



northern
beaches
council

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 10 DECEMBER 2024

Minutes of the Northern Beaches Council Meeting

held on Tuesday 10 December 2024

at the Civic Centre, Dee Why

Commencing at 6.00pm

ATTENDANCE:

Councillors

Sue Heins (Mayor)
Ruth Robins (Deputy Mayor)
Jody Williams
Ethan Hrnjak
Joeline Hackman
Nicholas Beaugeard
Kristyn Glanville
Bonnie Harvey
Sarah Grattan
Candy Bingham
Bob Giltinan OAM JP
Vincent De Luca OAM
Mandeep Singh JP (*left the meeting at 10.54pm*)
Rowie Dillon
Miranda Korzy

Officers

Scott Phillips	Chief Executive Officer
Kelly Loveridge	Chief Operating Officer
David Kerr	Director Community & Recreation
Todd Dickinson	Director Environment & Open Space
Louise Kerr	Director Planning & Place
Campbell Pfeiffer	Director Transport & Assets
Caroline Foley	Chief Financial Officer (remote)
Eskil Julliard	General Counsel
Mark Jones	Executive Manager Strategy & Performance
Kath McKenzie	Executive Manager Community Engagement & Communications
Jeremy Smith	Executive Manager Parks & Open Spaces
Melissa Messina	Executive Manager Early Learning
Craig Sawyer	Executive Manager Transport & Civil Infrastructure
Sarah Dunstan	Executive Manager Governance & Risk
Lesley Milbourne	Manager Governance
Mat Maish	Senior Advisor – Governance
Mehadi Hassan	Senior Service Desk Analyst
Corinne Lieberman	Senior Service Delivery Analyst

Notes

The meeting commenced at 6.00pm, adjourned at 8.21pm, resumed at 8.31pm, moved into closed session at 10.17pm, resumed in open session at 10.57pm concluded at 11.30pm

Table of Contents

1.0	Acknowledgement of Country	4
2.0	Apologies and Applications for Leave of Absence and Remote Attendance	4
3.0	Confirmation of Minutes	4
4.0	Disclosures of Interest	4
5.0	Public Forum and Public Address	4
6.0	Items Resolved by Exception	6
8.1	Northern Beaches Council Discretionary Fund - Quarterly Report.....	6
9.3	Monthly Investment Report - October 2024	6
11.2	North Head Activation Update	6
11.5	Response to Notice of Motion No 21/2024 - Urgent Freshwater Village Safety, Traffic, Maintenance and Operational Issues	6
11.6	NSW Shark Management Program	7
12.1	Outcome of Public Exhibition and Public Hearing - Planning Proposal for Lot 2 Winbourne Rd, Brookvale (PEX2024/0003).....	7
12.2	Dual Occupancy Minimum Lot Size - Warringah Local Environmental Plan 2011.....	7
13.1	Exemption from Tendering for the Provision of Laundry Services at Sydney Lakeside Holiday Park.....	8
13.2	Proposed classification of land at 32 Rabbett Street, Frenchs Forest as operational.....	8
14.2	Notice of Motion No 42/2024 – Delivering Cost of Living Relief through Modern Technology.....	9
14.5	Notice of Motion No 46/2024 - Benchmarking Report.....	9
9.0	Corporate Services Division Reports	9
9.1	Review and revocation of various policies	9
9.2	Special Variation to rates - Community Engagement and Productivity Journey and Improvement Plan - Update.....	10
11.0	Environment and Open Space Division Reports	13
11.1	Response to Notice of Motion No 20/2024 - Northern Beaches Surfing Heritage Interpretation Plan	13
11.3	Outcome of Public Exhibition - Draft North Narrabeen Reserve Plan of Management	14
11.4	Public Exhibition - Draft Mona Vale Beach (Southern End) Plan of Management.....	14
18.0	Confidential Matters – Closed Session	15
14.0	Notices of Motion	16
14.1	Notice of Motion No 41/2024 - Review of Council’s Administrative Office Accommodation and Potential Property Rationalisation.....	16
14.3	Notice of Motion No 43/2024 - Northern Beaches Hospital.....	16
18.0	Report of Confidential Resolutions	17
17.1	Service Review - Direct Service Delivery.....	17
17.2	Service Review - Hop, Skip and Jump Bus Service.....	17
14.6	Notice of Motion No 47/2024 - Councillor Strategic Planning Weekend.....	18

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

Nil

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 12 NOVEMBER 2024

301/24 RESOLVED

Cr De Luca / Cr Giltinan

That:

1. The minutes of the Ordinary Northern Beaches Council Meeting held on 12 November 2024, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.
2. Where Councillors' notices of motions are passed by exception, a notation on which Councillor submitted the notice of motion be added.

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

Nil

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

- Isaac Pudney, on behalf of Narrabeen Lakes Sailing Club, addressed Council on the Jamieson Park sports amenities building.
- Mitchell Geddes addressed Council on commending council staff for responding to community need.
- Jain Parsons addressed Council on beach trial for dogs.
- David Loomes addressed Council on the Jamieson Park sports amenities.
- Doug Price addressed Council on rates increases.
- Deborah Payne addressed Council on rate increase options.

- David Parsons, on behalf of Save Little Manly Beach Foreshore Inc, addressed Council on how Little Manly was saved from development.
- Judith Brain addressed Council on the leasing of 34 Stuart Street, Manly.
- Nicole Gastrell addressed Council on the proposed rates increases.
- Henry Gorton addressed Council on the Manly Life Saving Club redevelopment.

5.2 PUBLIC ADDRESS

Item 9.2 Special Variation to rates - Community Engagement and Productivity Journey and Improvement Plan – Update

- Frank Peylaire addressed Council against this item.
- Chantal Dray addressed Council against this item.

Item 11.3 Outcome of Public Exhibition - Draft North Narrabeen Reserve Plan of Management

- Graeme Jessup, on behalf of Sustainable Northern Beaches, addressed Council against this item.
- David Palmer, on behalf of Pittwater Natural Heritage Association, addressed Council against this item.

Item 11.4 Public Exhibition - Draft Mona Vale Beach (Southern End) Plan of Management

- Michele Robertson, on behalf of Pittwater Unleased, addressed Council in support of this item.
- Jayden Walsh addressed Council against this item.
- Murray McDonald addressed Council against this item.

Item 14.3 Notice of Motion No 43/2024 - Northern Beaches Hospital

- Mark Horton addressed Council in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

302/24 RESOLVED

Cr Robins / Cr Bingham

That items 8.1, 9.3, 11.2, 11.5, 11.6, 12.1, 12.2, 13.1, 13.2, 14.2 and 14.5 are dealt with by exception with the recommendations being adopted.

CARRIED

8.1 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND - QUARTERLY REPORT

303/24 RESOLVED

Cr Robins / Cr Bingham

That Council note payments totalling \$11,200 have been allocated from the Northern Beaches Council Discretionary Fund for the period 10 October 2024 to 4 December 2024.

RESOLVED BY EXCEPTION

9.3 MONTHLY INVESTMENT REPORT - OCTOBER 2024

304/24 RESOLVED

Cr Robins / Cr Bingham

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

RESOLVED BY EXCEPTION

11.2 NORTH HEAD ACTIVATION UPDATE

305/24 RESOLVED

Cr Robins / Cr Bingham

That Council note the report.

RESOLVED BY EXCEPTION

11.5 RESPONSE TO NOTICE OF MOTION NO 21/2024 - URGENT FRESHWATER VILLAGE SAFETY, TRAFFIC, MAINTENANCE AND OPERATIONAL ISSUES

306/24 RESOLVED

Cr Robins / Cr Bingham

That Council note the report.

RESOLVED BY EXCEPTION

11.6 NSW SHARK MANAGEMENT PROGRAM

307/24 RESOLVED

Cr Robins / Cr Bingham

That Council:

1. Note the report and proposed survey response in Table 1.
2. Write to the NSW Minister for Agriculture advising of point 3 in Council Resolution 095/21 on shark mitigation measures.

RESOLVED BY EXCEPTION

12.1 OUTCOME OF PUBLIC EXHIBITION AND PUBLIC HEARING - PLANNING PROPOSAL FOR LOT 2 WINBOURNE RD, BROOKVALE (PEX2024/0003)

308/24 RESOLVED

Cr Robins / Cr Bingham

That Council:

1. Endorse the planning proposal in respect of the site at Lot 2 DP 1174201, at Attachment 1 to this report (Planning Proposal).
2. Request the Department of Planning, Housing and Infrastructure, as the Minister for Planning and Public Space's delegate, to make the Local Environmental Plan under s.3.36 of the *Environmental Planning and Assessment Act 1979*.
3. Advise the applicant and submitter of Council's decision.

RESOLVED BY EXCEPTION

12.2 DUAL OCCUPANCY MINIMUM LOT SIZE - WARRINGAH LOCAL ENVIRONMENTAL PLAN 2011

309/24 RESOLVED

Cr Robins / Cr Bingham

That Council:

1. Note the draft Northern Beaches Local Environmental Plan proposes to introduce dual occupancy development in the R2 Low Density Residential Zone in the former Warringah local government area (LGA).
2. Note the draft Northern Beaches Local Environmental Plan proposes to establish a minimum lot size of 800m² and a minimum lot frontage of 18m for dual occupancy developments in all R2 Low Density Residential zones in the Northern Beaches.
3. Advise the Department of Planning, Housing and Infrastructure to establish development controls for dual occupancy development in the R2 zone in the former Warringah LGA that are consistent with the controls proposed in the draft Northern Beaches Local Environmental Plan.

RESOLVED BY EXCEPTION

13.1 EXEMPTION FROM TENDERING FOR THE PROVISION OF LAUNDRY SERVICES AT SYDNEY LAKESIDE HOLIDAY PARK

310/24 **RESOLVED**

Cr Robins / Cr Bingham

That Council:

1. Continue to engage Sunshine Linen Services Pty Ltd for laundry services at Sydney Lakeside Holiday Park until the contract expires on 25 September 2025.
2. Resolve, pursuant to section 55(3)(i) of the *Local Government Act 1993*, that a satisfactory result would not be achieved by inviting tenders for the above contract referred to in 1 because of extenuating circumstances by reason of the following:
 - a. There is a current contract with Sunshine Linen Services Pty Ltd which does not expire until 25 September 2025
 - b. A tender process has commenced for the Management of Sydney Lakeside Holiday Park for the period commencing June 2025. After this date a new tender process for laundry services is planned to be completed that includes the scope of service in line with the new park manager's operational requirements
 - c. There is an immediate and critical need for provision of the services
 - d. A short-term contract for the provision of services is likely to result in greater costs to Council
 - e. The current contractor is well acquainted with the current service needs.

RESOLVED BY EXCEPTION

13.2 PROPOSED CLASSIFICATION OF LAND AT 32 RABBETT STREET, FRENCHS FOREST AS OPERATIONAL

311/24 **RESOLVED**

Cr Robins / Cr Bingham

That Council:

1. Note the outcomes of the public notice of the proposal to classify 32 Rabbett Street, Frenchs Forest, as operational land.
2. Classify 32 Rabbett Street, Frenchs Forest as operational land under section 31(2) of the *Local Government Act 1993*.

RESOLVED BY EXCEPTION

14.2 NOTICE OF MOTION NO 42/2024 - DELIVERING COST OF LIVING RELIEF THROUGH MODERN TECHNOLOGY

NOTE: Councillor Hackman submitted this notice of motion

312/24 **RESOLVED**

Cr Robins / Cr Bingham

That Council:

1. Using readily available information, prepare desktop case studies that outline the potential financial benefits to homeowners and residents of electrification in a number of household and business scenarios applicable to typical Northern Beaches residents.
2. Brief Councillors on the completed case studies and the potential financial benefits to homeowners and residents.
3. Publish the case studies on Council's website.

RESOLVED BY EXCEPTION

14.5 NOTICE OF MOTION NO 46/2024 - BENCHMARKING REPORT

NOTE: Councillor Beugeard submitted this notice of motion

313/24 **RESOLVED**

Cr Robins / Cr Bingham

That a benchmarking report be tabled to Council annually, with finance, workforce and operational metrics, to demonstrate Council's performance compared to Office of Local Government benchmarks and similar councils, and any available report be tabled as soon as possible.

RESOLVED BY EXCEPTION

9.0 CORPORATE SERVICES DIVISION REPORTS

9.1 REVIEW AND REVOCATION OF VARIOUS POLICIES

314/24 **RESOLVED**

Cr Dillon / Cr Korzy

That Council:

1. Adopt the:
 - a. Asbestos Management Policy
 - b. Councillor Expenses and Facilities Policy
 - c. Sponsorship Policy.
2. Place the Community Engagement Strategy and Policy on public exhibition for a period of 28 days with the outcome of the public exhibition to be reported to Council.
3. Revoke the:
 - a. Sponsorship Council Activities and Events Policy (former Manly)

- b. Sponsorship Policy (former Pittwater)
 - c. Corporate Sponsorship Policy (former Warringah).
4. Defer adoption of the Social Media Policy and provide a councillor briefing on the draft Social Media Policy in early 2025.

VOTING

FOR: Unanimous

CARRIED

9.2 SPECIAL VARIATION TO RATES - COMMUNITY ENGAGEMENT AND PRODUCTIVITY JOURNEY AND IMPROVEMENT PLAN - UPDATE

Cr Bingham / Cr Dillon

That:

1. Council note the community engagement activities undertaken to date and the updated Preliminary Productivity Journey and Improvement Plan 2024 at Attachment 1.
2. Council prepare a short and succinct explanation for our community covering: 'This is what we need and this is what we have done':
 - a. A further video and one-page explainer highlighting:
 - i. the cost savings we have achieved since amalgamation including through productivity gains, staff reductions, paying off debts etc
 - ii. what we have already done to 'tighten our belts'
 - iii. the amount we pay the State Government in levies and fees
 - iv. success in applying for grants to achieve major projects and examples
 - v. State and Federal Government grants are being reduced
 - vi. whether we need to apply for a Special Rate Variation.
 - b. Promote this new material extensively through the Mayor's message, social media and the website, considering what can be done to reach people who do not use technology.
3. An extraordinary meeting of Council be held at 6pm on 28 January 2025 to consider whether to proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Variation to rates.

PROCEDURAL MOTION - ADJOURN THE MEETING

315/24 **RESOLVED**

Cr Bingham / Cr Beugeard

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

CARRIED

NOTE: Following the 10 minute break debate resumed on item 9.2

9.2 SPECIAL VARIATION TO RATES - COMMUNITY ENGAGEMENT AND PRODUCTIVITY JOURNEY AND IMPROVEMENT PLAN - UPDATE

Cr Bingham / Cr Dillon

That:

1. Council note the community engagement activities undertaken to date and the updated Preliminary Productivity Journey and Improvement Plan 2024 at Attachment 1.
2. Council prepare a short and succinct explanation for our community covering: 'This is what we need and this is what we have done':
 - a. a further video and one-page explainer highlighting:
 - i. the cost savings we have achieved since amalgamation including through productivity gains, staff reductions, paying off debts etc
 - ii. what we have already done to 'tighten our belts'
 - iii. the amount we pay the State Government in levies and fees
 - iv. success in applying for grants to achieve major projects and examples
 - v. State and Federal Government grants are being reduced
 - vi. whether we need to apply for a Special Rate Variation.
 - b. promote this new material extensively through the Mayor's message, social media and the website, considering what can be done to reach people who do not use technology.
3. An extraordinary meeting of Council be held at 6pm on 28 January 2025 to consider whether to proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Variation to rates.

AMENDMENT

Cr De Luca / Cr Hrnjak

That:

1. Council note the community engagement activities undertaken to date and the updated Preliminary Productivity Journey and Improvement Plan 2024 at Attachment 1.
2. An extraordinary meeting of Council be held at 6pm on 28 January 2025 to consider whether to proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Variation to rates.
3. To ensure proper governance, transparency and the opportunity for all Councillors to have balanced information to properly consider whether or not to approve an application for a Special Rate Variation (SRV), the Chief Executive Officer (CEO) be requested to send to all Councillors, at least 7 days prior to the 28 January 2025 meeting, a report outlining:
 - a. opportunities to cut costs by rationalising its operational properties, particularly those that are currently occupied for administrative purposes
 - b. opportunities to cut costs by reviewing expenditure on services, organisational structure (noting that pursuant to s333 of the *Local Government Act 1993*, Council must determine the organisational structure within one year of an ordinary Council election) and operational efficiencies
 - c. send a link to the Asset Management Plan

- d. any other cost cutting opportunities the CEO thinks fit.
4. The CEO, write to all local State and Federal MPs as well as all Senators from NSW:
 - a. raising its concern as to the lack of grant funding to the Northern Beaches, Council's current financial situation, possible application for a SRV, and request all elected representatives lobby State and Federal Governments for grants to assist with infrastructure, community and sporting groups on the Northern Beaches
 - b. advocating for the timely review and acceptance of the recommendations of the Standing Committee on State Development Report titled Ability of local governments to fund infrastructure and services.
5. Council prepare a short and succinct explanation for our community covering: 'This is what we need and this is what we have done':
 - a. a further video and one-page explainer highlighting:
 - i. the cost savings we have achieved since amalgamation including through productivity gains, staff reductions, paying off debts etc
 - ii. what we have already done to 'tighten our belts'
 - iii. the amount we pay the State government in levies and fees
 - iv. success in applying for grants to achieve major projects and examples
 - v. State and Federal Government grants are being reduced
 - vi. whether we need to apply for a Special Rate Variation.
 - b. promote this new material extensively through the Mayor's message, social media and the website, considering what can be done to reach people who do not use technology.

VOTING

FOR: Cr Robins, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Cr Williams and Cr Bingham

CARRIED

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

316/24 RESOLVED - MOTION

Cr De Luca / Cr Hrnjak

That:

1. Council note the community engagement activities undertaken to date and the updated Preliminary Productivity Journey and Improvement Plan 2024 at Attachment 1.
2. An extraordinary meeting of Council be held at 6pm on 28 January 2025 to consider whether to proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Variation to rates.
3. To ensure proper governance, transparency and the opportunity for all Councillors to have balanced information to properly consider whether or not to approve an application for a Special Rate Variation (SRV), the Chief Executive Officer (CEO) be requested to send to all Councillors, at least 7 days prior to the 28 January 2025 meeting, a report outlining:
 - a. opportunities to cut costs by rationalising its operational properties, particularly those

that are currently occupied for administrative purposes

- b. opportunities to cut costs by reviewing expenditure on services, organisational structure (noting that pursuant to s333 of the *Local Government Act 1993*, Council must determine the organisational structure within one year of an ordinary Council election) and operational efficiencies
 - c. send a link to the Asset Management Plan
 - d. any other cost cutting opportunities the CEO thinks fit.
4. The CEO, write to all local State and Federal MPs as well as all Senators from NSW:
- a. raising its concern as to the lack of grant funding to the Northern Beaches, Council's current financial situation, possible application for a SRV, and request all elected representatives lobby State and Federal Governments for grants to assist with infrastructure, community and sporting groups on the Northern Beaches
 - b. advocating for the timely review and acceptance of the recommendations of the Standing Committee on State Development Report titled Ability of local governments to fund infrastructure and services.
5. Council prepare a short and succinct explanation for our community covering: 'This is what we need and this is what we have done':
- a. a further video and one-page explainer highlighting:
 - i. the cost savings we have achieved since amalgamation including through productivity gains, staff reductions, paying off debts etc
 - ii. what we have already done to 'tighten our belts'
 - iii. the amount we pay the State Government in levies and fees
 - iv. success in applying for grants to achieve major projects and examples
 - v. State and Federal Government grants are being reduced
 - vi. whether we need to apply for a Special Rate Variation.
 - b. promote this new material extensively through the Mayor's message, social media and the website, considering what can be done to reach people who do not use technology.

VOTING

FOR: Unanimous

CARRIED

11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS

11.1 RESPONSE TO NOTICE OF MOTION NO 20/2024 - NORTHERN BEACHES SURFING HERITAGE INTERPRETATION PLAN

317/24 **RESOLVED**

Cr Glanville / Cr Hackman

That Council:

- 1. Note the report.

2. Apply for suitable grant opportunities as they arise to fund preparation of a Surfing Heritage Interpretation Plan for the Northern Beaches.

VOTING

FOR: Unanimous

CARRIED

11.3 OUTCOME OF PUBLIC EXHIBITION - DRAFT NORTH NARRABEEN RESERVE PLAN OF MANAGEMENT

318/24 **RESOLVED**

Cr Robins / Cr Hackman

That Council:

1. Note its consideration of submissions received in respect of the draft North Narrabeen Reserve Plan of Management (2024).
2. Note its opinion that the amendments to the draft North Narrabeen Reserve Plan of Management (2024) as per Table 1 and Attachment 2 of the report for this item are not substantial.
3. Adopt the North Narrabeen Reserve Plan of Management (2024) at Attachment 2 as the Plan of Management for the community land concerned.
4. Note that the adoption of the North Narrabeen Reserve Plan of Management (2024) revokes the current North Narrabeen Reserve Plan of Management (2004).
5. Note the concerns with the use of synthetic fields and prior to the decision to install any such surface, request that staff provide a briefing to Councillors incorporating:
 - a. the benefits, impacts, costs and risks of the latest all-weather playing field options
 - b. any learnings from other councils on the use of alternatives to synthetic surfaces.
6. Request staff provide a briefing to Councillors on ways to accommodate the needs of our hockey community on the Northern Beaches.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hackman, Cr Beugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Cr Hrnjak

CARRIED

11.4 PUBLIC EXHIBITION - DRAFT MONA VALE BEACH (SOUTHERN END) PLAN OF MANAGEMENT

319/24 **RESOLVED**

Cr Korzy / Cr De Luca

That Council:

1. Assign the category Natural Area Foreshore to that part of Crown reserve 1040912 which falls within the boundary of the draft Mona Vale Beach (Southern End) Plan of Management and do all things necessary to progress this categorisation in accordance with the *Crown Land Management Act 2016* including to give written notice to the Minister of the category assigned to this land.
2. Place the draft Mona Vale Beach (Southern End) Plan of Management (Attachment 1) on public exhibition for a minimum of 42 days in accordance with the *Local Government Act 1993*.
3. Receive a further report on the outcome of the public exhibition.

VOTING

FOR: Cr Robins, Cr Hackman, Cr Beaugeard, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

AGAINST: Cr Williams, Cr Hrnjak, Cr Glanville, Cr Harvey, Cr Bingham and Cr Korzy

CARRIED

17.0 CONFIDENTIAL MATTERS – CLOSED SESSION

320/24 **RESOLVED**

Cr De Luca / Cr Robins

That:

1. The order of business be changed so items 17.1 and 17.2 be brought forward and dealt with immediately.
2. 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 17.1 Service Review - Direct Service Delivery on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) *Local Government Act 1993*].
 - b. Item 17.2 Service Review - Hop, Skip and Jump Bus Service on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) *Local Government Act 1993*].
3. The resolutions passed by 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.
4. In accordance with clause 19.3 of the Code of Meeting Practice the meeting time be extended by 30 minutes.

CARRIED

NOTE: The meeting moved into closed session at 10.17pm

PROCEDURAL MOTION – RESUME IN OPEN SESSION

323/24 **RESOLVED**

Cr Robins / Cr Hackman

That Council resume in open session.

CARRIED

NOTE: The meeting resumed in open session at 10.57pm

14.0 NOTICES OF MOTION

14.1 NOTICE OF MOTION NO 41/2024 - REVIEW OF COUNCIL'S ADMINISTRATIVE OFFICE ACCOMMODATION AND POTENTIAL PROPERTY RATIONALISATION

324/24 RESOLVED

Cr Hackman / Cr Bingham

That Council receive a report within 6 months on operational properties currently occupied for administrative purposes and note where cost savings and efficiencies could be made, detailing a roadmap of priority sites for action.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hackman, Cr Beugeard, Cr Glanville, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Dillon and Cr Heins

AGAINST: Cr Hrnjak, Cr Harvey and Cr Korzy

ABSENT: Cr Singh

CARRIED

14.3 NOTICE OF MOTION NO 43/2024 - NORTHERN BEACHES HOSPITAL

325/24 RESOLVED

Cr De Luca / Cr Hackman

That Council:

1. Reaffirm its concerns regarding Northern Beaches Hospital, as per past resolutions, particularly in relation to staff, services and funding cuts at the Hospital.
2. Note that on 5 November 2024 300 Healthscope nurses and midwives at Northern Beaches Hospital went on strike to demand a 15 per cent wage increase to match public hospital pay standards and their Healthscope QLD counterparts who are being paid 16 per cent more than NSW standards.
3. Note that nurse-to-patient ratios were also a crucial demand of the strike.
4. Note the statement by NSW Nurses and Midwives Association's Shaye Candish "*Our members have been negotiating with Healthscope for almost six months now with little progress on our pay and conditions claim. Members feel they have no choice but to take industrial action, after being undervalued and receiving inadequate recognition for their incredible contribution to patients and workplaces*".
5. Write to the Chief Executive Officer of Healthscope, the NSW Minister and Shadow Minister for Health as well as all local State MPs stating Council's support for the nurses and midwives pay and conditions claims and reiterating Council's concerns in relation to staff,

services and funding cuts at the Hospital.

6. Write to the NSW Audit Office providing a copy of this resolution and previous resolutions of Council from July 2022 onwards concerning Northern Beaches Hospital.

VOTING

FOR: Cr Robins, Cr Hrnjak, Cr Hackman, Cr Glanville, Cr Harvey, Cr Giltinan, Cr De Luca, Cr Korzy and Cr Heins

AGAINST: Cr Williams, Cr Beaugeard, Cr Grattan, Cr Bingham and Cr Dillon

ABSENT: Cr Singh

CARRIED

18.0 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

17.1 SERVICE REVIEW - DIRECT SERVICE DELIVERY

321/24 **RESOLVED**

Cr Korzy / Cr Harvey

That Council:

1. Withdraw from providing the service as identified in this report.
2. Delegate to the Chief Executive Officer the authority to do all things necessary to give effect to this resolution.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Nil

ABSENT: Cr Beaugeard

CARRIED

17.2 SERVICE REVIEW - HOP, SKIP AND JUMP BUS SERVICE

322/24 **RESOLVED - MOTION**

Cr Bingham / Cr Grattan

1. That Council adopt the recommendation of the Hop, Skip and Jump Bus Service Review to:
 - a. Retain Route 1, Manly via Swim Centre and Little Manly.
 - b. Decommission the following routes as of 30 June 2025:

- i. Route 2: Seaforth
 - ii. Route 3: Balgowlah Heights – Clontarf
 - iii. Route 4: Manly Direct – Fairy Bower
 - iv. Route 5: Manly Direct – Manly Vale.
- c. Review the performance of the service in its new format for a period of 12 months with a further report to be provided to Council.
2. That Council work with Transport for NSW and Keolis Downer on the potential to implement a Keoride similar to Pittwater as a transition.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

326/24 **RESOLVED**

Cr Heins / Cr Robins

That the order of business be changed so item 14.6 be brought forward and dealt with immediately.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

14.6 NOTICE OF MOTION NO 47/2024 - COUNCILLOR STRATEGIC PLANNING WEEKEND

327/24 **RESOLVED**

Cr Robins / Cr De Luca

That Council conducts a strategic planning weekend (at a Council-owned venue) in the first quarter of 2025 in preparation of the 2025/26 Operational Plan and budget with a focus on opportunities for ongoing review of services, operational efficiencies, and property rationalisation, that incorporates feedback from the community engagement of a Special Variation to rates.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

NOTE: In accordance with clause 19.3 of the Code of Meeting Practice the meeting concluded at 11.30pm

NOTE: The following items were deferred to the ordinary Council meeting of 18 February 2025 in accordance with clause 19.4(a) of the Code of Meeting Practice:

14.4 Notice of Motion No 44/2024 - E-Bikes and E-Scooters

14.7 Notice of Motion No 45/2024 - Service Reviews

The meeting concluded at 11.30pm

This is the final page of the minutes comprising 19 pages numbered 1 to 19 of the Northern Beaches Council Meeting held on Tuesday 10 December 2024 and confirmed on Tuesday 18 February 2025

Mayor

Chief Executive Officer