



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 6 February 2012

All minutes are subject to confirmation at a subsequent meeting.

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:30 PM on Monday 6 February 2012, 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, who presided
Councillor B Aird
Councillor H Burns
Councillor L Elder
Councillor C Griffin
Councillor A Le Surf, Deputy Mayor and Deputy Chairperson
Councillor Dr P Macdonald OAM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek (arrived at 8.04pm)
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Anthony Hewton, Head of Strategy, Executive Manager, Corporate Support Services
Secretariat Officer

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Cathy Griffin	Planning and Strategy Division Report No 1	Conflict of non-pecuniary interest – as she is a resident of Stuart Street, Little Manly.
Councillor Hugh Burns	Planning and Strategy Division Report No 1	Office Bearer for Group that applied for the lease on 36 Stuart Street, Little Manly.

Councillor Heasman vacated the Chair and the Mayor Councillor Jean Hay assumed the Chair.

MAYORAL MINUTES

Mayoral Minute Report No. 1
Australia Day Honours 2012

MOTION (Hay)

That:

The Mayor, on behalf Council, writes to Mrs Madeleine Mary Le Surf OAM, Mr Murray Leslie Coleman OAM, and Mrs Suzanne Kate Alvarez OAM offering Council's congratulations for their 2012 Australia Day Honours awards and in acknowledgement of their service to the community.

PS01/12 **RESOLVED: (Hay)**

That:

The Mayor, on behalf of Council, writes to Mrs Madeleine Mary Le Surf OAM, Mr Murray Leslie Coleman OAM, and Mrs Suzanne Kate Alvarez OAM offering Council's congratulations for their 2012 Australia Day Honours awards and in acknowledgement of their service to the community.

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

Against the Resolution: Nil.

The Mayor Councillor Hay vacated the Chair and Councillor Heasman resumed the Chair.

SUSPENSION OF STANDING ORDERS (Griffin / Aird)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Planning and Strategy Division Report No 1, Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly.

PS02/12 **RESOLVED: (Griffin / Aird)**

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Planning and Strategy Division Report No 1, Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly.

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

Against the Resolution: Nil.

Having previously declared an interest, Councillors Griffin and Burns left the Chamber for the following item.

Councillor Norek entered the Chamber at 8.04pm.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 1

Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly**SUMMARY**

This report has been prepared in response to Council's Ordinary Meeting resolution of 12 December 2011 [resolution 209/11] regarding fulfilling the vision for a new community park and related facilities at its land at Little Manly Beach, in particular at Council's properties being 34 - 36 Stuart Street, Manly.

The report considers some of the land use planning issues, as well as the opportunities and constraints that affect the development of the properties, and budget issues that will affect the various options that may be considered to progress a community park at this site.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

In Support: Nicolas Ewald – Community Park Improvements Plan, 34 – 36 Stuart Street,
Little Manly.

MOTION (Aird / Murphy)

That subject to statutory and planning requirements:

1. An amount of \$400,000 be allocated in the 2012-2013 Budget for Little Manly Community Park improvements.
2. Council acts forthwith on its Resolution of 18 February 2008 and demolish 36 Stuart Street.
3. Council's report be referred to the next LMUD meeting on 15 February and responses brought to the Planning and Strategy meeting on 5 March 2012.
4. All work necessary for the demolition of 36 Stuart Street be prepared and when the new budget is approved work is to be commenced.

AMENDMENT (LeSurf / Morrison)

That subject to statutory and planning requirements:

1. An amount of \$400,000 be allocated in the 2012-2013 Budget for Little Manly Community Park improvements.
2. Council's report be referred to the next LMUD meeting on 15 February 2012 and responses brought to the Planning and Strategy meeting on 5 March 2012.

For the Amendment: Councillors LeSurf and Morrison

Against the Amendment: Councillors Hay, Elder, Heasman, Whitting, Murphy, Norek, Aird, and Macdonald

The **Amendment** was declared **Lost**.

PS3/12 **RESOLVED: (Aird / Murphy)**

That subject to statutory and planning requirements:

1. An amount of \$400,000 is allocated in the 2012-2013 Budget for Little Manly Community Park improvements.
2. Council acts forthwith on its Resolution of 18 February 2008 and demolish 36 Stuart Street.
3. Council's report is referred to the next LMUD meeting on 15 February and responses brought to the Planning and Strategy meeting on 5 March 2012.
4. All work necessary for the demolition of 36 Stuart Street be prepared and when the new budget is approved work is to be commenced.

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

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, Norek, Aird and Macdonald

Against the Resolution: Councillors LeSurf and Morrison

RESUMPTION OF STANDING ORDERS

That Standing Orders be resumed.

PS4/12 **RESOLVED: (Griffin / Aird)**

That Standing Orders be resumed.

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

Against the Resolution: Nil

Councillors Griffin and Burns returned to the Chamber.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 1

Tabled Documents

1. Tabled Documents

	Date	Author	Subject
1	21/11/11	Lucy Brotherton Strategic Projects Team Office of Liquor, Gaming & Racing	A New Footpath Strategy
2	28/11/11	Ross Woodward Chief Executive, Local Government A Division of Local Government of Premier and Cabinet	Circular No. 11-39 NSW 2021 – A Plan to make NSW number one

		Circular to Councils	
3	06/12/11	Tim Moore Co-chair Planning System Review	Planning System Reviews' Issues Paper calling for submissions
4	12/12/11	Ben Taylor SHOROC Executive Director	SHOROC 2011 Annual Report
5	14/12/11	Cr Keith Rhoades AFSM President Local Government Association of NSW	2011 LGA Conference
6	14/12/11	Dorte Ekelund Executive Director Major Cities Unit Department of Infrastructure and Transport Australian Government	Report entitled <i>State of Australian Cities 2011</i>
7	23/12/11	Rachel Simpson Directory Select Committee on Recreational Fishing Legislative Council	Government's response to the report entitled <i>Inquiry on Recreational Fishing</i>
8	23/12/11	Philip Sansom, Chair, Sydney Metropolitan Catchment Management Authority	2010-2011 Sydney Metropolitan Catchment Management Authority (SMCMA) Annual Report.
9	6/01/12	The Hon. Adrian Piccoli MP Minister for Education	Response to Council's letter regarding the proposed development at the Royal Far West site.
10	6/01/12	Peter Duncan Chief Executive Roads & Maritime Services	Response to Council's letter regarding Mobility Parking Scheme in NSW.
11	15/01/12	Ross Woodward Chief Executive, Local Government A Division of Local Government of Premier and Cabinet Circular to Councils	Circular No. 12-03 Release of Swimming Pools Act 1992 review discussion paper
12	17/01/12	Mike Baird MP State Member for Manly	Response to Council's letter regarding 'no anchoring' zone for Manly Cove West.

MOTION (LeSurf / Norek)

That the documents tabled at this meeting be received and noted.

PS5/12 RESOLVED: (LeSurf / Norek)

That the documents tabled at this meeting be received and noted.

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

Against the Resolution: Nil

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

REPORTS OF COMMITTEES

Report Of Committees Report No. 1

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

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

- i) Traffic Committee – 14 November 2011
- ii) Audit and Risk Committee – 22 November 2011
- iii) Sister Cities Committee – 30 November 2011

MOTION (Macdonald / Hay)

That the minutes of the following special Purpose Committee meetings be adopted.

- i) Traffic Committee – 14 November 2011
- ii) Audit and Risk Committee – 22 November 2011
- iii) Sister Cities Committee – 30 November 2011

PS6/12 RESOLVED: (Macdonald / Hay)

That the minutes of the following special Purpose Committee meetings be adopted.

- i) Traffic Committee – 14 November 2011
- ii) Audit and Risk Committee – 22 November 2011
- iii) Sister Cities Committee – 30 November 2011

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

Against the Resolution: Nil.

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

Report Of Committees Report No. 2

Minutes for adoption by Council - Sustainable Economic Development and Tourism Committee - 17 November 2011

This report was dealt with at the Sustainable Economic Development and Tourism Committee meeting of 17 November 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 4 Report - Manly CBD Management

Manager Centre Management detailed CBD leasings; the *Manly Daily* report on the decoration of vacant CBD shops; Melbourne Cup lunches; the Mr Manly competitions; the proposed 'Manly Plans' for suggested day activities for all groups to be posted onto the revised website; and the proposed outdoor dining area of the New Brighton Hotel. Mr Jonathan Allara from Manly Bike Tours is the new President of the Manly Chamber of Commerce.

MOTION (Macdonald / Hay)

That the minutes of the Sustainable Economic Development and Tourism Committee meeting on 17 November 2011 be adopted including the following items:

ITEM 4 Report - Manly CBD Management

- i) That the General Manager permit three (3) month temporary licenses for pop up shops for long term vacant shops within the CBD.
- ii) That the General Manager invite the new Manager of the Manly Wharf to join the Committee at its next meeting of the Sustainable Economic Development and Tourism Committee.

PS7/12 **RESOLVED: (Macdonald / Hay)**

That the minutes of the Sustainable Economic Development and Tourism Committee meeting on 17 November 2011 be adopted including the following items:

ITEM 4 Report - Manly CBD Management

- i) That the General Manager permit three (3) month temporary licenses for pop up shops for long term vacant shops within the CBD.
- ii) That the General Manager invite the new Manager of the Manly Wharf to join the Committee at its next meeting of the Sustainable Economic Development and Tourism Committee.

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

Against the Resolution: Nil.

Councillor Elder was not present when the voting took place.

Report Of Committees Report No. 3

Minutes for adoption by Council - Surf Club Liaison Working Group - 29 November 2011

These reports were dealt with at the Surf Club Liaison working Group meeting of 29 November 2011 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 3 Matters Arising - Precinct representation non attendance at Surf Club Liaison Working Group Meetings

Previous minutes have indicated the non attendance of The Corso and Fairy Bower precinct representatives. The Corso precinct has reformed, and Chairman would like to consider involvement in the meetings next year.

2. ITEM 4 Change meeting schedule for February

Members agreed to the next meeting to be scheduled on 28 February 2012. Other meetings will be held on:
17 April 2012, 19 June 2012 and 21 August 2012.

3. ITEM 5 Club Reports**Manly LSC**

- Nippers Carnival a success and Nippers numbers are growing
- Keen interest in Queenscliff SLS club carnival next weekend
- Ocean race was cancelled due to sea fog – safety issue
- Clock on Club tower is not working despite attempts to restart it
- Garbage collection is a problem for all Clubs. New contractor service may not be the best financial option, and other providers being considered. At the moment Clubs are not sure who is responsible for garbage removal when there are functions often under the control of Council.

North Steyne SLSC

- Nippers up to 600
- 90 new members completing Bronze
- Grant applications for work at the Club prepared
- Concerns raised by Member regarding the new garbage collection service, which is not conducive to Club's recycling practices. Council's nominated provider has not contacted the Surf Clubs. Concern raised is that the three clubs may end up with three different contractors
- Electrical problem is causing safety switch to be tripped and the club and caterers are losing effective refrigeration.

Queenscliff SLSC

- Queenscliff Carnival to be held on the weekend, Open on 3rd December and Juniors on 4 December. Concerns raised regarding the cleanliness of the beach, raking of the beach is not currently happening. Also, Council is to charge Club for the use of the grassed area for tents during the Carnival. Cost quoted as \$2475 which includes aerating cost after the event.
- DA request for storage area to be opened up and window removed and a roller door be fitted has now raised heritage issue. Council suggest that windows not be removed. Club officials would like to meet with the Council's Manager of Environmental Services at a site visit and discuss the heritage implications regarding the DA.
- Club would like to replace all windows with safety glass at a cost of \$40,000 to be paid through grant funds. Need advice on whether this requires a development application.
- Three Clubs to be involved in Relay for Life in 2012 at Manly Oval.

MOTION (Macdonald / Aird)

That the minutes of the Surf Club Liaison Working Group meeting on 29 November 2011 be adopted including the following items:

1. ITEM 3 Matters arising - Precinct representation non attendance at Surf Club Liaison Working Group Meetings

The Fairy Bower and The Corso precinct representatives be included in the meeting to be held on 28 February 2012. Advice on non-inclusion to be determined by review of attendance at February and April meetings.

2. ITEM 4 Change meeting schedule for February

Meeting schedule be changed to fourth Tuesday in February.

3. ITEM 5 Club Reports

That the Surf Club Liaison Working Group recommends to the General Manager that:

- i) Garbage collection changes have created concerns with Club management and Clubs request that Council should oversee the changeover.
- ii) Beach cleanliness has been an issue identified by all three Clubs and no raking of the beach is currently happening.

PS8/12 **RESOLVED: (Macdonald / Aird)**

That the minutes of the Surf Club Liaison Working Group meeting on 29 November 2011 be adopted including the following items:

1. ITEM 3 Matters arising - Precinct representation non attendance at Surf Club Liaison Working Group Meetings

The Fairy Bower and The Corso precinct representatives be included in the meeting to be held on 28 February 2012. Advice on non-inclusion to be determined by review of attendance at February and April meetings.

2. ITEM 4 Change meeting schedule for February

Meeting schedule be changed to fourth Tuesday in February.

3. ITEM 5 Club Reports

That the Surf Club Liaison Working Group recommends to the General Manager that:

- i) Garbage collection changes have created concerns with Club management and Clubs request that Council should oversee the changeover.
- ii) Beach cleanliness has been an issue identified by all three Clubs and no raking of the beach is currently happening.

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

Against the Resolution: Nil.

Report Of Committees Report No. 4

Minutes for adoption by Council - Heritage Committee - 7 December 2011

This report was dealt with at the Heritage Committee meeting of 7 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 7 National Trust Heritage Festival 2012

Staff advised that several events now registered with the National Trust. Other events organised will be promoted on Councils website and local paper as well as via a postcard of event. Project sheet for the postcard has been approved. Staff will liaise with the Chair regarding the dates and time for the Manly Cemetery tour.

Item 10.3 Mrs Own (Fanny) Furner

The Chair advised that she had discussed this matter with the Mayor regarding the commemoration of Mrs Furner (one of the first women to stand in Local Government elections in 1924) in Local Government Week. Mrs Furner was also known to be involved in organising the first children's playground in Gilbert Park, Manly. John MacRitchie, Local Studies Librarian has this information on Mrs Furner. The committee discussed involving (at no cost to Council) Sydney University archaeology students using remote sensing technology to investigate the location of early structures in the Park. Committee member Melanie Fillios is a qualified archaeologist and lecturer at Sydney University who can assist with this project.

MOTION (Macdonald / Murphy)

That the minutes of the Heritage Committee meeting on 7 December be adopted including the following items:

ITEM 7 National Trust Heritage Festival 2012

That Council undertake an Archaeological Study of Gilbert Park using remote sensing (at no cost to Council), in collaboration with Sydney University and other volunteers to determine any early structures and designs underlying the current park, including the original children's playground and other early recreational activities.

PS9/12 RESOLVED: (Macdonald / Murphy)

That the minutes of the Heritage Committee meeting on 7 December be adopted including the following items:

ITEM 7 National Trust Heritage Festival 2012

That Council undertake an Archaeological Study of Gilbert Park using remote sensing (at no cost to Council), in collaboration with Sydney University and other volunteers to determine any early structures and designs underlying the current park, including the original children's playground and other early recreational activities.

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

Against the Resolution: Nil.

Report Of Committees Report No. 5

Minutes for adoption by Council - Waste Committee - 7 December 2011

This report was dealt with at the Waste Committee meeting of 7 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 Manly Residential Waste Audit Summary

The Committee discussed the findings of the waste audit report (executive summary attached). The Committee would like further information on the final destination of the plastics recovered from kerbside collections, i.e. where do they go after sorting at the SITA Chullora Resource Recovery Centre. The Committee holds concerns that the plastics may be processed overseas in a manner that could pose hazards to human health and/or the natural environment.

The Committee is also concerned about the amount of recyclables, food waste and nappies in the residual (red lid) waste bin. The Committee would like Council to continue its waste avoidance and recycling public education program. The Committee is disappointed in the amount of food waste in the residual waste bin, given that compost bins and worm-farms are available from Council at cost price to residents.

The Committee is interested to see if the audit results differ between single-unit dwellings (SUDs) and multi-unit dwellings (MUDs).

MOTION (Aird / Griffin)

That the minutes of the Waste Committee meeting on 7 December 2011 be adopted including the following items:

1. ITEM 4 Manly Residential Waste Audit Summary

- i) That a letter be sent to SITA to clarify where plastics recovered from kerbside collections are sent after they have been processed at the Chullora Resource Recovery Centre.
- ii) That Council staff continue to educate residents on how best to avoid, reduce, re-use and recycle waste.
- iii) That Council staff investigate if separate audit data from SUDs and MUDs is available.

PS10/12 RESOLVED: (Aird / Griffin)

That the minutes of the Waste Committee meeting on 7 December 2011 be adopted including the following items:

1. ITEM 4 Manly Residential Waste Audit Summary

- i) That a letter be sent to SITA to clarify where plastics recovered from kerbside collections are sent after they have been processed at the Chullora Resource Recovery Centre.
- ii) That Council staff continue to educate residents on how best to avoid, reduce, re-use and recycle waste.
- iii) That Council staff investigate if separate audit data from SUDs and MUDs is available.

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

Against the Resolution: Nil.

Report Of Committees Report No. 6

Minutes for adoption by Council - Community Safety Committee - 8 December 2011

This report was dealt with at the Community Safety Committee meeting of 8 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 9.3 ALCOHOL FREE ZONES

Cr Aird raised the idea of stencilling Alcohol Free Zone signs onto the pathway at strategically located entranceways (pathways and kerbs) into the CBD after seeing how effective this approach was in Orange City. The committee agreed that the idea was worth pursuing as it would be low cost, visually effective without adding to congested pole signage particularly at the Manly Wharf entrances into the CBD AFZ zone.

MOTION (Aird / Hay)

That the minutes of the Community Safety Committee meeting on 8 December 2011 be adopted including the following items:

ITEM 9.3 ALCOHOL FREE ZONES

That Council utilise stencil signage of Alcohol Free Zones at strategic locations leading into the CBD AFZ areas.

PS11/12 RESOLVED: (Aird / Hay)

That the minutes of the Community Safety Committee meeting on 8 December 2011 be adopted including the following items:

ITEM 9.3 ALCOHOL FREE ZONES

That Council utilise stencil signage of Alcohol Free Zones at strategic locations leading into the CBD AFZ areas.

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

Against the Resolution: Elder and Griffin

Councillors Murphy and Norek were not in the Chamber when the voting took place.

Report Of Committees Report No. 7

Minutes for adoption by Council - Access Committee - 13 December 2011

This report was dealt with at the Access Committee meeting of 13 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 5 REPORT- DECEMBER 2011 ACCESS ITEMS FOR UPDATE & DISCUSSION

1. Report on 2011 Committee achievements. A summary report of achievements towards the Committee's objectives was provided to the meeting.

MOTION (Aird / Heasman)

That the minutes of the Access Committee meeting on 13 December 2011 be adopted including the following item:

ITEM 5 REPORT- DECEMBER 2011 ACCESS ITEMS FOR UPDATE & DISCUSSION

That Council note the Report and commends the achievements made throughout 2011 of the Access Committee.

PS12/12 RESOLVED: (Aird / Heasman)

That the minutes of the Access Committee meeting on 13 December 2011 be adopted including the following item:

ITEM 5 REPORT- DECEMBER 2011 ACCESS ITEMS FOR UPDATE & DISCUSSION

That Council note the Report and commends the achievements made throughout 2011 of the Access Committee.

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

Against the Resolution: Nil.

Councillors Murphy and Norek were not in the Chamber when the voting took place.

Report Of Committees Report No. 8

Minutes for adoption by Council - Community Environment Committee - 14 December 2011

These reports were dealt with at the Community Environment Committee meeting of 14 December 2011 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.

ITEM 4 BANDICOOTS

Bandicoots – Cameron Radford, Australian Wildlife Conservancy, gave an informal presentation on bandicoot road kills on North Head Scenic Drive and suburban roads, ie Marshall Street, Darley and Addison Road. These have resulted in a very considerable increase in the last 12 months.

Ideas to reduce this mortality include: means to slow traffic down, more speed humps, flashing lights, provide maps of bandicoot hotspots.

Cameron Radford noted that video cameras located to observe bandicoot behaviour on North Head had captured domestic cats (rather than feral) in close proximity to bandicoot nesting areas. The chair advised Cameron that Council had funds from the Environmental Levy available for a bandicoot monitoring/education project in the residential area.

The proposed Council project with Peter Banks from Sydney University was not successful in attracting ARC funding in the 2011 round for the second year and the committee suggested that Cameron discuss with Peter Banks and Judy Reizes various options. After determining the best options, they could consider writing new terms of reference which would focus people's attention on the protection of the bandicoots from the significant threats of cars and cats.

In addition Cameron advised that the native Bogul rats that were released earlier in the year have begun to breed. It is too early to determine the impact on the black rats.

1. ITEM 6 NORTH HEAD SEWAGE TREATMENT PLANT

A member of the Committee reported on the recent tour of the Plant. Eight community members toured the STP for three hours, conducted by Plant Manager, Kel Taylor. The Plant Manager advised that:

- Odour monitoring only includes hydrogen sulfide and chlorine however there are a number of other chemicals being emitted from the plant.
- 50% of the methane created in the digester is unused and burnt off.

Sydney Water has invited the community to participate in a consultative committee which would meet twice a year. Previously the Committee met monthly and members believe that the new committee should meet at least quarterly. This Committee nominates Susan Buchan to be their representative.

MOTION (Griffin / LeSurf)

That the minutes of the Community Environment Committee meeting on 14 December 2011 be adopted including the following items:

ITEM 4 BANDICOOTS

Council consult with Peter Banks, consider writing terms of reference for a project to reduce bandicoot mortality in the residential area by focusing people's attention on the protection of bandicoots from the significant threats of cars and cats.

ITEM 6 NORTH HEAD SEWAGE TREATMENT PLANT

- i) The Committee is concerned that odour monitoring includes only Hydrogen Sulphide and Chlorine emissions, however there are a number of additional chemicals being emitted. It is understood that 50% of methane is being burnt off. The committee recommends that Council write to the Local Member and Sydney Water and request a more comprehensive monitoring program be carried out that includes all emissions. In addition Sydney Water is asked why 50% of the methane is burnt off.
- ii) The Committee nominates Susan Buchan to be their representative on the Sydney Water Consultative Committee.

PS13/12 **RESOLVED:** (Griffin / LeSurf)

That the minutes of the Community Environment Committee meeting on 14 December 2011 be adopted including the following items:

ITEM 4 BANDICOOTS

Council consult with Peter Banks, consider writing terms of reference for a project to reduce bandicoot mortality in the residential area by focusing people's attention on the protection of bandicoots from the significant threats of cars and cats.

ITEM 6 NORTH HEAD SEWAGE TREATMENT PLANT

- i) The Committee is concerned that odour monitoring includes only Hydrogen Sulphide and Chlorine emissions, however there are a number of additional chemicals being emitted. It is understood that 50% of methane is being burnt off. The committee recommends that Council write to the Local Member and Sydney Water and request a more comprehensive monitoring program be carried out that includes all emissions. In addition Sydney Water is asked why 50% of the methane is burnt off.
- ii) The Committee nominates Susan Buchan to be their representative on the Sydney Water Consultative Committee.

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

Against the Resolution: Nil.

Councillors Murphy and Norek were not in the Chamber when the voting took place.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 1

Development Applications Currently Being Processed During February 2012

SUMMARY

Development Applications currently being assessed during February 2012.

MOTION (Elder / LeSurf)

THAT the information be received and noted.

PS14/12 **RESOLVED:** (Elder / LeSurf)

THAT the information be received and noted.

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

Against the Resolution: Nil.

Councillors Murphy and Norek were not in the Chamber when the voting took place.

Environmental Services Division Report No. 2

**Summary of Current Appeals Relating to Development Applications During January 2012
SUMMARY**

Summary of current Appeals relating to Development Applications during January 2012.

MOTION (Elder / Hay)

THAT the information be received and noted.

PS15/12 **RESOLVED: (Elder / Hay)**

THAT the information be received and noted.

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

Against the Resolution: Nil.

Councillors Murphy and Norek were not in the Chamber when the voting took place.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 2

**Integrated Planning and Reporting as a Group 2 council
SUMMARY**

This report provides background to the attached letter received from the NSW Division of Local Government on 14 December 2011 regarding Manly Council's commencement under the Integrated Planning and Reporting legislation as a Group 2 council from 1 July 2011.

MOTION (LeSurf / Whitting)

That the letter from the Division of Local Government be received and noted.

PS16/12 **RESOLVED: (LeSurf / Whitting)**

That the letter from the Division of Local Government be received and noted.

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

Against the Resolution: Nil.

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

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 1

Constitutional Recognition of Local Government - Contribution of Funds**SUMMARY**

A letter has been received from the Local Government & Shires Association (LGSA) requesting Council to pay a special levy of \$17,156.83 (+GST) towards a total budget of \$2.7m for a national advertising campaign. Approval is now sought to pay this special levy.

MOTION (Hay / LeSurf)

That, in respect to the request from the Australian Local Government Association (ALGA) for payment of a special levy to fund the advertising campaign for Constitutional Recognition of Local Government, Council:

1. Receive and note the report;
2. Allocate a financial contribution of \$5718.95 (+ GST) in the Budget for the years 2012/13, 2013/14 and 2014/15; payment of which is to be subject to Council receiving a detailed Promotional Plan and Advertising Strategy from ALGA which is to the satisfaction of the Mayor and General Manager; and
3. Advise the Local Government & Shires Association of Council's decision.

PS17/12 RESOLVED: (Hay / LeSurf)

That, in respect to the request from the Australian Local Government Association (ALGA) for payment of a special levy to fund the advertising campaign for Constitutional Recognition of Local Government, Council:

1. Receive and note the report;
2. Allocate a financial contribution of \$5718.95 (+ GST) in the Budget for the years 2012/13, 2013/14 and 2014/15; payment of which is to be subject to Council receiving a detailed Promotional Plan and Advertising Strategy from ALGA which is to the satisfaction of the Mayor and General Manager; and
3. Advise the Local Government & Shires Association of Council's decision.

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

Against the Resolution: Nil.

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

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 1

Street Lighting**SUMMARY**

This report provides information to Council on the street lighting in the Manly LGA.

On 14 November 2011 Council resolved [200/11]:

“That Council produce a plan to be brought back to Council within two months to improve control of all street, reserve and plaza lighting, so as to ensure lights are not being operated in daylight. Such a plan is to include investigating the current controls in use, verifying their correct operation (function and light level settings) and if necessary upgrading them to a better more modern light level based control systems or converting to a central control that is based on light level. (Note due to changing sunset and sunrise times a clock based approach is not efficient.)”

MOTION (Burns / Heasman)

- i) That Council receives and notes the report.
- ii) That Council have a meeting with Ausgrid to verify the operation of lighting control points.

PS18/12 RESOLVED: (Burns / Heasman)

- i) That Council receives and notes the report.
- ii) That Council have a meeting with Ausgrid to verify the operation of lighting control points.

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

Against the Resolution: Nil.

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

Councillor Norek returned to the Chamber at 10.03pm.

CLOSE

The meeting closed at [10.08pm](#).

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [5 March 2012](#).

CHAIRPERSON

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