

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

Councillor Daley left the chamber at 7:11pm due to a declared significant non pecuniary interest

7.4 "SITE A" DEE WHY OPEN MARKET SALE***Cr Regan / Cr Menano-Pires***

That:

- A. Council authorise the sale of its property at 36-44 Oaks Avenue and 31-35 Howard Avenue, Dee Why being Lots 17-19 and Lots 44-46 Section 16 DP 8172, Lot 43 DP 341020 and Lot 2 DP 526306 on the condition that:
 - a. Council own, as a minimum, the commercial gross floor area needed for the Dee Why Police Local Area Command in the finished development on the site.
 - b. Ownership of the proposed link road and associated areas be returned to Council in a suitable form.
 - c. The proponent/s in their response provide two pricing alternatives for the provision of either 39 or 200 publicly available car parks
- B. Council, in accordance with Council's Property Acquisition and Disposal – (Negotiation on Purchase Price) Policy GOV – PL 810, grant delegation to the General Manager to commence the disposal process of the land in Item A using an appropriate procurement process.
- C. An assessment of the responses received to be reported back to Council for its consideration.

AMENDMENT***Cr De Luca / Cr Giltinan***

That this motion be deferred to the next meeting of Council and in the interim Council's General Manager ensures that St Kevin's Catholic Church, which is adjacent to "Site A" and the most affected, by any proposals be fully consulted regarding this proposed sale.

VOTING

For the amendment: Crs De Luca, Giltinan and Harrison

Against the amendment: Crs Heins, Kerr, Menano-Pires, Moskal and Regan

LOST

NOTE: Councillor Daley was not present for voting on this item

053/15 RESOLVED***Cr Regan / Cr Menano-Pires***

That:

- A. Council authorise the sale of its property at 36-44 Oaks Avenue and 31-35 Howard Avenue, Dee Why being Lots 17-19 and Lots 44-46 Section 16 DP 8172, Lot 43 DP 341020 and Lot 2 DP 526306 on the condition that:
- a. Council own, as a minimum, the commercial gross floor area needed for the Dee Why Police Local Area Command in the finished development on the site.
 - b. Ownership of the proposed link road and associated areas be returned to Council in a suitable form.
 - c. The proponent/s in their response provide two pricing alternatives for the provision of either 39 or 200 publicly available car parks
- B. Council, in accordance with Council's Property Acquisition and Disposal – (Negotiation on Purchase Price) Policy GOV – PL 810, grant delegation to the General Manager to commence the disposal process of the land in Item A using an appropriate procurement process.
- C. An assessment of the responses received to be reported back to Council for its consideration.

VOTING

For the resolution: Crs Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Crs De Luca and Giltinan

CARRIED

NOTE: Councillor Daley was not present for voting on this item

8.0 ENVIRONMENT DIVISION REPORTS

8.1 RESPONSE TO MAYORAL MINUTE NO 3/2015 - BROOKVALE MASTERPLAN

054/15 **RESOLVED**

Cr De Luca / Cr Menano-Pires

The matter be deferred to a councillor briefing and to the next Council Meeting.

Councillor Moskal left the chamber at 7:26pm and returned at 7:28pm

VOTING

For the resolution: Crs De Luca, Giltinan, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

NOTE: Councillor Daley was not present for voting on this item