

**11.1 CONFIRMED MINUTES OF THE ENVIRONMENT STRATEGIC REFERENCE GROUP - 7 MARCH 2024 AND 30 NOVEMBER 2023**

164/24 RESOLVED

**Cr Robins / Cr Grattan**

That Council note the minutes of the Environment Strategic Reference Group meetings held on 7 March 2024 and 30 November 2023.

**RESOLVED BY EXCEPTION**

**11.3 MINUTES OF THE NORTHERN BEACHES BUSH FIRE MANAGEMENT COMMITTEE HELD ON 5 DECEMBER 2023**

165/24 RESOLVED

**Cr Robins / Cr Grattan**

That Council note the minutes of the Northern Beaches Bush Fire Management Committee meeting held on 5 December 2023.

**RESOLVED BY EXCEPTION**

**12.1 PLANNING PROPOSAL FOR LOT 2 DP 1174201 WINBOURNE ROAD, BROOKVALE (PEX2024/0003)**

166/24 RESOLVED

**Cr Robins / Cr Grattan**

That Council forward the Planning Proposal for Lot 2 DP 1174201 at Winbourne Road, Brookvale to the Minister for Planning and Public Spaces for a Gateway Determination.

**RESOLVED BY EXCEPTION**

**12.3 FIRE & RESCUE NSW - INSPECTION REPORT AND FIRE SAFETY ORDER - 195-197 SYDNEY ROAD FAIRLIGHT**

167/24 RESOLVED

**Cr Robins / Cr Grattan**

That Council:

1. Determine not to exercise its powers to issue an Order under the *Environmental Planning and Assessment Act 1979*, as Fire & Rescue NSW has issued a Fire Safety Order on the property, and the order has been complied with.
2. Provide notice of this determination to Fire & Rescue NSW.

**RESOLVED BY EXCEPTION**