

13.0 QUESTIONS ON NOTICE

13.1 QUESTION ON NOTICE NO 10/2018 - CLUBLINKS MANAGEMENT

Submitted by: Councillor David Walton

QUESTION

As part of the due diligence by Council management into the Arena REIT Management tender for District Park (RFT 2017/208 – New Sport and Community Facility and Long Term Lease of Existing Facilities (including Golf Course) at District Park, Norther Manly), what due diligence was conducted into Clublinks Management Pty Ltd regarding their success and failures, as suggested above, in managing the public and community owned golf courses? If any due diligence was undertaken, what risks were identified? Could you please supply proof of any due diligence conducted in your response?

13.2 QUESTION ON NOTICE NO 11/2018 - THE NATIONAL TERRORISM THREAT

Submitted by: Councillor David Walton

QUESTION

Could you please provide an update of what has been achieved to meet Council's responsibilities under this strategy in the 11 months since these verbal undertakings were given to Councillors?

14.0 RESPONSES TO QUESTIONS ON NOTICE

14.1 RESPONSE TO QUESTION ON NOTICE NO 09/2018 - EXPENDITURE ON LOGO CHANGE AND IMPLEMENTATION

Submitted by: Councillor Cr De Luca

QUESTION

Following amalgamation:

- A. What was the total expenditure on the design of the new Northern Beaches Council logo?
- B. What has been the total expenditure to change old logos on street signs, buildings, stationery, websites etc since the new logo was introduced?

RESPONSE

- A. The total expenditure on the design of the new Northern Beaches Council logo, including accompanying colours, fonts, visuals and designs was \$46,980. The funding was provided by the State Government to amalgamated councils under the New Council Implementation Fund (NCIF).
- B. The general approach to transitioning to the new brand has been to replace stationery, business cards and street blades as operationally required. As such there has been no specific budget allocated. In relation to building signage, Council has access to \$150,000 funds also reserved within the state government's New Council Implementation Fund (NCIF) funding source. This signage programme is still in progress.

MATTER OF URGENCY – PASSING OF MRS JUDY BORGES

288/18 **RESOLVED**

Cr De Luca / Cr Ferguson

That:

- A. Council note with sadness that today a funeral was held for Mrs Judy Borges, a community leader who since 1968 served in the following capacities:
- a. Coach of the Manly Warringah Netball Open Representative team that won the inaugural NSW State Championship in 1968.
 - b. Founder of Wakehurst Netball Club.
 - c. Coach of the Manly Warringah Netball team that competed in the South Pacific games winning silver in 1968.
 - d. Coach between 1968 to 2015 of various Wakehurst Club teams of all ages and grades, many winning premierships.
 - e. MWNA representative team Coach for over 30 years, coaching state, state ages championships, state league and interstate teams.
 - f. Member Manly Warringah Netball PSSA selection committees for many years.
 - g. Coach convenor of the Wakehurst Netball Club for many years.
 - h. Coached and was head cheer leader for Council's indoor Netball team at PCYC.
- B. This Council acknowledges and commends Mrs Judy Borges for her decades of outstanding service to the Northern Beaches community and extends its sympathy to Mrs Borges family on their tragic loss.

VOTING

FOR: Unanimous

CARRIED

12.6 NOTICE OF MOTION NO 66/2018 - COLLAROY CLEARWAYS NO WAY

NOTE 1: Councillor Walton declared a less than significant non-pecuniary interest in this item.

NOTE 2: Councillor Amon withdrew this item following the adoption of item 7.1.

12.7 NOTICE OF MOTION NO 67/2018 - MOBILE PHONE RADIOCOMMUNICATIONS INFRASTRUCTURE

361/18 **RESOLVED**

Cr De Luca / Cr Heins

That Council call upon the Federal Government to give Local Government the power to consult, assess and determine (at the applicant's expense) all applications for Mobile Phone Radiocommunications Infrastructure (including low impact facilities) to ensure local consultation and decision making.

VOTING

FOR: Unanimous

CARRIED

SUPPLEMENTARY MOTION

362/18 **RESOLVED**

Cr De Luca / Cr Amon

That the resolution be forwarded by the Chief Executive Officer to the Member for Warringah, Member for Mackellar and all NSW based senators to make representations on behalf of Council.

VOTING

FOR: Unanimous

CARRIED

12.4 NOTICE OF MOTION NO 71/2018 - RENAMING OF DEE WHY ROCK POOL THE ISA WYE MBE OAM POOL

NOTE: Councillor Philpott left the Chamber at 10:00pm and returned at 10:22pm.

403/18 **RESOLVED**

Cr De Luca / Cr Ferguson

That:

A. Council notes:

- a. On Friday 4 January 2013, Mrs Isa Wye MBE OAM, who dedicated her life to Dee Why Ladies Amateur Swimming Club (the oldest Ladies' Swimming Club in Australia), Warringah Amateur Swimming Association, New South Wales Swimming Association, and Australian Swimming Association passed away.
- b. Mrs Wye and her family were the backbone of Dee Why since the early 1920 with her family helping to establish the Dee Why RSL Club and some of the Northern Beaches most successful sporting and community organisations, in honour of this, Council resolved to name Dee Why Beach Front Reserve after her brother in law, Ted Jackson BEM OAM.
- c. At 16 years of age, Mrs Wye became the Hon Secretary of Dee Why Ladies Amateur Swimming Club and remained on the Executive Committee until her passing in 2013 at 90 years of age having served 50 years as the Club's President.
- d. Mrs Wye was the second woman in National history to officiate at the Olympic Games in 1980, was a founder of the Warringah Amateur Swimming Association in 1965 and NSW Swimming Association in 1965 bringing Mens' and Womens' Swimming Associations together as one.
- e. Mrs Wye was also a founding member of the Manly Y Womens' Basketball Club (now Netball), the Curl Curl Youth and Community Centre and served from 1967 to 2016 on its Management Committee, Was President of the War Widows Guild Dee Why and served in a variety of other community organisations over many decades.
- f. In the 1970s together with others, Mrs Wye lobbied for the Warringah Aquatic Centre to be built and officially opened the Centre as President of Warringah Amateur Swimming Association in 1979.
- g. In honour of her outstanding service to the community she was made a Member of the Order of the British Empire (1973), was awarded the Medal of the Order of Australia 2002, the Australian Sports Medal 2000, Life Membership of the Australian Union of Old Swimmers, the Australian Union of Old Swimmers Natatorial Award, Life Membership of NSW Swimming Association, , Life Membership of Warringah Swimming Association, Life Membership of Dee Why Ladies' Amateur Swimming Club and various others awards.

B. Council resolves to:

- a. Rename the Dee Why Rock Pool the Isa Wye MBE OAM Pool in recognition of her 85 years of involvement with the Dee Why Ladies' Amateur Swimming Club.

- b. Notify the Geographical Names Board of the name change pursuant to clause Section 9.10 of the Geographical Names Board of NSW Policy – Place Naming 2018, that provides the renaming of facilities within a Reserve do not require the formal approval of the Geographical Names Board (GNB) but do require notification to be provided to them to ensure the relevant information is captured on their database.

VOTING

FOR: Unanimous

CARRIED

13.0 QUESTIONS ON NOTICE

NOTE: In accordance with clause 4.18 of Council's Code of Meeting Practice responses to Questions on Notice will be included as soon as practicable in a subsequent business paper of an Ordinary Meeting of Council and included in the minutes.

13.1 QUESTION ON NOTICE NO 15/2018 - FINES ISSUED BY COUNCIL

Submitted by: Councillor Vincent De Luca OAM

QUESTION

Since amalgamation, does Council keep a record by category of fines issued, if so, could I please be advised of how many fines were issued and the total amount charged for the following type of fines:

- A. Dog related
- B. Parking
- C. Building (failure to comply with consent conditions)
- D. Illegal Building works
- E. Commercial/Health/Safety
- F. Environment
- G. Other.

13.2 QUESTION ON NOTICE NO 16/2018 - EXPENDITURE ON LEGAL MATTERS

Submitted by: Councillor Vincent De Luca OAM

QUESTION

- A. Since amalgamation, what is the total cost incurred by Council on legal matters?
- B. On how many occasions has Council's in House Lawyers appeared in Court on the record, on behalf of Council?
- C. On how many occasions has Council been represented in Courts / Tribunals / Commissions / Mediations by Counsel?
- D. On how many occasions has Council been represented in Court / Tribunals / Commissions / Mediations by external Law Firms?