



## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 27 June 2011**

*All minutes are subject to confirmation at a subsequent meeting.*

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

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 27 June 2011. The meeting commenced at 7.15pm.

**PRESENT**

Her Worship, The Mayor, Councillor Jean Hay AM, who presided  
Councillor B Aird  
Councillor H Burns  
Councillor L Elder  
Councillor C Griffin  
Councillor A Heasman  
Councillor Dr P Macdonald OAM  
Councillor D Murphy  
Councillor C Whitting

**ALSO PRESENT**

Henry Wong, General Manager  
Ross Fleming, Deputy General Manager, People, Place & Infrastructure  
Anthony Hewton, Acting Executive Manager, Corporate Services  
Secretariat

**APOLOGIES**

Apologies were tendered on behalf of Councillors Le Surf and Morrison, for non-attendance.

**MOTION (Whitting / Burns)**

That the apologies received from Councillors Le Surf and Morrison, be accepted and leave be granted.

**108/11 RESOLVED: (Whitting / Burns)**

That the apologies received from Councillors Le Surf and Morrison, be accepted and leave be granted.

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

**Against the Resolution:** Nil.

**DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST**

Nil.

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

General Managers Division Report No. 8

**Seaforth TAFE**

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.*

**CLOSED SESSION****MOTION (Macdonald / Burns)**

That the meeting move into Closed Session to consider the above item.

The Chairperson, the Mayor, Councillor Hay asked if any members of the public gallery objected to the matter being heard in closed Session.

It is noted that no representations were received from the public gallery.

109/11 **RESOLVED: (Macdonald / Burns)**

That the meeting move into Closed Session to consider the above item.

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

**Against the Resolution:** Nil.

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**OPEN COUNCIL RESUMED**

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

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General Managers Division Report No. 8

**Seaforth TAFE****MOTION (Burns / Heasman)**

That:

1. Council approve the purchase for community purposes from the Minister for Education, the land, buildings and other improvements that are upon Lot 1 DP 1041057, also known as the former Seaforth TAFE site for the agreed price of \$4,460,000, and that Council authorise expenditure of \$1,000,000 in refurbishment;

2. Council authorise the General Manager to execute all associated documents and authorise the affixing of the Council Seal where necessary;
3. Council undertake a land economic study of the locality, taking into account the areas of Balgowlah Heights, Balgowlah, Seaforth and surrounds.
4. The General Manager provide an update to Councillors at a future Strategic Workshop;
5. Councillors be invited to visit the site after the completion of the purchase and also following the clean-up of the site, and
6. A communication plan be prepared.

110/11      **RESOLVED:      (Burns / Heasman)**

That:

1. Council approve the purchase for community purposes from the Minister for Education, the land, buildings and other improvements that are upon Lot 1 DP 1041057, also known as the former Seaforth TAFE site for the agreed price of \$4,460,000, and that Council authorise expenditure of \$1,000,000 in refurbishment;
2. Council authorise the General Manager to execute all associated documents and authorise the affixing of the Council Seal where necessary;
3. Council undertake a land economic study of the locality, taking into account the areas of Balgowlah Heights, Balgowlah, Seaforth and surrounds.
4. The General Manager provide an update to Councillors at a future Strategic Workshop;
5. Councillors be invited to visit the site after the completion of the purchase and also following the clean-up of the site, and
6. A communication plan be prepared.

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

**Against the Resolution:**      Councillor Whitting

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## CLOSE

The meeting closed at 8.05pm.

The above minutes were confirmed at the combined **Planning and Strategy** and **Ordinary Meeting** of Manly Council held on 18 July 2011.

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**MAYOR**

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