

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 1 February 2016

All minutes are subject to confirmation at a subsequent meeting.

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 1 February 2016, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

PRESENT

Mayor, Jean Hay AM
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor A Heasman, Chairperson
Councillor A Le Surf, Deputy Chairperson
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

APOLOGIES**MOTION (Burns / Bingham)**

That the apologies received from Councillors James Griffin and Barbara Aird, be accepted and leave be granted.

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

Against the Motion: Nil.

1/16 RESOLVED: (Burns / Bingham)

That the apologies received from Councillors James Griffin and Barbara Aird, be accepted and leave be granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

SUSPENSION OF STANDING ORDERS (Pickering / Le Surf)

That Standing Orders be suspended to allow for consideration of items of public interest i.e General Managers Division Report No.1 - Local Government Merger Proposals - Chronology, Information and Future Timeline.

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

Against the Motion: Nil.

2/16 RESOLVED: (Pickering / Le Surf)

That Standing Orders be suspended to allow for consideration of items of public interest i.e General Managers Division Report No.1 - Local Government Merger Proposals - Chronology, Information and Future Timeline.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 1

**Local Government Merger Proposals - Chronology, Information and Future Timeline
(MC/16/11326)**

The following person addressed the meeting on this item:

Against: Brian Halstead

SUMMARY

This report provides some context to the Merger Proposals that were announced by the Government in mid-December 2015.

It also provides a reference point to Council's response to IPART on its Fit For The Future (FFF) position, which was the precursor to the current Merger Proposals.

MOTION (Le Surf / C Griffin)

That:

1. The information be received and noted;
2. Based on the Merger proposal for Mosman Manly and Warringah proposed and publically available on the NSW Government Council Boundary Review Website, Manly Council reiterates its position to stand alone and not change its boundaries. This point is to be communicated to the NSW Government via a submission to the Boundary Review Delegate; and
3. Manly Council calls on the NSW Premier to publically release the full KPMG report on which the current merger proposals are based.

AMENDMENT (Burns / Bingham)

That:

1. The information be received and noted;
2. Based on the Merger proposal for Mosman Manly and Warringah proposed and publically available on the NSW Government Council Boundary Review Website, Manly Council reiterates its position to stand alone and not change its boundaries. This point is to be communicated to the NSW Government via a submission to the Boundary Review Delegate;
3. Manly Council calls on the NSW Premier to permit councils to call for a plebiscite across NSW in all the Local Government areas before any further action on council amalgamations, mergers or boundary changes is taken; and
4. Manly Council calls on the NSW Premier to publically release the full KPMG report on which the current merger proposals are based.

For the Amendment: Councillors Burns, Bingham and C Griffin

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

The **amendment** was put and declared **lost**.

MOTION (Le Surf / C Griffin)

That:

1. The information be received and noted;
2. Based on the Merger proposal for Mosman Manly and Warringah proposed and publically available on the NSW Government Council Boundary Review Website, Manly Council reiterates its position to stand alone and not change its boundaries. This point is to be communicated to the NSW Government via a submission to the Boundary Review Delegate; and
3. Manly Council calls on the NSW Premier to publically release the full KPMG report on which the current merger proposals are based.

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

Against the Motion: Nil.

3/16 RESOLVED: (Le Surf / C Griffin)

That:

1. The information be received and noted;
2. Based on the Merger proposal for Mosman Manly and Warringah proposed and publically available on the NSW Government Council Boundary Review Website, Manly Council reiterates its position to stand alone and not change its boundaries. This point is to be communicated to the NSW Government via a submission to the Boundary Review Delegate; and
3. Manly Council calls on the NSW Premier to publically release the full KPMG report on which the current merger proposals are based.

RESUMPTION OF STANDING ORDERS (Pickering / Le Surf)

That Standing Orders be resumed.

MOTION (Pickering / Le Surf)

That Standing Orders be resumed.

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

4/16 RESOLVED: (Pickering / Le Surf)

That Standing Orders be resumed.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 1

Items For Brief Mention (MC/16/9574)

1. Tabled Documents

Date	Author	Précis
18 Dec 15	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 15-41 Section 23A Guidelines – Council Decision Making During Merger Proposal Periods
17 Dec 16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-01 Commencement of Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015
14 Jan 16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-02 Special Variation and Minimum Rate Variation Guidelines and Process for 2016/17

MOTION (Le Surf / Burns)

- That the Tabled Documents be received and noted.

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

5/16 RESOLVED: (Le Surf / Burns)

- That the Tabled Documents be received and noted.

REPORTS OF COMMITTEES

Report Of Committees Report No. 1

Minutes for Notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature (MC/16/9178)

MOTION (Le Surf / Burns)

That the following Special Purpose Advisory Committee minutes are tabled at the meeting, for formal notation;

1.	Manly Lagoon Catchment Coordinating Committee	29 October 2015
2.	Waste Advisory Committee	11 November 2015
3.	Harbour Foreshores & Coastline Management Cmtee	17 November 2015
4.	Surf Club Liaison Working Group Committee	24 November 2015
5.	Sister Cities Committee	25 November 2015
6.	Internal Audit & Risk Advisory Committee	1 December 2015
7.	Sports Facilities Committee	4 December 2015
8.	Community Environment Committee	9 December 2015
9.	Community Garden Advisory Committee	9 December 2015
10.	Community Safety & Place Management Advisory Cmtee	10 December 2015
11.	Manly Traffic Committee	14 December 2015

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

Against the Motion: Nil.

6/16 RESOLVED: (Le Surf / Burns)

That the minutes of the following Special Purpose Advisory Committee meetings be noted.

1.	Manly Lagoon Catchment Coordinating Committee	29 October 2015
2.	Waste Advisory Committee	11 November 2015
3.	Harbour Foreshores & Coastline Management Cmtee	17 November 2015
4.	Surf Club Liaison Working Group Committee	24 November 2015
5.	Sister Cities Committee	25 November 2015
6.	Internal Audit & Risk Advisory Committee	1 December 2015
7.	Sports Facilities Committee	4 December 2015
8.	Community Environment Committee	9 December 2015
9.	Community Garden Advisory Committee	9 December 2015
10.	Community Safety & Place Management Advisory Cmtee	10 December 2015
11.	Manly Traffic Committee	14 December 2015

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 1

Development Applications for the month of January (MC/16/9175)**SUMMARY**

Development Applications being processed during January 2016.

MOTION (Pickering / C Griffin)

THAT the report be received and noted.

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

Against the Motion: Nil.

7/16 RESOLVED: (Pickering / C Griffin)

THAT the report be received and noted.

Environmental Services Division Report No. 2

List of LEC Appeals relating to DA during December 2015 (MC/16/9177)**SUMMARY**

A list of appeals relating to Development Applications currently listed with the Land and Environment Court.

MOTION (Bingham / C Griffin)

THAT the report be received and noted.

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

Against the Motion: Nil.

8/16 RESOLVED: (Bingham / C Griffin)

THAT the report be received and noted.

CLOSE

The meeting closed at 8.51pm

The above minutes were confirmed at an **Ordinary meeting** of Manly Council held on [8 February 2016](#).

CHAIRPERSON

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