

OFFICIAL

(Not stapled)



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

WEDNESDAY 6 SEPTEMBER 2017

(2017/14)

**Minutes of an Extraordinary Meeting of Council
held on Wednesday 6 September 2017
at the Civic Centre, Dee Why
Commencing at 2:00pm**

ATTENDANCE:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	Chief Executive Officer
Helen Lever	General Manager Customer & Corporate
Ben Taylor	General Manager Environment & Infrastructure
David Kerr	General Manager Planning Place & Community
Tracey Bennett	Governance & Administration Manager
Sonya Gallery	Executive Manager Governance & Enterprise Risk
Ximena Von Oven	Administration Officer Governance
Lynne Jess	Secretariat Officer
Jasmine Evans	Governance Support Officer
Sylwia Stafford	IM&T Support Officer

NOTES

The meeting commenced at 2:00pm, and concluded at 2:03pm

1.0 APOLOGIES

Nil

9.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS

Nil

The meeting concluded at 2:03pm

This is the final page of the minutes comprising 4 pages
numbered 1 to 4 of the Extraordinary Council Meeting
held on Wednesday 6 September 2017 and confirmed on Tuesday 26 September 2017



Administrator



Chief Executive Officer

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

NIL

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

4.0 PUBLIC FORUM

Nil

5.0 ADMINISTRATOR'S MINUTES

Nil

6.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

Nil

7.0 CUSTOMER & CORPORATE DIVISION REPORTS

7.1 SUSPENSION OF THE ALCOHOL FREE ZONE IN MANLY CBD AREA FOR THE 2017 MANLY JAZZ WINE GARDEN ACTIVATION

207/17 **RESOLVED**

D Persson

That Council:

- A. Suspend the Alcohol Free Zone in Manly CBD for the long weekend on Saturday 30 September, Sunday 1 October and Monday 2 October 2017 between the hours of 11.00am and 8.00pm.
- B. In accordance with section 645(i) of the *Local Government Act 1993*, provide appropriate notice of the suspension of the Alcohol Free Zone through a local newspaper.
- C. Events staff together with the wine garden operator continue to liaise with Northern Beaches Police in relation to the safe management of the area during the suspension of the zone for Manly Jazz 2017.

7.2 AVALON COMMUNITY LIBRARY FUNDING

208/17 **RESOLVED**

D Persson

That Council approves the 2017/18 funding allocation of \$65,000 for Avalon Community Library.

8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

Nil