



northern  
beaches  
council

# **MINUTES**

## **NORTHERN BEACHES COUNCIL MEETING**

held at the Civic Centre, Dee Why on

**TUESDAY 17 MARCH 2026**

**Minutes of the Northern Beaches Council Meeting**  
**held on Tuesday 17 March 2026**  
**at the Civic Centre, Dee Why**  
**Commencing at 6:02pm**

**ATTENDANCE:**

**Councillors**

Sue Heins (Mayor)  
Candy Bingham (Deputy Mayor)  
Mandeep Singh JP  
Vincent De Luca OAM  
Bob Giltinan OAM JP  
Ruth Robins  
Rowie Dillon  
Miranda Korzy  
Nicholas Beaugeard  
Bonnie Harvey  
Jody Williams  
Kristyn Glanville  
Joeline Hackman  
Sarah Grattan

**Officers**

Scott Phillips	Chief Executive Officer
Kelly Loveridge	Chief Operating Officer
David Kerr	Director Community & Recreation
Todd Dickinson	Director Environment & Open Space
James Farrington	Director Planning & Place
Campbell Pfeiffer	Director Transport & Assets
Caroline Foley	Chief Financial Officer
Kylie Walshe	Executive Manager Community, Arts & Culture
Jeremy Smith	Executive Manager Parks & Open Space
Simon Gray	Acting Executive Manager Transport & Civil Infrastructure
Kristie Debney	Executive Manager Property, Buildings & Beach Services
Sarah Dunstan	Executive Manager Governance & Risk
Lesley Milbourne	Principal Governance Officer
Mat Maish	Senior Advisor Governance
Dylan Buckley	Service Desk Analyst
Dane Hennessy	Service Delivery Analyst

**Notes**

*The meeting commenced at 6.02pm, adjourned at 8.13pm, resumed at 8.25pm, moved into closed session at 9.55pm, resumed in open session at 10.20pm, and concluded at 11.35pm*

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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

031/26 **RESOLVED**

**Cr Harvey / Cr Bingham**

That Council accept the application for a leave of absence from Councillor Hrnjak for the March Ordinary Council meeting.

**CARRIED**

## 3.0 CONFIRMATION OF MINUTES

### 3.1 MINUTES OF THE ORDINARY NORTHERN BEACHES COUNCIL MEETING HELD ON 17 FEBRUARY 2026

032/26 **RESOLVED**

**Cr Robins / Cr Giltinan**

That the minutes of the Ordinary Northern Beaches Council Meeting held on 17 February 2026, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

**CARRIED**

### PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

033/26 **RESOLVED**

**Cr Bingham / Cr Harvey**

That the order of business be changed so items 14.1 and 13.3 be brought forward and dealt with following items by exception.

**CARRIED**

## 4.0 DISCLOSURES OF INTEREST

*NOTE: Designated person returns were tabled in accordance with sections 4.25 and 4.26 of the Code of Conduct*

- Councillor Hackman declared a not significant non-pecuniary interest in relation to Item 12.4, Response to Notice of Motion 15/2025 - Identification of Potential Locations for Affordable Housing, and will remain in the meeting for the discussion and voting on the item. The reason provided was:

*"I have been volunteering with an organisation that is starting a project around housing."*

## 5.0 ITEMS RESOLVED BY EXCEPTION

034/26 RESOLVED

**Cr Bingham / Cr De Luca**

That items 12.1, 12.2, 13.4, 13.5 and 13.6 are dealt with by exception with the recommendations being adopted.

### VOTING

**FOR:** Unanimous

**CARRIED**

## 12.1 PROPOSED ROAD RESERVE CLOSURE AND PURCHASE OF COUNCIL LAND - LANEWAY BEHIND 20-28 MONTAUBAN AVENUE, SEAFORTH

035/26 RESOLVED

**Cr Bingham / Cr De Luca**

That Council:

1. Close the unformed road reserve adjacent to 20-28 Montauban Avenue, Seaforth which has an area of 347.8sqm and runs between Montauban Avenue to the south and Phillip Avenue to the east (Subject Land) pursuant to section 38D of the *Roads Act 1993* and take the necessary steps to give effect to this closure.
2. Subject to the formal closure of the Subject Land:
  - a. authorise disposal of the Subject Land (excluding an area of approximately 12m<sup>2</sup> in front of 3 Phillip Avenue, Seaforth) to the registered proprietor of 20-28 Montauban Avenue, Seaforth (the Applicant) for an amount determined by an independent, qualified valuer conditional upon its consolidation with 20-28 Montauban Avenue, Seaforth.
  - b. authorise disposal of approximately 12m<sup>2</sup> of the Subject Land to the registered proprietor of 3 Phillip Avenue, Seaforth for an amount determined by an independent, qualified valuer conditional upon its consolidation with 3 Phillip Avenue, Seaforth if an application to purchase the land is received by Council.
3. Delegate authority to the Chief Executive Officer to carry out all things necessary to give effect to this resolution including the execution of any required documentation.
4. Require all costs associated with this proposal including, but not limited to, Council's application fees, valuation fees, legal fees, survey costs, subdivision, consolidation and registration costs, and GST (if applicable), be paid by the applicant(s).
5. Note that Attachment 3 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.

**RESOLVED BY EXCEPTION**

**12.2 PROPOSED SALE OF COUNCIL LAND - LOT 2 DP 1174201 WINBOURNE ROAD, BROOKVALE**

036/26 **RESOLVED**

***Cr Bingham / Cr De Luca***

That Council:

1. Authorise the sale of Council land, Lot 2 DP 1174201, Winbourne Road, Brookvale to the adjoining property owner of 39, 41, 43 and 45 Winbourne Road, Brookvale subject to:
  - a. consolidation with the adjoining properties, Lot 10, 11, 12, 13 in Section 2 DP 6033
  - b. the sale price for the land being determined based on independent, qualified valuation advice, inclusive of GST.
2. Delegate authority to the Chief Executive Officer to carry out all things necessary to give effect to this resolution including the execution of any required documentation.
3. Require all costs associated with the proposals referred to in this resolution, including but not limited to, Council's legal costs, valuation, survey, consolidation, registration and GST (if applicable), be funded by the applicant.
4. 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.

**RESOLVED BY EXCEPTION**

**13.4 NOTICE OF MOTION NO 9/2026 - IDENTIFICATION OF POTENTIAL PFOS / PFOA CONTAMINATION IN LOCAL WATERWAYS**

*NOTE: Councillor Glanville submitted this notice of motion*

037/26 **RESOLVED**

***Cr Bingham / Cr De Luca***

That Council:

1. Prepare a report to Councillors within 6 months outlining:
  - a. current knowledge of any PFAS/PFOS risks on the Northern Beaches including in relation to waterways
  - b. the regulatory framework governing PFAS/PFOS management
  - c. Council's obligations and approach to identifying, managing, and mitigating potential PFAS/PFOS risks
  - d. options to improve community awareness and understanding of PFAS/PFOS.
2. Write to Sydney Water requesting that it undertake PFAS/PFOS sampling in relation to the sewage outfall at North Head.

**RESOLVED BY EXCEPTION**

### 13.5 NOTICE OF MOTION NO 10/2026 - PLAQUE REQUEST - PHILLIP BROSGARTH

*NOTE: Councillor Grattan submitted this notice of motion*

038/26 **RESOLVED**

***Cr Bingham / Cr De Luca***

That the Chief Executive Officer work with the family of Phillip Brosgarth to prepare and install an appropriate plaque near Queenscliff Surf Life Saving Club.

**RESOLVED BY EXCEPTION**

### 13.6 NOTICE OF MOTION NO 11/2026 - STATE SIGNIFICANT DEVELOPMENT APPLICATION FOR A SENIORS HOUSING PROJECT AT 156 OCEAN STREET, NARRABEEN

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

039/26 **RESOLVED**

***Cr Bingham / Cr De Luca***

That Council write to:

1. The Minister for Planning and Public Spaces to:
  - a. raise concerns the current appeal in the NSW Land and Environment Court against the deemed refusal of the State Significant Development (SSD) application for 156 Ocean Street, Narrabeen appears to have been lodged before the expiration of the 90-day statutory assessment period as the Department has stated the days awaiting lodgement of the submission report are not included in the assessment period.
  - b. suggest that as part of the State Government reforms of the appeal process agenda, consideration should be given to stating a deemed refusal appeal for SSD applications cannot be lodged until after an applicant has finalised and submitted a report on submissions
  - c. request the exhibition period for SSD applications be specified as a minimum of 28 days in the new State Government Community Participation Plan.
2. Local State Members of Parliament to advise them of Council's resolution and seek their support and assistance in the implementation of the above actions.

**RESOLVED BY EXCEPTION**

## 14.0 NOTICES OF RESCISSION

### 14.1 NOTICE OF RESCISSION 4/2025 - ITEM 9.2 - OUTCOME OF PUBLIC EXHIBITION - DRAFT CODE OF MEETING PRACTICE

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

That Council rescind resolution 345/25 - Item 9.2 Outcome of Public Exhibition – Draft Code of Meeting Practice being:

That Council:

1. Adopt the Northern Beaches Council Code of Meeting Practice 2025 (Code) at

Attachment 1, with the Code to come into effect on 1 January 2026, subject to the following amendments:

- a. Delete the following clauses:
    - i. 11.5, 11.6, 11.7 and 11.8
  - b. Add the following clause:
    - i. 11.5 All voting at Council meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of Councillors who voted for and against each motion or amendment (including the use of the casting vote) being recorded.
2. Establish a monthly community engagement forum, separate from the public forum referred to in clause 4 of the Code of Meeting Practice, to be held on the same evening as that public forum, for Councillors to hear from the members of the public on items not on the Council meeting agenda, on a trial basis for 6 months.
  3. Note its opinion that the amendments to the draft Code are not substantial and it may adopt the amended draft Code without public exhibition as its code of meeting practice.

## PROCEDURAL MOTION - MOTION BE PUT

040/26 **RESOLVED**

***Cr Bingham***

That the motion be now put.

**CARRIED**

## MOTION

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

That Council rescind resolution 345/25 - Item 9.2 Outcome of Public Exhibition – Draft Code of Meeting Practice being:

That Council:

1. Adopt the Northern Beaches Council Code of Meeting Practice 2025 (Code) at Attachment 1, with the Code to come into effect on 1 January 2026, subject to the following amendments:
  - a. Delete the following clauses:
    - i. 11.5, 11.6, 11.7 and 11.8
  - b. Add the following clause:
    - i. 11.5 All voting at Council meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of Councillors who voted for and against each motion or amendment (including the use of the casting vote) being recorded.
2. Establish a monthly community engagement forum, separate from the public forum referred to in clause 4 of the Code of Meeting Practice, to be held on the same evening as that public forum, for Councillors to hear from the members of the public on items not on the Council meeting agenda, on a trial basis for 6 months.
3. Note its opinion that the amendments to the draft Code are not substantial and it may adopt the amended draft Code without public exhibition as its code of meeting practice.

## VOTING

**FOR:** Cr Singh, Cr De Luca, Cr Giltinan, Cr Robins, Cr Korzy and Cr Glanville

**AGAINST:** Cr Bingham, Cr Dillon, Cr Beugeard, Cr Harvey, Cr Williams, Cr Hackman, Cr Grattan and Cr Heins

**LOST**

**13.3 NOTICE OF MOTION NO 8/2026 - REVIEW OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY**

041/26 **RESOLVED**

**Cr Korzy / Cr Glanville**

That Council:

1. Note the Northern Beaches Environment and Climate Change Strategy 2040 is being reviewed and will be completed within 6 months.
2. Consider the nature positive principles of the Strategy for Nature in the updated Council strategy.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**PROCEDURAL MOTION - MOTION OF URGENCY**

**Cr De Luca / Cr Giltinan**

That as a matter of urgency Council consider a motion in relation to lighting at Mike Pawley and Frank Gray Ovals in John Fisher Park.

**VOTING**

**FOR:** Cr Singh, Cr De Luca, Cr Giltinan, Cr Korzy, Cr Glanville and Cr Hackman

**AGAINST:** Cr Bingham, Cr Robins, Cr Dillon, Cr Beugeard, Cr Harvey, Cr Williams, Cr Grattan and Cr Heins

**LOST**

**7.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS**

**7.1 OUTCOME OF PUBLIC EXHIBITION - NORTHERN BEACHES COUNCIL DISCRETIONARY FUND POLICY**

**Cr Robins / Cr Singh**

That:

1. Council adopt the revised Northern Beaches Discretionary Fund Policy.
2. The Northern Beaches Discretionary Fund budget is indexed annually in line with the Consumer Price Index, commencing from the 2026/27 financial year.

**AMENDMENT**

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

That:

1. Council adopt the revised Northern Beaches Discretionary Fund Policy.
2. The Northern Beaches Discretionary Fund budget is indexed annually in line with the Consumer Price Index, commencing from the 2026/27 financial year.
3. Clause 3 be amended to the following:

Applications should primarily be for activities which take place on the Northern Beaches and benefit the Northern Beaches community except in special circumstances.

**VOTING**

**FOR:** Cr Singh, Cr De Luca, Cr Giltinan, Cr Korzy, Cr Harvey and Cr Glanville

**AGAINST:** Cr Bingham, Cr Robins, Cr Dillon, Cr Beugeard, Cr Williams, Cr Hackman, Cr Grattan and Cr Heins

**LOST**

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

042/26 **RESOLVED**

***Cr Robins / Cr Singh***

That:

1. Council adopt the revised Northern Beaches Discretionary Fund Policy.
2. The Northern Beaches Discretionary Fund budget is indexed annually in line with the Consumer Price Index, commencing from the 2026/27 financial year.

**VOTING**

**FOR:** Cr Bingham, Cr Robins, Cr Dillon, Cr Korzy, Cr Beugeard, Cr Harvey, Cr Williams, Cr Glanville, Cr Hackman, Cr Grattan and Cr Heins

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

**CARRIED**

**7.2 NORTHERN BEACHES COUNCIL DISCRETIONARY FUND - QUARTERLY REPORT**

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

That:

1. Council note payments totalling \$7,750 have been allocated from the Northern Beaches Council Discretionary fund for the period 11 December 2025 to 10 March 2026.
2. An additional \$6,000 be reallocated into the Northern Beaches Council Discretionary Fund for the current FY2025/26 as part of the third quarter budget review process.

**VOTING**

**FOR:** Cr Singh, Cr De Luca, Cr Giltinan, Cr Robins, Cr Glanville and Cr Hackman

**AGAINST:** Cr Bingham, Cr Dillon, Cr Korzy, Cr Beugeard, Cr Harvey, Cr Williams, Cr Grattan and Cr Heins

**LOST**

**THE MOTION WAS LOST AND DEBATE RESUMED ON A FORESHADOWED MOTION**

043/26 **RESOLVED**

**Cr Beugeard / Cr Grattan**

That Council note payments totalling \$7,750 have been allocated from the Northern Beaches Council Discretionary fund for the period 11 December 2025 to 10 March 2026.

**VOTING**

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

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

**CARRIED**

## **8.0 CORPORATE SERVICES DIVISION REPORTS**

### **8.1 RESPONSE TO NOTICE OF MOTION NO 39/2025 - OPTIONS FOR ENHANCING CUSTOMER EXPERIENCE**

**Cr Beugeard / Cr Williams**

That:

1. Council establish an 'Emerging Technology Innovation Fund' subject to funding availability in the development of each year's budget, to support controlled trials and experimentation with new technologies, including artificial intelligence, automation and digital service improvements.
2. Where an 'Emerging Technology Innovation Fund' can be established within the budget in any one financial year, the following funding criteria must be followed:
  - a. Projects funded are to:
    - i. demonstrate potential improvements to customer experience, operational efficiency or service delivery
    - ii. comply with Council's cybersecurity, privacy and risk management frameworks
    - iii. be limited in scope and duration
    - iv. be governed through the proposed Emerging Technology and Innovation Committee.
  - b. A report is to be tabled to Council, at a minimum once a year, detailing the projects undertaken, the outcomes achieved, lessons learned and any recommendations for scaling successful initiatives.

**VOTING**

**FOR:** Cr Bingham, Cr Beugeard, Cr Harvey, Cr Williams and Cr Grattan

**AGAINST:** Cr Singh, Cr De Luca, Cr Giltinan, Cr Robins, Cr Dillon, Cr Korzy, Cr Glanville and Cr Heins

**ABSENT:** Cr Hackman

**LOST**

**THE MOTION WAS LOST AND DEBATE RESUMED ON A FORESHADOWED MOTION**

044/26 **RESOLVED - MOTION**

**Cr Beaugeard / Cr Williams**

That Council note the report.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**PROCEDURAL MOTION - ADJOURN THE MEETING**

045/26 **RESOLVED**

**Cr Heins / Cr Bingham**

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

**CARRIED**

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

046/26 **RESOLVED**

**Cr Korzy / Cr Heins**

That the order of business be changed so item 9.1 be brought forward and dealt with immediately.

**CARRIED**

**9.1 INDIGENOUS AUSTRALIANS DRAFT STATEMENT OF RECOGNITION AND COMMITMENT**

047/26 **RESOLVED**

**Cr Korzy / Cr Heins**

That Council:

1. Place the draft Statement of Recognition and Commitment for Northern Beaches on public exhibition for a minimum of 28 days with the outcome reported to Council.
2. Continue to work closely with the Metropolitan Local Aboriginal Land Council to further the strategic outcomes of local Aboriginal people.
3. Work closely with First Nations residents of the Northern Beaches, including via known local groups, to identify their priorities and further strategic outcomes.

**VOTING**

**FOR:** Unanimous

**CARRIED**

## 8.2 REVIEW OF INVESTMENT POLICY

048/26 **RESOLVED**

***Cr Beugeard / Cr Grattan***

That Council:

1. Adopt the Investment Policy.
2. Receive a report on the feasibility, impacts and steps required to transition all investments to environmentally and socially responsible options.

### **VOTING**

**FOR:** Cr Bingham, Cr Robins, Cr Dillon, Cr Korzy, Cr Beugeard, Cr Harvey, Cr Williams, Cr Glanville, Cr Hackman, Cr Grattan and Cr Heins

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

***CARRIED***

## 8.3 MONTHLY INVESTMENT AND FINANCE REPORT - JANUARY 2026

049/26 **RESOLVED**

***Cr Beugeard / Cr Heins***

That Council note the Investment and Finance Report as at 31 January 2026, including the certification by the Responsible Accounting Officer.

### **VOTING**

**FOR:** Unanimous

***CARRIED***

## 8.4 OUTCOME OF PUBLIC EXHIBITION - DRAFT NORTHERN BEACHES EVENTS STRATEGY 2026 - 2035

050/26 **RESOLVED**

***Cr Harvey / Cr Bingham***

That Council adopt the revised Draft Northern Beaches Events Strategy 2026–2035, subject to an additional Key Action under Outcome 1 to 'Increase awareness of Council's role as a facilitator of community connection'.

### **VOTING**

**FOR:** Unanimous

***CARRIED***

## 9.0 COMMUNITY AND RECREATION DIVISION REPORTS

### 9.2 COMMUNITY SAFETY ADVISORY COMMITTEE - CONFIRMED MINUTES OF 13 NOVEMBER 2025

051/26 **RESOLVED**

**Cr Glanville / Cr Robins**

That Council note the minutes of the Community Safety Advisory Committee meeting held on 13 November 2025.

#### VOTING

**FOR:** Unanimous

**CARRIED**

### 9.3 POLICY REVIEW - CULTURAL COLLECTIONS MANAGEMENT & GIFTS POLICY

**Cr Korzy / Cr Heins**

That Council adopt the Cultural Collection Management and Gifts Policy, subject to the following amendments:

1. Page 3 of 6, under the heading, 'Essential Acquisition Criteria', add the phrase 'unless of exceptional significance' to the end of the second sentence.

Essential Acquisition Criteria

To be considered for the Northern Beaches Cultural Collection all items must meet the essential acquisition criteria. Incomplete items or works will not be considered unless of exceptional significance....

2. At point 4, add the phrase 'unless of exceptional significance', at the end of the statement.
  4. Whole, complete and finished item unless of exceptional significance....
3. At point 9, add the phrase 'provided it is deemed by a conservator to be suitable for travel', at the end of the sentence.
  9. Council can loan the item, provided it is deemed by a Conservator to be suitable for travel.

#### VOTING

**FOR:** Cr Singh, Cr De Luca, Cr Korzy, Cr Harvey, Cr Glanville and Cr Hackman

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

**LOST**

**THE MOTION WAS LOST AND DEBATE RESUMED ON A FORESHADOWED MOTION**

052/26 **RESOLVED - MOTION**

**Cr Korzy / Cr Heins**

That Council adopt the Cultural Collection Management and Gifts Policy.

#### VOTING

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

Heins

**AGAINST:** Cr Korzy

**CARRIED**

#### **9.4 OUTCOME OF PUBLIC EXHIBITION - DRAFT CUSTOMER EXPERIENCE STRATEGY**

***Cr Bingham / Cr De Luca***

That Council adopt the revised Customer Experience Strategy 2030.

#### **AMENDMENT**

***Cr Harvey / Cr Hackman***

That Council:

1. Adopt the revised Customer Experience Strategy 2030.
2. Add a Direction 4: 'Make it Positive'

Outcome 4: Residents feel informed, supported and positive about their interactions with Council, strengthening confidence in Council's services, projects and decisions.

Action:

- 4.1 Promote interactions that strengthen residents' trust and confidence in Council.
- 4.2 Encourage and foster cross-department collaboration to enhance customers' experience and perception of Council services.
- 4.3 Continue to deliver community events, outreach activities and accessible information opportunities that encourage customers to connect with Council in welcoming and constructive ways.

#### **VOTING**

**FOR:** Unanimous

**CARRIED**

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

#### **053/26 RESOLVED - MOTION**

***Cr Harvey / Cr Hackman***

That Council:

1. Adopt the revised Customer Experience Strategy 2030.
2. Add a Direction 4: 'Make it Positive'

Outcome 4: Residents feel informed, supported and positive about their interactions with Council, strengthening confidence in Council's services, projects and decisions.

Action:

- 4.1 Promote interactions that strengthen residents' trust and confidence in Council.
- 4.2 Encourage and foster cross-department collaboration to enhance customers' experience and perception of Council services.
- 4.3 Continue to deliver community events, outreach activities and accessible information opportunities that encourage customers to connect with Council in welcoming and constructive ways.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**10.0 ENVIRONMENT AND OPEN SPACE DIVISION REPORTS**

**10.1 UPDATE ON NOTICE OF MOTION NO 38/2021 - MASTERPLAN FOR MANLY TO SHELLY BEACH WALK**

***Cr Bingham / Cr Grattan***

That Council note the report and proceed with the progression of a Masterplan for Marine Parade in the draft 2026-2027 Delivery Plan.

**PROCEDURAL MOTION – MOVE INTO CLOSED SESSION TO ASK QUESTIONS**

054/26 **RESOLVED**

***Cr Heins / Cr Bingham***

That:

1. In accordance with the requirements of section 10A(2) of the *Local Government Act 1993*, Council resolve to close the meeting to the public to consider and discuss:

- 10.1 Update on Notice of Motion No 38/2021 – Masterplan for Manly to Shelly Beach Walk on the basis that information that relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege [10A(2)(g) *Local Government Act 1993*].

This report discusses/provides advice on legal responsibilities for the associated assets. 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 be privileged from product in legal proceedings.

**CARRIED**

*NOTE: The meeting moved into closed session at 9.55pm*

**PROCEDURAL MOTION – RESUME IN OPEN SESSION**

057/26 **RESOLVED**

***Cr Heins / Cr Bingham***

That Council resume in open session.

**CARRIED**

*NOTE: The meeting resumed in open session at 10:20pm*

## PROCEDURAL MOTION - EXTENSION OF MEETING

058/26 **RESOLVED**

**Cr De Luca / Cr Singh**

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

### VOTING

**FOR:** Cr Bingham, Cr Singh, Cr De Luca, Cr Giltinan, Cr Korzy, Cr Beugeard, Cr Harvey, Cr Williams, Cr Hackman and Cr Heins

**AGAINST:** Cr Robins, Cr Dillon, Cr Glanville and Cr Grattan

**CARRIED**

## 10.1 UPDATE ON NOTICE OF MOTION NO 38/2021 - MASTERPLAN FOR MANLY TO SHELLY BEACH WALK

059/26 **RESOLVED**

**Cr Bingham / Cr Grattan**

That:

1. Council proceed with the progression of a Masterplan for Marine Parade in the draft 2026-2027 Delivery Plan.
2. The Chief Executive Officer provide written advice to Councillors concerning Council's potential and ongoing liabilities, should it undertake works pursuant to any Masterplan.
3. Council write to the Member for Manly and Minister for Water, seeking further assistance with making representations to Sydney Water concerning funding and remediation of the seawall and promenade.

### VOTING

**FOR:** Unanimous

**CARRIED**

## 12.0 TRANSPORT AND ASSETS DIVISION REPORTS

### 12.3 REVOCATION OF POLICIES - ROAD RESERVES LEASES, ROAD RESERVE AND STREETSCAPE MANAGEMENT, AND ENCROACHMENT/CONSTRUCTIONS AND ROAD RESERVE LEASES

**Cr Robins / Cr Bingham**

That Council revoke the:

1. Encroachments/Construction and Road Reserve Lease Policy (former Warringah).
2. Road Reserve and Streetscape Management Policy (former Pittwater).
3. Road Reserve Leases Policy (former Manly).

**AMENDMENT**

***Cr Korzy / Cr Glanville***

That Council defer this item until the next meeting when the current policies (i.e. Encroachments/Construction and Road Reserve Lease Policy - former Warringah Council; Road Reserve and Streetscape Management Policy - former Pittwater; Road Reserve Leases Policy - former Manly) should be included in the papers for that meeting for Councillors and the community to read and consider.

**VOTING**

**FOR:** Cr Singh, Cr De Luca, Cr Dillon, Cr Korzy, Cr Harvey, Cr Glanville, Cr Hackman and Cr Grattan

**AGAINST:** Cr Bingham, Cr Giltinan, Cr Robins, Cr Beaugeard, Cr Williams and Cr Heins

**CARRIED**

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

**060/26 RESOLVED - MOTION**

***Cr Korzy / Cr Glanville***

That Council defer this item until the next meeting when the current policies (i.e. Encroachments/Construction and Road Reserve Lease Policy - former Warringah Council; Road Reserve and Streetscape Management Policy - former Pittwater; Road Reserve Leases Policy - former Manly) should be included in the papers for that meeting for Councillors and the community to read and consider.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**12.4 RESPONSE TO NOTICE OF MOTION 15/2025 - IDENTIFICATION OF POTENTIAL LOCATIONS FOR AFFORDABLE HOUSING**

***Cr Beaugeard / Cr Giltinan***

That Council:

1. Note the options contained in the report to facilitate Affordable Housing on the Northern Beaches
2. Adopt option 4.

**AMENDMENT**

***Cr Glanville / Cr Hackman***

That:

1. Council adopt option 2 of the report.
2. The Chief Executive Officer convene a strategic workshop for Councillors to provide input on Affordable Housing on its own land.
3. Council progress the selection of a preferred community housing provider to work with Council on an ongoing basis.

**VOTING**

**FOR:** Cr Bingham, Cr Robins, Cr Dillon, Cr Harvey, Cr Williams, Cr Glanville, Cr Hackman, Cr Grattan and Cr Heins

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

**CARRIED**

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

061/26 **RESOLVED - MOTION**

**Cr Glanville / Cr Hackman**

That:

1. Council adopt option 2 of the report.
2. The Chief Executive Officer convene a strategic workshop for Councillors to provide input on Affordable Housing on its own land.
3. Council progress the selection of a preferred community housing provider to work with Council on an ongoing basis.

**VOTING**

**FOR:** Cr Bingham, Cr Giltinan, Cr Robins, Cr Dillon, Cr Beugeard, Cr Harvey, Cr Williams, Cr Glanville, Cr Hackman, Cr Grattan and Cr Heins

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

**CARRIED**

**12.5 RESPONSE TO NOTICE OF MOTION NO 37/2025 - OUTDOOR DINING AND FOOD TRUCKS**

062/26 **RESOLVED**

**Cr Glanville / Cr Beugeard**

That Council note the feedback received and the planned operational improvements to the mobile food vans processes as outlined in the report.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**12.6 FUTURE USE OF MANLY TOWN HALL SITE - 1 BELGRAVE STREET, MANLY**

063/26 **RESOLVED**

**Cr Bingham / Cr De Luca**

That this item be deferred to the next ordinary Council meeting.

**VOTING**

**FOR:** Unanimous

**CARRIED**

## 13.0 NOTICES OF MOTION

### 13.1 NOTICE OF MOTION NO 5/2026 - DIGITAL PARKING PERMITS AND POTENTIAL BENEFITS FOR ESSENTIAL WORKERS AND TRADESPEOPLE

**Cr Williams / Cr Hackman**

That Council request a report be brought back to Council within 12 months of the commencement of the digital parking scheme, evaluating its effectiveness in addressing the needs of essential workers, including tradespeople and shift workers, in constrained parking areas, and recommending potential improvements informed by a review of other councils' schemes.

#### VOTING

**FOR:** Cr Korzy, Cr Beugeard, Cr Harvey, Cr Williams, Cr Hackman and Cr Heins

**AGAINST:** Cr Bingham, Cr Singh, Cr De Luca, Cr Giltinan, Cr Robins, Cr Dillon, Cr Glanville and Cr Grattan

**LOST**

### 13.2 NOTICE OF MOTION NO 7/2026 - BAYVIEW WHARF - PONTOON EXPANSION

064/26 **RESOLVED**

**Cr Singh / Cr Heins**

That Council:

1. Seek funding under the next round of the Boating Infrastructure for Communities Grant, or other suitable grants, to expand the proposed Bayview Wharf floating pontoon.
2. Consider the feasibility and cost implications of this expansion to support the growing radio sailing community and broader recreational users in Pittwater.

#### VOTING

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

**AGAINST:** Cr Bingham, Cr Korzy, Cr Harvey, Cr Williams and Cr Glanville

**CARRIED**

### 13.7 NOTICE OF MOTION NO 12/2026 - BELROSE CORRIDOR – APPLICATION OF EXISTING DEVELOPMENT CONTROLS

*NOTE: Councillor Williams withdrew this notice of motion*

## 18.0 REPORT OF CONFIDENTIAL RESOLUTIONS

*In accordance with Council's Code of Meeting Practice clause 15.22 the resolutions of confidential reports resolved by exception earlier in the meeting and resolutions passed in closed session were displayed on the public screens and livestream of the meeting webcast*

### PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

055/26 **RESOLVED**

**Cr Heins / Cr Bingham**

That:

1. The order of business change to bring forward 17.1 and 17.2 to be dealt with immediately.
2. In accordance with the requirements of section 10A(2) of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:
  - A. Item 17.1 Lease Extension - Kimbriki Environmental Enterprises Pty Limited - Kimbriki Resource Recovery Centre 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 lease terms. 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 be commercial in confidence.
  - B. Item 17.2 Report under clause 4.24 of the Code of Meeting Practice on the basis that it involves the receipt and discussion of information that would, if disclosed, prejudice the maintenance of law [10A(2)(e) *Local Government Act 1993*].
 

This report discusses/provides advice concerning clause 4.24 of the Code of Meeting Practice. On balance, the public interest in preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making because the disclosure of this information would breach clause 4.24 of the Code of Meeting Practice.
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**

### 17.1 LEASE EXTENSION - KIMBRIKI ENVIRONMENTAL ENTERPRISES PTY LIMITED - KIMBRIKI RESOURCE RECOVERY CENTRE

056/26 **RESOLVED**

**Cr Beugeard / Cr Robins**

That Council:

1. Approve a lease extension for a term of 5 years to Kimbriki Environmental Enterprises Pty Limited.
2. Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution including execution of all necessary documentation.

**VOTING**

**FOR:** Unanimous

**CARRIED**

**17.2 REPORT UNDER CLAUSE 4.24 OF THE CODE OF MEETING PRACTICE**

*NOTE: The Chief Executive Officer provided a verbal update in relation to this item. In accordance with clause 4.24 of the Code of Meeting Practice the Chief Executive Officer reported to the Council a notice of motion that was not included on the business paper.*

*The meeting concluded at 11.35pm*

This is the final page of the minutes comprising 23 pages numbered 1 to 23 of the Northern Beaches Council Meeting held on Tuesday 17 March 2026 and confirmed on Tuesday 21 April 2026

\_\_\_\_\_  
Mayor

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