



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

TUESDAY 2 JUNE 2020

**Minutes of an Extraordinary Meeting of Council
held on Tuesday 2 June 2020
Commencing at 6:00pm**

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
David Kerr	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
Sarah Dunstan	Manager Governance
Sherryn McPherson	Coordinator Governance
Michael Meadows	Acting Manager Service Delivery
Don Morales	Information Technology Officer Administration and Special Projects
Brendan Shaw	Service Delivery Associate

Notes

The meeting commenced at 6:00pm, adjourned at 7:10pm, resumed at 7:20pm and concluded at 8:39pm.

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

3.1 Councillor Bingham declared a not significant non-pecuniary interest in relation to item 4.1 – Notice of Rescission No 02/2020 – North Head. Councillor Bingham chose to take part in the discussion and voting on this item. The reason provided by Councillor Bingham was:

“I live about one kilometre from North Head.”

3.2 Councillor Regan declared a not significant non-pecuniary interest in relation to item 4.1 - Notice of Rescission No 02/2020 – North Head. Councillor Regan chose to take part in the discussion and voting on this item. The reason provided by Councillor Regan was:

“I sit on the community committee.”

3.3 Councillor Sprott declared a not significant non-pecuniary interest in relation to item 4.1 - Notice of Rescission No 02/2020 – North Head. Councillor Sprott chose to take part in the discussion and voting on this item. The reason provided by Councillor Sprott was:

“I am a member of the Community Consultation Committee of the Sydney Federation Trust which is referred to in the [Rescission Motion for the] Mayoral Minute.”

4.0 NOTICES OF RESCISSION

4.1 NOTICE OF RESCISSION NO 02/2020 - NORTH HEAD

NOTE 1: Councillor Amon left the meeting at 6:35pm and returned at 6:37pm.

NOTE 2: Councillor Warren left the meeting at 6:36pm and returned at 6:37pm.

NOTE 3: Councillor Harrison left the meeting at 7:02pm and returned at 7:02pm.

Cr Amon / Cr De Luca

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.

PROCEDURAL MOTION - ADJOURN THE MEETING

NOTE: The Council meeting adjourned at 7:10pm and resumed at 7:20pm.

113/20 **RESOLVED**

Cr De Luca / Cr Daley

That in accordance with clause 19.1 of the Code of Meeting Practice the meeting be adjourned for 10 minutes.

VOTING

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

AGAINST: Cr Philpott, Cr Grattan, Cr Harrison, Cr Warren and Cr Regan

CARRIED

MOTION

Cr Amon / Cr De Luca

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.

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

4.2 NOTICE OF RESCISSION NO 03/2020 - ARTS AND CULTURE EVENT

NOTE 1: Councillor McTaggart left the meeting at 7:34pm and returned at 7:39pm.

NOTE 2: Councillor Harrison left the meeting at 8:11pm and returned at 8:13pm.

Cr Amon / Cr De Luca

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.

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

The meeting concluded at 8:39pm

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Extraordinary Council Meeting held on Tuesday 2 June 2020 and confirmed on Tuesday 23 June 2020



Mayor



Chief Executive Officer