



northern
beaches
council

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 25 JUNE 2024

Minutes of the Northern Beaches Council Meeting
held on Tuesday 25 June 2024
at the Civic Centre, Dee Why
Commencing at 6:05pm

ATTENDANCE:

Councillors

Sue Heins (Mayor)
Georgia Ryburn (Deputy Mayor)
Candy Bingham
Sarah Grattan
David Walton
Kristyn Glanville
Michael Regan – *joined at 7:05pm*
Jose Menano-Pires
Stuart Sprott
Ruth Robins
Vincent De Luca OAM
Karina Page
Michael Gencher (*remote*)
Miranda Korzy

Officers

Scott Phillips	Chief Executive Officer
Kelly Loveridge	Chief Operating Officer
David Kerr	Director Community & Recreation
Todd Dickinson	Director Environment & Open Space
Louise Kerr	Director Planning & Place
Campbell Pfeiffer	Director Transport & Assets
Eskil Julliard	General Counsel
Sarah Dunstan	Executive Manager Governance & Risk
Caroline Foley	Chief Financial Officer
Michael McDermid	Manager Corporate Strategy
Jeremy Smith	Acting Executive Manager Parks & Open Space
Azmeena Kelly	Executive Manager Environmental Compliance
Kylie Walshe	Executive Manager Community, Arts & Culture
Kristie Debney	Acting Executive Manager Property, Buildings & Beach Services
Neil Cocks	Acting Executive Manager Strategic & Place Planning
Lesley Milbourne	Manager Governance
Mat Maish	Senior Advisor - Governance
Max Alexander	Service Delivery Analyst
Dane Hennessy	Service Delivery Analyst

Notes

The meeting commenced at 6:05pm, adjourned at 9:35pm, resumed at 9:49pm and concluded at 11:15pm

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10.2 COMMUNITY SAFETY ADVISORY COMMITTEE - CONFIRMED MINUTES OF 15 FEBRUARY 2024

140/24 **RESOLVED**

Cr Regan / Cr Ryburn

That Council note the minutes of the Community Safety Advisory Committee meeting held on 15 February 2024.

RESOLVED BY EXCEPTION

12.2 PUBLIC EXHIBITION - DRAFT NORTHERN BEACHES SECTION 7.12 CONTRIBUTIONS PLAN 2024

141/24 **RESOLVED**

Cr Regan / Cr Ryburn

The draft Northern Beaches Section 7.12 Contributions Plan 2024 be placed on public exhibition for a minimum of 28 days with the outcomes of the public exhibition reported to Council.

RESOLVED BY EXCEPTION

12.4 OUTCOME OF PUBLIC EXHIBITION - PLANNING PROPOSAL AT WARRINGAH RECREATION CENTRE PEX2023/0002

142/24 **RESOLVED**

Cr Regan / Cr Ryburn

That Council:

1. Note the outcome of statutory public exhibition.
2. Note the Probity Advisor's report on the assessment of the Planning Proposal.
3. Adopt the Planning Proposal.
4. Make the local environmental plan to amend the *Warringah Local Environmental Plan 2011* to include the additional permitted use of 'registered club' on a portion of the land at Warringah Recreation Centre (part of Lot 2742 DP 752038), currently zoned RE1 Public Recreation
5. Advise the applicant and submitters of Council's decision.

RESOLVED BY EXCEPTION

12.5 RESPONSE TO NOTICE OF MOTION NO 6/2024 - TICKETLESS PARKING SYSTEM

143/24 **RESOLVED**

Cr Regan / Cr Ryburn

That Council note the report.

RESOLVED BY EXCEPTION