

MINUTES

ORDINARY COUNCIL MEETING

held at Mona Vale Memorial Hall on

TUESDAY 27 SEPTEMBER 2016

(2016/8)

**Minutes of an Ordinary Meeting of Council
held on Tuesday 27 September 2016
at Mona Vale Memorial Hall
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
David Walsh	Chief Financial Officer
Peter Livanes	Executive Manager Aquatic Services
Neil Williamson	Executive Manager Environment Compliance
Helen Lever	Executive Manager Governance & Enterprise Risk
Todd Dickinson	Executive Manager Natural Environment & Climate Change
Mick Darda	Executive Manager Place Making
Warwick Lawrence	Manager Administration & Governance
Anna Moore	Governance Coordinator
Ximena Von Oven	Administration Officer Governance
Sherryn McPherson	Governance Support Officer
Michael Holdsworth	IM & T Support Officer

NOTES

The meeting commenced at 6:30pm and concluded at 7:59pm

NOTE: *Kay Millar, former Councillor of Pittwater gave the opening prayer.*

NOTE: *The Administrator acknowledged the presence of Former Deputy Mayor of Pittwater Kyle Ferguson, and former Councillors Hugh Burns, Bob Giltinan, Kay Millar, Sue Heins, Alex McTaggart and Ian White.*

1.0 APOLOGIES

Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 13 SEPTEMBER 2016

102/16 RESOLVED

D Persson

That the Minutes of the Ordinary Council Meeting held 13 September 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

Nil

5.0 ADMINISTRATOR'S MINUTES

Nil

6.0 GENERAL MANAGER'S REPORTS

Nil

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

103/16 RESOLVED

D Persson

That the Order of Business be changed so Items 8.5,9.1, 9.2, 9.4 and 9.3 be brought forward and dealt with immediately.

8.5 NORTHERN BEACHES SPORTSGROUNDS STRATEGY AND GOLF COURSES REVIEW

NOTE: *Scott Campbell, Paul Benbow, Kevin Milsom and Amy Smith, addressed Council on the Item.*

104/16 RESOLVED

D Persson

That Council:

- A. Note that sporting groups have approached Council advocating for more sporting fields, suggesting some of Council's golf course land could be converted to sporting fields.
- B. Conduct a review of golf courses as part of the Northern Beaches Sportsgrounds Strategy, including how to best use the land currently occupied by Warringah Golf Course for recreational purposes for the Northern Beaches community.
- C. Commence the community engagement process for the review and Strategy with a discussion paper in November 2016.
- D. Not proceed with the tender process to lease land occupied by the Warringah Golf Course, North Manly Bowling and Recreation Club, and Warringah Recreation Centre until the completion of the Northern Beaches Sportsgrounds Strategy and Golf Courses Review.

9.1 EXHIBITION OF DRAFT MONA VALE PLACE PLAN

NOTE: *Simon Dunn, Marcia Rackham, Dale Cohen and John Scutt addressed Council on the Item.*

105/16 **RESOLVED**

D Persson

That the Draft Mona Vale Place Plan be placed on exhibition for 40 days and the results of the exhibition be reported back to Council.

9.2 APPLICATION TO AMEND WARRINGAH DEVELOPMENT CONTROL PLAN 2011, PART G6 - DEE WHY RSL

NOTE: *Marcel Batrac addressed Council on this Item.*

106/16 **RESOLVED**

D Persson

That Council publicly exhibit draft *Warringah Development Control Plan 2011 (Amendment 8)* for a period of at least 28 days in accordance with the requirements of Section 18 of the *Environmental Planning and Assessment Regulation 2000*.

9.4 BUILDING FIRE SAFETY REPORT BY FIRE & RESCUE NSW - MONA VALE HOSPITAL, 18 CORONATION STREET, MONA VALE

NOTE: *Jacqui Edgley and Martin Matthews addressed Council on this Item.*

107/16 **RESOLVED**

D Persson

That Council:

- A. Issue an Order number 6 under *Section 121B of the EP&A Act 1979* to require Northern Beaches Health Service to obtain and provide to Council a Building Code of Australia audit report for each building within the Mona Vale Hospital.
- B. Provide notice to Fire and Rescue NSW of the above determination.

9.3 BUILDING FIRE SAFETY REPORT BY FIRE & RESCUE NSW - THE NEWPORT, 1 KALINYA STREET, NEWPORT

108/16 **RESOLVED**

D Persson

That Council:

- A. Issue an Order number 6 under *Section 121B of the EP&A Act 1979* to require the owner of The Newport at 1 Kalinya Street, Newport to obtain and provide to Council a Building Code of Australia audit report for the building at the premises.
- B. Provide notice to Fire and Rescue NSW of the above determination.

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 MONTHLY INVESTMENT REPORT - AUGUST 2016

109/16 **RESOLVED**

D Persson

That Council receive and note the Investment Report as at 31 August 2016, including the certification by the Responsible Accounting Officer.

7.2 NORTHERN BEACHES COUNCIL BEACH PARKING PERMIT POLICY

110/16 **RESOLVED**

D Persson

That Council:

- A. Adopts the Northern Beaches Council Beach Parking Permit Policy.
- B. Rescind existing beach parking permit policies under the former three councils of Manly, Warringah and Pittwater.

7.3 NORTHERN BEACHES COUNCIL DRAFT POLICY FOR PAYMENT AND REIMBURSEMENT OF EXPENSES INCURRED BY, AND PROVISION OF FACILITIES TO, THE MAYOR, DEPUTY MAYOR AND COUNCILLORS

111/16 **RESOLVED**

D Persson

That Council place on exhibition the draft *Policy for Payment and Reimbursement of Expenses Incurred by, and Provision of Facilities to, The Mayor, Deputy Mayor and Councillors* for 28 days and that the submissions received and final Policy be reported back to Council for consideration and adoption.

7.4 NORTHERN BEACHES COUNCIL INVESTMENT AND RATES AND ANNUAL CHARGES HARDSHIP POLICIES

112/16 **RESOLVED**

D Persson

That Council adopt the:

- A. Northern Beaches Council Investment Policy.
- B. Northern Beaches Council Rates and Annual Charges Hardship Policy.

7.5 CAPITAL WORKS PROCUREMENT PROCESS

113/16 **RESOLVED**

D Persson

That a review of the capital works procurement process be undertaken and the outcomes reported back to Council within nine months.

7.6 PROPOSED AMENDMENT TO FITNESS CENTRE MEMBERSHIP - MANLY ANDREW BOY CHARLTON POOL

114/16 **RESOLVED**

D Persson

That Council place on exhibition the following new fees for 2016/17 Fitness Centre memberships at Manly Andrew 'Boy' Charlton Aquatic Centre for 28 days and that the results be reported back to Council:

- A. 12 Month Adult Membership - \$1,248.00
- B. 12 Month Concession - \$1,092.00
- C. 6 Month Adult - \$676.00
- D. 6 Month Concession - \$598.00

8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

8.1 RFT 2015/072 - STORMWATER MAINTENANCE WORKS PANEL CONTRACT

115/16 **RESOLVED**

D Persson

That

- A. Council accept the successful tenders as detailed below for inclusion on Council's Stormwater Maintenance Works Panel - for the Contract area (former Warringah LGA) for an initial period of one year.
 - Sub-Panel 1 CCTV inspections
 - Sub-Panel 2 Mechanical pipe cleaning

- Sub-Panel 3 Services locating
- Sub-Panel 4 Gross Pollutant Trap (GPT) cleaning
- Sub-Panel 5 CDS unit cleaning
- Sub-Panel 6 Surveying
- Sub-Panel 7 Pipe patching and relining
- Sub-Panel 8 Stormwater Maintenance – General
- Sub-Panel 9 Waste disposal
- Sub- Panel 10 Plant hire

Tenderer Name	Sub Panel 1	Sub Panel 2	Sub Panel 3	Sub Panel 4	Sub Panel 5	Sub Panel 6	Sub Panel 7	Sub Panel 8	Sub Panel 9	Sub Panel 10
Aqua Assets	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Byrne and Associates						✓				
CMS Surveyors						✓				
IC Pipes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Insituform	✓	✓					✓	✓		
Interflow	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ITS Pipe Tech	✓	✓					✓	✓		✓
Land Surveys			✓			✓				
Lawrence Group						✓				
Opus			✓			✓				
Bell Environmental		✓		✓	✓			✓	✓	✓
Total Drain Cleaning	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Veolia	✓	✓	✓	✓	✓		✓	✓	✓	✓

- B. The General Manager be delegated authority to execute the Deeds of Agreement with the companies as listed.
- C. The General Manager be delegated authority to exercise Council’s discretionary option to extend the panel agreements for up to four (4) additional twelve (12) month periods subject to satisfactory performance.

8.2 RFT 2016/086 - ST MATTHEWS FARM RESERVE SKATE FACILITY

116/16 **RESOLVED**

D Persson

That Council:

- A. Accept the tender of Concrete Skateparks Pty Ltd for RFT 2016/086 – St Matthews Farm Reserve Skate Facility Works for the sum of \$427,880 excluding GST.
- B. Delegate authority to the General Manager to execute all necessary documentation to give

effect to this resolution and to approve contract payments up to the amount specified in the confidential tender report.

- C. Increase the budget for CN5845 Skate Park Program by \$180,000 to \$499,306 funded from Section 94a Developer contributions.

8.3 NARRABEEN LAGOON STATE PARK EXPANSION

117/16 **RESOLVED**

D Persson

That Council:

- A. Note the update on the expansion of the Narrabeen Lagoon State Park.
- B. Adopt the amended Terms of Reference for the Narrabeen Lagoon State Park Advisory Committee.
- C. Select community representatives for the Narrabeen Lagoon State Park Advisory Committee and commence Committee meetings.

8.4 INGLESIDE CHASE RESERVE BIOBANKING APPLICATION

NOTE: *Lynne Czinner addressed Council on this Item.*

118/16 **RESOLVED**

D Persson

That Council:

- A. Endorses the submission of a biobanking application to the NSW Office of Environment & Heritage to establish a biobank site at Ingleside Chase Reserve.
- B. Delegate authority to the Deputy General Manager Environment & Infrastructure to execute the biobanking application to the NSW Office of Environment & Heritage.
- C. Staff develop a framework for the use of Council owned or managed reserves as offsets for environmental impacts.

10.0 PUBLIC AFFAIRS DIVISION REPORTS

10.1 APPOINTMENT OF STRATEGIC REFERENCE GROUP MEMBERSHIP

119/16 **RESOLVED**

D Persson

That Council:

- A. Approve the recommendations made by the Implementation Advisory Group to the Administrator for appointment of community representatives for the period September 2016 to June 2017 to the Strategic Reference Groups in their advisory capacity, and as outlined at Attachment 1.
- B. Reply with letters and invitation to appointees to attend the inaugural Strategic Reference

Groups meeting on 28 September 2016, advising of their appointment by the Council to a specific Strategic Reference Group and to provide the Terms of Reference, Code of Conduct and a calendar of meeting dates, venues and times.

- C. Reply with letters of appreciation and advice, for future engagement opportunities to applicants who were not appointed, to ensure their future contact in engagement opportunities seeking contribution to workshops, focus groups, stakeholder meetings and via the Councils community data base.

The meeting concluded at 7:59pm

This is the final page of the minutes comprising 9 pages
numbered 1 to 9 of the Ordinary Council Meeting
held on Tuesday 27 September 2016 and confirmed on Tuesday 11 October 2016

Administrator

General Manager