



northern  
beaches  
council

# MINUTES

## **EXTRAORDINARY COUNCIL MEETING**

held at the Civic Centre, Dee Why on

**TUESDAY 24 APRIL 2018**

**Minutes of an Extraordinary Meeting of Council  
held on Tuesday 24 April 2018  
at the Civic Centre, Dee Why  
Commencing at 7:00pm**

**ATTENDANCE:**

**Councillors**

Michael Regan (Mayor)  
Candy Bingham (Deputy Mayor)  
Rory Amon  
Pat Daley OAM  
Vincent De Luca OAM  
Kylie Ferguson  
Sarah Grattan  
Sue Heins  
Alex McTaggart (*arrived at 7:06pm*)  
Penny Philpott  
David Walton  
Ian White

**Officers**

Helen Lever	Acting Chief Executive Officer
David Kerr	General Manager Planning Place & Community
Kerrie Pryke	Acting General Manager Customer & Corporate
Andrew Davies	Acting General Manager Environment & Infrastructure
David Walsh	Chief Financial Officer
Sue Meekin	Deputy Chief Financial Officer Business Support & Reporting
Tracey Bennett	Governance Manager
Lynne Jess	Governance Officer
Don Morales	Information Management Technology Officer

**Notes**

The meeting commenced at 7:00pm and concluded at 8:02pm

## **1.0 APOLOGIES**

109/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That apologies be received from Councillors Harrison, Sprott and Warren.

### **VOTING**

**FOR:** Unanimous

***CARRIED***

## **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 RESCISSION

### 7.1 NOTICE OF RESCISSION NO 01/2018 - ITEM 7.2 DRAFT DELIVERY PROGRAM 2018 – 2021, OPERATIONAL PLAN AND BUDGET 2018/19 AND RESOURCING STRATEGY FROM THE COUNCIL MEETING HELD 17 APRIL 2018

*NOTE: Councillor McTaggart joined the meeting at 7:06pm.*

#### PROCEDURAL MOTION – MOTION BE PUT

110/18 **RESOLVED**

**Cr Heins**

That the motion be now put.

#### VOTING

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

**AGAINST:** Cr Walton

**CARRIED**

#### RESCISSION MOTION

**Cr Amon / Cr De Luca**

That Council's resolution 096/18 relating to Item 7.2 Draft Delivery Program 2018 – 2021, Operational Plan and Budget 2018/19 and Resourcing Strategy, passed at the meeting of Council on 17 April 2018 be rescinded.

#### VOTING

**FOR:** Crs Amon, Daley, De Luca, Ferguson, McTaggart and Walton

**AGAINST:** Crs Bingham, Grattan, Heins, Philpott, Regan and White

**CASTING VOTE:** Cr Regan (against)

**LOST**

*NOTE: There being an equal number of votes, the Mayor used his casting vote against the motion.*

*The meeting concluded at 8:02pm*

This is the final page of the minutes comprising 4 pages numbered 1 to 4 of the Extraordinary Council Meeting held on Tuesday 24 April 2018 and confirmed on Tuesday 22 May 2018

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Mayor

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Acting Chief Executive Officer