

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

FRIDAY 16 DECEMBER 2016

(2016/0)

**Minutes of an Extraordinary Meeting of Council
held on Friday 16 December 2016
at the Civic Centre, Dee Why
Commencing at 12:05pm**

ATTENDANCE:

Members

Dick Persson, AM - Administrator

Officers

Mark Ferguson	General Manager
Helen Lever	Acting Deputy General Manager Corporate Services
Beth Lawsen	Deputy General Manager Public Affairs
Ben Taylor	Deputy General Manager Environment & Infrastructure
David Kerr	Acting Deputy General Manager Planning & Community
Beth Lawsen	Deputy General Manager Public Affairs
Melinda Aitkenhead	Acting Executive Manager Governance & Enterprise Risk
Katie Kirwan	Administration Officer Governance
Dinesh Mishra	IM&T Support Officer
Lynne Jess	Secretariat
David Walsh	Chief Financial Officer
Kath McKenzie	Executive Manager Marketing & Communications
Graham Middleton	Executive Manager Communications & Engagement
Craig Sawyer	Executive Manager Major Projects
Alison Osborn	Grants Officer

NOTES

The meeting commenced at 12:05pm, and concluded at 12:45pm.

1.0 APOLOGIES

Nil

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

3.0 PUBLIC FORUM

Nil

NOTE: Penny Philpott, Former Mayor of Warringah Michael Regan and Caroline Ghatt addressed Council on the Items.

5.0 GENERAL MANAGER'S REPORTS

5.1 STRONGER COMMUNITIES FUND - MAJOR PROJECTS

204/16 RESOLVED

D Persson

That Council:

- A. Adopt the \$32.6 million programs as attached to this report:
 - i. **Connecting the Northern Beaches**, totaling \$22.3M to provide an iconic coastal walkway from Palm Beach to Manly as well as an extensive council-wide cycle way and shared path network focused on the B-Line; and
 - ii. **Connecting All Through Play**, totaling \$10.3M featuring a regional network of inclusive accessible playgrounds including two major new all abilities playgrounds at Manly Dam and Lionel Watts, upgrades to play areas across the northern beaches to make them more inclusive, and \$4M for sporting facilities and surf lifesaving clubs.
- B. Allocate \$14 million from the Stronger Communities Fund as recommended by the Stronger Communities Fund Assessment Panel together with \$4 million from the Merger Savings Fund, noting Transport for NSW is contributing \$10.39 million with the \$4.21 million balance to be sourced through alternate streams.
- C. Commence project implementation following an appropriate community engagement process on the detailed project designs and consideration of the full lifecycle costs as providing value for money.

5.2 STRONGER COMMUNITIES FUND - COMMUNITY GRANTS ROUND 1

205/16 **RESOLVED**

D Persson

That Round 1 of the Stronger Communities Fund – Community Grants Program be allocated as recommended by the assessment panel as follows (listed alphabetically by organisation; project name; and funding allocation):

- A. Active Opportunities Inc. – Miniroos Disability Kick-Off Program - \$12,800
- B. Autism Spectrum Australia (Aspect) – Aspect Vern Barnett School years 5 & 6 Excursion - \$6,350
- C. Barrenjoey High School P&C Association – Barrenjoey Community Performance Space - \$25,000
- D. Be Centre – Double number of therapy rooms to help twice as many local children - \$24,451
- E. Fighting Chance Australia – Boosting Fighting Chance’s Social Impact on the Northern Beaches - \$25,000
- F. Fisher Road Public School P&C Association – Sensory Room Project - \$32,000
- G. Forestville Park Tennis Club – Upgrade tennis court lighting to LED - \$8,550
- H. Friends of freshwater Inc. – Freshwater Village Public Art Project – \$29,769
- I. Lifeline Northern Beaches – Lifeline Northern Beaches Website upgrade - \$5,300
- J. Manly Women’s Shelter – MWS Vehicle Project - \$29,106
- K. Northern Beaches Indoor Sports Centre (NBISC) – NBISC Capital Upgrade - \$10,000
- L. Northern Beaches Interchange Inc. – Beaches After School Club - \$49,750
- M. NSW State Emergency Service – Warringah Pittwater Unit – Emergency vehicle safety and utility project - \$15,620
- N. Pittwater Natural Heritage Association – Supporting Bushcare in Mona Vale Basin Reserve - \$12,000
- O. Relationships Australia NSW – Tackling Violence - \$10,000
- P. Sea Life Conservation Trust Inc (auspicing Sustainable Organisations of Manly) – SO Manly Single-Use-Plastic Reduction Project - \$35,100
- Q. St John Ambulance Australia NSW – Manly Warringah Division – Replace obsolete Radios - \$10,785
- R. St Vincent De Paul Society NSW – Youth Reach - \$9,000
- S. Sunnyfield – TechKNOWLEDGE - \$37,475
- T. The Burdekin Association – The Burdekin Association Cultural Program - \$15,000
- U. The Community Pantry – The Community Pantry - \$8,000
- V. The Humour Foundation – Clown Doctors – holiday program at Bear Cottage - \$7,284
- W. The Link Community Care Inc. – Mobile Foodcare Project - \$39,990

- X. The Shepherd Centre – for deaf children – “Clear & Confident Class Mate” – for deaf children on the northern beaches - \$49,000
 - Y. Wakehurst Golf Club Ltd. Wakehurst resurface 4 plexi-pave courts - \$30,360
- Total funding allocation for Round 1 - \$537,690**

The meeting concluded at 12.45pm

This is the final page of the minutes comprising 5 pages
numbered 1 to 5 of the Extraordinary Council Meeting
held on Friday 16 December 2016 and confirmed on Tuesday 31 January 2016

Administrator

General Manager