

MINUTES

WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 26 JUNE 2012

(2012/09)

warringah.nsw.gov.au



Minutes of an Ordinary Meeting of Council**held on Tuesday 26 June 2012****at the Civic Centre, Dee Why****Commencing at 6:01pm****ATTENDANCE:****Members**

Councillor M Regan (Mayor), Councillor J Sutton (Deputy Mayor) and Councillors V De Luca OAM, J Falinski, R Giltinan, Dr C Harris, Dr C Kirsch, V Laugesen, M Ray and Dr H Wilkins

Officers

Rik Hart	General Manager
John Warburton	Deputy General Manager Community
Malcolm Ryan	Deputy General Manager Environment
Vivienne Ingram	Corporate Lawyer
Anna Moore	Coordinator Governance
Fiona Stuart	Administration Officer Governance
Dinesh Mishra	IM&T Support Officer
David Walsh	Chief Financial Officer
Adam Vine	Group Manager Business & Risk
Ruth Robins	Group Manager Community Services
Peter Robinson	Group Manager Development Assessment & Compliance
Todd Dickinson	Group Manager Natural Environment
Don McQueen	A/Group Manager Building Property & Spatial Information
Boris Bolgoff	Group Manager Roads, Traffic and Waste
Margot Woodward	Director Glen Street Theatre
Liz Romer	Project Coordinator, Compliance
Michael McDermid	Corporate Planning Manager
Michael Haynes	Sustainable Urban Planning Manager
Phil Jemison	Principal Planner (Assets and Growth)
Belinda Noble	Media and Content Manager

NOTES

The meeting commenced at 6:01pm, adjourned at 8:12pm, resumed at 8:19pm and concluded at 10:05pm

1.0 APOLOGIES

Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 22 MAY 2012

183/12 **RESOLVED**

Cr Falinski / Cr Giltinan

That the Minutes of the Ordinary Meeting of Council of 22 May 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 De Luca, Kirsch, Falinski, Giltinan, Wilkins, Harris, Ray, Laugesen, Sutton and Regan

Against the resolution: Nil

CARRIED

2.2 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 5 JUNE 2012

184/12 **RESOLVED**

Cr Giltinan / Cr Falinski

That the Minutes of the Extraordinary Meeting of Council of 5 June 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 De Luca, Kirsch, Falinski, Giltinan, Wilkins, Harris, Ray, Laugesen, Sutton and Regan

Against the resolution: Nil

CARRIED

2.3 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 8 JUNE 2012185/12 **RESOLVED****Cr Sutton / Cr Dr Kirsch**

That the Minutes of the Extraordinary Meeting of Council of 8 June 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 De Luca, Kirsch, Falinski, Giltinan, Wilkins, Harris, Ray, Laugesen, Sutton and Regan

Against the resolution: Nil

CARRIED**3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

Councillor Ray declared a less than significant, non pecuniary interest in relation to Item 8.5, as she has relatives residing in Collaroy Basin but did not believe her impartiality was compromised.

Councillor Sutton declared a significant but non pecuniary interest in relation to Item 7.5, as the report was about her.

Councillor Regan declared a less than significant, non pecuniary interest in relation to Item 8.20, as he is an ambassador for the Freshwater Community Bank Board.

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 Dave Musgrove representing Trail Care addressed Item 10.4, Notice of Motion No 23/2012 - Bicycle Dirt Jump Facility.**PROCEDURAL MOTION - EXTENSION OF TIME**186/12 **RESOLVED****Cr Dr Kirsch / Cr Dr Wilkins**

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

VOTING

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

Against the resolution: Crs Falinski and Regan

CARRIED

4.2 Mr Anthony Petrolo made a statement regarding the establishment of a Brookvale Working Group to consider a Masterplan for the entire suburb.

Councillor Falinski left the chamber at 6:10pm

4.3 Mr Jack Tilburn asked the following question regarding the proposed Police Citizens Youth Club and 400 car parking spaces in Dee Why West:

- a) Will the Council explain where has the community interest come from for this very grandiose plan and huge costs involved?
- b) Will the Council explain where and when it has consulted greatly with a vast array of genuine public interested groups?
- c) Will the Council explain where all the huge costs of money will come from?
- d) Will the Council explain what other priority infrastructure projects it could spend this \$20 million on?
- e) Will the Council explain in detail why this project and vast plan is required at all?

Answer:

The Deputy General Manager Community provided the following responses:

- a) Community interest for a PCYC and parking initially came from the Section 94 Plan.
- b) Council has been in consultation with the PCYC for almost 10 years to look at the possibility of a PCYC on the Northern Beaches. There is a SHOROC resolution in the current SHOROC plan for delivery of a PCYC in the Northern Beaches area. In addition there has been on going consultation with the community for indoor sporting facilities and community facilities on the Northern Beaches area with consideration to Dee Why.
- c) Funds have been collected over many years under the Section 94 Plan, providing approximately \$6 million dollars. In addition Councillors have already resolved to apply funds from the compulsory acquisition of land from the Northern Beaches hospital site and Council has other assets from the Kiah site that Councillors could apply to community facilities.
- d) Councils Strategic Community Plan gives great detail to what projects the money could be applied to and it is open for the Councillors to prioritise these projects as they see fit.
- e) In terms of why it is needed there has been a very significant and detailed needs analysis with the community in relation to a community facility on the Northern Beaches.

4.4 Mr Richard Michell asked the following question regarding Section 94 Dee Why Car Parking:

Has Council had legal confirmation that funds collected under the old Section 94 Plan(s) for Car Parking - Dee Why Town Centre can be used for a car park that will be occupied primarily by Council staff and commuters (to the City and other non-Dee Why destinations), and who do not live in or near the Town Centre?

Answer:

The Deputy General Manager Environment advised that the Section 94 Plan for Dee Why which collected car parking levies, where car parking cannot be provided by commercial and retail developments only, did not apply to new residential developments. Parking for commercial and retail development is either for employees or users of that shopping centre.

The car park will provide another 300 spaces for the users of Dee Why shopping centre and those people who come to Dee Why shopping centre to either park or commute. It will displace cars off the streets, which are currently being used now by these same people, therefore the nexus has been fulfilled to meet our legal obligations for the Section 94 Plan.

4.5 Mr Michael Gleeson addressed Item 8.12, Results of Study with a View to Trialling Dog Swimming at Curl Curl Beach.

PROCEDURAL MOTION - EXTENSION OF TIME

187/12 **RESOLVED**

Cr Dr Kirsch / Cr Ray

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

VOTING

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

Against the resolution: Crs Sutton and Regan

CARRIED

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

4.6 Mr John Mullins, representing Long Reef Golf Club, addressed Item 7.4, Proposal to Increase Green Fees at Long Reef Golf Club.

PROCEDURAL MOTION - EXTENSION OF TIME188/12 **RESOLVED****Cr Dr Harris / Cr Ray**

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

VOTING**For the resolution:** Crs De Luca, Kirsch, Giltinan, Wilkins, Harris, Ray and Laugesen**Against the resolution:** Crs Sutton and Regan**CARRIED**NOTE: Councillor Falinski was not present for voting on this item

- 4.7 Mrs Ann Sharp addressed Item 7.3, Council Road Reserve between 3 & 5 Edgecliffe Boulevard Collaroy Plateau - Road Closure and Sale of Land.**

Councillor Laugesen left the chamber at 6:29pm

- 4.8 Mr Paul Hutton, representing Manly and District Kennel and Dog Training Club, addressed Item 8.12, Results of Study with a View to Trialling Dog Swimming at Curl Curl Beach.**

*Councillor Laugesen returned to the chamber at 6:33pm***PROCEDURAL MOTION - EXTENSION OF TIME**189/12 **RESOLVED****Cr Dr Wilkins / Cr De Luca**

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

VOTING**For the resolution:** Crs De Luca, Kirsch, Giltinan, Wilkins, Harris, Ray and Laugesen**Against the resolution:** Crs Sutton and Regan**CARRIED**NOTE: Councillor Falinski was not present for voting on this item

**7.3 COUNCIL ROAD RESERVE BETWEEN 3 & 5 EDGECLIFFE BOULEVARDE
COLLARROY PLATEAU - ROAD CLOSURE AND SALE OF LAND**

NOTE: The General Manager advised that this item had been withdrawn.

PROCEDURAL MOTION - ITEMS MOVED BY EXCEPTION

190/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That the Order of Business be changed so Items 6.1, 7.4, 7.5, 8.4, 8.7, 8.8, 8.10, 8.11, 8.14, 8.15, 8.17, 8.19, 8.20, 8.21, 8.22, 13.1 are dealt with by exception with the recommendations of the General Manager/ Deputy General Managers being adopted.

VOTING

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

Against the resolution: Nil

CARRIED

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

ITEMS RESOLVED BY EXCEPTION:**6.1 MONTHLY FUNDS MANAGEMENT REPORT MAY 2012**

191/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

- 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.

RESOLVED BY EXCEPTION

7.4 PROPOSAL TO INCREASE GREEN FEES AT LONG REEF GOLF CLUB

192/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

- A. That Council approve the green fee increases for Long Reef Golf Club Limited.

- B. That Long Reef Golf Club Limited be required to provide reasonable and appropriate notification of any approved increase to golf course users.

RESOLVED BY EXCEPTION

7.5 GLEN STREET THEATRE - PATRON

193/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That Council nominate Julie Sutton as the inaugural Patron of Glen Street Theatre for a five year term, effective 1 October 2012.

RESOLVED BY EXCEPTION

8.4 REPORTING OF STRATEGIC REFERENCE GROUP MINUTES MAY 2012

194/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That the draft minutes of the Strategic Reference Group meetings held between 2 May and 14 May 2012 be noted.

RESOLVED BY EXCEPTION

8.7 MINUTES OF THE MANLY LAGOON CATCHMENT COORDINATING COMMITTEE HELD 22 MARCH 2012

195/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That the minutes of the Manly Lagoon Catchment Coordinating Committee meeting held on 22 March 2012 be noted.

RESOLVED BY EXCEPTION

8.8 MINUTES OF THE NARRABEEN LAGOON FLOODPLAIN RISK MANAGEMENT WORKING GROUP

196/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That the minutes of the Narrabeen Lagoon Floodplain Risk Management Working Group (NLFRMWG) Meeting held at Warringah Council on 1 March 2012 be noted.

RESOLVED BY EXCEPTION

**8.10 IMPLEMENTATION OF MITIGATION MEASURES FOR NARRABEEN LAGOON TRAIL
- PROPOSED WILDLIFE PROTECTION AREAS****197/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council:

- A. Notes the outcomes of community consultation undertaken for the proposed Wildlife Protection Areas
- B. Declares the remaining five Crown Land parcels listed in Attachment 1 as Wildlife Protection Areas under the *Companion Animals Act 1998*.

RESOLVED BY EXCEPTION**8.11 SYDNEY COASTAL COUNCILS GROUP - MINUTES****198/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

That the Minutes of the Sydney Coastal Councils Group meetings held 3 December 2011 and 17 March 2012, and the resolutions contained therein, be noted.

RESOLVED BY EXCEPTION**8.14 COMPLIANCE AND ENFORCEMENT POLICY - DRAFT****199/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

- A. That the draft Compliance and Enforcement Policy be placed on public exhibition for a period of 28 days.
- B. That, following the exhibition period, the Compliance and Enforcement Policy and any public submissions, be referred back to Council for consideration.

RESOLVED BY EXCEPTION**8.15 ASSET MANAGEMENT POLICY****200/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council endorse the revised draft Asset Management Policy for the purposes of public exhibition for a period of 14 days and note that a further report will be presented to Council following the public exhibition period.

RESOLVED BY EXCEPTION

8.17 SUBMISSION ON SYDNEY OVER THE NEXT 20 YEARS. A DISCUSSION PAPER201/12 **RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council endorse the submission on the Discussion Paper 'Sydney Over the Next 20 Years' and that it be forwarded to the NSW Department of Planning and Infrastructure.

RESOLVED BY EXCEPTION**8.19 ABORIGINAL LAND CLAIMS 22339, 23192, 22480 AND 22597**202/12 **RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council endorse the submission on four Aboriginal Land Claims within the vicinity of Narrabeen Lagoon and it be forwarded to the Department of Primary Industries for consideration in the determination of the subject Land Claims.

RESOLVED BY EXCEPTION**8.20 CELEBRATE FRESHWATER STREET EVENT 16 SEPTEMBER 2012**203/12 **RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council approve the request from Freshwater Community Bank to hold the 'Celebrate Freshwater – 10 Years of Achievement' event in the Freshwater Village shopping precinct on 16 September 2012 (pending Traffic Committee approval).

RESOLVED BY EXCEPTION**8.21 PUBLIC EXHIBITION OF PROPOSED RENAMING OF ARANDA RESERVE**204/12 **RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Aranda Reserve not be renamed.

RESOLVED BY EXCEPTION

**8.22 COLLAROY ACCESSIBILITY PRECINCT - PUBLIC EXHIBITION OF MASTER PLAN/
CONCEPT DESIGN****205/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

That the Collaroy Accessibility Precinct Master Plan/ Concept Design and All-abilities Playground Concept Design be placed on public exhibition between 2 July and 27 July 2012.

RESOLVED BY EXCEPTION**13.1 PROVISION OF FIRE TESTING AND MAINTENANCE SERVICES
TENDER T41112SHOROC****206/12 RESOLVED*****Cr Regan / Cr Dr Wilkins***

That Council accepts the tender submitted by GE Group Grosvenor Engineering for the initial annual amount of \$138,640 (ex GST) subject to cost adjustment by CPI for each year thereafter, for the period 1 July 2012 to 30 June 2015 with a 1 year option to extend.

RESOLVED BY EXCEPTION**5.0 MAYORAL MINUTES****5.1 MAYORAL MINUTE NO 5/2012
FUNDRAISER FOR JOHN COLET SCHOOL****BACKGROUND**

John Colet School is a multi-faith co-educational infants and primary school which was founded in 1985, in a terrace house in North Sydney, by men and women studying together at the School of Practical Philosophy in Sydney. Since then the demand for places has grown and the school has expanded and moved to a more spacious site, in the peaceful bushland setting of Belrose. The school has now commenced a five-stage program for the further development of facilities.

John Colet School had a fire in the early morning of Sunday 29 April 2012. Through this fire the School lost nearly 1/3 of the school buildings. Primarily they lost two infants classrooms, the library, hall and the kitchen. The result of this is that they are temporarily housing the two classrooms in the old administration block (which was emptied, ready to be refurbished in Term 2 as part of the development of facilities). This situation is not ideal as the children are a little snug! They also lost the entire contents of the library. The children and staff were naturally very sad to have lost this building, 'Colet House', because it had only been completely renovated last year.

John Colet School has been a community hirer at Glen Street Theatre for over a decade.

In September 2012 Glen Street will be presenting a season of I, BUNYIP by Erth Visual and Physical Inc. This production has been developed in consultation with five different Aboriginal communities. I, BUNYIP portrays the mystical world of creatures from our Indigenous folklore.

Given we have an opportunity at Glen Street Theatre that will allow us to assist John Colet School

with their fundraising activities, I recommend that Council allow the school to host one of the performances and retain the profits from the 9th performance on 1.30pm Friday 21 September 2012. This performance already falls within the current contractual agreement with the production company. There is no additional cost or lost revenue to Glen Street Theatre as ticket sales for the event will be allocated across the other eight contracted performances.

This recommendation falls under Section 12 of the Grants and Sponsorship Policy as it ‘...helps promote a strong and involved community by helping support successful local events and activities.’ It was a most unfortunate event and this demonstrates our community spirit and I believe Council can also gain from this as it will support Council’s public image and reputation within the community which also fits within the current policy.

207/12 **RESOLVED**

Cr Regan

That Council allow John Colet School to host one of the Glen Street Theatres contracted performances of I, BUNYIP to assist with their funding raising activities by waiving the fees estimated to be up to \$3,120 (including ticketing and staff costs).

VOTING

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

Against the resolution: Nil

CARRIED

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

5.2 MAYORAL MINUTE NO 6/2012 PROPOSAL TO REDUCE THE INDIVIDUAL ELECTRICITY COSTS TO THE COMMUNITY

BACKGROUND

Following this month’s release of the Independent Pricing and Regulatory Tribunal’s final report into the cost of electricity, the community are now very aware of the significant impact this will have on our own individual electricity costs.

There are deals being offered by the various electricity retailers which can be very confusing and it is difficult for many residents to fully understand what they will be signing up for and what the real costs are under the new tariffs. Combined with the media’s coverage on the impact of the carbon pricing mechanism, it becomes even more complex for residents to work out the best options for them as individuals.

Council have successfully negotiated an agreement with electricity retailers which has already achieved significant savings for Council and will continue to do so into the future when the new electricity tariffs commence on 1 July 2012. It would be fair to say that Council are now in the position where we are now paying less for our electricity and will continue to do so after 1 July than we were previously paying.

Following approaches from organisations looking to aggregate the purchasing powers of community groups, sporting groups and local businesses, I believe there may be an opportunity for Council to investigate what benefits can be identified for our residents under a similar arrangement. My understanding of the benefits may be that we can offer reduced tariffs or offer smart meters to

our residents under an aggregated agreement. The benefits would depend on the number of residents that participated and obviously, the more residents involved, the greater the benefits.

Following on from the significant savings that Council has made, I think this is an ideal opportunity to replicate similar opportunities for our residents. Council would in the first instance need to ascertain the community's interest in aggregating the purchasing power of our residents before investigating the options that might be available from the various electricity retailers.

This will also assist the Community to identify alternatives to reduce their actual energy consumption to both reduce our communities carbon emissions and their energy costs.

I have been advised by staff that this motion can be carried out within the current operational budget.

Councillor Laugesen left the chamber at 6:43pm

208/12 RESOLVED

Cr Regan

That Council:

- A. Engage with the electricity retail sector to obtain information on potential discounts Council could negotiate for the community and the consumption figures required to achieve the best discounts the market could offer, including renewable energy.
- B. Conduct research with the community to identify the level of interest in the proposed scheme.
- C. Explore the opportunities to join a consortium of Councils to increase our aggregated purchasing power to further reduce the cost of electricity.
- D. Provide a report back to Council.
- E. That Council writes to the energy retailers and request data on renewable energy consumption and production.

VOTING

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

Against the resolution: Cr Ray

CARRIED

NOTE: Councillors Falinski and Laugesen were not present for voting on this item

Councillor Laugesen returned to the chamber at 6:45pm

REPORTS TO COUNCIL MEETING

6.0 GENERAL MANAGER'S REPORTS

6.2 DRAFT RATES AND ANNUAL CHARGES RECOVERY ACTION AND HARDSHIP POLICY

209/12 **RESOLVED**

Cr Ray / Cr Regan

1. That the new draft Rates & Charges Recovery Action and Hardship Policy be put on exhibition for 28 days and the results be reported back to Council.
2. That following adoption of the above policy the current FIN – PL 510 Rates & Charges Recovery Action and FIN – PL 515 Hardship Resulting From Land Valuation Changes be rescinded.

Councillor Laugesen left the chamber at 6:47pm

Councillor Laugesen returned to the chamber at 6:48pm

VOTING

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

Against the resolution: Nil

CARRIED

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

7.0 COMMUNITY DIVISION REPORTS

7.1 ENTERPRISE RISK MANAGEMENT POLICY

210/12 **RESOLVED**

Cr Dr Kirsch / Cr Regan

- A. That the Enterprise Risk Management Policy be adopted, with the following amendment to be added to the responsibility of Councillors - "Setting the 'risk appetite' for the Council, on an annual basis", in section 4.2.
- B. That following the adoption of the above policy, the current Interim Risk Management Policy (FIN-PL 700) be rescinded.

VOTING

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

Against the resolution: Nil

CARRIED

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

7.2 CONSIDERATION OF INTERNAL AUDIT REPORT - ASSET MANAGEMENT REVIEW 2011 (EFFECTIVE USE OF COUNCIL'S BUILDING ASSETS)**211/12 RESOLVED*****Cr Laugesen / Cr Ray***

1. That the General Manager develops a detailed five-year plan that addresses the recommendations contained in the auditor's report dated November 2011 within six months;
2. That the General Manager's implementation plan be provided to councillors as soon as available;
3. That the BDO report applicable to item 7.2 be published for community access and comment and be available while the implementation plan is being finalised.
4. That councillors be provided with the proposed cost or an estimate of implementing the consultant's recommendations.

Councillor Falinski returned to the chamber at 6:52pm

VOTING

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

Against the resolution: Cr Falinski

CARRIED**7.6 COMMUNITY GRANTS PROGRAM 2012/13*****Cr Laugesen / Cr De Luca***

- A. That the lighting project at Griffith Park funded by the Sporting Club Capital Assistance Grants be incorporated into Council's lighting management system and be managed, maintained and charged in line with current Council Practice.
- B. That the remaining unallocated funds from the Sporting Club Capital Assistance Grants of \$120,000 be readvertised as a second round of funding, open for applications from 30 June

until 28 July 2012.

- C. That the Community Grants funding for the 2012/13 funding cycle be allocated as recommended by the three Panels and outlined below:

Community Development Grants (one-off) 2012/13 (total allocation \$33,917)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- a. Lifestart Northern Beaches; Sing & Grow Music Therapy; \$2,565
- b. Literacy Network Manly Warringah Inc; Providing one to one free tuition for adults, living in the Warringah LGA, who struggle with reading, writing and numeracy skills; \$4,500
- c. Manly Community Centre; Tibetan Children's Camp; \$4,200
- d. Peer Support Australia; Developing Resilience in Primary & Secondary School Students; \$2,270
- e. Peninsula Senior Citizens Toy Repair Group Inc; Toys for Christmas for Disadvantaged Kids; \$1,200
- f. Royal Rehabilitation Centre; Return2Sport; \$1,382
- g. The Link Church; Link Community Food Care; \$5,000
- h. Tibetan Community of Australia (NSW) Inc.; Capacity Building- Tibetan Learning Centre; \$3,300
- i. Vision Australia; Walking in Warringah- Supported walking group for older people who are blind or have low vision living in the Warringah LGA ;\$5,000
- j. St Vincent de Paul- Northern Beaches; Northern Beaches No Interest Loan Scheme; \$4,500

Community Development Grants (recurrent) 2012/13

In alphabetical order (and listed by organisation; project; grant allocation in 2012/13; 2013/14; and 2014/15 respectively), the Panel recommends funding allocation to the following projects/programs:

- k. Artability, Northern Beaches Creative Leisure and Learning; Artability, under the auspices of Northern Beaches Creative Leisure and Learning INC; \$2,500;\$2,500;\$2,500
- l. Fighting Chance Australia; The Enterprise Program; \$5,000;\$5,000;\$5,000
- m. Northern Beaches Community Services Ltd; Warringah Bringing Us Together Community Mural; \$7,000;\$4,000;\$4,000
- n. Northside Enterprise Incorporated; "Bushlink"- Duffy's Forest Endangered Ecological Community Project; \$5,000;\$5,000;\$5,000
- o. Water Skills for Life Inc; Tibetan Learn to Swim Program; \$1,390;\$810;\$810

Community Gardens Grants 2012/13

The Panel recommends funding allocation to the following Community Gardens projects:

- p. Friends of Freshwater Inc; Establishing a community garden at Crown Reserve in

Freshwater; \$5,000

Cultural Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- q. ATCP, Australian Tibetan Cookbook Project; \$2,500
- r. FAMS Theatre Company Inc, Gilbert & Sullivan's "The Mikado" ; \$2,500
- s. Forestville Community Groups, Australia Day Breakfast – Lionel Watts Oval; \$2,500
- t. Manly Warringah & Pittwater Historical Society; \$2,000
- u. Manly Warringah Choir, Concert Renaissance To Rutter; \$2,000
- v. Manly Warringah Pipe Band Inc, Uniform Upgrade; \$2,000
- w. Northern Beaches Chorus, Spectacular Sparkling Costumes; \$2,500
- x. Northern Beaches Eisteddfod, Operating expenses of Eisteddfod; \$5,000
- y. Rotary Club Dee Why Warringah, Art & Soul Collective; \$2,500
- z. Shackfolk Inc (The Shack), Northern Beaches Music Festival 2013; \$5,000
- aa. Tibetan Community of Australia (NSW) Inc, Tibetan Losar Festival 2013; \$5,000
- bb. Youth Reach – St Vincent de Paul Society, The UpBeat Program; \$5,000

Sporting Club Capital Assistance Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- cc. Club Weldon Inc – Club Weldon Redevelopment Stage 2, \$79,784
 - dd. Collaroy Rugby Club – Upgrade to Griffith Park Lighting, \$50,000
- D. That the unallocated Community Gardens Grants funding of \$45,000 be provided to the applicant for the Crown Road Reserve Community Garden, Friends of Freshwater Inc.
- E. That all successful applicants be invited to attend a Council Reception where the grants will be awarded.

AMENDMENT

Cr Regan / Cr Dr Wilkins

- A. That the lighting project at Griffith Park funded by the Sporting Club Capital Assistance Grants be incorporated into Council's lighting management system and be managed, maintained and charged in line with current Council Practice.
- B. That the remaining unallocated funds from the Sporting Club Capital Assistance Grants of \$120,000 be readvertised as a second round of funding, open for applications from 30 June until 28 July 2012.
- C. That the Community Grants funding for the 2012/13 funding cycle be allocated as recommended by the three Panels and outlined below:

Community Development Grants (one-off) 2012/13 (total allocation \$33,917)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- a. Lifestart Northern Beaches; Sing & Grow Music Therapy; \$2,565
- b. Literacy Network Manly Warringah Inc; Providing one to one free tuition for adults, living in the Warringah LGA, who struggle with reading, writing and numeracy skills; \$4,500
- c. Manly Community Centre; Tibetan Children's Camp; \$4,200
- d. Peer Support Australia; Developing Resilience in Primary & Secondary School Students; \$2,270
- e. Peninsula Senior Citizens Toy Repair Group Inc; Toys for Christmas for Disadvantaged Kids; \$1,200
- f. Royal Rehabilitation Centre; Return2Sport; \$1,382
- g. The Link Church; Link Community Food Care; \$5,000
- h. Disabled Surfers Association of Australia Inc Sydney Branch; DSA Sydney "Hands On Day"; \$3,300
- i. Vision Australia; Walking in Warringah- Supported walking group for older people who are blind or have low vision living in the Warringah LGA ;\$5,000
- j. St Vincent de Paul- Northern Beaches; Northern Beaches No Interest Loan Scheme; \$4,500

Community Development Grants (recurrent) 2012/13

In alphabetical order (and listed by organisation; project; grant allocation in 2012/13; 2013/14; and 2014/15 respectively), the Panel recommends funding allocation to the following projects/programs:

- k. Artability, Northern Beaches Creative Leisure and Learning; Artability, under the auspices of Northern Beaches Creative Leisure and Learning INC; \$2,500;\$2,500;\$2,500
- l. Fighting Chance Australia; The Enterprise Program; \$5,000;\$5,000;\$5,000
- m. Northern Beaches Community Services Ltd; Warringah Bringing Us Together Community Mural; \$7,000;\$4,000;\$4,000
- n. Northside Enterprise Incorporated; "Bushlink"- Duffy's Forest Endangered Ecological Community Project; \$5,000;\$5,000;\$5,000
- o. Water Skills for Life Inc; Tibetan Learn to Swim Program; \$1,390;\$810;\$810

Community Gardens Grants 2012/13

The Panel recommends funding allocation to the following Community Gardens projects:

- p. Friends of Freshwater Inc; Establishing a community garden at Crown Reserve in Freshwater; \$5,000

Cultural Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel

recommends funding allocation to the following projects:

- q. ATCP, Australian Tibetan Cookbook Project; \$2,500
- r. FAMS Theatre Company Inc, Gilbert & Sullivan's "The Mikado" ; \$2,500
- s. Forestville Community Groups, Australia Day Breakfast – Lionel Watts Oval; \$2,500
- t. Manly Warringah & Pittwater Historical Society; \$2,000
- u. Manly Warringah Choir, Concert Renaissance To Rutter; \$2,000
- v. Manly Warringah Pipe Band Inc, Uniform Upgrade; \$2,000
- w. Northern Beaches Chorus, Spectacular Sparkling Costumes; \$2,500
- x. Northern Beaches Eisteddfod, Operating expenses of Eisteddfod; \$5,000
- y. Rotary Club Dee Why Warringah, Art & Soul Collective; \$2,500
- z. Shackfolk Inc (The Shack), Northern Beaches Music Festival 2013; \$5,000
- aa. Tibetan Community of Australia (NSW) Inc, Tibetan Losar Festival 2013; \$5,000
- bb. Youth Reach – St Vincent de Paul Society, The UpBeat Program; \$5,000

Sporting Club Capital Assistance Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- cc. Club Weldon Inc – Club Weldon Redevelopment Stage 2, \$79,784
- dd. Collaroy Rugby Club – Upgrade to Griffith Park Lighting, \$50,000

- D. That the unallocated Community Gardens Grants funding of \$45,000 be re-allocated to fund additional Community Development Grant applications in accordance with the Panel's priority ranking:

Additional Community Development Grants (one-off) 2012/13 transferred from the Community Gardens Grants budget (total additional allocation \$45,000)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends additional funding allocation to the following projects from the unallocated Community Gardens Grants budget as per its prioritised ranking:

- a. Autism Community Network; Warringah Autism Community Link Up; \$4,677
- b. Catholic parish of Warringah - Community Dinners; Community Dinners; \$3,000
- c. Co.As.It; Women's Wellness Group; \$1,400
- d. Computer Pals for Seniors Northern Beaches Inc.; Catch the Beauty of Warringah; \$1,478
- e. Constant Companion; Financially Burdened; \$2,200
- f. Disabled Alternative Road Travel Service; Australia Day and Anzac Day Community Activities - Inclusion of participants with physical disabilities; \$2,100
- g. Freshwater Amateur Swimming Club; Enhance community swimming for all ages; \$5,000

- h. Manly Warringah Pittwater Community Aid Service Inc.; Neighbour Aid/ Social Support- Volunteer Equipment/ Resources; \$2,227
 - i. New South Wales Justice Association; Finding a JP when you want one; \$3,500
 - j. Northern Beaches Interchange Inc; Creating and enhancing stronger networks in the community; \$5,000
 - k. Northern Beaches Mental Health Support Group; Home Visitation Program; \$2,500
 - l. Permaculture Manly Warringah Pittwater; Growing Local Food and Community in Warringah; \$5,000
 - m. Royal Rehabilitation Centre; Return2Sport; \$1,918
 - n. Wheelchair Sports NSW; Junior Wheelie Christmas Camp; \$5,000
- E. That all successful applicants be invited to attend a Council Reception where the grants will be awarded.
- F. That \$20,000 from a 2012/13 surplus be allocated to the Cultural and Community Grants for the 2012/13 budget (noting that the grants are done annually and surpluses have been identified in the second half of the year traditionally). Further, that the community garden grant policy be included as part of the Community and Cultural Grants program 2012/2013.

VOTING

For the amendment: Crs Falinski, Giltinan, Wilkins, Ray, Sutton and Regan

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

The AMENDMENT was CARRIED and became the substantive motion

SUBSTANTIVE MOTION

Cr Regan / Cr Dr Wilkins

- A. That the lighting project at Griffith Park funded by the Sporting Club Capital Assistance Grants be incorporated into Council's lighting management system and be managed, maintained and charged in line with current Council Practice.
- B. That the remaining unallocated funds from the Sporting Club Capital Assistance Grants of \$120,000 be readvertised as a second round of funding, open for applications from 30 June until 28 July 2012.
- C. That the Community Grants funding for the 2012/13 funding cycle be allocated as recommended by the three Panels and outlined below:

Community Development Grants (one-off) 2012/13 (total allocation \$33,917)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- a. Lifestart Northern Beaches; Sing & Grow Music Therapy; \$2,565

- b. Literacy Network Manly Warringah Inc; Providing one to one free tuition for adults, living in the Warringah LGA, who struggle with reading, writing and numeracy skills; \$4,500
- c. Manly Community Centre; Tibetan Children's Camp; \$4,200
- d. Peer Support Australia; Developing Resilience in Primary & Secondary School Students; \$2,270
- e. Peninsula Senior Citizens Toy Repair Group Inc; Toys for Christmas for Disadvantaged Kids; \$1,200
- f. Royal Rehabilitation Centre; Return2Sport; \$1,382
- g. The Link Church; Link Community Food Care; \$5,000
- h. Disabled Surfers Association of Australia Inc Sydney Branch; DSA Sydney "Hands On Day"; \$3,300
- i. Vision Australia; Walking in Warringah- Supported walking group for older people who are blind or have low vision living in the Warringah LGA ;\$5,000
- j. St Vincent de Paul- Northern Beaches; Northern Beaches No Interest Loan Scheme; \$4,500

Community Development Grants (recurrent) 2012/13

In alphabetical order (and listed by organisation; project; grant allocation in 2012/13; 2013/14; and 2014/15 respectively), the Panel recommends funding allocation to the following projects/programs:

- k. Artability, Northern Beaches Creative Leisure and Learning; Artability, under the auspices of Northern Beaches Creative Leisure and Learning INC; \$2,500;\$2,500;\$2,500
- l. Fighting Chance Australia; The Enterprise Program; \$5,000;\$5,000;\$5,000
- m. Northern Beaches Community Services Ltd; Warringah Bringing Us Together Community Mural; \$7,000;\$4,000;\$4,000
- n. Northside Enterprise Incorporated; "Bushlink"- Duffy's Forest Endangered Ecological Community Project; \$5,000;\$5,000;\$5,000
- o. Water Skills for Life Inc; Tibetan Learn to Swim Program; \$1,390;\$810;\$810

Community Gardens Grants 2012/13

The Panel recommends funding allocation to the following Community Gardens projects:

- p. Friends of Freshwater Inc; Establishing a community garden at Crown Reserve in Freshwater; \$5,000

Cultural Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- q. ATCP, Australian Tibetan Cookbook Project; \$2,500
- r. FAMS Theatre Company Inc, Gilbert & Sullivan's "The Mikado" ; \$2,500

- s. Forestville Community Groups, Australia Day Breakfast – Lionel Watts Oval; \$2,500
- t. Manly Warringah & Pittwater Historical Society; \$2,000
- u. Manly Warringah Choir, Concert Renaissance To Rutter; \$2,000
- v. Manly Warringah Pipe Band Inc, Uniform Upgrade; \$2,000
- w. Northern Beaches Chorus, Spectacular Sparkling Costumes; \$2,500
- x. Northern Beaches Eisteddfod, Operating expenses of Eisteddfod; \$5,000
- y. Rotary Club Dee Why Warringah, Art & Soul Collective; \$2,500
- z. Shackfolk Inc (The Shack), Northern Beaches Music Festival 2013; \$5,000
- aa. Tibetan Community of Australia (NSW) Inc, Tibetan Losar Festival 2013; \$5,000
- bb. Youth Reach – St Vincent de Paul Society, The UpBeat Program; \$5,000

Sporting Club Capital Assistance Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- cc. Club Weldon Inc – Club Weldon Redevelopment Stage 2, \$79,784
- dd. Collaroy Rugby Club – Upgrade to Griffith Park Lighting, \$50,000

- D. That the unallocated Community Gardens Grants funding of \$45,000 be re-allocated to fund additional Community Development Grant applications in accordance with the Panel's priority ranking:

Additional Community Development Grants (one-off) 2012/13 transferred from the Community Gardens Grants budget (total additional allocation \$45,000)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends additional funding allocation to the following projects from the unallocated Community Gardens Grants budget as per its prioritised ranking:

- a. Autism Community Network; Warringah Autism Community Link Up; \$4,677
- b. Catholic parish of Warringah - Community Dinners; Community Dinners; \$3,000
- c. Co.As.It; Women's Wellness Group; \$1,400
- d. Computer Pals for Seniors Northern Beaches Inc.; Catch the Beauty of Warringah; \$1,478
- e. Constant Companion; Financially Burdened; \$2,200
- f. Disabled Alternative Road Travel Service; Australia Day and Anzac Day Community Activities - Inclusion of participants with physical disabilities; \$2,100
- g. Freshwater Amateur Swimming Club; Enhance community swimming for all ages; \$5,000
- h. Manly Warringah Pittwater Community Aid Service Inc.; Neighbour Aid/ Social Support- Volunteer Equipment/ Resources; \$2,227
- i. New South Wales Justice Association; Finding a JP when you want one; \$3,500

- j. Northern Beaches Interchange Inc; Creating and enhancing stronger networks in the community; \$5,000
 - k. Northern Beaches Mental Health Support Group; Home Visitation Program; \$2,500
 - l. Permaculture Manly Warringah Pittwater; Growing Local Food and Community in Warringah; \$5,000
 - m. Royal Rehabilitation Centre; Return2Sport; \$1,918
 - n. Wheelchair Sports NSW; Junior Wheelie Christmas Camp; \$5,000
- E. That all successful applicants be invited to attend a Council Reception where the grants will be awarded.
- F. That \$20,000 from a 2012/13 surplus be allocated to the Cultural and Community Grants for the 2012/13 budget (noting that the grants are done annually and surpluses have been identified in the second half of the year traditionally). Further, that the community garden grant policy be included as part of the Community and Cultural Grants program 2012/2013

AMENDMENT

Cr Dr Kirsch / Cr Dr Harris

- A. That the lighting project at Griffith Park funded by the Sporting Club Capital Assistance Grants be incorporated into Council's lighting management system and be managed, maintained and charged in line with current Council Practice.
- B. That \$45,000 of the unallocated funds from the Sporting Club Capital Assistance Grants be allocated to the funding of the additional Community Development Grants (one-off) 2012/2013 recommended by the panel, and that the remaining unallocated funds from the Sporting Club Capital Assistance Grants of \$75,000 be allocated to the construction of bicycle infrastructure.
- C. That the unallocated Community Gardens Grants funding of \$45,000 be re-advertised as a second round of funding, open for applications from 30 June until 28 July 2012, and any remainder of the Community Garden Grants be transferred to further funding rounds in 2013.
- D. That the Community Grants funding for the 2012/13 funding cycle be allocated as recommended by the three Panels and outlined below:

Community Development Grants (one-off) 2012/13 (total allocation \$33,917)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- a. Lifestart Northern Beaches; Sing & Grow Music Therapy; \$2,565
- b. Literacy Network Manly Warringah Inc; Providing one to one free tuition for adults, living in the Warringah LGA, who struggle with reading, writing and numeracy skills; \$4,500
- c. Manly Community Centre; Tibetan Children's Camp; \$4,200
- d. Peer Support Australia; Developing Resilience in Primary & Secondary School Students; \$2,270

- e. Peninsula Senior Citizens Toy Repair Group Inc; Toys for Christmas for Disadvantaged Kids; \$1,200
- f. Royal Rehabilitation Centre; Return2Sport; \$1,382
- g. The Link Church; Link Community Food Care; \$5,000
- h. Disabled Surfers Association of Australia Inc Sydney Branch; DSA Sydney "Hands On Day"; \$3,300
- i. Vision Australia; Walking in Warringah- Supported walking group for older people who are blind or have low vision living in the Warringah LGA ;\$5,000
- j. St Vincent de Paul- Northern Beaches; Northern Beaches No Interest Loan Scheme; \$4,500

Community Development Grants (recurrent) 2012/13

In alphabetical order (and listed by organisation; project; grant allocation in 2012/13; 2013/14; and 2014/15 respectively), the Panel recommends funding allocation to the following projects/programs:

- k. Artability, Northern Beaches Creative Leisure and Learning; Artability, under the auspices of Northern Beaches Creative Leisure and Learning INC; \$2,500;\$2,500;\$2,500
- l. Fighting Chance Australia; The Enterprise Program; \$5,000;\$5,000;\$5,000
- m. Northern Beaches Community Services Ltd; Warringah Bringing Us Together Community Mural; \$7,000;\$4,000;\$4,000
- n. Northside Enterprise Incorporated; "Bushlink"- Duffy's Forest Endangered Ecological Community Project; \$5,000;\$5,000;\$5,000
- o. Water Skills for Life Inc; Tibetan Learn to Swim Program; \$1,390;\$810;\$810

Community Gardens Grants 2012/13

The Panel recommends funding allocation to the following Community Gardens projects:

- p. Friends of Freshwater Inc; Establishing a community garden at Crown Reserve in Freshwater; \$5,000

Cultural Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- q. ATCP, Australian Tibetan Cookbook Project; \$2,500
- r. FAMS Theatre Company Inc, Gilbert & Sullivan's "The Mikado" ; \$2,500
- s. Forestville Community Groups, Australia Day Breakfast – Lionel Watts Oval; \$2,500
- t. Manly Warringah & Pittwater Historical Society; \$2,000
- u. Manly Warringah Choir, Concert Renaissance To Rutter; \$2,000
- v. Manly Warringah Pipe Band Inc, Uniform Upgrade; \$2,000
- w. Northern Beaches Chorus, Spectacular Sparkling Costumes; \$2,500

- x. Northern Beaches Eisteddfod, Operating expenses of Eisteddfod; \$5,000
- y. Rotary Club Dee Why Warringah, Art & Soul Collective; \$2,500
- z. Shackfolk Inc (The Shack), Northern Beaches Music Festival 2013; \$5,000
- aa. Tibetan Community of Australia (NSW) Inc, Tibetan Losar Festival 2013; \$5,000
- bb. Youth Reach – St Vincent de Paul Society, The UpBeat Program; \$5,000

Sporting Club Capital Assistance Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- cc. Club Weldon Inc – Club Weldon Redevelopment Stage 2, \$79,784
- dd. Collaroy Rugby Club – Upgrade to Griffith Park Lighting, \$50,000

- E. That \$45,000 of the Sporting Club Capital Assistance Grants be re-allocated to fund additional Community Development Grant applications in accordance with the Panel's priority ranking:

Additional Community Development Grants (one-off) 2012/13 transferred from the Sporting Club Capital Assistance Grants budget (total additional allocation \$45,000)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends additional funding allocation to the following projects from the unallocated Sporting Club Capital Assistance Grants budget as per its prioritised ranking:

- a. Autism Community Network; Warringah Autism Community Link Up; \$4,677
- b. Catholic parish of Warringah - Community Dinners; Community Dinners; \$3,000
- c. Co.As.It; Women's Wellness Group; \$1,400
- d. Computer Pals for Seniors Northern Beaches Inc.; Catch the Beauty of Warringah; \$1,478
- e. Constant Companion; Financially Burdened; \$2,200
- f. Disabled Alternative Road Travel Service; Australia Day and Anzac Day Community Activities - Inclusion of participants with physical disabilities; \$2,100
- g. Freshwater Amateur Swimming Club; Enhance community swimming for all ages; \$5,000
- h. Manly Warringah Pittwater Community Aid Service Inc.; Neighbour Aid/ Social Support-Volunteer Equipment/ Resources; \$2,227
- i. New South Wales Justice Association; Finding a JP when you want one; \$3,500
- j. Northern Beaches Interchange Inc; Creating and enhancing stronger networks in the community; \$5,000
- k. Northern Beaches Mental Health Support Group; Home Visitation Program; \$2,500
- l. Permaculture Manly Warringah Pittwater; Growing Local Food and Community in Warringah; \$5,000
- m. Royal Rehabilitation Centre; Return2Sport; \$1,918
- n. Wheelchair Sports NSW; Junior Wheelie Christmas Camp; \$5,000

- F. That all successful applicants be invited to attend a Council Reception where the grants will be awarded.

VOTING

For the amendment: Crs De Luca, Kirsch, Harris, Ray and Laugesen

Against the amendment: Crs Falinski, Giltinan, Wilkins, Sutton and Regan

There being an equal number of votes, the Mayor used his casting vote against the amendment which was declared LOST.

212/12 RESOLVED***Cr Regan / Cr Dr Wilkins***

- A. That the lighting project at Griffith Park funded by the Sporting Club Capital Assistance Grants be incorporated into Council's lighting management system and be managed, maintained and charged in line with current Council Practice.
- B. That the remaining unallocated funds from the Sporting Club Capital Assistance Grants of \$120,000 be readvertised as a second round of funding, open for applications from 30 June until 28 July 2012.
- C. That the Community Grants funding for the 2012/13 funding cycle be allocated as recommended by the three Panels and outlined below:

Community Development Grants (one-off) 2012/13 (total allocation \$33,917)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- a. Lifestart Northern Beaches; Sing & Grow Music Therapy; \$2,565
- b. Literacy Network Manly Warringah Inc; Providing one to one free tuition for adults, living in the Warringah LGA, who struggle with reading, writing and numeracy skills; \$4,500
- c. Manly Community Centre; Tibetan Children's Camp; \$4,200
- d. Peer Support Australia; Developing Resilience in Primary & Secondary School Students; \$2,270
- e. Peninsula Senior Citizens Toy Repair Group Inc; Toys for Christmas for Disadvantaged Kids; \$1,200
- f. Royal Rehabilitation Centre; Return2Sport; \$1,382
- g. The Link Church; Link Community Food Care; \$5,000
- h. Disabled Surfers Association of Australia Inc Sydney Branch; DSA Sydney "Hands On Day"; \$3,300
- i. Vision Australia; Walking in Warringah- Supported walking group for older people who are blind or have low vision living in the Warringah LGA ;\$5,000
- j. St Vincent de Paul- Northern Beaches; Northern Beaches No Interest Loan Scheme; \$4,500

Community Development Grants (recurrent) 2012/13

In alphabetical order (and listed by organisation; project; grant allocation in 2012/13; 2013/14; and 2014/15 respectively), the Panel recommends funding allocation to the

following projects/programs:

- k. Artability, Northern Beaches Creative Leisure and Learning; Artability, under the auspices of Northern Beaches Creative Leisure and Learning INC; \$2,500;\$2,500;\$2,500
- l. Fighting Chance Australia; The Enterprise Program; \$5,000;\$5,000;\$5,000
- m. Northern Beaches Community Services Ltd; Warringah Bringing Us Together Community Mural; \$7,000;\$4,000;\$4,000
- n. Northside Enterprise Incorporated; "Bushlink"- Duffy's Forest Endangered Ecological Community Project; \$5,000;\$5,000;\$5,000
- o. Water Skills for Life Inc; Tibetan Learn to Swim Program; \$1,390;\$810;\$810

Community Gardens Grants 2012/13

The Panel recommends funding allocation to the following Community Gardens projects:

- p. Friends of Freshwater Inc; Establishing a community garden at Crown Reserve in Freshwater; \$5,000

Cultural Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- q. ATCP, Australian Tibetan Cookbook Project; \$2,500
- r. FAMS Theatre Company Inc, Gilbert & Sullivan's "The Mikado" ; \$2,500
- s. Forestville Community Groups, Australia Day Breakfast – Lionel Watts Oval; \$2,500
- t. Manly Warringah & Pittwater Historical Society; \$2,000
- u. Manly Warringah Choir, Concert Renaissance To Rutter; \$2,000
- v. Manly Warringah Pipe Band Inc, Uniform Upgrade; \$2,000
- w. Northern Beaches Chorus, Spectacular Sparkling Costumes; \$2,500
- x. Northern Beaches Eisteddfod, Operating expenses of Eisteddfod; \$5,000
- y. Rotary Club Dee Why Warringah, Art & Soul Collective; \$2,500
- z. Shackfolk Inc (The Shack), Northern Beaches Music Festival 2013; \$5,000
- aa. Tibetan Community of Australia (NSW) Inc, Tibetan Losar Festival 2013; \$5,000
- bb. Youth Reach – St Vincent de Paul Society, The UpBeat Program; \$5,000

Sporting Club Capital Assistance Grants 2012/13

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends funding allocation to the following projects:

- cc. Club Weldon Inc – Club Weldon Redevelopment Stage 2, \$79,784
- dd. Collaroy Rugby Club – Upgrade to Griffith Park Lighting, \$50,000

- D. That the unallocated Community Gardens Grants funding of \$45,000 be re-allocated to fund additional Community Development Grant applications in accordance with the Panel's priority

ranking:

Additional Community Development Grants (one-off) 2012/13 transferred from the Community Gardens Grants budget (total additional allocation \$45,000)

In alphabetical order (and listed by organisation; project; grant allocation), the Panel recommends additional funding allocation to the following projects from the unallocated Community Gardens Grants budget as per its prioritised ranking:

- a. Autism Community Network; Warringah Autism Community Link Up; \$4,677
- b. Catholic parish of Warringah - Community Dinners; Community Dinners; \$3,000
- c. Co.As.It; Women's Wellness Group; \$1,400
- d. Computer Pals for Seniors Northern Beaches Inc.; Catch the Beauty of Warringah; \$1,478
- e. Constant Companion; Financially Burdened; \$2,200
- f. Disabled Alternative Road Travel Service; Australia Day and Anzac Day Community Activities - Inclusion of participants with physical disabilities; \$2,100
- g. Freshwater Amateur Swimming Club; Enhance community swimming for all ages; \$5,000
- h. Manly Warringah Pittwater Community Aid Service Inc.; Neighbour Aid/ Social Support- Volunteer Equipment/ Resources; \$2,227
- i. New South Wales Justice Association; Finding a JP when you want one; \$3,500
- j. Northern Beaches Interchange Inc; Creating and enhancing stronger networks in the community; \$5,000
- k. Northern Beaches Mental Health Support Group; Home Visitation Program; \$2,500
- l. Permaculture Manly Warringah Pittwater; Growing Local Food and Community in Warringah; \$5,000
- m. Royal Rehabilitation Centre; Return2Sport; \$1,918
- n. Wheelchair Sports NSW; Junior Wheelie Christmas Camp; \$5,000

- E. That all successful applicants be invited to attend a Council Reception where the grants will be awarded.
- F. That \$20,000 from a 2012/13 surplus be allocated to the Cultural and Community Grants for the 2012/13 budget (noting that the grants are done annually and surpluses have been identified in the second half of the year traditionally). Further, that the community garden grant policy be included as part of the Community and Cultural Grants program 2012/2013

VOTING

For the resolution: Crs Kirsch, Falinski, Giltinan, Wilkins, Ray, Sutton and Regan

Against the resolution: Crs De Luca, Harris and Laugesen

CARRIED

8.0 ENVIRONMENT DIVISION REPORTS

8.1 ADOPTION OF STRATEGIC COMMUNITY PLAN 2012: THE BUDGET 2012-2013

Cr Harris / Cr De Luca

A. STRATEGIC COMMUNITY PLAN 2012

That Council's Strategic Community Plan 2012 which includes the recommendations and amendments detailed below to the exhibited *Draft* Strategic Community Plan 2012 be ADOPTED with the exclusion of the Dee Why Town Centre Parking and Community Facility.

B. RATES

- 1) That an Ordinary Residential Rate, to be named 'Residential Ordinary Rate' of 0.195307 cents in the dollar on the land value of all rateable land, being land that falls within the Residential Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013 subject to a minimum Ordinary Residential Rate of \$767.09 in respect of each separate parcel of rateable land in this category.
- 2) That the following business rates be made for the year 1 July 2012 to 30 June 2013:
 - i) An Ordinary Business Rate, to be named 'Business Ordinary Rate' of 0.532156 cents in the dollar on the land value of all rateable land, being land that falls within the Business Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013, subject to a minimum Ordinary Business Rate of \$984.84 in respect of each separate parcel of rateable land in this category.
 - ii) An Ordinary Business Rate Sub-category, to be named 'Warringah Mall Regional Shopping Centre Sub-Category' of 0.947883 cents in the dollar on the land value of all rateable land, being land that falls within the Business Sub-Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013.

C. DOMESTIC WASTE MANAGEMENT CHARGE (DWMC)

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fees as a result of changes in the system of rendering the service, the following charges for Domestic Waste Management be made for the year commencing 1 July 2012:

Availability Charges - Vacant Land	\$72.00
Per 80 litre bin (1 st or additional bins) includes availability charge	\$293.00
Per 120 litre bin (1 st or additional bins) includes availability charge	\$437.00
Supply of additional vegetation bin	\$85.00
Repair of vegetation bin lid	\$15.95*
Repair of vegetation bin wheels	\$9.35*
Service increase fee applies for delivery of larger capacity or additional bin compared to base 80 litre service or existing service level	\$25.00

(*Includes GST in rate)

D. SECTION 611 CHARGES

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fee following public notification for 28 days of such proposal, an annual charge under Section 611 of the Local Government Act be adopted, made and levied for the year commencing 1 July 2012 on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid,

erected, suspended, constructed or placed on, under or over a public place.

E. CHARGE FOR WORKS ON PRIVATE LAND

That the statement of amounts and rates to be charged for works on private land for 2012 - 2013 contained within the Strategic Community Plan and entitled Works on Private Land be adopted.

F. INTEREST ON RATES & CHARGES

That interest charges on rates and charges which remain unpaid after they become due and payable for the year 2012 - 2013, shall accrue on a daily basis at the rate of 10% per annum simple interest. This will be subject to the final determination of the Minister of Local Government

G. VOLUNTARY PENSIONER REBATES – RATES & CHARGES

1. That, for the year 2012 - 2013, Council grant to eligible pensioners who have not reached the accepted male retirement age, to owners in receipt of the blind pension, to owners who have reached the accepted male retirement age and continue to receive either the Carer Payment or Disability Support Pension from Centrelink or either the Totally and Permanently Incapacitated (TPI) Pension or the Extreme Disablement Adjustment (EDA) Pension from the Department of Veteran Affairs, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary 50% reduction of rates subject to a maximum voluntary reduction of \$150.
2. That, for the year 2012 - 2013, Council grant all eligible pensioners, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary reduction of \$36.00 on the Domestic Waste Management Charge where the service is used, irrespective of the bin size or number of bins used.

H. AMENDMENTS TO DRAFT STRATEGIC COMMUNITY PLAN 2012

That the following amendments result in a net increase to the budgeted Operating Surplus of \$3,774,686 in the Strategic Community Plan 2012:

1. Rates and Annual Charges decrease by \$6,929 in 2012 - 2013 reflecting minor adjustments to the calculation of the rate in the dollar;
 - i) User Fees and Charges increase by \$703,067. This principally represents a reallocation from Other Revenues in Kimbriki Environmental Enterprises offset by decreases in Certification of \$80,000, Compliance \$30,000 and Development Assessments of \$55,000 reflecting changes in the wider economy noted in the Quarterly Business Review Statement for March 2012.
 - ii) Interest and Investment Revenues increase by \$110,000 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project.
 - iii) Other Revenues decrease by \$1,177,283. This principally represents a reallocation to User Fees and Charges of \$742,283 in Kimbriki Environmental Enterprises noted above and a decrease of \$435,000 in Compliance related to Fines again reflecting changes in the wider economy.
 - iv) Grants and Contributions – Operating Purposes increase by \$1,000 representing an additional Grant in Natural Environment related to the Dee Why Creek Wetland and Habitat Corridor.
 - v) Gains on Disposal of Assets increase by \$4,169,903 which relates to the Compulsory Acquisition of Land for Northern Beaches Hospital by New South Wales Health and Infrastructure.

- vi) Employee Benefits & On Costs increase in 2012 - 2013 by \$162,514 principally related to changes in Children's Services following the introduction by the Department of Education, Employment and Workplace Relations of The National Quality Framework which prescribes compulsory, national standards to ensure high quality and consistent early childhood education and care across Australia.
- vii) Materials and Contracts increase in 2012 - 2013 by \$28,417. This principally relates to the rollover of unspent contracted operational expenditure of \$284,000 budgeted in 2011 - 2012 by Marketing & Communications related to the Digital Project offset by a reduction in Kimbriki Environmental Enterprises of \$219,856 and other decreases amounting to \$92,561.
- viii) Depreciation decreases by \$107,440 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project noted above.
- ix) Other Expenses decrease by \$58,420 in 2012 - 2013 principally related to Agency Costs.
- x) Capital Works Program 2012 - 2016 be revised based on the net increase/decrease in the following projects:

	2012-13 \$	2013-14 \$	2014-15 \$	2015-16 \$
Rollover of Projects from 2011/12				
Building Code of Australia and Fire Safety Compliance Works	15,556	-	-	-
Brookvale Occasional Care Centre - stage 1	16,738	-	-	-
Brookvale Oval - Upgrade Works	900,000	-	-	-
Collaroy Access Tourism Precinct - Collaroy Surf Life Savings Club - Component 1A	55,191	-	-	-
Collaroy Access Tourism Precinct - Reserves	25,000	-	-	-
Collaroy Stormwater Outlet	79,594	-	-	-
Cromer No 1 - Synthetic Surface - New	132,364	-	-	-
Dee Why Beach Viewing Tower	98,305	-	-	-
Disability Access and Renewal Project	46,000	-	-	-
Forestville Skate Facility	91,501	-	-	-
Library RFID	350,000	-	-	-
Narrabeen Lagoon Trail	96,158	-	-	-
Nolans Reserve - Flood Lighting Upgrades	45,999	-	-	-
PAIP - Curl Curl Sports Centre	472,000	-	-	-
Ping Pong Tables - Outdoor	15,000	-	-	-
Road widening Pittwater Road Dee Why corner Oaks Avenue	16,000	-	-	-
Playground Improvement Program	95,905	-	-	-
Restoration Narrabeen Lagoon	5,000	-	-	-
Solar Panel System - Cromer Park	40,000	-	-	-
Solar Panels – Surf Life Saving Clubs	40,000	-	-	-
South Curl Curl Rock Pool - Stage 1	45,356	-	-	-
Sporting Club Capital Improvements Fund	96,265	-	-	-
Stony Range Pavilion and Building Works	109,085	-	-	-
Undula Reserve - Playground Equipment	6,360	-	-	-
Upgrade Standard Desktop Operating Environment	215,000	-	-	-
Upgrade Warringah Council Website	150,000	-	-	-
Wheeler Park - New Public Amenity	163,116	-	-	-
Changes to Draft Strategic Community Plan				
Civic Centre - Air Conditioning	400,000	-	-	-

Cromer Soccer Club - Public Amenities renewals	(400,000)	400,000	-	-
Dee Why CBD Drainage	(116,583)	-	-	-
Kimbriki - New Offices and Amenities	-	-	-	750,000
Queenscliff Rock Pool	(135,000)	135,000	-	-
Narrabeen Lagoon Trail	(734,178)	367,525	441,241	-
Pittwater Road Widening and signal adjustments	(387,975)	17,975	370,000	-
Total	2,047,758	920,500	811,241	750,000

I. FEES AND CHARGES

1. That the following amendments be approved to the exhibited Draft Schedule of Fees and Charges 2012 - 2013:
 - i) The fees for the disability directory in hard copy or on disc on page 64 be deleted
 - ii) Minor wording changes be made to the following fees for community centre on page 25

Current wording	Amended wording
Regular Hirer /Low Risk Function or Activity Bond	Refundable bond /Low Risk Function or Activity Bond
Key Replacement	Key issue

2. That the draft fees proposed below be placed on public exhibitions for a period of 28 days:
 - i) Fee reduction for financial hardship – \$0.00
 - ii) One-off venue hire for event that deliver broad community benefit - \$0.00
 - iii) Provision of services to one-off event that deliver broad community benefit - \$0.00

J. INDEPENDENT ASSURANCE REPORT

That Council note the auditor's Draft Independent Assurance Report and that the final Independent Assurance Report will be attached to the Strategic Community Plan 2012 once it is adopted.

AMENDMENT

Cr Sutton / Cr Falinski

A. STRATEGIC COMMUNITY PLAN 2012

That Council's Strategic Community Plan 2012 which includes the recommendations and amendments detailed below to the exhibited *Draft* Strategic Community Plan 2012 be ADOPTED.

B. RATES

- 1) That an Ordinary Residential Rate, to be named 'Residential Ordinary Rate' of 0.195307 cents in the dollar on the land value of all rateable land, being land that falls within the Residential Category in the Warringah Council area, be made for the year 1

July 2012 to 30 June 2013 subject to a minimum Ordinary Residential Rate of \$767.09 in respect of each separate parcel of rateable land in this category.

- 2) That the following business rates be made for the year 1 July 2012 to 30 June 2013:
 - i) An Ordinary Business Rate, to be named 'Business Ordinary Rate' of 0.532156 cents in the dollar on the land value of all rateable land, being land that falls within the Business Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013, subject to a minimum Ordinary Business Rate of \$984.84 in respect of each separate parcel of rateable land in this category.
 - ii) An Ordinary Business Rate Sub-category, to be named 'Warringah Mall Regional Shopping Centre Sub-Category' of 0.947883 cents in the dollar on the land value of all rateable land, being land that falls within the Business Sub-Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013.

C. DOMESTIC WASTE MANAGEMENT CHARGE (DWMC)

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fees as a result of changes in the system of rendering the service, the following charges for Domestic Waste Management be made for the year commencing 1 July 2012:

Availability Charges - Vacant Land	\$72.00
Per 80 litre bin (1 st or additional bins) includes availability charge	\$293.00
Per 120 litre bin (1 st or additional bins) includes availability charge	\$437.00
Supply of additional vegetation bin	\$85.00
Repair of vegetation bin lid	\$15.95*
Repair of vegetation bin wheels	\$9.35*
Service increase fee applies for delivery of larger capacity or additional bin compared to base 80 litre service or existing service level	\$25.00

(*Includes GST in rate)

D. SECTION 611 CHARGES

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fee following public notification for 28 days of such proposal, an annual charge under Section 611 of the Local Government Act be adopted, made and levied for the year commencing 1 July 2012 on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.

E. CHARGE FOR WORKS ON PRIVATE LAND

That the statement of amounts and rates to be charged for works on private land for 2012 - 2013 contained within the Strategic Community Plan and entitled Works on Private Land be adopted.

F. INTEREST ON RATES & CHARGES

That interest charges on rates and charges which remain unpaid after they become due and payable for the year 2012 - 2013, shall accrue on a daily basis at the rate of 10% per annum simple interest. This will be subject to the final determination of the Minister of Local Government

G. VOLUNTARY PENSIONER REBATES – RATES & CHARGES

1. That, for the year 2012 - 2013, Council grant to eligible pensioners who have not reached the accepted male retirement age, to owners in receipt of the blind pension, to owners who have reached the accepted male retirement age and continue to receive

either the Carer Payment or Disability Support Pension from Centrelink or either the Totally and Permanently Incapacitated (TPI) Pension or the Extreme Disablement Adjustment (EDA) Pension from the Department of Veteran Affairs, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary 50% reduction of rates subject to a maximum voluntary reduction of \$150.

2. That, for the year 2012 - 2013, Council grant all eligible pensioners, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary reduction of \$36.00 on the Domestic Waste Management Charge where the service is used, irrespective of the bin size or number of bins used.

H. AMENDMENTS TO DRAFT STRATEGIC COMMUNITY PLAN 2012

That the following amendments result in a net increase to the budgeted Operating Surplus of \$3,774,686 in the Strategic Community Plan 2012:

1. Rates and Annual Charges decrease by \$6,929 in 2012 - 2013 reflecting minor adjustments to the calculation of the rate in the dollar;
 - i) User Fees and Charges increase by \$703,067. This principally represents a reallocation from Other Revenues in Kimbriki Environmental Enterprises offset by decreases in Certification of \$80,000, Compliance \$30,000 and Development Assessments of \$55,000 reflecting changes in the wider economy noted in the Quarterly Business Review Statement for March 2012.
 - ii) Interest and Investment Revenues increase by \$110,000 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project.
 - iii) Other Revenues decrease by \$1,177,283. This principally represents a reallocation to User Fees and Charges of \$742,283 in Kimbriki Environmental Enterprises noted above and a decrease of \$435,000 in Compliance related to Fines again reflecting changes in the wider economy.
 - iv) Grants and Contributions – Operating Purposes increase by \$1,000 representing an additional Grant in Natural Environment related to the Dee Why Creek Wetland and Habitat Corridor.
 - v) Gains on Disposal of Assets increase by \$4,169,903 which relates to the Compulsory Acquisition of Land for Northern Beaches Hospital by New South Wales Health and Infrastructure.
 - vi) Employee Benefits & On Costs increase in 2012 - 2013 by \$162,514 principally related to changes in Children's Services following the introduction by the Department of Education, Employment and Workplace Relations of The National Quality Framework which prescribes compulsory, national standards to ensure high quality and consistent early childhood education and care across Australia.
 - vii) Materials and Contracts increase in 2012 - 2013 by \$28,417. This principally relates to the rollover of unspent contracted operational expenditure of \$284,000 budgeted in 2011 - 2012 by Marketing & Communications related to the Digital Project offset by a reduction in Kimbriki Environmental Enterprises of \$219,856 and other decreases amounting to \$92,561.
 - viii) Depreciation decreases by \$107,440 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project noted above.
 - ix) Other Expenses decrease by \$58,420 in 2012 - 2013 principally related to Agency Costs.

- x) Capital Works Program 2012 - 2016 be revised based on the net increase/decrease in the following projects:

	2012-13 \$	2013-14 \$	2014-15 \$	2015-16 \$
Rollover of Projects from 2011/12				
Building Code of Australia and Fire Safety Compliance Works	15,556	-	-	-
Brookvale Occasional Care Centre - stage 1	16,738	-	-	-
Brookvale Oval - Upgrade Works	900,000	-	-	-
Collaroy Access Tourism Precinct - Collaroy Surf Life Savings Club - Component 1A	55,191	-	-	-
Collaroy Access Tourism Precinct - Reserves	25,000	-	-	-
Collaroy Stormwater Outlet	79,594	-	-	-
Cromer No 1 - Synthetic Surface - New	132,364	-	-	-
Dee Why Beach Viewing Tower	98,305	-	-	-
Disability Access and Renewal Project	46,000	-	-	-
Forestville Skate Facility	91,501	-	-	-
Library RFID	350,000	-	-	-
Narrabeen Lagoon Trail	96,158	-	-	-
Nolans Reserve - Flood Lighting Upgrades	45,999	-	-	-
PAIP - Curl Curl Sports Centre	472,000	-	-	-
Ping Pong Tables - Outdoor	15,000	-	-	-
Road widening Pittwater Road Dee Why corner Oaks Avenue	16,000	-	-	-
Playground Improvement Program	95,905	-	-	-
Restoration Narrabeen Lagoon	5,000	-	-	-
Solar Panel System - Cromer Park	40,000	-	-	-
Solar Panels – Surf Life Saving Clubs	40,000	-	-	-
South Curl Curl Rock Pool - Stage 1	45,356	-	-	-
Sporting Club Capital Improvements Fund	96,265	-	-	-
Stony Range Pavilion and Building Works	109,085	-	-	-
Undula Reserve - Playground Equipment	6,360	-	-	-
Upgrade Standard Desktop Operating Environment	215,000	-	-	-
Upgrade Warringah Council Website	150,000	-	-	-
Wheeler Park - New Public Amenity	163,116	-	-	-
Changes to Draft Strategic Community Plan				
Civic Centre - Air Conditioning	400,000	-	-	-
Cromer Soccer Club - Public Amenities renewals	(400,000)	400,000	-	-
Dee Why CBD Drainage	(116,583)	-	-	-
Dee Why Town Centre Parking and Community Facility	-	9,301,977	5,398,023	
Kimbriki - New Offices and Amenities	-	-	-	750,000
Queenscliff Rock Pool	(135,000)	135,000	-	-
Narrabeen Lagoon Trail	(734,178)	367,525	441,241	-
Pittwater Road Widening and signal adjustments	(387,975)	17,975	370,000	-
Total	2,047,758	10,222,477	6,209,264	750,000

I. FEES AND CHARGES

- That the following amendments be approved to the exhibited Draft Schedule of Fees and Charges 2012 - 2013:

- The fees for the disability directory in hard copy or on disc on page 64 be deleted

- ii) Minor wording changes be made to the following fees for community centre on page 25

Current wording	Amended wording
Regular Hirer /Low Risk Function or Activity Bond	Refundable bond /Low Risk Function or Activity Bond
Key Replacement	Key issue

2. That the draft fees proposed below be placed on public exhibitions for a period of 28 days:
- i) Fee reduction for financial hardship – \$0.00
 - ii) One-off venue hire for event that deliver broad community benefit - \$0.00
 - iii) Provision of services to one-off event that deliver broad community benefit - \$0.00

J. INDEPENDENT ASSURANCE REPORT

That Council note the auditor's Draft Independent Assurance Report and that the final Independent Assurance Report will be attached to the Strategic Community Plan 2012 once it is adopted.

VOTING

For the amendment: Crs Falinski, Giltinan, Wilkins, Sutton and Regan

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

There being an equal number of votes, the Mayor used his casting vote for the amendment, which was declared CARRIED and became the substantive motion.

213/12 RESOLVED

Cr Sutton / Cr Falinski

A. STRATEGIC COMMUNITY PLAN 2012

That Council's Strategic Community Plan 2012 which includes the recommendations and amendments detailed below to the exhibited *Draft* Strategic Community Plan 2012 be ADOPTED.

B. RATES

- 1) That an Ordinary Residential Rate, to be named 'Residential Ordinary Rate' of 0.195307 cents in the dollar on the land value of all rateable land, being land that falls within the Residential Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013 subject to a minimum Ordinary Residential Rate of \$767.09 in respect of each separate parcel of rateable land in this category.
- 2) That the following business rates be made for the year 1 July 2012 to 30 June 2013:
 - i) An Ordinary Business Rate, to be named 'Business Ordinary Rate' of 0.532156 cents in the dollar on the land value of all rateable land, being land that falls

within the Business Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013, subject to a minimum Ordinary Business Rate of \$984.84 in respect of each separate parcel of rateable land in this category.

- ii) An Ordinary Business Rate Sub-category, to be named 'Warringah Mall Regional Shopping Centre Sub-Category' of 0.947883 cents in the dollar on the land value of all rateable land, being land that falls within the Business Sub-Category in the Warringah Council area, be made for the year 1 July 2012 to 30 June 2013.

C. DOMESTIC WASTE MANAGEMENT CHARGE (DWMC)

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fees as a result of changes in the system of rendering the service, the following charges for Domestic Waste Management be made for the year commencing 1 July 2012:

Availability Charges - Vacant Land	\$72.00
Per 80 litre bin (1 st or additional bins) includes availability charge	\$293.00
Per 120 litre bin (1 st or additional bins) includes availability charge	\$437.00
Supply of additional vegetation bin	\$85.00
Repair of vegetation bin lid	\$15.95*
Repair of vegetation bin wheels	\$9.35*
Service increase fee applies for delivery of larger capacity or additional bin compared to base 80 litre service or existing service level	\$25.00

(*Includes GST in rate)

D. SECTION 611 CHARGES

That subject to the right of Council during the year to amend or vary such fees or resolve to charge and recover any additional fee following public notification for 28 days of such proposal, an annual charge under Section 611 of the Local Government Act be adopted, made and levied for the year commencing 1 July 2012 on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.

E. CHARGE FOR WORKS ON PRIVATE LAND

That the statement of amounts and rates to be charged for works on private land for 2012 - 2013 contained within the Strategic Community Plan and entitled Works on Private Land be adopted.

F. INTEREST ON RATES & CHARGES

That interest charges on rates and charges which remain unpaid after they become due and payable for the year 2012 - 2013, shall accrue on a daily basis at the rate of 10% per annum simple interest. This will be subject to the final determination of the Minister of Local Government

G. VOLUNTARY PENSIONER REBATES – RATES & CHARGES

1. That, for the year 2012 - 2013, Council grant to eligible pensioners who have not reached the accepted male retirement age, to owners in receipt of the blind pension, to owners who have reached the accepted male retirement age and continue to receive either the Carer Payment or Disability Support Pension from Centrelink or either the Totally and Permanently Incapacitated (TPI) Pension or the Extreme Disablement Adjustment (EDA) Pension from the Department of Veteran Affairs, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary 50% reduction of rates subject to a maximum voluntary reduction of \$150.

2. That, for the year 2012 - 2013, Council grant all eligible pensioners, in addition to the statutory reduction under Section 575 of the Local Government Act, a further voluntary reduction of \$36.00 on the Domestic Waste Management Charge where the service is used, irrespective of the bin size or number of bins used.

H. AMENDMENTS TO DRAFT STRATEGIC COMMUNITY PLAN 2012

That the following amendments result in a net increase to the budgeted Operating Surplus of \$3,774,686 in the Strategic Community Plan 2012:

1. Rates and Annual Charges decrease by \$6,929 in 2012 - 2013 reflecting minor adjustments to the calculation of the rate in the dollar;
 - i) User Fees and Charges increase by \$703,067. This principally represents a reallocation from Other Revenues in Kimbriki Environmental Enterprises offset by decreases in Certification of \$80,000, Compliance \$30,000 and Development Assessments of \$55,000 reflecting changes in the wider economy noted in the Quarterly Business Review Statement for March 2012.
 - ii) Interest and Investment Revenues increase by \$110,000 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project.
 - iii) Other Revenues decrease by \$1,177,283. This principally represents a reallocation to User Fees and Charges of \$742,283 in Kimbriki Environmental Enterprises noted above and a decrease of \$435,000 in Compliance related to Fines again reflecting changes in the wider economy.
 - iv) Grants and Contributions – Operating Purposes increase by \$1,000 representing an additional Grant in Natural Environment related to the Dee Why Creek Wetland and Habitat Corridor.
 - v) Gains on Disposal of Assets increase by \$4,169,903 which relates to the Compulsory Acquisition of Land for Northern Beaches Hospital by New South Wales Health and Infrastructure.
 - vi) Employee Benefits & On Costs increase in 2012 - 2013 by \$162,514 principally related to changes in Children's Services following the introduction by the Department of Education, Employment and Workplace Relations of The National Quality Framework which prescribes compulsory, national standards to ensure high quality and consistent early childhood education and care across Australia.
 - vii) Materials and Contracts increase in 2012 - 2013 by \$28,417. This principally relates to the rollover of unspent contracted operational expenditure of \$284,000 budgeted in 2011 - 2012 by Marketing & Communications related to the Digital Project offset by a reduction in Kimbriki Environmental Enterprises of \$219,856 and other decreases amounting to \$92,561.
 - viii) Depreciation decreases by \$107,440 in Kimbriki Environmental Enterprises due to lower levels of capital expenditure related to the Resource Recovery Project noted above.
 - ix) Other Expenses decrease by \$58,420 in 2012 - 2013 principally related to Agency Costs.
 - x) Capital Works Program 2012 - 2016 be revised based on the net increase/decrease in the following projects:

	2012-13 \$	2013-14 \$	2014-15 \$	2015-16 \$
Rollover of Projects from 2011/12				
Building Code of Australia and Fire Safety Compliance Works	15,556	-	-	-
Brookvale Occasional Care Centre - stage 1	16,738	-	-	-
Brookvale Oval - Upgrade Works	900,000	-	-	-
Collaroy Access Tourism Precinct - Collaroy Surf Life Savings Club - Component 1A	55,191	-	-	-
Collaroy Access Tourism Precinct - Reserves	25,000	-	-	-
Collaroy Stormwater Outlet	79,594	-	-	-
Cromer No 1 - Synthetic Surface - New	132,364	-	-	-
Dee Why Beach Viewing Tower	98,305	-	-	-
Disability Access and Renewal Project	46,000	-	-	-
Forestville Skate Facility	91,501	-	-	-
Library RFID	350,000	-	-	-
Narrabeen Lagoon Trail	96,158	-	-	-
Nolans Reserve - Flood Lighting Upgrades	45,999	-	-	-
PAIP - Curl Curl Sports Centre	472,000	-	-	-
Ping Pong Tables - Outdoor	15,000	-	-	-
Road widening Pittwater Road Dee Why corner Oaks Avenue	16,000	-	-	-
Playground Improvement Program	95,905	-	-	-
Restoration Narrabeen Lagoon	5,000	-	-	-
Solar Panel System - Cromer Park	40,000	-	-	-
Solar Panels – Surf Life Saving Clubs	40,000	-	-	-
South Curl Curl Rock Pool - Stage 1	45,356	-	-	-
Sporting Club Capital Improvements Fund	96,265	-	-	-
Stony Range Pavilion and Building Works	109,085	-	-	-
Undula Reserve - Playground Equipment	6,360	-	-	-
Upgrade Standard Desktop Operating Environment	215,000	-	-	-
Upgrade Warringah Council Website	150,000	-	-	-
Wheeler Park - New Public Amenity	163,116	-	-	-
Changes to Draft Strategic Community Plan				
Civic Centre - Air Conditioning	400,000	-	-	-
Cromer Soccer Club - Public Amenities renewals	(400,000)	400,000	-	-
Dee Why CBD Drainage	(116,583)	-	-	-
Dee Why Town Centre Parking and Community Facility	-	9,301,977	5,398,023	-
Kimbriki - New Offices and Amenities	-	-	-	750,000
Queenscliff Rock Pool	(135,000)	135,000	-	-
Narrabeen Lagoon Trail	(734,178)	367,525	441,241	-
Pittwater Road Widening and signal adjustments	(387,975)	17,975	370,000	-
Total	2,047,758	10,222,477	6,209,264	750,000

I. FEES AND CHARGES

1. That the following amendments be approved to the exhibited Draft Schedule of Fees and Charges 2012 - 2013:
 - i) The fees for the disability directory in hard copy or on disc on page 64 be deleted
 - ii) Minor wording changes be made to the following fees for community centre on page 25

Current wording	Amended wording
Regular Hirer /Low Risk Function or Activity Bond	Refundable bond /Low Risk Function or Activity Bond
Key Replacement	Key issue

2. That the draft fees proposed below be placed on public exhibitions for a period of 28 days:
- i) Fee reduction for financial hardship – \$0.00
 - ii) One-off venue hire for event that deliver broad community benefit - \$0.00
 - iii) Provision of services to one-off event that deliver broad community benefit - \$0.00

J. INDEPENDENT ASSURANCE REPORT

That Council note the auditor's Draft Independent Assurance Report and that the final Independent Assurance Report will be attached to the Strategic Community Plan 2012 once it is adopted.

VOTING

For the resolution: Crs Falinski, Giltinan, Wilkins, Ray, Sutton and Regan

Against the resolution: Crs De Luca, Kirsch, Harris and Laugesen

CARRIED

8.2 GRANT PROGRAM - ARCHITECTURAL AND DEVELOPMENT SERVICES

Cr Ray / Cr Laugesen

- A. That the successful applicants be invited to attend a Council Reception where the grants will be awarded.
- B. That the Evaluation Panel's recommendation in respect to the Architectural and Development Services Grant Program 2011-2012 be endorsed and allocated as follows:
 - a. Forest Rugby Club – Fees and approvals for upgrading of lighting at Melwood Oval - \$1,500
 - b. Curl Curl Youth Club – fees develop plans to redevelop the amenity block in John Fisher Park near Abbott and Spring Road Curl Curl including a new first floor addition - \$5,000

AMENDMENT

Cr Sutton / Cr Falinski

- A. That the successful applicants be invited to attend a Council Reception where the grants will

be awarded.

- B. That the Evaluation Panel's recommendation in respect to the Architectural and Development Services Grant Program 2011-2012 be endorsed and allocated as follows:
- a. Forest Rugby Club – Fees and approvals for upgrading of lighting at Melwood Oval - \$1,500
 - b. Curl Curl Youth Club – fees develop plans to redevelop the amenity block in John Fisher Park near Abbott and Spring Road Curl Curl including a new first floor addition - \$5,000
- C. That on this occasion only, the Architectural and Development Services Grant Program be extended to reimburse cost as follows:
- a. Forest Rugby Club – fees for plans to upgrade lighting at Melwood Oval - \$3,080
 - b. Forest Hills Pony Club – fees with plans and approvals for clubhouse extension for Forest Hills Pony Club at JJ Melbourne Hill reserve - \$5,000

VOTING

For the amendment: Crs Falinski, Giltinan, Wilkins, Sutton and Regan

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

There being an equal number of votes, the Mayor used his casting vote for the amendment, which was declared CARRIED and became the substantive motion.

SUBSTANTIVE MOTION

Cr Sutton / Cr Falinski

- A. That the successful applicants be invited to attend a Council Reception where the grants will be awarded.
- B. That the Evaluation Panel's recommendation in respect to the Architectural and Development Services Grant Program 2011-2012 be endorsed and allocated as follows:
- a. Forest Rugby Club – Fees and approvals for upgrading of lighting at Melwood Oval - \$1,500
 - b. Curl Curl Youth Club – fees develop plans to redevelop the amenity block in John Fisher Park near Abbott and Spring Road Curl Curl including a new first floor addition - \$5,000
- C. That on this occasion only, the Architectural and Development Services Grant Program be extended to reimburse cost as follows:
- a. Forest Rugby Club – fees for plans to upgrade lighting at Melwood Oval - \$3,080
 - b. Forest Hills Pony Club – fees with plans and approvals for clubhouse extension for Forest Hills Pony Club at JJ Melbourne Hill reserve - \$5,000

AMENDMENT***Cr Dr Harris / Cr Dr Kirsch***

- A. That the successful applicants be invited to attend a Council Reception where the grants will be awarded.
- B. That the Evaluation Panel's recommendation in respect to the Architectural and Development Services Grant Program 2011-2012 be endorsed and allocated as follows:
 - a. Forest Rugby Club – Fees and approvals for upgrading of lighting at Melwood Oval - \$1,500
 - b. Curl Curl Youth Club – fees develop plans to redevelop the amenity block in John Fisher Park near Abbott and Spring Road Curl Curl including a new first floor addition - \$5,000
- C. That the \$8,080 be put out as a further grant for Architectural and Development Services Grant Program for a period of 6 weeks.

VOTING

For the amendment: Crs De Luca, Kirsch, Harris, Ray and Laugesen

Against the amendment: Crs Falinski, Giltinan, Wilkins, Sutton and Regan

There being an equal number of votes, the Mayor used his casting vote against the amendment, which was declared LOST.

214/12 RESOLVED***Cr Sutton / Cr Falinski***

- A. That the successful applicants be invited to attend a Council Reception where the grants will be awarded.
- B. That the Evaluation Panel's recommendation in respect to the Architectural and Development Services Grant Program 2011-2012 be endorsed and allocated as follows:
 - a. Forest Rugby Club – Fees and approvals for upgrading of lighting at Melwood Oval - \$1,500
 - b. Curl Curl Youth Club – fees develop plans to redevelop the amenity block in John Fisher Park near Abbott and Spring Road Curl Curl including a new first floor addition - \$5,000
- C. That on this occasion only, the Architectural and Development Services Grant Program be extended to reimburse cost as follows:
 - a. Forest Rugby Club – fees for plans to upgrade lighting at Melwood Oval - \$3,080
 - b. Forest Hills Pony Club – fees with plans and approvals for clubhouse extension for Forest Hills Pony Club at JJ Melbourne Hill reserve - \$5,000

VOTING

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

Against the resolution: Crs De Luca, Ray and Laugesen

CARRIED

adjourned at 8:12pm. The meeting resumed at 8:19pm with the same Councillors present.

8.3 AMENDMENT TO COUNCIL MEETING CYCLE - LOCAL GOVERNMENT ELECTIONS SEPTEMBER 2012

Cr Laugesen / Cr Ray

That:

- A. Council and the Warringah Community notes that the Division of Local Government's proposed changes to the caretaker period equate to a reduction from 40 to 30 days during which time caution is required in making major policy decisions, ie. effectively an extension of the normal period of business for councils;
- B. Council and the Warringah Community notes that the extent of the DLG's definition of significant decision-making from its still-current Practice Note of 19 June 2008 is as follows:
- "determining controversial or significant development applications
 - new or potentially controversial permanent appointments of general managers, and
 - entering major contracts or undertakings"
- And includes the caution -
- "Councils should also avoid active distribution of material during this period if it promotes the current elected council's policies or emphasises the achievements of an elected member or group."
- C. An additional Council Meeting be scheduled for Tuesday 7 August 2012 to allow all necessary council business to be resolved prior to the caretaker period;
- D. The Council Meeting of 28 August 2012 go ahead as scheduled, noting that this is within the caretaker period and that there will be limitations as prescribed by the Division of Local Government regarding the decisions that can be made at this meeting;
- E. The Council Meeting scheduled for Tuesday 25 September 2012 be cancelled;
- F. The Council Meeting of 23 October 2012 go ahead as scheduled.

AMENDMENT

Cr Falinski

That:

- A. Council and the Warringah Community notes that the Division of Local Government's proposed changes to the caretaker period equate to a reduction from 40 to 30 days during which time caution is required in making major policy decisions, ie. effectively an extension of

the normal period of business for councils;

- B. Council and the Warringah Community notes that the extent of the DLG's definition of significant decision-making from its still-current Practice Note of 19 June 2008 is as follows:

- "determining controversial or significant development applications
- new or potentially controversial permanent appointments of general managers, and
- entering major contracts or undertakings"

And includes the caution -

"Councils should also avoid active distribution of material during this period if it promotes the current elected council's policies or emphasises the achievements of an elected member or group."

- C. An additional Council Meeting be scheduled for Tuesday 7 August 2012 to allow all necessary council business to be resolved prior to the caretaker period;
- D. The Council Meeting scheduled for Tuesday 25 September 2012 be cancelled;
- E. The Council Meeting of 23 October 2012 go ahead as scheduled.

NOTE: The amendment lapsed for want of a seconder

AMENDMENT

Cr Dr Wilkins / Cr Sutton

That:

- A. An additional Council Meeting be scheduled for Tuesday 7 August 2012 to allow all necessary council business to be resolved prior to the caretaker period;
- B. The Council Meeting of 28 August 2012 go ahead as scheduled, noting that this is within the caretaker period and that there will be limitations as prescribed by the Division of Local Government regarding the decisions that can be made at this meeting;
- C. The Council Meeting scheduled for Tuesday 25 September 2012 be cancelled;
- D. The Council Meeting of 23 October 2012 go ahead as scheduled.

VOTING

For the amendment: Crs Falinski, Giltinan, Wilkins, Sutton and Regan

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

There being an equal number of votes, the Mayor used his casting vote for the amendment, which was declared CARRIED and became the substantive motion.

215/12 RESOLVED***Cr Dr Wilkins / Cr Sutton***

That:

- A. An additional Council Meeting be scheduled for Tuesday 7 August 2012 to allow all necessary council business to be resolved prior to the caretaker period;
- B. The Council Meeting of 28 August 2012 go ahead as scheduled, noting that this is within the caretaker period and that there will be limitations as prescribed by the Division of Local Government regarding the decisions that can be made at this meeting;
- C. The Council Meeting scheduled for Tuesday 25 September 2012 be cancelled;
- D. The Council Meeting of 23 October 2012 go ahead as scheduled.

VOTING

For the resolution: Crs Kirsch, Falinski, Giltinan, Wilkins, Harris, Ray, Sutton and Regan

Against the resolution: Crs De Luca and Laugesen

CARRIED**8.5 COMMUNITY CONSULTATION OF CONCEPT PLANS FOR RENEWAL OF COLLAROY BASIN ROADS****216/12 RESOLVED*****Cr Regan / Cr Dr Harris***

- A. That Council adopts the Option 1 Concept Plan for Renewal of Beach Road and Cliff Road, Collaroy (Attachment 1) with the following amendments:
 - a. Reduce proposed road width to 5.5m (kerb to kerb) from initial proposal of 6.6m, and includes a 1.5m wide footpath on eastern side of Beach Road between Ocean Grove and Brissenden Avenue.
 - b. Realign section of Beach Road between Florence Avenue and Brissenden Avenue to accommodate grass verges on both sides of the road.

VOTING

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

Against the resolution: Nil

CARRIED

8.6 COLLAROY STORMWATER OUTLET - PROPOSED LOCATION FOR THE NEW OUTLET PIPE**217/12 RESOLVED*****Cr Dr Harris / Cr Falinski***

That Council

- A. adopts the Middle Beach option (replacement at the site of the existing outlet structure) as the location for the new Collaroy stormwater outlet and that its length be kept to the minimum required and
- B. provides a further briefing after the detailed preparation be presented to councillors.

VOTING

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

Against the resolution: Cr Sutton

CARRIED**8.9 NARRABEEN LAGOON MULTI-USE TRAIL - STAGE 2B - STAKEHOLDER AGREEMENTS****218/12 RESOLVED*****Cr Regan / Cr Falinski***

- A. That Council delegates authority to the General Manager to execute an Agreement by 31 July 2012 with Cromer Golf Club incorporating terms 1.1 through 1.9 as set out in this report, which includes a contribution by Council of \$400,000 (ex GST) towards the golf course reconfiguration and securing construction access;
- B. That, should such agreement in item A above not be achieved within this period, Council delegates authority to the General Manager to negotiate with the Minister administering the Crown Lands Act 1989 as required to enable Council to have occupation of sufficient parts of the Crown Land reserve to construct the Trail;
- C. That Council delegates authority to the General Manager to execute an Agreement by 30 September 2012 with the Sydney Academy of Sport (or parent organisation) incorporating terms 2.1 through 2.7 as set out in this report, which includes a contribution by Council of \$220,000 (ex GST) towards relocation of watercraft activities away from the Crown Land Reserve;
- D. That, should such agreement in item C above not be achieved within this period, Council delegates authority to the General Manager to negotiate with the Minister administering the Crown Lands Act 1989 as required to enable Council to have occupation of sufficient parts of the Crown Land reserve to construct the Trail.

VOTING

For the resolution: Crs De Luca, Kirsch, Falinski, Giltinan, Wilkins, Harris, Sutton and Regan

Against the resolution: Crs Ray and Laugesen

CARRIED

8.12 RESULTS OF STUDY WITH A VIEW TO TRIALLING DOG SWIMMING AT CURL CURL BEACH***Cr Regan / Cr Dr Harris***

- A. That Council does not undertake a trial for dog swimming at Curl Curl Beach at any time.
- B. That the following works be undertaken in the current unleashed dog exercise area behind the beach within Flora and Ritchie Roberts Reserve in order of priority, subject to funding becoming available:
 - 1. Install gates at the 6 entrances to the beach (approx \$1,500)
 - 2. Install dual shower (approx \$10,000)
 - 3. Improve fencing around sand dunes (\$37,000)
 - 4. Increase maintenance of park (approx \$30,000/annum)
 - 5. Install agility equipment for the use of dogs and their owners (approx \$10,000)
 - 6. Installation of bench seats (\$12,000).

AMENDMENT***Cr Laugesen / Cr Ray***

- A. That Council does not undertake a trial for dog swimming at Curl Curl Beach at any time.
- B. That the following works be undertaken in the current unleashed dog exercise area behind the beach within Flora and Ritchie Roberts Reserve in order of priority, subject to funding becoming available:
 - 1. Install gates at the 6 entrances to the beach (approx \$1,500)
 - 2. Install dual shower (approx \$10,000)
 - 3. Improve fencing around sand dunes (\$37,000)
 - 4. Increase maintenance of park (approx \$30,000/annum)
 - 5. Install agility equipment for the use of dogs and their owners at a leash-free reserve other than at North or South Curl Curl (approx \$10,000)
 - 6. Installation of bench seats (\$12,000).

VOTING

For the amendment: Crs De Luca, Kirsch, Falinski, Giltinan, Harris, Ray, Laugesen, Sutton and Regan

Against the amendment: Cr Wilkins

The AMENDMENT was CARRIED and became the substantive motion

219/12 RESOLVED***Cr Laugesen / Cr Ray***

- A. That Council does not undertake a trial for dog swimming at Curl Curl Beach at any time.
- B. That the following works be undertaken in the current unleashed dog exercise area behind the beach within Flora and Ritchie Roberts Reserve in order of priority, subject to funding becoming available:
 - 1. Install gates at the 6 entrances to the beach (approx \$1,500)
 - 2. Install dual shower (approx \$10,000)
 - 3. Improve fencing around sand dunes (\$37,000)
 - 4. Increase maintenance of park (approx \$30,000/annum)
 - 5. Install agility equipment for the use of dogs and their owners at a leash-free reserve other than at North or South Curl Curl (approx \$10,000)
 - 6. Installation of bench seats (\$12,000).

VOTING

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

Against the resolution: Cr Wilkins

CARRIED

8.13 ESTABLISHMENT OF ALCOHOL FREE ZONES AND ALCOHOL PROHIBITED AREAS***Cr Laugesen / Cr Ray***

- 1. That Council approve the establishment of:
 - A. Alcohol Prohibited Areas from 10 p.m. – 8 a.m. in all parks and reserves within Warringah with the exception of Walter Gors Park Dee Why and Queenscliff Headland which would be an Alcohol Prohibited Area 24 hours a day.
 - B. Proposed Alcohol Free Zones for a period of four years from 1 July 2012 – 30 June 2016 as indicated in the attachments.

2. That the supply of alcoholic beverages on Council premises to councillors for recreational consumption and to the public during functions and events held at the Civic Centre is ceased, effective 1 July 2012.
3. That, pending adoption of point 2, Council reallocate any funding of alcoholic beverages to youth club facilities.

AMENDMENT***Cr Sutton / Cr Dr Wilkins***

That Council approve the establishment of:

- a. Alcohol Prohibited Areas from 10 p.m. – 8 a.m. in all parks and reserves within Warringah with the exception of Walter Gors Park Dee Why and Queenscliff Headland which would be an Alcohol Prohibited Area 24 hours a day.
- b. Proposed Alcohol Free Zones for a period of four years from 1 July 2012 – 30 June 2016 as indicated in the attachments.

VOTING

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

Against the amendment: Crs De Luca, Ray and Laugesen

The AMENDMENT was CARRIED and became the substantive motion

220/12 RESOLVED***Cr Sutton / Cr Dr Wilkins***

That Council approve the establishment of:

- a. Alcohol Prohibited Areas from 10 p.m. – 8 a.m. in all parks and reserves within Warringah with the exception of Walter Gors Park Dee Why and Queenscliff Headland which would be an Alcohol Prohibited Area 24 hours a day.
- b. Proposed Alcohol Free Zones for a period of four years from 1 July 2012 – 30 June 2016 as indicated in the attachments.

VOTING

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

Against the resolution: Cr Laugesen

CARRIED

8.16 TOWN PLANNING SERVICES PANEL***Cr Dr Harris / Cr Ray***

That this item be deferred to a Councillor briefing.

AMENDMENT***Cr Regan / Cr Sutton***

- A. That Council undertake the procurement of a town planning services panel via a Request for Tender.
- B. That a further report be submitted to Council upon an acceptable tender being received in accordance with Council's Procurement Policy and the Local Government (General) Regulation 2005.

VOTING

For the amendment: Crs Kirsch, Falinski, Giltinan, Wilkins, Sutton and Regan

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

The AMENDMENT was CARRIED and became the substantive motion

Councillor Laugesen left the chamber at 9:19pm

221/12 RESOLVED***Cr Regan / Cr Sutton***

- A. That Council undertake the procurement of a town planning services panel via a Request for Tender.
- B. That a further report be submitted to Council upon an acceptable tender being received in accordance with Council's Procurement Policy and the Local Government (General) Regulation 2005.

VOTING

For the resolution: Crs Kirsch, Falinski, Giltinan, Wilkins, Sutton and Regan

Against the resolution: Crs De Luca, Harris and Ray

CARRIED

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

8.18 DRAFT ENVIRONMENTAL SUSTAINABILITY STRATEGY***Cr Dr Harris / Cr Dr Kirsch***

That Council adopt the Environmental Sustainability Strategy with the following changes:

- A. the food waste reduction target changed from 40% to 80% from the 2000 baseline and
- B. that, when preparing the annual action plan which supports the Environmental Strategy, Council will reference the 2001 Environmental Strategy to ensure that outstanding actions are included as appropriate.

AMENDMENT***Cr Dr Wilkins / Cr Sutton***

That Council adopt the Environmental Sustainability Strategy.

The Mayor, Councillor Regan left the chamber at 9:27pm and the Deputy Mayor, Councillor Sutton took the chair.

VOTING

For the amendment: Crs Wilkins and Falinski

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

The AMENDMENT was LOST

NOTE: Councillors Regan and Laugesen were not present for voting on this item

222/12 RESOLVED***Cr Dr Harris / Cr Dr Kirsch***

That Council adopt the Environmental Sustainability Strategy with the following changes:

- A. the food waste reduction target changed from 40% to 80% from the 2000 baseline and
- B. that, when preparing the annual action plan which supports the Environmental Strategy, Council will reference the 2001 Environmental Strategy to ensure that outstanding actions are included as appropriate.

VOTING

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

Against the resolution: Crs Falinski and Wilkins

CARRIED

NOTE: Councillors Regan and Laugesen were not present for voting on this item

10.0 NOTICES OF MOTION

Councillor Laugesen returned to the chamber at 9:30pm

10.1 NOTICE OF MOTION NO 20/2012 NAMING OF PART OF NARRABEEN LAGOON TRAIL IN MEMORY OF WARRINGAH RESIDENT

223/12 **RESOLVED**

Cr Sutton / Cr De Luca

Councillor Regan returned to the chamber at 9:31pm

That Council:

1. Support the naming of part of the new Narrabeen Lagoon trail (namely the new metal bridge at Deep Creek) or a section of trail near the bridge to be selected by staff, after Mr Graham Jones.
2. Consult with the community regarding the proposed renaming.
3. Determine other sections of the trail for naming after other worthwhile resident recipients, prior to opening of the last section of the Trail.
4. That consideration be given to a part of the trail also being named after Jim Somerville.

VOTING

For the resolution: Crs De Luca, Kirsch, Falinski, Giltinan, Wilkins, Ray, Sutton and Regan

Against the resolution: Crs Harris and Laugesen

CARRIED

Upon completion of the item the Mayor, Councillor Regan resumed the Chair.

NOTE: The General Manager reported on the confidential report that was resolved by exception earlier in the meeting.

13.1 PROVISION OF FIRE TESTING AND MAINTENANCE SERVICES TENDER T41112SHOROC

224/12 **RESOLVED**

Cr Regan / Cr Dr Wilkins

That Council accepts the tender submitted by GE Group Grosvenor Engineering for the initial annual amount of \$138,640 (ex GST) subject to cost adjustment by CPI for each year thereafter, for the period 1 July 2012 to 30 June 2015 with a 1 year option to extend.

**10.2 NOTICE OF MOTION NO 21/2012
BUSHLAND SALES TO FUND CONSERVATION ACTIVITIES*****Cr Dr Kirsch / Cr Dr Harris***

That Council resists selling of land if it has intrinsic natural environmental assets and if this principle is foregone, that monies obtained be reinvested for the purchase of land with high conservation value.

Councillor De Luca left the chamber at 9:36pm

Councillor De Luca returned to the chamber at 9:38pm

VOTING

For the motion: Crs De Luca, Kirsch, Harris and Ray

Against the motion: Crs Falinski, Giltinan, Wilkins, Laugesen, Sutton and Regan

LOST**PROCEDURAL MOTION – CHANGE ORDER OF BUSINESS****225/12 RESOLVED*****Cr Laugesen / Cr Dr Wilkins***

That item 10.4 be brought forward and dealt with immediately

VOTING

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

Against the resolution: Nil

CARRIED**10.4 NOTICE OF MOTION NO 23/2012
BICYCLE DIRT JUMP FACILITY****226/12 RESOLVED*****Cr Dr Wilkins / Cr Dr Kirsch***

That, following the 3rd May meeting regarding the “Freedom” bicycle dirt jump trails; the subsequent removal of the trail; Warringah Council works with Trail Care to develop a proposal for a new bike dirt jump facility at a suitable site and that a short report on the findings be reported back to Council within 2 months.

VOTING

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

Against the resolution: Nil

CARRIED

**10.3 NOTICE OF MOTION NO 22/2012
HERITAGE PLAQUES POLICY**

227/12 RESOLVED

Cr Dr Wilkins / Cr Sutton

That Council be furnished with a short report on the development of a heritage plaques policy within 6 months or less as necessary in order to be considered for funding in 2013/14. The report will include the project scope, timing and cost of the development and implementation of such a policy. The Policy will address initiatives such as:

- Suggested walks and/or drives based on themes - indigenous, European settlement, architectural, industrial, commercial, environmental, etc.
- Supplementary supporting information for use by the public, accessed via Council's website and distributable printed material
- Plaques installed at places of significance; places to include items listed in the WLEP Schedule 5 and sites where historically and culturally significant structures once stood and activities once occurred
- The plaques are to include enough information so that a casual observer is able to understand that the place is historically and/or culturally significant, and links to additional information.

VOTING

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

Against the resolution: Cr Laugesen

CARRIED

**10.5 NOTICE OF MOTION NO 24/2012
ENFORCEMENT OF NO-TAKE ZONES IN MARINE RESERVES IN COLLABORATION
WITH NSW FISHERIES AND LOCAL POLICE**

228/12 **RESOLVED**

Cr Dr Kirsch / Cr Dr Wilkins

That Council

- A. Write to our three local MPs and all other relevant NSW ministers and ask for their support to increase NSW Fisheries resources to improve patrolling of the marine reserves at Shelly Beach and Long Reef, and
- B. That Council staff contact NSW Fisheries and the local police stations and prepare a short report to Council on the current strategies and processes that are being used to monitor marine reserves and enforce no-take zones.

VOTING

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

Against the resolution: Nil

CARRIED

**10.6 NOTICE OF MOTION NO 25/2012
SALARY SCALE FOR GENERAL MANAGERS AND SENIOR STAFF**

Cr De Luca / Cr Falinski

- 1. That this Council notes that:
 - a. The NSW Local Government Act 1993 is soon to be reviewed by the NSW Government.
 - b. Continuing concern in the community in relation to excessive salaries for Council General Managers and Executives, some of whom are on salaries and packages nearing \$400k per annum
 - c. At State and Federal levels there is a set salary scale for Senior Executive Service employees.
- 2. That this Council writes to the Minister for Local Government to amend the legislation to ensure that a salary scale for General Managers and executives is introduced based on the size of a Council.

VOTING

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

Against the motion: Crs Kirsch, Falinski, Giltinan, Wilkins, Sutton and Regan

LOST

The meeting concluded at 10:05pm

This is the final page of the Minutes comprising 57 pages numbered 1 to 57 of meeting 2012/09 of Warringah Council held on 26 June 2012 and confirmed on 24 July 2012.

Mayor

General Manager