

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 10 March 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

TABLE OF CONTENTS

Item	Page No.
PRESENT	3
APOLOGIES	3
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	3
CONFIRMATION OF MINUTES	3
Ordinary Meeting - 10/02/2014	3
Planning and Strategy Committee - 3/03/2014.....	4
PUBLIC FORUM	4
MAYORAL MINUTES	4
Mayoral Minute Report No. 3 Northern Metropolitan Council of Mayors.....	4
NOTICES OF MOTION	5
Notice of Motion Report No. 6 Meet Your Street Program	5
Notice of Motion Report No. 8 Protection of Marine Sanctuaries and Aquatic Reserves	6
Notice of Motion Report No. 7 Ausgrid Street Tree Removal & Pruning	7
Notice of Motion Report No. 9 Proposed Demolition of existing 25m outdoor pool at Manly Swim Centre and replacement with water polo pool.....	8
ITEMS FOR BRIEF MENTION	8
Item For Brief Mention Report No. 4 Items For Brief Mention	8
REPORTS OF COMMITTEES	10
Report Of Committees Report No. 9 Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	10
Report Of Committees Report No. 10 Minutes for notation by Council - Access & Mobility Committee - 18 February 2014.....	10
Report Of Committees Report No. 11 Minutes for notation by Council - Public Domains Advisory Committee - 19 February 2014	12
GENERAL MANAGERS DIVISION	13
General Managers Division Report No. 2 Proposed Amendment Code of Conduct.....	13
General Managers Division Report No. 3 Local Government Acts Taskforce review submission	13

CORPORATE SERVICES DIVISION..... 14
 Corporate Services Division Report No. 6
 Report on Council Investments as at 28 February 2014 14

QUESTIONS WITHOUT NOTICE..... 15

MATTERS OF URGENCY 16

CONFIDENTIAL COMMITTEE OF THE WHOLE..... 16
 Corporate Services Division Report No. 7
 Tender..... 17

The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 10 March 2014. The meeting commenced at 7.30pm.

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 presented by Father John Hannon St Mary's.

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES

MOTION (Le Surf / Heasman)

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

22/14 RESOLVED: (Le Surf / Heasman)

That copies of the Minutes of the Ordinary Meeting held on Monday, 10 February 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 / Heasman)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 03 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.

23/14 RESOLVED: (Le Surf / Heasman)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 03 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
Linda Bergin OAM Philip Nolan David Barr	Preserving public ownership of foreshore land on Sydney Harbour Manly Wharf Hotel Trees in Seaview Street

MAYORAL MINUTES

Mayoral Minute Report No. 3

Northern Metropolitan Council of Mayors (MC/14/26921)**MOTION (Hay AM)****That Council:**

1. Support the formation and participation in a Northern Metropolitan Council of Mayors.
2. Authorise the Mayor and General Manager to sign a Memorandum of Understanding for Council to become a member of the Northern Metropolitan Council of Mayors under the terms outlined in the draft Terms of Reference.
3. Outline to the NSW Government in its submission regarding the Independent Local Government Review Panel's 'Revitalising Local Government' report the intention to form the Northern Metropolitan Council of Mayors noting its alignment with the Panel's proposed Joint Organisation model.

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

Against the Resolution: Councillors Aird, Burns and C Griffin

24/14 RESOLVED: (Hay AM)

1. Support the formation and participation in a Northern Metropolitan Council of Mayors.
2. Authorise the Mayor and General Manager to sign a Memorandum of Understanding for Council to become a member of the Northern Metropolitan Council of Mayors under the terms outlined in the draft Terms of Reference.
3. Outline to the NSW Government in its submission regarding the Independent Local Government Review Panel's 'Revitalising Local Government' report the intention to form the Northern Metropolitan Council of Mayors noting its alignment with the Panel's proposed Joint Organisation model.

NOTICES OF MOTION

Notice of Motion Report No. 6

Meet Your Street Program (MC/14/27240)

The following person addressed the meeting on this item:

Fran Tivel In support

Councillor Adele Heasman moved:**MOTION (Heasman / Burns)**

That a report be provided to Council reviewing the Meet Your Street Program and giving options of how it may best continue to meet the high level of demand from the community to hold 'Meet Your Street' events. The report may include ways in which Council can provide extra resources (both financial and otherwise) for this valuable community initiative in the upcoming financial year in order to ensure the initiative is preserved.

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

Against the Resolution: Nil.

25/14 RESOLVED: (Heasman / Burns)

That a report be provided to Council reviewing the Meet Your Street Program and giving options of how it may best continue to meet the high level of demand from the community to hold 'Meet Your Street' events. The report may include ways in which Council can provide extra resources (both financial and otherwise) for this valuable community initiative in the upcoming financial year in order to ensure the initiative is preserved.

SUSPENSION OF STANDING ORDERS (C Griffin / Heasman)

That Standing Orders be suspended to consider items of public interest being: Notice of Motion Report No. 8 – Protection of marine Sanctuaries and Aquatic Reserves.

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

Against the Resolution: Nil.

26/14 RESOLVED: (C Griffin / Heasman)

That Standing Orders be suspended to consider items of public interest being: Notice of Motion Report No. 8 – Protection of marine Sanctuaries and Aquatic Reserves.

Notice of Motion Report No. 8

Protection of Marine Sanctuaries and Aquatic Reserves (MC/14/26165)

The following person addressed the meeting on this item:

Alicia Lloyd In support

Councillor Cathy Griffin moved that:

MOTION (C Griffin / Burns)

That:

1. Manly Council write to the Premier of NSW, the Local State Member, the Minister for the Environment and Heritage, and the Minister for Fisheries reiterating the concerns of the Manly Sealife Sanctuary Scientists and those of many Manly residents regarding the review of the NSW Marine Estate and calling on the NSW Government to:
 - a) Support our existing marine sanctuaries;
 - b) Abandon the current course of actions, including the lifting the ban on fishing, which are likely to reduce the protections of marine life, in NSW marine sanctuaries and aquatic reserves; and
 - c) Develop a positive vision for the NSW marine environment which ensures the protection and survival of marine life in the NSW coastal marine environment.

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

Against the Resolution: Nil.

27/14 RESOLVED: (C Griffin / Burns)

That:

1. Manly Council write to the Premier of NSW, the Local State Member, the Minister for the Environment and Heritage, and the Minister for Fisheries reiterating the concerns of the Manly Sealife Sanctuary Scientists and those of many Manly residents regarding the review

of the NSW Marine Estate and calling on the NSW Government to:

- a) Support our existing marine sanctuaries;
- b) Abandon the current course of actions, including the lifting the ban on fishing, which are likely to reduce the protections of marine life, in NSW marine sanctuaries and aquatic reserves; and
- c) Develop a positive vision for the NSW marine environment which ensures the protection and survival of marine life in the NSW coastal marine environment.

RESUMPTION OF STANDING ORDERS (C Griffin / Heasman)

That Standing Orders be resumed.

28/13 RESOLVED: (C Griffin / Heasman)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

Notice of Motion Report No. 7

Ausgrid Street Tree Removal & Pruning (MC/14/25993)

Councillor Candy Bingham moved that:

MOTION (Bingham / Burns)

That:

1. Council make representation to Local Government NSW (Industry Association) calling on it to push for greater council rights in relation to Ausgrid's tree pruning and removal regime, and for councils to undertake the pruning as contractors where they wish to do so;
2. Council prepares a motion to the Local Government Conference in October 2014, to this effect; and
3. Council writes to the Minister for Local Government about our concerns and requests him to work with appropriate authorities in bringing about improvements in the way street trees are managed.

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

Against the Resolution: Nil.

29/14 RESOLVED: (Bingham / Burns)

That:

1. Council make representation to Local Government NSW (Industry Association) calling on it to push for greater council rights in relation to Ausgrid's tree pruning and removal regime, and for councils to undertake the pruning as contractors where they wish to do so;
2. Council prepares a motion to the Local Government Conference in October 2014, to this effect; and
3. Council writes to the Minister for Local Government about our concerns and requests him to work with appropriate authorities in bringing about improvements in the way street trees are managed.

Notice of Motion Report No. 9

Proposed Demolition of existing 25m outdoor pool at Manly Swim Centre and replacement with water polo pool (MC/14/26356)**Councillor Barbara Aird moved:****MOTION (Aird / C Griffin)**

That:

1. That Council urgently convenes a meeting between Councillors and representatives from Northern Beaches Water Polo, Lessee of Learn to Swim and Coaching, Joint Precincts and any other relevant stakeholders to discuss the proposed demolition of the existing outdoor 25m x 10.4 x 1m deep pool and construction of a new pool (27m x 20m x 2m deep) in the same location for playing and competing in water polo events.
2. That Council prepares a full business case on how the proposed new water polo pool will be funded and operated.

For the Resolution: Councillors Aird, Burns and Bingham, C Griffin**Against the Resolution:** Councillors Heasman, Pickering, Le Surf, J Griffin, and Hay AMThe **Motion** was put and declared **lost**.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 4

Items For Brief Mention (MC/14/18699)**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
6/14	10 Feb	Australia Day Honours 2014	That a letter is written on behalf of Council to the Australia Day recipients offering Council's congratulations for their awards in acknowledgement of their service to the community.	Letters sent. Item closed.
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.
9/14	10 Feb	Manly Whistler Street Carpark Basement Remediation	That the General Manager investigate some alternate uses for the basement level of the Whistler Street Carpark and bring a report back to Council.	Options being investigated. Report back to Council TBA.
219/13	9 Dec	NoM No. 77	Additional Seating and Bike and Clothes Racks	Concept sketches to Public Domains Committee 16 April. Costings and project being progressed.
178/13	14 Oct	NoM No. 68	Provision of bus shelter at Condamine Street Hop, Skip and Jump bus terminal	With Council's contractors.

3. Tabled Documents

	Date	Author	Subject
	26 Feb 14	Ben Taylor Executive Director SHOROC – Shore Regional Organisation of Councils	SHOROC Board Minutes 19 February 2014
	4 Mar 14	The Hon Brad Hazzard MP Minister for Planning and Infrastructure Minister Assisting the Premier on Infrastructure NSW NSW Government	Reply to Council's letter regarding the NSW Planning Bill 2013.

MOTION (Le Surf / J Griffin)

That reports 1, 2 and 3 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.

30/14 RESOLVED: (Le Surf / J Griffin)

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

Reports Of Committees

Report Of Committees Report No. 9

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/25643)

The following Special Purpose Advisory Committee meeting minutes are tabled at this meeting.

MOTION (Heasman / Burns)

That the minutes of the following special Purpose Advisory Committee meetings be noted:

1. Audit & Risk Advisory Committee - 4 December 2014
2. Sustainable Transport Advisory Committee – 6 February 2014
3. Community Environment Advisory Committee – 12 February 2014
4. Community Safety & Place Management Advisory Committee - 13 February 2014
5. Art & Culture Advisory Committee – 18 February 2014
6. Surf Club Liaison Working Group – 18 February 2014
7. Economic Development & Tourism Advisory Committee – 20 February 2014

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

Against the Resolution: Nil.

31/14 RESOLVED: (Heasman / Burns)

That the minutes of the following special Purpose Advisory Committee meetings be noted:

1. Audit & Risk Advisory Committee - 4 December 2014
2. Sustainable Transport Advisory Committee – 6 February 2014
3. Community Environment Advisory Committee – 12 February 2014
4. Community Safety & Place Management Advisory Committee - 13 February 2014
5. Art & Culture Advisory Committee – 18 February 2014
6. Surf Club Liaison Working Group – 18 February 2014
7. Economic Development & Tourism Advisory Committee – 20 February 2014

Report Of Committees Report No. 10

Minutes for notation by Council - Access & Mobility Committee - 18 February 2014 (MC/14/26930)

These reports were dealt with at the Access & Mobility Committee meeting of 18 February 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.

MOTION (Heasman / J Griffin)

That the minutes of the Access & Mobility Committee meeting of 18 February 2014 be noted including;

1. ITEM 4.3 Manly LGA Kerb Ramps Audit

The Committee recommends to the General Manager to propose to Stockland Centre Management to provide an accessible kerb ramp at the taxi rank at Stockland Village on Condamine Street to cater for people with disabilities.

2. ITEM 4.5 Pedestrian Access Mobility Plans (PAMP)

- i) The Committee recommends to the General Manager that Council clarify whether RMS funding is available to produce a Pedestrian Access Mobility Plan (PAMP) for the Balgowlah Rd /Pittwater Rd area and that matching funding be made available for 2014-15.
- ii) The Committee recommends to the General Manager that Council urgently call on the State Member to assist in requesting the RMS proceed to immediately fund the PAMP study for the Balgowlah Road/ Pittwater Road area including providing safe pedestrian and vehicle access to and from the Manly Senior Citizens Centre.

3. ITEM 5.2 Flooding at Manly Seniors Centre

The matter is noted.

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

Against the Resolution: Nil.

32/14 RESOLVED: (Heasman / J Griffin)

That the minutes of the Access & Mobility Committee meeting of 18 February 2014 be noted including;

1. ITEM 4.3 Manly LGA Kerb Ramps Audit

The Committee recommends to the General Manager to propose to Stockland Centre Management to provide an accessible kerb ramp at the taxi rank at Stockland Village on Condamine Street to cater for people with disabilities.

2. ITEM 4.5 Pedestrian Access Mobility Plans (PAMP)

- i) The Committee recommends to the General Manager that Council clarify whether RMS funding is available to produce a Pedestrian Access Mobility Plan (PAMP) for the Balgowlah Rd /Pittwater Rd area and that matching funding be made available for 2014-15.
- ii) That Council urgently call on the State Member to assist in requesting the RMS proceed to immediately fund the PAMP study for the Balgowlah Road/ Pittwater Road area including providing safe pedestrian and vehicle access to and from the Manly Senior Citizens Centre.

3. ITEM 5.2 Flooding at Manly Seniors Centre

The matter is noted.

Report Of Committees Report No. 11

Minutes for notation by Council - Public Domains Advisory Committee - 19 February 2014 (MC/14/27180)

These reports were dealt with at the Public Domains Advisory Committee meeting of 19 February 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.

MOTION (Aird / C Griffin)

That the minutes of the Public Domains Advisory Committee meeting on 19 February 2014 be received and noted including the following recommendation:

ITEM 7 LITTLE MANLY RESERVE

The Committee recommended to the General Manager that:

- The property 36 Stuart Street, Manly be demolished forthwith and that the site is cleaned and returned;
- A working party to be formed from the Public Domains Committee with members, as self nominated; and
- To meet as soon as practicable to review both Manyo and McGregor Coxall submissions.

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

Against the Resolution: Nil.

33/14 RESOLVED: (Aird / C Griffin)

That the minutes of the Public Domains Advisory Committee meeting on 19 February 2014 be received and noted including the following recommendation:

ITEM 7 LITTLE MANLY RESERVE

The Committee recommended to the General Manager that:

- The property 36 Stuart Street, Manly be demolished forthwith and that the site is cleaned and returned;
- A working party to be formed from the Public Domains Committee with members, as self nominated; and
- To meet as soon as practicable to review both Manyo and McGregor Coxall submissions.

Councillors Aird and Heasman left the Chamber.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 2

Proposed Amendment Code of Conduct (MC/14/22191)**SUMMARY**

It is proposed to add to Council's *Code of Conduct – February 2013 V1.3* (the "Code") a new part on Fraud Prevention.

MOTION (Le Surf / J Griffin)

That Council:

Adopt the inclusion of Part 5A - Fraud Prevention provisions Council's *Code of Conduct* (v1.4 Feb 2013).

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

Against the Resolution: Nil.

34/14 RESOLVED: (Le Surf / J Griffin)

That Council:

Adopt the inclusion of Part 5A - Fraud Prevention provisions Council's *Code of Conduct* (v1.4 Feb 2013).

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

Councillor Aird returned to the Chamber.

Councillor Burns left the Chamber.

General Managers Division Report No. 3

Local Government Acts Taskforce review submission (MC/14/25844)**MOTION (Le Surf / Pickering)**

That:

1. Council support the majority of recommendations that are contained in the final reports of both the Local Government Review Panel and Local Government Acts Taskforce as outlined in the submission at Attachment 1.
2. Council confirms its submission and send it to the Office of Local Government by the due date.
3. Council make clear its position to Office of Local Government and that it rejects any forced amalgamations proposed for Manly Council, and continues to collaborate with its Northern Beaches and Northern Sydney councils in its efforts to pursue joint savings, procurement and enhanced lobbying efforts (on transport, infrastructure and health) to enhance the long term economic, environment, and social sustainability of the Manly local government area.

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

Against the Resolution: Nil.

35/14 RESOLVED: (Le Surf / Pickering)

That:

1. Council support the majority of recommendations that are contained in the final reports of both the Local Government Review Panel and Local Government Acts Taskforce as outlined in the submission at Attachment 1.
2. Council confirms its submission and send it to the Office of Local Government by the due date.
3. Council make clear its position to Office of Local Government and that it rejects any forced amalgamations proposed for Manly Council, and continues to collaborate with its Northern Beaches and Northern Sydney councils in its efforts to pursue joint savings, procurement and enhanced lobbying efforts (on transport, infrastructure and health) to enhance the long term economic, environment, and social sustainability of the Manly local government area.

Councillors Burns and Heasman were not in the Chamber when the voting took place.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 6

Report on Council Investments as at 28 February 2014 (MC/14/26192)

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 28 February 2014 be received and noted.

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

Against the Resolution: Nil.

36/14 RESOLVED: (Le Surf / J Griffin)

That: the statement of Bank Balances and Investment Holdings as at 28 February 2014 be received and noted.

Councillors Burns and Heasman were not in the Chamber when the voting took place.

Councillors Burns and Heasman returned to the Chamber.

QUESTIONS WITHOUT NOTICE**QWN9/14 Councillor Bingham - Audit of the 4 Council Carparks**

Is the income stated in the Audit of the four Council carparks tabled on 5 August 2013 correct? Does it include the total income from each carpark? If not, would the General Manager update the report?

At the request of the Mayor the General Manager advised the revenue reported was on casual parking.

QWN10/14 Councillor Bingham - Oval Car Park

Can the Mayor explain how the \$30m oval car park is now less than net \$20m (as promoted in numerous advertisements in the Manly Daily recently) when all materials related to Manly 2015 clearly state that the sale of the Whistler Street car park site will finance the rebuilding of the Library site?

The Mayor advised that KPMG have indicated what the commercial aspect of the Whistler Street Carpark entailed and that proceeds will be used off set the loans.

QWN11/14 Councillor Pickering - Swim Centre

Would Council implement a communications strategy including a Fact Sheet to ensure regular users of the Swim Centre are informed about Construction timelines and if possible impacts on uses during the transmission period of the development?

At the request of the Mayor the General Manager advised that he will.

QWN12/14 Councillor Heasman - Power Pole in Griffith Street

Can Council staff investigate and assess the health of a wooden power pole in Griffiths Street – it appears to be rattling. It is number 9707 and outside 102A Griffith Street Balgowlah? (near the Griffith Street Community Garden).

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

QWN13/14 Councillor Heasman - Manly Wharf Hotel

Can Council urgently investigate the alleged breaches of noise and patron numbers on the eastern deck of the Manly Wharf Hotel?

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

QWN14/14 Councillor J Griffin - Garage Sale Trail

Will Council be registering and participating in the "Garage Sale Trail"?

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

QWN15/14 Councillor Burns - Odours at the Senior Citizens Centre

Would Council investigate the odours at the Senior Citizens Centre as it would appear there is still a problem with the sewer due to a continual odour?

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

QWN16/14 Councillor Aird - DA261/13 - Demolition of existing 25m pool

When and where was the DA first placed on public display at the Manly Swim Centre? Was this on display for the full period of notification?

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

MATTERS OF URGENCY

Councillor Bingham moved a Matter of Urgency.

The Mayor ruled, in accordance with the Code of Meeting Practice, the matter put by Councillor Bingham was not of an urgent nature.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Corporate Services Division Report No. 7

Tenders

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) (c) (d) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND 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 item.

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

Against the Resolution: Nil.

37/14 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.

Corporate Services Division Report No. 7

Tenders**MOTION (Le Surf / J Griffin)**

Progressed as discussed in closed session.

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

Against the Resolution: Councillors Aird and Burns

38/14 RESOLVED: (Le Surf / J Griffin)

Progressed as discussed in closed session.

CLOSE

The meeting closed at [10.57pm](#).

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [7 April 2014](#).

MAYOR

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