

Manly Council

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 21 May 2007

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



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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 21 May 2007. The meeting commenced at 7:58pm.

PRESENT

Deputy Mayor, Councillor B Pedersen who presided
Councillor B Aird
Councillor S Cant (*arrived at 8.29pm*)
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Executive Director, Major Projects
Ross Fleming, Chief Financial Officer
Elayne Becker, Minute Taker

OPENING PRAYER

The Opening Prayer was presented by the Reverend David Rowe.

APOLOGIES

Nil.

LEAVE OF ABSENCE

The Mayor, Councillor Dr Peter Macdonald is on Leave of Absence previously granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES

MOTION (Norek / Evans)

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 23 April 2007 and the ExtraOrdinary Meeting of 8 May 2007, 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.

52/07 RESOLVED: (Norek / Evans)

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 23 April 2007 and the ExtraOrdinary Meeting of 8 May 2007, 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 Hay, Heasman, Lambert, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek
Against the Resolution: Nil.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Brett Treadaway	Violence and regulation of security staff at the Steyne Hotel
Tom Shanahan	Public disclosure of Council assets. Accountability and openness are key features of any democracy. Open up Council records for the public to see where Council funds are being spent.

MAYORAL MINUTES

Mayoral Minute Report No. 10

The Manly Late-Night Food Traders Accord

PUBLIC ADDRESS

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

In support: Sirdar Demirbag

MOTION (Pedersen)

That Council note the "Action Agreement" for the Manly late night food traders.

53/07 **RESOLVED: (Pedersen)**

That Council note the "Action Agreement" for the Manly late night food traders.

For the Resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Daley, Pedersen, Aird, and Evans

Against the Resolution: Councillors Norek and Morrison

Mayoral Minute Report No. 11

Installation of Bike Racks in The Corso/Town Square, Stages 1 and 2

MOTION (Pedersen)

That the LMUD and Bicycle Committees liaise to investigate possible suitable locations to Council for the installation of bike racks, in relation to both Stage 1 and 2 of The Corso redevelopment.

54/07 **RESOLVED: (Pedersen)**

That the LMUD and Bicycle Committees liaise to investigate possible suitable locations to Council for the installation of bike racks, in relation to both Stage 1 and 2 of The Corso redevelopment.

For the Resolution: Councillors Heasman, Lambert, Cant, Morrison, Pedersen and Norek

Against the Resolution: Councillors Hay, Murphy, Daley, Aird and Evans

RECOMMITTAL MOTION (Hay / Pedersen)

That Mayoral Minute Report No.11, Installation of Bike Racks in The Corso/Town Square, Stages 1 and 2 be recommitted to enable confirmation of the voting.

55/07 **RESOLVED: (Hay / Pedersen)**

That Mayoral Minute Report No.11, Installation of Bike Racks in The Corso/Town Square, Stages 1 and 2 be recommitted to enable confirmation of the voting .

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

Against the Resolution: Nil.

MOTION (Hay / Pedersen)

That the LMUD and Bicycle Committees liaise to investigate possible suitable locations to Council for the installation of bike racks, in relation to both Stage 1 and 2 of The Corso redevelopment.

For the Motion: Councillors Heasman, Lambert, Cant, Morrison, and Pedersen

Against the Motion: Councillors Hay, Murphy, Daley, Aird, Evans and Norek

The Motion was declared **LOST**.

Mayoral Minute Report No. 12

Provision of a Pedestrian/Cyclist Shared Zone along Market Lane, Manly**MOTION (Pedersen)**

That:

1. Council consult with the LMUD, Traffic and The Corso Precinct Committees regarding the proposal that;
 - i. *"the entire paved area of Market Street from Whistler Street to Sydney Road, including the side-section running past the entrance of the Library, be a shared cycle/pedestrian zone with appropriate shared zone signage and a 10km speed limit"*.
2. This arrangement to have no impact on the current vehicle access policy.
3. This item be put on the Traffic Committee agenda, Access and Community and Safety Committees and a report be brought back to Council.

56/07 **RESOLVED: (Pedersen)**

That:

1. Council consult with the LMUD, Traffic and The Corso Precinct Committees regarding the proposal that;
 - i. *"the entire paved area of Market Street from Whistler Street to Sydney Road, including the side-section running past the entrance of the Library, be a*

shared cycle/pedestrian zone with appropriate shared zone signage and a 10km speed limit”.

2. This arrangement to have no impact on the current vehicle access policy.
3. This item be put on the Traffic Committee agenda, Access and Community and Safety Committees and a report be brought back to Council.

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

Against the Resolution: Nil.

Councillor Hay was not in the chamber when the vote was put.

Mayoral Minute Report No. 13

Enforcement of the Responsible Service of Alcohol Legislation

MOTION (Pedersen)

That:

1. Manly Council write to the Minister for Gaming and Racing strongly supporting the actions of the Office of Liquor, Gaming and Racing in enforcing the Responsible Service of Alcohol legislation and their use of Department Inspectors in Manly.
2. Council call on the Gaming and Racing Minister to ensure these strategies are carried out regularly and that their findings are made public and respond to Manly Council's Late Night Transport initiatives.

57/07 **RESOLVED: (Pedersen)**

That:

1. Manly Council write to the Minister for Gaming and Racing strongly supporting the actions of the Office of Liquor, Gaming and Racing in enforcing the Responsible Service of Alcohol legislation and their use of Department Inspectors in Manly.
2. Council call on the Gaming and Racing Minister to ensure these strategies are carried out regularly and that their findings are made public and respond to Manly Council's Late Night Transport initiatives.

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

Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 8

Heritage Review

Councillor Daley moved:

That Council resolve to require the current Heritage Review to make clear and specific

recommendations for the conservation of the natural landscape features and vegetation, and Aboriginal heritage on public and private land, including public reserves and parks, to strengthen Council's existing policies and management plans, and decision making for the future.

MOTION (Daley / Heasman)

That:

1. Council require the current Heritage Review to make clear and specific recommendations for the conservation of the natural landscape features and vegetation, and Aboriginal heritage on public and private land, including public reserves and parks, to strengthen Council's existing policies and management plans, and decision making for the future.
2. The processes of the review be made fully transparent to the Heritage Committee and that their expertise be used to the fullest extent possible throughout this review.

AMENDMENT (Lambert / Evans)

That:

1. Council require the current Heritage Review to make clear and specific recommendations for the conservation of the natural landscape features and vegetation, and Aboriginal heritage on public and private land, including public reserves and parks, to strengthen Council's existing policies and management plans, and decision making for the future.
2. The processes of the review be made fully transparent to the Heritage Committee and that their expertise be used to the fullest extent possible throughout this review.

The Amendment was **WITHDRAWN** following acceptance of point.2 by the mover of the motion.

58/07 **RESOLVED: (Daley / Heasman)**

That:

1. Council resolve to require the current Heritage Review to make clear and specific recommendations for the conservation of the natural landscape features and vegetation, and Aboriginal heritage on public and private land, including public reserves and parks, to strengthen Council's existing policies and management plans, and decision making for the future.
2. The processes of the review be made fully transparent to the Heritage Committee and that their expertise be used to the fullest extent possible throughout this review.

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

Against the Resolution: Councillor Morrison

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 4

Items for Brief Mention

1. 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.

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 before 1 June each year. The department will then provide the advice to NSW Treasury for confirmation with the Commonwealth Commissioner of Taxation.

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 2006 to 30 April 2007 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.

2. Minutes Of Meetings:

- i) Manly Youth Council - 16 March 2007
- ii) Access Committee - 19 April 2007
- iii) Community Safety Committee - 19 April 2007
- iv) Manly Visitor and Community Board - 3 May 2007

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

Community Safety Committee - 19 April 2007

Item 5.1 Manly After Midnight and Code of Respect report

Recommendation:

- 1. That Local Government be given a consent role in licensed premises in the determination of Licensing hours for trading in Hotels.
- 2. That the proportional costs of alcohol related crime be borne by the Liquor Industry.

MOTION (Hay / Lambert)

- 1. That in respect to Council's GST compliance requirements, 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.
- 2. That the recommendations of **Minutes of Meetings, as listed in item 2, being 2i) 2ii) & 2iv)**, as listed above, be **deferred** *to ensure the minutes have been circulated to all Councillors.*

3. That the minutes of the Community Safety Committee - 19 April 2007 be **deferred** including the following recommendations of a substantial nature *to enable further clarification of the items of a substantial nature.*

Item 5.1 Manly After Midnight and Code of Respect report

1. That Local Government be given a consent role in licensed premises in the determination of Licensing hours for trading in Hotels.
2. That the proportional costs of alcohol related crime be borne by the Liquor Industry.

59/07 **RESOLVED: (Hay / Lambert)**

1. That in respect to Council's GST compliance requirements, 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.
2. That the recommendations of **Minutes of Meetings, as listed in item 2**, being **2i) 2ii) & 2iv)**, as listed above, be **deferred** *to ensure the minutes have been circulated to all Councillors.*
4. That the minutes of the Community Safety Committee - 19 April 2007 be **deferred** including the following recommendations of a substantial nature *to enable further clarification of the items of a substantial nature.*

Item 5.1 Manly After Midnight and Code of Respect report

1. That Local Government be given a consent role in licensed premises in the determination of Licensing hours for trading in Hotels.
2. That the proportional costs of alcohol related crime be borne by the Liquor Industry.

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

Against the Resolution: Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 10

Little Manly Permit Parking Scheme - Review of Scheme Hours and Trailer Permits - Little Manly Community Precinct Forum Feedback

SUMMARY

This report is to be considered in conjunction with General Manager's Report No.5 – Little Manly Permit Parking Scheme – Review of Scheme Hours, deferred from the Council meetings held on 19 March and 23 April 2007.

MOTION (Heasman / Hay)

That:

1. Council receive and note the report.
2. Council confirm that the Little Manly Permit Parking Scheme time restrictions remain as 8am to 10pm seven days a week.

60/07 **RESOLVED: (Heasman / Hay)**

That:

1. Council receive and note the report.
2. Council confirm that the Little Manly Permit Parking Scheme time restrictions remain as 8am to 10pm seven days a week.

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

Against the Resolution: Nil.

General Managers Division Report No. 11

Quarterly Review of Management Plan - 1 January to 31 March 2007

SUMMARY

The purpose of this report is to provide a review of the achievements towards meeting the outcomes set by Council in the key objectives in the Management Plan 2006 – 2009 (*Manly Plan*) for the period ending 31st March 2007, in accordance with the requirements of the *Local Government Act, 1993*.

MOTION (Cant / Daley)

That the report on the third quarterly review of the Management Plan 2006 - 2009 for the period ending 31st March 2007 be received and noted.

AMENDMENT (Norek / Murphy)

That:

1. The report on the third quarterly review of the Management Plan 2006 - 2009 for the period ending 31st March 2007 be received and noted.
2. The Hop Skip & Jump Bus routes be reviewed with the intention of reducing the Council's deficit.

For the Amendment: Councillors Heasman, Murphy, Morrison and Norek

Against the Amendment: Councillors Hay, Lambert, Cant, Daley, Pedersen, Aird and Evans

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

61/07 **RESOLVED: (Cant / Daley)**

That the report on the third quarterly review of the Management Plan 2006 - 2009 for the period ending 31st March 2007 be received and noted.

For the Resolution: Councillors Hay, Heasman, Lambert, Cant, Daley, Morrison, Pedersen, Aird and Evans

Against the Resolution: Councillors Murphy and Norek

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 11

Financial Review for the Period Ending 31 March 2007**SUMMARY**

Council's Income and Expenditure for the quarter 1 January 2007 to 31 March 2007 has been reviewed, together with a projection of Council's Budget as at 30 June 2007, and a Statement of Variations which have occurred is submitted.

After adoption of the recommended adjustments the result for the quarter is a deficit of \$155,800 and a forecast deficit at 30 June 2007 of \$450,002.

MOTION (Cant / Evans)

That the 2006/2007 Adopted Budget be varied in terms of this Report.

62/07 RESOLVED: (Cant / Evans)

That the 2006/2007 Adopted Budget be varied in terms of this Report.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 13

Accounts - Report on Council Investments as at 30 April 2007**SUMMARY**

Latest accounting statements for the period to 30 April 2007

1. Statement showing general fund bank account balance as at 30 April 2007.
2. Cash investments as at 30 April 2007.

MOTION (Evans / Morrison)

1. That the statement of General Fund Bank Account balance as at 30 April, 2007 be received and noted.
2. That the certification by the Chief Financial Officer be noted.
3. That details of Council's cash investments as at 30 April, 2007 be received and noted.

63/07 RESOLVED: (Evans / Morrison)

1. That the statement of General Fund Bank Account balance as at 30 April, 2007 be received and noted.
2. That the certification by the Chief Financial Officer be noted.

3. That details of Council's cash investments as at 30 April, 2007 be received and noted.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 14

Mayors' and Councillors' Fees - Determination of Local Government Remuneration Tribunal - 2007/2008

SUMMARY

The Local Government Remuneration Tribunal has handed down its Report for 2007/2008 regarding the Category of Councils, and the fees payable to the Mayor and Councillors as from 1 July 2007.

MOTION (Murphy / Morrison)

That:

1. Council reaffirm its previous policy adopted in July 1998 to set the Mayor and Councillor remuneration fees for the period 1 July 2007 to 30 June 2008 at the maximum level determined by the Local Government Remuneration Tribunal.
2. Council put up a strong case and apply to the Local Govt Remuneration Tribunal and any other relevant bodies to have the Council reclassified from Category 2 to Category 1 with the view of encouraging a more diverse Council with a wider demographic at the next election.

AMENDMENT (Lambert / Hay)

That Council reaffirm its previous policy adopted in July 1998 to set the Mayor and Councillor remuneration fees for the period 1 July 2007 to 30 June 2008 at the maximum level determined by the Local Government Remuneration Tribunal.

For the Amendment: Councillors Hay, Lambert, Daley, Pedersen, Aird and Evans

Against the Amendment: Councillors Heasman, Cant, Murphy, Morrison and Norek

The Amendment was declared **CARRIED** and became the Motion.

64/07 **RESOLVED: (Lambert / Hay)**

That Council reaffirm its previous policy adopted in July 1998 to set the Mayor and Councillor remuneration fees for the period 1 July 2007 to 30 June 2008 at the maximum level determined by the Local Government Remuneration Tribunal.

For the Resolution: Councillors Hay, Heasman, Lambert, Daley, Pedersen, Aird, Evans and Norek

Against the Resolution: Councillors Cant, Murphy and Morrison

QUESTIONS WITHOUT NOTICE**QWN19/07 Councillor Hay – Watervue and Crystals Legal Action**

Today in Court Watervue withdrew all the allegations relating to Crystals - what happens now as the General Manager facilitated a meeting some months ago to try and solve conflict between the parties. Where does that mediation now stand.

At the request of the Deputy Mayor, the General Manager advised that this was a legal matter between the two parties and has been amicably resolved and the original documents concerning the mediation agreement still stand.

QWN20/07 Councillor Hay - East West Cycleway request for an independent risk assessment

The Fairlight Precinct have written to Council requesting an independent risk assessment relating to the east-west cycleway. Can the General Manager please confirm this.

At the request of the Deputy Mayor, the General Manager advised that the question would be taken on notice.

QWN21/07 Councillor Heasman - Pram Ramps Outside Manly West Public School and intersections

What is Council policy regarding the installation of pram ramps surrounding schools in our LGA.

At the request of the Deputy Mayor, the General Manager advised that the question would be taken on notice.

QWN22/07 Councillor Heasman – Updates – Totem Development

What is happening on the Totem project and could we be regularly informed as to progress.

At the request of the Deputy Mayor, the General Manager advised that the question would be taken on notice.

QWN23/07 Councillor Lambert - Recent plantings on public land in Lauderdale Ave

In response to concerns recently expressed by local residents, could staff clarify the situation regarding recent plantings on public land adjoining 95 Lauderdale Avenue and what will be done to ensure that there is no alienation of public space for private benefit as the recent plantings grow.

At the request of the Deputy Mayor, the General Manager advised that the land is Crown Land and the Lands Dept has jurisdiction over the property in question. The developer has agreed to construct a timber fence along the lower portion of the property on the boundary between his property and the Crown Land in question.

QWN24/07 Councillor Murphy - Plantings at 95 Lauderdale Avenue

95 Lauderdale Avenue has planted out about 10metres of land in front of their front boundary towards the foreshore which when grown will severely hamper public access. Do they have approval, and was this a condition of approval. If illegal what action is to be taken to restore the land.

At the request of the Deputy Mayor, the General Manager advised that the question will be taken on notice.

QWN25/07 Councillor Murphy – Approval time to process a DA for a shop.

Typically how long does council take to process a DA for a shop, especially for The Corso, are they given precedence over residential DAs

At the request of the Deputy Mayor, the General Manager advised that change of use DAs are given priority, depending on the amount of construction work required and will go through in 4-6 weeks, and a straight forward application takes less time.

QWN26/07 Councillor Murphy - Outlet pipes at North Steyne

Are the outlet pipes at North Steyne to have signage erected on them like the ones on the end of The Corso.

At the request of the Deputy Mayor, the General Manager advised that the outlet pipe at Pine Street will have a similar sign to that erected by Sydney Water and there is already a sign on the wall and the signs will be erected shortly.

QWN27/07 Councillor Morrison - Seaforth Tafe CRG next meeting

When will Seaforth Tafe CRG members be given notice of the next meeting and will George Citer be informed about his membership of that committee

At the request of the Deputy Mayor, the General Manager advised that the notice to the Seaforth Tafe CRG members will go out next week and George Citer has been informed about his membership of that committee.

QWN28/07 Councillor Aird - Parking along the golf club side of Kenneth Road

A resident has expressed concerns regarding parking on Kenneth Road, east bound which is occurring along the golf club side which is dangerous and there is no footpath.

At the request of the Deputy Mayor, the General Manager advised that the question will be taken on notice.

QWN29/07 Councillor Aird - Removal of Power Poles

It is my understanding that Energy Australia will remove power poles if they are a public hindrance.

At the request of the Deputy Mayor, the General Manager advised that the question will be taken on notice.

QWN30/07 Councillor Norek - pram access - North Harbour Park

A ratepayer has advised that there is no pram access to North Harbour Park, it is all steps.

At the request of the Deputy Mayor, the General Manager advised that North Harbour Park is accessible from Condamine Street but this may relate to the issue of access from King Avenue which is in Council's long term plan to address.

MATTERS OF URGENCY

Note: Councillor B Pedersen requested that he be allowed to introduce two **Matters of Urgency** in accordance with the provisions of Clause 20(3) of Council's Code of Meeting Practice.

65/07 RESOLVED: (Pedersen / Daley)

That in accordance with the provisions of Clause 20(3) of Council's Code of Meeting Practice the matters relating to:

1. Spit Bridge funds from abandoned upgrade project
2. Sustainable Investment for Local Councils

be considered as matters of urgency.

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

Against the Resolution: Nil.

The Deputy Mayor ruled that the items were Matters of Urgency and the matters proceeded to debate.

Spit Bridge Funds from Abandoned Upgrade Project**MOTION (Pedersen / Daley)**

That:

1. Manly Council does not support the funds from Spit Bridge budget to be spent on an interchange at the Wakehurst Parkway and Warringah Road intersection.
2. This Council believes these funds should be quarantined for environmentally sustainable public transport solutions that have a broad community support.
3. This Council believes the Northern beaches needs a holistic plan focussed on integrated

public transport funded directly from the \$59M identified for the now abandoned upgrade to the Spit Bridge.

4. Council support the Petition prepared by State MP Mike Baird and have it available in the Council Foyer.
5. A delegation including the Mayor approach the Minister for Transport.

66/07 **RESOLVED: (Murphy / Heasman)**

That:

1. Manly Council does not support the funds from Spit Bridge budget to be spent on an interchange at the Wakehurst Parkway and Warringah Road intersection.
2. This council believes these funds should be quarantined for environmentally sustainable public transport solutions that have a broad community support.
3. This council believes the Northern beaches needs a holistic plan focussed on integrated public transport funded directly from the \$59M identified for the now abandoned upgrade to the Spit Bridge.
4. Council support the Petition prepared by State MP Mike Baird and have it available in the Council Foyer.
5. A delegation including the Mayor approach the Minister for Transport.

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

Against the Resolution: Nil.

Sustainable Investment for Local Councils

MOTION (Pedersen / Lambert)

That:

1. Given the apparent tight timeframe for making the grant application for the project, that Council give in principle support to the proposed project while seeking a more detailed brief from the proponent to enable staff to assess its merits and value to Council, bearing in mind that Council is already involved in investing in ethical funds.
2. Council be informed of progress on the outcome of the grant application.
3. Council note the deadline of 15 June 2007.
4. An ExtraOrdinary meeting be scheduled for 4 June 2007 to discuss this matter.

67/07 **RESOLVED: (Pedersen / Lambert)**

That:

1. Given the apparent tight timeframe for making the grant application for the project, that Council give in principle support to the proposed project while seeking a more detailed brief from the proponent to enable staff to assess its merits and value to Council, bearing in mind that Council is already involved in investing in ethical funds.

2. Council be informed of progress on the outcome of the grant application.
3. Council note the deadline of 15 June 2007.
4. An ExtraOrdinary meeting be scheduled for 4 June 2007 to discuss this matter.

Councillor Daley retired from the Chamber.

For the Resolution: Councillors Hay, Heasman, Lambert, Cant, Morrison, Pedersen, Aird and Evans

Against the Resolution: Councillors Murphy and Norek

CLOSE

The meeting closed at 12.45am

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 18 June 2007.

MAYOR

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