

# Manly Council

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## Minutes

## Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 8 December 2008**

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



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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 8 December 2008. The meeting commenced at 7:40pm.

**PRESENT**

Councillor A Heasman, deputy Mayor, who presided  
Councillor B Aird  
Councillor H Burns  
Councillor L Elder  
Councillor C Griffin  
Councillor A Le Surf  
Councillor Dr P Macdonald  
Councillor D Murphy  
Councillor M Norek  
Councillor C Whitting

**ALSO PRESENT**

Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services  
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects  
Ross Fleming, Divisional Manager Corporate Services  
Liz Rich, Minute Taker

**OPENING PRAYER**

The Opening Prayer was presented by Rev. Graham Perry.

**APOLOGIES**

Apologies were tendered on behalf of The Mayor, Councillor Hay and Councillor Morrison for non-attendance.

**MOTION (LeSurf / Whitting)**

That the apologies received from The Mayor, Councillor Hay and Councillor Morrison, be accepted and leave be granted.

184/08 **RESOLVED: (LeSurf / Whitting)**

That the apologies received from The Mayor, Councillor Hay and Councillor Morrison, be accepted and leave be granted.

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

**Against the Resolution:** Nil.

**DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST**

Nil.

**CONFIRMATION OF MINUTES****MOTION (Norek / Burns)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 November 2008, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

185/08 **RESOLVED: (Norek / Burns)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 November 2008, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

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

**Against the Resolution:** Nil.

**SUSPENSION OF STANDING ORDERS (Aird / Macdonald)**

That Standing Orders be suspended to consider items of a public interest, being Notice of Motion Report No. 23, Support for Creation of Sydney Marine Park, and Items for Brief Mention Report No.16, Australian Institute of Police Management proposed re-development at North Head, Manly.

186/08 **RESOLVED: (Aird / Macdonald)**

That Standing Orders be suspended to consider items of a public interest, being Notice of Motion Report No. 23, Support for Creation of Sydney Marine Park, and Items for Brief Mention Report No.16, Australian Institute of Police Management proposed re-development at North Head, Manly.

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

**Against the Resolution:** Nil.

**NOTICES OF MOTION**

Notice of Motion Report No. 23

**Support for creation of Sydney Marine Park**

**Councillor Lauren Elder moved:**

That Manly Council publicly support the creation of a Sydney Marine Park with increased sanctuary areas for Manly's marine waters.

**PUBLIC ADDRESSES**

The following person addressed the meeting in relation to this item:

In Support of the Recommendation: Lori Scinto

**MOTION (Elder / Aird)**

That Manly Council:

1. Publicly supports the creation of a Sydney Marine Park with increased sanctuary areas for



Quarantine Station)

- c) Has there been a resolution of the Land Tenure question and why is this still outstanding?
- d) Assurances that the roadway NP&W property will not be re-instated
- e) Assurances that no wharf or easier access to the water or harbour will be affected
- f) What are the implications of the Land Rights Claim?
- g) Advise what the engineered solution is that resulted in a relaxation of the fire code in relation to the width of the fire trail.

2. That Council demand it be given access to the Preferred Project Report (PPR)

188/08     **RESOLVED:     (Griffin / Norek)**

1. That Council write to the Minister of Planning, in consultation with the Penguin Wardens and other interested stakeholders, requesting clarification on the following issues of concern:

- a) Request to see the Department of Environment and Climate Change (DECC) report or submissions
- b) What if any conditions of consent has the DECC made (200 conditions for the Quarantine Station)
- c) Has there been a resolution of the Land Tenure question and why is this still outstanding?
- d) Assurances that the roadway NP&W property will not be re-instated
- e) Assurances that no wharf or easier access to the water or harbour will be affected
- f) What are the implications of the Land Rights Claim?
- g) Advise what the engineered solution is that resulted in a relaxation of the fire code in relation to the width of the fire trail.

2. That Council demand it be given access to the Preferred Project Report (PPR)

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

**Against the Resolution:** Nil.

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**RESUMPTION OF STANDING ORDERS     (Elder / LeSurf)**

That Standing Orders be resumed.

**189/08     RESOLVED:     (Elder / LeSurf)**

That Standing Orders be resumed.

**For the Resolution:** Councillors Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald  
**Against the Resolution:** Nil.

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## NOTICES OF MOTION

Notice of Motion Report No. 22

### **Manly Council Crest**

**Councillor Barbara Aird moved:**

That Council uses its traditional crest in all promotional material, to the exclusion of any other logo.

### **MOTION (Aird / Macdonald)**

That Council uses its traditional crest in all promotional material, to the exclusion of any other Council logo.

### **AMENDMENT (LeSurf / Murphy)**

That Council uses its traditional crest in all promotional material, in addition to the logos utilised to publicise Manly Council products and events.

**For the Amendment:** Councillors Elder, Heasman, Murphy and LeSurf

**Against the Amendment:** Councillors Whitting, Norek, Griffin, Aird, Burns and Macdonald

The Amendment was declared **LOST** and the Motion was put.

### **MOTION (Aird / Macdonald)**

That Council uses its traditional crest in all promotional material, to the exclusion of any other Council logo.

**For the Motion:** Councillors Whitting, Griffin, Aird, Burns and Macdonald

**Against the Motion:** Councillors Elder, Heasman, Murphy, LeSurf and Norek

With the voting being equal, the chairperson exercised her casting vote against the Motion and declared it **LOST**.

The item remained **UNRESOLVED**.

(This item was recommitted at the end of the meeting.)

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Notice of Motion Report No. 24

### **Marinas**

**Councillor Cathy Griffin moved:**

Manly Council write to the Minister for Ports and Waterways calling for the:

1. Reinstatement of the moratorium on marina development proposals in Sydney Harbour and Middle Harbour, and throughout NSW.
2. Government to review the Regional Environmental Plan for Sydney and Middle Harbours and its performance in protecting our harbours from overdevelopment, and

3. Recommending of appropriate regulations to better manage and place stricter controls on marina development proposals and their environmental and social impact in NSW.
4. Recommending of appropriate regulations to better manage and place stricter controls on new swing mooring proposals in Sydney Harbour.

**MOTION (Griffin / Elder)**

Manly Council write to the Minister for Ports and Waterways calling for the:

1. Reinstatement of the moratorium on new marina development proposals that will increase the number of berths in Sydney Harbour and Middle Harbour, and throughout NSW, excluding those development proposals that are submitted for environmental and maintenance requirements
2. Government to review the Regional Environmental Plan for Sydney and Middle Harbours and its performance in protecting our harbours from overdevelopment, and
3. Recommending of appropriate regulations to better manage and place stricter controls on marina development proposals and their environmental and social impact in NSW.
4. Recommending of appropriate regulations to better manage and place stricter controls on new swing mooring proposals in Sydney Harbour

**190/08 RESOLVED: (Griffin / Elder)**

Manly Council write to the Minister for Ports and Waterways calling for the:

1. Reinstatement of the moratorium on new marina development proposals that will increase the number of berths in Sydney Harbour and Middle Harbour, and throughout NSW, excluding those development proposals that are submitted for environmental and maintenance requirements
2. Government to review the Regional Environmental Plan for Sydney and Middle Harbours and its performance in protecting our harbours from overdevelopment, and
3. Recommending of appropriate regulations to better manage and place stricter controls on marina development proposals and their environmental and social impact in NSW.
4. Recommending of appropriate regulations to better manage and place stricter controls on new swing mooring proposals in Sydney Harbour

**For the Resolution:** Councillors Elder, Heasman, Norek, Griffin, Aird, Burns and Macdonald  
**Against the Resolution:** Councillors Whitting, Murphy and LeSurf

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**PROCEDURAL MOTION (Norek / Burns)**

That Notice of Motion Reprt No.25, Pool Safety in the Manly LGA, and Notice of Motion Report



No.26, Pool Safety in the Manly LGA, be considered together.

191/08      **RESOLVED:      (Norek / Burns)**

That Notice of Motion Reprt No.25, Pool Safety in the Manly LGA, and Notice of Motion Report No.26, Pool Safety in the Manly LGA, be considered together.

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

**Against the Resolution:**    Nil.

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Notice of Motion Report No.25 and Notice of Motion Report No.26

**Pool Safety in the Manly LGA**

**Councillor Mark Norek and Councillor Hugh Burns moved:**

1. That Council prepare a comprehensive report on the issue of pool safety on the Manly LGA.

The report should include:

- a) Council to introduce a compulsory condition on all new development applications that require the applicant to have an up to date Senior First Aid course if the Development Application has a swimming pool/spa component.
- b) details of Councils current regulatory and inspection regime.
- c) examination of Councils powers to get older (pre 1992) pools brought up to current safety standards as regards safety fencing.
- d) looking at the feasibility and means of efficient identification by Council of all public and private pools (e.g. satellite images) to compile a database.
- e) looking at the feasibility of physically inspecting all pools in the LGA to check safety fencing and compliance to current standards.
- f) considering a modest fee proposal to cover the costs of (self fund) say a 3 yearly inspection of swimming pools by Council staff to ensure adequate and operational safety fencing.

**MOTION    (Norek / Burns)**

1. That Council prepare a comprehensive report on the issue of pool safety on the Manly LGA.

The report should include:

- a) Council to introduce a compulsory condition on all new development applications that require the property owner to have a minimum CPR certificate if the Development Application has a swimming pool/spa component.
- b) details of Councils current regulatory and inspection regime.
- c) examination of Councils powers to get older (pre 1992) pools brought up to current safety standards as regards safety fencing.
- d) looking at the feasibility and means of efficient identification by Council of all public and

private pools (e.g. satellite images) to compile a database.

- e) looking at the feasibility of physically inspecting all pools in the LGA to check safety fencing and compliance to current standards.
- f) considering a modest fee proposal to cover the costs of (self fund) say a 3 yearly inspection of swimming pools by Council staff to ensure adequate and operational safety fencing.
- g) Council provide pool safety signage

#### **AMENDMENT (Whitting / Griffin)**

1. That Council prepare a comprehensive report on the issue of pool safety on the Manly LGA.

The report should include:

- a) Council to introduce a voluntary condition on all new development applications that require the property owner to have a minimum CPR certificate if the Development Application has a swimming pool/spa component.
- b) examination of Councils powers to get older (pre 1992) pools brought up to current safety standards as regards safety fencing.
- c) As part of an educational program, contact the local Surf Life Saving clubs, as well as canvassing our own staff at the swimming pool, if they could explore opportunities to offer training courses for basic first aid
- d) Council provide pool safety signage

**For the Amendment:** Councillors Elder, Whitting, Murphy, LeSurf and Griffin

**Against the Amendment:** Councillors Heasman, Norek, Aird, Burns and Macdonald

With the voting being equal, the Chairperson exercised her casting vote against the Amendment. and declared it **LOST**.

The Motion was put.

192/08     **RESOLVED: (Norek / Burns)**

1. That Council prepare a comprehensive report on the issue of pool safety on the Manly LGA.

The report should include:

- a) Council to introduce a compulsory condition on all new development applications that require the property owner to have a minimum CPR certificate if the Development Application has a swimming pool/spa component.
- b) details of Councils current regulatory and inspection regime.
- c) examination of Councils powers to get older (pre 1992) pools brought up to current safety standards as regards safety fencing.
- d) looking at the feasibility and means of efficient identification by Council of all public and private pools (e.g. satellite images) to compile a database.

- e) looking at the feasibility of physically inspecting all pools in the LGA to check safety fencing and compliance to current standards.
- f) considering a modest fee proposal to cover the costs of (self fund) say a 3 yearly inspection of swimming pools by Council staff to ensure adequate and operational safety fencing.
- g) Council provide pool safety signage

**For the Resolution:** Councillors Elder, Heasman, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

**Against the Resolution:** Councillor Whitting

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Notice of Motion Report No. 27

**Progress Report on Jetcat Matter  
Councillor Hugh Burns moved:**

Manly Council receives and notes a progress report in relation to Councils concern regarding the planned discontinuation of the Sydney Ferries Manly Jetcat service.

The items to be outlined will include:

- technical brief on operational requirements for a replacement high speed service
- listing the various alternative options currently available with updated assessment of feasibility
- brief on operational interfaces required for any third party operator
- outlining of support sought from various organisations, individuals to date

**MOTION (Burns / Macdonald)**

1. That Manly Council receives and notes a progress report in relation to Councils concern regarding the planned discontinuation of the Sydney Ferries Manly Jetcat service.

The items to be outlined will include:

- a) technical brief on operational requirements for a replacement high speed service
  - b) listing the various alternative options currently available with updated assessment of feasibility
  - c) brief on operational interfaces required for any third party operator
  - d) outlining of support sought from various organisations, individuals to date
2. That Manly Council make representations to the Minister for Transport that the existing 3 Jetcat vessels be made available for use by Expressions of Interest (EOI) applicants.
  3. That council organise a public rally to the Offices of Sydney ferries and Parliament house to support the community's desire to maintain the existing Manly high speed service.

**AMENDMENT (Murphy / LeSurf)**

That Council:

1. Support the ongoing efforts of the Fix our Ferries committee (FOF)
2. Call on FOF to put pressure on the Transport Minister to maintain the Jetcat service until 12/01/09 to ensure continuity of service is provided
3. Assist the process by placing an advertisement in the Sydney Morning Herald and the Financial Review advising of the EOI.

**For the Amendment:** Councillors Elder, Heasman, Whitting, Murphy and LeSurf

**Against the Amendment:** Councillors Norek, Griffin, Aird, Burns and Macdonald

With the voting being equal, the Chairperson exercised her casting vote in favour of the Amendment and declared it **CARRIED**.

The Amendment became the Motion and was put.

193/08 **RESOLVED: (Murphy / LeSurf)**

That Council:

1. Support the ongoing efforts of the Fix our Ferries committee (FOF)
2. Call on FOF to put pressure on the Transport Minister to maintain the Jetcat service until 12/01/09 to ensure continuity of service is provided
3. Assist the process by placing an advertisement in the Sydney Morning Herald and the Financial Review advising of the EOI.

**For the Resolution:** Councillors Elder, Heasman, Whitting, Murphy and LeSurf

**Against the Resolution:** Councillors Norek, Griffin, Aird, Burns and Macdonald

With the voting being equal, the Chairperson exercised her casting vote in favour of the Motion, and declared it **CARRIED**.

**MATTER ARISING (Aird / Whitting)**

Due to the fact that the Manly Ferry Service runs at full cost recovery Council calls on the State government to upgrade the Manly Ferry service to provide 3 ferries per hour in peak times.

194/08 **RESOLVED: (Aird / Whitting)**

Due to the fact that the Manly Ferry Service runs at full cost recovery Council calls on the State government to upgrade the Manly Ferry service to provide 3 ferries per hour in peak times.

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

**Against the Resolution:** Nil.

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Notice of Motion Report No. 28

**Increase parking for motorcycles**

**Councillor Adele Heasman moved:**

That Council bring back a report to the first Planning and Strategy meeting for 2009 on various strategies to increase parking for motorcycles. The report will cover Manly Council car parks and on-street parking in the CBD.

**MOTION (Heasman / Aird)**

1. That Council bring back a report to the first Planning and Strategy meeting for 2009 on various strategies to increase parking for motorcycles/scooters. The report will cover Manly Council car parks and on-street parking in the CBD.
2. That Council consult with relevant user groups and all precincts.

195/08 **RESOLVED: (Heasman / Aird)**

1. That Council bring back a report to the first Planning and Strategy meeting for 2009 on various strategies to increase parking for motorcycles/scooters. The report will cover Manly Council car parks and on-street parking in the CBD.
2. That Council consult with relevant user groups and all precincts.

**For the Resolution:** Councillors Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Aird, Burns and Macdonald  
**Against the Resolution:** Councillor Griffin

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Notice of Motion Report No. 29

**Garden competition**

**Councillor Adele Heasman moved:**

"That in 2009, Council proceed with a Manly Council Garden competition to be open to all ratepayers (businesses, residents and schools included) and held on a bi-annual basis. The competition is to be held in Springtime and concluding in Mid October so as not to conflict or detract from the Manly Arts and Jazz Festivals."

**Notes:**

The aim of the competition is to promote homes/unit/business owners and schools who work hard in their gardens/courtyards and balconies; also to encourage and educate those who would like to learn more about sustainable gardens, encouraging indigenous plantings that support Manly Council's Management Plan regarding the environment and combating Climate Change.

**MOTION (Heasman / Norek)**

That in 2009, Council proceed with a Manly Council Garden competition to be open to all ratepayers (businesses, residents and schools included) and held on a bi-annual basis. The competition is to be held in Springtime and concluding in Mid October so as not to conflict or detract from the Manly Arts and Jazz Festivals.

**Notes:**

The aim of the competition is to promote homes/unit/business owners and schools who work hard in their gardens/courtyards and balconies; also to encourage and educate those who would like to learn more about sustainable gardens, encouraging indigenous plantings that support Manly Council's Management Plan regarding the environment and combating Climate Change.



7. The following Councillors have been nominated to sit on the following Committees and Working Groups: (note the Mayor, Councillor Hay is **ex officio** on all committees)

### Special Purpose Committees

- a) Access Committee – Councillors Aird and Heasman
- b) Art and Culture – Councillors Burns, Heasman, LeSurf and Whitting
- c) Sustainable Development and Tourism Promotion Board – Councillors Aird, Griffin, LeSurf and Macdonald
- d) Human Services Planning and Policy – Councillors Heasman and Griffin
- e) Landscape Management and Urban Design – Councillors Aird, Burns and Macdonald
- f) Manly Community Environment – Councillors Griffin and Norek
- g) Manly Community Safety – Councillors Aird, Elder, LeSurf and Macdonald
- h) Manly Heritage – Councillors Burns, Heasman and Murphy
- i) Manly Scenic Walkway – The Mayor, Councillor Hay
- j) Manly Sister Cities – Councillor LeSurf
- k) Playground Management – Councillors Murphy and Norek
- l) Sports Facilities – Councillors Elder and Griffin
- m) Sustainable Transport – Councillors Burns, Heasman and Norek
- n) Sustainability and Climate Change – Councillors Aird, Griffin and Macdonald
- o) Waste Management – Councillors Aird and Griffin
- p) Harbour Foreshores and Coastline Management – Councillors Elder, Heasman and Macdonald
- q) Manly Youth Council – Councillors Elder, LeSurf and Norek
- r) Performance and Audit - Councillors Burns, Griffin and Norek

### Working Groups

- a) LM Graham Reserve – Councillor Heasman
- b) Surf Club Liaison – Councillors Elder, Macdonald, Norek and Whitting
- c) Manly Arts Festival – Councillor LeSurf
- d) LEP and DCP Review – Councillors Burns and Murphy

### Section s355 Committees

- a) Balgowlah Seaforth Library Committee -
- b) Meals on Wheels Service – Councillor Heasman

### External Committees

- a) Joint Services Committee – Councillors Aird and Griffin
- b) Manly Warringah Mosman and Pittwater Local Emergency Management Committee – Councillor Heasman as the alternative representative to the Mayor, Councillor Hay
- c) Shorelink Library Network – Councillors Burns and Heasman
- d) Manly Lagoon Catchment Management Committee – Councillors Macdonald and Whitting
- e) Manly Traffic Committee – Councillors Heasman and Murphy
- f) Manly Mosman Bushfire Management – Councillor Heasman
- g) Sydney Coastal Councils – Councillors Aird, Elder and Griffin

197/08     **RESOLVED:**     **(Macdonald / LeSurf)**

That:

1. Council note and adopt the decision of the Working Party to establish the Special Purpose Committees and Working Groups listed in the report, and
2. Council appoint Councillor representatives to the respective committees and working groups.
3. The Terms of Reference and roles and objectives be ratified by each committee at their first meeting. Any proposed amendments should be brought back to Council for final approval.

4. The Joint Services Committee be added to the list of Committees
5. The Performance and Audit Working Group be renamed the Performance and Audit Committee and be moved to the Committee section of the report.
6. The LEP/DCP Review Working Group be added to the list of Working Groups
7. The following Councillors have been nominated to sit on the following Committees and Working Groups: (note the Mayor, Councillor Hay is **ex officio** on all committees)

#### **Special Purpose Committees**

- a) Access Committee – Councillors Aird and Heasman
- b) Art and Culture – Councillors Burns, Heasman, LeSurf and Whitting
- c) Sustainable Development and Tourism Promotion Board – Councillors Aird, Griffin, LeSurf and Macdonald
- d) Human Services Planning and Policy – Councillors Heasman and Griffin
- e) Landscape Management and Urban Design – Councillors Aird, Burns and Macdonald
- f) Manly Community Environment – Councillors Griffin and Norek
- g) Manly Community Safety – Councillors Aird, Elder, LeSurf and Macdonald
- h) Manly Heritage – Councillors Burns, Heasman and Murphy
- i) Manly Scenic Walkway – The Mayor, Councillor Hay
- j) Manly Sister Cities – Councillor LeSurf
- k) Playground Management – Councillors Murphy and Norek
- l) Sports Facilities – Councillors Elder and Griffin
- m) Sustainable Transport – Councillors Burns, Heasman and Norek
- n) Sustainability and Climate Change – Councillors Aird, Griffin and Macdonald
- o) Waste Management – Councillors Aird and Griffin
- p) Harbour Foreshores and Coastline Management – Councillors Elder, Heasman and Macdonald
- q) Manly Youth Council – Councillors Elder, LeSurf and Norek
- r) Performance and Audit - Councillors Burns, Griffin and Norek

#### **Working Groups**

- a) LM Graham Reserve – Councillor Heasman
- b) Surf Club Liaison – Councillors Elder, Macdonald, Norek and Whitting
- c) Manly Arts Festival – Councillor LeSurf
- d) LEP and DCP Review – Councillors Burns and Murphy

#### **Section s355 Committees**

- a) Balgowlah Seaforth Library Committee -
- b) Meals on Wheels Service – Councillor Heasman

#### **External Committees**

- a) Joint Services Committee – Councillors Aird and Griffin
- b) Manly Warringah Mosman and Pittwater Local Emergency Management Committee – Councillor Heasman as the alternative representative to the Mayor, Councillor Hay
- c) Shorelink Library Network – Councillors Burns and Heasman
- d) Manly Lagoon Catchment Management Committee – Councillors Macdonald and Whitting
- e) Manly Traffic Committee – Councillors Heasman and Murphy
- f) Manly Mosman Bushfire Management – Councillor Heasman
- g) Sydney Coastal Councils – Councillors Aird, Elder and Griffin

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

**Against the Resolution:** Nil.



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**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 28

**Policy for the Payment of Expenses and Provision of Facilities to Mayor and Councillors****SUMMARY**

Following amendments to Section 252 and 253 of the Local Government Act 1993, Council is required to adopt a Policy concerning payment of expenses and the provision of facilities to the Mayor's and Councillors within 5 months after the end of each year, and to forward a copy of the Policy to the Director General with 28 days of adoption.

**MOTION (Macdonald / Burns)**

That:

1. Council, having given public notice of its intention to adopt a *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors* in accordance with Section 252 & 253 of the *Local Government Act 1993*, and having received no submissions at the close of the exhibition period, Council now adopt the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors – dated December 2008*.
2. A copy of the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors*, be forwarded to the Department of Local Government.

198/08 **RESOLVED: (Macdonald / Burns)**

That:

1. Council, having given public notice of its intention to adopt a *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors* in accordance with Section 252 & 253 of the *Local Government Act 1993*, and having received no submissions at the close of the exhibition period, Council now adopt the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors – dated December 2008*.
2. A copy of the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors*, be forwarded to the Department of Local Government.

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

**Against the Resolution:** Nil.

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Corporate Services Division Report No. 29

**Schedule of Meetings - 1 January to 31 December 2009****SUMMARY**

A schedule of proposed dates for Council and Principal Committee meetings from 1 January 2009 to 31 December 2009 is submitted to Council for adoption.

**MOTION (Macdonald / Burns)**

That the Schedule of Meetings for the period 1 January to 31 December 2009, as outlined in this Report, be adopted.

199/08     **RESOLVED:     (Macdonald / Burns)**

That the Schedule of Meetings for the period 1 January to 31 December 2009, as outlined in this Report, be adopted.

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

**Against the Resolution:** Nil.

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Corporate Services Division Report No. 30

**Report on Council Investments as at 31 October 2008**

**SUMMARY**

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

**MOTION   (Burns / LeSurf)**

That the statement of Bank Balances and Investment Holdings as at 31 October, 2008 be received and noted.

200/08     **RESOLVED:     (Burns / LeSurf)**

That the statement of Bank Balances and Investment Holdings as at 31 October, 2008 be received and noted.

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

**Against the Resolution:** Nil.

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Corporate Services Division Report No. 31

**Proposal for Friendship City - Yeongdo-gu**

**SUMMARY**

Council has received a request from the Mayor of Yeongdo-gu, Busan Metropolitan City, Korea, Mr Eo, Yoon-Tae expressing an interest in establishing a "Friendship City" agreement between Manly and Yeongdo-gu.

**MOTION   (Macdonald / LeSurf)**

That Council endorse the initiative to form a Friendship agreement with Yeongdo-gu, Busan Metropolitan City, in Korea, and authorize execution of a Memorandum to initiate the Friendship between the Community, Manly and Yeongdo-gu.

**AMENDMENT   (Norek)**

That Council bring back a report on the expenses to date on all sister city relationships.



**QWN71/08 Councillor Whitting** - Update on The Grove bike track at Seaforth North

Do we have an update on The Grove bike track at Seaforth North discussed at last month's Ordinary Meeting?

At the request of the Deputy Mayor, the acting General Manager advised that he would take that question on notice.

**QWN72/08 Councillor Norek** - Cost of Fair Trade Market

Did the Fair Trade Market on December 6<sup>th</sup> cost the Council any money, and if so how much?

At the request of the Deputy Mayor, the acting General Manager advised that the market cost staff time, and it is part of the position of the volunteer co-ordinator.

Councillor Norek then asked if the cost of the stalls etc was cost neutral?

At the request of the Deputy Mayor, the acting General Manager advised that yes it was.

**QWN73/08 Councillor Norek** - Progress on better parking options for families

Can I have an update on the progress of Notice of Motion Report No.24 from last November's Ordinary Meeting, calling for better parking options for families?

At the request of the Deputy Mayor, the acting General Manager advised that he would take that question on notice.

**QWN74/08 Councillor Griffin** - Update on barriers for penguin wardens at Manly Wharf

Can I have an update on the proposed barriers to be used by the penguin wardens operating at Manly Wharf? Will they be ready before Christmas?

At the request of the Deputy Mayor, the acting General Manager advised that he would take that question on notice.

**QWN75/08 Councillor Griffin** - Usage of access ramp behind Manly Yacht Club

It was announced in the Little Manly precinct newsletter that the access ramp behind Manly Yacht Club was to be for disabled/pram usage only. In the community forum it was originally discussed that it was going to be shared between pedestrians and cyclists, as an extension of the existing shared path on West Esplanade.

At the request of the Deputy Mayor, the acting General Manager advised that it was his understanding that bikes could also use the ramp, but he would check.

**QWN76/08 Councillor Aird** - Update on review of on-street parking times

What has happened to the Notice of Motion No.12 from the June Ordinary Meeting this year, which asked for a review of on-street parking times?

At the request of the Deputy Mayor, the deputy General Manager advised that the review is being undertaken, but there has been a delay due to how to fund the work needed to survey the parking times. The deputy General Manager will get more details.

**QWN77/08 Councillor Aird** - Progress on kerb ramps on corners of Wentworth St and Darley Rd

There has been an outstanding Notice of Motion report for the last 3 years concerning the steepness of the two kerb ramps on the corners of Wentworth Street and Darley Road. They are so steep that wheelchairs can topple backwards. The gradients need re-adjusting. When will the work be done?

At the request of the Deputy Mayor, the acting General Manager advised that he would take that question on notice.

**QWN78/08 Councillor Burns** - DA process on 38 Stuart Street

Is the DA process still running for 38 Stuart Street?

At the request of the Deputy Mayor, the acting General Manager advised that a DA process is still running, requested by the Court, involving preparing draft conditions of consent in case they approve it. However, the normal process of a DA is not operating for this property.

**QWN79/08 Councillor Burns** - Section 94 contributions for Little Manly acquisition

Is it still an operational goal that 10% of the section 94 contributions are to be set aside for the Little Manly acquisitions?

At the request of the Deputy Mayor, the acting General Manager advised that he would take that question on notice.

**CLOSE**

The meeting closed at 12.16am on 9<sup>th</sup> December 2008.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 9<sup>th</sup> February 2009.

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**MAYOR**

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