

# Manly Council

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## Minutes

## Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

**Tuesday 5 May 2009**

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*[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*



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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 5 May 2009. The meeting commenced at 7:30pm.

**PRESENT**

Her Worship, The Mayor, Councillor Jean Hay AM, who presided  
Councillor B Aird  
Councillor H Burns  
Councillor L Elder  
Councillor C Griffin  
Councillor A Heasman  
Councillor A Le Surf  
Councillor Dr P Macdonald  
Councillor R Morrison  
Councillor C Whitting

**ALSO PRESENT**

Henry T Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services  
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects  
Anthony Hewton, Executive Manager, Planning & Strategy  
Beth Lawsen, Executive Manager, Human Services & Facilities  
Ted Williams Executive Manager, General Managers Unit  
Jenny Nascimento, Manager Financial Operations

**APOLOGIES**

Apologies were tendered on behalf of Councillors Norek and Murphy for non-attendance.

**MOTION (LeSurf / Morrison)**

That the apologies received from Councillors Norek and Murphy be accepted and leave be granted.

**51/09 RESOLVED: (LeSurf / Morrison)**

That the apologies received from Councillors Norek and Murphy be accepted and leave be granted.

**For the Resolution:** Councillors Hay, Elder, Heasman, Whitting, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

**Against the Resolution:** Nil.

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

Nil.

**PROCEDURAL MOTION (Hay / Heasman)**

That Council resolve into Closed Session to allow full discussion on the following Confidential

items: General Managers Division Report No. 10, 2009-2012 Draft Management and Financial Plans; Environmental Services Division Report no.11 – Draft Domestic Waste Services Budget for 2009/2010; and Corporate Services Division Report No.8 – Draft Budget and Revenue Policy for 2009-2010.

52/09      **RESOLVED:**      (Hay / Heasman)

That Council resolve into Closed Session to allow full discussion on the following Confidential items: General Managers Division Report No. 10, 2009-2012 Draft Management and Financial Plans; Environmental Services Division Report no.11 – Draft Domestic Waste Services Budget for 2009/2010; and Corporate Services Division Report No.8 – Draft Budget and Revenue Policy for 2009-2010.

**For the Resolution:**      Councillors Hay, Elder, Heasman, Whitting, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

**Against the Resolution:**      Nil.

## **CONFIDENTIAL COMMITTEE OF THE WHOLE**

Environmental Services Division Report No. 11

### **Draft Domestic Waste Services Budget for 2009/2010**

*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.*

General Managers Division Report No. 10

### **2009 - 2012 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 of a confidential nature and would, if disclosed, (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

Corporate Services Division Report No. 8

### **Draft Budget and Revenue Policy for 2009-2010**

*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 of a confidential nature and would, if disclosed, (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

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**OPEN COUNCIL RESUMED**

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

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Environmental Services Division Report No. 11

**Draft Domestic Waste Services Budget for 2009/2010****MOTION (Heasman / Burns)**

THAT the Draft Domestic Waste Management / Commercial Waste Management charge of \$410.00 for residential property be adopted for the 2009/2010 budget.

53/09 **RESOLVED: (Heasman / Burns)**

THAT the Draft Domestic Waste Management / Commercial Waste Management charge of \$410.00 for residential property be adopted for the 2009/2010 budget.

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

**Against the Resolution:** Nil.

Councillor Elder retired from the Chamber at 9.30pm and did not vote on this resolution.

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General Managers Division Report No. 10

**2009 - 2012 Draft Management and Financial Plans****MOTION (Heasman / LeSurf)**

That:-

1. Council adopt the 2009 - 2012 Draft Management and Financial Plans;
2. Council place on exhibition the Draft Management Plan for the period 2009 – 2012.

54/09 **RESOLVED: (Heasman / LeSurf)**

That:-

1. Council adopt the 2009 - 2012 Draft Management and Financial Plans;
2. Council place on exhibition the Draft Management Plan for the period 2009 – 2012.

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

**Against the Resolution:** Nil.

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Corporate Services Division Report No. 8

**Draft Budget and Revenue Policy for 2009-2010**

**MOTION (Burns / LeSurf)**

THAT:

1. The draft 2009/2012 draft Management Plan, as amended, be adopted for the purpose of public exhibition;
2. That for the purposes of public exhibition of the draft Management Plan, Council adopt the draft 2009/2010 Revenue Policy including the adoption of the general rates variation of 3.5% and the making of the proposed Rates;
3. That for the purposes of public exhibition, Council adopt the draft Schedule of Fees and Charges for 2009/2010;
4. The draft Management Plan for 2009/2012 incorporate a statement that Council's proposed loan borrowing for 2009/2010 is:

Public Works Infrastructure - \$1,000,000

5. The draft Management Plan 2009 – 2012, incorporating the draft Revenue Policy, the draft Budget, the draft Schedule of Fees and Charges, and proposed loan borrowing for 2009/2010, be placed on public exhibition for 28 days to 9 June 2009;
6. Following public exhibition, the draft Management Plan, together with any submissions received, be considered at the Ordinary Council meeting to be held 15 June 2009.

55/09 **RESOLVED: (Burns / LeSurf)**

THAT:

1. The draft 2009/2012 draft Management Plan, as amended, be adopted for the purpose of public exhibition;
2. That for the purposes of public exhibition of the draft Management Plan, Council adopt the draft 2009/2010 Revenue Policy including the adoption of the general rates variation of 3.5% and the making of the proposed Rates;
3. That for the purposes of public exhibition, Council adopt the draft Schedule of Fees and Charges for 2009/2010;
4. The draft Management Plan for 2009/2012 incorporate a statement that Council's proposed loan borrowing for 2009/2010 is:

Public Works Infrastructure - \$1,000,000

5. The draft Management Plan 2009 – 2012, incorporating the draft Revenue Policy, the draft Budget, the draft Schedule of Fees and Charges, and proposed loan borrowing for 2009/2010, be placed on public exhibition for 28 days to 9 June 2009;
6. Following public exhibition, the draft Management Plan, together with any submissions received, be considered at the Ordinary Council meeting to be held 15 June 2009.

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

**Against the Resolution:** Nil.

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**CLOSE**

The meeting closed at 10.00pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 11 May 2009.

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**MAYOR**

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