

# **MINUTES**

## **NORTHERN BEACHES COUNCIL MEETING**

held at the Civic Centre, Dee Why on

**TUESDAY 19 AUGUST 2025**

**Minutes of the Northern Beaches Council Meeting**  
**held on Tuesday 19 August 2025**  
**at the Civic Centre, Dee Why**  
**Commencing at 6.02pm**

**ATTENDANCE:**

**Councillors**

Sue Heins (Mayor)  
Ruth Robins (Deputy Mayor)  
Jody Williams  
Ethan Hrnjak  
Joeline Hackman (*left the meeting at 11.20pm*)  
Nicholas Beaugeard (*remote*)  
Bonnie Harvey  
Sarah Grattan  
Candy Bingham  
Bob Giltinan OAM JP  
Vincent De Luca OAM  
Mandeep Singh JP  
Rowie Dillon  
Miranda Korzy

**Officers**

Scott Phillips	Chief Executive Officer
Kelly Loveridge	Chief Operating Officer
David Kerr	Director Community & Recreation
Todd Dickinson	Director Environment & Open Space
Mal McDonald	Acting Director Planning & Place
Campbell Pfeiffer	Director Transport & Assets
Caroline Foley	Chief Financial Officer
Eskil Julliard	General Counsel
Kylie Walshe	Executive Manager Community, Arts & Culture
Angela Casey	Executive Manager Sports & Recreation
Jeremy Smith	Executive Manager Parks & Open Space
Kent Bull	Principal Planner Strategic & Place Planning
Kristie Debney	Executive Manager Property, Building & Beach Services
Eva Havenstein	Executive Manager Capital Projects
Sarah Dunstan	Executive Manager Governance & Risk
Lesley Milbourne	Principal Governance Officer
Lauren Reti	Senior Advisor Governance
Brendan Shaw	Service Delivery Analyst
Mehadi Hassan	Senior Service Desk Analyst

**Notes**

*The meeting commenced at 6.02pm, adjourned at 8.08pm, resumed at 8.19pm, moved into closed session at 10.42pm, resumed in open session at 10.58pm and concluded at 11.37pm*

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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

186/25 **RESOLVED**

**Cr Hrnjak / Cr Williams**

That Council accept the application for a leave of absence from Councillor Glanville for the August Ordinary Council meeting.

**CARRIED**

### PROCEDURAL MOTION - REQUEST FOR REMOTE ATTENDANCE

187/25 **RESOLVED**

**Cr De Luca / Cr Robins**

That in accordance with clause 6.26 of the Code of Meeting Practice, Councillor Beauguard be granted remote attendance to the August Ordinary Council meeting due to travel.

**CARRIED**

## 3.0 CONFIRMATION OF MINUTES

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

188/25 **RESOLVED**

**Cr Harvey / Cr Hackman**

That the minutes of the Ordinary Northern Beaches Council Meeting held on 15 July 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

Nil

## 5.0 PUBLIC FORUM AND PUBLIC ADDRESS

*NOTE: The Mayor requested that each speaker acknowledge that they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made*

### 5.1 PUBLIC FORUM

#### PROCEDURAL MOTION - PERMISSION TO ADDRESS COUNCIL

189/25 **RESOLVED**

**Cr De Luca / Cr Grattan**

That Joshua Beer, Serafina Volpe and Sadie Holmewood be granted permission to address Council in the Public Forum.

**CARRIED**

- John Holman addressed Council on a wastewater system at 16 Wyatt Ave, Belrose.
- Nathan Thomason, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council on use of rates for Manly Town Hall.
- Douglas Rennie addressed Council on Council's war on business.
- Stephen Hancock addressed Council on active transport on the Northern Beaches.

#### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

**Cr Harvey / Cr Hrnjak**

That Stephen Hancock be granted an extension of one minute to address the meeting.

**LOST**

- Matthew Rog, on behalf of E-bike Safety Australia, addressed Council on the E-bike safety program.
- Dorothy Keough addressed Council on the foundation of governance.
- Sean McLeod on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council on potholes versus climate change.
- Marita Macrae addressed Council on a bequest of land.

#### PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

190/25 **RESOLVED**

**Cr Harvey / Cr Bingham**

That Marita Macrae be granted an extension of one minute to address the meeting.

**CARRIED**

- Deborah Bardwell addressed Council on Northern Beaches Council parking stickers.
- Genevieve Liepa addressed Council on rates and charges.

- Serafina Volpe and Sadie Holmewood addressed Council on the closure of St Cecilia's Primary School.
- Joshua Beer, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council on staffing costs and Council CEO review.

## **5.2 PUBLIC ADDRESS**

### **Item 11.3 Outcome of Public Exhibition - Draft Mona Vale Beach (Southern End) Plan of Management**

- Beau McHenery addressed Council in support of this item.
- Warren Bingham addressed Council in support of this item.

## **PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME**

### ***Cr De Luca / Cr Singh***

That Warren Bingham be granted an extension of one minute to address the meeting.

**LOST**

### **Item 11.4 Proposal for an Off-leash Dog Trial at Mona Vale Beach (South)**

- Michele Robertson, on behalf of Pittwater Unleashed, addressed Council in support of this item.
- Julie Alexander addressed Council in support of this item.
- Joshua Bush addressed Council against this item (via a statement read by staff).
- Marita Macrae, on behalf of Pittwater Natural Heritage Association, addressed Council against this item.

### **Item 12.3 Outcome of Public Exhibition - Development Control Plans Amendment - Low and Mid-Rise Housing - Adoption and Implementation**

- Sarah Baker addressed Council in support of this item.
- Christian Kent, on behalf of Go Solar Mackellar, addressed Council in support of this item.

### **Item 14.2 Notice of Motion No 33/2025 - Legislative Reforms to Class 1 Development Appeals to the NSW Land and Environment Court**

- Gordon Lang, on behalf of Palm Beach/Whale Beach Association, addressed Council in support of this item (via a statement read by staff).

## **PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME**

191/25 **RESOLVED**

### ***Cr Williams / Cr Dillon***

That Gordon Lang be granted an extension of one minute to address the meeting.

**CARRIED**

**Item 14.3 Notice of Motion No 34/2025 - Humane Alternatives to 1080 Poison for the Management of Feral Animals**

- Susan Sorensen addressed Council in support of this item.
- Cheryl Forrest-Smith addressed Council in support of this item.

**Item 14.4 Notice of Motion No 35/2025 - Legislative Reforms for Weeds**

- Marita Macrae, on behalf of Pittwater Natural Heritage Association, addressed Council in support of this item.

**PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME**

***Cr Heins / Cr Robins***

That Marita Macrae be granted an extension of one minute to address the meeting.

***LOST***

**Item 15.1 Notice of Rescission No 1/2025 - Item 7.1 - Mayoral Minute No 7/2025 - Student Bicycle Licence Scheme**

- Ben Horwood, on behalf of E-bike Safety Australia, addressed Council in support of this item.
- Peter McLean, on behalf of Bicycle NSW, addressed Council against this item (via a statement read by staff).

**PROCEDURAL MOTION - 1 MOTION OF URGENCY**

192/25 **RESOLVED**

***Cr Grattan / Cr De Luca***

That as a matter of urgency Council consider a motion in relation to the proposed closure of St Cecilians's School, Balgowlah at the end of the 2025 school year.

**VOTING**

**FOR:** Unanimous

***CARRIED***



## 6.0 ITEMS RESOLVED BY EXCEPTION

193/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That

1. Items 7.2, 11.2, 12.1, 12.2, 13.3, 14.3, 14.4, 18.1, 18.3, 18.5 and 18.6 are dealt with by exception with the recommendations being adopted.
2. The reports for items 18.1, 18.3, 18.5 and 18.6 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**

## 7.2 MAYORAL MINUTE NO 10/2025 - RECOGNITION AT THE AUSTRALIAN ROAD SAFETY FOUNDATION AWARDS

194/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Formally acknowledge the outstanding achievement at the Australian Road Safety Foundation Awards for the Know the Code – E-bike Safety Campaign.
2. Acknowledge the efforts of all staff responsible for delivering this award-winning project for the community.

**RESOLVED BY EXCEPTION**

## 11.2 MINUTES OF THE NORTHERN BEACHES BUSH FIRE MANAGEMENT COMMITTEE MEETINGS HELD ON 4 MARCH 2025 AND 16 APRIL 2025

195/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council note the confirmed minutes of the Northern Beaches Bush Fire Management Committee meetings held on 4 March 2025 and 16 April 2025.

**RESOLVED BY EXCEPTION**

**12.1 FIRE & RESCUE NSW INSPECTION REPORT - RAGLAN STREET, MANLY**

196/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council note the report.

**RESOLVED BY EXCEPTION**

**12.2 FIRE & RESCUE NSW INSPECTION REPORT - PITTWATER ROAD, NORTH NARRABEEN**

197/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council note the report.

**RESOLVED BY EXCEPTION**

**13.3 PROPOSED ROAD RESERVE CLOSURE AND LAND CLASSIFICATION - PART KENNEDY STREET, MANLY**

198/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Note that no submissions were received in respect of the proposed closure of the Council public road reserve being part of Kennedy Street, Manly, adjacent to Lot 1 DP 65674, Lot 4 DP 1161541, Lot 1 DP 168527 and Lot 1 DP 168526 (Subject Land).
2. Authorise the formal closure of the Subject Land under the provisions of the *Roads Act 1993* and take the necessary steps to implement this closure.
3. Classify the Subject Land as Community Land under the provisions of the *Local Government Act 1993*.
4. 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**

**14.3 NOTICE OF MOTION NO 34/2025 - HUMANE ALTERNATIVES TO 1080 POISON FOR THE MANAGEMENT OF FERAL ANIMALS**

*NOTE: Councillor Harvey and Councillor Hrnjak submitted this notice of motion*

199/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Prepare a report as soon as practicable that outlines more humane alternatives to 1080

poison for the management of feral animals on Council-managed land.

2. Write to The Hon. Rose Jackson MLC, Minister for Lands and Water, and the Members for Manly, Wakehurst, Pittwater and Davidson to advocate for:
  - a. the use of more humane alternatives to 1080 poison (Sodium Fluoroacetate) to manage feral animals on government owned or managed lands
  - b. increased government support and funding (e.g. through grants) for local government towards best practice management of feral animals
  - c. an education program for land managers on more humane alternatives to these poisons.

**RESOLVED BY EXCEPTION**

**14.4 NOTICE OF MOTION NO 35/2025 - LEGISLATIVE REFORMS FOR WEEDS**

*NOTE: Councillor De Luca submitted this notice of motion*

200/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Note the ongoing challenges of managing local invasive weeds and the resulting impacts upon the community and environment.
2. Write to The Hon. Tara Moriarty MLC, Minister for Agriculture, to request:
  - a. an update on the implementation of the recommendations from the 2023 Statutory Review of the *Biosecurity Act 2015*
  - b. increased government support and funding for councils for the management of local invasive weeds.

**RESOLVED BY EXCEPTION**

**18.1 OFFER TO RECEIVE PRIVATE LAND - NEWPORT**

201/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Note the resolution of the former Pittwater Council on 7 July 2014 to accept the parcels of land at 59 Grandview Drive, Newport (Lots 29 and 30 DP 16029).
2. Express its condolences to the family and friends of the property owner, and its gratitude for the offer of the gift of the land.
3. Write to the NSW Public Trustee in its capacity as the executor of the estate for the owner of 57 and 59 Grandview Drive, Newport and advise that Northern Beaches Council:
  - a. intends to accept the transfer of Lots 29 and 30 DP 16029
  - b. shall, to the extent lawfully possible, comply with conditions 3, 3.2, 3.3 and 6.4 of the Will of the late owner.

4. Authorise classification of Lots 29 and 30 DP 16029 as Community Land under the provisions of the *Local Government Act 1993*, upon any transfer of the land to Council.
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**

**18.3 EXEMPTION FROM TENDER - AQUATIC MERCHANDISE**

202/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. 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 supply of swimwear and aquatic merchandise by Zoggs and Speedo because of extenuating circumstances by reason of:
  - a. Council has an immediate need to continue to stock both Speedo and Zoggs swimwear and equipment for sale to meet customer requirements.
  - b. It is unlikely to present better value for money by inviting new tenders for the supply of swimwear and aquatic merchandise.
2. Endorse the continued purchase of swimwear and equipment from Speedo and Zoggs for up to 5 years.
3. Delegate to the Chief Executive Officer as appropriate to give effect to this resolution including the execution of all necessary documentation.

**RESOLVED BY EXCEPTION**

**18.5 RFT 2025/080 - EXTERNAL REMEDIAL BUILDING WORKS AT NORTH STEYNE SURF LIFE SAVING CLUB**

203/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Accept the tender of Pro-Asset Painting Maintenance Services Pty Ltd for RFT 2025/080 – External Building Remedial Works at North Steyne Surf Life Saving Club for the sum of \$398,870 excluding GST.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.

**RESOLVED BY EXCEPTION**

**18.6 RFT 2022/059 - TREE SERVICES PANEL - APPOINTMENT OF ASPLUNDH TREE EXPERT (AUSTRALIA) PTY. LTD.**

204/25 **RESOLVED**

***Cr Robins / Cr Hrnjak***

That Council:

1. Appoint Asplundh Tree Expert (Australia) Pty. Ltd., trading as Summit Open Space Services to the panel for RFT 2022/059 – Provision of Tree Maintenance Services Panel for the period 20 August 2025 to 1 February 2026 with 2 one-year options to extend the term subject to satisfactory performance.
2. Resolve pursuant to section 55(3)(i) of the *Local Government Act 1993* that a satisfactory result would not be achieved by inviting tenders for the contract referred to in (1) because of extenuating circumstances by reason of the following:
  - a. The Panel is operating effectively with the exception of the one provider which was unable to fulfil its obligations under the Panel Deed.
  - b. To meet Council's service requirements, more than one provider is needed to hold the necessary certification to work within the exclusion zone around power lines.
  - c. It would be unreasonable in the circumstances to re-tender these services while there is still a substantial period of time remaining on the contract.
  - d. The proposed contractor has the appropriate skills and experience to provide the necessary services.
  - e. The contractor's capability in delivering the required services was previously assessed through an open tender process.
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**

**PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS**

205/25 **RESOLVED**

***Cr Korzy / Cr Hackman***

That the order of business be changed so the matter of urgency be brought forward and dealt with immediately.

**CARRIED**

## PROCEDURAL MOTION - MATTER OF URGENCY

206/25 **RESOLVED**

**Cr Grattan / Cr De Luca**

That Council:

1. Note the announcement by the Catholic Diocese of Broken Bay of its intention to close St Cecilia's Catholic Primary School, Balgowlah at the end of the 2025 school year.
2. Recognise the long history and contribution of St Cecilia's School to the Balgowlah and wider Northern Beaches community, and the significant concern and distress this announcement has caused to students, families, staff and parishioners.
3. Call on the Catholic Diocese of Broken Bay to:
  - a. pause implementation of the proposed closure
  - b. undertake an additional consultation process with affected children, families, staff, parishioners, and the broader local community before making any final decision
  - c. extend the timeframe for families to make placement decisions for at least 2 months after a final decision is made
  - d. consider requests for wellbeing and/or financial support for affected students, families and staff.
4. Request the Mayor write to the Bishop of Broken Bay, the Director of Schools for the Diocese, and the Parish Priest of Manly Freshwater Parish conveying Council's position and urging a pause, further consultation and support for affected families.

### VOTING

**FOR:** Unanimous

**CARRIED**

## 7.0 MAYORAL MINUTES

### 7.1 MAYORAL MINUTE NO 9/2025 - COST SHIFTING ONTO LOCAL GOVERNMENT

207/25 **RESOLVED**

**Cr Heins**

That Council:

1. Note the findings of the Local Government NSW (LGNSW) Cost Shifting report for the 2023/24 financial year.
2. Write to the Premier, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently address these costs through a combination of regulatory reform and appropriate funding.
3. Thank the President of LGNSW for the Association's leadership on this important topic.

### VOTING

**FOR:** Unanimous

**CARRIED**

## 9.0 CORPORATE SERVICES DIVISION REPORTS

### 9.1 VOTING DELEGATES FOR LOCAL GOVERNMENT NSW ELECTION AND ANNUAL CONFERENCE 2025

208/25 **RESOLVED**

**Cr Robins / Cr Bingham**

That Council:

1. Endorse the proposed motions contained in the report, with the following changes, for submission to the Local Government NSW 2025 Annual Conference under the headings:

- a. Promoting better practice
- b. Preschool expansion - Add to the proposed motion, the following statement from Background:

Reaffirm its commitment to expanding access to preschool places in schools and accelerate the delivery of public preschool infrastructure.

The amended motion regarding Preschools should read:

*That Local Government NSW call upon the NSW and Federal Governments to:*

1. *Support a prioritised process to enable state government supported preschool programs being established in long day care services to ensure affordable and flexible options for families.*
2. *Reaffirm its commitment to expanding access to preschool places in schools and accelerate the delivery of public preschool infrastructure.*

- c. Tackling plastic waste - Add the words 'and disposal' to the end of sentence in the second point.

The amended motion regarding Plastics should read:

*That Local Government NSW call upon the NSW and Federal Governments for legislative and policy reform to:*

1. *Develop a program to phase out the use of 'difficult to recycle' plastics such as soft plastics and polystyrene.*
2. *Develop and implement a national product stewardship scheme for plastics, where organisations that make and sell plastics also take responsibility for managing adverse impacts and disposal.*
3. *Support the plastic recycling sector by:*
  - a. *providing an appropriate level of funding to help build infrastructure to recover valuable materials from recyclable plastics.*
  - b. *developing sustainable markets for recovered plastics.*

- d. Enhanced regulation for tree removal and urban canopy protection
- e. Local government infrastructure for low and mid-rise housing reforms – remove point 3.

The amended motion regarding Local infrastructure funding for low and mid-rise housing should read:

*That Local Government NSW advocate to the NSW Government for immediate financial and infrastructure support to councils to address the impacts of the Low and Mid-Rise Housing (LMRH) Policy. Specifically, Local Government NSW urge the NSW Government to:*

1. *Acknowledge the absence of direct financial support for the significant local infrastructure required as a result of the Low and Mid-Rise Housing Policy.*
2. *Undertake the necessary legislative or policy reform to enable councils to*

*increase section 7.11 or 7.12 contributions above current caps (e.g. up to 3% in LMRH areas), including amending the Environmental Planning and Assessment Regulation 2021, without requiring separate approval from the Department of Planning, Housing and Infrastructure.*

- f. Implementation of recommendations from inquiry into essential worker housing
- g. Development contributions conditions on complying development certificates
- h. Building Information Certificates
- 2. Nominate Councillors Robins, Williams, Hrnjak, Hackman, Beaugeard, Harvey, Dillon, Korzy Grattan and Heins as voting delegates for motions to the Local Government NSW 2025 Annual Conference.
- 3. Nominate Councillors Robins, Williams, Hrnjak, Hackman, Beaugeard, Harvey, Dillon, Korzy Grattan and Heins as voting delegates to the 2025 Local Government NSW office holders board election.
- 4. Delegate authority to the Mayor to nominate any further voting delegates in circumstances where a voting delegate is no longer able to participate or attend.

#### **VOTING**

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

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

**CARRIED**

#### **PROCEDURAL MOTION - ADJOURN THE MEETING**

209/25 **RESOLVED**

**Cr Grattan / Cr Harvey**

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

**CARRIED**

#### **9.2 DRAFT COUNCILLOR SOCIAL MEDIA POLICY**

210/25 **RESOLVED**

**Cr Robins / Cr Grattan**

That Council:

- 1. Adopt the Councillor Social Media Policy (Attachment 3).
- 2. Revoke the Councillor Use of Social Media Policy (Attachment 1).

#### **VOTING**

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

**AGAINST:** Cr Hrnjak, Cr Harvey, Cr Grattan and Cr Korzy

**CARRIED**



### 9.3 MONTHLY INVESTMENT REPORT - JUNE 2025

211/25 **RESOLVED**

***Cr De Luca / Cr Robins***

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

#### **VOTING**

**FOR:** Unanimous

**CARRIED**

## 10.0 COMMUNITY AND RECREATION DIVISION REPORTS

### 10.1 RESPONSE TO NOTICE OF MOTION 14/2025 - SUPPORTING OUR NORTHERN BEACHES YOUTH ADVISORY GROUP

212/25 **RESOLVED**

***Cr Hrnjak / Cr Singh***

That Council:

1. Note the report.
2. Supply optional magnetic name badges to members of the Youth Advisory Group, with the title 'Youth Advisory Group Member'.

#### **VOTING**

**FOR:** Unanimous

**CARRIED**

### 10.2 THE PARKLIFE PARTNERSHIP PTY LTD - RENT ARREARS WRITE OFF

***Cr Korzy / Cr Bingham***

That Council approve the write-off of the rental amount of \$45,069 (including GST) - account BP10816 and BP22367 for The Parklife Partnership Pty Ltd, under section 213 of the Local Government (General) Regulation 2021.

#### **AMENDMENT**

***Cr De Luca / Cr Singh***

That the matter be deferred to the next available Council Meeting.

#### **VOTING**

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

**AGAINST:** Cr Harvey

**CARRIED**

**THE AMENDMENT WAS CARRIED AND BECAME THE MOTION**

213/25 **RESOLVED**

**Cr De Luca / Cr Singh**

That the matter be deferred to the next available Council Meeting.

**VOTING**

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

**AGAINST:** Cr Harvey

**CARRIED**

## **11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS**

### **11.1 OUTCOME OF PUBLIC EXHIBITION - DRAFT MEMORIALS AND NAMING HONOURS POLICY**

**Cr Hrnjak / Cr Grattan**

That Council:

1. Adopt the Memorials and Naming Honours Policy at Attachment 2.
2. Revoke the following policies:
  - a. Naming our Reserves, Facilities and Road Policy 2019 (Attachment 3)
  - b. Reserves - Outdoor Furniture - Dedication Policy R50 (Attachment 4)
  - c. Plaques in Parks and Reserves Policy No 157 (Attachment 5)
  - d. Memorials, Plaques and Naming of Assets Policy PL 360 (Attachment 6).

#### **AMENDMENT**

**Cr Hrnjak / Cr De Luca**

That Council:

1. Adopt the Memorials and Naming Honours Policy at Attachment 2 subject to staff making the necessary amendments to the Policy to have the effect that Council's preferred form of memorial is a tree with the option of a plaque if approved by Council staff.
2. Revoke the following policies:
  - a. Naming our Reserves, Facilities and Road Policy 2019 (Attachment 3)
  - b. Reserves - Outdoor Furniture - Dedication Policy R50 (Attachment 4)
  - c. Plaques in Parks and Reserves Policy No 157 (Attachment 5)
  - d. Memorials, Plaques and Naming of Assets Policy PL 360 (Attachment 6).

#### **VOTING**

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

**AGAINST:** Cr Bingham and Cr Korzy

**CARRIED**

**THE AMENDMENT WAS CARRIED AND BECAME THE MOTION**

214/25 **RESOLVED**

**Cr Hrnjak / Cr De Luca**

That Council:

1. Adopt the Memorials and Naming Honours Policy at Attachment 2 subject to staff making the necessary amendments to the Policy to have the effect that Council's preferred form of memorial is a tree with the option of a plaque if approved by Council staff.
2. Revoke the following policies:
  - a. Naming our Reserves, Facilities and Road Policy 2019 (Attachment 3)
  - b. Reserves - Outdoor Furniture - Dedication Policy R50 (Attachment 4)
  - c. Plaques in Parks and Reserves Policy No 157 (Attachment 5)
  - d. Memorials, Plaques and Naming of Assets Policy PL 360 (Attachment 6).

**VOTING**

**FOR:** Unanimous

**CARRIED**

**11.3 OUTCOME OF PUBLIC EXHIBITION - DRAFT MONA VALE BEACH (SOUTHERN END) PLAN OF MANAGEMENT**

215/25 **RESOLVED**

**Cr De Luca / Cr Robins**

That Council:

1. Note its consideration of the submissions and comments received in respect of the public exhibition of the draft Mona Vale Beach (Southern End) Plan of Management.
2. Note its opinion that amendments incorporated into the final draft Mona Vale Beach (Southern End) Plan of Management at Attachment 2 of the report for this item are not substantial and therefore the final draft Mona Vale Beach (Southern End) Plan of Management may be adopted without further public exhibition.
3. Note the adoption of the Mona Vale Beach (Southern End) Plan of Management will result in the land concerned being categorised by reference to Council's previously assigned categories, including the category of Natural Area Foreshore for that part of Crown Reserve R1040912 which falls within the boundary of the Plan of Management.
4. Note the adoption of the Mona Vale Beach (Southern End) Plan of Management under section 41 of the *Local Government Act 1993* will amend the Ocean Beaches Plan of Management 2005.
5. Adopt the Mona Vale Beach (Southern End) Plan of Management at Attachment 2 as the Plan of Management for the land concerned under section 40(1) of the *Local Government Act 1993* as modified by clause 70B of the Crown Land Management Regulation 2018 and section 3.23(6) of the *Crown Land Management Act 2016* (to the extent applicable).
6. Send a copy of the adopted Mona Vale Beach (Southern End) Plan of Management to the NSW Department of Planning, Housing and Infrastructure.

**VOTING**

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

**AGAINST:** Cr Hrnjak, Cr Harvey, Cr Bingham and Cr Korzy

**CARRIED**

**11.4 PROPOSAL FOR AN OFF-LEASH DOG TRIAL AT MONA VALE BEACH (SOUTH)**

**Cr De Luca / Cr Robins**

That Council:

1. As the determining authority pursuant to Division 5.1 of the *Environmental Planning and Assessment Act 1979* in respect of the off-leash dog trial proposed for Mona Vale Beach (south), incorporating the mitigation and management measures/safeguards in the Review of Environmental Factors Mona Vale Beach (south) Off-leash Dog Trial 2025 (REF 2025) at Attachment 1, as set out in the report for this item and REF 2025 (Off-leash Dog Trial) (being the relevant 'activity'):
  - a. Note that, in examining and taking into account to the fullest extent possible all matters affecting or likely to affect the environment by reason of the Off-Leash Dog Trial activity, it has had regard to REF 2025, section 5.5(1) of the *Environmental Planning and Assessment Act 1979*, section 171 of the Environmental Planning and Assessment Regulation 2021 and the Guidelines for Division 5.1 assessments prepared by the Department of Environment and Planning dated 2022.
  - b. Determine that the Off-leash Dog Trial activity is not likely to significantly affect the environment having regard to REF 2025, section 5.7 of the *Environment Planning and Assessment Act 1979*, section 171 of the Environmental Planning and Assessment Regulation 2021 and the Guidelines for Division 5.1 assessments prepared by the Department of Environment and Planning dated 2022.
2. Vary the order in the Dog Control Policy No 30 at Attachment 2 to remove the prohibition on dogs on Mona Vale Beach (south) and permit the Off Leash Dog Trial in accordance with the amended Dog Control Policy No 30 at Attachment 3, under sections 13(6) and 14 of the *Companion Animals Act 1998*.
3. By order under section 13(6) of the *Companion Animals Act 1998*, declare the public place the subject of the Off Leash Dog Trial (being the 12 month trial of the dog off-leash area for Mona Vale Beach (south) referred to in the report for this item, the amended Dog Control Policy No 30 and REF 2025 and including all recommended mitigation and management measures/safeguards), to be an off leash dog area, with this declaration to apply from 14 October 2025 to 13 October 2026, such that dogs will be permitted off-leash on this land between those dates at the following times:
  - a. 5.30am to 10.00am and 5.00pm to 9.00pm, Monday to Sunday (Australian Eastern Daylight Time)
  - b. 6.00am to 10.00am and 4.00pm to 7.00pm, Monday to Sunday (Australian Eastern Standard Time).
4. Approve the Off-leash Dog Trial at Mona Vale Beach (south), including the implementation of the mitigation and management measures/safeguards set out in REF 2025, to proceed on the basis set out in the report for this item and REF 2025.
5. Be provided with a report on the outcomes of the Off-leash Dog Trial at Mona Vale Beach

(south).

6. Ensure that signage installed for the trial include a QR code that allows community members to easily report issues of non-compliance.
7. Include in the report on the outcomes of the trial at (5) consideration of:
  - a. data relating to non-compliance at the trial site during the trial period
  - b. observations of non-compliance at other nearby locations during the trial period.

#### 216/25 RESOLVED - MOTION BE PUT

**Cr De Luca**

That the motion be now put.

**CARRIED**

#### 217/25 RESOLVED

**Cr De Luca / Cr Robins**

That Council:

1. As the determining authority pursuant to Division 5.1 of the *Environmental Planning and Assessment Act 1979* in respect of the off-leash dog trial proposed for Mona Vale Beach (south), incorporating the mitigation and management measures/safeguards in the Review of Environmental Factors Mona Vale Beach (south) Off-leash Dog Trial 2025 (REF 2025) at Attachment 1, as set out in the report for this item and REF 2025 (Off-leash Dog Trial) (being the relevant 'activity'):
  - a. Note that, in examining and taking into account to the fullest extent possible all matters affecting or likely to affect the environment by reason of the Off-Leash Dog Trial activity, it has had regard to REF 2025, section 5.5(1) of the *Environmental Planning and Assessment Act 1979*, section 171 of the Environmental Planning and Assessment Regulation 2021 and the Guidelines for Division 5.1 assessments prepared by the Department of Environment and Planning dated 2022.
  - b. Determine that the Off-leash Dog Trial activity is not likely to significantly affect the environment having regard to REF 2025, section 5.7 of the *Environmental Planning and Assessment Act 1979*, section 171 of the Environmental Planning and Assessment Regulation 2021 and the Guidelines for Division 5.1 assessments prepared by the Department of Environment and Planning dated 2022.
2. Vary the order in the Dog Control Policy No 30 at Attachment 2 to remove the prohibition on dogs on Mona Vale Beach (south) and permit the Off Leash Dog Trial in accordance with the amended Dog Control Policy No 30 at Attachment 3, under sections 13(6) and 14 of the *Companion Animals Act 1998*.
3. By order under section 13(6) of the *Companion Animals Act 1998*, declare the public place the subject of the Off Leash Dog Trial (being the 12 month trial of the dog off-leash area for Mona Vale Beach (south) referred to in the report for this item, the amended Dog Control Policy No 30 and REF 2025 and including all recommended mitigation and management measures/safeguards), to be an off leash dog area, with this declaration to apply from 14 October 2025 to 13 October 2026, such that dogs will be permitted off-leash on this land between those dates at the following times:
  - a. 5.30am to 10.00am and 5.00pm to 9.00pm, Monday to Sunday (Australian Eastern Daylight Time)
  - b. 6.00am to 10.00am and 4.00pm to 7.00pm, Monday to Sunday (Australian Eastern Standard Time).
4. Approve the Off-leash Dog Trial at Mona Vale Beach (south), including the implementation of

the mitigation and management measures/safeguards set out in REF 2025, to proceed on the basis set out in the report for this item and REF 2025.

5. Be provided with a report on the outcomes of the Off-leash Dog Trial at Mona Vale Beach (south).
6. Ensure that signage installed for the trial include a QR code that allows community members to easily report issues of non-compliance.
7. Include in the report on the outcomes of the trial at (5) consideration of:
  - a. data relating to non-compliance at the trial site during the trial period
  - b. observations of non-compliance at other nearby locations during the trial period.

## VOTING

**FOR:** Cr Robins, Cr Williams, Cr Hackman, Cr Beugeard, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon and Cr Heins

**AGAINST:** Cr Hrnjak, Cr Harvey, Cr Bingham and Cr Korzy

**CARRIED**

## 12.0 PLANNING AND PLACE DIVISION REPORTS

### 12.3 OUTCOME OF PUBLIC EXHIBITION - DEVELOPMENT CONTROL PLANS AMENDMENT - LOW AND MID-RISE HOUSING - ADOPTION AND IMPLEMENTATION

***Cr De Luca / Cr Singh***

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report.
2. Give notice of the adoption and commencement of the above in accordance with the Environmental Planning and Assessment Regulation 2021.

## AMENDMENT

***Cr Hackman / Cr Hrnjak***

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report subject to Requirement R26 of the Manly DCP 2013, Requirement R29 of the Warringah DCP 2011 and Requirement R28 of Pittwater 21 DCP being amended to read as follows:
 

Development is to incorporate electric vehicle (EV) charging infrastructure in accordance with the following provisions:

  - b) 100% of visitor and car share parking spaces and 20% of resident parking spaces are to be fitted with a dedicated charging station (Level 2 - minimum 7kW or the minimum set by the National Construction Code, whichever is greater) prior to the issue of an Occupation Certificate.
2. Give notice of the adoption and commencement of the above in accordance with the

Environmental Planning and Assessment Regulation 2021.

## VOTING

**FOR:** Cr Williams, Cr Hrnjak, Cr Hackman, Cr Harvey, Cr Grattan, Cr Bingham, Cr Dillon and Cr Korzy

**AGAINST:** Cr Robins, Cr Beaugeard, Cr Giltinan, Cr De Luca, Cr Singh and Cr Heins

**CARRIED**

**THE AMENDMENT WAS CARRIED AND BECAME THE MOTION**

## MOTION

**Cr Hackman / Cr Hrnjak**

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report subject to Requirement R26 of the Manly DCP 2013, Requirement R29 of the Warringah DCP 2011 and Requirement R28 of Pittwater 21 DCP being amended to read as follows:

Development is to incorporate electric vehicle (EV) charging infrastructure in accordance with the following provisions:

- b) 100% of visitor and car share parking spaces and 20% of resident parking spaces are to be fitted with a dedicated charging station (Level 2 - minimum 7kW or the minimum set by the National Construction Code, whichever is greater) prior to the issue of an Occupation Certificate.
2. Give notice of the adoption and commencement of the above in accordance with the Environmental Planning and Assessment Regulation 2021.

## AMENDMENT

**Cr Korzy / Cr Hrnjak**

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report subject to:

Requirement R7, Table 2 and Requirement R9, Table 6 of the Manly DCP 2013, Requirement R10, Table 2 and Requirement R12, Table 6 of the Warringah DCP 2011, Requirement R13, Table 2 and Requirement R11, Table 6 of the Pittwater 21 DCP being amended to read as follows:

Table 2: Minimum Deep Soil (applies to the whole development):

Site area	Deep soil (min % of site area with a min. dimension of 3m)
Less than 300 m <sup>2</sup>	20% <del>15%</del>
300-600 m <sup>2</sup>	25% <del>20%</del>
Greater than 600 m <sup>2</sup>	30% <del>25%</del>

Table 6: Minimum Deep Soil for residential flat buildings and shop top housing - applies to the whole development:

Site area	Minimum deep soil (min % of site area with a min.
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	dimension of 3m)
< 650 m <sup>2</sup>	10% <del>7%</del>
650-1,500 m <sup>2</sup>	15% <del>10%</del>
> 1,500 m <sup>2</sup>	25% <del>15%</del>

2. Give notice of the adoption and commencement of the above in accordance with the Environmental Planning and Assessment Regulation 2021.

#### **VOTING**

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

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

#### **LOST**

218/25 **RESOLVED - MOTION BE PUT**

**Cr Korzy**

That the motion be now put.

#### **CARRIED**

**THE AMENDMENT WAS LOST AND DEBATE RESUMED ON THE SUBSTANTIVE MOTION**

#### **MOTION**

**Cr Hackman / Cr Hrnjak**

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report subject to Requirement R26 of the Manly DCP 2013, Requirement R29 of the Warringah DCP 2011 and Requirement R28 of Pittwater 21 DCP being amended to read as follows:

Development is to incorporate electric vehicle (EV) charging infrastructure in accordance with the following provisions:

- b) 100% of visitor and car share parking spaces and 20% of resident parking spaces are to be fitted with a dedicated charging station (Level 2 - minimum 7kW or the minimum set by the National Construction Code, whichever is greater) prior to the issue of an Occupation Certificate.

2. Give notice of the adoption and commencement of the above in accordance with the Environmental Planning and Assessment Regulation 2021.

#### **VOTING**

**FOR:** Cr Williams, Cr Hrnjak, Cr Hackman, Cr Harvey, Cr Grattan, Cr Bingham and Cr Korzy

**AGAINST:** Cr Robins, Cr Beauguard, 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 MOTION WAS LOST AND DEBATE RESUMED ON THE FORESHADOWED ORIGINAL MOTION**



**219/25 RESOLVED****Cr De Luca / Cr Singh**

That Council:

1. Approve amendments to Manly Development Control Plan 2013, Warringah Development Control Plan 2011, and Pittwater 21 Development Control Plan as outlined in Attachment 2 to this report.
2. Give notice of the adoption and commencement of the above in accordance with the Environmental Planning and Assessment Regulation 2021.

**VOTING**

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

**AGAINST:** Cr Hackman

**CARRIED****18.0 CONFIDENTIAL MATTERS – CLOSED SESSION****220/25 RESOLVED****Cr Heins / Cr Robins**

That:

1. In accordance with clause 19.3 of the Code of Meeting Practice the meeting time be extended by 30 minutes.
2. The order of business change to bring forward items 18.2, 18.4 and 18.7 to be dealt with immediately.
3. 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 18.2 Offer to Purchase State Land – Church Point on the basis that it involves the receipt and discussion of commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council [10A(2)(d(ii)) *Local Government Act 1993*].

This report discusses/provides advice concerning NSW Government land being offered to Council. 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 could jeopardise the proposal.

- B. Item 18.4 RFT 2025/070 - Narrabeen Lagoon Clearance Works 2025 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 18.7 RFT 2025/098 - Whale Beach & Mona Vale Beach Rockpool Repairs 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.

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.

*NOTE: The meeting moved into closed session at 10:42pm*

## 19.0 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*

### 18.1 OFFER TO RECEIVE PRIVATE LAND - NEWPORT

201/25**RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Note the resolution of the former Pittwater Council on 7 July 2014 to accept the parcels of land at 59 Grandview Drive, Newport (Lots 29 and 30 DP 16029).
2. Express its condolences to the family and friends of the property owner, and its gratitude for the offer of the gift of the land.
3. Write to the NSW Public Trustee in its capacity as the executor of the estate for the owner of 57 and 59 Grandview Drive, Newport and advise that Northern Beaches Council:
  - a. intends to accept the transfer of Lots 29 and 30 DP 16029
  - b. shall, to the extent lawfully possible, comply with conditions 3, 3.2, 3.3 and 6.4 of the Will of the late owner.
4. Authorise classification of Lots 29 and 30 DP 16029 as Community Land under the provisions of the *Local Government Act 1993*, upon any transfer of the land to Council.
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.

**18.2 OFFER TO PURCHASE STATE LAND – CHURCH POINT**221/25 **RESOLVED****Cr Robins / Cr Dillon**

That Council:

1. Note the NSW Government's offer to sell to Council the Subject Land referred to in the confidential report at market value.
2. Write to the relevant Minister with the recommendation that the land be transferred to Council at nominal cost and with the intent that the Subject Land be managed as a bushland reserve.
3. Only acquire the Subject Land if a proposed land transfer at nominal cost is agreed by the landowner.
4. Delegate authority to the Chief Executive Officer to take any necessary action to give effect to this resolution.

**VOTING**

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

**AGAINST:** Nil

**ABSENT:** Cr Korzy

**CARRIED****18.3 EXEMPTION FROM TENDER - AQUATIC MERCHANDISE**202/25 **RESOLVED****Cr Robins / Cr Hrnjak**

That Council:

1. 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 supply of swimwear and aquatic merchandise by Zoggs and Speedo because of extenuating circumstances by reason of:
  - a. Council has an immediate need to continue to stock both Speedo and Zoggs swimwear and equipment for sale to meet customer requirements.
  - b. It is unlikely to present better value for money by inviting new tenders for the supply of swimwear and aquatic merchandise.
2. Endorse the continued purchase of swimwear and equipment from Speedo and Zoggs for up to 5 years.
3. Delegate to the Chief Executive Officer as appropriate to give effect to this resolution including the execution of all necessary documentation.

**RESOLVED BY EXCEPTION**

**Note:** This is a copy of the resolution that was resolved by exception in open session in section 6.0-Items Resolved by Exception on page 12.

#### 18.4 RFT 2025/070 - NARRABEEN LAGOON CLEARANCE WORKS 2025

222/25 **RESOLVED**

**Cr De Luca / Cr Robins**

That Council:

1. Accept the tender of Coastwide Civil Pty Limited for RFT 2025/070 – Narrabeen Lagoon Entrance Clearance Works 2025 for the sum of \$904,713 excluding GST.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.

#### **VOTING**

**FOR:** Unanimous

**CARRIED**

#### 18.5 RFT 2025/080 - EXTERNAL REMEDIAL BUILDING WORKS AT NORTH STEYNE SURF LIFE SAVING CLUB

203/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Accept the tender of Pro-Asset Painting Maintenance Services Pty Ltd for RFT 2025/080 – External Building Remedial Works at North Steyne Surf Life Saving Club for the sum of \$398,870 excluding GST.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.

#### **RESOLVED BY EXCEPTION**

**Note:** This is a copy of the resolution that was resolved by exception in open session in section 6.0-Items Resolved by Exception on page 12.

#### 18.6 RFT 2022/059 - TREE SERVICES PANEL - APPOINTMENT OF ASPLUNDH TREE EXPERT (AUSTRALIA) PTY. LTD.

204/25 **RESOLVED**

**Cr Robins / Cr Hrnjak**

That Council:

1. Appoint Asplundh Tree Expert (Australia) Pty. Ltd., trading as Summit Open Space Services to the panel for RFT 2022/059 – Provision of Tree Maintenance Services Panel for the period 20 August 2025 to 1 February 2026 with 2 one-year options to extend the term subject to satisfactory performance.
2. Resolve pursuant to section 55(3)(i) of the *Local Government Act 1993* that a satisfactory result would not be achieved by inviting tenders for the contract referred to in (1) because of

extenuating circumstances by reason of the following:

- a. The Panel is operating effectively with the exception of the one provider which was unable to fulfil its obligations under the Panel Deed.
  - b. To meet Council's service requirements, more than one provider is needed to hold the necessary certification to work within the exclusion zone around power lines.
  - c. It would be unreasonable in the circumstances to re-tender these services while there is still a substantial period of time remaining on the contract.
  - d. The proposed contractor has the appropriate skills and experience to provide the necessary services.
  - e. The contractor's capability in delivering the required services was previously assessed through an open tender process.
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 13.

**18.7 RFT 2025/098 - WHALE BEACH & MONA VALE BEACH ROCKPOOL REPAIRS**

223/25 **RESOLVED**

**Cr Korzy / Cr Dillon**

That Council:

1. Accept the tender of Hibernian Contracting Pty Ltd for 2025/098 – Whale Beach & Mona Vale Beach Rockpool Repairs for the sum of \$331,060 excluding GST.
2. Delegate authority to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the confidential evaluation report.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**PROCEDURAL MOTION – RESUME IN OPEN SESSION**

224/25 **RESOLVED**

**Cr Robins / Cr Williams**

That Council resume in open session.

**CARRIED**

**NOTE:** The meeting resumed in open session at 10:58pm

## 13.0 TRANSPORT AND ASSETS DIVISION REPORTS

### 13.1 OUTDOOR DINING TRIAL - RIALTO LANE, MANLY

225/25 **RESOLVED**

**Cr Bingham / Cr Beaugeard**

That Council end the outdoor dining trial at Rollers Bakehouse Café in Rialto Lane, Manly.

#### **VOTING**

**FOR:** Cr Robins, Cr Williams, Cr Beaugeard, Cr Bingham, Cr Dillon, Cr Korzy and Cr Heins

**AGAINST:** Cr Hrnjak, Cr Harvey, Cr Grattan, Cr Giltinan, Cr De Luca and Cr Singh

**ABSENT:** Cr Hackman

**CARRIED**

**NOTE:** *In accordance with clause 19.3 of the Code of Meeting Practice the meeting concluded at 11:37pm*

**NOTE:** *The following items were deferred to the ordinary Council meeting of 16 September 2025 in accordance with clause 19.4(a) of the Code of Meeting Practice:*

13.2 *Outcome of Public Exhibition – Land Dealings Policy*

14.1 *Notice of Motion No 32/2025 - Advocacy Regarding Review of Short Term Rental Accommodation*

14.2 *Notice of Motion No 33/2025 – Legislative Reforms to Class 1 Development Appeals to the NSW Land and Environment Court*

15.1 *Notice of Rescission No 1/2025 – Item 7.1 – Mayoral Minute No 7/2025 – Student Bicycle Licence Scheme*

18.8 *Mayoral Minute No 11/2025 – Annual Performance Review of the Chief Executive Officer July 2024 – June 2025*

*The meeting concluded at 11:37pm*

This is the final page of the minutes comprising 30 pages numbered 1 to 30 of the Northern Beaches Council Meeting held on Tuesday 19 August 2025 and confirmed on Tuesday 16 September 2025.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Executive Officer