



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at Manly Town Hall, Manly on

TUESDAY 22 AUGUST 2017

(2017/12)

**Minutes of an Ordinary Meeting of Council
held on Tuesday 22 August 2017
at Manly Town Hall, Manly
Commencing at 6.30pm**

ATTENDANCE:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	Chief Executive Officer
Helen Lever	General Manager Customer & Corporate
Ben Taylor	General Manager Environment & Infrastructure
Melissa Messina	Acting General Manager Planning Place & Community
David Walsh	Chief Financial Officer
Andrew Pigott	Executive Manager Strategic Land Use Planning
Kath McKenzie	Executive Manager Community Engagement & Communications
Kylie Walshe	Executive Manager Arts & Culture
Natasha Schultz	Executive Manager Waste Management & Cleansing
Todd Dickinson	Executive Manager Natural Environment & Climate Change
Steve Lawler	Executive Manager Parks & Recreation
Sonya Gallery	Executive Manager Governance & Risk
Tracey Bennett	Governance Manager
Ximena Von Oven	Administration Officer Governance
Lynne Jess	Secretariat Officer Governance

1.0 APOLOGIES

Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 25 JULY 2017

188/17 **RESOLVED**

D Persson

That the Minutes of the Ordinary Council Meeting held 25 July 2017, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

2.2 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 1 AUGUST 2017

189/17 **RESOLVED**

D Persson

That the Minutes of the Extraordinary Council Meeting held 1 August 2017, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

2.3 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 8 AUGUST 2017

190/17 **RESOLVED**

D Persson

That the Minutes of the Extraordinary Council Meeting held 8 August 2017, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

4.0 PUBLIC FORUM

The Administrator requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

NOTE: Dick Persson thanked the Chief Information Office, Senior Management and Council staff for their hard work during his term as the Administrator.

4.1 Maria Legaz made a statement regarding the cleanliness of Manly including Henrietta Lane and the public toilets.

4.2 Hastings Pawsey made a statement regarding the Radar Station on Collaroy Plateau. He made a statement about the project's progress and thanked the Administrator and the Northern Beaches Council staff for continuing to develop the project.

- 4.3 Alex Wise made a statement regarding the draft Brookvale Master Plan.
- 4.4 David Parsons made a statement about the Northern Beaches and how lucky the community is.
- 4.5 Brian Halstead made a statement regarding the projected performance of the Council.
- 4.6 Ian Nichols made a statement thanking the Administrator for the good work he has done during the Administration period.
- 4.7 Bruce Kitson made a statement regarding governance and the Council.
- 4.8 Conny Harris made a statement regarding the reduction of waste initiatives arising.
- 4.9 Jaqueline French, representing Save Little Manly Foreshores, made a statement regarding the Plan for the Little Manly Beach area.
- 4.10 Vanessa Moskal, made a statement regarding the Community Strategic Plan 2028.

5.0 ADMINISTRATOR'S MINUTES

5.1 ADMINISTRATOR MINUTE NO 14/2017 - ADMINISTRATOR'S REPORT TO THE COMMUNITY

191/17 RESOLVED

D Persson

That Council notes the *Administrator's End of Term Report* at Attachment 1 and make it available to the public via Council's website.

5.2 ADMINISTRATOR MINUTE NO 15/2017 - CHURCH POINT PARKING PERMIT 2017/18

BACKGROUND

On 27 June 2017 I adopted Council's 2017/18 Operational Plan. This included amendments to, and consolidation of, Council's Fees and Charges.

The Fees & Charges included an increase to a single Church Point Parking Permit to \$500 for residents from the 2016/17 charge of \$307, effective from 1 September 2017. This increase was determined by the former Pittwater Council following significant community engagement as part of the basis for approving the Church Point road realignment, boardwalk and new carpark project.

The intent for this increase was that it would commence when the new carpark began operation.

However as the permits commence on 1 September the Fees and Charges reflect this increase from this date as the carpark is due to come in operation this financial year.

The Scotland Island Residents Association and the West Pittwater Community Association have written to Council in a joint letter seeking a review of the fees and a delay of the planned increase until the carpark is in operation.

Council staff have raised this issue with me and recommended that Council delay the introduction of the increased charge to the 2018/19 financial year. Another option considered is to delay the introduction until March 2018 as this is when the new carpark is forecast to open.

The basis of this request from staff is that the current civil infrastructure works are ongoing within the precinct and that the community is being inconvenienced during the construction. The request

was also made in recognition of the proactive and collaborative contribution and support from the Church Point Aesthetic Advisory Group who are volunteering their time to assist in bringing a great outcome to the precinct as a whole.

I agree with the recommendation from staff and propose to delay the introduction of the increased fee. This involves revoking the fee associated with the permit and reverting back to the 2016/17 rate, plus the 2.9% increase required as per the Plan of Management for Church Point Reserve, making the 2017/2018 fee \$316.

Given that this change was driven from an adoption of Council this Administrator's Minute is formally required under the Local Government Act to amend the adoption.

192/17 RESOLVED

D Persson

That Council:

- A. Delay the introduction of the planned increase to the Church Point Parking Permit for residents to 2018/19
- B. Amend the Fees and Charges 2017/18 in regards to:
 - a. Church Point Reserve & Precinct "Residents only Full Year 01 September - 31 August (no guaranteed space)" to be reduced from \$500 to \$316
 - b. Remove the fee associated with "Residents only - Second Permit - Full Year 01 September - 31 August - there is no guaranteed space"
- C. Proactively seek to reimburse the balance to any customers who have paid for a Church Point Parking Permit for residents under the 2017/18 Fees and Charges

6.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

6.1 MONTHLY INVESTMENT REPORT - JULY 2017

193/17 RESOLVED

D Persson

That Council receive and note the Investment Report as at 31 July 2017, including the certification by the Responsible Accounting Officer.

6.2 COMMUNITY SATISFACTION SURVEY 2017

NOTE: Brian Halstead addressed Council on this item.

NOTE: Michael McDermid, Corporate Strategy Manager provided a presentation regarding this item.

194/17 RESOLVED

D Persson

That Council note the 2017 Community Satisfaction Survey and consider the results as part of Council's ongoing strategic and business planning.

6.3 STRONGER COMMUNITIES FUND - QUARTERLY UPDATE JUNE 2017

195/17 RESOLVED

D Persson

That Council note the Stronger Communities Fund June Quarterly Update.

7.0 CUSTOMER & CORPORATE DIVISION REPORTS

7.1 PROPOSED ESTABLISHMENT AND RE-ESTABLISHMENT OF VARIOUS ALCOHOL FREE ZONES

196/17 RESOLVED

D Persson

That Council approve public exhibition of the following proposed Alcohol Free Zones for a period of 30 days:

- | | |
|-----------------|-----------------------|
| - Church Point | - Newport Residential |
| - Newport Beach | - Avalon Beach |
| - Mona Vale | - Dee Why |
| - Palm Beach | - Freshwater. |

7.2 RE-ESTABLISHMENT OF VARIOUS ALCOHOL FREE ZONES

197/17 RESOLVED

D Persson

That Council approve the establishment of Alcohol Free Zones for a further four year period covering the public roads, footpaths and carparks within the following locations:

- A. Narrabeen Lakes - Pittwater Road between Ocean Street to the south and the bridge over Narrabeen Lake to the north.
- B. Belrose - bounded by Blackbutts Road to the south, Glen Street and the newly constructed shopping precinct to the north, Glen Street to the west and Pringle Avenue to the east.
- C. Forestville Shopping Precinct.
- D. Collaroy CBD - Pittwater Road between Brissenden Avenue to the south and Jenkins Street to the north.
- E. Fisher Road north at Cromer Community Centre.
- F. Warringah Mall Bus Stops.

8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

8.1 SINGLE USE PLASTICS POLICY

198/17 **RESOLVED**

D Persson

That Council adopt the Single Use Plastics Policy.

8.2 POLICY ON WASTE MINIMISATION AT FUNCTIONS AND EVENTS APPROVED BY COUNCIL

199/17 **RESOLVED**

D Persson

That Council adopt the Policy on Waste Minimisation at Functions and Events Approved by Council.

8.3 WAKEHURST PARKWAY FLOOD INVESTIGATION UPDATE

200/17 **RESOLVED**

D Persson

That Council:

- A. Note the update on flood investigations for Wakehurst Parkway.
- B. Seek funding and technical support from the NSW Government in order to complete detailed flood modelling analysis, feasibility assessment and cost-benefit comparisons and then implement any cost-effective and appropriate solutions identified, in partnership with Roads and Maritime Services and other State agencies.
- C. Provide a status report within 6 months.

8.4 IMPLEMENTATION OF FORESTVILLE WAR MEMORIAL PLAYING FIELDS MASTERPLAN

NOTE: Steve Lawler, Executive Manager Parks & Recreation provided a presentation regarding this item.

201/17 **RESOLVED**

D Persson

That Council:

- A. Endorse the modification to the Forestville War Memorial Playing Fields Masterplan as outlined in this report.
- B. Increase the budget for CN01082 – Forestville War Memorial Playing Fields Netball Court Upgrade to a total of \$1,115,000 to be funded from section 94A developer contributions.

8.5 AMENDMENT TO FEES AND CHARGES 2017/18 - SERVICES AND FACILITIES202/17 **RESOLVED****D Persson**

That Council place the proposed fees for access and management of Council buildings on public exhibition.

8.6 DRIVEWAY DELINEATION FEES 2017/18203/17 **RESOLVED****D Persson**

That Council adopt the fees for driveway delineation and apply from 23 August 2017:

Fee	Unit	Rate	GST
Driveway delineation for a single residential driveway	per set of lines	\$296	No
Driveway delineation for a single commercial or industrial driveway	per set of lines	\$415	No

9.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS**9.1 UPDATE ON AVALON PLACE PLAN**204/17 **RESOLVED****D Persson**

That Council note the report on the update of the Avalon Place Plan.

9.2 PROPOSED CREATIVE SPACE AND PUBLIC ART - PROGRESS REPORT205/17 **RESOLVED****D Persson**

That Council note the update provided.

9.3 BUILDING FIRE SAFETY REPORT BY FIRE & RESCUE NSW - SPRING COVE ESTATE, MANLY206/17 **RESOLVED****D Persson**

That Council:

A. Issue an Order 6 in the table to Section 121B of the Environmental Planning and

Assessment Act 1979 for Spring Cove Estate, Manly to address the fire safety and egress deficiencies at the premises.

- B. Provide notice to Fire and Rescue NSW of the above determination.

The meeting concluded at 8:12pm

This is the final page of the minutes comprising 9 pages
numbered 1 to 9 of the Ordinary Council Meeting
held on Tuesday 22 August 2017.

Administrator

Chief Executive Officer