

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 14 December 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 14 December 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, Deputy Mayor
Councillor A Heasman
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 given by Mr John Barker, Balgowlah Uniting Church.

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor J Griffin	Notice of Motion No. 52. Support for Boomerang Alliance's proposal for a Container Deposit Scheme in NSW	Councillor has a work related conflict.

Nil.

CONFIRMATION OF MINUTES

MOTION (Le Surf / J Griffin)

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 November 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, Le Surf,
J Griffin, C Griffin and Hay AM
Against the Motion: Nil.

154/15 RESOLVED: (Le Surf / J Griffin)

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 November 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**MOTION (Le Surf / Pickering)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 07 December 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, Le Surf, J Griffin, C Griffin and Hay AM

Against the Motion: Nil.

155/15 RESOLVED: (Le Surf / Pickering)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 07 December 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.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Ellie Fitzhenry	Manly Lagoon Ecological Society regarding lighting project in the reserve
David Parsons	Governance
Denise Keen	Climate Change
Mike Bradley	Manly Council Assets
Digby Hughes	The local community

MAYORAL MINUTES

Mayoral Minute Report No. 8

The Retention of the Manly Community Safety Committee following Council Mergers (MC/15/155181)**MOTION (Hay AM)**

That:

A committee similar to the Manly Community Safety and Place Management Committee consisting of interagency and community representatives be retained by any future Council that Manly Council might be merged with in order to sustain positive outcomes and ensure that Manly and particularly the safety and security of the late night entertainment precinct is maintained.

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

Against the Motion: Nil.

156/15 RESOLVED: (Hay AM)

That:

A committee similar to the Manly Community Safety and Place Management Committee consisting of interagency and community representatives be retained by any future Council that Manly Council might be merged with in order to sustain positive outcomes and ensure that Manly and particularly the safety and security of the late night entertainment precinct is maintained.

SUSPENSION OF STANDING ORDERS (Pickering / Heasman)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. The General Managers Division Report No. 12 – Manly2015 Major projects – Call for Selective Tendering

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

Against the Motion: Nil.

157/15 RESOLVED: (Pickering / Heasman)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. The General Managers Division Report No. 12 – Manly2015 Major projects – Call for Selective Tendering

GENERAL MANAGERS DIVISION REPORT

General Managers Division Report No. 12

Manly2015 Major Projects - Call for Selective Tendering (MC/15/139444)

The following people addressed the meeting on this item:

Not in support	Roger Freney
In support	Drew Johnson

MOTION (Pickering / J Griffin)

1 In relation to the new underground carpark at Manly Oval, Council invite the following EOI respondents to submit a design and construct tender that is prepared following discussions with the RMS and Council's traffic teams and facilitated by the Council:

- Haslin Constructions Pty Ltd
- Hutchinson Builders
- Abergeldie Complex Infrastructure
- Richard Crookes Constructions
- Built Athas

- 2 In relation to the development of the Whistler Street town centre site on a 99 year lease, Council invite the following EOI respondents to submit a tender:
 - Built Athas
 - Grocon
- 3 The period for tendering be at least 12 weeks.

AMENDMENT (Aird / C Griffin)

Council take no further action in relation to the proposed car park under Manly Oval or any sale or lease of the Whistler Street car park site due to;

1. The impending announcements by the NSW State Government re amalgamation of Councils;
2. Possible Council elections in September 2016;
3. Major community opposition; and
4. That due process has not been followed.

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

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

The **Amendment** was declared **Lost**.

MOTION (Pickering / J Griffin)

- 1 In relation to the new underground carpark at Manly Oval, Council invite the following EOI respondents to submit a design and construct tender that is prepared following discussions with the RMS and Council's traffic teams and facilitated by the Council:
 - Haslin Constructions Pty Ltd
 - Hutchinson Builders
 - Abergeldie Complex Infrastructure
 - Richard Crookes Constructions
 - Built Athas
- 2 In relation to the development of the Whistler Street town centre site on a 99 year lease, Council invite the following EOI respondents to submit a tender:
 - Built Athas
 - Grocon
- 3 The period for tendering be at least 12 weeks.

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

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

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

158/15 RESOLVED: (Pickering / J Griffin)

That:

- 1 In relation to the new underground carpark at Manly Oval, Council invite the following EOI respondents to submit a design and construct tender that is prepared following discussions with the RMS and Council's traffic teams and facilitated by the Council:
 - Haslin Constructions Pty Ltd
 - Hutchinson Builders
 - Abergeldie Complex Infrastructure
 - Richard Crookes Constructions
 - Built Athas

- 2 In relation to the development of the Whistler Street town centre site on a 99 year lease, Council invite the following EOI respondents to submit a tender:
 - Built Athas
 - Grocon

- 3 The period for tendering be at least 12 weeks.

* A Rescission Motion by Councillors Aird, Bingham, Burns and C Griffin was lodged with respect to this item.

RESUMPTION OF STANDING ORDERS (Pickering / Heasman)

That Standing Orders be resumed.

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

Against the Motion: Nil.

159/15 RESOLVED: (Pickering / Heasman)

That Standing Orders be resumed.

NOTICES OF MOTION

Notice of Motion Report No. 51

Ban on Plastic Wrap on Polling Booths on Election Day (MC/15/153755)

Councillor Cathy Griffin moved:

MOTION (C Griffin / Heasman)

That:

Manly Council writes to the Parliament's Joint Standing Committee on Electoral Matters and the

Australian Electoral Commission requesting consideration be given to banning the use of environmentally damaging continuous plastic wrap for poster displays on polling day at polling booths, bringing the use of posters and election material in line with the NSW Electoral Commission requirements.

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

Against the Motion: Nil.

160/15 RESOLVED: (C Griffin / Heasman)

That:

Manly Council writes to the Parliament's Joint Standing Committee on Electoral Matters and the Australian Electoral Commission requesting consideration be given to banning the use of environmentally damaging continuous plastic wrap for poster displays on polling day at polling booths, bringing the use of posters and election material in line with the NSW Electoral Commission requirements.

At 10.55pm Councillor James Griffin left the Chamber having declared an interest in the following item.

Notice of Motion Report No. 52

Support for Boomerang Alliance's proposal for a Container Deposit Scheme in NSW (MC/15/153577)

Councillor Barbara Aird moved:

MOTION (Aird / C Griffin)

That Manly Council writes to the Premier, and all members of NSW State Parliament, urging them to support Boomerang Alliance's proposal for a Container Deposit Scheme.

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

Against the Motion: Nil.

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

161/15 RESOLVED: (Aird / C Griffin)

That Manly Council writes to the Premier, and all members of NSW State Parliament, urging them to support Boomerang Alliance's proposal for a Container Deposit Scheme.

Councillor J Griffin returned to the Chamber at 10.57pm

Notice of Motion Report No. 54

Change Of Location For Major Community Events (MC/15/153581)

Councillor Candy Bingham moved:

MOTION (Bingham / C Griffin)

That:

1. A report be brought back to Council on the evaluation of the Christmas Concert that was held on The Corso including a cost comparison of the possible venues; and
2. Timing of the necessary Road Closures should also be reviewed as part of the subject report.

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

Against the Motion: Nil.

162/15 RESOLVED: (Bingham / C Griffin)

That:

1. A report be brought back to Council on the evaluation of the Christmas Concert that was held on The Corso including a cost comparison of the possible venues; and
2. Timing of the necessary Road Closures should also be reviewed as part of the subject report.

Notice of Motion Report No. 55

Night Council Car Parking Low Flat Rate (MC/15/153913)

Councillor Hugh Burns moved:

MOTION (Burns / Hay)

That:

1. as part of the 2016/17 budget planning, Council review the night parking fees in its car parking stations; and
2. Council consider introducing in 2016/17 a two hour free initial period (to match that offered at other times) combined with a low flat rate after this free period just sufficient to cover the night staff and lighting costs.

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

Against the Motion: Nil.

163/15 RESOLVED: (Burns / Hay AM)

That:

1. as part of the 2016/17 budget planning, Council review the night parking fees in its car parking stations; and
2. Council consider introducing in 2016/17 a two hour free initial period (to match that offered at other times) combined with a low flat rate after this free period just sufficient to cover the night staff and lighting costs.

Notice of Motion Report No. 56

Wharf Forecourt (MC/15/153920)

Councillor Hugh Burns moved:

MOTION (Burns / Aird)

That Council:

1. extend its Corso cleaning regime to the Manly Wharf forecourt area on the Council side of the marked boundary. As staff resources permit, urgent attention to be given to removing the paving staining and gum. Such cleaning is especially required on the raised level near the fountain;
2. investigate the future of the spray fountain at the edge of the forecourt in relation to possible restoration and operation;
3. repair the shelter at the edge of the forecourt and restore it to the original style, including but not limited to, refixing the glass panels with new rubbers and cleaning or silver painting the corroded aluminum ceiling etc. and otherwise making the structure appear attractive and well maintained; and
4. the item be referred to the Public Domains Committee for consideration in relation to the refurbishment and revitalization of the Manly Wharf forecourt area.

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

Against the Motion: Nil.

164/15 RESOLVED: (Burns / Aird)

That Council:

1. extend its Corso cleaning regime to the Manly Wharf forecourt area on the Council side of the marked boundary. As staff resources permit, urgent attention to be given to removing the paving staining and gum. Such cleaning is especially required on the raised level near the fountain;
2. investigate the future of the spray fountain at the edge of the forecourt in relation to possible restoration and operation;

3. repair the shelter at the edge of the forecourt and restore it to the original style, including but not limited to, refixing the glass panels with new rubbers and cleaning or silver painting the corroded aluminum ceiling etc. and otherwise making the structure appear attractive and well maintained; and
4. the item be referred to the Public Domains Committee for consideration in relation to the refurbishment and revitalization of the Manly Wharf forecourt area.

Councillor Aird left the Chamber.

Notice of Motion Report No. 57

Numbering All Council Light Fittings (MC/15/153922)

Councillor Hugh Burns moved:

MOTION (Burns / Aird)

That Council request that the General Manager place an identifier on Council owned light poles.

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

Against the Motion: Councillors Pickering and Le Surf

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

165/15 RESOLVED: (Burns / Aird)

That Council:

That Council request that the General Manager place an identifier on Council owned light poles.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 18

Items For Brief Mention (MC/15/148734)

1. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution Précis	Status
142/15	9 Nov	Notice of Motion Report No. 49 - Refurbishment of Fairy Bower Pool	Actions to refurbish Fairy Bower Pool.	Scope of works and quotations being reviewed.
141/15	9 Nov	Notice of Motion Report No. 47 - Composting Toilet for Little Manly Reserve	That the General Manager prepare a report investigating the option of providing Eco Composting Toilets at Little Manly Reserve.	Report being prepared.
123/15	14 Sep	Notice of Motion Report No. 37 - Smoke Free	That the General Manager prepare a report investigating the	Signage being prepared

		Zone – Market Place & Market Lane	possibility of Market Place & Market Lane becoming a designated “Smoke-Free Zone”.	
93/15	13 July	Notice of Motion 32 – Clearing of Former Tramway Reservation from Terminus to Manly road for a Public Walking Track	Council sufficiently clear the former tramway line right-of-way from the Spit Terminus near Manly Road to enable the public to walk and inspect the route, including interpretive signage.	In progress with two Special Purpose Committees.

2. Tabled Documents

Date	Author	Précis
30 Nov 15	Rob Rogers AFSM Deputy Commissioner Executive Director Operations	NSW Rural Fire Service revised Guide to Bush Fire Prone Land Mapping
9 Dec 15	Mike Baird MP State Member for Manly	Response from Minister regarding fire protection in NSW public schools

MOTION (Le Surf / J Griffin)

- That the Item For Brief Mention Reports 1 and 2 be received and noted.

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

Against the Motion: Nil.

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

166/15 RESOLVED: (Le Surf / J Griffin)

- That the Item For Brief Mention Reports 1 and 2 be received and noted.

REPORTS OF COMMITTEES

Report Of Committees Report No. 30

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature (MC/15/148737)

MOTION (Le Surf / Pickering)

That the following Special Purpose Advisory Committee meetings are tabled at the meeting, for formal notation.

1. Playground Advisory Committee – 8 October 2015
2. Access & Mobility Advisory Committee – 20 October 2015
3. Economic Development & Tourism Advisory Committee – 5 November 2015
4. Manly Scenic Walkway Advisory Committee – 10 November 2015
5. Community Safety Advisory Committee – 12 November 2015
6. Arts & Culture Advisory Committee – 16 November 2015
7. Manly Local Traffic Committee – 27 November 2015

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

Against the Motion: Nil.

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

167/15 RESOLVED: (Le Surf / Pickering)

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

1. Playground Advisory Committee – 8 October 2015
2. Access & Mobility Advisory Committee – 20 October 2015
3. Economic Development & Tourism Advisory Committee – 5 November 2015
4. Manly Scenic Walkway Advisory Committee – 10 November 2015
5. Community Safety Advisory Committee – 12 November 2015
6. Arts & Culture Advisory Committee – 16 November 2015
7. Manly Local Traffic Committee – 27 November 2015

Councillor Aird returned to the Chamber

Report Of Committees Report No. 31

**Minutes for Notation by Council - Community Environment Advisory Committee -
11 November 2015 (MC/15/153973)**

MOTION (Le Surf / Pickering)

This report was dealt with at the Community Environment Advisory Committee meeting of 11 November 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.

1. ITEM 4 New Members for Committee

Council's Manager, Manly Environment Centre advised that:

Rosie Lempriere, a former member of the Committee, who attended our October meeting is interested in re-joining the Committee and has completed Committee Application Forms. She gives her apology for tonight's meeting owing to a prior commitment.

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

Against the Motion: Nil.

168/15 RESOLVED: (Le Surf / Pickering)

That the minutes of the Community Environment Advisory Committee meeting held on 11 November be received and noted, including the following item:

1. ITEM 4 New Members for Committee

The Committee recommends to the General Manager that Rosie Lempriere is appointed to the Committee to fill the vacancy on the Advisory Committee and in line with the Terms of Reference.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 47

Draft Balgowlah Grey-headed Flying-fox Camp Management Plan (MC/15/154005)

MOTION (Heasman / Burns)

That:

1. The 'Draft Balgowlah Grey-headed Flying-fox Camp Management Plan' (December 2015) be placed on public exhibition for a period of 28 days; and
2. That upon receipt of any submissions, a report be prepared for presentation to Council for final adoption.

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

169/15 RESOLVED: (Heasman / Burns)

That:

1. The 'Draft Balgowlah Grey-headed Flying-fox Camp Management Plan' (December 2015) be placed on public exhibition for a period of 28 days; and
2. That upon receipt of any submissions, a report be prepared for presentation to Council for final adoption.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 22

Report on Council Investments as at November 2015 (MC/15/5247)

MOTION (Le Surf / Pickering)

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

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

170/15 RESOLVED: (Le Surf / Pickering)

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

Corporate Services Division Report No. 23

Approval to Write-off Bad Debts (MC/15/144215)

MOTION (Le Surf / Pickering)

That Council approve writing off of the debt of \$109,749.28 (Including GST) against the debtors as outlined in the attached table titled Bad Debts Write-Off.

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

171/15 RESOLVED: (Le Surf / Pickering)

That Council approve writing off of the debt of \$109,749.28 (Including GST) against the debtors as outlined in the attached table titled Bad Debts Write-Off.

CIVIC AND URBAN SERVICES DIVISION

At 11.47pm the Mayor vacated the Chair and the Deputy Mayor assumed the Chair.

Civic and Urban Services Division Report No. 9

Manly Street Tree Master Plan (MC/15/153795)**MOTION (C Griffin / Bingham)**

That:

1. Council receive and note the draft Manly Street Tree Master Plan;
2. Council resolve to place the draft Manly Street Tree Master Plan on public exhibition inviting submissions for a period of two months;
3. Council acknowledges and thanks the Precinct groups and residents, as well as the local community for their effort in assisting Council in the Manly Street Tree Master Plan preparation process; and
4. Staff to review and deal appropriately with any outstanding tree matters raised by Council.

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

Against the Motion: Nil.

172/15 RESOLVED: (C Griffin / Bingham)

That:

1. Council receive and note the draft Manly Street Tree Master Plan;
2. Council resolve to place the draft Manly Street Tree Master Plan on public exhibition inviting submissions for a period of two months;
3. Council acknowledges and thanks the Precinct groups and residents, as well as the local community for their effort in assisting Council in the Manly Street Tree Master Plan preparation process; and
4. Staff to review and deal appropriately with any outstanding tree matters raised by Council.

At 11.50pm the Deputy Mayor vacated the Chair and the Mayor resumed the Chair.

The Mayor advised Council that a Rescission Motion by Councillors Aird, Bingham, Burns and C Griffin had been lodged with respect to General Manager's Report No. 12 - Manly2015 Major Projects – Call for Selective Tendering.

PROCEDURAL MOTION**MOTION (Hay AM / Le Surf)**

That the Rescission Motion received during the meeting be considered at this meeting.

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

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

173/15 RESOLVED: (Hay AM / Le Surf)

That the Rescission Motion received during the meeting be considered at this meeting.

RESCISSION MOTION (Aird / Bingham)

That Council's decision of the 14 December 2015 being *General Managers Report No. 12 in respect of Manly2015 Major Projects – Call for selective tendering* be and is hereby rescinded.

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

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

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

QUESTIONS WITHOUT NOTICE**QWN72/15 Councillor Bingham** - Notify the public of forthcoming street closures

Would the General Manager investigate a more suitable location to notify the public of forthcoming street closures other than on the bend at the corner of East Esplanade and Osborne Road where the sign is difficult and dangerous for drivers to read?

At the request of the Mayor, the General Manager advised that he attend to this request with staff responsible.

QWN73/15 Councillor Burns - Bubblers and shower pressure on the beach front.

There is a lot of variation in the water pressure in the bubblers and showers along the beach front, is this because the filters are clogging or because we don't have filters in some bubblers?

At the request of the Mayor, the Deputy General Manager, Landuse & Sustainability advised that the filters are changed every 3-4 months in winter and every 2 months in summer and pressure drops depending on water use in the area. The Deputy General Manager further advised he would have all facilities checked leading into the peak use period.

QWN74/15 Councillor Burns - Henrietta Lane

Would the General Manager please check Henrietta Lane as there are a lot of restaurants hosing out their bins in the area possibly illegally.

At the request of the Mayor, the Deputy General Manager, Landuse & Sustainability advised that Council were aware of the offending restaurants and an Order had already been served in relation to this offence, and his team were continuing to monitor this area.

QWN75/15 Councillor Aird - Cleaning of Shelly Beach boat ramp

Would the General Manager clarify what cleaning fluid is used on the boat ramp at Shelly Beach?

At the request of the Mayor, the Deputy General Manager, People, Place & Infrastructure, advised that the Sydney Coastal Councils are the body that recommended that Council use the Algae dye B which is recommended for tidal pools and boat ramps across the metropolitan area, however further research in relation to this product and suitable alternate products will continue.

QWN76/15 Councillor Aird - Pedestrian Crossing

There is an issue with the Pedestrian Crossing in Whistler Street. It is narrow at one end and wider at the other. I request Council reconsider this configuration and possibly bring this crossing in line with standard crossings and make it equal distance. The Community Safety Committee in particular have raised this issue.

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

QWN77/15 Councillor C Griffin - Cleaning fish at Little Manly boat ramp

Can Council work with NSW Fisheries to stop the fishermen from cleaning the fish at the water's edge at Little Manly Boat Ramp (Craig Avenue) as the community fears that this practice may possibly attract bull sharks to the area?

At the request of the Mayor the General Manager advised he would organise for staff to discuss the matter with the fishermen but as Council would be aware they are encouraged to put the fish remnants back into the water.

QWN78/15 Councillor C Griffin - Parking in Kangaroo Street

Would Council reinstate the parking outside the Kangaroo Street Child Care Centre and write to the residents outlining what Council proposes to do?

At the request of the Mayor the General Manager advised that it is an issue we are looking at. As the work behind is now complete the concrete barriers will probably be removed

CONFIDENTIAL COMMITTEE OF THE WHOLE

Notice of Motion Report No. 53

Property Matter (MC/15/153569)

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) (d) of the Local Government Act, 1993, on the grounds that 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 (Le Surf / Heasman)**

That the meeting move into Closed Session to consider the above item.

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

Against the Motion: Nil.

174/15 RESOLVED: (Le Surf / Heasman)

That the meeting move into Closed Session to consider the above item.

OPEN COUNCIL RESUMED

Upon resuming into Open Council, the Chairperson advised the meeting of the decisions made in Closed Session.

Notice of Motion Report No. 53

Property Matter (MC/15/153569)

MOTION (Aird / Bingham)

That Council resolve to proceed as discussed in Closed Session.

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

Against the Motion: Councillor Hay AM

175/15 RESOLVED: (Aird / Bingham)

That Council resolve to proceed as discussed in Closed Session.

CLOSE

The meeting closed at [12.44am](#).

The above minutes were confirmed at an **the next meeting** of Council.

MAYOR

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