

MINUTES

WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 27 AUGUST 2013

(2013/10)

Minutes of an Ordinary Meeting of Council**held on Tuesday 27 August 2013****at the Civic Centre, Dee Why****Commencing at 6:01pm****ATTENDANCE:****Members**

Councillors M Regan (Mayor), B Giltinan (Deputy Mayor), P Daley, V De Luca OAM, R Harrison, S Heins, D Kerr, J Menano-Pires 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
Melissa Lee	Governance Manager
Fiona Stuart	Administration Officer Governance
Dinesh Mishra	IM&T Support Officer
David Walsh	Chief Financial Officer
Melissa Messina	Group Manager Children's Services
Ruth Robins	Group Manager Community Services
Peter Bell	Group Manager Customer Support & Library Services
Peter Robinson	Group Manager Development Assessment & Compliance
Graham Middleton	Group Manager Marketing & Communications
Todd Dickinson	Group Manager Natural Environment
Michael Keelan	Group Manager Parks, Reserves & Foreshores
Boris Bolgoff	Group Manager Roads, Traffic and Waste
David Kerr	Group Manager Strategic Planning
Belinda Noble	Media and Content Manager

NOTES

The meeting commenced at 6.01pm, adjourned at 8.21pm, resumed at 8.29pm and concluded at 9.05pm

1.0 APOLOGIES

204/13 **RESOLVED**

Cr Regan / Cr De Luca

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 MEETING OF COUNCIL HELD 6 AUGUST 2013

205/13 **RESOLVED**

Cr Regan / Cr Kerr

That the Minutes of the Ordinary Meeting of Council held 6 August 2013, 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 AND CONFLICTS OF INTEREST

Nil

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.

PROCEDURAL MOTION - EXTENSION OF PUBLIC FORUM PERIOD

206/13 **RESOLVED**

Cr Regan / Cr De Luca

That Council extend the public forum period beyond the thirty minutes as provided for in Clause 12.1 (ii) of the Code of Meeting Practice and that the additional speakers who requested to speak at Public Forum be granted permission to address Council.

VOTING

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

Against the resolution: Nil

CARRIED

- 4.1 Ms Lisa Ratard addressed Item 10.1, Notice of Motion No 19/2013 - Feasibility of Running Regular Training Sessions for Dog Owners.
- 4.2 Mr Richard Michell addressed Item 8.19, Amendments to Community Committee Guidelines and Community Committee Recruitment 2013.
- 4.3 Mr Michael Gleeson addressed Item 8.18, Strategic Reference Group Review - Stage Two - Adoption of Revised Strategic Reference Group Guidelines and Charters.
- 4.4 Ms Ann Sharp addressed Item 8.7, Planning Proposal for 20-24 Tralee Avenue, Killarney Heights.

PROCEDURAL MOTION - EXTENSION OF TIME

Cr Daley

That Ms Sharp be granted an extension of 3 minutes to address the meeting.

NOTE: The motion lapsed for want of a seconder

- 4.5 Mr Peter Harley addressed Item 8.4, Heritage Street Trees, Soldiers Avenue, Freshwater.
- 4.6 Mr Mark Lawrence addressed Item 8.7, Planning Proposal for 20-24 Tralee Avenue, Killarney Heights.

PROCEDURAL MOTION - EXTENSION OF TIME

207/13 **RESOLVED**

Cr Giltinan / Cr De Luca

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

VOTING

For the motion: Crs De Luca and Giltinan

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

LOST

- 4.7 Mr Brian Halstead addressed Item 8.5, "Local Government Structural Change - Options Analysis" Study.

- 4.8 Mr Harry Elliffe addressed Item 8.19, Amendments to Community Committee Guidelines and Community Committee Recruitment 2013.
- 4.9 Mr Stephen Earp addressed Item 8.7, Planning Proposal for 20-24 Tralee Avenue, Killarney Heights.
- 4.10 Mr Des Newham addressed Item 8.7, Planning Proposal for 20-24 Tralee Avenue, Killarney Heights.
- 4.11 Mr Jim Boyce addressed Item 8.18, Strategic Reference Group Review - Stage Two - Adoption of Revised Strategic Reference Group Guidelines and Charters.
- 4.12 Ms Connie Harris addressed Item 8.10, Walter Gors Park Ideas Competition.
- 4.14 Mr Ray Cox addressed Item 8.19, Amendments to Community Committee Guidelines and Community Committee Recruitment 2013.

7.2 INTERNAL AUDIT ANNUAL REPORT 2011-2012

NOTE: The General Manager advised the meeting that this item was withdrawn.

PROCEDURAL MOTION - ITEMS MOVED BY EXCEPTION

208/13 **RESOLVED**

Cr Regan / Cr Daley

That the Order of Business be changed so Items 6.1, 6.2, 6.3, 7.3, 8.1, 8.2, 8.3, 8.5, 8.8, 8.9, 8.11, 8.13, 8.14, 8.15, 8.16, 13.1, 13.2, 13.3, 13.4 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, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

ITEMS RESOLVED BY EXCEPTION:

- 6.1 **COUNCILLOR REPORTS FROM MUNICIPAL ASSOCIATION OF VICTORIA (MAV) CONFERENCE – FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT AND THE MAKING CITIES LIVEABLE AND SUSTAINABLE TRANSFORMATION JOINT CONFERENCE**

209/13 **RESOLVED**

Cr Regan / Cr Daley

That the reports by Councillor Harrison regarding the 2013 Municipal Association of Victoria (MAV) Conference – Future of Local Government National Summit and the Making Cities Liveable and Sustainable Transformation Joint Conference 2013 be noted.

RESOLVED BY EXCEPTION

6.2 MONTHLY FUNDS MANAGEMENT REPORT JULY 2013**210/13 RESOLVED*****Cr Regan / Cr Daley***

That the:

- A. Report indicating Council's Funds Management position be noted.
- B. Certificate of the Responsible Accounting Officer be noted and the report adopted.

RESOLVED BY EXCEPTION**6.3 AUDITED GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013 AND AUDITORS REPORTS****211/13 RESOLVED*****Cr Regan / Cr Daley***

- A. In accordance with Section 419 (1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for 2012/2013 are hereby received and noted.
- B. A further report be presented to Council on 24 September 2013 detailing any submissions received in respect of Council's audited Financial Statements if applicable.

RESOLVED BY EXCEPTION**7.3 PARKING PERMIT POLICY (CS-PL 01)****212/13 RESOLVED*****Cr Regan / Cr Daley***

That Council adopt the revised Parking Permit Policy CS-PL 01

RESOLVED BY EXCEPTION**8.1 COAST AND PORTS CONFERENCE 2013****213/13 RESOLVED*****Cr Regan / Cr Daley***

That Council authorises Councillor Moskal to attend the Coast and Ports Conference, being held in Manly from 11-13 September 2013.

RESOLVED BY EXCEPTION

8.2 REPORTING OF THE COMPANION ANIMALS COMMUNITY COMMITTEE MEETING MINUTES**214/13 RESOLVED*****Cr Regan / Cr Daley***

That the Draft Minutes of the Companion Animals Community Committee meeting held on 13 May 2013 be noted.

RESOLVED BY EXCEPTION**8.3 ANNUAL REPORT 2012-2013****215/13 RESOLVED*****Cr Regan / Cr Daley***

That the Annual Report 2012-2013 be noted.

RESOLVED BY EXCEPTION**8.5 "LOCAL GOVERNMENT STRUCTURAL CHANGE - OPTIONS ANALYSIS" STUDY****216/13 RESOLVED*****Cr Regan / Cr Daley***

That

- A. Community submissions on 'Local Government Structural Change – Options Analysis ' be noted and the following amendments be made to the draft report:
 - 1. Scope of Work (page 6): Include statements on the nature of the Study, the public exhibition by Council and responses provided by SGS to the submissions
 - 2. Service level costs (Section 6): Provide a clearer explanation for the community on the justifications and assumptions surrounding the use of service levels and costing
 - 3. Econometric model (page 59): Elaborate on sensitivity testing and confidence levels used
 - 4. Council borrowings (page 62): Update the borrowing figures for other councils
- B. The final Study be provided to:
 - 1. The Independent Local Government Review Panel
 - 2. General Managers of Mosman, Manly, Pittwater, Ku-ring-gai, Hornsby and Randwick Councils
 - 3. Local Members of NSW Parliament
 - 4. The Minister for Local Government
 - 5. Chief Executive of the Division of Local Government

- C. The General Manager write to the General Managers of Pittwater and Manly Council's inviting them and their Chief Financial Officers to participate in further analysis and sharing of data related to this report. Any such meeting(s) to be independently facilitated with a primary purpose being the evaluation of the accuracy of the SGS report in regard to rating and financial information for all Council's.

RESOLVED BY EXCEPTION

**8.8 LOCAL GOVERNMENT INFRASTRUCTURE AUDIT: WARRINGAH COUNCILS
POSITION IN RELATION TO OTHER COUNCILS**

217/13 RESOLVED

Cr Regan / Cr Daley

That Council

- A. Recognises our strong performance and sustainability in infrastructure renewals.
- B. Recognises the importance of establishing sustainable levels of service when trying to meet community expectations.
- C. Consult with the SRGs prior to the development of the new Asset Management Plans being prepared in 2013/2014 with a particular focus on defining levels of service.

RESOLVED BY EXCEPTION

8.9 DRAFT MANLY WARRINGAH WAR MEMORIAL PARK PLAN OF MANAGEMENT

218/13 RESOLVED

Cr Regan / Cr Daley

That Council publicly exhibit the Draft Manly Warringah War Memorial Park Plan of Management for a period of 42 days following NSW Department of Primary Industries approval. The outcomes arising from the exhibition of the Plan will be the subject of a future Council report.

RESOLVED BY EXCEPTION

8.11 NEW 24 HOUR ALCOHOL PROHIBITED AREAS IN WARRINGAH

219/13 RESOLVED

Cr Regan / Cr Daley

That Council publicly exhibit the New 24 hour Alcohol Prohibited Areas in Narrabeen for a period of 30 days.

RESOLVED BY EXCEPTION

8.13 ADOPTION OF THE DEE WHY SOUTH CATCHMENT FLOOD STUDY**220/13 RESOLVED*****Cr Regan / Cr Daley***

That Council:

- A. Adopt the *Stage 3: Flood Study Report for Dee Why South Catchment Flood Study* (27 June 2013).
- B. Amend relevant Section 149(2) planning certificates for properties identified in the Flood Study as being lower than the Probable Maximum Flood (PMF) level.

RESOLVED BY EXCEPTION**8.14 ADOPTION OF THE ANIMAL MANAGEMENT POLICY****221/13 RESOLVED*****Cr Regan / Cr Daley***

That:

- A. Council adopt the "Animal Management Policy" as amended in response to the submissions received; and
- B. Policies ENV-PL 310 - Dog Control, Free-Run Areas, ENV-PL 315 - Companion Animal Numbers in Residential Areas (Res 2A) and ENV-PL 320 - Keeping Non-companion Animals on Residential Areas be rescinded.

RESOLVED BY EXCEPTION**8.15 REPORTING VARIATIONS TO DEVELOPMENT STANDARDS - STATE ENVIRONMENTAL PLANNING POLICY NO. 1 - DEVELOPMENT STANDARDS AND CLAUSE 4.6 OF WLEP****222/13 RESOLVED*****Cr Regan / Cr Daley***

That this report be noted.

RESOLVED BY EXCEPTION**8.16 ADOPTION OF STREET TREE PLANTING POLICY****223/13 RESOLVED*****Cr Regan / Cr Daley***

That Council adopt the Street Tree Planting Policy as amended in response to the submissions received.

RESOLVED BY EXCEPTION

13.1 RFT 2013/048 - PROVISION OF LEGAL SERVICES**224/13 RESOLVED*****Cr Regan / Cr Daley***

That

- A. Council accept the tenders to provide legal services from the following firms:
- a. Clayton Utz
 - b. Concordia Pacific
 - c. DLA Piper
 - d. Herbert Smith Freehills
 - e. Matthews Folbigg
 - f. Moray & Agnew
 - g. Storey & Gough
 - h. Tress Cox
 - i. Wilshire Webb Staunton Beattie
- B. Council authorise the General Manager to execute the necessary documents to give effect to A.
- C. Subject to the tendering provisions of the Local Government Act 1993, Council authorise the General Manager to engage solicitors who are not on the legal panel and barristers to provide legal services to Council where this would achieve cost efficiencies or would enable access to specialist skills.

RESOLVED BY EXCEPTION**13.2 RFT 2013/027 - SHOROC - SUPPLY AND DELIVERY OF LINEMARKING AND SIGNPOSTING****225/13 RESOLVED*****Cr Regan / Cr Daley***

That:

- A. The following tenders for the installation of signs and linemarking services and materials to Warringah Council, as part of a joint SHOROC tender be accepted:
- Complete Linemarking Services Pty Ltd – Provision of Linemarking
 - Workforce Road Services Pty Ltd – Provision of Linemarking
 - Combined Traffic Management Pty Ltd – Provision of Linemarking
 - Atlantis Group of Companies Pty Ltd – Provision of Linemarking
 - Hunt and Ryan Pty Ltd – Provision of Signage.

- B. The contract period be from 1 September 2013 to 31 August 2016 with the option of further two twelve month period extensions based on satisfactory supplier performance.
- C. Council advise SHOROC of its acceptance to the tenders.

RESOLVED BY EXCEPTION**13.3 RFT 2013/032 - RESTORATION WORKS TO PUMPWELL - QUEENSCLIFF ROCKPOOL****226/13 RESOLVED*****Cr Regan / Cr Daley***

That Council

- A. Reject the only compliant tender (**Metrocorp Technologies**) for Major Works for Restoration of Queenscliff Pumpwell
- B. Endorse the use of panel contractors to carry out minimal works to address access for maintenance crews and to improve water flow
- C. Endorse the reassessment of the remainder of the pump well works with the pool restoration works and if required include these works as part of that tender.

RESOLVED BY EXCEPTION**13.4 RFT 2013/049 - MAJOR WORKS FOR BROOKVALE CHILDREN'S CENTRE****227/13 RESOLVED*****Cr Regan / Cr Daley***

That

- A. The tender (RFT 2013/049) submitted by Momentum Built Pty Ltd for a lump sum price of \$699,558.00 excluding GST be accepted for Major Works for Brookvale Children's Centre.
- B. A 10% contingency rounding up to \$70,000 excluding GST be raised for unforeseen variations.
- C. It be noted this brings the project total amount (excluding staff capitalisation) to be requisitioned to \$769,558.00 excluding GST.

RESOLVED BY EXCEPTION**5.0 MAYORAL MINUTES****5.1 MAYORAL MINUTE NO 18/2013 - REAL ESTATE SIGNAGE - COMPLIANCE UNDER THE WLEP 2011****228/13 RESOLVED*****Cr Regan***

That Council:

- A. Write to all the Real Estate Agents operating within Warringah outlining their obligations

under the WLEP 2011 and of the consequences should compliance action need to be taken.

- B. Ask our compliance staff to be pro-active in following up compliance action in relation to both directional signage that is left after open house inspections and wherever possible, Real Estate signage that does not comply with the WLEP 2011.

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 19/2013 - FUTURE OF BROOKVALE OVAL

229/13 **RESOLVED**

Cr Regan

That the General Manager:

- A. Finalise and issue Council's report on the future of the Brookvale Oval and include how the \$10 million offer would impact the options previously developed for consultation.
- B. Enter into discussions with the State Government about putting the Oval into State Sponsored Trust such as its existing Stadia trusts and report back to The Council within 4 months

VOTING

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

Against the resolution: Nil

CARRIED

5.3 MAYORAL MINUTE NO 20/2013 - SYNTHETIC FIELDS AT MELWOOD OVAL AND LIONEL WATTS

230/13 **RESOLVED**

Cr Regan

That Council:

- A. Write to the Sporting Union to notify them of our intent to facilitate the delivery of synthetic surfaces at Melwood Oval and Lionel Watts.
- B. Authorise the General Manager or his delegate to seek proposals from interested parties in the market up until October 2013.
- C. Provide a briefing to Councillors prior to Council's Ordinary Meeting in November 2013.

D. Provide a report to Council's ordinary meeting in November 2013.

VOTING

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

Against the resolution: Nil

CARRIED

7.1 CULTURAL ACTIVATION: MURAL WALL ADDRESSING REOCCURRING GRAFFITI ISSUE***Cr Moskal / Cr Heins***

That Council proceed with Option 1 - creating a Mural on the top level of the building and consider allocating up to \$7000 in the first quarter budget review to fund this project.

VOTING

For the motion: Crs Heins, Moskal and Regan

Against the motion: Crs Daley, De Luca , Giltinan, Harrison, Kerr and Menano-Pires

LOST

8.4 HERITAGE STREET TREES, SOLDIERS AVENUE, FRESHWATER**231/13 RESOLVED*****Cr Regan / Cr Heins***

That:

- A. Council note the reply from the State Heritage Office and invite the relevant officer from the State Heritage Office to a Councillor Briefing to discuss the reasons why the trees were not accepted and a possible way forward;
- B. Council prepare a Conservation Management Plan for this heritage item;
- C. Consultation with the Friends of Freshwater Inc, the Soldiers Avenue of Honour Action Group and residents of Soldiers Avenue, be undertaken as part of preparation of this Conservation Management Plan.

VOTING

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

Against the resolution: Nil

CARRIED

8.6 ADOPTION OF PROPOSED ADDITIONAL FEES 2013 - 2014***Cr De Luca / Cr Giltinan***

That the additional fees and charges for 2013-2014 remain the same as in the previous year.

VOTING

For the motion: Crs De Luca, Giltinan and Kerr

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

LOST**232/13 RESOLVED*****Cr Regan / Cr Menano-Pires***

That the proposed Additional Fees and Charges 2013 – 2014 be adopted.

VOTING

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

Against the resolution: Crs De Luca , Giltinan and Kerr

CARRIED**8.7 PLANNING PROPOSAL FOR 20-24 TRALEE AVENUE, KILLARNEY HEIGHTS****233/13 RESOLVED*****Cr Menano-Pires / Cr Harrison***

That Council does not endorse the planning proposal and does not refer the application to the Department of Planning and Infrastructure for Gateway consideration and determination.

VOTING

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

Against the resolution: Crs De Luca , Giltinan, Heins and Regan

CARRIED**EXTENSION OF TIME*****Cr Daley / Cr Harrison***

That Cr Menano-Pires be granted an extension of 5 minutes to address the meeting.

VOTING

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

Against the motion: Crs Daley, De Luca, Giltinan, Kerr and Regan

LOST

In accordance with clause 13.2 (ii) of Council's Code of Meeting Practice, the meeting was adjourned at 8:21pm. The meeting resumed at 8:29pm with Councillors Daley, De Luca, Giltinan, Harrison, Kerr, Menano-Pires, Moskal and Regan present.

Councillor Heins returned to the chamber at 8.30pm

8.10 WALTER GORS PARK IDEAS COMPETITION

234/13 RESOLVED

Cr Regan / Cr Harrison

That Council endorse a public ideas competition for Walter Gors Park with a prize pool of \$7,500 to be funded from the Dee Why Town Centre – Parking and Community Facility 2013/14 Budget including:

- a) the addition of a statement that the competition is open to all applicants
- b) that the judging panel be composed of council staff, a representative of the former Recreation and Open Space Strategic Reference Group and an independent landscape architect.

VOTING

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

Against the resolution: Nil

CARRIED

8.12 IMPROVING OPPORTUNITES FOR LOCAL BUSHLAND PROJECTS

235/13 RESOLVED

Cr Menano-Pires / Cr Regan

That Council:

- A. Consider providing an increased level of funding for local bushland projects as part of the upcoming IPART application
- B. Implement the proposal as outlined in Options 2/B and 2/C if the application is successful.

VOTING

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

Against the resolution: Nil

CARRIED

8.17 REIMBURSEMENT OF CROMER 1 LEASE FEES PAID BY THE MANLY WARRINGAH FOOTBALL ASSOCIATION DURING THE 2012 CROMER PARK UPGRADE**236/13 RESOLVED*****Cr De Luca / Cr Regan***

That Council reimburse the Manly Warringah Football Association the \$9,774.50 (inc GST) they paid to Council for the lease of Cromer 1 for the period 9 January 2012 to 15 June 2012.

VOTING

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

Against the resolution: Nil

CARRIED**8.18 STRATEGIC REFERENCE GROUP REVIEW - STAGE TWO - ADOPTION OF REVISED STRATEGIC REFERENCE GROUP GUIDELINES AND CHARTERS****237/13 RESOLVED*****Cr Heins / Cr Regan***

That Item 8.18 Strategic Reference Group Review – Stage Two – Adoption of Revised Strategic Reference Group Guidelines and Charters be deferred to the next Ordinary Meeting of Council.

VOTING

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

Against the resolution: Nil

CARRIED**8.19 AMENDMENTS TO COMMUNITY COMMITTEE GUIDELINES AND COMMUNITY COMMITTEE RECRUITMENT 2013****238/13 RESOLVED*****Cr Harrison / Cr Regan***

That Council:

- A. Adopts the amended Community Committee Guidelines with the deletion of the clause under eligibility related to members only serving for two (2) terms, consecutive or otherwise
- B. Exhibits the Community Committee Guidelines also forwarding them to the current Community Committee members for consultation.

- C. Notes the end of the current term of the Community Committees and thanks members for their input
- D. Supports the commencement of recruitment and selection of new members to the following Community Committees in accordance with Council Policy in conjunction with the Strategic Reference Group Recruitment taking place in August/ September 2013 and that the outcome be reported to a future Council Meeting:
- a. Active Travel
 - b. Beacon Hill War Memorial
 - c. Brookvale Park
 - d. Companion Animals
 - e. Cultural
 - f. Curl Curl Sports Centre
 - g. Curl Curl Youth Centre
 - h. Dee Why and Curl Curl Lagoon
 - i. Forest Community Arts Centre and Forestville Memorial Hall/ Senior Citizens
 - j. Forestville War Memorial
 - k. Harbord Literary Institute
 - l. Heritage
 - m. John Fisher Park
 - n. Lionel Watts Sports and Community Centre
 - o. North Balgowlah Community Centre
 - p. Oxford Falls Peace Park
 - q. Stony Range
 - r. Terrey Hills Community, Senior and Youth Centre
 - s. Tramshed Arts and Community Centre
 - t. Warringah Coastal
 - u. Wyatt Park Tennis Centre
- E. Formally disbands those Community Committees that do not achieve quorum through the recruitment process taking place in August/ September 2013 for a second time and that this be reported to a future Council Meeting.

VOTING

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

Against the resolution: Nil

CARRIED

9.0 NOTICES OF RESCISSION

Nil

10.0 NOTICES OF MOTION

10.1 NOTICE OF MOTION NO 19/2013 - FEASIBILITY OF RUNNING REGULAR TRAINING SESSIONS FOR DOG OWNERS

239/13 **RESOLVED**

Cr Daley / Cr Harrison

That a report be prepared within 6 months for staff to investigate the feasibility of running regular training sessions for dog owners in appropriate parks across the Warringah Local Government Area. These sessions to focus on how to manage and control dogs.

It is suggested that the Companion Animal Community Committee, Council's Marketing and Communication Team, and Council Rangers together with other relevant staff be involved in this process. It is also suggested that appropriate external stockholders be consulted.

VOTING

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

Against the resolution: Nil

CARRIED

10.2 NOTICE OF MOTION NO 20/2013 - PRODUCTION COSTS FOR COUNCILLOR REQUESTS

240/13 **RESOLVED**

Cr Menano-Pires / Cr Regan

That this Council:

- A. Includes an estimated cost and staff time spent in the compilation and production of outstanding and future Councillor requests as a component of the requests;
- B. Itemises the costs, staff time, the name of the originating Councillor and the total cost in a Report to Council every six months;
- C. The six monthly report also include:
 - I. the number of Council Meetings (including Extraordinary Meetings) held/ number attended;
 - II. total number of briefings held/ number attended.

VOTING

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

Against the resolution: Nil

CARRIED

Councillor Kerr left the chamber at 9.04pm

11.0 QUESTIONS ON NOTICE

11.1 QUESTION ON NOTICE NO 15/2013 - MAYOR'S USE OF COUNCIL CREDIT CARD WHILE IN EUROPE

In accordance with Council's Code of Meeting Practice Clause 22(5) the question was deemed in order

11.2 QUESTION ON NOTICE NO 16/2013 - MAYOR'S USE OF COUNCIL CREDIT CARD WHILE OVERSEAS JUNE/JULY 2013

In accordance with Council's Code of Meeting Practice Clause 22(5) the question was deemed in order

11.3 QUESTION ON NOTICE NO 17/2013 - WARRINGAH COUNCIL LOGO EXPENDITURE

In accordance with Council's Code of Meeting Practice Clause 22(5) the question was deemed in order

12.0 RESPONSES TO QUESTIONS ON NOTICE

12.1 RESPONSE TO QUESTION ON NOTICE NO 12/2013 - FATHER CHRIS RILEY YOUTH OFF THE STREETS PROPOSAL FOR YOUTH SERVICES IN THE ACTUAL DEE WHY TOWN CENTRE

A response to the question on notice was provided in the business papers

12.2 RESPONSE TO QUESTION ON NOTICE NO 13/2013 - COMMUNITY CONSULTATION ON PCYC

A response to the question on notice was provided in the business papers

12.3 RESPONSE TO QUESTION ON NOTICE NO 14/2013 - USE OF COUNCIL GENERAL MANAGER'S CREDIT CARD WHILE IN EUROPE

A response to the question on notice was provided in the business papers

The meeting concluded at 9.05pm

This is the final page of the minutes comprising 19 pages
numbered 1 to 19 of meeting 2013/10 of Warringah Council
held on Tuesday 27 August 2013 and confirmed on Tuesday 24 September 2013

Mayor

General Manager