



northern  
beaches  
council

# AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held on

**Tuesday 2 June 2020**

Beginning at 6:00pm for the purpose of considering and determining matters included in this agenda.

A handwritten signature in black ink, appearing to read 'Ray Brownlee', with a long horizontal stroke extending to the right.

**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 2 June 2020  
Commencing at 6:00pm**

<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>NOTICES OF RESCISSION.....</b>	<b>4</b>
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4.2	Notice of Rescission No 03/2020 - Arts and Culture Event .....	6

## **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 NOTICES OF RESCISSION**

<b>ITEM 4.1</b>	<b>NOTICE OF RESCISSION NO 02/2020 - NORTH HEAD</b>
<b>TRIM FILE REF</b>	<b>2020/316205</b>
<b>ATTACHMENTS</b>	<b>1 Notice of Motion to Rescind Resolution 7.1</b>

Submitted by: Councillors Rory Amon, Vincent De Luca, Pat Daley

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### **MOTION**

That Council rescind resolution 096/20 – relating to Item 7.1 Mayoral Minute 02/20 North Head, being:

That Council:

1. Prepare a report to be brought back to Council within three months on the potential benefits and costs of Council involvement in driving activation of under-utilised sites at North Head.
  2. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.
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## Notice of Motion to Rescind a Resolution

Passed By Council on 26 May 2020

### and Notice of Motion

### Local Government Act 1993

### Clause 6.1, Northern Beaches Council Code of Meeting Practice

(Incorporating Local Government (Meetings) Regulations)

To: The Chief Executive Officer  
Northern Beaches Council

#### MOTION TO RESCIND RESOLUTION

We hereby give notice of the following motion of rescission:

"That the Council's resolution relating to ITEM NO 7.1  
\_\_\_\_\_ passed  
at the meeting of the Council held on 26 May 2020 be and is hereby rescinded".

#### NOTICE OF 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:

Not Applicable

Rory Amon

Name of Councillor

Vincent De Luca

Name of Councillor

Pat Daley

Name of Councillor



Signature of Councillor



Signature of Councillor



Signature of Councillor

27 May 2020

Date

27 May 2020

Date

27 May 2020

Date

To be dealt with according to clause 6.1 of Northern Beaches Council Code of Meeting Practice.

<b>ITEM 4.2</b>	<b>NOTICE OF RESCISSION NO 03/2020 - ARTS AND CULTURE EVENT</b>
<b>TRIM FILE REF</b>	<b>2020/316266</b>
<b>ATTACHMENTS</b>	<b>1 Notice of Motion to Rescind Resolution - Arts and Culture Event</b> <b>2 Extract from unconfirmed minutes of ordinary Council meeting 26 May 2020 - Arts and Culture Event</b>

Submitted by: Councillors Rory Amon, Vincent De Luca and Pat Daley

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## **MOTION**

That Council rescind subparagraph 1 of resolution 107/20 – Item 15.9 Notice of Motion 23/2020 Arts and Culture Event, being:

1. The Public Art Working Group commission an artwork as a permanent artwork to a minimum of \$100,000 funded from the allocated Merger Savings Fund, to be included as part of the Coast Walk; to remember, as a narrative, how the Northern Beaches community responded during the COVID-19 pandemic. Such a project may also consider additional funding opportunities with donations from the community.
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**Notice of Motion to Rescind a Resolution**

**Passed By Council on** 26 May 2020

**and Notice of Motion**

**Local Government Act 1993**

**Clause 6.1, Northern Beaches Council Code of Meeting Practice**

(Incorporating Local Government (Meetings) Regulations)

To: The Chief Executive Officer  
Northern Beaches Council

**MOTION TO RESCIND RESOLUTION**




We hereby give notice of the following motion of rescission:

“That the Council’s resolution relating to ITEM NO Item 15.9, subparagraph 1  
\_\_\_\_\_ passed  
at the meeting of the Council held on 26 May 2020 be and is hereby rescinded”.

**NOTICE OF 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:

Not applicable

Rory Amon		27 May 2020
_____ Name of Councillor	_____ Signature of Councillor	_____ Date
Vincent De Luca		27 May 2020
_____ Name of Councillor	_____ Signature of Councillor	_____ Date
Pat Daley		27 May 2020
_____ Name of Councillor	_____ Signature of Councillor	_____ Date

To be dealt with according to clause 6.1 of Northern Beaches Council Code of Meeting Practice.

**Resolution 107/20 for Arts and Culture Event – extract from unconfirmed minutes of Council meeting 26 May 2020****107/20 RESOLVED*****Cr Philpott / Cr Bingham***

That Council acknowledges the over 7,000 members of our Local Government Area who live on the Northern Beaches and work in Arts sector; recognising their consistent contribution to the role the arts play in the mental health and wellbeing of our community; and work with this sector in conjunction with the Arts and Culture and Events teams to establish a number of events and programs that will not only assist, both mentally and financially, our Arts community, but will entertain and positively impact the wellbeing of Northern Beaches residents. Namely:

1. The Public Art Working Group commission an artwork as a permanent artwork to a minimum of \$100,000 funded from the allocated Merger Savings Fund, to be included as part of the Coast Walk; to remember, as a narrative, how the Northern Beaches community responded during the COVID-19 pandemic. Such a project may also consider additional funding opportunities with donations from the community.
2. Staff report back on a mass exhibition of work created by Northern Beaches artists to be held in available galleries, studios, open spaces etc., that will open simultaneously, on the same day late in 2020.
3. The Events team, in conjunction with the Arts & Culture team, investigate and report on the feasibility of holding a series of community performances/concerts/films to be held outdoors and in venues throughout the Northern Beaches LGA to celebrate the opening of venues and the lifting of restrictions.
4. Final expenditure is brought back to Council for endorsement.
5. Council allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.







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