



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 16 OCTOBER 2018

**Minutes of an Ordinary Meeting of Council
held on Tuesday 16 October 2018
at the Civic Centre, Dee Why
Commencing at 6:30pm**

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Sue Heins (Deputy Mayor)
Rory Amon
Candy Bingham
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren (*arrived at 7:08pm*)
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Helen Lever	General Manager Customer and Corporate
Ben Taylor	General Manager Environment and Infrastructure
David Kerr	General Manager Planning Place and Community
Todd Dickinson	Executive Manager Natural Environment and Climate Change
Campbell Pfeiffer	Executive Manager Property
Natasha Schultz	Executive Manager Waste Management and Cleansing
Melissa Lee	Manager Governance
Sherryn McPherson	Coordinator Governance
Annie Laing	Governance Officer
Don Morales	Information Management Technology Officer

Notes

The meeting commenced at 6:30pm and concluded at 8:10pm.

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

2.1 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

289/18 **RESOLVED**

Cr Regan / Cr Heins

That apologies be received from Councillors Daley and De Luca.

VOTING

FOR: Unanimous

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 25 SEPTEMBER 2018

290/18 **RESOLVED**

Cr Ferguson / Cr Harrison

That the Minutes of the Ordinary Council Meeting held 25 September 2018, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting with an amendment to the Matter of Urgency – Passing of Mrs Judy Borges, to correct an administrative error and amend her name to be recorded as Ms Judy Borger.

VOTING

FOR: Unanimous

CARRIED

4.0 DISCLOSURES OF INTEREST

- 4.1 Councillor Heins declared a significant non-pecuniary interest in relation to Item 8.2 – 2018/19 Community Grants Program. Councillor Heins chose to take no part in the discussion or voting on this item. The reason provided by Councillor Heins was:

“I am a board member of the Manly Warringah Resource Centre.”

- 4.2 Councillor Bingham declared a less than significant non-pecuniary interest in relation to Item 10.3 – Review of Present Condition of Manly Life Saving Club. Councillor Bingham chose to take part in the discussion and voting on this item. The reason provided by Councillor Bingham was:

“I am an associate member of Manly Life Saving Club (no voting rights) and a regular swimmer with the Bold and the Beautiful.”

- 4.3 Councillor Amon declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Amon chose to take part in the discussion and voting on this item. The reason provided by Councillor Amon was:

“Due to contact from parties related to the Tennis NSW Limited tender bid. My impartiality is not affected.”

- 4.4 Councillor Ferguson declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Ferguson chose to take part in the discussion and voting on this item. The reason provided by Councillor Ferguson was:

“Lobbied by golf paternity.”

- 4.5 Councillor Grattan declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Grattan chose to take part in the discussion and voting on this item. The reason provided by Councillor Grattan was:

“Lobbying by the public on the District Park Lease.”

- 4.6 Councillor Harrison declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Harrison chose to take part in the discussion and voting on this item. The reason provided by Councillor Harrison was:

“I have been lobbied heavily by community members on this issue but this has not affected my impartiality.”

- 4.7 Councillor Regan declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Regan chose to take part in the discussion and voting on this item. The reason provided by Councillor Regan was:

“The person who ran on my ticket from the Curl Curl ward is a member of Warringah Golf Club but is not a committee member.”

- 4.8 Councillor Sprott declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Sprott chose to take part in the discussion and voting on this item. The reason provided by Councillor Sprott was:

“I have been lobbied by both sides of District Park Tender.”

- 4.9 Councillor Walton declared a less than significant non-pecuniary interest in relation to Item 12.2 – Notice of Motion No 58/2018 – Public Disclosure of Final District Park Lease. Councillor Walton chose to take part in the discussion and voting on this item. The reason provided by Councillor Walton was:

“Lobbied by Warringah Golf Club and non defunct (due to our actions) North Manly Bowling Club.”

5.0 PUBLIC FORUM AND PUBLIC ADDRESS

NOTE 1: 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.

NOTE 2: Councillor Warren joined the meeting at 7:08pm.

PUBLIC FORUM SPEAKERS

- 5.1 David Parsons addressed Council in regard to the execution of Council projects and allocation of funding.
- 5.2 Mark Horton addressed Council in regard to flooding of the Wakehurst Parkway and the main northern access road to the new Northern Beaches Hospital.
- 5.3 David Murray addressed Council in regard to the risk to life in Pittwater in relation to the closure of the emergency department at Mona Vale Hospital.

PUBLIC ADDRESS SPEAKERS

- 5.4 **9.3 – Audit, Risk and Improvement Committee and Internal Audit Annual Report**
Bruce Kitson addressed Council speaking against this item.
- 5.5 **Item 10.2 - Public Exhibition of the Draft Narrabeen Lagoon Floodplain Risk Management Study and Plan**
David Cunliffe addressed Council speaking in support of this item.
- 5.6 **Item 10.3 - Review of Present Condition of Manly Life Saving Club**
Christopher Bell and Craig Haskins addressed Council speaking in support of this item.
- 5.7 **Item 12.1 - Notice of Motion No 57/2018 - Graffiti Removal Day**
Don Wormald addressed Council speaking in support of this item.
- 5.8 **Item 12.4 - Notice of Motion No 60/2018 - 1st Elanora Heights Scouts Group Hall**
Kate Straetemans addressed Council speaking in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

291/18 RESOLVED

Cr Ferguson / Cr Warren

That items 8.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7 and 11.1 are dealt with by exception with the recommendations of the Chief Executive Officer / General Managers being adopted.

VOTING

FOR: Unanimous

CARRIED

8.1 MONTHLY INVESTMENT REPORT - SEPTEMBER 2018

292/18 RESOLVED

Cr Ferguson / Cr Warren

That Council receives and notes the Investment Report as at 30 September 2018, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

9.2 TABLING OF PECUNIARY INTEREST ANNUAL RETURNS 2017/2018

293/18 RESOLVED

Cr Ferguson / Cr Warren

That:

- A. Council note the Pecuniary Interest Returns for designated persons for the period 1 July 2017 to 30 June 2018 as tabled, in accordance with section 450A(2) of the Local Government Act, 1993.
- B. Council adopt the list of positions as the positions of designated persons for the period 1 July 2018 to 30 June 2019, in accordance with section 441 of the Local Government Act, 1993.

RESOLVED BY EXCEPTION

9.3 AUDIT, RISK AND IMPROVEMENT COMMITTEE AND INTERNAL AUDIT ANNUAL REPORTS

294/18 RESOLVED

Cr Ferguson / Cr Warren

That Council notes the 2018 Audit, Risk and Improvement Committee Annual Report and the 2017/18 Internal Audit Annual Report.

RESOLVED BY EXCEPTION

9.4 GIFTS AND BENEFITS POLICY - DRAFT FOR PUBLIC EXHIBITION

295/18 **RESOLVED**

Cr Ferguson / Cr Warren

That the draft Gifts and Benefits Policy be placed on public exhibition for 28 days with the outcome reported to Council.

RESOLVED BY EXCEPTION

9.5 POWER OF ATTORNEY ARRANGEMENTS FOR CHIEF EXECUTIVE OFFICER AND GENERAL MANAGERS

296/18 **RESOLVED**

Cr Ferguson / Cr Warren

That:

- A. Council revoke Power of Attorney Book 4730 No 551, registered on 11 August 2017, and give any necessary notice of revocation to the relevant Attorneys.
- B. Council affix the Common Seal of Council to the Revocation of Power of Attorney.
- C. Council grant Power of Attorney to Mr Raymond Brownlee PSM, Chief Executive Officer effective on and from 17 October 2018 to execute documents, dealings and instruments relating to the matters detailed in the draft instrument attached to this report.
- D. Council affix the Common Seal of Council to the Power of Attorney.
- E. Council attend to the registration of the Revocation of Power of Attorney Book 4730 No 551 and the new Power of Attorney to Mr Raymond Brownlee PSM.

RESOLVED BY EXCEPTION

9.6 SPONSORSHIP FOR THE NORTHERN BEACHES LOCAL BUSINESS AWARDS

297/18 **RESOLVED**

Cr Ferguson / Cr Warren

That Council continue to support the Northern Beaches Local Business Awards programme by continuing to be the major sponsor for the years 2019-2021 (inclusive) for a total cost of approximately \$8,500 per annum (ex GST).

RESOLVED BY EXCEPTION

9.7 AVALON COMMUNITY LIBRARY AND TERREY HILLS COMMUNITY LIBRARY FUNDING

298/18 **RESOLVED**

Cr Ferguson / Cr Warren

In accordance with the Local Government Act, Section 356, Part (1) Council approve the 2018/19 funding allocation of \$65,000 for Avalon Community Library and \$24,000 for Terrey Hills Community Library.

RESOLVED BY EXCEPTION

11.1 COMPLIANCE AND ENFORCEMENT POLICY

299/18 **RESOLVED**

Cr Ferguson / Cr Warren

That Council adopt the Compliance and Enforcement Policy.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 10/2018 - SAFER PEDESTRIANS IN COUNCIL CARPARKS

BACKGROUND

One of the areas that we would all agree is a priority for this council is pedestrian safety for our community.

We hear regularly from groups across the Northern Beaches like the Palm Beach Whale Beach Residents Association the risks for pedestrians when crossing our roads.

Council continues to advocate and work with the RMS for safer speed limits in areas where there are high levels of pedestrian movement. I believe these recent incidents prompt us to ensure we make safe the other areas we are responsible for where vehicles and pedestrians are found such as our carparks.

A priority I believe is the 400 plus carparks spread across the Northern Beaches providing over 14,000 car spaces. There are a range of users, processes and signage in place to manage vehicle speed within those carparks.

It is Council's responsibility to ensure drivers are made aware immediately on entering our carparks of the speed limits which under NSW Government guidelines, should be 10km/h due to the mix of vehicle movements and pedestrians.

I understand staff have been investigating our carparks as part of a wider audit of our parking assets as well as what facilities we can improve within the MOVE Transport Strategy. We currently have a mix of 5km/h, 10km/h and 20km/h and others that are not regulated by signage, which creates confusion and unacceptable risk for our residents and visitors. With the approaching peak summer period we will be a haven for the people of Sydney looking to enjoy our beautiful beaches, reserves and natural environment.

I propose Council ask staff to commence immediately on a process to improve the safety of pedestrians within our existing carparks such as at parks, beaches and sporting fields and ensure we plan for future works to take into consideration the safety of pedestrians including the uniform installation of appropriate signage and an education program for our community.

I understand that staff can include these further investigations and undertake a review within existing operational budgets.

300/18 **RESOLVED**

Cr Regan

That:

- A. Staff review opportunities for improving pedestrian safety in Council-run particularly beach and sportsground carparks such as shared zones, signage upgrades and education programs.
- B. Staff report back to Council by briefing note before the end of 2018 on what Council can implement as a priority, including a brief description of the options and locations investigated and implement the priorities that can be delivered within existing budgets.

VOTING

FOR: Unanimous

CARRIED

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.2 2018/19 COMMUNITY GRANTS PROGRAM

NOTE: Councillor Heins left the chamber at 7:22pm having declared a significant non-pecuniary interest in this item.

301/18 **RESOLVED**

Cr Harrison / Cr Ferguson

That:

- A. Funding and fee waivers under the 2018/19 Events Grants Program be approved as recommended by the assessment panel.
- B. Funding and fee waivers under the 2018/19 Sport and Recreation Infrastructure Grants Program be approved as recommended by the assessment panel.
- C. Funding and fee waivers under the 2018/19 Community and Cultural Development Grants Program be approved as recommended by the assessment panel.
- D. All successful grant applicants are required to comply with council's relevant policies and procedures.
- E. The unsuccessful applicants from the first round of funding be invited to participate in a second (closed) round of funding for the Events Grants Program.
- F. Staff continue to provide support and assistance to the applicants to assist in developing knowledge about the funding application process.
- G. Any further unallocated Events Grants funds that remain after the second (closed) round of funding are to be offered to the community again through a further grant funding round in the 2018/19 Financial Year.
- H. A further report be brought to the next meeting of Council by staff outlining an interim approach to monies still available for possible event sponsorship for the 2018/19 period whilst a policy and procedure is developed for next year's grant monies in this area.

VOTING

FOR: Crs Amon, Bingham, Ferguson, Grattan, Harrison, McTaggart, Philpott, Regan, Sprott, Walton, Warren and White

ABSENT: Cr Heins

CARRIED

9.1 NORTHERN BEACHES COUNCIL MEETING SCHEDULE FOR 2019

Note: Councillor Heins returned to the chamber at 7:25pm.

302/18 **RESOLVED**

Cr Harrison / Cr Ferguson

That Council adopt the ordinary Council Meeting schedule for 2019, with all meetings to commence at 6:00pm.

VOTING

FOR: Unanimous

CARRIED

10.0 ENVIRONMENT AND INFRASTRUCTURE DIVISION REPORTS**10.1 SINGLE USE PLASTICS POLICY - UPDATE ON PROGRESS TO DATE**

303/18 **RESOLVED**

Cr Ferguson / Cr Warren

That:

- A. Council receive and note the update on implementation of the Single Use Plastics Policy including the strategies proposed to encourage venues across the Northern Beaches to phase out the usage of plastic straws.
- B. A further progress report be provided in six months.

VOTING

FOR: Unanimous

CARRIED

10.2 PUBLIC EXHIBITION OF THE DRAFT NARRABEEN LAGOON FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

NOTE: David Kerr left the meeting at 7:34pm due to a less than significant non-pecuniary interest in this item.

304/18 **RESOLVED**

Cr Amon / Cr Heins

That:

- A. Council approves the Draft Narrabeen Lagoon Floodplain Risk Management Study (September, 2018) and the Draft Narrabeen Lagoon Floodplain Risk Management Plan (September, 2018) to be placed on public exhibition for a period of at least 28 days.
- B. Council request staff to prepare a scope and budget estimate for the delivery of an entrance management strategy and for this to be included in the report to Council on the Final Study and Plan.

VOTING

FOR: Unanimous

CARRIED

10.3 REVIEW OF PRESENT CONDITION OF MANLY LIFE SAVING CLUB

NOTE 1: Councillor Bingham declared a less than significant non-pecuniary interest in this item.

NOTE 2: Councillor Amon left the chamber at 7:39pm and returned at 7:40pm.

NOTE 3: David Kerr returned to the chamber at 7:39pm.

305/18 **RESOLVED**

Cr Bingham / Cr Grattan

That:

- A. Council endorse the strategy to proceed with design options for a new Life Saving Club and Community Building at Manly.
- B. Council establish a community working group to work collaboratively with Council and the Club.
- C. Council propose a suitable budget via the 2019/20 budget process to progress the project, including undertaking a two stage tender process to engage a design consultant as detailed in the report.
- D. Council write to all relevant Ministers informing them of the upcoming project, in an effort to source appropriate funding.
- E. Staff report back to Council at the conclusion of the second stage of community consultation prior to proceeding to Development Application for approval to progress to Development Application and business case stage.

VOTING

FOR: Unanimous

CARRIED

10.4 PROPOSED SALE OF LAND ADJACENT TO 293 WHALE BEACH ROAD, WHALE BEACH

306/18 RESOLVED

Cr McTaggart / Cr Ferguson

That:

- A. Council authorises the disposal of the subject land (Lot 106 DP 1242209) in accordance with its Road Reserve and Streetscape Management Policy No.193 and Property Management Policy No.200 (purchase price subject to independent valuation) and the sale is subject to the land being consolidated with the adjoining land at 293 Whale Beach Road, Whale Beach (Lot 190 DP 15376).
- B. Council authorises the carrying out of all things necessary to give effect to this resolution including the execution of any required documentation under Power of Attorney.
- C. Council authorises 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.

VOTING

FOR: Unanimous

CARRIED

12.0 NOTICES OF MOTION

12.1 NOTICE OF MOTION NO 57/2018 - GRAFFITI REMOVAL DAY

307/18 RESOLVED

Cr Amon / Cr Philpott

That:

- A. Council supports Graffiti Removal Day.
- B. Council staff contact the Graffiti Removal Day team by mid-November 2018, with a view to Northern Beaches Council being involved in Graffiti Removal Day in 2019.
- C. Council investigate whether a site for graffiti removal could be chosen, with Council providing the materials and promotion and a local group (such as a Rotary Club or resident group) to actually run it. Such a site could be a laneway, fence/wall or community building.
- D. Within operational resources, Council consider the allocation of funds with a view to developing a specific program for the engagement of the art community to create street art and/or murals in locations that are identified as sites vulnerable to graffiti or which present opportunities for street art and/or murals.
- E. Council staff update Councillors, by memorandum, by the end of 2018 regarding their progress in relation to 'B', 'C' and 'D' above.

VOTING

FOR: Unanimous

CARRIED

12.2 NOTICE OF MOTION NO 58/2018 - PUBLIC DISCLOSURE OF FINAL DISTRICT PARK LEASE

NOTE: Councillors Amon, Ferguson, Grattan, Harrison, Regan, Sprott and Walton declared a less than significant non-pecuniary interest in this item.

308/18 **RESOLVED**

Cr McTaggart / Cr Sprott

That:

- A. The tender documents surrounding RFT 2017/208, that is the Tenderlink offer and the 3 subsequent tenders which were considered by Council at the 26 June meeting be made available to Councillors with the proposed lease when finalised so that Councillors can be assured the "intention and aspiration" of the District Park Community Engagement Report 2106 are satisfied.
- B. Prior to signing the final District Park Lease that lease and supporting documentation be presented via a council meeting.

VOTING

FOR: Unanimous

CARRIED

12.3 NOTICE OF MOTION NO 59/2018 - ANNUAL SCHOOL ROUND TABLES

NOTE: Councillor Amon withdrew this item.

12.4 NOTICE OF MOTION NO 60/2018 - 1ST ELANORA HEIGHTS SCOUTS GROUP HALL

309/18 **RESOLVED**

Cr Amon / Cr Heins

That:

- A. Staff prepare a report on Council's overall building asset management plan by February 2019.
- B. Staff as part of this report to Council report on and make recommendations in relation to:
 - a. The present condition and adequacy of the 1st Elanora Heights Scouts Group Hall
 - b. Options to bring the building into line with present and foreseeable requirements
 - c. The funding options available, for a new or upgraded building, including Government Grants.
- C. Staff meet with the 1st Elanora Heights Scout group in the next four weeks to update them on the next steps and that the Mayor and Ward Councillors be invited to attend.

VOTING

FOR: Unanimous

CARRIED

13.0 QUESTIONS ON NOTICE

13.1 QUESTION ON NOTICE NO 12/2018 - CAPITAL EXPENDITURE AND RENT RECEIVED FOR THE CAFE IN THE COUNCIL OWNED 'BUPA' BUILDING

Cr Sprott

Submitted by: Councillor Stuart Sprott

QUESTION

1. Could I please have the total capital expenditure and rent received to date for the cafe in the Council owned 'Bupa' building also known as the old Seaforth TAFE site?
2. Could Council please present the ROI or return on investment to Council at the next Council meeting.

14.0 RESPONSES TO QUESTIONS ON NOTICE

14.1 RESPONSE TO QUESTION ON NOTICE NO 10/2018 - CLUBLINKS MANAGEMENT

Submitted by: Councillor David Walton

QUESTION

As part of the due diligence by Council management into the Arena REIT Management tender for District Park (RFT 2017/208 - New Sport and Community Facility and Long Term Lease of Existing Facilities (including Golf Course) at District Park, North Manly), what due diligence was conducted into Clublinks Management Pty Ltd regarding their success and failures, as suggested above, in managing the public and community owned golf courses? If any due diligence was undertaken, what risks were identified? Could you please supply proof of any due diligence conducted in your response?

RESPONSE

As per Council's procurement guidelines, references were provided within the tender submission for both Arena and Clublinks and a positive reference for Clublinks was furnished supporting the capability claims within their tender submission. However, it should be noted that Council's contractual agreement for the District Park lease is proposed to be with Arena REIT not Clublinks and as such Council did not conduct independent financial checks on Clublinks.

The tender evaluation committee in its assessment of the tender submissions including the submission from Arena was aware that Clublinks currently manage a small number of golf courses (two public; Moore Park, and Collier Park Golf Club and one private Bingara Golf Course) and leisure operations (Pulse at Bingara Gorge, Diamond Valley Sports & Fitness and DeakinActive @ Deakin University).

The view of the committee is that Clublinks did display clear evidence of its capability to manage golf and recreation facilities and services through the tender process and this was supported by the reference review process.

Clublinks did not however imply within Arena's confidential tender submission that it manages 30 golf courses and the reference to the clubs listed on Clublinks website was not provided in the tender documents. As such, the evaluation committee did not during its evaluation assume that Clublinks manage 30 golf courses.

Clublinks has confirmed it has or has had some form of relationship with approximately 30 golf courses. These relationships vary and include expertise or services in various areas such as integrated site solutions, point of sales, financial services, marketing, emerging technologies, project management and include the active management of three operational golf courses.

14.2 RESPONSE TO QUESTION ON NOTICE NO 11/2018 - THE NATIONAL TERRORISM THREAT

Submitted by: Councillor David Walton

QUESTION

Could you please provide an update of what has been achieved to meet Council's responsibilities under this strategy in the 11 months since these verbal undertakings were given to Councillor?

RESPONSE

In November 2017, Council applied for a grant for Manly Town Centre vehicle mitigation installations within the Federal Government Safer Communities Fund Round 2. This application was unsuccessful. An application has now been submitted for Round 3 grants, which closed on 26 September 2018.

The intent of the grant is to strengthen vulnerable locations against intentional (terrorist related) vehicle intrusions as well as protection against other types of vehicle accidents into these spaces.

The project outcome is to provide physical protection from hostile vehicles and improved levels of safety and amenity for all visitors to this international tourism, entertainment and residential precinct, through the implementation of best practice measures. This includes measures such as stainless steel bollards, moveable planters and additional mature tree plantings.

The application has been developed with the support and assistance of Northern Beaches Police Area Command. Police have assisted in identifying appropriate locations around the Manly CBD including Manly Wharf, entrance areas to The Corso and beachfront, and the types of barriers required. In order to prioritise these works, the Local Area Commander has also requested that the Counter Terrorism Unit conduct a risk assessment of the Manly CBD.

A further briefing on this grant application concerning Vehicle Mitigation is on the Agenda of the Community Safety Committee scheduled for Thursday 11 October 2018.

While external funding is being sought, Council has taken a range of measures in this area. In November 2017 Council staff attended training around the Federal Government's 'Australia's Strategy for Protecting Crowded Places from Terrorism'. Council staff are enrolled to attend further training in 'Counter Terrorism Considerations for Town Planners, Urban Design, Engineers & Developers'.

External consultants have also been contracted to advise on Heavy Vehicle Mitigation requirements and strategies at Council's major events, such as; Manly Jazz, New Year's Eve (Manly and Dee Why), Australia Day (Dee Why) and A Taste of Manly.

The meeting concluded at 8:10pm.

This is the final page of the minutes comprising 16 pages
numbered 1 to 16 of the Ordinary Council Meeting
held on Tuesday 16 October 2018 and confirmed on Tuesday 27 November 2018

Mayor

Chief Executive Officer