



northern
beaches
council

MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 27 JULY 2021

Minutes of an Ordinary Council Meeting

held on Tuesday 27 July 2021

Commencing at 6:05pm

ATTENDANCE:

Councillors

Michael Regan (Mayor)
Candy Bingham (Deputy Mayor)
Rory Amon
Pat Daley OAM
Vincent De Luca OAM
Kylie Ferguson
Sarah Grattan
Roslyn Harrison
Sue Heins
Alex McTaggart
Penny Philpott
Stuart Sprott
David Walton
Natalie Warren
Ian White

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
David Kerr	Director Community and Belonging
Todd Dickinson	Director Environment and Sustainability
Louise Kerr	Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Karen Twitchett	Director Workforce and Technology
Eskil Julliard	General Counsel
Andrew Pigott	Executive Manager Strategic & Place Planning
Steve Lawler	Executive Manager Parks & Recreation
Campbell Pfeiffer	Executive Manager Property
Phil Devon	Manager Transport Network
Sarah Dunstan	Executive Manager Governance and Risk
Lesley Milbourne	Acting Manager Governance
Katie Kirwan	Senior Advisor Governance
Don Morales	Information Management Technology Officer
Brendan Shaw	Information Management Technology Officer
Greg Karageuzian	Information Management Technology Officer

Notes

The meeting commenced at 6:05pm, adjourned at 8:27pm, resumed at 8:38pm, moved into closed session at 10:05pm, resumed in open session at 10:51pm and concluded at 11:26pm

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1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the various land on which we meet, and paid respect to Elders past and present

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Nil

3.0 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 15 JUNE 2021

185/21 RESOLVED

Cr Bingham / Cr Heins

That the Minutes of the Ordinary Council Meeting held 15 June 2021, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

VOTING

FOR: Unanimous

CARRIED

4.0 DISCLOSURES OF INTEREST

- Councillor Sprott declared a pecuniary interest in relation to Item 7.1 – Mayoral Minute 12/2021 – Waiving of all Outdoor Dining and Merchandise Fees until 31 December 2021 and chose to take no part in the discussion or voting on this item. The reason provided was:

“My partner has a café with outdoor dining.”

- Councillor Bingham declared a not significant non-pecuniary interest in relation to Item 12.2 Planning Proposal for 150 Darley Road Manly (Former Manly Hospital) and chose to take part in the discussion and voting on this item. The reason provided was:

“I reside close to the site.”

- Councillor Regan declared a not significant non-pecuniary interest in relation to Item 15.4 Notice of Motion – 32/2021 – Lockdown Impact on G21 HSC Students and chose to take part in the discussion and voting on this item. The reason provided was:

“My son is currently studying in year 12 however, the school is out of the LGA and as such this motion does not impact him.”

- Councillor Harrison declared a not significant non-pecuniary interest in relation to Item 15.4 Notice of Motion – 32/2021 – Lockdown Impact on G21 HSC Students and chose to take part in the discussion and voting on this item. The reason provided was:

“I have two children undertaking their HSC in 2021. While they are feeling the stress, they have adequate support at home and a teacher in the house to help out.”

- Councillor Grattan declared a not significant non-pecuniary interest in relation to Item 15.4 Notice of Motion – 32/2021 – Lockdown Impact on G21 HSC Students and chose to take part in the discussion and voting on this item. The reason provided was:

“I have a child undertaking her HSC in 2021. She is under similar stress to her peers but does not require support from Council.”

- Councillor Heins declared a pecuniary interest in relation to Item 18.7 - RFT 2021/064 – Catering Services Panel and chose to take no part in the discussion or voting on this item. The reason provided was:

“One of the tenderers was a member of my organisation which is now closed due to COVID.”

5.0 PUBLIC FORUM AND PUBLIC ADDRESS

NOTE: Due to social distancing measures, public speakers have submitted written addresses for tonight’s proceedings. Addresses will be read out by the Director of Workforce and Technology, Karen Twitchett.

5.1 PUBLIC FORUM

- Gregory Hogan addressed Council about Cromer Park Field 1 Synthetic Surface Renewal - Health and Environment, and item 18.12 18.12 Mayoral Minute No 14/2021 - Annual Performance Review of the CEO, August 2020 – June 2021.
- John Powell addressed Council about Proposed Church Point Precinct Development.
- Miranda Korzy addressed Council about Plateau Park, Bilgola Plateau.

5.2 PUBLIC ADDRESS

Item 10.3 Confirmed Minutes of Public Art Working Group meeting on 3 June 2021

- Gordon Lang and Brice Raymond addressed Council supporting this item.

Item 12.2 PEX2020/0009 - Planning Proposal for 150 Darley Road, Manly (former Manly Hospital)

- Tom Cook and Tahlee Smith addressed Council supporting this item.

Item 12.5 Draft Ingleside Place Strategy - Council Submission

- Verity Hinwood and Dick Clarke addressed Council supporting this item.
- Kimber Hall and Miranda Korzy addressed Council against this item.

Item 15.1 Notice of Motion No 29/2021 - Review of Curl Curl Beach Reserve Masterplan

- David Harvey and Robert McKenzie addressed Council supporting this item.
- Yoness Blackmore addressed Council against this item.

6.0 ITEMS RESOLVED BY EXCEPTION

186/21 **RESOLVED**

Cr Grattan / Cr Heins

That

1. Items 9.1, 10.1, 10.2, 18.1, 18.3, 18.4, 18.6, 18.8 and 18.9 are dealt with by exception with the recommendations of the Chief Executive Officer / Directors being adopted.
2. The reports for items 18.1, 18.3, 18.4, 18.6, 18.8 and 18.9 are to be treated as confidential in accordance with section 11 (3) of the *Local Government Act 1993*, as they relate to matters specified in section 10A (2) of the *Local Government Act 1993*.

VOTING

FOR: Unanimous

CARRIED

9.1 MONTHLY INVESTMENT REPORT - JUNE 2021 AND COVID-19 FINANCIAL IMPACT UPDATE

187/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Note the Investment Report as at 30 June 2021, including the certification by the Responsible Accounting Officer.
2. Note the update on the financial impact of the COVID-19 pandemic.

RESOLVED BY EXCEPTION

10.1 OUTCOME OF THE PUBLIC EXHIBITION OF PROPOSAL TO RE-REESTABLISH ALCOHOL FREE ZONES

188/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Note the outcome of the public exhibition of the proposal to re-establish Alcohol Free Zones.
2. Re-establish the Alcohol Free Zones in Belrose, Brookvale, Collaroy, Cromer, Forestville and Narrabeen for a period of 4 years, from 1 September 2021 to 31 August 2025.

RESOLVED BY EXCEPTION

10.2 CONFIRMED MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING ON 22 APRIL 2021

189/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council note the minutes of the Community Safety Committee meeting held on 22 April 2021.

RESOLVED BY EXCEPTION

18.1 RFT 2020/133 - STUDIO PANEL OF SERVICES

190/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Accept the tenders as detailed below for RFT 2020/133 – Studio Panel Services, with the panel contract to commence as soon as practical following Council approval for three years with two optional extensions of one year each subject to satisfactory performance.

Tenderer Name	Sub Panel 1	Sub Panel 2	Sub Panel 3	Sub Panel 4
	Printing	Signage and Banners	Flags	Merch and Uniforms
Admart Exhibitions and Events PTY LTD		✓	✓	
Cubic Promotions Pty Ltd	✓			✓
E-Bisglobal Pty Ltd	✓			✓
Universal Graphics & Printing Australia Pty Ltd – trading as ecoDesign ecoPrint	✓	✓		
Marque Haus Pty Ltd				✓
Printer HQ Pty Ltd		✓		
Selby's PTY LTD		✓	✓	
SMSCO Pty Ltd trading as Singleton Moore Signs		✓		
Supplyteq Pty Ltd				✓
The Trustee for Sydney Digital & Print Services Unit Trust (DPS)	✓	✓	✓	✓
Planet Press Pty Ltd	✓			

2. Delegate authority to the Chief Executive Officer to execute all necessary documentation with the companies as listed to give effect to this resolution.
3. Delegate authority to the Chief Executive Officer to exercise Council's options to extend the panel agreements for up to two additional twelve month periods.
4. In accordance with cl178 (3)(b) of the Local Government (General) Regulation 2005, decline to accept any of the tenders received for Sub Panel 5 – Videography & Animation, and issues a new tender for Videography and Animation in accordance with clause 167.

RESOLVED BY EXCEPTION

18.3 UPDATE ON SUPPORT FOR PRIVATE COASTAL PROTECTION WORKS AT COLLAROY-NARRABEEN BEACH

191/21 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. In accordance with Section 356 of the Local Government Act (1993), Council give at least 28 days public notice of the proposal to provide additional financial assistance of \$33,612.88 (inc GST) to the owners of 1172 Pittwater Road, Collaroy on the basis that Council's design change to its coastal protection works at Wetherill Street have increased the cost of private works for this property.
2. Following the above exhibition process, Council receive a further report regarding the proposed financial assistance.
3. Council note the updates provided in this report on previous resolutions with respect to private coastal protection works at Collaroy-Narrabeen Beach.

RESOLVED BY EXCEPTION

18.4 RFT 2020/234 - SERVICES FOR FIRE PROTECTION SYSTEMS AND EQUIPMENT

192/21 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. Council accepts the tender of ARA Fire Services Protection Pty Ltd for RFT 2020/234 – Fire Protection Systems and Equipment for the initial two year period at \$64,605 per annum (ex GST) subject to cost adjustment by CPI with a further three consecutive terms of up to one year each subject to satisfactory continuing performance.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
3. The Chief Executive Officer be delegated authority to exercise Council's options to extend the contract term.

RESOLVED BY EXCEPTION

18.6 RFT 2021/011 - SERVICE FOR THE SUPPLY AND THE INSTALLATION OF FITNESS CENTRE EQUIPMENT AT MANLY ANDREW BOY CHARLTON AQUATIC CENTRE.

193/21 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. Council accept the tender of Technogym Australia Pty Ltd for RFT2021/011 – Services for the Supply and Installation of Gym Equipment, for the sum of \$408,101.40 excluding GST for a period of five years.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION

18.8 TRANSFER OF ROAD RESERVE (LOTS 1 AND 3 DP 1062787) ADJOINING SP69948, MANLY

194/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Authorise the closure under the provisions of the Roads Act 1993 for the road reserve identified in this report being part North Steyne, Manly adjacent to 43-45 North Steyne (being Lots 1 and 3 DP 1062787 limited to the area between RL 3.51 and RL 7.86), Manly.
2. Authorise the transfer of the subject road reserve identified in Item 1 of this resolution to the respective adjoining land owners, subject to the land being consolidated with the respective adjoining allotments.
3. Delegates authority to the Chief Executive Officer to execute the necessary documentation in order to give effect to this resolution.

RESOLVED BY EXCEPTION

18.9 RFT 2021/028 - ROAD RESTORATION WORKS PANEL

195/21 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. Council accept the tenders as detailed below for RFT 2021/028 – Road Restoration Works Panel for an initial period of two years with three further twelve-month extensions subject to satisfactory performance.
2. Sub-Panel 1 - Asphaltic Concrete Restorations
Sub-Panel 2 - Asphaltic Concrete Heavy Patching Works
Sub-Panel 3 – Concrete Restoration Works

Tenderer Name	Sub Panel 1 – AC Restorations	Sub Panel 2 – AC Heavy Patching	Sub Panel 3 – Concrete Restorations
1. Stateline Asphalt Pty Ltd	✓	✓	✓
2. RL Civil Works Pty Ltd	✓	✓	✓
3. Convil Group Pty Ltd	✓	✓	✓
4. NSW Kerbing Pty Ltd	✓	✓	
5. Civil Connect Group Pty Ltd	✓		✓
6. IPC Projects Pty Ltd	✓		✓
7. Ozpave (Aust) Pty Ltd		✓	
8. Performance Civil Holdings Pty Ltd			✓
9. Boss Civil Aust Pty Ltd			✓

3. The Chief Executive Officer be delegated authority to execute all necessary documentation with the companies as listed.
4. The Chief Executive Officer be delegated authority to exercise Council's option to extend the panel agreements for up to three additional twelve-month periods.

RESOLVED BY EXCEPTION

7.0 MAYORAL MINUTES

7.1 MAYORAL MINUTE NO 12/2021 - WAIVING OF ALL OUTDOOR DINING AND MERCHANDISE FEES UNTIL 31 DECEMBER 2021

NOTE: Councillor Sprott left the meeting at 7:06pm due to a disclosure of interest

196/21 **RESOLVED**

Cr Regan

That Council:

1. Waive all outdoor dining fees and merchandise fees until 31 December 2021.
2. Staff bring back a report as part of the September 2021 quarterly budget review identifying capital projects of an equivalent value recommended for deferral to offset the budget impact.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Harrison, Cr Warren and Cr Regan

ABSENT: Cr Sprott

CARRIED

7.2 MAYORAL MINUTE NO 13/2021 - ACKNOWLEDGEMENT OF ACHIEVEMENTS AND APPRECIATION

NOTE: Councillor Sprott returned to the meeting at 7:11pm

197/21 **RESOLVED**

Cr Regan

That Council:

1. Note the Mayoral Minute and ask the Chief Executive Officer to convey our sincere thanks to staff.
2. Acknowledge the contribution of the Councillors that will not be contesting the next election.

VOTING

FOR: Unanimous

CARRIED

7.3 MAYORAL MINUTE NO 15/2021 - VALE WAL EDWARDS OAM

198/21 **RESOLVED**

Cr Regan

That Council:

1. Acknowledge the enormous contribution made by the late Wal Edwards, OAM to the Northern Beaches community.
2. Send our condolences to the Edwards Family.

VOTING

FOR: Unanimous

CARRIED

10.0 COMMUNITY AND BELONGING DIVISION REPORTS

10.3 CONFIRMED MINUTES OF PUBLIC ART WORKING GROUP MEETING ON 3 JUNE 2021

199/21 **RESOLVED**

Cr Amon / Cr Ferguson

That Council note the Public Art Working Group meeting minutes of 3 June 2021.

VOTING

FOR: Unanimous

CARRIED

12.0 PLANNING AND PLACE DIVISION REPORTS

12.1 STATE HERITAGE REGISTER NOMINATION - MANLY WARRINGAH WAR MEMORIAL STATE PARK

200/21 **RESOLVED**

Cr Bingham / Cr Grattan

That Council:

1. Endorse the submission of the State Heritage Register Nomination form for Manly Warringah War Memorial State Park to the Heritage Council of NSW for consideration.
2. Gather letters of support to be presented with the submission.
3. Include Eastern Pygmy Possums (a vulnerable Threatened Species) in the report in relation to Rarity (Criterion F).

VOTING

FOR: Unanimous

CARRIED

12.2 PEX2020/0009 - PLANNING PROPOSAL FOR 150 DARLEY ROAD, MANLY (FORMER MANLY HOSPITAL)

201/21 **RESOLVED**

Cr Bingham / Cr Grattan

That Council:

1. Support the progression of the Planning Proposal for 150 Darley Road, Manly (former Manly Hospital site) and forward it to the NSW Department of Planning, Industry & Environment for a Gateway Determination, in accordance with section 3.34(1) of the Environmental Planning and Assessment Act 1979, and Council recommend that the Department of Planning, Industry & Environment require as a condition of a Gateway Determination that the following additional information is provided prior to the commencement of public exhibition of the Planning Proposal:
 - A. A traffic report prepared by a suitably qualified traffic consultant modelling traffic evacuation and identified access/egress points for the precinct, in the event of an emergency especially a bushfire event in accordance with Planning for Bush Fire Protection 2019
 - B. An assessment of all critical infrastructure including electricity, gas, and water as required by the strategic bush fire assessment under the Planning for Bush Fire Protection 2019.
2. Advise the Proponent of the need to prepare a site specific DCP (masterplan) as a high priority that amongst other things confirms the primary purpose and use of the site as a health services facility together with details of subservient uses.

VOTING

FOR: Unanimous

CARRIED

12.3 REPORT ON STATUTORY EXHIBITION OF PLANNING PROPOSAL PP0003/17 AT 2-4 NOOAL STREET AND 66 BARDO ROAD, NEWPORT

202/21 **RESOLVED**

Cr Ferguson / Cr White

That Council:

1. Continue to maintain its objection to the Planning Proposal for the following reasons:
 - A. The Planning Proposal is inconsistent with the provisions of the North District Plan.
 - B. The Planning Proposal is inconsistent with the provisions of Council's Local Strategic Planning Statement - Towards 2040.
 - C. The Planning Proposal does not demonstrate strategic merit or site specific merit when assessed against the NSW Planning & Environment's: A guide to preparing planning proposals.
 - D. The Planning Proposal is inconsistent with the objectives of the E4 Environmental Living zone.
 - E. The Planning Proposal is out of character with the surrounding locality.
 - F. The Planning Proposal may establish an unwanted precedent.
 - G. The Planning Proposal does not provide affordable housing in keeping with the requirements of Council's Affordable Housing Policy.
2. Write to the Minister for Planning requesting that the Planning Proposal not progress to finalisation in accordance with section 3.35(4) of the Environmental Planning and Assessment Act, 1979.
3. Forward the Planning Proposal with all relevant supporting information to the NSW Department Planning, Industry and Environment as the Local Planning Making Authority.

VOTING

FOR: Unanimous

CARRIED

12.4 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF LOCAL ENVIRONMENTAL PLANS

NOTE 1: Councillor White left the meeting at 7:54pm and returned at 7:57pm

NOTE 2: Councillor Philpott left the meeting at 7:57pm and returned at 7:59pm

NOTE 3: Councillor Daley left the meeting at 8:06pm and returned at 8:20pm

203/21 RESOLVED

Cr Heins / Cr Regan

That Council note the Development Applications approved with variations to development standards during the period 1 April 2021 to 30 June 2021.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Walton and Cr Regan

AGAINST: Cr Amon, Cr Ferguson, Cr Sprott, Cr Harrison and Cr Warren

CARRIED

12.5 DRAFT INGLESIDE PLACE STRATEGY - COUNCIL SUBMISSION

Cr Regan / Cr Heins

That Council:

1. Reject the draft Ingleside Place Strategy in its current form and support the Submission to the NSW Department of Planning, Industry and Environment outlining Council's concerns in relation to the draft Ingleside Place Strategy.
2. Note the significant concerns of continued bushfire risk, lack of traffic and transport planning, the significant cost to our ratepayers to provide the most basic of infrastructure, significant impacts on bio-diversity, and ability to deliver any affordable housing in line with Councils adopted policy, as well as the other issues identified in the Council submission including:
 - A. Emergency bushfire evacuation
 - B. Sustainability/resilience
 - C. Water cycle management and flooding
 - D. Biodiversity and riparian protection
 - E. Aboriginal heritage
 - F. Development contributions/infrastructure provision/feasibility
3. Request staff in the Strategic Planning team investigate the capacity of the Centre Investigation Areas identified in the Local Housing Strategy to redistribute any shortfall.
4. Write to the NSW Planning Minister requesting that the NSW Government:
 - A. Transfer into Council ownership, at no cost, the NSW Government land on which planning infrastructure is sited.

- B. Make a commitment that regional contributions generated from the Ingleside development will be used in or adjacent to the Ingleside precinct.
5. Write to the NSW Government requesting the transfer into Council ownership, at no cost, surplus NSW government land located within the Ingleside Precinct to enable use for other public purposes such as sports fields, if the draft Ingleside Place Strategy does not proceed, and note Council's previous resolutions in relation to biodiversity offsets to be consulted with the community.

PROCEDURAL MOTION - ADJOURN THE MEETING

204/21 **RESOLVED**

Cr Regan / Cr Daley

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

VOTING

FOR: Unanimous

CARRIED

AMENDMENT

Cr De Luca / Cr Amon

That Council:

1. Endorse the submission to the NSW Department of Planning, Industry and Environment in relation to the draft Ingleside Place Strategy and that Council strongly opposes the proposal.
2. Acknowledge that the key issues raised in the submission that need to be resolved before Council can support the draft Ingleside Place Strategy include:
 - A. Emergency bushfire evacuation
 - B. Sustainability/resilience
 - C. Water cycle management and flooding
 - D. Biodiversity and riparian protection
 - E. Aboriginal Heritage
 - F. Development contributions/infrastructure provision/feasibility.

Reason: This reflects the wording in the submission that Council does not support the proposal in its current form.

3. Write to the NSW Minister for Planning, The Hon Dr Rob Stokes MP, requesting that the NSW Government:
 - A. Transfer into Council ownership at no cost, the NSW Government land which planned

infrastructure is sited

- B. Make a commitment that regional contributions generated from the Ingleside development be used in or adjacent to the Ingleside precinct.

- 4. Write to the NSW Minister for Planning, The Hon Dr Rob Stokes MP, requesting that the NSW Government:

- A. Advise whether NSW RFS, NSW Fire and Rescue and NSW Police were consulted on the draft Ingleside Place Strategy as exhibited and make public the responses of those agencies.
- B. Provide documents from the NSW RFS, NSW Fire and Rescue and NSW Police which relate to Bushfire risk and Bushfire evacuation of developing on Bushfire Prone Land in Ingleside.

Reason: These documents have not been available via the Planning Portal and requests have not been responded to. This lack of transparency causes anxiety and cynicism about the DPIE's intentions in progressing the project, and genuine fear about what risks will be faced by the community during future bushfire seasons.

- C. Provide a detailed record and analysis of the submissions from the community to the DPIE about this Draft Place Strategy including verbatim examples of feedback.

Reason: There is a fear that the DPIE submission report will be a high-level summary that does not bring across the seriousness of issues raised or the depth of feeling of the community.

- D. Minimum lot sizes in the proposed R2 zone be larger, be more targeted in terms of spatial location, and better cater for the unique natural environment.

Reason: Given biodiversity, min lot sizes in Ingleside should be far greater. This is a practical way in which impacts to the environment could be mitigated.

- E. Provide a report to Council that demonstrates the cumulative effects of DPIE projects and place strategies in the Northern Beaches LGA upon our residents and our environment, including: Wakehurst Parkway, Frenchs Forest Precinct, Mona Vale Road widening, Northern Beaches tunnel, Warriewood Valley and Narrabeen Lagoon Catchment area, including the possibility of flooding.

Reason: The character, amenity and lifestyle on the Beaches is its most valuable asset. Losing that one project at a time, without looking at the overall effect will result in destruction that cannot be reversed.

- 5. Write to the Ministers for Planning, The Hon Dr Rob Stokes MP, the Minister for Roads, The Hon Andrew Constance MP, the Minister for Energy, The Hon Matt Kean MP, the Minister for Water, The Hon Melinda Pavey MP, the CEO of Ausgrid, Mr Richard Cross and the CEO of Sydney Water, Mr Roch Cheroux asking for them to take urgent action to address Ingleside and Wirreanda Valley's:

- A. Need for sewerage works
- B. Need for effective water supply, particularly to combat bushfires
- C. Need for an effective electricity network and lighting on all residential streets
- D. Need for proper maintenance of existing roads.

6. That Council review matters of concern in Ingleside and Wirreanda Valley, under its authority, in relation to:
- A. Tree fall hazards from non-maintained public verges
 - B. Noxious weeds on public verges
 - C. Potholes and road maintenance of Council controlled roads.

VOTING

FOR: Cr Daley, Cr Amon, Cr McTaggart, Cr De Luca, Cr Walton and Cr Sprott

AGAINST: Cr White, Cr Philpott, Cr Grattan, Cr Heins, Cr Bingham, Cr Ferguson, Cr Harrison and Cr Regan

ABSENT: Cr Warren

LOST

205/21 **RESOLVED**

Cr Regan / Cr Heins

That Council:

1. Reject the draft Ingleside Place Strategy in its current form and support the Submission to the NSW Department of Planning, Industry and Environment outlining Council's concerns in relation to the draft Ingleside Place Strategy.
2. Note the significant concerns of continued bushfire risk, lack of traffic and transport planning, the significant cost to our ratepayers to provide the most basic of infrastructure, significant impacts on bio-diversity, and ability to deliver any affordable housing in line with Councils adopted policy, as well as the other issues identified in the Council submission including:
 - A. Emergency bushfire evacuation
 - B. Sustainability/resilience
 - C. Water cycle management and flooding
 - D. Biodiversity and riparian protection
 - E. Aboriginal heritage
 - F. Development contributions/infrastructure provision/feasibility
3. Request staff in the Strategic Planning team investigate the capacity of the Centre Investigation Areas identified in the Local Housing Strategy to redistribute any shortfall.
4. Write to the NSW Planning Minister requesting that the NSW Government:
 - A. Transfer into Council ownership, at no cost, the NSW Government land on which planning infrastructure is sited.
 - B. Make a commitment that regional contributions generated from the Ingleside development will be used in or adjacent to the Ingleside precinct.
5. Write to the NSW Government requesting the transfer into Council ownership, at no cost, surplus NSW government land located within the Ingleside Precinct to enable use for other public purposes such as sports fields, if the draft Ingleside Place Strategy does not proceed, and note Council's previous resolutions in relation to biodiversity offsets to be consulted with

the community.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Regan

ABSENT: Cr Warren

CARRIED

15.0 NOTICES OF MOTION**15.1 NOTICE OF MOTION NO 29/2021 - REVIEW OF CURL CURL BEACH RESERVE MASTERPLAN**

NOTE: Councillor Warren returned to the meeting at 9:30pm

206/21 **RESOLVED**

Cr Walton / Cr Amon

That:

1. Council conduct consultation with key stakeholders in relation to the off-leash area, in the Curl Curl area.
2. Council review how the suggestions from this consultation would impact on the existing Curl Curl Beach Reserve Masterplan, approved by Warringah Council on 26 August 2014.
3. Staff bring a further report to Council regarding what further action may be required if Council wished to modify the Masterplan in light of the consultation feedback received.

VOTING

FOR: Unanimous

ABSENT:

CARRIED

15.2 NOTICE OF MOTION NO 30/2021 - MOTION OF RECOGNITION AND APPRECIATION OF STAFF OVER THE PAST FOUR YEARS

NOTE: Councillor De Luca left the meeting at 9:51pm

207/21 **RESOLVED**

Cr Sprott / Cr Amon

That:

1. The Chief Executive Officer write to all Council staff to acknowledge and thank all staff on behalf of the Councillors for their support, work ethic, and help over this Councils past term of four years through some very difficult and challenging times.

2. Council recognise the difficult task of amalgamation of three very large organisations and the role staff had to play in making a successful transition.
3. Council note the significant environmental events such as fire, floods, heatwaves, storms and the COVID-19 pandemic and thanks all staff for their help in dealing with such disasters.
4. Council wish staff all the best in working with the new Council, whoever that maybe.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison, Cr Warren and Cr Regan

ABSENT: Cr De Luca

CARRIED

15.3 NOTICE OF MOTION NO 31/2021 - BAYVIEW DOG PARK LIGHTING

NOTE: Councillor De Luca returned to the meeting at 9:57pm

208/21 **RESOLVED**

Cr White / Cr Amon

That Council:

1. Investigate and provide a report to a councillor briefing (within three months) of any potential opportunities to extend public usage of Bayview Dog Park by providing some form of night lighting to this reserve.
2. Consult the nearby residents not only at Bayview, but across the waters at Mona Vale and Newport.

VOTING

FOR: Unanimous

ABSENT:

CARRIED

PROCEDURAL MOTION - CHANGE TO ORDER OF BUSINESS

NOTE: Councillor Walton left the meeting at 10.05pm

209/21 **RESOLVED**

Cr Regan / Cr Ferguson

That the order of business be changed so items 18.2, 18.5, 18.7, 18.10 and 18.12 be brought forward and dealt with immediately.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr

Bingham, Cr De Luca, Cr Ferguson, Cr Sprott and Cr Regan

AGAINST: Cr Harrison

ABSENT: Cr Walton

CARRIED

18.0 CONFIDENTIAL MATTERS – CLOSED SESSION

210/21 **RESOLVED**

Cr Regan / Cr Bingham

That:

1. 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 RFT 2021/010 - Aboriginal Art and Storytelling Project 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.

- B. Item 18.5 RFT 2020/035- Public and Sports Amenities Cleaning Services 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 2021/064 - Catering Services Panel 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 RFT2021/064 – Catering Services Panel. 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.

- D. Item 18.10 RFT 2021/124 - Cromer Park Field 1 Synthetic Surface Renewal 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.

- E. Item 18.12 Mayoral Minute No 14/2021 - Annual Performance Review of the Chief Executive Officer August 2020 - June 2021 on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) Local Government Act 1993].

This report discusses/provides advice concerning The Chief Executive Officer's Performance Review.

2. The resolutions made by the 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.

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Harrison, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Sprott and Cr Regan

AGAINST:

ABSENT: Cr Walton

NOTE 1: The meeting moved into closed session at 10:05 pm

NOTE 2: Councillor Walton returned to the meeting at 10:05 pm

15.4 NOTICE OF MOTION NO 32/2021 - LOCKDOWN IMPACT ON G21 HSC STUDENTS

NOTE 1: Councillors Amon and Warren left the meeting at 10:54 pm

217/21 RESOLVED

Cr Grattan / Cr Philpott

That Council:

1. Acknowledge the particular impact of the COVID-19 lockdown on the G21 HSC cohort, with their second consecutive year of their senior schooling negatively impacting their schooling, their HSC assessments and major works, their mental and physical health.
2. Investigate options to support G21 students during the lockdown and beyond to support their mental and physical health, plus their preparation for end of year exams in accordance with health orders.
3. Investigate opportunities to provide some COVID-safe 'fun' and 'celebration' for our youth, with particular consideration to Northern Beaches G21 students to benefit their wellbeing and mental health.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Regan

ABSENT: Cr Amon and Cr Warren

CARRIED

PROCEDURAL MOTION - EXTENSION OF MEETING218/21 **RESOLVED****Cr Ferguson / Cr Grattan**

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

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, and Cr Regan

AGAINST: Cr Harrison

ABSENT: Cr Warren and Cr Amon

CARRIED**15.5 NOTICE OF MOTION NO 33/2021 - BEACHES LINK TUNNEL PROJECT: NEED FOR LOCAL ROADS IMPACT ASSESSMENT**219/21 **RESOLVED****Cr Grattan / Cr Bingham**

That Council:

1. Write to the DPIE and TfNSW requesting TfNSW prepare a Local Roads Impact Assessment as part of TfNSW's Response to Submissions to the EIS for the Beaches Link Tunnel Project.
2. Write to DPIE and TfNSW to propose that the Traffic Impact Assessment include key intersections particularly in Balgowlah, Brookvale, Fairlight, French's Forest, Manly Vale, North Balgowlah and Seaforth which currently experience high levels of congestion during the morning peak period.
3. Write to DPIE and TfNSW to request further/updated traffic modelling regarding the impact on:
 - A. local school communities
 - B. active transport
 - C. post COVID-19 traffic volumes

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Regan

ABSENT: Cr Amon and Cr Warren

CARRIED

15.6 NOTICE OF MOTION NO 34/2021 - TREE CANOPY TO REDUCE URBAN HEAT EFFECT AND PROTECT OUR ROADS

NOTE: Councillor Amon returned to the meeting at 11:14 pm

220/21 **RESOLVED**

Cr Sprott / Cr Walton

That:

1. Council investigate and identify possible suitable sites on main road median strips for tree plantings.
2. Council identify preferred tree types that Transport NSW could use to enhance and beautify the area.
3. Staff brief Council on the outcome of the investigation within six months.
4. Write to Transport for NSW with the findings and request it undertake tree planting on these sites.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison and Cr Regan

ABSENT: Cr Warren

CARRIED

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 RFT 2020/133 - STUDIO PANEL OF SERVICES

190/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Accept the tenders as detailed below for RFT 2020/133 – Studio Panel Services, with the panel contract to commence as soon as practical following Council approval for three years with two optional extensions of one year each subject to satisfactory performance.

Tenderer Name	Sub Panel 1	Sub Panel 2	Sub Panel 3	Sub Panel 4
	Printing	Signage and Banners	Flags	Merch and Uniforms
Admart Exhibitions and Events PTY LTD		✓	✓	

Cubic Promotions Pty Ltd	✓			✓
E-Bisglobal Pty Ltd	✓			✓
Universal Graphics & Printing Australia Pty Ltd – trading as ecoDesign ecoPrint	✓	✓		
Marque Haus Pty Ltd				✓
Printer HQ Pty Ltd		✓		
Selby's PTY LTD		✓	✓	
SMSCO Pty Ltd trading as Singleton Moore Signs		✓		
Supplyteq Pty Ltd				✓
The Trustee for Sydney Digital & Print Services Unit Trust (DPS)	✓	✓	✓	✓
Planet Press Pty Ltd	✓			

2. Delegate authority to the Chief Executive Officer to execute all necessary documentation with the companies as listed to give effect to this resolution.
3. Delegate authority to the Chief Executive Officer to exercise Council's options to extend the panel agreements for up to two additional twelve month periods.
4. In accordance with cl178 (3)(b) of the Local Government (General) Regulation 2005, decline to accept any of the tenders received for Sub Panel 5 – Videography & Animation, and issues a new tender for Videography and Animation in accordance with clause 167.

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 9.

18.2 RFT 2021/010 - ABORIGINAL ART AND STORYTELLING PROJECT

211/21 RESOLVED

Cr Amon / Cr Regan

That Council:

1. Accept the tender of UAP Australia Pty Ltd with Frances Belle Parker for RFT 2021/010 – Aboriginal Art & Storytelling Project for the sum of \$350,000 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.

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Harrison, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Sprott and Cr Regan

AGAINST:

ABSENT: Cr Walton

CARRIED

18.3 UPDATE ON SUPPORT FOR PRIVATE COASTAL PROTECTION WORKS AT COLLAROY-NARRABEEN BEACH

191/21**RESOLVED**

Cr Grattan / Cr Heins

That:

1. In accordance with Section 356 of the Local Government Act (1993), Council give at least 28 days public notice of the proposal to provide additional financial assistance of \$33,612.88 (inc GST) to the owners of 1172 Pittwater Road, Collaroy on the basis that Council's design change to its coastal protection works at Wetherill Street have increased the cost of private works for this property.
2. Following the above exhibition process, Council receive a further report regarding the proposed financial assistance.
3. Council note the updates provided in this report on previous resolutions with respect to private coastal protection works at Collaroy-Narrabeen Beach.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0- Items Resolved by Exception on page 10.

18.4 RFT 2020/234 - SERVICES FOR FIRE PROTECTION SYSTEMS AND EQUIPMENT

192/21**RESOLVED**

Cr Grattan / Cr Heins

That:

1. Council accepts the tender of ARA Fire Services Protection Pty Ltd for RFT 2020/234 – Fire Protection Systems and Equipment for the initial two year period at \$64,605 per annum (ex GST) subject to cost adjustment by CPI with a further three consecutive terms of up to one year each subject to satisfactory continuing performance.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.
3. The Chief Executive Officer be delegated authority to exercise Council's options to extend the contract term.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0- Items Resolved by Exception on page 10.

18.5 RFT 2020/035- PUBLIC AND SPORTS AMENITIES CLEANING SERVICES

212/21 **RESOLVED**

Cr Regan / Cr Ferguson

That:

1. Council accept the tender of Solo Services Group Australia Pty Ltd for RFT 2020/035 – Public and Sports Amenities Cleaning Services for the initial annual amount of \$2,462,030.08 (ex GST) subject to cost adjustment by any relevant legislated labour increase and CPI percentage, for the period 1 September 2021 to 31 August 2024 with four (4) options to extend by one (1) year subject to satisfactory performance.
2. The Chief Executive Officer be delegated authority to execute the contract, including the options to extend the contract, and to approve contract payments up to the amounts specified in the evaluation report.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Walton, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr De Luca and Cr Sprott

CARRIED

18.6 RFT 2021/011 - SERVICE FOR THE SUPPLY AND THE INSTALLATION OF FITNESS CENTRE EQUIPMENT AT MANLY ANDREW BOY CHARLTON AQUATIC CENTRE.

193/21 **RESOLVED**

Cr Grattan / Cr Heins

That:

1. Council accept the tender of Technogym Australia Pty Ltd for RFT2021/011 – Services for the Supply and Installation of Gym Equipment, for the sum of \$408,101.40 excluding GST for a period of five years.
2. Authority be delegated to the Chief Executive Officer to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION

NOTE: This is a copy of the resolution that was resolved by exception in open session in section 6.0- Items Resolved by Exception on page 11.

18.7 RFT 2021/064 - CATERING SERVICES PANEL

213/21 **RESOLVED**

Cr Bingham / Cr Grattan

That:

1. Council accept the tenders as detailed below for RFT 2021/064 – Catering Tender for the period 01/09/2021 to 31/08/2024 with two (2) one (1) year options to extend the term subject to satisfactory performance.
2. The Chief Executive Officer be delegated authority to execute all necessary documentation with the companies as listed.
 - A. Catering by Design Pty Ltd trading as Catering by Design
 - B. Tandace Pty Ltd trading as Corella Fine Foods
 - C. Project Piccolo Pty Ltd trading as Hideout Dee Why
 - D. Luke Ron Rigoni trading as Made at Lukes
 - E. MD Goraecen Pty Ltd trading as The Boathouse Moby Dicks
 - F. Mint Tea & Rosewater Group Pty Ltd
 - G. The Trustee for Quattro Formaggi Deli Brookvale Unit Trust trading as Quattro Formaggi
 - H. Jennifer Jill Sargent trading as Zing Fresh Catering
3. The Chief Executive Officer be delegated authority to exercise Council's option to extend the panel agreements for up to two (2) additional twelve (12) month periods.
4. An annual audit is provided to Council outlining what services have been used throughout the year, including expenditure of each provider.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison, Cr Warren and Cr Regan

ABSENT: Cr Heins

CARRIED

18.8 TRANSFER OF ROAD RESERVE (LOTS 1 AND 3 DP 1062787) ADJOINING SP69948, MANLY

194/21 **RESOLVED**

Cr Grattan / Cr Heins

That Council:

1. Authorise the closure under the provisions of the Roads Act 1993 for the road reserve identified in this report being part North Steyne, Manly adjacent to 43-45 North Steyne (being Lots 1 and 3 DP 1062787 limited to the area between RL 3.51 and RL 7.86), Manly.
2. Authorise the transfer of the subject road reserve identified in Item 1 of this resolution to the respective adjoining land owners, subject to the land being consolidated with the respective adjoining allotments.
3. Delegates authority to the Chief Executive Officer to execute the necessary documentation in

order 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.

18.9 RFT 2021/028 - ROAD RESTORATION WORKS PANEL

195/21RESOLVED

Cr Grattan / Cr Heins

That:

1. Council accept the tenders as detailed below for RFT 2021/028 – Road Restoration Works Panel for an initial period of two years with three further twelve-month extensions subject to satisfactory performance.
2. Sub-Panel 1 - Asphaltic Concrete Restorations
Sub-Panel 2 - Asphaltic Concrete Heavy Patching Works
Sub-Panel 3 – Concrete Restoration Works

Tenderer Name	Sub Panel 1 – AC Restorations	Sub Panel 2 – AC Heavy Patching	Sub Panel 3 – Concrete Restorations
1. Stateline Asphalt Pty Ltd	✓	✓	✓
2. RL Civil Works Pty Ltd	✓	✓	✓
3. Convil Group Pty Ltd	✓	✓	✓
4. NSW Kerbing Pty Ltd	✓	✓	
5. Civil Connect Group Pty Ltd	✓		✓
6. IPC Projects Pty Ltd	✓		✓
7. Ozpave (Aust) Pty Ltd		✓	
8. Performance Civil Holdings Pty Ltd			✓
9. Boss Civil Aust Pty Ltd			✓

3. The Chief Executive Officer be delegated authority to execute all necessary documentation with the companies as listed.

4. The Chief Executive Officer be delegated authority to exercise Council's option to extend the panel agreements for up to three additional twelve-month periods.

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.

18.10 RFT 2021/124 - CROMER PARK FIELD 1 SYNTHETIC SURFACE RENEWAL

214/21 **RESOLVED**

Cr Amon / Cr Regan

That:

1. Council accept the tender of Polytan Asia Pacific Pty Ltd for RFT 2021/124 – Cromer Park Field 1 Synthetic Surface Renewal for the sum of \$1,242,886 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 White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr De Luca, Cr Ferguson, Cr Walton, Cr Sprott and Cr Regan

AGAINST: Cr Harrison and Cr Warren

CARRIED

18.12 MAYORAL MINUTE NO 14/2021 - ANNUAL PERFORMANCE REVIEW OF THE CHIEF EXECUTIVE OFFICER AUGUST 2020 - JUNE 2021

215/21 **RESOLVED**

Cr Ferguson / Cr Regan

That:

1. The report and outcomes in the Performance Review of the Chief Executive Officer August 2020 to June 2021 be adopted.
2. In accordance with Section 7 of the Chief Executive Officer's employment contract, Council send a written report setting out its conclusions to the Chief Executive Officer advising him of his performance.
3. The Performance Agreement developed by the Performance Review Panel on behalf of Council for the 2021/2022 performance period be adopted.

VOTING

FOR: Cr White, Cr Daley, Cr Philpott, Cr Grattan, Cr Amon, Cr Heins, Cr McTaggart, Cr Bingham, Cr Ferguson, Cr Walton, Cr Sprott, Cr Harrison, Cr Warren and Cr Regan

AGAINST: Cr De Luca

CARRIED

NOTE: The meeting resumed in open session at 10:51pm

The meeting concluded at 11:26pm

This is the final page of the minutes comprising 333 pages numbered 1 to 333 of the Ordinary Council Meeting held on Tuesday 27 July 2021 and confirmed on Tuesday 24 August 2021

Mayor

Chief Executive Officer