

# AGENDA

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

**Tuesday 12 January 2021**

Beginning at 12:00pm 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 12 January 2021  
at the Civic Centre, Dee Why  
Commencing at 12:00pm**

<b>1.0</b>	<b>ACKNOWLEDGEMENT OF COUNTRY</b>	
<b>2.0</b>	<b>APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE</b>	
<b>3.0</b>	<b>DISCLOSURES OF INTEREST</b>	
<b>4.0</b>	<b>PUBLIC ADDRESS</b>	
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## **1.0 ACKNOWLEDGEMENT OF COUNTRY**

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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.

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## **2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

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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.

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## **3.0 DISCLOSURES OF INTEREST**

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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.

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## **4.0 PUBLIC ADDRESS**

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In accordance with Part 5 of the Code of Meeting Practice, residents, ratepayers, applicants or other persons may request to address Council in relation to no more than two matters which are listed for consideration on the agenda.

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## 5.0 NOTICES OF MOTION

<b>ITEM 5.1</b>	<b>NOTICE OF MOTION NO 1/2021 - COVID-19 RELIEF PACKAGE - PARKING FEES WAIVER</b>
<b>TRIM FILE REF</b>	<b>2021/001453</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton; Stuart Sprott

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### MOTION

That:

1. Council reduce to NIL all Pay & Display and Parking Station fees currently charged by Council until 31 March 2021, with Council to consider a further extension of this waiver at its February 2021 meeting.
2. All timed parking restrictions remain in force and are to otherwise be enforced by Council Rangers.
3. Council delegate authority to the Chief Executive Office to implement this resolution, including making determinations regarding how timed parking is to be managed in Council's Parking stations which are regulated by boom gates.

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### BACKGROUND FROM COUNCILLORS RORY AMON; PAT DALEY OAM; VINCENT DE LUCA OAM; DAVID WALTON; STUART SPROTT

Council's number 1 priority following these recent lockdowns must be to encourage residents and visitors to get out and about in the Northern Beaches and spend, spend, spend. We must do all we can to incentivise visits to our restaurants, cafes and retail stores. One inhibiting factor is the exorbitant cost of parking.

A night out in Manly will cost you \$45 in parking and a day out anywhere on the Beaches will cost you \$40 for Pay and Display parking. This is a deterrent to visitors. Let's let Sydney and our residents know that, the Northern Beaches is open for business, subject to ongoing COVID-19 restrictions.

### CHIEF EXECUTIVE OFFICER REPORT

*In accordance with Council's Code of Meeting Practice Clause 4.15(a) I offer the following report on this matter to assist Council in the deliberation of this motion:*

The proposed motion would have a negative impact on Council's budget, estimated at \$2,045,824. If the motion is passed, a report will be provided to the February 2021 Council meeting identifying capital projects of an equivalent value recommended for deferral, to offset the budget impact.

<b>ITEM 5.2</b>	<b>NOTICE OF MOTION NO 2/2021 - COVID-19 RELIEF PACKAGE - COUNCILLOR AND MAYORAL FEE REDUCTION</b>
<b>TRIM FILE REF</b>	<b>2021/001484</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton; Stuart Sprott

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## MOTION

That:

1. Pursuant to sections 248 of the *Local Government Act (NSW) 1993*, Council reduce the amount payable to Councillors from the maximum amount of \$30,410 to \$18,430 for the remainder of the 2020/21 financial year;
2. Pursuant to sections 249 of the *Local Government Act (NSW) 1993*, Council reduce the amount payable to Mayor Regan from the maximum amount of \$119,010 (which includes the amount payable to the Mayor as a Mayor and Councillor) to the amount of \$57,590 for the remainder of the 2020/21 financial year.
3. Pursuant to sections 248 and 249 of the *Local Government Act (NSW) 1993*, Council fixes the amount payable to Councillors and the Mayor at the minimum amount determined by the Local Government Remuneration Tribunal for the 2021/22 financial year.

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## BACKGROUND FROM COUNCILLORS RORY AMON; PAT DALEY OAM; VINCENT DE LUCA OAM; DAVID WALTON; STUART SPROTT

The various measures proposed by the various motions set out in this business relief package will come at a cost, mainly by forgone Council revenue.

In a time where residents and businesses are suffering significant losses, as Councillors, we should lead by example and forgo a part of our fees to:

- (I) take leadership and show residents and small businesses that we are all in this together, and
- (II) assist cover some of the losses which will be incurred by Council as a result of Covid-19. This measure will save council about \$330,000.

## CHIEF EXECUTIVE OFFICER REPORT

*In accordance with Council's Code of Meeting Practice Clause 4.15(a) I offer the following report on this matter to assist Council in the deliberation of this motion:*

The proposed motion would have a positive impact on Council's budget, estimated at \$348,300.

<b>ITEM 5.3</b>	<b>NOTICE OF MOTION NO 3/2021 - COVID-19 RELIEF PACKAGE - OUTDOOR DINING FEES WAIVER</b>
<b>TRIM FILE REF</b>	<b>2021/001496</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton;  
Stuart Sprott

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## **MOTION**

That the current waiver of outdoor dining fees until 31 March 2021 continues until 30 June 2021.

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## **BACKGROUND FROM COUNCILLORS RORY AMON; PAT DALEY OAM; VINCENT DE LUCA OAM; DAVID WALTON; STUART SPROTT**

Council has waived outdoor dining fees until 31 March 2021. This waiver must be extended until 30 June 2021 to assist small business recovery.

## **CHIEF EXECUTIVE OFFICER REPORT**

*In accordance with Council's Code of Meeting Practice Clause 4.15(a) I offer the following report on this matter to assist Council in the deliberation of this motion:*

The proposed motion would have a negative impact on Council's budget, estimated at \$332,907. If the motion is passed, a report will be provided to the February 2021 Council meeting identifying capital projects of an equivalent value recommended for deferral, to offset the budget impact.

<b>ITEM 5.4</b>	<b>NOTICE OF MOTION NO 4/2021 - COVID-19 RELIEF PACKAGE - OUTDOOR DINING AREAS</b>
<b>TRIM FILE REF</b>	<b>2021/001511</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton;  
Stuart Sprott

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## **MOTION**

That Council delegates authority to the Chief Executive Officer until 30 June 2021 to do all things necessary to facilitate the:

- A. expansion of outdoor dining areas (in a safe and practical manner) so that businesses may continue to operate, noting the likely future restrictions around social distancing at hospitality venues.
- B. licencing of outdoor areas (in a safe and practical manner) so that businesses may provide additional facilities to community, such as coffee carts, sanitising facilities and so on.

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## **BACKGROUND FROM COUNCILLORS RORY AMON; PAT DALEY OAM; VINCENT DE LUCA OAM; DAVID WALTON; STUART SPROTT**

The State Government is certain to retain stricter social distancing requirements for cafes and restaurants for the time being. It is important that, as visitors come back to our hospitality venues they are able to be suitably and safely accommodated. Providing Council with greater flexibility to provide temporary additional outdoor dining areas and/or outdoor areas which can be used generally by venues will greatly assist business owners.



<b>ITEM 5.5</b>	<b>NOTICE OF MOTION NO 5/2021 - COVID-19 RELIEF PACKAGE - FERRY FARES TO THE NORTHERN BEACHES</b>
<b>TRIM FILE REF</b>	<b>2021/001522</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton; Stuart Sprott

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## **MOTION**

That Council write to the NSW Premier and Transport Minister seeking that ferry fares to Manly be reduced by 50% until at least 31 March 2021.

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## **BACKGROUND**

Council's number 1 priority following these recent lockdowns must be to encourage visitors to get out and about in the Northern Beaches and spend, spend, spend (in a COVID safe manner). We must do all we can to incentivise visits to our restaurants, cafes and retail stores.

The cost of travelling to Manly from Circular Quay by ferry costs \$15.30 per adult for a return trip and \$7.64 per child for a return trip. For a family of four, this costs \$45.88 to travel to and from Manly by ferry from Circular Quay. Council must ask the State Government to halve these fees until at least 31 March 2021 to encourage visitors to attend the Northern Beaches.

<b>ITEM 5.6</b>	<b>NOTICE OF MOTION NO 6/2021 - COVID-19 RELIEF PACKAGE - DINE &amp; DISCOVER NSW VOUCHERS</b>
<b>TRIM FILE REF</b>	<b>2021/001461</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton; Stuart Sprott

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## MOTION

That Council writes to the NSW Premier and all Northern Beaches State Members of Parliament to seek that:

- A. The State Government's '*Dine & Discover NSW*' vouchers program be rolled out in the Northern Beaches Local Government area as soon as possible.
- B. The '*Dine & Discover NSW*' vouchers issued by the State Government are doubled in value if used at a venue in the Northern Beaches Local Government area.

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## BACKGROUND

Under the NSW Government's '*Dine & Discover NSW*' program, every NSW resident aged 18 and over will be eligible for four \$25 vouchers worth \$100 in total. The vouchers can be used at participating NSW businesses who are registered as COVID safe. The '*Dine and Discover NSW*' vouchers are divided into two categories:

- two \$25 vouchers to be used for eating in at restaurants, cafes, bars, pubs and clubs from Monday to Thursday, excluding public holidays
- two \$25 vouchers to be used for entertainment and recreation, including cultural institutions, live music, and arts venues, available 7 days a week, excluding public holidays.

Council must ask the State Government to roll out this program as soon as possible, but also double the value of vouchers when they are used at a Northern Beaches venue. This will provide additional incentive for NSW residents to visit the Northern Beaches as well as incentivise our businesses to register as COVID safe with the State Government.

<b>ITEM 5.7</b>	<b>NOTICE OF MOTION NO 7/2021 - COVID-19 RELIEF PACKAGE - DESTINATION NORTHERN BEACHES COVID RECOVERY PLAN</b>
<b>TRIM FILE REF</b>	<b>2021/001434</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Councillors Rory Amon; Pat Daley OAM; Vincent De Luca OAM; David Walton;  
Stuart Sprott

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## **MOTION**

That Council implement the recommendations set out in the Destination Northern Beaches COVID Recovery Plan within 3 to 12 months, not 12 to 18 months.

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## **BACKGROUND**

Following the initial outbreak of COVID-19 earlier in 2020, Council prepared a Destination Northern Beaches COVID Recovery Plan to be implemented in 12 to 18 months. This should be fast tracked.

## **CHIEF EXECUTIVE OFFICER REPORT**

*In accordance with Council's Code of Meeting Practice Clause 4.15(a) I offer the following report on this matter to assist Council in the deliberation of this motion:*

At an ordinary Council meeting on 24 November 2020, Council resolved:

*'That Council:*

- 1. Place the draft Destination Northern Beaches: Creating a sustainable visitor economy and the Destination COVID Recovery Plan on public exhibition for a minimum of 28 days.*
- 2. Report the outcomes of the public exhibition of the draft Destination Northern Beaches: Creating a sustainable visitor economy and the Destination COVID Recovery Plan to the Council Meeting in March 2021.'*

Submissions opened 3 December 2020 and close Sunday 7 February 2021. There have been 21 submissions to date.



northern  
beaches  
council

