

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 13 July 2015

All minutes are subject to confirmation at a subsequent meeting.

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

www.manly.nsw.gov.au

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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 13 July 2015. 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
Councillor S Pickering Deputy Mayor

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager, Corporate Support Services
Helen Lever, Manager Administration
Secretariat Officer

OPENING PRAYER

The Opening Prayer was given by Reverend Brian Hayes, Freshwater Uniting Church.

APOLOGIES

MOTION (Heasman / Pickering)

That the apology tendered on behalf of Councillor Le Surf for non-attendance be accepted.

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

Against the Motion: Nil.

84/15 RESOLVED: (Heasman / Pickering)

That the apology tendered on behalf of Councillor Le Surf for non-attendance be accepted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

| Name: | Item Number: | Nature of Interest: |
|--------------------|---|------------------------------------|
| Cllr Adele Heasman | Mayoral Minute Report No. 8 – Raglan Street – Planting Scheme | Family members reside in the area. |

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

That copies of the Minutes of the Ordinary Meeting held on Monday, 01 June 2015, 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, J Griffin, C Griffin and Hay AM

Against the Motion: Nil.

85/15 RESOLVED: (Heasman / Pickering)

That copies of the Minutes of the Ordinary Meeting held on Monday, 01 June 2015, 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 (Extraordinary Meeting)**MOTION (Pickering / J Griffin)**

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 22 June 2015, 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, J Griffin, C Griffin and Hay AM

Against the Motion: Nil.

86/15 RESOLVED: (Heasman / Pickering)

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 22 June 2015, 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.

Councillor Heasman left the Chamber at 7.45pm having declared a conflict of interest in the following item.

MAYORAL MINUTES

Mayoral Minute Report No. 8

Raglan Street - Planting Scheme (MC/15/83036)

The following person addressed the meeting on this item:

In support: Juanita Walls

I Move that:**MOTION (Hay AM)**

The Norfolk Pine planted in Raglan Street be removed and a Tuckeroo or a more suitable tree as selected by Council Staff be planted in the location.

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

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

87/15 RESOLVED: (Hay AM)

The Norfolk Pine planted in Raglan Street be removed and a Tuckeroo or a more suitable tree as selected by Council Staff be planted in the location.

Councillor Heasman returned to the Chamber at 8.10pm

SUSPENSION OF STANDING ORDERS (Pickering / J Griffin)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Civic and Urban Services Report No. 6. – Progress towards Manly Street Tree Management Plan.

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

88/15 RESOLVED: (Pickering / J Griffin)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Civic and Urban Services Report No. 6. – Progress towards Manly Street Tree Management Plan.

Civic and Urban Services Division Report No. 6

Progress towards Manly Street Tree Management Plan (MC/15/82899)

The following person addressed the meeting on this item:

In support: Terry Le Roux

MOTION (Burns / Bingham)

That the Council receive and note this report.

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

89/15 RESOLVED: (Burns / Bingham)

That the Council receive and note this report.

RESUMPTION OF STANDING ORDERS (Pickering /J Griffin)

That Standing Orders be resumed.

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

Against the Motion: Nil.

RESOLVED: (Pickering /J Griffin)

That Standing Orders be resumed.

Mayoral Minute Report No. 7

Financial Assistance Grants (MC/15/82929)

I Move that:

MOTION (Hay AM)

1. Council writes to ALGA to acknowledge the importance of federal funding provided through the Financial Assistance Grants (FAGs) program for the continued delivery of councils services and infrastructure; and
2. Acknowledges that the Council will receive \$1.2mil in 2014-15.

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

Against the Motion: Nil.

90/15 RESOLVED: (Hay AM)

1. Council writes to ALGA to acknowledge the importance of federal funding provided through the Financial Assistance Grants (FAGs) program for the continued delivery of councils services and infrastructure; and
2. Acknowledges that the Council will receive \$1.2mil in 2014-15.

NOTICES OF MOTION

Notice of Motion Report No. 30

Commemorate 150 years of the Manly Cemetery, Balgowlah (MC/15/71281)

Councillor Adele Heasman moved:

MOTION (Heasman / Bingham)

That Manly Council support the Heritage Committee's recommendation to commemorate 150 years of the dedication of the Manly Cemetery, Balgowlah which occurs in 2015.

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

Against the Motion: Nil.

91/15 RESOLVED: (Heasman / Bingham)

That Manly Council support the Heritage Committee's recommendation to commemorate 150 years of the dedication of the Manly Cemetery, Balgowlah which occurs in 2015.

Notice of Motion Report No. 31

Closure of Sydney Road (MC/15/81629)
Councillor Candy Bingham moved that:

MOTION (Bingham / Aird)

1. That no further action is taken to implement the closure to vehicles of Sydney Road from Belgrave Street to Whistler Street, (Gateway Plaza) until a final decision has been made regarding the operation of the existing Whistler Street car park; and
2. That Council reiterates its decision in relation to the staging and sequencing of works for the Sydney Road upgrade be as per the General Manager's report presented to Councillors earlier this year.

AMENDMENT (Pickering / Heasman)

That Council reiterates its decision in relation to the staging and sequencing of works for the Sydney Road upgrade be as per the General Manager's report presented to Councillors earlier this year.

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

Against the Amendment: Councillors Aird, Bingham and C Griffin

The **Amendment** became the **Motion** and was put and declared **Carried**.

MOTION (Pickering / Heasman)

That Council reiterates its decision in relation to the staging and sequencing of works for the Sydney Road upgrade be as per the General Manager's report presented to Councillors earlier this year.

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

Against the Motion: Councillors Aird and C Griffin

92/15 RESOLVED: (Pickering / Heasman)

That Council reiterates its decision in relation to the staging and sequencing of works for the Sydney Road upgrade be as per the General Manager's report presented to Councillors earlier this year.

Notice of Motion Report No. 32

Clearing of Former Tramway Reservation from Terminus to Manly Road for a Public Walking Track (MC/15/81885)

Councillor Hugh Burns moved:

MOTION (Burns / Pickering)

That:

1. Council sufficiently clear the former tramway line right-of-way from the Spit Terminus to where the line is covered by the present alignment of Linkmead Avenue to enable the public to walk and inspect the route. That interpretive signage on the route also be installed for public information; and
2. The matter be referred to the Heritage and the Manly Scenic Walkway Committees.

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

Against the Motion: Nil.

93/15 RESOLVED: (Burns / Pickering)

That:

1. Council sufficiently clear the former tramway line right-of-way from the Spit Terminus to where the line is covered by the present alignment of Linkmead Avenue to enable the public to walk and inspect the route. That interpretive signage on the route also be installed for public information; and
2. The matter be referred to the Heritage and the Manly Scenic Walkway Committees.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 9

Items For Brief Mention (MC/15/66880)

1. Notices of Motion status report.

The following Notices of Motion are currently in progress.

| Res No. | Meeting Date | Subject | Resolution Précis | Status |
|---------|--------------|---|--|--|
| 55/15 | 11 May | Notice of Motion No. 19 – Community Art Project | Report on developing and supporting a Manly Community Art Projects | Research undertaken and report being prepared |
| 25/15 | 9 Mar | Notice of Motion No. 13 - Digitisation of Manly Council Minutes/ Agendas | Council to progressively digitise its Council Meeting papers between 1960 and 2004. | Project scoped, tested and scanning commenced |
| 21/15 | 9 Mar | Notice of Motion No. 14 - Compromise Option for expanding car parking capacity in Manly | <ul style="list-style-type: none"> • Council request proposals (conduct market testing) from interested parties for the construction of the oval carpark. | Exhibition of permissioned materials from EOI respondents until 31 July. |

| | | | | |
|--------|--------|--|---|---|
| | | | <ul style="list-style-type: none"> • Council also request for proposals for the long term lease of the existing Whistler car park site for a mixed use development | |
| 7/15 | 9 Feb | Notice of Motion No. 3 – Audit & Strategic Plan for Cycling in Manly | A report be prepared administratively and circulated to Councillors on Council's bicycling networks and facilities. | Report being completed for circulation. |
| 199/14 | 8 Dec | Notice of Motion No. 65 – Council car parks | Scoping Parking Study to increase utilisation of Council's Carparks | Study in progress. |
| 178/14 | 10 Nov | Notice of Motion No. 53 - Manly Wharf Signpost | Signpost be designed and installed at Manly Wharf directing people to the key attractions of Manly. | Signage in production phase |

2. Tabled Documents

| Date | Author | Subject |
|--------------|---|---|
| 20 May 2015 | Ben Taylor Executive Director, SHOROC | SHOROC Incorporated Board Meeting Minutes – 20 May 2015 |
| 4 June 2015 | Hon Paul Green MLC Committee Chair Legislative Council | Inquiry into local government in New South Wales |
| 5 June 2015 | Brian Baker Deputy Secretary NSW Public Works | Memo and brochure overviewing NSW Public Works transformation journey and its future role. |
| 15 June 15 | M Monahan Director, Briefings and Correspondence Unit Premier & Cabinet, NSW Government | Reply to Council's letter regarding Safety of cyclists and Manly's Ride of Silence event. |
| 22 June 2015 | Mike Baird MP State Member for Manly | NSW Public libraries |
| June 2015 | Marcia Doheny Chief Executive Office of Local Government | Circular to Councils No. 15-20 Your Council – Profile & Performance of the NSW Local Government Sector 2013/14 |
| June 2015 | Manly Council, Fit For The Future Submission, June 2015 | |
| 3 July 2015 | Manly Council's submission to the Local Government in NSW Inquiry conducted by NSW Legislative Council's General Purpose Standing Committee No. 6 | |

MOTION (Heasman / Pickering)

That the IFBM reports 1 and 2 be received and noted.

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

Against the Motion: Nil.

94/15 RESOLVED: (Heasman / Pickering)

That the IFBM reports 1 and 2 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/15/71823)

MOTION (Heasman / Pickering)

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

1. Manly Lagoon Catchment Coordinating Committee – 30 April 2015
2. Surf Club Liaison Working Group – 19 May 2015
3. Sister Cities Advisory Committee – 20 May 2015
4. Economic Development & Tourism Advisory Committee 21 May 2015
5. Sports & Recreational Facilities Advisory Committee – 5 June 2015
6. Community Safety & Place Management Advisory Committee – 11 June 2015
7. Manly Local Traffic Committee – 15 June 2015
8. Access & Mobility Advisory Committee – 16 June 2015
9. Harbour Foreshores & Coastline Management Advisory Committee – 19 May 2015

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

Against the Motion: Nil.

95/15 RESOLVED: (Heasman / Pickering)

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

1. Manly Lagoon Catchment Coordinating Committee – 2015
2. Surf Club Liaison Working Group – 19 May 2015
3. Sister Cities Advisory Committee – 20 May 2015
4. Economic Development & Tourism Advisory Committee 21 May 2015
5. Sports & Recreational Facilities Advisory Committee – 5 June 2015
6. Community Safety & Place Management Advisory Committee – 11 June 2015
7. Manly Local Traffic Committee – 15 June 2015
8. Access & Mobility Advisory Committee – 16 June 2015
9. Harbour Foreshores & Coastline Management Advisory Committee – 19 May 2015

Report Of Committees Report No. 11

Minutes for Notation by Council - Community Environment Advisory Committee 13 May 2015. (MC/15/68700)

This report was dealt with at the Community Environment Advisory Committee meeting of 13 May 2015 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

ITEM 10 SYDNEY WATER ISSUES

a. Submission on Sydney Water Licence 2015-2020

Judy Reizes tabled the 15 page submission that she submitted on Manly Council's behalf to the EPA.

b. Article in Sun Herald "The Fight to Stop the Stink at Manly" 10 May, 2015.

This article was tabled and discussed. To quote from the article "*Sydney Water, the owner of the sewage treatment plant, has engaged scientists from the French company Suez-Environment. They are busy testing the waste water in their research and development facility in Paris looking for ways to reduce and eliminate the stench.*"

Sydney Water said it was spending \$1 million a year for four years to attempt to find what causes the problem and to find ways to stop the offensive odours.

MOTION (Burns / Bingham)

That the minutes of the Community Environment Advisory Committee meeting on 13 May 2015 be received and noted including the following item:

ITEM 10 SYDNEY WATER ISSUES

That as Manly residents have experienced continuous odour problems for over twenty years, that the General Manager:

- i) Welcome this admission by Sydney Water in the media that odours at North Head are of such significance that Sydney Water has allocated \$4 million over 4 years to solve the problem;
- ii) Offer the Council Chambers so that Sydney Water can address a community meeting to explain to them about their Odour Research Project as described in the Sun Herald of 10 May, 2015; and
- iii) Invite the Premier Mike Baird and the Managing Director of Sydney Water to address the meeting

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

Against the Motion: Nil.

96/15 RESOLVED: (Burns / Bingham)

That the minutes of the Community Environment Advisory Committee meeting on 13 May 2015 be received and noted including the following item:

ITEM 10 SYDNEY WATER ISSUES

That as Manly residents have experienced continuous odour problems for over twenty years, that the General Manager:

- i) Welcome this admission by Sydney Water in the media that odours at North Head are of such significance that Sydney Water has allocated \$4 million over 4 years to solve the problem;
- ii) Offer the Council Chambers so that Sydney Water can address a community meeting to explain to them about their Odour Research Project as described in the Sun Herald of 10 May, 2015; and
- iii) Invite the Premier Mike Baird and the Managing Director of Sydney Water to address the meeting

Report Of Committees Report No. 12

**Minutes for Notation by Council - Public Domains Advisory Committee - 17 June 2015.
(MC/15/79874)**

These reports were dealt with at the Public Domains Advisory Committee meeting of 17 June 2015 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 Marine Parade Draft landscape Plan

The committee received copies of recommendations from previous Public Domain Committee minutes as requested and a copy of the Draft Landscape Master Plan, dated July 2013.

2. ITEM 6 General Business Brought to the attention of the Chair Prior to the meeting and approved for consideration

The Public Domains Committee recommends to the General Manager that Council address the matters on Little Manly Community Park.

MOTION (Burns / Bingham)

That the minutes of the Public Domains Advisory Committee meeting on 17 June 2015 be received and noted including the following items:

1. ITEM 4 Marine Parade Draft Landscape Plan

The Public Domains Committee recommends to the General Manager that:

Part A

Council writes to advise and inform Sydney Water of Councils intention to require improvement, upgrading and for fully funded project expenditure by Sydney Water and other authorities responsible, for the sewerage pipes and water infrastructure, along and underneath Marine Parade.

For the authorities to work together to ensure the longevity of this iconic, heritage and world class environment if fit for purpose.

That the section of the sandstone sea wall at Fairy Bower, adjacent to Bower Lane, is investigated for long term stability and a report be provided to confirm its current status and any action that may be required in conjunction with Sydney Water.

That Council seeks a written commitment from Authorities; Sydney Water, Jemena and Ausgrid to work with Council and to contribute funding for their infrastructure improvement along Marine Parade, as may be reported / required.

That the draft Marine Parade Landscape Plan be considered by the Public Domains Committee for landscape improvements within the funding received from the Metro-Greenspace grant.

Part B

The committee recommends to the General Manager the importance of this project to be recognised as “Significant”.

That a master plan be prepared, following preparation of a brief for a competition to be held to design a Landscape Master Plan for Marine Parade walkway.

That a subcommittee be established to consider and to develop the criteria for a brief for development of the landscape master plan.

That the implementation of works on the walkway, be staged.

That the brief for the development of a landscape master plan be copied to Premier Mike Baird, Local Member for Manly.

2. ITEM 6 Little Manly Community Park

- 1) That a draft plan be prepared for this area (nos. 34 and 36) to re-locate dinghies and kayaks and referred to the Public Domains Committee.
- 2) The preferred location for dinghy and kayaks storage is at the “dead” corner of park (at rear Stuart street frontage away from no. 38).
- 3) Requested that open grassed space be located at the western side of the property.
- 4) That the park be open grass areas on the water frontage for community enjoyment.

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

Against the Motion: Nil.

97/15 RESOLVED: (Burns / Bingham)

That the minutes of the Public Domains Advisory Committee meeting on 17 June 2015 be received and noted including the following items:

1. ITEM 4 Marine Parade Draft Landscape Plan

The Public Domains Committee recommends to the General Manager that:

Part A

Council writes to advise and inform Sydney Water of Council’s intention to improve and upgrade infrastructure of sewerage pipes along and underneath Marine Parade.

For the authorities to work together to ensure the longevity of this iconic, heritage and world class environment if fit for purpose.

That the section of the sandstone sea wall at Fairy Bower, adjacent to Bower Lane, is investigated for long term stability and a report be provided to confirm its current status and any action that may be required in conjunction with Sydney Water.

That Council seeks a written commitment from Authorities; Sydney Water, Jemena and Ausgrid to work with Council and to contribute funding for their infrastructure improvement along Marine Parade, as may be reported / required.

That the draft Marine Parade Landscape Plan be considered by the Public Domains Committee for landscape improvements within the funding received from the Metro-Greenspace grant.

Part B

The committee recommends to the General Manager the importance of this project to be recognised as "Significant".

That a master plan be prepared, following preparation of a brief for a competition to be held to design a Landscape Master Plan for Marine Parade walkway.

That a subcommittee be established to consider and to develop the criteria for a brief for development of the landscape master plan.

That the implementation of works on the walkway, be staged.

That the brief for the development of a landscape master plan be copied to Premier Mike Baird, Local Member for Manly.

2. ITEM 6 Little Manly Community Park

- 1) That a draft plan be prepared for this area (nos. 34 and 36) to re-locate dinghies and kayaks and referred to the Public Domains Committee.
- 2) The preferred location for dinghy and kayaks storage is at the "dead" corner of park (at rear Stuart street frontage away from no. 38).
- 3) Requested that open grassed space be located at the western side of the property.
- 4) That the park be open grass areas on the water frontage for community enjoyment.

Report Of Committees Report No. 13

Minutes for notation by Council - Human Services & Social Planning Advisory Committee - 23 June 2015 (MC/15/81755)

MOTION (C Griffin / Heasman)

That the minutes of the Human Services & Social Planning Advisory Committee meeting on 23 June 2015 be received and noted including the following items;

ITEM 3.2 Aged Care Reforms

The Committee recommends to the General Manager and Council that:

1. A strategy be developed to publicise the My Aged Care gateway/website and 1800 number to the community that includes: An information and Q&A sheet for distribution to Manly Library, Manly Seniors Centre, HSJ buses, doctors' surgeries & Rates notices; also a notice in the Mayor's column, eNews & Precinct Newsletters, and a link from Council's website.
2. Front line staff be made aware of the My Aged Care Gateway eg. Customer Service, HSJ drivers.

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

Against the Motion: Nil.

98/15 RESOLVED: (C Griffin / Heasman)

That the minutes of the Human Services & Social Planning Advisory Committee meeting on 23 June 2015 be received and noted including the following items;

ITEM 3.2 Aged Care Reforms

The Committee recommends to the General Manager and Council that:

1. A strategy be developed to publicise the My Aged Care gateway/website and 1800 number to the community that includes: An information and Q&A sheet for distribution to Manly Library, Manly Seniors Centre, HSJ buses, doctors' surgeries & Rates notices; also a notice in the Mayor's column, eNews & Precinct Newsletters, and a link from Council's website.
2. Front line staff be made aware of the My Aged Care Gateway eg. Customer Service, HSJ drivers.

Report Of Committees Report No. 14

Minutes for notation by Council - Heritage and Local History Advisory Committee - 1 July 2015 (MC/15/81788)

This report was dealt with at the Heritage & Local History Advisory Committee meeting of 1 July 2015 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

ITEM 5.5 Ordinary Meeting resolution 2015 - Notice of motion Report No.2 Commissioning of a book on History of Manly Council

Heritage Advisor, Louise Doherty reported to the committee that she had forwarded the report to Cllr Griffin as per the previous meeting recommendation.

The committee resolves that the report be sent to Council for their consideration.

MOTION (Heasman / Burns)

That the minutes of the Heritage & Local History Advisory Committee meeting on 1 July 2015 be received and noted, including the following item:

ITEM 5.5 Ordinary Meeting resolution 2015 - Notice of Motion Report No.2 Commissioning of a book on History of Manly Council

The committee notes that the potential timeframe involved and costs of engaging a professional librarian may be prohibitive and suggests a number of potential alternatives for Council's consideration:

1. Engage a student from the Sydney University Masters of Heritage to prepare the report: and / or
2. Undertake the project as an in-house project lead by the Local Studies librarian, or other suitably qualified member of staff. Potential resources could include:
 - a. Budget allocation
 - b. Team members
 - c. Volunteers
 - d. A working group comprising of members of the Heritage and Local History Advisory Committee; and/or
3. Gauge the interest of local non-professional historians.

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

Against the Motion: Nil.

99/15 RESOLVED: (Heasman / Burns)

That the minutes of the Heritage & Local History Advisory Committee meeting on 1 July 2015 be received and noted, including the following item:

ITEM 5.5 Ordinary Meeting resolution 2015 - Notice of Motion Report No.2 Commissioning of a book on History of Manly Council

The committee notes that the potential timeframe involved and costs of engaging a professional librarian may be prohibitive and suggests a number of potential alternatives for Council's consideration:

1. Engage a student from the Sydney University Masters of Heritage to prepare the report; and /or
2. Undertake the project as an in-house project lead by the Local Studies librarian, or other suitably qualified member of staff. Potential resources could include:
 - a. Budget allocation
 - b. Team members
 - c. Volunteers
 - d. A working group comprising of members of the Heritage and Local History Advisory Committee; and / or.
3. Gauge the interest of local non-professional historians.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 23

Development Applications Processed for the month of June 2015 (MC/15/66881)

SUMMARY

Development applications being processed during July 2015.

MOTION (Pickering / Heasman)

THAT the information be received and noted.

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

Against the Motion: Nil.

100/15 RESOLVED: (Pickering / Heasman)

THAT the information be received and noted.

Environmental Services Division Report No. 24

List of LEC Appeals relating to DAs during June 2015 (MC/15/66882)

MOTION (Heasman / J Griffin)

THAT the information be received and noted.

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

Against the Motion: Nil.

101/15 RESOLVED: (Heasman / J Griffin)

THAT the information be received and noted.

Environmental Services Division Report No. 25

Proposed Amendment to Manly Development Control Plan 2013 (MC/15/81874)

MOTION (Burns / C Griffin)

That:

Part A

1. Council resolve to amend Manly Development Control Plan 2013; and
2. Council exhibit the proposed amendments as reported for a period of twenty-eight (28) days.

Part B

1. Staff involved be complimented on their work in relation to this matter.

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

Against the Motion: Nil.

102/15 RESOLVED: (Burns / C Griffin)

That:

Part A

1. Council resolve to amend Manly Development Control Plan 2013; and
2. Council exhibit the proposed amendments as reported for a period of twenty-eight (28) days.

Part B

1. Staff involved be complimented on their work in relation to this matter.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 9

Report on Council Investments as at 31 May and 30 June 2015 (MC/15/81215)**MOTION (Heasman / J Griffin)**

That the statement of Bank Balances and Investment Holdings as at 30 June 2015 be received and noted.

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

Against the Motion: Nil.

103/15 RESOLVED: (Heasman / J Griffin)

That the statement of Bank Balances and Investment Holdings as at 30 June 2015 be received and noted.

Corporate Services Division Report No. 10

Local Government NSW Annual Conference (MC/15/82054)**MOTION (Pickering / Heasman)**

That:

1. Council be represented at the Local Government New South Wales 2015 Annual Conference in Rosehill to be held 11 - 13 October 2015 and that Council meet the registration and associated costs for each attendee.
2. Council determine the four (4) Councillor delegates and two (2) observers to attend the Conference.

3. Councillors who wish to make a submission for consideration for inclusion in the Conference programme should provide same to the General Manager by no later than 27 July 2015.

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

Against the Motion: Nil.

104/15 RESOLVED: (Pickering / Heasman)

That:

1. Council be represented at the Local Government New South Wales 2015 Annual Conference in Rosehill to be held 11 - 13 October 2015 and that Council meet the registration and associated costs for each attendee.
2. Council determine the four (4) Councillor delegates and two (2) observers to attend the Conference.
3. Councillors who wish to make a submission for consideration for inclusion in the Conference programme should provide same to the General Manager by no later than 27 July 2015.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 4

Gilbert Park Fountain and Aviary refurbishment (MC/15/65390)

MOTION (Bingham / Heasman)

That:

1. The Gilbert Park bird aviary be removed;
2. A bird bath and the existing plaque on the aviary, be installed at the bird bath to acknowledge the history of the aviary and the contribution made by volunteers; and
3. The Gilbert Park Fountain be refurbished to be fully functional, in respect of its original purpose.

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

Against the Motion: Nil.

105/15 RESOLVED: (Bingham / Heasman)

That:

1. The Gilbert Park bird aviary be removed;
2. A bird bath and the existing plaque on the aviary, be installed at the bird bath to acknowledge the history of the aviary and the contribution made by volunteers; and
3. The Gilbert Park Fountain be refurbished to be fully functional, in respect of its original purpose.

Civic and Urban Services Division Report No. 5

Budget Allocation for Parks and Reserves (MC/15/81884)

MOTION (Pickering / Heasman)

That the report be received and noted.

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

Against the Motion: Nil.

106/15 RESOLVED: (Pickering / Heasman)

That the report be received and noted.

QUESTIONS WITHOUT NOTICE

QWN37/15 Councillor Burns - Manly Wharf Working Group

Can you advise the status of the Manly Wharf Working Group?

At the request of the Mayor the General Manager advised that the Terms of Reference are being finalised, when finalised Council will then need to work out the constitution of the Working Party and invite participants.

QWN38/15 Councillor Burns - Process for checking fire safety of buildings

What is the process for checking public facilities for fire safety?

Fire safety building compliance responsibility rests with the owner of the building if it is not a Council public building.

QWN39/15 Councillor Bingham - Apology to Coles

Will a formal apology be issued to Coles head of Public Affairs and Coles Regional Manager for the Mayor's cancellation 10 days before the official launch date, of Council's previous offer of a joint promotion for Plastic Free July with 4 Coles Stores in the Manly area, even though negotiations had been authorised and ongoing for 3 months?

At the request of the Mayor the General Manager advised there was a misunderstanding between Coles and Council, and have already extended an apology to Coles in relation to this misunderstanding.

QWN40/15 Councillor Bingham - Memorandum of Understanding

Has a Memorandum of Understanding document been prepared for any of the sporting clubs in relation to their relocation due to proposed works for the Manly Oval car park?

At the request of the Mayor the Deputy General Manager, People Place & Infrastructure, advised that the next season cricket will be relocated to LM Graham Reserve which has been prepared for first grade cricket over the last few years and an MOU is in place.

A Manly Rugby MOU has yet to be finalised but is in progress.

CLOSE

The meeting closed at [9.54pm](#)

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [10 August 2015](#).

MAYOR

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