

Agenda

Extraordinary Meeting of Council

Notice is hereby given that a Extraordinary Meeting of Council of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Tuesday 28 January 2014

Commencing at 6pm for the purpose of considering items include ed on the Agenda.

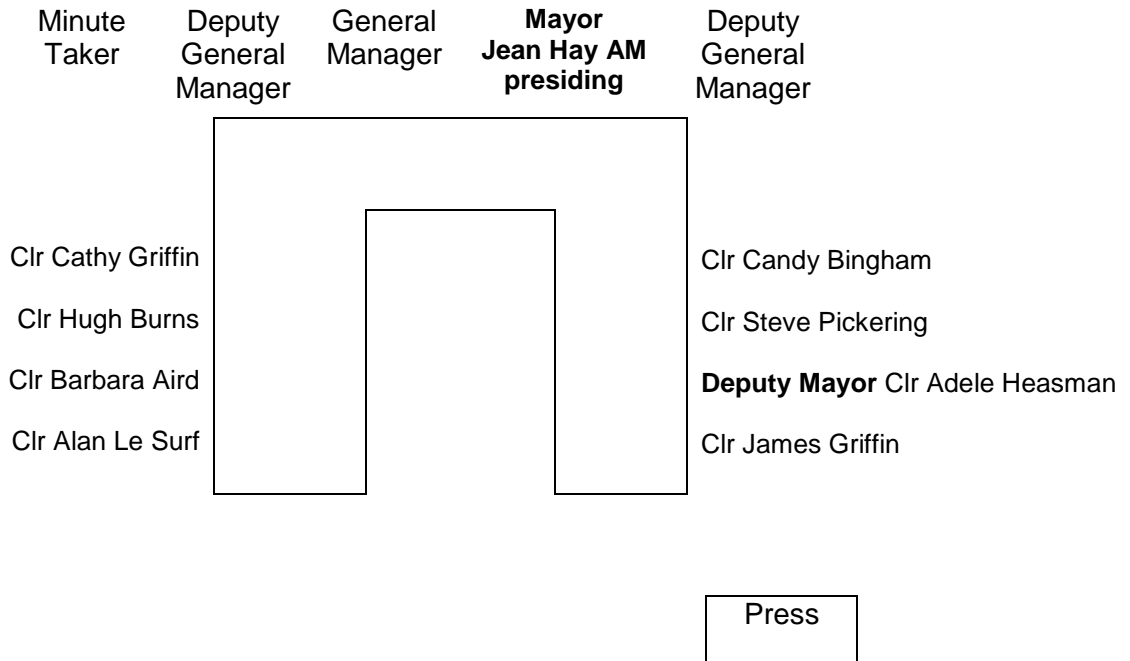
Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

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



Seating Arrangements for Meetings



Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Clr Adele Heasman

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******* END OF AGENDA *******

TO: Extraordinary Meeting of Council - 28 January 2014
REPORT: Corporate Services Division Report No. 1
SUBJECT: KPMG Due Diligence Report on the Manly Oval Carpark
FILE NO: MC/14/7458

SUMMARY

The KPMG Due Diligence Report on the Oval Carpark dated 16 December 2013 was published online on 20 December 2013 together with subordinate reports prepared by HILLPDA (Economic Assessment) and Bitzios Consulting (Parking Demand).

REPORT

By its Resolution 76/13, Council, *inter alia* resolved, to obtain “*Due diligence review of the Manly Oval and Whistler Street Triangle components of the Manly 2015 Plan by an appropriate external, independent consultant and the report be made available to Councillors the public and the website*”

KPMG was engaged to undertake an independent review of the Oval Carpark component of the Masterplan. Their review report dated 16 December 2013 was made available online and to Councillors soon thereafter in accordance with the Resolution of the Council and are circulated separately.

RECOMMENDATION

That Council note the action taken on its Resolution 76/13 in regard to the Due Diligence Review.

ATTACHMENTS

AT- 1	KPMG 20131216 Manly 2015_Financial Commercial Review	13 Pages	Circulated separately
AT- 2	HILLPDA Study - Manly Economic Assessment - Final 20131202	43 Pages	Circulated separately
AT- 3	BITZIOS P1425 001R Manly Oval Car Park Demand Forecasting Study.pdf	22 Pages	Circulated separately

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***** End of Corporate Services Division Report No. 1 ***** .