

# AGENDA

## WARRINGAH COUNCIL MEETING

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

**FRIDAY 8 JUNE 2012**

Beginning at 4:00pm for the purpose of considering and determining matters included in this agenda.



Rik Hart  
General Manager

(2012/08)



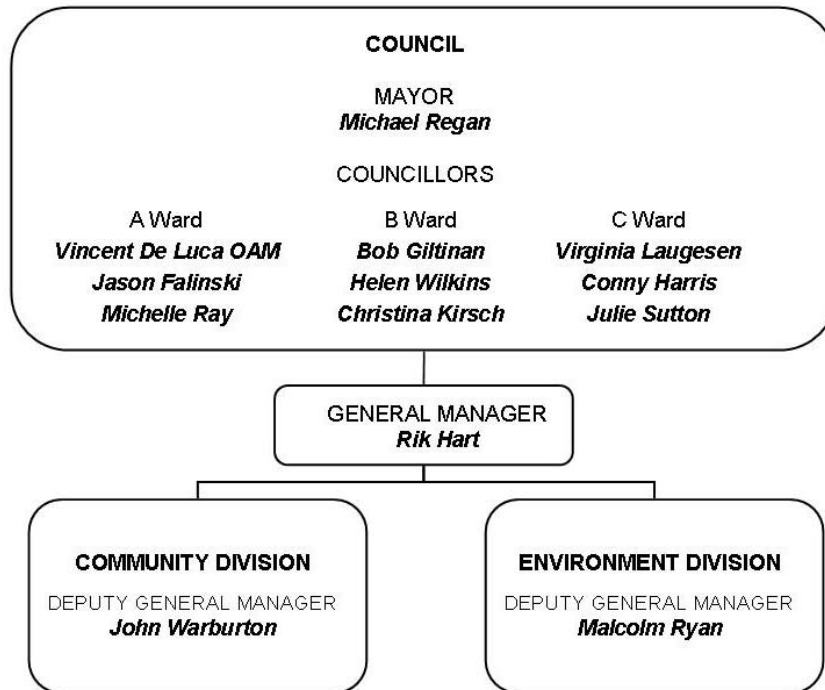
Warringah Council



Warringah Council

# Warringah Council Organisational Structure

warringah.nsw.gov.au



Warringah Council

## Our Vision : Our Values

warringah.nsw.gov.au

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### Our Vision:

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

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### Our Values:

Respect  
Integrity  
Teamwork  
Excellence  
Responsibility

**Agenda for an Extraordinary Meeting of Council  
to be held on Friday 8 June 2012  
at the Civic Centre, Dee Why  
Commencing at 4:00pm**

**ACKNOWLEDGEMENT OF COUNTRY**

**1.0 APOLOGIES**

**2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

**3.0 PUBLIC FORUM**

**4.0 MAYORAL MINUTES**

Nil

**REPORTS TO COUNCIL MEETING**

**5.0 GENERAL MANAGER'S REPORTS**

Nil

**6.0 COMMUNITY DIVISION REPORTS**

Nil

**7.0 ENVIRONMENT DIVISION REPORTS**

Nil

**8.0 NOTICES OF RESCISSION**

- 8.1 Notice of Rescission Motion No 3/2012  
Compulsory Acquisition of Land for Northern Beaches Hospital by New South  
Wales Health and Infrastructure, Item 4.1, 5 June 2012 ..... 1

**9.0 NOTICES OF MOTION**

Nil

**10.0 QUESTIONS ON NOTICE**

Nil

**11.0 RESPONSES TO QUESTIONS ON NOTICE**

Nil

**12.0 CONFIDENTIAL MATTERS – CLOSED SESSION**

Nil

**13.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION**



<b>ITEM 8.1</b>	<b>NOTICE OF RESCISSION MOTION NO 3/2012 COMPULSORY ACQUISITION OF LAND FOR NORTHERN BEACHES HOSPITAL BY NEW SOUTH WALES HEALTH AND INFRASTRUCTURE, ITEM 4.1, 5 JUNE 2012</b>
<b>TRIM FILE REF</b>	<b>2012/254858</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Dr Conny Harris; Michelle Ray; Vincent De Luca OAM

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### **RESCISSION MOTION**

That the Council's resolution relating to Item 4.1, Compulsory Acquisition of Land for Northern Beaches Hospital by New South Wales Health and Infrastructure passed at the Extraordinary Meeting of Council held on 5 June 2012 which reads as follows:

"That Council:

1. authorises Compulsory Acquisition by agreement to New South Wales Health Infrastructure of:
  - a. Lot 1 DP 119383.
  - b. Lot 11 DP 792918.
  - c. Bantry Bay Road road reserve between Warringah Road and Frenchs Forest Road, Frenchs Forest.
2. authorises the General Manager to sign and affix Council's seal to all documentation necessary in order to give effect to this resolution.
3. calls upon the Minister to also consider the retention of the continuous strip of trees on the Warringah Road frontage, which is currently zoned as open space, and the wildlife corridor as the established canopy adds to the leafy character of the hospital site.
4. calls upon the Minister to also consider the provision of pedestrian access from Warringah Road to Frenchs Forest Road on the western side of the hospital site and that this be formalised by way of caveat or right of way for residents to use in the future.
5. calls upon the Minister to ask that the Duffys Forest Ecological Community be protected.
6. calls upon the NSW Government to ensure that adequate funding be provided to Mona Vale and Manly hospitals while planning and construction of the Frenchs Forest site takes place.
7. applies to the NSW Police Citizens Youth Club for consideration for a Police Citizens Youth Club to be located at the corner of Kingsway and Fisher Road as part of a car park and Youth and Recreation centre being considered for this site.
8. applies all funds realised from the compulsory acquisition of council's land by NSW Health to the development of community facilities on the Civic Centre site including a Police Citizens Youth Club if Council is successful in its application."

be and is hereby rescinded.

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**NOTICE OF CONSEQUENTIAL MOTION**

Should the rescission motion be ADOPTED, we give notice that it is our intention to move the following motion in lieu thereof of which due notice is hereby given:

1. That Council consults the community formally on whether Council should accede to the Compulsory Acquisition of Land for Northern Beaches Hospital by NSW Health and Infrastructure or challenge the matter in court; and further
2. In the event of any land acquisition, with regard to the above, that Council consults with the community to determine where any funds raised from the acquisition be expended.



