

# COUNCIL MEETING

# MINUTES

## 2 May 2016

Meeting commenced at 6.30pm

M J Ferguson  
General Manager



# ATTENDANCE

## Members

Townsend, J (Mayor & Chairperson)  
Ferguson, K (Deputy Mayor)  
Grace, B  
Griffith, S  
Hegarty, J  
McTaggart, A  
Millar, K  
White, I  
Young, S

## Officers

Ferguson, M (General Manager)  
Hewitt, M (DGM, Environmental Planning & Community)  
Taylor, B (DGM, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
Tasker, P (Administration Officer/ Minute Secretary)

## Council Meeting

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**Notes:**

1. The Council Meeting commenced at 6.30pm and adjourned at 7.30pm, recommenced at 8.53pm and adjourned at 9.11pm, recommenced at 9.22pm and concluded at 9.24pm.
2. The Connecting Communities Committee Meeting commenced at 7.31pm and concluded at 8.52pm.
3. The Natural Environment Committee Meeting commenced at 9.12pm and concluded at 9.21pm.

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**Council Meeting**

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**1.0 Apologies**

Nil.

**Note:**

Cr Grace joined the meeting at 6.37pm.

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**2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts**

Nil.

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**3.0 Confirmation of Minutes**

**COUNCIL DECISION**

That the Minutes of the Council Meeting held on 18 April 2016, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr Ferguson / Cr White)

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**FURTHER COUNCIL DECISION**

That the Minutes of the Extraordinary Council Meeting held on 18 April 2016, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr White / Cr Ferguson)

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## FURTHER COUNCIL DECISION

That the Minutes of the Extraordinary Council Meeting held on 21 April 2016, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr Millar / Cr White)

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### 4.0 Public Addresses

**C6.1 – Mayoral Minute – Pittwater Celebration** – with the leave of the Council Mr Tony Tenney and Mr Gavin Butler addressed the meeting speaking against the recommendation on this item.

**C9.2 – Palm Beach Walkway Project Update** – with the leave of the Council Dr Richard West, President of the Palm Beach & Whale Beach Association, addressed the meeting speaking in support of the recommendation on this item.

**C9.3 – Minutes of the Traffic Committee Meeting held on 12 April 2016** – with the leave of the Council Mr Maurice Loomes addressed the meeting, speaking against the recommendation on *Item TC4.2 – Boondah Road Warriewood – Proposed Changes to 5 Hour Parking Restrictions*, and Mr Ross Smith addressed the meeting speaking against the recommendation on *Item TC4.4 – Narrabeen Park Parade – Proposed Mobility Parking*.

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### 5.0 Councillor Questions with Notice

Nil.

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### 6.0 Mayoral Minutes

#### C6.1 Mayoral Minute - Pittwater Celebration

## COUNCIL DECISION

That a celebration of Pittwater and its volunteers be held on a date to be notified.

(Cr Townsend)

**Note:**

A division was duly taken resulting in the following voting:

<b>Aye (For)</b>	<b>No (Against)</b>
Cr Ferguson	Cr Grace
Cr Hegarty	Cr Griffith
Cr McTaggart	Cr Young
Cr Millar	
Cr Townsend	
Cr White	

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**Procedural Motion (COUNCIL DECISION)**

That Cr Grace be granted an extension of time to complete his address to the meeting on this item.

(Cr Hegarty / Cr Griffith)

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**Procedural Motion (COUNCIL DECISION)**

That the Council Meeting be adjourned and the Connecting Communities Committee Meeting now commence.

(Cr White / Cr Ferguson)

**Notes:**

1. The Council Meeting adjourned at 7.30pm and the Connecting Communities Committee Meeting commenced at 7.31pm.
2. Cr Millar assumed the Chair.

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**Connecting Communities Committee**

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**9.0 Connecting Communities Committee Business**

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**C9.2 Palm Beach Walkway Project Update****COMMITTEE RECOMMENDATION**

1. That Council endorses as a priority the proposed Palm Beach Walkway connecting Palm Beach Wharf and Governor Phillip Park and notes the draft designs.
2. That Council notes the estimated funding required for the project based on the concept designs is \$1.638 million.
3. That in addition to directly seeking funding from the NSW Government for the construction of the project, Council works closely with and supports the Palm Beach Walkway Working Group, the Palm Beach & Whale Beach Association and interested residents to advocate for project funding.
4. That Council allocates \$250,000 in the 2016 - 2017 Delivery Plan towards the funding required for the project based on the concept designs estimated at \$1.638 million.

(Cr Townsend / Cr Ferguson)

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<b>C9.3</b>	<b>Minutes of the Traffic Committee Meeting held on 12 April 2016</b>
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**COMMITTEE RECOMMENDATION**

That the Traffic Committee recommendations contained in the Minutes of the Meeting of 12 April 2016 be adopted excepting for Item TC4.4 which is to be referred back to the Traffic Committee for further investigation.

(Cr Ferguson / Cr Hegarty)

**Note:**

The following unsuccessful amendment was moved by Cr White and seconded by Cr Townsend:

*“That the Traffic Committee recommendations contained in the Minutes of the Meeting of 12 April 2016 be adopted.”*

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<b>C9.1</b>	<b>Proposed Amendment to Impounding Act 1993</b>
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**COMMITTEE RECOMMENDATION**

1. That Council note the Impounding Amendment (Unattended Boat Trailers) Act 2015 will commence on 1 July 2016.
2. That Council endorse its participation in the three month pilot program being undertaken by the Office of Local Government to implement the new legislation.
3. That Council approve the measures being applied to include the Pittwater Council Local Government Area in its entirety.

(Cr Hegarty / Cr Griffith)

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**Procedural Motion (COUNCIL DECISION)**

That the Connecting Communities Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Ferguson / Cr Townsend)

**Notes:**

1. The Connecting Communities Committee Meeting concluded at 8.52pm and the Council Meeting recommenced at 8.53pm.
2. Cr Townsend resumed the Chair.

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**C6.2 Mayoral Minute - Mona Vale Skate Park Stage 2****COUNCIL DECISION**

That Council requests the General Manager to identify funding for Stage 2 of the Mona Vale Skate Park as part of the March 2016 Budget Review and negotiate a suitable outcome.

(Cr Townsend)

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**7.0 Business by Exception**

Nil.

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**8.0 Council Meeting Business**

Nil.

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**Procedural Motion (COUNCIL DECISION)**

That the Council Meeting be adjourned and the Natural Environment Committee Meeting now commence.

(Cr Ferguson / Cr Millar)

**Notes:**

1. The Council Meeting was adjourned at 9.11pm and the Natural Environment Committee Meeting commenced at 9.12pm.
  2. Cr White assumed the Chair.
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**Natural Environment Committee**

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**10.0 Natural Environment Committee Business**

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<b>C10.1</b>	<b>Tender T02/16 - Provision of Tree Maintenance Services to Council</b>
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**COMMITTEE RECOMMENDATION**

1. That pursuant to clause 178 (1) (a) of the Local Government (General) Regulation 2005, that the tenders received from;
  - a) Plateau Tree Services Pty Ltd
  - b) Active Tree Services Pty Ltd
  - c) C.J Murphy Tree Recycling Services Pty Ltdbe accepted as per the tendered schedules, and that these companies be placed on a panel and awarded a contract period of two (2) years with two (2) optional extensions of one (1) year each at Councils' discretion.
2. The panel of Contractor's named above will be engaged by Council staff on a cheapest, first available basis.
3. That the General Manager and Mayor be authorised to execute contracts under the common Seal of Council.
4. That upon receipt of Council resolution the unsuccessful tenderers be notified of the tender outcome and thanked for their participation.

(Cr Ferguson / Cr White)

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**Procedural Motion (COUNCIL DECISION)**

That the Natural Environment Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Townsend / Cr Millar)

**Notes:**

1. The Natural Environment Committee Meeting concluded at 9.21pm and the Council Meeting recommenced at 9.22pm.
2. Cr Townsend resumed the Chair.

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<b>Council Meeting</b>
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**11.0**

**Adoption of Connecting Communities Committee  
Recommendations**

**COUNCIL DECISION**

That the recommendations of the Connecting Communities Committee on Items C9.1, C9.2, C9.3 comprising all Council members be and are hereby adopted.

(Cr Millar / Cr Ferguson)

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**12.0**

**Adoption of Natural Environment Committee  
Recommendation**

**COUNCIL DECISION**

That the recommendation of the Natural Environment Committee on Item C10.1 comprising all Council members be and is hereby adopted.

(Cr Ferguson / Cr Millar)

**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 9.23PM  
ON MONDAY 2 MAY 2016**