

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 28 April 2014

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

TABLE OF CONTENTS

Item	Page No.
PRESENT	2
APOLOGIES	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	2
GENERAL MANAGERS DIVISION	2
General Managers Division Report No. 4	
Manly Community Strategic Plan Beyond 2024	2

The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 28 April 2014. The meeting commenced at 11.00pm.

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, Deputy Mayor
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
Mary Rawlings, Manager, Enterprise Risk & Business Development
Kathryn Fayle, Divisional Manager Human Services & Facilities
Jenny Nascimento, Chief Financial Officer
Kathryn Parker, Principal Strategic Planner
Ray Bannister, Manager, Organisational Development

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 4

Manly Community Strategic Plan Beyond 2024 (MC/14/43001)**SUMMARY**

It is the recommendation of this report to adopt and exhibit for the required statutory period, the integrated Manly Community Strategic Plan Beyond 2024, including the Community Strategic Plan (Part 1), Resourcing Strategy (Part 2), Four Year Delivery Program 2013 -2017 (Part 3) and One Year Operational Plan 2014-2015 including Revenue and Financial Plan and Fees and Charges 2014-2015, Operational Plan and Budget 2014-2015.

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 2024* 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 2024, 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 Beyond 2024, 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 2014-15, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That the capital expenditure items related to the Manly Oval car park be preserved in the One Year Operational Plan 2014-2015 with confirmation of spending subject to:
 - i. Meeting all requirements of the Office of Local Government (OLG) Capital Expenditure Review; and
 - ii. Tabling and considering the OLG Capital Expenditure Review after its release at the next meeting of Council.
6. 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 2014-2015, as set out in the Report;
 - 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 2.3% in 2014-2015 in accordance with the permissible rate increase set by IPART.

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

Against the Resolution: Councillors Aird, Bingham and C Griffin

59/14 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 2024* 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 2024, 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 Beyond 2024, 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 2014-15, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That the capital expenditure items related to the Manly Oval car park be preserved in the One Year Operational Plan 2014-2015 with confirmation of spending subject to:
 - i. Meeting all requirements of the Office of Local Government (OLG) Capital Expenditure Review; and
 - ii. Tabling and considering the OLG Capital Expenditure Review after its release at the next meeting of Council.
6. 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 2014-2015, as set out in the Report;
 - 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 2.3% in 2014-2015 in accordance with the permissible rate increase set by IPART.

CLOSE

The meeting closed at [11.25pm](#).

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [12 May 2014](#).

MAYOR

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