



northern
beaches
council

MEMOS

NORTHERN BEACHES COUNCIL MEETING

TUESDAY 13 AUGUST 2024

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Memo

Northern Beaches Council Meeting

Corporate Services

13 August 2024

To: Councillors
From: Chief Operating Officer
Date: 31 July 2024
Subject: Memo – Notice of Motion to Rescind Council's Resolution made on 30 July 2024 in respect of Item 10.2 - Response to Mayoral Minute 7/2024 - Engaging with the Northern Beaches Aboriginal Community
Record Number: 2024/543745
Attachments: 1 Notice of Rescission Form

Please be advised that the Chief Executive Officer has received a Notice of Motion to rescind Council's resolution in respect of Response to Mayoral Minute 7/2024 - Engaging with the Northern Beaches Aboriginal Community, made at the 30 July 2024 Council meeting.

The motion proposed to be rescinded is:

That Council:

1. *Receive a report identifying projects that can be delayed or deferred and approve the reallocation of ongoing funding and resources, including establishing an Aboriginal-identified staff position.*
2. *Await the results of our financials at quarter 1 and/or quarter 2 to see what funds are available and report back to a briefing on financial options.*
3. *Subject to funding, establish an Aboriginal and Torres Strait Islander Advisory Group, in consultation with Aboriginal and Torres Strait Islander stakeholders including the Metropolitan Local Aboriginal Land Council.*

In the event the rescission motion is carried, the proposed alternate motion is:

That Council:

1. *Note the report.*
2. *Adopt option 1 the status quo.*
3. *Staff put a process in place to work closely with the Metropolitan Local Aboriginal Land Council to further the strategic outcomes of local aboriginal people.*

The matter will be listed for consideration on the 13 August 2024 Ordinary Council meeting agenda.

Please contact me should you wish to discuss this matter.

Kelly Loveridge
Chief Operating Officer



To: The Chief Executive Officer
Northern Beaches Council

Notice of Motion to Rescind or Alter a Resolution

in accordance with s372(1) of the Local Government Act, 1993.

Passed By Council on 30/7/24

We give notice of the following motion to rescind or alter a resolution of Council:

"That Council's resolution relating to Item No 10.2, point/s _____

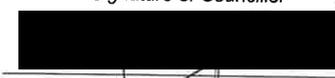
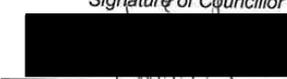
adopted at the Council Meeting held on 30/7/24 be rescinded".

Notice of Replacement Motion

in accordance with clauses 18.3 to 18.14 of the Northern Beaches Council Code of Meeting Practice.

Should the motion to rescind or alter a resolution be adopted we give notice that it is our intention to move the following motion:

~~no further action~~ or
or Walter's original amendment

<u>Karina Page</u> Name of Councillor	 Signature of Councillor	<u>30/7/24</u> Date
<u>Michael Connor</u> Name of Councillor	 Signature of Councillor	<u>30.7.24</u> Date
<u>David Walter</u> Name of Councillor	 Signature of Councillor	<u>30/7/2024</u> Date

TRIM: 2017/338901