

Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

2 February 2015

Commencing at 6.30pm.

ATTENDANCE

Members

Townsend, J (Mayor & Chairperson)
Ferguson, K (Deputy Mayor)
Grace, B
Griffith, S
Hegarty, J
McTaggart, A
Millar, K
White, I
Young, S

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4.0 Public Addresses

C8.1 – Alternate Funding Proposal for Works Associated with the Kitchener Park and Mona Vale Plans of Management – with the leave of the Council Mr Ross Smith, Ms Marcia Rackham, Mr David Murray, Mr Cameron Sparks, Mr Paul Tosi and Ms Rebeka Massa spoke on this item.

C8.1 Alternate Funding Proposal for Works Associated with the Kitchener Park and Mona Vale Plans of Management

COUNCIL DECISION

1. That Council immediately proceed with the design and construction of a skate park in Kitchener Park, Mona Vale with a maximum budget of 1.2 million dollars.
2. That the skate park be funded through a combination of:
 - a) a review of the budget for savings,
 - b) bank borrowings, and be reported back to Council as part of the 2015/2016 Budget review for adoption.
3. That a working group consisting of relevant community stakeholders be formed to provide input with the respect to the design and development of the Skate Park in Kitchener Park through an Expression of Interest process.
4. That the Mona Vale Place Management Plan includes Kitchener Park, Mona Vale Bowling Club and Lot 2 (DP110299) and Lot 3 (DP251053).
5. That Council cease pursuing the sale of Part Lot 2 (DP110299) and Lot 3 (DP251053) to fund development of Kitchener Park Skate Park.

(Cr Griffith / Cr Hegarty)

Notes:

1. The following unsuccessful amendment was moved by Cr White and seconded by Cr Ferguson:

“That Council reconsider and adopt the recommendations put forward by GLN Planning on 15 December 2014 for 1596 and 1598 Pittwater Road, Mona Vale (Part Lot 2 DP 110299 and Lot 3 DP 251053)”.

2. A division was duly taken in relation to the amendment resulting in the following voting:

Aye (For)	No (Against)
Cr Ferguson	Cr Griffith
Cr White	Cr Grace
Cr Townsend	Cr Hegarty
	Cr McTaggart
	Cr Millar
	Cr Young

3. The Council meeting was adjourned at 8.56pm and recommenced at 9.01pm due to the meeting being disrupted by a member of the public.

Procedural Motion (COUNCIL DECISION)

That Cr Young be granted an extension of time to complete her address to the meeting on this item.

(Cr Hegarty / Cr Millar)

Procedural Motion (COUNCIL DECISION)

That Cr White be granted an extension of time to complete his address to the meeting on this item.

(Cr Townsend / Cr Griffith)

Procedural Motion (COUNCIL DECISION)

That Cr Townsend be granted an extension of time to complete her address to the meeting on this item.

(Cr Millar / Cr Hegarty)
