

MINUTES

NORTHERN BEACHES COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 16 SEPTEMBER 2025

Minutes of the Northern Beaches Council Meeting
held on Tuesday 16 September 2025
at the Civic Centre, Dee Why
Commencing at 6.00pm

ATTENDANCE:

Councillors

Sue Heins (*Mayor*)
Ruth Robins (*Deputy Mayor – until election*)
Jody Williams
Ethan Hrnjak
Joeline Hackman
Nicholas Beaugeard (*remote*)
Kristyn Glanville (*remote, left the meeting at 11.00pm*)
Bonnie Harvey
Sarah Grattan
Candy Bingham (*remote, Deputy Mayor – following election, left the meeting at 9:57pm*)
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
Andrew Ward-Harvey	Acting Director Environment & Open Space
Mal McDonald	Acting 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
Angela Casey	Executive Manager Sports & Recreation
Eva Havenstein	Executive Manager Capital Projects
Lesley Milbourne	Principal Governance Officer
Mat Maish	Senior Advisor - Governance
Dylan Buckley	Service Desk Analyst
Max Alexander	Service Delivery Analyst

Notes

The meeting commenced at 6.01pm, adjourned at 8.35pm, resumed at 8.45pm, moved into closed session at 10.42pm, resumed in open session at 11.23pm and concluded at 11.24pm

Table of Contents

1.0	Acknowledgement of Country	4
2.0	Apologies and Applications for Leave of Absence and Remote Attendance	4
3.0	Confirmation of Minutes	4
5.0	Public Forum and Public Address	5
6.0	Items Resolved by Exception	7
9.3	Manly Jazz – Amendment to Jazz Garden Operating Hours.....	7
10.2	Community Safety Advisory Committee - Confirmed Minutes of 8 May 2025	7
12.1	Fire and Rescue NSW Inspection Report - Pittwater Road Manly	8
7.0	Mayoral Minutes	8
7.1	Mayoral Minute No 12/2025 - Vale Mercury Psillakis	8
8.0	Chief Executive Officer's Division Reports	9
8.1	Election of Deputy Mayor	9
8.2	Councillor Expenses 2024/25 and Review of Councillor Expenses and Facilities Policy	9
8.3	Northern Beaches Discretionary Fund - Quarterly Report.....	11
15.0	Notices of Rescission	12
15.1	Notice of Rescission No 1/2025 - Item 7.1 - Mayoral Minute No 7/2025 - Student Bicycle Licence Scheme.....	12
15.2	Notice of Rescission No 2/2025 - Item 13.1 - Outdoor Dining Trial Rialto Lane, Manly	12
9.0	Corporate Services Division Reports	13
9.1	Monthly Investment Report - July 2025	13
9.2	Request to Host ALGWA National Conference 2026.....	13
11.0	Environment and Open Space Division Reports.....	14
11.1	Outcome of Public Exhibition - Draft Seaforth Oval Reserve Plan of Management.....	14
11.2	Temporary Changes to Alcohol Prohibited Areas for Council's Christmas Choral Concert 2025, New Years Eve 2025 and Australia Day 2026	15
13.0	Transport and Assets Division Reports.....	16
13.1	Outcome of Public Exhibition - Land Dealings Policy.....	16
13.2	Vesting of Crown Land to Council - Church Point	17
14.0	Notices of Motion	17
14.1	Notice of Motion No 32/2025 - Advocacy Regarding Review of Short Term Rental Accommodation.....	17
14.2	Notice of Motion No 33/2025 - Legislative Reforms to Class 1 Development Appeals to the NSW Land and Environment Court.....	18
18.0	Confidential Matters – Closed Session.....	19
19.0	Report of Confidential Resolutions.....	19
10.1	The Parklife Partnership Pty Ltd - Rent Arrears Write Off	19
18.1	Exemption from Tender – LinkedIn Recruitment Services	20
18.2	RFT 2025/069 - Warringah Recreation Centre Redevelopment - Squash Court Building ...	21

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

226/25 **RESOLVED**

Cr Robins / Cr Grattan

That in accordance with clause 6.26 of the Code of Meeting Practice, Councillors:

- Bingham
- Glanville
- Beaugeard due to travel

be granted remote attendance to the September Ordinary Council meeting.

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 19 AUGUST 2025

227/25 **RESOLVED**

Cr Williams / Cr Hrnjak

That the minutes of the Ordinary Northern Beaches Council Meeting held on 19 August 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

- Councillor Hrnjak declared a not significant non-pecuniary interest in relation to Item 9.2, Request to Host ALGWA National Conference 2026, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“Affiliate member of the Australian Local Government Women’s Association.”

- Councillor Grattan declared a not significant non-pecuniary interest in relation to Item 15.1, Notice of Rescission No 1/2025 - Item 7.1 - Mayoral Minute No 7/2025 - Student Bicycle Licence Scheme, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“Lifeline is participating with Bicycle NSW in the Spring Cycle as the charity beneficiary. I am the CEO of Lifeline Northern Beaches which is Lifeline a member centre which may benefit indirectly from fundraising associated with this event.”

- Councillor Williams declared a not significant non-pecuniary interest in relation to Item 16.3 and Item 18.4, Question with Notice No 28/2025 - Centium Pty Ltd and O'Connor Marsden & Associates Pty Ltd and will remain in the meeting. The reason provided was:

“Family member consults to one of the companies mentioned.”

- Councillor De Luca declared a not significant non-pecuniary interest in relation to Item 8.3, Northern Beaches Discretionary Fund - Quarterly Report, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“Attended the Manly Warringah Netball Association dinner and I am a Director of Netball NSW which had no direct involvement in the matter. I will remain in the chamber as my impartiality is not adversely affected.”

- Councillor Glanville declared a not significant non-pecuniary interest in relation to Item 14.2, Notice of Motion No 33/2025 - Legislative Reforms to Class 1 Development Appeals to the NSW Land and Environment Court, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“As a solicitor I practise in Class 1 proceedings in the Land and Environment Court; as this doesn't go to any specific proceedings I don't consider it requires any further action.”

- Councillor Korzy declared a not significant non-pecuniary interest in relation to Item 9.2, Request to Host ALGWA National Conference 2026, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

“I could still be a member of the Australian Local Government Women's Association.”

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

- Elizabeth Challenor addressed Council on Manly Town Hall.
- David Bennetts addressed Council on the affordable housing levy.
- Craig Attwater addressed Council on Frenchs Forest precinct rezoning.
- Genevieve Liepa addressed Council on rates.
- Mary Winterton addressed Council on potholes.
- Carly Smith, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council on the state of the roads and footpaths.
- Shayne McLeod addressed Council on climate vs potholes 2.0 and money wastage.
- Robert Bruce addressed Council on budgets, rates and potholes (via a statement read by staff).

- Claire Longley addressed Council on Council expenditure.
- Josephine Fazzolari addressed Council on 47 Laurel Road, West Ingleside.

PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

Cr De Luca / Cr Singh

That Josephine Fazzolari be granted an extension of one minute to address the meeting.

LOST

5.2 PUBLIC ADDRESS

Item 8.2 Councillor Expenses 2024/25 and Review of Councillor Expenses and Facilities Policy

- Anthony White, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council against this item.

Item 14.3 Notice of Motion No 34/2025 - Establishment of Governor Phillip Park Working Group

- John Pearson, on behalf of Barrenjoey Alliance for Arts & Culture, addressed Council in support of this item (via a statement read by staff).
- Virginia Christensen, on behalf of Palm Beach/Whale Beach Association, addressed Council in support of this item.

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

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

Item 15.2 Notice of Rescission No 2/2025 - Item 13.1 - Outdoor Dining Trial Rialto Lane, Manly

- Nathan Thomason, on behalf of the Libertarian Party, Northern Beaches Branch, addressed Council in support of this item.
- James Sideris, on behalf of Rollers Bakehouse, addressed Council in support of this item.

PROCEDURAL MOTION - PUBLIC SPEAKER - EXTENSION OF TIME

Cr De Luca / Cr Hackman

That James Sideris be granted an extension of one minute to address the meeting.

LOST

PROCEDURAL MOTION - PERMISSION TO ADDRESS COUNCIL

Cr De Luca / Cr Singh

That waitlisted speakers be granted permission to address Council in the Public Forum.

LOST

6.0 ITEMS RESOLVED BY EXCEPTION

228/25 **RESOLVED**

Cr Hrnjak / Cr Grattan

That items 9.3, 10.2 and 12.1 are dealt with by exception with the recommendations being adopted.

VOTING

FOR: Unanimous

CARRIED

9.3 MANLY JAZZ – AMENDMENT TO JAZZ GARDEN OPERATING HOURS

229/25 **RESOLVED**

Cr Hrnjak / Cr Grattan

That Council:

1. Suspend operation of part of the Alcohol Free Zone on The Corso for the Manly Jazz event within the designated Jazz Garden area (as shown in Attachment 1) on Saturday 20 September 2025, 6.30pm – 8.00pm.
2. Note that staff will continue to liaise with Northern Beaches Police Area Command Licensing Unit in relation to the safe management of the area during the suspension.
3. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution, including the publication of notices of suspension as required under section 645 of the *Local Government Act 1993*.

RESOLVED BY EXCEPTION

10.2 COMMUNITY SAFETY ADVISORY COMMITTEE - CONFIRMED MINUTES OF 8 MAY 2025

230/25 **RESOLVED**

Cr Hrnjak / Cr Grattan

That Council note the minutes of the Community Safety Advisory Committee meeting held on 8 May 2025.

RESOLVED BY EXCEPTION

12.1 FIRE AND RESCUE NSW INSPECTION REPORT - PITTWATER ROAD MANLY

231/25 **RESOLVED**

Cr Hrnjak / Cr Grattan

That Council:

1. Exercise its powers under the *Environmental Planning and Assessment Act 1979* to give a Development Control Order (Fire Safety Order No.1) to address the fire safety deficiencies at Pittwater Road, Manly.
2. Provide notice to Fire & Rescue NSW of this determination.
3. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 12/2025 - VALE MERCURY PSILLAKIS

232/25 **RESOLVED**

Cr Heins

That Council:

1. Note with deep sadness the passing of Mr Mercury Psillakis, a 57-year-old Dee Why resident and much-loved member of the Northern Beaches surfing community, who tragically lost his life following a shark attack at Long Reef on 6 September 2025.
2. Recognise Mr Psillakis' decades-long involvement in local surf culture, including as a former Long Reef Boardriders Association champion and a generous community presence who supported and connected others in and around the water.
3. Send its condolences to the Psillakis family.

VOTING

FOR: Unanimous

CARRIED

8.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

8.1 ELECTION OF DEPUTY MAYOR

NOTE: The Chief Executive Officer, as Returning Officer, conducted the election and advised he had received valid nominations for Cr Bingham (nominated by Cr Bingham and Cr Williams) and Cr Glanville (nominated by Cr Hrnjak and Cr Harvey). Voting occurred in the order of nominations received:

- *Cr Bingham – Crs Heins, Robins, Williams, Hackman, Grattan, Giltinan, De Luca, Singh, Dillon, Beaugeard and Bingham (11)*
- *Cr Glanville – Crs Korzy, Harvey, Hrnjak and Glanville (4)*

NOTE: The Returning Officer declared Councillor Bingham elected as Deputy Mayor until September 2026.

233/25 RESOLVED

Cr Williams / Cr Grattan

That Council:

1. Determine to elect a Deputy Mayor in accordance with section 231 of the *Local Government Act 1993* and for a term ending September 2026.
2. Call for nominations for candidates for the office of Deputy Mayor.
3. Determine the method of election for the Deputy Mayor be conducted by open voting.
4. Conduct any election of the Deputy Mayor in accordance with the provisions of the *Local Government (General) Regulation 2021*.

VOTING

FOR: Unanimous

CARRIED

8.2 COUNCILLOR EXPENSES 2024/25 AND REVIEW OF COUNCILLOR EXPENSES AND FACILITIES POLICY

Cr De Luca / Cr Singh

That Council:

1. Note the expenditure tabled in accordance with the Councillor Expenses and Facilities Policy for the period 1 July 2024 to 30 June 2025.
2. Change the Policy to include:
 - a. that all applications for attendance at conferences are to be considered and determined by Council at an open meeting of the council
 - b. that all applications for learning and development courses by a Councillor be determined by Council in an open session in a meeting of Council
 - c. that at no time may a Councillor claim expenses while campaigning, attending protests, or at political party activities.
3. Management report per quarter to an open meeting of Council Councillors' travel claims including the date, where from, from where and to, the purpose of the travel or the event or the activity, or the organisation travelled to.

MOTION OF DISSENT

Cr De Luca / Cr Singh

That Council dissent from the ruling of the Chair on a point of order.

LOST

Cr De Luca / Cr Singh

That Council:

1. Note the expenditure tabled in accordance with the Councillor Expenses and Facilities Policy for the period 1 July 2024 to 30 June 2025.
2. Change the Policy to include:
 - a. that all applications for attendance at conferences are to be considered and determined by Council at an open meeting of the council
 - b. that all applications for learning and development courses by a Councillor be determined by Council in an open session in a meeting of Council
 - c. that at no time may a Councillor claim expenses while campaigning, attending protests, or at political party activities.
3. Receive a report per quarter to an open meeting of Council Councillors' travel claims including the date, where from and to, the purpose of the travel or the event or the activity, or the organisation travelled to.

234/25 RESOLVED - MOTION BE PUT

Cr Hrnjak

That the motion be now put.

VOTING

FOR: Unanimous

CARRIED

MOTION

Cr De Luca / Cr Singh

That Council:

1. Note the expenditure tabled in accordance with the Councillor Expenses and Facilities Policy for the period 1 July 2024 to 30 June 2025.
2. Change the Policy to include:
 - a. that all applications for attendance at conferences are to be considered and determined by Council at an open meeting of the council
 - b. that all applications for learning and development courses by a Councillor be determined by Council in an open session in a meeting of Council
 - c. that at no time may a Councillor claim expenses while campaigning, attending protests, or at political party activities.
3. Receive a report per quarter to an open meeting of Council Councillors' travel claims including the date, where from and to, the purpose of the travel or the event or the activity, or the organisation travelled to.

VOTING

FOR: Cr Hrnjak, Cr Hackman, Cr Giltinan, Cr De Luca and Cr Singh

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

LOST

THE MOTION WAS LOST AND DEBATE RESUMED ON A FORESHADOWED MOTION

235/25 RESOLVED

Cr Grattan / Cr Williams

That Council:

1. Note the expenditure tabled in accordance with the Councillor Expenses and Facilities Policy for the period 1 July 2024 to 30 June 2025.
2. Adopt the Councillor Expenses and Facilities Policy (Attachment 1).

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

CARRIED

PROCEDURAL MOTION - ADJOURN THE MEETING

236/25 RESOLVED

Cr Robins / Cr Grattan

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

CARRIED

8.3 NORTHERN BEACHES DISCRETIONARY FUND - QUARTERLY REPORT

237/25 RESOLVED

Cr Robins / Cr Korzy

That:

1. Council note payments totalling \$12,050 have been allocated from the Northern Beaches Council Discretionary Fund for the period 12 June 2025 to 10 September 2025.
2. The Chief Executive Officer bring a report to Council with suggested amendments which give greater focus to discretionary funds being awarded to individuals and organisations which focus on the physical, intellectual, creative, safety and/or social welfare of residents of the Northern Beaches.

VOTING

FOR: Unanimous

CARRIED

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

238/25 **RESOLVED**

Cr Robins / Cr Hrnjak

That the order of business be changed so items 15.1 and 15.2 be brought forward and dealt with immediately.

CARRIED

15.0 NOTICES OF RESCISSION

15.1 NOTICE OF RESCISSION NO 1/2025 - ITEM 7.1 - MAYORAL MINUTE NO 7/2025 - STUDENT BICYCLE LICENCE SCHEME

Cr De Luca / Cr Singh

That Council rescind resolution 169/25 – Item 7.1 - Mayoral Minute No 7/2025 - Student Bicycle Licence Scheme, being:

That Council:

1. Acknowledge the increasing popularity of bike riding, and the importance of adequate road safety education.
2. Participate in Bicycle NSW's Student Bicycle Licence Scheme and work with local schools within the local government area on its uptake.

VOTING

FOR: Cr Giltinan, Cr De Luca and Cr Singh

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

LOST

15.2 NOTICE OF RESCISSION NO 2/2025 - ITEM 13.1 - OUTDOOR DINING TRIAL RIALTO LANE, MANLY

Cr De Luca / Cr Singh

That Council rescind resolution 225/25 – Item 13.1 – Outdoor Dining Trial – Rialto Lane, Manly, being:

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

239/25 **RESOLVED - MOTION BE PUT**

Cr Williams / Cr Hrnjak

That the motion be now put.

CARRIED

MOTION

Cr De Luca / Cr Singh

That Council rescind resolution 225/25 – Item 13.1 – Outdoor Dining Trial – Rialto Lane, Manly, being:

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

VOTING

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

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

LOST

9.0 CORPORATE SERVICES DIVISION REPORTS

9.1 MONTHLY INVESTMENT REPORT - JULY 2025

240/25 **RESOLVED**

Cr De Luca / Cr Grattan

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

VOTING

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

AGAINST: Nil

ABSENT: Cr Bingham

CARRIED

9.2 REQUEST TO HOST ALGWA NATIONAL CONFERENCE 2026

241/25 **RESOLVED**

Cr Robins / Cr Grattan

That Council:

1. Endorse an in-kind arrangement with the Australian Local Government Women's Association to deliver the 75th ALGWA Anniversary Conference on the Northern Beaches in 2026.
2. Delegate authority to the Chief Executive Officer to do all things necessary to finalise and execute a Memorandum of Understanding with the Australian Local Government Women's Association for the delivery of the 75th ALGWA Anniversary Conference in 2026.

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, Cr Korzy and Cr Heins

AGAINST: Cr Glanville

ABSENT: Cr Bingham

CARRIED

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

242/25 **RESOLVED**

Cr De Luca / Cr Robins

That the order of business be changed so item 10.1 be moved into confidential due to the requirements of Section 10A(2) d.i) of the *Local Government Act 1993* and Council's Code of Meeting Practice, 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 and discussion concerning advice and information regarding the writing off of debts. 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 confidence information.

CARRIED

11.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS

11.1 OUTCOME OF PUBLIC EXHIBITION - DRAFT SEAFORTH OVAL RESERVE PLAN OF MANAGEMENT

243/25 **RESOLVED**

Cr Grattan / Cr Harvey

That Council:

1. Note its consideration of submissions and comments received in respect of the public exhibition of the draft Seaforth Oval Reserve Plan of Management.
2. Note its opinion that amendments incorporated into the final draft Seaforth Oval Reserve Plan of Management at Attachment 2 are not substantial and therefore the final draft Seaforth Oval Reserve Plan of Management may be adopted without further public exhibition.
3. Note adoption of the final draft Seaforth Oval Reserve Plan of Management will result in confirmation of the land categories of Park, Sportsground and Natural Area Bushland for Crown Reserve R89212 as set out in the final draft Seaforth Oval Reserve Plan of Management.
4. Note adoption of the Seaforth Oval Reserve Plan of Management under section 41 of the *Local Government Act 1993* will amend the Plans of Management for Seaforth Oval, Keirle Park, and Tania Park 2004.
5. Adopt the Seaforth Oval Reserve 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 Seaforth Oval Reserve Plan of Management to the NSW Department of Planning, Housing and Infrastructure.

VOTING

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

AGAINST: Nil

ABSENT: Cr Bingham

CARRIED

11.2 TEMPORARY CHANGES TO ALCOHOL PROHIBITED AREAS FOR COUNCIL'S CHRISTMAS CHORAL CONCERT 2025, NEW YEARS EVE 2025 AND AUSTRALIA DAY 2026

Cr Korzy / Cr Hrnjak

That Council:

1. Note the request of the NSW Northern Beaches Police Area Command to declare temporary 24-hour Alcohol Prohibited Areas at Rowland Reserve, Bayview on New Year's Eve 2025 and at all Council reserves and parks on Australia Day 2026.
2. Declare a temporary Alcohol Prohibited Area under section 632A of the *Local Government Act 1993* at Rowland Reserve, Bayview for New Year's Eve from 6.00am on 31 December 2025 for 24 hours until 6.00am on 1 January 2026.
3. Declare temporary Alcohol Prohibited Areas at all Council reserves and parks under section 632A of the *Local Government Act 1993* for Australia Day from 6.00am on 26 January 2026 for 24 hours until 6.00am on 27 January 2026.
4. Note that Council's beaches are 24-hour Alcohol Prohibited Areas, including on Australia Day.
5. Suspend the operation of the Alcohol Prohibited Area at Manly Oval on 4 December 2025 from 5.00pm until 8.30pm for Council's Christmas Choral Concert under section 632A of the *Local Government Act 1993*.
6. Publish notices of the above as required and pursuant to the relevant sections of the *Local Government Act 1993*.
7. Install temporary signage at Manly Oval, Rowland Reserve and at Council's beaches and high use reserves and parks where there are no permanent 24-hour Alcohol Prohibited Area signs.

MOTION DEALT WITH IN SERIATIM

Cr Korzy / Cr Hrnjak

That item 11.2 be dealt with in seriatim.

LOST

244/25 RESOLVED - MOTION

Cr Korzy / Cr Hrnjak

That Council:

1. Note the request of the NSW Northern Beaches Police Area Command to declare temporary 24-hour Alcohol Prohibited Areas at Rowland Reserve, Bayview on New Year's Eve 2025 and at all Council reserves and parks on Australia Day 2026.
2. Declare a temporary Alcohol Prohibited Area under section 632A of the *Local Government Act 1993* at Rowland Reserve, Bayview for New Year's Eve from 6.00am on 31 December 2025 for 24 hours until 6.00am on 1 January 2026.
3. Declare temporary Alcohol Prohibited Areas at all Council reserves and parks under section 632A of the *Local Government Act 1993* for Australia Day from 6.00am on 26 January 2026 for 24 hours until 6.00am on 27 January 2026.
4. Note that Council's beaches are 24-hour Alcohol Prohibited Areas, including on Australia Day.
5. Suspend the operation of the Alcohol Prohibited Area at Manly Oval on 4 December 2025 from 5.00pm until 8.30pm for Council's Christmas Choral Concert under section 632A of the *Local Government Act 1993*.
6. Publish notices of the above as required and pursuant to the relevant sections of the *Local Government Act 1993*.
7. Install temporary signage at Manly Oval, Rowland Reserve and at Council's beaches and high use reserves and parks where there are no permanent 24-hour Alcohol Prohibited Area signs.

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 Glanville, Cr Harvey and Cr Korzy

ABSENT: Cr Bingham

CARRIED

13.0 TRANSPORT AND ASSETS DIVISION REPORTS

13.1 OUTCOME OF PUBLIC EXHIBITION - LAND DEALINGS POLICY

245/25 **RESOLVED**

Cr Korzy / Cr Glanville

That Council defer this item until after the upcoming Property Workshop.

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

ABSENT: Cr Bingham

CARRIED

13.2 VESTING OF CROWN LAND TO COUNCIL - CHURCH POINT**246/25 RESOLVED****Cr Hrnjak / Cr Robins**

That Council:

1. Note the contents of the report and endorse the vesting of Lot 2 DP 1249367 (Subject Land) in Council as Operational Land pursuant to section 4.6 of the *Crown Land Management Act 2016*, subject to the conditions contained in NSW Government Gazette No. 208 dated 30 May 2025.
2. Given the matters in Item 1 above and the classification of the Subject Land as Operational Land, note that Items 2, 3, 4 and 5 of Council resolution 167/21 are no longer applicable and there is no further requirement to undertake the actions outlined in those items.
3. Acknowledge the support of the Department of Planning, Housing and Infrastructure in relation to the vesting of the Subject Land in Council.

VOTING

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

AGAINST: Nil

ABSENT: Cr Bingham

CARRIED**14.0 NOTICES OF MOTION****14.1 NOTICE OF MOTION NO 32/2025 - ADVOCACY REGARDING REVIEW OF SHORT TERM RENTAL ACCOMMODATION****247/25 RESOLVED****Cr Glanville / Cr Hrnjak**

That Council:

1. Write to the NSW Minister for Housing and the Department of Planning, Housing and Infrastructure to:
 - a. seek a meeting to discuss the impacts of Short Term Rental Accommodation (STRAs) on local housing affordability on the Northern Beaches
 - b. request the NSW Government finalise the review of the STRA framework and give councils tools to better manage the impacts of STRA platforms on the availability of long-term rental housing.
2. Write to the Members for Manly, Wakehurst, Pittwater and Davidson, requesting that they advocate to the Minister for Housing to deliver the STRA review, and to give councils tools to better manage the impacts of STRA platforms on the availability of long-term rental housing.
3. Submit the following motion to the Local Government NSW 2025 Annual Conference:
 - a. That Local Government NSW advocate to the NSW Government to finalise its review of the short-term rental accommodation (STRA) framework and give councils tools to

better manage the impacts of STRA platforms on the availability of long-term rental housing.

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

ABSENT: Cr Bingham

CARRIED

14.2 NOTICE OF MOTION NO 33/2025 - LEGISLATIVE REFORMS TO CLASS 1 DEVELOPMENT APPEALS TO THE NSW LAND AND ENVIRONMENT COURT

248/25 **RESOLVED**

Cr Dillon / Cr Williams

That Council submit the following motion to the Local Government NSW 2025 Annual Conference:

1. That Local Government NSW advocate to the NSW Government to review and reform the *Environmental Planning and Assessment Act 1979*, the *Environmental Planning and Assessment Regulation 2021* and the *Land and Environment Court Act 1979* to:
 - a. reduce the number of 'Class 1 development appeals' and 'Class 1 residential development appeals' to the NSW Land and Environment Court (Court) on the basis of 'deemed refusal' (with consideration given to the scope and timing of such appeals)
 - b. require applicants to, in good faith, meet with the consent authority to genuinely endeavour to resolve issues, prior to commencing appeals with the Court on the basis of 'deemed refusal'
 - c. enhance opportunities for meaningful public participation in 'Class 1 development appeals' and 'Class 1 residential development appeals'.

VOTING

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

AGAINST: Cr Giltinan, Cr De Luca and Cr Singh

ABSENT: Cr Glanville and Cr Bingham

CARRIED

PROCEDURAL MOTION - EXTENSION OF MEETING

Cr Hrnjak / Cr Giltinan

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

CARRIED

18.0 CONFIDENTIAL MATTERS – CLOSED SESSION

249/25 **RESOLVED**

Cr De Luca / Cr Robins

That:

1. That the order of business be changed so items 10.1, 18.1 and 18.2 be brought forward and 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 18.1 Exemption from Tender – LinkedIn Recruitment Services 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 a commercial tender. 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 release commercial in confidence information.
 - B. Item 18.2 RFT 2025/069 - Warringah Recreation Centre Redevelopment - Squash Court Building 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.

CARRIED

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

10.1 THE PARKLIFE PARTNERSHIP PTY LTD - RENT ARREARS WRITE OFF

250/25 **RESOLVED**

Cr Grattan / Cr Dillon

That Council:

1. 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, on the basis that The Parklife Partnership Pty Ltd volunteers to provide a statutory declaration that it will not be commencing or continuing operation of markets in other council areas in NSW.

2. Note that Attachment 1 is confidential in accordance with section 11(3) of the *Local Government Act 1993* (the Act), as it relates to matters specified in section 10A(2) of the Act relating to commercial information of a confidential nature that would, if disclosed, result in the release of commercial in confidence information.

VOTING

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

AGAINST: Nil

ABSENT: Cr Glanville, Cr Bingham and Cr Korzy

CARRIED

18.1 EXEMPTION FROM TENDER – LINKEDIN RECRUITMENT SERVICES

251/25 **RESOLVED**

Cr Hrnjak / Cr Williams

That Council:

1. Enter into a contract with LinkedIn Singapore Pte. Ltd. (ABN 73 615 253 408) (LinkedIn) for the provision of Professional Networking Platform services for a period of up to 5 years.
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 an online recruitment platform because of extenuating circumstances by reason of the following:
 - a. LinkedIn is the primary provider in the market of networking and job advertising services, with tailored recruitment capabilities to advertise directly to suitable candidates.
 - b. Use of this unique, particular online platform to advertise Council's job vacancies is critical to ensure Council can attract the best talent to provide services to the Northern Beaches Community.
3. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including the execution of all necessary documentation.

VOTING

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

AGAINST: Nil

ABSENT: Cr Glanville and Cr Bingham

CARRIED

18.2 RFT 2025/069 - WARRINGAH RECREATION CENTRE REDEVELOPMENT - SQUASH COURT BUILDING**252/25 RESOLVED****Cr Hrnjak / Cr Robins**

That Council:

1. Accept the tender of Prime Projects (NSW) Pty Ltd for RFT 2025/069 – Warringah Recreation Centre Redevelopment – Squash Court Building for the sum of \$3,089,145 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: Cr Robins, Cr Williams, Cr Hrnjak, Cr Hackman, Cr Beaugeard, Cr Harvey, Cr Grattan, Cr Giltinan, Cr De Luca, Cr Singh, Cr Dillon, Cr Korzy and Cr Heins

AGAINST: Nil

ABSENT: Cr Glanville and Cr Bingham

CARRIED**PROCEDURAL MOTION – RESUME IN OPEN SESSION****253/25 RESOLVED****Cr Heins / Cr Robins**

That Council resume in open session.

CARRIED

NOTE: In accordance with clause 19.3 of the Code of Meeting Practice the meeting concluded at 11.24pm

NOTE: The following items were deferred to the ordinary Council meeting of 21 October 2025 in accordance with clause 19.4(a) of the Code of Meeting Practice:

14.3	<i>Notice of Motion No 34/2025 - Establishment of Governor Phillip Park Working Group</i>
14.4	<i>Notice of Motion No 35/2025 - Advocacy to Protect New Housing from Bushfire Risks and Other Hazards</i>
14.5	<i>Notice of Motion No 36/2025 - Recognition of Warringah Rugby Club's 2025 Chikarovski Cup & 2025 Shute Shield Premiership</i>
18.3	<i>Mayoral Minute No 11/2025 - Annual Performance Review of the Chief Executive Officer July 2024 - June 2025</i>

This is the final page of the minutes comprising 22 pages numbered 1 to 22 of the Northern Beaches Council Meeting held on Tuesday 16 September 2025 and confirmed on Tuesday 21 October 2025

Mayor

Chief Executive Officer