



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 25 JUNE 2019

**Minutes of an Ordinary Meeting of Council
held on Tuesday 25 June 2019
at the Civic Centre, Dee Why
Commencing at 6:00pm**

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Sue Heins (Deputy Mayor)
Rory Amon
Candy Bingham
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Alex McTaggart
Penny Philpott
David Walton
Natalie Warren
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
David Kerr	Director Community and Belonging
Todd Dickinson	Director Environment and Sustainability
Andrew Pigott	Acting Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Karen Twitchett	Director Workforce and Technology
Eskil Julliard	Legal Counsel
David Walsh	Chief Financial Officer
Eva Havenstein	Executive Manager Capital Projects
Caroline Foley	Executive Manager Financial Planning and Systems
Sonya Gallery	Executive Manager Governance and Risk
Mark Jones	Executive Manager Strategic and Performance
Michael McDermid	Manager Corporate Strategy
Sarah Dunstan	Manager Governance
Sherryn McPherson	Coordinator Governance
Jasmine Evans	Governance Officer
Michael Meadows	Service Delivery Officer
Brendan Shaw	Service Delivery Associate

Notes

The meeting commenced at 6:00pm and concluded at 8:04pm.

1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

NOTE: At the Ordinary Council meeting of 28 May 2019, Council granted Councillor Pat Daley OAM a leave of absence for the 28 May 2019, 25 June 2019 and 23 July 2019 meetings.

2.1 APPLICATION FOR LEAVE OF ABSENCE

184/19 RESOLVED

Cr De Luca / Cr Ferguson

That Council accept the application for a leave of absence from Councillor Stuart Sprott for the 25 June and 23 July 2019 Council meetings.

VOTING

FOR: Unanimous

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 28 MAY 2019

185/19 RESOLVED

Cr Bingham / Cr White

That the Minutes of the Ordinary Council Meeting held 28 May 2019, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

FOR: Unanimous

CARRIED

4.0 DISCLOSURES OF INTEREST

4.1 Councillor Regan declared an interest:

"I wish to place on the public record that my wife has recently been appointed to the role of Chief of Staff for the Federal member for Warringah Zali Steggall."

5.0 PUBLIC FORUM AND PUBLIC ADDRESS

NOTE: The Mayor requested that each speaker acknowledge that they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

PUBLIC FORUM SPEAKERS:

5.1 David Murray addressed Council in relation to 120 Mona Vale Road and Ingleside Chase.

PUBLIC ADDRESS SPEAKERS:

5.2 **Item 12.1 – Investigation into the Heritage Significance of Manly Warringah War Memorial Park and a Nomination for the National Heritage List**

Raymond Cox and Malcolm Fisher addressed Council speaking in support of this item.

5.3 **Item 13.3 – Public Exhibition of Draft Little Manly Beach Masterplan**

Cathy Griffin addressed Council speaking against this item.

5.4 **Item 7.1 – Mayoral Minute No 10/2019 – Naming of Belrose Playground – Lindrum Street Belrose to honour the late Marcus Ghatt Smith**

Caroline Ghatt and Tim Smith addressed Council speaking in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

186/19 RESOLVED

Cr Ferguson / Cr Heins

That items 8.1, 9.4, 10.1, 11.1, 12.1, 12.2, 13.1, 13.2, 13.3, 13.4, 13.5, 13.7, 14.1, 18.1, 18.2, 18.3 and 18.4 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.

VOTING

FOR: Unanimous

CARRIED

8.1 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND - QUARTERLY REPORT

187/19 RESOLVED

Cr Ferguson / Cr Heins

That Council note payments totalling \$5,125.00 have been allocated by the Northern Beaches Council Discretionary Fund for the period 27 March to 24 June 2019.

RESOLVED BY EXCEPTION

9.4 REVOCATION OF VARIOUS POLICIES OF FORMER COUNCILS

188/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council revoke the following policies:

- A. Cash Handling Policy (former Manly Council).
- B. Fire Safety Compliance Policy (former Warringah Council).
- C. Golf Courses under Council's Control Policy (former Warringah Council).
- D. Asset Disposal Policy (former Manly Council).
- E. Risk Management for Coastal Public Buildings Policy (former Pittwater Council).

RESOLVED BY EXCEPTION

10.1 OUTCOME OF PUBLIC EXHIBITION - COMMUNITY DEVELOPMENT AND SERVICES POLICY

NOTE: Councillor Bingham expressed thanks on behalf of Adele Heasman, President of Community Northern Beaches to the staff and appreciation for the commitment of the Council, the Mayor and CEO in relation to this item.

189/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Adopt the draft Community Development and Services Policy.
- B. Note the progress on the Manly Community Service Hub.

RESOLVED BY EXCEPTION

11.1 SINGLE USE PLASTICS POLICY - UPDATE ON PROGRESS TO DATE

NOTE: Councillors Heins and Ferguson congratulated Council staff for their efforts in relation to this item.

190/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Receive and note the update on implementation of the Single Use Plastics Policy.
- B. Provide information on the success of these programs in Council's Annual Report, and via Council's media channels.

RESOLVED BY EXCEPTION

12.1 INVESTIGATION INTO THE HERITAGE SIGNIFICANCE OF MANLY WARRINGAH WAR MEMORIAL PARK AND A NOMINATION FOR THE NATIONAL HERITAGE LIST

191/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council proceed to nominate the Manly Warringah War Memorial Park for the National Heritage List.

RESOLVED BY EXCEPTION

12.2 OUTCOME OF PUBLIC EXHIBITION - DEE WHY TOWN CENTRE CONTRIBUTIONS PLAN 2019

192/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Approves the Dee Why Town Centre Contributions Plan 2019.
- B. Gives public notice of the approval of the Dee Why Town Centre Contributions Plan 2019 in the Manly Daily.

RESOLVED BY EXCEPTION

13.1 CAPITAL WORK PROCUREMENT PLAN - IMPLEMENTATION PLAN UPDATE

193/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council note:

- A. Where appropriate, recommendations of the Implementation Plan for Major Capital Works Procurement Review are now embedded into the Capital Works Project Management Methodology ('CapexPMM').
- B. The status of the implementation of recommendations and actions within the Implementation Plan for Major Capital Works Procurement Review.

RESOLVED BY EXCEPTION

13.2 PUBLIC EXHIBITION OF DRAFT MANAGEMENT OF BEACH AND WATER SAFETY POLICY

194/19 **RESOLVED**

Cr Ferguson / Cr Heins

That:

- A. Council place the draft Management of Beach Safety Policy on public exhibition for a period of at least 28 days inviting submissions.
- B. Staff report back following close of the public exhibition period.

RESOLVED BY EXCEPTION

13.3 PUBLIC EXHIBITION OF DRAFT LITTLE MANLY BEACH MASTERPLAN

NOTE: Councillor Bingham acknowledged the work of staff in relation to this item.

195/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council endorse the draft Little Manly Beach Masterplan for public exhibition for a period of at least 28 days.

RESOLVED BY EXCEPTION

13.4 PUBLIC EXHIBITION - DRAFT NAMING OUR RESERVES, FACILITIES AND ROADS POLICY

196/19 **RESOLVED**

Cr Ferguson / Cr Heins

That:

- A. Council place the draft Naming our Reserves, Facilities and Road Policy on public exhibition for a period of at least 28 days inviting submissions.
- B. Staff report back to Council following the closing of the public exhibition period.

RESOLVED BY EXCEPTION

13.5 PROPOSED ROAD RESERVE CLOSURE AND SALE OF LAND ADJACENT TO 250 WHALE BEACH ROAD, WHALE BEACH

197/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council authorises:

- A. Closure under the provisions of the *Roads Act 1993* for the road identified in this report being part Whale Beach Road, Whale Beach adjacent to 250 Whale Beach Road, Whale Beach (Lot 213 DP 15376).
- B. Disposal of the subject land in accordance with Council's Property Management Policy No.200, Road Reserve and Streetscape Management Policy No.193 and section 14 of Council's Streetscape Management Guideline subject to the land being consolidated with the adjoining land at 250 Whale Beach Road, Whale Beach (Lot 213 DP 15376).
- C. Delegation of authority to the Chief Executive Officer to execute the necessary documentation in order to give effect to this resolution.
- D. All costs associated with the proposal referred to in this resolution, including but not limited to, Council's legal costs and GST if applicable, be funded by the applicant.

RESOLVED BY EXCEPTION

13.7 COOLER ROADS INITIATIVE - RESPONSE TO NOTICE OF MOTION NO 06/2019

198/19 **RESOLVED**

Cr Ferguson / Cr Heins

That:

- A. Council note that investigations into cooler roads are ongoing and that staff continue to monitor strategic opportunities to address climate change.
- B. A further report be provided to Council once the results of the Plastiphalt trials are known.

RESOLVED BY EXCEPTION

14.1 OUTCOME OF PUBLIC EXHIBITION - DRAFT COMMUNITY GRANTS AND PARTNERSHIPS POLICY

199/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Note the submissions received on the draft Community Grants and Partnerships Policy.
- B. Adopt the Community Grants and Partnerships Policy.
- C. Rescind the following policies:
 - a. Grants and Sponsorship Policy – PL 011 (former Warringah).
 - b. Direct Financial Assistance – Community Service Organisations Policy – No 45 (former Pittwater).
 - c. Community and Cultural Grants Policy – C71 (former Manly).

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 10/2019 - NAMING OF BELROSE PLAYGROUND - LINDRUM STREET, BELROSE TO HONOUR THE LATE MARCUS GHATT SMITH

200/19 **RESOLVED**

Cr Regan

That:

- A. Council write to the NSW Geographical Names Board to formally request the renaming of the public reserve currently known as Lindrum Reserve, Belrose to be renamed Marcus Ghatt Smith Reserve.
- B. Council include notice of Council's application to the NSW Geographical Names Board requesting the renaming of the public reserve (4029m²) located at 2-10 Lindrum Street, Belrose (DP 1179618) to be renamed Marcus Ghatt Smith Reserve in the local print media and on Council's website.
- C. Staff be delegated authority to respond to the Geographical Names Board if any comments are received on the proposal.

VOTING

FOR: Unanimous

CARRIED

7.2 MAYORAL MINUTE NO 11/2019 - INTERNATIONAL COMMUNICATION AWARDS

201/19 **RESOLVED**

Cr Regan

That:

- A. Council formally acknowledge the achievement in being awarded three Communicator Awards for video content, part of Council's single use plastics marketing communications campaign.
- B. Council congratulate the staff and participants involved in this project.

VOTING

FOR: Unanimous

CARRIED

7.3 MAYORAL MINUTE NO 12/2019 - CONGRATULATIONS COUNCILLOR HARRISON - WINNER 2019 MINISTER'S AWARD FOR WOMEN IN LOCAL GOVERNMENT

202/19 **RESOLVED**

Cr Regan

That Council congratulate Councillor Roslyn Harrison on receiving an Award under the Elected Representative from a Metropolitan Council category in the 2019 Ministers' Awards for Women in Local Government.

VOTING

FOR: Unanimous

CARRIED

9.0 CORPORATE AND LEGAL DIVISION REPORTS

9.1 MONTHLY INVESTMENT REPORT - MAY 2019

203/19 **RESOLVED**

Cr Walton / Cr Heins

That Council receives and notes the Investment Report as at 31 May 2019, including the certification by the Responsible Accounting Officer.

VOTING

FOR: Unanimous

CARRIED

9.2 DELIVERY PROGRAM 2019-2023, OPERATIONAL PLAN AND BUDGET 2019/20 (INCLUDING FEES AND CHARGES)

204/19 **RESOLVED**

Cr Grattan / Cr Harrison

That Council:

- A. Adopt the revised delivery program 2019-2023, including the Operational Plan and Budget 2019/2020 and that in response to the increase in the Emergency Services Levy, the capital works program is adjusted to reduce the Manly Laneways budget from \$1,490,000 to \$232,500 in 2020/21 and from \$820,000 to \$232,500 in 2021/22 in lieu of the adjustment proposed in the Council report to the Planned Stormwater New Assets capital budget.
- B. Adopt the revised Fees and Charges 2019/20 at Attachment 4 of the report to apply from 1 July 2019 subject to the inclusion of the following fees for North Balgowlah Community Centre from 1 July to 31 December 2019:

Fee description	Unit	Fee incl GST
Top and lower halls - Concession	Per hour	\$10.00
Top and lower halls – Non Profit	Per hour	\$16.50
Top and lower halls - Hire	Per hour	\$26.00

- C. Make the following rates and charges:
 - a. In accordance with sections 494 and 495 of the *Local Government Act 1993* (the Act), Ordinary and Special Rates are made as shown in Tables 1, 2 and 3 in the report.
 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 4 in this report.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 5 in the report.
 - d. Works on private land carried out by Council to be charged at the appropriate commercial rate (cost of the works and standard on-costs to provide full cost recovery plus a return to Council).
 - e. In accordance with section 611 of the Act a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- D. Adopts an interest rate of 7.5% to be charged on overdue rates and charges.
- E. May carry out work on private land, either on request or by agreement with the owner of the land, or under relevant legislation.
- F. In accordance with section 610E of the Act:
 - a. The following category of fee hardship/discount be publicly exhibited:

Authority to vary, waive, reduce or determine various fees as detailed in Council's Schedule of Fees and Charges in those circumstances where the specified fee is unreasonable or inappropriate in exceptional circumstances and subject to all decisions and reasons being documented.

- b. Any submissions be reported to Council and consideration also be given to delegating this function to the Chief Executive Officer (section 377 (1) of the Act).

G. Notes the following State Government Charges impacting on our Bottom Line:

Emergency Services Levy	\$6,191,000
Planning Levy	\$668,000
Valuation Fees	\$557,000
Street Lighting	\$4,100,000
Waste Levy	\$8,515,000
TOTAL	\$20,031,000
% of operating expenditure =	6%
Per Week	\$385,000

- H. Write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
- Call upon the NSW Government to fund the first 12 months of the increase to the Emergency Services Levy rather than requiring councils to find the funds at short notice when budgets have already been allocated.
 - Explain how this sudden increase will impact council services / the local community.
 - Highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
 - Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
 - Ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.

VOTING

FOR: Crs White, Philpott, Grattan, Bingham, McTaggart, Regan, Heins, Harrison and Warren

AGAINST: Crs Amon, De Luca, Ferguson and Walton

CARRIED

PROCEDURAL MOTION - MOTION BE PUT

205/19 **RESOLVED**

Cr Harrison / Cr Ferguson

That the amendment be now put.

VOTING

FOR: Unanimous

CARRIED

AMENDMENT

Cr Amon / Cr De Luca

That Council:

- A. Adopt the revised delivery program 2019-2023, including the Operational Plan and Budget 2019/2020 and that in response to the increase in the Emergency Services Levy, the capital works program is adjusted to reduce the Manly Laneways budget from \$1,490,000 to \$232,500 in 2020/21 and from \$820,000 to \$232,500 in 2021/22 in lieu of the adjustment proposed in the Council report to the Planned Stormwater New Assets capital budget.
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 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 4 in this report.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 5 in the report.
 - d. Works on private land carried out by Council to be charged at the appropriate commercial rate (cost of the works and standard on-costs to provide full cost recovery plus a return to Council).
 - e. In accordance with section 611 of the Act a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- D. Adopts an interest rate of 7.5% to be charged on overdue rates and charges.
- E. May carry out work on private land, either on request or by agreement with the owner of the land, or under relevant legislation.
- F. In accordance with section 610E of the Act:
 - a. The following category of fee hardship/discount be publicly exhibited:

Authority to vary, waive, reduce or determine various fees as detailed in Council's Schedule of Fees and Charges in those circumstances where the specified fee is unreasonable or inappropriate in exceptional circumstances and subject to all decisions and reasons being documented.

- b. Any submissions be reported to Council and consideration also be given to delegating this function to the Chief Executive Officer (section 377 (1) of the Act).

G. Notes the following State Government Charges impacting on our Bottom Line:

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Street Lighting	\$4,100,000
Waste Levy	\$8,515,000
TOTAL	\$20,031,000
% of operating expenditure =	6%
Per Week	\$385,000

- H. There be no rate rise.

VOTING

FOR: Crs Amon, De Luca, Ferguson and Walton

AGAINST: Crs White, Philpott, Grattan, Bingham, McTaggart, Regan, Heins, Harrison and Warren

The amendment was LOST and Council returned to the original motion.

9.3 ANNUAL FEE FOR MAYOR AND COUNCILLORS 2019/20

NOTE: In accordance with clause 12.4 of the Code of Meeting Practice abstaining from a vote is to be counted as a vote against the motion.

206/19 RESOLVED

Cr Warren / Cr Bingham

That Council:

- A. Pursuant to section 248 of the *Local Government Act 1993*, fixes the annual fee, payable monthly in arrears, for the period 1 July 2019 to 30 June 2020 as follows:
- Councillors at \$30,410 per annum.
 - Mayor at \$88,600 per annum.
- B. Pursuant to section 248 of the *Local Government Act 1993*, fixes the fees payable monthly in arrears to the Mayor and Councillors for the 2019/2020 year and for the term of the current Council, at the relevant maximum amounts determined by the Local Government Remuneration Tribunal.

VOTING

FOR: Crs White, Philpott, Grattan, Bingham, Regan, Heins, Harrison and Warren

AGAINST: Crs Amon, De Luca, Ferguson and Walton

ABSTAINED: Cr McTaggart

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.3 OUTCOME OF PUBLIC EXHIBITION - NORTHERN BEACHES SECTION 7.12 CONTRIBUTIONS PLAN 2019

NOTE: Councillor Ferguson left the chamber at 7:55pm and returned at 7:56pm.

207/19 RESOLVED

Cr Grattan / Cr Heins

That Council:

- A. Approve the approach to impose development contributions on secondary dwellings and, in effect, rescind the former Pittwater Council resolution of 20 October 2008.
- B. Repeal the Northern Beaches Council Contributions Plan 2018, the Manly Section 94 Contributions Plan 2004 and the Pittwater Section 94 Contributions Plan for Residential Development 2015.
- C. Approve the Northern Beaches Council Section 7.12 Contributions Plan 2019.
- D. Give public notice of the approval of the Northern Beaches Council Section 7.12 Contributions Plan 2019 in the Manly Daily.
- E. Approve the approach on the administration of the financial reserves associated with all repealed contributions plans from 1 July 2019, in particular:
 - a. The reporting of relevant plans in Council's financial statements, the reserves associated with each relevant repealed plan be transferred as a consolidated amounts in a new infrastructure element labelled 'Local Infrastructure (repealed plan) on 1 July 2019'.
 - b. Ensure that all funds held in the reserves of superseded contributions plans are spent in the same area to which the superseded contributions plan applied.

VOTING

FOR: Unanimous

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.6 OPEN DAY FOR WARRINGAH AQUATIC CENTRE ON 19 OCTOBER 2019

208/19 **RESOLVED**

Cr Philpott / Cr Harrison

That:

- A. Council hold an Open Day for Warringah Aquatic Centre on Saturday 19 October 2019 from 12:30pm to 6:00pm to promote the Splash pad, the new pool inflatable and other activities for the community to use.
- B. An exhibition of family based sculptures be included in the Warringah Aquatic Centre garden to be opened on Saturday 19 October 2019 as part of the Open Day. Working with the Recreation Business team, the Community Arts and Culture team develop a call-out to artists for suitable sculptures to be placed in the Warringah Aquatic Centre garden; and curate an exhibition that will remain on display for the ensuing six months for the summer swimming season.

VOTING

FOR: Unanimous

CARRIED

16.0 QUESTIONS WITH NOTICE

NOTE: In accordance with Council's Code of Meeting Practice responses will be included as soon as practicable in the business papers at the relevant ordinary meeting of Council.

16.1 QUESTION WITH NOTICE NO 06/2019 - THREE YEAR ANNIVERSARY OF STORM DAMAGING PROPERTIES ON COLLAROY AND NARRABEEN BEACHES

Submitted by: Councillor Vincent De Luca OAM

In view of the three-year anniversary since the storm that severely damaged several properties at Collaroy and Narrabeen beaches:

- A. How many homes that were affected by the storm now have coastal protection works (Sea Walls) completed?
- B. How many homes are still awaiting Development Application consent from Council for coastal protection works?
- C. What coastal protection works have been undertaken by Council to protect public land along the beach and how much has this work costed?
- D. What is the total amount residents/Council can recoup from the state government's fund for coastal protection works?

16.2 QUESTION WITH NOTICE NO 07/2019 - NARRABEEN LAGOON WORKS AND PROTECTION OF BLACK SWANS AND OTHER BIRD LIFE

Submitted by: Councillor Vincent De Luca OAM

- A. Can Council staff please review the video at <https://youtu.be/5dBwYwNHirU> of Emeritus Mayor David James OAM, in which he raises numerous concerns as to non-compliance with standards for barges, engineering and threats to bird life in relation to the raised cycle/walk way around Narrabeen Lagoon and respond to those concerns?
- B. What measures are being implemented to ensure there is no turbidity from the works?
- C. What monitoring will Council staff undertake to ensure compliance during the works?
- D. What action has Council taken and will continue to take to protect the Black Swans and other bird life?

16.3 QUESTION WITH NOTICE NO 08/2019 - COMPLAINTS MONITORING - NEW GARBAGE COLLECTION CONTRACT

Submitted by: Councillor Vincent De Luca OAM

- A. How many complaints has Council received since the implementation of the new garbage contract and new bins?
- B. How many greater size bins have been requested by residents?
- C. How many additional bins have been requested by residents?
- D. Will old replaced bins be recycled?

17.0 RESPONSES TO QUESTIONS WITH NOTICE

17.1 RESPONSE TO QUESTION WITH NOTICE NO 04/2019 - PORTRAITS OF MAYORS FROM FORMER COUNCILS

Submitted by: Councillor Ian White

QUESTION

Could the portraits of the mayors of former Pittwater Council be moved to the wall next to the mayors of the former Warringah Council in the Dee Why Civic Centre?

RESPONSE

The significance of the mayoral portraits of all former councils is acknowledged as an important vestige of the community's past.

Currently, the mayoral portraits of the former Manly and former Pittwater Councils are not displayed in a publically accessible space. A solution which pays an equitable sign of respect to the history of all three former councils is favoured.

There is limited physical capacity in the Dee Why Civic Centre Council Chamber foyer where the mayoral portraits of the former Warringah Council are currently displayed. In order to pay tribute to the former mayors from each of the former councils equitably, in accommodating a request to move the former Pittwater Council mayoral portraits, it is proposed that a limited and equivalent number of mayoral portraits from each of the former councils be displayed in the Dee Why Civic Centre Council Chamber foyer (for example, the previous 10 terms or mayors of each Council) as a temporary solution.

It is proposed that further design, consultation and community engagement will then be undertaken to finalise the arrangements for the future ongoing fixed display of the mayoral portraits of all former councils to be finalised later this year.

17.2 RESPONSE TO QUESTION WITH NOTICE NO 05/2019 - CUSTOMER SERVICE MOBILE APP

Submitted by: Councillor Candy Bingham

QUESTION

To complement the excellent customer service call centre now operating, when is Council planning to release a Customer Service Mobile Phone App such as Snap, Send, Solve, so that maintenance issues can be reported directly to Council from mobile phones?

RESPONSE

Northern Beaches Council is currently in the process of producing a Native iOS and Android app that will allow customers to lodge requests and track their status. It is scheduled for delivery this calendar year.

19.0 REPORT OF CONFIDENTIAL RESOLUTIONS

NOTE 1: The Mayor reported the following confidential resolutions resolved by exception at Item 6 of the meeting.

NOTE 2: Councillor Amon left the meeting at 8:03pm.

18.1 UPDATE ON FORMER WARRINGAH COUNCIL RECYCLING CONTRACTS

209/19 RESOLVED

Cr Ferguson / Cr Heins

That the information in this report be noted.

RESOLVED BY EXCEPTION

18.2 RFT 2019/061 - TRADE SERVICES PANEL 2019

210/19 RESOLVED

Cr Ferguson / Cr Heins

That Council:

- A. Accept the tenders received from service providers listed on the table below for inclusion on Council's Trades Services Panel for an initial period of three years with the option at Council's discretion to extend for a further two consecutive terms of up to one year each subject to satisfactory continuing performance.
- B. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to A including execute the deeds of agreement with the companies as listed.

Electrical	Chris Lee Electrical Pty Ltd REES Electrical Pty Ltd Stacey Electrical Pty Ltd	Innuku Pty Ltd B&G Consulting Pty Ltd Alectrics Electrical Services Pty Ltd
Plumbing	Skilled Plumbing Pty Ltd Answer Plumbing Pty Ltd Paul Innes Plumbing Pty Ltd Universal Plumbing Pty Ltd	Brad Palmer Plumbing Pty Ltd D&N Plumbing Pty Ltd G-Tech Plumbing Pty Ltd
Building	Twenty-Four Seven Building Pty Ltd Argent Building Pty Ltd Bayteck Pty Ltd	Murphys Group Services Pty Ltd Jodbin Pty Ltd
Glazing	Glasscraft Pty Ltd	
Painting	ProAsset Painting Pty Ltd Labrador Painting Pty Ltd	ProjectCoat Pty Ltd Foreshore Painting Pty Ltd
Metal Fabrication	Northern Fencing Pty Ltd Hannan Steel Pty Ltd Axis Fencing Pty Ltd	Codmac Engineering Pty Ltd TSS Engineering Pty Ltd Favro Construction Pty Ltd
Wharf & Jetty	Able Barge & Crane Pty Ltd All Waterfront Construction Pty Ltd Hope Diving Services Pty Ltd	Harbour Port Pty Ltd Barnacle Guard Pty Ltd
Roofing	Complete Contracting Pty Ltd	Eaves Water Systems Pty Ltd
Demolition	Beasy Demolition Pty Ltd RMA Contracting Pty Ltd Action Demolition Pty Ltd	Matthews Contracting Pty Ltd All Types of Rubbish Pty Ltd RFE Earthmoving Pty Ltd

Pavement Cleaning	ProAsset Painting Pty Ltd Aquapower Pty Ltd Coastal Cleaning Pty Ltd	PC Landscape Pty Ltd Kelbon Pty Ltd I&B Maintenance Pty Ltd
Removalist	Business Relocation Services Pty Ltd Gan Group Pty Ltd	Wridgways Pty Ltd Ashfield Removals Pty Ltd
Fencing	Northern Fencing Pty Ltd Danalig Pty Ltd PC Landscaping Pty Ltd	P&C Fencing Pty Ltd Axis Fencing Pty Ltd

- C. Delegate authority to the Chief Executive Officer to exercise Council's discretionary option to extend panel agreements for up to two further consecutive terms of up to one year each.

RESOLVED BY EXCEPTION

18.3 RFT 2018/265 - OPERATION OF AN ANIMAL POUND

211/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Accepts the tender of Collaroy Veterinary Services and Pittwater Animal Hospital for RFT 2018/265 – Services for the Operation of an Animal Pound initial schedule of rates subject to cost adjustment by CPI for each year thereafter, for the period of three years with two x twelve month options to extend subject to satisfactory performance. Estimated fee over three years (ex GST) - Pittwater Animal Hospital \$190,125.00 and Collaroy Veterinary Hospital \$183,750.00.
- B. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
- C. Delegate authority to the Chief Executive Officer to exercise Council's options to extend the contract term.

RESOLVED BY EXCEPTION

18.4 RFT 2019/007 - SERVICES FOR PROVISION OF A TRAINEESHIP PROGRAM

212/19 **RESOLVED**

Cr Ferguson / Cr Heins

That Council:

- A. Accepts the tender of Hunter Valley Training Co Pty Ltd for RFT 2019/007 – Services for Provision of a Traineeship Program for the initial estimated annual amount of \$780,000 (inc GST) subject to cost adjustment by Consumer Price Index for each year thereafter, for the period 01/07/19 to 30/06/21 with three x one year options to extend subject to satisfactory performance. The estimated annual amount was calculated using the financial spend for 2017/18, plus Award and Consumer Price Index increases, as the number of trainees hosted by Council annually will change, this amount will fluctuate each year.
- B. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
- C. Delegate authority to the Chief Executive Officer to exercise Council's options to extend the contract term.

RESOLVED BY EXCEPTION

The meeting concluded at 8:04pm.

This is the final page of the minutes comprising 21 pages
numbered 1 to 21 of the Ordinary Council Meeting
held on Tuesday 25 June 2019 and confirmed on Tuesday 23 July 2019

Mayor

Chief Executive Officer