

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 24 MARCH 2015

(2015/3)

Minutes of an Ordinary Meeting of Council**held on Tuesday 24 March 2015****at the Civic Centre, Dee Why****Commencing at 6: 01pm****ATTENDANCE:****Members**

Councillors M Regan (Mayor), J Menano-Pires (Deputy Mayor), P Daley, V De Luca OAM, B Giltinan, R Harrison, S Heins, D Kerr and V Moskal

Officers

Rik Hart	General Manager
John Warburton	Deputy General Manager Community
Malcolm Ryan	Deputy General Manager Environment
Vivienne Ingram	Executive Legal Counsel
Anna Moore	Governance Manager
Ximena Von Oven	Admin Officer Governance
Katie Kirwan	Admin Officer Governance
Sylwia Stafford	IM&T Support Officer
David Walsh	Chief Financial Officer
Sue Meekin	Deputy Chief Financial Officer
Campbell Pfeiffer	Group Manager Building Property & Spatial Information
Graham Middleton	Group Manager Marketing & Communications
Todd Dickinson	Group Manager Natural Environment
Peter Robinson	Group Manager Strategic Planning
Belinda Noble	Media and Content Manager

NOTES

The meeting commenced at 6:01pm and concluded at 8:43pm

1.0 APOLOGIES

041/15 **RESOLVED**

Cr Daley / Cr Moskal

That an apology for non-attendance be received from Councillor Wayne Gobert.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 24 FEBRUARY 2015

042/15 **RESOLVED**

Cr Heins / Cr Moskal

That the Minutes of the Ordinary Council Meeting held 24 February 2015, copies of which were previously circulated to all Councillors, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Cr Daley declared a less than significant, non-pecuniary interest in relation to Item 10.2, as he owns 2 properties within the area

Cr Daley declared a significant, non-pecuniary interest in relation to Item 7.4, as he has provided introductions between the Salvation Army, NSW Police and Hon. Brad Hazzard MP in relation to Site A and the current Dee Why Police site. He stated that he was not relaxed in being part of discussions in this matter and as such would take no part in debate or voting on the Item.

4.0 PUBLIC FORUM

The Mayor requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

- 4.1 Diana Adams addressed Item 6.3, Draft Delivery Program 2015-2019, Operational Plan and Budget 2015/16.**
- 4.2 Roger Band addressed Item 6.3, Draft Delivery Program 2015-2019, Operational Plan and Budget 2015/16.**
- 4.3 Kevin Begaud representing Catholic Diocese of Broken Bay and Warringah Catholic Parish addressed Item 7.4, "Site A" Dee Why Open Market Sale.**
- 4.4 Ann Sharp addressed Item 7.4, "Site A" Dee Why Open Market Sale.**
- 4.5 Cleveland Rose addressed Item 7.4, "Site A" Dee Why Open Market Sale.**

PROCEDURAL MOTION - EXTENSION OF TIME***Cr Giltinan / Cr De Luca***

That Mr Rose be granted an extension of 3 minutes to address the meeting.

VOTING

For the motion: Daley, De Luca and Giltinan

Against the motion: Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

LOST**PROCEDURAL MOTION - ITEMS MOVED BY EXCEPTION****043/15 RESOLVED*****Cr Regan / Cr Harrison***

That the Order of Business be changed so Items 6.2, 6.3, 7.2, 7.3 and 13.1 are dealt with by exception with the recommendations of the General Manager / Deputy General Managers being adopted.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED**ITEMS RESOLVED BY EXCEPTION:****6.2 MONTHLY FUNDS MANAGEMENT REPORT FEBRUARY 2015****044/15 RESOLVED*****Cr Regan / Cr Harrison***

That the:

- A. Report indicating Council's Funds Management position as at 28 February 2015 be noted.

B. Certificate of the Responsible Accounting Officer be noted and the report adopted.

RESOLVED BY EXCEPTION

6.3 DRAFT DELIVERY PROGRAM 2015-2019, OPERATIONAL PLAN AND BUDGET 2015/16

045/15 **RESOLVED**

Cr Regan / Cr Harrison

That the draft Delivery Program 2015-2019, Operational Plan 2015/16 and Long Term Financial Plan 2015-2025 be placed on exhibition for 28 days.

RESOLVED BY EXCEPTION

7.2 KING STREET RESERVE, MANLY VALE - PROPOSED EASEMENT TO DRAIN WATER IN FAVOUR OF 50 SUNSHINE STREET, MANLY VALE

046/15 **RESOLVED**

Cr Regan / Cr Harrison

- A. That subject to Item C of this recommendation, Council authorise a 1 metre wide Easement to Drain Water and associated Positive Covenant, by underground pipe within Lot 149 DP 11320 King Street Reserve Manly Vale in favour of 50 Sunshine Street Manly Vale (Lot 50 DP 11320) for an amount in accordance with Council's adopted Fees & Charges.
- B. That Council authorise the affixing of Council's seal to, and delegate authority to the General Manager to execute the necessary documentation in order to give effect to this resolution.
- C. That all costs associated with the granting of the proposed easement and associated Positive Covenant as referred to in item A of this recommendation, including but not limited to, Council's legal costs, GST if applicable, document registration and reinstatement of land post authorised drainage works, be funded by the applicant.

RESOLVED BY EXCEPTION

7.3 GLEN STREET CULTURAL HUB STAGE 2

047/15 **RESOLVED**

Cr Regan / Cr Harrison

That Council adopt the proposed Glen Street Cultural Hub Stage 2 Concept 3 (Hybrid Design).

RESOLVED BY EXCEPTION

NOTE: The General Manager reported the resolutions on confidential matters passed by exception:

13.1 RFT 2015/001 - CLEANING SERVICES CONTRACTS FOR WARRINGAH COUNCIL PROPERTIES

048/15 **RESOLVED****Cr Regan / Cr Harrison**

That Council

- A. Accepts the tenders of Quayclean (ABN 72 990 241 392) for RFT 2015/001 Cleaning Services Contracts for Warringah Council Properties for the below eight contracts. Contracts shall be for an initial period of three years with two individual options to extend the term by 12 months, not exceeding 24 months in total, at the discretion of Council:
1. Community Centres for the sum of \$58,841.10 (excluding GST)
Tramshed Arts, Berry Hall and Lakeview Hall, Collaroy Plateau Youth and Community Centre, Cromer Community Centre, Dee Why Senior Citizens, Dee Why Community Centre, Dee Why Community Transport, Narrabeena Community Centre, Narrabeena Youth Centre, Brookvale Community Centre, Collaroy Beach Swim Club and Griffith Park Sports Facility.
 - a. The reserve contractor for this contract is Cleancorp (NSW) Pty Ltd.
 2. Community Centres for the sum of \$52,925.31 (excluding GST)
North Balgowlah Community Centre, Curl Curl Youth and Community Centre, Manly Vale Community Centre, Creative Arts Centre, Curl Curl Sports Centre (Netball), Allambie Public Hall, Manly Vale Community Kindergarten, Harbord Library Institute and Manly Dam Rangers Office.
 - a. The reserve contractor for this contract is TJS Services Group Pty Ltd.
 3. Community Centres, Library and Glen Street Theatre for the sum of \$78,246.64 (excluding GST)
Terry Hills Community Centre, Lionel Watts Combined Sports and Community Centre, Belrose Community Centre, Beacon Hill Memorial Hall Upper, Beacon Hill Memorial Hall Lower, Glen Street Theatre and Belrose Library.
 - a. The reserve contractor for this contract is TJS Services Group Pty Ltd.
 4. Community Centres and Library for the sum of \$46,665.70 (excluding GST)
Forestville Youth Centre, Forest Community Arts Centre and Forestville Memorial Hall, Forestville Seniors Citizens, Forestville Library, Forestville Youth Centre YOYO and Oxford Fall Peace Park.
 - a. The reserve contractor for this contract is SOLO Services Group.
 5. Childcare Centres for the sum of \$43,337.25 (excluding GST)
Belrose Childcare Centre, Dee Why Childcare Centre, Brookvale Childcare Centre, Brookvale Occasional Care Centre and Narrabeen Childcare Centre.
 - a. The reserve contractor for this contract is SOLO Services Group.
 6. Administration and Libraries for the sum of \$161,318.83 (excluding GST)
Civic Centre, Cromer Administration building, Cromer Depot Dee Why Library and Warringah Mall Library.
 - a. The reserve contractor for this contract is LPK Services Pty Ltd.
 7. Brookvale Oval for the estimated sum of \$61,201.21 (excluding GST)
 - a. The reserve contractor for this contract is TJS Services Group Pty Ltd.
 8. Warringah Aquatic Centre for the sum of \$ 92,011.21 (excluding GST)

- a. The reserve contractor for this contract is SOLO Services Group.
- B. Delegate to the General Manager the authority to execute contracts for RFT 2015/001 Cleaning Services Contracts for Warringah Council Properties.
- C. Delegate to the General Manager the authority to exercise Council's option to extend the contracts by further periods of up to 12 months each, not exceeding 24 months in total.
- D. Delegate to the General Manager the authority to negotiate and enter into contracts with the reserve contractors for each contract.

RESOLVED BY EXCEPTION

5.0 MAYORAL MINUTES

5.1 MAYORAL MINUTE NO 4/2015 - FIT FOR THE FUTURE

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.

049/15 RESOLVED

Cr Regan

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.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED**5.2 MAYORAL MINUTE NO 5/2015 - VALE - MR JOHN MULLINS, OAM****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.

050/15 RESOLVED***Cr Regan***

That Council note the sad passing of Mr John Mullins, OAM, and that the Mayor writes on behalf of Council staff, councillors and the Warringah Community expressing our condolences and gratitude

for his service and dedication to the community.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

6.0 GENERAL MANAGER'S REPORTS

6.1 MINUTES OF THE SHOROC INC BOARD MEETING HELD ON 18 FEBRUARY 2015

051/15 **RESOLVED**

Cr Menano-Pires / Cr Regan

That the Minutes of the SHOROC Incorporated Board Meeting held 18 February 2015 be noted.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

7.0 COMMUNITY DIVISION REPORTS

7.1 AFFORDABLE HOUSING ON COUNCIL OWNED LAND IN DEE WHY

052/15 **RESOLVED**

Cr Harrison / Cr Regan

That:

- A. Staff call for Expressions of Interest (EOI) submissions, within two months, from Affordable Housing organisations to lease approximately 2,300sqm of the Civic Centre Site (Lot100 DP1041823) on the eastern side of the roundabout on Civic Drive for the development of affordable housing, noting the requirement for:
 - a) A detailed business case for development proposals
 - b) Proposed timeline for the delivery of the affordable housing
 - c) The desired structure of the lease, including tenure requirements and the financial return to Council for the lease of the land
- B. The results of the Expression of Interest be reported to Council for its consideration.
- C. Staff undertake an investigation for other potential affordable housing sites within Warringah and report back to Council in six months.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

Councillor Daley left the chamber at 7:11pm due to a declared significant non pecuniary interest

7.4 "SITE A" DEE WHY OPEN MARKET SALE***Cr Regan / Cr Menano-Pires***

That:

- A. Council authorise the sale of its property at 36-44 Oaks Avenue and 31-35 Howard Avenue, Dee Why being Lots 17-19 and Lots 44-46 Section 16 DP 8172, Lot 43 DP 341020 and Lot 2 DP 526306 on the condition that:
 - a. Council own, as a minimum, the commercial gross floor area needed for the Dee Why Police Local Area Command in the finished development on the site.
 - b. Ownership of the proposed link road and associated areas be returned to Council in a suitable form.
 - c. The proponent/s in their response provide two pricing alternatives for the provision of either 39 or 200 publicly available car parks
- B. Council, in accordance with Council's Property Acquisition and Disposal – (Negotiation on Purchase Price) Policy GOV – PL 810, grant delegation to the General Manager to commence the disposal process of the land in Item A using an appropriate procurement process.
- C. An assessment of the responses received to be reported back to Council for its consideration.

AMENDMENT***Cr De Luca / Cr Giltinan***

That this motion be deferred to the next meeting of Council and in the interim Council's General Manager ensures that St Kevin's Catholic Church, which is adjacent to "Site A" and the most affected, by any proposals be fully consulted regarding this proposed sale.

VOTING

For the amendment: Crs De Luca, Giltinan and Harrison

Against the amendment: Crs Heins, Kerr, Menano-Pires, Moskal and Regan

LOST

NOTE: Councillor Daley was not present for voting on this item

053/15 RESOLVED***Cr Regan / Cr Menano-Pires***

That:

- A. Council authorise the sale of its property at 36-44 Oaks Avenue and 31-35 Howard Avenue, Dee Why being Lots 17-19 and Lots 44-46 Section 16 DP 8172, Lot 43 DP 341020 and Lot 2 DP 526306 on the condition that:
- a. Council own, as a minimum, the commercial gross floor area needed for the Dee Why Police Local Area Command in the finished development on the site.
 - b. Ownership of the proposed link road and associated areas be returned to Council in a suitable form.
 - c. The proponent/s in their response provide two pricing alternatives for the provision of either 39 or 200 publicly available car parks
- B. Council, in accordance with Council's Property Acquisition and Disposal – (Negotiation on Purchase Price) Policy GOV – PL 810, grant delegation to the General Manager to commence the disposal process of the land in Item A using an appropriate procurement process.
- C. An assessment of the responses received to be reported back to Council for its consideration.

VOTING

For the resolution: Crs Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Crs De Luca and Giltinan

CARRIED

NOTE: Councillor Daley was not present for voting on this item

8.0 ENVIRONMENT DIVISION REPORTS

8.1 RESPONSE TO MAYORAL MINUTE NO 3/2015 - BROOKVALE MASTERPLAN

054/15 **RESOLVED**

Cr De Luca / Cr Menano-Pires

The matter be deferred to a councillor briefing and to the next Council Meeting.

Councillor Moskal left the chamber at 7:26pm and returned at 7:28pm

VOTING

For the resolution: Crs De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

NOTE: Councillor Daley was not present for voting on this item

8.2 STREET TREE REPLACEMENT FUND REALLOCATION

055/15 **RESOLVED**

Cr Heins / Cr Harrison

That Council investigate alternative planting in Condamine Street and report back to Councillors in three months.

Councillor Daley returned to the chamber at 7:29pm

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

8.3 RECRUITMENT AND SELECTION FOR ECONOMIC DEVELOPMENT AND AFFORDABLE HOUSING COMMUNITY COMMITTEES

056/15 **RESOLVED**

Cr Menano-Pires / Cr Regan

Councillor Heins left the chamber at 7:36pm

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
Cr Jose Menano-Pires	Councillor Nomination
Cr Michael Regan	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

Councillor Heins returned to the chamber at 7:38pm

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

The Mayor, Councillor Regan left the meeting at 7:39pm and the Deputy Mayor, Councillor Menano-Pires took the chair.

9.0 NOTICES OF RESCISSION

Nil

10.0 NOTICES OF MOTION**10.1 NOTICE OF MOTION NO 5/2015 - NARRABEEN LAGOON TRAIL**

057/15 **RESOLVED**

Cr Daley / Cr Harrison

That Council thanks the staff and all involved in the construction of the recently opened Narrabeen Lagoon trail.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the resolution: Nil

CARRIED

10.2 NOTICE OF MOTION NO 6/2015 - DEE WHY LAGOON

058/15 **RESOLVED**

Cr Daley / Cr De Luca

That Council staff report back to a councillor briefing session within three months regarding developing potential partnerships between Council and appropriate organisations/stakeholders including Friends of Dee Why Lagoon to assist with improving, maintaining and protecting Dee Why Lagoon and surrounds.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the resolution: Nil

CARRIED

10.3 NOTICE OF MOTION NO 7/2015 - ANZAC DAY

Cr Daley / Cr De Luca

- A That, as the 100th anniversary of the landing at Gallipoli will be commemorated this Anzac day, Council:
- a) At the start of each formal Council meeting for the remainder of this calendar year Council acknowledge the sacrifice made by those who fought for our country in all wars.
 - b) Observe a minute of silence after the acknowledgement and that every person present in the Council's chamber stand up during this period of silence.
 - c) At the start of each citizenship ceremony for the remainder of this calendar year Council acknowledge the sacrifice made by those who fought for our country in all wars.
 - d) Note that this acknowledgement of the sacrifices made by the Anzac soldiers be an addition to the current acknowledgement provided to the traditional owners of the land.
 - e) Note that this motion acknowledges the death and suffering perpetrated on innocent civilians during war.
- B That Council Staff report back to the Mayor and General Manager within 14 days with the appropriate wording for the acknowledgement.

AMENDMENT

Cr Kerr / Cr Menano-Pires

- A. That, as the 100th anniversary of the landing at Gallipoli will be commemorated this Anzac day, Council:
- a) At the start of the April and November Ordinary Council meetings this year, Council acknowledge the sacrifice made by those who fought for our country in all wars.
 - b) Observe a minute of silence after the acknowledgement and that every person present in the Council's chamber stand up during this period of silence.
- B. That Council Staff report back to the Mayor and General Manager within 14 days with the appropriate wording for the acknowledgement.
- C That, pending the approval from the Federal Government, at the start of each citizenship ceremony for the remainder of this calendar year Council acknowledge the sacrifice made by those who fought for our country in all wars.

VOTING

For the amendment: Crs Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the amendment: Crs Daley, De Luca and Giltinan

CARRIED

The amendment was CARRIED and became the substantive motion

059/15 RESOLVED

Cr Kerr / Cr Menano-Pires

- A. That, as the 100th anniversary of the landing at Gallipoli will be commemorated this Anzac day, Council:

- a) At the start of the April and November Ordinary Council meetings this year, Council acknowledge the sacrifice made by those who fought for our country in all wars.
 - b) Observe a minute of silence after the acknowledgement and that every person present in the Council's chamber stand up during this period of silence.
- B. That Council Staff report back to the Mayor and General Manager within 14 days with the appropriate wording for the acknowledgement.
- C That, pending the approval from the Federal Government, at the start of each citizenship ceremony for the remainder of this calendar year Council acknowledge the sacrifice made by those who fought for our country in all wars.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the resolution: Nil

CARRIED

PROCEDURAL MOTION - SUSPENSION OF CODE OF MEETING PRACTICE

060/15 **RESOLVED**

Cr De Luca / Cr Menano-Pires

That Council suspend clause 13.2(ii) of Council's Code of Meeting Practice, to allow the meeting to continue.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the resolution: Nil

CARRIED

10.4 NOTICE OF MOTION NO 8/2015 - PASSING OF JEAN GEE OAM

061/15 **RESOLVED**

Cr De Luca / Cr Giltinan

1. That Council notes
 - With sadness the recent passing of Mrs Jean Gee OAM
 - Jean was involved in Netball from when she first played with Manly Y (Manly Girls Domestic Science High School) in 1936 which played in the city, going on to be a Foundation Member of the Curl Curl Youth Club and Manly Warringah Netball Association in which she served as President, Secretary and Open Representative Team Coach. Jean also served as Junior Vice President of NSW Netball Association and as a State Team Manager.
 - From a very young age she was also involved with Dee Why Ladies Amateur

Swimming Club.

- In the 1960s she was a member of the first S530 Committee for the development of John Fisher Park, was a founding member of both the Curl Curl Youth and Community Centre Management Committee and Curl Curl Sports Centre Management Committee.
- In honour of Jean Gee's over 70 years outstanding service to the community she was bestowed Life Membership of Dee Why Ladies Amateur Swimming Club, Curl Curl Youth Club, Manly Warringah Netball Association, the Order of Australia, the Warringah Council Outstanding Service Award and the Netball NSW Anne Clark Service Award.

2. That Council:

- Acknowledges and commends the outstanding service to the Warringah community of Jean Gee OAM
- Requests the General Manager to liaise with Mrs Gee's family in order that an appropriate Memorial Plaque be erected at either Curl Curl Youth and Community Centre or Curl Curl Sports Centre.
- Extends its sincere sympathy to the family of Mrs Gee on their sad loss.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires and Moskal

Against the resolution: Nil

CARRIED

10.5 NOTICE OF MOTION NO 9/2015 - LAND AND ENVIRONMENT COURT REFUSAL OF COBALT PROPOSAL PITTWATER ROAD AND ST.DAVID'S AVENUE, DEE WHY

062/15 **RESOLVED**

Cr De Luca / Cr Daley

That Council:

- A. Notes that the NSW Land and Environment Court has refused the development application for the Cobalt Building on the corner of Pittwater Road and St. David's Avenue, Dee Why due to excessive height and that the proposal was not in the public interest.
- B. Congratulates local residents, particularly Mr. Jason Malcolm who continually appeared before WDAP, JRPP and Council in order to ensure that the community's concerns about the proposal were properly heard.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Kerr and Moskal

Against the resolution: Crs Heins and Menano-Pires

CARRIED

11.0 QUESTIONS ON NOTICE

11.1 QUESTION ON NOTICE NO 4/2015 - STAFF LEAVE - COUNCIL MANAGER'S CHRISTMAS LUNCH - CAFE SYDNEY 12 DECEMBER 2014

In accordance with Council's Code of Meeting Practice Clause 24(5) the question was deemed in order.

11.2 QUESTION ON NOTICE NO 5/2015 - COSTS INCURRED ON STAFF CREDIT CARDS - COUNCIL MANAGER'S CHRISTMAS LUNCH - CAFE SYDNEY 12 DECEMBER 2014

In accordance with Council's Code of Meeting Practice Clause 24(5) the question was deemed in order.

11.3 QUESTION ON NOTICE NO 6/2015 - COSTS REIMBURSED FOR EXPENDITURE AT CAFE SYDNEY ON 12 DECEMBER 2014

In accordance with Council's Code of Meeting Practice Clause 24(5) the question was deemed in order.

12.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

The meeting concluded at 8:43pm

This is the final page of the minutes comprising 18 pages
numbered 1 to 18 of meeting 2015/3 of Warringah Council
held on Tuesday 24 March 2015 and confirmed on Tuesday 28 April 2015

Mayor

General Manager