

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 18 NOVEMBER 2025

Minutes of the Northern Beaches Council Meeting
held on Tuesday 18 November 2025
at the Civic Centre, Dee Why
Commencing at 6.02pm

ATTENDANCE:

Councillors

Sue Heins (Mayor)
Candy Bingham (Deputy Mayor)
Jody Williams
Ethan Hrnjak
Joeline Hackman
Nicholas Beaugeard
Kristyn Glanville
Bonnie Harvey
Sarah Grattan
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
James Farrington	Director Planning & Place
Mark Jones	Acting Director Transport & Assets
Caroline Foley	Chief Financial Officer
Eskil Julliard	General Counsel
Sarah Dunstan	Executive Manager Governance & Risk
Michael McDermid	Acting Executive Manager Strategy, Performance & Records
Mal McDonald	Executive Manager Strategic & Place Planning
Kristie Debney	Executive Manager Property, Buildings & Beach Services
Lesley Milbourne	Principal Governance Officer
Lauren Reti	Senior Advisor - Governance
Corinne Lieberman	Senior Service Delivery Analyst
Aamir Keshvani	Service Delivery Analyst

Notes

The meeting commenced at 6:02pm, adjourned at 8:31pm, resumed at 8:46pm, moved into closed session at 10:41pm, resumed in open session at 10:50pm and concluded at 11:40pm

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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 - LEAVE OF ABSENCE

291/25 **RESOLVED**

Cr Giltinan / Cr Beauguard

That Council accept the application for a leave of absence from Councillor Robins for the November Ordinary Council meeting.

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 21 OCTOBER 2025

292/25 **RESOLVED**

Cr Grattan / Cr Bingham

That the minutes of the Ordinary Northern Beaches Council Meeting held on 21 October 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

- Councillor Singh declared a pecuniary interest in relation to Item 17.2, RFT 2025/075 - North Narrabeen SLSC Work - Stage 1 & 2, and will leave the meeting for the discussion and voting on the item. The reason provided was:

“One of my businesses operates from the North Narrabeen Surf Life Saving Club.”

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

- Conny Harris addressed Council on weeds and roads.
- Keelah Lam addressed Council on addressing the waste crisis.
- Paula Cowan, on behalf of Friends of Curl Curl Lagoon, addressed Council on restoring Curl Curl lagoon together.
- Sarah Baker addressed Council on climate action and leadership.
- Michelle Washington addressed Council on improving active transport on the Northern Beaches.
- Joseph Earl addressed Council on tiny forests, creating a network of small bush areas on Council land.
- Timothy Maguire addressed Council on environmental stewardship.
- Terrance Le Roux addressed Council on maintaining and expanding the local tree canopy.
- Richelle Street addressed Council on disability access and local services (via a statement read by staff).
- Doug Rennie, on behalf of the Northern Beaches Libertarians, addressed Council on funding the basics.

5.2 PUBLIC ADDRESS

Item 9.8 Code of Conduct Complaint Statistics

- Nathan Thomason, on behalf of Manly Libertarians, addressed Council in support of this item.

Item 12.1 Affordable Housing Contributions Scheme – Flat Rate Contribution

- Craig Attwater addressed Council in support of this item.
- David Bennetts addressed Council in support of this item.
- Daniel Kersenboom addressed Council against this item.

Item 12.3 Response to Notice of Motion No 23/2024 – Boat and Trailer Parking in Residential and Industrial Streets

- Karina Page addressed Council in support of this item.

Item 14.1 Notice of Motion 38/2025 – Call for Review of the Environmental Planning and Assessment (Planning Systems Reform) Bill 2025

- Stuart Guthrie addressed Council in support of this item.

Item 14.3 Notice of Motion 40/2025 – Open Space Mobile Food Vehicle Permits

- Carly Smith, on behalf of Narrabeen Libertarians, addressed Council in support of this item.

Item 14.5 Notice of Motion 44/2025 – Update to the Expenses Policy

- Joshua Beer, on behalf of Pittwater Libertarians, addressed Council in support of this item.
- John Penrose addressed Council in support of this item (via a statement read by staff).
- Michael Gencher addressed Council against this item.

Item 14.7 Notice of Motion 46/2025 – Planning for the Frenchs Forest Precinct

- Patrick Bright, on behalf of Frenchs Forest Libertarians, addressed Council in support of this item.

Item 14.9 Notice of Motion 48/2025 – State Significant Development Application for a Seniors Housing Project at 156 Ocean Street, Narrabeen

- Belinda Geros, on behalf of Better Planning for Northern Beaches, addressed Council in support of this item.
- Michell Cudmore addressed Council in support of this item.

Item 14.10 Notice of Motion 49/2025 – Public toilet facilities in the Northern Beaches

- Justin Addison, on behalf of Pittwater Libertarians, addressed Council in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

293/25 RESOLVED

Cr Hackman / Cr De Luca

That

1. Items 7.1, 9.1, 9.2, 9.5, 9.7, 11.2, 12.2, 14.10 and 17.1 are dealt with by exception with the recommendations being adopted.
2. The report for item 17.1 is to be treated as confidential in accordance with section 11 (3) of the *Local Government Act 1993*, as it relates to matters specified in section 10A (2) of the *Local Government Act 1993*.

VOTING

FOR: Unanimous

CARRIED

7.1 MAYORAL MINUTE NO 12/2025 - VALE CHIEF SUPERINTENDENT CRAIG GEDDES - RURAL FIRE SERVICE

294/25 RESOLVED

Cr Hackman / Cr De Luca

That Council:

1. Acknowledge the enormous contribution made by the late Chief Superintendent Craig Geddes.
2. Send its condolences to the Geddes family and to the Rural Fire Service, Northern Beaches District.

RESOLVED BY EXCEPTION

9.1 PUBLIC EXHIBITION - DRAFT NORTHERN BEACHES EVENTS STRATEGY 2026 - 2035

295/25 **RESOLVED**

Cr Hackman / Cr De Luca

That the draft Northern Beaches Events Strategy 2026 - 2035 be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.

RESOLVED BY EXCEPTION

9.2 BENCHMARKING PROGRAM - FINANCIAL YEAR 2023/24

296/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council note the performance results for the 2023/24 core benchmarking program on finance, workforce and operations.

RESOLVED BY EXCEPTION

9.5 REVIEW AND REVOCATION OF THE PUBLIC ART AND MEMORIALS POLICY

297/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council revoke the Public Art and Memorials Policy (former Manly Council).

RESOLVED BY EXCEPTION

9.7 MONTHLY INVESTMENT REPORT - SEPTEMBER 2025

298/25 **RESOLVED**

Cr Hackman / Cr De Luca

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

RESOLVED BY EXCEPTION

11.2 RESPONSE TO NOTICE OF MOTION 12/2025 - CLEAN, GREEN AND LOCAL NSW 2024 POLICY PLATFORM

299/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council note the report.

RESOLVED BY EXCEPTION

12.2 RESPONSE TO NOTICE OF MOTION NO 26/2025 - ISSUES WITH BUILDING INFORMATION CERTIFICATES AND GAMING OF DEVELOPMENT APPLICATIONS

300/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council:

1. Forward a submission to the NSW Minister for Planning and Public Spaces, Minister for Building, NSW Building Commissioner, and Local Government NSW advocating for changes to the Building Information Certificate process in accordance with the opportunities for improvement outlined in the report.
2. A copy of the submission be provided to local State members with a request for their support to advocate for changes.

RESOLVED BY EXCEPTION

14.10 NOTICE OF MOTION NO 49/2025 - PUBLIC TOILET FACILITIES IN THE NORTHERN BEACHES

Note: Councillors Glanville and Hrnjak submitted this notice of motion

301/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council:

1. Write to the Members for Manly, Wakehurst, Pittwater and Davidson, the Minister for Health, and the Minister for Planning and Public Spaces requesting that the NSW Government accept and implement the recommendations of the NSW Legislative Council Portfolio Committee No. 8 Report No. 4: Public Toilets.
2. Submit an urgent motion to the Local Government NSW Annual Conference endorsing the Inquiry report and recommendations and calling for the NSW Government to commit long-term funding to support councils to deliver safe, accessible and inclusive public toilets.
3. Provide advice to Councillors within 6 months outlining the:
 - a. number of Council-owned public toilet facilities on the Northern Beaches
 - b. number of town centres within the Northern Beaches that lack Council-owned public toilets, and/or a universal access toilet
 - c. progress on implementing action item FA2.08 of the Northern Beaches Council's Disability Inclusion Action Plan, and at a high level, the additional resourcing which would be required to exceed the annual target set by this plan.

RESOLVED BY EXCEPTION

17.1 OFFER TO MANAGE CROWN LAND - INGLESIDE

302/25 **RESOLVED**

Cr Hackman / Cr De Luca

That Council:

1. Advise the NSW Department of Planning, Housing and Infrastructure – Crown Lands (DPHI) that Council accepts the offer to be Crown Land Manager of Lot 253 DP 752046 subject to the following conditions first being met:
 - a. existing buildings and any other encumbrances are removed and the area restored
 - b. NSW Government agrees that responsibility for managing or otherwise removing any contamination, biosecurity and/or bushfire risks on the site remains with the NSW Government
 - c. funding for the regeneration of bushland on the site is provided to Council by the NSW Government for a period of no less than 10 years.
2. Delegate authority to the Chief Executive Officer to negotiate the above matters with DPHI and if a satisfactory outcome is reached, enter into an appropriate agreement for Council to become Crown Land Manager of the site.
3. Write to the Member for Pittwater, Ms Jacqui Scruby MP, to advise of Council's decision.

RESOLVED BY EXCEPTION

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

Cr De Luca / Cr Singh

That the order of business be changed so item 14.9 be brought forward and dealt with immediately.

LOST

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.1 DIPLOMATIC TIES AND CIVIC RELATIONSHIPS

303/25 **RESOLVED**

Cr Korzy / Cr Beaugeard

That:

1. Council not proceed with a Diplomatic Ties and Civic Relationships Policy, noting it would not alter existing relationships.
2. Council revoke the Sister Cities – Policy on Visits to Council by Overseas Tourists (former Manly Council).
3. Prior to engaging in significant diplomatic/civic relationship activities, any proposals be reported to Council for a decision, outlining:

- a. the benefit to the Northern Beaches community
 - b. any budgeting or other resourcing required to undertake the activities.
4. Council update its Sister Cities website page.

VOTING

FOR: Unanimous

CARRIED

8.2 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND POLICY

304/25 **RESOLVED**

Cr Bingham / Cr Korzy

That Council:

1. Publicly exhibit draft amendments to the eligibility criteria for funding under the Northern Beaches Discretionary Fund Policy for a minimum of 28 days as detailed below:
 - a. Emphasise funding opportunities for applications that focus on activities that promote the physical, intellectual, creative, safety and/or social welfare of residents of the Northern Beaches and take place in the Northern Beaches.
 - b. Discontinue funding for individuals and teams pursuing private sporting or social endeavours at events outside the Northern Beaches.
2. Receive a further report on the outcome of the public exhibition of the draft Northern Beaches Council Discretionary Fund Policy.

VOTING

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

AGAINST: Cr De Luca

CARRIED

9.0 CORPORATE SERVICES DIVISION REPORTS

9.3 OUTCOME OF PUBLIC EXHIBITION - DRAFT COMMUNITY ENGAGEMENT POLICY AND STRATEGY

Cr Beaugeard / Cr Bingham

That Council:

1. Adopt the Community Engagement Strategy.
2. Revoke the Community Engagement Policy.
3. Reports that include community consultation or engagement results will in future:
 - a. detail the consultation methodology used, including sample size, recruitment method, demographic representation and any weighting applied.
 - b. include a plain-language statement outlining whether the consultation results are statistically valid, and if not, the limitations that apply to interpretation of the findings.

AMENDMENT

Cr Korzy / Cr Harvey

That Council defer this item to a councillor workshop in the new year, for discussion of the review of the draft Community Engagement Strategy document.

MOTION BE PUT

Cr Williams

That the motion be now put.

CARRIED

AMENDMENT

Cr Korzy / Cr Harvey

That Council defer this item to a councillor workshop in the new year, for discussion of the review of the draft Community Engagement Strategy document.

VOTING

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

AGAINST: Cr Bingham, Cr Williams, Cr Hackman, Cr Beaugeard, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh and Cr Heins

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

305/25 **RESOLVED**

Cr Beaugeard / Cr Bingham

That Council:

1. Adopt the Community Engagement Strategy.
2. Revoke the Community Engagement Policy.
3. Reports that include community consultation or engagement results will in future:

- a. detail the consultation methodology used, including sample size, recruitment method, demographic representation and any weighting applied.
- b. include a plain-language statement outlining whether the consultation results are statistically valid, and if not, the limitations that apply to interpretation of the findings.

VOTING

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

AGAINST: Cr Korzy

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

306/25 **RESOLVED**

Cr Heins / Cr Bingham

That in accordance with clause 19.1 of the Code of Meeting Practice the meeting be adjourned for 15 minutes.

CARRIED

9.4 ANNUAL REPORT AND FINANCIAL STATEMENTS 2024/25

307/25 **RESOLVED**

Cr Grattan / Cr Beaugeard

That:

1. The Annual Report 2024/25, including the audited Financial Statements and the auditor's reports, be noted and posted on Council's website and provided to the Minister for Local Government.
2. The audited Financial Statements and the auditor's reports for the 2024/25 financial year are hereby received.

VOTING

FOR: Unanimous

CARRIED

9.6 QUARTERLY REVIEW - SEPTEMBER 2025

308/25 **RESOLVED**

Cr Grattan / Cr Beaugeard

That Council:

1. Note the Quarterly Report on Service Performance for the period ended September 2025.
2. Note the September 2025 Quarterly Budget Review Statement.
3. Approve the changes to the Current Forecast in the September 2025 Quarterly Budget Review Statement, including:
 - a. an increase in the forecast surplus from continuing operations, which includes capital grants and contributions, of \$2.608 million to \$37.944 million.
 - b. a decrease in Capital Expenditure of \$3.074 million to \$111.581 million.
4. Note the Quarterly Report on expenditure of funds from the Stronger Communities Fund for the period ended September 2025.

VOTING

FOR: Unanimous

CARRIED

9.8 CODE OF CONDUCT COMPLAINT STATISTICS

309/25 **RESOLVED**

Cr De Luca / Cr Grattan

That Council note the Code of Conduct complaint statistics for the period 1 September 2024 to 31 August 2025 in accordance with the Procedures for the Administration of the Northern Beaches Council Code of Conduct.

VOTING

FOR: Unanimous

CARRIED

11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS

11.1 PUBLIC EXHIBITION - DRAFT HAWKESBURY - NEPEAN RIVER SYSTEM COASTAL MANAGEMENT PROGRAM

310/25 **RESOLVED**

Cr Korzy / Cr Glanville

That Council:

1. Endorse the draft Hawkesbury-Nepean River System Coastal Management Program (HNRS CMP) for public exhibition for a minimum of 28 days with the outcome reported to Council.
2. Delegate authority to the Chief Executive Officer to approve, prior to exhibition, any minor amendments made to the draft HNRS CMP as a result of other partner council updates.

VOTING

FOR: Unanimous

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.1 AFFORDABLE HOUSING CONTRIBUTIONS SCHEME - FLAT RATE CONTRIBUTION

Cr De Luca / Cr Beugeard

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2) together with the planning proposal following Gateway Determination.
4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

AMENDMENT

Cr Hrnjak / Cr Korzy

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination subject to the affordable housing contribution for non-government-owned land in the Frenchs Forest precinct being retained at 10%.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 1 of Council's resolution) together with the planning

proposal following Gateway Determination.

4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

AMENDMENT BE PUT

Cr De Luca

That the motion be now put.

CARRIED

AMENDMENT

Cr Hrnjak / Cr Korzy

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination subject to the affordable housing contribution for non-government-owned land in the Frenchs Forest precinct being retained at 10%.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 1 of Council's resolution) together with the planning proposal following Gateway Determination.
4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

VOTING

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

AGAINST: Cr Bingham, Cr Williams, Cr Hackman, Cr Beaugeard, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON A FURTHER AMENDMENT

AMENDMENT

Cr Hackman / Cr Hrnjak

That Council:

1. Note the NSW-endorsed Northern Beaches Local Housing Strategy (2021) recognises the need to deliver 1,884 new social and affordable dwellings by 2036, equating to approximately 185 dwellings per year.
2. Note the 2021 NSW Government rezoning provided significant floor space ratio and height uplift in the Frenchs Forest Precinct, and that this uplift was explicitly linked to delivering 10% affordable housing as a return to the community and a reduction in the contribution rate will impact Council's ability to achieve its affordable housing target.
3. Prior to any decision to reduce the Frenchs Forest affordable housing contribution, further information is provided by staff to verify the alignment under our strategic goals.
4. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination as it relates to areas subject to the NSW Government's Low and Mid-Rise Housing reforms and development

outside the Frenchs Forest precinct only.

5. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
6. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 4 of Council's resolution) together with the planning proposal following Gateway Determination.
7. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

AMENDMENT BE PUT

Cr Bingham

That the motion be now put.

CARRIED

AMENDMENT

Cr Hackman / Cr Hrnjak

That Council:

1. Note the NSW-endorsed Northern Beaches Local Housing Strategy (2021) recognises the need to deliver 1,884 new social and affordable dwellings by 2036, equating to approximately 185 dwellings per year.
2. Note the 2021 NSW Government rezoning provided significant floor space ratio and height uplift in the Frenchs Forest Precinct, and that this uplift was explicitly linked to delivering 10% affordable housing as a return to the community and a reduction in the contribution rate will impact Council's ability to achieve its affordable housing target.
3. Prior to any decision to reduce the Frenchs Forest affordable housing contribution, further information is provided by staff to verify the alignment under our strategic goals.
4. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination as it relates to areas subject to the NSW Government's Low and Mid-Rise Housing reforms and development outside the Frenchs Forest precinct only.
5. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
6. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 4 of Council's resolution) together with the planning proposal following Gateway Determination.
7. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

VOTING

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

AGAINST: Cr Bingham, Cr Williams, Cr Beaugeard, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON A FURTHER AMENDMENT

AMENDMENT

Cr Glanville / Cr Harvey

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination subject to the affordable housing contribution for non-government-owned land in the Frenchs Forest precinct being 3% for Development Applications lodged up to 36 months from the proposal being gazetted, and then 5% thereafter.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 1 of Council's resolution) together with the planning proposal following Gateway Determination.
4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

AMENDMENT BE PUT

Cr Bingham

That the motion be now put.

CARRIED

AMENDMENT

Cr Glanville / Cr Harvey

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination subject to the affordable housing contribution for non-government-owned land in the Frenchs Forest precinct being 3% for Development Applications lodged up to 36 months from the proposal being gazetted, and then 5% thereafter.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 1 of Council's resolution) together with the planning proposal following Gateway Determination.
4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

VOTING

FOR: Cr Williams, Cr Hrnjak, Cr Hackman, Cr Glanville, Cr Harvey, Cr Grattan and Cr Korzy

AGAINST: Cr Bingham, Cr Beaugeard, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

There being an equal number of votes the Mayor used their casting vote against the motion which was declared LOST.

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

311/25 RESOLVED

Cr De Luca / Cr Beaugeard

That Council:

1. Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination.
2. Delegate authority to the Chief Executive Officer to make any required amendments to the planning proposal to address minor errors or the requirements of the Department of Planning, Housing and Infrastructure, prior to the commencement of any public exhibition.
3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2) together with the planning proposal following Gateway Determination.
4. Note the outcomes from the Gateway Determination and public exhibition will be reported to Council.

VOTING

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

AGAINST: Cr Korzy

CARRIED

17.0 CONFIDENTIAL MATTERS – CLOSED SESSION

312/25 RESOLVED

Cr De Luca / Cr Giltinan

That:

1. The order of business change to bring forward 17.2, 17.3, 14.9 and 14.1 to be 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:
 - B. Item 17.2 RFT 2025/075 - North Narrabeen SLSC Work - Stage 1 & 2 on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it [10A(2)(d(i)) *Local Government Act 1993*].

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

- C. Item 17.3 Response to Notice of Motion No 3/2025 - Opportunities for the Manly Environment Centre 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].

This report discusses/provides advice concerning opportunities to relocate Manly Environment Centre. 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 potentially impact employee work conditions.

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 10.41pm

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 OFFER TO MANAGE CROWN LAND - INGLESIDE

302/25RESOLVED

Cr Hackman / Cr De Luca

That Council:

1. Advise the NSW Department of Planning, Housing and Infrastructure – Crown Lands (DPHI) that Council accepts the offer to be Crown Land Manager of Lot 253 DP 752046 subject to the following conditions first being met:
 - a. existing buildings and any other encumbrances are removed and the area restored
 - b. NSW Government agrees that responsibility for managing or otherwise removing any contamination, biosecurity and/or bushfire risks on the site remains with the NSW Government
 - c. funding for the regeneration of bushland on the site is provided to Council by the NSW Government for a period of no less than 10 years.
2. Delegate authority to the Chief Executive Officer to negotiate the above matters with DPHI and if a satisfactory outcome is reached, enter into an appropriate agreement for Council to become Crown Land Manager of the site.
3. Write to the Member for Pittwater, Ms Jacqui Scruby MP, to advise of Council's decision.

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 10.

17.2 RFT 2025/075 - NORTH NARRABEEN SLSC WORK - STAGE 1 & 2**313/25 RESOLVED*****Cr Beugeard / Cr Williams***

That Council:

1. In accordance with section 178(1)(b) of the Local Government (General) Regulation 2021, decline to accept any of the tenders received for RFT 2025/075– North Narrabeen SLSC Club - Stage 1 & 2.
2. In accordance with section 178(3)(e) of Local Government (General) Regulation 2021, enter into negotiations with Warrane - Design Construct Fit-Out Pty Ltd (ABN 62 619 153 589) with a view to entering into a contract in relation to the subject matter of the tender.
3. In accordance with section 178(4)(a) of the Local Government (General) Regulation 2021, Council's reasons for declining to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the Local Government (General) Regulation 2021 are that:
 - a. inviting fresh tenders or applications would be unlikely to result in a significantly different outcome or an improved result for Council, including considering the reasons in 4 below
 - b. in the circumstances, the best outcome for Council is likely to be achieved by direct negotiation.
4. In accordance with section 178(4)(b) of the Local Government (General) Regulation 2021, Council's reasons for determining to enter into negotiations with Warrane - Design Construct Fit-Out Pty Ltd are:
 - a. The tender from Warrane - Design Construct Fit-Out Pty Ltd was the highest ranked tender.
 - b. The tender from Warrane - Design Construct Fit-Out Pty Ltd demonstrates that this entity has the capability to undertake the works.
 - c. The tender from Warrane - Design Construct Fit-Out Pty Ltd demonstrates a thorough understanding of the project risks through the submitted methodology.
 - d. Negotiating with the entity is considered to provide the best outcome available.
5. Delegate authority to the Chief Executive Officer to enter into negotiations with Warrane - Design Construct Fit-Out Pty Ltd and, subject to the Chief Executive Officer being satisfied with the outcome of those negotiations, enter into a contract for Construction Services for North Narrabeen SLSC – Stage 1 and as much of Stage 2 as can be delivered within the available funding; and do all things and execute all necessary documentation to give effect to this resolution.

VOTING

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

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

17.3 RESPONSE TO NOTICE OF MOTION NO 3/2025 - OPPORTUNITIES FOR THE MANLY ENVIRONMENT CENTRE

314/25 **RESOLVED**

Cr Beugeard / Cr Grattan

That Council:

1. Temporarily retain the Manly Environment Centre in the Manly Library.
2. Undertake a review of Council's Environment Centre services.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION – RESUME IN OPEN SESSION

315/25 **RESOLVED**

Cr Williams / Cr Bingham

That Council resume in open session.

CARRIED

NOTE: The meeting resumed in open session at 10:50pm

PROCEDURAL MOTION - EXTENSION OF MEETING

316/25 **RESOLVED**

Cr Heins / Cr Bingham

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

CARRIED

14.9 NOTICE OF MOTION NO 48/2025 - STATE SIGNIFICANT DEVELOPMENT APPLICATION FOR A SENIORS HOUSING PROJECT AT 156 OCEAN STREET, NARRABEEN

317/25 **RESOLVED**

Cr De Luca / Cr Singh

That Council:

1. Write to the Minister for Planning and Public Spaces noting:
 - a. The objection prepared by staff and large number of resident objections to the State Significant Development for 156 Ocean Street, Narrabeen and request he refer the application to the Independent Planning Commission for determination given the significant community interest in the proposal
 - b. Council and the local community are deeply concerned about the proliferation of state-led approval pathways created by the NSW Government, which are facilitating development with significant local community and environmental impacts, including this proposal, the Patyegarang 'Lizard Rock' proposal, Westfield's Brookvale proposal, 100 South Creek Road, Cromer, 159-167 Darley Street West, Mona Vale and others, but lack genuine co-design with the community and Council on planning outcomes.
2. Write to the Secretary of the Department of Planning, Housing and Infrastructure requesting the exhibition period for the application be reopened for 28 days to facilitate further submissions by members of the community impacted by the proposal.
3. Write to local State and Federal Members of Parliament advising of Council's resolution and seeking their support and assistance to implement the above actions.
4. Note a comprehensive objection to the application has been lodged by Council's Planning and Place division and that this be placed on Council's website and posted to its social media pages.
5. Request as a condition of consent if 156 Ocean Street, Narrabeen is approved in any form, that sand excavated from the site be removed, cleaned and used to nourish Narrabeen and Collaroy Beaches.

VOTING

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

AGAINST: Nil

ABSENT: Cr Beaugeard

CARRIED

14.1 NOTICE OF MOTION NO 38/2025 - CALL FOR REVIEW OF ENVIRONMENTAL PLANNING AND ASSESSMENT (PLANNING SYSTEMS REFORM) BILL 2025

318/25 **RESOLVED**

Cr Korzy / Cr Hrnjak

That Council:

1. Note with concern the passage of the Environmental Planning and Assessment (Planning System Reforms) Bill 2025 through the NSW Parliament on 11 November 2025.
2. Write to the NSW Premier, the Leader of the Opposition, the Minister and Shadow Ministers for Planning and Public Spaces, as well as the NSW Members for Pittwater, Wakehurst and Manly expressing our concern that the new legislation:
 - a. centralises planning powers and reduces the role of councils, independent panels, and community consultation by legislating 2 new authorities: the Development Coordination Authority (namely, the NSW Planning Secretary alone); and the Housing Delivery Authority (comprising the Planning Secretary and 2 members appointed by the Minister), with no requirements for specific skills or experience.
 - b. introduces a new streamlined assessment pathway ('Targeted Development Assessment') that expressly prohibits consideration of environmental impacts, site suitability, and public interest.
 - c. undermines safeguards recommended by the Independent Commission Against Corruption regarding accountability, transparency and probity in the planning system.
 - d. removes the requirement to consult with the Office of Environment and Heritage before making an environmental planning instrument that would adversely affect critical habitat or threatened species, populations or ecological communities, or their habitats.
 - e. restricts assessment of cumulative and indirect impacts of a development.
 - f. requires councils to assess variations to complying developments within 10 days (20 days if the council is also assessing the complying development certificate), after which time the variation will be deemed to be approved.
 - g. limits the independence of Rural Fire Service advice regarding bushfire risk.
 - h. restricts community participation requirements.
 - i. has not been subject to broad public consultation.
3. Request meaningful formal consultation with councils and the wider community in the preparation of the supporting legislation required to implement the reforms.
4. Write to all members of the Legislative Council to request that they oppose the progression of any changes to the Environmental Planning and Assessment Regulation 2021 by way of disallowance motion, should the reforms be implemented without community and Council consultation.

VOTING

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

AGAINST: Cr Beaugeard (Abstained)

CARRIED

In accordance with 19.4 (b) of the Code of Meeting Practice, the meeting adjourned to 6pm on Tuesday 25 November in the Council Chambers, Dee Why.

In accordance with 19.7 of the Code of Meeting Practice, any decisions of Council made prior to the adjournment of a meeting are to be implemented by the Chief Executive Officer and do not need to await resumption of the adjourned meeting.

NOTE: The following items were not considered on 18 November 2025 and in accordance with clause 19.4(b) of the Code of Meeting Practice will be considered at the resumption of the meeting on 25 November 2025

12.3	<i>Response to Notice of Motion No 23/2024 - Boat and Trailer Parking in Residential and Industrial Streets</i>
12.4	<i>Response to Notice of Motion No 21/2025 - Place Based Investigations for Manly Vale and Forestville</i>
13.1	<i>Outcome of Public Exhibition - Land Dealings Policy</i>
14.2	<i>Notice of Motion No 39/2025 - Options for Enhancing Customer Experience</i>
14.3	<i>Notice of Motion No 40/2025 - Open Space Mobile Food Vehicle Permits</i>
14.4	<i>Notice of Motion No 43/2025 - Expansion of the NSW Government's Drone Shark Management Program</i>
14.5	<i>Notice of Motion No 44/2025 - Update to the Expenses Policy</i>
14.6	<i>Notice of Motion No 45/2025 - Congratulations to North Curl Curl and Freshwater Surf Clubs</i>
14.7	<i>Notice of Motion No 46/2025 - Planning for the Frenchs Forest Precinct</i>
14.8	<i>Notice of Motion No 47/2025 - Support for Companion Animals Amendment (Control of Cats) Bill 2025</i>

The meeting adjourned at 11:40pm to be resumed at 6:00pm on 25 November 2025

The meeting being reconvened commenced at 6:02 pm 25 November 2025

ATTENDANCE – 25 November 2025

Councillors

Sue Heins (Mayor)
Candy Bingham (Deputy Mayor)
Jody Williams
Ethan Hrnjak
Joeline Hackman
Nicholas Beaugeard
Kristyn Glanville
Bonnie Harvey
Sarah Grattan – *left the meeting at 9:37pm*
Ruth Robins
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
James Farrington	Director Planning & Place
Campbell Pfeiffer	Director Transport & Assets
Caroline Foley	Chief Financial Officer
Eskil Julliard	General Counsel
Sarah Dunstan	Executive Manager Governance & Risk
Kristie Debney	Executive Manager Property, Buildings & Beach Services
Lesley Milbourne	Principal Governance Officer
Lauren Reti	Senior Advisor - Governance
Gavin Mascarenhas	Service Desk Analyst
Max Alexander	Service Delivery Analyst

Notes

The meeting commenced at 6.02pm, adjourned at 7.51pm, resumed at 8.01pm and concluded at 9.40pm

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

PROCEDURAL MOTION - 1 MOTION OF URGENCY

319/25 **RESOLVED**

Cr Heins / Cr Hrnjak

That:

1. As a matter of urgency Council consider a rescission motion in relation to Notice of Rescission 3/2025 – Item 12.1 Affordable Housing Contributions Scheme – Flat Rate Contribution.
2. The order of business be changed so the rescission motion is brought forward and dealt with immediately.

VOTING

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

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

CARRIED

PROCEDURAL MOTION - 2 MATTER OF URGENCY

Cr Hrnjak / Cr Glanville

That Council rescind Resolution 311/25 – Item 12.1 Affordable Housing Contributions Scheme – Flat Rate Contribution.

320/25 **RESOLVED - MOTION BE PUT**

Cr Beaugeard

That the motion be now put.

CARRIED

Cr Hrnjak / Cr Glanville

That Council rescind Resolution 311/25 – Item 12.1 Affordable Housing Contributions Scheme – Flat Rate Contribution.

VOTING

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

AGAINST: Cr Bingham, Cr Williams, Cr Beaugeard, Cr Grattan, Cr Robins, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

LOST

12.0 PLANNING AND PLACE DIVISION REPORTS

12.3 RESPONSE TO NOTICE OF MOTION NO 23/2024 - BOAT AND TRAILER PARKING IN RESIDENTIAL AND INDUSTRIAL STREETS

Cr De Luca / Cr Singh

That Council:

1. Forward a submission to the Minister for Roads, Minister for Local Government and Local Government NSW advocating for amendments to NSW Government legislation relating to the parking of boats and trailers in residential streets in accordance with the opportunities for improvement outlined in the report.
2. Within the existing budget, undertake greater enforcement measures in known hot spots on the Northern Beaches, particularly in relation to breaches of Rule 200 (heavy/long vehicles) of the Road Rules 2014.
3. Provide a copy of the submission to local NSW Members of Parliament with a request for their support to advocate for changes.
4. Note that it was resolved to 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 Council's 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.
5. Staff provide advice on the progress of this strategy, with the goal of implementing a campaign to encourage reporting of inappropriate trailer/boat/caravan hotspots within 12 months.

321/25 RESOLVED - MOTION BE PUT

Cr Beaugeard

That the motion be now put.

CARRIED

322/25 RESOLVED

Cr De Luca / Cr Singh

That Council:

1. Forward a submission to the Minister for Roads, Minister for Local Government and Local Government NSW advocating for amendments to NSW Government legislation relating to the parking of boats and trailers in residential streets in accordance with the opportunities for improvement outlined in the report.
6. Within the existing budget, undertake greater enforcement measures in known hot spots on the Northern Beaches, particularly in relation to breaches of Rule 200 (heavy/long vehicles) of the Road Rules 2014.
7. Provide a copy of the submission to local NSW Members of Parliament with a request for their support to advocate for changes.
8. Note that it was resolved to 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 Council's 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.

9. Staff provide advice on the progress of this strategy, with the goal of implementing a campaign to encourage reporting of inappropriate trailer/boat/caravan hotpots within 12 months.

VOTING

FOR: Unanimous

CARRIED

12.4 RESPONSE TO NOTICE OF MOTION NO 21/2025 - PLACE BASED INVESTIGATIONS FOR MANLY VALE AND FORESTVILLE

323/25 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. Manly Vale be considered for future place-based investigation from FY 2027/28, subject to allocation of project funding, with investigations for Forestville to be considered in the medium to longer term, and no earlier than FY 2030/2031.
2. Funding for Manly Vale and Forestville place plans be considered in the preparation of the respective operational budgets as well as through the pursuit of grant funding that may enable the work programs to be brought forward.
3. Precinct plans for the remaining town centres subject to the Government's Low and Mid-Rise Housing Reforms continue to be progressed and reviewed as part of Council's existing work programs.

VOTING

FOR: Unanimous

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 OUTCOME OF PUBLIC EXHIBITION - LAND DEALINGS POLICY

Cr Korzy / Cr Hrnjak

That Council:

1. Adopt the Land Dealings Policy at Attachment 2.
2. Upon adoption of the Land Dealings Policy, revoke the following policies:
 - a. Property Acquisition and Disposal - Negotiation on Purchase Price Policy - PL 810 (former Warringah) (Attachment 3)
 - b. Surplus Road Reserve Disposal Policy - PL 820 (former Warringah) (Attachment 4)

- c. Property Management Policy No. 200 (former Pittwater) (Attachment 5)
 - d. Land – Disposal of Surplus Policy No. 92 (former Pittwater) (Attachment 6)
 - e. Public Reserves and Other Lands - Resumption for Public Utilities Policy No. 56 (former Pittwater) (Attachment 7).
3. Include the Land Dealings Guidelines as an annexure to the Land Dealings Policy.

AMENDMENT

Cr De Luca / Cr Grattan

That Council:

- 1. Adopt the Land Dealings Policy at Attachment 2.
- 2. Upon adoption of the Land Dealings Policy, revoke the following policies:
 - a. Property Acquisition and Disposal - Negotiation on Purchase Price Policy - PL 810 (former Warringah) (Attachment 3)
 - b. Surplus Road Reserve Disposal Policy - PL 820 (former Warringah) (Attachment 4)
 - c. Property Management Policy No. 200 (former Pittwater) (Attachment 5)
 - d. Land – Disposal of Surplus Policy No. 92 (former Pittwater) (Attachment 6)
 - e. Public Reserves and Other Lands - Resumption for Public Utilities Policy No. 56 (former Pittwater) (Attachment 7).

VOTING

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

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

CARRIED

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

324/25 **RESOLVED - MOTION**

Cr De Luca / Cr Grattan

That Council:

- 1. Adopt the Land Dealings Policy at Attachment 2, subject to including a further policy principle:
 - a. To include appropriate community engagement on decisions concerning land dealings.
- 2. Upon adoption of the Land Dealings Policy, revoke the following policies:
 - a. Property Acquisition and Disposal - Negotiation on Purchase Price Policy - PL 810 (former Warringah) (Attachment 3)
 - b. Surplus Road Reserve Disposal Policy - PL 820 (former Warringah) (Attachment 4)
 - c. Property Management Policy No. 200 (former Pittwater) (Attachment 5)
 - d. Land – Disposal of Surplus Policy No. 92 (former Pittwater) (Attachment 6)
 - e. Public Reserves and Other Lands - Resumption for Public Utilities Policy No. 56 (former Pittwater) (Attachment 7).

VOTING

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

AGAINST: Cr Korzy

CARRIED

14.0 NOTICES OF MOTION

14.2 NOTICE OF MOTION NO 39/2025 - OPTIONS FOR ENHANCING CUSTOMER EXPERIENCE

325/25 **RESOLVED**

Cr Beaugeard / Cr Grattan

That Council:

1. Provide a report to Councillors outlining the opportunities, benefits, risks and potential cost of investment in the use of Artificial Intelligence (AI) and other technology innovations to deliver improvements to customer experience and service delivery.
2. In preparing the report, identify any gaps or omissions in Council's existing policy, strategy or governance frameworks or other NSW Government frameworks that may impact the effective, safe, ethical and compliant implementation of Artificial Intelligence (AI) or other technology innovations, and include recommendations to address those gaps.

VOTING

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

AGAINST: Cr Hrnjak and Cr Glanville

CARRIED

14.3 NOTICE OF MOTION NO 40/2025 - OPEN SPACE MOBILE FOOD VEHICLE PERMITS

Cr De Luca / Cr Singh

That Council:

1. Note with concern:
 - a. That while Council has resolved to conduct a review of its Outdoor Dining and Footpath Merchandise Guide and processes for obtaining outdoor dining licences and permits for food trucks to operate on Council land, an email dated 24 November 2025 from Mrs Wendy Lovell, the proprietor of Escape the Ordinary food/coffee van at Lakeside Caravan Park conveys her distress that after 4 years of operation, without complaint or incident, she has been notified by Council that her permit to operate on private land at the Caravan Park does not permit such operation.
 - b. An email dated 25 November 2025 from Mr Xavier L Ambrosia, the proprietor of

Patagonia Northern Beaches at Long Reef advising:

“We won’t be able to keep operating under these conditions.

Our dining licence is now ‘under review’ until March 2026, but by July, mobile coffee vans will be moved into a tender process, doesn’t make sense at all.

I have valid arguments for every single point raised by Council, but it feels literally impossible to work with the Council.”

- c. That mobile food operators continue to be in despair with Council’s actions to date and there needs to be urgent action taken to ensure certainty and fairness for these small businesses.
2. Convene an urgent meeting at the earliest opportunity with mobile food vehicle permit holders and work to find an expeditious resolution that will not result in small businesses having to discontinue their businesses.

AMENDMENT

Cr Glanville/ Cr Beugeard

That Council:

1. Note the concerns raised by the vendors of Escape the Ordinary and Patagonia Northern Beaches.
2. Convene an urgent meeting at the earliest opportunity with the remaining 2 mobile food vehicle permit holders that have issues to find an expeditious resolution.

VOTING

FOR: Cr Bingham, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beugeard, Cr Glanville, Cr Harvey, Cr Grattan, Cr Robins, 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

326/25 **RESOLVED - MOTION**

Cr Glanville / Cr Beugeard

That Council:

1. Note the concerns raised by the vendors of Escape the Ordinary and Patagonia Northern Beaches.
2. Convene an urgent meeting at the earliest opportunity with the remaining 2 mobile food vehicle permit holders that have issues to find an expeditious resolution.

VOTING

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

AGAINST: Cr Korzy

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

327/25 **RESOLVED**

Cr Hrnjak / Cr Bingham

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

CARRIED

14.4 NOTICE OF MOTION NO 43/2025 - EXPANSION OF THE NSW GOVERNMENT'S DRONE SHARK MANAGEMENT PROGRAM

328/25 **RESOLVED**

Cr Bingham / Cr Harvey

That Council:

1. Call for increased drone surveillance and listening stations across all major patrolled beaches along the metropolitan Sydney coastline, to enhance swimmer safety and support proactive shark management.
2. Write to the NSW Government requesting increased investment in shark-related drone surveillance for Surf Life Saving NSW (SLSNSW), as well as funding for training of all volunteer life savers to operate drones, jet skis for surveillance and boat patrols by the Department of Primary Industries and Fisheries.
3. Copy the correspondence to the Premier and local State Members of Parliament for their awareness and support.

VOTING

FOR: Unanimous

CARRIED

14.5 NOTICE OF MOTION NO 44/2025 - UPDATE TO THE EXPENSES POLICY

Cr Hackman / Cr Hrnjak

That a report be prepared and brought to Council on possible amendments to the Councillor Expenses and Facilities Policy to ensure that Councillor expense claims made under the Policy provide sufficient information to demonstrate the benefit and relevance of the claim to Northern Beaches residents and ratepayers.

AMENDMENT

Cr De Luca / Cr Singh

That a report be prepared and brought to Council on possible amendments to the Councillor Expenses and Facilities Policy to ensure that Councillor expense claims made under the Policy provide sufficient information to demonstrate the benefit and relevance of the claim to Northern Beaches residents and ratepayers and that the report particularly contemplate:

1. Reporting, Accountability and Transparency:

- a. that all applications for attendance at conferences are to be considered and determined by Council at an open meeting of the council.
- b. that all applications for learning and development courses by a Councillor be determined by Council in an open session in a meeting of Council.
- c. that at no time may a Councillor claim expenses while campaigning, attending protests, or at political party activities.
- d. that applications for advancement of funds to a Councillor prior to attendance at a Conference or other Event be referred to Council for determination.
- e. that following any attendance at a Conference or Learning and Development Event, the respective Councillor must furnish and submit to the first available Council meeting what was achieved at such Conference or Learning and Development Event.
- f. in relation to childcare and other paid carers that clear guidelines be set on providers particularly when claiming reimbursement whereby a spouse or relative provides such services.

2. Open Information and Transparency:

That Council furnish a report per quarter to an open meeting of Council detailing:

- a. all Councillors' travel claims including the date, where from (if from home, home address to be suppressed) and to, the purpose of the travel or the event or the activity, or the organisation travelled to
- b. any expenses incurred for attendance at Conferences
- c. any expenses incurred for attendance at Learning and Development Events.
- d. all councillor accepted or rejected gifts or benefits are provided as part of this report
- e. any business undertaken outside the local government area identifies the benefit to ratepayers.

VOTING

FOR: Cr Hrnjak, Cr Glanville, Cr Giltinan, Cr De Luca, Cr Singh and Cr Heins

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

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

329/25 **RESOLVED**

Cr Hackman / Cr Hrnjak

That a report be prepared and brought to Council on possible amendments to the Councillor Expenses and Facilities Policy to ensure that Councillor expense claims made under the Policy provide sufficient information to demonstrate the benefit and relevance of the claim to Northern Beaches residents and ratepayers.

VOTING

FOR: Unanimous

CARRIED

14.6 NOTICE OF MOTION NO 45/2025 - CONGRATULATIONS TO NORTH CURL CURL AND FRESHWATER SURF CLUBS

330/25 **RESOLVED**

Cr Glanville / Cr Beugeard

That Council:

1. Note that North Curl Curl Surf Life Saving Club and Freshwater Surf Life Saving Club in 2025 elected their first female presidents, Peta Fairlie and Shanny Dyer respectively.
2. Write to congratulate all the new first-time female presidents of surf life saving clubs on the Northern Beaches.

VOTING

FOR: Unanimous

CARRIED

14.7 NOTICE OF MOTION NO 46/2025 - PLANNING FOR THE FRENCHS FOREST PRECINCT

331/25 **RESOLVED**

Cr De Luca / Cr Hrnjak

That Council:

1. Write to the NSW Minister for Planning and Public Spaces to:
 - a. express concern at the lack of provision for community facilities within the Frenchs Forest Town Centre and specifically request the delivery of a dedicated community centre as part of precinct planning
 - b. request Transport for NSW undertake a comprehensive review of transport requirements for the Frenchs Forest Town Centre in light of the recent Low and Medium-Rise Housing reforms, ensuring that future capacity aligns with projected growth and community need
 - c. request a meeting with the Minister and the Department of Planning, Housing and Infrastructure to explore how planning reforms will impact the original vision for the Frenchs Forest Town Centre and to ensure alignment with Council's strategic priorities and community expectations.
2. Write to local state and federal members of parliament advising of Council's resolution and seeking their support and assistance to implement the above actions and facilitate discussions with the NSW Government.

VOTING

FOR: Unanimous

CARRIED

14.8 NOTICE OF MOTION NO 47/2025 - SUPPORT FOR COMPANION ANIMALS AMENDMENT (CONTROL OF CATS) BILL 2025

332/25 RESOLVED

Cr Hrnjak / Cr Beaugeard

That Council:

1. Note the objective of Companion Animals Amendment (Control of Cats) Bill 2025 (the Bill) is to provide for measures to prevent cats from:
 - a. escaping from the place where the cat is kept, or
 - b. leaving the place without being under the control of a person.
2. Note the Bill:
 - a. creates a clear duty for cat owners to keep their cats contained to their property
 - b. empowers councils to make and enforce reasonable orders to prevent their cats from escaping
 - c. protects vulnerable people through fair and compassionate enforcement
 - d. helps stop the flow of lost and abandoned pets into the feral cat population.
3. Acknowledge effective domestic cat containment will:
 - a. protect native wildlife and local biodiversity by reducing injury and death from domestic roaming cat predation
 - b. improve the wellbeing of domestic cats by reducing their risk of injury or death from vehicle strikes, dog attacks, ticks, poisoning, infections from cat fights and contracting diseases like feline aids virus
 - c. provide significant emotional and financial benefits to cat owners with their cats able to live longer, healthier lives along with the reduced risk of expensive vet bills and pet cats becoming lost.
4. Write to all NSW Government Ministers and Members of Parliament (MPs) to:
 - a. express Council's support for the Bill
 - b. urge Ministers, MPs and Members of the Legislative Council support the Bill
 - c. request State funding for councils to support education, compliance and animal shelter capacity.

VOTING

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

AGAINST: Nil

ABSENT: Cr Grattan, Cr Robins, Cr Singh and Cr Dillon

CARRIED

The meeting concluded at 9:40pm

This is the final page of the minutes comprising 37 pages numbered 1 to 37 of the Northern Beaches Council Meeting held on Tuesday 18 and Tuesday 25 November 2025 and confirmed on Tuesday 16 December 2025

Mayor

Chief Executive Officer