

# EXTRAORDINARY COUNCIL MEETING

## MINUTES

18 APRIL 2016

Commencing at 8.42pm

Held at Mona Vale Memorial Hall,  
Mona Vale

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 (Deputy General Manager, Environmental Planning & Community)  
Davies, A (Acting Deputy General Manager, Urban & Environmental Assets)  
Lawrence, W (Manager, Administration & Governance)  
McPherson, S (Governance Support Officer)

# Council Meeting

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**Note:**

The Extraordinary Council Meeting commenced at 8.42pm and adjourned at 10.02pm, recommenced at 10.12pm and concluded at 10.47pm.

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**Council Meeting**

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**1.0 Apologies**

Nil.

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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 Public Addresses**

**C4.1- Notice of Motion - Legal Action - Council Boundary Review (Submitted by Cr Grace, Cr Griffith and Cr Young)** – with the leave of the Council Mr Chris Hornsby addressed the meeting speaking in support of the recommendation for this item.

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**4.0 Council Meeting Business**

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|-------------|--|
| <b>C4.1</b> | <b>Notice of Motion - Legal Action - Council Boundary Review<br/>(Submitted by Cr Grace, Cr Griffith and Cr Young)</b> |
|-------------|--|

**COUNCIL DECISION**

That Pittwater Council immediately institute legal proceedings in the Land and Environment Court with respect to forced amalgamations, on the grounds of:

- a) A lack of procedural fairness
- b) No full public inquiry
- c) Denial of natural justice, and
- d) Failure to release the full contents of the State Government's KPMG report, or any other matter that becomes relevant.

(Cr Griffith / Cr Young)

**Notes:**

1. A division was duly taken resulting in the following voting:

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

2. The Council meeting adjourned at 10.02pm and recommenced at 10.12pm.

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**Procedural Motion (COUNCIL DECISION)**

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

(Cr McTaggart / Cr Millar)

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**Procedural Motion (COUNCIL DECISION)**

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

(Cr Hegarty / Cr Griffith)

**THERE BEING NO FURTHER BUSINESS  
THE EXTRAORDINARY COUNCIL MEETING  
CLOSED AT 10.47PM ON MONDAY 18 APRIL 2016**

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*General Manager*

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*Mayor*