

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 2 March 2009

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:50pm on Monday 2 March 2009, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

PRESENT

Her Worship, The Mayor, Councillor Jean Hay AM
Councillor A Heasman, Deputy Mayor
Councillor B Aird
Councillor H Burns
Councillor L Elder
Councillor C Griffin
Councillor A Le Surf
Councillor P Macdonald
Councillor R Morrison, Chairperson who presided
Councillor D Murphy, Deputy Chairperson
Councillor M Norek
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects
Anthony Hewton, Divisional Manager Corporate Planning & Strategy
Liz Rich, Minute Taker

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

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

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 February 2009, 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.

PS17/09 **RESOLVED: (Hay / LeSurf)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 February 2009, 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, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 3

Records Management by Councillors

SUMMARY

This report proposes the formal adoption of the *Records Management Protocol* by Councillors, which is a guide to Councillors on their obligations under the *State Records Act 1998* and Council's codes. The *Records Management Protocol* document (refer to Attachment 1) is circulated to Councillors under separate cover.

MOTION (Macdonald / Hay)

That:

1. The Draft Records Management Protocol by Councillors be adopted.
2. Council staff draft standard procedures for councillors to refer to in relation to records management. These to include a standard reply for emails from councillors stating such correspondence will be captured by Council for the purposes of record management.
3. Council to provide a report back to council looking at updating the mail programmes used, to include incorporating automatic archiving of emails, and efficient indexing to recover/store emails.

PS18/09 **RESOLVED:** (Macdonald / Hay)

That:

1. The Draft Records Management Protocol by Councillors be adopted.
2. Council staff draft standard procedures for councillors to refer to in relation to records management. These to include a standard reply for emails from councillors stating such correspondence will be captured by Council for the purposes of record management.
3. Council to provide a report back to council looking at updating the mail programmes used, to include incorporating automatic archiving of emails, and efficient indexing to recover/store emails.

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

Against the Resolution: Councillors Murphy, Norek and Griffin

General Managers Division Report No. 4

Protocol - Protected Disclosure

SUMMARY

The *Protected Disclosures Act* (the Act) commenced operation on 1 March 1995. The purpose of the Act was to ensure that public officials who wish to make disclosures under the legislation receive statutory protection, and that the matters raised in the disclosures are properly investigated.

This report proposes the adoption of a protocol (refer to Attachment 1, circulated under separate cover) as an easy to follow guide that explains the rights conferred under the Act to assist staff and others who have a role in their understanding of the process.

MOTION (Hay / Heasman)

That the Draft protected Disclosure Protocol be adopted.

PS19/09 **RESOLVED: (Hay / Heasman)**

That the Draft protected Disclosure Protocol be adopted.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 2

Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Committees**1. Minutes of Meetings without recommendations of a substantial nature:**

- i) Meals on Wheels Committee – 11 February 2009

2. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:**i) Landscape Management & Urban Design Committee - 18 February 2009****a) Item 4 Report Strategic Framework for the Landscape Management and Urban Design Committee**

A presentation (Attachment 1 of this report in P&S Agenda 2/03/09) was made concerning the strategic framework for the work of the Committee including the objectives and context of the Committee, past achievements, the winning entry for the Whistler Street Design Triangle Design Competition, the plans for the North Steyne Footpath Widening, the CBD Strategy, the Laneways Strategy, and priorities for the Committee for 2009/12.

The General Manager explained that the Fairlight Shops Masterplan would be implemented in phases with construction on phase 1 beginning in early April and finishing by the end of June. The Committee requested that a report on the Masterplan be brought to the next meeting.

The General Manager explained that the purpose of the Whistler Street Design Competition had been to come up with ideas not hampered by budget considerations, like much of the work of this Committee. The next step is for Council to give its blessing to a project to fill this space, activating the back of shops etc.

The Committee considered its objectives, meeting schedule, and membership. It was agreed that the Committee members would like to look at other parts of the Local Government Area as well as those presented in the Strategic Framework presentation and would bring other issues to an additional meeting of the Committee

to be held at 1800 on Wednesday 18 March before agreeing its Strategic Framework and priorities for 2009/12.

The Committee members agreed to consider one additional member of the Committee and bring proposals to the next meeting.

It was agreed that the document – ‘Beyond The Corso – Other Manly Town Centre Spaces – The Potential for Urban Renewal’ would be copied to all Committee members to consider.

The principles of the Laneways Strategy were considered:

- Laneways, footpaths, through site links and streets can be integrated into people’s walking patterns and have a very positive impact on the pedestrian network and level of pedestrian activity in the CBD as well as defining the local character of Manly.
- Other cities (e.g. Melbourne) have found that places designed to be ‘people friendly’ attract people to them and rich public life will follow.
- Consistent application of a range of urban design strategies and individual initiatives of varying scales can help transform lanes, spaces and places.
- **History**
- Ensure that valuable historic fabric and places are retained, restored and interpreted.
- **Repair**
- Repair missing ‘links’ in the pedestrian network in the town centre.
- **Public/Private Interface Renewal**
- At a strategic level during the development application process Council should work with developers to restore and enhance important town centre linkages and public spaces.
- Council should work with private property owners as part of a streetscape renewal process to further enhance the interface between the public and private domains in laneways, arcades and spaces.
- **Public Art Works**
- Provide opportunities for artists to enliven ‘dead’ wall space with public art works... creating vitality and interest in areas that currently lack architectural detail or material finish.
- Public art works are an important regeneration tool in place making and can explore our collective existence in Manly.
- **Active Streets/Lane Frontage**
- Maintain, reinforce and expand areas of interactive, good quality ground floor street frontage in the retail, eating and entertainment areas.
- **Pedestrian Priority**
- Pedestrian amenity should not be compromised by service delivery and loading/unloading. There should be a safe balance between needs.

Recommendation

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
 - Advise Council on urban and landscape design issues relating to the public domain.
 - **Advise Council on its planning instruments.**
 - Provide input on projects such as streetscapes, parks and reserves,
 - Provide input into work relating to public art, pathways and playgrounds from time to time.
 - **Provide input into DAs referred to the Committee because of their potential impact on the public domain.**
 - **Advise Council in the need or otherwise to seek external design advice on particular projects as the discretion of the Committee.**
- b) That Bruce Mackenzie, Landscape Architect, be co-opted to the Committee on an as needs basis.
- c) That the Committee meets in 2009 at 1800 on Wednesday:
18 March 15 April 17 June 19 August 21 October 16 December.
- d) That the principles of the Laneways Strategy be adopted by Council.

ii) Sustainable Development & Tourism Promotion Committee – 19 February 2009**a) Item 4 Report Strategic Framework for the Sustainable Development and Tourism Promotion Committee.**

A presentation (Attachment 2 of this report in P&S Agenda 2/03/09) was made concerning the strategic framework for the work of the Committee including Manly's economy, in an international, national, State, regional and local context, including the State Plan, the Tourism NSW Strategic Plan and the 2008 SHOROC Employment Study.

Facts and figures from Tourism NSW and Sydney Precincts Research that showed that Manly has slipped from the most likely precinct to be visited in 2004 to second in 2007 considerably behind Chinatown/Haymarket. In 2007 Manly was the 4th most visited precinct in Sydney, ahead of Bondi. Business tourism made up 11% of the total.

The presentation included the Council's new integrated strategic planning framework that will address the Quadruple Bottom Line of economic, social, environmental and community leadership issues. One of the business members reported a 20-30% downturn in business.

The Committee discussed the presentation. Concern was expressed that visitors have been fanning out into other areas like Little Manly instead of staying in the 'normal' tourist precinct. It was felt that the Committee should encourage long stay visitors as they contribute \$220 per day, compared to day visitors who contribute \$22 per day.

The role of the Council and partners in community leadership during the economic downturn was discussed.

It was agreed that Events strategy and policy would be considered at the next meeting, together with a presentation from Sydney Ferries.

The Committee considered its objectives, meeting schedule, and membership. The meeting schedule for 2009 was agreed as proposed, 8a.m. Thursday:
2 April 21 May 16 July 20 August 1 October 19 November.

Recommendation

The Committee recommends to the Council that it considers the Committee's approved strategic framework (Attachment 2 of this report in P&S Agenda 2/03/09).

The Committee recommends to the General Manager and Council:

a) That the following objectives for the Committee be approved (new objectives in bold):

- Take an active role in the formulation of advice to Council on policy and strategies to promote sustainable **economic** development and tourism, and performance monitoring for Council's consideration in relation to the adoption of Management Plans required by the Local Government Act 1993.
- Promote Manly to effectively manage the mix of long-stay and day visitors to bring sustainable economic benefit and ensure conservation and enhancement of the environment for visitors and residents alike.
- Advise Council in respect of the Manly Tourism Plan of Management 1993.
- **Advise Council on the issue of maintaining a balance between tourism and community needs including carrying capacity.**
- Advise Council in respect of the management, development and funding of sustainable development and tourism in Manly.
- **Work in partnership to seek funding from the Commonwealth and State Governments to deal with the impact of Iconic Manly.**
- Advise Council regarding types and forms of tourism infrastructure development, attractions and events.
- **Promote community events which may also result in economic development.**
- **Working in partnership with the business community, provide community leadership during the economic downturn.**
- Liaise with other Committees of Council to co-ordinate tourism, planning, **accessibility**, and environmental objective as appropriate.

b) The appointment of Cheryl Pearson of Synergy Events to the Committee, and that the Precincts be canvassed for 3 community representatives to be appointed to the Committee.

It was proposed that Meegan Clancy, the Manly Mainstreet Centre Manager be co-opted to the Committee.

General Manager's Note:

The General Manager advises that, given the already high level of Main Street Board representation on the committee, it would be more appropriate for the Centre Manager to have a standing item on the agenda so as to allow the formal reporting of activities of the Main Street office to the committee than to have the position through adjunct by co-option.

c) That the name of the Committee be changed to Sustainable Economic

Development and Tourism Committee.

MOTION (Heasman / LeSurf)

1. That the recommendations of **Minutes of Meetings**, as listed in **item 1** being **1(i)**, be **adopted**.

PS20/09 **RESOLVED: (Heasman / LeSurf)**

1. That the recommendations of **Minutes of Meetings**, as listed in **item 1** being **1(i)**, be **adopted**.

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

Against the Resolution: Nil.

MOTION (Macdonald / Burns)

- 2 i) That the minutes of the **Landscape Management & Urban Design Committee - 18 February 2009** be **adopted**, including the following recommendations of a substantial nature:
 - a) **Item 4 Report Strategic Framework for the Landscape Management and Urban Design Committee.**

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
 - Advise Council on urban and landscape design issues relating to the public domain.
 - **Advise Council on its planning instruments.**
 - Provide input on projects such as streetscapes, parks and reserves, landscape master plans and major capital projects with major architecturally designed components.
 - Provide input into work relating to public art, pathways and playgrounds from time to time.
 - **Provide input into DAs referred to the Committee because of their potential impact on the public domain.**
 - **Advise Council in the need or otherwise to seek external design advice on particular projects as the discretion of the Committee.**
- b) That Bruce Mackenzie, Landscape Architect, be co-opted to the Committee on an as needs basis.
- c) That the Committee meets in 2009 at 1800 on Wednesday:
18 March 15 April 17 June 19 August 21 October 16 December.
- d) That the principles of the Laneways Strategy be adopted by Council. This support does not include support of divesting parts of Market Lane for retail frontages. Such a strategy would require a further report to, and resolution by Council if pursued.

PS21/09 **RESOLVED:** (Macdonald / Burns)

2 i) That the minutes of the **Landscape Management & Urban Design Committee - 18 February 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Report Strategic Framework for the Landscape Management and Urban Design Committee.**

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
- Advise Council on urban and landscape design issues relating to the public domain.
 - **Advise Council on its planning instruments.**
 - Provide input on projects such as streetscapes, parks and reserves, landscape master plans and major capital projects with major architecturally designed components.
 - Provide input into work relating to public art, pathways and playgrounds from time to time.
 - **Provide input into DAs referred to the Committee because of their potential impact on the public domain.**
 - **Advise Council in the need or otherwise to seek external design advice on particular projects as the discretion of the Committee.**
- b) That Bruce Mackenzie, Landscape Architect, be co-opted to the Committee on an as needs basis.
- c) That the Committee meets in 2009 at 1800 on Wednesday:
18 March 15 April 17 June 19 August 21 October 16 December.
- d) That the principles of the Laneways Strategy be adopted by Council. This support does not include support of divesting parts of Market Lane for retail frontages. Such a strategy would require a further report to, and resolution by Council if pursued.

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

Against the Resolution: Nil.

MOTION (Macdonald / Hay)

2ii) That the minutes of the **Sustainable Development & Tourism Promotion Committee -19 February 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Report Strategic Framework for the Sustainable Development and Tourism Promotion Committee.**

The Committee recommends to the Council that it considers the Committee's approved strategic framework (Attachment 2 of this report in P&S Agenda 2/03/09).

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
- Take an active role in the formulation of advice to Council on policy and strategies to promote sustainable **economic** development and tourism, and performance monitoring for Council's consideration in relation to the adoption of Management Plans required by the Local Government Act 1993.
 - Promote Manly to effectively manage the mix of long-stay and day visitors to bring sustainable economic benefit and ensure conservation and enhancement of the environment for visitors and residents alike.
 - Advise Council in respect of the Manly Tourism Plan of Management 1993.
 - **Advise Council on the issue of maintaining a balance between tourism and community needs including carrying capacity.**
 - Advise Council in respect of the management, development and funding of sustainable development and tourism in Manly.
 - **Work in partnership to seek funding from the Commonwealth and State Governments to deal with the impact of Iconic Manly.**
 - Advise Council regarding types and forms of tourism infrastructure development, attractions and events.
 - **Promote community events which may also result in economic development.**
 - **Working in partnership with the business community, provide community leadership during the economic downturn.**
 - Liaise with other Committees of Council to co-ordinate tourism, planning, **accessibility**, and environmental objective as appropriate.
- b) i. The appointment of Cheryl Pearson of Synergy Events to the Committee, and that the Precincts be canvassed for 3 community representatives to be appointed to the Committee.
- ii. That the General Manager of Manly Pacific, Karen Salisbury, be invited to be a member of the committee.
- iii. That Meegan Clancy, the Manly Mainstreet Centre Manager be invited to be a member of the committee and thereafter provide a report on Manly Main Street Office activities at each meeting.
- c) That the name of the Committee be changed to Sustainable Economic Development and Tourism Committee.

PS22/09 **RESOLVED: (Macdonald / Hay)**

2ii) That the minutes of the **Sustainable Development & Tourism Promotion Committee -19 February 2009** be **adopted**, including the following recommendations of a substantial nature:

- a) **Item 4 Report Strategic Framework for the Sustainable Development and Tourism Promotion Committee.**

The Committee recommends to the Council that it considers the Committee's approved strategic framework (Attachment 2 of this report in P&S Agenda 2/03/09).

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):

- Take an active role in the formulation of advice to Council on policy and strategies to promote sustainable **economic** development and tourism, and performance monitoring for Council's consideration in relation to the adoption of Management Plans required by the Local Government Act 1993.
 - Promote Manly to effectively manage the mix of long-stay and day visitors to bring sustainable economic benefit and ensure conservation and enhancement of the environment for visitors and residents alike.
 - Advise Council in respect of the Manly Tourism Plan of Management 1993.
 - **Advise Council on the issue of maintaining a balance between tourism and community needs including carrying capacity.**
 - Advise Council in respect of the management, development and funding of sustainable development and tourism in Manly.
 - **Work in partnership to seek funding from the Commonwealth and State Governments to deal with the impact of Iconic Manly.**
 - Advise Council regarding types and forms of tourism infrastructure development, attractions and events.
 - **Promote community events which may also result in economic development.**
 - **Working in partnership with the business community, provide community leadership during the economic downturn.**
 - Liaise with other Committees of Council to co-ordinate tourism, planning, **accessibility**, and environmental objective as appropriate.
- b) i. The appointment of Cheryl Pearson of Synergy Events to the Committee, and that the Precincts be canvassed for 3 community representatives to be appointed to the Committee.
- ii. That the General Manager of Manly Pacific, Karen Salisbury, be invited to be a member of the committee.
- iii. That Meegan Clancy, the Manly Mainstreet Centre Manager be invited to be a member of the committee and thereafter provide a report on Manly Main Street Office activities at each meeting.
- c) That the name of the Committee be changed to Sustainable Economic Development and Tourism Committee.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 5

Adoption of Manly Council Code of Meeting Practice

SUMMARY

The draft Code of Meeting Practice has been exhibited in accordance with Council resolution of 20 October 2008, and is now presented to Council for adoption.

MOTION (Macdonald / Hay)

That Council, having given public notice of its intention to adopt a Code of Meeting Practice in accordance with the Local Government (General) Regulations 2005, and having received no submissions at the close of the exhibition period, Council now adopt the Code of Meeting Practice (as tabled).

PS23/09 RESOLVED: (Macdonald / Hay)

That Council, having given public notice of its intention to adopt a Code of Meeting Practice in accordance with the Local Government (General) Regulations 2005, and having received no submissions at the close of the exhibition period, Council now adopt the Code of Meeting Practice (as tabled).

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, LeSurf, Morrison, Norek, Griffin, Burns and Macdonald

Against the Resolution: Councillor Murphy

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

At 9.01pm, Councillor Morrison vacated the Chair and the deputy Chairperson, Councillor Murphy assumed the Chair.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 6

Aboriginal Heritage Office 2007-2008 Annual Report**SUMMARY**

The Aboriginal Heritage Office (AHO) is a partnership with eight Local Government Councils (including Manly), to provide advice, conserve and manage Aboriginal heritage sites. The Aboriginal Heritage Office Annual Report (**tabled**) reports on the activities of the Office over all Council areas for the 2007- 2008 financial period. This report outlines the activities which occurred in the Manly Local Government Area for the period.

MOTION (Heasman / Whitting)

That Council receive and note the 2007-2008 Annual Report of the Aboriginal Heritage Office.

PS24/09 RESOLVED: (Heasman / Whitting)

That Council receive and note the 2007-2008 Annual Report of the Aboriginal Heritage Office.

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

Against the Resolution: Nil.

Councillors Morrison and Aird were not in the Chamber when the voting took place.

Planning And Strategy Division Report No. 7

Revised Department of Planning Guidelines for Managing Land Contamination

SUMMARY

Manly Council provided a letter with comments in February 2009 (Attachment 1 of this report in P&S Agenda 2/03/09) in response to the NSW Department of Planning's (DOP) invitation to comment on the revised Planning Guidelines for Managing Land Contamination namely *State Environmental Planning Policy No. 55 – Remediation of Land*, November 2008, Consultation Draft ('draft Planning Guidelines').

The comments relate to the implication of the suggested changes to the planning guidelines, in particular the impact on Council's Contaminated Lands Policy, and Section 149 planning implications. As well, it notes that there have been recent changes in the legislation that govern contaminated land via the *Contaminated Lands Amendment Act 2008* that are effective from 10 December 2008, and amend the *Contaminated Land Management Act 1997*.

MOTION (Hay / Heasman)

That Council receive and note the revised Department of Planning's Planning Guidelines for Managing Land Contamination, including the submission and letter from Manly Council, (refer to Attachment 1 of this report in P&S Agenda 2/03/09).

PS25/09 **RESOLVED: (Hay / Heasman)**

That Council receive and note the revised Department of Planning's Planning Guidelines for Managing Land Contamination, including the submission and letter from Manly Council, (refer to Attachment 1 of this report in P&S Agenda 2/03/09).

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

Against the Resolution: Nil.

Councillors Morrison and Aird were not in the Chamber when the voting took place.

Planning And Strategy Division Report No. 8

Report on Submission to the Standing Committee on State Development 2008 Inquiry into the NSW Planning Framework

SUMMARY

The submission was prepared in response to the NSW Legislative Committee's Standing Committee on State Development's Inquiry into the NSW Planning Framework ("SCSD Inquiry") Terms of Reference. The Inquiry was established on 26 June 2008, to report on the New South Wales planning framework in the context of national and international planning trends. The decision to hold the Inquiry flowed from the decision of the NSW Parliament to amend the NSW planning legislation. The need for a systematic review of the NSW planning system was raised in the Parliament at that time. The Committee will consider the implications of the Council of Australian Governments (COAG) reform agenda for planning in New South Wales, climate change and natural resource issues in planning and development controls, and the duplication of processes under relevant Commonwealth and NSW legislation.

Manly Council's submission (refer to Attachment 1 of this report in P&S Agenda 2/03/09) considers a range of planning concerns and difficulties that arise in NSW from the legislative inconsistencies, the inability to raise revenue for infrastructure, increased cost burdens on local government, as well

as a number of planning, environment, heritage and biodiversity issues as relevant to the Manly Local Government Area.

MOTION (Heasman / Elder)

That Council receive and note the report on the Submission to the Standing Committee on State Development 2008 Inquiry into the NSW Planning Framework.

PS26/09 **RESOLVED: (Heasman / Elder)**

That Council receive and note the report on the Submission to the Standing Committee on State Development 2008 Inquiry into the NSW Planning Framework.

For the Resolution: Councillors Hay, Elder, Heasman, Murphy, LeSurf, Morrison, Norek, Griffin, Burns and Macdonald

Against the Resolution: Councillor Whitting

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

At 9.17pm Councillor Murphy vacated the Chair and Councillor Morrison resumed the Chair.

Planning And Strategy Division Report No. 9

Manly Environment Centre - Update on functions, events, projects scheduled for 2009

SUMMARY

This report will provide Council with an update on the objectives, events and key projects planned for the Manly Environment Centre (MEC) in 2009. Further it will provide Council with a brief summary of last year's projects and achievements.

MOTION (Heasman / Griffin)

That:

1. The Report on Manly Environment Centre (MEC) – Update on functions, events, projects scheduled for 2009, be received and noted.
2. Council congratulate MEC on the wonderful work they are doing.

AMENDMENT (Norek / Whitting)

That:

1. The General Manager explore possibilities to find sponsorship of MEC activities and promotional activities, to offset its running costs and possibly increase its range of activities.
2. The Report on Manly Environment Centre (MEC) – Update on functions, events, projects scheduled for 2009, be received and noted.
3. Council congratulate MEC on the wonderful work they are doing.

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

Against the Amendment: Councillors Hay, Elder, Heasman, LeSurf, Griffin, Aird, Burns and Macdonald

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

PS27/09 **RESOLVED:** (Heasman / Griffin)

That:

1. The Report on Manly Environment Centre (MEC) – Update on functions, events, projects scheduled for 2009, be received and noted.
2. Council congratulate MEC on the wonderful work they are doing.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 10
North Harbour Coastline Management Study
SUMMARY

Council has produced a Coastline Management Study for North Harbour following extensive community and stakeholder consultation, and the incorporation of relevant research.

The Study complies with the state government endorsed process that ensures Council meets its legislative obligations while incorporating best practice and will contribute to the production of a North Harbour Coastline Management Plan.

This report is for the information of Councillors, and a draft copy of the Executive Summary is circulated to Councillors under separate cover (Refer to Attachment 1 of this report in P&S Agenda 2/03/09). The Study will be referred to the Harbour Foreshores and Coastline Management Committee.

MOTION (Macdonald / Hay)

That Council receive and note the Coastline Management Study for North Harbour report, dated February 2009.

PS28/09 **RESOLVED:** (Macdonald / Hay)

That Council receive and note the Coastline Management Study for North Harbour report, dated February 2009.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 3
Development Applications Currently Being Processed.

SUMMARY

DEVELOPMENT APPLICATIONS CURRENTLY BEING PROCESSED DURING MARCH 2009.

MOTION (Heasman / LeSurf)

That the information on Development Applications currently being processed during the month of March 2009 be noted.

PS29/09 **RESOLVED: (Heasman / LeSurf)**

That the information on Development Applications currently being processed during the month of March 2009 be noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 4

Appeals Relating to Development Applications During March 2009

SUMMARY

APPEALS RELATING TO DEVELOPMENT APPLICATIONS DURING MARCH 2009

MOTION (LeSurf / Murphy)

That the information on the List of Current Appeals relating to Development Applications during March 2009 be noted.

PS30/09 **RESOLVED: (LeSurf / Murphy)**

That the information on the List of Current Appeals relating to Development Applications during March 2009 be noted.

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

Against the Resolution: Nil.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 1

Increase parking for motorcycles and scooters

SUMMARY

For Council to consider additional parking spaces for the motorcycles and scooters in the Manly CBD.

MOTION (Heasman / Aird)

That:

1. Council receive and note this report;

2. Council endorse the two locations at Wentworth Street and Victoria Parade for dedicated motorcycle and scooter parking; and that these be implemented at the discretion of the General Manager, subject to further advice, as required, from Council’s Traffic Consultant; and
3. Staff investigate the feasibility of installing the supplementary electronic “occupancy” sign to show the parking availability for motorcycles and scooters within Council owned car parks.

PS31/09 **RESOLVED: (Heasman / Aird)**

That:

1. Council receive and note this report;
2. Council endorse the two locations at Wentworth Street and Victoria Parade for dedicated motorcycle and scooter parking; and that these be implemented at the discretion of the General Manager, subject to further advice, as required, from Council’s Traffic Consultant; and
3. Staff investigate the feasibility of installing the supplementary electronic “occupancy” sign to show the parking availability for motorcycles and scooters within Council owned car parks.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 10.14pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 6th April 2009.

CHAIRPERSON

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