



northern  
beaches  
council

# MINUTES

## ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

**TUESDAY 26 JUNE 2018**

**Minutes of an Ordinary Meeting of Council  
held on Tuesday 26 June 2018  
at the Civic Centre, Dee Why  
Commencing at 6:30pm**

**ATTENDANCE:**

**Councillors**

Michael Regan (Mayor)  
Candy Bingham (Deputy Mayor)  
Rory Amon  
Vincent De Luca OAM  
Kylie Ferguson  
Sarah Grattan  
Roslyn Harrison  
Sue Heins  
Alex McTaggart  
Penny Philpott  
David Walton  
Ian White

**Officers**

David Kerr	Acting Chief Executive Officer
Helen Lever	General Manager Customer and Corporate
Ben Taylor	General Manager Environment and Infrastructure
Kylie Walshe	Acting General Manager Planning Place and Community
David Walsh	Chief Financial Officer
Jeremy Smith	Acting Executive Manager Parks and Recreation
Andrew Pigott	Executive Manager Strategic and Place Planning
Natasha Schultz	Executive Manager Waste Management and Cleansing
Campbell Pfeiffer	Executive Manager Property
Sonya Gallery	Executive Manager Governance and Risk
Sherryn McPherson	Coordinator Governance
Jasmine Evans	Governance Officer
Don Morales	Information Management Technology Officer

**Notes**

The meeting commenced at 6:30pm and adjourned at 8:38pm, recommenced at 8:48pm, moved into closed session at 10:15pm, resumed into open session at 10:56pm and concluded at 11:11pm.

## 1.0 ACKNOWLEDGEMENT OF COUNTRY

*NOTE: The Mayor acknowledged the traditional Custodians of the land on which the meeting gathered, and paid respect to Elders past and present.*

## 2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

### 2.1 APOLOGIES AND LEAVE OF ABSENCE

149/18 RESOLVED

*Cr Heins / Cr Ferguson*

That:

- A. Apologies from Councillors Daley and Spratt be received.
- B. Councillor Warren be granted a leave of absence for the 26 June 2018 Council meeting.

#### VOTING

FOR: Unanimous

**CARRIED**

## 3.0 CONFIRMATION OF MINUTES

### 3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 22 MAY 2018

150/18 RESOLVED

*Cr Ferguson / Cr Heins*

That the minutes of the Ordinary Council Meeting held 22 May 2018, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

#### VOTING

FOR: Unanimous

**CARRIED**

## 4.0 DISCLOSURES OF INTEREST

- 4.1. Councillor Amon declared a less than significant non-pecuniary interest in relation to Item 8.1 – Delivery Program 2018 – 2021, Operational Plan and Budget 2018/2019, Fees and Charges and Resourcing Strategy. Councillor Amon chose to remain in the meeting and participate in the voting and discussion on this Item. The reason provided by Councillor Amon was:

*“I am involved with and support many community organisations which are subject to Council fees and charges”.*

- 4.2. Councillor De Luca declared a less than significant non-pecuniary interest in relation to Item 8.1 – Delivery Program 2018 – 2021, Operational Plan and Budget 2018/2019, Fees and Charges and Resourcing Strategy. Councillor De Luca chose to remain in the meeting and participate in the voting and discussion on this Item. The reason provided by Councillor De Luca was:

*“I am a member, but don’t hold office in an organisation that made a submission on Item 8.1. My impartiality is not adversely effected so no further action is required”.*

- 4.3. Councillor Grattan declared a less than significant non-pecuniary interest in relation to Item 11.1 – Planning Proposal – Housekeeping Amendments – Manly Local Environment Plan 2013. Councillor Grattan chose to leave the meeting and take no part in the discussion or voting on this Item. The reason provided by Councillor Grattan was:

*“I have a less than significant non-pecuniary interest in housekeeping amendments in the Manly Land Environment Plan. Close friends own a property in Fairlight. This will not affect my impartiality on this matter but I am happy to recuse myself from voting on this Item”.*

## 5.0 PUBLIC FORUM AND PUBLIC ADDRESS

*NOTE 1: The Mayor requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.*

*NOTE 2: Councillor Harrison left the chamber at 7:18pm and returned at 7:21pm.*

*NOTE 3: Councillor Heins left the chamber at 7:24pm and returned at 7:26pm.*

### PUBLIC FORUM SPEAKERS:

- 4.1 David Parsons addressed Council in regard to governance at Little Manly Beach.
- 4.2 David James OAM addressed Council in regard to due process in the approval process for the proposed Narrabeen Lagoon Aquatic Boardwalk.

### PROCEDURAL MOTION - EXTENSION OF TIME

151/18 **RESOLVED**

***Cr De Luca / Cr Ferguson***

That David James OAM be granted an extension of two minutes to address the meeting.

### VOTING

**FOR:** Crs Amon, Bingham, De Luca, Ferguson, Harrison, McTaggart, Philpott, Walton and White

**AGAINST:** Crs Grattan, Heins and Regan

**CARRIED**

- 4.3 Peter Middleton addressed Council in regard to providing feedback on the survey being conducted on the proposed extension of the B-Line to Newport.
- 4.4 David Murray addressed Council in regard to B-Line parking in Mona Vale.
- 4.5 Terry Le Roux addressed Council in regard to how business is allocated at Council meetings, in particular in regard to notices of motion.

### PUBLIC ADDRESS SPEAKERS:

#### 4.6 **Item 7.1 - Mayoral Minute No 05/2018 - Moratorium on SEPPS – Frenchs Forest Planned Precinct**

Gopal Maurer (on behalf of the Northern Beaches Strategic Community Group) addressed Council speaking in support of this Item.

#### 4.7 **Item 8.1 - Delivery Program 2018 - 2021, Operational Plan and Budget 2018/19, Fees and Charges and Resourcing**

Ken Oxborrow (on behalf of the Narrabeen Senior Citizens Club) and David James OAM addressed Council speaking against this Item.

**4.8 Item 11.2 - Frenchs Forest Planned Precinct Town Centre Development Options**

James De Stigter and Gopal Maurer addressed Council speaking against this Item.

**4.9 Item 11.7 - Amendment to the Warriewood Valley Section 94 Contributions Plan**

Lindsay Dyce addressed Council speaking against this Item.

**4.11 Item 12.4 - Notice of Motion No 39/2018 - Station Beach Unleashed Dog Trial**

Wendy Dunnet (on behalf of Newport Residents Association) and Brian Cordingley addressed Council speaking against this Item and Mitch Geddes (on behalf of Pittwater Unleashed) addressed Council speaking in support of this Item.

**6.0 ITEMS RESOLVED BY EXCEPTION**

*NOTE: Councillor Grattan left the chamber at 7:32pm due to a declared less than significant non-pecurinary interest in relation to Item 11.1.*

152/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That Items 8.2, 9.1, 9.4, 9.5, 9.6, 9.7, 9.8, 10.1, 10.2, 10.3, 10.4, 10.6, 11.1, 11.3, 11.4, 11.5, 11.6, 11.8, 11.9 and 15.2 be dealt with by exception with the recommendations of the Chief Executive Officer / General Managers being adopted.

**VOTING**

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

**ABSENT:** Cr Grattan

**CARRIED**

**8.2 MONTHLY INVESTMENT REPORT - MAY 2018**

153/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That Council receives and notes the Investment Report as at 31 May 2018, including the certification by the Responsible Accounting Officer.

***RESOLVED BY EXCEPTION***

**9.1 NORTHERN BEACHES EVENTS STRATEGY**

154/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That Council adopts the Northern Beaches Events Strategy.

***RESOLVED BY EXCEPTION***

**9.4 PUBLIC EXHIBITION OF DRAFT COUNCILLOR EXPENSES AND FACILITIES POLICY**155/18 **RESOLVED*****Cr Ferguson / Cr Philpott***

That the draft Councillor Expenses and Facilities Policy be placed on public exhibition for 28 days with any submissions received to be reported back to Council.

**RESOLVED BY EXCEPTION****9.5 COUNCILLOR NOMINATION AND APPOINTMENT TO STRATEGIC REFERENCE GROUPS**156/18 **RESOLVED*****Cr Ferguson / Cr Philpott***

That:

- A. Council appoint the Mayor as the Chair of the Economic and Smart Communities Strategic Reference Group.
- B. Councillor Ferguson be appointed to the Transport and Travel Strategic Reference Group.

**RESOLVED BY EXCEPTION****9.6 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND - QUARTERLY REPORT**157/18 **RESOLVED*****Cr Ferguson / Cr Philpott***

That Council note the payments totalling \$5,000 made to recipients and projects through the Northern Beaches Council Discretionary Fund Policy for the period 28 March 2018 to 26 June 2018.

**RESOLVED BY EXCEPTION****9.7 POLICY REVIEW PROJECT - REVOKING OF POLICIES**158/18 **RESOLVED*****Cr Ferguson / Cr Philpott***

That Council revoke the following policies:

- A. General Manager's Performance Review Policy
- B. Public Liability Insurance Policy
- C. Records Management Policy
- D. Council Projects - Displaying of Signs Policy.

**RESOLVED BY EXCEPTION**

**9.8 CONFIRMED MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 13 FEBRUARY 2018**

159/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That Council note the confirmed minutes of the Audit, Risk and Improvement Committee Meeting held on 13 February 2018.

**RESOLVED BY EXCEPTION**

**10.1 PROPOSAL TO NAME A RESERVE - OCEAN STREET, NARRABEEN TO SURFRIDER GARDENS**

160/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That:

- A. Council place the proposal to name the reserve on Ocean Street, Narrabeen, as identified in the report (Item 10.1), as 'Surfrider Gardens' on public exhibition for a period of 28 days.
- B. An analysis of submissions received be brought back to Council for consideration.
- C. Council install a plaque in this reserve in recognition of Tom and Margaret Kirsop's contribution to the area.

**RESOLVED BY EXCEPTION**

**10.2 CAPITAL WORKS PROCUREMENT PLAN - IMPLEMENTATION PLAN UPDATE**

161/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That Council note the progress of the Major Capital Works Procurement Implementation Plan.

**RESOLVED BY EXCEPTION**



**10.3 697-701 PITTWATER ROAD DEE WHY - DEDICATION OF PUBLIC AMENITIES TO COUNCIL IN ACCORDANCE WITH DEVELOPMENT CONSENT DA2011/0887 AND MOD2012/0087**

162/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That:

- A. Council authorises the dedication/transfer of the new public amenities within the development at 697-701 Pittwater Road, Dee Why via registration of a Strata Plan and Stratum Plan stating that the stratum lot containing the public facilities is a “public reserve” in accordance with the provisions of section 49 of the *Local Government Act 1993*.
- B. Council gives public notice, as may be required, in accordance with the *Local Government Act 1993* of the proposal that the land be classified as community land under the *Local Government Act 1993*.
- C. Council authorises the carrying out of all things necessary to give effect to this resolution including the execution of any required documentation under Power of Attorney.

**RESOLVED BY EXCEPTION**

**10.4 PUBLIC EXHIBITION OF THE DRAFT PLAN OF MANAGEMENT AND CONCEPT PLAN FOR 3 BOONDAH ROAD, WARRIEWOOD**

163/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That Council publically exhibit the draft Plan of Management and draft concept plan for 3 Boondah Road, Warriewood for a period of 42 days.

**RESOLVED BY EXCEPTION**

**10.6 MINUTES OF SYDNEY COASTAL COUNCIL GROUP MEETINGS**

164/18 RESOLVED

***Cr Ferguson / Cr Philpott***

That:

- A. Council note the minutes of the Sydney Coastal Councils Group ordinary meetings held 24 June 2017, 28 October 2017, 9 December 2017 and 17 March 2018.
- B. Council note that Council has offered to host the Sydney Coastal Councils Group for three years from 1 July 2018, with no financial cost to Council.

**RESOLVED BY EXCEPTION**

**11.1 PLANNING PROPOSAL - HOUSEKEEPING AMENDMENTS - MANLY LOCAL ENVIRONMENTAL PLAN 2013**

*NOTE: Councillor Grattan declared a less than significant non-pecuniary interest in relation to this Item.*

165/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That:

- A. Council approve housekeeping amendments to the *Manly Local Environmental Plan 2013* in accordance with the publicly exhibited Planning Proposal.
- B. Council exercise its delegation to undertake the functions of the Minister for Planning under section 3.36 of the *Environmental Planning and Assessment Act 1979* to amend *Manly Local Environmental Plan 2013* to give effect to the publicly exhibited Planning Proposal.

**RESOLVED BY EXCEPTION**

**11.3 MINUTES FROM THE NORTHERN BEACHES HOSPITAL PRECINCT STRUCTURE PLAN CONSULTATION COMMITTEE HELD ON 23 MAY 2018**

166/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That Council note the minutes of the Northern Beaches Hospital Precinct Structure Plan Consultation Committee held on 23 May 2018.

**RESOLVED BY EXCEPTION**

**11.4 COUNCIL'S SUBMISSION ON THE DRAFT ABORIGINAL CULTURAL HERITAGE BILL 2018**

167/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That Council notes the submission made to the Office of Environment and Heritage on the proposed draft Aboriginal Cultural Heritage Bill 2018.

**RESOLVED BY EXCEPTION**

## 11.5 PLANNING PROPOSAL - RESPONSE TO LOW RISE MEDIUM DENSITY CODE

168/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That:

- A. Council submit a Planning Proposal to the Department of Planning and Environment to ensure local planning controls continue to both meet the strategic intent of Council's low density residential zones and to defer the commencement of the Low Rise Medium Density Code.
- B. Council write to the Minister for Planning to seek exemption from the Low Rise Medium Density Housing Code.

***RESOLVED BY EXCEPTION***

## 11.6 ADOPTION OF THE NORTHERN BEACHES COUNCIL CONTRIBUTIONS PLAN 2018

169/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That:

- A. Council adopt the Northern Beaches Council Contributions Plan 2018 subject to relevant post-exhibition changes to the works schedule identified in the 2018/19 Capital Works Program.
- B. Council give public notice of the commencement date of the Northern Beaches Council Contributions Plan 2018 in the Manly Daily.

***RESOLVED BY EXCEPTION***

## 11.8 MANLY CBD ALCOHOL FREE ZONE

170/18 **RESOLVED**

***Cr Ferguson / Cr Philpott***

That:

- A. Council adopt the proposal to create an Alcohol Free Zone in Manly for a further four year period from 8 July 2018 to 8 July 2022. The zone will cover public roads, footpaths and carparks within the vicinity bounded by North Steyne and South Steyne, Ashburner Street, East and West Esplanade, Eustace Street, Pittwater Road and Steinton Street, Manly.
- B. Council place the proposed extension of the Alcohol Free Zone, surrounding Manly Oval and Ivanhoe Park, bounded by Sydney Road, Park Ave and Raglan Street, Manly, on public exhibition for a period of 30 days.

***RESOLVED BY EXCEPTION***

## 11.9 GLEN STREET THEATRE COMPLIMENTARY TICKETS POLICY

171/18 RESOLVED

**Cr Ferguson / Cr Philpott**

That the draft Glen Street Theatre Complimentary Tickets Policy be placed on public exhibition for a period of 28 days, with the results reported back to Council.

**RESOLVED BY EXCEPTION**

## 15.2 TRANSFER OF ROAD RESERVE ADJOINING LAND AT LOT 2 DP 1034722, LOT 5 DP 861591, LOT 3 AND 4 DP 861592 AND LOT 1 AND 2 DP 1030165 MANLY

172/18 RESOLVED

**Cr Ferguson / Cr Philpott**

That:

- A. Council authorises road reserve closure under the provisions of the *Roads Act 1993* for the road reserve identified in this report being part North Steyne and South Steyne, Manly adjacent to 42 North Steyne (Lot 2 DP 1034722), 28 – 29 South Steyne (Lot 5 DP 861591), 30 – 32 South Steyne (Lot 3 and 4 DP 861592 and Lot 2 DP 1030165) and 33 South Steyne (Lot 1 and 2 DP 1030165) Manly.
- B. Council authorises the transfer of the subject road reserve identified in Item A of this resolution to the adjoining land owners, subject to the land being consolidated with the respective adjoining allotments.
- C. Council authorises the carrying out of all things necessary to give effect to this resolution, including the execution of any required documentation under Power of Attorney.

**RESOLVED BY EXCEPTION**

## 7.0 MAYORAL MINUTES

### 7.1 MAYORAL MINUTE NO 05/2018 - MORATORIUM ON SEPPS - FRENCHS FOREST PLANNED PRECINCT

*NOTE: Councillor Amon left the chamber at 7:39pm and returned at 7:40pm.*

173/18 RESOLVED

**Cr Regan**

That Council again write to the Minister for Planning to request an immediate moratorium on the State Environmental Planning Policy (Affordable Rental Housing) 2009 and State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004 for the entire Northern Beaches Council area, and in particular the Frenchs Forest Planned Precinct.

### VOTING

**FOR:** Unanimous

**CARRIED**

## 7.2 MAYORAL MINUTE NO 06/2018 - ELECTRIC FLEET VEHICLES

174/18 **RESOLVED**

***Cr Regan***

That:

- A. Council undertake an Expression of Interest process to identify a range of fleet options for full electric vehicles including plug-in hybrid electric vehicles.
- B. Council writes to the car manufacturers and to Northern Beaches local car dealers to encourage them to participate in the process.
- C. Council provide a report back to Council by the end of 2018 detailing options for replacing vehicles under our light fleet replacement program.

### **VOTING**

**FOR:** Unanimous

***CARRIED***

## 8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

### 8.1 DELIVERY PROGRAM 2018 - 2021, OPERATIONAL PLAN AND BUDGET 2018/19, FEES AND CHARGES AND RESOURCING STRATEGY

*NOTE 1: Councillors Amon and De Luca declared a less than significant non-pecuniary interest in relation to this Item.*

*NOTE 2: Councillor Ferguson left the chamber at 7:55pm and returned at 7:58pm.*

175/18 **RESOLVED**

**Cr Regan / Cr Grattan**

That:

- A. Council adopt the revised Delivery Program 2018-2021, Operational Plan and Budget 2018/19 which includes the amendment to the draft document placed on exhibition.
- B. Council adopt the revised Fees and Charges 2018/19 to apply from 1 July 2018 which includes amendments to the draft document placed on exhibition.
- C. Council adopt the revised Resourcing Strategy which includes amendments to the draft document placed on exhibition.
- D. Council make the following rates and charges:
  - a. In accordance with Sections 494 and 495 of the *Local Government Act 1993* (the Act), Ordinary and Special Rates are made as shown in Tables 1, 2 and 3 in the report (Item 8.1)
  - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Tables 4, 5 and 6 in the report (Item 8.1)
  - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 7 in the report (Item 8.1)
  - d. Works on private land carried out by Council to be charged at the appropriate commercial rate (cost of the works and standard on-costs to provide full cost recovery plus a return to Council)
  - e. In accordance with Section 611 of the Act 1993 a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- E. Council adopts an interest rate of 7.5% to be charged on overdue rates and charges.
- F. Council may carry out work on private land, either on request or by agreement with the owner of the land, or under relevant legislation.
- G. Following the completion of priority actions from the Forestville War Memorial Playing Fields Masterplan, the remaining budget allocation for the Forestville War Memorial Playing Field Netball Court capital works project be used to progress the upgrade of change rooms servicing Melwood Oval.
- H. Given community demand and the recent completion of the Walk Survey, Council increase the new footpath budget to \$3M in the 2018/19 year as a one off increase to be funded from the increase in the 2017/18 Surplus before Capital Grants and Contributions.

- I. The documents listed as attachments to the report (Item 8.1) be amended as required by any of the above resolutions.
- J. A workshop with Councillors and relevant staff be held to review Aquatic Centre fees and Outdoor Dining Fees within 6 months of adoption.

**VOTING**

**FOR:** Crs Bingham, Grattan, Harrison, Heins, McTaggart, Philpott, Regan and White

**AGAINST:** Crs Amon, De Luca, Ferguson and Walton

**CARRIED**

## 9.0 CUSTOMER AND CORPORATE DIVISION REPORTS

### 9.2 RESULTS OF FEASIBILITY STUDY INTO ADDITIONAL CUSTOMER CONTACT CENTRE

176/18 **RESOLVED**

**Cr Harrison / Cr Heins**

That:

- A. Council note the outcome of the Feasibility Study.
- B. Noting the disruption to the traffic conditions around the Northern Beaches Hospital site, a further Feasibility Study be undertaken and brought back to the August 2018 Council meeting regarding a Customer Service trial over the next 12 months in the Glen Street/Belrose library/shopping centre area or Forestville Community Centre.
- C. The Feasibility Study include options like pop-up customer service pods, Saturday opening and a scheduled planning advice service that responds to customers' needs, and will be reviewed at the end of the 12 month trial.
- D. Council continue to monitor and audit customer service needs in the Frenchs Forest ward.
- E. Council include consideration of a new Customer Service Centre as part of the proposed town centre redevelopment adjacent to the Frenchs Forest Hospital.

**VOTING**

**FOR:** Unanimous

**CARRIED**

### 9.3 ANNUAL FEE FOR MAYOR AND COUNCILLORS

177/18 RESOLVED

**Cr Regan / Cr Harrison**

That, pursuant to section 248 of the *Local Government Act 1993*, Council fixes the annual fee, payable monthly in arrears for the period 1 July 2018 to 30 June 2019 as follows:

- A. Councillors at \$ 29,670 per annum.
- B. Mayor at \$ 86,440 per annum.

#### VOTING

**FOR:** Crs Bingham, Grattan, Harrison, Heins, Philpott, Regan and White

**AGAINST:** Crs Amon, De Luca, Ferguson, McTaggart and Walton

**CARRIED**

### PROCEDURAL MOTION - ADJOURN THE MEETING

178/18 RESOLVED

**Cr Regan / Cr Bingham**

That Council adjourn the meeting for ten (10) minutes and reconvene at 8:48pm.

#### VOTING

**FOR:** Unanimous

**CARRIED**

### 9.9 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER

179/18 RESOLVED

**Cr Heins / Cr Harrison**

That:

- A. Council adopts the attached revised Charter for the Audit, Risk and Improvement Committee.
- B. Council endorses a panel comprising the General Manager Planning, Place and Community, Executive Manager Governance and Risk, and Head of Internal Audit, and Councillor Philpott as observer to provide recommendations to Council following its assessment and evaluation of the Expressions of Interest for independent membership of the Audit Risk and Improvement Committee.

#### VOTING

**FOR:** Unanimous

**CARRIED**



## 10.0 ENVIRONMENT AND INFRASTRUCTURE DIVISION REPORTS

### 10.5 ROCK FISHING SAFETY ACT 2016

180/18 RESOLVED

**Cr Amon / Cr Ferguson**

That Council opts-in to the *Rock Fishing Safety Act 2016* and works with the NSW State Government to implement it on the Northern Beaches at the earliest opportunity.

#### VOTING

**FOR:** Unanimous

**CARRIED**

## 11.0 PLANNING PLACE AND COMMUNITY DIVISION REPORTS

### 11.2 FRENCHS FOREST PLANNED PRECINCT TOWN CENTRE DEVELOPMENT OPTIONS

#### PROCEDURAL MOTION - EXTENSION OF TIME

181/18 RESOLVED

**Cr Ferguson / Cr Grattan**

That Councillor Philpott be granted an extension of two minutes to address the meeting.

#### VOTING

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

**AGAINST:** Crs Harrison and Regan

**CARRIED**

#### PROCEDURAL MOTION - AMENDMENT BE PUT

182/18 RESOLVED

**Cr Amon**

That the amendment be now put.

#### VOTING

**FOR:** Crs Amon, Bingham, Ferguson, Grattan, Heins, McTaggart, Philpott, Walton and White

**AGAINST:** Crs De Luca, Harrison and Regan

**CARRIED**

## AMENDMENT

### ***Cr White / Cr Philpott***

That:

- A. Council write to the NSW Department of Planning and Environment confirming the preferred forward path for the Frenchs Forest Planned Precinct is a two-step exhibition process. The first step will include consultation on three options for the town centre. The second step will include a review of submissions and selection of a preferred option for a second round of exhibition in mid-2019.
- B. The future planning controls to apply to the town centre site require that, prior to any consent being granted, an applicant is to demonstrate the achievement of design excellence through a competitive design process.

## VOTING

**FOR:** Crs Bingham, Grattan, Heins, Philpott and White

**AGAINST:** Crs Amon, De Luca, Ferguson, Harrison, McTaggart, Regan and Walton

## LOST

***The amendment was lost and Council returned to the substantive motion.***

## 183/18 RESOLVED

### ***Cr Harrison / Cr Regan***

That:

- A. Council write to the NSW Department of Planning and Environment confirming the preferred forward path for the Frenchs Forest Planned Precinct is a one-step exhibition process to consult on Option 1, which is largely consistent with the Northern Beaches Hospital Precinct Structure Plan (2017) and to exhibit the rezoning documents in the latter part of 2018.
- B. The future planning controls to apply to the town centre site require that, prior to any consent being granted, an applicant is to demonstrate the achievement of design excellence through a competitive design process.

## VOTING

**FOR:** Crs Bingham, Ferguson, Harrison, Heins, McTaggart, Regan and Walton

**AGAINST:** Crs Amon, De Luca, Grattan, Philpott and White

## CARRIED

**11.7 AMENDMENT TO THE WARRIEWOOD VALLEY SECTION 94 CONTRIBUTIONS PLAN**184/18 **RESOLVED*****Cr Amon / Cr Heins***

That:

- A. Council endorse the public exhibition of the Draft Warriewood Valley Section 7.11 Contributions Plan (Amendment 16, Revision 3), the Warriewood Valley Landscape Masterplan and the Warriewood Valley Roads Masterplan for a period of 28 days.
- B. The outcomes of the public exhibition be presented to Council following the conclusion of the exhibition period.

**VOTING****FOR:** Unanimous**CARRIED****12.0 NOTICES OF MOTION****12.1 NOTICE OF MOTION NO 36/2018 - WOOD SMOKE**185/18 **RESOLVED*****Cr Amon / Cr De Luca***

That:

- A. Staff review existing controls to identify options for improved regulation of wood smoke.
- B. Staff report to Councillors the outcome of the review for workshop, including what other steps staff consider could be taken by Council in relation to reducing wood smoke.

**VOTING****FOR:** Crs Amon, De Luca, Ferguson, McTaggart, Philpott, Walton and White**AGAINST:** Crs Bingham, Grattan, Harrison, Heins and Regan**CARRIED****12.2 NOTICE OF MOTION NO 37/2018 - ACKNOWLEDGEMENT OF COMMUNITY SERVICE MARGARET MAKIN**186/18 **RESOLVED*****Cr McTaggart / Cr Ferguson***

That Council acknowledge the community service particularly to the Pittwater community of Margaret Makin.

**VOTING****FOR:** Unanimous**CARRIED**

**12.3 NOTICE OF MOTION NO 38/2018 - FOOTPATHS**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

**12.4 NOTICE OF MOTION NO 39/2018 - STATION BEACH UNLEASHED DOG TRIAL**

*NOTE: Councillor Ferguson left the chamber at 9:54pm and returned at 9:55pm.*

**PROCEDURAL MOTION - EXTENSION OF TIME**

187/18 **RESOLVED**

***Cr De Luca / Cr Ferguson***

That Councillor McTaggart be granted an extension of two minutes to address the meeting.

**VOTING**

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

**AGAINST:** Crs Harrison and Regan

**CARRIED**

188/18 **RESOLVED**

***Cr McTaggart / Cr Regan***

That:

- A. Council note the existing former Pittwater Council resolution: "subject to receiving support for the proposal from the Government Agencies, it be placed on public exhibition and the results be reported back to Council".
- B. Council note that this Pittwater decision is prior to the introduction of the Northern Beaches Council Code of Meeting Practice requiring a funding source and budget to be identified before a motion can be progressed.
- C. Council invite the Executive Committee of Pittwater Unleashed to help develop the parameters for the Station Beach trial prior to being placed on public exhibition.
- D. The public consultation process begin within 12 weeks, subject to there being no unresolvable barriers to do so, presented in the Government Agency correspondence response.
- E. Council delay development of the Northern Beaches Council Companion Animal Management Policy in order to implement this resolution.

**VOTING**

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

**AGAINST:** Cr Harrison

**CARRIED**

## 12.5 NOTICE OF MOTION NO 40/2018 - MANLY LIFE SAVING CLUB

189/18 RESOLVED

**Cr Bingham / Cr Regan**

That:

- A. Council staff prepare a report on:
- a. the present condition and adequacy of the Manly Life Saving Club building
  - b. what action would be appropriate to bring the Club's building into line with present and foreseeable future requirements
  - c. the possibility of a design competition for a new building
  - d. what funding options would be available for a new building, including Government Grants.
- B. The report be brought back to Council within four months.

### VOTING

FOR: Unanimous

**CARRIED**

## 15.0 CONFIDENTIAL MATTERS - CLOSED SESSION

### PROCEDURAL MOTION - ADJOURN THE OPEN SESSION OF COUNCIL

*NOTE: At 10:15pm the open session of Council was adjourned and Council resolved into Closed Session in accordance with the requirements of Section 10A of the Local Government Act 1993 with the public and press excluded to address the following Items:*

- a. *Item 15.3 RFT 2017/165 - Waste Collection Services on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it [10A(2)(d(i)) Local Government Act 1993]; and commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council [10A(2)(d(ii)) Local Government Act 1993].*

*This report discusses a tendering process for Waste Collection Services across the Northern Beaches LGA and the disclosure of this matter in open session would prejudice the commercial position of the organisations who supplied it.*

- b. *Item 15.4 RFT 2017/208 - District Park New Sport and Community Facility and Long Term Lease Of Existing Facilities on the basis that it involves the receipt and discussion of information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business [10A(2)(c) Local Government Act 1993].*

*This report discusses the 'RFT 2017/208 - Development of a New Sport and Community Facility and Long Term Lease of Existing Recreation Facilities (including Golf Course) at District Park, North Manly' and the disclosure of this matter in open session would compromise the commercial position of businesses that participated in the confidential tender process.*

**190/18 RESOLVED*****Cr Regan / Cr Bingham***

That:

- A. the order of business be changed so that Items 15.3 and 15.4 be brought forward and dealt with immediately.
- B. Council adjourn the open session of Council and commence in closed session with the press and public excluded.

**VOTING**

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

**AGAINST:** Cr Harrison

**CARRIED****16.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION****15.1 MAYORAL MINUTE NO 07/2018 - PERSONNEL MATTER**

*NOTE: Item 15.1 – Mayoral Minute No 07/2018 – Personnel Matter was withdrawn by the Mayor.*

**15.3 RFT 2017/165 - WASTE COLLECTION SERVICES****191/18 RESOLVED*****Cr Grattan / Cr Heins***

That:

- A. Council decline to accept any of the tenders received for RFT2017/165 Domestic Waste Collection Services in accordance with clause 178(3) of the Local Government (General) Regulation 2005.
- B. Council in accordance with clause 178(3) (e) of the Regulation, enter into negotiations with the top ranked tenderer, United Resource Environmental Management Pty Ltd (ABN 21 066 120 090), and if those negotiations are unsuccessful, subsequently with the second ranked tenderer, SUEZ Recycling and Recovery Pty Ltd (ABN 70 002 902 650), with a view to entering into a contract in relation to the subject matter of the tender, as:
  - a. inviting fresh tenders or applications is unlikely to result in a significantly different outcome given the broad industry advertising of the request for tender and the number of downloaded documents by industry contractors
  - b. the tender of United Resource Environmental Management is the closest to fulfilling Council's service expectations, with a very small margin between that and the second ranked tender
  - c. the evaluation identified some areas of further clarification and negotiation with both the first and second ranked tenderers, which will not, in Council's opinion, be resolved by further tender clarifications

- d. that should negotiations fail with United Resource Environmental Management Pty Ltd, SUEZ Recycling and Recovery Pty Ltd provided the next highest score and is able to meet Council's requirements within the tender
- C. Council authorise the Acting Chief Executive Officer to carry out all things necessary to give effect to this resolution and report back to Council on the Preferred Tenderer and negotiated position with a recommendation at the next Council meeting.
- D. A full business case, considering the financials, business operations and risks, be brought to council to assist in supporting Council's decision on two preferred waste tenderers, the bulky goods contract and bin replacement.

**VOTING**

**FOR:** Unanimous

**CARRIED****15.4 RFT 2017/208 - DISTRICT PARK NEW SPORT AND COMMUNITY FACILITY AND LONG TERM LEASE OF EXISTING FACILITIES**

192/18 **RESOLVED**

**Cr Regan / Cr Harrison**

That:

- A. Council, in accordance with clause 178(1)(b) of the *Local Government (General) Regulation 2005*, declines to accept any of the tenders received for RFT 2017/208 - New Sport and Community Facility and Long Term Lease of Existing Facilities (including Golf Course) at District Park, North Manly.
- B. In accordance with clause 178(4)(a) of the Regulation, Council's reasons for declining to invite fresh tenders or applications are that this would not result in a significantly different outcome and would not result in an improved result for Council.
- C. Council, in accordance with clause 178(3)(e) of the Regulation, enter into negotiations with the top ranked tenderer, Arena REIT Management Limited (ABN 28 600 069 761), and if those negotiations are unsuccessful, subsequently with the second ranked tenderer, Tennis NSW Limited (ABN 30 000 011 558), with a view to entering into a lease agreement in relation to the subject matter of the tender.
- D. In accordance with clause 178(4)(b) of the Regulation, Council's reasons for determining to enter into negotiations with the persons referred to at C are:
  - a. the tender of Arena REIT Management Limited is the closest to fulfilling Council's service expectations, with a significant margin between that and the second ranked tender;
  - b. the evaluation identified some areas of further clarification and negotiation with both the first and second ranked tenderers, which will not, in Council's opinion, be resolved by further tender clarifications; and
  - c. that should negotiations fail with Arena REIT Management Limited, Tennis NSW Limited provided the next highest score and are able to meet Council's requirements within the tender.

- E. Council applies for consent from the Minister for Local Government, for the purpose of Section 47 of the *Local Government Act 1993*, to lease to Arena REIT Management Limited (or Tennis NSW Limited in the instance that negotiations fail with Arena REIT Management Limited), the Community Land area known as Lot 1, 3, 5 and 7 DP 829465 within District Park for a term of 30 years, noting that Council may elect not to proceed with the lease extensions over Lot 1 DP 829465 in 2022, 2027, 2032, 2037, 2042, 2047.
- F. Council authorises the Chief Executive Officer to make the application to the Minister for Local Government.
- G. Council authorises the Chief Executive Officer to carry out all things necessary to give effect to this resolution, including the execution of any required documentation under power of attorney.

**VOTING**

**FOR:** Crs Bingham, Grattan, Harrison, Heins, Philpott, Regan, Walton and White

**AGAINST:** Crs Amon, De Luca, Ferguson and McTaggart

**CARRIED**

**PROCEDURAL MOTION - RESUME OPEN SESSION**

*NOTE: At 10.55pm the meeting resumed into the open session of Council.*

193/18 **RESOLVED**

**Cr Regan / Cr Bingham**

That Council resume into open session.

**VOTING**

**FOR:** Unanimous

**CARRIED**



**12.6 NOTICE OF MOTION NO 41/2018 - COUNTING DWELLINGS IN REAL TERMS ON THE NORTHERN BEACHES**

194/18 **RESOLVED**

***Cr Harrison / Cr Ferguson***

That:

- A. Council write to The Hon. Brad Hazzard, The Hon. Rob Stokes, Mr James Griffin MP and Mr Jonathan O’Dea MP seeking support from the State Government to ensure that all boarding houses, granny flats and seniors housing are counted as part of our housing target to provide a true indication of real dwellings in our local government area.
- B. Council write to the Minister for Planning, The Hon. Anthony Roberts MP asking that, as part of meeting our housing targets, that all boarding houses, granny flats and seniors housing developments are counted as new dwellings and are included in our housing target.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**PROCEDURAL MOTION - EXTEND THE MEETING**

195/18 **RESOLVED**

***Cr Regan / Cr Bingham***

That Council move to extend the meeting close by 20 minutes to 11:20pm.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**12.7 NOTICE OF MOTION NO 42/2018 - DISCRETIONARY ADVERTISING**

196/18 **RESOLVED**

***Cr Amon / Cr Walton***

That within three months, Council staff prepare a report or briefing to Councillors to review the discretionary advertising expenditure.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**12.8 NOTICE OF MOTION NO 43/2018 - RATES 0% INCREASE**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

**12.9 NOTICE OF MOTION NO 44/2018 - RATES 0.5% INCREASE**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

**12.10 NOTICE OF MOTION NO 45/2018 - RATES 1.0% INCREASE**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

**12.11 NOTICE OF MOTION NO 46/2018 - RATES 1.5% INCREASE**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

**12.12 NOTICE OF MOTION NO 47/2018 - RATES 1.89% INCREASE**

*NOTE: This Item was ruled out of order by the Chair following the adoption of Item 8.1.*

### 13.0 QUESTIONS ON NOTICE

*NOTE: In accordance with clause 4.18 of Council's Code of Meeting Practice responses to Questions on Notice will be included as soon as practicable in a subsequent business paper of an Ordinary Meeting of Council and included in the minutes.*

#### 13.1 QUESTION ON NOTICE NO 07/2018 - PUBLIC BENEFIT JUSTIFICATION FOR HEIGHT INCREASES IN DEE WHY TOWN CENTRE

Submitted by: Councillor De Luca OAM

##### QUESTION

- A. Noting that Council's former Administrator, Dick Persson OAM promised and used to justify when increasing the height limits in the Dee Why Town Centre for the sites owned by Multiplex (and now Meriton) that there would be public benefits by way of a new 2,700 sq/m library, a library square, a 400 sq/m Community facility, 310 car parking spaces for free public use and a new Dee Why Police Station and that these purported public benefits now appear to have been abandoned and not created immediately near the Meriton Towers, can Council Staff please outline the public benefit for increasing height limits on the Meriton sites (previously Multiplex) and subsequently on other land within the Dee Why Town Centre?
- B. Could Council Staff please advise of the total amount of funds collected via Section 94, 94A and any VPAs since 2011 for development consents in the Dee Why Town Centre and exactly what those funds have been expended on since collection (please outline each project and cost of same) for the public benefit?

#### 13.2 QUESTION ON NOTICE NO 08/2018 - MERITON - DEE WHY - 131 CAR SPACE DEFICIENCY

Submitted by: Councillor De Luca OAM

##### QUESTION

Noting Council Staff's advice that Meriton's Dee Why development had a 131 car space deficiency, occasioning Council to value between \$14m-\$16m the cost of building a necessary car park to meet the deficiency via a Voluntary Planning Agreement (VPA), could I please be informed:

- A. What DA was approved by Council that had the 131 short fall in car spaces?
- B. When the above mentioned DA was submitted, was Council aware there was a 131 short fall in car spaces, what was recommended in the assessment report, and what conditions were imposed in its determination?
- C. When Council subsequently wrote to Meriton on 5 July 2016 and apparently again on 11 July 2016 stating that instead of the \$14-16m cash contribution it was prepared to "support the offer of \$11 million as a cash contribution toward the provision of car parking in the Dee Why Centre" what was the Planning benefit and reasoning for the reduction and what net public benefit was there ie the benefits that exceeded the benefit derived from measures that would address the impacts of the particular development on surrounding land and the wider community
- D. On what basis and calculations did Council justify to accept Meriton's \$11 million offer referred to in council's July 2016 letter to Meriton.
- E. Where was the car park that would make up the 131 car park short fall via the VPA contribution proposed to be built?

## 14.0 RESPONSES TO QUESTIONS ON NOTICE

### 14.1 RESPONSE TO QUESTION ON NOTICE NO 05/2018 - MERITON CAR PARKING PROVISION DEE WHY TOWN CENTRE

Submitted by: Councillor Vincent De Luca OAM

#### QUESTION

In relation to the significant reduction by Council regarding Meriton's failure to provide enough parking for their Developments in the Dee Why Town Centre:

- A. Was a meeting held on 14 June 2016 and the matter of Meriton not supplying the amount of car parking spaces it should have discussed and what was resolved regarding the under supply of car parking for its Developments in the Dee Why Town Centre?
- B. Is it correct that Meriton should have paid a levy/fee of approximately \$15m to Council, but a decision was taken to reduce it by approximately \$4m - what were the exact amounts?
- C. Who made the decision to reduce the money due to Council and what were the reasons to justify such a massive reduction?
- D. Should the decision to reduce the \$15m by \$4m been referred to a full open Council meeting for resolution?
- E. What was the reduction offer from Council made to Meriton by letter dated 5 July 2016 ref number: 2016/218552?
- F. On what date and how much money did Meriton pay for its under supply of car parking for its development/s in the Dee Why Town Centre?

#### RESPONSE

It is noted that there is no "failure" to provide carparking on this site as a result of the Development approvals issued. All the required parking is provided in the development that is currently under construction.

- A. There was no meeting on 14 June 2016. A meeting occurred on 8 June 2016 and was attended by the Administrator and Senior staff. Council's primary position was that parking should be provided on the Meriton site as required by the approved DA. No agreements were reached at the meeting, Meriton put forward they were unwilling to excavate further on their site (to provide the required number of spaces) and sought to commence negotiations on a Voluntary Planning Agreement for the construction of 131 car spaces on a parcel of Council land.
- B. Not correct, there was no levy or fee. Meriton offered, through a Voluntary Planning Agreement (VPA), to pay for the construction of a car park on Council land to cover a proposed shortfall in parking. Negotiations over the true cost of providing the car park ranged between \$2.5 million from Meriton to 'between \$14 and \$16 million'. The initial figures were very basic estimates that were further refined. Meriton subsequently abandoned the VPA and proceeded to construct the car parking required on their own site.
- C. The valuation was undertaken by Council and presented to Meriton in the letter dated 11 July 2016 signed by the Chief Executive in support of an offer of \$11 million. The figure was based on estimates of construction costs and a component of land value.
- D. Negotiations and costings were all preliminary in order to present a proposal to Council for a resolution as to whether to proceed with the VPA. These preliminary costings were to be reported to Council in August 2016 for a decision to proceed to public consultation or reject the offer, however Meriton abandoned its VPA prior to this.

- E. The letter with reference 2016/218552 was dated 11 July 2016 (not 5 July 2016). It supported the offer by Meriton of \$11 million contribution for the costs to provide the 131 space shortfall in commercial parking.
- F. Nil, there is no under supply of parking. The approved Development Application required 1035 spaces to be provided and this amount is currently under construction entirely on the Meriton Side.

#### **14.2 RESPONSE TO QUESTION ON NOTICE NO 06/2018 - COST OF COUNCIL'S CAR FLEET SINCE AMALGAMATION**

Submitted by: Councillor Vincent De Luca OAM

##### **QUESTION**

Since the amalgamation, in relation to Council's Car Fleet:

- A. What is the total amount of money expended by Council in purchasing vehicles for the Car fleet?
- B. What is the total amount of money expended by Council on servicing vehicles in the Car Fleet?
- C. What makes and models of vehicles are currently in Council's Car Fleet?
- D. What is the total amount of money expended by Council to lease vehicles?

##### **RESPONSE**

The figures provided below are correct as at 31 May 2018.

- A. Since amalgamation on 13 May 2016, the net expenditure by Council in purchasing vehicles for the Car fleet was approximately \$1.45 million on light vehicles. This includes purchase cost \$5,163,725 (ex. GST) on light vehicles. The amount remitted for the sale of older light fleet in the same period (after deduction of charges and GST) was \$3,703,983.
- These vehicles are predominantly used to support the delivery of a range of services and activities such as grounds and park maintenance, lifeguards, rangers, property maintenance and construction, health and safety compliance, libraries, development assessment and planning, as well as other services.
  - Since amalgamation Council has reduced the fleet size by 25 vehicles.
- B. The total amount of money expended by Council on light vehicle servicing since amalgamation has been calculated at, including labor and parts, approximately \$812,000. This equates to an average of \$1,100 per vehicle over the past two years. Since amalgamation, an estimated \$50,000 per annum has been realized in efficiencies in vehicle servicing.
- C. Makes and models of vehicles are as follows:

MAKE	COUNT
FORD	16
HOLDEN	66
HONDA	1
HYUNDAI	74
IVECO	1
JEEP	2
KIA	10
MAZDA	7
MERCEDES BENZ	2
mitsubishi	13
NISSAN	51
RENAULT	1
SKODA	2
SUBARU	53
SUZUKI	1
TOYOTA	66
VOLKSWAGEN	11

Vehicle models currently on fleet are as follows:

Make	Model	Count	
Ford	LZ Focus Trend 1.5P automatic hatch	2	
	<b>TOTAL FOCUS</b>		<b>2</b>
	MD Mondeo Ambiente TDCi	1	
	<b>TOTAL MONDEO</b>		<b>1</b>
	PK Ranger XL Spacecab 4x4	1	
	PX Ranger XL 4x2 2.2 crew cab automatic	2	
	PX Ranger XL 4x2 automatic super cab chassis 2.2	5	
	PX Ranger XL 4x4 3.2 crew cab	1	
	PX MkII Ranger XL 4x4 Double Cab 3.2L automatic	1	
	PX MKII Ranger XL 2.2 single cab auto	1	
	<b>TOTAL RANGER</b>		<b>11</b>
	Transit Crew Cab	2	
	<b>TOTAL TRANSIT</b>		<b>2</b>
	<b>TOTAL FORD</b>		<b>16</b>
Holden	JH Cruze CDX automatic sedan	1	
	JH Cruze CDX automatic wagon	10	
	JH Cruze SRi hatch	1	
	JH Cruze SRi-Z sedan	1	

	JH Cruze Z series hatch	1
	JH MY14 Cruze Equipe 1.4 iTi automatic hatch	3
	JH MY15 Cruze SRI-V hatch	1
	<b>TOTAL CRUZE</b>	<b>18</b>
	CG Captiva 7 Active 4X2	3
	CG Captiva LTZ TD	1
	CG MY16 Captiva 7 LS	2
	<b>TOTAL CAPTIVA</b>	<b>6</b>
	VF Commodore Evoke sedan	1
	VFII Commodore SV6 sedan	2
	<b>TOTAL COMMODORE</b>	<b>3</b>
	VF Ute automatic	3
	<b>TOTAL UTE</b>	<b>3</b>
	RG Colorado LX 4x2 crew cab automatic	13
	RG Colorado LX 4x4 crew cab automatic	2
	RG Colorado LX single cab ute	4
	RG Colorado LS 4x2 crew cab automatic	9
	RG Colorado LS 4x4 crew cab automatic	6
	RG Colorado LT 4x2 crew cab automatic	1
	RG Colorado LS 4x2 automatic single cab	1
	<b>TOTAL COLORADO</b>	<b>36</b>
	<b>TOTAL HOLDEN</b>	<b>66</b>
<b>Honda</b>	Civic Vti-L 5 door	1
	<b>TOTAL CIVIC</b>	<b>1</b>
	<b>TOTAL HONDA</b>	<b>1</b>
<b>Hyundai</b>	Accent automatic hatch	2
	<b>TOTAL ACCENT</b>	<b>2</b>
	i30 CRDi automatic hatch	7
	i30 CRDi automatic diesel wagon	9
	MY16 i30 Tourer automatic wagon	6
	MY18 i30 Active automatic hatch	11
	<b>TOTAL i30</b>	<b>33</b>
	VF4 Series II i40 Premium 1.7D sedan	1
	<b>TOTAL i40</b>	<b>1</b>
	MY18 Kona Active automatic	1
	<b>TOTAL KONA</b>	<b>1</b>
	MY14 iX35 Elite 4x2	1
	<b>TOTAL iX35</b>	<b>1</b>
	MY18 TL2 Tucson Active automatic	20
	MY18 TL2 Tucson Elite AWD automatic	1
	TL Tucson Elite 4x2 automatic	1
	TL Tucson Highlander automatic	1

	<b>TOTAL TUCSON</b>	<b>23</b>
	DM MY15 Santa Fe Elite	6
	DM Santa Fe Highlander	1
	<b>TOTAL SANTA FE</b>	<b>7</b>
	TQ iLoad 2.4 petrol	1
	TQ iLoad 2.5 CRDi	4
	<b>TOTAL ILOAD</b>	<b>5</b>
	<b>TOTAL HYUNDAI</b>	<b>74</b>
<b>Iveco</b>	Daily 45C17	1
	<b>TOTAL DAILY</b>	<b>1</b>
	<b>TOTAL IVECO</b>	<b>1</b>
<b>Jeep</b>	Cherokee Longitude	1
	<b>TOTAL CHEROKEE</b>	<b>1</b>
	Wrangler Unlimited Sports	1
	<b>TOTAL WRANGLER</b>	<b>1</b>
	<b>TOTAL JEEP</b>	<b>2</b>
<b>Kia</b>	UB MY15 Rio S	6
	<b>TOTAL RIO</b>	<b>6</b>
	MY16 Sportage Platinum	1
	<b>TOTAL SPORTAGE</b>	<b>1</b>
	MY18 Sorento Sport	1
	<b>TOTAL SORENTO</b>	<b>1</b>
	MY18 Stinger GT	1
	<b>TOTAL STINGER</b>	<b>1</b>
	VQ MY14 Grand Carnival	1
	<b>TOTAL GRAND CARNIVAL</b>	<b>1</b>
	<b>TOTAL KIA</b>	<b>10</b>
<b>Mazda</b>	BN 3 SP25 automatic hatch	1
	BN 3 SP25 GT automatic hatch	1
	<b>TOTAL 3</b>	<b>2</b>
	DK CX-3 Maxx 4x2	1
	<b>TOTAL CX3</b>	<b>1</b>
	KF CX5 Akera	1
	<b>TOTAL CX5</b>	<b>1</b>
	6C MY15 6 GT petrol wagon	2
	<b>TOTAL 6</b>	<b>2</b>
	TC CX9 GT AWD	1
	<b>TOTAL CX9</b>	<b>1</b>
	<b>TOTAL MAZDA</b>	<b>7</b>
<b>Mercedes Benz</b>	A250 Sportmatic	1



		<b>TOTAL A250</b>	<b>1</b>
	Vito Van CDI 2.2L		1
		<b>TOTAL VITO</b>	<b>1</b>
		<b>TOTAL MERCEDES BENZ</b>	<b>2</b>
<b>Mitsubishi</b>	MY18.5 Outlander PHEV LS		2
		<b>TOTAL OUTLANDER</b>	<b>2</b>
	MN Triton GLX 4x4 dual cab automatic		1
	MN Triton GLX 4x2 dual cab automatic		1
	MN Triton GLR 4x2 dual cab automatic		1
	MN Triton GLX 4x4 dual cab automatic		2
	MN Triton GLX 4x4 dual cab manual		1
	MQ MY18 Triton GLX 4x4 automatic		5
		<b>TOTAL TRITON</b>	<b>11</b>
		<b>TOTAL MITSUBISHI</b>	<b>13</b>
<b>Nissan</b>	K13 Micra ST		2
		<b>TOTAL MICRA</b>	<b>2</b>
	C12 Pulsar ST automatic hatch		4
	C12 Pulsar ST automatic sedan		4
		<b>TOTAL PULSAR</b>	<b>8</b>
	J11 Qashqai ST 4x2 CVT		29
		<b>TOTAL QASHQAI</b>	<b>29</b>
	T32 X Trail ST 4x4 automatic		2
	T32 X Trail ST 4x2 7 seat automatic		6
	T32 X-Trail ST 5 seat		3
	T32 X-Trail ST-L 4x2 auto		1
		<b>TOTAL X TRAIL</b>	<b>12</b>
		<b>TOTAL NISSAN</b>	<b>51</b>
<b>Renault</b>	MY16 Koleos Intens 4x4		1
		<b>TOTAL KOLEOS</b>	<b>1</b>
		<b>TOTAL RENAULT</b>	<b>1</b>
<b>Skoda</b>	MY17 Kodiaq 132 Tsi 4x4 automatic		1
		<b>TOTAL KODIAQ</b>	<b>1</b>
	Octavia RS 2.0 manual		1
		<b>TOTAL OCTAVIA</b>	<b>1</b>
		<b>TOTAL SKODA</b>	<b>2</b>
<b>Subaru</b>	XV Premium automatic		1
		<b>TOTAL XV</b>	<b>1</b>
	MY12 Forester X automatic		1
	MY13 Forester 2.5i automatic		3
	MY16 Forester 2.5i-L CVT		14
	MY18 Forester 2.5i-S CVT		1

	<b>TOTAL FORESTER</b>	<b>19</b>
	MY15 Liberty 2.5i Premium	1
	MY15 Liberty 3.6R	1
	<b>TOTAL LIBERTY</b>	<b>2</b>
	MY15 Outback 2.5i CVT	18
	MY15 Outback 2.5i Premium	10
	MY15 Outback 3.6R	2
	<b>TOTAL OUTBACK</b>	<b>30</b>
	<b>TOTAL SUBARU</b>	<b>52</b>
<b>Suzuki</b>	GD MY06 APV	1
	<b>TOTAL APV</b>	<b>1</b>
	<b>TOTAL SUZUKI</b>	<b>1</b>
<b>Toyota</b>	NCP131R Yaris SX automatic	3
	<b>TOTAL YARIS</b>	<b>3</b>
	ZRE172R Corolla Ascent CVT sedan	5
	ZRE182R Corolla Ascent automatic hatch	13
	ZRE182R Corolla Ascent Sport hatch	4
	ZRE182R Corolla SX hatch	1
	ZRE182R Corolla ZR automatic hatch	1
	<b>TOTAL COROLLA</b>	<b>24</b>
	NGX50R C-HR Koba AWD auto	1
	<b>TOTAL C-HR</b>	<b>1</b>
	ASA42R MY16 RAV4 GXL 4x2 CVT	1
	<b>TOTAL RAV4</b>	<b>1</b>
	GSV50R Aurion Prodigy	1
	<b>TOTAL AURION</b>	<b>1</b>
	GSU55R Kluger GXL	1
	<b>TOTAL KLUGER</b>	<b>1</b>
	GDJ150R Landcruiser Prado GXL automatic	2
	<b>TOTAL LANDCRUISER PRADO</b>	<b>2</b>
	GUN123R Hilux 4x2 SR extra cab manual	5
	GUN123R Hilux 4x2 SR manual single cab	1
	GUN126R Hilux 4x4 SR automatic dual cab	2
	GUN126R Hilux 4x4 SR automatic single cab	1
	GUN126R Hilux 4x4 SR manual dual cab	1
	GUN126R Hilux SR 4x2 crew cab automatic	2
	GUN126R Hilux SR 4x4 manual single cab	1
	GUN126R Hilux SR 4x4 manual extra cab	1
	GUN136R Hilux SR 4x2 automatic hi-rider dual cab	6
	GUN136R Hilux SR 4x2 manual hi-rider dual cab	2
	KUN16R Hilux SR 4x2 manual cab chassis	1
	KUN16R Hilux SR 4x2 manual space cab	1

	KUN26R Hilux SR 4x4 manual space cab	5
	TGN121R Hilux Workmate automatic cab chassis	2
	<b>TOTAL HILUX</b>	<b>31</b>
	KDH223R Hiace Commuter	2
	<b>TOTAL HIACE</b>	<b>2</b>
	<b>TOTAL TOYOTA</b>	<b>66</b>
<b>Volkswagen</b>	Polo 81 TSiComfortline	1
	<b>TOTAL POLO</b>	<b>1</b>
	Golf Cabriolet Exclusive	1
	Golf GTI	1
	<b>TOTAL GOLF</b>	<b>2</b>
	Tiguan 162TSI Highline auto	1
	<b>TOTAL TIGUAN</b>	<b>1</b>
	MY18 Arteon 206TSI R-Line 3H Auto 4MOTION	1
	<b>TOTAL ARTEON</b>	<b>1</b>
	Caddy Max TDi250	1
	Caddy SWB	1
	Caddy TSi220 automatic	1
	<b>TOTAL CADDY</b>	<b>3</b>
	Multivan TDi340	
	<b>TOTAL MULTIVAN</b>	<b>1</b>
	Transporter Dual Cab	1
	Transporter TDi400 SWB	1
	<b>TOTAL TRANSPORTER</b>	<b>2</b>
	<b>TOTAL VOLKSWAGEN</b>	<b>11</b>

- D. The total amount of money expended by Council to lease vehicles since amalgamation is approximately \$33,000 (ex GST). This has been for the provision of two Mitsubishi Outlander hybrid vehicles for the use of Family Day Care in Children's Services.

*The meeting concluded at 11:11pm*

This is the final page of the minutes comprising 35 pages  
numbered 1 to 35 of the Ordinary Council Meeting  
held on Tuesday 26 June 2018 and confirmed on Tuesday 28 August 2018

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting Chief Executive Officer