



northern  
beaches  
council

# MINUTES

## ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

**TUESDAY 18 APRIL 2023**

**Minutes of an Ordinary Council Meeting**  
**held on Tuesday 18 April 2023**  
**at the Civic Centre, Dee Why**  
**Commencing at 6:05pm**

**ATTENDANCE:**

**Councillors**

Sue Heins (Deputy Mayor)  
Kristyn Glanville  
David Walton  
Candy Bingham  
Miranda Korzy  
Michael Gencher  
Rory Amon  
Vincent De Luca OAM  
Stuart Sprott  
Bianca Crvelin  
Ruth Robins (remote)  
Jose Menano-Pires  
Sarah Grattan  
Georgia Ryburn

**Officers**

Louise Kerr	Interim Chief Executive Officer
Jeff Smith	Director Corporate & Legal
Melissa Messina	Acting Director Community & Belonging
Todd Dickinson	Director Environment & Sustainability
Karen Twitchett	Director Workforce & Technology
Jorde Frangoples	Director Transport & Assets
Peter Robinson	Acting Director Planning & Place
Kylie Walshe	Executive Manager Community, Arts & Culture
Neil Cocks	Acting Executive Manager Strategic Planning & Place
Caroline Foley	Executive Manager Financial Planning & Systems
Sarah Dunstan	Executive Manager Governance & Risk
Michael McDermid	Manager Corporate Strategy
Lesley Milbourne	Manager Governance
Anna Moore	Senior Advisor Governance
Mat Maish	Senior Advisor Governance
Sylwia Stafford	Service Delivery Officer
Greg Karageuzian	IT Network Support Officer

**Notes**

*The meeting commenced at 6:05pm, adjourned at 8:27pm, resumed at 8:39pm, moved into closed session at 10:49pm, resumed in open session at 11:04pm and concluded at 11:05pm*

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## 1.0 ACKNOWLEDGEMENT OF COUNTRY

*NOTE 1: In accordance with 7.1 of the Code of Meeting Practice the Deputy Mayor assumed the Chair*

*NOTE 2: The Chair 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 AND REMOTE ATTENDANCE

### PROCEDURAL MOTION - APOLOGY

077/23 RESOLVED

***Cr Bingham / Cr Menano-Pires***

That the apology from Councillor Regan be accepted.

### VOTING

**FOR:** Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Crvelin, Cr Robins, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**AGAINST:** Cr Sprott

**ABSENT:** Cr Glanville

**CARRIED**

### PROCEDURAL MOTION - REQUEST FOR REMOTE ATTENDANCE

*NOTE 1: Councillor Glanville joined the chamber at 6:09pm*

078/23 RESOLVED

***Cr Amon / Cr Crvelin***

That in accordance with 6.26 of the Code of Meeting Practice, Councillor Robins be granted remote attendance to the April meeting due to interstate travel commitments.

### VOTING

**FOR:** Unanimous

**CARRIED**

### 3.0 CONFIRMATION OF MINUTES

#### 3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 28 MARCH 2023

079/23 RESOLVED

**Cr De Luca / Cr Crvelin**

That the minutes of the Ordinary Council Meeting held 28 March 2023, 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

Designated person returns were tabled in accordance with sections 4.25 and 4.26 of the Code of Conduct.

- Councillor Bingham declared a not significant non-pecuniary interest in relation to Item 10.1 and will remain in the meeting for the discussion and voting on the item. The reason provided was:  
*“I am the Chair of the Curtains Up Community Committee which has been working to have the town hall repurposed into a performing arts centre.”*
- Councillor Bingham declared a not significant non-pecuniary interest in relation to Item 16.1 Notice of Rescission No 1/2023 – Item 10.2 Funding Review of the Social Services Sector and will remain in the meeting for the discussion and voting on the item. The reason provided was:  
*“Whilst I am involved with Community Northern Beaches and the Northern Beaches Women’s Shelter, this item is about the social sector more broadly. I will remain in the meeting.”*
- Councillor Heins declared a not significant non-pecuniary interest in relation to Item 16.1 Notice of Rescission No 1/2023 – Item 10.2 Funding Review of the Social Services Sector and will remain in the meeting for the discussion and voting on the item. The reason provided was:  
*“Whilst I am involved with the Women’s Shelter, this item is about the social sector more broadly. I will remain in the meeting.”*

## 5.0 PUBLIC FORUM AND PUBLIC ADDRESS

*NOTE 1: The Chair 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 Sprott left the chamber at 6:35pm and returned at 6:36pm*

### 5.1 PUBLIC FORUM

- Kirstie White addressed Council on her experiences, support from and impact of a social service on the Northern Beaches.

#### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

080/23 **RESOLVED**

**Cr De Luca / Cr Korzy**

That Kirstie White be granted an extension of one minute to address the meeting.

#### VOTING

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Robins, Cr Grattan and Cr Ryburn

**AGAINST:** Cr Menano-Pires

**CARRIED**

- Maclaren Wall addressed Council on the Voice to Parliament and Council taking more action in supporting it.
- A resident from the Northern Beaches Women's Shelter addressed Council on the impact this a local service has had on her.
- Penelope Philpott addressed Council on the artwork along the Coast Walk.

#### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

081/23 **RESOLVED**

**Cr Gencher / Cr Korzy**

That Penelope Philpott be granted an extension of one minute to address the meeting.

#### VOTING

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr Crvelin, Cr Robins and Cr Ryburn

**AGAINST:** Cr De Luca, Cr Sprott, Cr Menano-Pires and Cr Grattan

**CARRIED**

- Craig Stevens, on behalf of Community Northern Beaches, addressed Council on Item 16.1 Notice of Recission No 1/2023 - Item 10.2 - Funding Review of the Social Services Sector.

## 5.2 PUBLIC ADDRESS

### Item 10.1 Response to Notice of Motion 36/2020 – Manly Town Hall Reimagined

- Penelope Philpott addressed Council in support of this item.
- Anne Nicholson addressed Council in support of this item.

### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

082/23 RESOLVED

#### *Cr De Luca / Cr Bingham*

That Anne Nicholson be granted an extension of one minute to address the meeting.

#### VOTING

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Robins and Cr Ryburn

**AGAINST:** Cr Amon, Cr Menano-Pires and Cr Grattan

**CARRIED**

### Item 10.2 Outcome of the Public Exhibition of Draft Youth Voice Action Plan 2028

- Lily Davis addressed Council in support of this item.
- Isaac Pudney addressed Council in support of this item.

### Item 12.1 Planning Proposal (PEX2021/0001) - 159 - 167 Darley Street, Mona Vale

- Andrew Thurlow addressed Council in support of this item.
- Bruce Lakin addressed Council against this item.
- Kim Roberts addressed Council against this item.

### Item 16.1 Notice of Rescission No 1/2023 - Item 10.2 - Funding Review of the Social Services Sector

- Justene Gordon, on behalf of The Burdekin Association (lead agency of The Avalon Youth Club), addressed Council in support of this item.
- Narelle Hand, on behalf of the Northern Beaches Women's Shelter, addressed Council in support of this item.

### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

083/23 RESOLVED

#### *Cr De Luca / Cr Korzy*

That Narelle Hand be granted an extension of one minute to address the meeting.

#### VOTING

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Robins, Cr Grattan and Cr Ryburn

**AGAINST:** Cr Menano-Pires

**CARRIED**

- Alexandra Samootin addressed Council against this item.

## 6.0 ITEMS RESOLVED BY EXCEPTION

084/23 **RESOLVED**

**Cr Bingham / Cr Grattan**

That items 9.2 and 11.1 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.

**VOTING**

**FOR:** Unanimous

**CARRIED**

## 9.2 SUSPENSION OF ALCOHOL FREE ZONE AND ALCOHOL PROHIBITED AREA FOR REVISED FOOTPRINT OF TASTE OF MANLY 2023

085/23 **RESOLVED**

**Cr Bingham / Cr Grattan**

That Council:

1. Not implement Council resolution 046/23 made at the Council meeting held on 28 March 2023 in respect of Item 9.4 Suspension of Alcohol Free Zone for Taste of Manly 2023
2. Suspend operation of the Alcohol Free Zone and Alcohol Prohibited Area for the Taste of Manly 2023 event within the designated event area in Manly (as shown in Attachment 2 to the report for this item) on Saturday 27 and Sunday 28 May 2023 between the hours of 11.30am and 5.30pm.
3. Authorise the Chief Executive Officer to do all things necessary to give effect to the suspension referred to in 1, including the publication of notices of suspension as required under section 645 of the *Local Government Act 1993*.
4. Staff continue to liaise with Police from the Northern Beaches Local Area Command in relation to safe management of the area during the suspensions.

**RESOLVED BY EXCEPTION**



**11.1 MINUTES OF THE NORTHERN BEACHES BUSH FIRE MANAGEMENT COMMITTEE  
HELD 6 SEPTEMBER 2022 AND 6 DECEMBER 2022**

086/23 **RESOLVED**

***Cr Bingham / Cr Grattan***

That Council note the Minutes of the Northern Beaches Bush Fire Management Committee Meetings held on 6 September 2022 and 6 December 2022.

***RESOLVED BY EXCEPTION***

**PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS**

087/23 **RESOLVED**

***Cr De Luca / Cr Sprott***

That the order of business be changed so items 16.1, 10.1, 10.2 & 12.1 be brought forward and dealt with immediately.

**VOTING**

**FOR:** Unanimous

***CARRIED***

**16.1 NOTICE OF RESCISSION NO 1/2023 - ITEM 10.2 - FUNDING REVIEW OF THE SOCIAL SERVICES SECTOR**088/23 **RESOLVED****Cr Amon / Cr Bingham**

That Council rescind resolution 056/23 – Item 10.2 – Funding Review of the Social Services Sector, being:

*That Council:*

1. *Consider the options for funding social service organisations and determine to proceed with option 2 for implementation.*
2. *Delegate authority to the Chief Executive Officer as required to implement the decision of Council including any provision of financial assistance under Section 356 of the Local Government Act, 1993.*
3. *Note the proposed change to the annual Community Development Grants Program to include a Small Grants Program within existing operational budget.*

**VOTING**

**FOR:** Unanimous

**CARRIED****THE RESCISSION MOTION WAS CARRIED AND DEBATE RESUMED ON THE FOLLOWING MOTION****Cr Amon / Cr Bingham**

That Council:

1. Continue financial assistance to the 3 organisations at the existing rate for a further 3 years as follows: For the next 2 financial years at the existing rate (plus CPI), with a reduction to 50% in year 3 noting this does not preclude these charities from applying for further funding in the future.
2. Delegate authority to the Chief Executive Officer as required to implement the decision of Council including any provision of financial assistance under Section 356 of the *Local Government Act 1993*.
3. Note the proposed change to the annual Community Development Grants Program to include a Small Grants Program within the existing operational budget.
4. Present to Council in a briefing the information submitted by the Northern Beaches Women's Shelter; Community Northern Beaches and the Avalon Youth Hub on how funding provided by Council has been allocated, and their performance against agreed KPI's.
5. Prepare a report, within the next six months, setting out the criteria for the grants program aligning priorities for funding with Council's adopted direction in the Better Together Social Sustainability Strategy identifying the social areas of need.

6. Write to the relevant State Government Ministers and Shadow Ministers outlining Council's support for on-going core funding from the State Government for local Community Services Centres.
7. Council receive a report on costs and recommendations for the process of implementing items A to D at the June 2023 Council meeting:
  - A. Carry out a full needs assessment for social services on the Northern Beaches, including for youth mental health, shelter accommodation for women and children escaping domestic violence, and affordable housing in general.
  - B. Assess the outcomes of Northern Beaches Women's Shelter, the Avalon Youth Hub and Community Northern Beaches in meeting those needs and achieving KPIs.
  - C. Carry out a gap analysis to identify what other social services are needed.
  - D. Draft a new social services grants program, informed by this research, that caters for the areas of greatest need within the community.

**089/23 RESOLVED****AMENDMENT*****Cr Glanville / Cr De Luca***

That

That Council:

1. Continue financial assistance to the 3 organisations at the existing rate for a further three years.
2. Delegate authority to the Chief Executive Officer as required to implement the decision of Council including any provision of financial assistance under Section 356 of the *Local Government Act 1993*.
3. Note the proposed change to the annual Community Development Grants Program to include a Small Grants Program within the existing operational budget.
4. Present to Council in a briefing the information submitted by the Northern Beaches Women's Shelter; Community Northern Beaches and the Avalon Youth Hub on how funding provided by Council has been allocated, and their performance against agreed KPIs.
5. Prepare a report, within the next 6 months, setting out the criteria for the grants program aligning priorities for funding with Council's adopted direction in the Better Together Social Sustainability Strategy, identifying the social areas of need.
6. Write to the relevant State Government Ministers and Shadow Ministers outlining Council's support for on-going core funding from the State Government for local Community Services Centres.
7. Council receive a report on costs and recommendations for the process of implementing items A to D at the June 2023 Council meeting:
  - A. Carry out a full needs assessment for social services on the Northern Beaches, including for youth mental health, shelter accommodation for women and children

escaping domestic violence, and affordable housing in general.

- B. Assess the outcomes of Northern Beaches Women's Shelter, the Avalon Youth Hub and Community Northern Beaches in meeting those needs and achieving KPIs.
- C. Carry out a gap analysis to identify what other social services are needed.
- D. Draft a new social services grants program, informed by this research, that caters for the areas of greatest need within the community.

## VOTING

**FOR:** Unanimous

## CARRIED

**THE AMENDMENT WAS CARRIED AND BECAME THE MOTION**

## MOTION

### ***Cr Glanville / Cr De Luca***

That Council:

1. Continue financial assistance to Community Northern Beaches at the existing rate for a further 3 years.
2. Continue financial assistance to Northern Beaches Women's Shelter at the existing rate for a further 3 years.
3. Continue financial assistance to Avalon Youth Hub at the existing rate for a further 3 years.
4. Delegate authority to the Chief Executive Officer as required to implement the decision of Council including any provision of financial assistance under Section 356 of the *Local Government Act 1993*.
5. Note the proposed change to the annual Community Development Grants Program to include a Small Grants Program within the existing operational budget.
6. Present to Council in a briefing the information submitted by the Northern Beaches Women's Shelter; Community Northern Beaches and the Avalon Youth Hub on how funding provided by Council has been allocated, and their performance against agreed KPIs and give each organisation the opportunity to provide a Special Briefing to Councillors, to brief the councillors on their work and impact on the Northern Beaches
7. Prepares a report, within the next 6 months, setting out the criteria for the grants program aligning priorities for funding with Council's adopted direction in the Better Together Social Sustainability Strategy, identifying the social areas of need.
8. Writes to the relevant State Government Ministers and Shadow Ministers outlining Council's support for on-going core funding from the State Government for local Community Services Centres.
9. Council receive a report on costs and recommendations for the process of implementing items A to D at the June 2023 Council meeting:
  - A. Carry out a full needs assessment for social services on the Northern Beaches,

including for youth mental health, shelter accommodation for women and children escaping domestic violence, and affordable housing in general.

- B. Assess the outcomes of Northern Beaches Women's Shelter, the Avalon Youth Hub and Community Northern Beaches in meeting those needs and achieving KPIs.
- C. Carry out a gap analysis to identify what other social services are needed.
- D. Draft a new social services grants program, informed by this research, that caters for the areas of greatest need within the community.

090/23 **RESOLVED**

**MOTION DEALT WITH IN SERIATIM**

***Cr Ryburn / Cr Bingham***

That items 1, 2 and 3 be dealt with in seriatim and item 4 – 9 in globo.

**VOTING**

**FOR:** Unanimous

***CARRIED***

091/23 **RESOLVED**

***Cr Glanville / Cr De Luca***

That Council:

1. Continue financial assistance to Community Northern Beaches at the existing rate for a further 3 years.

**VOTING**

**FOR:** Unanimous

***CARRIED***

092/23 **RESOLVED**

***Cr Glanville / Cr De Luca***

That Council:

2. Continue financial assistance to Northern Beaches Women's Shelter at the existing rate for a further 3 years.

**VOTING**

**FOR:** Unanimous

***CARRIED***

093/23 **RESOLVED**

***Cr Glanville / Cr De Luca***

That Council:

3. Continue financial assistance to Avalon Youth Hub at the existing rate for a further 3 years.

**VOTING**

**FOR:** Unanimous

**CARRIED**

094/23 **RESOLVED**

**Cr Glanville / Cr De Luca**

That Council:

4. Delegate authority to the Chief Executive Officer as required to implement the decision of Council including any provision of financial assistance under Section 356 of the Local Government Act, 1993.
5. Note the proposed change to the annual Community Development Grants Program to include a Small Grants Program within the existing operational budget.
6. Present to Council in a briefing the information submitted by the Northern Beaches Women's Shelter; Community Northern Beaches and the Avalon Youth Hub on how funding provided by Council has been allocated, and their performance against agreed KPIs and give each organisation the opportunity to provide a Special Briefing to Councillors, to brief the councillors on their work and impact on the Northern Beaches
7. Prepare a report, within the next six months, setting out the criteria for the grants program aligning priorities for funding with Council's adopted direction in the Better Together Social Sustainability Strategy identifying the social areas of need.
8. Write to the relevant State Government Ministers and Shadow Ministers outlining Council's support for on-going core funding from the State Government for local Community Services Centres.
9. Council receive a report on costs and recommendations for the process of implementing items A to D at the June 2023 Council meeting:
  - A. Carry out a full needs assessment for social services on the Northern Beaches, including for youth mental health, shelter accommodation for women and children escaping domestic violence, and affordable housing in general.
  - B. Assess the outcomes of Northern Beaches Women's Shelter, the Avalon Youth Hub and Community Northern Beaches in meeting those needs and achieving KPIs.
  - C. Carry out a gap analysis to identify what other social services are needed.
  - D. Draft a new social services grants program, informed by this research, that caters for the areas of greatest need within the community.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**PROCEDURAL MOTION - ADJOURN THE MEETING****095/23 RESOLVED*****Cr Bingham / Cr Ryburn***

That in accordance with clause 19.1 of the Code of Meeting Practice the meeting be adjourned for 10 minutes.

**VOTING****FOR:** Unanimous**CARRIED****10.1 RESPONSE TO NOTICE OF MOTION 36/2020 - MANLY TOWN HALL REIMAGINED**

*NOTE 1: Councillor Robins left the meeting at 8:42pm and returned at 8:43pm*

*NOTE 2: Councillor Gencher left the chamber at 9:09pm and returned at 9:12pm*

*NOTE 3: Councillor Amon left the chamber at 9:11pm and returned at 9:14pm*

***Cr Grattan / Cr Bingham***

That Council:

1. Note progress made to date in addressing Resolution 211/20.
2. Endorse the commissioning of 2 distinct feasibility studies for:

A. a multi-use performance space and

B. an art gallery/museum

as potential future uses for the Manly Town Hall, subject to funding being made available in the 2023/24 budget.

3. Staff report the findings of the feasibility studies back to Council.

**096/23 RESOLVED****AMENDMENT*****Cr Bingham / Cr Glanville***

That

That Council:

1. Note progress to date in addressing Resolution 211/20.
2. Endorse the commissioning of a feasibility study for a multi-use performance and exhibition space as a potential future use for the Manly Town Hall, subject to funding being made available in the 2023/24 budget.
3. Staff report the findings of the feasibility study back to Council within nine months with regular briefings to councillors.

**VOTING**

**FOR:** Cr Glanville, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr De Luca, Cr Sprott, Cr Crvelin and Cr Robins

**AGAINST:** Cr Walton, Cr Heins, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**CARRIED****THE AMENDMENT WAS CARRIED AND BECAME THE MOTION**097/23 **RESOLVED****MOTION BE PUT*****Cr Sprott / Cr Heins***

That the amendment be now put.

**VOTING**

**FOR:** Unanimous

**CARRIED*****Cr Bingham / Cr Glanville***

That Council:

1. Note progress to date in addressing Resolution 211/20.
2. Endorse the commissioning of a feasibility study for a multi-use performance and exhibition space as a potential future use for the Manly Town Hall, subject to funding being made available in the 2023/24 budget.
3. Staff report the findings of the feasibility study back to Council within 9 months with regular briefings to councillors.

098/23 **RESOLVED****AMENDMENT*****Cr Menano-Pires / Cr Walton***

That

That:

1. Council note progress made to date in addressing Resolution 211/20.
2. Funding for the feasibility study be tentatively considered from the financial year 24/25 budget
3. The Property Steering Committee attempts to identify assets that could potentially be 'recycled' in order to finance the Manly Town Hall reimagining project

**VOTING**



**FOR:** Cr Menano-Pires

**AGAINST:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Grattan and Cr Ryburn

**ABSENT:** Cr Robins

**LOST**

**THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION**

099/23 **RESOLVED**

**MOTION BE PUT**

***Cr Sprott / Cr Heins***

That the amendment be now put.

**VOTING**

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**ABSENT:** Cr Robins

**CARRIED**

100/23 **RESOLVED**

***Cr Bingham / Cr Glanville***

That Council:

1. Note progress to date in addressing Resolution 211/20.
2. Endorse the commissioning of a feasibility study for a multi-use performance and exhibition space as a potential future use for the Manly Town Hall, subject to funding being made available in the 2023/24 budget.
3. Staff report the findings of the feasibility study back to Council within 9 months with regular briefings to councillors.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**10.2 OUTCOME OF THE PUBLIC EXHIBITION OF DRAFT YOUTH VOICE ACTION PLAN 2028**

101/23 **RESOLVED**

***Cr Grattan / Cr Ryburn***

That Council:

1. Note the outcomes of the public exhibition of the draft Youth Voice Action Plan 2028 – Shaping the Beaches’ Future.
2. Amend the plan to include an action in the plan for the Youth Advisory Group (YAG) to participate in future review of existing Council Strategies; and actively participate in future Council Strategies to identify whether the youth voice has been considered. Any changes recommended by YAG be presented to Council to consider.
3. Adopt the amended draft Youth Voice Action Plan 2028 – Shaping the Beaches’ Future.
4. That Council staff consider further opportunities to seek out youth input when decisions are being made regarding:
  - A. funding allocation decisions regarding the environment.
  - B. significant town planning decisions, particularly with respect to housing affordability.

**VOTING**

**FOR:** Unanimous

**CARRIED**

## 12.1 PLANNING PROPOSAL (PEX2021/0001) – 159 – 167 DARLEY STREET, MONA VALE

*NOTE 1: Councillor Sprott left the chamber at 9:45pm and returned at 9:48pm*

### 102/23 RESOLVED

**Cr Grattan / Cr Heins**

That Council:

1. Note the record of decision of the Sydney North Planning Panel.
2. Submit the Planning Proposal at Attachment 4 to the Minister for Planning for a Gateway Determination, and request council staff and the proponent to continue discussions regarding the provision of a greater percentage of affordable housing as part of the development, noting Council's commitment in the Affordable Housing Policy to a 10% affordable rental housing target for all planning proposals.
3. Approve the exhibition of the Planning Proposal in accordance with the Minister's determination at Gateway and concurrently exhibit the draft amended Affordable Housing Contributions Scheme.

### VOTING

**FOR:** Cr Walton, Cr Heins, Cr Menano-Pires and Cr Grattan

**AGAINST:** Cr Glanville, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Robins and Cr Ryburn

### LOST

## PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

*NOTE 1: Councillor Glanville left the chamber at 10:14pm*

### 103/23 RESOLVED

**Cr Menano-Pires / Cr Walton**

That the order of business be changed so item 9.1 be brought forward and dealt with immediately.

### VOTING

**FOR:** Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Robins, Cr Menano-Pires and Cr Grattan

**AGAINST:** Cr Ryburn

**ABSENT:** Cr Glanville

### CARRIED

**9.1 PUBLIC EXHIBITION OF THE DRAFT DELIVERY PROGRAM 2023-2027,  
OPERATIONAL PLAN 2023/24 AND LONG-TERM FINANCIAL PLAN 2023-2033**

NOTE 1: Councillor Glanville returned at 10:15pm

NOTE 2: Councillor Gencher left the chamber at 10:21pm and returned at 10:24pm

**104/23 RESOLVED**

**Cr Walton / Cr Menano-Pires**

That:

1. In accordance with essential elements 3.10, 4.10 and 4.25 of the *Integrated Planning and Reporting, Guidelines for Local Government in NSW 2021*, the following draft documents be exhibited for a minimum of 28 days:
  - A. Delivery Program 2023-2027 and Operational Plan 2023/24 (including Fees and Charges 2023/24)
  - B. Long-Term Financial Plan 2023-2033
2. The outcomes of the public exhibition be reported back to Council.
3. Council delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution.

**VOTING**

**FOR:** Unanimous

**CARRIED**

## 7.0 MAYORAL MINUTES

### 7.1 MAYORAL MINUTE NO 2/2023 - RECOGNITION OF FAMILY DAY CARE SERVICES - EXCEEDING THE NATIONAL QUALITY STANDARD

*NOTE 1: Councillor Ryburn left the chamber at 10:39pm and returned at 10:41pm*

105/23 **RESOLVED**

***Cr Heins / Cr Crvelin***

That Council again acknowledge the efforts of all the staff and educators who work in Family Day Care and thank them for their part in this achievement.

**VOTING**

**FOR:** Unanimous

***CARRIED***

## 10.0 COMMUNITY AND BELONGING DIVISION REPORTS

### 10.3 COMMUNITY SAFETY ADVISORY COMMITTEE - PROPOSED AMENDMENTS TO TERMS OF REFERENCE

*NOTE 1: Councillor Grattan left the chamber at 10:42pm and returned at 10:44pm*

106/23 **RESOLVED**

***Cr Ryburn / Cr Heins***

That Council endorse the proposed amendments to the Community Safety Advisory Committee Terms of Reference (Attachment 1) to invite local State and Federal Members of Parliament to the Committee membership.

#### **VOTING**

**FOR:** Unanimous

**CARRIED**

## 13.0 TRANSPORT AND ASSETS DIVISION REPORTS

### PROCEDURAL MOTION - DEFERMENT OF MATTER

#### 13.1 PROPOSED EASEMENT TO DRAIN WATER OVER ALLINGTON RESERVE, ELANORA HEIGHTS TO BENEFIT 51 KALANG ROAD, ELANORA HEIGHTS

*NOTE 1: Councillor Gencher left the chamber at 10:47pm and returned at 10:48pm*

*NOTE 2: Councillor Sprott left the chamber at 10:47pm*

107/23 **RESOLVED**

***Cr De Luca / Cr Crvelin***

That the item 13.1 be deferred to the next ordinary Council meeting.

#### **VOTING**

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins,  
Cr De Luca, Cr Crvelin, Cr Robins, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**ABSENT:** Cr Sprott

**CARRIED**

## 19.0 CONFIDENTIAL MATTERS – CLOSED SESSION

*NOTE 1: Councillor Sprott returned at 10:49pm*

108/23 **RESOLVED**

**Cr Grattan / Cr Bingham**

That:

1. In accordance with the requirements of section 10A of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:

- A. Item 19.1 RFT2022/206 - Design and Construct Morgan & Oxford Falls Road Bridge on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it [10A(2)(d(i)) *Local Government Act 1993*].

This report discusses/provides advice concerning commercial tenders. On balance, the public interest in preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making because the disclosure of this information would result in the release of commercial in confidence information.

2. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

### **VOTING**

**FOR:** Unanimous

**CARRIED**

*NOTE: The meeting moved into closed session at 10:49pm*



## 20.0 REPORT OF CONFIDENTIAL RESOLUTIONS

*In accordance with Council's Code of Meeting Practice clause 15.22 the resolutions of confidential reports resolved by exception earlier in the meeting and resolutions passed in closed session were displayed on the public screens and livestream of the meeting webcast*

### 19.1 RFT2022/206 - DESIGN AND CONSTRUCT MORGAN & OXFORD FALLS ROAD BRIDGE

109/23 **RESOLVED**

**Cr Ryburn / Cr Heins**

That Council:

1. Accept the tender of C.C. Pines Pty. Limited for RFT 2022/206 – Design and Construct Morgan & Oxford Falls Road Bridge and Associated Road Realignment for the sum of \$904,634.66 excluding GST.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.

#### **VOTING**

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**AGAINST:** Cr Heins

**ABSENT:** Cr Robins

**CARRIED**

### PROCEDURAL MOTION – RESUME IN OPEN SESSION

110/23 **RESOLVED**

**Cr Crvelin / Cr Bingham**

That Council resume in open session.

#### **VOTING**

**FOR:** Cr Glanville, Cr Walton, Cr Bingham, Cr Korzy, Cr Gencher, Cr Amon, Cr Heins, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**ABSENT:** Cr Robins

**CARRIED**

*NOTE: The meeting resumed in open session at 11:04pm*

*The meeting concluded at 11:05pm*

This is the final page of the minutes comprising 26 pages numbered 1 to 26 of the Ordinary Council Meeting held on Tuesday 18 April 2023 and confirmed on Tuesday 23 May 2023

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Chair

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Interim Chief Executive Officer