

## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 27 April 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](http://www.manly.nsw.gov.au)

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 27 April 2015. The meeting commenced at 10.00pm.

## **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  
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  
Kathryn Fayle, Divisional Manager, Human Services and Facilities  
Jenny Nascimento, Chief Financial Officer  
Kathryn Parker, Principal Analyst – Corporate Performance and Strategy

## **DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Nil.

## **GENERAL MANAGERS DIVISION**

General Managers Division Report No. 6

### **Manly Community Strategic Plan Beyond 2025 (MC/15/35120)**

#### **SUMMARY**

It is the recommendation of this report to adopt and exhibit for the required statutory period, the integrated Manly Community Strategic Plan Beyond 2025, including the Community Strategic Plan (Part 1), Resourcing Strategy (Part 2), Four Year Delivery Program 2013 -2017 (Part 3) and One Year Operational Plan 2015-2016 including Revenue and Financial Plan and Fees and Charges 2015-2016, Operational Plan and Budget 2015-2016.

Council's Draft Waste budget as presented has provided for the combination of the Waste Education Program as part of the Council's ongoing commitment to waste minimisation and waste avoidance.

This report also relates to the Draft Waste Services Budget for 2015/2016 including all disposal and levy increases.

**MOTION (Le Surf / Pickering)**

1. That pursuant to section 402 (1-7) of the Local Government Act, 1993, Manly Council has rolled forward its ten year planning period, and places its' *Community Strategic Plan Beyond 2025* on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the Local Government Act, 1993, Manly Council has updated its Resourcing Strategy particularly the ten year Long Term Financial Plan as part of the development of the Operational Plan, and included its previous four year Workforce Management Plan, and ten year Asset Management Plan, as required as part of its *Community Strategic Plan Beyond 2025*, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act, 1993, Manly Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies established by the Community Strategic Plan, and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act, 1993 and clause 201(1) of the Local Government Regulation, Manly Council has prepared its one year Operational Plan 2015-16, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
  - i. Make and levy an Ordinary Rate to comprise a minimum rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2015-2016, as set out in the Manly Council Community Strategic Plan Revenue Policy - Ratings Structure;
  - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and
  - iii. Increase rates income by 2.4% in 2015-2016 in accordance with the permissible rate increase set by IPART.
6. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$640.00 for residential property be adopted for the 2015/2016 budget.

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

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

**50/15 RESOLVED: (Le Surf / Pickering)**

1. That pursuant to section 402 (1-7) of the Local Government Act, 1993, Manly Council has rolled forward its ten year planning period, and places its' *Community Strategic Plan Beyond 2025* on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the Local Government Act, 1993, Manly Council has updated its Resourcing Strategy particularly the ten year Long Term Financial Plan as part of the development of the Operational Plan, and included its previous four year Workforce Management Plan, and ten year Asset Management Plan, as required as part of its *Community Strategic Plan Beyond 2025*, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act, 1993, Manly Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies established by the Community Strategic Plan, and is placing this on public exhibition for 28 days.

4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act, 1993 and clause 201(1) of the Local Government Regulation, Manly Council has prepared its one year Operational Plan 2015-16, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
  - i. Make and levy an Ordinary Rate to comprise a minimum rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2015-2016, as set out in the Manly Council Community Strategic Plan Revenue Policy - Ratings Structure;
  - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and
  - iii. Increase rates income by 2.4% in 2015-2016 in accordance with the permissible rate increase set by IPART.
6. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$640.00 for residential property be adopted for the 2015/2016 budget.

## CLOSE

The meeting closed at [10.15pm](#)

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [11 May 2015](#).

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**MAYOR**

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