



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 1 November 2010

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 7:30:00 PM on Monday 1 November 2010, 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

Her Worship, The Mayor, Councillor Jean Hay AM
 Councillor A Heasman, Deputy Mayor
 Councillor B Aird
 Councillor H Burns
 Councillor L Elder
 Councillor C Griffin
 Councillor A Le Surf
 Councillor Dr P Macdonald
 Councillor R Morrison, Chairperson who presided
 Councillor D Murphy, Deputy Chairperson
 Councillor M Norek, arrived at 7.58pm
 Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
 Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
 Ross Fleming, Deputy General Manager, People, Place & Infrastructure
 Lynne Jess, Secretariat Services

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Aird	Environmental Services Division Report No. 33 – Current Appeals Relating to Development Applications during October 2010	One of the properties is in her street

SUSPENSION OF STANDING ORDERS (Macdonald / Heasman)

That Standing Orders be suspended to allow for consideration of Corporate Services Division Reports No. 35 Election of Deputy Mayor and Corporate Services Division Report No 36 Appointment of Chairperson and Deputy Chairperson for Planning and Strategy Committee and Human Services and Facilities Division Report No. 16 World Food Markets (WFM).

PS103/10 RESOLVED: (Macdonald / Heasman)

That Standing Orders be suspended to allow for consideration of Corporate Services Division Reports No. 35 Election of Deputy Mayor and Corporate Services Division Report No 36 Appointment of Chairperson and Deputy Chairperson for Planning and Strategy Committee and Human Services and Facilities Division Report No. 16 World Food Markets (WFM).

Corporate Services Division Report No. 35

Election of Deputy Mayor

SUMMARY

Section 231 of the *Local Government Act, 1993* empowers the Council to elect one of its members to act as Deputy Mayor for the Mayoral term or for a shorter term.

A Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the Office of the Mayor.

MOTION (Macdonald / Heasman)

1. That Council elect a Deputy Mayor for the ensuring twelve months.
2. That Council adopt the Open Voting Method for the election of Deputy Mayor for the 2010/2011 term.

PS104/10 RESOLVED: (Macdonald / Heasman)

1. That Council elect a Deputy Mayor for the ensuring twelve months.
2. That Council adopt the Open Voting Method for the election of Deputy Mayor for the 2010/2011 term.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

The General Manager acting as the Returning Officer read the nominations.

1. Councillor Morrison was nominated by Councillor Murphy and Councillor Heasman. Councillor Morrison had signed the consent to the nomination.
2. Councillor Whitting was nominated by Councillor Griffin and Councillor Whitting. Councillor Whitting had signed the consent to the nomination.

An Open Vote was then taken resulting as follows:

In favour of Councillor Morrison

Councillor Hay
Councillor Elder
Councillor Heasman
Councillor Murphy
Councillor LeSurf
Councillor Morrison

In favour of Councillor Whitting

Councillor Whitting
Councillor Macdonald
Councillor Burns
Councillor Griffin
Councillor Aird

The Returning Officer therefore declared Councillor Morrison duly elected as Deputy Mayor for the ensuring twelve months.

The Mayor Councillor Hay and the Returning Officer congratulated Councillor Morrison on his election as Deputy Mayor.

Corporate Services Division Report No. 36

**Appointment of Chairperson and Deputy Chairperson for Planning & Strategy Committee
SUMMARY**

The purpose of this report is to appoint the Chairperson and Deputy Chairperson of the Principal Committee of Planning & Strategy.

MOTION (Macdonald / Heasman)

1. That Council establish a Planning & Strategy Committee as its Principal Committee with the functions and responsibilities outlined in this report.
2. That Council proceed to elect a Chairperson and a Deputy Chairperson for its Principal Committee of Planning and Strategy for the 2010/2011 year.
3. That Council adopt the Open Voting Method as applied to the election of the Deputy Mayor.
4. That in accordance with s377 of the *Local Government Act, 1993* Council delegates to the Principal Committee of Planning and Strategy the power to resolve on matters properly before the Principal Committee.

PS105/10 RESOLVED: (Macdonald / Heasman)

1. That Council establish a Planning & Strategy Committee as its Principal Committee with the functions and responsibilities outlined in this report.
2. That Council proceed to elect a Chairperson and a Deputy Chairperson for its Principal Committee of Planning and Strategy for the 2010/2011 year.
3. That Council adopt the Open Voting Method as applied to the election of the Deputy Mayor.
4. That in accordance with s377 of the *Local Government Act, 1993* Council delegates to the Principal Committee of Planning and Strategy the power to resolve on matters properly before the Principal Committee.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

The General Manager acting as the Returning Officer invited nominations for the Office of Chair of the Principal Committee being the Planning and Strategy Committee (P&S). The following nominations were received:

1. Councillor LeSurf was nominated for Chairperson of the Planning and Strategy Committee by Councillor Murphy and Councillor Hay. Councillor LeSurf consented to the nomination.
2. Councillor Aird was nominated for Chairperson of the Planning and Strategy Committee by Councillor Griffin and Councillor Aird. Councillor Aird consented to the nomination.

An open Vote was then taken resulting as follows:

In favour of Councillor LeSurf

Councillor Hay
 Councillor Elder
 Councillor Heasman
 Councillor Murphy
 Councillor LeSurf
 Councillor Morrison

In Favour of Councillor Aird

Councillor Whitting
 Councillor Macdonald
 Councillor Burns
 Councillor Griffin
 Councillor Aird

As Councillor LeSurf had the majority of the votes, the Returning Officer declared Councillor LeSurf duly elected as Chairperson of the Planning and Strategy Committee for the ensuring twelve months.

The Mayor Councillor Hay and the Returning Officer congratulated Councillor LeSurf on his election as Chairperson of the Planning and Strategy Committee.

The General Manager acting as the Returning Officer invited nominations for the Office of Deputy Chair of the Principal Committee being the Planning and Strategy Committee (P&S). The following nominations were received:

1. Councillor Heasman was nominated for Deputy Chairperson of the Planning and Strategy Committee by Councillor LeSurf and Councillor Morrison. Councillor Heasman consented to the nomination.
2. Councillor Aird was nominated for Deputy Chairperson of the Planning and Strategy Committee by Councillor Griffin and Councillor Aird. Councillor Aird consented to the nomination.

An Open Vote was then taken resulting as follows:

In favour of Councillor Heasman

Councillor Hay
 Councillor Elder
 Councillor Heasman
 Councillor Murphy
 Councillor LeSurf
 Councillor Morrison

In Favour of Councillor Aird

Councillor Whitting
 Councillor Macdonald
 Councillor Burns
 Councillor Griffin
 Councillor Aird

As Councillor Heasman had the majority of the votes, the Returning Officer declared Councillor Heasman duly elected as Deputy Chairperson of the Planning and Strategy Committee for the ensuring twelve months.

At 7.43pm the Mayor vacated the Chair and asked the newly elected Chair of the Planning & Strategy Committee Councillor LeSurf to assume the Chair.

Councillor Norek entered the Chamber at 7.58pm

MATTER OF URGENCY

Note: Councillor Macdonald requested that he be allowed to introduce a Matter of Urgency in accordance with the provisions of Clause 6.6(3)(a) of Council's Code of Meeting Practice.

PS106/10 **RESOLVED: (Macdonald / Griffin)**

That in accordance with the provisions of Clause 6.6(3)(a) of Council's Code of Meeting Practice a matter relating to the Ombudsman's Report and the subsequent resolution of Council on 11 October 2010 be considered as a Matter of Urgency.

For the Resolution: Councillors Whitting, Murphy, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Councillors Hay, Elder, Heasman and LeSurf

The Chairperson ruled that the item was a Matter of Urgency and allowed it to proceed to debate.

MOTION (Macdonald / Griffin)

That :

1. Call for the Mayor to immediately establish and convene the Working Group of Councillors together with a community representative, along with the independent consultant, to implement the recommendations of the Ombudsman.
2. As regards the Ombudsman's Report Recommendation 7.2, the Performance Review of the General Manager be undertaken within 7 days with the assistance of an independent management consultant.

AMENDMENT (Heasman / Elder)

That Council defer the Motion as this matter will be the subject of a Mayoral Minute at the Ordinary Meeting on 8 November 2010.

For the Amendment: Councillors Hay, Elder, Heasman, Murphy, LeSurf and Morrison

Against the Amendment: Councillors Whitting, Norek, Griffin, Aird, Burns and Macdonald

With the voting being equal the Chair, Councillor LeSurf exercised his casting vote in favour of the **Amendment** and declared it **CARRIED**.

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

PS107/10 **RESOLVED: (Heasman / Elder)**

That Council defer the Motion as this matter will be the subject of a Mayoral Minute at the Ordinary Meeting on 8 November 2010.

For the Resolution: Councillors Hay, Elder, Heasman, Murphy, LeSurf and Morrison

Against the Resolution: Councillors Whitting, Norek, Griffin, Aird, Burns and Macdonald

With the voting being equal the Chair Councillor LeSurf exercised his casting vote in favour of the **Motion** and declared it **CARRIED**.

HUMAN SERVICES AND FACILITIES DIVISION

Human Services And Facilities Division Report No. 16

World Food Markets (WFM)

SUMMARY

The World Food Markets (WFM) developed as a program from Council's Manly After Hours Venue Management Plan (the MVM Plan). The MVM Plan was presented to Council as part of a Mayoral Minute on 16 June 2008, and was subsequently referred for development to Council's Community Safety Committee.

Ms Amanda Smart made a submission to Council recently regarding the "detrimental effect of Council's Friday night food markets on local shop owners". A petition signed by approximately 25 business proprietors, asking Council to reconsider operating the Friday night markets was also submitted.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

Against the Recommendation: Amanda Smart

For the Recommendation: Zoe Elliot

MOTION (Macdonald / Whitting)

THAT:

1. The World Food Markets be discontinued because of negative impacts on local business.
2. This resolution regarding the Manly Venue Management Plan be referred to the Community Safety Committee for comment and to propose suggestions to further encourage families to Manly.

AMENDMENT (Aird / Griffin)

THAT:

1. The World Food Markets be discontinued because of negative impacts on local business.
2. This resolution regarding the Manly Venue Management Plan be referred to the Community Safety Committee for comment and to review Council's strategy's to address anti social behaviour in relation to alcohol.
3. This matter be referred to the Sustainable Economic Development and Tourism Committee for discussion re encouragement of families to Manly.

For the Amendment: Councillors Griffin, Aird and Burns

Against the Amendment: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek and Macdonald

The **Amendment** was declared **LOST**

PS108/10 **RESOLVED:** (Macdonald / Whitting)

THAT:

1. The World Food Markets be discontinued because of negative impacts on local business.
2. This resolution regarding the Manly Venue Management Plan be referred to the Community Safety Committee for comment and to propose suggestions to further encourage families to Manly.

The **Motion** was put and declared **CARRIED**.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

RESUMPTION OF STANDING ORDERS (Whitting / Heasman)

That Standing Orders be resumed.

PS109/10 RESOLVED: (Whitting / Heasman)

That Standing Orders be resumed.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 7

Items for Brief Mention

1. Safe Rates Legislation

Following a Council resolution [86/10] arising from a Notice of Motion at the Ordinary Meeting held on 21 June 2010, Council wrote to the Federal Government and Opposition requesting, inter alia, their support for the Safe Rates Legislation and the recent pleas from the Transport Workers Union to adopt the tough new restrictions on Australian Transport Work Rates.

Responses are now to hand from:

- Senator Eric Abetz, Shadow Minister for Employment and Workplace Relations;
- The Department of Education, Employment and Workplace Relations (on behalf of the Hon Simon Crean, Minister for Employment and Workplace Relations); and
- The Hon Warren Truss, Shadow Minister for Trade, Transport and Local Government.

MOTION (Macdonald / Elder)

That Council write again to:

1. The current Shadow Minister for Employment and Workplace Relations; and the
2. The Department of Education, Employment and Workplace Relations as per their letter.

PS110/10 RESOLVED: (Macdonald / Elder)

That Council write again to:

1. The current Shadow Minister for Employment and Workplace Relations; and the
2. The Department of Education, Employment and Workplace Relations as per their letter.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

2. Review of Community Grants Program – response from the Minister for Community Services

In June Council's Human Services, Policy and Planning Committee received a brief overview from a Department representative about the recent review of the Community Grants program, and proposed changes to split the program into the *Community Builders Program* and the *Keep Them Safe Program* as part of the 2010/2011 NSW Budget. The Manly area with its high visitor population, and variety of ongoing community development issues (around alcohol, youth, cultural differences, etc), does not regard itself as fitting 'neatly' into the funding criteria of either of these programs.

Manly Council wrote to the Minister for Community Services (copy to the Shadow Minister for Health) at Attachment 4, outlining Council's concerns, requesting it be kept informed of further changes to the program, and the outcomes of the recent review. Further, Council sought the Minister's advice on our need for additional CSP funding for the Manly Council Roundhouse Childcare Centre, which is planned to become operational at the beginning of the 2011 calendar year.

Responses are now to hand from:

- The Hon Linda Burney MP, Minister for Community Services;
- Jillian Skinner MP, Shadow Minister for Health.

MOTION (Heasman / Hay)

That:

- 2(a) The information be received and noted.
- (b) The Hon Linda Burney's letter be forwarded to Miss Skinner MP.
- (c) The General Manager report back to Council on any issues raised in the Hon Linda Burney's letter.
- (d) The Minister's letter be forwarded to the Manly Community Centre for comment.

PS111/10 **RESOLVED:** (Heasman / Hay)

That:

2(a) The information be received and noted.

(b) The Hon Linda Burney's letter be forwarded to Miss Skinner MP.

(c) The General Manager report back to Council on any issues raised in the Hon Linda Burney's letter.

(d) The Minister's letter be forwarded to the Manly Community Centre for comment.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird and Burns.

Against the Resolution: Norek.

Councillor Macdonald was not in the Chamber at the time of voting.

REPORTS OF COMMITTEES

Report Of Committees Report No. 44

Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature

The Minutes of the following Special Purpose Committee Meetings are tabled at this meeting.

Minutes of Meetings for adoption without recommendations of a substantial nature.

- i) Landscape Management and Urban Design Committee – 18 August 2010
- ii) Community Environment Committee – 8 September 2010
- iii) Draft Local Environmental Plan & Development Control Plan Working Group – 20 September 2010
- iv) Sister Cities Committee – 22 September 2010

MOTION (Elder / Heasman)

That the Minutes of the following Special Purpose Committee Meetings as tabled at this meeting be adopted.

- i) Landscape Management and Urban Design Committee – 18 August 2010
- ii) Community Environment Committee – 8 September 2010
- iii) Draft Local Environmental Plan & Development Control Plan Working Group – 20 September 2010
- iv) Sister Cities Committee – 22 September 2010

PS112/10 **RESOLVED:** (Elder / Heasman)

That the Minutes of the following Special Purpose Committee Meetings as tabled at this meeting be adopted.

- i) Landscape Management and Urban Design Committee – 18 August 2010
- ii) Community Environment Committee – 8 September 2010
- iii) Draft Local Environmental Plan & Development Control Plan Working Group –

20 September 2010

iv) Sister Cities Committee – 22 September 2010

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 37

Adoption of Amended Parking Fees at Council Parking Stations

SUMMARY

Council at the Ordinary Meeting on 13 September 2010, adopted Mayoral Minute No. 126/10 to vary the 2010 – 2011 adopted Fees and Charges for Parking Fees at Council Off Street Parking Stations. Following public notice of the proposal to vary the fees, the fees are now recommended for adoption.

MOTION (Heasman / Elder)

That Council having given public notice in accordance with section 705 of the *Local Government Act 1993*, of its intention to vary the adopted Fees and Charges in Council’s adopted Management Plan for 2010-2011, and having received no submissions at the close of the exhibition period, that the following fees now be adopted:

PARKING FEES – Off Street Parking Stations: Whistler, Peninsula, Pacific Waves and Manly National – 2 hours free per day

Monday – Sunday 7.00am – 7.00pm

Up to 2 hours	Free
2 – 3 hours	\$7.00
3 – 4 hours	\$14.00
4 -5 hours	\$21.00
5 + hours (Maximum fee)	\$30.00
Early Bird Parking (Manly National Parking Station only)	\$15.00

PS113/10 RESOLVED: (Heasman / Elder)

That Council having given public notice in accordance with section 705 of the *Local Government Act 1993*, of its intention to vary the adopted Fees and Charges in Council’s adopted Management Plan for 2010-2011, and having received no submissions at the close of the exhibition period, that the following fees now be adopted:

PARKING FEES – Off Street Parking Stations: Whistler, Peninsula, Pacific Waves and Manly National – 2 hours free per day

Monday – Sunday 7.00am – 7.00pm

Up to 2 hours	Free
2 – 3 hours	\$7.00
3 – 4 hours	\$14.00
4 -5 hours	\$21.00
5 + hours (Maximum fee)	\$30.00
Early Bird Parking (Manly National Parking Station only)	\$15.00

For the Resolution: Councillors Hay, Elder, Heasman, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Councillor Whitting

Corporate Services Division Report No. 38

**Claim Recoveries from HIH
SUMMARY**

This report seeks to inform and update the Council on the Kangaroo Rock claim recoveries from HIH.

MOTION (Heasman / Hay)

That the report be received and noted.

PS114/10 **RESOLVED: (Heasman / Hay)**

That the report be received and noted.

the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Burns and Macdonald

Against the Resolution: Nil.

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

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 24

Manly Local Heritage Assistance Fund – 2010/2011 Allocation of Grants**SUMMARY**

Eight (8) applications have been received for the Local Heritage Assistance Grants Scheme 2010/2011, for conservation projects on heritage listed property. The applications have merit and positive heritage conservation outcomes. It is recommended that Council approve the applications for funding of the heritage conservation projects which meet the criteria for funding.

MOTION (Macdonald / Whitting)

THAT:

1. Subject to public notice under Section 356(2) of the *Local Government Act, 1993*, the allocated grant funds as outlined in the Report be awarded by the Manager Planning and Strategy, after satisfactory completion of the project.
2. Council write to the applicants informing them of Council's resolution, after public notice has been given as required under resolution 1 above.

PS115/10 RESOLVED: (Macdonald / Whitting)

THAT:

1. Subject to public notice under Section 356(2) of the *Local Government Act, 1993*, the allocated grant funds as outlined in the Report be awarded by the Manager Planning and Strategy, after satisfactory completion of the project.
2. Council write to the applicants informing them of Council's resolution, after public notice has been given as required under resolution 1 above.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

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

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 31

Community Gardens Policy**SUMMARY**

Council at its meeting of 8 March 2010 resolved to develop a Community Garden Policy.

MOTION (Burns / Griffin)

THAT Council:

1. Place on public exhibition for a period of 60 days, the Draft Community Gardens Policy;
2. Invite comments from Precincts and established community groups such as the Senior Citizens Centre;
3. Invite comments from relevant Special Purpose Committees, in particular the Sustainability and Climate Change Committee and the Landscape Management and Urban Design Committee; and
4. Receive a further Report with the Draft Policy together with comments submitted during the exhibition period.

PS116/10 RESOLVED: (Burns / Griffin)

THAT Council:

1. Place on public exhibition for a period of 60 days, the Draft Community Gardens Policy;
2. Invite comments from Precincts and established community groups such as the Senior Citizens Centre;
3. Invite comments from relevant Special Purpose Committees, in particular the Sustainability and Climate Change Committee and the Landscape Management and Urban Design Committee; and
4. Receive a further Report with the Draft Policy together with comments submitted during the exhibition period.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Burns, Aird and Macdonald

Against the Resolution: Nil.

CLlr Norek was not in the Chamber at the time of voting.

Environmental Services Division Report No. 32

Development Applications Being Processed During October 2010

SUMMARY

List of Development Applications currently being processed during October 2010.

MOTION (Elder / Hay)

THAT the information be noted.

PS117/10 **RESOLVED: (Elder / Hay)**

THAT the information be noted.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Councillor Norek was not in the Chamber at the time of voting.

Councillor Aird left the Chamber having previously declared a Conflict of Interest in this matter.

Environmental Services Division Report No. 33

Current Appeals Relating to Development Applications during October 2010

SUMMARY

List of appeals relating to Development Applications during October 2010.

MOTION (Hay / Elder)

THAT the information be noted.

PS118/10 **RESOLVED: (Hay / Elder)**

THAT the information be noted.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Burns and Macdonald

Against the Resolution: Nil.

Councillor Aird was not in the Chamber at the time of voting.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 10

Public Infrastructure - West Esplanade, Manly**SUMMARY**

At Council's Ordinary Meeting dated 10 May 2010, Council resolved [76/10], in part

That a review of the inspection and remediation activities being carried out in Council public areas be carried out to assess adequacy, with a report brought back to Council and an annual certification process introduced.

MOTION (Burns / Griffin)

THAT:

1. The report be received and noted.
2. It be noted that Council has changed its procedures to provide annual inspections to all Council buildings.

PS119/10 **RESOLVED: (Burns / Griffin)**

THAT:

1. The report be received and noted.
2. It be noted that Council has changed its procedures to provide annual inspections to all Council buildings.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison, Griffin, Burns, Aird and Macdonald

Against the Resolution: Nil.

Councillor Norek was not in the Chamber at the time of voting.

CLOSE

The meeting closed at 10.26pm

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 6 December 2010.

CHAIRPERSON

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