

# SUPPLEMENTARY AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

**Thursday 16 June 2016**

Beginning at 6:30pm for the purpose of considering and determining matters included in this agenda.



**Mark Ferguson**  
**General Manager**

**Issued: 16/06/2016**

**Supplementary Agenda for an Extraordinary Meeting of Council  
to be held on Thursday 16 June 2016  
at the Civic Centre, Dee Why  
Commencing at 6:30pm**

<b>11.0</b>	<b>NOTICES OF RESCISSION.....</b>	
11.1	Notice of Rescission Motion No 1/2016 - Environment & Infrastructure Report No. 5 RFT 2015/105 Warringah Aquatic Centre Adjoining Land Tender (MC/16/70732).....	1

<b>ITEM 11.1</b>	<b>NOTICE OF RESCISSION MOTION NO 1/2016 - ENVIRONMENT &amp; INFRASTRUCTURE REPORT NO. 5 RFT 2015/105 WARRINGAH AQUATIC CENTRE ADJOINING LAND TENDER (MC/16/70732)</b>
<b>TRIM FILE REF</b>	<b>2016/177842</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

Submitted by: Administrator Dick Persson

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### **MOTION**

That Council's Resolution No.14/16 relating to Environment & Infrastructure Report No. 5, RFT 2015/105 Warringah Aquatic Centre Adjoining Land Tender (MC/16/70732) passed at the extraordinary meeting of Council held on 2 June 2016 which reads as follows:

*"That Council decline to accept any of the tenders received for RFT 2015/105 – Lease of Land Aquatic Drive, Frenchs Forest."*

be and is hereby rescinded.

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### **NOTICE OF CONSEQUENTIAL MOTION**

Should the rescission motion be ADOPTED, I give notice that it is my intention to move the following motion in lieu thereof of which due notice is hereby given:

*That:*

- A. Council defer awarding the tender subject to allowing further assessment work to be undertaken by staff on the environmental impacts and for further community consultation of the arrangements proposed to be undertaken.*
- B. The matter be reported back to Council for a final determination once the further assessment listed in A) has been undertaken.*

# NORTHERN BEACHES COUNCIL

