



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

TUESDAY 16 JUNE 2020

**Minutes of an Extraordinary Meeting of Council
held on Tuesday 16 June 2020
Commencing at 6:05pm**

ATTENDANCE: (via remote audio visual link)

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Pat Daley OAM
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Sue Heins
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
Melanie Gurney	Acting Director Community and Belonging
Todd Dickinson	Director Environment and Sustainability
Louise Kerr	Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Karen Twitchett	Director Workforce and Technology
Eskil Julliard	General Counsel
Sonya Gallery	Executive Manager Governance and Risk
Kylie Walshe	Executive Manager Community Arts and Culture
Sarah Dunstan	Manager Governance
Sherryn McPherson	Coordinator Governance
Tamara Lukic	Governance Officer
Don Morales	Information Technology Officer Administration and Special Projects
Sylwia Stafford	Service Delivery Associate

Notes

The meeting commenced at 6:05pm and concluded at 8:06pm.

1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Nil

3.0 DISCLOSURES OF INTEREST

Nil

PROCEDURAL MOTION - MOTION OF URGENCY

Cr Sprott / Cr Walton

That as a matter of urgency Council considers a motion in relation to public art on the Northern Beaches Coast Walk.

VOTING

FOR: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

LOST

4.0 NOTICES OF RESCISSION

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

NOTE 1: The Mayor sought advice on a point of order at 6.34pm until 6.36pm.

NOTE 2: Councillor Ferguson left the meeting at 7:14pm and returned at 7:15pm.

NOTE 3: Councillor Sprott left the meeting at 7:36pm and returned at 7:37pm.

NOTE 4: Councillor Daley left the meeting at 7:38pm and returned at 7:39pm.

NOTE 5: Councillor Heins left the meeting at 7:48pm and returned at 7:50pm.

Cr Sprott / Cr Amon

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.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Harrison, Cr Warren and Cr Regan

LOST

PROCEDURAL MOTION - MOTION OF DISSENT

Cr De Luca / Cr Amon

That Council dissent from the ruling of the Chair on a point of order.

VOTING

FOR: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

LOST

PROCEDURAL MOTION - MOTION OF DISSENT

NOTE: Councillor Warren left the meeting at 7:00pm and returned 7:03pm.

Cr De Luca / Cr Daley

That Council dissent from the ruling of the Chair on a point of order.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr McTaggart, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison and Cr Regan

ABSENT: Cr Warren

LOST

PROCEDURAL MOTION - MOTION OF URGENCY

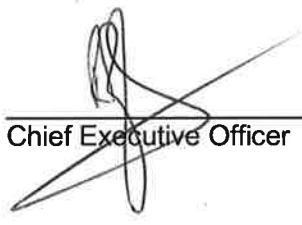
NOTE 1: Councillor Amon spoke to a motion of urgency relating to Part 1 of item 15.9 – Notice of Motion Arts and Culture Events from the 26 May 2020 ordinary Council meeting.

NOTE 2: The Mayor subsequently ruled that the motion was out of order.

The meeting concluded at 8:06pm

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Extraordinary Council Meeting held on Tuesday 16 June 2020 and confirmed on Tuesday 23 June 2020



Mayor

Chief Executive Officer