



northern
beaches
council

AGENDA

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

Tuesday 8 December 2020

Beginning at 5:30pm for the purpose of considering and determining matters included in this agenda.

Ray Brownlee PSM
Chief Executive Officer

OUR VISION

Delivering the highest quality service valued and trusted by our community

OUR VALUES

Trust Teamwork Respect Integrity Service Leadership

Agenda for an Extraordinary Meeting of Council to be held on Tuesday 8 December 2020

at the Civic Centre, Dee Why

Commencing at 5:30pm

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1.0 ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect, Northern Beaches Council acknowledges the traditional custodians of these lands on which we gather and pays respect to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

In accordance with Part 6 of the Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council meeting may be granted.

3.0 DISCLOSURES OF INTEREST

In accordance with Part 17 of the Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

4.0 NOTICES OF RESCISSION

ITEM 4.1	NOTICE OF RESCISSION NO 06/2020 - ITEM 8.2 - PUBLIC EXHIBITION OF THE DRAFT COUNCILLOR USE OF SOCIAL MEDIA POLICY
TRIM FILE REF	2020/738649
ATTACHMENTS	1 ↓ Notice of Rescission - Resolution No 323/20 - Item 8.2 Public Exhibition of the Draft Councillor Use of Social Media Policy

Submitted by: Councillors Rory Amon, Vincent De Luca and Stuart Sprott

MOTION

That Council rescind the resolution 323/20– relating to Item 8.2 Public Exhibition of the Draft Councillor use of Social Media Policy, being:

That:

1. Council place on public exhibition the draft Councillor use of Social Media Policy for a period of at least 28 days.
 2. The outcomes of the public exhibition of the draft Councillor use of Social Media Policy be reported to Council.
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To: The Chief Executive Officer
Northern Beaches Council

Notice of Motion to Rescind or Alter a Resolution

in accordance with s372(1) of the Local Government Act, 1993.

Passed By Council on 24/11/20

We give notice of the following motion to rescind or alter a resolution of Council:

"That Council's resolution relating to Item No 18.2, point/s all

adopted at the Council Meeting held on 24/11/20 be rescinded".

Notice of Replacement Motion

in accordance with clauses 18.3 to 18.14 of the Northern Beaches Council Code of Meeting Practice.

Should the motion to rescind or alter a resolution be adopted we give notice that it is our intention to move the following motion:

N/A

<u>Rory Amon</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date
<u>Vincent De Luca OAM</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date
<u>STUART SPOTT</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date

TRIM: 2017/338901

- ITEM 4.2** **NOTICE OF RESCISSION NO 07/2020 - ITEM 8.3 CALL FOR VOLUNTEERS - COVID SAFETY AMBASSADORS**
- TRIM FILE REF** **2020/739050**
- ATTACHMENTS** 1 [↓](#) **Notice of Rescission - Resolution No 324/20 - Item 8.3 Call for Volunteers - COVID Safety Ambassadors**

Submitted by: Councillors Rory Amon, Vincent De Luca and David Walton

MOTION

That Council rescind resolution 324/20 – relating to Item 8.3 Call for Volunteers – COVID Safety Ambassadors, being:

That:

1. Council commences a volunteer program for COVID ambassadors, to assist the community with the implementation of the COVID Summer Action Plan.
 2. Thanks the volunteers who registered an expression of interest and accept other community volunteers who may consider participating in the COVID ambassadors program.
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To: The Chief Executive Officer
Northern Beaches Council

Notice of Motion to Rescind or Alter a Resolution

in accordance with s372(1) of the Local Government Act, 1993.

Passed By Council on 24/11/20

We give notice of the following motion to rescind or alter a resolution of Council:

"That Council's resolution relating to Item No 8-3, point/s all

adopted at the Council Meeting held on 24/11/20 be rescinded".

Notice of Replacement Motion

in accordance with clauses 18.3 to 18.14 of the Northern Beaches Council Code of Meeting Practice.

Should the motion to rescind or alter a resolution be adopted we give notice that it is our intention to move the following motion:

N/A

<u>Rory Amon</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date
<u>Vincent De Luca OAM</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date
<u>David Walton</u> Name of Councillor	<u>[Signature]</u> Signature of Councillor	<u>24/11/20</u> Date



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