



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 19 DECEMBER 2017

(2017/18)

**Minutes of an Extraordinary Meeting of Council
held on Tuesday 19 December 2017
at the Civic Centre, Dee Why
Commencing at 4.00pm**

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Pat Daley
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Rosslyn Harrison
Sue Heins
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren
Ian White

Officers

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| Mark Ferguson | Chief Executive Officer |
| Helen Lever | General Manager Customer & Corporate (Acting Chief Executive Officer) |
| Ben Taylor | General Manager Environment & Infrastructure |
| David Kerr | General Manager Planning Place & Community |
| Sonya Gallery | Executive Manager Governance & Risk |
| Tracey Bennett | Manager Governance |
| Sherryn McPherson | Governance Coordinator |
| Ben Haslett | Information Management Technology Service Delivery Manager |
| Don Morales | Information Management Technology Officer |

Notes

The meeting commenced at 4.00pm and adjourned at 4.05pm, recommenced at 6.01pm and adjourned at 6.31pm, recommenced at 10.29pm and concluded at 10.31pm.

- NOTE 1: *The Acting Chief Executive Officer, Helen Lever assumed the Chair at 4.00pm.*
- NOTE 2: *The meeting was adjourned at 4.05pm due to a quorum not being present.*
- NOTE 3: *Councillors Daley, Sprott and Walton were present at the commencement of the meeting.*
- NOTE 4: *Crs Amon, Bingham, De Luca, Ferguson, Grattan, Harrison, Heins, McTaggart, Philpott, Regan, Warren and White arrived at 6.00pm.*
- NOTE 5: *The Extraordinary Council Meeting recommenced at 6.01pm.*
- NOTE 6: *Councillor Regan assumed the Chair.*

1.0 APOLOGIES

Nil

2.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil.

3.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

Nil.

4.0 CUSTOMER & CORPORATE DIVISION REPORTS

Nil.

5.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

Nil.

6.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS

Nil.

7.0 NOTICES OF MOTION

7.1 NOTICE OF MOTION NO 08/2017 - REVAMP OF WHISTLER STREET CAR PARK AND LIBRARY SITE AND COMMUNITY CAMPAIGN

184/17 **RESOLVED**

Cr Bingham / Cr Harrison

That:

- A. Council consider future planning and upgrading of the Whistler Street car park, library and surrounding plaza areas, as part of the Manly Place Plan.
- B. Immediate attention be given to:
 - Resolving storage of commercial garbage bins away from the plaza areas.
 - Cleaning or repainting the exterior of the library building.
 - Refurbishment of public toilets in the library & car park.
 - Improving signage, lighting, line marking & painting of car park.
- C. The businesses operating within the Whistler Street triangle be consulted.

VOTING

FOR: Crs Amon, Bingham, Daley, De Luca, Ferguson, Grattan, Harrison, Heins, McTaggart, Philpott, Regan, Warren and White

AGAINST: Crs Sprott and Walton

CARRIED

**7.2 NOTICE OF MOTION NO 11/2017 - SATELLITE OFFICE AT FORESTVILLE
COMMUNITY CENTRE**

185/17 **RESOLVED**

Cr Harrison / Cr Sprott

That Council resolve to:

- A. Undertake a feasibility study for opening a satellite office at Forestville Community Centre to service Frenchs Forest Ward residents. The study would include:
- Collecting postcode data from Customer Service centres to obtain numbers of Frenchs Forest ward attendance and possible opening hours (i.e. days per week / hours per day).
 - Services offered at Dee Why, Mona Vale and Manly to be made available to Frenchs Forest Ward residents to make a one-stop-shop (e.g. paying bills, seeing town planners, making Development Application submissions and seeing a Justice of the Peace).
- B. Report back to Council within four (4) months with findings.

VOTING

FOR: Unanimous

CARRIED

7.3 NOTICE OF MOTION NO 13/2017 - COUNCIL REVIEW OF MAYORAL DISCRETIONARY FUND POLICY

MOTION

Cr De Luca / Cr Amon

That Council review the Mayoral Discretionary Fund policy, with that review to be completed in consultation with Councillors and by Council's March 2018 meeting.

AMENDMENT

186/17 **RESOLVED**

Cr Bingham / Cr Heins

That in relation to the Mayoral Discretionary Fund Policy:

- A. A third signatory be required for approval of the allocation of funds being the Mayor and Chief Executive Officer, and Deputy Mayor or a Councillor.
- B. A report on fund allocations is made to Council quarterly.
- C. The name of the Mayoral Discretionary Fund be changed to the Northern Beaches Council Discretionary Fund.
- D. Councillors are able to apply for funding under the Northern Beaches Council Discretionary Fund.

VOTING

FOR: Unanimous

CARRIED

The Amendment was carried and became the Motion.

187/17 **RESOLVED**

Cr Bingham / Cr Harrison

That in relation to the Mayoral Discretionary Fund Policy:

- A. A third signatory be required for approval of the allocation of funds being the Mayor and Chief Executive Officer, and Deputy Mayor or a Councillor.
- B. A report on fund allocations is made to Council quarterly.
- C. The name of the Mayoral Discretionary Fund be changed to the Northern Beaches Council Discretionary Fund.
- D. Councillors are able to apply for funding under the Northern Beaches Council Discretionary Fund.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION – ADJOURN THE MEETING

NOTE: The Extraordinary Council Meeting adjourned at 6.31pm.

188/17 **RESOLVED**

Cr Regan / Cr Bingham

That the Extraordinary Council Meeting be adjourned and recommence at the end of the Ordinary Council Meeting of 19 December 2017 in the Council Chambers, Dee Why.

VOTING

FOR: Unanimous

CARRIED

7.4 NOTICE OF MOTION NO 15/2017 - MOVEABLE HERITAGE

NOTE: The meeting recommenced at 10.29pm with Councillor Regan in the Chair.

224/17 **RESOLVED**

Cr Bingham / Cr Ferguson

That with the amalgamation of three (3) Councils into one (1), it is imperative that the Northern Beaches Council actively records, protects and becomes the custodian of items of 'Moveable Heritage', which are significant to the Council and the Northern Beaches, by:

- A. Preparing a Moveable Heritage Management Policy.
- B. Maintaining a 'Moveable Heritage' register of items, their value and their location.
- C. Investigating the allocation of funding to allow Council to purchase items of significance held in private collections.
- D. Exploring the establishment of a permanent space for the display of such items.
- E. Preparing a progress report to Council by April 2018.

VOTING

FOR: Unanimous

CARRIED

The meeting concluded at 10.31pm.

This is the final page of the minutes comprising 7 pages
numbered 1 to 7 of the Extraordinary Council Meeting
held on Tuesday 19 December 2017 and confirmed on Tuesday 19 December 2017

Mayor

Chief Executive Officer