



northern
beaches
council

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 28 MAY 2024

Minutes of the Northern Beaches Council Meeting

held on Tuesday 28 May 2024

at the Civic Centre, Dee Why

Commencing at 6:01pm

ATTENDANCE:

Councillors

Sue Heins (Mayor)
Georgia Ryburn (Deputy Mayor)
Kristyn Glanville
Sarah Grattan
Candy Bingham
Miranda Korzy
Michael Gencher (*remote*)
Karina Page
Vincent De Luca OAM
Bianca Crvelin – *joined at 6:57pm*
Ruth Robins
Michael Regan – *joined at 6:57pm*
David Walton

Officers

Todd Dickinson	Acting Chief Executive Officer
	Director Environment & Sustainability
Scott Phillips	Chief Executive Officer (<i>observer</i>)
Eskil Julliard	Acting Director Corporate & Legal
David Kerr	Director Community & Belonging
Louise Kerr	Director Planning & Place
Mark Jones	Acting Director Workforce & Technology
Campbell Pfeiffer	Director Transport & Assets
Sarah Dunstan	Executive Manager Governance & Risk
Caroline Foley	Executive Manager Financial Planning & Systems
Michael McDermid	Acting Executive Manager Strategy & Performance
Joseph Hill	Executive Manager Strategic & Place Planning
Jeremy Smith	Acting Executive Manager Parks & Recreation
Lesley Milbourne	Manager Governance
Mat Maish	Senior Advisor - Governance
Corinne Lieberman	Senior Service Delivery Analyst
Mehadi Hassan	Senior Service Desk Analyst

Notes

The meeting commenced at 6:01pm and concluded at 8:08pm

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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, present and emerging

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE AND REMOTE ATTENDANCE

PROCEDURAL MOTION - REQUEST FOR REMOTE ATTENDANCE

115/24 RESOLVED

Cr De Luca / Cr Walton

That in accordance with clause 6.26 of the Code of Meeting Practice, Councillor Gencher be granted remote attendance to the May Ordinary Council meeting.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Robins and Cr Walton

AGAINST: Nil

ABSENT: Cr Crvelin and Cr Regan

CARRIED

PROCEDURAL MOTION - LEAVE OF ABSENCE

116/24 RESOLVED

Cr Robins / Cr Page

That Council accept the application for a leave of absence from Councillors Menano-Pires and Sprott for the May Ordinary Council meeting.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Robins and Cr Walton

AGAINST: Nil

ABSENT: Cr Crvelin and Cr Regan

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF NORTHERN BEACHES COUNCIL MEETING HELD ON 30 APRIL 2024 AND RECONVENED ON 14 MAY 2024

117/24 RESOLVED

Cr Heins / Cr Ryburn

That the minutes of the Northern Beaches Council Meeting held on 30 April 2024 and reconvened on 14 May 2024, copies of which were previously circulated, are hereby confirmed as a true and

correct record of the proceedings of that meeting.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Robins and Cr Walton

AGAINST: Nil

ABSENT: Cr Crvelin and Cr Regan

CARRIED

PROCEDURAL MOTION - MOTION

118/24 **RESOLVED**

Cr Korzy / Cr Bingham

That Council include a notation in the minutes of the Council meeting held on 30 April 2024 and reconvened on 14 May 2024 that Councillor Korzy's motion referred to in relation to item 15.6 was received on time by the Chief Executive Officer and circulated to all councillors before the business papers were published.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Robins and Cr Walton

AGAINST: Nil

ABSENT: Cr Crvelin and Cr Regan

CARRIED

4.0 DISCLOSURES OF INTEREST

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

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

5.1 PUBLIC FORUM

- Pam Naylor, on behalf of the South Steyne Heritage Action Group, addressed Council on the redevelopment of Manly Life Saving Club.
- Jeremy Cooper addressed Council on Manly Life Saving Club and the community engagement process.
- Susan Pettifer addressed Council on the community impact of Manly Life Saving Club.
- Doug Price addressed Council on Pittwater picture perfect.

5.2 PUBLIC ADDRESS

Item 8.1 Preliminary Desktop Demerger Analysis and Proposed Community Engagement Strategy

- Brian Halstead addressed Council in support of this item.
- Simon Dunn, on behalf of Protecting Pittwater, addressed Council against this item.

Item 13.1 Outcomes of the Alcohol Prohibited Review

- Mark Ewington addressed Council against this item.
- Pauline Cordwell addressed Council against this item.

Item 13.2 Duffys Forest Community Bridle Trail Draft Action Plan

- Wendy Smallwood addressed Council in support of this item.
- Elizabeth Lamaro addressed Council in support of this item (via a statement read by staff).

Item 15.2 Notice of Motion No 19/2024 - Tommy 'Looney' Walker Public Art Recognition

- Ray Moran, Alan Fawcett, and Liam Carroll, on behalf of The Tommy Walker Community Group, addressed Council in support of this item.

PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

119/24 **RESOLVED**

Cr Ryburn / Cr De Luca

That Ray Moran be granted an extension of one minute to address the meeting.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Robins and Cr Walton

AGAINST: Nil

ABSENT: Cr Crvelin and Cr Regan

CARRIED

NOTE: Councillors Regan and Crvelin joined at 6:57pm

6.0 ITEMS RESOLVED BY EXCEPTION

120/24 **RESOLVED**

Cr Ryburn / Cr Grattan

That items 9.1, 9.3, 9.4 and 13.2 are dealt with by exception with the recommendations being adopted.

VOTING

FOR: Unanimous

CARRIED

9.1 SUBMISSIONS TO THE INQUIRIES INTO THE FINANCIAL SUSTAINABILITY OF LOCAL GOVERNMENT

121/24 RESOLVED

Cr Ryburn / Cr Grattan

That Council:

1. Endorse the submission to the inquiry by the Parliament of Australia's House of Representatives Standing Committee on Regional Development, Infrastructure and Transport into local government sustainability.
2. Note the final submission to the inquiry by the NSW Parliament's Legislative Council Standing Committee on State Development into the ability of local governments to fund infrastructure and services.
3. Authorise the Chief Executive Officer, or his delegate, to give evidence to either of these inquiries, if invited to do so.
4. Provide a copy of both submissions to Local Government NSW to assist in its advocacy.

RESOLVED BY EXCEPTION

9.3 MONTHLY INVESTMENT REPORT - MARCH 2024

122/24 RESOLVED

Cr Ryburn / Cr Grattan

That Council note the Investment Report as at 31 March 2024, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

9.4 QUARTERLY REVIEW - MARCH 2024

123/24 RESOLVED

Cr Ryburn / Cr Grattan

That Council:

1. Note the Quarterly Report on Service Performance for the period ended March 2024.
2. Note the March 2024 Quarterly Budget Review Statement.
3. Approve the changes to the Current Forecast in the March 2024 Quarterly Budget Review Statement, including:
 - a. an increase in the forecast surplus from continuing operations, which includes capital grants and contributions, of \$0.022 million to \$32.038 million
 - b. a decrease in Capital Expenditure of \$8.735 million to \$79.793 million.
4. Note the Quarterly Report on expenditure of funds from the Stronger Communities Fund for the period ended March 2024.

RESOLVED BY EXCEPTION

13.2 DUFFYS FOREST COMMUNITY BRIDLE TRAIL DRAFT ACTION PLAN

124/24 **RESOLVED**

Cr Ryburn / Cr Grattan

That Council adopt the Community Bridle Trail Action Plan.

RESOLVED BY EXCEPTION

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.1 PRELIMINARY DESKTOP DEMERGER ANALYSIS AND PROPOSED COMMUNITY ENGAGEMENT STRATEGY

125/24 **RESOLVED**

Cr Regan / Cr Grattan

That Council take no further action with respect to Council resolution 85/2024 (including in relation to gathering community feedback on the analysis, a report to the Council meeting in June 2024 and facilitating a poll at the September 2024 local government elections) as the process of undertaking a poll at the September 2024 local government election does not meet the legislative requirements contained in the *Local Government Amendment (De-amalgamations) Act 2024* recently assented to.

VOTING

FOR: Cr Glanville, Cr Grattan, Cr Bingham, Cr Korzy, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr Crvelin, Cr Robins, Cr Regan and Cr Walton

AGAINST: Cr De Luca

CARRIED

9.0 CORPORATE AND LEGAL DIVISION REPORTS

9.2 REVIEW AND REVOCATION OF POLICIES

126/24 **RESOLVED**

Cr Ryburn / Cr Page

That Council:

1. Adopt the Grants and Partnerships (Financial Assistance) Policy as a replacement of the Community Grants and Partnership Policy.
2. Revoke the following policies:
 - a. Storage of Watercraft on Council Foreshores Policy

- b. Temporary Storage on Council Land Policy
- c. Smoke Free Zones Policy.

VOTING

FOR: Unanimous

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.1 STATE HERITAGE REGISTER LISTING OF THE WARRINGAH CIVIC CENTRE

Cr Bingham / Cr Regan

That Council:

1. Acknowledge the Heritage Council of NSW resolution of 7 May 2024 to give notice of its intention to consider listing Warringah Civic Centre Precinct on the State Heritage Register and commencement of public exhibition.
2. Write to the Minister for Heritage, the Hon Penny Sharpe MLC requesting a meeting to discuss the notice of intention to list Warringah Civic Centre Precinct on the State Heritage Register and advise that an informed Council decision on the proposal will not be made until after the meeting has occurred.

AMENDMENT

Cr Korzy / Cr Glanville

That Council:

1. Acknowledge the Heritage Council of NSW resolution of 7 May 2024 to give notice of its intention to consider listing Warringah Civic Centre Precinct on the State Heritage Register and commencement of public exhibition.
2. Write to the Minister for Heritage, the Hon Penny Sharpe MLC requesting a meeting to discuss the notice of intention to list Warringah Civic Centre Precinct on the State Heritage Register and advise that an informed Council decision on the proposal will not be made until after the meeting has occurred.
3. Staff hold a councillor briefing to discuss extending the curtilage of the precinct under consideration to the perimeter of the block bounded by Pittwater Rd and St David Avenue - as originally proposed in 2016.

VOTING

FOR: Cr Glanville and Cr Korzy

AGAINST: Cr Grattan, Cr Bingham, Cr Gencher, Cr Page, Cr Heins, Cr Ryburn, Cr De Luca, Cr Crvelin, Cr Robins, Cr Regan and Cr Walton

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

127/24 RESOLVED - MOTION

Cr Bingham / Cr Regan

That Council:

1. Acknowledge the Heritage Council of NSW resolution of 7 May 2024 to give notice of its intention to consider listing Warringah Civic Centre Precinct on the State Heritage Register and commencement of public exhibition.
2. Write to the Minister for Heritage, the Hon Penny Sharpe MLC requesting a meeting to discuss the notice of intention to list Warringah Civic Centre Precinct on the State Heritage Register and advise that an informed Council decision on the proposal will not be made until after the meeting has occurred.

VOTING

FOR: Unanimous

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 OUTCOMES OF THE ALCOHOL PROHIBITED AREA REVIEW

128/24 **RESOLVED**

Cr Regan / Cr Robins

That Council:

1. Declare the following as 24-hour Alcohol Prohibited Areas:
 - a. Howard Avenue Reserve, Dee Why
 - b. Village Park, Mona Vale
 - c. Wingara Reserve, Belrose
 - d. Boardwalk (part), Church Point Reserve, Church Point (as outlined within the report for this item).
2. Declare all Council beaches (ocean and inner waterway beaches) as 24-hour Alcohol Prohibited Areas.
3. Declare all Council parks and reserves as Alcohol Prohibited Areas from 8pm to 8am, except for those declared as 24-hour Alcohol Prohibited Areas.

VOTING

FOR: Cr Grattan, Cr Bingham, Cr Gencher, Cr Page, Cr Heins, Cr De Luca, Cr Robins, Cr Regan and Cr Walton

AGAINST: Cr Glanville, Cr Korzy, Cr Ryburn and Cr Crvelin

CARRIED

15.0 NOTICES OF MOTION

15.1 NOTICE OF MOTION NO 18/2024 - NAMING OF BOONDAH HARD COURTS AFTER THE LATE MRS RONDA ALTERATOR OAM

129/24 **RESOLVED**

Cr De Luca / Cr Robins

That Council:

1. Note with sadness the passing on 10 April 2024 of community leader, Mrs Ronda Alterator OAM.
2. Note the request of Narrabeen Youth Club Netball in the explanatory note below.
3. Acknowledge the outstanding service Mrs Alterator gave to the Northern Beaches community for over 42 years.
4. Undertake all necessary actions to propose the hard courts at Boondah Reserve be named the Ronda Alterator OAM Netball Courts in honour of her outstanding service to the community.
5. Extend its sympathy to Mrs Alterator's family on their loss.

VOTING

FOR: Unanimous

CARRIED

15.2 NOTICE OF MOTION NO 19/2024 - TOMMY 'LOONEY' WALKER PUBLIC ART RECOGNITION

130/24 **RESOLVED**

Cr Ryburn / Cr Page

That:

1. Council invite the Tommy Walker Community Group to meet with staff to present its concept of a Public Artwork in Manly that recognises the contribution of Tommy Walker to the Manly Surfing community, including a business plan, funding proposal, project milestones and consultation strategy.
2. Council seek community input on the concept of recognising Tommy Walker and his contribution to Manly by undertaking broad community engagement through a Your Say page.
3. Following the completion of the above that the matter be brought back to Council for further consideration.

VOTING

FOR: Unanimous

CARRIED

The meeting concluded at 8:08pm

This is the final page of the minutes comprising 12 pages numbered 1 to 12 of the Northern Beaches Council Meeting held on Tuesday 28 May 2024 and confirmed on Tuesday 25 June 2024

Mayor

Chief Executive Officer