

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 7 April 2014

All minutes are subject to confirmation at a subsequent meeting.

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

www.manly.nsw.gov.au

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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 7 April 2014. The meeting commenced at 7.39pm.

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

OPENING PRAYER

The Opening Prayer was given by the Rev Robin Kinstead - Christ Church - Anglican.

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES

MOTION (Le Surf / Pickering)

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 March 2014, 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, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

Against the Resolution: Nil.

39/14 RESOLVED: (Le Surf / Pickering)

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 March 2014, 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.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Karen Pitt	Implementation of Order of Land & Environment Court 40549/13
David Parsons	Responsibilities

Mayoral Minute Report No. 5**Free beach front meter parking period to 4 hours for Designated Parking**

I would like to inform the Council that my Mayoral Minute as resolved by the Council on 3rd February 2014 to increase the free beach front meter parking period to 4 hours for Designated Parking has been fully implemented.

Vehicles that are registered by eligible residents on Council's Designated parking Scheme may now enjoy up to four hours free meter parking on the beach front each day.

MOTION (Hay AM)

That the information be received and noted.

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

Against the Resolution: Nil.

40/14 RESOLVED: (Hay AM)

That the information be received and noted.

Suspension of Standing Orders (C Griffin / Heasman)

That Standing Orders be suspended to consider items of public interest being: Report of Committees Report No. 13 – Minutes for notation by Council – Waste Advisory Committee – 19 February 2014.

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

Against the Resolution: Nil

41/14 RESOLVED: (C Griffin / Heasman)

That Standing Orders be suspended to consider items of public interest being: Report of Committees Report No. 13 – Minutes for notation by Council – Waste Advisory Committee – 19 February 2014.

Report Of Committees Report No. 13

**Minutes for notation by Council - Waste Advisory Committee - 19 February 2014
(MC/14/33489)**

The following person addressed the meeting on this item:

In support Silke Stuckenbrook

MOTION (Aird / Bingham)

That the minutes of the Waste Advisory Committee meeting on 19 February 2014 be received and noted:

ITEM 4 Container Deposit Legislation

The Committee recommended to the General Manager that:

1. The Committee does not support Keep Australia Beautiful NSW (KAB) while they fail to support and actively campaign against container deposit legislation (CDL);
2. Council formally write to Keep Australia Beautiful NSW with copy circulated to the Boomerang Society, Two Hands Project and to Mike Baird stating that Council has long advocated for container deposit legislation and it is good to be acknowledged for the litter management award from KAB, however accepting the award compromises Council's position with regard to CDL and therefore the Committee recommend the award be returned to KAB; and
3. The Committee recommends Council withdraw KAB NSW membership.

AMENDMENT (Heasman / Pickering)

That the minutes of the Waste Advisory Committee meeting on 19 February 2014 be received and noted:

ITEM 4 Container Deposit Legislation

THAT Council;

1. notes the Committee's recommendations only;
2. does not support the view of Keep Australia Beautiful NSW, while they fail to support and actively campaign against container depot legislation and writes to KAB to reiterate that Council does not support their stance and ask them to reconsider this position, and
3. write to the Local Member and the Minister for Environment in relation to this.

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

Against the Amendment: Councillors Aird, Burns, Bingham and C Griffin

The Amendment became the Motion and was put and declared carried.

MOTION (Heasman / Pickering)

That the minutes of the Waste Advisory Committee meeting on 19 February 2014 be received and noted:

ITEM 4 Container Deposit Legislation

THAT Council;

1. notes the Committee's recommendations only;
2. does not support the view of Keep Australia Beautiful NSW, while they fail to support and actively campaign against container depot legislation and writes to KAB to reiterate that Council does not support their stance and ask them to reconsider this position, and
3. write to the Local Member and the Minister for Environment in relation to this.

42/14 RESOLVED: (Heasman / Pickering)

That the minutes of the Waste Advisory Committee meeting on 19 February 2014 be received and noted:

ITEM 4 Container Deposit Legislation

THAT Council:

1. notes the Committees recommendations only;
2. does not support the view of Keep Australia Beautiful NSW, while they fail to support and actively campaign against container legislation and to reiterate that Council does not support their stance and ask them to reconsider this position; and
3. write to the Local Member and the Minister for Environment in relation to this.

RESUMPTION OF STANDING ORDERS (C Griffin / Heasman)

That Standing Orders be resumed.

43/14 RESOLVED: (C Griffin / Heasman)

That Standing Orders be resumed.

NOTICES OF MOTION

Notice of Motion Report No. 10

Report on Crown Lands Legislation White Paper (MC/14/38033)

Councillor Cathy Griffin moved that:

MOTION (C Griffin / Heasman)

That:

- i) Manly Council staff prepare a report to Council on the implications for Manly LGA of the recommendations on White Paper on Crown Lands Legislation;
- ii) Manly Council staff prepare a submission on the White Paper on Crown Lands Legislation for submission by 20th June 2014 to the Department of Trade and Infrastructure; and
- iii) The White Paper on Crown Lands Legislation be referred to SHOROC for discussion and a regional response.

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

Against the Resolution: Nil.

44/14 RESOLVED: (C Griffin / Heasman)

That:

- i) Manly Council staff prepare a report to Council on the implications for Manly LGA of the recommendations on White Paper on Crown Lands Legislation;
- ii) Manly Council staff prepare a submission on the White Paper on Crown Lands Legislation for submission by 20th June 2014 to the Department of Trade and Infrastructure; and
- iii) The White Paper on Crown Lands Legislation be referred to SHOROC for discussion and a regional response.

Notice of Motion Report No. 11

Notice of Motion for inclusion in the ALGA Conference (MC/14/38046)

Councillor Cathy Griffin moved that:

MOTION (C Griffin / J Griffin)

Manly Council requests the following items are included in the motions for discussion at the upcoming ALGA Conference.

1. That this National Assembly call upon the Federal Government to implement recommendations detailed in the House of Representatives committee report "Managing our Coastal Zone in a Changing Climate: the Time to Act is Now".
2. That this National Assembly call upon the Federal Government to establish a consistent and coordinated approach to natural hazards management and climate change adaptation in the Australian coastal zone.
3. That this National Assembly call upon the Federal Government for a significant increase in funding for local government and community coastal programs and initiatives that must be undertaken to assist councils and communities preserve threatened coastal assets and values.

4. That this National Assembly call upon the Federal Government to establish an effective, integrated National Coastal Information System that provides publically accessible information at the right scale for regional and local decision making via a consistent national application.
5. That this National Assembly call upon the Federal Government to implement policies and programs that ensure the maintenance of public ownership of and public access to and along the coastal zone.
6. That this National Assembly call upon the Federal and State Governments to develop and implement an intergovernmental National Marine Management Strategy.

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

Against the Resolution: Nil.

45/14 RESOLVED: (C Griffin / J Griffin)

Manly Council requests the following items are included in the motions for discussion at the upcoming ALGA Conference.

1. That this National Assembly call upon the Federal Government to implement recommendations detailed in the House of Representatives committee report "Managing our Coastal Zone in a Changing Climate: the Time to Act is Now".
2. That this National Assembly call upon the Federal Government to establish a consistent and coordinated approach to natural hazards management and climate change adaptation in the Australian coastal zone.
3. That this National Assembly call upon the Federal Government for a significant increase in funding for local government and community coastal programs and initiatives that must be undertaken to assist councils and communities preserve threatened coastal assets and values.
4. That this National Assembly call upon the Federal Government to establish an effective, integrated National Coastal Information System that provides publically accessible information at the right scale for regional and local decision making via a consistent national application.
5. That this National Assembly call upon the Federal Government to implement policies and programs that ensure the maintenance of public ownership of and public access to and along the coastal zone.
6. That this National Assembly call upon the Federal and State Governments to develop and implement an intergovernmental National Marine Management Strategy.

Notice of Motion Report No. 12

Support for the call for an Inquiry into the EPA (MC/14/37921)

Councillor Cathy Griffin moved that:

MOTION (C Griffin / Aird)

That Council write to the Premier and Local Member to call for a parliamentary inquiry into the functions and Charter of the EPA.

Amendment (S Pickering /)

That Council writes to the Premier expressing the concerns of our local community on the significant odour emitted from the North Head treatment plant.

The Amendment was withdrawn due to lack of a seconder.

MOTION (C Griffin / Aird)

That Council write to the Premier and Local Member to call for a Parliamentary inquiry into the functions and Charter of the EPA.

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

Against the Resolution: Nil.

46/14 RESOLVED: (C Griffin / Aird)

That Council write to the Premier and Local Member to call for a Parliamentary inquiry into the functions and Charter of the EPA.

Notice of Motion Report No. 13

Amendments to Code of Meeting Practice (MC/14/38020)

Councillor Candy Bingham moved that:

1. In relation to a Notice of Motion submitted for the Agenda:

Clause 6.9 (2) of Council's *Code of Meeting Practice* be amended to read as follows:

"The general manager must not include in the agenda for a meeting of the council any business of which due notice has been given if, in the opinion of the general manager, the business is (or the implementation of the business would be) unlawful. The general manager must report (without giving details of the item of business) any such exclusion to the next meeting of the council"

2. In relation to Matters of Urgency:

Clause 6.6 (3) of Council's *Code of Meeting Practice* be amended to read as follows:

"Despite subclause (1) above, business may be transacted at a meeting of Council when due notice of the business has not been given to Councillors. However, this can only happen if:

(a) a motion is passed to have the business transacted at the meeting; and

(b) after such a motion has been passed, the business proposed to be brought forward is ruled by the chairperson to be of great urgency.

Such a motion can be moved without notice.”

MOTION (Bingham / C Griffin)

That Notice of Motion No 13 Amendments - Code of Meeting Practice be divided into 2 parts and that parts 1 and 2 be dealt with separately.

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

Against the Resolution: Nil.

47/14 RESOLVED: (Bingham / C Griffin)

That Notice of Motion No 13 Amendments - Code of Meeting Practice be divided into 2 parts and that parts 1 and 2 be dealt with separately.

MOTION (Bingham / C Griffin)

That:

In relation to a Notice of Motion submitted for the Agenda:

Clause 6.9 (2) of Council's *Code of Meeting Practice* be amended to read as follows:

“The general manager must not include in the agenda for a meeting of the council any business of which due notice has been given if, in the opinion of the general manager, the business is (or the implementation of the business would be) unlawful. The general manager must report (without giving details of the item of business) any such exclusion to the next meeting of the council”

For the Resolution: Councillors Aird, Bingham, Burns and C Griffin

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

The **Motion** was put and declared **lost**.

MOTION (Bingham / C Griffin)

That:

In relation to Matters of Urgency:

Clause 6.6 (3) of Council's *Code of Meeting Practice* be amended to read as follows:

“Despite subclause (1) above, business may be transacted at a meeting of Council when due notice of the business has not been given to Councillors. However, this can only happen if:

- (a) a motion is passed to have the business transacted at the meeting; and*
- (b) after such a motion has been passed, the business proposed to be brought forward is ruled by the chairperson to be of great urgency.*

Such a motion can be moved without notice.”

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

The **Motion** was put and declared **lost**.

Notice of Motion Report No. 14

Revisit DA Prepared for Upgrade of Manly Library (MC/14/38485)

Councillor Candy Bingham moved that:

MOTION (Bingham/ Pickering)

That:

1. The General Manager make the Development Application and all supporting plans, reports and information available to Councillors; and
2. A briefing session be arranged for Councillors at the next Strategy Workshop.

For the Resolution: Councillors Aird, Burns, Heasman, Bingham, Pickering, J Griffin, C Griffin and Hay AM

Against the Resolution: Councillor Le Surf

48/14 RESOLVED: (Bingham / Pickering)

That:

1. The General Manager make the Development Application and all supporting plans, reports and information available to Councillors; and
2. A briefing session be arranged for Councillors at the next Strategy Workshop.

Councillor Aird left the Chamber at 9.54pm

Notice of Motion Report No. 15

NSW Public Library Funding (MC/14/37981)

Councillor Adele Heasman moved that Manly Council:

MOTION (Heasman / Le Surf)

That Manly Council:

1. Provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:
 - a. Making representation to our State Member, Mike Baird, in relation to the need for additional funding from the NSW State Government for the provision of public library services;
 - b. Writing to the Hon. George Souris, Minister for the Arts, calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries; and

- c. Approving the distribution of NSW Public Library Associations campaign information in Council libraries.

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

Against the Resolution: Nil.

49/14 RESOLVED: (Heasman / Le Surf)

That Manly Council:

1. Provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:
 - a. Making representation to our State Member, Mike Baird, in relation to the need for additional funding from the NSW State Government for the provision of public library services;
 - b. Writing to the Hon. George Souris, Minister for the Arts, calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries; and
 - c. Approving the distribution of NSW Public Library Associations campaign information in Council libraries.

Councillor Aird was not in the Chamber when the voting took place.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 5

Items For Brief Mention (MC/14/30582)

1. Complaints made to the General Manager:

Received	Nature of complaint	Status
August	Code of Conduct	Being assessed

2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	Status
10/14	10 Feb	Clock to be Replaced on Manly Surf Pavilion (Clr Burns)	That Councillor Burns consult with the General Manager of the Manly Surf Club regarding their plans for installing a new clock on the facade of the building.	Matter with Councillor for follow-up.
219/13	9 Dec	NoM No. 77	Additional Seating and Bike and Clothes Racks	Concept sketches to Public Domains Committee April. Costings and project being progressed.

3. Tabled Documents

Date	Author	Subject
19 Mar 14	Mike Baird MP State Member for Manly	Acknowledgement of Council's letter re North Head Waste Water Treatment Plant odours
28 Mar 14	Carl Malmberg Director, Office of Strategic Lands Planning & Infrastructure NSW Government	Sydney Region Development Fund Levies for Financial Year 2014-15
28 Mar 14	Steve Robb Commercial Services Manager NSW Electoral Commission	Report into the 2012 local government elections http://www.parliament.nsw.gov.au/Prod/Parlment/committee.nsf/0/3310CB62E97A9793CA257CA8000DF143?open&refnavid=CO3_1

MOTION (Heasman / Burns)

That the reports 1, 2 and 3 listed above be received and noted.

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

Against the Resolution: Nil.

50/14 RESOLVED: (Heasman / Burns)

That the reports 1, 2 and 3 listed above be received and noted.

Councillor Aird was not in the Chamber when the voting took place.

Councillor Le Surf left the Chamber at 9.57pm

REPORTS OF COMMITTEES

Report Of Committees Report No. 12

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/34331)

MOTION (J Griffin / Pickering)

That the minutes of the following Special Purpose Advisory committee meetings be noted:

1. Sports Facilities Advisory Committee – 7 February 2014
2. Human Services Social Planning Advisory Committee – 25 February 2014
3. Sister Cities Advisory Committee – 26 February 2014
4. Heritage & Local History Advisory Committee – 5 March 2014
5. Harbour Foreshores & Coastline Management Advisory Committee – 11 March 2014
6. Community Environment Advisory Committee – 12 March 2014
7. Meals on Wheels Advisory Committee – 12 March 2014

For the Resolution: Councillors Burns, Heasman, Bingham, Pickering, J Griffin, C Griffin and Hay AM

Against the Resolution: Nil

51/14 RESOLVED: (J Griffin / Pickering)

That the minutes of the following Special Purpose Advisory committee meetings be noted:

1. Sports Facilities Advisory Committee – 7 February 2014
2. Human Services Social Planning Advisory Committee – 25 February 2014
3. Sister Cities Advisory Committee – 26 February 2014
4. Heritage & Local History Advisory Committee – 5 March 2014
5. Harbour Foreshores & Coastline Management Advisory Committee – 11 March 2014
6. Community Environment Advisory Committee – 12 March 2014
7. Meals on Wheels Advisory Committee – 12 March 2014

Councillor's Aird and Le Surf were not in the Chamber when the voting took place.

Report Of Committees Report No. 14

Minutes for notation by Council - Community Safety & Place Management Advisory Committee - 13 March 2014 (MC/14/37324)

These reports were dealt with at the Community Safety & Place Management Advisory Committee meeting of 13 March 2014 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

1. ITEM 5 Rangers Report

Homelessness – Council continue to work closely with the Manly Community Centre's (MCC) Outreach worker who is able to engage with homeless people. Concerns about homelessness are addressed in a homelessness Protocol development by a Homelessness Working party of the Community Safety and Place Management Advisory Committee. It is suggested that to further address the issue, that the Protocol be developed into a Council Policy for inclusion into the council Policy Register.

MOTION (Heasman / J Griffin)

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 13 March 2014 be received and noted:

ITEM 5 Rangers Report

That the committee recommends to the General Manager that the Manly Council Homeless Protocol be included in the Council Policy Register.

For the Resolution: Councillors Burns, Heasman, Bingham, Pickering, J Griffin, C Griffin and Hay AM

Against the Resolution: Nil

52/14 RESOLVED: (Heasman / J Griffin)

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 13 March 2014 be received and noted:

ITEM 5 Rangers Report

That the committee recommends to the General Manager that the Manly Council Homeless Protocol be included in the Council Policy Register.

Councillors Aird and Le Surf were not in the Chamber when the voting took place.

At 10.00pm the Mayor Jean Hay vacated the Chair and Deputy Mayor, Adele Heasman assumed the Chair.

At 10.09pm Deputy Mayor, Adele Heasman vacated the Chair and the Mayor Jean Hay resumed the chair.

Councillor Le Surf returned to the Chamber at 10.10pm.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 9

Development Applications being worked on in April (MC/14/27542)

SUMMARY

Development Applications being processed during April 2014

MOTION (Le Surf / J Griffin)

THAT the information be noted.

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

Against the Resolution: Nil.

53/14 RESOLVED: (Le Surf / J Griffin)

THAT the information be noted.

Councillor Aird was not in the Chamber when the voting took place.

Environmental Services Division Report No. 10

List of LEC Appeals Relating to Development Applications during April 2014 (MC/14/27543)

SUMMARY

A list of appeals relating to Development Applications currently listed with the Land and Environment Court.

MOTION (Le Surf / J Griffin)

THAT the information be noted.

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

Against the Resolution: Nil.

54/14 RESOLVED: (Le Surf / J Griffin)

THAT the information be noted.

Councillor Aird was not in the Chamber when the voting took place.

Councillor Pickering left the Chamber at 10.19pm

Councillor Aird returned to the Chamber at 10.21pm.

HUMAN SERVICES AND FACILITIES DIVISION

Human Services And Facilities Division Report No. 2

Meet Your Street (MC/14/38916)

MOTION (Heasman / Le Surf)

That:

1. The report be received and noted; and
2. The Meet Your Street program be referred to the next Councillors and Senior Staff Strategic Planning Workshop.

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

Against the Resolution: Nil.

55/14 RESOLVED: (Heasman / Le Surf)

That:

1. The report be received and noted; and
2. The Meet Your Street program be referred to the next Councillors and Senior Staff Strategic Planning Workshop.

Councillor Pickering was not in the Chamber when the voting took place.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 8

Report on Council Investments as at 31 March 2014 (MC/14/36229)**MOTION (Le Surf / Heasman)**

That: the statement of Bank Balances and Investment Holdings as at 31 March 2014 be received and noted.

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

Against the Resolution: Nil.

56/14 RESOLVED: (Le Surf / Heasman)

That: the statement of Bank Balances and Investment Holdings as at 31 March 2014 be received and noted.

Councillor Pickering was not in the Chamber when the voting took place.

Councillor Pickering returned to the Chamber at 10.24pm

QUESTIONS WITHOUT NOTICE**QWN17/14 Councillor Bingham - Cost of new digital parking scheme's meters**

What has been the overall cost of purchasing and installing the new digital parking scheme's meters and online support program?

At the request of the Mayor the General Manager advised that the cost was included in Council's budget for this year and is expected to be under \$50,000. The savings and benefits associated with the annual issuing of the permits including staff time would exceed that within 18 months.

QWN18/14 Councillor Bingham - Toilets at Shelly Beach

When will the seat outside the toilets at Shelly Beach in the showering area be repaired. It's been broken all summer? On the 3rd January I was notified that "the site inspection for above matter has been completed. The works order has been forwarded to our construction crew for its installation". But it is still not fixed.

At the request of the Mayor the General Manager advised that he would look into the seat issue, if it has been overlooked there must be a reason for this.

QWN19/14 Councillor Pickering - Pot holes in Marine Parade

Is it possible to get pot holes repaired on Marine Parade?

At the request of the Mayor the General Manager advised if it is something that we should have done some time ago, and it will be attended to in the coming weeks.

QWN20/14 Councillor Heasman - Weeding Cycle at the Cemetery

What is the timing of the weeding cycle at the cemetery as the Heritage Committee are trying to organise a weeding day for volunteers? Some areas don't appear to have ever been done.

At the request of the Mayor the General Manager advised that there are 3 distinct areas that make up the Cemetery land ownership being the Catholic Church, the Protestant Church and the other lots are owned by a private individual. None of this is Council land, however we do what we can to maintain the area and will look into the request.

QWN21/14 Councillor Burns - Outdoor Eating Areas

Does Council have a Policy on marking footpath boundaries of outside eating areas?

At the request of the Mayor the Deputy General Manager advised that boundaries are marked and our rangers have a copy of every approved space in a folder in their cars and they are checked every month and a report lodged.

QWN22/14 Councillor Burns - Details for RMS funding

Can we be given the number and details of any grants we have sought from RMS for funding on bicycle development? Bicycle ways anything we have done in the last few months.

At the request of the Mayor the General Manager advised that he would take this on notice.

QWN23/14 Councillor Burns - Sydney Road

Sydney Road looked great when it was steam cleaned last. Could it be done again?

At the request of the Mayor the Deputy General Manager advised that it has just been cleaned and Council have done the best they could due to some tiles being marked very heavily.

QWN24/14 Councillor Aird - Manly Aquatic Centre

Would the General Manager advise Councillors of the current status of the following:

- (a) construction of Manly Aquatic Centre and current estimated completion date; and
- (b) demolition of No. 36 Stuart Street and reurfing

At the request of the Mayor the General Manager advised that:

- (a) *Council is still on track to commence work during the winter recess or shut down. Work should begin at the end of June or early July as we don't want to interfere with the normal operations of the centre. That is the earliest we can start and bear in mind we haven't gone to tender yet; and*
- (b) *36 Stuart Street – work will commence shortly. The requests for quotations to have the demolition done have been prepared and they will go out next week.*

QWN25/14 Councillor Aird - Line marking

Line markings within the CBD roads and pedestrian crossing are very worn, especially near Manly Village School. Can these be remarked as soon as possible?

At the request of the Mayor the General Manager advised that he would get this done within the next month.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Civic and Urban Services Division Report No. 3

Contract SHOROC T15/13 for Supply and Delivery of Ready Mixed Concrete (MC/14/36237)

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

CLOSED SESSION**MOTION (Heasman / Le Surf)**

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

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

Against the Resolution: Nil.

57/14 RESOLVED: (Heasman / Le Surf)

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

OPEN COUNCIL RESUMED

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

Civic and Urban Services Division Report No. 3

Contract SHOROC T15/13 for Supply and Delivery of Ready Mixed Concrete (MC/14/36237)**MOTION (Le Surf / J Griffin)**

As discussed in closed session.

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

Against the Resolution: Nil.

58/14 RESOLVED: (Le Surf / J Griffin)

As discussed in closed session.

CLOSE

The meeting closed at 10.43pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 12 May 2014.

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

MAYOR