



northern
beaches
council

AGENDA

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

Tuesday 24 April 2018

Beginning at 7:00pm for the purpose of considering and determining matters included in this agenda.

A handwritten signature in blue ink, appearing to read 'Helen Lever', positioned above the printed name.

Helen Lever
Acting Chief Executive Officer

OUR VALUES

Trust

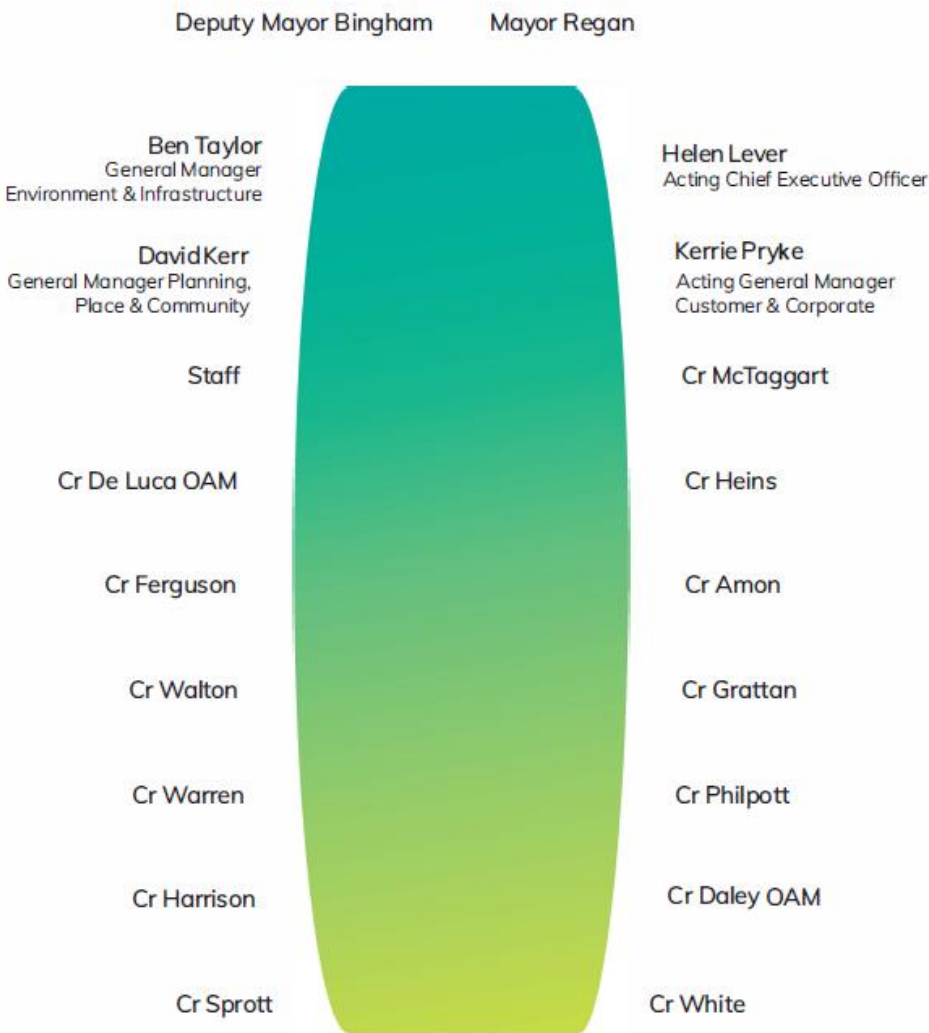
Teamwork

Respect

Integrity

Service

Leadership



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

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

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.....1

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 20181

8.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

Nil

9.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

7.0 NOTICES OF RESCISSION

| | |
|----------------------|---|
| ITEM 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 |
| TRIM FILE REF | 2018/248721 |
| ATTACHMENTS | 1 ↓ Signed Notice of Rescission |

Submitted by: Councillors Rory Amon, Pat Daley and Vincent De Luca

MOTION

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2021, Operational Plan and Budget 2018/19 and Resourcing Strategy, passed at the meeting of Council on 17 April 2018 be rescinded.

NOTICE OF CONSEQUENTIAL MOTION

Should the Rescission Motion be adopted we give notice that it is our intention to move the following motion:

That:

- A. *The following be placed on exhibition for a minimum of 28 days:*
 - a. *Delivery Program 2018-2021, Operational Plan and Budget 2018/19 (including Fees and Charges 2018/19).*
 - b. *Resourcing Strategy - Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy.*
- B. *The abovementioned documents be amended to include a two year rate freeze, including financial years ending 30 June 2019 and 30 June 2020.*

ACTING CHIEF EXECUTIVE OFFICER REPORT

In accordance with Council's Code of Meeting Practice Clause 5.1(1)(c) I offer the following report on this matter to assist Council in the deliberation of this motion:

For reference, Council's Resolution Number 096/18 (being the subject of this Rescission Motion) is as follows:

That:

- A. *The following be placed on exhibition for a minimum of 28 days:*
 - a. *Delivery Program 2018-2021, Operational Plan and Budget 2018/19 (including Fees and Charges 2018/19).*
 - b. *Resourcing Strategy - Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy.*
- B. *A special briefing be brought to Councillors prior to community consultation closing to create more aspirational outcomes in improving delivery services.*

Please note that the original Council (staff) report and accompanying attachments may be accessed at:

Report (Item 7.2 in the Agenda):

<https://files.northernbeaches.nsw.gov.au/sites/default/files/documents/meetings/edit-meeting/em-tuesday-17-april-2018/agenda-ordinarycouncil-20180417.pdf>

Attachment Booklet:

<https://eservices.northernbeaches.nsw.gov.au/ePlanning/live/Common/Output/LoadGenWebDoc.aspx?id=J298fnMCKCE%3d>



Received
11:03 pm
17/4/2018

Notice of Motion to Rescind a Resolution

Passed By Council on 17.4.18

and Notice of Motion

Local Government Act 1993

Clause 6.1, Northern Beaches Council Code of Meeting Practice

(Incorporating Local Government (Meetings) Regulations)

To: The Chief Executive Officer
Northern Beaches Council

MOTION TO RESCIND RESOLUTION

We hereby give notice of the following motion of rescission:

"That the Council's resolution relating to ITEM NO 7.2
_____ passed
at the meeting of the Council held on 17.4.18 be and is hereby rescinded".

NOTICE OF MOTION

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

That the following be placed on exhibition for a minimum of 28 days
A- Delivery Program 2018-2021, Operational Plan & Budget 2018/19
(including fees and charges 2018/19)

B- Resourcing Strategy - Long Term Financial Plan, workforce.

R. Amon
Name of Councillor

[Signature]
Signature of Councillor

17.4.18
Date

P. Deegan
Name of Councillor

[Signature]
Signature of Councillor

17.4.18.
Date

Vincent De Luca OAM
Name of Councillor

[Signature]
Signature of Councillor


17.4.18.
Date

To be dealt with according to clause 6.1 of Northern Beaches Council Code of Meeting Practice.

→ Management Plan ~~2018-2022, Long 1~~
and Asset Management Strategy.

AND THAT

C. The abovementioned documents be amended
to include a two year rate freeze, including
financial years ending 30 June 2019 and
30 June 2020.





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