

Minutes of a Meeting of Warringah Council

held on Tuesday, 22 November 2011

at the Civic Centre, Dee Why, Commencing at 6.02pm

ATTENDANCE

Members

Cr J Sutton (Deputy Mayor) and Crs V De Luca OAM, R Giltinan, Dr C Harris, Dr C Kirsch, V Laugesen, M Ray, and Dr H Wilkins.

Officers

General Manager (R Hart), Deputy General Manager Corporate Services (J Warburton), Deputy General Manager Community and Environmental Services (M Ryan), A/Deputy General Manager Strategic and Development Services (D Kerr), Corporate Lawyer (V Ingram), Legal Officer (E Julliard), Governance Manager (M Lee), Coordinator Governance (A Moore), Administration Officer Governance (X Von Oven), Group Manager Development & Compliance (P Robinson), Group Manager Marketing and Communications (G Middleton), Group Manager Natural Environment (T Dickinson), Group Manager Procurement (P Trigg), A/Group Manager Strategic Planning (M McDermid) Business Development Manager, Parks Reserves and Foreshores (S Hedge), Project Manager, Infrastructure (C Munro), Recreation Management Manager (D Ham), Media and Content Manager (B Noble), Natural Environment Projects Manager (A Burrowes), Environmental Officer (S Lawrence), Regional Economic Development Coordinator (P William-Smith), and IM&T Support Officer (D Mishra).

NOTES

The meeting commenced at 6.02pm, adjourned at 8.00pm, resumed at 8.05pm, moved into closed session at 9.39pm, resumed in open session at 9.59pm and concluded at 10.02pm.

In the absence of the Mayor, the Deputy Mayor Cr Sutton assumed the chair.

ORDER OF BUSINESS

The Business of the meeting was dealt with in the following order:

Items 1.0, 2.1, 2.2 3.0, 4.0, Motions of Urgency, Items by exception 6.2, 7.2, 8.1, 9.1, 9.3, 9.4, 9.5, 9.7, 9.8, 10.2, 10.3, 10.4, 10.5, 10.6, 15.1 and 15.2 followed by, 9.9, 11.1, 7.1, 6.6, 12.5, 5.0, 6.1, 6.3, 6.4, 6.5, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 9.2, 15.0, 15.3, 15.4, 15.5 and 12.10.

The below Items were not dealt with:

Items 6.7, 6.14, 9.6, 10.1, 12.1, 12.2, 12.3, 12.4, 12.6, 12.7, 12.8 12.9, 12.10 and 12.11.

The below Items were withdrawn:

Items 6.7 and 6.14.

The below Item was removed from the agenda:

Item 13.5

1.0 APOLOGIES

Apologies for non-attendance were received from Crs Falinski and Regan.

316/11 **RESOLVED**

Cr Sutton / Cr Kirsch

That the apologies from Crs Falinski and Regan be received.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

2.0 CONFIRMATION OF MINUTES

2.1 Minutes of Extraordinary Council Meeting held 12 October 2011

317/11 **RESOLVED**

Cr Sutton / Cr Kirsch

That the Minutes of the Extraordinary Meeting of Council of 12 October 2011, copies of which were previously circulated to all Councillors, be and are hereby confirmed as a true and correct record of the proceedings of that Meeting.

VOTING

For the resolution: Crs Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Cr De Luca.



2.2 Minutes of Council Meeting held 18 October 2011

318/11 RESOLVED

Cr Sutton / Cr Ray

That the Minutes of the Meeting of Council of 18 October 2011, copies of which were previously circulated to all Councillors, be and are hereby confirmed as a true and correct record of the proceedings of that Meeting subject to the addition of a notation in the closed session minutes that Cr Laugesen was not present in the session.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Cr Laugesen declared a significant, non-pecuniary interest in relation to Item 6.9, as she has relatives neighbouring the property.

Cr Wilkins declared a less than significant, non-pecuniary interest in Item 9.9, as she owns a dog.

4.0 PUBLIC FORUM

THE DEPUTY 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. Ms Shirley Eggleton , representing Lifeline, addressed Item 9.8 on the agenda.

4.2. Mr Michael Upfold addressed Item 6.9 on the agenda.

CR LAUGESSEN LEFT THE CHAMBER AT 6.09PM AND RETURNED AT 6.12PM.

- 4.3. Ms Margaret McKinnon**, representing those opposed to DA No 2011/0952 – 6-8 Malcolm Street Narrabeen, addressed Item 12.5 on the agenda.

PROCEDURAL MOTION – EXTENSION OF TIME

319/11 **RESOLVED**

Cr Ray / Cr De Luca

That Mrs McKinnon be granted an extension of 3 minutes to address Council.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, and Wilkins.

Against the motion: Cr Sutton.

- 4.4. Mr John Mangraviti** made a statement in relation to sustainable population growth in an urban environment within the natural surroundings.

Mr Mangraviti with permission of the Chair tabled a document.

- 4.5. Mr Bill Hayes–William**, made a statement regarding Affordable Housing Development at Riverhill Avenue, Forestville.

- 4.6. Mr Len Thomson**, representing Cromer Golf Club, addressed Item 6.5 on the agenda.

PROCEDURAL MOTION – EXTENSION OF TIME

320/11 **RESOLVED**

Cr Ray / Cr De Luca

That Mr Thomson be granted an extension of 3 minutes to address Council.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, and Wilkins.

Against the motion: Cr Sutton.

- 4.7. Mr Richard Michell** addressed Item 9.2 on the agenda.

- 4.8. Mr Rob Doyle & Ms Emma Stanilands**, addressed Item 9.9 on the agenda.

PROCEDURAL MOTION – EXTENSION OF PUBLIC FORUM PERIOD

321/11 **RESOLVED**

Cr Sutton / 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 Ms Lorna Miller be allowed to address Council.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the motion: Nil.

4.9. Ms Jennifer Young addressed Item 12.5 on the agenda.

4.10. Ms Lorna Miller addressed Item 9.9 on the agenda.

PROCEDURAL MOTION – CHANGE ORDER OF BUSINESS

322/11 **RESOLVED**

Cr Wilkins / Cr Sutton

That the Order of Business be changed so that Items 9.9, 11.1, 7.1, 6.6 and 12.5 be brought forward to be dealt with following the Procedural Motion - Items Moved by Exception.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

IN ACCORDANCE WITH CLAUSE 22(5) OF COUNCIL'S CODE OF MEETING PRACTICE THE DEPUTY MAYOR RULED ITEM 13.5 OUT OF ORDER.



MOTION OF URGENCY – DA 2011/0985 LOT 100 MEATWORKS AVENUE, OXFORD FALLS

323/11 **RESOLVED**

Cr Harris / Cr Kirsch

That as a matter of urgency, Council considers a motion in relation to DA 2011/0985 Lot 100 Meatworks Avenue, Oxford Falls, being considered by the Warringah Development Assessment Panel (WDAP) on Wednesday 23 November 2011.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the motion: Nil.

THE DEPUTY MAYOR SUBSEQUENTLY RULED THAT THE MATTER WAS ONE OF URGENCY AND WOULD BE DEALT WITH AS ITEM 12.10.

MOTION OF URGENCY – PASSING OF JOHN BOOTH

324/11 **RESOLVED**

Cr De Luca / Cr Sutton

That as a matter of urgency, Council considers a motion in relation to the passing of the former Member for Wakehurst, Mr John Booth.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the motion: Nil.

THE DEPUTY MAYOR SUBSEQUENTLY RULED THAT THE MATTER WAS ONE OF URGENCY AND WOULD BE DEALT WITH AS ITEM 12.11.

PROCEDURAL MOTION – CHANGE THE ORDER OF BUSINESS

325/11 **RESOLVED**

Cr Sutton / Cr Kirsch

That the Order of Business be changed so that certain items can be dealt with by exception, with the recommendations being adopted.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the motion: Nil.

PROCEDURAL MOTION – ITEMS MOVED BY EXCEPTION

326/11 **RESOLVED**

Cr Sutton / Cr Kirsch

That the recommendations of the Deputy General Manager in each of the following Items 6.2, 7.2, 8.1, 9.1, 9.3, 9.4, 9.5, 9.7, 9.8, 10.2, 10.3, 10.4, 10.5, 10.6, 15.1 and 15.2 be adopted.

VOTING

For the motion: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the motion: Nil.

9.9 Dogs on Beaches Northern Region - Research Paper

(BP REF 120)

Cr Wilkins / Cr Giltinan

- A. That Council note the results and conclusions of the research paper.
- B. That Council not proceed with any further investigation for leash free dog exercise areas on the northern beaches of Warringah.
- C. That Council undertake a study with the view to trialling dog swimming at Curl Curl beach, during non-peak hours and not within 100 metres of the flags.

VOTING

For the motion: Crs Giltinan, Sutton and Wilkins.

Against the motion: Crs De Luca, Harris, Kirsch, Laugesen and Ray.

THE MOTION, UPON BEING PUT, WAS DECLARED LOST.

SUBSEQUENT MOTION

327/11 RESOLVED

Cr Laugesen / Cr De Luca

- A. That Council notes the results and conclusions of the research paper.
- B. That Council identifies additional sites across the LGA to address the shortfall of leash-free dog parks and also considers the feasibility of extending the hours available to dogs at restricted hours off-leash areas (Allambie Heights, Terrey Hills, Melwood and Beacon Hill Ovals), according to recent public requests for more dog parks and investigations of new sites that have already commenced.
- C. That a report on the above be provided to the late February Council Meeting.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

11.1 Notice of Rescission Motion No 8/2011 Code of Conduct – Report by Sole Conduct Reviewer - Complaint of Behaviour, Item 7.3, 18 October 2011

(BP REF 154)

Cr De Luca / Cr Laugesen

That the Council's resolution relating to Item 7.3, BP Ref 19, passed at the meeting of the Council held on 18 October 2011 which read as follows:

That Council note the report of the Conduct Reviewer and determine that Cr De Luca has breached the Code of Conduct and that sanctions will be determined at the next Council Meeting.

Be and is hereby rescinded.

VOTING

For the motion: Crs De Luca, Laugesen and Ray.

Against the motion: Crs Giltinan, Harris, Kirsch, Sutton and Wilkins.

THE MOTION, UPON BEING PUT, WAS DECLARED LOST.

7.1 Code of Conduct – Complaint of Behaviour

(BP REF 66)

Cr Wilkins / Cr Sutton

That Council, having noted the contents of the report of the Sole Conduct Reviewer find that Councillor De Luca has breached the Code of Conduct, and determine:

- A. That Councillor De Luca be censured for misbehaviour and
- B. That Councillor De Luca be required to apologise to Councillor Falinski, in line with the recommendations of the Sole Conduct Reviewer and, pursuant to the Code of Conduct.

AMENDMENT

Cr Laugesen/Cr Ray

That Council note the contents of the report of the Sole Conduct Reviewer and that Councillor De Luca be required to apologise to Councillor Falinski.

VOTING

For the amendment: Crs Laugesen and Ray.

Against the amendment: Crs De Luca, Giltinan, Harris, Kirsch, Sutton and Wilkins.

THE AMENDMENT, UPON BEING PUT, WAS DECLARED LOST.

328/11 RESOLVED

Cr Wilkins / Cr Sutton

That Council, having noted the contents of the report of the Sole Conduct Reviewer and find that Councillor De Luca has breached the Code of Conduct, and determine:

- A. That Councillor De Luca be censured for misbehaviour and
- B. That Councillor De Luca be required to apologise to Councillor Falinski, in line with the recommendations of the Sole Conduct Reviewer and, pursuant to the Code of Conduct.

VOTING

For the resolution: Crs Giltinan, Harris, Kirsch, Sutton and Wilkins.

Against the resolution: Crs De Luca, Laugesen and Ray.

6.6 North Curl Curl Surf Life Saving Club - Request to Waive Fees for the Three Point Challenge

(BP REF 51)

Cr De Luca / Cr Wilkins



That Council declines the North Curl Curl Surf Life Saving Club's request to waive the fees for their annual Three Point Challenge Event held Saturday 3 December 2011 at North Curl Curl, Mid Curl Curl, South Curl Curl and Freshwater Beaches.

VOTING

For the motion: Crs De Luca and Giltinan.

Against the motion: Crs Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

THE MOTION, UPON BEING PUT, WAS DECLARED LOST.

12.5 Notice of Motion No 59/2011

Public Submissions Opposing 6-8 Malcolm Street, Narrabeen (DA2011/0952)

(BP REF 160)

329/11 **RESOLVED**

Cr De Luca / Cr Ray

That this Council resolves to:

1. Note with concern the significant number of public submissions opposing the application at 6-8 Malcolm St (DA2011/0952) which included concerns as to:-
 - Building height and scale
 - Adverse impact on neighbouring residences
 - Adverse impact on the street scape and surrounding area by way of bulk and scale and traffic generation
 - Adverse impact on privacy
 - Compatibility with the street's character ie houses
 - Overshadowing
 - Non-compliance with Built Form Controls
 - Problems with car parking and traffic congestion
 - Inadequate local infrastructure

- The development application if approved is not in the public interest
2. That in support of residents', the elected Council calls on the WDAP to refuse the application.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

SUPPLEMENTARY MOTION

Cr De Luca /Cr Ray

That the resolution passed tonight be presented to the Warringah Development Assessment Panel (WDAP) at it's meeting on 23 November 2011.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

IN ACCORDANCE WITH CLAUSE 13.2(ii) OF COUNCIL'S CODE OF MEETING PRACTICE, THE MEETING WAS ADJOURNED AT 8.00PM, THE MEETING RESUMED AT 8.05PM WITH THE SAME COUNCILLORS PRESENT.

5.0 MAYORAL MINUTES

330/11 RESOLVED

Cr Sutton / Cr Harris

That Items 5.1 and 5.2 be deferred until the Council Meeting on 13 December 2011.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

6.0 MATTERS CARRIED OVER FROM THE COUNCIL MEETING OF 18 OCTOBER 2011

6.1 Acquisition of Land for Unpaid Rates - 46B Keldie Street Forestville (Lot 1 DP 256768)

(BP REF 4)

Cr Harris / Cr Kirsch

- A. That Council accepts the transfer of Lot 1 DP 256768 to Council for all the property's outstanding Council rates and charges.
- B. That, upon acquisition, the land be publicly notified in accordance with Section 34 of the Local Government Act 1993 and classified as Community Land and subsequently dedicated as Public Road in accordance with the Roads Act 1993.
- C. 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.

AMENDMENT

Cr Sutton / Cr Giltinan

- A. That Council accepts the transfer of Lot 1 DP 256768 to Council for all the property's outstanding Council rates and charges.
- B. That, upon acquisition, the land be publicly notified in accordance with Section 34 of the Local Government Act 1993 and classified as Operational Land and subsequently dedicated as Public Road in accordance with the Roads Act 1993.
- C. 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.

VOTING

For the amendment: Crs De Luca, Giltinan, Sutton and Wilkins.

Against the amendment: Crs Harris, Kirsch, Laugesen and Ray.

THERE BEING AN EQUAL NUMBER OF VOTES, THE CHAIR USED HER CASTING VOTE FOR THE AMENDMENT, WHICH WAS DECLARED CARRIED.

331/11 RESOLVED

Cr Sutton / Cr Giltinan

- A. That Council accepts the transfer of Lot 1 DP 256768 to Council for all the property's outstanding Council rates and charges.
- B. That, upon acquisition, the land be publicly notified in accordance with Section 34 of the Local Government Act 1993 and classified as Operational Land and subsequently dedicated as Public Road in accordance with the Roads Act 1993.
- C. 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.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

6.2 Production Costs for Councillor Requests

(BP REF 8)

326/11 RESOLVED

That the report be noted.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

6.3 Strategic Reference Group Recommendations - Strategic and Development Services

(BP REF 12)

Cr Ray / Cr Laugesen

That the recommendations of the Strategic Reference Groups (SRG's) that relate to Strategic and Development Services, meeting dates as indicated below, be noted:

- A. Environmental Sustainability SRG of 23 February 2011, 4 May 2011 and 1 August 2011.
- B. Infrastructure & Development SRG of 5 May 2011 and 11 August 2011.
- C. Recreation & Open Space SRG of 21 February 2011 and 3 August 2011.

AMENDMENT

Cr Sutton / Cr Wilkins

- A. That SRG guidelines on the responsibilities of members and their ability to represent the views of all residents be reviewed as part of the 12 month substantive review of the Strategic Reference Groups.
- B. That Council note the draft Environmental Sustainability Strategy (under development) supports energy savings and emission reductions.
- C. That Council write to the Minister for Planning seeking the integration of sustainability in the development of the Frenchs Forest concept plan for the new hospital.
- D. That the recommendation in relation to dogs on beaches be considered as a submission on the dogs on beaches research paper.
- E. That Council not support the inclusion of an indicator on current financial year expenditure (budget v actual and forecast) in the draft Strategic Community Plan for the following financial year.
- F. That Council note a jobs fair is include as a priority action in 2011-2012 Draft Economic Development Plan.
- G. That the sustainable transport study (under development) give consideration to park and ride and shuttle buses.
- H. That Council note \$50,000 was allocated to economic development at the meeting on 27 September 2011.
- I. That Council note the recommendation for additional funds was included as a submission on the draft Strategic Community Plan 2011.
- J. That Council note the recommendation supporting \$600,000 in improvement works for Curl Curl Sports Centre was included as a submission to the draft Strategic Community Plan 2011
- K. That Council note the support of the SRG for the review of the Dee Why Town Centre Master Plan.
- L. That a Dee Why Town Centre Working Party be formed to provide direction and advocate for the redevelopment of Dee Why during the review of the Dee Why Town Centre Master Plan.
- M. That the 3D modelling of the Dee Why Urban Form Study be presented to the November meeting of the Infrastructure and Development SRG.
- N. That the objection to the proposed rezoning of Lot 61 DP 611195 (referred to as the Evergreen Tennis Centre in WLEP 2000) from RE2 Private Recreation to R2 Low Density Residential in draft Warringah Local Environmental Plan 2009 be treated as a submission on the planning proposal when it is reported to Council.
- O. That Council note a policy on sustainable use of sports grounds is under development.

VOTING

For the amendment: Crs Giltinan, Harris, Kirsch, Sutton and Wilkins.

Against the amendment: Crs De Luca, Laugesen and Ray.

THE AMENDMENT, UPON BEING PUT, WAS DECLARED CARRIED.

332/11 **RESOLVED**

Cr Sutton / Cr Wilkins

- A. That SRG guidelines on the responsibilities of members and their ability to represent the views of all residents be reviewed as part of the 12 month substantive review of the Strategic Reference Groups.
- B. That Council note the draft Environmental Sustainability Strategy (under development) supports energy savings and emission reductions.
- C. That Council write to the Minister for Planning seeking the integration of sustainability in the development of the Frenchs Forest concept plan for the new hospital.
- D. That the recommendation in relation to dogs on beaches be considered as a submission on the dogs on beaches research paper.
- E. That Council not support the inclusion of an indicator on current financial year expenditure (budget v actual and forecast) in the draft Strategic Community Plan for the following financial year.
- F. That Council note a jobs fair is include as a priority action in 2011-2012 Draft Economic Development Plan.
- G. That the sustainable transport study (under development) give consideration to park and ride and shuttle buses.
- H. That Council note \$50,000 was allocated to economic development at the meeting on 27 September 2011.
- I. That Council note the recommendation for additional funds was included as a submission on the draft Strategic Community Plan 2011.
- J. That Council note the recommendation supporting \$600,000 in improvement works for Curl Curl Sports Centre was included as a submission to the draft Strategic Community Plan 2011
- K. That Council note the support of the SRG for the review of the Dee Why Town Centre Master Plan.
- L. That a Dee Why Town Centre Working Party be formed to provide direction and advocate for the redevelopment of Dee Why during the review of the Dee Why Town Centre Master Plan.
- M. That the 3D modelling of the Dee Why Urban Form Study be presented to the November meeting of the Infrastructure and Development SRG.
- N. That the objection to the proposed rezoning of Lot 61 DP 611195 (referred to as the Evergreen Tennis Centre in WLEP 2000) from RE2 Private Recreation to R2 Low Density Residential in draft Warringah Local Environmental Plan 2009 be treated as a submission on the planning proposal when it is reported to Council.
- O. That Council note a policy on sustainable use of sports grounds is under development.

VOTING

For the resolution: Crs Giltinan, Harris, Kirsch, Sutton and Wilkins.

Against the resolution: Crs De Luca, Laugesen and Ray.

6.4 Proposed Adoption of the Warringah Economic Development Plan

(BP REF 26)

Cr Laugesen / Cr Giltinan

1. That the Warringah Economic Development Plan be adopted, and
2. That potential for renew Dee Why be included in the priority actions on Page 45 of the Warringah Economic Development Plan.

AMENDMENT

Cr Wilkins / Cr Sutton

That the Warringah Economic Development Plan be adopted.

VOTING

For the amendment: Crs Sutton and Wilkins.

Against the amendment: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen and Ray.

THE AMENDMENT, UPON BEING PUT, WAS DECLARED LOST.

333/11 RESOLVED

Cr Laugesen / Cr Giltinan

1. That the Warringah Economic Development Plan be adopted, and
2. That potential for renew Dee Why be included in the priority actions on Page 45 of the Warringah Economic Development Plan.

VOTING

For the resolution: Crs De Luca, Giltinan, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Cr Harris.

6.5 Narrabeen Lagoon Multi-Use Trail - Stage 2B

(BP REF 42)

Cr Ray / Cr Laugesen

- A. That Council endorse the Option 3B concept including a primarily on-ground trail through the Crown Land adjoining the Academy of Sport and Cromer Golf Course and through an existing track along the foreshore of South Creek Reserve and that the Options Report (Attachment Booklet 1) containing technical assessments and consultation outcomes be publicly exhibited;
- B. That Council endorse the negotiation of an agreement with the Academy of Sport by 17 February 2012 for it to relocate its watercraft activities away from the current boatshed location on Crown land to allow the trail to be constructed along the foreshore (Option 3B) with the public access area fenced one side and open to the lagoon, noting that up to \$220,000 has been included for boatshed relocation and/or rebuilding in the Option 3B budget estimate;
- C. That Council endorse the negotiation of an agreement by 17 February 2012 with the Cromer Golf Club to reconfigure the golf course to remove the existing 15th hole and to allow access for the trail to be constructed along the lagoon foreshore. The total of Council's contribution for the golf course reconfiguration, including construction access, be limited to \$50,000;
- D. That public access be directed along the Option 3B foreshore route through South Creek Reserve and that development of a contiguous 4 hectare habitat area be further explored by fencing off informal tracks, removing the current unsafe access across the weir and revegetating and limiting general public access to the public reserve along the western foreshore of South Creek;
- E. That staff prepare a further report to Council on the outcomes of the public exhibition of the Options Report and negotiations with the Academy and Cromer Golf Club, prior to executing any agreements between the parties.

AMENDMENT

Cr Sutton / Cr Wilkins

- A. That Council endorse the Option 3B concept including a primarily on-ground trail through the Crown Land adjoining the Academy of Sport and Cromer Golf Course and through an existing track along the foreshore of South Creek Reserve and that the Options Report (Attachment Booklet 1) containing technical assessments and consultation outcomes be publicly exhibited;
- B. That Council endorse the negotiation of an agreement with the Academy of Sport by 17 February 2012 for it to relocate its watercraft activities away from the current boatshed location on Crown land to allow the trail to be constructed along the foreshore (Option 3B) with the public access area fenced one side and open to the lagoon, noting that up to \$220,000 has been included for boatshed relocation and/or rebuilding in the Option 3B budget estimate;
- C. That Council endorse the negotiation of an agreement by 17 February 2012 with the Cromer Golf Club to reconfigure the golf course to remove the existing 15th hole and to allow access for the trail to be constructed along the lagoon foreshore. The total of Council's contribution

for the golf course reconfiguration, including construction access, approvals and other costs is to be limited to \$400,000;

- D. That public access be directed along the Option 3B foreshore route through South Creek Reserve and that development of a contiguous 4 hectare habitat area be further explored by fencing off informal tracks, removing the current unsafe access across the weir and revegetating and limiting general public access to the public reserve along the western foreshore of South Creek;
- E. That staff prepare a further report to Council on the outcomes of the public exhibition of the Options Report and negotiations with the Academy and Cromer Golf Club, prior to executing any agreements between the parties.

VOTING

For the amendment: Crs De Luca, Giltinan, Harris, Kirsch, Sutton and Wilkins.

Against the amendment: Crs Laugesen and Ray.

THE AMENDMENT, UPON BEING PUT, WAS DECLARED CARRIED.

334/11 RESOLVED

Cr Sutton / Cr Wilkins

- A. That Council endorse the Option 3B concept including a primarily on-ground trail through the Crown Land adjoining the Academy of Sport and Cromer Golf Course and through an existing track along the foreshore of South Creek Reserve and that the Options Report (Attachment Booklet 1) containing technical assessments and consultation outcomes be publicly exhibited;
- B. That Council endorse the negotiation of an agreement with the Academy of Sport by 17 February 2012 for it to relocate its watercraft activities away from the current boatshed location on Crown land to allow the trail to be constructed along the foreshore (Option 3B) with the public access area fenced one side and open to the lagoon, noting that up to \$220,000 has been included for boatshed relocation and/or rebuilding in the Option 3B budget estimate;
- C. That Council endorse the negotiation of an agreement by 17 February 2012 with the Cromer Golf Club to reconfigure the golf course to remove the existing 15th hole and to allow access for the trail to be constructed along the lagoon foreshore. The total of Council's contribution for the golf course reconfiguration, including construction access, approvals and other costs is to be limited to \$400,000;
- D. That public access be directed along the Option 3B foreshore route through South Creek Reserve and that development of a contiguous 4 hectare habitat area be further explored by fencing off informal tracks, removing the current unsafe access across the weir and revegetating and limiting general public access to the public reserve along the western foreshore of South Creek;
- E. That staff prepare a further report to Council on the outcomes of the public exhibition of the Options Report and negotiations with the Academy and Cromer Golf Club, prior to executing any agreements between the parties.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Sutton and Wilkins.

Against the resolution: Cr Ray.

6.7 Notice of Motion No 47/2011 Council Credit Cards and Need for Independent Audit

(BP REF 53)

AT THIS STAGE THE MOVER ADVISED THAT THE MOTION HAD BEEN WITHDRAWN.

6.8 Notice of Motion No 48/2011 Refugee Welcome Zone

(BP REF 54)

CR DE LUCA LEFT THE CHAMBER AT 8.59PM.

335/11 RESOLVED

Cr Harris / Cr Giltinan

- A. That Warringah Council signs on to become a 'Refugee Welcome Zone'.
- B. That, pending adoption of recommendation A above, :
 - a. The Mayor writes urgently to the Federal Members for Warringah and Mackellar, the Minister for Immigration and the Prime Minister, outlining Warringah Council's grave concerns at:
 - i. The planned processing of asylum seekers in countries that are not signatories to the UN Refugee Convention
 - ii. The planned reintroduction of Temporary Protection Visas (TPVs)
 - iii. The slow processing of refugee status for asylum seekers
 - iv. The inhumane continuation of indefinite mandatory detention
 - v. The continuation of bridging visas which often means absolute reliance on charities for survival.
 - vi. The continued detention of children in Australia and in overseas detention centres funded by Australia.

- b. Council calls on the above federal representatives to advocate within their party to adopt a more compassionate, humane and pragmatic approach to asylum seekers and to:
 - i. Revoke the plans to reintroduce TPVs
 - ii. Speed up processing times for refugee status of asylum seekers
 - iii. End mandatory detention
 - iv. Process asylum seekers entering Australia within Australia and not in detention
 - v. Provide services and funding to asylum seekers on bridging visas and therefore end their absolute reliance on charities for survival.
 - vi. Ensure no child is in detention in Australia or in overseas detention centres funded by Australia.

VOTING

For the resolution: Crs Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

CR DE LUCA WAS ABSENT FROM THE CHAMBER DURING CONSIDERATION OF AND VOTING ON THIS ITEM.

CR LAUGESSEN LEFT THE CHAMBER AT 9.00PM.

6.9 Notice of Motion No 49/2011 Storm Water Drain 56 Greycliffe St, Queenscliff

(BP REF 60)

CR DE LUCA RETURNED TO THE CHAMBER AT 9.01PM.

336/11 **RESOLVED**

Cr Giltinan / Cr Wilkins

That:

- 1. Works be carried out on storm water drains at 56 Greycliffe St, Queenscliff
- 2. Works to be a priority and completed ASAP.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Ray, Sutton and Wilkins.

Against the resolution: Nil.

CR LAUGESSEN WAS ABSENT FROM THE CHAMBER DURING CONSIDERATION OF AND VOTING ON THIS ITEM.

6.10 Notice of Motion No 50/2011 50th Anniversary Dee Why Ice Picks Swimming Club

(BP REF 61)

337/11 **RESOLVED**

Cr De Luca / Cr Ray

That this Council congratulates:

- A. Dee Why Ice Picks Swimming Club on its 50th Anniversary
- B. Members of the club that won their first ever National Championship Relay Title: Paul Booth, Greg Candrick, Paul Candrick, Bruce Chave, Martin Lyall, Peter Sheehan, Paul Jaffe, Alex Grant, Gary Yabsley and Mick Samuel.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Ray, Sutton and Wilkins.

Against the resolution: Nil.

CR LAUGESSEN WAS ABSENT FROM THE CHAMBER DURING CONSIDERATION OF AND VOTING ON THIS ITEM.

CR LAUGESSEN RETURNED TO THE CHAMBER AT 9.04PM.

6.11 Notice of Motion No 52/2011 Brookvale Show and Reinstatement of Warringah Sustainability/Eco Expo

(BP REF 62)

338/11 **RESOLVED**

Cr Laugesen / Cr Kirsch

1. That Council include the reinstatement of the Warringah Sustainability/Eco Expo as a section of exhibition at future Brookvale Shows, to provide variety and interactivity to visitors and to demonstrate Warringah Council's environmental accountability, achievements and to present opportunities for ongoing environmental participation to members of the local community.
2. That Council note the success of the 2011 Brookvale Show that was held to commemorate the centenary of Brookvale Park.
3. That Council reinstate the Brookvale Show as an annual event.

4. That a report on estimated cost and funding source be brought back to Council at the next available Council Meeting to ensure that adequate funding is allocated in the 2012/13 and subsequent budgets.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

6.12 Notice of Motion No 53/2011 Warringah Youth Participation in Pittwater Midnight Basketball Program

(BP REF 63)

339/11 **RESOLVED**

Cr Laugesen / Cr Ray

That Council receives a brief report or a briefing on the level of participation of Warringah teenagers in Midnight Basketball tournaments hosted by Pittwater Council since 2010, including options for Warringah Council to jointly fund the program, should statistics on participation by Warringah residents indicate an equal or higher participation in the program than by Pittwater or other residents.

VOTING

For the resolution: Crs De Luca, Giltinan, Kirsch, Laugesen and Ray.

Against the resolution: Crs Harris, Sutton and Wilkins.

6.13 Notice of Motion No 54/2011 Beach Cleaning Campaign

(BP REF 64)

340/11 **RESOLVED**

Cr Kirsch / Cr Ray

That

1. A report be brought to Council on the feasibility and cost, including for infrastructure and promotion, of a project aimed to encourage our community to collect rubbish washed up on our beaches.

2. Opportunities for collaboration with Take 3, Two Hands, Surfriders and Clean Up Australia be investigated and included in the report required above.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

6.14 Matter of Urgency - Surf Life Saving State Championships

(BP REF 65)

AT THIS STAGE THE MOVER ADVISED THAT THE MOTION HAD BEEN WITHDRAWN.

REPORTS TO COUNCIL MEETING

7.0 GENERAL MANAGER'S REPORTS

7.2 Councillors Report from Attendance at the Local Government Association of NSW Annual Conference 2011 held in Shoalhaven, New South Wales

(BP REF 69)

326/11 **RESOLVED**

That the report by Councillor Dr Conny Harris regarding the Local Government Association of NSW Annual Conference 2011 (Attachment) be noted.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

8.0 CORPORATE SERVICES DIVISION REPORTS

8.1 Monthly Funds Management Report October 2011

(BP REF 72)

326/11 **RESOLVED**

- A. That the report indicating Council's Funds Management position be received and noted.

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

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

9.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

9.1 Adoption of GOV-PL 120 Payment and Re-imburement of Expenses Incurred by, and Provision of Facilities to, the Mayor, Deputy Mayor and Councillors

(BP REF 78)

326/11 **RESOLVED**

That GOV-PL 120 Payment and Re-imburement of Expenses Incurred by, and Provision of Facilities to The Mayor, Deputy Mayor and Councillors be adopted.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

9.2 Adoption of GOV-PL 130 – Code of Meeting Practice

(BP REF 80)

Cr De Luca / Cr Ray

That GOV-PL 130 Code of Meeting Practice as attached be adopted with the exception of the abolition of public forum as part of the Council Meeting and amendments 2 and 4.

AMENDMENT

Cr Wilkins / Cr Sutton

- A. That GOV-PL 130 Code of Meeting Practice as attached be adopted.
- B. That there be a trial for the next three (3) Ordinary Council Meetings whereby public forum does not occur as a part of the formal Council Meeting. The Public forum session will begin at 5.00pm prior to the scheduled Council Meeting and will be held in the Council Chamber for one hour. Provisions for speakers will be the same as that of the current public forum.

VOTING

For the amendment: Crs Sutton and Wilkins.

Against the amendment: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen and Ray.

THE AMENDMENT, UPON BEING PUT, WAS DECLARED LOST.

341/11 RESOLVED

Cr De Luca / Cr Ray

That GOV-PL 130 Code of Meeting Practice as attached be adopted with the exception of the abolition of public forum as part of the Council Meeting and the proposed amendments 2 and 4.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

PROCEDURAL MOTION – CHANGE ORDER OF BUSINESS

342/11 RESOLVED

Cr Sutton / Cr Ray

That the Order of Business be changed so that Council immediately moves to Item 15.0 Confidential Matters – Closed Session and, on resumption in Open Session, Council immediately deals with Item 12.10 Matter of Urgency - DA 2011/0985 Lot 100 Meatworks Avenue, Oxford Falls.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

15.0 CONFIDENTIAL MATTERS – CLOSED SESSION

(BP REF 175)

343/11 RESOLVED

Cr Sutton / Cr Ray

A. That, on the grounds and for the reasons stated below, the Council resolve into Closed Session to receive and consider the items identified as Confidential and listed on this Agenda as :

Item 15.3 RFT 2011/086 – Curl Curl Sports Centre Amenities Renewal

Item 15.4 RFT 2011/095 – Dee Why Town Centre Master Plan Review

Item 15.5 Mayoral Minute No 34/2011 Annual Performance Review of the General Manager July 2010 - July 2011

Item 15.6 Question on Notice No 37/2011

Matters to be Discussed During Closed Session - Section 10D

- Item 15.3 RFT 2011/086 – Curl Curl Sports Centre Amenities Renewal
- Item 15.4 RFT 2011/095 – Dee Why Town Centre Master Plan Review
- Item 15.5 Mayoral Minute No 34/2011 Annual Performance Review of the General Manager July 2010 - July 2011
- Item 15.6 Question on Notice No 37/2011

Grounds on which Matter Should be Considered in Closed Session – Section 10A(2)

- Item 15.3 (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it
- Item 15.4 (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it
- Item 15.5 (a) personnel matters concerning particular individuals (other than councillors)
- Item 15.6 (a) personnel matters concerning particular individuals (other than councillors)
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

Reason Why Matters are being considered in Closed Session – Section 10B

To preserve the relevant confidentiality, privilege or security of such information.

- B. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Closed Session on the basis that the items to be considered are of a confidential nature.
- C. That the closure of that part of the meeting for the receipt or discussion of the nominated item or information relating thereto is necessary to preserve the relevant confidentiality, privilege or security of such information.
- D. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as Confidential and be withheld from access by the press and public, until such time as the reason for confidentiality has passed or become irrelevant because these documents relate to a matter specified in section 10A(2).
- E. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

THE MEETING MOVED INTO CLOSED SESSION AT 9.39PM.

THE MEETING RESUMED IN OPEN SESSION AT 9.59PM.

16.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

THE DEPUTY GENERAL MANAGER COMMUNITY AND ENVIRONMENTAL SERVICES REPORTED ON RESOLUTIONS PASSED IN CLOSED SESSION.

15.1 RFT 2011/087 Nolan Reserve Sportsfield Lighting Construction - Stage 2

(BP REF 1)

326/11 **RESOLVED**

- A. That Council accepts the tender for undertaking the Construction of Nolan Reserve Sportsfield Lighting – Stage 2 for an amount of \$295,480 (excluding GST) from SMADA Electrical P/L.
- B. That the General Manager be delegated authority to enter into the contract with SMADA Electrical P/L and to approve contract variations up to a total contingency amount of \$29,520 (excluding GST).

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

15.2 RFT2011/001 – Cleaning Services for Warringah Council Properties

(BP REF 6)

326/11 **RESOLVED**

- A. That Council accept the following tenders:
 - Quad Services Building Groups 1 & 6 and 10 \$132,629.76
 - SKG Building Groups 2 & 7 \$84,770.04
 - Bond Services Building Groups 3 & 8 \$80,724.00
 - Daval Services Building Groups 4 & 9 \$96,549.00
- B. That Council delegates to the General Manager the authority to enter into contract with the aforementioned successful tenderers.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

15.3 RFT 2011/086 - Curl Curl Sports Centre Amenities Renewal

(BP REF 18)

344/11 **RESOLVED**

Cr Ray / Cr De Luca

- A. That the tender of Bilas Knight Pty Ltd (RFT 2011/086) for the sum of \$784,340.93 excluding GST be accepted. The contribution from the Manly Warringah Netball Association is in the total amount of \$184,340.93 excluding GST.
- B. That a contingency of 17% in the amount of \$130,000.00 to allow for unforeseen variations. This amount is also funded from the contribution from the Manly Warringah Netball Association. This brings the total amount to be requisitioned to \$914,340.93 excluding GST.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray and Sutton.

Against the resolution: Cr Wilkins.

15.4 RFT 2011/095 - Dee Why Town Centre Master Plan Review

(BP REF 27)

345/11 **RESOLVED**

Cr Harris / Cr Sutton

- A. That Council accept the tender of Place Design Group Pty Ltd for Dee Why Town Centre Master Plan Review Project for the lump sum fee of \$296,890 (excluding GST).
- B. That a 20% contingency of \$59,378 (excluding GST) be approved for contract variations.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray, Sutton and Wilkins.

Against the resolution: Nil.

15.5 Mayoral Minute 34/2011

Annual Performance Review of the General Manager July 2010 - July 2011

(BP REF 34)

346/11 **RESOLVED**

Cr Sutton / Cr Ray

That Item 15.5 be deferred until the Mayor is present.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray and Sutton.

Against the resolution: Cr Wilkins.

12.10 Matter of Urgency – DA 2011/0985 LOT 100 Meatworks Avenue, Oxford Falls.

348/11 **RESOLVED**

Cr Harris / Cr Kirsch

That Council calls on the Warringah Development Assessment Panel (WDAP) to refuse the DA 2011/0985 for Lot 100 Meatworks Avenue, Oxford Falls for demolition works and construction of a warehouse/ industrial and office development in accordance with staff advice and for reasons presented in the WDAP report.

VOTING

For the resolution: Crs De Luca, Giltinan, Harris, Kirsch, Laugesen, Ray and Wilkins.

Against the resolution: Cr Sutton.

9.3 Delegated Authority to the Mayor – Christmas New Year Recess 2011/2012

(BP REF 85)

326/11 **RESOLVED**

That, pursuant to and subject to the limitations of Section 377 of the Local Government Act, authority is hereby granted to the Mayor to make such decisions and authorise work as provided

by Policy GOV-PL125 during the Christmas New Year recess being 14 December 2011 to 13 February 2012.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

9.4 Draft Corporate Sponsorship Policy

(BP REF 88)

326/11**RESOLVED**

That the draft Corporate Sponsorship Policy (attached) be adopted by Council.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

9.5 Draft Mountain Biking in Warringah: Research and Directions

(BP REF 94)

326/11**RESOLVED**

That Council approve the Draft Mountain Biking in Warringah: Research and Directions document for public exhibition for a period of 21 days.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

9.7 September 2011 Quarterly Business Review Statement

(BP REF 104)

326/11**RESOLVED**

- A. That the September 2011 Quarterly Budget Review Statement in the separate Attachment Booklet be noted.
- B. That changes to the Current Forecast detailed in the September 2011 Quarterly Budget Review Statement (page 2 Attachment Booklet) increasing the Surplus from Continuing Operations before Capital Grants and Contributions from \$1,322,890 to \$1,473,938 at 30 June 2012 be approved.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).



9.8 Draft Charity Clothing Bin Policy

(BP REF 108)

326/11**RESOLVED**

That Council resolve to place the Draft Charity Clothing Bin Policy on public exhibition for comment for a period of 28 days.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

10.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS

10.2 Minutes of the Manly Lagoon Catchment Coordinating Committee Meeting held 25 August 2011

(BP REF 140)

326/11**RESOLVED**

That the Minutes of the Manly Lagoon Catchment Co-ordinating Committee meeting held on 25 August 2011 be NOTED.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

10.3 Minutes of Warringah Traffic Committee Meeting held 1 November 2011

(BP REF 143)

326/11**RESOLVED**

That the Minutes of the Warringah Traffic Committee Meeting held on 1 November 2011 be NOTED.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).



10.4 Request to Waive Fees from Fishcare Volunteers for Use of the Warringah Surf Rescue Meeting Room

(BP REF 147)

326/11 **RESOLVED**

That Council waive the fees for the Fishcare Volunteer Group's use of the Warringah Surf Rescue Meeting Room at Fisherman's beach from 1 December 2011 to 30 June 2012 to hold:

- Community activities weekly on Thursdays for one hour and once a month for one hour
- Regular meetings once every three months for one hour.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

10.5 Request for Reduction in Booking Fee for the Ocean Thunder Surf Boat Series 2011/2012

(BP REF 148)

326/11 **RESOLVED**

That Council declines the request to reduce the booking fee for the 2011/2012 Ocean Thunder Surf Boat Series to be held at Dee Why Beach on Saturday 12 November 2011, Saturday 17 December 2011, Saturday 14 January 2012 and Saturday 4 February 2012.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

10.6 Naming of a Portion of Killarney Heights Oval as Ellis Park and Renaming of Dorothy Reserve to Annes Reserve

(BP REF 150)

326/11 **RESOLVED**

- A. That Council note the assigning of the name Ellis Park to a portion of Killarney Heights Oval.
- B. That Council support renaming of Dorothy Reserve to Annes Reserve if no objections are received on the proposal.
- C. That, should the Geographical Names Board forward objections to Council regarding renaming of Dorothy Reserve, a further report to Council will be provided on the objections and proposed responses.

(THIS ITEM WAS DEALT WITH BY EXCEPTION EARLIER IN THE MEETING).

The meeting concluded at 10.02pm.

This is the final page of the Minutes comprising (33) pages numbered (1) to (33)
of meeting 2011/18 of Warringah Council held on 22 November 2011
and confirmed on 13 December 2011.

Mayor

General Manager

