

Agenda

Ordinary Meeting

Notice is hereby given that a Ordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 8 December 2014

Commencing at 7.30pm for the purpose of considering items included on the Agenda.

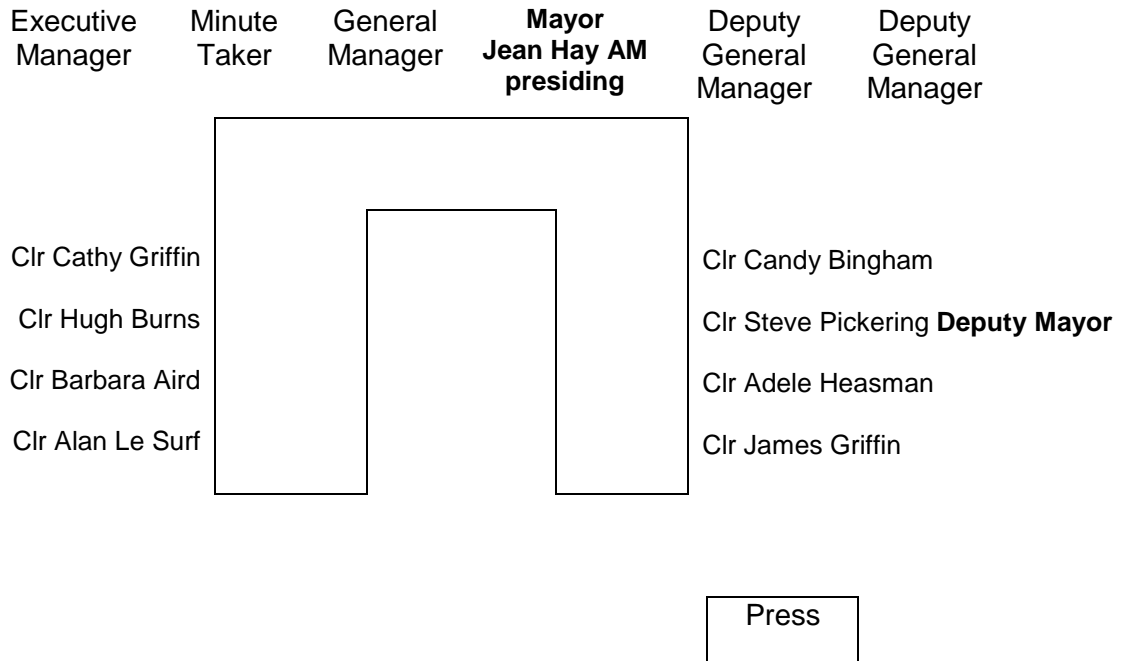
Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

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



Seating Arrangements for Meetings



Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Clr Steve Pickering

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QUESTIONS WITHOUT NOTICE**MATTERS OF URGENCY**

(In accordance with Clause 241 of the Local Government (General) Regulations, 2005)

CLOSED SESSION

***** END OF AGENDA *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 59
SUBJECT: Replica Royal Surfboard
FILE NO: MC/14/146110

Councillor Candy Bingham will move:

That: Council commission a full-size replica of the surfboard presented to their Royal Highnesses the Duke & Duchess of Cambridge during their historic and significant visit to Manly, as a memento of their visit.

Background

During the Royal visit to Manly in April this year by their Royal Highnesses the Duke & Duchess of Cambridge, a specially commissioned surfboard was presented by the Mayor to the royal couple for their baby son, Prince George.

At a meeting of Council in July 2014, it was resolved to check the protocol of having a replica of the royal surfboard made for future display in Manly, and the all clear was obtained.

Given the major significance of this event, it would be appropriate for Council to commission a replica of the surfboard, as a memento, to be displayed somewhere appropriate, or stored and viewed as part of exhibitions and displays mounted by the Manly Art Gallery & Museum or by a future Surfing Museum.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_1.DOC

***** End of Notice of Motion Report No. 59 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 60
SUBJECT: Councillor's February 2015 Workshop
FILE NO: MC/14/146113

Councillor Candy Bingham will move:

That the General Manager provide all Councillors, at least 7 working days prior to the workshop, complete copies of all briefing documents to be considered at the workshop, including all financial projections and calculations for each option to be considered.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_2.DOC

***** End of Notice of Motion Report No. 60 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 61
SUBJECT: Improved Toilet Facilities at East Esplanade
FILE NO: MC/14/146221

Councillor Candy Bingham will move:

That the General Manager:

1. Immediately review the public toilet facility in East Esplanade with the view to improving signage;
2. Investigate the upgrading of the existing toilet block in the southern corner of the reserve;
3. Investigate the provision of additional toilet facilities in the East Esplanade area; and
4. Prepare a report on points two and three for consideration by Council.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_3.DOC

***** End of Notice of Motion Report No. 61 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 62
SUBJECT: Boat storage and boat trailer initiatives
FILE NO: MC/14/146229

Councillor Adele Heasman will move:

1. That Manly Council investigate options regarding the NSW State Government's new initiative around the development of Boat Storage within Local Government Areas of Sydney that are impacted by the proliferation of boat trailers; specifically referring to the situation occurring within Manly Local Government Area;
2. That Manly Council register our interest in obtaining further information from the State Government regarding the opportunities Manly Council can be a part of to assist us in resolving this situation; and
3. That Council bring back a report on the outcomes of the above to the first meeting of the Harbour Foreshores and Coastline Management Committee in 2015.

Background

The NSW State Government has come out with a number of initiatives to assist coastal communities under pressure from the effects of abandoned trailers (including boat trailers) in residential streets. Under the proposal, once the laws come into effect in 2015, trailers left for more than 3 months would be impounded.

Many owners with boat trailers are genuinely keen to receive some assistance to park their boat trailers off road.

The NSW Government has asked Councils in NSW to register their interest in furthering an opportunity to discuss options to assist the owners of such trailers with the building of storage facilities in Local Government Areas.

Acknowledging there is a NSW State Government election in 2015, it is hoped that all sides of State Government politics will support these initiatives.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_4.DOC

***** End of Notice of Motion Report No. 62 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 63
SUBJECT: Responding to the escalating Sydney drug problem
FILE NO: MC/14/146424

Councillor Adele Heasman will move:

That Manly Council writes to request the Premier of NSW, Mike Baird to initiate additional programs to educate and warn of the devastating effects of the use ecstasy and ice have on the whole community.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_5.DOC

***** End of Notice of Motion Report No. 63 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 64
SUBJECT: Manly Council examine feasibility of becoming an Internet Service Provider (ISP) as part of the National Broadband Network (NBN)
FILE NO: MC/14/146559

Councillor Hugh Burns will move:

That Manly Council:

- 1) Undertakes a preliminary feasibility study/analysis with regard to it becoming an ISP for its local residents and businesses as part of the NBN;
- 2) Then with this information raises the matter with other SHOROC Councils to see if there is any other interest at a regional level; and
- 3) Brings back a brief report to the elected Council on these preliminary findings.

Background

The National Broadband Network Co (NBN) is not allowed to sell its services directly to end users and is restricted to working with Internet Service Providers (ISPs).

Due to this restriction, a number of local Councils have approached the NBN about becoming ISPs, and these are the only government organisations that have approached this organisation.

For Council to become an ISP it would have to obtain a carrier licence which has strict conditions and associated charges.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_6.DOC

***** End of Notice of Motion Report No. 64 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 65
SUBJECT: Scoping Parking Study to increase utilisation of Council's Carparks
FILE NO: MC/14/146566

Councillor Hugh Burns will move:

That a "new business" parking study be undertaken by Council to include but not be limited to:

1. Assessing demand for all-day commuter car parking at an appropriate level of cost recovery (based on the capital invested and operating costs);
2. Assessing the demand for bookable space secure night time parking of residents' vehicles from precincts surrounding the CBD at the level of marginal cost recovery (night operating costs). (Most inner precincts are parked out to capacity overnight); and
3. Assessing demand from Council sports and swimming facilities if these facilities were linked to the CBD car parks by frequent dedicated transport services at an appropriate level of cost recovery. (e.g. Belgrave St to L. M. Graham Reserve or swim centre or Keirle Park)

The demand should be assessed by means including stated preference surveys, census data, and household travel survey data.

Background

Council is considering expanding the capacity of its current four CBD parking stations.

As part of the business plan for the expansion it would be useful for Council to review options for increasing the utilisation of the existing car parks - particularly at times when they are less used.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_7.DOC

***** End of Notice of Motion Report No. 65 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Notice of Motion Report No. 66
SUBJECT: Feasibility of re-establishment of Mackellar County Council for electricity supply to Manly, Warringah and Pittwater
FILE NO: MC/14/146578

Councillor Hugh Burns will move:

That Council writes to the Local Member and Premier Mr Mike Baird and other applicable government ministers seeking the Government's support for a possible transfer or purchase of the local wires, poles, street-lighting and substation assets in the Manly-Warringah-Pittwater area into a regional body to ensure most cost efficient and reliable provision of electricity to the Peninsular residents and businesses.

That as part of considering such as transfer or purchase, Council also reviews the feasibility of becoming an energy retailer.

Background

The Baird Liberal Government is proposing in its 2015 Election Manifesto to sell 49% of the State's electricity distribution infrastructure ("poles and wires"). Due to the retention of Country assets this will mean more than 50% of city distribution will be sold - effectively meaning the government will lose control over these city electricity assets.

Currently State-wide these assets return a dividend to the state of NSW of \$1.7 billion per year. Of this about half is collected as effective commercial taxation contribution and the other half is "profit" from revenue being more than costs. With this rate of return it would actually be cheaper for the State to borrow the value of these assets rather than to sell them.

Most of this electricity infrastructure proposed to be sold was created by County Councils (regional organisations) and paid for by residents of these County Councils in electricity charges over 50 years. These assets have thus been effectively acquired by forced saving.

The track record of privatisations of electricity infrastructure has not been good as regards other states - particularly Victoria. There have been issues of levels of asset investment and capacity expansion, reliability and profits being sent off-shore.

Currently, in comparison to historical standards, the response time to faults and outages in the Peninsula is arguably quite poor and level of maintenance is at a minimum (e.g. many street lighting issues). So further downgrading resulting from post-sale planned staff reductions will have real impact on local electricity service reliability.

The re-establishment of one traditional suburban County Council electricity distributor will also enable benchmarking between the traditional model and privatised distributors. This would be useful for future government policy review.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM08122014NM_8.DOC

***** End of Notice of Motion Report No. 66 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Item For Brief Mention Report No. 17
SUBJECT: Items For Brief Mention
FILE NO: MC/14/138211

1. Complaints made to the General Manager

There were no complaints to the General Manager in the month of November.

3. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Précis	Status
179/14	10/11	Notice of Motion No. 54 - Kenneth Road Parking	The General Manager provides a report following meeting with RMS in relation to parking.	Discussions with RMS continuing.
178/14	10/11	Notice of Motion No. 53 - Manly Wharf Signpost	Signpost be designed and installed at Manly Wharf directing people to the key attractions of Manly.	Design phase to commence after referral to committees.
177/14	10/11	Notice of Motion No. 55 - Community Chicken Coops	Community Gardens Policy be reviewed by the Committee to consider including community chicken coops.	Policy being reviewed, in progress.
156/14	13/10	Notice of Motion No. 50 - Upgrading of Electronic display of Car Park Free Spaces	That parking availability of Council car parks be published on line and mobile devices or App.	Prototype being developed.
157/14	13/10	Notice of Motion No. 51 - Forward Planning of Council Public Works	That the General Manager include a summary report to Council via the CSP Quarterly Review Report.	Creation of Council Public Works Capital list is in progress.
158/14	13/10	Notice of Motion No. 52 - Council Report on the Bat Camp at Burnt Bridge Creek	Council staff bring back the Management Plan to Council in regards to the bat camp located adjacent to Burnt Bridge Creek	Management Plan being prepared.
132/14	8 Sept	Notice of Motion 41 – Review of Hop, Skip & Jump Community Bus Service	Undertake an audit on the current usage of the service and prepare a report to Council on the outcomes of the feedback and surveys conducted	In progress.

3. Tabled Documents

Date	Author	Subject
26 Nov	SHOROC Inc	SHOROC Annual General Meeting Minutes SHOROC Board Meeting Minutes
3 Dec	Steve Orr Acting Chief Executive Office of Local Government	Circular to Councils 14-31 Announcement of changes to improve boat trailer parking
4 Dec	The Hon Paul Toole MP Minister for Local Government NSW Government	Reply to Council's letter regarding Fit for the Future reforms.

Item For Brief Mention Report No. 17 (Cont'd)

4 Dec	Wendy Craik AM Chair Marine Estate Management Authority	Surveying the NSW community's views on the marine estate – findings released.
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RECOMMENDATION

1. That IFBM reports 1, 2 and 3 be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM08122014IBM_1.DOC

***** End of Item For Brief Mention Report No. 17 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Report Of Committees Report No. 44
SUBJECT: Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.

FILE NO: MC/14/141432

That the minutes of the following Special Purpose Advisory Committee meetings are tabled at this meeting.

1. Human Services & Social Planning Advisory Committee – 28 October 2014
2. Economic Development & Tourism Advisory Committee – 20 November 2014
3. ANZAC Centenary 2015 Project Working Group – 26 November 2014

RECOMMENDATION

That the minutes of the following Special Purpose Advisory Committee meetings be noted.

1. Human Services & Social Planning Advisory Committee – 28 October 2014
2. Economic Development & Tourism Advisory Committee – 20 November 2014
3. ANZAC Centenary 2015 Project Working Group – 26 November 2014

ATTACHMENTS

There are no attachments for this report.

OM08122014RC_2.DOC

***** End of Report Of Committees Report No. 44 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Report Of Committees Report No. 45
**SUBJECT: Minutes for notation by Council - Community Environment Advisory Committee
- 12 November 2014**
FILE NO: MC/14/146953

These reports were dealt with at the Community Environment Advisory Committee meeting of 12 November 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 10 Cabbage Tree Bay

a. Marine Estate Management Bill of 2014

This Bill was passed through Parliament last week. This document subsumes all of the regulations for Aquatic Reserves and Marine Parks.

b. Designated Swimming Zone

The Committee is extremely disappointed to read the response of Mr. Graham Dunleavy from RMS when he has restated the RMS position that motorised boats cannot be prohibited from the CTBAR because the RMS does not have the capacity to ensure compliance and the area must be available at all time as a 'safe haven'. In addition prohibiting boats would also include non motorised vessels such as kayaks and SUPs.

This Committee accepts that Cabbage Tree Bay should be a "safe haven" in the event of an emergency. However, it is not appropriate for boats to enter and spend time anchoring and then remaining for long periods of time. There has been a dramatic increase in the use of the area for passive recreation in the bay and this conflicts with large vessels entering the area. In addition the Committee expressed concern that the boats were using the area as a parking lot to idle while the occupants manoeuvred to the shoreline to access the coffee shops and restaurants in the area.

2. ITEM 11 Squid Fishing in North (Sydney) Harbour Aquatic Reserve

The whole of North Harbour is zoned W2 Environmental Protection in the Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005.

The objectives of this zone are as follows:

- a. To protect the natural and cultural values of waters in this zone
- b. To prevent damage or the possibility of longer term detrimental impacts to the natural and cultural values of waters in this zone and adjoining foreshores.
- c. To give preference to enhancing and rehabilitating the natural and cultural values of waters in this zone and adjoining foreshores.
- d. To provide for the long-term management of the natural and cultural values of waters in this zone and adjoining foreshores.

It would appear that squid fishing in this zone is incompatible with all of these objectives.

3. ITEM 13 Shark Campaign

The Committee continues to support the NoNSWsharkcull campaign

Report Of Committees Report No. 45 (Cont'd)**RECOMMENDATION**

That the minutes of the Community Environment Advisory Committee meeting of 12 November 2014 be received and noted, including:

1. ITEM 10 Cabbage Tree Bay**a. Marine Estate Management Bill of 2014**

Council should write to the Minister and ask him to clarify when a Management Plan for the Cabbage Tree Bay Aquatic Reserve will be developed and adopted.

b. Designated Swimming Zone

Council responds to the RMS re affirming the need to permit only non motorised passive recreation vessels in the CTBAR.

Council request that RMS take into consideration the following:

Background:

- **1995**, the Council formed the first Cabbage Tree Bay Working Group including the community and other stakeholders
- **2000**, the Manly Council Cabbage Tree Bay Plan of Management (funded by Coastcare) was adopted.
- **2002** Cabbage Tree Bay was gazetted as a No-Take Aquatic Reserve (the only accessible No-take Aquatic Reserve in Sydney). The council and the community regard it as having "Sanctuary" status.

2. ITEM 11 Squid Fishing in North (Sydney) Harbour Aquatic Reserve

That Council write to NSW Fisheries reiterating support for the continuation of the current prohibition of taking squid from the North (Sydney) Harbour Aquatic Reserve as it accords with the W2 objectives of the Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005.

3. ITEM 13 Shark Campaign

That Manly Council reiterate its desire to commence the shark meshing program later in the year and end earlier the following year to avoid the whale migration season as well as continuing to investigate the non-lethal methods of detection that keep the beaches safe.

ATTACHMENTS

There are no attachments for this report.

OM08122014RC_3.DOC

***** End of Report Of Committees Report No. 45 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Report Of Committees Report No. 46
SUBJECT: Minutes for notation by Council - Waste Advisory Committee - 29 October 2014
FILE NO: MC/14/147275

These reports were dealt with at the Waste Advisory Committee meeting of 29 October 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 4 General Business

CDL – “MP Threatened with attack ad campaign”

Newspaper article by journalist Kirsty Needham was tabled at the meeting by Cllr Griffin. In the article it is alleged that an MP was threatened with an extensive ad campaign over her and the party's position on CDL. The Committee was disappointed that CDL has not been progressed.

2. ITEM 5 GENERAL BUSINESS

i) Communal apartment gardens - Presentation by Nick Vale

Mr Nick Vale from Vale Green Life presented communal gardens in high and medium density developments.

Signature Apartments in Redfern were nominated as successful, particularly in terms of social interaction, capacity building and waste avoidance with occupiers and tenants involved in communal gardening.

Several properties were put forward by committee members as suitable for a project of this type.

Merits of composting and communal gardens were discussed. Nick seeks Council support (financial and administrative) to run a pilot scheme with 10 apartment blocks.

It was advised that for a number of reasons this proposal is outside the scope of the Waste Committee.

Discussion moved to the benefits of composting in medium to high density housing. It was suggested that subject to the approval process, Council hold a workshop – “*Composting and Communal gardens in Medium/High Density Developments*” at Baringa Community Gardens, with Nick presenting.

ii) Plastic Bags and Recreational Fishing

Recently over 300 plastic bags were retrieved for the nets in West Esplanade; most were marked as bait bags.

RECOMMENDATION

That the minutes of the Waste Advisory committee meeting on 29 October 2014 be received and noted:

Report Of Committees Report No. 46 (Cont'd)**1. ITEM 4 Matters Arising****CDL – “MP Threatened with attack ad campaign”**

The Committee recommended to the General Manager that:

Council write to the Premier and The Minister for the Environment stating that it is disappointed to read in the paper that the State Government has succumbed to this threat from the beverage industry.

Manly Council has been a long time supporter of CDL and does not hold with the view that CDL will negatively impact on recycling. We are therefore concerned with the consequences of such a decision.

2. ITEM 5 GENERAL BUSINESS**i) Communal apartment gardens - Presentation by Nick Vale**

The Committee recommended to the General Manager that:

Council hold a workshop “*Composting and Communal gardens in Medium/High Density Developments*”.

ii) Plastic Bags and Recreational Fishing

The Committee recommended to the General Manager that:

Council writes to the Minister for the Environment, Department of Fisheries and Sydney Coastal Councils Group advising them that, of the 300 bags retrieved from the nets at West Esplanade Beach, most were bait bags. Manly Council therefore urgently seeks your support to develop a point of sale education campaign for fisherman to encourage responsible disposal behaviour and remove plastic contamination from this source.

ATTACHMENTS

There are no attachments for this report.

OM08122014RC_4.DOC

***** End of Report Of Committees Report No. 46 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: General Managers Division Report No. 13
SUBJECT: Period Summary Report – Code of Conduct
FILE NO: MC/14/146217

SUMMARY

Under the Model Code of Conduct Procedures and Council's Complaint Management Policy (C120), a report is to be provided to Council on a range of complaints statistics within three months of the end of September each year. This report has been completed to fulfil these requirements.

REPORT

This report is provided to meet the reporting requirements contained in both the Model Code Procedures and Council's Complaint Policy and is for the period 1 September 2013 to 31 August 2014.

During the period 1 September 2013 until 31 August 2014, Council received 8 complaints under the Code of Conduct, as outlined below in the report template provided by the OLG:

Model Code Procedures Reference 12.1:

1a. The total number of code of conduct complaints made about councillors and the general manager under the code of conduct	8
The number of code of conduct complaints referred to a conduct reviewer	5
The number of code of conduct complaints investigated by a conduct reviewer	1
The number of code of conduct complaints investigated by a conduct review committee	0
The total cost of dealing with code of conduct complaints made about councillors and the general manager including staff costs	\$25,000

Mode Code Procedures Reference 6.10:

2a. The number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage	4
2b. The number of those complaints finalised by any of the following recommendations:	
To take no action	2
To resolve the complaint by alternative and appropriate strategies	2
To refer the matter back to the general manager or the Mayor, for resolution by alternative and appropriate strategies	0
To refer the matter to another agency or body such as, but not limited to, the ICAC, the NSW Ombudsman, the Division or the Police	0
To investigate the matter	1
To recommend that the complaints coordinator convene a conduct review committee to investigate the matter	0

General Managers Division Report No. 13 (Cont'd)

A total of 724 complaints were handled under Council's Complaint Management process. The statistical information is as follows:

Category	Number
DA, Compliance / Fines	136
Maintenance requests	65
Public places / cleansing	95
Traffic	79
Processes	96
Other	253
TOTAL	724

Additionally, 44 people took the time to write to Council to compliment or show their appreciation for work conducted or service(s) received.

RECOMMENDATION

That Council receive and note this report.

ATTACHMENTS

There are no attachments for this report.

OM08122014GMO_1.DOC

***** End of General Managers Division Report No. 13 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Human Services And Facilities Division Report No. 5
SUBJECT: Briefing on Andrew "Boy" Charlton Pool project
FILE NO: MC/14/147509

SUMMARY

This report addresses resolution in relation to the Andrew Boy Charlton Swim Centre Redevelopment.

REPORT

The Current Scope of Work includes the construction of a light filled, accessible indoor Swim Centre, with walls that open to the northern aspect and onto the existing 50, 25, and babies and toddlers pools.

The new swim centre will contain:

- A 25 metre, 8 lane heated lap pool with ramp entry
- Spectator seating for 150 people
- A program pool for exercise and rehabilitation with ramp entry
- Fun children's play and leisure pool with a beach entry
- A spa pool, sauna and steam room facilities
- Entrance foyer and administration offices
- Gymnasium, group fitness and wellbeing rooms
- A Kiosk
- A Crèche for families
- A separate community building in LM Graham Reserve containing change rooms, public toilets, a state of the art co generation energy plant, storage and a bus shelter
- On-site parking for 54 cars including 4 accessible and 2 parent with pram spaces
- Landscaped gardens and an entry location

For the project, extensive efforts were put into quantifying and managing potential development risks prior to the calling of tenders. These include detailed geotechnical and environmental investigations of the site and surrounds.

Additionally, Council and the successful tender have implemented a comprehensive Risk Management Plan to manage construction and site risks as they relation to Work Health & Safety and Risk.

The contract used for this project is standard contract ABIC MW – 2008, issued by the Australian Building Industry, the Institute of Architects, and the Master Builders Australia.

The sources of funding for development of the Andrew Boy Charlton Swim Centre project remains as was reported under confidential cover to Ordinary Meeting of Council on 11th August 2014 as follows:

Package	Cost Plan Amounts (mil)	Tender amounts (mil)	2014/15 Allocated (mil)	2015/16 Allocation (mil)	Comments
Swim Centre Redevelopment	16.50	17.73	15.50	2.20	LIRS & s94
Amenities - LM Graham	1.50	1.55	1.00	0.50	S94
CoGen + Energy Centre	1.50	1.36	1.50	0	Fully allocated
External Works & provision for Remediation	1.60	1.60	0.74	0.77	provisioned

Human Services And Facilities Division Report No. 5 (Cont'd)

In relation to the proposed pool for water polo, Council is awaiting advice from Water Polo peak bodies regarding funding and no arrangement has been entered into with them in regard to the construction of the proposed pool.

In relation to parking – the DA for the redevelopment addressed parking demand of the proposal. Council is currently holding discussion with the RMS regarding the parking scheme on Kenneth Road.

In addition to on street parking, the completed centre will have 54 spaces on site.

RECOMMENDATION

The report is received and noted.

ATTACHMENTS

There are no attachments for this report.

OM08122014HSFU_1.DOC

***** End of Human Services And Facilities Division Report No. 5 *****

TO: Ordinary Meeting - 8 December 2014
REPORT: Corporate Services Division Report No. 27
SUBJECT: Investment Report
FILE NO: MC/14/138208

SUMMARY

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

REPORT

Council is required to report on a monthly basis, all invested funds which have been made in accordance with the Local Government Act 1993, The Local Government (General) Regulation 2005, and Council's Investment Policy.

Attached is the report of the bank balances and investment performance for **November 2014**.

Legislative & Policy Implications

Manly Council Investment Policy
Section 625 Local Government Act 1993
Clause 212 Local Government (General) Regulation 2005
DLG Circular 11-01 – Ministerial Investment Order dated 12 January 2011
DLG Circular 10-11 – Investment Policy Guidelines

Certification – Responsible Accounting Officer

I hereby certify that the investments listed in the attached reports have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Investment Performance

The Investment Report shows that Council has total Investments of \$50,258,807 comprising a Commonwealth Bank Balance of \$2,063,200 and Investment Holdings of \$48,195,607 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 3.50% (*Council Benchmark =2.75% - benchmark is 90 day average BBSW*).

The investment with Emu Note (Dresdner Bank) is not paying interest coupons and initiating capital guarantee mechanisms to protect the investment. The average rate of return for investments paying interest is 3.55%.

Corporate Services Division Report No. 27 (Cont'd)

Movements in Investments for the Month of November 2014

Investments Made

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
Bankwest	Term Deposit	\$1,000,000
Bankwest	Term Deposit	\$1,000,000
CBA	Term Deposit	\$1,000,000
CBA	Term Deposit	\$1,000,000
ING Direct	Term Deposit	\$1,000,000
ME Bank	Term Deposit	\$1,000,000
National Bank	Term Deposit	\$1,000,000
People's Choice Credit Union	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000
Westpac	Term Deposit	\$1,000,000

Investments Matured

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
ING Direct	Term Deposit	\$1,000,000	\$1,000,000
ME Bank	Term Deposit	\$1,000,000	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000	\$1,000,000
Wide Bay Australia Ltd	Term Deposit	\$1,000,000	\$1,000,000
CBA	Term Deposit	\$1,000,000	\$1,000,000

RECOMMENDATION

That the statement of Bank Balances and Investment Holdings as at 20 November 2014 be received and noted.

ATTACHMENTS

AT- 1 Investment Report 4 Pages

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***** End of Corporate Services Division Report No. 27 *****

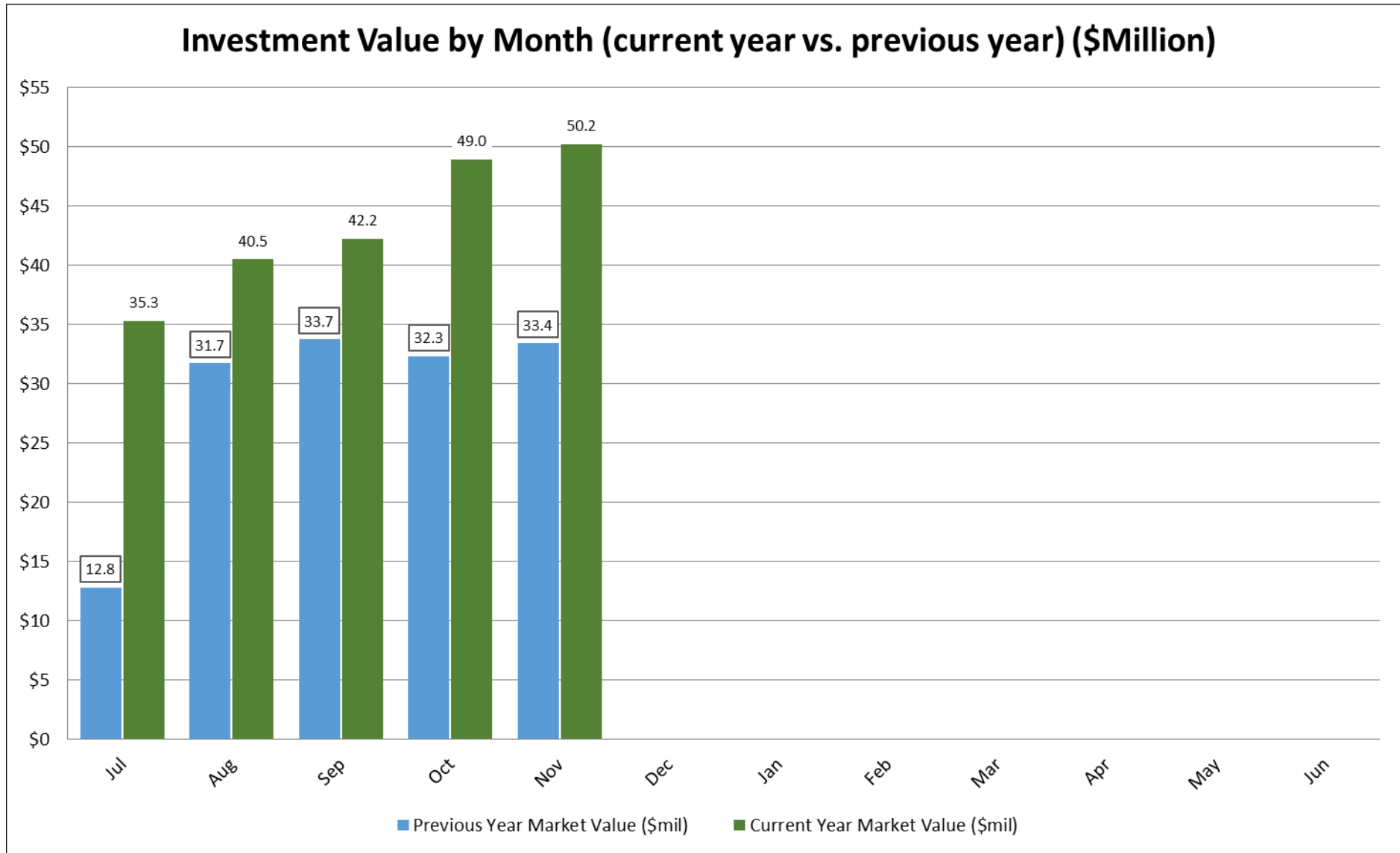
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Corporate Services Division Report No. 27.DOC - Investment Report Investment Report

MANLY COUNCIL INVESTMENT PORTFOLIO as at 30 November 2014										
	Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest	
									YTD	Nov 2014
Directly Managed Funds										
Trading Account										
CBA	Cash Trading Account	2,063,200	2,063,200	4.11%	AA-			2.45% ⁽²⁾	14,811	4,560
Others										
CBA	At Call	2,091,568	2,091,568	4.16%	AA-	At Call	At Call	2.60%	28,134	4,846
AMP	At Call	3,606,255	3,606,255	7.18%	A+	At Call	At Call	3.15%	36,609	9,337
Macquarie Bank	At Call	39,745	39,745 ⁽³⁾	0.08%	A	At Call	At Call	2.50%	181	84
RaboDirect	TD	719,877	719,877	1.43%	AA-	07/07/2014	07/07/2015	3.65%	10,510	2,160
RaboDirect	TD	238,162	238,162	0.47%	AA-	06/08/2014	06/08/2015	3.50%	2,649	685
AMP	TD	1,000,000	1,000,000	1.99%	A+	25/08/2014	25/05/2015	3.50%	9,301	2,877
AMP	TD	1,000,000	1,000,000	1.99%	A+	20/08/2014	16/02/2015	3.50%	9,781	2,877
Bank of Queensland	TD	1,000,000	1,000,000	1.99%	A-	18/08/2014	16/02/2015	3.50%	9,973	2,877
Bank of Queensland	TD	1,000,000	1,000,000	1.99%	A-	18/08/2014	16/02/2015	3.50%	9,973	2,877
Bank of Queensland	TD	1,000,000	1,000,000	1.99%	A-	20/05/2014	20/05/2015	3.66%	15,342	3,008
Bank of Queensland	TD	1,000,000	1,000,000	1.99%	A-	01/09/2014	04/03/2015	3.50%	8,630	2,877
Bankwest	TD	1,000,000	1,000,000	1.99%	AA-	11/09/2014	10/12/2014	3.35%	7,342	2,753
Bankwest	TD	1,000,000	1,000,000	1.99%	AA-	03/11/2014	02/02/2015	3.40%	2,515	2,515
Bankwest	TD	1,000,000	1,000,000	1.99%	AA-	03/11/2014	02/02/2015	3.40%	2,515	2,515
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	1.99%	A-	12/06/2014	09/12/2014	3.50%	14,671	2,877
CBA	TD	1,000,000	1,000,000	1.99%	AA-	01/09/2014	02/03/2015	3.55%	8,753	2,918
CBA	TD	1,000,000	1,000,000	1.99%	AA-	03/09/2014	04/03/2015	3.53%	8,511	2,901
CBA	TD	1,000,000	1,000,000	1.99%	AA-	26/11/2014	26/05/2015	3.58%	392	392
CBA	TD	1,000,000	1,000,000	1.99%	AA-	28/08/2014	26/02/2015	3.52%	9,065	2,893
CBA	TD	1,000,000	1,000,000	1.99%	AA-	25/11/2014	23/06/2015	3.52%	482	482
ING Direct	TD	1,000,000	1,000,000	1.99%	A-	17/11/2014	18/05/2015	3.51%	1,250	1,250
ING Direct	TD	1,000,000	1,000,000	1.99%	A-	18/08/2014	16/02/2015	3.56%	10,144	2,926
ING Direct	TD	1,000,000	1,000,000	1.99%	A-	03/06/2014	01/12/2014	3.61%	15,132	2,967
ING Direct	TD	1,000,000	1,000,000	1.99%	A-	03/06/2014	01/12/2014	3.61%	15,132	2,967
Macquarie Bank	TD	1,000,000	1,000,000	1.99%	A	29/08/2014	22/02/2015	3.45%	9,074	2,836
ME Bank	TD	1,000,000	1,000,000	1.99%	A2	24/11/2014	25/05/2015	3.50%	575	575
ME Bank	TD	1,000,000	1,000,000	1.99%	A2	03/06/2014	04/03/2015	3.67%	15,364	3,016
National Bank	TD	1,000,000	1,000,000	1.99%	AA-	26/08/2014	23/02/2015	3.60%	9,468	2,959
National Bank	TD	1,000,000	1,000,000	1.99%	AA-	26/08/2014	23/02/2015	3.60%	9,468	2,959
National Bank	TD	1,000,000	1,000,000	1.99%	AA-	26/05/2014	25/02/2015	3.62%	15,174	2,975
National Bank	TD	1,000,000	1,000,000	1.99%	AA-	30/05/2014	01/12/2014	3.60%	15,090	2,959
National Bank	TD	1,000,000	1,000,000	1.99%	AA-	04/11/2014	02/02/2015	3.45%	2,458	2,458
People's Choice Credit Union	TD	1,000,000	1,000,000	1.99%	A2	04/11/2014	02/02/2015	3.38%	2,408	2,408
Rural Bank	TD	1,000,000	1,000,000	1.99%	A-	03/06/2014	01/12/2014	3.60%	15,090	2,959
Suncorp Bank	TD	1,000,000	1,000,000	1.99%	A+	24/11/2014	25/05/2015	3.60%	592	592
Suncorp Bank	TD	1,000,000	1,000,000	1.99%	A+	03/11/2014	02/02/2015	3.40%	2,515	2,515
Suncorp Bank	TD	1,000,000	1,000,000	1.99%	A+	03/11/2014	02/02/2015	3.40%	2,515	2,515
Suncorp Bank	TD	1,000,000	1,000,000	1.99%	A+	25/11/2014	26/05/2015	3.60%	493	493
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	07/07/2014	07/01/2015	3.77%	15,080	3,099
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	07/07/2014	07/01/2015	3.77%	15,080	3,099
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	07/07/2014	07/04/2015	3.69%	14,760	3,033
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	07/07/2014	07/04/2015	3.69%	14,760	3,033
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	07/07/2014	07/04/2015	3.69%	14,760	3,033
Westpac	TD	1,000,000	1,000,000	1.99%	AA-	04/11/2014	04/02/2015	3.38%	2,408	2,408
Wide Bay Australia Ltd	TD	1,000,000	1,000,000	1.99%	A2	28/03/2014	30/03/2015	3.81%	15,971	3,132
Wide Bay Australia Ltd	TD	1,000,000	1,000,000	1.99%	A2	01/04/2014	01/04/2015	3.70%	15,510	3,041
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	485,800 ⁽³⁾	0.99%	A	25/10/2005	30/10/2015	0.00%	-	-
	Total	48,195,607	48,181,407	95.89%						
Total Directly Managed Funds		50,258,807	50,244,607	100.00%						
Retired Investments									139,277	11,192
TOTAL PORTFOLIO		50,258,807	50,244,607	100%				3.50%	599,711	136,708
BENCHMARK⁽¹⁾									2.75%	
Notes:										
1. Benchmark is 90 day BBSW as at 31 October 2014										
2. CBA Trading account not included in the monthly portfolio return calculation										
3. Market Value as at 31 October 2014										

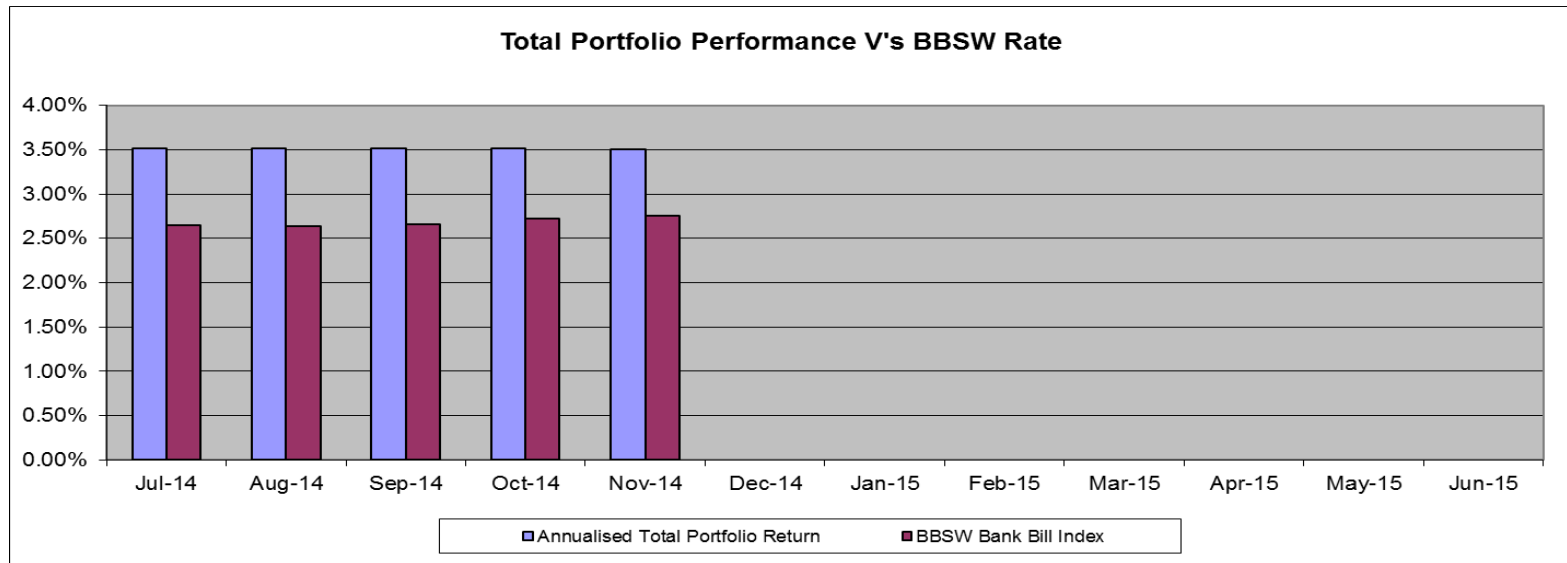
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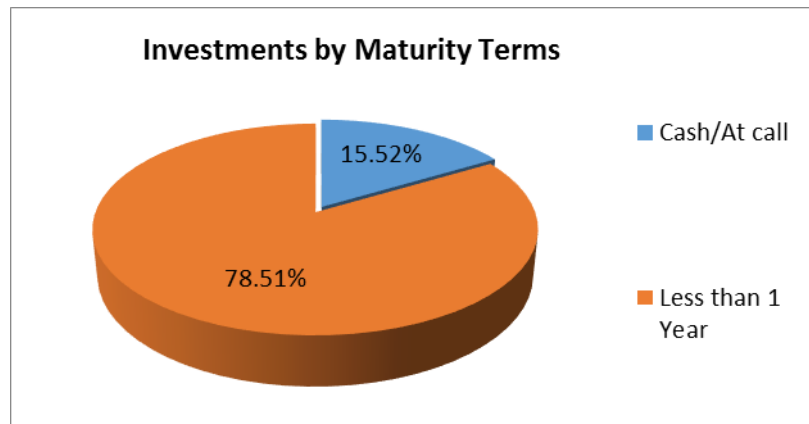


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Summary by Credit Rating		No.
AA-	47.98%	23
A+	19.11%	7
A-	19.90%	10
A	3.06%	3
A2	9.95%	5
	100.00%	48



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