

Manly Council

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Tuesday 13 June 2006

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:52 PM on Tuesday 13 June 2006, 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 B Aird, Chairperson who presided
Councillor P Daley
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Executive Director Major Projects
Jennie Minifie, Branch Manager, Corporate Planning and Strategy
Rachael Levey, Minute Taker

APOLOGIES

Apologies were tendered on behalf of Councillors Cant, Pedersen and Evans for non-attendance.

MOTION (Aird / Macdonald)

That the apologies received from Councillor Cant, Pedersen and Evans, be accepted and leave be granted.

RESOLVED: (Aird / Macdonald)

That the apologies received from Councillor Cant, Pedersen and Evans, be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (Macdonald /Lambert)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 8 May 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

RESOLVED: (Macdonald /Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 8 May 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

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

Against the Resolution: Nil.

PROCEDURAL MOTION (Heasman / Murphy)

That consideration of Item 34, Items for Brief Mention be **deferred** pending a further report to Council.

The **Procedural Motion** was **Withdrawn**.

SUSPENSION OF STANDING ORDERS (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning and Strategy Division Report No. 33, North Harbour Reserve Playground Fencing, Corporate Planning and Strategy Division Report No. 34, Items for Brief Mention, Corporate Planning and Strategy Division Report No. 30 Draft Manly Development Control Plan for the Business Zone 1989 (Amendment 5) and Corporate Planning and Strategy Division Report No. 32, Draft Manly Local Environmental Plan 1988 (Amendment No.74). Lots 15 and 16 DP18433, Coral Street Balgowlah.

RESOLVED: (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning and Strategy Division Report No. 33, North Harbour Reserve Playground Fencing, Corporate Planning and Strategy Division Report No. 34, Items for Brief Mention, Corporate Planning and Strategy Division Report No. 30, Draft Manly Development Control Plan for the Business Zone 1989 (Amendment 5) and Corporate Planning and Strategy Division Report No. 32, Draft Manly Local Environmental Plan 1988 (Amendment No.74). Lots 15 and 16 DP18433, Coral Street Balgowlah.

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

Against the Resolution: Nil.

Corporate Planning And Strategy Division Report No. 33
North Harbour Reserve Playground Fencing

SUMMARY

This report provides background on issues of concern in relation to North Harbour Reserve Playground in particular, unleashed dogs in the playground area and, the relative merits of installing a fence or bollards with signage to address this issue. The report recommends that a further community consultation process take place to look at the options to best address the issues of concern as expressed by local residents.

PUBLIC ADDRESSES

The following persons addressed the meeting in relation to this item:

Concerned Resident: Meg Cherry

Objector: Lyn Green, Chairperson North Harbour Community Forum

MOTION (Hay / Morrison)

That Council resolve **not** to install a fence or bollards in the North Harbour Reserve Playground.

AMENDMENT (Lambert / Macdonald)

That, taking into account safety issues involved, the use of the area by families with small children and the small amount of the Reserve involved, Council proceed to install an open-design fence in the North Harbour Reserve Playground, as recommended in the consultative paper on Council's website.

For the Amendment: Councillors Macdonald, Lambert and Aird

Against the Amendment: Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek

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

FORESHADOWED AMENDMENT (Norek / Heasman)

That Council install a fence in North Harbour Reserve Playground, with details as follows:

1. That the fence be approximately 2m from the soft fall area;
2. That a gate no higher than 1.2m be installed on the western side and surrounded by a hedge;
3. That there be an entrance to the area on the western side of the fence.

For the Foreshadowed Amendment: Councillors Heasman and Norek

Against the Foreshadowed Amendment: Councillors Macdonald, Hay, Lambert, Murphy, Daley, Morrison and Aird

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

For the Motion: Councillors Hay, Murphy, Daley and Morrison
Against the Motion: Councillors Macdonald, Heasman, Lambert, Aird and Norek

The **Motion** was put and declared **Lost**. The matter remained **Unresolved**.

RECOMMITAL MOTION (Heasman / Daley)

That Corporate Planning And Strategy Division Report No. 33, North Harbour Reserve Playground Fencing be recommitted to allow reconsideration of voting.

RESOLVED: (Heasman / Daley)

That Corporate Planning And Strategy Division Report No. 33, North Harbour Reserve Playground Fencing be recommitted to allow reconsideration of voting.

For the Recomittal Motion: Councillors Hay, Heasman, Murphy, Daley and Norek
Against the Recomittal Motion: Councillors Macdonald, Lambert, Morrison and Aird

The **Recommittal Motion** was declared **Carried**.

MOTION (Hay / Morrison)

That Council resolve **not** to install a fence or bollards in the North Harbour Reserve Playground.

AMENDMENT (Lambert / Macdonald)

That, taking into account safety issues involved, the use of the area by families with small children and the small amount of the Reserve involved, Council proceed to install an open-design fence in the North Harbour Reserve Playground, as recommended in the consultative paper on Council's website.

For the Amendment: Councillors Macdonald, Lambert and Aird
Against the Amendment: Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek

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

FORESHADOWED AMENDMENT (Norek / Heasman)

That Council install a fence in North Harbour Reserve Playground, with details as follows:

1. That the fence be approximately 2m from the soft fall area;
2. That a gate no higher than 1.2m be installed on the western side and surrounded by a hedge;
3. That there be an entrance to the area on the western side of the fence.

For the Foreshadowed Amendment: Councillors Heasman and Norek
Against the Foreshadowed Amendment: Councillors Macdonald, Hay, Lambert, Murphy, Daley, Morrison and Aird

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

For the Motion: Councillors Hay, Murphy, Daley and Morrison

Against the Motion: Councillors Macdonald, Heasman, Lambert, Aird and Norek

The **Motion** was put and declared **Lost**. The matter remained **Unresolved**.

Corporate Planning And Strategy Division Report No. 34

Items for Brief Mention

PUBLIC ADDRESSES

The following persons addressed the meeting in relation to this item:

Item 3(m) Manly Traffic Committee

Richard Hewitt, Chairperson for Fairlight Precinct Community Forum

Elaine Goggin (objector)

Item 3(b) Manly Community Environment Committee

Richard Hewitt, Chairperson for Fairlight Precinct Community Forum

1. Report – Proposed Sale of Snowy Hydro Ltd

Further to the resolution of Council at its Ordinary Meeting of 15 May 06 and as a result of the decision by the Australian Government not to proceed with the sale of its stake in the Snowy Mountain Hydro Scheme, the actions resolved by the Council on this matter are no longer necessary.

2. Minutes of Meetings:-

- (i) Manly Council & Manly Golf Club Partnership – Minutes of Meeting held on 28 March 2006
- (ii) Manly Community Environment Committee – Minutes of Meeting held on 20 April 2006
- (iii) Heritage Committee – Minutes of Meeting held on 3 May 2006
- (iv) Landscape Management & Urban Design Committee – Minutes of Meeting held on 3 May 2006
- (v) Manly Sustainability Strategy Management Committee – Minutes of Meeting held on 9 May 2006
- (vi) Manly Bicycle Committee – Minutes of Meeting held on 11 May 2006
- (vii) Social Plan Implementation Committee – Minutes of Meeting held on 16 May 2006
- (viii) Playground Management Committee – Minutes of Meeting held on 18 May 2006

- (ix) Manly Community Environment Committee – Minutes of Meeting held on 18 May 2006
- (x) Landscape Management & Urban Design – Sub-Committee – Minutes of Meeting held on 18 May 2006
- (xi) Manly Traffic Committee – Minutes of Meeting held on 29 May 2006
- (xii) Manly Sports Facilities Committee – Minutes of Meeting held on 2 June 2006

MOTION (Macdonald / Lambert)

1. That the report be received and noted.
2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i), 2(ii) and 2(iv) to 2 (vii), 2(ix), 2(x) and 2(xii), be adopted.
3. That the recommendations of Minutes of Item 2(iii) above be adopted with the exception of Item 3(e) 15.1 Woodburn, Bower Street be preserved and character of streetscape.

RESOLVED: (Macdonald / Lambert)

1. That the report be received and noted.
2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i), 2(ii) and 2(iv) to 2 (vii), 2(ix), 2(x) and 2(xii), be adopted.
3. That the recommendations of Minutes of Item 2(iii) above be adopted with the exception of Item 3(e) 15.1 Woodburn, Bower Street be preserved and character of streetscape.

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

Against the Resolution: Nil.

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

(a) Manly Council & Manly Golf Club Partnership

Item 5.2 Traffic Management Issues

Recommendation:-

“That Council provide feedback on the following traffic issues:

1. Clarification of the road markings at the Pedestrian Refuge adjacent the Clubhouse. They are causing confusion as it is not clear who has right of way.
2. The potential to install adequate signage around the corner from the pedestrian refuge to provide approaching motorists adequate warning of the pedestrian refuge.
3. The potential to remove the 2 or 3 parking spaces to the immediate south of the club house as they obstruct the line of sight of motorists exiting the club.”

(b) Manly Community Environment Committee

Item 4 Presentation of Environmental Levy Expenditure Bids

Recommendation:-

“That this Committee reiterates its strong objection to the \$50,000 allocation to the MEC Building Fund and the process by which the decision was taken to institute the allocation of 5% of the levy to the Building Fund, and recommends the \$50,000 be reallocated to the reserve list.

That Warringah Council be requested to review their priorities in order that they match Manly's level of funding on Burnt Bridge Creek.

Moved: Simon Balderstone. Seconded: Keelah Lam.

The Natural Resources Manager will arrange for the following reports and presentations to be made at the next meeting:

The Bushland Reserves Manager will give a report on current progress and future plans for Manly's bushland management and Jodie Larsen, will give a presentation on the Sustainable Tourism.”

(c) Manly Community Environment Committee

Item 5(i) Australian Institute of Police Management

Recommendation:-

“The Committee expressed its grave concerns on the range of impacts which will be created by this proposal on the environment, including infrastructure, visual impact, carparking, traffic, threatened species, fire hazard, destruction of heritage landscape and recommend that Council prepare a submission. The committee is prepared to work with Council on the submission.”

(d) Heritage Committee

Item 13 Manly Hospital Conservation Management Plan

Recommendation:-

“The Heritage Committee recommends that Council should write to the landowner of the Manly Hospital site requesting that a Conservation Management Plan be prepared for the site, and that the Local Member, David Barr MP, be asked to assist in achieving this.”

(e) Heritage Committee

Item 15.1 Woodburn, Bower Street be preserved and character of streetscape

Recommendation:-

“The Heritage Committee recommends that the form and character of the front and side of Woodburn, Bower Street should be preserved, and also the character of the streetscape of that part of Bower Street.”

(f) Landscape Management & Urban Design Committee

Item 4.1 The Corso Masterplan Review – Taylor Cullity Lethlean Engagement Progress Report

Recommendation:-

“The report was received and noted.”

(g) Manly Sustainability Strategy Management Committee

Item 5.2 New Member Expression of Interest

Recommendation:-

1. This Committee recommends that Council accept the application of Sophia de la Barra, and endorse as a new community member of this Committee, in recognising in particular her specialist skills in engaging the youth in sustainability issues.
2. In light of the remaining vacancy on the Committee, the application process be re-opened for a further four weeks.”

(h) Manly Sustainability Strategy Management Committee

Item 6.4 Fair Trade

Recommendation:-

“That Manly Council seek to maximise opportunities to cross promote community enterprises such as the Manly Food Cooperative and Time Bank when the opportunity arises.”

(i) Social Plan Implementation Committee

Item 5.1 The Corso upgrade

Recommendation (*interalia*):-

“.....In summary, the SPIC unanimously supports the proposed use of Market Lane as an alternative cycle route rather than permit cyclists riding bikes in The Corso, and encourages lockable bike racks so that cyclists can leave bikes around this central area, including the top and bottom ends of The Corso.”

(j) Social Plan Implementation Committee

Item 8.4 Pioneer Clubhouse

Recommendation:-

“That in seeking to expand the depot the Pioneer Clubhouse not be diminished in services or facilities and that the importance of ***practical and pleasant*** accommodation for people with mental health issues is retained.

Bill further stated that:

The Pioneer Clubhouse is seeking places for transitional employment workers with Manly Council, for example, at the library.

Recommendation:-

That Manly Council explore opportunities for transitional workers.”

(k) Playground Management Committee**Item 5.1 North Harbour Reserve Fence**

Recommendation:-

- “1. That a North Harbour Reserve sub-committee of the Playground Management Committee be established to consult with main user groups of the Reserve and Playground, and that the sub- committee reports to Council on the results of this process.
2. That this consultation include:
 - Precinct representatives
 - Parents /carers/grandparents of children who use the playground
 - Companion Pets committee
 - Access Committee
 - Manly Scenic Walkway Committee.”

(l) Manly Community Environment Committee**Item 7(i) Australian Institute of Police Management**

Recommendation:-

“The Mayor make a presentation on behalf of Council at the public hearing which will reflect the council submission and community concern about this expansion.”

It is noted that this presentation has already taken place.

(m) Manly Traffic Committee**Item 42/06 Fairlight LATM – Proposed Traffic Management**

Recommendation:-

- “1. That Council implement the following LATM measures to the Fairlight Precinct area bounded by Sydney Rd, Condamine St, Lauderdale Ave, Commonwealth Pde West Esplanade and Belgrave St.
2. Further that all devices are to be marked out on site at leased one month before construction commences to allow any additional localised consultation to take place with immediately effected residents.
3. Further that Council carryout the works during the 2006/07 financial year, subject to the appropriate funding allocation.”

(n) Manly Traffic Committee**Item 43/06 Darley Road, Manly – Traffic Management**

Recommendation:-

- “1. That Council approve the traffic management measures proposed for Darley Road between Victoria Parade and Manly Hospital as described in the report, inclusive of items 1 – 6.
2. Further that the proposed traffic management measures be implemented as soon as possible following appropriate consultation with all stakeholders including the Little Manly and Fairy Bower precincts.
3. Further that the existing truck and bus speed limit on Darley Road be retained at

40km/hr at this stage and further speed monitoring be carried out following the implementation of the traffic management measures 1-6.”

(o) Manly Traffic Committee

Item 44/06 Darley Road and Wentworth Streets Manly – Pedestrian Blister

Recommendation:-

- “1. That Council officers prepare a design and cost estimate for a kerb blister on the north-west corner of the intersection of Darley Road and Wentworth Street, in consultation with the RTA.
2. Further that Council only consider renewing lease area (B), for the 4 Olives Deli, in the future.
3. Further that Council modify the existing pram ramps on the south-west corner of the intersection, to improve the gradient for wheelchair access.”

MOTION (Macdonald / Lambert)

That in relation to all matters of a substantial nature listed in Item 3 of Items for Brief Mention, being **3(a), (c), (d), and (f) to (j) and (l)**, be **adopted** as per the recommendation of the Committees.

RESOLVED: (Macdonald / Lambert)

That in relation to all matters of a substantial nature listed in Item 3 of Items for Brief Mention, being **3(a), (c), (d), and (f) to (j) and (l)**, be **adopted** as per the recommendation of the Committees.

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

Against the Resolution: Nil.

MOTION (Macdonald / Heasman)

That in relation to all matters of a substantial nature listed in Item 3 (b) of Items for Brief Mention, be **adopted** as per the recommendation of the Committees:

3(b) Manly Community Environment Committee - Item 4 Presentation of Environmental Levy Expenditure Bids

RESOLVED: (Macdonald / Heasman)

That in relation to all matters of a substantial nature listed in Item 3 (b) of Items for Brief Mention, be **adopted** as per the recommendation of the Committees:

3(b) Manly Community Environment Committee - Item 4 Presentation of Environmental Levy Expenditure Bids

For the Resolution: Councillors Macdonald, Hay, Heasman, Murphy, Daley, Morrison, Aird and Norek

Against the Resolution: Councillor Lambert

MOTION (Lambert / Macdonald)

That the following recommendation of the Heritage Committee be **adopted**:

- 3(e) Heritage Committee - Item 15.1 Woodburn, Bower Street be preserved and character of streetscape**

For the Motion: Councillors Lambert, Macdonald, Aird and Norek

Against the Motion: Councillors Hay, Heasman, Murphy, Daley and Morrison

The **Motion** was declared **Lost**.

MOTION (Hay / Macdonald)

That the minutes of the Playground Management Committee be **adopted** as per the recommendation of the Committee with the exception of the following:

- 3(k) Playground Management Committee - Item 5.1 North Harbour Reserve Fence**

That the Committee be advised that this recommendation does not reflect the decision of the Committee.

RESOLVED: (Hay / Macdonald)

That the minutes of the Playground Management Committee be **adopted** as per the recommendation of the Committee with the exception of the following:

- 3(k) Playground Management Committee - Item 5.1 North Harbour Reserve Fence**

That the Committee be advised that this recommendation does not reflect the decision of the Committee.

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

Against the Resolution: Nil.

MOTION (Lambert / Heasman)

That the minutes of the Manly Traffic Committee be **adopted** with the exception of 3(m), 3(n) and 3(o):

- 3(m) Manly Traffic Committee - Item 42/06 Fairlight LATM – Proposed Traffic Management**

That consideration of 3(m) be **deferred** to the Ordinary Meeting of 19 June 2006.

- 3(n) Manly Traffic Committee - Item 43/06 Darley Road, Manly – Traffic Management**

- 3(o) Manly Traffic Committee - Item 44/06 Darley Road and Wentworth Streets Manly – Pedestrian Blister**

That consideration of 3(n) and 3(o) be **deferred**.

RESOLVED: (Lambert / Heasman)

That the minutes of the Manly Traffic Committee be **adopted** with the exception of 3(m), 3(n) and 3(o):

3(m) Manly Traffic Committee- Item 42/06 Fairlight LATM – Proposed Traffic Management

That consideration of 3(m) be **deferred** to the Ordinary Meeting of 19 June 2006.

3(n) Manly Traffic Committee - Item 43/06 Darley Road, Manly – Traffic Management**3(o) Manly Traffic Committee - Item 44/06 Darley Road and Wentworth Streets Manly – Pedestrian Blister**

That consideration of 3(n) and 3(o) be **deferred**.

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

Against the Resolution: Nil.

Corporate Planning And Strategy Division Report No. 30

Draft Manly Development Control Plan for the Business Zone 1989 (Amendment 5)**SUMMARY**

This report seeks to resolve the inconsistency between the Business zone DCP and The Corso DCP.

MOTION (Macdonald / Heasman)

That Council:

1. Endorse the proposed draft amendment to Manly Development Control Plan for the Business Zone 1989;
2. Exhibit the Manly Development Control Plan for the Business Zone 1989 (Draft Amendment 5) for a minimum of 28 days;
3. Notify the Chambers of Commerce regarding the proposed amendment.

RESOLVED: (Macdonald / Heasman)

That Council:

1. Endorse the proposed draft amendment to Manly Development Control Plan for the Business Zone 1989;
2. Exhibit the Manly Development Control Plan for the Business Zone 1989 (Draft Amendment 5) for a minimum of 28 days;
3. Notify the Chambers of Commerce regarding the proposed amendment.

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

Against the Resolution: Nil.

Corporate Planning And Strategy Division Report No. 32

Draft Manly Local Environmental Plan 1988 (Amendment No.74). Lots 15 and 16 DP18433, Coral Street Balgowlah

SUMMARY

The purpose of this report is to consider the submissions received following the public exhibition of Draft Manly Local Environmental Plan 1988 (Amendment No. 74), which proposes to rezone the subject allotments from Special Uses – School to Residential.

It is recommended that the Plan be referred to the Department of Planning to make the Plan and that Council amend the DCP for the Residential Zone to accommodate the addition to the residential zone.

MOTION (Macdonald / Hay)

That:

1. The Department of Planning be advised of the submission(s) to Draft amendment No. 74 and that Manly Council considers the submissions of insufficient merit to prevent or require modification of the Plan as exhibited.
2. The Minister for Planning is requested to make the Plan pursuant to Section 70 of the Environmental Planning and Assessment Act, 1979.
3. The Manly Development Control Plan for the Residential Zone 2001, and its successor, be amended, pursuant to Section 74C(2)(b) of the Environmental Planning and Assessment Act, 1979 to include the land subject to LEP Amendment No. 74 in Residential Density Sub-zone 4 – 1 dwelling/300sqm of site area.

RESOLVED: (Macdonald / Hay)

That:

1. The Department of Planning be advised of the submission(s) to Draft amendment No. 74 and that Manly Council considers the submissions of insufficient merit to prevent or require modification of the Plan as exhibited.
2. The Minister for Planning is requested to make the Plan pursuant to Section 70 of the Environmental Planning and Assessment Act, 1979.
3. The Manly Development Control Plan for the Residential Zone 2001, and its successor, be amended, pursuant to Section 74C(2)(b) of the Environmental Planning and Assessment Act, 1979 to include the land subject to LEP Amendment No. 74 in Residential Density Sub-zone 4 – 1 dwelling/300sqm of site area.

For the Resolution: Councillors Macdonald, Hay, Heasman and Daley

Against the Resolution: Councillors Lambert, Murphy, Morrison, Aird and Norek

The **Motion** was declared **Lost**.

The Item was **Unresolved**.

RECOMMITAL MOTION (Lambert / Heasman)

That Item 32, Draft Manly Local Environmental Plan 1988 (Amendment No.74). Lots 15 and 16 DP18433, Coral Street Balgowlah be recommitted to enable further consideration.

RESOLVED: (Lambert / Heasman)

That Item 32, Draft Manly Local Environmental Plan 1988 (Amendment No.74). Lots 15 and 16 DP18433, Coral Street Balgowlah be recommitted to enable further consideration.

For the Resolution: Councillors Macdonald, Heasman, Lambert, Murphy, Aird and Norek
Against the Resolution: Councillors Hay, Daley and Morrison

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

MOTION (Lambert / Murphy)

Part A

That:

1. The Dept of Planning be advised of the submission(s) to Draft amendment No. 74.
2. The Minister for Planning is requested to make the Plan pursuant to Section 70 of the Environmental Planning and Assessment Act, 1979.
3. The Manly Development Control Plan for the Residential Zone 2001, and its successor, be amended, pursuant to Section 74C(2)(b) of the Environmental Planning and Assessment Act, 1979 to include the land subject to LEP Amendment No. 74 in Residential Density Sub-zone 4 – 1 dwelling/300sqm of site area.

Part B

That Council advise it's opposition to the sale of the property to fund the school's facilities to the NSW Premier, the Minister for Education and the Minister for Planning.

Part C

That Council appeal to the State Government to further it's obligations to provide affordable housing in the area through the use of this site.

RESOLVED: (Lambert / Murphy)

Part A

That:

1. The Dept of Planning be advised of the submission(s) to Draft amendment No. 74.
2. The Minister for Planning is requested to make the Plan pursuant to Section 70 of the Environmental Planning and Assessment Act, 1979.

3. The Manly Development Control Plan for the Residential Zone 2001, and its successor, be amended, pursuant to Section 74C(2)(b) of the Environmental Planning and Assessment Act, 1979 to include the land subject to LEP Amendment No. 74 in Residential Density Sub-zone 4 – 1 dwelling/300sqm of site area.

Part B

That Council advise it's opposition to the sale of the property to fund the school's facilities to the NSW Premier, the Minister for Education and the Minister for Planning.

Part C

That Council appeal to the State Government to further it's obligations to provide affordable housing in the area through the use of this site.

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

Against the Resolution: Nil.

RESUMPTION OF STANDING ORDERS (Aird / Macdonald)

That Standing Orders be resumed.

RESOLVED: (Aird / Macdonald)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 12

Tenders - Corso Upgrade - Supply of Granite Pavers

SUMMARY

1. Tenders have been called and received for the supply of Granite Pavers for The Corso Upgrade project.
2. In accordance with the tenders provisions of the *Local Government Act 1993*, this report recommends the acceptance of the tender submitted by United Stone.

MOTION (Macdonald / Heasman)

That Council:

1. Accept the tender submitted by United Stones.
2. Leave open the option to negotiate with any tenderer.
3. Advise Tenderers accordingly.

RESOLVED: (Macdonald / Heasman)

That Council:

1. Accept the tender submitted by United Stones.
2. Leave open the option to negotiate with any tenderer.
3. Advise Tenderers accordingly.

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

Against the Resolution: Nil.

Corporate Planning And Strategy Division Report No. 31

Dinghy Storage Proposal at Forty Baskets Reserve**SUMMARY**

Dinghy storage, or lack of, was identified by community and stakeholders as an issue to be addressed in the development of the Forty Baskets Coastline Management Plan. Consultation with the community has found that, whilst many consider the presence of dinghies on the beach as contributory to the fishing village atmosphere of Forty Baskets, the number and storage of dinghies needs to be regulated. Currently, there is no regulated system for the storage of dinghies along the foreshores of North Harbour.

Historically dinghies have been stored along the foreshore of Wellings Reserve and Forty Baskets Reserve between Reef Beach and North Harbour Reserve. Many dinghies are not utilised regularly and the large number is creating a number of management issues for Council including park maintenance, uncontrolled access and erosion, ring-barking of native vegetation, impacts upon Aboriginal heritage and liability related issues.

Council has gained external funding under a joint grant funding program (the Department of Planning's Sharing Sydney Harbour Access Grant Program and NSW Maritime's Waterway Asset & Design Program) to implement the Forty Baskets Landscape Masterplan which includes the provision of dinghy storage. Recent community consultation on the design and location of dinghy storage facilities has occurred and a solution identified which satisfies Council needs, community concerns and design recommendations through consultation with immediate residents.

MOTION (Macdonald / Hay)

That Council note the Implementation Plan for the Dinghy Storage Proposal at Forty Baskets Reserve.

RESOLVED: (Macdonald / Hay)

That Council note the Implementation Plan for the Dinghy Storage Proposal at Forty Baskets Reserve.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at [11:06pm](#)

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [17 July 2006](#).

CHAIRPERSON

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