

Minutes of an Extraordinary Meeting of Warringah Council held on Friday, 28 October 2011 at the Civic Centre, Dee Why Commencing at 7.32am

ATTENDANCE

Members

Cr M Regan (Mayor), Cr J Sutton (Deputy Mayor) and Crs R Giltinan, Dr C Kirsch, V Laugesen, M Ray, and Dr H Wilkins (departed at 8.06am).

Officers

General Manager (R Hart), Deputy General Manager, Community and Environmental Services (M Ryan), A/Deputy General Manager, Strategic and Development Services (D Kerr), Governance Manager (M Lee), Coordinator Governance (A Moore), IM&T Support Officer (D Mishra), A/Group Manager - Property & Commercial Development, Property Manager (J Sully) Senior Facilities Officer (C Fletcher).

NOTES

The meeting commenced at 7.32am, moved into closed session at 7.34am, resumed in open session at 8.40am and concluded at 8.41am.

ORDER OF BUSINESS

The Business of the meeting was dealt with in the following order:

Items 1.0, 2.0, 3.0, 3.1 and 4.0.

1.0 APOLOGIES

An apology for non-attendance was received from Cr Falinski.

361/11 **RESOLVED**

Cr Regan / Cr Sutton

That the apology for non-attendance from Cr Falinski be received.

VOTING

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

Against the resolution: Cr Laugesen.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Cr Kirsch declared a less than significant, non-pecuniary conflict of interest in relation to Item 3.1, as she owns property near the site but advised that any decision would not have an impact on the value of her property.

3.0 CONFIDENTIAL MATTERS – CLOSED SESSION

(BP REF 1-2)

362/11 **RESOLVED**

Cr Sutton / Cr Regan

- A. That, on the grounds and for the reasons stated below, the Council resolve into Closed Session to receive and consider the item identified as Confidential and listed on this Agenda as :

Item 3.1 Valuation of Land at Beacon Hill Road, Brookvale

Matters to be Discussed During Closed Session - Section 10D

Item 3.1 Valuation of Land at Beacon Hill Road, Brookvale

Grounds on which Matter Should be Considered in Closed Session – Section 10A(2)

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

Reason Why Matters are being considered in Closed Session – Section 10B

To preserve the relevant confidentiality, privilege or security of such information.

- B. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Closed Session on the basis that the items to be considered are of a confidential nature.
- C. That the closure of that part of the meeting for the receipt or discussion of the nominated item or information relating thereto is necessary to preserve the relevant confidentiality, privilege or security of such information.
- D. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as Confidential and be withheld from access by the press and public, until such time as the reason for confidentiality has passed or become irrelevant because these documents relate to a matter specified in section 10A(2).
- E. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

VOTING

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

Against the resolution: Nil.

THE MEETING MOVED INTO CLOSED SESSION AT 7.34AM.

THE MEETING RESUMED IN OPEN SESSION AT 8.40AM WITH CRS GILTINAN, HARRIS, KIRSCH, LAUGESSEN, RAY, REGAN AND SUTTON PRESENT.

4.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

THE GENERAL MANAGER REPORTED ON RESOLUTIONS PASSED IN CLOSED SESSION.



3.1 Valuation of Land at Beacon Hill Road, Brookvale

363/11 **RESOLVED**

Cr Harris / Cr Laugesen

That Council:

- A Note the contents of the independent valuation advice received for the subject land.
- B Attempts to purchase Lot 8 Beacon Hill Road, Brookvale and that the General Manager be delegated authority to submit an expression of interest by 3 November 2011 at the valuation price and enter into negotiations with the real estate agent to a maximum of 20% above the valuation price.

VOTING

For the resolution: Crs Harris, Kirsch, Laugesen and Ray.

Against the resolution: Crs Giltinan, Regan and Sutton.

The meeting concluded at 8.41am.

This is the final page of the Minutes comprising (4) pages numbered (1) to (4)
of meeting 2011/17 of Warringah Council held on 28 October 2011
and confirmed on 14 February 2012.

Mayor

General Manager