

MEMOS

NORTHERN BEACHES COUNCIL MEETING

TUESDAY 18 NOVEMBER 2025

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Memo

Northern Beaches Council Meeting

Corporate Services

18 November 2025

To: Councillors
From: Chief Operating Officer
Date: 17 November 2025
Subject: Memo – Item No 9.8 – Code of Conduct Complaint Statistics
Record Number: 2025/752308
Attachments: NIL

Dear Mayor and Councillors

I write to advise in the table on page 65 of the Council agenda there was an error printed in reference to the date this report is being presented to Council. The date was incorrectly listed as 18/11/2024 instead of 18/11/2025.



Kelly Loveridge
Chief Operating Officer

To: Councillors
From: Chief Operating Officer
Date: 21 November 2025
Subject: Memo – Notice of Motion to rescind points 1 and 3 of Council's resolution made on 18 November 2025 in respect of Item 12.1 – Affordable Housing Contributions Scheme - Flat Rate Contribution
Record Number: 2025/765471
Attachments: 1 Notice of Rescission

Please be advised that the Chief Executive Officer has received a Notice of Motion to rescind Points 1 and 3 of Council's resolution in respect of Item 12.1 - Affordable Housing Contributions Scheme - Flat Rate Contribution made at the 18 November 2025 Council meeting.

The parts of the motion proposed to be rescinded are:

That Council:

1. *Endorse the affordable housing planning proposal (Attachment 1) for submission to the Minister for Planning and Public Spaces for Gateway Determination.*
2. *[retain original]*
3. *Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2) together with the planning proposal following Gateway Determination.*
4. *[retain original]*

Points 2 and 4 of the original motion are proposed to be retained.

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

That Council:

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

Memo**Northern Beaches Council Meeting****Corporate Services****18 November 2025****Next steps**

In accordance with clause 18.12 of the Code of Meeting Practice, should Council wish to consider the rescission motion at the resumption of the adjourned November 2025 Ordinary Council meeting on Tuesday 25 November, the urgency motion process will need to be followed including:

1. A motion to have the motion considered at the meeting be passed
2. The Chairperson to rule the business is of great urgency and requires a decision of Council before the next scheduled Ordinary meeting.

In the absence of the above urgency process occurring at the resumption of the November Council meeting, the matter will be listed for consideration at the 16 December 2025 Council meeting.

Please contact me should you wish to discuss this matter.



Kelly Loveridge
Chief Operating Officer



To: The Chief Executive Officer
Northern Beaches Council

Notice of Motion to Rescind or Alter a Resolution

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

Passed By Council on 18/11/2025

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

"That Council's resolution relating to Item No 12.1, point/s 1
adopted at the Council Meeting held on 18/11/2025 be rescinded".

Notice of Replacement Motion

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

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

That Council:

1. Endorse the affordable housing planning proposal for submission to the Minister for Planning and Public spaces for Gateway Determination subject to the affordable housing contributions for non-government-owned land in the Frenchs Forest Precinct being 3% for Development Applications lodged within 36 months from the proposal being gazetted, and then 5% thereafter. + RETAIN P.2, 4 of the original motion.

Ethan Henjick
Name of Councillor

Kristyn Glanville
Name of Councillor

Bonnie Harvey
Name of Councillor

18/11/25
Date

18/11/25.
Date

18/11/25
Date

3. Exhibit the draft amendments to the Affordable Housing Contributions Scheme (Attachment 2 as amended in accordance with Part 1 of Council's resolution) together with the planning proposal following Gateway Determination.