

# MINUTES

## WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

**TUESDAY 27 NOVEMBER 2012**

(2012/13)

[warringah.nsw.gov.au](http://warringah.nsw.gov.au)



Warringah Council

**Minutes of the Ordinary Meeting of Council****held on Tuesday 27 November 2012****at the Civic Centre, Dee Why****Commencing at 6.00pm****ATTENDANCE:****Members**

Councillors M Regan (Mayor), B Giltinan (Deputy Mayor), P Daley, V De Luca OAM, W Gobert 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
Anna Moore	Coordinator Governance
Dinesh Mishra	IM&T Support Officer
David Walsh	Chief Financial Officer
Adam Vine	Group Manager Business & Risk
Graham Middleton	Group Manager Marketing & Communications
Todd Dickinson	Group Manager Natural Environment
Campbell Pfeiffer	Group Manager Building Property & Spatial Information
Damian Ham	A/Group Manager Parks, Reserves & Foreshores
David Kerr	Group Manager Strategic Planning
Gary Penfold	Group Manager Warringah Aquatic Centre
Belinda Noble	Media and Content Manager

**NOTES**

The meeting commenced at 6:00pm and concluded at 7:09pm

## 1.0 APOLOGIES

Nil

## 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

### 2.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD 23 OCTOBER 2012

339/12 **RESOLVED**

***Cr Gobert / Cr Menano-Pires***

That the Minutes of the Ordinary Meeting of Council held 23 October 2012, 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 Regan, Daley, De Luca, Giltinan, Gobert, Harrison, Heins, Kerr, Menano-Pires and Moskal

**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.

- 4.1 Mr Kirsop, representing the North Narrabeen Coalition, made a statement regarding North Narrabeen Beach Reserve and Birdwood Park Masterplan - Dune height and vegetation**

### PROCEDURAL MOTION - EXTENSION OF TIME

340/12 **RESOLVED**

***Cr De Luca / Cr Kerr***

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

**VOTING**

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

**Against the resolution:** Cr Regan

**CARRIED**

**4.2 Ms Sharp addressed Item 7.1, Sale of Land Between 3 and 5 Edgecliffe Boulevard Collaroy Plateau.**

**4.3 Mr Petrolo asked the following question regarding trialling energy efficient street lights.**

Has Warringah Council considered the gradual replacement of current street lights (and lighting within Council property) with more energy efficient and longer-lasting LED lights, or has any cost-benefit analysis of a similar idea been conducted by Warringah Council in recent times

**Answer:**

The Deputy General Manager Environment provided the following response:

Council is involved with a group of Metropolitan Councils to have a program of replacement of street lighting with LED or more energy efficient lighting. He offered to send a memo regarding this to Mr Petrolo and stated that Council is actively trying to pursue the suppliers to replace the luminaries in our street lights with LED. He confirmed that the poles and lights are owned by electricity companies.

**4.4 Mr Tilburn asked the following question regarding uplifting and upgrading of communications to citizens and rate payers:**

- A. What is Council's present policy on communicating to enquiries from citizens and rate payers through:
  - (i) Telephone (ii) Letters (iii) Site inspections?
- B. Are there compulsory and mandatory replies and answers to citizens and rate payers? And if not, why not?
- C. What timeframes are established to be carried out for answering enquiries to part (a) above?
- D. Are the Mayor and the other nine councillors under serious mindsets and culture to answer and reply to citizens and ratepayers? And if not, then why not?.

**Answer:**

The Deputy General Manager Community provided the following response:

- a) Council has a Customer Service Charter which sets out the standards in regards to customer service

- i) Telephone, we try to answer all calls to the Customer Service Centre within 30 seconds and aim to achieve at least 85% of calls within 30 seconds. With a call centre that takes up to 13,000 calls per month it can be challenging but we do meet the target. We give you our name and welcome you in a polite and courteous manner and take a message if the person you need to speak to is unavailable and arrange for someone to call you back within 48 hours
- ii) Correspondence, we undertake to reply to all correspondence by letter or email within ten working days and resolve your enquiry within the ten working days or let you know who is handling the matter and when you can expect a full reply
- iii) We do arrange site inspections from time to time depending on the issue at hand but if it requires a site inspection that will be arranged with a relevant officer.
- b) In relation to compulsory and mandatory replies there is no legislative or mandated customer service standards which is why Council has its own Customer Service Charter.
- c) As outlined in the Service Charter, Council has set reasonable timeframes when responding to the customer.
- d) In terms of the Mayor and Councillors as democratically elected representatives they employ their own customer service standards.

#### **4.5 Dr Harris made a statement regarding the sale of public land.**

### **PROCEDURAL MOTION - ITEMS MOVED BY EXCEPTION**

#### **341/12 RESOLVED**

##### ***Cr Regan / Cr Gobert***

That the Order of Business be changed so Items 6.1, 6.2, 6.3, 6.5, 8.1, 8.2, 8.3, 8.4, 8.6, 8.7, 13.1 are dealt with by exception with the recommendations of the General Manager / Deputy General Managers being adopted.

#### **VOTING**

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

**Against the resolution:** Nil

#### ***CARRIED***

### **ITEMS RESOLVED BY EXCEPTION:**

#### **6.1 MONTHLY FUNDS MANAGEMENT REPORT OCTOBER 2012**

#### **342/12 RESOLVED**

##### ***Cr Regan / Cr Gobert***

That the:

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

**RESOLVED BY EXCEPTION**

## **6.2 QUARTERLY BUDGET AND BUSINESS REVIEW STATEMENT**

343/12 **RESOLVED**

**Cr Regan / Cr Gobert**

That the:

- A. September 2012 Quarterly Budget and Business Review Statement be noted.
- B. Following changes to the Current Forecast in the September 2012 Quarterly Budget and Business Review Statement be approved:
  - a. Increase the Surplus from Continuing Operations before Capital Grants and Contributions by \$37,000 to \$8,097,957 at 30 June 2013.
  - b. Increase the capital expenditure by \$969,409 to \$31,620,492 at 30 June 2013.

**RESOLVED BY EXCEPTION**

## **6.3 MINUTES OF THE SHOROC INC BOARD MEETING HELD 2 NOVEMBER 2012**

344/12 **RESOLVED**

**Cr Regan / Cr Gobert**

That the Minutes of the SHOROC incorporated Board Meeting of 2 November 2012 be noted and the recommendations contained therein be ADOPTED.

**RESOLVED BY EXCEPTION**

## **6.5 COUNCILLORS REPORT FROM ATTENDANCE AT THE 21ST NSW COASTAL CONFERENCE**

345/12 **RESOLVED**

**Cr Regan / Cr Gobert**

That the report by Councillor Harrison regarding the NSW Coastal Conference 2012, held in Kiama be noted.

**RESOLVED BY EXCEPTION**

**8.1 NOTES FROM NARRABEEN LAGOON FLOODPLAIN RISK MANAGEMENT  
WORKING GROUP HELD 2 AUGUST 2012****346/12 RESOLVED*****Cr Regan / Cr Gobert***

That the Notes of the Narrabeen Lagoon Floodplain Risk Management Working Group Meeting held at Warringah Council on 2 August 2012 be noted.

***RESOLVED BY EXCEPTION*****8.2 SYDNEY COASTAL COUNCILS GROUP - MINUTES****347/12 RESOLVED*****Cr Regan / Cr Gobert***

That the Minutes of the Sydney Coastal Councils Group meeting held 16 June 2012, and the resolutions be noted.

***RESOLVED BY EXCEPTION*****8.3 RESPONSE TO COMPLIANCE AND ENFORCEMENT POLICY****348/12 RESOLVED*****Cr Regan / Cr Gobert***

That the revised Compliance and Enforcement Policy E-PL 120 be adopted.

***RESOLVED BY EXCEPTION*****8.4 36 FRENCHS FOREST ROAD EAST, FRENCHS FOREST - REVIEW OF  
DETERMINATION DA2011/1457 FOR ALTERATIONS AND ADDITIONS TO AN  
EXISTING BUILDING AND USE OF PREMISES AS AN OFFICE PREMISES AND  
HOUSING****349/12 RESOLVED*****Cr Regan / Cr Gobert***

That Development Application REV2012/0100 for alterations and additions to an existing building and use of premises as an office premises and housing on land at Lot 591, DP 843492, No. 36 Frenchs Forest Road East, Frenchs Forest be approved subject to the conditions No. 1-18 as set out in the Minutes of the Warringah Development Review Panel dated 10 October 2012 in Attachment 1 of this report.

***RESOLVED BY EXCEPTION***

**8.6 GRANTS AND SPONSORSHIP POLICY - PROPOSED AMENDMENTS**350/12 **RESOLVED*****Cr Regan / Cr Gobert***

That the:

- A. Proposed amendments to the Grants and Sponsorship Policy allowing the waiving of development application fees for successful applicants to the Development Assessment and Architectural Services Grants Program be placed on public exhibition.
- B. Results of the exhibition be reported back to Council.

***RESOLVED BY EXCEPTION*****8.7 DELEGATION OF PLAN-MAKING DECISIONS**351/12 **RESOLVED*****Cr Regan / Cr Gobert***

That:

- A. In accordance with Section 381 of the Local Government Act, Council delegate to the General Manager, Deputy General Manager Environment and Group Manager Strategic Planning the powers delegated by the Minister for Planning and Infrastructure for plan-making under Section 59(2), (3) and (4) of the Environmental Planning and Assessment Act, 1979.
- B. The Council write to the Minister for Planning and Infrastructure to formally accept the plan-making delegations under Section 59(2), (3) and (4) of the Environmental Planning and Assessment Act, 1979.

***RESOLVED BY EXCEPTION*****13.1 RFT 2012 / 052 MAJOR WORKS FOR BROOKVALE OCCASIONAL CARE CENTRE**352/12 **RESOLVED*****Cr Regan / Cr Gobert***

That

- A. The tender (RFT2012/052) submitted by Keystone Projects Group Pty Ltd for the sum of \$880,026.00 excluding GST be accepted to construct the new Brookvale Occasional Care Centre.
- B. A 20% contingency of \$176,005.20 excluding GST be raised for unforeseen variations.
- C. It be noted this brings the total amount to be requisitioned to \$1,056,031.20 excluding GST.

***RESOLVED BY EXCEPTION***



**PROCEDURAL MOTION - MOTION OF URGENCY****353/12 RESOLVED*****Cr De Luca / Cr Harrison***

That as a matter of urgency, Council considers the following motion in relation to the passing of Mrs Nellie Longley.

1. That this Council resolves to note:
  - a. That last week Mrs Nellie Longley a life member of the Comets Netball Club, recipient of the Manly Warringah Netball Association Outstanding Service Award and the Warringah Council Outstanding Community Service Award passed away.
  - b) Mrs Longley served as the Hon Secretary of the Comets Netball Club from 1979 up until her passing, she had also served as the Hon Secretary of Cromer Netball Club for five years prior to that and was a long serving member of Manly Warringah Netball Association's Governing Council, Carnival and Fixtures Committee and Coaching Committee.
  - c) Together with her late husband Roy, Mrs Longley was also extensively involved in the Freshwater Amateur Swimming Club as a Time Keeper, Handicapper and Recorder and also assisted with Warringah Amateur Swimming Association Carnivals.
2. That this Council commends Mrs Longley for her outstanding many years of work in the Warringah community and offers its condolences to her children, Charles, Michele and Colette and their families.

**VOTING**

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

**Against the resolution:** Nil

***CARRIED***

NOTE: The Chair subsequently ruled that the matter was one of urgency and that the item would be dealt with as the last item on the agenda

**PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS*****Cr De Luca***

That the Order of Business be changed so the matter of urgency be brought forward and dealt with immediately.

NOTE: The motion lapsed for want of a seconder

## 5.0 MAYORAL MINUTES

### 5.1 MAYORAL MINUTE NO 9/2012 PROPOSAL FOR CAFE AT FRENCHS FOREST SHOWGROUND

354/12 **RESOLVED**

**Cr Regan**

That a scoping report be prepared identifying the viability and cost of a cafe being established within the existing building at Frenchs Forest Showground and that the report includes:

- A. The cost of providing outdoor gym equipment to the playground area or located near the building to provide additional recreational use of this area.
- B. Identification of potential funding sources to undertake any works within existing budgets.

#### **VOTING**

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

**Against the resolution:** Nil

**CARRIED**

### 5.2 MAYORAL MINUTE NO 10/2012 WALTER GORS PARK, DEE WHY - PROPOSED DESIGN COMPETITION

355/12 **RESOLVED**

**Cr Regan**

- A. That a scoping report be prepared in relation to holding a public design competition for Walter Gors Park, and that the report includes:
  - a. Identification of a budget for a prize to be awarded to the design that wins the competition from current operational and capital budgets.
  - b. Identification of how the winning design will be implemented.
- B. That this report be presented at the earliest opportunity for consideration by Councillors in the New Year.

#### **VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**5.3 MAYORAL MINUTE NO 11/2012  
PCYC - PROPOSED STREET TREE PLANTINGS****356/12 RESOLVED*****Cr Regan***

That Council:

- A. Prepare a report identifying locations and the type of plants to be established in line with Council's Street Planting Policy.
- B. Commence planting these trees as soon as the locations and species have been identified.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED****5.4 MAYORAL MINUTE NO 12/2012  
PUBLICATION OF COUNCILLORS PUBLIC MEETINGS****357/12 RESOLVED*****Cr Regan***

- A. That Council amend the "GOV-PL 120 Payment and Re-imbursement of Expenses Incurred by, and Provision of Facilities to, the Mayor, Deputy Mayor and Councillors" to support the notification of Councillor community engagement sessions. The amended policy is to be brought back to Council at the 11 December 2012 meeting.
- B. That Council notes that:
  - a. The community engagement sessions would be promoted by Ward and would be available to all Councillors from that Ward and the Mayor.
  - b. The costs associated to advertising would be allocated to those participating, at a maximum of \$500 p/a.
  - c. Council signage would be provided to Councillors for use at each location.
- C. That until such time as the Policy is adopted that Council action any requests for advertising and allocate costs accordingly to those Councillors.
- D. That this program will be available up until six months prior to local government elections.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

## REPORTS TO COUNCIL MEETING

### 6.0 GENERAL MANAGER'S REPORTS

#### 6.4 MINUTES OF THE SHOROC INC BOARD ANNUAL GENERAL MEETING HELD 2 NOVEMBER 2012

358/12 **RESOLVED**

***Cr Menano-Pires / Cr Gobert***

- A That the Minutes of the SHOROC Incorporated Board Annual General Meeting of 2 November 2012 be noted and the recommendations contained therein be ADOPTED.
- B That Council congratulate the Mayor, Councillor Regan and the General Manager, Mr Hart, on their unopposed election to President and Treasurer of the SHOROC Inc Board, respectively.

#### **VOTING**

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

**Against the resolution:** Nil

**CARRIED**

#### 6.6 CODE OF CONDUCT - REPORT BY SOLE CONDUCT REVIEWER - COMPLAINT REGARDING COUNCILLOR DE LUCA FAILING TO DECLARE A CONFLICT OF INTEREST

359/12 **RESOLVED**

***Cr Regan / Cr Menano-Pires***

That Councillor De Luca be formally censured for failing to properly declare a conflict of interest and given that this is his second breach of the Code of Conduct Council resolves

- A That Council adopts the report of the conduct reviewer and notes that the Supreme Court found against Councillor De Luca on all grounds.
- B That Council finds that Councillor De Luca breached the Code of Conduct.
- C That Councillor De Luca publicly apologise to the community for failing to declare a conflict of interest and in particular for the cost to the community which amounted to approximately \$56,000.
- D That Councillor De Luca be counselled by attending training on the new Code of Conduct given by the Local Government and Shires Association once the new Code is in force, specifically on what constitutes a conflict of interest, within the next six months.
- E That Councillor De Luca advise the Council in writing confirming that he has attended the

Code of Conduct training.

**VOTING**

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

**Against the resolution:** Cr De Luca

**CARRIED**

**7.0 COMMUNITY DIVISION REPORTS****7.1 SALE OF LAND BETWEEN 3 AND 5 EDGECLIFFE BOULEVARDE, COLLAROY PLATEAU**

360/12 **RESOLVED**

***Cr Regan / Cr Giltinan***

That

- A. Council confirm to proceed to dispose of Lot 1 DP 1167116 Edgecliffe Boulevarde, Collaroy Plateau in accordance with its resolution dated 25 July 2006.
- B. The proceeds from the sale be utilised on the road component of the Collaroy Access Tourism Precinct.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**8.0 ENVIRONMENT DIVISION REPORTS****8.5 CONTINUATION OF WEEKLY DOG FAECES COLLECTION AT MELWOOD OVAL**

361/12 **RESOLVED**

***Cr Regan / Cr Harrison***

That:

- A. Council continue with the Melwood Oval weekly dog faeces clean-up service for 12 months in order to collect additional data and consult with stakeholders.
- B. Staff report back to Council within 12 months in order to review continuation of the service and/or use of the park as an off-leash dog area.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**10.0 NOTICES OF MOTION****10.1 NOTICE OF MOTION NO 30/2012  
COMMUNITY LIAISON VOLUNTEERS**

362/12 **RESOLVED**

***Cr Gobert / Cr Menano-Pires***

That Council produces a scoping report on ways Council may develop a volunteer support unit to further enhance connection and community engagement.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**10.2 NOTICE OF MOTION NO 31/2012  
REGIONAL CULTURAL HUBS - WAY AHEAD**

363/12 **RESOLVED**

***Cr Gobert / Cr Regan***

That Council explore a way ahead for creation of Regional Cultural Hubs at:

- A. Dee Why; and that consideration be given to an Exhibition/function centre, state of the art Library, Art Gallery and Heritage Centre being components of the Dee Why Hub.
- B. Glen Street; and that consideration be given to providing for a collocated state of the art library, enhanced theatre, exhibition space, and dining and entertainment hub and that the funding for this project be considered as part of the 2013/2014 budget process for capital allocation.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**10.3 NOTICE OF MOTION NO 32/2012  
90TH ANNIVERSARY OF NORTH CURL CURL SURF LIFE SAVING CLUB**364/12 **RESOLVED*****Cr De Luca / Cr Regan***

A. That Council acknowledges:

- a. That on 3 November 1922, North Curl Curl Surf Life Saving Club (NCCSLSC) was founded;
- b. Those members who have been awarded Life Membership of NCCSLSC in honour of their outstanding service to the North Curl Curl Surf Life Saving Club and surf life saving:
  - i. Deceased: R. Agnew, K. Aldridge, P. A. Aldridge, B. K. Andrews, K. Broomham, J. Bulmer, W. M. Carroll, C. Duff, H. G. Foden, C. R. Furro, H. C. Grew, T. A. Grew, R. Harris, C. Hirsch, H. J. Huston, O. J. Kennedy, P. Mets, G. O'Brien, R. Saunderson, W. Spradley, M. J. Sullivan, R. Swift and J. O. Wilson,
  - ii. G. Bruce, L. Bulmer, J. R. Duff, J. P. Duff, W. Eady, W. Geoghegan, C. Hagon, A. Hudson, P. Kember, R. Lambert, N. Langthorne, K. D. Martin, D. Murray, J. Newton, D. O'Brien, R. Porter, L. Saunderson, B. Smith, K. Smith, C. Stoneman, K. Stoneman, R. Watson, A. N. Wye and S. Wye.

B. That Warringah Council congratulates North Curl Curl Surf Life Saving Club on its 90th Anniversary.

**VOTING****For the resolution:** Crs Regan, Daley, De Luca, Giltinan, Gobert, Harrison, Heins, Kerr, Menano-Pires and Moskal**Against the resolution:** Nil**CARRIED****10.4 NOTICE OF MOTION NO 33/2012  
90TH ANNIVERSARY OF DEE WHY LADIES AMATEUR SWIMMING CLUB**365/12 **RESOLVED*****Cr De Luca / Cr Regan***

A. That this Council acknowledges:

- a. That on 24 September 1922 13 women came together to establish the Dee Why Ladies' Amateur Swimming Club (DYLASC).
- b. Those members who have been awarded Life Membership of DYLASC for their outstanding service to DYLASC and swimming: Mrs Louise Higginbotham, Miss Mabel Bailey, Mrs I. Holburn, Mrs A. Stutchbury, Mrs Isa Wye, MBE, OAM,

Mrs Jean Gee, OAM, Mrs Nora Morrison, Mrs Mary Morrison, Mrs M. Hart, Mrs Marjorie Smith, OAM, Mrs J. Anderson, Mrs Margaret Duesbury, Mrs Josie Homan, Mrs Barbara Hopping, Mrs Shirley Horner, Mrs Margaret McGlone, Mrs Marion Robertson, Mrs Esme Roberts, Mrs Denise Clarke, Mrs Lois Clarke, Mrs Winifred Gammie and Mrs Sue Coltman.

- B. That Warringah Council congratulates Dee Why Ladies Amateur Swimming Club on its 90th Anniversary.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**10.5 NOTICE OF MOTION NO 34/2012  
100TH ANNIVERSARY OF DEE WHY SURF LIFE SAVING CLUB**

366/12 **RESOLVED**

***Cr De Luca / Cr Regan***

- A. That this Council acknowledges:

- a. That on 12 October 1912, a meeting took place on Dee Why Beach that ultimately led to the formation of Dee Why Surf Life Saving Club (DYSLSC).
- b. Those members who have been awarded Life Membership of DYSLSC for their outstanding service to DYSLSC and surf life saving: Anderson, Peter\* 1938, Andrew, Douglas 1965, Andrew, Jeffrey 1985, Arday, John 1984, Bailey, Arthur\* 1930, Beard, Len\* 1954, Boyt, George\* 1942, Burke, Barry\* 1982, Burke, Richard 1965, Chad, Nelson\* 1970, Chad, Reg\* 1964, Crisp, Bill\* 1921, Dempster, George\* 1925, Dempster, Jim\* 1929, Ewing, Jock\* 1949, Ewing, John 1972, Gale, Frank\* 1944, Gee, William 1991, Haggett, Steve 2007, Hand, Thomas 1976, Higginbotham, E\* 1925, Hopping, Max\* 1950, Ingram, Anthony 1998, Lang, David 2004, Lock, Dick\* 1932, Loton, Alf\* 1940, Martin, Raymond 1992, Miller, Horrie \* 1931, Moran, Stephen 2000, Moran, Tom\* 1933, Moroney, Tom\* 1927, Pitt, Barrie 1962, Quinn, Martin 2008, Radford, Bill\* 1960, Ralph, Harry\* 1928, Rees, Ivor 2009, Richardson, Bruce 2006, Rose, J\* 1915, Swadling, Noel\* 1939, Thew, E.\* 1918, Thomas, Ern\* 1923, Thoroughgood, John\* 1989, Turner, Lal\* 1931, Willows, Joseph\* 1951, and Wiltshire, A.\* 1933. \* Denotes deceased.

- B. That Warringah Council congratulates Dee Why Surf Life Saving Club on its 100<sup>th</sup> Anniversary.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**



**NOTE:** The General Manager reported the resolution of a confidential matter passed by exception:

### **13.1 RFT 2012 / 052 MAJOR WORKS FOR BROOKVALE OCCASIONAL CARE CENTRE**

**351/12 RESOLVED**

***Cr Regan / Cr Gobert***

That

- A. The tender (RFT2012/052) submitted by Keystone Projects Group Pty Ltd for the sum of \$880,026.00 excluding GST be accepted to construct the new Brookvale Occasional Care Centre.
- B. A 20% contingency of \$176,005.20 excluding GST be raised for unforeseen variations.
- C. It be noted this brings the total amount to be requisitioned to \$1,056,031.20 excluding GST.

**RESOLVED BY EXCEPTION**

### **MATTER OF URGENCY - THE PASSING OF MRS NELLIE LONGLEY**

**367/12 RESOLVED**

***Cr De Luca / Cr Harrison***

1. That this Council resolves to note:
  - a. That last week Mrs Nellie Longley a life member of the Comets Netball Club, recipient of the Manly Warringah Netball Association Outstanding Service Award and the Warringah Council Outstanding Community Service Award passed away.
  - b) Mrs Longley served as the Hon Secretary of the Comets Netball Club from 1979 up until her passing, she had also served as the Hon Secretary of Cromer Netball Club for five years prior to that and was a long serving member of Manly Warringah Netball Association's Governing Council, Carnival and Fixtures Committee and Coaching Committee.
  - c) Together with her late husband Roy, Mrs Longley was also extensively involved in the Freshwater Amateur Swimming Club as a Time Keeper, Handicapper and Recorder and also assisted with Warringah Amateur Swimming Association Carnivals.
2. That this Council commends Mrs Longley for her outstanding many years of work in the Warringah community and offers its condolences to her children, Charles, Michele and Colette and their families.

### **VOTING**

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

**Against the resolution:** Nil

**CARRIED**

*The meeting concluded at 7:09pm*

This is the final page of the Minutes comprising 18 pages numbered 1 to 18 of meeting 2012/13 of Warringah Council held on 27 November 2012 and confirmed on 11 December 2012.

---

Mayor

---

General Manager