

# Manly Council

---

## Minutes

## Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 10 March 2008**

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:*

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



**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT .....</b>	<b>2</b>
<b>APOLOGIES.....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST .....</b>	<b>2</b>
<b>CONFIRMATION OF MINUTES.....</b>	<b>2</b>
Planning and Strategy Committee - 11/02/2008.....	2
<b>ITEMS FOR BRIEF MENTION .....</b>	<b>3</b>
<b>Item For Brief Mention Report No. 3</b>	
Items for Brief Mention - Minutes for Adoption by Council - Special Purpose and Joint Committees .....	3
<b>PLANNING AND STRATEGY DIVISION .....</b>	<b>12</b>
<b>Planning And Strategy Division Report No. 7</b>	
Manly Environment Centre - Core functions, events, activities and projects for 2008.....	12
<b>Planning And Strategy Division Report No. 8</b>	
Manly Local Heritage Fund - Allocation of Grants - 2007/08 .....	13
<b>Planning And Strategy Division Report No. 9</b>	
Draft Clontarf/Bantry Bay Estuary Management Plan. Endorsement for Public Exhibition .....	13
<b>Planning And Strategy Division Report No. 10</b>	
Sydney Water's \$40-80 million SewerFix Program in the Manly-Warringah Area: Latest information received by Council to date.....	14
<b>Planning And Strategy Division Report No. 11</b>	
Triple Bottom Line Reporting for Council Reports .....	15

**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:**

The Planning and Strategy Committee, having met at 8:25 pm on Monday 10 March 2008, 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.

The decisions taken and indicated by the prefix "Resolved" as distinct from "Recommendations" made to the Council, were taken pursuant to authority delegated to this Committee vide Minutes Number 535 of 19th September, 2005.

**PRESENT**

His Worship, The Mayor, Councillor Dr P Macdonald  
Deputy Mayor, Councillor M Norek  
Councillor B Aird, Chairperson who presided  
Councillor S Cant  
Councillor P Daley  
Councillor J Evans  
Councillor J Hay, AM  
Councillor A Heasman, Deputy Chairperson  
Councillor J Lambert, AM  
Councillor R Morrison  
Councillor D Murphy, arrived 8.37pm  
Councillor B Pedersen

**ALSO PRESENT**

Henry T Wong, General Manager  
Stephen Clements, Executive Manager Environmental Services  
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 (Lambert / Macdonald)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 11 February 2008, 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.

PS16/08 **RESOLVED: (Lambert / Macdonald)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 11 February 2008, 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 Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald  
**Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when the voting took place.*

\*\*\*\*\*

## ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 3

### **Items for Brief Mention - Minutes for Adoption by Council - Special Purpose and Joint Committees**

#### **1. North Harbour Aquatic Reserve**

At the Ordinary Meeting of Council held on 18 February 2008, it was resolved that:

*“Consistent with previous representations to the State Government, Manly Council write to the Minister responsible for Marine Parks and Aquatic Reserves, The Hon. Verity Firth, seeking:*

- i) to extend the boundaries of the North Harbour Aquatic Reserve to include both Little Manly, Manly Cove and North Harbour; and*
- ii) to develop a detailed Conservation Management Plan for the expanded Reserve.”*

The proposed letter to notify the Minister for Climate Change, Environment and Water, of the Council's intentions arising from the above resolution is appended. Refer to Attachment 1.

Council staff have commenced the development of a submission in line with the resolution. Feedback received from the state government indicates that approval for the extension of the Reserve would depend on evidence of thorough planning processes and community backing. Consequently, staff will seek community support through Precincts and public submissions in the coming weeks and anticipate a report back to Council in May or June 2008. A copy of the submission will be tabled at this time and will specifically note Council's desire to still allow recreational fishing within the proposed aquatic reserve.

It is recommended that this information be received and noted.

#### **2. Minutes of Meetings without recommendations of a substantial nature:**

- i) Manly Sports Facilities Committee - 1 February 2008
- ii) Social Plan Implementation Committee - 19 February 2008
- iii) Clontarf / Bantry Bay Estuary Management Working Group - 22 February 2008
- iv) L M Graham Reserve Committee - 28 February 2008

#### **3. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:**

- i) **Climate Change Working Group – 23 January 2008**

**a) Item 6.1 Funding for Climate Change Projects**Recommendation

That climate change projects should be funded by General Revenue and that the projects noted be funded in 2008/09; including projects that have relatively little or no cost, including the following (not listed in order of priority):

- solar panels for surf clubs
- promotion of online car pool scheme
- sustainable rate levy
- incentive proposal to encourage parking of vehicles that produce less greenhouse gas emissions
- climate change strategy
- walking school bus
- groundwater study
- sustainability design awards

and a project with significant up-front costs, but costs that will be paid back through reduced operating energy costs that will provide Council with on-going savings and will showcase the benefits of energy efficiency:

- energy performance contract.

**b) Item 6.2 Assisting Residents to Install Sustainable Devices**Recommendation

In recognition that the replacement of residential hot water systems often occurs quickly, after the failure of an existing system, that council provide a 24-hour information service on Council's voicemail service on the benefits and steps to install solar hot water service at residences.

**c) Item 6.3 Vertical Composting Units**Recommendation

That a report on the advantages, disadvantages and feasibility of a vertical composting unit in Manly be prepared by waste staff at Council.

**ii) Heritage Committee – 6 February 2008****a) Item 8 Heritage Review**Recommendation

The Heritage Committee supports the Council proceeding with all six conservation areas to the next stage of exhibition. [Councillors Heasman and Murphy abstained from this recommendation.]

**Divisional Manager's note:** Council will receive a formal report on this matter in the near future. It is recommended this motion be noted until the Council can consider the matter in light of this report.

**iii) Manly Sustainability Strategy Management Group – 12 February 2008****a) Item 5.1 Communicating Environmental Initiatives**Recommendation

Considering the many good programs and initiatives that Council undertakes and the low cost and benefits associated with email communication, that Council consider an electronic news service with links to activities of interest and promotion of sustainability initiatives.

**iv) Manly Bicycle Committee – 14 February 2008****a) Item 8.1 East and West Esplanade**Recommendation

The committee considers that the trial shared path arrangement on East and West Esplanade has been an outstanding success, and strongly recommends it be made permanent.

**b) Item 8.2 Cycle Central**Recommendation

The Bicycle Committee recommends 25 additional access cards for Cycle Central be issued.

The Bicycle Committee recommends the installation of further lockers in Cycle Central and that the use of existing lockers be managed to ensure fair access for all users.

**Divisional Manager's note:** A specific financial allocation for this project will need to be voted for these works in the 2008/09 financial year as no allocation exists in the budget for the current financial year.

**v) Manly Harbour Foreshores Management Committee – 19 February 2008****a) Item 5.3.1 Access Manly Cove East**Recommendation

Staff to submit a grant application under the Sharing Sydney Harbour Access Program to improve access behind Manly Yacht Club. Letters of support to be sought and attached to application.

**b) Item 6.1 North Harbour Aquatic Reserve**Recommendation

The Harbour Foreshores Management Committee support the proposed extension of existing boundaries of North Harbour Aquatic Reserve.

vi) **Manly Coastline Management – 20 February 2008**a) **Item 5.1.2 Manly Ocean Beach Coastline Management Plan and Emergency Action Plan**Recommendation

- i) That professional advice is sought on various alternative options for addressing the problems with rock exposure in The Corso to Wentworth Street section of Manly Ocean Beach.
- ii) That cost estimates for the removal of the existing rock apron in The Corso to Wentworth Street section of Manly Ocean Beach be sought and tabled at the 17 March 2008 meeting.

vii) **Manly Scenic Walkway – 26 February 2008**a) **Item 8 Update from Manly Scenic Walkway (MSW) Anniversary Working Group**Recommendation

That MSW Committee recommends Council contributes \$12,500 funding towards the project.

**MOTION (Macdonald / Lambert)**

1. That the information on the process of developing a submission to extend the boundaries of the North Harbour Aquatic Reserve be received and noted.

PS17/08 **RESOLVED: (Macdonald / Lambert)**

1. That the information on the process of developing a submission to extend the boundaries of the North Harbour Aquatic Reserve be received and noted.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

**MOTION (Macdonald / Heasman)**

2. That the recommendations of **Minutes of Meetings**, as listed in **item 2** being **2(i), 2(iii) and 2(iv)**, be **adopted**. That the recommendations from the Social Plan Implementation Committee, **2(ii)**, be **deferred** until the next Ordinary Meeting on 17<sup>th</sup> March 2008.

PS18/08 **RESOLVED: (Macdonald / Heasman)**

2. That the recommendations of **Minutes of Meetings**, as listed in **item 2** being **2(i), 2(iii) and 2(iv)**, be **adopted**. That the recommendations from the Social Plan Implementation Committee, **2(ii)**, be **deferred** until the next Ordinary Meeting on 17<sup>th</sup> March 2008.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

**MOTION (Macdonald / Heasman)**

3 i) That the minutes of the **Climate Change Working Group - 23 January 2008** be adopted, including the following recommendations of a substantial nature:

a) **Item 6.1 Funding for Climate Change Projects**

Recommendation

That climate change projects should be funded by General Revenue and that the projects noted be funded in 2008/09; including projects that have relatively little or no cost, including the following (not listed in order of priority):

- promotion of online car pool scheme
- sustainable rate levy
- incentive proposal to encourage parking of vehicles that produce less greenhouse gas emissions
- climate change strategy
- walking school bus
- groundwater study
- sustainability design awards

and a project with significant up-front costs, but costs that will be paid back through reduced operating energy costs that will provide Council with on-going savings and will showcase the benefits of energy efficiency:

- energy performance contract.

b) **Item 6.2 Assisting Residents to Install Sustainable Devices**

Recommendation

In recognition that the replacement of residential hot water systems often occurs quickly, after the failure of an existing system, that Council provide a 24-hour information service on Council's voicemail service on the benefits and steps to install solar hot water service at residences.

Council to also write to all plumbers in the LGA highlighting the benefits of installing solar hot water services at residences.

c) **Item 6.3 Vertical Composting Units**

Recommendation

That a report on the advantages, disadvantages and feasibility of a vertical composting unit in Manly be prepared by waste staff at Council.

PS19/08 **RESOLVED: (Macdonald / Heasman)**

3 i) That the minutes of the **Climate Change Working Group - 23 January 2008** be adopted, including the following recommendations of a substantial nature:

a) **Item 6.1 Funding for Climate Change Projects**

That climate change projects should be funded by General Revenue and that the projects noted be funded in 2008/09; including projects that have relatively little or



no cost, including the following (not listed in order of priority):

- promotion of online car pool scheme
- sustainable rate levy
- incentive proposal to encourage parking of vehicles that produce less greenhouse gas emissions
- climate change strategy
- walking school bus
- groundwater study
- sustainability design awards

and a project with significant up-front costs, but costs that will be paid back through reduced operating energy costs that will provide Council with on-going savings and will showcase the benefits of energy efficiency:

- energy performance contract.

b) **Item 6.2 Assisting Residents to Install Sustainable Devices**

In recognition that the replacement of residential hot water systems often occurs quickly, after the failure of an existing system, that Council provide a 24-hour information service on Council's voicemail service on the benefits and steps to install solar hot water service at residences.

Council to also write to all plumbers in the LGA highlighting to them the benefits of installing solar hot water services at residences.

c) **Item 6.3 Vertical Composting Units**

That a report on the advantages, disadvantages and feasibility of a vertical composting unit in Manly be prepared by waste staff at Council.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

**MOTION (Macdonald / Heasman)**

3. ii) That the minutes of the **Heritage Committee - 6 February** be **noted**, including the following recommendations of a substantial nature:

a) **Item 8 Heritage Review**

The Heritage Committee supports the Council proceeding with all six conservation areas to the next stage of exhibition

PS20/08 **RESOLVED: (Macdonald / Heasman)**

3. ii) That the minutes of the **Heritage Committee - 6 February** be **noted**, including the following recommendations of a substantial nature:

a) **Item 8 Heritage Review**

The Heritage Committee supports the Council proceeding with all six conservation areas to the next stage of exhibition.

- For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald
- Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

**MOTION (Macdonald / Heasman)**

3. iii) That the minutes of the **Manly Sustainability Strategy Management Group – 12 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Communicating Environmental Initiatives**

Considering the many good programs and initiatives that Council undertakes and the low cost and benefits associated with email communication, that Council consider an electronic news service with links to activities of interest and promotion of sustainability initiatives.

PS21/08 **RESOLVED: (Macdonald / Heasman)**

3. iii) That the minutes of the **Manly Sustainability Strategy Management Group – 12 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Communicating Environmental Initiatives**

Considering the many good programs and initiatives that Council undertakes and the low cost and benefits associated with email communication, that Council consider an electronic news service with links to activities of interest and promotion of sustainability initiatives.

- For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald
- Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

**MOTION (Heasman / Aird)**

3. iv) That the minutes of the **Manly Bicycle Committee – 14 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 8.1 East and West Esplanade**

That the General Manager bring back a report to Council on the trial of the shared path arrangement on East and West Esplanade.

PS22/08 **RESOLVED: (Heasman / Aird)**

3. iv) That the minutes of the **Manly Bicycle Committee – 14 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 8.1 East and West Esplanade**

That the General Manager bring back a report to Council on the trial of the shared

path arrangement on East and West Esplanade.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

*Councillor Murphy was not in the Chamber when voting took place.*

Councillor Murphy entered the Chamber at 8.37pm.

**MOTION (Pedersen / Macdonald)**

3. iv) That the following recommendation of a substantial nature from the **Manly Bicycle Committee – 14 February 2008** be **adopted**:

b) **Item 8.2 Cycle Central**

The Bicycle Committee recommends 25 additional access cards for Cycle Central be issued.

The Bicycle Committee recommends the installation of further lockers in Cycle Central and that the use of existing lockers be managed to ensure fair access for all users

That the General Manager investigate an annual fee instead of a lifetime fee and bring back a report to Council on maximizing the use of the area.

PS23/08 **RESOLVED: (Pedersen / Macdonald)**

3. iv) That the following recommendation of a substantial nature from the **Manly Bicycle Committee – 14 February 2008** be **adopted**:

b) **Item 8.2 Cycle Central**

The Bicycle Committee recommends 25 additional access cards for Cycle Central be issued.

The Bicycle Committee recommends the installation of further lockers in Cycle Central and that the use of existing lockers be managed to ensure fair access for all users

That the General Manager investigate an annual fee instead of a lifetime fee and bring back a report to Council on maximizing the use of the area.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

**MOTION (Macdonald / Evans)**

3. v) That the minutes of the **Manly Harbour Foreshores Management Committee – 19 February 2008** - be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.3.1 Access Manly Cove East**

Staff to submit a grant application under the Sharing Sydney Harbour Access Program to improve access behind Manly Yacht Club. Letters of support to be sought and attached to application.

b) **Item 6.1 North Harbour Aquatic Reserve**

The Harbour Foreshores Management Committee support the proposed extension of existing boundaries of North Harbour Aquatic Reserve.

3. vi) That the minutes of the **Manly Coastline Management Committee - 20 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1.2 Manly Ocean Beach Coastline Management Plan and Emergency Action Plan**

Recommendation

i) That professional advice is sought on various alternative options for addressing the problems with rock exposure in The Corso to Wentworth Street section of Manly Ocean Beach.

ii) That cost estimates for the removal of the existing rock apron in The Corso to Wentworth Street section of Manly Ocean Beach be sought and tabled at the 17 March 2008 meeting.

PS24/08 **RESOLVED: (Macdonald / Evans)**

3. v) That the minutes of the **Manly Harbour Foreshores Management Committee – 19 February 2008** - be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.3.1 Access Manly Cove East**

Staff to submit a grant application under the Sharing Sydney Harbour Access Program to improve access behind Manly Yacht Club. Letters of support to be sought and attached to application.

b) **Item 6.1 North Harbour Aquatic Reserve**

The Harbour Foreshores Management Committee support the proposed extension of existing boundaries of North Harbour Aquatic Reserve.

3. vi) That the minutes of the **Manly Coastline Management Committee - 20 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1.2 Manly Ocean Beach Coastline Management Plan and Emergency Action Plan**

i) That professional advice is sought on various alternative options for addressing the problems with rock exposure in The Corso to Wentworth Street section of Manly Ocean Beach.

ii) That cost estimates for the removal of the existing rock apron in The Corso to Wentworth Street section of Manly Ocean Beach be sought and tabled at the 17 March 2008 meeting.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald  
**Against the Resolution:** Nil.

**MOTION (Hay / Lambert)**

3. vii) That the minutes of the **Manly Scenic Walkway Committee -26 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 8 Update from Manly Scenic Walkway (MSW) Anniversary Working Group**

That MSW Committee recommends Council contributes \$12,500 funding towards the project.

PS25/08 **RESOLVED: (Hay / Lambert)**

3. vii) That the minutes of the **Manly Scenic Walkway Committee -26 February 2008** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 8 Update from Manly Scenic Walkway (MSW) Anniversary Working Group**

That MSW Committee recommends Council contributes \$12,500 funding towards the project.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald  
**Against the Resolution:** Nil.

\*\*\*\*\*

**PLANNING AND STRATEGY DIVISION**

Planning And Strategy Division Report No. 7

**Manly Environment Centre - Core functions, events, activities and projects for 2008.**

**SUMMARY**

This report provides Council with an update on the key projects planned for the Manly Environment Centre (MEC) in the forthcoming calendar year. The majority of this year's events and activities are centred around the year long partnership with the Manly Art Gallery through the 'Nature of Manly' exhibition. Additionally, the programme will involve working with various branches of Manly Council and engaging with other significant sectors including the Manly Historical Society, churches, the dive industry, surf clubs and Brookvale TAFE College.

**MOTION (Macdonald / Evans)**

That the Report on the key projects planned for the Manly Environment Centre in the forthcoming calendar year be received and noted.

PS26/08 **RESOLVED: (Macdonald / Evans)**

That the Report on the key projects planned for the Manly Environment Centre in the forthcoming calendar year be received and noted.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald  
**Against the Resolution:** Nil.

*Councillors Hay and Heasman were not in the Chamber when voting took place.*

\*\*\*\*\*

Planning And Strategy Division Report No. 8

**Manly Local Heritage Fund - Allocation of Grants - 2007/08**

**SUMMARY**

Two submissions have been received for the Local Heritage Assistance Grants Scheme 2007/08, for conservation projects on a heritage listed property. The projects meet the heritage funding criteria and it is recommended that Council endorse the funding sought for the heritage conservation project.

**MOTION (Pedersen / Macdonald)**

1. That subject to public notice under Section 356(2) of the *Local Government Act, 1993*, the allocated grant funds be awarded by the Manager Planning and Strategy, after satisfactory completion of the projects.
2. That Council notify the applicants of Council's resolution.

**PS27/08 RESOLVED: (Pedersen / Macdonald)**

1. That subject to public notice under Section 356(2) of the *Local Government Act, 1993*, the allocated grant funds be awarded by the Manager Planning and Strategy, after satisfactory completion of the projects.
2. That Council notify the applicants of Council's resolution.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald  
**Against the Resolution:** Nil.

\*\*\*\*\*

Planning And Strategy Division Report No. 9

**Draft Clontarf/Bantry Bay Estuary Management Plan. Endorsement for Public Exhibition**

**SUMMARY**

Council has elected to develop Estuary & Coastline Management Plans (EMPs and CMP's) for the coastal and harbour foreshore areas in response to legislative requirements and community issues in accordance with current best practice for the management of coastal and estuary foreshores.

Council received grant funding from the NSW Department of Natural Resources (DNR) (presently Department of Environment and Climate Change - DECC) to undertake the development of a Clontarf/Bantry Bay Estuary Management Plan.

The Clontarf/Bantry Estuary Management Working Group has overseen the process of formulating the EMP, and recommends that Council endorse the draft EMP for public exhibition. This document is circulated under separate cover (refer Attachment 1).

**MOTION (Lambert / Macdonald)**

1. That the draft Clontarf/Bantry Bay Estuary Management Plan be placed on public exhibition for a period of 5 weeks, with amendments to P.93 of the report, AC3 Facilitate dog-walking including possibility of establishing off-leash dog areas, as specified by Councillor Cant:

- i) P.93 second para, insert as a 3<sup>rd</sup> sentence: "There are also other users and residents whose interests need to be taken into account."
- ii) Amend dot point 1 to: "Obtain further community feed back to find an appropriate solution."
- iii) Remove dot points 3 and 4.

2. That notification of the exhibition be forwarded to members of the Working Group including State Government agencies, relevant Precincts, and the community advised.

**PS28/08 RESOLVED: (Lambert / Macdonald)**

1. That the draft Clontarf/Bantry Bay Estuary Management Plan be placed on public exhibition for a period of 5 weeks, with amendments to P.93 of the report, AC3 Facilitate dog-walking including possibility of establishing off-leash dog areas, as specified by Councillor Cant:

- i) P.93 second para, insert as a 3<sup>rd</sup> sentence: "There are also other users and residents whose interests need to be taken into account."
- ii) Amend dot point 1 to: "Obtain further community feed back to find an appropriate solution."
- iii) Remove dot points 3 and 4

2. That notification of the exhibition be forwarded to members of the Working Group including State Government agencies, relevant Precincts, and the community advised.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

\*\*\*\*\*

Planning And Strategy Division Report No. 10

**Sydney Water's \$40-80 million SewerFix Program in the Manly-Warringah Area: Latest information received by Council to date****SUMMARY**

This report provides an update on the report to Council of 11 February 2008, concerning Sydney Water's major \$40-80 million SewerFix sewerage system capacity upgrades in the Manly-Warringah area between 2008-2010 based on information presented to Council officers and the community to date.

There have been concerns that, based on current information, the majority of the Sewerfix program for the Manly-Warringah area will not be within Manly LGA. This has led Council to write in Dec 2007 and Jan 2008 to: 1) the NSW Minister for Water Utilities, 2) Sydney Water's Managing Director, and 3) the Member for Manly, to request formal response to Council's concerns before proceeding further with program implementation.

Council staff have received an Addendum (of further information) to the Manly SCAMP Needs Assessment Report (2002) on 29 February 2008 and attended a meeting with Sydney Water

representatives at the office of the Member for Manly, Mike Baird, on 19 February 2008. On 26 February 2008 council received an information leaflet outlining Sydney Water activities relating to Manly Lagoon. Sydney Water has also invited Council staff and key community representatives to attend a meeting and workshop regarding Manly Lagoon issues on the 10 March 2007.

**MOTION (Macdonald / Evans)**

That Council:

1. Receive and note the information;
2. Receive further updates on Sydney Water's SewerFix program progress and program implementation as information becomes available.

PS29/08 **RESOLVED: (Macdonald / Evans)**

That Council:

1. Receive and note the information;
2. Receive further updates on Sydney Water's SewerFix program progress and program implementation as information becomes available.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Morrison, Murphy, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

\*\*\*\*\*

Planning And Strategy Division Report No. 11

**Triple Bottom Line Reporting for Council Reports**

**SUMMARY**

Council resolved at the Ordinary Meeting of 18 December 2006:

*"That reports to both Planning & Strategy and Ordinary Meetings of Council include a short report, preferably in a standard format, on staff's assessment of the Triple Bottom Line implications of proposals contained in the report."*

The purpose of this Council report is to provide a response to Council's question without notice (QWN1/08) by providing details of the implementation strategy.

This report goes further to explain Triple Bottom Line (TBL) Reporting, the supporting policy context, the benefits and how TBL Reporting will be implemented for Council reports from May 2008, to allow staff training to be undertaken.

**MOTION (Heasman / Daley)**

That:

1. Commencing in May 2008, Council staff use Triple Bottom Line Reporting for both Planning & Strategy and Ordinary Meetings of Council in accordance with Council's recommendation from 18 December 2006.
2. Council staff monitor the implementation of Triple Bottom Line Reporting and report to the Manly Sustainability Strategy Management Group.



3. Council staff continue to identify opportunities to improve Triple Bottom Line Reporting and decision-making at Council.
4. In the Triple Bottom Line Assessment Questions, in the Environmental section under Natural Resource Use, the following question is added: "Will the proposal impact in relation to the conservation of biodiversity?"

PS30/08 **RESOLVED:** (Heasman / Daley)

That:

1. Commencing in May 2008, Council staff use Triple Bottom Line Reporting for both Planning & Strategy and Ordinary Meetings of Council in accordance with Council's recommendation from 18 December 2006.
2. Council staff monitor the implementation of Triple Bottom Line Reporting and report to the Manly Sustainability Strategy Management Group.
3. Council staff continue to identify opportunities to improve Triple Bottom Line Reporting and decision-making at Council.
4. In the Triple Bottom Line Assessment Questions, in the Environmental section under Natural Resource Use, the following question is added: "Will the proposal impact in relation to the conservation of biodiversity?"

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Murphy, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

*Councillor Morrison was not in the Chamber when voting took place.*

\*\*\*\*\*

## CLOSE

The meeting closed at 9.46pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 21<sup>st</sup> April 2008.

---

**CHAIRPERSON**

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