

Minutes

Extraordinary Meeting of Council

Held at Northern Beaches Council, 1 Belgrave Street
Manly on:

Thursday 19 May 2016

All minutes are subject to confirmation at a subsequent meeting.

*Copies of business papers are available at the Customer Service
Counters at Northern Beaches Council's offices Manly, Mona Vale
and Dee Why and on Council's website:*

<http://www.northernbeaches.nsw.gov.au/>

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The Extraordinary Meeting of Northern Beaches Council was held in the Manly Town Hall, on Thursday 19 May 2016. The meeting commenced at 5.05pm.

PRESENT

Dick Persson, Administrator
Mark Ferguson, General Manager
John Warburton, Deputy General Manager
Melinda Hewitt, Deputy General Manager
Ben Taylor, Deputy General Manager
Beth Lawsen, Deputy General Manager
Malcolm Ryan, Deputy General Manager
Stephen Clements, Deputy General Manager
Anthony Hewton, Executive Manager
Helen Lever, Manager, Administration
Secretariat Officer

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was given by Dick Persson, Administrator.

OPENING PRAYER

The Opening Prayer was given by Jean Hay AM.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

PUBLIC FORUM

	NAME	SUBJECT/PUBLIC SPEAKERS
1	Greg Hogan	"No Stopping Zone" Sydney Road, Fairlight Re local resident's opposition to RMS proposal

2	Meegan Clancy	Manly CBD Developments
3	David Parsons	Governance
4	Terry Le Roux	A perspective on the finances of Manly Council
5	John (Jack) Steggall	The Manly Village Green, Ivanhoe Park
6	David Barr	Roads and Traffic in Manly
7	Bruce Kitson	Governance
8	Daniel Robertson	Manly Projects
9	Pat Pedulla	Manly2015 Masterplan
10	Denise Keen	The history and usefulness of the Community Precinct System
11	Dr Ian Lang	Little Manly Precinct
12	Alison Dodd	Andrew Boy Charlton Pool Development
13	Michael Syme	The role of community representatives under the Administrator
14	Craig Smith	Appointment of Administrator / Whistler Street carpark
15	Cathy Griffin	Plastic Free July
16	Matt Clifton	To address the Sydney Road upgrade

REPORTS

Report No. 1

Administrator's Minute (MC/16/67062)**MOTION (Administrator)**

That:

- A. Vehicles displaying a valid 2015/2016 Warringah or Pittwater parking permit (valid to 31 August 2016) or a 2016 Northern Beaches Council sticker are entitled to free parking in the areas across the Northern Beaches which are specified in Schedule One (*Designated Parking Permit Areas*), subject to the restrictions therein;
- B. all ratepayers in the former Manly Council area who are eligible for a free digital parking permit under the rules of the former Manly Council be issued with two 2015/2016 Warringah or Pittwater parking permits or 2016 Northern Beaches Council stickers at no charge; and
- C. all other residents or ratepayers who would have been eligible for a parking permit under the rules of the former Manly, Warringah and Pittwater Councils can obtain a 2015/2016 Warringah or Pittwater parking permit or 2016 Northern Beaches Council's sticker from the Northern Beaches Council subject to the payment of any applicable fee.

The Administrator Adopted the Motion.**1/16 RESOLVED: (Administrator)**

That:

- A. vehicles displaying a valid 2015/2016 Warringah or Pittwater parking permit (valid to 31 August 2016) or a 2016 Northern Beaches Council sticker are entitled to free parking in the areas across the Northern Beaches which are specified in Schedule One (*Designated Parking Permit Areas*), subject to the restrictions therein;
- B. all ratepayers in the former Manly Council area who are eligible for a free digital parking permit under the rules of the former Manly Council be issued with two 2015/2016 Warringah or Pittwater parking permits or 2016 Northern Beaches Council stickers at no charge; and
- C. all other residents or ratepayers who would have been eligible for a parking permit under the rules of the former Manly, Warringah and Pittwater Councils can obtain a 2015/2016 Warringah or Pittwater parking permit or 2016 Northern Beaches Council's sticker from the Northern Beaches Council subject to the payment of any applicable fee.

Report No. 2**Appointment of Auditor (MC/16/67239)****SUMMARY**

To seek approval to appoint Hill Rogers Assurance Partners to provide auditing services for Northern Beaches Council in accordance with section 422 of the *Local Government Act 1993*.

MOTION (Administrator)

That:

- A. Hill Rogers Assurance Partners be appointed to provide auditing services to Northern Beaches Council; and
- B. Pursuant to Section 377(1) of the *Local Government Act 1993*, Council delegate authority to the General Manager to execute a contract with Hill Rogers Assurance Partners for the provision of auditing services.

The Administrator Adopted the Motion.**2/16 RESOLVED: (Administrator)**

That:

- A. Hill Rogers Assurance Partners be appointed to provide auditing services to Northern Beaches Council; and
- B. Pursuant to Section 377(1) of the *Local Government Act 1993*, Council delegate authority to the General Manager to execute a contract with Hill Rogers Assurance Partners for the provision of auditing services.

Report No. 3**Acknowledgement of community members serving on former Council reference groups and committees (MC/16/67416)**

The following person spoke on this item:

Not in Support: Hugh Burns

SUMMARY

The Northern Beaches Council was formed by proclamation of the Governor of New South Wales on Thursday 12 May 2016.

This report is to acknowledge and thank all outgoing Committee and Strategic Reference Group members of the former Councils of Manly, Pittwater and Warringah for their contribution to their communities.

MOTION (Administrator)

That :

1. Council acknowledges and thanks all former Manly, Pittwater and Warringah Councils' community representatives who served in the last term of these Councils; and
2. A further report be brought back to Council to establish the community engagement strategy for the new Northern Beaches Council.

The Administrator Adopted the Motion.**3/16 RESOLVED: (Administrator)**

That :

1. Council acknowledges and thanks all former Manly, Pittwater and Warringah Councils' community representatives who served in the last term of these Councils; and
2. A further report be brought back to Council to establish the community engagement strategy for the new Northern Beaches Council.

Report No. 4

Establishment of the Implementation Advisory Group - Northern Beaches Council and The Local Representation Committees - Northern Beaches Council (MC/16/67243)

The following person spoke on this item:

In Support: Lloyd Keen

SUMMARY

To adopt the terms of reference for the Northern Beaches Council Implementation Advisory Group and the Northern Beaches Council Local Representation Committees.

MOTION (Administrator)

That Council:

- A. Adopts the terms of reference for the following:
 - a. Northern Beaches Council Implementation Advisory Group; and
 - b. Northern Beaches Council Local Representation Committees.
- B. Endorses members of the Northern Beaches Council Implementation Advisory Group and the Northern Beaches Council Local Representation Committees as follows:
 - a. Northern Beaches Council Implementation Advisory Group
Consists of 6 members as follows:

- i. Jean Hay AM, the former Mayor of Manly Council (Chair)
- ii. Michael Regan, the former Mayor of Warringah Council
- iii. Kylie Ferguson, the former Deputy Mayor of Pittwater

And other members as nominated by the Administrator and outlined in Attachment 1 to the Report.

- b. Northern Beaches Council Local Representation Committees representing the following portfolios: Social, Economic, and Environment.

Each committee will comprise and be chaired by one of the former Mayors' of Manly, Warringah, or, the former Deputy Mayor of Pittwater, being:

- i. Jean Hay AM, the former Mayor of Manly
- ii. Michael Regan, the former Mayor of Warringah
- iii. Kylie Ferguson, the former Deputy Mayor of Pittwater

And other members as nominated by the Administrator and outlined in the respective Attachments to this report.

The Administrator Adopted the Motion.

4/16 RESOLVED: (Administrator)

That Council:

- A. Adopts the terms of reference for the following:
 - a. Northern Beaches Council Implementation Advisory Group; and
 - b. Northern Beaches Council Local Representation Committees.
- B. Endorses members of the Northern Beaches Council Implementation Advisory Group and the Northern Beaches Council Local Representation Committees as follows:
 - a. Northern Beaches Council Implementation Advisory Group

Consists of 6 members as follows:

- i. Jean Hay AM, the former Mayor of Manly Council (Chair)
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- i. Jean Hay AM, the former Mayor of Manly
- ii. Michael Regan, the former Mayor of Warringah
- iii. Kylie Ferguson, the former Deputy Mayor of Pittwater

And other members as nominated by the Administrator and outlined in the respective Attachments to this report.

B-line Warriewood and Mona Vale car parks (MC/16/67093)**SUMMARY**

The NSW Government is delivering an integrated program of service and infrastructure improvements to improve transport for the SHOROC region including the new B-Line rapid bus service. As part of this package Transport for NSW (TfNSW) is planning to construct six commuter car park facilities in the Northern Beaches: at Mona Vale, Warriewood, Narrabeen, Dee Why, Brookvale and Manly Vale.

These facilities will encourage residents to “park & ride” by providing over 900 dedicated spaces for travellers to park locally and then catch the B-line or other bus services.

Council has been in negotiations with TfNSW regarding the optimal locations for the facilities, logistics and financial arrangements to ensure the best outcome for the Northern Beaches community. TfNSW is now seeking Council concurrence with its plans for two of these car parking facilities via the attached Heads of Agreement for Warriewood and MOU for Mona Vale.

MOTION (Administrator)

That Council:

1. endorses the Heads of Agreement for Warriewood Commuter Car Park as attached; and
2. endorses the Memorandum of Understanding for developing a Heads of Agreement for Mona Vale Commuter Car Park and B-Line Stops.

The Administrator Adopted the Motion.**5/16 RESOLVED: (Administrator)**

That Council:

1. endorses the Heads of Agreement for Warriewood Commuter Car Park as attached; and
2. endorses the Memorandum of Understanding for developing a Heads of Agreement for Mona Vale Commuter Car Park and B-Line Stops.

CLOSE

The meeting closed at [6.57pm](#).

The above minutes were confirmed at an **Ordinary Meeting** of Northern Beaches Council held on [TBC](#).

ADMINISTRATOR

***** END OF MINUTES *****