#### 12.2 PUBLIC EXHIBITION OF DRAFT PLANNING AGREEMENT AT 16 MACPHERSON STREET, WARRIEWOOD

#### 012/25 RESOLVED

### Cr Robins / Cr Beaugeard

That:

- 1. Council place the draft Planning Agreement for 16 Macpherson Street, Warriewood and supporting documentation on public exhibition.
- 2. The outcomes of the public exhibition be reported to Council.

### **RESOLVED BY EXCEPTION**

## 12.3 NORTHERN BEACHES BUSINESS INDUSTRY AND STAKEHOLDER COMMITTEE CONFIRMED MINUTES - 4 DECEMBER 2024

### 013/25 RESOLVED

### Cr Robins / Cr Beaugeard

That Council note:

- 1. The confirmed minutes of the Northern Beaches Business Industry and Stakeholder Committee meeting held on 4 December 2024.
- 2. Meeting minutes do not seek action from Council.

# **RESOLVED BY EXCEPTION**

### 14.3 NOTICE OF MOTION NO 2/2025 - IMPROVING DECISION MAKING CONCERNING CAPITAL WORKS EXPENDITURE

#### 014/25 RESOLVED

# Cr Robins / Cr Beaugeard

That Council provide a report to Councillors within 6 months regarding:

- 1. Different methodologies used by government and other large institutions for objectively calculating the net costs and benefits of large capital expenditure projects, including Cost Benefit Analysis (CBA) and Cost Effectiveness Analysis (CEA).
- 2. What would be the cost, per project, of undertaking such an analysis for each proposed capital works project?
- 3. If a suitable methodology exists, what expenditure threshold/s would be appropriate to trigger a requirement for such analysis?

# **RESOLVED BY EXCEPTION**