

# MINUTES

## WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

**FRIDAY 8 JUNE 2012**

(2012/08)

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



Warringah Council

**Minutes of an Extraordinary Meeting of Council  
held on Friday 8 June 2012  
at the Civic Centre, Dee Why  
Commencing at 4:03pm**

**ATTENDANCE:**

**Members**

Councillor M Regan (Mayor), Councillor J Sutton (Deputy Mayor) and Councillors J Falinski, R Giltinan, Dr C Kirsch 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
Melissa Lee	Governance Manager
Anna Moore	Coordinator Governance
Dinesh Mishra	IM&T Support Officer
Adam Vine	Group Manager Business & Risk
Graham Middleton	Group Manager Marketing & Communications
Don McQueen	A/Group Manager Building Property & Spatial Information
Belinda Noble	Media and Content Manager
Colin Windleborn	Property Manager - Building Property & Spatial Information

**NOTES**

The meeting commenced at 4:03pm and concluded at 4:17pm

## 1.0 APOLOGIES

181/12 **RESOLVED**

***Cr Falinski / Cr Dr Kirsch***

That an apology for non-attendance be received from Councillor Dr Harris.

### VOTING

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

**Against the resolution:** Nil

**CARRIED**

## 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

## 3.0 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.

### PROCEDURAL MOTION - PERMISSION TO ADDRESS COUNCIL ON RESCISSION MOTION

182/12 **RESOLVED**

***Cr Dr Kirsch / Cr Sutton***

That Ms Beaumont be granted permission to address Council on a Rescission Motion.

### VOTING

**For the resolution:** Crs Kirsch, Giltinan, Wilkins and Sutton

**Against the resolution:** Crs Falinski and Regan

**CARRIED**

- 3.1 **Ms Mandy Beaumont addressed Item 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.**

## REPORTS TO COUNCIL MEETING

### 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

##### *Cr Regan / Cr Falinski*

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.

**VOTING****For the motion:** Nil**Against the motion:** Crs Kirsch, Falinski, Giltinan, Wilkins, Sutton and Regan**LOST**

*The meeting concluded at 4:17pm.*

This is the final page of the Minutes comprising 5 pages numbered 1 to 5 of meeting 2012/08 of Warringah Council held on 8 June 2012 and confirmed on 26 June 2012.

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Mayor

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General Manager