



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

TUESDAY 26 MAY 2020

Minutes of an Ordinary Meeting of Council
held on Tuesday 26 May 2020
Commencing at 6:04pm

ATTENDANCE (by remote audio visual link):

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Pat Daley OAM
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Sue Heins
Alex McTaggart (*arrived at 6:09pm*)
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
David Kerr	Director Community and Belonging
Todd Dickinson	Director Environment and Sustainability
Louise Kerr	Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Karen Twitchett	Director Workforce and Technology
Eskil Julliard	General Counsel
Sonya Gallery	Executive Manager Governance and Risk
Phillip Devon	Manager Transport Network
Sarah Dunstan	Manager Governance
Sherryn McPherson	Coordinator Governance
Tamara Lukic	Governance Officer
Don Morales	IT Officer Administration and Special Projects
Sylwia Stafford	Service Delivery Officer

Notes

The meeting commenced at 6:04pm, adjourned at 8:11pm, resumed at 8:21pm and concluded at 11:12pm.

Table of Contents

1.0 Acknowledgement of Country	4
2.0 Apologies and Applications for Leave Of Absence	4
3.0 Confirmation of Minutes	4
4.0. Disclosures of Interest	5
5.0 Public Forum And Public Address	5
6.0 Items Resolved by Exception	6
9.1 March 2020 Quarter Review.....	6
9.2 Monthly Investment Report - April 2020	6
10.1 Public Art Working Group Minutes.....	7
12.2 Amendments to Northern Beaches Community Participation Plan (Plan Making and Development Assessment).....	7
14.1 Stronger Communities Fund and New Council Implementation Fund - Quarterly Report	7
7.0 Mayoral Minutes	8
7.1 Mayoral Minute No 02/2020 - North Head	8
12.0 Planning and Place Division Reports	8
12.1 Outcomes of Public Exhibition - Draft Voluntary Planning Agreement for 31 Bellara Avenue and 66 Powderworks Road, North Narrabeen.....	8
12.3 Variations to Development Standards under Clause 4.6 of Local Environmental Plans	9
15.0 Notices of Motion	9
15.1 Notice of Motion No 08/2020 - Wakehurst Parkway and Mona Vale Road	9
15.2 Notice of Motion No 09/2020 - Support for Improving Safety and Flood Proofing Wakehurst Parkway	10
15.3 Notice of Motion No 12/2020 - Staff Acknowledgements during Flood and Storm Event.....	10
15.4 Notice of Motion No 13/2020 - Adopting non Opposed Notices of Motion by Exception	11
15.5 Notice of Motion No 14/2020 - Passing of Outstanding Volunteer Peggy Miller.....	12
15.6 Notice of Motion No 15/2020 - Solar Farm	13
15.7 Notice of Motion No 17/2020 - Assistance to Northern Beaches Community, Charity and Sporting Organisations	15
15.8 Notice of Motion No 22/2020 - Car Free Sunday.....	15
15.9 Notice of Motion No 23/2020 - Arts and Culture Events	16
15.10 Notice of Motion No 24/2020 - Activation of Library Spaces at Night	18
18.0 Report Of Confidential Resolutions	19
18.1 RFT 2020/047 - Sydney Lakeside Holiday Park Amenities Refurbishment.....	19
18.2 Acceptance of Grant Funding	19

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

Nil

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 28 APRIL 2020

088/20 RESOLVED

Cr Ferguson / Cr Bingham

That the Minutes of the Ordinary Council Meeting held 28 April 2020, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison, Cr Warren and Cr Regan

ABSENT: Cr McTaggart

CARRIED

3.2 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 5 MAY 2020

089/20 RESOLVED

Cr White / Cr Heins

That the Minutes of the Extraordinary Council Meeting held 5 May 2020, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Amon

ABSENT: Cr McTaggart

CARRIED

4.0 DISCLOSURES OF INTEREST

- 4.1 Cr Sprott declared a not significant non-pecuniary interest in relation to item 7.1 - Mayoral Minute No 02/2020 – North Head. Councillor Sprott chose to take part in the discussion and voting on this item. The reason provided by Councillor Sprott was:

“I am a member of the Community Consultation Committee of the Sydney Federation Trust which is referred to in the Mayoral Minute.”

- 4.2 Councillor Regan declared a not significant non-pecuniary interest in relation to item 7.1 - Mayoral Minute No 02/2020 – North Head. Councillor Regan chose to take part in the discussion and voting on this item. The reason provided by Councillor Regan was:

“I sit on the community committee.”

5.0 PUBLIC FORUM AND PUBLIC ADDRESS

NOTE 1: The Mayor advised that by staff reading the public addresses comments on behalf of those who have submitted them, Council accepts no responsibility for any comments made that could lead to a claim of defamation by any person viewing the meeting through any media.

NOTE 2: The Director Workforce and Technology, Northern Beaches Council read the public address on behalf of all speakers who elected to provide written submissions rather than join the online meeting.

NOTE 3: Cr McTaggart joined the meeting at 6:09pm.

NOTE 4: Councillor Amon left the meeting at 6:10pm and returned at 6:13pm.

NOTE 5: Councillor Amon left the meeting at 6:17pm and returned at 6:18pm.

NOTE 6: Councillor Harrison left the meeting at 6:17pm and returned at 6:18pm.

5.1 PUBLIC ADDRESS SPEAKERS

- **Item 12.1 - Outcomes of Public Exhibition - Draft Voluntary Planning Agreement for 31 Bellara Avenue and 66 Powderworks Road, North Narrabeen** - Eric Sanderson addressed Council in support of this item and Douglas Dewey addressed Council speaking against this item.
- **Item 15.8 - Notice of Motion No 22/2020 – Car Free Sunday** - Diana Worman addressed Council in support of this item.
- **Item 15.9 - Notice of Motion No 23/2020 - Arts and Culture Events** - Sue Boaden and John Pearson addressed Council in support of this item.
- **Item 15.11 - Notice of Motion No 25/2020 - Councillor Social Media Policy** - Bruce Kitson addressed Council in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

NOTE: Confidential items resolved by exception are reported at item 19.0 – Report of Confidential Resolutions of the meeting.

090/20 **RESOLVED**

Cr Grattan / Cr Ferguson

That items 9.1, 9.2, 10.1, 12.2, 14.1, 18.1 and 18.2 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.

VOTING

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

AGAINST: Cr Sprott

CARRIED

9.1 MARCH 2020 QUARTER REVIEW

091/20 **RESOLVED**

Cr Grattan / Cr Ferguson

That Council:

1. Notes the Budget Review Statement for the nine months ended 31 March 2020.
2. Approve the following changes to the Current Forecast in the March 2020 Budget Review Statement:
 - A. A decrease in the forecast surplus from Continuing Operations which includes Capital Grants and Contributions of \$11.370m to \$15.071m.
 - B. A decrease in capital expenditure by \$10.605m to \$93.869m.
3. Note the Quarterly Report on Service Performance for the period ending 31 March 2020.

RESOLVED BY EXCEPTION

9.2 MONTHLY INVESTMENT REPORT - APRIL 2020

092/20 **RESOLVED**

Cr Grattan / Cr Ferguson

That Council receives and notes the Investment Report as at 30 April 2020, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

10.1 PUBLIC ART WORKING GROUP MINUTES

093/20 RESOLVED

Cr Grattan / Cr Ferguson

That Council:

1. Notes the minutes of the Public Art Working Group meeting held on 5 March 2020.
2. Amend the Coast Walk Public Art Strategic Plan vision statement to: *The Coast Walk is a unique experience that unlocks the extraordinary environment through art, creativity and cultural heritage.*
3. Endorse the following three projects and budgets for the initial commissions of public art on the Coast Walk:
 - A. Aboriginal artwork and interpretation project (integrated along the Coast Walk and at sites to be selected with key local Aboriginal stakeholders) with a budget of \$400,000, part funded by a \$200,000 grant from Clubs NSW.
 - B. Open Commission at McKillop Park, Freshwater, with a budget of \$400,000-\$500,000.
 - C. Public Art Artist Panel Commission at Robert Dunn Reserve, Mona Vale Headland, with a budget of \$200,000.

RESOLVED BY EXCEPTION

12.2 AMENDMENTS TO NORTHERN BEACHES COMMUNITY PARTICIPATION PLAN (PLAN MAKING AND DEVELOPMENT ASSESSMENT)

094/20 RESOLVED

Cr Grattan / Cr Ferguson

That Council adopt amendments to the Northern Beaches Community Participation Plan (Plan Making and Development Assessment).

RESOLVED BY EXCEPTION

14.1 STRONGER COMMUNITIES FUND AND NEW COUNCIL IMPLEMENTATION FUND - QUARTERLY REPORT

095/20 RESOLVED

Cr Grattan / Cr Ferguson

That Council notes the Stronger Communities Fund and New Council Implementation Fund report for the quarter ending March.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 02/2020 - NORTH HEAD

096/20 **RESOLVED**

Cr Regan

That Council:

1. Prepare a report to be brought back to Council within three months on the potential benefits and costs of Council involvement in driving activation of under-utilised sites at North Head.
2. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.1 OUTCOMES OF PUBLIC EXHIBITION - DRAFT VOLUNTARY PLANNING AGREEMENT FOR 31 BELLARA AVENUE AND 66 POWDERWORKS ROAD, NORTH NARRABEEN

097/20 **RESOLVED**

Cr Heins / Cr White

That Council:

1. Notes the outcomes of the public exhibition of the draft Voluntary Planning Agreement.
2. Agree to enter into the Voluntary Planning Agreement subject to the Land and Environment Court granting development consent to DA2018/1335.
3. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
4. Advise all submitters of Council's decision regarding the Voluntary Planning Agreement.
5. Assessment of the Voluntary Planning Agreement is limited only to matters proposed by the Voluntary Planning Agreement.
6. Request the applicant to consider replacement of the four trees removed with four significant native mature trees as the result of the Voluntary Planning Agreement.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Ferguson, Cr Walton, Cr Harrison and Cr Regan

AGAINST: Cr Amon, Cr McTaggart, Cr De Luca, Cr Sprott and Cr Warren

CARRIED

12.3 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF LOCAL ENVIRONMENTAL PLANS

098/20 **RESOLVED**

Cr Heins / Cr White

That Council note the Development Applications approved with variations to development standards during the period of 1 January 2020 to 31 March 2020.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Walton, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson and Cr Sprott

CARRIED

15.0 NOTICES OF MOTION**15.1 NOTICE OF MOTION NO 08/2020 - WAKEHURST PARKWAY AND MONA VALE ROAD**

099/20 **RESOLVED**

Cr De Luca / Cr Sprott

That Council:

1. Write to Jason Falinski MP and support his offer to lobby the Hon Alan Tudge MP for funds from the Urban Congestion Fund to upgrade and flood proof the Wakehurst Parkway.
2. Write to the State Government Minister for Transport and seek an update on progress of options that were submitted to his department from Council in relation to flood mitigation matters for the Wakehurst Parkway.
3. Acknowledge the work of Transport for NSW as well as State MP for Pittwater Minister Stokes, for their commitment to fund a solution.
4. Thank you to the staff for their work in compiling a detailed report with various options for the State Government to consider.
5. Acknowledge that a number of solutions within the report could be considered by the State Government as shovel ready projects for a Post COVID rapid response to our economy.

6. Write to the NSW Premier, the Hon. Gladys Berejiklian MP and the Minister for Transport, the Hon. Andrew Constance MP thanking them for working in partnership with Council over the last two years in relation to flood proofing Wakehurst Parkway.
7. Recognises the safety record of head on accidents and frequent flooding of such a vital transport route for the Northern Beaches.
8. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Regan

AGAINST: Cr Warren

CARRIED

15.2 NOTICE OF MOTION NO 09/2020 - SUPPORT FOR IMPROVING SAFETY AND FLOOD PROOFING WAKEHURST PARKWAY

NOTE: With the acknowledgement of the Chair, Councillor Sprott withdrew this item following the adoption of item 15.1.

15.3 NOTICE OF MOTION NO 12/2020 - STAFF ACKNOWLEDGEMENTS DURING FLOOD AND STORM EVENT

100/20 **RESOLVED**

Cr Sprott / Cr Walton

That Council:

1. Acknowledges and thanks the outstanding work from all staff in the recent flood, storm and COVID-19 events.
2. Circulates an email of appreciation to all staff from councillors thanking them in their commitment and efforts in helping making our community safe.

VOTING

FOR: Unanimous

CARRIED

15.4 NOTICE OF MOTION NO 13/2020 - ADOPTING NON OPPOSED NOTICES OF MOTION BY EXCEPTION

Cr De Luca / Cr Daley

That:

1. In order to effect the collective adoption of notices of motion submitted by Councillors with no debate, where they are unopposed by all Councillors as presented in the business papers and to recognise each individual mover and seconder of a notice of motion, Council places the following amendments and additions to the draft Northern Beaches Council Code of Meeting Practice on public exhibition for a minimum of 28 days:

[Amended] clause 14.1: The council or a committee of council may, at any time, resolve to adopt multiple items of business on the agenda together ~~by way of a single resolution.~~

[New clause 14.[2*]: Notices of motion submitted by councillors in accordance with clause 4.11 may, at any time, be resolved together and will require a mover (as required by clause 11.2) and a seconder for each notice of motion.

[Amended] clause 14.2[14.3- changed numbering] Before the council or committee resolves to adopt multiple items of business on the agenda together under clause 14.1, the chairperson must list the items of business to be adopted and ask councillors to identify any of the individual items of business listed by the chairperson that they intend to vote against the recommendation or **notice of motion** made in the business paper or that they wish to speak on.*

[Amended] clause 14.3 [14.4- changed numbering] The council or committee must not resolve to adopt any item of business under clause 14.1 that a councillor has identified as being one they intend to vote against, or speak on, the recommendation **or notice of motion** made in the business paper or to speak on.*

- 2 The outcome of the public exhibition be reported to Council.

VOTING

FOR: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

LOST

**15.5 NOTICE OF MOTION NO 14/2020 - PASSING OF OUTSTANDING VOLUNTEER
PEGGY MILLER**

NOTE 1: Councillor Heins left the meeting at 8:07pm and returned at 8:09pm.

NOTE 2: Councillor Warren left the meeting at 8:08pm and returned at 8:10pm.

NOTE 3: Councillor Grattan left the meeting at 8:09pm and returned at 8:11pm.

101/20 RESOLVED

Cr De Luca / Cr Ferguson

That:

1. Council notes:
 - A. With sadness the passing of Mrs Peggy Miller on 19 January 2020 at 103 years of age.
 - B. Mrs Miller was born in the cottage hospital at Manly in 1916.
 - C. After marrying Lloyd, a South Coast Dairy Farmer, they settled for 20 years onto the family property in Gerrigong. They then moved to a wheat sheep and cattle property at Graman in North West NSW. After four years of drought, their finances were depleted, so they moved to Newcastle growing the first green asparagus crop.
 - D. Mrs Miller joined as a Younger Set member the Country Women's Associated at 19 years of age.
 - E. She assisted with the foundation of the Macksville War Widow's Guild Club, joined the patchwork group and made quilts for cancer wards at many hospitals.
 - F. In recent years, she served with distinction in the Manly Branch of the Country Women's Association as well as working with Meals on Wheels, the View Club, and the Anglican Church.
 - G. In honour of Mrs Miller's outstanding service to the Country Women's Association and the wider community she was conferred an award at the Jean Arnot Memorial luncheon and won the Senior NSW Volunteer of the Year Award (Northern Beaches).
2. This Council:
 - A. Acknowledges and commends the outstanding community service of Mrs Peggy Miller.
 - B. Extends its condolences to her children and their respective partners Carolyn and Cory, Peter and Jill, Stuart and Maree.
 - C. Acknowledges the continued outstanding service of the Manly Branch of the Country Women's Association and associated Northern Beaches division of the Better Care Aged Care Support Service.
 - D. Requests the Chief Executive Officer to forward this resolution to Mrs Miller's family and the Manly and NSW Branches of the Country Women's Association.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

NOTE: The Council meeting was adjourned at 8:11pm and resumed at 8:21pm.

102/20 **RESOLVED**

Cr Daley / Cr Heins

That in accordance with clause 19.1 of the Code of Meeting Practice the meeting be adjourned for 10 minutes.

VOTING

FOR: Unanimous

CARRIED

15.6 NOTICE OF MOTION NO 15/2020 - SOLAR FARM

NOTE 1: Councillor Daley left the meeting at 8:54pm and returned at 9:02pm.

NOTE 2: Councillor Harrison left the meeting at 9:04pm and returned at 9:07pm.

Cr Sprott / Cr Ferguson

That Council:

1. Staff prepare a business case on all options on the viability of building a solar farm at the old Belrose tip site and present back to Council within four months.
2. Notes the excellent accessibility through its location to the Belrose electricity substation and the ability to connect to the grid with very low infrastructure cost.

AMENDMENT

Cr Warren / Cr Regan

That Council:

1. Note that renewable energy generation on Council owned assets has grown from 259kW at amalgamation to a projected 780kW by the end of this financial year.
2. Notes that options to purchase more renewable electricity within the large sites electricity contract for 2021 are currently under investigation.
3. Requests that staff provide a further technical briefing and paper for interested Councillors on the above contract as well as investigations to date on generating renewable energy from either local (including Belrose) or remote sites via as advised at the Councillor Briefing on 10 March 2020.
4. Approach other neighbouring Councils with the view to forming a partnership and explore opportunities to procure and generate renewable energy.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

CARRIED

The amendment was CARRIED and became the motion.

103/20 RESOLVED***Cr Warren / Cr Regan***

That Council:

1. Note that renewable energy generation on Council owned assets has grown from 259kW at amalgamation to a projected 780kW by the end of this financial year.
2. Notes that options to purchase more renewable electricity within the large sites electricity contract for 2021 are currently under investigation.
3. Requests that staff provide a further technical briefing and paper for interested Councillors on the above contract as well as investigations to date on generating renewable energy from either local (including Belrose) or remote sites as advised at the Councillor Briefing on 10 March 2020.
4. Approach other neighbouring Councils with the view to forming a partnership and explore opportunities to procure and generate renewable energy.
5. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Daley, Cr De Luca, Cr Walton and Cr Sprott

CARRIED

15.7 NOTICE OF MOTION NO 17/2020 - ASSISTANCE TO NORTHERN BEACHES COMMUNITY, CHARITY AND SPORTING ORGANISATIONS

NOTE: Cr Harrison left the meeting at 9:32pm and returned at 9:33pm.

104/20 **RESOLVED**

Cr De Luca / Cr Bingham

That Council:

1. Acknowledges the program undertaken by Council, through its COVID-19 Community Care Package, to support Northern Beaches Community, Charity & Sporting organisations.
2. Thanks the Chief Executive Officer and staff for their prompt response in rolling out assistance measures.
3. Furnish a report to the June Council meeting responding to the needs of Northern Beaches community, charity and sporting organisations with recommendations as to hiring fee concessions or waivers, financial and other assistance Council can provide to the hardworking community organisations and their stakeholders.
4. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Unanimous

CARRIED

15.8 NOTICE OF MOTION NO 22/2020 - CAR FREE SUNDAY

NOTE 1: Councillor Amon left the meeting at 9:37pm and returned at 9:40pm.

NOTE 2: Councillor Ferguson left the meeting at 9:47pm and returned at 9:48pm.

NOTE 3: Councillor Amon left the meeting at 9:48pm and returned at 9:51pm.

105/20 **RESOLVED**

Cr Grattan / Cr Bingham

That Council:

1. Requests staff to explore options to provide “car free” areas across the northern beaches, on a periodic basis, suitable for local residents children, families to safely cycle for recreation.
2. Explores the use of Tania Park at Dobroyd Head, Balgowlah Heights as a pilot to test a weekend monthly “car free time” and delegate to the Chief Executive Officer to authorise the most appropriate weekend time slot, notifications, consultation with park users and provisional approvals.
3. Identifies suitable projects in each Ward and applies for grants under the NSW Streets as Shared Spaces fund.
4. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Ferguson, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Walton and Cr Sprott

CARRIED

15.9 NOTICE OF MOTION NO 23/2020 - ARTS AND CULTURE EVENTS

NOTE 1: Councillor Grattan left the meeting at 10:31pm and returned at 10:32pm.

NOTE 2: Councillor Warren left the meeting at 10:42pm and returned at 10:46pm.

NOTE 3: Councillor McTaggart left the meeting at 10:42pm and returned at 10:47pm.

NOTE 4: Councillor Ferguson left the meeting at 10:49pm.

PROCEDURAL MOTION - MOTION OF DISSENT

Cr Amon / Cr Daley

That Council dissent from the ruling of the Chair on a point of order.

VOTING

FOR: Cr Daley, Cr Amon, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison and Cr Regan

ABSENT: Cr McTaggart and Cr Warren

LOST

PROCEDURAL MOTION - MOTION OF DISSENT

Cr Amon / Cr De Luca

That Council dissent from the ruling of the Chair on a point of order.

VOTING

FOR: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

ABSENT: Cr Ferguson

LOST

PROCEDURAL MOTION - MOTION BE PUT106/20 **RESOLVED****Cr White / Cr Bingham**

That the motion be now put.

VOTING**FOR:** Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr Harrison and Cr Regan**AGAINST:** Cr Daley, Cr Amon, Cr De Luca, Cr Walton, Cr Sprott and Cr Warren**ABSENT:** Cr Ferguson**CARRIED**107/20 **RESOLVED****Cr Philpott / Cr Bingham**

That Council acknowledges the over 7,000 members of our Local Government Area who live on the Northern Beaches and work in Arts sector; recognising their consistent contribution to the role the arts play in the mental health and wellbeing of our community; and work with this sector in conjunction with the Arts and Culture and Events teams to establish a number of events and programs that will not only assist, both mentally and financially, our Arts community, but will entertain and positively impact the wellbeing of Northern Beaches residents. Namely:

1. The Public Art Working Group commission an artwork as a permanent artwork to a minimum of \$100,000 funded from the allocated Merger Savings Fund, to be included as part of the Coast Walk; to remember, as a narrative, how the Northern Beaches community responded during the COVID-19 pandemic. Such a project may also consider additional funding opportunities with donations from the community.
2. Staff report back on a mass exhibition of work created by Northern Beaches artists to be held in available galleries, studios, open spaces etc., that will open simultaneously, on the same day late in 2020.
3. The Events team, in conjunction with the Arts & Culture team, investigate and report on the feasibility of holding a series of community performances/concerts/films to be held outdoors and in venues throughout the Northern Beaches LGA to celebrate the opening of venues and the lifting of restrictions.
4. Final expenditure is brought back to Council for endorsement.
5. Council allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING**FOR:** Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan**AGAINST:** Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Walton and Cr Sprott**ABSENT:** Cr Ferguson**CARRIED**

PROCEDURAL MOTION - EXTENSION OF MEETING

NOTE: Councillor Ferguson returned to the meeting at 10:59pm.

108/20 **RESOLVED**

Cr Regan / Cr Sprott

That in accordance with clause 19.3 of the Code of Meeting Practice the meeting time be extended by 30 minutes.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Amon, Cr Heins, Cr McTaggart, Cr De Luca, Cr Ferguson, Cr Walton and Cr Sprott

AGAINST: Cr Grattan, Cr Bingham, Cr Harrison, Cr Warren and Cr Regan

CARRIED

15.10 NOTICE OF MOTION NO 24/2020 - ACTIVATION OF LIBRARY SPACES AT NIGHT

109/20 **RESOLVED**

Cr Heins / Cr Harrison

That Council:

1. Staff investigate the feasibility of opening up Council's Library spaces for additional after hours activations.
2. Staff consider Council's different library locations for a variety of activities suitable for different local demographics.
3. Staff explore options of activities including (but not limited to) nights of art, music, readings, comedy nights and trivia nights, and the concept of a trial one night per month to test ideas and locations.
4. Engage with residents for feedback on locations and potential activities that could be accommodated in Library spaces.
5. Staff investigate new and innovative adjustments to Libraries operating models, such as the highly successful Library 2U service, as part of this report.
6. A report including resourcing costs be bought back to a councillor briefing within three months.
7. Allow for the Chief Executive Officer to determine the priority for implementing this resolution given the current external environment with appropriate notice provided to update councillors with any changes.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION - DEFERMENT OF MATTER110/20 **RESOLVED****Cr Regan / Cr Philpott**

That in accordance with clause 19.4(a) of the Code of Meeting Practice, the remaining business be deferred to the next ordinary Council meeting.

VOTING**FOR:** Unanimous**CARRIED****19.0 REPORT OF CONFIDENTIAL RESOLUTIONS**

NOTE: The Chair reported the following confidential resolutions that were dealt with by exception at item 6.0 - Items Resolved by Exception of the meeting.

18.1 RFT 2020/047 - SYDNEY LAKESIDE HOLIDAY PARK AMENITIES REFURBISHMENT111/20 **RESOLVED****Cr Grattan / Cr Ferguson**

That:

1. Council accepts the tender of Rogers Construction Group Pty Ltd for RFT 2020/047 – 2020 Sydney Lakeside Caravan Park Amenities Refurbishment for the sum of \$225,177.70 excluding GST.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION**18.2 ACCEPTANCE OF GRANT FUNDING**112/20 **RESOLVED****Cr Grattan / Cr Ferguson**

That:

1. Council accept the grant funding.
2. Authority be delegated to the Director, Transport and Assets to execute all necessary documentation to give effect to this resolution.


RESOLVED BY EXCEPTION

The meeting concluded at 11:12pm

This is the final page of the minutes comprising 20 pages
numbered 1 to 20 of the Ordinary Council Meeting
held on Tuesday 26 May 2020 and confirmed on Tuesday 23 June 2020



Mayor



Chief Executive Officer