

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 20 MAY 2025

Minutes of the Northern Beaches Council Meeting
held on Tuesday 20 May 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 (*remote*)
Mandeep Singh JP (*left the meeting at 10:30pm*)
Rowie Dillon
Miranda Korzy (*remote*)

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
Kristie Debney	Executive Manager Property, Buildings & Beach Services
Jeremy Smith	Executive Manager Parks & Open Space
Leanne Laughton	Executive Manager Environment & Resilience
Brett Andrew	A/Executive Manager Transport & Civil Infrastructure
Michael McDermid	Manager Corporate Strategy
Lesley Milbourne	Principal Governance Officer
Lauren Reti	Senior Advisor - Governance
Rorie Brooks	Service Desk Analyst
Brendan Shaw	Service Delivery Analyst

Notes

The meeting commenced at 6:01pm, adjourned at 8:13pm, resumed at 8:25pm, moved into closed session at 10:48pm, resumed in open session at 10:53pm and concluded at 11:29pm

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1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past, present and emerging

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE AND REMOTE ATTENDANCE

PROCEDURAL MOTION - REQUEST FOR REMOTE ATTENDANCE

097/25 **RESOLVED**

Cr Harvey / Cr Robins

That in accordance with clause 6.26 of the Code of Meeting Practice that the following Councillors be granted remoted attendance to the May Ordinary Council meeting:

1. Councillor De Luca due to attendance at the National Suicide Prevention Conference.
2. Councillor Korzy.

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 15 APRIL 2025

098/25 **RESOLVED**

Cr Robins / Cr Beaugeard

That the minutes of the Ordinary Northern Beaches Council Meeting held on 15 April 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 Robins declared a not significant non-pecuniary interest in relation to Item 17.2, Audit, Risk and Improvement Committee - Recruitment, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I was the Councillor representative on the recruitment panel and do not know any of the applicants personally. I consider I have no conflict and am declaring my participation on the panel for transparency purposes only.”

- Councillor Beaugeard declared a not significant non-pecuniary interest in relation to Item 14.3 Notice of Motion 18/2025 – Opposition to changes to Freshwater Senior Campus, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I have two children who attended Freshwater Senior Campus.”

- Councillor Harvey declared a not significant non-pecuniary interest in relation to Item 14.3 Notice of Motion 18/2025 – Opposition to changes to Freshwater Senior Campus, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I was a student at Freshwater Senior Campus. I no longer attend there and I have no vested interests in it financially.”

- Councillor Grattan declared a not significant non-pecuniary interest in relation to Item 9.3 Revocation of the Advertising and Advertisements and A-frame signs and Merchandise Offered for Sale policies, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I’m the CEO of an organisation that runs small shops across the Northern Beaches that use small A-frame signs outside their shops.”

- Councillor Hackman declared a not significant non-pecuniary interest in relation to Item 12.3 Development Controls Plans Amendment – Low and Mid-Rise Housing, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I’ve attended many educational events run by the Solar Alliance and an event about this with Clover Moore.”

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

- Rick Myburgh addressed Council on the state of the roads in the Northern Beaches.
- Deborah Bardwell, on behalf of The Mind Cafe addressed Council on The Mind Café Narrabeen – value to the Community.
- Robert Bruce addressed Council on the rates variation.
- Elizabeth Ecks addressed Council on the rate rise.
- Brooke Logan addressed Council on trees on council land.
- Douglas Rennie, on behalf of Northern Beaches Libertarians addressed Council on Northern Beaches increase in council rates.
- Genevieve Liepa addressed Council on Council rates.
- Simon Lane addressed Council on maximising council revenues from the Transport Oriented Development increased housing density re-zonings via Council contribution fees on increased land value.

5.2 PUBLIC ADDRESS

Item 13.1 Provision of public electric vehicle charging infrastructure

- Doug McNamee, on behalf of Jolt Charge Pty Limited addressed Council in support of this item.

- Mark Horton addressed Council against this item.

Item 14.2 Notice of Motion No 17/2025 – Action to progress a community park at former Harbord Diggers carpark

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

Item 14.3 Notice of Motion No 18/2025 – Opposition to the changes to Freshwater Senior Campus

- Sam Williams, on behalf of Freshwater Senior Campus P&C addressed Council in support of this item.

PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

099/25 **RESOLVED**

Cr Hrnjak / Cr Williams

That Sam Williams be granted an extension of one minute to address the meeting.

CARRIED

- Sophie Steele addressed Council in support of this item.

Item 14.5 Notice of Motion No 20/2025 – Vale The Honourable David Hay MBE

- Karina Page addressed Council in support of this item.

Item 14.6 Notice of Motion No 21/2025 – Place based planning investigation for Manly Vale and Forestville

- Stephen Hancock addressed Council in support of this item.
- Simon Lincoln addressed Council in support of this item.

6.0 ITEMS RESOLVED BY EXCEPTION

100/25 **RESOLVED**

Cr Harvey / Cr Grattan

That

1. Items 9.2, 10.1, 11.4, 12.1, 12.2, 12.4, 14.2, 14.4, 17.1, 17.3 and 17.4 are dealt with by exception with the recommendations being adopted.
2. The reports for items 17.1, 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: Unanimous

CARRIED

9.2 MONTHLY INVESTMENT REPORT - MARCH 2025

101/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council note the Investment Report as at 31 March 2025, including the certification by the Responsible Accounting Officer.

RESOLVED BY EXCEPTION

10.1 COMMUNITY SAFETY ADVISORY COMMITTEE - CONFIRMED MINUTES OF 13 FEBRUARY 2025, 14 NOVEMBER, 15 AUGUST AND 16 MAY 2024

102/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council note the minutes of the Community Safety Advisory Committee meetings held on 13 February 2025, 14 November 2024, 15 August 2024 and 16 May 2024.

RESOLVED BY EXCEPTION

11.4 RETENTION OF ENVIRONMENT & OPEN SPACE POLICIES

103/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council note the report.

RESOLVED BY EXCEPTION

12.1 FIRE & RESCUE NSW INSPECTION REPORT - STURDEE PARADE, DEE WHY

104/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council note the report.

RESOLVED BY EXCEPTION

12.2 FIRE & RESCUE NSW INSPECTION REPORT - PACIFIC PARADE, DEE WHY

105/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council note the report.

RESOLVED BY EXCEPTION

**12.4 OUTCOME OF PUBLIC EXHIBITION OF A DRAFT PLANNING AGREEMENT - 16
MACPHERSON STREET, WARRIEWOOD (VPA2023/0001)**

106/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Note the outcomes of the public exhibition of the draft Planning Agreement and that all submissions received were considered.
2. Enter into the Planning Agreement.
3. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
4. Advise the submitters of Council's decision regarding the Planning Agreement.

RESOLVED BY EXCEPTION

**14.2 NOTICE OF MOTION NO 17/2025 - ACTION TO PROGRESS A COMMUNITY PARK AT
FORMER HARBORD DIGGERS CARPARK**

NOTE: Councillors Glanville, Beaugeard and Hackman submitted this notice of motion

107/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Note its concern that:
 - a. the former Harbord Diggers carpark which was used as a construction compound for the Harbord Diggers re-development has remained vacant and unused since works were completed in approximately 2019
 - b. valuable Crown land is being alienated from potential public use for its intended purpose as a park.
2. Write to the Member for Manly and the NSW Minister for Lands and Property to ask:
 - a. their assistance to request Crown Lands to progress developing a community park at the former Harbord Diggers carpark
 - b. that they or a representative attend any meeting in 3b.
3. Write to Mount Pritchard & District Community Club Ltd (Mounties) to:
 - a. express Council's disappointment that rehabilitation of the former Harbord Diggers carpark for use as a community park has not progressed, although the land is no longer required by Mount Pritchard & District Community Club Ltd for redevelopment works; and is a requirement of its agreement with Crown Lands for temporary use of the land as a construction compound.
 - b. request a meeting with Mount Pritchard & District Community Club Ltd, Ward Councillors, and representatives from Council staff regarding Mounties' progress for completion of the proposed park.

RESOLVED BY EXCEPTION

14.4 NOTICE OF MOTION NO 19/2025 - VALE RICHARD GORDON

NOTE: Councillor De Luca submitted this notice of motion

108/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Note with sadness the recent passing of community leader, Richard Gordon.
2. Note Mr Gordon's outstanding service to Neighbourhood Watch Killarney Heights, Forestville RSL Club, Killarney Heights Progress Association, Forestville War Memorial Playing Fields Management Committee and the Anzac Memorial Pathway.
3. Extend its sympathy to Mrs Valerie Gordon, his children Karen, Michelle and Suzanne and his extended family on their tragic loss.
4. In view of Mr Gordon's outstanding service to the community, liaise with his wife as to an appropriate memorial and location so his legacy and tireless efforts can always be remembered.

RESOLVED BY EXCEPTION

17.1 EXEMPTION FROM TENDER PROCESS FOR COUNCIL'S BUSINESS PAPERS MANAGEMENT SYSTEM

109/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Extend the existing Contract 2022/050 with Infocouncil Pty Ltd to continue to provide Council's business paper management system for a further 12-month period from 1 July 2025 to 30 June 2026.
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 above at this time, because of extenuating circumstances by reason of the following:
 - a. Council's existing contract with Infocouncil Pty Ltd for its business papers management system expires on 30 June 2025 and, as such, Council has an immediate and critical need for a business papers management system.
 - b. Council's business papers management system will need to integrate with Council's Enterprise Resources Planning System, which is currently being upgraded and is due to be finalised mid-2026.
 - c. Infocouncil Pty Ltd has the experience, expertise and system to continue to satisfy Council's requirements for a further one-year term and its system already integrates with Council's current records management system and website publishing needs.
 - d. The short (one-year) term period prior to the commencement of Council's upgraded Enterprise Resource Planning System would limit the utility and competitiveness of a tender process for a business papers management system for this interim period.
 - e. Pending the finalisation of the upgrade to Council's Enterprise Resource Planning

System, it is appropriate to extend the existing agreement with Infocouncil Pty Ltd for a one-year term.

3. Authorise the Chief Executive Officer to do all things necessary to give effect to this resolution including the execution of any required documentation.

RESOLVED BY EXCEPTION

17.3 RFQ2024/145 - SUPPLY AND IMPLEMENTATION OF A LIBRARY MANAGEMENT SYSTEM

110/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Accept the quotation of Civica Pty Ltd for the supply and implementation of a Library Management System for a total sum of \$353,799 over a period of 3 years with \$117,933 to be paid annually (including CPI indexation from Year 2). The initial contract period shall be for 3 years and include 2 optional 2-year extensions to be activated at Council's discretion.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION

17.4 PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PURPOSES AT AVALON BEACH

111/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Authorise the proposed transfer of the property identified in this report to Council for the purposes of public open space on the basis that Council pay the legal costs of the registered proprietor in respect of the transfer.
2. Formally thank the landowner for the generous dedication of land for public open space purposes, acknowledging the significant contribution this makes to enhancing the connectivity and habitat values of the surrounding wildlife corridor and supporting long-term community and environmental outcomes.
3. Following the proposed transfer, give public notice in accordance with the *Local Government Act 1993* of the proposal to classify the land as community land under the provisions of the *Local Government Act 1993* and report back to Council to determine the proposed classification following the public notification period.
4. Following the proposed transfer, take steps to rezone the land to an appropriate open space zoning.
5. Delegate authority to the Chief Executive Officer to execute all necessary documentation and take all necessary actions to give effect to this resolution.

RESOLVED BY EXCEPTION

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

112/25 **RESOLVED**

Cr Harvey / Cr Heins

That the order of business be changed so item 14.3 be brought forward and dealt with immediately.

CARRIED

14.3 NOTICE OF MOTION NO 18/2025 - OPPOSITION TO THE CHANGES TO FRESHWATER SENIOR CAMPUS

113/25 **RESOLVED**

Cr Harvey / Cr Beaugeard

That Council:

1. Note the mounting community opposition to Freshwater Senior Campus moving from a dedicated Senior Campus to a Year 7-12 campus.
2. Request the Department of Education conduct community and Council consultation on the proposed development required to expand Freshwater Senior Campus.
3. Call upon the Department of Education to halt the decision until more information is publicly available regarding the:
 - a. business case for the proposed changes to Freshwater Senior Campus
 - b. consequences of the physical expansion of the campus on residents, transport, environment and the current and future school cohort
 - c. ramifications for the educational outcomes for Year 11 and 12 students on the Northern Beaches.
4. Urgently write to Ministers, Shadow Ministers and Local MPs to advocate for halting the proposed changes to Freshwater Senior Campus until more information is provided regarding the feasibility of the school's expansion.

VOTING

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

AGAINST: Cr Robins

CARRIED

PROCEDURAL MOTION - CR - EXTENSION OF TIME

114/25 **RESOLVED**

Cr De Luca / Cr Hackman

That Cr Harvey be granted an extension of 2 minutes to address the meeting.

CARRIED

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 5/2025 - VALE DAVID HAY MBE

115/25 **RESOLVED**

Cr Heins / Cr De Luca

That Council:

1. Acknowledge the enormous contribution made by the late David Hay MBE.
2. Send its condolences and extend its sympathy to David's wife, the former Mayor of Manly, Jean Hay AM, their children and extended family.
3. Liaise with the Hay family as to an appropriate memorial to ensure his legacy and service is remembered.
4. Note:
 - a. with sadness the recent passing of Mr David Hay, a former Mayor of Manly.
 - b. Mr Hay served on Manly Council as an Alderman for 23 years, including 6 terms as Mayor and 8 terms as Deputy Mayor.
 - c. Mr Hay was elected as the State Member for Manly in 1984 and served until May 1991; and served as Minister for Local Government and Minister for Planning from 1988 to 1991.
 - d. Mr Hay also served as a Councillor of Mackellar County Council for 6 years (including one year as Chairman).
 - e. Mr Hay was educated and grew up in Manly, attending the former Manly Boys High School.
 - f. Mr Hay served in the National Service (Royal Australian Air Force pilot), as a Member of Manly Rotary Club, Manly Surf Life Saving Club, and also served on the Board of the Royal Far West Children's Service.
 - g. on 2 June 1973, Mr Hay was appointed a Member of the Order of the British Empire in honour of his distinguished service to Local Government and the people of Manly.

VOTING

FOR: Unanimous

CARRIED

9.0 CORPORATE SERVICES DIVISION REPORTS

9.1 QUARTERLY REVIEW - MARCH 2025

116/25 **RESOLVED**

Cr Grattan / Cr Robins

That Council:

1. Note the Quarterly Report on Service Performance for the period ended March 2025.
2. Note the March 2025 Quarterly Budget Review Statement.
3. Approve the changes to the Current Forecast in the March 2025 Quarterly Budget Review Statement, including:
 - a. a decrease in the forecast surplus from continuing operations, which includes capital grants and contributions, of \$4.618 million to \$33.909 million
 - b. a decrease in capital expenditure of \$15.854 million to \$94.129 million.
4. Note the Quarterly Report on expenditure of funds from the Stronger Communities Fund for the period ended March 2025.

VOTING

FOR: Unanimous

CARRIED

9.3 REVOCATION OF THE ADVERTISING AND ADVERTISEMENTS AND A-FRAME SIGNS AND MERCHANDISE OFFERED FOR SALE POLICIES

NOTE: Cr Grattan declared a not significant non-pecuniary interest at this item

Cr Glanville / Cr Harvey

That Council:

1. Revoke the Advertising and Advertisements Policy.
2. That a councillor workshop be held to discuss the use of A-frames on public land, and the mechanisms that Council could use to allow for reasonable placement in particular circumstances.

VOTING

FOR: Cr Hrnjak, Cr Hackman, Cr Beugeard, Cr Glanville, Cr Harvey, Cr Singh and Cr Dillon

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

ABSENT: Cr Korzy

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

THE MOTION WAS LOST AND DEBATE RESUMED ON THE FORESHADOWED MOTION

117/25 RESOLVED

Cr De Luca / Cr Bingham

That Council revoke the:

1. Advertising and Advertisements Policy.
2. A-Frame Signs and Merchandise Offered for Sale Policy.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

118/25 RESOLVED

Cr Robins / Cr Heins

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

CARRIED

9.4 SUSPENSION OF THE ALCOHOL FREE ZONE IN MANLY CORSO FOR RISE MANLY 2025

Cr Korzy / Cr Hrnjak

That Council:

1. Suspend operation of part of the Alcohol Free area on Manly Corso (as shown in Attachment 1) from 11am – 10pm on Friday 20 June 2025 – Sunday 29 June 2025.
2. Authorise the Chief Executive Officer to do all things necessary to give effect to the suspension referred to in Item 1 above, including the publication of notices of suspension as required under section 645 of the *Local Government Act 1993*.
3. Staff continue to work with Northern Beaches Police Area Command Licensing Unit in relation to the safe management of the area during the suspension.

AMENDMENT

Cr Hrnjak / Cr Glanville

That Council:

1. Investigate how to permanently suspend operation of part of the Alcohol Free area on Manly Corso (as shown in Attachment 1).
2. Suspend operation of part of the Alcohol Free area on Manly Corso (as shown in Attachment 1) from 11am – 10pm on Friday 20 June 2025 – Sunday 29 June 2025.
3. Authorise the Chief Executive Officer to do all things necessary to give effect to the suspension referred to in Item 1 above, including the publication of notices of suspension as required under section 645 of the *Local Government Act 1993*.
4. Staff continue to work with Northern Beaches Police Area Command Licensing Unit in relation to the safe management of the area during the suspension.

VOTING

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

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

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

119/25 **RESOLVED**

Cr Korzy / Cr Hrnjak

That Council:

1. Suspend operation of part of the Alcohol Free area on Manly Corso (as shown in Attachment 1) from 11am – 10pm on Friday 20 June 2025 – Sunday 29 June 2025.
2. Authorise the Chief Executive Officer to do all things necessary to give effect to the suspension referred to in Item 1 above, including the publication of notices of suspension as required under section 645 of the *Local Government Act 1993*.
3. Staff continue to work with Northern Beaches Police Area Command Licensing Unit in relation to the safe management of the area during the suspension.

VOTING

FOR: Unanimous

CARRIED

11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS

11.1 PUBLIC EXHIBITION - DRAFT MEMORIALS AND NAMING HONOURS POLICY

Cr De Luca / Cr Bingham

That the draft Memorials and Naming Honours Policy, without the proposal to have a tree without a memorial plaque, be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.

VOTING

FOR: Cr Bingham, 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 Dillon, Cr Korzy and Cr Heins

LOST

120/25 **RESOLVED - MOTION BE PUT**

Cr Beaugeard

That the motion be now put.

CARRIED

THE MOTION WAS LOST AND DEBATE RESUMED ON THE FORESHADOWED MOTION

121/25 RESOLVED - MOTION

Cr Korzy / Cr Dillon

That the draft Memorials and Naming Honours Policy be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.

VOTING

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

AGAINST: Cr De Luca

CARRIED

11.2 PUBLIC EXHIBITION - DRAFT SEAFORTH OVAL RESERVE PLAN OF MANAGEMENT

122/25 RESOLVED

Cr Grattan / Cr Beaugeard

That the draft Seaforth Oval Reserve Plan of Management be placed on public exhibition for a minimum of 42 days in accordance with the *Local Government Act 1993* with the outcome reported to Council.

VOTING

FOR: Unanimous

CARRIED

11.3 PUBLIC EXHIBITION - DRAFT CLIMATE CHANGE POLICY

123/25 RESOLVED

Cr Hackman / Cr Williams

That

1. The draft Climate Change Policy be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.
2. Council hold a special interest workshop for Councillors in September 2025 regarding the Northern Beaches Climate Change Action Plan, to discuss the gaps, opportunities, and strategic direction of the next revision for that action plan.

VOTING

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

AGAINST: Cr De Luca

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.3 DEVELOPMENT CONTROL PLANS AMENDMENT - LOW AND MID-RISE HOUSING

NOTE: Cr Hackman declared a not significant non-pecuniary interest at this item

124/25 **RESOLVED**

Cr Hackman / Cr Harvey

That Council:

1. Endorse the proposed amendments to Manly, Warringah and Pittwater Development Control Plans outlined in this report with the following amendments being made to the Manly DCP R28, Warringah DCP R30 and Pittwater DCP R28 controls related to EV charging:

Development is to incorporate EV charging infrastructure in accordance with the following provisions:
 - a. All residential development must provide either EV charging or EV ready infrastructure for 100% of residential parking spaces, car share spaces and visitor parking.
 - b. 100% of visitor parking spaces and 20% of residential spaces are to be fitted with a dedicated charging station (minimum of 25 kW) prior to the issue of an occupation certificate.
2. Endorse the public exhibition of the draft amendments to the Manly, Warringah and Pittwater Development Control Plans.
3. Note the outcomes of the public exhibition be reported to Council.

VOTING

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

AGAINST: Cr De Luca and Cr Heins

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 PROVISION OF PUBLIC ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

125/25 **RESOLVED**

Cr Hackman / Cr Harvey

That:

1. Council note the predicted level of EV charging infrastructure demand based on CSIRO projections.
2. Council support the progression of an open market Expression of Interest for EV chargers on Council land and that our current partner, JOLT, has its existing proposal included in this EOI process.
3. A review be undertaken of the Northern Beaches Electric Vehicle Charging Infrastructure Plan including a workshop with Council to ensure that contract duration, infrastructure future proofing and delivery model is appropriately considered.

4. Council consider that EV charging could be a revenue stream for Council, in parallel with NSW Government grants; Council develop a business case for installing and operating its own public use EV chargers on Council land.
5. A report on the outcome of the Expression of Interest, the business case for in-house EV charger provision and the review of the Northern Beaches Electric Vehicle Charging Infrastructure Plan.

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

13.2 REVIEW OF THE BEACH PARKING PERMIT POLICY

Cr Robins / Cr Bingham

That Council adopt the Beach Parking Permit Policy.

AMENDMENT

Cr Glanville / Cr Hrnjak

That Council adopt the Beach Parking Permit Policy subject to the following amendment to the section 'Scope and Application' 'Ratepayers', by inserting:

1. Where a ratepayer is an owner occupier, they are entitled to affix 2 permits to vehicles for their personal or household use.
2. Where a ratepayer is a landlord, it is expected that at least one of their permits will be provided to their tenant.
3. That tenants are encouraged to request at least one permit be provided in their rental agreement.

VOTING

FOR: Cr Hrnjak, Cr Glanville, Cr Harvey, Cr Grattan, Cr Bingham, Cr Giltinan, Cr De Luca and Cr Singh

AGAINST: Cr Robins, Cr Williams, Cr Hackman, Cr Beaugeard, Cr Dillon, Cr Korzy and Cr Heins

CARRIED

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

126/25 RESOLVED - MOTION

Cr Glanville / Cr Hrnjak

That Council adopt the Beach Parking Permit Policy subject to the following amendment to the section 'Scope and Application' 'Ratepayers', by inserting:

1. Where a ratepayer is an owner occupier, they are entitled to affix 2 permits to vehicles for their personal or household use.
2. Where a ratepayer is a landlord, it is expected that at least one of their permits will be provided to their tenant.
3. That tenants are encouraged to request at least one permit be provided in their rental agreement.

VOTING

FOR: Cr Robins, Cr Williams, Cr Hrnjak, Cr Beaugeard, 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 Hackman

CARRIED

13.3 PUBLIC EXHIBITION OF DRAFT LAND DEALINGS POLICY

NOTE: Councillor Singh left the meeting at 10.30 pm

Cr Grattan / Cr Hrnjak

That the draft Land Deals Policy be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.

AMENDMENT

Cr Glanville / Cr Harvey

That the draft Land Deals Policy be placed on public exhibition for a minimum of 28 days with the outcome reported to Council, subject to the following amendments:

1. Under 'Scope and Application' amend 'Land assets will be subject to ongoing review in relation to their purpose, environmental value, usability, viability and overall community benefit'.
2. Under 'Council's Property Portfolio and any New Proposals' insert an additional paragraph 'Where Council proposes to sell land with a significant or large established tree, it will proactively inform the purchaser as to its expectations regarding preservation of that tree in any future redevelopment'.

VOTING

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

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

ABSENT: Cr Singh

LOST

THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE ORIGINAL MOTION

127/25 RESOLVED - MOTION

Cr Grattan / Cr Hrnjak

That the draft Land Deals Policy be placed on public exhibition for a minimum of 28 days with the outcome reported to Council.

VOTING

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

AGAINST: Nil
ABSENT: Cr Singh
CARRIED

PROCEDURAL MOTION - EXTENSION OF MEETING

128/25 **RESOLVED**

Cr Williams / Cr De Luca

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

CARRIED

17.0 CONFIDENTIAL MATTERS – CLOSED SESSION

129/25 **RESOLVED**

Cr Robins / Cr Williams

That:

1. The order of business change to bring forward Item 17.2 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:
 - A. Item 17.2 Audit, Risk and Improvement Committee - Recruitment 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 personnel matters of persons other than councillors. 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 breach the privacy of candidates that applied for this position.
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.

VOTING

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

NOTE: The meeting moved into closed session at 10:48pm

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 EXEMPTION FROM TENDER PROCESS FOR COUNCIL'S BUSINESS PAPERS MANAGEMENT SYSTEM

109/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Extend the existing Contract 2022/050 with Infocouncil Pty Ltd to continue to provide Council's business paper management system for a further 12-month period from 1 July 2025 to 30 June 2026.
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 above at this time, because of extenuating circumstances by reason of the following:
 - a. Council's existing contract with Infocouncil Pty Ltd for its business papers management system expires on 30 June 2025 and, as such, Council has an immediate and critical need for a business papers management system.
 - b. Council's business papers management system will need to integrate with Council's Enterprise Resources Planning System, which is currently being upgraded and is due to be finalised mid-2026.
 - c. Infocouncil Pty Ltd has the experience, expertise and system to continue to satisfy Council's requirements for a further one-year term and its system already integrates with Council's current records management system and website publishing needs.
 - d. The short (one-year) term period prior to the commencement of Council's upgraded Enterprise Resource Planning System would limit the utility and competitiveness of a tender process for a business papers management system for this interim period.
 - e. Pending the finalisation of the upgrade to Council's Enterprise Resource Planning System, it is appropriate to extend the existing agreement with Infocouncil Pty Ltd for a one-year term.
3. Authorise the Chief Executive Officer to do all things necessary to give effect to this resolution including the execution of any required 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 10.

17.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE - RECRUITMENT**130/25RESOLVED*****Cr Grattan / Cr Hrnjak***

That Council:

1. Appoint the preferred candidate, as identified in the Evaluation Report (Attachment 1), to the Northern Beaches Council Audit, Risk and Improvement Committee for an initial term of 4 years from 1 September 2025, after which they will be eligible for extension or re-appointment for one additional term as determined by Council following a formal review of their performance.
2. Retain 4 independent ARIC members and request the recruitment panel provide a recommendation to Council to fill the additional vacancy to arise from November 2025.
3. Note the Audit, Risk and Improvement Committee Terms of Reference will be updated to reflect the new composition and membership.

VOTING

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

AGAINST: Nil

ABSENT: Cr Singh

CARRIED**17.3 RFQ2024/145 - SUPPLY AND IMPLEMENTATION OF A LIBRARY MANAGEMENT SYSTEM****110/25RESOLVED*****Cr Harvey / Cr Grattan***

That Council:

1. Accept the quotation of Civica Pty Ltd for the supply and implementation of a Library Management System for a total sum of \$353,799 over a period of 3 years with \$117,933 to be paid annually (including CPI indexation from Year 2). The initial contract period shall be for 3 years and include 2 optional 2-year extensions to be activated at Council's discretion.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

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 11.

17.4 PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PURPOSES AT AVALON BEACH

111/25 **RESOLVED**

Cr Harvey / Cr Grattan

That Council:

1. Authorise the proposed transfer of the property identified in this report to Council for the purposes of public open space on the basis that Council pay the legal costs of the registered proprietor in respect of the transfer.
2. Formally thank the landowner for the generous dedication of land for public open space purposes, acknowledging the significant contribution this makes to enhancing the connectivity and habitat values of the surrounding wildlife corridor and supporting long-term community and environmental outcomes.
3. Following the proposed transfer, give public notice in accordance with the *Local Government Act 1993* of the proposal to classify the land as community land under the provisions of the *Local Government Act 1993* and report back to Council to determine the proposed classification following the public notification period.
4. Following the proposed transfer, take steps to rezone the land to an appropriate open space zoning.
5. Delegate authority to the Chief Executive Officer to execute all necessary documentation and take all necessary actions to give effect to this resolution.

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 11.

PROCEDURAL MOTION – RESUME IN OPEN SESSION

131/25 **RESOLVED**

Cr Beaugeard / Cr Bingham

That Council resume in open session.

CARRIED

NOTE: The meeting resumed in open session at 10:53pm

14.0 NOTICES OF MOTION

14.1 NOTICE OF MOTION NO 16/2025 - ELECTION SIGNS ON PUBLIC PROPERTY AND LAND

132/25 **RESOLVED**

Cr Bingham / Cr Dillon

That Council:

1. Note community concerns expressed about the number of election signs located on public property and public land during the 2025 Federal Election campaign period.
2. Receive a briefing within 6 months on policy options available to Council related to the management of election signs and other election promotional items.

VOTING

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

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

14.5 NOTICE OF MOTION NO 20/2025 - VALE THE HONOURABLE DAVID HAY MBE

NOTE: With agreement from Councillors De Luca and Heins this item was combined with Item 7.1

14.6 NOTICE OF MOTION NO 21/2025 - PLACE BASED PLANNING INVESTIGATION FOR MANLY VALE AND FORESTVILLE

133/25 **RESOLVED**

Cr Grattan / Cr Korzy

That Council:

1. Be briefed by staff at the earliest opportunity on the status of the draft Mona Vale Place Plan and options available to progress the Place Plan following the introduction of the Low and Mid-Rise Planning Controls.
2. Be presented with a report within 6 months identifying opportunities to carry out place-based planning investigations for the Manly Vale and Forestville town centres, as anticipated in the Local Housing Strategy, Council's future delivery program and operational plan.
3. Note the report is to include matters not limited to:
 - a. Scope of works, indicative costs, potential funding sources, resourcing implications and delivery timeframes to prepare Place Plans for Manly Vale and Forestville town centres
 - b. Whether any other town centres identified by the State Government's Low- and Mid-Rise Housing Reform need to be prioritised for investigations.
 - c.

VOTING

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

AGAINST: Nil

ABSENT: Cr Singh

CARRIED

14.7 NOTICE OF MOTION NO 22/2025 - NORTHERN BEACHES ENERGY EFFICIENCY WORKING GROUP

Cr Hackman / Cr Glanville

That staff provide a briefing note to Councillors on the benefits and potential costs associated with establishing a Northern Beaches Energy Efficiency Working Group.

VOTING

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

AGAINST: Cr Robins, Cr Beugeard, Cr Bingham, Cr Giltinan, Cr De Luca, Cr Dillon and Cr Heins

ABSENT: Cr Singh

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

16.0 RESPONSES TO QUESTIONS

16.2 RESPONSE TO QUESTION WITH NOTICE NO 6/2025 - CODE OF MEETING PRACTICE

NOTE: Councillors De Luca and Hrnjak asked questions in relation to this item

The meeting concluded at 11:29pm

This is the final page of the minutes comprising 26 pages numbered 1 to 26 of the Northern Beaches Council Meeting held on Tuesday 20 May 2025 and confirmed on Tuesday 17 June 2025.

Mayor

Chief Executive Officer