

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly
on:

Tuesday 26 February 2013

All minutes are subject to confirmation at a subsequent meeting.

*Copies of business papers are available at the Customer Service Counters
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Council's website:*

www.manly.nsw.gov.au

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 26 February 2013. The meeting commenced at 6.02pm.

PRESENT

Her Worship, The Mayor, Jean Hay AM, who presided
Councillor B Aird
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor J Griffin
Councillor A Heasman
Councillor A Le Surf, Deputy Mayor
Councillor S Pickering

ALSO PRESENT

Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Anthony Hewton, Executive Manager, Corporate Support Services
Secretariat Officer

APOLOGIES

Apologies were tendered on behalf of Henry Wong, General Manager, and Beth Lawsen, Deputy General Manager, People, Place & Infrastructure.

MOTION (Le Surf / Hay)

That the apologies received from General Manager, and Beth Lawsen, Deputy General Manager, People, Place & Infrastructure, be accepted and leave be granted.

16/13 RESOLVED: (Le Surf / Hay)

That the apologies received from Henry Wong, General Manager, and Beth Lawsen, Deputy General Manager, People, Place & Infrastructure be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

NOTICES OF MOTION

Notice of Motion Report No. 6

Royal Far West site at Wentworth Street Manly (MC/13/22151)

Councillors Aird, Burns and Griffin C moved:

That Council urgently requests the Minister for Planning, the Hon. Mr Brad Hazzard, to excise the rezoning of the Royal Far West Site (as shown in the Draft LEP 2012 for Special Purposes to Commercial and Residential) to allow further essential consultation with all relevant stakeholders.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

Lindsay Cane Spoke Against the Motion on Royal Far West site at Wentworth Street Manly

MOTION (Aird / Burns)

In recognition of the exceptional significance of the Royal Far West site, especially in relation to the social, cultural and environmental fabric of Manly, together with the deep concerns of the community and the local Member for Manly, Mike Baird regarding the current redevelopment proposal, that Manly Council:

- A. Urgently requests the Minister for Planning and Infrastructure, Brad Hazzard to excise the Royal Far West site from the draft LEP to allow further essential consultation with all relevant stakeholders.
- B. Urgently seeks formal declarations from the Minister for Planning and Infrastructure, and the Minister for Education of their formal decisions with respect to the consents and future approval process for these sites, together or separately.

That:

1. the Royal Far West proposal is subject to part 3a application;
2. the subject properties occupy a fundamentally important location on the Manly beach front and adjoin the Manly Village Public School and are therefore a crucially important site within the Manly LGA;
3. the subject application is comprised of RFW Charity and Department of Education land holdings;
4. the Department of Education initially granted written consent for inclusion of its land in the proposed Concept Plan;
5. the Department has subsequently stated orally through its officials that the said consent is now withdrawn and that they will not agree to the sale of the Department's land; and
6. Manly Village Public School, together with all other schools in the LGA are at full capacity, with future growths in enrollments predicted.

17/13 RESOLVED: (Aird / Burns)

In recognition of the exceptional significance of the Royal Far West site, especially in relation to the social, cultural and environmental fabric of Manly, together with the deep concerns of the community and the local Member for Manly, Mike Baird regarding the current redevelopment proposal, that Manly Council:

- A. Urgently requests the Minister for Planning and Infrastructure, Brad Hazzard to excise the Royal Far West site from the draft LEP to allow further essential consultation with all relevant stakeholders.
- B. Urgently seeks formal declarations from the Minister for Planning and Infrastructure, and the Minister for Education of their formal decisions with respect to the consents and future approval process for these sites, together or separately.

That:

1. the Royal Far West proposal is subject to part 3a application;
2. the subject properties occupy a fundamentally important location on the Manly beach front and adjoin the Manly Village Public School and are therefore a crucially important site within the Manly LGA;
3. the subject application is comprised of RFW Charity and Department of Education land holdings;

4. the Department of Education initially granted written consent for inclusion of its land in the proposed Concept Plan;
5. the Department has subsequently stated orally through its officials that the said consent is now withdrawn and that they will not agree to the sale of the Department's land; and
6. Manly Village Public School, together with all other schools in the LGA are at full capacity, with future growths in enrollments predicted.

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

Against the Resolution: Councillor Le Surf

CLOSE

The meeting closed at 7.02pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 11 March 2013.

MAYOR

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