

MINUTES

ORDINARY COUNCIL MEETING

held at Manly Chambers on

TUESDAY 25 OCTOBER 2016

(2016/10)

**Minutes of an Ordinary Meeting of Council
held on Tuesday 25 October 2016
at Manly Chambers
Commencing at 6:30pm**

Attendance:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	General Manager
John Warburton	Deputy General Manager Corporate Services
Ben Taylor	Deputy General Manager Environment & Infrastructure
David Kerr	Acting Deputy General Manager Planning & Community
Beth Lawsen	Deputy General Manager Public Affairs
Helen Lever	Executive Manager Governance & Enterprise Risk
Melissa Lee	Governance Manager
Ximena Von Oven	Administration Officer Governance
Steven Lawler	Executive Manager Parks & Reserves
Kath McKenzie	Executive Manager Marketing & Communications
David Walsh	Chief Financial Officer

NOTE: Jean Hay AM, former Mayor of Manly gave the opening prayer.

NOTE: The Administrator acknowledged the presence of Former Mayor of Manly Jean Hay AM, and former Councillors Candy Bingham, Cathy Griffin, Hugh Burns, Former Mayor of Warringah Michael Regan, Sue Heins and Vanessa Moskal.

1.0 APOLOGIES

Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 11 OCTOBER 2016

128/16 RESOLVED

D Persson

That the Minutes of the Ordinary Council Meeting held 11 October 2016, 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.

4.1 Phil Young made a statement regarding the proposed closure of Heaton Avenue, Clontarf for the purposes of the proposed B-Line project.

4.2 Carlo Bongarzoni made a statement regarding the closure of Heaton Avenue Clontarf as part of B-line Bus Plan.

4.3 Candy Bingham made a statement regarding Public Art in Manly requesting the replacement of the damaged "Oceanides" Sculpture at Fairy Bower Pool.

4.4 Leah McKenzie made a statement in relation to the ongoing project – Fairlight Water Tank land for community space and community garden.

4.5 Alison Dodd made a statement in relation to Manly Street Tree Master Plan Cemetery Gardening and Table Tennis.

4.6 Terry Le Roux made a statement in relation to the Clarence Street Balgowlah bridge repairs to thank the Council and its staff for consulting with the residents before repairing the bridge. He also invited the Administrator and General Manager to have a tour of the bridge and the historic North Harbour Reserve.

NOTE: The Administrator advised that either himself or the General Manager would arrange to meet Mr Le Roux on site as requested.

4.7 David Parsons made a statement regarding the right to name an intersection at Wakehurst Parkway and Warringah Road.

4.8 Conny Harris made a statement in relation to Styrofoam reuse/recycling.

5.0 ADMINISTRATOR'S MINUTES

5.1 ADMINISTRATOR MINUTE NO 8/2016 - TREE VANDALISM

129/16 RESOLVED

D Persson

- 1) That Council:
 - a) Implement use of large banners or shrouding of affected trees where appropriate as a deterrent to vandals, or to preclude the offender from gaining the intended view.
 - b) Offer a reward of up to \$10,000 to persons with information leading to a successful prosecution of persons vandalising trees and or vegetation of high impact incidents.
- 2) That a tree vandalism policy be prepared and provided for endorsement of Council.

5.2 ADMINISTRATOR MINUTE NO 9/2016 - PALM BEACH WALKWAY

130/16 RESOLVED

D Persson

That Council:

- A. Proceed with the community engagement and detailed design of the Palm Beach Walkway.
- B. Following confirmation of the State Government's funding for the project, construction to commence as soon as possible.

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 COUNCIL SUBMISSION: IPART REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM - DRAFT REPORT AUGUST 2016

131/16 RESOLVED

D Persson

That Council's submission to the Independent Pricing and Regulatory Tribunal (IPART) "Local Government - Draft Report August 2016" (Review of the Local Government Rating System) be endorsed.

7.2 MONTHLY INVESTMENT REPORT - SEPTEMBER 2016

132/16 RESOLVED

D Persson

That Council receive and note the Investment Report as at 30 September 2016, including the certification by the Responsible Accounting Officer.

8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

8.1 PUBLIC COPY - RFT 2016/095 - LEASE FOR LONG REEF BEACH KIOSK - GRIFFITH PARK, PITTWATER ROAD COLLAROY

133/16 **RESOLVED**

D Persson

That:

- A. Council accepts the tender of Advanced Catering Systems Pty Ltd for RFT 2016/095 – Lease for Long Reef Beach Kiosk for the total sum of \$180,091.61 excluding GST over the proposed ten year period of the lease (including lease option) commencing 1 July 2017 subject to approval by the Minister Administering the Crown Lands Act 1989.
- B. Authority be delegated to the General Manager to execute all necessary documentation to give effect to this resolution.

8.2 MINUTES OF BUSH FIRE MANAGEMENT COMMITTEE MEETING HELD 14 JUNE 2016

134/16 **RESOLVED**

D Persson

That Council note the Minutes of the Warringah Pittwater Bush Fire Management Committee Meeting held on 14 June 2016.

8.3 TRAMSHED ARTS & COMMUNITY CENTRE BUILDING UPGRADE WORKS

135/16 **RESOLVED**

D Persson

That Council approve an additional amount of \$591,363 for Contract 2015/083 for the Tramshed Arts & Community Centre Building Upgrade Works (CR5818) from the existing 2016-17 budget for the Tramshed renewal.

8.4 REVISED NORTHERN BEACHES SEASONAL SPORTSGROUND USER FEES

136/16 **RESOLVED**

D Persson

That Council approve the revised Northern Beaches seasonal sportsground user fees, \$12.40 for junior players and \$16.70 for senior players, for the summer 2016/17 and winter 2017 sports seasons.

9.0 PLANNING & COMMUNITY DIVISION REPORTS

9.1 NORTHERN BEACHES SMALL COMMUNITY GRANTS

137/16 RESOLVED

D Persson

A. That the Northern Beaches Small Grants funding for 2016/17 be allocated as recommended by the assessment panel as follows (listed alphabetically by organisation; project name; grant funding allocation):

1. Be Centre Foundation – Holiday Program January and April 2017 - \$2,000
2. Budawa Aboriginal Signage Group – Aboriginal Educational Signage for the Northern Beaches - \$2,000
3. Curly Community Garden – Growing the Garden - \$2,000
4. Dee Why Hills District Girl Guides – Girls Health & Wellbeing – equipment upgrade - \$2,000
5. Easylink Community Services Limited (Easy Transport) – Laptop computer for volunteers - \$1,400
6. Eramboo Artists Environment – Access Eramboo Stage 1 - \$1,285
7. Forest Men’s Kitchen – Forest Men’s Kitchen Operational Establishment - \$2,000
8. Language Festival Association – Manly Language Festival - \$1,000
9. Manly Community Centre & Services Inc – Northern Beaches Community Support - \$2,000
10. Manly Leagues Swimming Club – Manly Leagues Swimming Club – Incorporation - \$2,000
11. Manly Panto Inc – Cinderella: Princess Private Investigator - \$2,000
12. Manly Women’s Shelter – MWS Intake Process Upgrade - \$1,865
13. North Head Sanctuary Foundation – North Head: A special Place – Manly Layers of history - \$2,000
14. North Shore Railway Modellers Association Inc – Youth Group Digital Model Train Controllers - \$1,285
15. Northern Beaches Interchange Inc – Kookaburra Playgroup - \$2,000
16. Northern Sydney Symphonic Wind Ensemble – NSSWE 2016 Inspired! CD recording - \$2,000
17. Peninsula Community Garden – Garden Storage Shed - \$2,000
18. Pittwater Camera Club – Club laptop - \$1,900
19. Relationships Australia NSW – Northern Beaches Domestic Violence Network White Ribbon Community Walk - \$1,765
20. Rotary Club of Upper Northern Beaches Inc – Mona Vale Carols in the Park - \$2,000
21. Sailability NSW – Manly Branch – Keep Charlie’s Chariot on the water - \$1,500

22. StreetWork Incorporated – StreetSizzle (Outreach BBQ) - \$2,000
 23. Surfrider Foundation Australia – Mobile Coastal Awareness Resource Unit - \$2,000
 24. The Forest Community Men's Shed Inc. – Expansion of the Forest Community Men's Shed Woodworking Workshop - \$2,000
 25. Zonta Club of Northern Beaches Inc – Equipment support for women leaving the refuge in Dee Why - \$2,000
- B. That the following recurrent annual donations from the former Manly Grants Program be allocated as listed below under those arrangements with Manly Council and this arrangement be continued for a further 3 years and be reviewed at that time.
1. Manly Music Club (Music at Manly) - \$1,000
 2. Manly District Band - \$2,000
 3. Manly Warringah Pipe Band - \$1,000
- C. That Council staff explore the issue of triennial funding for some of the organisations listed and report back with recommendations in this regard to Council in six weeks.

9.2 AMENDMENTS TO WARRINGAH DEVELOPMENT CONTROL PLAN 2011 REGARDING WASTE MANAGEMENT

138/16 RESOLVED

D Persson

That Council make the following amendments to the Warringah Development Control Plan 2011:

- A. Amend Parts C8 – Demolition and Construction and C9 – Waste Management
- B. Remove Appendices 3, 4 and 13

10.0 PUBLIC AFFAIRS DIVISION REPORTS

Nil

The meeting concluded at 7:26pm

This is the final page of the minutes comprising 7 pages
numbered 1 to 7 of the Ordinary Council Meeting
held on Tuesday 25 October 2016 and confirmed on Tuesday 8 November 2016

Administrator

General Manager