

# MINUTES

## WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

**TUESDAY 23 OCTOBER 2012**

(2012/12)

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Warringah Council

**Minutes of the Ordinary Meeting of Warringah Council**  
**held on Tuesday 23 October 2012**  
**at the Civic Centre, Dee Why**  
**Commencing at 6.00pm**

**ATTENDANCE:**

**Members**

Councillors M Regan (Mayor), R Giltinan (Deputy Mayor), P Daley, 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	Corporate Lawyer
Melissa Lee	Governance Manager
Anna Moore	Coordinator Governance
Dinesh Mishra	IM&T Support Officer
Richard McManus	Chief Information Officer
Campbell Pfeiffer	Group Manager Building Property & Spatial Information
Peter Robinson	Group Manager Development Assessment & Compliance
Melodie Whiting	Group Manager Human Resources
Graham Middleton	Group Manager Marketing & Communications
Todd Dickinson	Group Manager Natural Environment
Michael Keelan	Group Manager Parks, Reserves & Foreshores
David Kerr	Group Manager Strategic Planning
Belinda Noble	Media and Content Manager
Colin Windleborn	Manager Property - Building Property & Spatial Information
Andrew Patterson	Internal Ombudsman
Myles Ward-Thornton	Senior Learning & Development Consultant

**NOTES**

The meeting commenced at 6:00pm and concluded at 7:39pm

## 1.0 APOLOGIES

### PROCEDURAL MOTION - APOLOGY

313/12 **RESOLVED**

***Cr Menano-Pires / Cr Daley***

That an apology for non-attendance be received from Councillor De Luca.

### VOTING

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

**Against the resolution:** Nil

**CARRIED**

## 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

### 2.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD 28 AUGUST 2012

314/12 **RESOLVED**

***Cr Giltinan / Cr Regan***

That the Minutes of the Ordinary Meeting of Council held 28 August 2012, copies of which were previously circulated to all Councillors, be confirmed as a true and correct record of the proceedings of that meeting.

### VOTING

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

**Against the resolution:** Nil

**CARRIED**

## 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Councillor Regan declared a significant, non pecuniary interest in relation to Items 6.1 and 6.2, as his wife was the subject of the bullying harassment complaint, and that he would take no part in debate or voting on the Items.

## **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 Peter McCarthy made a statement regarding the Local Environment Plan.**

**4.2 Ms Louise Lye made a statement regarding Council's approval process.**

**4.3 Mr Jack Tilburn asked the following question regarding removal of eight (8) large concrete barrier blocks in Pittwater Road, Dee Why.**

- a) Why has the Council allowed eight (8) very large concrete barrier blocks measuring almost 3 metres long by 1 metre high remaining on the public footpath outside the new Dee Why Hotel for some 2 years?
- b) What regulations and or environment controls have permitted this ghastly and ugly blockade of some 24 metres in length which so prevents the free movement and flow of pedestrians going north and south on this footpath?
- c) Has not the Council after some 2 years allocated sufficient urgent funds in infrastructure works to have removed this obstruction?
- d) What amount of work funds have been estimated to remove this footpath blockade?
- e) Are there any unknown or known geo-technical reasons for this 2 years delay in removal?

**Answer:**

The Deputy General Manager Environment provided the following response:

The road which is controlled by the Roads and Maritime Services (RMS) has subsided. It is a matter for the developer and the RMS to work out how to reconstruct that footpath. The RMS has only recently reconstructed the road. Council holds a bond on the developer for rectification to the footpath, the developer was waiting on the RMS to decide the levels and Council will now be moving ahead with the developer.

He reiterated that it is not Council's responsibility to deal with the road but that of the RMS.

**4.4 Mr Michael Jones made a statement regarding council officials.**

## **PROCEDURAL MOTION - EXTENSION OF TIME**

**315/12 RESOLVED**

***Cr Menano-Pires / Cr Kerr***

That Mr Jones be granted an extension of 1 minute to address the meeting.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**4.5 Mr Michael McCarthy made a statement regarding Council's handling of development applications.**

**4.6 Ms Ali Malone made a statement regarding a development application DA2012/0562.**

**5.0 MAYORAL MINUTES****5.1 MAYORAL MINUTE NO 9/2012 - INTRODUCTION OF COUNCILLORS**

316/12 **RESOLVED**

**Cr Regan**

That all Councillors be granted five (5) minutes to speak and introduce themselves to members of the Warringah Community.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

NOTE: Each Councillor present addressed the meeting

*The Mayor, Councillor Regan left the chamber at 7:21pm, due to a declared significant, pecuniary interest in Items 6.1 and 6.2.*

NOTE: In the absence of a chair, the General Manager called for nominations for an acting Chair. Councillor Menano-Pires was the only nomination and was duly elected acting Chair.

NOTE: Councillor Menano-Pires took the Chair

## 6.0 MATTERS CARRIED OVER

### 6.1 CODE OF CONDUCT - REPORT BY SOLE CONDUCT REVIEWER - COMPLAINT REGARDING CONDUCT IN COUNCILLOR LOUNGE - CR LAUGESSEN

317/12 **RESOLVED**

***Cr Menano-Pires / Cr Giltinan***

That, as Ms Laugesen is no longer a councillor, Council note the contents of the report of the Sole Conduct Reviewer.

#### **VOTING**

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

**Against the resolution:** Nil

***CARRIED***

### 6.2 CODE OF CONDUCT - REPORT BY SOLE CONDUCT REVIEWER - COMPLAINT REGARDING CONDUCT IN COUNCILLOR LOUNGE - CR DE LUCA

318/12 **RESOLVED**

***Cr Menano-Pires / Cr Daley***

That the item be referred back to the Conduct Reviewer to consider the new information received.

#### **VOTING**

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

**Against the resolution:** Nil

***CARRIED***

*The Mayor, Councillor Regan returned to the chamber at 7:24pm and resumed the Chair.*

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

319/12 **RESOLVED**

***Cr Regan / Cr Gobert***

That the Order of Business be changed so Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.7, 8.1, 9.1, 9.3, 9.6, 9.7, 14.1, 14.2 are dealt with by exception with the recommendations of the General Manager / Deputy General Managers being adopted.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**ITEMS RESOLVED BY EXCEPTION:**

**7.1 CODE OF CONDUCT - SUPREME COURT PROCEEDINGS BY COUNCILLOR DE LUCA AGAINST THE REPORT OF CONDUCT REVIEWER ANNETTE SIMPSON**

320/12 **RESOLVED**

***Cr Regan / Cr Gobert***

That Council note the decision of Justice Johnson and that Councillor De Luca has lodged a Notice of Intention to Appeal.

**RESOLVED BY EXCEPTION**

**7.2 CONDUCT REVIEW COMMITTEE PANEL 2012**

321/12 **RESOLVED**

***Cr Regan / Cr Gobert***

That Council appoint Ms Chapman, Ms Cripps, Ms Fahy, Mr Halstead, Mr Givorshner, Mr Pinson, Ms Porter and Ms Simpson to Council's interim Panel of Conduct Reviewers.

**RESOLVED BY EXCEPTION**

**7.3 AUDITED GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012 AND AUDITOR'S REPORTS**

322/12 **RESOLVED**

***Cr Regan / Cr Gobert***

That:

- A. In accordance with Section 419 (1) if the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for 2011/2012 are hereby received and noted.
- B. A further report be presented to Council on 27 November 2012 detailing any submissions received in respect of Council's audited Financial Statements if applicable.

**RESOLVED BY EXCEPTION**

**7.4 MONTHLY FUNDS MANAGEMENT REPORT AUGUST 2012****323/12 RESOLVED*****Cr Regan / Cr Gobert***

That:

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

***RESOLVED BY EXCEPTION*****7.5 MONTHLY FUNDS MANAGEMENT REPORT SEPTEMBER 2012****324/12 RESOLVED*****Cr Regan / Cr Gobert***

That:

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

***RESOLVED BY EXCEPTION*****7.7 MINUTES OF THE SHOROC INC BOARD MEETING HELD 1 AUGUST 2012****325/12 RESOLVED*****Cr Regan / Cr Gobert***

That the Minutes of the SHOROC Incorporated Board Meeting of 1 August 2012 be noted and the recommendations contained therein be adopted.

***RESOLVED BY EXCEPTION*****8.1 CODE OF CONDUCT - REPORT FROM SOLE CONDUCT REVIEWER - COMPLAINT AGAINST GENERAL MANAGER****326/12 RESOLVED*****Cr Regan / Cr Gobert***

That Council note the contents of the report of the Sole Conduct Reviewer.

***RESOLVED BY EXCEPTION***



**9.1 RETURNS DISCLOSING PECUNIARY INTERESTS OF DESIGNATED PERSONS FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012****327/12 RESOLVED*****Cr Regan / Cr Gobert***

That the Disclosure of Pecuniary Interest Returns for designated persons for the period 1 July 2011 to 30 June 2012 be received and noted.

**RESOLVED BY EXCEPTION****9.3 CONFIRMATION OF PREVIOUS COUNCIL DECISION REGARDING THE EXTENSION OF THE TERM OF STRATEGIC REFERENCE GROUPS AND COMMUNITY COMMITTEES TO AUGUST 2013.****328/12 RESOLVED*****Cr Regan / Cr Gobert***

That the incoming Council confirms the previous Council's decision of 28 August 2012 as follows:

That:

- A. The term of all Strategic Reference Groups and Community Committees, with the exception of the Community and Culture Strategic Reference Group and the Sister Cities Community Committee be extended until August 2013 (with the exception of Councillor changes as a direct result of the results of the 8 September 2012 Local Government Elections).
- B. Staff work with the current members of the Community and Culture Strategic Reference Group on a model for this Group going forward and that a report be brought back to Council in mid 2013 with a recommendation for the future of this group.
- C. That the following amendments to the Strategic Reference Group Guidelines be endorsed:
  - a. The Tenure Clause within the Strategic Reference Group Guidelines be amended to read as follows:

Community representatives shall be appointed to Strategic Reference Groups for a period of up to four (4) years. Where a community representative is replaced in accordance with Council's policy, equal representation from the three (3) Wards of Warringah shall be maintained where possible.
  - b. The Membership, Roles and Responsibilities Clause within the Strategic Reference Group Guidelines be amended to read as follows under Community:

Community - Nine (9) community members shall be appointed to each Strategic Reference Group in accordance with Council policy. Community representation is to be spread equally across the three (3) wards of Warringah with the exception being when a vacancy occurs within the term of the Strategic Reference Group, and this vacancy is unable to be filled through the normal recruitment process, this will not be part of considerations.
  - c. The Frequency, Timing and Duration of Meetings Clause within the Strategic Reference Group Guidelines be amended to read as follows:

Strategic Reference Groups will meet bi-monthly.

There will be flexibility in the start time of the Strategic Reference Group Meetings, whereby a meeting may start between 6pm and 7pm as determined by a majority of members. Meetings are to be no longer than two (2) hours in length, unless the closing time is

extended by a majority decision by up to thirty (30) minutes. Any business not dealt with at the close of a meeting is to be carried forward to the next meeting of the Strategic Reference Group.

- d. An additional line be added to paragraph two of the Quorum and voting clause as follows:

If a member is not in attendance for two (2) or more meetings without being granted leave, their membership will be re-evaluated.

- e. The Notice of Meetings and Agenda Distribution Clause within the Strategic Reference Group Guidelines be amended to read as follows:

Notice of meetings of Strategic Reference Groups, including the Agenda, is to be provided to members by Council officers not less than seven (7) days prior to the meeting. Wherever possible, the meeting notice and Agenda should be distributed electronically.

- D. The following amendment to the Strategic Reference Group Charters be endorsed:

That Clause 3, Membership within all Strategic Reference Group Charters, be amended to read as follows under Community:

Community - Nine (9) community members, with representation spread equally across the three (3) wards of Warringah, with the exception being when a vacancy occurs within the term of the Strategic Reference Group, and this vacancy is unable to be filled through the normal recruitment process, this will not be part of considerations.

- E. The following amendment to the Community Committee Guidelines be endorsed:

That an additional paragraph be added to the Quorum and Voting Clause as follows:

No member should be absent for more than two (2) consecutive meetings of a Community Committee without first seeking, and being granted, leave by the relevant Committee. If a member is not in attendance for two (2) or more meetings without being granted leave, their membership will be re-evaluated.

**RESOLVED BY EXCEPTION**

**9.6 ANNUAL REVIEW OF GOV-PL 120 - POLICY FOR PAYMENT AND RE-IMBURSEMENT OF EXPENSES INCURRED BY, AND PROVISION OF FACILITIES TO, THE MAYOR, DEPUTY MAYOR AND COUNCILLORS**

329/12 **RESOLVED**

**Cr Regan / Cr Gobert**

That the amendments to Policy GOV-PL 120 Payment and Re-imbursement of Expenses Incurred by, and Provision of Facilities to The Mayor, Deputy Mayor and Councillors be placed on public exhibition for 28 days and be reported back to Council.

**RESOLVED BY EXCEPTION**

**9.7 2012/2013 SPORTING CLUB CAPITAL ASSISTANCE GRANTS - SECOND ROUND**

330/12 **RESOLVED**

**Cr Regan / Cr Gobert**

- A. That the recommendations of the Grant Evaluation Panel be adopted and Council award

grant funding as follows:

- a. Manly Warringah Softball Association - \$2,700
- b. Manly Warringah Football Association - \$10,800
- c. Manly Vale Calabria Bowling, Sports and Social Club - \$100,000

**RESOLVED BY EXCEPTION**

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

**14.1 ALTERNATIVE PROCUREMENT FOR DEVELOPING AN ADAPTABLE COUNCIL WIDE PROJECT MANAGEMENT METHODOLOGY AND DELIVERING ASSOCIATED TRAINING**

331/12 **RESOLVED**

***Cr Regan / Cr Gobert***

- A) That pursuant to Section 55 (3) (i) of the Local Government Act, Council resolves that a satisfactory result would not be achieved by inviting tenders for the provision of the project management methodology program because of the following extenuating circumstances:
- i) The development and roll-out of the program is over the \$150,000 threshold and PM-Partners group has successfully won two recent separate quotation processes. It would not add value to go through another formal tender process.
  - ii) PM-Partners group have delivered the pilot program to IM&T and Introduction to Project Management to other business groups. It is highly desirable that all relevant staff receive the consistent project management program to ensure the best and timely return for Council.
  - iii) There is an immediate and critical need to address the shortage in project management skills across Council. There is a pressing requirement for the application of a common project management methodology in order to improve Council's ability to deliver projects to time, budget and resource requirements.
- B) That Council delegate authority to the General Manager to negotiate and execute a contract with PM-Partners group in excess of \$150,000 for the FYs 2012 to 2014 for a Council-wide project management methodology and training program.
- C) That Council resolves to enter into a contract with PM-Partners group.

**RESOLVED BY EXCEPTION**

**14.2 LEGAL SERVICES FOR KIMBRIKI RESOURCE RECOVERY PROJECT**

332/12 **RESOLVED**

***Cr Regan / Cr Gobert***

- A. That Council resolves pursuant to section 55(3)(i) of the *Local Government Act 1993* that a satisfactory result would not be achieved by inviting tenders for the provision of legal services to Council in relation to the Kimbriki Resource Recovery Project (Project) because of extenuating circumstances by reason of the following:

1. Herbert Smith Freehills is familiar with the issues associated with Kimbriki Environmental Enterprises Pty Ltd and the Kimbriki site;
  2. Herbert Smith Freehills has the experience and breadth of expertise to deal with the various legal issues raised by the Project. Without limiting the foregoing, Herbert Smith Freehills has advised NSW councils on significant local government and infrastructure projects (including resource recovery projects and public private partnerships) and is familiar with the requirements of the relevant legal regime;
  3. Council has an immediate and critical need to obtain legal services in relation to the Project; and
  4. Cost savings are expected through the joint engagement of Herbert Smith Freehills with the other shareholder Councils.
- B. That Council resolves to enter into the following contracts with Herbert Smith Freehills for legal services in relation to the Project without inviting tenders:
- a) A contract jointly with the other shareholder Councils in relation to issues common to the Councils; and
  - b) A contract to address issues specific to Warringah Council, including in its capacity as landlord.
- C. That Council authorises the General Manager to execute the contracts with Herbert Smith Freehills.

**RESOLVED BY EXCEPTION****7.0 GENERAL MANAGER'S REPORTS****7.6 APPOINTMENT OF THE GENERAL MANAGER'S PERFORMANCE REVIEW PANEL  
2012-2013****333/12 RESOLVED*****Cr Heins / Cr Regan***

That:

- A. Council adopts the Division of Local Government Guidelines for the Appointment & Oversight of General Managers dated July 2011 – see Attachment 1;
- B. Council resolves the composition of the panel for the 2012 - 2013 period to consist of the Mayor, Deputy Mayor, one councillor nominated by Council and one nominated by the General Manager;
- C. Council elects Councillor Gobert to be on the General Manager's performance review panel for 2012-2013;
- D. Council delegates to the performance review panel the whole process of performance management, including discussions about performance and performance reviews, the reporting to Council of findings and recommendations of reviews and any actions that should be taken, the determination of any new performance agreement and together with the General Manager the appointment of an external facilitator to assist with the process;
- E. There be one formal performance review per annum and there be an informal performance discussion between the panel and the General Manager mid-term.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**8.0 COMMUNITY DIVISION REPORTS****8.2 APPOINTMENT OF COUNCILLORS TO THE AUDIT AND RISK COMMITTEE**

334/12 **RESOLVED**

***Cr Gobert / Cr Regan***

That Council appoint Councillors Heins and Menano-Pires to be members of the Audit and Risk Committee.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**9.0 ENVIRONMENT DIVISION REPORTS****9.2 ELECTION OF DEPUTY MAYOR**

335/12 **RESOLVED**

***Cr Regan / Cr Harrison***

That Councillor Giltinan be elected as Deputy Mayor for a period of 12 months.

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**9.4 COUNCILLOR APPOINTMENTS - STRATEGIC REFERENCE GROUPS AND COMMUNITY COMMITTEES****336/12 RESOLVED*****Cr Menano-Pires / Cr Regan***

- A. That three Councillors be appointed to the Strategic Reference Groups (SRG) as follows:
- a. Environmental Sustainability SRG – Councillors Gobert, Harrison and Moskal
  - b. Recreation and Open Space SRG – Councillors Kerr, Menano-Pires and Regan
  - c. Infrastructure and Development SRG – Councillors Heins, Menano-Pires and Regan
- B. That the following Councillors be appointed as the Chair and Deputy Chair of the respective SRGs:
- a. Councillor Gobert be the Chair and Councillor Harrison be the Deputy Chair of the Environmental Sustainability SRG
  - b. Councillor Regan be the Chair and Councillor Kerr be the Deputy Chair of the Recreation and Open Space SRG
  - c. Councillor Heins be the Chair and Councillor Menano-Pires be the Deputy Chair of the Infrastructure and Development SRG.
- C. That Councillors Daley, Harrison, Moskal and Gobert be appointed to the group reinvigorating the Community and Culture SRG.
- D. That up to three Councillors be appointed to each of the Community Committees (CC) as follows:
- a. Beacon Hill War Memorial Hall CC – Councillor Regan
  - b. Brookvale Park CC – Councillor Regan
  - c. Companion Animals CC - Councillors Daley and Harrison
  - d. Curl Curl Sports Centre CC - Councillor Heins
  - e. Curl Curl Youth and Community Centre CC - Councillors De Luca, Harrison and Heins
  - f. Dee Why and Curl Curl Lagoon CC - Councillors Daley, Heins and Regan
  - g. Forestville RSL War Memorial Playing Fields CC - Councillors Kerr and Regan
  - h. Harbord Literary Institute CC - Councillors Harrison and Heins
  - i. Heritage CC - Councillors Gobert and Moskal
  - j. John Fisher Park CC – Councillor Regan
  - k. Stony Range Botanic Garden CC - Councillors Heins, Moskal and Regan

**VOTING**

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

**Against the resolution:** Nil

**CARRIED**

**9.5 APPOINTMENT OF COUNCIL'S DELEGATES TO EXTERNAL/JOINT COMMITTEES****337/12 RESOLVED*****Cr Daley / Cr Regan***

- A. That, by virtue of his office, Mayor Michael Regan represent Warringah Council on the following external or joint committees:
- a. The Board of the Shore Regional Organisation of Councils (SHOROC).
  - b. Community Safety Precinct Committee.
  - c. Manly Lagoon Catchment Co-ordinating Committee.
  - d. Narrabeen Lagoon Floodplain Risk Management Working Group.
- B. That Councillors be appointed to represent Warringah Council on the following external or joint committees and organisations as follows:
- a. Manly Lagoon Catchment Co-ordinating Committee – Councillor Heins
  - b. Narrabeen Lagoon Floodplain Risk Management Working Group – Councillors Gobert and Moskal
  - c. SHOROC Sub-Committee – Kimbriki Resource Recovery Centre – Councillor Daley
  - d. Warringah Traffic Committee – Councillor Menano-Pires to represent Council and Chair the Committee with the Traffic and Road Safety Manager as the alternate Council representative on the Committee
  - e. Bush Fire Management Committee – Councillor Heins and Councillor Regan (alternate)
  - f. Warringah Pittwater Rural Fire Service (RFS) Joint Councils' Liaison Committee – Councillor Menano-Pires
  - g. Manly Warringah Pittwater Local Emergency Management Committee – Councillor Gobert (observer)
  - h. Sydney Coastal Councils Group Inc – Councillors Heins and Moskal
  - i. NSW Metropolitan Public Libraries Association – Councillor Regan

**VOTING**

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

**Against the resolution:** Nil

**CARRIED****9.8 DEE WHY SOUTH CATCHMENT FLOOD STUDY WORKING GROUP****338/12 RESOLVED*****Cr Giltinan / Cr Regan***

That Council appoint Councillors Gobert and Harrison as the Councillor representatives on the Dee Why South Catchment Flood Study Working Group

**VOTING**

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

**Against the resolution:** Nil

***CARRIED***

*The meeting concluded at 7:39pm*

This is the final page of the Minutes comprising 16 pages numbered 1 to 16  
of meeting 2012/12 of Warringah Council held on 23 October 2012  
and confirmed on 27 November 2012.

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Mayor

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General Manager