



## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

**Tuesday 4 May 2010**

*All minutes are subject to confirmation at a subsequent meeting.*

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:  
[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*

---

**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT .....</b>	<b>2</b>
<b>APOLOGIES.....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST.....</b>	<b>2</b>
<b>CONFIDENTIAL COMMITTEE OF THE WHOLE .....</b>	<b>3</b>
<b>General Managers Division Report No. 8</b> 2010 - 2013 Draft Management and Financial Plans .....	4
<b>Corporate Services Division Report No. 12</b> Draft Budget and Revenue Policy for 2010-2011 .....	4
<b>Environmental Services Division Report No. 11</b> Draft Domestic Waste Services Budget for 2010 - 2011 .....	5

The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 4 May 2010. The meeting commenced at 7.00pm.

**PRESENT**

Her Worship, The Mayor, Councillor Jean Hay AM, who presided  
Councillor B Aird  
Councillor H Burns  
Councillor C Griffin  
Councillor A Heasman  
Councillor A Le Surf  
Councillor D Murphy  
Councillor C Whitting

**ALSO PRESENT**

Henry T Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services  
Ross Fleming, Acting Deputy General Manager, Divisional Manager, Corporate Services  
Beth Lawsen, Divisional Manager, Human Services & Facilities  
Anthony Hewton, Divisional Manager, Corporate Planning & Strategy  
Param Rajah, Divisional Manager, Civic & Urban Services  
Jenny Nascimento, Financial Operations Manager, Corporate Services  
Ted Williams, Senior Manager, Land, Use and Sustainability  
Melinda Aitkenhead, Corporate Governance Manager, General Managers Unit  
Helen Lever, Principal Office Manager, General Managers Unit  
Mary Rawlings, Risk Manager, Corporate Services  
Peter Dickson, Major Projects, General Managers Unit

**APOLOGIES**

Apologies were tendered on behalf of Councillors Macdonald, Elder and Norek for non-attendance.

**MOTION (Murphy / Heasman)**

That the apologies received from Councillors Macdonald, Elder and Norek for non-attendance, be accepted and leave be granted.

**66/10 RESOLVED: (Murphy / Heasman)**

That the apologies received from Councillors Macdonald, Elder and Norek for non-attendance be accepted and leave be granted.

**For the Resolution:** Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Burns

**Against the Resolution:** Nil.

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Nil.

**67/10 PROCEDURAL MOTION (Heasman / LeSurf)**

That Council resolve into Closed Session to allow full discussion on the following Confidential items: General Managers Division Report No. 8, 2010-2013 Draft Management and Financial Plans; Corporate Services Division Report No.12 – Draft Budget and Revenue Policy for 2010-2011; and Environmental Services Division Report No.11 – Draft Domestic Waste Services Budget for 2010-2011.

**68/10 RESOLVED: (Heasman / LeSurf)**

That Council resolve into Closed Session to allow full discussion on the following Confidential items: General Managers Division Report No. 8, 2010-2013 Draft Management and Financial Plans; Corporate Services Division Report No.12 – Draft Budget and Revenue Policy for 2010-2011; and Environmental Services Division Report No.11 – Draft Domestic Waste Services Budget for 2010-2011.

**For the Resolution:** Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Burns

**Against the Resolution:** Nil.

\*\*\*\*\*

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

General Managers Division Report No. 8

**2010 - 2013 Draft Management and Financial Plans**

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

Corporate Services Division Report No. 12

**Draft Budget and Revenue Policy for 2010-2011**

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

Environmental Services Division Report No. 11

**Draft Domestic Waste Services Budget for 2010 - 2011**

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

\*\*\*\*\*

**OPEN COUNCIL RESUMED**

Upon resuming into Open Council, the General Manager advised the meeting of the decisions made in Closed Session.

\*\*\*\*\*

General Managers Division Report No. 8  
**2010 - 2013 Draft Management and Financial Plans**

**SUMMARY**

The Draft 2010-2013 Draft Management and Financial Plans (The Plans) are presented to Council herewith.

**MOTION (Burns / Heasman)**

That:-

1. Council adopt the Draft 2010-2013 Plans, incorporating amendments;
2. Council place on exhibition the Draft Management Plan for the period 2010 – 2013.

**69/10 RESOLVED: (Burns / Heasman)**

That:-

1. Council adopt the Draft 2010-2013 Plans, incorporating amendments;
2. Council place on exhibition the Draft Management Plan for the period 2010 – 2013.

**For the Resolution:** Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Burns

**Against the Resolution:** Nil.

\*\*\*\*\*

Corporate Services Division Report No. 12  
**Draft Budget and Revenue Policy for 2010-2011**

**SUMMARY**

This report details the Draft Budget and Revenue Policy for 2010/2011.

**MOTION (Burns / Aird)**

That:

1. The draft 2010/2011 Budget be adopted for the purpose of public exhibition of Council's draft Management Plan 2010 – 2013;
2. That for the purposes of public exhibition of the draft Management Plan, Council adopt the draft 2010/2011 Revenue Policy including the adoption of the general rates variation of 2.6% and the making of the proposed Rates;
3. That for the purposes of public exhibition, Council adopt the draft Schedule of Fees and

Charges, as amended for 2010/2011;

4. The draft Management Plan for 2010/2013 incorporate a statement that Council's proposed loan borrowing for 2010/2011 is:

Public Works Infrastructure - \$1,000,000

5. The draft Management Plan 2010/2013, incorporating the draft Revenue Policy, the draft Budget, the draft Schedule of Fees and Charges, and proposed loan borrowing for 2010/2011, be placed on public exhibition for 28 days to 8 June 2010;
6. Following public exhibition, the draft Management Plan, together with any submissions received, be considered at the Ordinary Council meeting to be held 21 June 2010.

**70/10 RESOLVED: (Burns / Aird)**

That:

1. The draft 2010/2011 Budget be adopted for the purpose of public exhibition of Council's draft Management Plan 2010 – 2013;
2. That for the purposes of public exhibition of the draft Management Plan, Council adopt the draft 2010/2011 Revenue Policy including the adoption of the general rates variation of 2.6% and the making of the proposed Rates;
3. That for the purposes of public exhibition, Council adopt the draft Schedule of Fees and Charges, as amended for 2010/2011;
4. The draft Management Plan for 2010/2013 incorporate a statement that Council's proposed loan borrowing for 2010/2011 is:  
  
Public Works Infrastructure - \$1,000,000
5. The draft Management Plan 2010/2013, incorporating the draft Revenue Policy, the draft Budget, the draft Schedule of Fees and Charges, and proposed loan borrowing for 2010/2011, be placed on public exhibition for 28 days to 8 June 2010;
6. Following public exhibition, the draft Management Plan, together with any submissions received, be considered at the Ordinary Council meeting to be held 21 June 2010.

**For the Resolution:** Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Burns

**Against the Resolution:** Nil.

\*\*\*\*\*

Environmental Services Division Report No. 11

**Draft Domestic Waste Services Budget for 2010 - 2011**

**SUMMARY**

This report details the Draft Waste Services Budget for 2010/2011 including all disposal and levy increases.

**MOTION (Murphy / Griffin)**

THAT the Draft Domestic Waste Management / Commercial Waste Management charge of \$450.00 for residential property be adopted for the 2010/2011 budget.

**71/10 RESOLVED: (Murphy / Griffin)**

THAT the Draft Domestic Waste Management / Commercial Waste Management charge of \$450.00 for residential property be adopted for the 2010/2011 budget.

**For the Resolution:** Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Burns

**Against the Resolution:** Nil.

\*\*\*\*\*

Councillor Le Surf left the Chambers at 10.10pm

Councillor Aird left the Chambers at 10.15pm.

**CLOSE**

The meeting closed at 10.30pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 10 May 2010.

---

**MAYOR**

\*\*\*\*\* **END OF MINUTES** \*\*\*\*\*