

# MINUTES

## **EXTRAORDINARY COUNCIL MEETING**

held at the Civic Centre, Dee Why on

**WEDNESDAY 30 NOVEMBER 2016**

(2016/0)

**Minutes of an Extraordinary Meeting of Council  
held on Wednesday 30 November 2016  
at the Civic Centre, Dee Why  
Commencing at 7:01pm**

**ATTENDANCE:**

**Members**

Dick Persson, AM - Administrator

**Officers**

Mark Ferguson	General Manager
Helen Lever	Acting 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
Melissa Lee	Governance Manager
Melinda Aitkenhead	Acting Executive Manager Governance and Enterprise Risk
Katie Kirwan	Governance Administration Officer
Sylwia Stafford	IM&T Support Officer
Kath McKenzie	Executive Manager Marketing and Communications
Kate Lewis	Executive Manager Community Engagement
Andrew Pigott	Executive Manager Strategic Land Use Planning
Richard McManus	Chief Information Officer
Natasha Greenow	Acting Media & Content Manager
Luke Perry	Senior Strategic Planner
Phil Jemison	Manager, Urban Planning

**Visitors**

Andrew Hulse Traffic Consultant - Arup

## 1.0 APOLOGIES

Nil

## 2.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

## 8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

Nil

NOTE: The Administrator acknowledged the presence of former Mayor of Warringah, Michael Regan, and former Councillors Sue Heins, Roslyn Harrison, Cathy Griffin, Jose Menano-Pires, Hugh Burns, Duncan Kerr and Alex McTaggart.

## 8.0 PLANNING & COMMUNITY DIVISION REPORTS

### 8.1 DRAFT NORTHERN BEACHES HOSPITAL PRECINCT STRUCTURE PLAN

NOTE: Tim Pace addressed Council on the Item.

NOTE: Former Mayor of Warringah, Michael Regan addressed Council on the Item.

167/16 **RESOLVED**

***D Persson***

That Council:

- A. Endorse the Draft Northern Beaches Hospital Precinct Structure Plan for the purposes of public exhibition.
- B. Commence immediate exhibition of the Draft Northern Beaches Hospital Precinct Structure Plan to conclude on 28 February 2017.
- C. Hold a Community information/drop-in meeting within the next 14 days.
- D. Engage with the Community and Stakeholders as per the Engagement Strategy (Attachment 5).
- E. Meet with the Minister for Planning, The Hon. Rob Stokes, to explore the possibilities of accelerating the rezoning process.

*The meeting concluded at 7:57pm*

This is the final page of the minutes comprising 4 pages  
numbered 1 to 4 of the Extraordinary Council Meeting  
held on Wednesday 30 November 2016 and confirmed on Tuesday 13 December 2016

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Administrator

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General Manager