

## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 4 August 2014**

*All minutes are subject to confirmation at a subsequent meeting.*

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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)

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 4 August 2014. The meeting commenced at 8.15pm

**PRESENT**

Her Worship, The Mayor, Jean Hay AM, who presided  
Councillor B Aird  
Councillor C Bingham  
Councillor H Burns  
Councillor C Griffin  
Councillor J Griffin  
Councillor A Heasman, Deputy Mayor  
Councillor A Le Surf  
Councillor S Pickering

**ALSO PRESENT**

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Anthony Hewton, Executive Manager, Corporate Support Services  
Helen Lever, Manager Administration  
Secretariat Officer

**APOLOGIES**

Nil

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Nil.

**CORPORATE SERVICES DIVISION****Corporate Services Division Report No. 14****Manly2015 - Capital Expenditure Review of the Manly Oval Carpark (MC/14/91446)**

The following persons addressed the meeting on this item:

Speaking Against the item: Denise Keen on behalf of the  
Ivanhoe Park Precinct Community Form

Speaking in Support of the item: Mark Stanley  
President, Manly Chamber of Commerce

**SUMMARY**

This Report tables the Capital Expenditure Review (CapEx) received from the Office of Local Government (OLG) for the Manly Oval Carpark.

**MOTION (Pickering / J Griffin)**

That Council:

1. Receive, note and thank the OLG for its CapEx review of the proposed Manly Oval Carpark;
2. Be acknowledged for complying with requirements of Resolutions 76/13 Part B of June 2013;
3. Convene a Workshop of Councillors as soon as practical to discuss the Manly Oval Car Park development of Manly 2015 in light of the CapEx Review; and
4. Bring recommendations of the Workshop back to an Ordinary Meeting of Council as soon as possible.

**AMENDMENT (Bingham / C Griffin)**

Further to Council's resolution of June 2013, and in view of the fact that the capital expenditure review for the Manly Oval component of the Manly 2015 Plan has not been approved by the Office of Local Government, that Council now abandon the Manly Oval Car Park project and demolition of the Whistler Street Car Park.

**For the Amendment:** Councillors Aird, Burns, Bingham and C Griffin

**Against the Amendment:** Councillors Heasman, Pickering, Le Surf, J Griffin and Hay AM

The **Amendment** was put and declared **LOST**.

**For the Resolution:** Councillors Heasman, Bingham, Pickering, Le Surf, J Griffin, Burns and Hay AM

**Against the Resolution:** Councillors Aird and C Griffin

**110/14 RESOLVED: (Pickering / J Griffin)**

That Council:

1. Receive, note and thank the OLG for its CapEx review of the proposed Manly Oval Carpark;
2. Be acknowledged for complying with requirements of Resolutions 76/13 Part B of June 2013;
3. Convene a workshop of Councillors as soon as practical to discuss the Manly Oval Car Park development of Manly 2015 in light of the CapEx Review; and
4. Bring recommendations of the workshop back to an Ordinary Meeting of Council as soon as possible.

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**CLOSE**

The meeting closed at 9.25pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [11 August 2014](#).

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**MAYOR**

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