

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 8 December 2014

All minutes are subject to confirmation at a subsequent meeting.

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Council's website:*

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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 8 December 2014. The meeting commenced at 7.32pm.

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
Councillor A Le Surf
Councillor S Pickering Deputy Mayor

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Anthony Hewton, Acting Deputy General Manager, People, Place & Infrastructure
Helen Lever, Manager Administration
Secretariat Officer

OPENING PRAYER

The Opening Prayer was given by Councillor Adele Heasman.

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor James Griffin	Notice of Motion No. 64	Industry related consultancy

CONFIRMATION OF MINUTES

MOTION (Le Surf / J Griffin)

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 November 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 Motion: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

Against the Motion: Nil.

192/14 RESOLVED: (Le Surf / J Griffin)

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

CONFIRMATION OF MINUTES**MOTION (Le Surf / J Griffin)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 01 December 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 Motion: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

Against the Motion: Nil.

193/14 RESOLVED: (Le Surf / J Griffin)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 01 December 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
Catherine Webber	Safety of Walkers on East Esplanade

NOTICES OF MOTION

Notice of Motion Report No. 59

Replica Royal Surfboard (MC/14/146110)

Councillor Candy Bingham moved:

MOTION (Bingham / C Griffin)

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.

AMENDMENT (Hay / LeSurf)

That Council commission and donate three surfboards to up and coming young Manly surfers in order to promote the Surf City brand and encourage our young surfers.

For the Amendment: Councillors Le Surf and Hay AM

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

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

MOTION (Bingham / C Griffin)

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.

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

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

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

Notice of Motion Report No. 60

Councillor's February 2015 Workshop (MC/14/146113)

Councillor Candy Bingham moved:

MOTION (Bingham / C Griffin)

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.

AMENDMENT (Le Surf / Pickering)

That the General Manager provide all Councillors, as soon as practicable prior to the workshop, complete copies of all briefing documents to be considered at the workshop.

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 (Le Surf / Pickering)

That the General Manager provide all Councillors, as soon as practicable prior to the workshop, complete copies of all briefing documents to be considered at the workshop.

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

Against the Motion: Councillors Aird, Burns and C Griffin

194/14 RESOLVED: (Le Surf / Pickering)

That the General Manager provide all Councillors, as soon as practicable prior to the workshop, complete copies of all briefing documents to be considered at the workshop.

Notice of Motion Report No. 61

Improved Toilet Facilities at East Esplanade (MC/14/146221)

Councillor Candy Bingham moved:

MOTION (Bingham / C Griffin)

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.

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

Against the Motion: Councillor Le Surf

195/14 RESOLVED: (Bingham / C Griffin)

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.

Notice of Motion Report No. 62

Boat storage and boat trailer initiatives (MC/14/146229)

Councillor Adele Heasman moved:

MOTION (Heasman / Pickering)

That:

1. 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. Council investigate the opportunity in relation to suitable sites in the Manly LGA area for potential use for this purpose;

3. 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;
4. Council discuss the above matter further with all SHOROC Councils.

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

Against the Motion: Nil.

196/14 RESOLVED: (Heasman / Pickering)

That:

1. 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. Council investigate the opportunity in relation to suitable sites in the Manly LGA area for potential use for this purpose;
3. 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;
4. Council discuss the above matter further with all SHOROC Councils.

Notice of Motion Report No. 63

Responding to the escalating Sydney drug problem (MC/14/146424)

Councillor Adele Heasman moved:

MOTION (Heasman / Pickering)

That:

1. 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; and
2. Convene a round table discussion/forum at Parliament House which brings together;
 - community representatives (encompassing all demographics);
 - industry experts; and
 - political leaders

to acknowledge and confront the problem of illicit drug usage in NSW.

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

Against the Motion: Nil.

197/14 RESOLVED: (Heasman / Pickering)

That:

1. 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; and
2. Convene a round table discussion/forum at Parliament House which brings together;
 - community representatives (encompassing all demographics);
 - industry experts; and
 - political leaders

to acknowledge and confront the problem with illicit drug usage in NSW.

Councillor J Griffin left the Chamber at 9.08pm having earlier declared an interest in the following report.

Notice of Motion Report No. 64

Manly Council examine feasibility of becoming an Internet Service Provider (ISP) as part of the National Broadband Network (NBN) (MC/14/146559)

Councillor Hugh Burns moved:

MOTION (Burns / C Griffin)

That Manly Council:

- 1) Request that SHOROC undertake a preliminary feasibility study/analysis with regard to its Councils becoming ISPs for their local residents and businesses as part of the NBN; and
- 2) Brings back a brief report to the elected Council on these preliminary findings.

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

Against the Motion: Nil.

Councillor J Griffin was not in the Chamber when the voting took place.

198/14 RESOLVED: (Burns / C Griffin)

That Manly Council:

- 1) Request that SHOROC undertake a preliminary feasibility study/analysis with regard to its Councils becoming ISPs for their local residents and businesses as part of the NBN; and
- 2) Brings back a brief report to the elected Council on these preliminary findings.

Councillor J Griffin returned to the Chamber at 9.21pm and was not present for discussion of Notice of Motion Report No. 64.

Notice of Motion Report No. 65

Scoping Parking Study to increase utilisation of Council's Carparks (MC/14/146566)

Councillor Hugh Burns moved:

MOTION (Burns / Le Surf)

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.

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

Against the Motion: Councillors Bingham and C Griffin

199/14 RESOLVED: (Burns / Le Surf)

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

Notice of Motion Report No. 66

Feasibility of re-establishment of Mackellar County Council for electricity supply to Manly, Warringah and Pittwater (MC/14/146578)
Councillor Hugh Burns moved:

MOTION (Burns / C Griffin)

That:

1. 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; and
2. As part of considering such as transfer or purchase, Council also reviews the feasibility of becoming and energy retailer.

For the Motion: Councillors Aird, Burns and C Griffin

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

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

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 17

Items for Brief Mention. (MC/14/149060)

1. Complaints made to the General Manager

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

2. 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	That the General Manager include a summary report to Council via the CSP	Creation of Council Public

		Council Public Works	Quarterly Review Report.	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.
4 Dec	Wendy Craik AM Chair Marine Estate Management Authority	Surveying the NSW community's views on the marine estate – findings released.

MOTION (Le Surf / Heasman)

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

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

Against the Motion: Nil.

200/14 RESOLVED: (Le Surf / Heasman)

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

REPORTS OF COMMITTEES

Report Of Committees Report No. 44

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/141432)

MOTION (Le Surf / J Griffin)

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

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

Against the Motion: Nil.

201/14 RESOLVED: (Le Surf / J Griffin)

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

Councillor Le Surf left the Chamber at 10.19pm.

Report Of Committees Report No. 45

Minutes for notation by Council - Community Environment Advisory Committee – 12 November 2014 (MC/14/146953)

MOTION (C Griffin / Burns)

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

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

Against the Motion: Nil.

Councillor Le Surf was not in the Chamber when the voting took place.

202/14 RESOLVED: (C Griffin / Burns)

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.

Report Of Committees Report No. 46

Minutes for notation by Council - Waste Advisory Committee - 29 October 2014 (MC/14/147275)

MOTION (Aird / C Griffin)

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 Clr 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.

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

Against the Motion: Nil.

Councillor Le Surf was not in the Chamber when the voting took place.

203/14 RESOLVED: (Aird / C Griffin)

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

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 longtime 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.

Councillor Le Surf returned to the Chamber at 10.28pm

GENERAL MANAGERS DIVISION

General Managers Division Report No. 13

Period Summary Report – Code of Conduct (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 fulfill these requirements.

MOTION (Heasman / J Griffin)

That Council receive and note this report.

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

Against the Motion: Nil.

204/14 RESOLVED: (Heasman / J Griffin)

That Council receive and note this report.

HUMAN SERVICES AND FACILITIES DIVISION

Human Services And Facilities Division Report No. 5

Briefing on Andrew "Boy" Charlton Pool project (MC/14/147509)**MOTION (Burns / Le Surf)**

That:

1. The report is received and noted; and
2. The four "packages" for the swim centre adopted by Council on 11 August 2014 be included in the report as a clarification.

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

Against the Motion: Nil.

205/14 RESOLVED: (Burns / Le Surf)

That:

1. The report is received and noted; and
2. The four "packages" for the swim centre adopted by Council on 11 August 2014 be included in the report as a clarification.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 27

Investment Report (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.

MOTION (Le Surf / J Griffin)

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

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

206/14 RESOLVED: (Le Surf / J Griffin)

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

QUESTIONS WITHOUT NOTICE

QWN77/14 Councillor Bingham - Drop-off/pick up area Boy Charlton Pool

Would the General Manager advise what arrangements have been/will be made for a drop-off/pick up area at the Boy Charlton Pool during the construction phase?

At the request of the Mayor the General Manager advised there were 2 drop off/pick up areas, one on Balgowlah Road and the other on Kenneth Road.

QWN78/14 Councillor Burns - Drainage in Balgowlah Road

Can we look at the drainage issues in this area? Is there any way we can help the situation?

At the request of the Mayor, the General Manager advised that the event over the weekend was a greater than 1 in 100 year event and in the circumstances the drains responded well.

QWN79/14 Councillor Burns

Is there any history of a path between Nolan Reserve and Addiscombe Road it is currently unmade and are there any plans for this to be upgraded?

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

QWN80/14 Councillor Aird - Improvements to Keirle Park Skateboard Ramp

Will the General Manger provide details of any planned maintenance and improvements to the Keirle Park Skateboard Ramp after 21 years of use and enjoyment.

At the request of the Mayor the General Manager advised the Deputy General Manager, Mrs Lawsen is working through this at present and is being informed by the Manly Youth Strategy in this process.

QWN81/14 Councillor Aird

Given that RMS advised Council on 14 October 2014 that it “cannot support Council’s proposal for 30 degree angled parking on the southern side of Kenneth Road and parallel parking on the northern side on road safety and non-compliance to Australia Standards” what is Councils’ exposure to liability in the event of an accident resulting from the changed traffic condition implemented by Council since April 2014.

At the request of the Mayor, the General Manager advised that in Council’s assessment there was no additional liability as the current scheme was approved lawfully.

CLOSE

The meeting closed at [10.51pm](#)

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [9 February 2015](#).

MAYOR

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