



WARRINGAH
COUNCIL

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 12 APRIL 2016

(2016/7)



**Minutes of an Extraordinary Meeting of Council
adjourned on Tuesday 12 April 2016
at the Civic Centre, Dee Why
Commencing at 6.05pm**

ATTENDANCE:

Members

Councillors M Regan (Mayor) (arrived 6.07pm), R Harrison (Deputy Mayor), J Menano-Pires, S Heins, and V Moskal (arrived 6.07pm)

Officers

Rik Hart	General Manager
John Warburton	Deputy General Manager Community
Malcolm Ryan	Deputy General Manager Environment
Vivienne Ingram	Executive Legal Counsel
Melissa Lee	Governance Manager
Dinesh Mishra	IM&T Support Officer
David Kerr	Group Manager
Ruth Robins	Group Manager Natural Environment
Boris Bolgoff	Group Manager Parks, Reserves & Foreshores

NOTES

The Mayor, Councillor Regan was not present at the beginning of the meeting and Councillor Harrison assumed the chair.

The meeting commenced at 6.05pm, and adjourned at 6.08pm, with the item listed on the business paper to be dealt with at the next Ordinary Council Meeting to be held on 26 April 2016.

Deputy Mayor Councillor Harrison advised that apologies had been received from Councillors Giltinan and Kerr.

The Mayor arrived at 6.07pm and assumed the chair. He advised that due to non-attendance and apologies received quorum was not achieved for the Extraordinary Council Meeting on 12 April 2016 to proceed.

1.0 APOLOGIES

Nil

2.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

3.0 PUBLIC FORUM

Nil

4.0 MAYORAL MINUTES

Nil

5.0 GENERAL MANAGER'S REPORTS

Nil

6.0 COMMUNITY DIVISION REPORTS

Nil

7.0 ENVIRONMENT DIVISION REPORTS

Nil

8.0 NOTICES OF RESCISSION

- 8.1 **NOTICE OF RESCISSION MOTION NO 02/2016 - ITEM NUMBER 12.1 - COUNCIL BOUNDARY REVIEW SUBMISSIONS – MERGER PROPOSAL: MANLY, PITTWATER AND WARRINGAH COUNCILS AND MERGER PROPOSAL: MOSMAN, WILLOUGHBY AND NORTH SYDNEY COUNCILS - FROM THE EXTRAORDINARY COUNCIL MEETING HELD 7 APRIL 2016**

MOTION

That Council's resolution relating to Item 12.1 - Council Boundary Review Submissions – Merger Proposal: Manly, Pittwater and Warringah Councils and Merger Proposal: Mosman, Willoughby and North Sydney Councils passed at the extraordinary Meeting of Council held on 7 April 2016 which reads as follows:

“That:

- A. *The General Manager be authorised to include the results of the recent community survey, and make any other necessary editorial changes to the attached submissions*
- B. *The submission on the NSW Government's Merger Proposal: Manly, Pittwater and Warringah Councils be forwarded to the Delegate by 5pm EST Friday 8 April 2016*

- C. *The submission on the NSW Government's Merger Proposal: Mosman, Willoughby and North Sydney Councils be forwarded to the Delegate by 5pm EST Friday 8 April 2016.*
- D. *The submissions remain confidential until the General Manager has made the changes as authorised above.*
- E. *The submissions, be made immediately and once completed be;*
 - a. *distributed to all Councillors*
 - b. *placed on Warringah Council's website*
 - c. *forwarded to the Premier of NSW, Minister for Local Government, local members of parliament and neighbouring councils*
 - d. *forwarded to the local media."*

be and is hereby rescinded.

NOTE: Councillor De Luca and Cr Daley advised that they had withdrawn their signatures to this rescission motion prior to the meeting.

In accordance with Clause 1.4.12 of the Meetings Practice Note of August 2009:

"Once the agenda for a meeting has been sent to councillors an item of business on the agenda should not be removed from the agenda prior to the meeting. If it is proposed that an item of business which is on the agenda not be dealt with at the meeting council should resolve to defer that business to another meeting or resolve not to consider the matter, as the case may be."

As such, this item will be listed on the business papers for the Ordinary Council Meeting to be held on 26 May 2016.

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

The meeting adjourned at 6.08pm with the item listed on the business paper to be dealt with at the next Ordinary Council Meeting to be held on 26 April 2016

This is the final page of the minutes comprising 4 pages numbered 1 to 4 of the Extraordinary Council Meeting held on Tuesday 12 April 2016 and confirmed on Tuesday 26 April 2016

Mayor

General Manager