1. PRESENT

The Mayor (Councillor C Corrigan) in the Chair
Councillor R Bendall
Councillor D Cook
Councillor P S Menzies
Councillor E A Moline
Councillor T Sherlock
Councillor J Willoughby
General Manager
Director Environment and Planning
Director Community Development
Manager Governance
Chief Financial Officer
Governance Officer
Manager Communications
Accountant Finance and Strategy
Manager Property and Works
Manager Community Services

2. WELCOME TO VISITORS INCLUDING ACKNOWLEDGEMENT OF COUNTRY

There were approximately 100 members of the public present in the Gallery.

3. NOTICE OF MEETING WEBCAST

The Mayor advised the gallery that the proceedings of the meeting in open sessions are webcast live, recorded and archived on Council’s website.

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

5. DISCLOSURES OF PECUNIARY INTERESTS

There were no disclosures of Pecuniary Interest from Councillors or Senior Staff.

6. DISCLOSURES OF NON-PECUNIARY INTERESTS

There were no disclosures of Non-Pecuniary Interest from Councillors or Senior Staff.

7. CONFIRMATION OF MINUTES

Motion Moline/Cook
That the Minutes of the Ordinary Meeting of Council and the Confidential Closed Meeting of Council held on 1 October 2019, as typed and circulated, be confirmed.
CARRIED UNANIMOUSLY

8. MAYORAL MINUTES

The Mayor submitted one Mayoral Minute which was dealt with as follows:
MM/12 Mayoral Minute: Supporting the Community of Glen Innes Severn

The Mayor read the Mayoral Minute to the meeting.

Recommendation

That this Mayoral Minute be noted.

That the Mayor speak to Cr Sparks and confirm the most effective way to render support and assistance to the Glen Innes Severn community.

COUNCIL RESOLUTION

Motion Moline/Sherlock
That this Mayoral Minute be noted and the Mayor speak to Cr Sparks and confirm the most effective way to render support and assistance to the Glen Innes Severn community.
CARRIED UNANIMOUSLY

9. ITEMS NOT CALLED FOR INDIVIDUAL CONSIDERATION

Councillor Bendall had the call.

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted in relation to the following items:

- CD/14 MOSPLAN Quarterly Report - Q1 - July-Sept 2019
- CS/29 Investments October 2019
- CS/30 Financial Statement to 30 September 2019
- EP/49 Report from Mosman Council Traffic Committee Meeting 23 October 2019
- EP/50 TR/22 New Year's Eve 2019 - Road Closures and Clearways
- EP/51 19/05 Services for Building Management 2019-2025 Tender Assessment

CARRIED UNANIMOUSLY

CD/14 MOSPLAN Quarterly Report - Q1 - July-Sept 2019

Officer’s Recommendation

The Director Community Development recommends that the report be noted.

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer’s Recommendation be adopted.
CARRIED UNANIMOUSLY

CS/29 Investments October 2019

Officer’s Recommendation

The Chief Financial Officer recommends that the Schedule of Investments for the month of October 2019 be adopted.
COUNCIL RESOLUTION

**Motion** Menzies/Willoughby
That the Officer's Recommendation be adopted.
**CARRIED UNANIMOUSLY**

CS/30 Financial Statement to 30 September 2019

**Officer’s Recommendation**

The Chief Financial Officer recommends that the Quarterly Budget Review Financial Statement for the period ended 30 September 2019 incorporating the revised budget changes be adopted.

COUNCIL RESOLUTION

**Motion** Menzies/Willoughby
That the Officer's Recommendation be adopted.
**CARRIED UNANIMOUSLY**

EP/49 Report from Mosman Council Traffic Committee Meeting 23 October 2019

**Officer’s Recommendation**

The Director Environment and Planning recommends that the Minutes of the Local Traffic Committee Meeting held on 23 October 2019 be noted.

COUNCIL RESOLUTION

**Motion** Menzies/Willoughby
That the Officer's Recommendation be adopted.
**CARRIED UNANIMOUSLY**

EP/50 TR/22 New Year’s Eve 2019 - Road Closures and Clearways

**Officer’s Recommendation**

The Director Environment and Planning recommends that the Manager Engineering’s Recommendation as detailed in the Traffic Committee report for item TR/22 New Year’s Eve 2019 – Road Closures and Clearways be adopted.

COUNCIL RESOLUTION

**Motion** Menzies/Willoughby
That the Officer's Recommendation be adopted.
**CARRIED UNANIMOUSLY**

EP/51 19/05 Services for Building Management 2019-2025 Tender Assessment

**Officer’s Recommendation**

The Manager Property and Works recommends:

1. Council nominate Arcadia Pacific Group the preferred Tenderer for Service 1 - Civic Buildings Cleaning
2. Council delegate the General Manager the Authority to negotiate with Arcadia Pacific Group for minor variations to the scope of work and subject to a satisfactory response enter into a
contract from 1 December 2019 for 2 years with possible extensions of 2 + 2 years totalling 6 years
3. Council accept the tender from Solo Services Group for Service 2 - Public Amenities and Oval Pavilion Cleaning for a value of $131,873.33 (ex GST) per annum commencing 1 December 2019 for 2 years with possible extensions of 2 + 2 years totalling 6 years
4. Council accept the tender from Arcadia Pacific Group for Service 3 - External Building Cleaning and Window Cleaning for a value of $25,580 (ex GST) per annum commencing 1 December 2019 for 2 years with possible extensions of 2 + 2 years totalling 6 years
5. Council accept the tender from Urban Maintenance Systems for Service 4 - Graffiti Management for a value of $65,843.57 (ex GST) per annum commencing 1 December 2019 for 2 years with possible extensions of 2 + 2 years totalling 6 years
6. Council accept the tender from Manly Warringah Pest Control for Service 5 - Pest Control for a value of $12,150 (ex GST) per annum commencing 1 December 2019 for 2 years with possible extensions of 2 + 2 years totalling 6 years
7. Council endorse Arcadia Pacific Group as panel service provider to undertake works at scheduled or quoted rates included in their tender for Service 2, Service 4 and Service 5 works
8. Council endorse Solo Services Group as panel service provider to undertake works at scheduled or quoted rates included in their tender for Service 1, and Service 3 works

COUNCIL RESOLUTION

Motion Menzies/Willoughby
That the Officer's Recommendation be adopted.
CARRIED UNANIMOUSLY

10. NIKI ATMORE, MANAGER COMMUNITY SERVICES

The Mayor on behalf of the Councillors acknowledged and thanked Niki Atmore, Manager Community Services, for her wonderful work over the last eight and half years where she has been dedicated, reasoned, professional and empathetic in her work provided to Council and the Community over the years and wished her well. The Mayor also acknowledged and welcomed Andrew Smith on board.

11. SUSPENSION OF STANDING ORDER

Standing Order was suspended at 7:11pm in order to deal with NM/13 Notice of Motion: Climate – State of Emergency followed by EP/48 Balmoral Oval Restoration Options - Community Consultation Results and then EP/47 Community Participation Plan in view of the number of residents present for those items.

Standing Order was suspended between 7:11pm and 9:24pm.

12. NM/13 Notice of Motion: Climate – State of Emergency

Mr Martijn Wilder (4 Union Street), Ms Alexia Giannesini (24 Beauty Point Road), Ms Kate Charlesworth (31 Glover Street), Mr Robert Purves (2 Kirkoswald Avenue) and Mr Steve Drury (5/241 Raglan Street) addressed the meeting.

NOTICE OF MOTION

That Council:

1. Declare that climate change poses a serious risk to the people of Mosman and Australia, and it should be treated as a national emergency.
2. Join with and support the call of other councils and the LGNSW on the State and Federal Governments to respond to this emergency by taking urgent action to (at least) meet the emissions reduction targets contained in the Paris Agreement.

3. Report to the December Council meeting on the climate actions that Mosman has taken already, and the best options for Mosman to further reduce emissions and prepare for the expected impacts of climate change.

4. Request the General Manager to note this emergency declaration and work with Council to ensure that MOSPLAN addresses the community’s desire for effective climate action.

COUNCIL RESOLUTION

Motion Sherlock/Corrigan
That Council:

1. Declare that climate change poses a serious risk to the people of Mosman and Australia, and it should be treated as a national emergency.

2. Join with and support the call of other councils and the LGNSW on the State and Federal Governments to respond to this emergency by taking urgent action to (at least) meet the emissions reduction targets contained in the Paris Agreement.

3. Report to the December Council meeting on the climate actions that Mosman has taken already, and the best options for Mosman to further reduce emissions and prepare for the expected impacts of climate change.

4. Request the General Manager to note this emergency declaration and work with Council to ensure that MOSPLAN addresses the community’s desire for effective climate action.

CARRIED

For: Cook, Corrigan, Menzies, Moline, Sherlock, Willoughby
Against: Bendall

Amendment Bendall/Willoughby

That Council declare a climate change emergency and that Council:

1. Accelerate plans to install solar panels where practical on all its assets, with the ambition of being a clean energy supplier to the grid
2. Install where practical solar lighting on its street and park lights under its control
3. Review planning laws with a view to removing constraints on instillation of clean energy systems (wind, solar, batteries etc.)
4. Start planning and identify sites that are suitable for EV charging stations
5. Upgrade and increase Councils filtration systems on storm water drains to limit waste and pollutants entering the harbour
6. Review our waste disposal contracts to ensure minimal use of landfill and maximise recycling
7. Council role out free compost units to residents (see Northern Beaches program)
8. Energetically engage with the community, with a view to changing habits around consumption and disposal (Leaf blowers etc.)
9. Review our Beach cleaning contracts to reduce frequency or encourage contractors to use electric tractors

LOST
13. ADJOURNMENT

The meeting was adjourned from 8:02pm to 8:07pm.

14. REPORTS

EP/48 Balmoral Oval Restoration Options - Community Consultation Results

Ms Kate Eccles (Mosman Parks and Bushland Association), Anne-Marie Kimber (40 Plunkett Road) addressed the meeting.

Officer’s Recommendation

The Manager Engineering recommends that:

1. The results of the community consultation be received and noted
2. The Multi-Purpose Full Sized Court be selected as the preferred option for the site
3. The residents surrounding the oval be formally notified of Council’s intention to construct the Multipurpose court
4. Funding of $190,000 be allocated to the works in the next quarterly budget review
5. Council make a determination on the permissible use and lighting for the court
6. Council make a determination on the installation of a BBQ for the site

COUNCIL RESOLUTION

Motion Bendall/Willoughby

That the Officer's recommendation be adopted, with low level lighting installed, additional posts at the mid-way point perimeters, no BBQ, without bookings for a 12 month period after which a further report to come to Council on the performance of the court.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned from 8:38pm to 8:46pm due to a fire alarm in the building. The Chambers evacuated during this time and reconvened to finalise and vote on EP/48.

EP/47 Community Participation Plan

Ms Rosemary Adams (Mosman Parks and Bushland Association) addressed the meeting.

Officer’s Recommendation

The Manager Urban Planning recommends that:

1. Council adopt the Mosman Community Participation Plan: Involving the Community in Planning (as amended), attached to this report.

2. The adopted Plan be published on the NSW planning portal to satisfy section 2.24 of the Environmental Planning and Assessment Act 1979.
COUNCIL RESOLUTION

Motion Bendall/Menzies
That the Officer's Recommendation be adopted subject to further minor modifications to be determined in further consultation with the Mayor and Councillor Bendall.

1. Council adopt the Mosman Community Participation Plan: Involving the Community in Planning (as amended), attached to this report.

2. The adopted Plan be published on the NSW planning portal to satisfy section 2.24 of the Environmental Planning and Assessment Act 1979.
CARRIED UNANIMOUSLY

CS/31 Mosman Council's 2018-19 Annual Report

The Annual Report for 2018-19 was tabled.

Officer's Recommendation

The Manager Governance recommends that:

1. The Annual Report for 2018-19 be acknowledged as being tabled.


COUNCIL RESOLUTION

Motion Sherlock/Menzies
That the Officer's recommendation be adopted.
CARRIED UNANIMOUSLY

15. NOTICES OF MOTION

NM/14 Notice of Motion: Placement of 'Slow Down' Signs to Improve Traffic Safety

NOTICE OF MOTION

Road Safety Pilot Programme – Temporary Bollard Wraps

That a report be prepared on the introduction of pilot project for a period of 3 months to place temporary signs on existing assets to remind drivers about the need to drive slowly to improve vehicle safety.

COUNCIL RESOLUTION

Motion Menzies/Cook
That temporary corflute signage be trialled from Mandalong Road along Moruben Road with slow down messages for a period of 6 weeks and that the efficacy of the messaging be measured with traffic speed technology and the results of the trial be bought back to Council in a report.
CARRIED UNANIMOUSLY
16. QUESTIONS WITHOUT NOTICE

1. **By Councillor Bendall**

   Could Council review the screens for young people in the library. They are an eyesore, noisy and bad for children.

   Are they compliant with health guidelines?

   **Referred to Director Community Development for direct response to Councillor.**

17. CALL FOR RESCISSION MOTIONS

Prior to the close of the meeting the Mayor sought advice as to whether Rescission Motion/s were to be submitted by Councillors in respect of any matter determined at the meeting.

18. CLOSE OF MEETING

The Meeting terminated and Council rose at 9:36pm

CONFIRMED:

MAYOR

3 December 2019
MM/12 Mayoral Minute: Supporting the Community of Glen Innes Severn

Mayor: Councillor Corrigan
MOSPLAN: Strategic Direction 1 - A Caring and Inclusive Community

RECOMMENDATION

That this Mayoral Minute be noted. That the Mayor speak to Cr Sparks and confirm the most effective way to render support and assistance to the Glen Innes Severn community.

MAYORAL MINUTE

In 1995 Mosman and Glen Innes Councils signed a Friendship Agreement. Mosman and Glen Innes have common and strong Scottish origins particularly through Mosman’s namesake, Scottish immigrant, Archibald Mosman. Mosman retired to the New England area in the late 1840’s and was instrumental in giving the new Glen Innes township its name in 1852.

Initiated by Mosman Council, the Friendship Agreement came out of a desire to assist Glen Innes after the disastrous 1994-1995 drought, which inflicted enormous social and economic pressures on the region. At the time $24,000 was raised by the Mosman community for families in the New England area.

The friendship and reciprocity between Mosman and Glen Innes Councils continues. Besides the historic link, the friendship agreement was signed to foster an understanding of, and enhance the opportunity for, city/country connections.

The Glen Innes region is again facing a disaster. It is currently one of the regions at the epicentre of unprecedented firestorms as catastrophic bushfires continue to rage across northern NSW, eastern Queensland, SA and Western Australia.

Responding to this disaster, the NSW Premier, Gladys Berejiklian, has taken the unprecedented step of declaring a state of emergency for the entire state of NSW, weeks ahead of the start of Australia’s traditional bushfire season.

The Glen Innes Mayor, Cr Carol Sparks, has fought with her community to save the township of Wytaliba, 60 kilometres east of Glen Innes. Two residents of the small, close knit community have died. Over 80% of the community buildings in the township, including the public school and many homes, including Mayor Sparks', have been destroyed.

When asked, Mayor Sparks said the very best thing the Mosman community could do to assist Glen Innes would be to attend the 2020 Celtic Festival, which will be held from 30 April to 3 May next year and plans will proceed to bring this request to fruition. Mosman Council and the residents of Mosman stand ready to assist in whatever way we can and sends a message of support to all the communities, townships and townsfolk in and around the Glen Innes Severn area.