



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 13 August 2007

*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*

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 8:03pm on Monday 13 August 2007, 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 Pedersen
Councillor B Aird, Chairperson who presided
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert, AM
Councillor R Morrison (*arrived at 8:05pm*)
Councillor D Murphy

ALSO PRESENT

Henry Wong, General Manager
Anthony Hewton, Divisional Manager Planning & Strategy
Jennie Minifie, Branch Manager, Planning & Strategy
Rachael Levey, Minute Taker

The Mayor assumed the Chair at 8:03pm

APOLOGIES**MOTION (Daley / Lambert)**

That the apologies received from Councillors Norek and Cant, for non-attendance, be accepted and leave be granted.

PS61/07 RESOLVED: (Daley / Lambert)

That the apologies received from Councillors Norek and Cant, for non-attendance, be accepted and leave be granted.

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

Against the Resolution: Nil.

LEAVE OF ABSENCE

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (Heasman / Aird)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 16 July 2007, 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.

PS62/07 RESOLVED: (Heasman / Aird)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 16 July 2007, 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, Daley, Evans, Hay, Heasman, Lambert, Murphy, Pedersen and Macdonald

Against the Resolution: Nil.

Councillor Morrison entered the Chamber at 8:05pm.

MAYORAL MINUTES

Mayoral Minute Report No. 17

Supporting Our Surf Life Saving Clubs**MOTION (Macdonald)**

That:

1. Council convene a "Surf Clubs Liaison Working Group"
2. The membership of the Working Group to include:
 - Mayor
 - Councillors Daley, Evans and Hay
 - 2 members of the Manly Surf Lifesaving Club
 - 2 members of the Queenscliff Surf Lifesaving Club
 - 2 members of the North Steyne Surf Lifesaving Club
 - 1 member of the Ocean Beach precinct
 - 1 member of the Corso precinct
 - One representative of the NSW Department of Lands
 - The Federal Member for Warringah
 - The State Member for Manly
 - 2 members of Council staff
 - Other staff members as deemed appropriate by the General Manager
3. The Terms of Reference to include:

- a. Ensuring the ongoing maintenance and necessary improvement of the Surf Club Buildings
- b. Providing an opportunity for the exchange of information and vision between the clubs and other stakeholders
- c. Providing access to stakeholders and decision makers
- d. Facilitate the progress of any Development Application submitted by the clubs that is deemed in the public interest
- e. Improve levels of communication between the various stakeholders
- f. Encourage that the Working Group would only deal with one particular surf club issue at any one meeting
- g. Promote the strength and benefits of Surf Lifesaving on the Northern Beaches

PS63/07 **RESOLVED: (Macdonald)**

That:

1. Council convene a "Surf Clubs Liaison Working Group"
2. The membership of the Working Group to include:
 - Mayor
 - Councillors Daley, Evans and Hay
 - 2 members of the Manly Surf Lifesaving Club
 - 2 members of the Queenscliff Surf Lifesaving Club
 - 2 members of the North Steyne Surf Lifesaving Club
 - 1 member of the Ocean Beach precinct
 - 1 member of the Corso precinct
 - One representative of the NSW Department of Lands
 - The Federal Member for Warringah
 - The State Member for Manly
 - 2 members of Council staff
 - Other staff members as deemed appropriate by the General Manager
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 - a. Ensuring the ongoing maintenance and necessary improvement of the Surf Club Buildings
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 - c. Providing access to stakeholders and decision makers
 - d. Facilitate the progress of any Development Application submitted by the clubs that is deemed in the public interest
 - e. Improve levels of communication between the various stakeholders
 - f. Encourage that the Working Group would only deal with one particular surf club issue at any one meeting
 - g. Promote the strength and benefits of Surf Lifesaving on the Northern Beaches

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

Against the Resolution: Nil.

The Mayor vacated the Chair and Councillor Aird assumed the Chair at 8:19pm.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 31

**Draft Manly Ocean Beach Coastline Management Plan and Emergency Action Plan -
Endorsement for Public Exhibition****SUMMARY**

Council has elected to develop Coastline Management Plans (CMPs) 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 engaged consultancy Patterson Britton & Partners to undertake the development of a Coastline Management Plan for Manly Ocean Beach, funded mostly by grant funding.

The Manly Coastline Management Committee has overseen the process, and recommends that Council endorse the drafts for public exhibition.

MOTION (Macdonald / Lambert)

That Council:

1. Place the draft Manly Ocean Beach Coastline Management Plan and Emergency Action Plans on public exhibition for a period of 4 weeks; and
2. Notify the community and members of the Steering Committees and relevant Precincts of the public exhibition.

The Motion was **Withdrawn**.

MOTION (Hay / Lambert)

That consideration of the Manly Ocean Beach Coastline Management Plan and Emergency Action Plans be **deferred** one week to the Ordinary Meeting of 20 August 2007 to allow more comprehensive review in light of the volume of material involved and the long history of the matter.

PS64/07 **RESOLVED: (Hay / Lambert)**

That consideration of the Manly Ocean Beach Coastline Management Plan and Emergency Action Plans be **deferred** one week to the Ordinary Meeting of 20 August 2007 to allow more comprehensive review in light of the volume of material involved and the long history of the matter.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 32

NSW Planning Minister Review of the NSW Heritage Act**SUMMARY**

The NSW Minister for Planning, (the Hon. Mr Frank Sartor, MP) recently announced by Media Release (refer Attachment 1) an independent review of the State's heritage legislation (NSW *Heritage Act, 1977*) as part of the current state planning reforms. Council will have an opportunity

to comment on the draft discussion paper when released for public comment.

MOTION (Macdonald / Hay)

That Council:

1. Note the announcement of the NSW Heritage Act Review by the Minister for Planning, and
2. Provide any relevant submissions when the discussion paper is released for public comment.

PS65/07 **RESOLVED: (Macdonald / Hay)**

That Council:

1. Note the announcement of the NSW Heritage Act Review by the Minister for Planning, and
2. Provide any relevant submissions when the discussion paper is released for public comment.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 33

Information Report on New Ministerial Directions under section 117(2) of the Environmental Planning and Assessment Act, 1979.

SUMMARY

The NSW Minister for Planning, (the Hon. Mr Frank Sartor, MP) recently issued new Directions under Section 117(2) of the *Environmental Planning and Assessment Act, 1979*, directing Council's in respect of the preparation of draft Local Environmental Plans (LEPs).

MOTION (Macdonald / Murphy)

That Council receive and note the Information Report on New Ministerial Directions under section 117(2) of the Environmental Planning and Assessment Act, 1979.

PS66/07 **RESOLVED: (Macdonald / Murphy)**

That Council receive and note the Information Report on New Ministerial Directions under section 117(2) of the Environmental Planning and Assessment Act, 1979.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 34

Information Report on Environmental Planning and Assessment (Unsatisfactory Council Performance) Order 2007

SUMMARY

The NSW Minister for Planning, (the Hon. Mr Frank Sartor, MP) recently issued an Order under Section 118 of the *Environmental Planning and Assessment Act, 1979* outlining heads of consideration for appointment of a Planning Administrator or Panel where there is unsatisfactory performance in dealing with planning and development matters. This information is provided for the Council's information and consideration.

MOTION (Pedersen / Lambert)

That Council:

1. Receive and note the Information Report on Environmental Planning and Assessment (Unsatisfactory Council Performance) Order 2007.
2. Express to the Minister and to the LGSA conference by way of a motion Manly's concerns at the likely negative impacts on the local community and amenity in the area of centralization of power across the State through a "one size fits all" approach to planning which lacks transparency.

PS67/07 RESOLVED: (Pedersen / Lambert)

That Council:

1. Receive and note the Information Report on Environmental Planning and Assessment (Unsatisfactory Council Performance) Order 2007.
2. Express to the Minister and to the LGSA conference by way of a motion Manly's concerns at the likely negative impacts on the local community and amenity in the area of centralization of power across the State through a "one size fits all" approach to planning which lacks transparency.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 35

Early Childhood Health Centres Review

SUMMARY

This report discusses the options available for Council to relocate the Manly Early Childhood Health Centre (ECHC) from its current inadequate facility at the corner of Raglan Street and Pittwater Road, to another more suitable Council controlled site.

MOTION (Macdonald / Heasman)

1. That the report be received and noted;
2. That Council re-convene the Early Childhood Health Service Working Group to provide a recommendation back to Council on a preferred site and design of a new Early Childhood

Health Centre Facility to replace the current Raglan Street facility and to assist with the planning of a new facility at Balgowlah;

Representation of this group to be made up of:

- Three Councillors, being Councillors Heasman, Daley and Aird;
- Two representatives from the NSW Department of Health;
- A minimum of four local mothers who are currently or have recently used Manly's ECHC facilities;
- Manly Council staff as nominated by the General Manager; and
- Depending on the items being discussed at the Working Group meeting, four mothers from the Balgowlah Early Childhood Centre Group.

3. That Council staff prepare a further report on the preferred site, design and costing proposed for the development of a new Early Childhood Health Centre, following receipt of the recommendations of the Early Childhood Health Service Working Group.

PS68/07 **RESOLVED:** (Macdonald / Heasman)

1. That the report be received and noted;
2. That Council re-convene the Early Childhood Health Service Working Group to provide a recommendation back to Council on a preferred site and design of a new Early Childhood Health Centre Facility to replace the current Raglan Street facility and to assist with the planning of a new facility at Balgowlah;

Representation of this group to be made up of:

- Three Councillors, being Councillors Heasman, Daley and Aird;
- Two representatives from the NSW Department of Health;
- A minimum of four local mothers who are currently or have recently used Manly's ECHC facilities;
- Manly Council staff as nominated by the General Manager; and
- Depending on the items being discussed at the Working Group meeting, four mothers from the Balgowlah Early Childhood Centre Group.

3. That Council staff prepare a further report on the preferred site, design and costing proposed for the development of a new Early Childhood Health Centre, following receipt of the recommendations of the Early Childhood Health Service Working Group.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 36

Items for Brief Mention - Mintues for Adoption by Council - Special Purpose and Joint Committees

1. a) NSW Mayors' Agreement On Climate Change

Council has received correspondence from the Presidents of the Local Government and Shires Associations of NSW advising of the establishment of the NSW Mayors' Agreement on Climate Change. The 2006 LGA Annual Conference resolved that all Mayors be encouraged to sign the Agreement which seeks to support the UN Framework Convention on

Climate Change (UNFCCC) (Kyoto Protocol) targets, including commitment to a local emissions reduction target of a 30 per cent cut in greenhouse gas emissions by 2020.

This item was raised at Council's Climate Change Working Group meeting of July 12, 2007.

A copy of the letter is attached.

Recommendation:

- (i) That Council become a member of the NSW Mayors' Agreement on Climate Change.
- (ii) That Council emphasise to NSW LGSA the importance of monitoring progress towards targets in the Agreement and that regular reporting on progress be conducted.

b) Constitutional Referendum

Circular 07-30 from the Department of Local Government regarding Constitutional Referendums is attached. The Circular requests that, prior to September 2008 elections, Council review their electoral and constitutional structures and determine whether to initiate a constitutional referendum under section 16 of the *Local Government Act 1993*.

- The items mentioned in the Circular are:
- Divide an area into wards or abolish wards
- Change the number of councillors
- Alter ward boundaries
- Change the way the mayor is elected
- Alter the method of electing councillors

Council needs to determine if they require a report on any particular item in the Circular.

c) Response from the Federal Minister for Environment and Water Resources concerning North Head Manly and the National Heritage Listing

Council has received a letter from the Federal Minister for the Environment and Water Resources, the Hon. Malcolm Turnbull MP (refer to Attachment 3).

The letter is a response to Council's letter dated 29th May 2007 to the Minister in which Council asked for the significance of the former Seaman's Isolation Hospital site (now the Australian Institute of Police Management - AIPM) and the Former North Head School of Artillery Site as part of the original Quarantine Station Reserve to be fully recognized and protected within the National Heritage Listing for North Head.

This request was based on information contained in the Heritage Assessment and Heritage Impact Statement prepared by Peter Freeman Pty Ltd, Conservation Architects and Planners in relation to the AIPM site prepared for the Australian Federal Police (AFP) in 2006, and also, the Heritage Assessment of the Former School of Artillery site prepared by Peter Freeman Pty Ltd, in 2000, which confirms that the School of Artillery is of national significance. Further, The Sydney Harbour National Park North Head Quarantine Station Conservation Management Plan prepared by Peter Freeman Pty Ltd, dated April 2000, confirms the significance of surrounding precincts beyond the current boundaries of the Quarantine Station and including the third cemetery and the boundary walls.

These documents confirm the heritage significance of the Seaman's Isolation Hospital Site as part of the original Quarantine Station Reserve and further, recommend retention of fabric and other physical elements of the site, related to the Quarantine use in particular, amongst other values.

The former School of Artillery also includes significant physical fabric from the Quarantine

Station including the Third Cemetery and was an integral part of the original reserve.

Council also drew the Minister's attention to the gazettal of the AIPM as a 'Strategic Site' under the NSW *Environmental Planning and Assessment Act 1979* and pointed out that the Commonwealth Heritage Listing would not have statutory force in relation to the State authority. Further, the former School of Artillery and the former Seamens Isolation Hospital (AIPM) are not listed on the State Heritage Register of NSW. Particular concern was expressed regarding the international significance of Spring Cove as a first contact site between the Aboriginal People and the First Fleet in 1788.

The letter from the Minister is tabled for Council's information. However, the Council is aware that a bilateral agreement signed in February 2007 signed between the NSW State and Australian Commonwealth Government provides for the environmental planning and assessment processes of the two levels of government to be combined in one single process, and is in receipt of correspondence from the NSW Department of Planning confirming that the proposed development will be assessed under the NSW legislation.

In respect of the AIPM site this process has now commenced under the NSW Department of Planning. The Council has provided comment on the Director General's requirements for the AFP submission to seek approval of their redevelopment of the AIPM site under NSW legislation.

It is recommended that the Council receive and note the report.

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

- i) Heritage Committee – 4 July 2007
- ii) Manly Sustainability Strategy Management Group – 10 July 2007
- iii) Traffic Committee – 30 July 2007
- iv) Bicycle Committee – 9 August 2007

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

i) Manly Community Environment Committee – 21 June 2007

(a) Item 6 Climate Change Working Group

Recommendation

Given Manly's greater vulnerability (to potential sea level rise) via the ocean, harbour and lagoon, this committee recommends that Manly Council conduct an adequately funded risk assessment by an independent expert of similar stature. This report needs to be authoritative in order that it can be used in planning documents, ie the new Local Environment Plan and to plan for the future.

(b) Item 9 Showing of Movie "Crude"

Recommendation

To further encourage residents of Manly and the Northern Beaches to use public transport, the MEC should be supported to arrange a showing of Crude in Manly.

ii) Manly Sports Facilities Committee – 6 July 2007

(a) Item 6.1 NSW Sport and Recreation Capital Assistance Grants

Recommendation

That the Manly Sports Facilities Committee recommends that Council seek external funding to assist with the development of:

- i) a half court basketball facility at Seaforth Oval;
- ii) a street skate area, for the use of beginners and trick skaters at Manly Skate Park (and to replace the outdated 'small ramp').

(b) Item 8 LM Graham MasterplanRecommendation

That the Masterplan for LM Graham Reserve commence immediately and that the committee consist of a representative of the Manly Sports Facilities Committee, being Sean Rout as well as a representative from the relevant sporting clubs being Sam Mesetti and Tony Peacar.

(c) Item 10 Sports Field Lighting Project UpdateRecommendation

That Council apply to the Energy Saving Fund scheme for additional flood lights at Seaforth Oval as well as for the Manly Oval Lighting Project.

(d) Item 12.2 NetballRecommendation

That Council staff consider any opportunities to incorporate netball practice courts in any future planning of recreational facilities.

iii) Climate Change Working Group – 12 July 2007**(a) Item 4.1.6 Sustainability incorporated into rates calculation – May Meeting Recommendation**Recommendation

- (i) That the Climate Change Working Group establish a Sustainable Rate Levy Sub-Working Group to provide assistance with the previously adopted recommendation.
- (ii) That Council staff prepare a report on the incorporation of energy efficiency into the determination of the rate levy for Council properties. The report should consider a scheme involving a combination of the *Ad Valorum* system combined with the Building and Sustainability Index (BASIX) rating.

(b) Item 4.1.16 Emissions Free Suburb InitiativeRecommendation

That Council engage with Waverly Council to pursue the Emissions Free Suburb initiative.

iv) Sydney Water and Manly Council Partnership – 12 July 2007**(a) Item 4.4 Sydney Water Wet Weather Overflow Abatement Program: Community Consultation Workshops**Recommendation

Council officers to continue to work with Sydney Water for development of the Wet Weather Overflow Abatement Program (WWOAP). Sydney Water to continue to provide updates to the Committee.

(b) Item 4.6 Water Pressure Management ProgramRecommendation

Sydney Water to continue to update the Partnership on works associated with the Water Pressure Management Program. Council and Sydney Water will continue to discuss and plan for the program's impact on Council's operations.

v) Manly Community Environment Committee – 19 July 2007**(a) Item 7.1 AIPM Development**Recommendation

That Council:

- i) Encourage AIPM/AFP to relocate the AIPM permanently to the ex School of Artillery as an alternative to the current Police College site.
- ii) Lobby for the Police College to vacate the Collins Beach site.
- iii) Engage with other stakeholders in the site to examine alternative management of the site by appropriate methods and State Agency.

(b) Item 7.2 North Head SanctuaryRecommendation

- i) This committee strongly supports the North Head Sanctuary Foundation's submission and urges Council to endorse their submission.
- ii) Council is requested to write to the Harbour Trust to ask why bushland was cleared for a track instead of choosing a route skirting the bushland.

(c) Item 10 Draft Subregional Strategy For North East SubregionRecommendation

The committee calls on the Council to be strongly proactive in response to the NSW Governments sub-regional strategy for the North East sub-region and lobby the State government to:

- i) Provide viable areas for development whilst preserving the natural and built heritage.

- ii) Be proactive in seeking a strong environmentally sustainable and social justice approach by seeking wide comment from the community and in particular from the committees of Council, ie Environment, Climate Change Working Group, Sustainability, Heritage, Social Plan, etc.

MOTION (Macdonald / Aird)

1. a) NSW Mayors' Agreement On Climate Change:
 - (i) That Council become a member of the NSW Mayors' Agreement on Climate Change.
 - (ii) That Council emphasise to NSW LGSA the importance of monitoring progress towards targets in the Agreement and that regular reporting on progress be conducted.
- b) That Council note the Department of Local Government Circular 07-30 regarding Constitutional Referendums and that it be noted Council intends to maintain the status quo in relation to electoral and constitutional structures.
- c) That Council receive and note the report on the response from the Federal Minister for Environment and Water Resources concerning North Head Manly and the National Heritage listing.

PS69/07 RESOLVED: (Macdonald / Aird)

1. a) NSW Mayors' Agreement On Climate Change:
 - (i) That Council become a member of the NSW Mayors' Agreement on Climate Change.
 - (ii) That Council emphasise to NSW LGSA the importance of monitoring progress towards targets in the Agreement and that regular reporting on progress be conducted.
- b) That Council note the Department of Local Government Circular 07-30 regarding Constitutional Referendums and that it be noted Council intends to maintain the status quo in relation to electoral and constitutional structures.
- c) That Council receive and note the report on the response from the Federal Minister for Environment and Water Resources concerning North Head Manly and the National Heritage listing.

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

Against the Resolution: Nil.

MOTION (Macdonald / Lambert)

2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i) to 2(iii) only, be adopted. That in respect to item 2(iv) above, Council note this meeting was cancelled.

PS70/07 RESOLVED: (Macdonald / Aird)

2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i) to 2(iii), be adopted. That in respect to item 2(iv) above, Council note this meeting was cancelled.

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

MOTION (Macdonald / Aird)

3 i) That the minutes of the **Manly Community Environment Committee – 21 June 2007** be **adopted**, with the following recommendations of a substantial nature being **noted only**:

(a) Item 6 Climate Change Working Group

Recommendation

Given Manly's greater vulnerability via the ocean, harbour and lagoon, this committee recommends that Manly Council conduct an adequately funded risk assessment by an independent expert of similar stature. This report needs to be authoritative in order that it can be used in planning documents, ie the new Local Environment Plan and to plan for the future.

That the following recommendation of a substantial nature be **adopted**:

(b) Item 9 Showing of Movie "Crude"

Recommendation

To further encourage residents of Manly and the Northern Beaches to use public transport, the MEC should be supported to arrange a showing of Crude in Manly.

PS71/07 **RESOLVED: (Macdonald / Aird)**

3 i) That the minutes of the **Manly Community Environment Committee – 21 June 2007** be **adopted**, with the following recommendations of a substantial nature being **noted only**:

(a) Item 6 Climate Change Working Group

Recommendation

Given Manly's greater vulnerability via the ocean, harbour and lagoon, this committee recommends that Manly Council conduct an adequately funded risk assessment by an independent expert of similar stature. This report needs to be authoritative in order that it can be used in planning documents, ie the new Local Environment Plan and to plan for the future.

That the following recommendation of a substantial nature be **adopted**:

(b) Item 9 Showing of Movie "Crude"

Recommendation

To further encourage residents of Manly and the Northern Beaches to use public transport, the MEC should be supported to arrange a showing of Crude in Manly.

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

MOTION (Macdonald / Heasman)

3 ii) That the minutes of the **Manly Sports Facilities Committee – 6 July 2007 be adopted**, including the following recommendations of a substantial nature:

(a) Item 6.1 NSW Sport and Recreation Capital Assistance GrantsRecommendation

That the Manly Sports Facilities Committee recommends that Council seek external funding to assist with the development of:

- i) a half court basketball facility at Seaforth Oval;
- ii) a street skate area, for the use of beginners and trick skaters at Manly Skate Park (and to replace the outdated 'small ramp').

(b) Item 8 LM Graham MasterplanRecommendation

That the Masterplan for LM Graham Reserve commence immediately and that the committee consist of a representative of the Manly Sports Facilities Committee, being Sean Rout as well as a representative from the relevant sporting clubs being Sam Mesetti and Tony Peacar.

(c) Item 10 Sports Field Lighting Project UpdateRecommendation

That Council apply to the Energy Saving Fund scheme for additional flood lights at Seaforth Oval as well as for the Manly Oval Lighting Project.

(d) Item 12.2 NetballRecommendation

That Council staff consider any opportunities to incorporate netball practice courts in any future planning of recreational facilities.

iii) That the minutes of the **Climate Change Working Group – 12 July 2007 be adopted**, including the following recommendations of a substantial nature:

(a) Item 4.1.6 Sustainability incorporated into rates calculation – May Meeting RecommendationRecommendation

- (i) That the Climate Change Working Group establish a Sustainable Rate Levy Sub-Working Group to provide assistance with the previously adopted recommendation.
- (ii) That Council staff prepare a report on the incorporation of energy efficiency into the determination of the rate levy for Council properties. The report should

consider a scheme involving a combination of the *Ad Valorum* system combined with the Building and Sustainability Index (BASIX) rating.

(b) Item 4.1.16 Emissions Free Suburb Initiative

Recommendation

That Council engage with Waverly Council to pursue the Emissions Free Suburb initiative.

- iv) That the minutes of the **Sydney Water and Manly Council Partnership – 12 July 2007 be adopted**, including the following recommendations of a substantial nature:

(a) Item 4.4 Sydney Water Wet Weather Overflow Abatement Program : Community Consultation Workshops

Recommendation

Council officers to continue to work with Sydney Water for development of the Wet Weather Overflow Abatement Program (WWOAP). Sydney Water to continue to provide updates to the Committee.

(b) Item 4.6 Water Pressure Management Program

Recommendation

Sydney Water to continue to update the Partnership on works associated with the Water Pressure Management Program. Council and Sydney Water will continue to discuss and plan for the program's impact on Council's operations.

PS72/07 **RESOLVED: (Macdonald / Heasman)**

- 3 ii) That the minutes of the **Manly Sports Facilities Committee – 6 July 2007 be adopted**, including the following recommendations of a substantial nature:

(a) Item 6.1 NSW Sport and Recreation Capital Assistance Grants

Recommendation

That the Manly Sports Facilities Committee recommends that Council seek external funding to assist with the development of:

- i) a half court basketball facility at Seaforth Oval;
- ii) a street skate area, for the use of beginners and trick skaters at Manly Skate Park (and to replace the outdated 'small ramp').

(b) Item 8 LM Graham Masterplan

Recommendation

That the Masterplan for LM Graham Reserve commence immediately and that the committee consist of a representative of the Manly Sports Facilities Committee, being Sean Rout as well as a representative from the relevant sporting clubs being Sam Mesetti and Tony Peacar.

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Recommendation

That Council apply to the Energy Saving Fund scheme for additional flood lights at Seaforth Oval as well as for the Manly Oval Lighting Project.

(d) Item 12.2 NetballRecommendation

That Council staff consider any opportunities to incorporate netball practice courts in any future planning of recreational facilities.

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(a) Item 4.1.6 Sustainability incorporated into rates calculation – May Meeting RecommendationRecommendation

- (i) That the Climate Change Working Group establish a Sustainable Rate Levy Sub-Working Group to provide assistance with the previously adopted recommendation.
- (ii) That Council staff prepare a report on the incorporation of energy efficiency into the determination of the rate levy for Council properties. The report should consider a scheme involving a combination of the *Ad Valorem* system combined with the Building and Sustainability Index (BASIX) rating.

(b) Item 4.1.16 Emissions Free Suburb InitiativeRecommendation

That Council engage with Waverly Council to pursue the Emissions Free Suburb initiative.

- iv) That the minutes of the **Sydney Water and Manly Council Partnership – 12 July 2007 be adopted**, including the following recommendations of a substantial nature:

(a) Item 4.4 Sydney Water Wet Weather Overflow Abatement Program : Community Consultation WorkshopsRecommendation

Council officers to continue to work with Sydney Water for development of the Wet Weather Overflow Abatement Program (WWOAP). Sydney Water to continue to provide updates to the Committee.

(b) Item 4.6 Water Pressure Management ProgramRecommendation

Sydney Water to continue to update the Partnership on works associated with the Water Pressure Management Program. Council and Sydney Water will continue to discuss and plan for the program's impact on Council's operations.

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

Against the Resolution: Nil.

Councillors Daley and Evans were not in the Chamber when the Motion was put.

MOTION (Lambert / Pedersen)

3 v) That the minutes of the **Manly Community Environment Committee – 19 July 2007** be adopted, including the following recommendations of a substantial nature:

(a) Item 7.1 AIPM Development

Recommendation

That Council:

- i) Encourage AIPM/AFP to relocate the AIPM permanently to the ex School of Artillery as an alternative to the current Police College site.
- ii) Lobby for the Police College to vacate the Collins Beach site.
- iii) Engage with other stakeholders in the site to examine alternative management of the site by appropriate methods and State Agency.

(b) Item 7.2 North Head Sanctuary

Recommendation

That the following wording **in bold** be added to item i).

- i) This committee strongly supports the North Head Sanctuary Foundation's submission **in response to a draft Wildlife Sanctuary Operational Plan** and urges Council to endorse their submission.
- ii) Council is requested to write to the Harbour Trust to ask why bushland was cleared for a track instead of choosing a route skirting the bushland.

(c) Item 10 Draft Subregional Strategy For North East Subregion

Recommendation

The committee calls on the Council to be strongly proactive in response to the NSW Governments sub-regional strategy for the North East sub-region and lobby the State government to:

- i) Provide viable areas for development whilst preserving the natural and built heritage.
- ii) Be proactive in seeking a strong environmentally sustainable and social justice approach by seeking wide comment from the community and in particular from the committees of Council, ie Environment, Climate Change Working Group, Sustainability, Heritage, Social Plan, etc.

PS73/07 **RESOLVED:** (Lambert / Pedersen)

3 v) That the minutes of the **Manly Community Environment Committee – 19 July 2007** be adopted, including the following recommendations of a substantial nature:

(a) Item 7.1 AIPM Development

Recommendation

That Council:

- i) Encourage AIPM/AFP to relocate the AIPM permanently to the ex School of Artillery as an alternative to the current Police College site.
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- ii) Be proactive in seeking a strong environmentally sustainable and social justice approach by seeking wide comment from the community and in particular from the committees of Council, ie Environment, Climate Change Working Group, Sustainability, Heritage, Social Plan, etc.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at [10.22pm](#).

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [10 September 2007](#).

CHAIRPERSON

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