

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 17 JUNE 2025

Minutes of the Northern Beaches Council Meeting
held on Tuesday 17 June 2025
at the Civic Centre, Dee Why
Commencing at 6.01pm

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
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
Eskil Julliard	General Counsel
Sarah Dunstan	Executive Manager Governance & Risk
Michael McDermid	Manager Corporate Strategy
Jeremy Smith	Executive Manager Parks & Open Space
Leanne Laughton	Executive Manager Environment & Resilience
Azmeena Kelly	Executive Manager Environmental Compliance
Peter Robinson	Executive Manager Development Assessment
Kristie Debney	Executive Manager Property, Buildings & Beach Services
Brett Andrew	Acting Executive Manager Transport & Civil Infrastructure
Lesley Milbourne	Principal Governance Officer
Mat Maish	Senior Advisor – Governance
Gavin Mascarenhas	Service Desk Analyst
Dane Hennessy	Service Delivery Analyst

Notes

The meeting commenced at 6.01pm, adjourned at 7.48pm, resumed at 8.00pm, moved into closed session at 11.28pm, resumed in open session at 11.31pm and concluded at 11.32pm

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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

Nil

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 20 MAY 2025

134/25 **RESOLVED**

Cr Giltinan / Cr Harvey

That the minutes of the Ordinary Northern Beaches Council Meeting held on 20 May 2025, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

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

- Stuart Gold, on behalf of Northern Beaches Peoples Voice, addressed Council on opposition to the Council rate rise.
- Douglas Rennie, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council on increased rate charges.
- Rhonda Bloom-Ford addressed Council on the state of the roads – potholes/road maintenance.
- Sean McLeod, on behalf of the Libertarian Party NSW, addressed Council on the 25% rate increase.
- Genevieve Liepa addressed Council on Council rates.
- Dorothy Keough addressed Council on the voice of the people.
- Christine Stewart addressed Council on the Gaza Surf Life Saving Project.
- Sara Dowse addressed Council on global human rights abuses.
- Elizabeth Ecks addressed Council on Palestine and the Council rate hike.

PROCEDURAL MOTION - PERMISSION TO ADDRESS COUNCIL

Cr De Luca / Cr Harvey

That Peter Levac be granted permission to address Council in the Public Forum.

LOST

5.2 PUBLIC ADDRESS

Item 9.1 Outcome of the public exhibition of the draft Community Strategic Plan 2040, Delivery Program 2025-2029, Operational Plan 2025/26 and Resourcing Strategy and the Special Variation Determination

- Aymeric Cabuil, on behalf of Narrabeen Lakes Sailing Club, addressed Council in support of this item.
- David Loomes, on behalf of Narrabeen Lakes Sailing Club, addressed Council in support of this item.
- Robert Bruce addressed Council against this item.
- Annalisa Haskell addressed Council against this item.

Item 11.1 Outcome of Public Exhibition - Tree Management Policy

- Deborah Collins, on behalf of Canopy Keepers, addressed Council in support of this item.
- Jane Prior addressed Council against this item.

Item 11.3 2024/25 Eco Schools Grant Program - Funding Recommendations

- Nathan Thomason, on behalf of the Libertarian Party, Manly, addressed Council against this item.

Item 12.1 Response to Notice of Motion No 23/2024 - Boat and Trailer Parking in Residential and Industrial Streets

- Karina Page addressed Council against this item.

Item 13.4 Response to Notice of Motion No 44/2024 - E-Bikes and E-Scooters

- Douglas Stewart addressed Council in support of this item.

Item 14.1 Notice of Motion No 23/2025 - Tobacco Stores and Organised Crime

- Mitchell Thompson addressed Council in support of this item (via a statement read by staff).

Item 14.2 Notice of Motion No 24/2025 - Support for the Northern Beaches Palestinian Community and a ceasefire in Gaza

- Cheryl Nunn addressed Council in support of this item.

- Sonja Sedmak, on behalf of Northern Beaches Committee for Palestine, addressed Council in support of this item.
- Michael Gencher addressed Council against this item.
- Dror Baraam addressed Council against this item.

Item 14.3 Notice of Motion No 25/2025 - Kambora Public School

- Lily Stewart, on behalf of Kambora P&C Committee, addressed Council in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

135/25 RESOLVED

Cr Robins / Cr Grattan

That:

1. Items 8.1, 9.2, 13.1, 13.3, 14.3, 17.2, 17.3 and 17.4 are dealt with by exception with the recommendations being adopted.
2. The reports for items 17.2, 17.3 and 17.4 are to be treated as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to matters specified in section 10A(2) of the *Local Government Act 1993*.

VOTING

FOR: Cr Robins, Cr Williams, 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: Nil

ABSENT: Cr Bingham

CARRIED

8.1 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND - QUARTERLY REPORT

136/25 RESOLVED

Cr Robins / Cr Grattan

That Council note payments totalling \$4,000 have been allocated from the Northern Beaches Council Discretionary Fund for the period 12 March 2025 to 11 June 2025.

RESOLVED BY EXCEPTION

9.2 MONTHLY INVESTMENT REPORT - APRIL 2025

137/25 RESOLVED

Cr Robins / Cr Grattan

That Council note the Investment Report as at 30 April 2025, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

13.1 PROPOSED NAMES FOR 2 COUNCIL ROADS

138/25 **RESOLVED**

Cr Robins / Cr Grattan

That:

1. Council endorse the proposed names of Weeping Fig Lane, Seaforth and Flax Lily Lane, Collaroy and proceed with public exhibition for a minimum of 28 days in accordance with the Roads Regulation 2018.
2. The outcomes of the public exhibition be reported to Council.

RESOLVED BY EXCEPTION

13.3 REVOCATION OF VEHICULAR CROSSINGS (SPECIAL CROSSINGS) POLICY, COMMON VEHICULAR ACCESS TO MULTIPLE PROPERTY POLICY AND VEHICULAR CROSSINGS AND LAYBACK OPENINGS POLICY

139/25 **RESOLVED**

Cr Robins / Cr Grattan

That Council revoke the:

1. Vehicular Crossings (Special Crossings) Policy
2. Common Vehicular Access to Multiple Properties Policy
3. Vehicular Crossings and Layback Openings Policy

RESOLVED BY EXCEPTION

14.3 NOTICE OF MOTION NO 25/2025 - KAMBORA PUBLIC SCHOOL

NOTE: Councillors Beaugeard and Hrnjak submitted this notice of motion

140/25 **RESOLVED**

Cr Robins / Cr Grattan

That Council:

1. Note the significant decline in local enrolments at Kambora Public School, with numbers dropping from approximately 280 students in 2018 to just 41 in 2025.
2. Acknowledge the NSW Department of Education's consultation regarding the school's future, including the real risk of the school entering 'recess' from 2026.
3. Recognise that the Davidson area currently has an older demographic, which is expected to transition as properties change hands to younger families. This demographic shift is anticipated to increase demand for local primary school placements, potentially exceeding the capacity of neighbouring schools.
4. Recognise that the recent approvals of the Frenchs Forest Town Centre will, within a

decade, increase the demand on local primary schools as we actively attract young families to the area.

5. Write to the NSW Minister for Education, Shadow Minister for Education and the Member for Davidson and respectfully request that:
 - a. the NSW Department of Education (the Department) conduct transparent and genuine consultation with both the local community and Council before any final decision is made regarding the status of Kambora Public School.
 - b. the Department publicly release detailed enrolment data and projections for Kambora Public and neighbouring schools.
 - c. the Department provide a clear business case for any proposed changes, including analysis of the community impact of closure or 'recess', and options considered to boost enrolments.
 - d. the Department disclose the rationale for the lack of Department-led initiatives to attract students and support the school, despite ongoing concerns over declining numbers.
 - e. no irreversible action be taken regarding the future of Kambora Public School until:
 - i. the feasibility and community impact of all options are transparently reviewed and communicated
 - ii. local families, staff, and stakeholders have a real opportunity to have their voices heard
 - iii. the Department addresses the long-standing concerns about its support (or lack thereof) for Kambora.

RESOLVED BY EXCEPTION

17.2 RFT 2025/048 - WARRIEWOOD SLSC RENOVATION - STAGE 1

Cr Robins / Cr Grattan

That Council:

1. Accept the tender of JXB Projects Pty Limited for RFT2025/048 – Warriewood SLSC Renovation – Stage 1 for the sum of \$754,802 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.

RESOLVED BY EXCEPTION

17.3 PROPOSED TRANSFER OF LAND AT NORTH MANLY

Cr Robins / Cr Grattan

That Council:

1. Authorise the transfer to Council of land as outlined in Table 1 of the confidential report for this item.
2. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including undertake negotiations in respect of the transfer and execute all

relevant documentation.

RESOLVED BY EXCEPTION

17.4 WETHERILL STREET BEACH ACCESS EXEMPTION FROM TENDERING

Cr Robins / Cr Grattan

That Council:

1. Enter into a contract with Coastwide Civil Pty Limited to provide Beach Access Works at Wetherill Street, Collaroy.
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 contract referred to in 1 because of extenuating circumstances by reason of:
 - a. Council has an immediate and critical need for these works.
 - b. Coastwide Civil Pty Limited is currently on site completing similar works to that required.
 - c. It is unlikely to present better value for money by inviting new tenders for the additional work in the same location.
 - d. There are potential cost savings associated with utilising the contractor on site including reduced establishment and mobilisation costs.
 - e. Completing the work whilst the existing contractor is on site will reduce disruption to the community by eliminating subsequent further site establishment and construction.
3. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including the execution of all necessary documentation.

RESOLVED BY EXCEPTION

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

Cr De Luca / Cr Giltinan

That the order of business be changed so items 9.1, 12.1, 13.4, 14.1 and 14.2 be brought forward and dealt with immediately.

LOST

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 6/2025 - KING'S BIRTHDAY 2025 HONOURS LIST

144/25 **RESOLVED**

Cr Heins

That Council:

1. Acknowledge the Northern Beaches recipients of the 2025 King's Birthday Honours.
2. Write to congratulate them on their recognition and thank them for their contribution to our community.

VOTING

FOR: Cr Robins, Cr Williams, 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: Nil

ABSENT: Cr Bingham

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

145/25 **RESOLVED**

Cr Heins / Cr Robins

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

CARRIED

9.0 CORPORATE SERVICES DIVISION REPORTS

9.1 OUTCOME OF THE PUBLIC EXHIBITION OF THE DRAFT COMMUNITY STRATEGIC PLAN 2040, DELIVERY PROGRAM 2025-2029, OPERATIONAL PLAN 2025/26 AND RESOURCING STRATEGY AND THE SPECIAL VARIATION DETERMINATION

Cr Beaugeard / Cr Grattan

That Council:

1. Note that it has considered the submissions received and the Community and Stakeholder Engagement Report at Attachment 1.
2. Note the changes to the documents following exhibition at Attachment 2.
3. Endorse the revised Community Strategic Plan 2040 at Attachment 3.
4. Adopt the Delivery Program 2025-2029 and Operational Plan 2025/26 at Attachment 4.
5. Adopt the Fees and Charges 2025/26 and Pricing Methodology applying from 1 July 2025 at Attachment 5 as the fees in accordance with Part 10 of Chapter 15 of the *Local Government*

Act 1993 (the Act).

6. Adopt the Long-Term Financial Plan 2025-2035 at Attachment 6.
7. Adopt the Asset Management Strategy 2025-2035 at Attachment 7.
8. Adopt the Asset Management Plan 2025-2035 at Attachment 8.
9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9.
10. Make the following rates and charges:
 - a. In accordance with sections 494 and 495 of the Act and the IPART 'Instrument Under Section 508A of the *Local Government Act 1993*' dated 14 May 2025 at Attachment 10, Ordinary and Special Rates are made as shown in Table 4 in the report for this Item.
 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 5 in the report for this Item.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 6 in the report for this Item.
 - d. In accordance with section 67 of the Act, the fee for works on private land carried out by Council is set at the appropriate commercial rate (being cost of the works and standard on-costs, to provide full cost recovery plus a return to Council).
 - e. In accordance with section 611 of the Act, a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
11. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.
12. Continue to include information that clearly communicates the eligibility and availability of Council's Hardship Policy across a range of Council's communication channels ensuring consideration is given to reaching and meeting the diverse needs of our community.

AMENDMENT

Cr De Luca / Cr Singh

That Council:

1. Note that it has considered the submissions received from the community and stakeholders, particularly the submissions from the community that 'greater cost containment in expenditure on projects, assets, services and employees as well as improved performance' is needed.
2. In view of the current cost of living crisis, defer indefinitely consideration of the IPART's determination to allow an up to 25.2% special rate variation, and adopt the rate capped 3.8% increase.
3. Amend the Draft Community Strategic Plan 2025-2040, Resourcing Strategy, Delivery Program 2025-2029, Operational Plan and Budget 2025/26:
 - a. Delete the proposed Manly Winter Event amounting to a cost saving of \$214,868 noting that the Budget already includes several other events in Manly including the Manly Jazz Festival costing \$256,929 and the Sun Run that made a profit of over \$60,000.
 - b. Reduce the \$41,315 allocated to Australia Day events by \$21,315 and re-allocate

those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.

- c. Delete Picnic in the Park proposed expenditure of \$46,064 and re-allocate those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.
- d. Delete Place Event – Open air cinema - amounting to a cost saving of \$39,790.
- e. Delete International Women's Day proposed expenditure of \$9,600 and re-allocate those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.
- f. Reduce the allocation of \$115,000 to arts and creativity grants to \$50,000, amounting to a \$65,000 saving.
- g. Reduce the allocation of \$132,443 to community library grants to \$50,000, amounting to a \$82,443 cost saving.
- h. Request the Chief Executive Officer (CEO) to furnish a report, at the earliest opportunity, to review any past, and introduce a new, sporting user levy to assist with maintenance costs and new sporting infrastructure.
- i. Request the CEO:
 - i. introduce an immediate freeze on the hiring of staff, particularly considering that the organisational structure must be resolved one year from the September election and is yet to be determined
 - ii. ensure a \$10 million reduction in the employment costs of management or by at least 30% in savings over the next 2 years
 - iii. explore a reduction of at least 20% to deliver \$20 million in savings over the next 2 years
 - iv. critically review Council's property portfolio and make recommendations to the July 2025 Council meeting to raise at least \$40 million over the next 2 years
 - v. explore and recommend any other internal cost saving measure as thought fit to mitigate a rate rise
 - vi. properly investigate the continual losses, noting since 2017 the over \$5.4 million loss on the Manly Art Gallery and Museum, the \$3.2 million loss on the Glen Street Theatre and the over \$107,000 loss on the Creative Art Spaces at Curl Curl, Mona Vale and Avalon, and ensure that such losses are reduced by 40% within the 2025/26 financial year.
4. Not pursue the direct employment of lifeguards from the former Pittwater LGA, which will cost approximately \$1.4 million and will add unnecessary salaries and oncosts to Council and ratepayers, as well as occasion unnecessary expenditure on required new infrastructure already provided by Australian Lifeguard Service.
5. Note the changes to the IP&R documents following exhibition at Attachment 2.

6. Endorse the revised Community Strategic Plan 2040 at Attachment 3 as amended.
4. Adopt the Delivery Program 2025-2029 and Operational Plan 2025/26 at Attachment 4 as amended.
5. Adopt the Fees and Charges 2025/26 and Pricing Methodology applying from 1 July 2025, noting the amendment above and exploration of a sporting user levy as per Attachment 5 as the fees in accordance with Part 10 of Chapter 15 of the *Local Government Act 1993* (the Act).
6. Adopt the Long-Term Financial Plan 2025-2035 at Attachment 6 as amended.
7. Adopt the Asset Management Strategy 2025-2035 at Attachment 7 as amended.
8. Adopt the Asset Management Plan 2025-2035 at Attachment 8 as amended.
9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9 as amended.
10. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.

PROCEDURAL MOTION - CR - EXTENSION OF TIME

146/25 **RESOLVED**

Cr Hrnjak / Cr Hackman

That Cr Hrnjak be granted an extension of one minute to address the meeting.

CARRIED

AMENDMENT

Cr De Luca / Cr Singh

That Council:

1. Note that it has considered the submissions received from the community and stakeholders, particularly the submissions from the community that 'greater cost containment in expenditure on projects, assets, services and employees as well as improved performance' is needed.
2. In view of the current cost of living crisis, defer indefinitely consideration of the IPART's determination to allow an up to 25.2% special rate variation, and adopt the rate capped 3.8% increase.
3. Amend the Draft Community Strategic Plan 2025-2040, Resourcing Strategy, Delivery Program 2025-2029, Operational Plan and Budget 2025/26:
 - a. Delete the proposed Manly Winter Event amounting to a cost saving of \$214,868 noting that the Budget already includes several other events in Manly including the Manly Jazz Festival costing \$256,929 and the Sun Run that made a profit of over \$60,000.
 - b. Reduce the \$41,315 allocated to Australia Day events by \$21,315 and re-allocate those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.
 - c. Delete Picnic in the Park proposed expenditure of \$46,064 and re-allocate those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to

conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.

- d. Delete Place Event – Open air cinema - amounting to a cost saving of \$39,790.
 - e. Delete International Women's Day proposed expenditure of \$9,600 and re-allocate those funds to the community event grants and sponsorship program so that community, charitable and sporting organisations and local small businesses can apply for grant funding to conduct events on Australia Day and consequentially amend Council's respective policy to facilitate this.
 - f. Reduce the allocation of \$115,000 to arts and creativity grants to \$50,000, amounting to a \$65,000 saving.
 - g. Reduce the allocation of \$132,443 to community library grants to \$50,000, amounting to a \$82,443 cost saving.
 - h. Request the Chief Executive Officer (CEO) to furnish a report, at the earliest opportunity, to review any past, and introduce a new, sporting user levy to assist with maintenance costs and new sporting infrastructure.
 - i. Request the CEO:
 - i. introduce an immediate freeze on the hiring of staff, particularly considering that the organisational structure must be resolved one year from the September election and is yet to be determined
 - ii. ensure a \$10 million reduction in the employment costs of management or by at least 30% in savings over the next 2 years
 - iii. explore a reduction of at least 20% to deliver \$20 million in savings over the next 2 years
 - iv. critically review Council's property portfolio and make recommendations to the July 2025 Council meeting to raise at least \$40 million over the next 2 years
 - v. explore and recommend any other internal cost saving measure as thought fit to mitigate a rate rise
 - vi. properly investigate the continual losses, noting since 2017 the over \$5.4 million loss on the Manly Art Gallery and Museum, the \$3.2 million loss on the Glen Street Theatre and the over \$107,000 loss on the Creative Art Spaces at Curl Curl, Mona Vale and Avalon, and ensure that such losses are reduced by 40% within the 2025/26 financial year.
5. Not pursue the direct employment of lifeguards from the former Pittwater LGA, which will cost approximately \$1.4 million and will add unnecessary salaries and oncosts to Council and ratepayers, as well as occasion unnecessary expenditure on required new infrastructure already provided by Australian Lifeguard Service.
 5. Note the changes to the IP&R documents following exhibition at Attachment 2.
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Act).

6. Adopt the Long-Term Financial Plan 2025-2035 at Attachment 6 as amended.
7. Adopt the Asset Management Strategy 2025-2035 at Attachment 7 as amended.
8. Adopt the Asset Management Plan 2025-2035 at Attachment 8 as amended.
9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9 as amended.
10. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.

VOTING

FOR: Cr Giltinan, Cr De Luca and Cr Singh

AGAINST: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Dillon, Cr Korzy and Cr Heins

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

MOTION

Cr Beaugeard / Cr Grattan

That Council:

1. Note that it has considered the submissions received and the Community and Stakeholder Engagement Report at Attachment 1.
2. Note the changes to the documents following exhibition at Attachment 2.
3. Endorse the revised Community Strategic Plan 2040 at Attachment 3.
4. Adopt the Delivery Program 2025-2029 and Operational Plan 2025/26 at Attachment 4.
5. Adopt the Fees and Charges 2025/26 and Pricing Methodology applying from 1 July 2025 at Attachment 5 as the fees in accordance with Part 10 of Chapter 15 of the *Local Government Act 1993* (the Act).
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8. Adopt the Asset Management Plan 2025-2035 at Attachment 8.
9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9.
10. Make the following rates and charges:
 - a. In accordance with sections 494 and 495 of the Act and the IPART 'Instrument Under Section 508A of the Local Government Act 1993' dated 14 May 2025 at Attachment 10, Ordinary and Special Rates are made as shown in Table 4 in the report for this Item.
 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 5 in the report for this Item.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 6 in the report for this Item.
 - d. In accordance with section 67 of the Act, the fee for works on private land carried out by Council is set at the appropriate commercial rate (being cost of the works and

standard on-costs, to provide full cost recovery plus a return to Council).

- e. In accordance with section 611 of the Act, a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- 11. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.
- 12. Continue to include information that clearly communicates the eligibility and availability of Council's Hardship Policy across a range of Council's communication channels ensuring consideration is given to reaching and meeting the diverse needs of our community.

AMENDMENT

Cr De Luca / Cr Singh

That Council:

- 1. Note that it has considered the submissions received and the Community and Stakeholder Engagement Report at Attachment 1.
- 2. Note the changes to the documents following exhibition at Attachment 2.
- 3. Endorse the revised Community Strategic Plan 2040 at Attachment 3.
- 4. Adopt the Delivery Program 2025-2029 and Operational Plan 2025/26 at Attachment 4.
- 5. Adopt the Fees and Charges 2025/26 and Pricing Methodology applying from 1 July 2025 at Attachment 5 as the fees in accordance with Part 10 of Chapter 15 of the *Local Government Act 1993* (the Act).
- 6. Adopt the Long-Term Financial Plan 2025-2035 at Attachment 6.
- 7. Adopt the Asset Management Strategy 2025-2035 at Attachment 7.
- 8. Adopt the Asset Management Plan 2025-2035 at Attachment 8.
- 9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9
- 10. Make the following rates and charges:
 - a. In accordance with sections 494 and 495 of the Act and the IPART 'Instrument Under Section 508A of the Local Government Act 1993' dated 14 May 2025 at Attachment 10, Ordinary and Special Rates are made as shown in Table 4 in the report for this Item.
 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 5 in the report for this Item.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 6 in the report for this Item.
 - d. In accordance with section 67 of the Act, the fee for works on private land carried out by Council is set at the appropriate commercial rate (being cost of the works and standard on-costs, to provide full cost recovery plus a return to Council).
 - e. In accordance with section 611 of the Act, a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- 11. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.

12. Continue to include information that clearly communicates the eligibility and availability of Council's Hardship Policy across a range of Council's communication channels ensuring consideration is given to reaching and meeting the diverse needs of our community.
13. In view of Council's continual failure to respond to the community's requests for 'cost containment in expenditure on projects, assets, services and employees as well as improved performance' that Council seeks that the Minister for Local Government, the Hon Ron Hoenig MP issue a Performance Improvement Order on Northern Beaches Council's management and appoint a Financial Controller to address the community's concerns and the numerous complaints to the Minister for Local Government and Office of Local Government regarding poor financial management and maladministration.

VOTING

FOR: Cr Giltinan, Cr De Luca and Cr Singh

AGAINST: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Dillon, Cr Korzy and Cr Heins

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

147/25 RESOLVED - MOTION

Cr Beaugeard / Cr Grattan

That Council:

1. Note that it has considered the submissions received and the Community and Stakeholder Engagement Report at Attachment 1.
2. Note the changes to the documents following exhibition at Attachment 2.
3. Endorse the revised Community Strategic Plan 2040 at Attachment 3.
4. Adopt the Delivery Program 2025-2029 and Operational Plan 2025/26 at Attachment 4.
5. Adopt the Fees and Charges 2025/26 and Pricing Methodology applying from 1 July 2025 at Attachment 5 as the fees in accordance with Part 10 of Chapter 15 of the *Local Government Act 1993* (the Act).
6. Adopt the Long-Term Financial Plan 2025-2035 at Attachment 6.
7. Adopt the Asset Management Strategy 2025-2035 at Attachment 7.
8. Adopt the Asset Management Plan 2025-2035 at Attachment 8.
9. Endorse the Workforce Management Strategy 2025-2029 at Attachment 9.
10. Make the following rates and charges:
 - a. In accordance with sections 494 and 495 of the Act and the IPART 'Instrument Under Section 508A of the Local Government Act 1993' dated 14 May 2025 at Attachment 10, Ordinary and Special Rates are made as shown in Table 4 in the report for this Item.
 - b. In accordance with section 496 of the Act, Domestic Waste Management Charges are made as shown in Table 5 in the report for this Item.
 - c. In accordance with section 496A of the Act, Stormwater Management Service Charges are made as shown in Table 6 in the report for this Item.
 - d. In accordance with section 67 of the Act, the fee for works on private land carried out by Council is set at the appropriate commercial rate (being cost of the works and

standard on-costs, to provide full cost recovery plus a return to Council).

- e. In accordance with section 611 of the Act, a charge on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.
- 11. Adopt an interest rate of 10.5% on overdue rates and charges, in accordance with section 566(3) of the Act.
- 12. Continue to include information that clearly communicates the eligibility and availability of Council's Hardship Policy across a range of Council's communication channels ensuring consideration is given to reaching and meeting the diverse needs of our community.

VOTING

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

AGAINST: Cr Hackman, Cr Giltinan, Cr De Luca and Cr Singh

CARRIED

11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS

11.1 OUTCOME OF PUBLIC EXHIBITION - TREE MANAGEMENT POLICY

148/25 **RESOLVED**

Cr Korzy / Cr Hrnjak

That Council defer this item to the next ordinary meeting.

VOTING

FOR: 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 Robins and Cr Beaugeard

CARRIED

11.2 REVIEW OF THE BUSHLAND AND BIODIVERSITY POLICY

149/25 **RESOLVED**

Cr Korzy / Cr Glanville

That Council adopt the Bushland and Biodiversity Policy at Attachment 1.

VOTING

FOR: 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 Robins, Cr Williams and Cr Beaugeard

CARRIED**11.3 2024/25 ECO SCHOOLS GRANT PROGRAM - FUNDING RECOMMENDATIONS**150/25 **RESOLVED****Cr Hackman / Cr Heins**

That:

1. Council pursuant to section 356 of the *Local Government Act 1993*, approve the allocation of \$5,950 (excluding GST) funding under the 2024/25 Eco Schools Grants Program as set out in Table 1 of Attachment 1 of this report.
2. A review of the Eco Schools Grants Program (including feedback from relevant stakeholders) be undertaken to determine whether any additional improvements to the program could be made to increase applications or whether there are alternative delivery models that should be considered.

VOTING**FOR:** Unanimous**CARRIED****12.0 PLANNING AND PLACE DIVISION REPORTS****12.1 RESPONSE TO NOTICE OF MOTION NO 23/2024 - BOAT AND TRAILER PARKING IN RESIDENTIAL AND INDUSTRIAL STREETS**151/25 **RESOLVED****Cr De Luca / Cr Bingham**

That Council:

1. Note Council's management has made a submission to the NSW Office of Local Government's review of the *Public Spaces (Unattended Property Act) 2021* and accompanying Regulation and that submission be made available on Council's website.
2. Request the Chief Executive Officer to prepare a submission to seek a review by the NSW Government of the current penalties and offences under the Road Rules 2014 and *Road Transport Act 2013* and enabling permits to further discourage boats and trailers being parked on residential streets, and present the submission to Council within 3 months for consideration.
3. Develop a strategy within existing resources to encourage residents to report 'hot spots' for inappropriate parking of trailers, boats and caravans (such as creating a specific web form promoted in the newsletter, social media, and media), to assist rangers to identify areas for patrol and/or streets that may benefit from motor vehicle only parking signage.
4. Identify available grant funding to undertake an education campaign to promote safe and responsible parking practices.

VOTING**FOR:** Unanimous**CARRIED**

12.2 REVIEW OF COMMUNITY PARTICIPATION PLAN (PLAN MAKING AND DEVELOPMENT ASSESSMENT)

Cr Korzy / Cr Hrnjak

That the draft amended Community Participation Plan (Plan Making and Development Assessment) be placed on public exhibition for a minimum of 28 days with the outcome of the public exhibition reported to Council.

AMENDMENT

Cr De Luca / Cr Robins

That Council adopt the amended Community Participation Plan (Plan Making and Development Assessment) at Attachment 1 of the report for this item and publish on the NSW Planning Portal and Council website.

VOTING

FOR: Cr Robins, Cr Giltinan, Cr De Luca and Cr Singh

AGAINST: Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Grattan, Cr Bingham, Cr Dillon, Cr Korzy and Cr Heins

ABSENT: Cr Harvey

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

152/25 RESOLVED - MOTION

Cr Korzy / Cr Hrnjak

That the draft amended Community Participation Plan (Plan Making and Development Assessment) be placed on public exhibition for a minimum of 28 days with the outcome of the public exhibition reported to Council.

VOTING

FOR: Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Glanville, Cr Grattan, Cr Bingham, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Cr Robins, Cr Giltinan, Cr De Luca and Cr Singh

ABSENT: Cr Harvey

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

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

153/25 RESOLVED

Cr Hackman / Cr Heins

That Council:

1. Note the report.
2. Staff arrange for a workshop focused on Council's property portfolio opportunities within the next 6 months.

VOTING

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

AGAINST: Nil

ABSENT: Cr Harvey

CARRIED

13.4 RESPONSE TO NOTICE OF MOTION NO 44/2024 - E-BIKES AND E-SCOOTERS

Cr De Luca / Cr Bingham

That Council:

1. Note:
 - a. the continual safety concerns raised by the Northern Beaches community, particularly following serious accidents and injuries
 - b. that the NSW Government has failed to appropriately address and legislate better regulation and penalties to protect the community from e-bikes and illegal e-scooters and e-skateboards
 - c. the Response Report from the NSW Government to the Parliamentary Inquiry as well as the Dissenting Report which states:

'E-mobility devices have the potential to improve connectivity and connection in our suburbs, cities and regions. However, the report's recommendations do not adequately address the very real concerns raised throughout the inquiry.

The current regulatory settings are not adequately addressing the lived experience of pedestrians, police, medical professionals, Local Councils or the wider community nor does this report seek to address them in a substantive way.

In regard to the enforcement of road rules, community standards and safe behaviour practices the NSW Police play a critical role, however clearly the current regulatory scheme does not support that endeavour. With resources strained, in my view it is unacceptable to suggest or expect the Police Force to effectively respond to the issue currently, nor is it acceptable to ignore the problem.

Like any transport mode, there is a natural balance between freedom of movement and a blending of education and regulation to enable safe and acceptable behaviour for users and the wider community.'
2. Write to the Premier, Leader of the Opposition, Ministers and Shadow Ministers for Transport and Roads and all local State MPs calling for the introduction of stronger legislation on:
 - a. speeding of e-bikes on roads, and their presence on footpaths and shared paths
 - b. the need for education, and a licensing, registration and mandatory third party

insurance system for all riders of e-bikes

- c. prohibiting the use of e-bikes for those under 16 years of age
 - d. prohibiting the carrying of more than one passenger on e-bikes and fines and other penalties be introduced for a contravention of this requirement
 - e. more significant fines and penalties for the altering of e-bike systems to prevent the requirement for pedalling or preventing top speed controls
 - f. setting an appropriate maximum size and weight of an e-bike to reduce risks to pedestrians
 - g. to enable local government to have adequate compliance and enforcement powers to prohibit e-bikes in certain areas, fine riders and owners for contravention of the law and impound e-bikes where contravention of any law is apparent.
3. Request staff undertake a review of the Shared Transport Policy to include further e-mobility options.
 4. Request staff work with Transport for NSW and other NSW Government agencies to manage e-mobility in the safest possible manner for the residents of the Northern Beaches.

AMENDMENT

Cr Beaugeard / Cr Grattan

That Council:

1. Note the Recommendations Report from the NSW Inquiry into the use of e-scooters, e-bikes and related mobility options.
2. Note the Response Report from the NSW Government.
3. Staff undertake a review of the Shared Transport Policy to include further e-mobility options.
4. Write to the Premier and Minister for Transport requesting they urgently progress the remaining recommendations of the report, including suitable legislative changes, to allow enforcement by NSW Police.
5. Work with Transport for NSW and other NSW Government agencies to manage e-mobility in the safest possible manner for the residents of the Northern Beaches.

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

CARRIED

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

154/25 RESOLVED - MOTION

Cr Beaugeard / Cr Grattan

That Council:

1. Note the Recommendations Report from the NSW Inquiry into the use of e-scooters, e-bikes and related mobility options.
2. Note the Response Report from the NSW Government.
3. Staff undertake a review of the Shared Transport Policy to include further e-mobility options.
4. Write to the Premier and Minister for Transport requesting they urgently progress the remaining recommendations of the report, including suitable legislative changes, to allow

enforcement by NSW Police.

5. Work with Transport for NSW and other NSW Government agencies to manage e-mobility in the safest possible manner for the residents of the Northern Beaches.

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

CARRIED

PROCEDURAL MOTION - EXTENSION OF MEETING

155/25 **RESOLVED**

Cr De Luca / Cr Robins

That in accordance with clause 19.3 of the Code of Meeting Practice the meeting time be extended by 30 minutes.

CARRIED

14.0 NOTICES OF MOTION

14.1 NOTICE OF MOTION NO 23/2025 - TOBACCO STORES AND ORGANISED CRIME

156/25 **RESOLVED**

Cr De Luca / Cr Bingham

That Council:

1. Note:
 - a. continual concern in the community regarding the increase of tobacco shops across the Northern Beaches and alleged associated crime and these are often near where children frequent.
 - b. that a NSW Parliamentary inquiry has been established to inquire into and report on the illegal tobacco trade in NSW.
 - c. the Notice of Motion submitted on 13 May 2025 by Jacqui Scruby MP, Member for Pittwater, which states:

That this House:

- (1) *Notes that many tobacconist and American lolly shops are selling cheap, illicit tobacco and illegal vapes.*
- (2) *Notes that communities do not want the proliferation of these shops in our suburbs and high streets, often near schools.*
- (3) *Urges the Government to establish an interagency Taskforce including NSW Fair Trading and NSW Police.*
- (4) *Urges the Government to amend planning laws to require a Development*

Application for these shops.

2. Request Council staff prepare a submission to the NSW Parliament's inquiry into the illegal tobacco trade, and include:
 - a. that the Standard Instrument Local Environmental Plan be amended to introduce 'tobacco shops' as a separately defined land use and allow local councils to introduce locational criteria into their local planning instruments to restrict new applications for 'tobacco shops' from being located in close proximity to sensitive land uses such as schools and recreation areas, similar to legislation restricting the location of brothels and sex shops
 - b. the issues raised in the Notice of Motion by the Member for Pittwater
 - c. any other relevant matters.
3. Request the CEO provide a copy of this resolution and the subsequent submission to the Premier, the Hon Chris Minns MP; the Minister for Planning, the Hon Paul Scully MP; the Minister for Police, the Hon Yasmin Catley MP; the Attorney General, the Hon Michael Daley MP; and all respective Shadow Ministers, Leaders of the crossbench and local State MPs.

VOTING

FOR: Unanimous

CARRIED

14.2 NOTICE OF MOTION NO 24/2025 - SUPPORT FOR LOCAL CONNECTIONS TO PALESTINE, A CEASEFIRE IN GAZA AND CONDEMNATION OF ANTISEMITISM AND ISLAMAPHOBIA

NOTE: The title was amended when the mover put forward the (revised) motion

Cr Hrnjak / Cr Korzy

That Council:

1. Support calls by the Australian Government for an immediate and permanent ceasefire in Gaza (Palestine) to prevent further loss of life.
2. Write to the Prime Minister, the Hon Anthony Albanese MP; Minister for Foreign Affairs, Senator the Hon Penny Wong; Minister for Trade and Tourism, Senator the Hon Don Farrell; Minister for Defence, the Hon Richard Marles MP; the Leader of the Opposition, the Hon Sussan Ley MP; Leader of the Australian Greens, Senator Larissa Waters; and our local federal MPs, Sophie Scamps, Member for Mackellar; and Zali Steggall OAM, Member for Warringah, advising them of Council's position on the issue.
3. Use reasonable endeavours through its procurement framework to satisfy itself that it does not conduct business with companies listed by the UN as complicit in human rights violations in Gaza.
4. Commend the work and advocacy of the Gaza Surf Lifesaving Project by Northern Beaches Committee for Palestine.
5. Affirm its commitment to Goal 9 of the newly adopted Community Strategic Plan that 'our community is inclusive and connected' and condemns any acts of Antisemitism or Islamophobia.

AMENDMENT

Cr De Luca / Cr Giltinan

That Council:

1. Acknowledge that there are currently over 10,000 major wars across the world and that Council expresses its sympathy to all victims of these tragic conflicts and hope for peace.
2. Note that LocalKind Northern Beaches undertakes excellent work at Brookvale with its migrant settlement services.
3. Note that local councils are not the appropriate jurisdiction to debate international matters such as international conflicts and international policy and that these issues fall under the jurisdiction of the Federal Parliament.
4. Write to the Minister for Local Government, the Hon Ron Hoenig MP requesting he urgently seek to amend the NSW Local Government Code of Meeting Practice, to make it abundantly clear, and prohibit international matters being able to be placed on a local council's agenda.

157/25 RESOLVED - AMENDMENT BE PUT

Cr Harvey

That the amendment be now put.

CARRIED

AMENDMENT

Cr De Luca / Cr Giltinan

That Council:

1. Acknowledge that there are currently over 10,000 major wars across the world and that Council expresses its sympathy to all victims of these tragic conflicts and hope for peace.
2. Note that LocalKind Northern Beaches undertakes excellent work at Brookvale with its migrant settlement services.
3. Note that local councils are not the appropriate jurisdiction to debate international matters such as international conflicts and international policy and that these issues fall under the jurisdiction of the Federal Parliament.
4. Write to the Minister for Local Government, the Hon Ron Hoenig MP requesting he urgently seek to amend the NSW Local Government Code of Meeting Practice, to make it abundantly clear, and prohibit international matters being able to be placed on a local council's agenda.

VOTING

FOR: Cr Giltinan, Cr De Luca and Cr Singh

AGAINST: Cr Robins (Abstained), Cr Williams (Abstained), Cr Hrnjak, Cr Hackman (Abstained), Cr Beauguard (Abstained), Cr Glanville, Cr Harvey, Cr Grattan (Abstained), Cr Bingham (Abstained), Cr Dillon (Abstained), Cr Korzy and Cr Heins (Abstained)

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

MOTION

Cr Hrnjak / Cr Korzy

That Council:

1. Support calls by the Australian Government for an immediate and permanent ceasefire in Gaza (Palestine) to prevent further loss of life.
2. Write to the Prime Minister, the Hon Anthony Albanese MP; Minister for Foreign Affairs, Senator the Hon Penny Wong; Minister for Trade and Tourism, Senator the Hon Don Farrell; Minister for Defence, the Hon Richard Marles MP; the Leader of the Opposition, the Hon Sussan Ley MP; Leader of the Australian Greens, Senator Larissa Waters; and our local federal MPs, Sophie Scamps, Member for Mackellar; and Zali Steggall OAM, Member for Warringah, advising them of Council's position on the issue.
3. Use reasonable endeavours through its procurement framework to satisfy itself that it does not conduct business with companies listed by the UN as complicit in human rights violations in Gaza.
4. Commend the work and advocacy of the Gaza Surf Lifesaving Project by Northern Beaches Committee for Palestine.
5. Affirm its commitment to Goal 9 of the newly adopted Community Strategic Plan that 'our community is inclusive and connected' and condemns any acts of Antisemitism or Islamophobia.

VOTING

FOR: Cr Hrnjak, Cr Glanville, Cr Harvey and Cr Korzy

AGAINST: Cr Robins (Abstained), Cr Williams (Abstained), Cr Beaugeard (Abstained), Cr Grattan (Abstained), Cr Giltinan, Cr De Luca, Cr Singh and Cr Heins (Abstained)

ABSENT: Cr Hackman, Cr Bingham and Cr Dillon

LOST

17.0 CONFIDENTIAL MATTERS – CLOSED SESSION

158/25 **RESOLVED**

Cr Robins / Cr De Luca

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 17.1 34 Stuart Street, Manly - Community Use Feasibility Report on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council [10A(2)(d(ii)) *Local Government Act 1993*].

This report discusses/provides advice concerning operations for not-for-profit organisations. 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 disclose commercial in confidence information.
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.

CARRIED

NOTE: The meeting moved into closed session at 11.28pm

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 34 STUART STREET, MANLY - COMMUNITY USE FEASIBILITY REPORT

159/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Note the information presented in this report, summarising submissions regarding the proposed community use at 34 Stuart Street, Manly, compared with its existing use.
2. Continue to seek and consider proposals for a suitable future community use for the premises with any proposal to be assessed against the criteria noted in the report.
3. Approve the progression of a residential lease for the premises for a 12-month period.
4. Provide a report back on potential operational uses for the premises.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, 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 Hackman and Cr Singh

CARRIED

17.2 RFT 2025/048 - WARRIEWOOD SLSC RENOVATION - STAGE 1

141/25 **RESOLVED**

Cr Robins / Cr Grattan

That Council:

1. Accept the tender of JXB Projects Pty Limited for RFT2025/048 – Warriewood SLSC Renovation – Stage 1 for the sum of \$754,802 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.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0-Items Resolved by Exception on page 8.

17.3 PROPOSED TRANSFER OF LAND AT NORTH MANLY

142/25RESOLVED

Cr Robins / Cr Grattan

That Council:

1. Authorise the transfer to Council of land as outlined in Table 1 of the confidential report for this item.
2. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including undertake negotiations in respect of the transfer and execute all relevant documentation.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0-Items Resolved by Exception on page 8.

17.4 WETHERILL STREET BEACH ACCESS EXEMPTION FROM TENDERING

143/25RESOLVED

Cr Robins / Cr Grattan

That Council:

1. Enter into a contract with Coastwide Civil Pty Limited to provide Beach Access Works at Wetherill Street, Collaroy.
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 contract referred to in 1 because of extenuating circumstances by reason of:
 - a. Council has an immediate and critical need for these works.
 - b. Coastwide Civil Pty Limited is currently on site completing similar works to that required.
 - c. It is unlikely to present better value for money by inviting new tenders for the additional work in the same location.
 - d. There are potential cost savings associated with utilising the contractor on site including reduced establishment and mobilisation costs.
 - e. Completing the work whilst the existing contractor is on site will reduce disruption to the community by eliminating subsequent further site establishment and construction.
3. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including the execution of all necessary documentation.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0-Items Resolved by Exception on page 9.

PROCEDURAL MOTION – RESUME IN OPEN SESSION

160/25 **RESOLVED**

Cr Robins / Cr Beaugeard

That Council resume in open session.

CARRIED

NOTE: The meeting resumed in open session at 11.31pm

The meeting concluded at 11.32pm

This is the final page of the minutes comprising 29 pages numbered 1 to 29 of the Northern Beaches Council Meeting held on Tuesday 17 June 2025 and confirmed on Tuesday 15 July 2025

Mayor

Chief Executive Officer