



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 7 February 2011

All minutes are subject to confirmation at a subsequent meeting.

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***** End *****

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:45 PM on Monday 7 February 2011, 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 Chairperson
Councillor B Aird
Councillor H Burns
Councillor L Elder
Councillor C Griffin
Councillor A Le Surf – Chairperson that presided
Councillor Dr P Macdonald
Councillor D Murphy
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Ross Fleming, Deputy General Manager, People, Place & Infrastructure
Lynne Jess, Secretariat Services

APOLOGIES

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

PS1/11 **RESOLVED: (Burns / Murphy)**

a) That the apology received from Councillor Morrison, be accepted and leave be granted.

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

Against the Resolution: Nil.

PROCEDURAL MOTION (Griffin / LeSurf)

That the apology received on behalf of Councillor Norek, for non-attendance **not** be accepted.

PS2/11 **RESOLVED: (Griffin / LeSurf)**

b) That the apology received on behalf of Councillor Norek, for non-attendance **not** be accepted.

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

Against the Resolution: Councillors Whitting, Burns and Macdonald

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 1

Proposed Extension of Hop Skip & Jump Service into North Balgowlah**SUMMARY**

This report informs Council of the proposed extension of the *Hop Skip and Jump* service into North Balgowlah within the Warringah Council area, and also the termination of the present but limited weekday service to Warringah Mall.

MOTION (Elder / Macdonald)

That Council:

1. Receive and note this report;
2. Endorse the proposal as a twelve month trial, starting March 2011, of the extension of the *Hop Skip and Jump* service into North Balgowlah at a cost to Warringah Council of \$18,500 paid quarterly in advance.
3. Note that the extended service replaces the Warringah Mall service.

PS3/11 RESOLVED: (Elder / Macdonald)

That Council:

1. Receive and note this report;
2. Endorse the proposal as a twelve month trial, starting March 2011, of the extension of the *Hop Skip and Jump* service into North Balgowlah at a cost to Warringah Council of \$18,500 paid quarterly in advance.
3. Note that the extended service replaces the Warringah Mall service.

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

Against the Resolution: Councillor Burns

This item was recommitted later in the proceedings.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 1

Tabled Documents**Documents to be tabled:**

Date	Author	Subject
26 November 2010	Marcus Ray Executive Director Assessment Systems, General Counsel NSW Department of Planning	Joint Regional Planning Panel Council has received advice from the Department of Planning about the return of certain applications currently dealt with by the Regional Panel to Council officers under delegation. The delegations include development applications where no objections have been received and Council's assessment report recommends approval, and designated development with a capital investment value under \$5 million. A copy of the delegation which relates to the Sydney East group of Councils is attached (Attachment 1).
23 December 2010	Carmel Tebbutt MP Deputy Premier, Minister for Health	Ban on alcohol advertising at sporting functions and facilities (Attachment 2).
29 December 2010	ICAC	ICAC Report – The exercise of discretion under part 3A of the Environmental Planning and Assessment Act 1979 and the State Environmental Planning Policy (major development) 2005. Tabled at the meeting.
6 January 2011	Senator the Hon Eric Abetz Leader of the Opposition in the Senate	Safe Rates Legislation (Attachment 3).
13 January 2011	Barry O'Farrell MP	Non bio-degradable plastic bags in NSW Attachment 4).
17 January 2011	Heart Foundation	Smoke-free outdoor areas – 2010 Council survey (Attachment 5).

MOTION (Macdonald / Heasman)

That the items tabled be received and noted.

PS4/11 **RESOLVED: (Macdonald / Heasman)**

That the items tabled be received and noted.

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

RECOMITTAL MOTION (Burns / Macdonald)

That the General Managers Division Report No. 1 – Proposed Extension of Hop Skip & Jump service in North Balgowlah be recommitted to enable further consideration.

PS5/11 **RESOLVED: (Burns / Macdonald)**

That General Managers Division Report No. 1 – Proposed Extension of Hop Skip & Jump service in North Balgowlah be recommitted to enable further consideration.

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

Against the Resolution: Nil.

MOTION (Burns / Aird)

That the matter be deferred for the consideration by the Sustainable Transport Committee.

AMENDMENT (Heasman/Whiting)

That Council:

1. Receive and note this report;
2. Endorse the proposal as a twelve month trial, starting March 2011, of the extension of the *Hop Skip and Jump* service into North Balgowlah at a cost to Warringah Council of \$18,500 paid quarterly in advance.
3. Note that the extended service replaces the Warringah Mall service.

For the Amendment: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Griffin, Aird and Macdonald

Against the Amendment: Councillor Burns

The **Amendment** became the **Motion** and was put and declared **Carried**.

PS6/11 **RESOLVED: (Heasman / Whiting)**

That Council:

1. Receive and note this report;
2. Endorse the proposal as a twelve month trial, starting March 2011, of the extension of the *Hop Skip and Jump* service into North Balgowlah at a cost to Warringah Council of \$18,500 paid quarterly in advance.
3. Note that the extended service replaces the Warringah Mall service.

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

Against the Resolution: Councillor Burns

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 Meetings are tabled at this meeting.

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

- i) Community Environment Committee – 8 December 2010

MOTION (Heasman / Elder)

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

- i) Community Environment Committee – 8 December 2010

PS7/11 RESOLVED: (Heasman / Elder)

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

- i) Community Environment Committee – 8 December 2010

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

Against the Resolution: Nil.

Report of Committees Report No. 2

Minutes for adoption by Council - Internal Audit and Risk Committee - 31 August 2010

This report was dealt with at the Internal Audit and Risk Committee meeting of 31 August 2010 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 – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)

The following points were minuted on the discussion on this item:

- Charter is based on the Division of Local Government Audit Guidelines.
- There has subsequently been a review but the Internal Auditor, Mr Quirk recommended to the committee they adopt these guidelines pending any new guidelines being published by the Division of Local Government.
- Supporting the 'Guidelines' are the 'Operating Protocols'. It would be desirable to look at how these could be merged together into one document with different parts in the future.
- The Chair was keen that the group be renamed Audit and Risk Management Committee. This heading would be consistent with the guidelines as the Internal Audit program is about identifying areas of risk in Councils processes and administration and looking at how systems can be improved accordingly. It is not in any way meant to take on the operational management role of Councils Risk Manager.
- The Committee indicated it was important that the Internal Auditor receive access to additional resources for independent investigations should these be required by Council at any time going forward. The Chair advised such matters would need to be referred to and

determined via resolution of Council.

- Reporting for the Internal Auditor was queried and clarified. Day to Day matters and administrative support are provided by the Staff in Charge of General Managers Unit, functionally the Auditor reports his progress to this Council Committee and under the NSW Local Government Act overall The Internal Auditor reports to the Committee.

MOTION (Griffin / Burns)

That the minutes of the Internal Audit and Risk Committee meeting on 31 August 2010 be adopted including the following items:

ITEM 4 Report – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)

That:

- i. The report is received and noted;
- ii. The Independent Chairperson and the Committee recommend to Manly Council the Audit Charter, and the Manly Council Audit and Risk Committee Charter, be adopted with the few minor amendments underlined and highlighted.

PS8/11 **RESOLVED: (Griffin / Burns)**

That the minutes of the Internal Audit and Risk Committee meeting on 31 August 2010 be adopted including the following items:

ITEM 4 Report – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)

That:

- i. The report is received and noted;
- ii. The Independent Chairperson and the Committee recommend to Manly Council the Audit Charter, and the Manly Council Audit and Risk Committee Charter, be adopted with the few minor amendments underlined and highlighted.

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

Against the Resolution: Nil.

Report of Committees Report No. 3

Minutes for adoption by Council - Internal Audit and Risk Committee - 13 September 2010

This report was dealt with at the Internal Audit and Risk Committee meeting of 13 September 2010 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 Annual Financial Statements

Gary Mottau from Hill Rogers Spencer Steer, Council's auditors provided a briefing for the Committee on the General Purpose Financial Statement for the Financial Year ending 30th June 2010.

He highlighted the key components of the Statements as circulated with the Agenda.

Key areas discussed and spoken about included:

- Treatment of intangible assets
- Statement of Development Contributions
- Summary of Restricted Cash, Cash Equivalents and Investments

The Committee advised staff that in order to add value in reviewing the Annual Financial Statements, it was preferable that this be done before the Statements are lodged with the Division of Local Government and approved by the Council. This is consistent with the Audit and Risk Committee Charter that requires the Committee to oversee external accountability.

MOTION (Griffin / Burns)

This report was dealt with at the Internal Audit and Risk Committee meeting of 13 September 2010 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 Annual Financial Statements

That the Committee:

- I. Thank Council's Auditor and the Council's Finance Team for their work on the General Purpose Annual Financial Statements;
- II. Request the General Manager to provide a copy of the Annual Financial Statements for review by the Audit and Risk Committee before they are lodged with the Division of Local Government and before they are finally accepted by Council.; and
- III. Receive and note the General Purpose Financial Statements 2009/10.

PS9/11 RESOLVED: (Griffin / Burns)

This report was dealt with at the Internal Audit and Risk Committee meeting of 13 September 2010 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 Annual Financial Statements

That the Committee:

- I. Thank Council's Auditor and the Council's Finance Team for their work on the General Purpose Annual Financial Statements;
- II. Request the General Manager to provide a copy of the Annual Financial Statements for review by the Audit and Risk Committee before they are lodged with the Division of Local Government and before they are finally accepted by Council.; and
- III. Receive and note the General Purpose Financial Statements 2009/10.

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

Against the Resolution: Nil.

Report Of Committees Report No. 4

Minutes for adoption by Council - Harbour Foreshores and Coastline Management Committee - 14 December 2010

This report was dealt with at the Harbour Foreshores and Coastline Management Committee meeting of 14 December 2010 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 6 BOAT STORAGE AND MARINE INFRASTRUCTURE

MOTION (Aird / Griffin)

That the minutes of the Harbour Foreshores and Coastline Management Committee meeting on 14 December 2010 be adopted including the following item:

ITEM 6 BOAT STORAGE AND MARINE INFRASTRUCTURE

That:

- A)
 - 1. The report highlighting findings from the NSW Maritime's 'NSW Boat Ownership and Storage: Growth Forecasts to 2026 be received and noted.
 - 2. Council initiates a comprehensive study on boat storage, public jetty/pontoon and boat ramp facilities in Manly and develop a long-term plan.
 - 3. Council proceed to carry out the study and gradually implement marine infrastructure facilities like boat storage, public jetty/pontoon and boat ramp.
- B)
 - 1. The study include trailer/boat/kayak/dinghy storage parking.
 - 2. The report be placed on the next SHOROC agenda for consideration.

PS10/11 RESOLVED: (Aird / Griffin)

That the minutes of the Harbour Foreshores and Coastline Management Committee meeting on 14 December 2010 be adopted including the following item:

ITEM 6 BOAT STORAGE AND MARINE INFRASTRUCTURE

That:

- A)
 - 1. The report highlighting findings from the NSW Maritime's 'NSW Boat Ownership and Storage: Growth Forecasts to 2026 be received and noted.
 - 2. Council initiates a comprehensive study on boat storage, public jetty/pontoon and boat ramp facilities in Manly and develop a long-term plan.
 - 3. Council proceed to carry out the study and gradually implement marine infrastructure facilities like boat storage, public jetty/pontoon and boat ramp.
- B)
 - 1. The study include trailer/boat/kayak/dinghy storage parking.

2. The report be placed on the next SHOROC agenda for consideration.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 1

A Minor Correction to Planning & Strategy Committee Minutes 7 June 2010

SUMMARY

To obtain Council approval to amend an error in the Minutes of the Planning and Strategy Committee Meeting of 7 June 2010.

REPORT

The Minutes of the Planning and Strategy Committee meeting held on 7 June 2010 show that Councillors Elder and Griffin had declared a pecuniary interest in Corporate Services Division Report No.17 – *Adoption of the Management Plan 2010-2013 including late item General Managers Division Report No.12* when they should read a non-pecuniary interest.

Clause 9.1 (6) of the Code of Meeting Practice states “*After entries in the minute book have been confirmed, though subsequently proved to be incorrect, they must not be altered or erased. Any mistake or omission shall be the subject of a resolution at, and recorded in the minutes of, a subsequent meeting*”.

MOTION (Macdonald / Elder)

That the cited correction be made to the official Minutes.

PS11/11 **RESOLVED:** (Macdonald / Elder)

That the cited correction be made to the official Minutes.

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

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 1

St Patrick's Estate State Heritage Listing**SUMMARY**

The NSW Heritage Council informed the Council by letter dated 21 December 2010 of its resolution of 1 December 2010, to recommend to the Minister for Planning the listing St Patrick's Estate on the State Heritage Register. The Manly Daily carried an item on 21 January 2011 reporting on an announcement by the Minister of his decision to list the estate. The cartilage excludes all residential development and the Bear Cottage Hospice which were developed on the site over the past decade.

MOTION (Heasman / Elder)

THAT the information be received and noted.

PS12/11 **RESOLVED: (Heasman / Elder)**

THAT the information be received and noted.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 2

Adoption of the LM Graham Reserve Masterplan**SUMMARY**

The LM Graham Reserve Masterplan (Final Design) was placed on public exhibition following Council's resolution [PS87/10], and a total of twenty (20) submissions were received.

In the resolution Council specifically requested that the Draft be referred to the Access Committee for comment. Comments were requested and received from the Access Committee during the exhibition period.

It is recommended that Council adopts the LM Graham Reserve Masterplan.

MOTION (Hay / Heasman)

That:

1. Council endorse the LM Graham Reserve Masterplan as presented in the Report,
2. Those who provided submissions be thanked for their input, and advised of the outcomes.
3. The position of the hit up wall be reassessed by Council.
4. The existing lights from the tennis courts be relocated to the new tennis courts.

PS13/11 **RESOLVED:** (Hay / Heasman)

That:

1. Council endorse the LM Graham Reserve Masterplan as presented in the Report,
2. Those who provided submissions be thanked for their input, and advised of the outcomes.
3. The position of the hit up wall be reassessed by Council.
4. The existing lights from the tennis courts be relocated to the new tennis courts.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 1

Development Applications Currently with Council During the Month of February 2011.

SUMMARY

Development Applications currently with Council during the month of February 2011.

MOTION (Heasman / Elder)

THAT the information be noted.

PS14/11 **RESOLVED:** (Heasman / Elder)

THAT the information be noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 2

Appeals During the January 2011 relating to Development Applications.

SUMMARY

A LIST OF APPEALS RELATING TO DEVELOPMENT APPLICATIONS THAT ARE ACTIVE DURING FEBRUARY 2011.

MOTION (Macdonald / Burns)

THAT the information be noted.

PS15/11 **RESOLVED: (Macdonald / Burns)**

THAT the information be noted.

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

Against the Resolution: Nil.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 1

Tower Hill Permit Parking Scheme Extension

SUMMARY

For Council to consider an extension to the Tower Hill resident's parking scheme to include the section of Fairlight Street between Woods Parade and Bolingbroke Parade. This extension would permit an additional 16 properties to benefit from the existing scheme which already covers the majority of Fairlight Street.

MOTION (Hay / Macdonald)

THAT Council implements the extension to the residents parking scheme on Fairlight Street between Woods Parade and Bolingbroke Parade.

PS16/11 **RESOLVED: (Hay / Macdonald)**

THAT Council implements the extension to the residents parking scheme on Fairlight Street between Woods Parade and Bolingbroke Parade.

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

Against the Resolution: Councillors Whitting and Burns

CONFIDENTIAL COMMITTEE OF THE WHOLE

General Managers Division Report No. 2

Staff Matter

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) (a) of the Local Government Act, 1993, on the grounds that the matter will involve the discussion of personnel matters concerning a particular individual

It further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing and report contains personal information concerning a member of staff.

Corporate Services Division Report No. 2

Stationery Tender (SHOROC)

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.

Corporate Services Division Report No. 3

Tender for Industrial Hardware T2011/16

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 (Murphy / Macdonald)

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.

PS17/11 **RESOLVED: (Murphy / Macdonald)**

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

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

Against the Resolution: Nil.

OPEN COUNCIL RESUMED

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

General Managers Division Report No. 2

Staff Matter

MOTION (Macdonald / Elder)

That the information be received and noted.

PS18/11 **RESOLVED: (Macdonald / Elder)**

That the information be received and noted.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 2

Stationery Tender (SHOROC)

MOTION (Macdonald / Elder)

That:

1. That Corporate Express Australia Limited be awarded the tender as a single source supplier for supply of Stationery & Ancillary Products to participating SHOROC member councils for two (2) years from 1 March 2011; and
2. That provision be allowed for a 12 month extension based on satisfactory supplier performance.
3. Further, staff to confirm that copy paper comes from sources other than old growth forests.

PS19/11 **RESOLVED: (Macdonald / Elder)**

That:

1. That Corporate Express Australia Limited be awarded the tender as a single source supplier for supply of Stationery & Ancillary Products to participating SHOROC member councils for two (2) years from 1 March 2011; and
2. That provision be allowed for a 12 month extension based on satisfactory supplier performance.
3. Further, staff to confirm that copy paper comes from sources other than old growth forests.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 3

Tender for Industrial Hardware T2011/16

MOTION (Elder / Heasman)

That:

1. Council decline to accept any of the tenders for this service due to the requirement for Council to have convenient and ready access to industrial hardware and ancillary products supplies.
2. In view of the current suppliers satisfactory service and ability to supply products at short notice, Council enter into negotiations with the current supplier, Hardware & General Pty Ltd in accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, with a view to entering into a contract in relation to the supply and delivery of Industrial Hardware and Ancillary Products.

PS20/11 RESOLVED: (Elder / Heasman)

That:

1. Council decline to accept any of the tenders for this service due to the requirement for Council to have convenient and ready access to industrial hardware and ancillary products supplies.
2. In view of the current suppliers satisfactory service and ability to supply products at short notice, Council enter into negotiations with the current supplier, Hardware & General Pty Ltd in accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, with a view to entering into a contract in relation to the supply and delivery of Industrial Hardware and Ancillary Products.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 9.30pm

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 7 March 2011.

CHAIRPERSON

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