

# AGENDA

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

**Tuesday 16 June 2020**

Beginning at 6:00pm 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 16 June 2020  
Commencing at 6:00pm**

1.0	ACKNOWLEDGEMENT OF COUNTRY	
2.0	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE	
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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 NOTICES OF RESCISSION

**ITEM 4.1 NOTICE OF RESCISSION NO 04/2020 - PUBLIC ART WORKING GROUP MINUTES**

**TRIM FILE REF 2020/333458**

**ATTACHMENTS**

- 1 [↓](#) Notice of Motion to Rescind part of item 10.1
- 2 [↓](#) Extract of item 10.1 from Unconfirmed Minutes of Ordinary Council Meeting 26 May 2020

Submitted by: Councillors Rory Amon, Stuart Sprott, David Walton, Pat Daley

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### MOTION

That Council rescind subparagraph 3(B) and (C) of resolution 93/20 – Item 10.1 Public Art Working Group Minutes, being:

3. Endorse the following three projects and budgets for the initial commissions of public art on the Coast Walk:
    - B. Open Commission at McKillop Park, Freshwater, with a budget of \$400,000-\$500,000.
    - C. Public Art Artist Panel Commission at Robert Dunn Reserve, Mona Vale Headland, with a budget of \$200,000.
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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** 26 May 2020

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

“That Council’s resolution relating to Item No 10.1, point/s Subparagraph 3B and C  
adopted at the Council Meeting held on 26 May 2020 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:

Not Applicable.

Stuart Sprott <i>Name of Councillor</i>	 <i>Signature of Councillor</i>	2 June 2020 <i>Date</i>
Rory Amon <i>Name of Councillor</i>	 <i>Signature of Councillor</i>	2 June 2020 <i>Date</i>
David Walton <i>Name of Councillor</i>	Confirmed by email 2 June 2020 <i>Signature of Councillor</i>	2 June 2020 <i>Date</i>
Pat Daley <i>Name of Councillor</i>	 <i>Signature of Councillor</i>	2 June 2020 <i>Date</i>

TRIM: 2017/338901

**Resolution 093/20 for Public Art Working Group Minutes – extract from unconfirmed minutes of Council meeting 26 May 2020**

That Council:

1. Notes the minutes of the Public Art Working Group meeting held on 5 March 2020.
2. Amend the Coast Walk Public Art Strategic Plan vision statement to: The Coast Walk is a unique experience that unlocks the extraordinary environment through art, creativity and cultural heritage.
3. Endorse the following three projects and budgets for the initial commissions of public art on the Coast Walk:
  - A. Aboriginal artwork and interpretation project (integrated along the Coast Walk and at sites to be selected with key local Aboriginal stakeholders) with a budget of \$400,000, part funded by a \$200,000 grant from Clubs NSW.
  - B. Open Commission at McKillop Park, Freshwater, with a budget of \$400,000-\$500,000.
  - C. Public Art Artist Panel Commission at Robert Dunn Reserve, Mona Vale Headland, with a budget of \$200,000.





northern  
beaches  
council

