian Nixon | Individual |
| Luke Richmond | Individual |
| Tom Hazell | Senior Community Representative |
| Vacant | Local Youth Representative |
| Vacant | Local Youth Representative |

- b. Economic Development

| Name | Individual or Group Representing |
|--------------|---|
| Cr Sue Heins | Councillor Nomination |

| | |
|----------------|------------|
| Stewart Smith | Individual |
| Gordon Lang | Individual |
| Samantha King | Individual |
| Jeffrey Banks | Individual |
| David Lombardo | Individual |
| Adam Johnston | Individual |
| Crombie Pitts | Individual |
| Simon Carroll | Individual |
| Vacant | Individual |
| Vacant | Individual |
| Vacant | Individual |
| Vacant | Individual |

REPORT

BACKGROUNDHousing Affordability

In response to a Mayoral Minute, Council resolved on 24 September 2013 to conduct community consultation on Housing Affordability in Warringah. As part of that resolution, Council held two community forums on 31 March 2014 and called for an investigation into the establishment of a Community Committee. Then following this investigation, Council resolved on 27 May 2014 in part, that an Affordable Housing Community Committee be established to develop a number of options and actions for this Council to undertake in addressing the need for Affordable Housing in Warringah.

The Affordable Housing Community Committee consists of representatives from small and large business sectors, the senior community and local youth. This committee will report to A Connected Environment Strategic Reference Group who will consider any recommendations by the Community Committee and refer recommendations to Council to inform the development of the Warringah Planning Strategy issues papers.

Economic Development

At a meeting on 29 April 2014 following a Notice of Motion from Councillor Heins, Council resolved to set up a working group to investigate the formation of an Economic Development Committee of Council to be administered by Council.

The aim of the Committee would include engaging local business, developing partnerships and help strengthen the local and regional economies. It would identify actions to accelerate further economic development and support the needs of new and emerging businesses including home based businesses. It is also intended that the Committee would provide support to assist and guide Council in the implementation of the Warringah Economic Development Plan.

Recruitment

Council carried out recruitment for the newly formed Community Committees from December 2014 to March 2015. All nominations have been collated and as more nominations were received than positions for the Affordable Housing Community Committee, an Independent Panel was formed to review the nominations. The Independent Panel made recommendations on the most suitable candidates and the following amendments to the membership within the charter:

- Increasing number of representatives of local youth from one (1) to two (2)
- Increasing number of individuals representing the Warringah Community from two (2) to five (5)

The Economic Development Community Committee received eight (8) nominations for twelve (12) positions and therefore all nominees are put forward for appointment.

TIMING

The Affordable Housing and Economic Development Community Committees were advertised during December 2014 – March 2015.

Vacant Positions

Four positions within Economic Development Community Committee and two local youth positions on the Affordable Housing Community Committee remain vacant and it is proposed that Council continue to accept nominations for those vacant positions and these be reported to Council to make a decision on whether to appoint.

FINANCIAL IMPACT

Nil

POLICY IMPACT

Appointment of members to the Community Committees will be in line with Council's Policy No. PL-755 Committees *Appointment of Community & Other Stakeholder Representatives – Council Committees*



CHARTER

Affordable Housing Community Committee

1 Establishment

This Committee was formally constituted by Warringah Council on dd/mm/yyyy.

2 Terms of Reference

This Committee has been established to:

- Discuss and advise Council in relation to matters related to options and actions for Council to undertake in addressing the needs for affordable housing in Warringah
- Refer recommendations to Council to inform the development of the Warringah Planning Strategy issues papers.

The Committee is to operate in accordance with both this Charter and Council's Guidelines for *Community Committees*.

3 Membership

Council may appoint up to three (3) Councillors (preferably one from each ward) as members of the Committee plus the Mayor

- Up to four (4) representatives from small and large business sectors, social housing service providers and organisations
- A representative of the senior community who is also a representative of Warringah;
- Up to two (2) representatives of local youth who are also representatives of Warringah;
- Community representation is to comprise up to five (5) individuals representing the Warringah community with an interest in affordable housing (One needs to be a tenant)

4 Council Officer Liaison

Group Manager Strategic Planning

5 Referral of Committee Minutes – Strategic Reference Group

Committee Minutes are to be submitted to the Group Manager Roads, Traffic and Waste for consideration by Council's *A Connected Environment Strategic Reference Group* and distributed to all other Strategic Reference Groups.

6 Charter Amendments

Amendments to this Charter may only be made by resolution of Council.



CHARTER

Economic Development Community Committee

1 Establishment

This Committee was formally constituted by Warringah Council on dd/mm/yyyy.

2 Terms of Reference

This Committee has been established to:

- Discuss and advise Council in matters related to implementing the actions of the Warringah Economic Development Plan.
- Review and make recommended changes, as appropriate, to the Warringah Economic Development Plan.

The Committee is to operate in accordance with both this Charter and Council's Guidelines for Community Committees.

3 Membership

Council may appoint at least 1 Councillor as member of the Committee

The Committee to have no more than 12 members exclusive of Councillors.

4 Council Officer Liaison

Group Manager Strategic Planning / Economic Development Coordinator

5 Referral of Committee Minutes – Strategic Reference Group

- Committee Minutes are to be submitted to the Group Manager Roads Traffic and Waste for consideration by Council's *A Connected Environment Strategic Reference Group* and distributed to all other Strategic Reference Groups.

6 Charter Amendments

Amendments to this Charter may only be made by resolution of Council.

