

Manly Council

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 1 September 2014

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 September 2014, 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 B Aird (entered the Chamber at 7.39)
 Councillor C Bingham
 Councillor H Burns
 Councillor C Griffin
 Councillor J Griffin
 Councillor A Heasman,
 Councillor A Le Surf, Deputy Chair
 Councillor S Pickering, Chair

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
 Secretariat Officer

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 12

1. Tabled Documents

Date	Author	Subject
29 July	Britta Denise Hardesty Senior Research Scientist CSIRO Oceans and Atmosphere Flagship	CSIRO Marine Debris Project
30 July	David Watts Manager Aboriginal Heritage Office	Aboriginal Heritage Office Five Year Review Report
6 August	Ben Taylor	SHOROC Board Minutes

	SHOROC	Board minutes
7 August	The Hon. Pru Goward MP Minister for Planning Minister for Women	Joint Regional Planning Panel reappointments
8 August	Mike Baird MP State Member for Manly	NSW Government's new program to improve infrastructure for our waterways – seeking feedback
12 August	Trevor Armstrong Chief Operating Officer	Launch of map based on-line reporting tools to alert of graffiti and faulty street lights
14 August	Howard Glenn General manager Maritime Management Centre	Sydney Harbour Regional Boating Plan: Consultation Draft
18 August	Margaret Prendergast General Manager Centre for Road Safety	NSW Government's School Zone Flashing Lights Program
19 August	Frank Bazik General Manager Northern Beaches Health Services / Hornsby Ku-ring-gai Health Service	Future of Parkhill Cottage Day Centre, Manly Hospital
20 August	Wassim Wassef, Project Manager Sydney Water	North Head Wastewater Treatment Plant works
21 August	Peter Duncan Chief Executive Transport Roads & Maritime Services NSW Government	Response from RMS to Mike Baird MP, regarding Noise from the Manly Wharf Precinct and its impact on residents around Manly Cove
23 July	Ross Woodward Chief Executive Office of Local Government	Circular to Councils 14-21 Funding to fix country roads and bridges
25 August	Ross Woodward Chief Executive Office of Local Government	Circular to Councils 14-22 Responsible Pet Ownership Grants Program – call for applications
22 August	Steve Verity Jeff Joorda & Associates 2014 NSOA Project Manager	National State of the Assets Report (NSOA) for 2014
27 August	Mike Baird MP State Member for Manly	Response from Minister for Family and Community Services concerning homelessness and affordable housing in the Manly local government area.

MOTION (Le Surf / Heasman)

That the tabled documents be received and noted.

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

Against the Motion: Nil.

Councillor Aird was not in the Chamber when the voting took place.

39/14 RESOLVED: (Le Surf / Heasman)

That the tabled documents be received and noted.

Clr Aird entered the Chamber at 7.39pm.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 29

Development Applications being processed during September 2014 (MC/14/97337)

SUMMARY

Development applications being processed during September 2014.

MOTION (Le Surf / J Griffin)

THAT the information be received and noted.

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

Against the Motion: Nil.

40/14 RESOLVED: (Le Surf / J Griffin)

THAT the information be received and noted.

Environmental Services Division Report No. 30

List of LEC Appeals relating to DAs during September 2014 (MC/14/97339)

SUMMARY

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

MOTION (Le Surf / Bingham)

THAT the information be received and noted.

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

Against the Motion: Nil.

41/14 RESOLVED: (Le Surf / Bingham)

THAT the information be received and noted.

Environmental Services Division Report No. 31**Report on the Draft DCP for the former Seaforth TAFE site - Post Exhibition (MC/14/102401)****SUMMARY**

This report is to advise Council of actions to be undertaken after the exhibition of the Draft DCP regarding the former Seaforth TAFE site. Council received no submissions during the exhibition period. This report recommends Council proceed with the Draft DCP as exhibited and incorporate the site specific provisions for the former Seaforth TAFE site into the Manly DCP 2013.

MOTION (Le Surf / Heasman)

That Council:

1. Support the Draft DCP for the former Seaforth TAFE site, as exhibited; and
2. Proceed to incorporate the Draft DCP controls for the former Seaforth TAFE site into the Manly Development Control Plan as Amendment No. 3 to the MDCP 2013.

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

Against the Motion: Nil.

42/14 RESOLVED: (Le Surf / Heasman)

That Council:

1. Support the Draft DCP for the former Seaforth TAFE site, as exhibited; and
2. Proceed to incorporate the Draft DCP controls for the former Seaforth TAFE site into the Manly Development Control Plan as Amendment No. 3 to the MDCP 2013.

Environmental Services Division Report No. 32**Report on the Rezoning of Land associated with Manly Hospital and Dalwood Children's Home (MC/14/102494)****SUMMARY**

This report details recent information received by Council regarding the rezoning of land associated with Manly Hospital and Dalwood Children's Home. The land is currently a 'Deferred Matter' in the Manly Local Environmental Plan (LEP) 2013. Council officers will submit a planning proposal to Council to rezone the land as exhibited in the Draft Manly LEP 2011.

MOTION (Le Surf / Hay)

That Council note the above report and agree to the preparation of a planning proposal for the sites (Manly Hospital and Dalwood Children's Home) and seeks the NSW Department of Planning's approval for a Gateway Determination.

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

Against the Motion: Nil.

43/14 RESOLVED: (Le Surf / Hay AM)

That Council note the above report and agree to the preparation of a planning proposal for the sites (Manly Hospital and Dalwood Children's Home) and seeks the NSW Department of Planning's approval for a Gateway Determination.

HUMAN SERVICES AND FACILITIES DIVISION

Human Services And Facilities Division Report No. 3

Draft Manly Council Youth Strategy 2014 (MC/14/104398)**SUMMARY**

This report tables the completed *Draft Manly Youth Strategy 2014*, (separately circulated and tabled) and recommends placing it on public exhibition.

MOTION (Heasman / Le Surf)

That:

1. the *Draft Manly Council Youth Strategy 2014* be placed on public exhibition for 28 days and adopted thereafter; and
2. following adoption the CSP be amended to incorporate the goals and strategies of the Youth Strategy into the appropriate sections: Social, Economic, Environment and Governance as outlined in the 2014 Youth Strategy.

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

Against the Resolution: Nil.

44/14 RESOLVED: (Heasman / Le Surf)

That:

1. the *Draft Manly Council Youth Strategy 2014* be placed on public exhibition for 28 days and adopted thereafter; and
2. following adoption the CSP be amended to incorporate the goals and strategies of the Youth Strategy into the appropriate sections: Social, Economic, Environment and Governance as outlined in the 2014 Youth Strategy.

CIVIC AND URBAN SERVICES DIVISION**Civic and Urban Services Division Report No. 7
Street Tree Management Plan for Manly (MC/14/104400)****SUMMARY**

The purpose of this report is to advise the Council that the work on the *Street Tree Management Plan* by Fiddlehead Landscape Design Pty Limited will commence shortly. This follows on from the work undertaken, and nearing completion, by the Precinct Community Forums on assembling a street tree inventory across the area.

MOTION (C Griffin / Burns)

That Council receive and note the draft project plan contained in this report and once this is completed a report be brought back to Council.

AMENDMENT (Hay AM / Burns)

That Council receive and note this report.

For the Amendment: Councillors Bingham, Pickering, Le Surf, J Griffin and Hay AM

Against the Amendment: Councillors Aird, Burns, Heasman and C Griffin

The **Amendment** was put and declared **Carried** and became the **Motion**.

MOTION (Hay AM / Burns)

That Council receive and note this report.

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

Against the Motion: Nil.

45/14 RESOLVED: (Hay AM / Burns)

That Council receive and note this report.

CLOSE

The meeting closed at 8.38pm

The above minutes were confirmed at the Ordinary Meeting of Manly Council held on 8 September 2014.

CHAIRPERSON

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