

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 12 November 2012

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	4
Ordinary Meeting - 6/08/2012	4
Extraordinary Meeting of Council - 10/10/2012	4
Extraordinary Meeting of Council - 15/10/2012	4
Extraordinary Meeting of Council - 5/11/2012	5
Planning and Strategy Committee - 5/11/2012.....	5
PUBLIC FORUM	5
CORPORATE SERVICES DIVISION	6
Corporate Services Division Report No. 29	
Financial Statements for the Year Ended 30 June 2012	6
Notice of Motion Report No. 42	
New Street Shops Proposed Telstra Tower	7
RESUMPTION OF STANDING ORDERS	7
NOTICES OF MOTION	8
Notice of Motion Report No. 36	
Permanent access to development information on Manly Council website – follow-up on Resolution No. 113/12 June 2012.....	8
Notice of Motion Report No. 37	
Support for ongoing and adequate funding for the EDO NSW	9
Notice of Motion Report No. 38	
Master plan for Jump Rock and Unnamed reserve at the end of Stuart St.....	10
Notice of Motion Report No. 39	
Extended Hours of Parking	10
Notice of Motion Report No. 40	
Early testing and treatment for Lymes Disease.....	11
Notice of Motion Report No. 41	
Extending Christmas Decorations and Creation of Christmas Window Competition for Businesses in the Manly LGA	11
ITEMS FOR BRIEF MENTION	12
Item For Brief Mention Report No. 11	
Items for Brief Mention.....	12
Corporate Services Division Report No. 30	
Report on Council Investments as at 31 October 2012	13

Corporate Services Division Report No. 28

The Establishment of Council's Special Purpose Advisory Committees 2012-2016..... 14

QUESTIONS WITHOUT NOTICE..... 15

The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 12 November 2012. The meeting commenced at 7.31 PM.

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 S Pickering

ALSO PRESENT

Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager, Corporate Support Services
Jenny Nascimento, Chief Financial Officer
Secretariat Officer

OPENING PRAYER

The Opening Prayer was presented by Rev Clifton McDonnell from All Saints Anglican Church, Balgowlah.

APOLOGIES

Apologies were tendered on behalf of Councillor Alan Le Surf, for non-attendance.

MOTION (Heasman / Pickering)

That the apology received from Councillor Alan Le Surf, be accepted.

181/12 RESOLVED: (Heasman / Pickering)

That the apology received from Councillor Alan Le Surf, be accepted.

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

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (Heasman / Burns)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 06 August 2012, 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.

182/12 RESOLVED: (Heasman / Burns)

That copies of the Minutes of the Ordinary Meeting held on Monday, 06 August 2012, 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, J Griffin,
C Griffin and Hay AM

Against the Resolution: Nil.

CONFIRMATION OF MINUTES (Extraordinary Meeting)

That copies of the Minutes of the Extraordinary Meeting of Council held on Wednesday, 10 October 2012, 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.

MOTION (Burns / Bingham)

That copies of the Minutes of the Extraordinary Meeting of Council held on Wednesday, 10 October 2012, 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.

183/12 RESOLVED: (Burns / Bingham)

That copies of the Minutes of the Extraordinary Meeting of Council held on Wednesday, 10 October 2012, 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, J Griffin,
C Griffin and Hay AM

Against the Resolution: Nil.

CONFIRMATION OF MINUTES (Extraordinary Meeting)**MOTION (Heasman / J Griffin)**

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 15 October 2012, 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.

184/12 RESOLVED: (Heasman / J Griffin)

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 15 October 2012, 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, J Griffin,
C Griffin and Hay AM

Against the Resolution: Nil.

CONFIRMATION OF MINUTES (Extraordinary Meeting)**MOTION (Burns / Heasman)**

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 05 November 2012, 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.

185/12 RESOLVED: (Burns / Heasman)

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 05 November 2012, 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, J Griffin,
C Griffin and Hay AM

Against the Resolution: Nil.

CONFIRMATION OF MINUTES of Planning and Strategy Meeting 05 November 2012**MOTION (Heasman / Burns)**

That copies of the Minutes of Planning and Strategy Committee meeting held on Monday, 05 November 2012, 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.

186/12 RESOLVED: (Heasman / Burns)

That copies of the Minutes of Planning and Strategy Committee meeting held on Monday, 05 November 2012, 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, J Griffin,
C Griffin and Hay AM

Against the Resolution: Nil.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Roger Freney	Ausgrid Contractor's Damage to Street Trees in Balgowlah and remedies and remedies.
Digby Hughes	Manly Council Boundaries

SUSPENSION OF STANDING ORDERS (Heasman / Burns)

That Standing Orders be suspended to consider items of public interest being: Corporate Services Division Report No. 29 – Financial Statements for the year Ended 30 June 2012- Audit Statement and Notice of Motion No. 42 – New Street Shops proposed Telstra Tower.

187/12 RESOLVED: (Heasman / Burns)

That Standing Orders be suspended to consider items of public interest being: Corporate Services Division Report No. 29 – Financial Statements for the year Ended 30 June 2012- Audit Statement and Notice of Motion No. 42 – New Street Shops proposed Telstra Tower.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 29

Financial Statements for the Year Ended 30 June 2012**SUMMARY**

Presentation of the Audited General Purpose and Special Purpose Financial Statements for the financial year ended 30 June 2012.

Mr Garry Mottau from Council's Auditors, Hill Rogers Spencer Steer Chartered Accountants, gave a presentation on the Financial Statements for the financial year ended 30 June 2012.

MOTION (Burns / Pickering)

That:

1. the General Purpose and Special Purpose Financial Statements for the Year Ended 30 June 2012 together with the Auditors Reports be received; and
2. Council's Auditors, Hill Rogers Spencer Steer Chartered Accountants, be thanked for their attendance.

188/12 RESOLVED: (Burns / Pickering)

That:

1. the General Purpose and Special Purpose Financial Statements for the Year Ended 30 June 2012 together with the Auditors Reports be received; and
2. Council's Auditors, Hill Rogers Spencer Steer Chartered Accountants, be thanked for their attendance.

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

Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 42

**New Street Shops Proposed Telstra Tower
Councillor Adele Heasman moved:**

That Manly Council investigate further ways to assist the Balgowlah Heights New Street shop community as they endeavour to prevent the installation of the Telstra Tower at New Street shops.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

Peter Rochlin In Support of – New Street Shops proposed Telstra Tower

MOTION (Heasman / Pickering)

That:

1. Manly Council investigate further ways to assist the Balgowlah Heights New Street shop community as they endeavour to prevent the installation of the Telstra Tower at New Street shops.
2. Council Staff contact the relevant authority to discuss the position of the mobile tower and the objection to its implementation to the community.

189/12 RESOLVED: (Heasman / Pickering)

That:

1. Manly Council investigate further ways to assist the Balgowlah Heights New Street shop community as they endeavour to prevent the installation of the Telstra Tower at New Street shops.
2. Council Staff contact the relevant authority to discuss the position of the mobile tower and the objection to its implementation to the community.

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

Against the Resolution: Nil.

RESUMPTION OF STANDING ORDERS (Heasman / Burns)

That Standing Orders be resumed.

190/12 RESOLVED: (Heasman / Burns)

That Standing Orders be resumed.

NOTICES OF MOTION

Notice of Motion Report No. 36

Permanent access to development information on Manly Council website – follow-up on Resolution No. 113/12 June 2012

Councillor Candy Bingham moved:

1. That the General Manager provide to each councillor a copy of the legal advice/s he has received in relation to this matter from Council's legal advisors.
2. That given the community's expectation and right for Council to provide open and transparent access to information, this information be provided to councillors a minimum of 14 days before the next ordinary meeting in December 2012 so that the issue can be addressed at that meeting.
3. That Council call on the Division of Local Government, Department of Premier and Cabinet, to acknowledge the problem facing local councils across New South Wales of reconciling the apparently competing provisions of the Commonwealth Copyright Act 1968 and the NSW Government Information (Public Access) Act 2009 regarding the publication and provision of copies of DA plans to the public, and to take a lead role in arriving at a satisfactory solution.
4. That the General Manager also report to the December '12 meeting of Council the procedures adopted by other Councils such as Warringah, Mosman, Pittwater & Woollahra in relation to providing full public disclosure of Development Applications on their websites, and present a report on how Manly Council can also resolve this issue.

MOTION (Bingham / Griffin)

That:

1. the General Manager provide to each councillor a copy of the legal advice/s he has received in relation to this matter from Council's legal advisors;
2. given the community's expectation and right for Council to provide open and transparent access to information, this information be provided to councillors a minimum of 14 days before the next ordinary meeting in December 2012 so that the issue can be addressed at that meeting;
3. Council call on the Division of Local Government, Department of Premier and Cabinet, to acknowledge the problem facing local councils across New South Wales of reconciling the apparently competing provisions of the Commonwealth Copyright Act 1968 and the NSW Government Information (Public Access) Act 2009 regarding the publication and provision of copies of DA plans to the public, and to take a lead role in arriving at a satisfactory solution; and
4. the General Manager also report to the December '12 meeting of Council the procedures adopted by other Councils such as Warringah, Mosman, Pittwater & Woollahra in relation to providing full public disclosure of Development Applications on their websites, and present a report on how Manly Council can also resolve this issue.

191/12 RESOLVED: (Bingham / C Griffin)

That:

1. the General Manager provide to each councillor a copy of the legal advice/s he has received in relation to this matter from Council's legal advisors;
2. given the community's expectation and right for Council to provide open and transparent access to information, this information be provided to councillors a minimum of 14 days before the next ordinary meeting in December 2012 so that the issue can be addressed at that meeting;
3. Council call on the Division of Local Government, Department of Premier and Cabinet, to acknowledge the problem facing local councils across New South Wales of reconciling the apparently competing provisions of the Commonwealth Copyright Act 1968 and the NSW Government Information (Public Access) Act 2009 regarding the publication and provision of copies of DA plans to the public, and to take a lead role in arriving at a satisfactory solution; and
4. the General Manager also report to the December '12 meeting of Council the procedures adopted by other Councils such as Warringah, Mosman, Pittwater & Woollahra in relation to providing full public disclosure of Development Applications on their websites, and present a report on how Manly Council can also resolve this issue.

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

Against the Resolution: Nil.

Notice of Motion Report No. 37

Support for ongoing and adequate funding for the EDO NSW
Councillor Cathy Griffin moved:

That Manly Council writes to the NSW Government and the NSW Law Society expressing concern that funding has been cut to the NSW EDO NSW. Manly Council supports the work of the EDO NSW and considers it important that the EDO NSW continues to be adequately funded.

MOTION (C Griffin / Heasman)

That Manly Council writes to the NSW Government and the NSW Law Society expressing concern that funding has been cut to the NSW EDO NSW. Manly Council supports the work of the EDO NSW and considers it important that the EDO NSW continues to be adequately funded.

192/12 RESOLVED: (C Griffin / Heasman)

That Manly Council writes to the NSW Government and the NSW Law Society expressing concern that funding has been cut to the NSW EDO NSW. Manly Council supports the work of the EDO NSW and considers it important that the EDO NSW continues to be adequately funded.

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

Against the Resolution: Nil.

Notice of Motion Report No. 38

Master plan for Jump Rock and Unnamed reserve at the end of Stuart St

Councillor Cathy Griffin moved:

Council develop a Master Plan for the area known as Jump Rock and the unnamed reserve at the end of Stuart Street leading to the National Park. Council consult with the Spring Cove St Patricks developer, the National Parks and Wildlife Service, LMPCF and the local residents and develop proposals for grant applications to implement the plan.

MOTION (C Griffin / Bingham)

That Council develop a Master Plan for the area known as Jump Rock and the unnamed reserve at the end of Stuart Street leading to the National Park. Council consult with the Spring Cove St Patricks developer, the National Parks and Wildlife Service, LMPCF and the local residents and develop proposals for grant applications to implement the plan.

193/12 RESOLVED: (C Griffin / Bingham)

That Council develop a Master Plan for the area known as Jump Rock and the unnamed reserve at the end of Stuart Street leading to the National Park. Council consult with the Spring Cove St Patricks developer, the National Parks and Wildlife Service, LMPCF and the local residents and develop proposals for grant applications to implement the plan.

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

Against the Resolution: Nil.

Notice of Motion Report No. 39

Extended Hours of Parking

Councillor Barbara Aird moved:

That Council brings back a report to next Meeting on the financial implications for Council of extending the current free 3 continuous hours of parking for residents and ratepayers in Manly CBD Council owned car parks to beyond 7pm for 3 continuous hours.

MOTION (Aird / Burns)

That:

1. Council introduce the current free 3 continuous hours of parking for residents and ratepayers in Manly CBD Council owned car parks to beyond 7pm for 3 continuous hours; and
2. Council retain the 3 hour "re-set" period as is.

194/12 RESOLVED: (Aird / Burns)

That:

1. Council introduce the current free 3 continuous hours of parking for residents and ratepayers in Manly CBD Council owned car parks to beyond 7pm for 3 continuous hours; and
2. Council retain the 3 hour "re-set" period as is.

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

Notice of Motion Report No. 40

Early testing and treatment for Lymes Disease
Councillor Cathy Griffin moved:

Write to the Minister for Health, Member for Manly, NSW Department of Health requesting a review of the treatment protocols for patients, especially children presenting with tick bites at Local GPs and Hospitals. This review should consider the evidence that Lymes disease does exist in Australia and patients presenting with tick bites should be routinely tested for it early and in Australia.

MOTION (C Griffin / Aird)

Write to the Minister for Health, Member for Manly, NSW Department of Health requesting a review of the treatment protocols for patients, especially children presenting with tick bites at Local GPs and Hospitals. This review should consider the evidence that Lymes disease does exist in Australia and patients presenting with tick bites should be routinely tested for it early and in Australia.

195/12 RESOLVED: (J Griffin / Aird)

Write to the Minister for Health, Member for Manly, NSW Department of Health requesting a review of the treatment protocols for patients, especially children presenting with tick bites at Local GPs and Hospitals. This review should consider the evidence that Lymes disease does exist in Australia and patients presenting with tick bites should be routinely tested for it early and in Australia.

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

Notice of Motion Report No. 41

Extending Christmas Decorations and Creation of Christmas Window Competition for Businesses in the Manly LGA
Councillors Adele Heasman and Steve Pickering moved:

1. that Manly Council extend the installation of Christmas decorations to Balgowlah Heights shopping Centre and Burnt Street Shops, Seaforth.
2. a) that Manly Council initiate an annual Christmas Window Competition for businesses in the Manly LGA to be judged in 2 sections, one for businesses located within the Manly CBD area (including Pittwater Road) and the other for those located outside of this area i.e. Fairlight, Balgowlah, Seaforth, Balgowlah Heights and the smaller corner shops; and
b) that the Mayor is to judge the finalists of both sections.

MOTION (Heasman / Pickering)

That:

- i) Manly Council extend the installation of Christmas decorations to Balgowlah Heights shopping Centre and Burnt Street Shops, Seaforth;
- ii) Manly Council initiate an annual Christmas Window Competition for businesses in the Manly LGA to be judged in 2 sections, one for businesses located within the Manly CBD area (including Pittwater Road) and the other for those located outside of this area i.e. Fairlight, Balgowlah, Seaforth, Balgowlah Heights and the smaller corner shops and
- iii) that the Mayor is to judge the finalists of both sections.

196/12 RESOLVED: (Heasman / Pickering)

That:

- i) Manly Council extend the installation of Christmas decorations to Balgowlah Heights shopping Centre and Burnt Street Shops, Seaforth;
- ii) Manly Council initiate an annual Christmas Window Competition for businesses in the Manly LGA to be judged in 2 sections, one for businesses located within the Manly CBD area (including Pittwater Road) and the other for those located outside of this area i.e. Fairlight, Balgowlah, Seaforth, Balgowlah Heights and the smaller corner shops; and
- iii) that the Mayor is to judge the finalists of both sections.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 11

Items for Brief Mention

1. Complaints to the General Manager

In the month of November the General Manager is assessing the following complaint:

Matter No.	Received	Nature of complaint	Outcome	Status
COMP2012-08-01	August	Conduct	Pending	Ongoing

2. Tabled Documents

	Date	Author	Subject
1.	30 Oct 2012	Geoff Withycombe Executive Officer	SCCG's Mapping and Responding to Coastal Inundation Project.
2.	8 Nov 2012	SHOROC Incorporated Board	Minutes SHOROC Board Meeting 2 Nov 2012 Minutes SHOROC AGM 2 Nov 2012.

MOTION (Heasman / C Griffin)

That reports 1 and 2 be received and noted.

197/12 RESOLVED: (Heasman / C Griffin)

That reports 1 and 2 be received and noted.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 30

Report on Council Investments as at 31 October 2012**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 (J Griffin / Heasman)

That: the statement of Bank Balances and Investment Holdings as at 31 October 2012 be received and noted.

198/12 RESOLVED: (J Griffin / Heasman)

That: the statement of Bank Balances and Investment Holdings as at 31 October 2012 be received and noted.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 28

The Establishment of Council's Special Purpose Advisory Committees 2012-2016

SUMMARY

The work of the Council is assisted and supported by a number of internal and external advisory committees.

The purpose of this report is to formalise the Special Purpose Advisory Committees (SPAC) for the current term of Council (2012-16).

MOTION (C Griffin / Heasman)

That:

1. the 2012-16 Special Purpose Advisory Committees be established.
2. the General Manager be delegated the authority to finalise community representation so as to form the committees (in consultation with Councillor representatives on each Committee);
3. the General Manager assign a suitable staff member to convene and assist the Committee in its work for the community; and
4. that the Committees endeavour to hold their first meetings in December 2012.

Note: That Councillors meet with staff as required to finalise Community nominations to facilitate a speedy commencement.

199/12 RESOLVED: (C Griffin / Heasman)

That:

1. the 2012-16 Special Purpose Advisory Committees be established.
2. the General Manager be delegated the authority to finalise community representation so as to form the committees (in consultation with Councillor representatives on each Committee);
3. the General Manager assign a suitable staff member to convene and assist the Committee in its work for the community; and
4. that the Committees endeavour to hold their first meetings in December 2012.

Note: That Councillors meet with staff as required to finalise Community nominations to facilitate a speedy commencement.

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

Against the Resolution: Nil.

QUESTIONS WITHOUT NOTICE**QWN63/12 Councillor Bingham - Returfing**

Is there some way we can monitor returfing areas around town to ensure the grass is maintained now there are no water restrictions?

At the request of the Mayor the Deputy General Manager, Landuse and Sustainability advised that he would take it on notice.

QWN64/12 Councillor Heasman - Reshaping Council Trees

Can Council reassure residents that the recently 'lopped' trees in Wanganella, Seaview and Upper Beach Streets will **not** cause a safety problem due to extremely 'miss-shaped' trees. ie that as a result of 'miss-shaped lopping' that the remaining branches or trees will be/or could be prone to following; or affected by storm damage due to their now present state. Can we negotiate another type of agreement with?

At the request of the Mayor the Deputy General Manager, Landuse and Sustainability advised he would get the Arborist to have a look at the mutilated trees. Depending on how many streets were damaged it would be a huge expense for us to go back and reshape.

In relation to a new agreement Council has tried to renegotiate a new agreement however Energy Australia do not wish to enter an agreement with Council.

QWN65/12 Councillor Burns - Procedure for the approval of leave for the General Manager

What is the current protocol/procedure for the approval of leave or absence for the General Manager, and what is the current procedures for Councillors being notified of the General Manager's absence?

At the request of the Mayor the Deputy General Manager, Landuse and Sustainability advised that he would take this on notice.

QWN66/12 Councillor Burns - Notices of Motion

Some Councillors have found difficulty in performing their function due to the General Manager or staff failing to include requested Notices of Motion on the Agendas of Ordinary Meetings. Can the staff advise how many Notices of Motion have been declined or deferred by the General Manager in the last 12 months and provide a listing of same including the grounds on which each of the said Notices of Motion were declined or deferred?

At the request of the Mayor the Deputy Anthony Hewton, Executive Manager, Corporate Support Services advised there was a reason for not including the current Notice of Motion submitted by Councillor Burns and information regarding this was provided to the Councillor.

QWN67/12 Councillor Aird - Various matters

Would the Deputy General Manager advise why the following matters have not been undertaken?

1.
 - (a) Notice of Motion Report No. 34 – Report on designated parking Permits (resolved at Ordinary Meeting of 6 August 2012) that “the General Manager brings back a verbal report to the next Council Meeting”;
 - (b) Notice of Motion Report No. 35 – Report on Residential Parking Scheme (resolved at Ordinary Meeting of 6 August 2012) that “the General Manager brings back a report to the next Council Meeting”;
 - (c) Extraordinary Meeting of 5 November 2012 was not shown in “Council’s News” Column Manly Daily Sat 3 November 2012;
 - (d) Extraordinary Meeting business papers were not included on Council’s website, prior to the meeting, but instead (under the heading) was the Attachments for Planning and Strategy” Agenda;
 - (e) no response given (as at 5 November 2012 to Chamber of Commerce’s email of 26 October 2012 requesting details of Council’s implementation plan etc for extending free parking from 2 to 3 continuous hours; and
 - (f) Resolution of Council (approximately 2004) whereby Council’s Annual Report to the Community shows Councillors profile, including number of Committee meetings attended and number of meetings held. Also, cost of publication and number printed. Why were Councillors details not mentioned in the latest glossy End of term Report.

At the request of the Mayor the Deputy General Manager, Landuse and Sustainability advised that he would take on notice all points raised above.

2. Would the General Manager advise on the outcome from Council’s Resolution re Notice of Motion Report No. 32 “Improvements to Trade Waste collection in Manly Tourist Precincts?

At the request of the Mayor the Deputy General Manager, Landuse and Sustainability advised that he had held a meeting with trade waste companies. Arising from this meeting a draft protocol regarding pick up times was agreed, however, commercial difficulties with complying with the draft protocol have been raised. The Chamber of Commerce have also been requested to assist with this matter and the Deputy General Manager will report back to the Waste Committee.

CLOSE

The meeting closed at 10.00pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 10 December 2012.

MAYOR

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