

Manly Council



Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 20 June 2011

All minutes are subject to confirmation at a subsequent meeting.

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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 20 June 2011. The meeting commenced at 7:41 PM.

PRESENT

Councillor R Morrison, who presided
Councillor B Aird
Councillor H Burns
Councillor C Griffin
Councillor A Heasman
Councillor A Le Surf
Councillor Dr P Macdonald OAM
Councillor D Murphy
Councillor C Whitting

ALSO PRESENT

Deputy General Manager, Executive Manager, Environmental Services
Deputy General Manager, People, Place & Infrastructure
Acting Executive Manager, Corporate Services
Secretariat Services

OPENING PRAYER

The Opening Prayer was presented by Councillor Rev David Gore from Manly Village (Uniting) Church.

APOLOGIES

Apologies were tendered on behalf of The Mayor, Councillor Jean Hay AM, Councillor Elder and Councillor Norek, for non-attendance.

MOTION (Heasman / LeSurf)

That the apologies received from The Mayor, Councillor Jean Hay AM, Councillor Elder and Councillor Norek, be accepted and leave be granted.

95/11 RESOLVED: (Heasman / LeSurf)

That the apologies received from The Mayor Councillor Jean Hay AM, Councillor Elder and Councillor Norek, be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

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

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 May 2011, 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.

96/11 RESOLVED: (Heasman / LeSurf)

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 May 2011, 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 Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

ADOPTION OF MINUTES**MOTION (Heasman / LeSurf)**

That the Reports and Minutes of the Planning and Strategy Committee meeting of 6 June 2011 relating to the following items be adopted:

1. General Managers Report No 6 – Adoption of Manly Council’s Integrated Plans including Community Strategic Plan Beyond 2021 and four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Draft budget.

That:

1. Council adopt the Manly Council’s Integrated Plans including its Community Strategic Plan Beyond 2021 and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Budget, Statement of Revenue Policy and Schedule of Fees and Charges for 2011-2012;
2. Council write to the parties who made submissions to the above Integrated Plans, thanking them for their comments and providing a response to the points raised by them;
3. Council over the next 12 months, work with special interest groups to develop further targets for environmental areas of the Delivery Program;
4. The increase in the fees from 0-2 be decreased by \$3 to \$7 and that fees for 3-5 be maintained at 2010-2011 level, and
5. Chapter 8 wording of “Protecting our Environmental Assets” in the Community Strategic Plan to be strengthened to better reflect the character and environmental assets of Manly.

2. Corporate Services Division Report 19 – Adoption of the draft 2011-2012 Budget and Fixing of Rates and Charges for 2011-2012.

Whereas the detailed estimates of income and expenditure of the General Fund, for the year commencing 1 July 2011, were considered by Council at an extra-ordinary meeting on 4 May 2011, and having given public notice in accordance with S.405 of the Local Government Act, 1993, to allow public submissions on or before 2 June 2011, and whereas

the Manly Community Strategic Plan incorporating the Delivery Program, Operational Plans, and estimates of Income and Expenditure for the year commencing 1 July 2011, were adopted by Council at the meeting of 6 June 2011, and having considered any matters in accordance with S.406 of the Local Government Act, 1993, Council hereby resolves:

1. That the draft Schedule of Fees and Charges 2011-2012 as tabled, be adopted;
2. That the 2011-2012 draft Budget as tabled, be adopted;
3. That Council make the Ordinary Rates and Charges as follows for 2011-2012:

A Ordinary Rates

- (i) An Ordinary Rate (Residential) of **0.174088** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land in the Local Government Area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$701.60**;
- (ii) An Ordinary Rate - Business - Manly Business Centre of **0.839003** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined within the Manly CBD and previously adopted by Council, as delineated on Plan Number 1/280B, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**;
- (iii) An Ordinary Rate – Business - Other of **0.449140** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised Business in accordance with S.518 of the Local Government Act 1993, within Manly other than that land within the centre of population defined in (ii) above, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**.

B. Special Rate – Manly Business Centre Improvements

- (i) That whereas the Council, being of the opinion that works related to the provision of on-going and proposed capital and maintenance works, including the Manly Business Centre, The Corso and the Ocean Beach Front improvements, provide services, facilities and activities of specific benefit to the area, and are of special benefit to that portion of Manly as delineated on Plan Number 1/280A previously defined and adopted by Council, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Manly Town Centre Improvements Programme, it is hereby resolved that a Special Rate - Manly Business Centre Improvements of **0.280607** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.
- (ii) That in accordance with the provisions of Section 548 of the Local Government Act 1993, that no minimum amount of the Special Rate - Manly Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

C. Special Rate – Balgowlah Business Centre Improvements

- (i) That whereas the Council being of the opinion that works related to the provision of on-going and proposed capital and maintenance works including the off-street car parks in Condamine Street, provide services, facilities and activities of specific benefit

to the area and is of special benefit to that portion of Balgowlah delineated on Plan Number 5/005B, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Balgowlah Business Centre Improvements Programme, it is hereby resolved that a Special Rate - Balgowlah Business Centre Improvements of **0.201023** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.

- (ii) That in accordance with the provisions of Section 548 of the Local Government Act, 1993, it is hereby resolved that no minimum amount of the Special Rate - Balgowlah Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

D. Interest

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves to adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being **9.0%** per annum in respect of accrual on a simple basis.

E. Domestic Waste Management Services

In accordance with S.496 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each domestic waste management service rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service;

In accordance with S.502 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each additional 80 litre domestic waste management service rendered to owner occupied single occupancy residential dwellings (excluding green waste and recycling service);

F. Stormwater Management Service Charge

In accordance with the Local Government (General) Regulation 2005 and the Local Government Act 1993, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential:	\$25.00	for a single residential dwelling
Residential strata lots:	\$12.50	for each strata unit
Residential flats, community title, tenants-in-common residential units:	\$12.50	for each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

97/11 **RESOLVED:** (Heasman / LeSurf)

That the Reports and Minutes of the Planning and Strategy Committee meeting of 6 June 2011 relating to the following items be adopted:

1. General Managers Report No 6 – Adoption of Manly Council’s Integrated Plans including Community Strategic Plan Beyond 2021 and four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Draft budget.

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2. Council write to the parties who made submissions to the above Integrated Plans, thanking them for their comments and providing a response to the points raised by them;
3. Council over the next 12 months, work with special interest groups to develop further targets for environmental areas of the Delivery Program;
4. The increase in the fees from 0-2 be decreased by \$3 to \$7 and that fees for 3-5 be maintained at 2010-2011 level,
5. Chapter 8 wording of “Protecting our Environmental Assets” in the Community Strategic Plan to be strengthened to better reflect the character and environmental assets of Manly.

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- (ii) That in accordance with the provisions of Section 548 of the Local Government Act 1993, that no minimum amount of the Special Rate - Manly Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

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- (ii) That in accordance with the provisions of Section 548 of the Local Government Act, 1993, it is hereby resolved that no minimum amount of the Special Rate - Balgowlah Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

D. Interest

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves to adopt the maximum interest rate as advised by the

Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being **9.0%** per annum in respect of accrual on a simple basis.

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Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

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

Against the Resolution: Nil.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Denise Keen	Ivanhoe Park Botanic Garden
David Parsons	Little Manly Community Open Space Zoning
Angelika Treichler	Manly Penguins and their friends

MAYORAL MINUTES

Mayoral Minute Report No. 7

Queen's Birthday Honours List 2011**MOTION (Hay)**

That:

1. The Mayor acknowledges the honour given to Councillor Dr Peter Macdonald OAM and congratulates him on behalf of the Councillors, General Manager and staff of Manly Council.
2. The Mayor writes to Mr Richard Kenzie AM congratulating him on his award.

98/11 **RESOLVED: (Hay)**

That:

1. The Mayor acknowledges the honour given to Councillor Dr Peter Macdonald OAM and congratulates him on behalf of the Councillors, General Manager and staff of Manly Council.
2. The Mayor writes to Mr Richard Kenzie AM congratulating him on his award.

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

Against the Resolution: Nil.

Mayoral Minute Report No. 8

A Tribute to Rex Peers Mossop, 1928 - 2011**MOTION (Hay)**

That:

1. Council Convey deepest sympathy to the family of the late Rex Peers Mossop, for their loss, and
2. A suitably worded plaque be placed on Rex Mossop's favourite seat at North Steyne, as a tribute to this great Australian and Manly Icon.

99/11 **RESOLVED: (Hay)**

That:

1. Council Convey deepest sympathy to the family of the late Rex Peers Mossop, for their loss, and
2. A suitably worded plaque be placed on Rex Mossop's favourite seat at North Steyne, as a tribute to this great Australian and Manly Icon.

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

Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 15

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

In Support of the Motion: Mark Eymes

MOTION (Macdonald / Heasman)

That:

- 1) Any works on the North Steyne stormwater outfall pipes be deferred pending further consultation with the surfing community.
- 2) Following the consultation process with the surfing community Council seek the opinion of Manly Hydraulics Laboratory and the matter be brought back to Council for consideration.

100/11 RESOLVED: (Macdonald / Heasman)

That:

- 1) Any works on the North Steyne stormwater outfall pipes be deferred pending further consultation with the surfing community.
- 2) Following the consultation process with the surfing community Council seek the opinion of Manly Hydraulics Laboratory and the matter be brought back to Council for consideration.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 9

Items for Brief Mention

1. **Letter from Office of the Director General Planning and Infrastructure regarding Royal Far West Concept Plan.**

The Director General advised Council by letter dated 8 June 2011 that the application made under Part 3A (Major Projects), Environmental Planning and Assessment Act 1979 (the Act) for the redevelopment of the Royal Far West Site will continue to be assessed under Part 3A of the Act by the Department of Planning and Infrastructure. For private projects remaining in the system, the Minister will delegate his determination role to the Planning Assessment Commission, while smaller less complex applications will be determined by senior officers of the Department. This advice follows the NSW Government's commitment to repeal Part 3A of the Act and its consideration of how existing Part 3A Applications (including the Royal Far West Concept Plan) will be assessed.

It is recommended that the Director General's letter dated 8 June 2011 (attached) be received and noted.

2. Complaints made to the General Manager

Complaints made to the General Manager as at June 2011

Matter No.	Received	Nature of complaint	Outcome	Notation
COMP2011-05-04	May 2011	Complaint re compliance matter	Review in progress.	Being reviewed
COMP2010-12-03	Dec 2010	Complaint re compliance matter	Review in progress.	Reviewing additional submission
COMP2010-12-06	Dec 2010	Complaint re compliance matter	Review in progress.	reviewing additional submission

3. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	Status
82/11	9 May 2011	Notice of Rescission - Council Resolution 230/10 - Little Penguins	4. That a Companion Animals Committee be re-established.	Pending
231/10	13 Dec 2010	Tree Policy	1. That Manly Council develop and publish a Tree Policy to ensure the enhancement, preservation, conservation and increase the number of trees in the Manly LGA. Such a policy would recognise the value of trees in the Manly LGA and guide Council staff, residents, developers and other authorities in the management of trees as an asset in Manly.	Pending
44/10	19 April 2010	Manly Council to Investigate Resuming Provision of Street Lighting in the Manly Municipality	That Council conducts an investigation and produces a report on the feasibility or taking over all or part of the street lighting in the Manly Municipality, currently run by Energy Australia at Council's expense. That such a report include but not be limited to the following items: <ul style="list-style-type: none"> - Identification of possible areas to be taken over including staging options and outlining selection methodology/criteria, - Identification of any additional costs or savings from taking over these assets over say a 20 year term. - Consideration of whether the transfer would assist Council to make the street lighting installation more energy efficient and likely cost savings and environmental benefits from such a change. - Consideration of whether such a transfer would enable Council to place more lighting wiring underground to make selected areas more attractive 	Pending

			and the installations less prone to damage. - Consideration of whether there would be further cost savings from undertaking the street lighting on a regional or SHOROC based scale.	
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4. Documents to be Tabled

Date	Author	Subject
10/06/11	Stepan Kerkyasharian AO Chairperson Community Relations Commission for a Multicultural NSW	Letter and copy of report Community Relations Commission for a Multicultural NSW, Community Relations Report 2010.
08/06/11	The Hon. Duncan Gay MLC, Deputy Leader of Government in the Legislative Council, Minister for Roads and Ports	Bicycle Helmet Safety Campaign
02/06/11	Department of Local Government	Complaints about NSW Councils data on DLG website. Hardcopy of "Practice Notes – Complaints Management in Councils" tabled.
02/06/11	John Robertson MP, Shadow Minister for Western Sydney and Illawarra	Bicycle Helmet Safety Campaign
23/05/11	Mike Baird, State Member for Manly	Recognition of local government in the Australian Constitution.

MOTION (Whitting / Burns)

1. That the Director General's letter dated 8 June 2011 be received and noted.
2. That the information be received and noted.
3. That the information be received and noted.
4. That the documents Tabled at this meeting be received and noted.

101/11 RESOLVED: (Whitting / Burns)

1. That the Director General's letter dated 8 June 2011 be received and noted.
2. That the information be received and noted.
3. That the information be received and noted.
4. That the documents Tabled at this meeting be received and noted.

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

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 25

Minutes for adoption by Council - Special Purpose Committee - without recommendations of a substantial nature.

The minutes of the following Special Purpose Committee meeting is tabled at this meeting.

- i) Sustainable Transport Committee – 4 November 2010

MOTION (LeSurf / Macdonald)

That the minutes of the following Special Purpose Committee meeting be adopted:

- i) Sustainable Transport Committee – 4 November 2010

102/11 RESOLVED: (LeSurf / Macdonald)

That the minutes of the following Special Purpose Committee meeting be adopted:

- i) Sustainable Transport Committee – 4 November 2010

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

Against the Resolution: Nil.

Report Of Committees Report No. 26

Minutes for adoption by Council - Heritage Committee - 1 June 2011

These reports were dealt with at the Heritage Committee meeting of 1 June 2011 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 (i) Notes of the Inquorate meeting of 2 March 2011

That the Committee approve the attached notes of the inquorate Heritage Committee meeting held 2 March 2011 and now refers them to Council.

2. ITEM 4(ii) Membership

The Chair requested that an Item for Brief Mention be raised so that Councillors can discuss the matter of the Quorum for the Heritage Committee. The committee agreed to reduce the required quorum in the Heritage Committee Terms of Reference for meetings to 4.

It was also requested by the Chair that the vacant positions on the committee be advertised again.

3. ITEM 14.1 Heritage Tourism

Community Member, Jim Boyce advised that he had discussed the matter with Council's Manager Cultural & Information Services, Michael Hedger and it was suggested that he write to the General Manger via the Heritage Committee on preparing a Heritage Tourism Policy or plan for Manly. He tabled a number of points on heritage tourism and attachments. These are attached to these minutes (10pages). Mention was made of the Community Strategic Plan (CSP) currently on exhibition and that this would be an opportunity for Council to formulate a strategy on heritage tourism for Manly, including development of existing communications strategies to include Heritage tourism. The committee felt that given that there are 3 tourism related positions currently vacant that now is a good time to clarify and move forward on heritage tourism strategies for Manly.

MOTION (Macdonald / Burns)

That the minutes of the Heritage Committee meeting on 1 June 2011 be adopted including the following items:

1. ITEM 4(i) Notes of the Inquorate meeting of 2 March 2011.

That Council approves the attached notes of the inquorate Heritage Committee meeting held 2 March 2011.

2. ITEM 4(ii) Membership

- That the Heritage Committee Terms of Reference for meetings be amended so that quorums are 4 members in attendance at the meetings.
- That the vacant positions on the Committee be advertised.

3. ITEM 14.1 Heritage Tourism

That Council prepare/draft a heritage tourism policy and develop existing communications strategies to include heritage tourism.

103/11 RESOLVED: (Macdonald / Burns)

That the minutes of the Heritage Committee meeting on 1 June 2011 be adopted including the following items:

1. ITEM 4(i) Notes of the Inquorate meeting of 2 March 2011.

That Council approves the attached notes of the inquorate Heritage Committee meeting held 2 March 2011.

2. ITEM 4(ii) Membership

- That the Heritage Committee Terms of Reference for meetings be amended so that quorums are 4 members in attendance at the meetings.
- That the vacant positions on the Committee be advertised.

3. ITEM 14.1 Heritage Tourism

That Council prepare/draft a heritage tourism policy and develop existing communications strategies to include heritage tourism.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 21

Report on Council Investments as at 30 April 2011

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 (Murphy / LeSurf)

That:

The statement of Bank Balances and Investment Holdings as at 30 April 2011 be received and noted.

104/11 **RESOLVED: (Murphy / LeSurf)**

That:

The statement of Bank Balances and Investment Holdings as at 30 April 2011 be received and noted.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 22

Adoption of Cash Handling Policy**SUMMARY**

This report recommends that Council give public notice of its intention to adopt a Cash Handling Policy.

MOTION (Griffin / Burns)

THAT:

1. The draft *Cash Handling Policy* be endorsed.
2. The draft Policy be placed on public exhibition for a period of 28 days inviting submissions, in accordance with Section 705 of the *Local Government Act, 1993*.

105/11 **RESOLVED: (Griffin / Burns)**

THAT:

1. The draft *Cash Handling Policy* be endorsed.
2. The draft Policy be placed on public exhibition for a period of 28 days inviting submissions, in accordance with Section 705 of the *Local Government Act, 1993*.

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

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 12

Sydney Harbour Council Agreement**SUMMARY**

This report was forwarded to Council at the Planning & Strategy meeting of 6 June 2011 where it resolved to defer the item to the next Ordinary Meeting on 20 June 2011 to enable Councillors to review the Sydney Harbour Councils agreement."

The Sydney Harbour Councils have requested support from all members, including Manly Council, for the renewal of the Sydney Harbour Councils Agreement with the NSW Government. It is recommended that Council resolve to support the renewal of the Agreement.

MOTION (Burns / Heasman)

THAT:

1. Council receive and note the report on the renewal of the Sydney Harbour Councils Agreement; and,
2. Council resolves to support the revised 'Our Harbour' Agreement and the continuation of the Sydney Harbour Councils Group.

106/11 **RESOLVED: (Burns / Heasman)**

THAT:

1. Council receive and note the report on the renewal of the Sydney Harbour Councils Agreement; and,
2. Council resolves to support the revised 'Our Harbour' Agreement and the continuation of the Sydney Harbour Councils Group.

For the Resolution: Councillors Heasman, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Whitting

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 5

Parking Spaces for Car Share Schemes**SUMMARY**

This report sets out a policy, for Council approval, relating to the provision of on street parking spaces for car share schemes.

MOTION (Burns / Heasman)

That:

1. The Draft Car Share Parking Space Policy be deferred to the next Council Strategic

Workshop.

2. Council investigate calling for expressions of interest in the operation of a car share scheme across the Manly LGA.
3. Council explore the use of the system as an off-set for levying charges on the operator of the scheme.

AMENDMENT (Griffin / Aird)

That:

The Draft Car Share Parking Space Policy be deferred to next Council Strategic Workshop.

For the Amendment: Councillors Griffin and Aird

Against the Amendment: Councillors Heasman, Whitting, Murphy, LeSurf, Morrison, Burns and Macdonald

The Amendment was declared **LOST**.

107/11 RESOLVED: (Burns / Heasman)

That:

1. The Draft Car Share Parking Space Policy be deferred to the next Council Strategic Workshop.
2. Council investigate calling for expressions of interest in the operation of a car share scheme across the Manly LGA.
3. Council explore the use of the system as an off-set for levying charges on the operator of the scheme.

For the Resolution: Councillors Heasman, Whitting, Murphy, LeSurf, Morrison, Aird, Burns and Macdonald

Against the Resolution: Councillor Griffin

The **Motion** was put and declared **Carried**.

QUESTIONS WITHOUT NOTICE

QWN44/11 Councillor Heasman - Structure for Action Plans

Do we have a 'structure' or process to update Action Plans for the various Management Plans that council has approved such as (but not limited to) Forty Baskets Management Plan and Tania Park Management Plan.

If not, is it possible for us to set up such a structure/process on a yearly basis perhaps for each plan which can then be uploaded to our Council website and in fact sit adjacent to each plan that is on the website.

At the request of the Deputy Mayor, Council's Acting Executive Manager, Corporate Services advised that most Coastline Plans, Landscape Master Plans and Plans of Management are referred to various Special Purpose Committees of Council. Councillors can for example request updates in reports to these Committee through the attachment of a status update matrix. Also as part of Councils future Integrated Planning and Reporting Documents it would be possible to provide a status update on the implementation of various plans on an annual basis. This information is then subsequently easily publically available via Council's website.

QWN45/11 Councillor Whitting - Council Resolution from 18 February 2008's Ordinary Meeting

When will council act on the following resolution passed at Council's Ordinary Meeting on 18 February 2008? and

Can council please provide the appropriate documentation i.e a rescinding motion or amendment why the 2008 resolution has not been acted on?

4/08 **RESOLVED:** (Macdonald / Hay)

That Council:

1. Move to purchase by negotiation at residential market value 38 Stuart Street, and to set in train the process for compulsory acquisition if negotiations with the owner of 38 Stuart Street fail.
2. Seek a commitment from Manly Open Space Trust to contribute those funds required to purchase the property in excess of \$4.2 million
3. Reclassify the open space land at No.36 Stuart Street from operational to community land
4. At an appropriate time seek vacant possession of No.36 and proceed to demolish the dwelling.

At the request of the Deputy Mayor, the Deputy General Manager, Executive Manager, Environmental Services advised that he would take this on notice.

QWN46/11 Councillor Whitting - Expressions of Interest to Tender for Council's Commercial Garbage business.

I read in the Manly Daily on Saturday that Council is inviting expressions of interest to tender for Council's Commercial Garbage business?

I can imagine that our Council's Commercial Garbage Staff would be concerned about retaining their jobs. Can Council guarantee that no Manly Council Commercial garbage staff member will be laid off from tendering Council's Garbage Business and Assets?

At the request of the Deputy Mayor, the Deputy General Manager, Executive Manager, Environmental Services advised that Council had previously resolved to ensure that the men retain their jobs within Domestic Waste Services He is proposing to meet with the Union representative to make sure the matter is finalised.

QWN47/11 Councillor LeSurf

Further to Councillor Aird's Questions Without Notice 43/11 - Street Furniture, is the plan mentioned relating to the replacement of new seats and bin – 2011/12 financial year does that relate to all Street furniture in the municipality?

If not can the bins in Sydney Road between Whistler Street and Central Avenue be included.

At the request of the Deputy Mayor, the Deputy General Manager, People, Place & Infrastructure advised he would take it on notice.

QWN48/11 Councillor Griffin - Beach Cleaning

1. Can Council provide details of the quantity and cost of waste collected from the beaches?
and
2. Can Council conduct a "waste audit" on the makeup of this waste collected from the beaches by both or either the mechanical or hand means?

At the request of the Deputy Mayor, the Deputy General Manager, Executive Manager, Environmental Services advised he would take it on notice.

QWN49/11 Councillor Aird - Black market with Ocean Beach parking permits

When will the ongoing problem of the black market with residents parking permits mentioned in the latest Ocean Beach Precinct minutes be addressed?

At the request of the Deputy Mayor, Council's Acting Executive Manager, Corporate Services advised he would take this on notice.

QWN50/11 Councillor Aird - Official Apology

Could Councillors be officially advised where the Mayor and General Manager are and as a matter of protocol could Councillors be informed of their apology in future by email?

At the request of the Deputy Mayor, Deputy General Manager, People, Place & Infrastructure advised that the Mayor and General Manager were attending the Australian Local Government Association - National General Assembly in Canberra.

QWN51/11 Councillor Burns - Community Environment Centre

Can the Acting General Manager please advise what the situation is with the lease of the Community Environment Centre and what the plans are with the lease in light of the first question?

At the request of the Deputy Mayor, Executive Manager, Environmental Services advised that the lease was drafted 1^{1/2} years ago, it was sent to the owner who at that time had a DA in for redevelopment. He then withdrew the DA and would not sign the lease and would only give us a month to month lease. Council wrote to the owner recently but he will only lease the premises on a month to month basis at present.

Council has looked for alternative premises but there is nothing available which is suitable.

QWN52/11 Councillor Burns - Energy Australia

What is planned for what was the Energy Australia substation in Whistler Street?

At the request of the Deputy Mayor, the Deputy General Manager, Executive Manager, Environmental Services advised that minor upgrades were taking place. There would be minimal external work but the road will be closed for a short time while transformers are taken off the roof.

CLOSE

The meeting closed at 10.05pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 18 July 2011.

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