

Manly Council

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 19 May 2008

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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 19 May 2008. The meeting commenced at 7:40pm.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor M Norek
Councillor B Aird
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor R Morrison
Councillor D Murphy
Councillor B Pedersen

ALSO PRESENT

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

OPENING PRAYER

The Opening Prayer was presented by Rev Ian Freestone.

APOLOGIES

Apologies were tendered on behalf of Councillor Lambert for non-attendance.

MOTION (Hay / Heasman)

That the apology received from Councillor Lambert be accepted and leave be granted.

70/08 **RESOLVED: (Hay / Heasman)**

That the apology received from Councillor Lambert be accepted and leave be granted.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Morrison,
Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (Heasman / Aird)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 21 April 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.

71/08 **RESOLVED: (Heasman / Aird)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 21 April 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 Aird, Cant, Daley, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

CONFIRMATION OF MINUTES (Extraordinary Meeting)**MOTION (Hay / Evans)**

That copies of the Minutes of the Extraordinary Meeting of Council held on Tuesday, 06 May 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, subject to the Mover for General Managers Division Report No.8, 2008-2011 Draft Budget and Draft Management Plan, being changed to Councillor Hay, from Councillor Aird.

72/08 **RESOLVED: (Hay / Evans)**

That copies of the Minutes of the Extraordinary Meeting of Council held on Tuesday, 06 May 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, subject to the Mover for General Managers Division Report No.8, 2008-2011 Draft Budget and Draft Management Plan, being changed to Councillor Hay, from Councillor Aird.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Ellen Collier	Opposition to Manly Flat Heritage Conservation Area

SUSPENSION OF STANDING ORDERS (Hay / Aird)

That Standing Orders be suspended to consider items of a public interest, being Notice of Motion Report No.10, Law Enforcement in Manly LGA, and Notice of Motion Report No.11, Sponsorships are better than rate rises.

73/08 **RESOLVED: (Hay / Aird)**

That Standing Orders be suspended to consider items of a public interest, being Notice of Motion Report No.10, Law Enforcement in Manly LGA, and Notice of Motion Report No.11, Sponsorships are better than rate rises.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald
Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 10

Law Enforcement in Manly LGA **Councillor Pat Daley moved:**

That Manly Council makes appropriate representations to Manly Police asking that there be increased efforts regarding the enforcement of the law in relation to the distribution and possession of illegal drugs in the Manly Local Government area and in particular on The Corso and the near surrounds.

That Council also obtain from the Police the most recent information available regarding arrests both for possession and distribution of illegal drugs in the Manly Local Government area back to the year 2000.

PUBLIC ADDRESSES

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

In Support of the Recommendation: Mr Tony Wood

Superintendent David Darcy

MOTION (Daley / Murphy)

That:

1. Council makes appropriate representations to Manly Police asking that there be increased efforts regarding the enforcement of the law in relation to the distribution and possession of drugs and alcohol in the Manly Local Government area and in particular on The Corso and the near surrounds.
2. Council also obtain from the Police the most recent information available regarding arrests both for possession and distribution of illegal drugs in the Manly Local Government area back to the year 2000.
3. Council acknowledges the future strategies underway from the current Local Commander
4. Council continue to offer Manly Police any assistance that may be necessary in the Manly After Midnight events management strategies
5. Council invite Mr Tony Wood to speak on this issue at a public forum with licensees, Manly Police, Manly Drug Education Centre, Councillors and the community invited to attend.

74/08 **RESOLVED: (Daley / Murphy)**

That:

1. Council makes appropriate representations to Manly Police asking that there be increased efforts regarding the enforcement of the law in relation to the distribution and possession of drugs and alcohol in the Manly Local Government area and in particular on The Corso and the near surrounds.
2. Council also obtain from the Police the most recent information available regarding arrests both for possession and distribution of illegal drugs in the Manly Local Government area back to the year 2000.
3. Council acknowledges the future strategies underway from the current Local Commander

4. Council continue to offer Manly Police any assistance that may be necessary in the Manly After Midnight events management strategies
5. Council invite Mr Tony Wood to speak on this issue at a public forum with licensees, Manly Police, Manly Drug Education Centre, Councillors and the community invited to attend.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

Notice of Motion Report No. 11

Sponsorships are better than rate rises
Councillor Mark Norek moved:

Council bring back a report to Council on how to manage a promotions opportunity in the Manly LGA. The report to include: licensing agreement, policy on the issue and the benefit of in-house or outsourcing to a marketing company to manage.

Background

The current financial climate requires us to think of alternative ways to revenue raise. With the continuing interest rate rises in home loans and now Council's proposal to ask for up to 5.5% special levy for climate change, plus a 3.2% rate rise on top, it's about time this council started looking at other ways to seek additional revenue sources instead of constantly slugging the Manly LGA ratepayer.

PUBLIC ADDRESSES

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

In Support of the Recommendation: Mr Glen Condie

MOTION (Norek / Morrison)

That Council bring back a report on how to manage a promotions opportunity in the Manly LGA. The report to include:

- a)licensing agreement
- b)policy
- c)benefit of in-house or outsourcing to a marketing company to manage.

75/08 **RESOLVED: (Norek / Morrison)**

That Council bring back a report on how to manage a promotions opportunity in the Manly LGA. The report to include:

- a)licensing agreement
- b)policy
- c)benefit of in-house or outsourcing to a marketing company to manage.

For the Resolution: Councillors Daley, Hay, Heasman, Morrison, Murphy and Norek
Against the Resolution: Councillors Aird, Cant, Evans, Pedersen and Macdonald

RESUMPTION OF STANDING ORDERS (Evans / Morrison)

That Standing Orders be resumed.

76/08 **RESOLVED: (Evans / Morrison)**

That Standing Orders be resumed.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

MAYORAL MINUTES

Mayoral Minute Report No. 5

Council no longer to use leaf blowing machines**MOTION (Macdonald)**

That Council no longer use leaf blowing machines as part of its regime for cleaning streets and public places and that instead, manual labour be used and any collected vegetation material be put towards more beneficial purposes.

77/08 **RESOLVED: (Macdonald)**

That Council no longer use leaf blowing machines as part of its regime for cleaning streets and public places and that instead, manual labour be used and any collected vegetation material be put towards more beneficial purposes.

For the Resolution: Councillors Aird, Evans, Pedersen and Macdonald

Against the Resolution: Councillors Cant, Daley, Hay, Heasman, Morrison, Murphy and Norek

The Motion was declared **LOST**.

Mayoral Minute Report No. 6

Short Street As A Farmer's Market**MOTION (Macdonald)**

That:

1. Council call for expressions of interest (EOI) for the establishment of a Farmers' Market on Short Street Plaza at weekends (and weekdays if deemed appropriate by staff).
2. Council look at the possible incorporation of a café in the area at the northern end of the plaza as discussed at an earlier LMUD committee meeting with Council's Architect.

78/08 **RESOLVED: (Macdonald)**

That:

1. Council call for expressions of interest (EOI) for the establishment of a Farmers' Market on Short Street Plaza at weekends (and weekdays if deemed appropriate by staff).
2. Council look at the possible incorporation of a café in the area at the northern end of the plaza as discussed at an earlier LMUD committee meeting with Council's Architect.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald
Against the Resolution: Nil.

Councillor Daley was not in the Chamber when the voting took place.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 7

Items for Brief Mention

1. Reports:

i) Goods and Services Tax (GST) Compliance Certificate

The Department of Local Government has advised Council of changes to requirements for GST compliance. Council must now supply the Department of Local Government a certificate of confirmation signed by the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer, that Council has complied with GST requirements. The certificate is to be signed in accordance with a resolution of Council, and forwarded to the Department by 31 May.

By 8 June each year, the Commonwealth seeks from members of the GST Administration Subcommittee (GSTAS) advice on voluntary GST payments by local government bodies.

The timing of this request is to allow the Commonwealth Commissioner of Taxation to make a determination concerning the amount of GST collected in the financial year in question. Information sought by the Commonwealth is simply instances of where voluntary payments should have been, but were not, paid by local government bodies.

Accordingly, local governing bodies are requested to provide the department with this advice by 31 May each year. The department will then provide the advice to NSW Treasury for confirmation with the Commonwealth Commissioner of Taxation.

Attached to this report is a certificate for the period 1 May 2007 to 30 April 2008 that meets these requirements.

Statement by Chief Financial Officer

I hereby certify that to the best of my knowledge and belief that all GST required to be paid for the period 1 May 2007 to 30 April 2008 has been paid; that Council has in place management arrangements and internal controls to account for GST liabilities and recoup GST input tax credits; and there are no GST non-compliance issues or events that have been identified or raised by the Australian Taxation Office.

ii) Response from City of Odawara

The Council at its Planning and Strategy Committee Meeting of 19 November, 2007 adopted the following recommendation of the Manly Community Environment Committee:

“To further Council's support for the National Day of Action for Whales, Manly Council should join other Northern Beaches Councils in expressing their concerns to their Japanese Sister Cities and the Japanese Government”

Letters were sent to the Japanese Embassy in Canberra, the sister city in Taito City and the

friendship city in Odawara.

A response has been received from the City of Odawara and a copy is attached.

2. Minutes of Meetings without recommendations of a substantial nature:

- i) Manly Meals on Wheels Service Committee - 9th April 2008
- ii) Manly Access Committee – 17th April 2008
- iii) Manly Youth Council Committee – 21st April 2008
- iv) Manly Visitor and Community Board – 24th April 2008

3. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:

i) Manly Art & Cultural Committee – 20th February 2008

a) Item 4 Appointment of New Chair

Recommendation

The Manly Art Gallery Director, asked for nominations from Councillors to Chair the new Committee. The meeting accepted Cllr Adele Heasman as Chair and Cllr Jo Evans as Deputy Chair. This decision was unanimously taken.

ii) Manly Community Safety Committee – 17th April 2008

a) Item 6 Police Report

Recommendation

It was recommended that a working group of key stakeholders be urgently formed to provide input to the Venue Management Plan being developed by Manly Police and the Liquor Accord with a view to making Manly the safest after-hours venue in Sydney.

iii) Landscape Management and Urban Design Committee – 29th April 2008

a) Item 5.1 Fairlight Shops Urban Improvements Proposal

Recommendation

That the relevant Council officers incorporate the proposed bus stop island into the preferred scheme for the upgrade of Fairlight Shops Urban Design Scheme. Once these changes are made the new scheme would then be presented to the Traffic Committee, the Precinct and Shop Owners in parallel.

b) Item 5.2 North Steyne footpath Widening

Recommendation

The committee supports the proposed widening of North Steyne footpath immediately north of The Corso (to complement widening works on the southern side), however careful management should ensure that pedestrian amenity and heritage values of buildings in this specific area are protected when and if abutting

private businesses make application to use this widened area.

c) Item 5.3 Land bound by Market Lane/ Whistler Street and Multi-storey carpark Design Competition

Recommendation

- i. The project brief be endorsed.
- ii. Relevant Council staff notify the competitors as to the new enlarged project site to include the whole triangle site bounded by Market Lane and Whistler Street and the lane to the north side of the library.
- iii. To ensure that the urban design enhancement of this area (as it abuts the private domain) can be enhanced into the future, it was resolved that Council's Environmental Services and Strategic Planning staff work together with developers at the appropriate time, when and if any property that fronts or backs onto this project site is proposing redevelopment.

MOTION (Hay / Cant)

- 1.i) That in respect to Council's GST compliance requirements, that the Goods and Services Tax (GST) Compliance Certificate, as tabled, be signed under resolution of Council by the Mayor, the Deputy Mayor (or one other Councillor), the General Manager and the Responsible Accounting Officer.

79/08 **RESOLVED: (Hay / Cant)**

- 1.i) That in respect to Council's GST compliance requirements, that the Goods and Services Tax (GST) Compliance Certificate, as tabled, be signed under resolution of Council by the Mayor, the Deputy Mayor (or one other Councillor), the General Manager and the Responsible Accounting Officer.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Heasman / Norek)

1. ii) That the response letter from the City of Odawara in reply to a letter sent by Manly Council expressing its support for the National Day of Action for Whales, be noted.

80/08 **RESOLVED: (Heasman / Norek)**

1. ii) That the response letter from the City of Odawara in reply to a letter sent by Manly Council expressing its support for the National Day of Action for Whales, be noted.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Aird / Heasman)

2. That the recommendations of **Minutes of Meetings**, as listed in **item 2**, being **(i) to (iv)**, be **adopted**.

81/08 **RESOLVED: (Aird / Heasman)**

2. That the recommendations of **Minutes of Meetings**, as listed in **item 2**, being **(i) to (iv)**, be **adopted**.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Hay / Heasman)

- 3 i) That the minutes of the **Manly Art & Cultural Committee - 20th February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Appointment of New Chair**

The Manly Art Gallery Director, asked for nominations from Councillors to Chair the new Committee. The meeting accepted Clr Adele Heasman as Chair and Clr Jo Evans as Deputy Chair. This decision was unanimously taken.

82/08 **RESOLVED: (Hay / Heasman)**

- 3 i) That the minutes of the **Manly Art & Cultural Committee - 20th February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Appointment of New Chair**

The Manly Art Gallery Director, asked for nominations from Councillors to Chair the new Committee. The meeting accepted Clr Adele Heasman as Chair and Clr Jo Evans as Deputy Chair. This decision was unanimously taken.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Evans / Aird)

- 3 ii) That the minutes of the **Manly Community Safety Committee - 17th April 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 6 Police Report**

It was recommended that a working group of key stakeholders be urgently formed to provide input to the Venue Management Plan being developed by Manly Police and the Liquor Accord with a view to making Manly the safest after-hours venue in Sydney.

83/08 **RESOLVED:** (Evans / Aird)

3 ii) That the minutes of the **Manly Community Safety Committee - 17th April 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 6 Police Report**

It was recommended that a working group of key stakeholders be urgently formed to provide input to the Venue Management Plan being developed by Manly Police and the Liquor Accord with a view to making Manly the safest after-hours venue in Sydney.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy,
Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Heasman / Cant)

3. iii) That the minutes of the **Landscape Management and Urban Design Committee – 29th April 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Fairlight Shops Urban Improvements Proposal**

That the relevant Council officers incorporate the proposed bus stop island into the preferred scheme for the upgrade of Fairlight Shops Urban Design Scheme. Once these changes are made the new scheme would then be presented to the Traffic Committee, the Precinct and Shop Owners in parallel.

84/08 **RESOLVED:** (Heasman / Cant)

3. iii) That the minutes of the **Landscape Management and Urban Design Committee – 29th April 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Fairlight Shops Urban Improvements Proposal**

That the relevant Council officers incorporate the proposed bus stop island into the preferred scheme for the upgrade of Fairlight Shops Urban Design Scheme. Once these changes are made the new scheme would then be presented to the Traffic Committee, the Precinct and Shop Owners in parallel.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy,
Norek and Macdonald

Against the Resolution: Nil.

Councillors Daley and Pedersen were not in the Chamber when the voting took place.

MOTION (Heasman / Morrison)

3. iii) That the following recommendation of a substantial nature from the **Landscape Management and Urban Design Committee – 29th April 2008** be **adopted**:

b) **Item 5.2 North Steyne footpath Widening**

The committee supports the proposed widening of North Steyne footpath immediately north of The Corso (to complement widening works on the southern

side), however careful management should ensure that pedestrian amenity and heritage values of buildings in this specific area are protected when and if abutting private businesses make application to use this widened area.

The Chair of the Traffic Committee requests the item be referred to the next Traffic Committee meeting, if not already done so.

85/08 **RESOLVED: (Heasman / Morrison)**

3. iii) That the following recommendation of a substantial nature from the Landscape Management and Urban Design Committee – 29th April 2008 be adopted:

b) Item 5.2 North Steyne footpath Widening

The committee supports the proposed widening of North Steyne footpath immediately north of The Corso (to complement widening works on the southern side), however careful management should ensure that pedestrian amenity and heritage values of buildings in this specific area are protected when and if abutting private businesses make application to use this widened area.

The Chair of the Traffic Committee requests the item be referred to the next Traffic Committee meeting, if not already done so.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy,
Norek, Pedersen and Macdonald

Against the Resolution: Nil.

Councillor Daley was not in the Chamber when the voting took place.

MOTION (Heasman / Hay)

3. iii) That the following recommendation of a substantial nature from the Landscape Management and Urban Design Committee – 29th April 2008 be adopted:

c) Item 5.3 Land bound by Market Lane/ Whistler Street and Multi-storey carpark Design Competition

- i. The project brief be endorsed.
- ii. Relevant Council staff notify the competitors as to the new enlarged project site to include the whole triangle site bounded by Market Lane and Whistler Street and the lane to the north side of the library.
- iii. To ensure that the urban design enhancement of this area (as it abuts the private domain) can be enhanced into the future, it was resolved that Council's Environmental Services and Strategic Planning staff work together with developers at the appropriate time, when and if any property that fronts or backs onto this project site is proposing redevelopment.

86/08 **RESOLVED: (Heasman / Hay)**

3. iii) That the following recommendation of a substantial nature from the Landscape Management and Urban Design Committee – 29th April 2008 be adopted:

c) Item 5.3 Land bound by Market Lane/ Whistler Street and Multi-storey carpark Design Competition

- i. The project brief be endorsed.
- ii. Relevant Council staff notify the competitors as to the new enlarged project site to include the whole triangle site bounded by Market Lane and Whistler Street and the lane to the north side of the library.
- iii. To ensure that the urban design enhancement of this area (as it abuts the private domain) can be enhanced into the future, it was resolved that Council's Environmental Services and Strategic Planning staff work together with developers at the appropriate time, when and if any property that fronts or backs onto this project site is proposing redevelopment.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

Councillor Daley was not in the Chamber when the voting took place.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 15

Report on Council Investments as at 30 April 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 (Aird / Evans)

That the statement of Bank Balances and Investment Holdings as at 30 April, 2008 be received and noted.

87/08 **RESOLVED: (Aird / Evans)**

That the statement of Bank Balances and Investment Holdings as at 30 April, 2008 be received and noted.

For the Resolution: Councillors Aird, Cant, Evans, Hay, Heasman, Morrison, Murphy, Norek, Pedersen and Macdonald

Against the Resolution: Nil.

Councillor Daley was not in the Chamber when the voting took place.

QUESTIONS WITHOUT NOTICE

QWN23/08 Councillor Heasman - Progress on Baby Health Centre

Following on from the Manly Civic Club address at dinner, have we any further

information on how the idea of a Baby Health Centre is progressing? Is it going to be in the front downstairs at the Manly Civic Club?

At the request of the Mayor, the acting General Manager advised that there were preliminary discussions eight or nine months ago. Since then, nothing else has happened. After this evening's discussions with the Club, this matter will be raised with the Human Services and Facilities Division and the Manly Civic Club.

The Mayor asked the acting General Manager if he would like to comment on issues of probity, as there has to be some separation between the role of Council as the consent authority and any negotiations that might be occurring to access that by purchase or lease.

The acting General Manager agreed that Council has to be careful with an issue where there could be a perception that Council is gaining a benefit. As the person who signs the Development Authority, he passes the work to the relevant people to work on and keeps at arms length, according to ICAC rules.

QWN24/08 Councillor Morrison - Actions taken by rangers at Ponsonby Parade

I have had a complaint from a resident at Ponsonby Parade about a barking dog at No.58. Can we have an actual report back from the Manager Ranger Services, as to actions taken by rangers to date? There has been no movement on issuing an infringement notice or making an approach to the offending owner, despite residents doing all that was asked of them in terms of keeping diaries etc.

At the request of the Mayor, the acting General Manager advised that he will take the question on notice and obtain an update report.

QWN25/08 Councillor Pedersen - Advertising hoardings outside Totem site.

There are a substantial amount of advertising hoardings outside the Totem site on Condamine and Woodland Street, and on advertising boards on trees on footpaths, advertising the product they're building. Is this part of the DA Approval?

At the request of the Mayor, the acting General Manager advised that such advertising would either be through approval on the DA or separate to it. He would take the question on notice and provide a response to Councillor Pedersen and other Councillors tomorrow.

QWN26/08 Councillor Aird - Illegally erected banner on The Corso

At the beach end of The Corso, there was an illegally erected banner from the Quarantine Station. Were they fined for that?

At the request of the Mayor, the acting General Manager advised that no fine was issued. The banner was put up in error by Council staff, and it was taken down.

QWN27/08 Councillor Norek - Withdrawal of funding from RTA for Road Safety Officer

Can Council confirm there was an RTA threat to withdraw funding from the Road Safety Officer if Manly Council supports the Stay Safe Rangers Program initiative?

At the request of the Mayor, the acting General Manager advised that there was an indication that funding could be withdrawn, but following discussions the Roads and

Traffic Authority revised their position.

QWN28/08 Councillor Norek - Complaint taken to Conduct Committee

What is the status of the complaint I made to the General Manager concerning the Mayor's cloak and dagger approach to threaten me outside the Chamber after raising a matter of pecuniary interest at the last LUM? Has the General Manager taken the submission to the Conduct Committee?

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

CLOSE

The meeting closed at 10.50pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 16th June 2008.

MAYOR

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