

# **Pittwater Council Minutes**

## **Extraordinary Council Meeting**

held at Mona Vale Memorial Hall, Mona Vale  
on

***12 June 2013***

Commencing at 7.02pm

## **ATTENDANCE**

### **Members**

Townsend, J (Mayor & Chairperson)  
Grace, B (Deputy Mayor)  
Griffith, S  
Hegarty, J  
McTaggart, A  
Millar, K  
White, I  
Young, S

### **Officers**

Ferguson, M (General Manager)  
Evans, S (Director, Environmental Planning & Community)  
Hunt, C (Director, Urban & Environmental Assets)  
Jones, M (Chief Financial Officer)  
Godfrey, L (Manager, Community, Library & Economic Development)  
Pang, J (Manager, Catchment Management & Climate Change)  
Pigott, A (Acting Manager, Environmental Planning & Assessment)  
Cordoba, L (Principal Officer, Land Release)  
Stagni, T (Strategic Planner, Land Release)  
Platt, R (ADO – Land Release)  
Davies, P (Principal Engineer, Strategy Investigation & Design)  
Angles, G (Principal Officer, Administration)  
Tasker, P (Administration Officer/ Minute Secretary)

# **Council Meeting**

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**Notes:**

1. The Extraordinary Council Meeting commenced at 7.02pm and concluded at 9.10pm.
2. Cr Townsend assumed the Chair.

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## Council Meeting

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### 1.0 Apologies

#### COUNCIL DECISION

That an apology be received and accepted from Cr Ferguson and leave of absence be granted from the Extraordinary Council Meeting held on 12 June 2013.

(Cr Hegarty / Cr Young)

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### 2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

1. Cr Hegarty declared a pecuniary interest in Item C5.1 – Warriewood Valley Strategic Review Report – Outcomes of public exhibition and final report - and took no part in discussion and voting on this item. The reason provided by Cr Hegarty was:

*“My mother has a property within the Warriewood Valley and I have previously abstained on items of consideration near her property.”*

2. Cr White declared a less than significant non-pecuniary interest in Item C5.1 – Warriewood Valley Strategic Review Report – Outcomes of public exhibition and final report. The reason provided by Cr White was:

*“Parents live opposite Meritons. Area around them developed. No real pecuniary interest.”*

Cr White elected to remain in the meeting and participate in both discussion and voting on this matter. The reason provided by Cr White was:

*“Remote – No chance than any decision tonight would have any effect.”*

3. Cr Millar submitted to the meeting a Schedule 3A Form of Special Disclosure of Pecuniary Interest in accordance with Section 451(4) of the Local Government Act 1993, and elected to remain in the meeting and participate in discussion and voting on the matter. Cr Millar declared an interest in land at 7 Orchard Street Warriewood.
4. Cr Hegarty left the meeting at 7.04pm and did not return.

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### **3.0 Confirmation of Minutes**

#### **COUNCIL DECISION**

That the Minutes of the Council Meeting held on 3 June 2012, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr White / Cr Millar)

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## 4.0 Public Addresses

### *Proceedings in Brief*

**C5.1 - Warriewood Valley Strategic Review Report - Outcomes of public exhibition and final report** - with the leave of the Council Ms Nadia Toumi and Mr Garry Brown addressed the meeting speaking against the recommendation on this item. With the leave of the Council Mr Angus Gordon, Mr Robert Hack, Ms Lynne Czinner, Mr Chris Hornsby (President, Warriewood Residents Association), Mr Rob Player and Mr Tom Baxter addressed the meeting speaking for the recommendation on this item.

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## 5.0 Council Meeting Business

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### C5.1 [Warriewood Valley Strategic Review Report - Out](#)

**THERE BEING NO FURTHER BUSINESS  
THE EXTRAORDINARY MEETING OF COUNCIL  
CONCLUDED AT 9.10PM ON WEDNESDAY 12 JUNE 2013**