



AGENDA

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

Tuesday 12 April 2016

Beginning at 6.00pm for the purpose of considering and determining matters included in this agenda.

Rik Hart
General Manager

Issued: 11/04/2016



OUR VISION

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

OUR VALUES

Respect

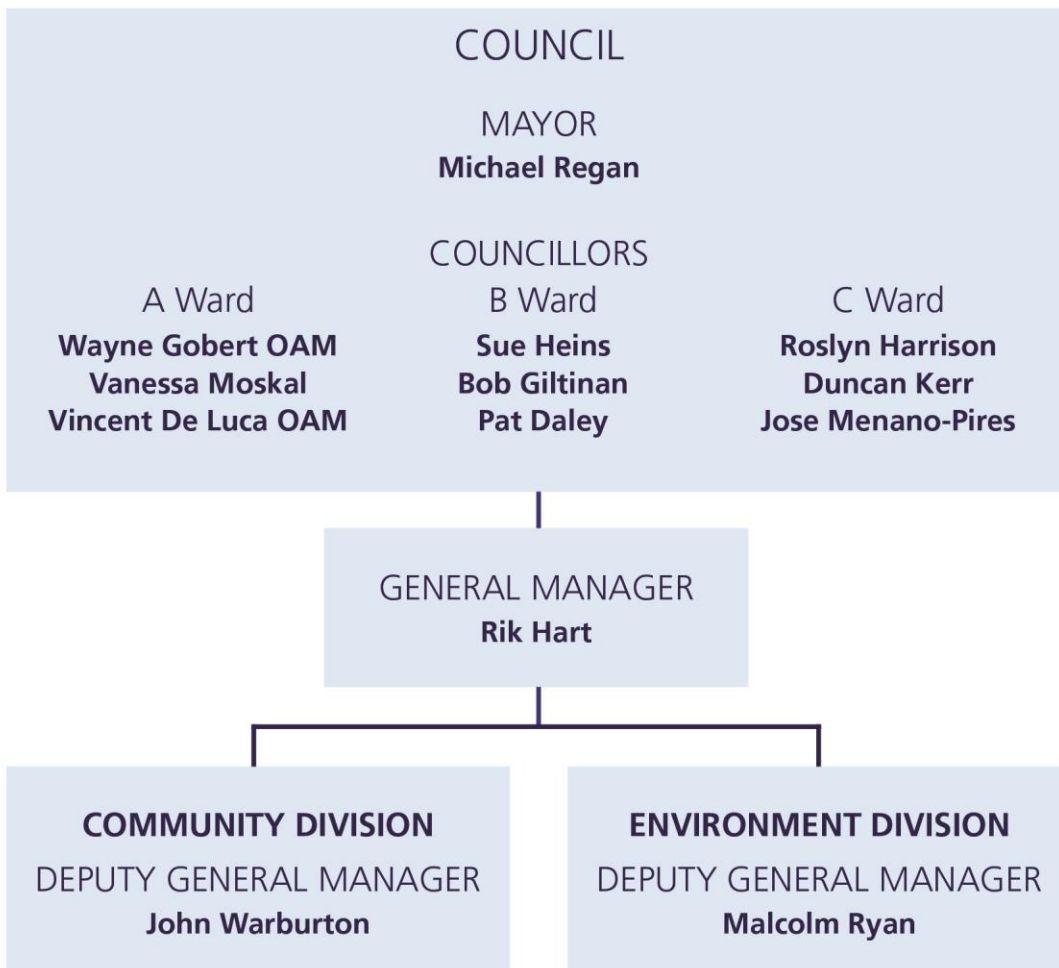
Integrity

Teamwork

Excellence

Responsibility

ORGANISATIONAL STRUCTURE



**Agenda for an Extraordinary Meeting of Council
to be held on Tuesday 12 April 2016
at the Civic Centre, Dee Why
Commencing at 6.00pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

3.0 PUBLIC FORUM

4.0 MAYORAL MINUTES

Nil

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 02/2016 - Item Number 12.1 - Council Boundary Review Submissions – Merger Proposal: Manly, Pittwater and Warringah Councils and Merger Proposal: Mosman, Willoughby and North Sydney Councils - from the Extraordinary Council Meeting held 7 April 2016 1

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

12.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

Nil

ITEM 8.1	NOTICE OF RESCISSION MOTION NO 02/2016 - ITEM NUMBER 12.1 - COUNCIL BOUNDARY REVIEW SUBMISSIONS – MERGER PROPOSAL: MANLY, PITTWATER AND WARRINGAH COUNCILS AND MERGER PROPOSAL: MOSMAN, WILLOUGHBY AND NORTH SYDNEY COUNCILS - FROM THE EXTRAORDINARY COUNCIL MEETING HELD 7 APRIL 2016
TRIM FILE REF	2016/112364
ATTACHMENTS	NIL

Submitted by: Councillors Vincent De Luca OAM, Pat Daley and Bob Giltinan

MOTION

That Council's resolution relating to Item 12.1 - Council Boundary Review Submissions – Merger Proposal: Manly, Pittwater and Warringah Councils and Merger Proposal: Mosman, Willoughby and North Sydney Councils passed at the extraordinary Meeting of Council held on 7 April 2016 which reads as follows:

“That:

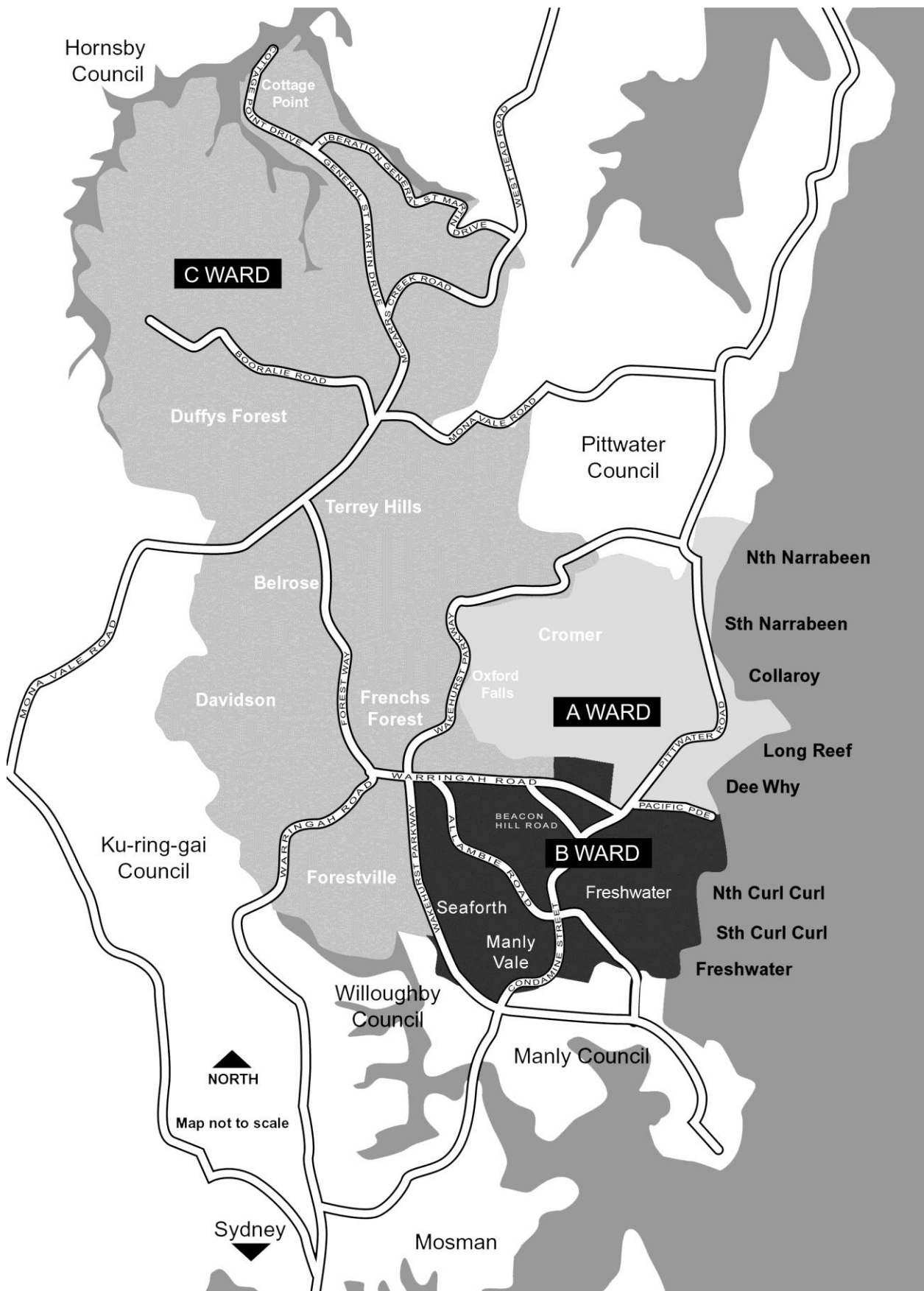
- A. The General Manager be authorised to include the results of the recent community survey, and make any other necessary editorial changes to the attached submissions*
- B. The submission on the NSW Government's Merger Proposal: Manly, Pittwater and Warringah Councils be forwarded to the Delegate by 5pm EST Friday 8 April 2016*
- C. The submission on the NSW Government's Merger Proposal: Mosman, Willoughby and North Sydney Councils be forwarded to the Delegate by 5pm EST Friday 8 April 2016.*
- D. The submissions remain confidential until the General Manager has made the changes as authorised above.*
- E. The submissions, be made immediately and once completed be;*
 - a. distributed to all Councillors*
 - b. placed on Warringah Council's website*
 - c. forwarded to the Premier of NSW, Minister for Local Government, local members of parliament and neighbouring councils*
 - d. forwarded to the local media.”*

be and is hereby rescinded.

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:

That no further action be taken.



Hornsby Council

C WARD

Duffys Forest

Terrey Hills

Belrose

Davidson

Frenchs Forest

Cromer

Oxford Falls

A WARD

Ku-ring-gai Council

Forestville

Seaforth

Manly Vale

B WARD

Freshwater

Nth Curl Curl

Sth Curl Curl

Freshwater

Pittwater Council

Nth Narrabeen

Sth Narrabeen

Collaroy

Long Reef

Dee Why

Willoughby Council

Manly Council

NORTH

Map not to scale

Sydney

Mosman