



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 2 August 2010

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:
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:48 PM on Monday 2 August 2010, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached and the recommendations made which are stated hereunder.

PRESENT

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

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Ross Fleming, Acting Deputy General Manager, Divisional Manager, Corporate Services
Lynne Jess, Secretariat Services

APOLOGIES

Apologies were tendered on behalf of Councillor Macdonald and Councillor Morrison, for non-attendance.

PS70/10 **RESOLVED: (Heasman / Whitting)**

That the apologies received from Councillor Macdonald and Councillor Morrison, be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (Whitting / Burns)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 07 June 2010, 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.

PS71/10 RESOLVED: (Whitting / Burns)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 07 June 2010, 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, Norek, Griffin, Aird and Burns

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 30

Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature

The Minutes of the following Special Purpose Committee Meetings are tabled at this meeting.

Minutes of Meetings for adoption without recommendations of a substantial nature.

- i) Sports Facilities Committee – 2 July 2010
- ii) Community Safety Committee – 8 July 2010
- iii) Community Environment Committee – 14 July 2010
- iv) Meals on Wheels Committee – 14 July 2010

MOTION (Heasman / Elder)

That the Minutes of the following Special Purpose Committee Meetings be adopted:

- i) Sports Facilities Committee – 2 July 2010
- ii) Community Safety Committee – 8 July 2010
- iii) Community Environment Committee – 14 July 2010
- iv) Meals on Wheels Committee – 14 July 2010

PS72/10 RESOLVED: (Heasman / Elder)

That the Minutes of the following Special Purpose Committee Meetings be adopted:

- i) Sports Facilities Committee – 2 July 2010
- ii) Community Safety Committee – 8 July 2010
- iii) Community Environment Committee – 14 July 2010
- iv) Meals on Wheels Committee – 14 July 2010

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

Against the Resolution: Nil.

Report Of Committees Report No. 31

Minutes for adoption by Council - Playground Committee - 8 July 2010

These reports were dealt with at the Playground Committee meeting of 8 July and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 - Lagoon Playground Expansion Project

The Committee in this meeting discussed the draft plan for Lagoon Reserve Playground, and made recommendations for the project. This project is the next major project from the 5 Year Playground Strategy for refurbishment in 2010/2011. The playground has become one of the Northern Beaches most popular destinations' for parents with children under the age 5, with overcrowding becoming an issue with so many children competing for space, the need to expand the playground is now required.

Council's Landscape Architect has worked on the design discussed with the committee the background to the concept draft design.

Council's landscape architect has designed a draft playground layout for consideration. The design features the following elements:

- Bike paths
- Equipment suitable for 0-5
- Relocation of some equipment
- Seating
- Bubblers
- Tree planting
- Softfall

The Committee also discussed the need to consult with the local residents, Precinct and user groups. It was agreed that a series of consultations should be held over a number of days to capture as many parents using the playground both weekdays and weekend.

The equipment should be aimed specifically at the very young children 0-5 and that an area is set aside within the playground for the 0-2 age toddler group who are just developing basic motor skills.

The Committee raised the possibility of grant funding being applied for through the Community Building Partnerships program. This program provided funding up to \$300,000 dollar for dollar with local councils'. It was agreed that an application for \$100,000 should be applied for to match the funding allocated from Council's Playground budget.

2. ITEM 5 - Update on Current Playground Projects

Nanbaree Playground

Works commenced on Wednesday 16th June 2010, the proposed works includes the removal of the retaining wall, lowering of the ground level of the playground to improve access for parents with prams. The playground equipment has been refurbished and repainted ready for return to the playground. Mature trees will be planted to provide shade.

Rickard and Wanganella Street Reserve

Residents who live in the area have approached Council requesting this area be beautified, with the possibility of a small piece of play equipment being added for small children. Council has considered the possibility of improving the area, and has the good fortune of being able to look at a joint project between Manly Council and Brookvale TAFE, for landscaping of the area.

The range of landscaping improvements suggested for the Reserve includes:

- The provision of increased shade, with trees being planted
- Planting of low growing plants and mulch on the perimeters of the site
- Garden edging
- Existing grass to remain
- Seating
- Possible installation of a small piece of play equipment suitable for very young children aged 0-4, with suitable surface material such as synthetic grass or rubber softfall.

The notification was delivered to all residents living in units surrounding the reserve with a self addressed envelope attached for ease of reply or residents could email directly to Council with their options, by Friday 18th June 2010.

Results of this Resident Notification were overwhelmingly in support of improving the area, and installing a small piece of playground equipment.

The Committee supported the project and a design and report will be submitted to the September meeting.

Fitness Project

A new Outdoor fitness gym has been installed at the Pittwater Road end of Lagoon Reserve, 4 double units have been installed, providing a variety of cardiovascular and weight bearing exercise, with 2 benches for rest between sets and other exercises such as dips and step up's. The equipment is surrounded by softfall and signage is attached to the equipment advising of the safest way to use the equipment. The equipment will be open to the public from Saturday 19th June.

MOTION (Murphy / Griffin)

That the minutes of the Playground Committee meeting on 8 July be adopted including the following items:

1. ITEM 4 - REPORT - Lagoon Playground Expansion Project

That:

1. Two (2) options for the playground be developed, for the consultation process.
2. Equipment should be restricted to the 0-5 age group with cycle ways, bubbler and seating.
3. An area be set aside for the 0-2 age group toddlers, near the existing sand play equipment.
4. The playground be staged dependent on funding.
5. Consultation commence in September 2010 on a Wednesday, Thursday, Friday and Sunday 9.30-11.30am.
6. Residents and the Ocean Beach Precinct be sent a resident notification regarding the playground design and consultation.

7. An application be prepared and applied to the Community Building Partnerships Grant program for \$100,000 towards the project on a dollar for dollar basis.

2. ITEM 5 - Update on Current Playground Projects

That the report on the current Playground Projects be received and noted.

PS73/10 **RESOLVED: (Murphy / Griffin)**

That the minutes of the Playground Committee meeting on 8 July be adopted including the following items:

1. ITEM 4 - REPORT - Lagoon Playground Expansion Project

That:

1. Two (2) options for the playground be developed, for the consultation process.
2. Equipment should be restricted to the 0-5 age group with cycle ways, bubbler and seating.
3. An area be set aside for the 0-2 age group toddlers, near the existing sand play equipment.
4. The playground be staged dependent on funding.
5. Consultation commence in September 2010 on a Wednesday, Thursday, Friday and Sunday 9.30-11.30am.
6. Residents and the Ocean Beach Precinct be sent a resident notification regarding the playground design and consultation.
7. An application be prepared and applied to the Community Building Partnerships Grant program for \$100,000 towards the project on a dollar for dollar basis.

2. ITEM 5 - Update on Current Playground Projects

That the report on the current Playground Projects be received and noted.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 25

Local Government Association of New South Wales - Annual Conference 2010**SUMMARY**

At the Ordinary Meeting held on 19 July 2010 Councillors were invited to submit Motions on matters of interest to be included on the Agenda for the 2010 LGSA Conference. Motions have to be received by the Local Government Association by 9 August 2010.

MOTION (Aird / Griffin)

1. That the two Motions as submitted be forwarded to the Local Government Association for inclusion in the Agenda for the LGSA Conference being held in Albury.
2. That Manly Council write to Local Government and Shires Association (President and Executive) requesting that an opportunity be afforded to a representative from the Emergency Services Workers Coalition to make representation to the conference delegates at the annual Local Government Conference in Albury.

PS74/10 RESOLVED: (Aird / Griffin)

1. That the two Motions as submitted be forwarded to the Local Government Association for inclusion in the Agenda for the LGSA Conference being held in Albury.
2. That Manly Council write to Local Government and Shires Association (President and Executive) requesting that an opportunity be afforded to a representative from the Emergency Services Workers Coalition to make representation to the delegates at the annual Local Government Conference in Albury.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 19

Saturated and Trans Fat Reduction Policy**SUMMARY**

This report is a response to Council's resolution of 10 May 2010. It provides a Draft Saturated and Trans Fats Reduction Policy and outlines proposed Council processes and education strategy to reduce saturated and trans fats within the food service industry of the Manly Local Government Area.

MOTION (Whitting / Heasman)

THAT Council adopt the Saturated and Trans Fat Reduction Policy as attached to the Report.

PS75/10 **RESOLVED:** (Whitting / Heasman)

THAT Council adopt the Saturated and Trans Fat Reduction Policy as attached to the Report.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 20

Draft Street Verge & Garden Policy

SUMMARY

Council at its meeting of 8 March 2010 resolved to develop a Street Verge and Community Garden Policy. This report recommends that Council refer the draft Policy as developed to Council's Landscape Management and Urban Design Committee (LMUD), Heritage Committee, and Access Committee for their comments prior to public exhibition.

MOTION (Griffin / Heasman)

That Council:

1. Receives and notes the draft Street Verge and Garden Policy;
2. Refers the draft Street Verge and Garden Policy to the Landscape Management and Urban Design Committee (LMUD), Heritage Committee, and Access Committee for their comments prior to public exhibition, at the discretion of the General Manager; and
3. Receives a further report following the exhibition period.
4. Develop a separate Community Gardens Policy as referred to in Resolution 26/10.

PS76/10 **RESOLVED:** (Griffin / Heasman)

That Council:

1. Receives and notes the draft Street Verge and Garden Policy;
2. Refers the draft Street Verge and Garden Policy to the Landscape Management and Urban Design Committee (LMUD), Heritage Committee, and Access Committee for their comments prior to public exhibition, at the discretion of the General Manager; and
3. Receives a further report following the exhibition period.
4. Develop a separate Community Gardens Policy as referred to in Resolution 26/10.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 21

Development Applications Being Processed During August 2010

SUMMARY

DEVELOPMENT APPLICATIONS BEING PROCESSED DURING THE MONTH OF AUGUST 2010.

MOTION (Elder / Murphy)

THAT the information be noted.

PS77/10 **RESOLVED: (Elder / Murphy)**

THAT the information be noted.

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

Against the Resolution: Nil.

RECOMMITTAL MOTION (Whitting / Heasman)

That the Report on Development Applications Being processed During August 2010 be recommitted to enable further discussion on DA226/2010 2 Cameron Avenue, Manly 2095 – Strata Subdivision into four (4) lots of an existing Residential Flat Building.

PS78/10 **RESOLVED: (Whitting / Heasman)**

That the Report on Development Applications Being processed During August 2010 be recommitted to enable further discussion on DA226/2010 2 Cameron Avenue, Manly 2095 – Strata Subdivision into four (4) lots of an existing Residential Flat Building.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 22

List of Appeals Relating to Development Applications during August 2010

SUMMARY

LIST OF APPEALS RELATING TO DEVELOPMENT APPLICATIONS DURING AUGUST 2010.

MOTION (Whitting / Murphy)

THAT the information be noted.

PS79/10 **RESOLVED: (Whitting / Murphy)**

THAT the information be noted.

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

Against the Resolution: Nil.

HUMAN SERVICES AND FACILITIES DIVISION

Human Services And Facilities Division Report No. 8

Alcohol Advertising Policy A30 for Amendment

SUMMARY

Council adopted the Alcohol or Cigarettes Advertising policy at the Ordinary meeting on 19th November 1991. The Policy was confirmed by Council on 20th October 1997, as follows:

“That alcohol or cigarettes not be permitted on any signage on Council owned or controlled property from 1st July, 1992, for any commercial events. This Policy is subject to the provisions of State Environmental Planning Policy No. 64 - Advertising and Signage.”

Council will remove the reference in the above policy, to **commercial events**, and also the provisions **of SEPP No. 64 which no longer applies to bus shelters**; they are “exempt development”. Schedule 8 item 26 of Manly LEP1988 specifies advertisements on Bus Shelters* are exempt development.

The above policy will be amended to reflect the resolution of Council of 8th March 2010.

MOTION (Burns / Griffin)

1. That the Alcohol Advertising Policy (A30) be amended to include the following:

“That the advertising of alcohol or cigarettes not be permitted on any signage on Council owned or Council controlled property”.

2. That J C Decaux Australia Pty Limited, be advised by Council of the adoption of the Alcohol and Cigarettes Advertising policy.

PS80/10 **RESOLVED:** (Burns / Griffin)

1. That the Alcohol Advertising Policy (A30) be amended to include the following:

“That the advertising of alcohol or cigarettes not be permitted on any signage on Council owned or Council controlled property”.

2. That J C Decaux Australia Pty Limited, be advised by Council of the adoption of the Alcohol and Cigarettes Advertising policy.

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

Against the Resolution: Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Planning And Strategy Division Report No. 6

T2010/06 Tender for Plumbing, Drainage & Gasfitting Services

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.

Civic and Urban Services Division Report No. 7

T2010/10 Tender for Condover Reserve Bushland Restoration Project

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 (Heasman / Elder)

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

The Chairperson, Councillor Le Surf, asked if any members of the public gallery objected to the matters being heard in Closed Session.

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

PS81/10 **RESOLVED: (Heasman / Elder)**

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

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

Against the Resolution: Nil.

OPEN COUNCIL RESUMED

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

Civic & Urban Services Report No. 6

T2010/06 Tender for Plumbing, Drainage & Gasfitting Services

MOTION (Murphy / Heasman)

THAT Subject to the submission of a satisfactory Environmental Management Statement the Schedule of Rates tenders of Clarrie Williams Plumbing and Queenscliff Plumbing Pty Ltd for a three year term be accepted by Council.

PS82/10 **RESOLVED: (Murphy / Heasman)**

THAT Subject to the submission of a satisfactory Environmental Management Statement the Schedule of Rates tenders of Clarrie Williams Plumbing and Queenscliff Plumbing Pty Ltd for a three year term be accepted by Council.

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

Against the Resolution: Nil.

Civic and Urban Services Division Report No. 7

T2010/10 Tender for Condover Reserve Bushland Restoration Project

MOTION (Elder / Heasman)

THAT the tender submitted by the Australian Bushland Restoration for T2010/10 Condover Reserve Bushland Restoration Project for the value of \$263,267.15 (inclusive of GST) be accepted.

PS83/10 **RESOLVED: (Elder / Heasman)**

THAT the tender submitted by the Australian Bushland Restoration for T2010/10 Condover Reserve Bushland Restoration Project for the value of \$263,267.15 (inclusive of GST) be accepted.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 8.32pm

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 6 September 2010.

CHAIRPERSON

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