

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 1 December 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:*

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TABLE OF CONTENTS

Item	Page No.
PRESENT.....	2
APOLOGIES	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	2
ITEMS FOR BRIEF MENTION	3
Item For Brief Mention Report No. 16	
Items For Brief Mention	3
REPORTS OF COMMITTEES	4
Report Of Committees Report No. 41	
Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	4
Report Of Committees Report No. 42	
Minutes for notation by Council - Heritage & Local History Advisory Committee - 5 November 2014	5
Report Of Committees Report No. 43	
Minutes for notation by Council - Community Safety & Place Management Advisory Committee - 13 November 2014.....	7
GENERAL MANAGERS DIVISION	9
General Managers Division Report No. 12	
Lot 1, 360 Sydney Road, Balgowlah - Land Classification	9
ENVIRONMENTAL SERVICES DIVISION	9
Environmental Services Division Report No. 43	
Development Applications being processed during November 2014.....	9
Environmental Services Division Report No. 44	
List of LEC Appeals relating to DAs during December 2014	10
Environmental Services Division Report No. 45	
Proposed adoption of Amendment No. 4 to Manly Development Control Plan 2013 regarding Neighbourhood Centres – Post Exhibition.....	10
CIVIC AND URBAN SERVICES DIVISION	11
Civic and Urban Services Division Report No. 8	
Car Share	11

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.32pm on Monday 1 December 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

Councillor B Aird
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor J Griffin, Chairperson
Councillor A Heasman
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
Secretariat Officer

APOLOGIES**MOTION (Le Surf / Heasman)**

Apologies were tendered on behalf of the Mayor Jean Hay AM, for non-attendance.

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

Against the Resolution: Nil.

56/14 RESOLVED: (Le Surf / Heasman)

Apologies were tendered on behalf of the Mayor Jean Hay AM, for non-attendance.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

ITEMS FOR BRIEF MENTION**Item For Brief Mention Report No. 16****Items For Brief Mention (MC/14/138201)****1. Tabled Documents**

Date	Author	Item
5 Nov	Deborah Romp General Manager Commercial and Property Transport Roads & Maritime Services NSW Government	Letter to Council following meeting to discuss noise complaints that Manly Council has received in relation to the Manly Wharf Precinct and its impact on residents around Manly Cove
10 Nov	Mike Baird MP State Member for Manly	Letter regarding noise from the Manly Wharf precinct
10 Nov	Mike Baird MP State Member for Manly	Acknowledgement of Council's letter concerning squid fishing in North Sydney Harbour Aquatic Reserve
12 Nov	Steve Orr Acting Chief Executive Office of Local Government	Circular to Councils No. 14-30 Announcement of Joint Organisation Pilots
13 Nov	The Hon Stuart Ayres MP Minister for Police and Emergency Services Minister for Sport and Recreation Minister Assisting the Premier on Western Sydney	Reply to Council's letter regarding the 10/50 Vegetation Clearing Entitlement.
13 Nov	David Campbell Manage, Coal & Petroleum Titles, and Systems Trade & Investment Resources & Energy NSW Government	Letter in re Mineral Exploration Licences
24 Nov	Kevin Young Managing Director Sydney Water Corporation	Reply to Council's letter regarding the operation and future of Sydney Water's sewage pumping station located in Whistler Street, Manly.
26 Nov	Rob Rogers Deputy Commissioner Executive Director Operations NSW Rural Fire Service (NSW RFS)	Update on NSW RFS and Department of Planning & Environment's formal review of the 10/50 Vegetation Clearing Entitlement.

MOTION (Le Surf / Pickering)

1. That the IFBM report be received and noted;
2. That Council reply to the letter from Sydney Water of 20 November 2014 from Mr Young to reiterate Councils concern re odour and operation of infrastructure of sewerage infrastructure in Whistler Street; and
3. Council write to the Rural Fire Services indicating Council would like a moratorium on implementing their legislation while matters of concern are addressed.

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

57/14 RESOLVED: (Le Surf / Pickering)

1. That the IFBM report be received and noted;
2. That Council reply to the letter from Sydney Water of 20 November 2014 from Mr Young to reiterate Councils concern re odour and operation of infrastructure of sewerage infrastructure in Whistler Street; and
3. Council write to the Rural Fire Services indicating Council would like a moratorium on implementing their legislation while matters of concern are addressed.

REPORTS OF COMMITTEES

Report Of Committees Report No. 41

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/143157)

MOTION (Le Surf / Heasman)

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

1. Access & Mobility Advisory Committee – 21 October 2014
2. Playground Management Advisory Committee – 11 September 2014
3. Audit & Risk Advisory Committee – 5 November 2014
4. Manly Local Traffic Committee – 10 November 2014
5. ANZAC Centenary 2015 Project Working Party – 12 November 2014
6. Meals on Wheels Advisory Committee – 12 November 2014

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

58/14 RESOLVED: (Le Surf / Heasman)

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

1. Access & Mobility Advisory Committee – 21 October 2014
2. Playground Management Advisory Committee – 11 September 2014
3. Audit & Risk Advisory Committee – 5 November 2014
4. Manly Local Traffic Committee – 10 November 2014
5. ANZAC Centenary 2015 Project Working Party – 12 November 2014
6. Meals on Wheels Advisory Committee – 12 November 2014

Report Of Committees Report No. 42**Minutes for notation by Council - Heritage & Local History Advisory Committee –
5 November 2014 (MC/14/142672)****MOTION (Heasman / Burns)**

That the minutes of the Heritage & Local History Advisory Committee meeting on 5 November 2014 be received and noted:

ITEM 4.1 Moveable Heritage Register

1. The Committee endorses the existing structure for the management of moveable heritage items in Council's ownership, as undertaken by the current custodians and their existing management processes and catalogues.
2. The Committee moves that:
 - i. Liaison is undertaken with other Council Agencies to determine any existing catalogues of moveable heritage;
 - ii. Identify any Items or collections, owned by Manly Council, that are not currently included in a register (i.e Seaforth Library, Manly Environment Centre and Other Council Facilities);
 - iii. Council staff to liaise with Local Studies Library/John MacRitchie to collate register of Council owned Moveable heritage items;
 - iv. Local Studies Library/John MacRitchie to be in contact with private organisations to seek any copies of existing moveable Heritage Registers;
 - v. Identify Council Officer with authority to accept items of Moveable heritage;
 - vi. Examination of the potential for the use of interns to assist with the creation of the Register;
 - vii. Council to Investigate the possibility of using volunteers to manage a museum collection and catalogue items;
 - viii. Council to investigate the potential for any grant funding available to assist with this project; and
 - ix. Identify Council staff responsible for managing the movable heritage collection.
3. Council's Heritage Advisors facilitate the appropriate management of ad hoc moveable heritage issues in conjunction with the MAG&M, and in accordance with the existing Collections Policy.
4. The Committee endorse the current approach utilised by Council's Heritage Advisors for the conservation of privately owned moveable heritage items through the development application process.
5. The Committee supports the MAG&M and the Local Studies Librarian in the investigation of suitable storage facilities for Council owned documents and moveable heritage of heritage significance.

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

59/14 RESOLVED: (Heasman / Burns)

That the minutes of the Heritage & Local History Advisory Committee meeting on 5 November 2014 be received and noted:

ITEM 4.1 Moveable Heritage Register

1. The Committee endorses the existing structure for the management of moveable heritage items in Council's ownership, as undertaken by the current custodians and their existing management processes and catalogues.
2. The Committee moves that:
 - i. Liaison is undertaken with other Council Agencies to determine any existing catalogues of moveable heritage;
 - ii. Identify any Items or collections, owned by Manly Council, that are not currently included in a register (i.e Seaforth Library, Manly Environment Centre and Other Council Facilities);
 - iii. Council staff to liaise with Local Studies Library/John MacRitchie to collate register of Council owned Moveable heritage items;
 - iv. Local Studies Library/John MacRitchie to be in contact with private organisations to seek any copies of existing moveable Heritage Registers;
 - v. Identify Council Officer with authority to accept items of Moveable heritage;
 - vi. Examination of the potential for the use of interns to assist with the creation of the Register;
 - vii. Council to Investigate the possibility of using volunteers to manage a museum collection and catalogue items;
 - viii. Council to investigate the potential for any grant funding available to assist with this project; and
 - ix. Identify Council staff responsible for managing the movable heritage collection.
3. Council's Heritage Advisors facilitate the appropriate management of ad hoc moveable heritage issues in conjunction with the MAG&M, and in accordance with the existing Collections Policy.
4. The Committee endorse the current approach utilised by Council's Heritage Advisors for the conservation of privately owned moveable heritage items through the development application process.
5. The Committee supports the MAG&M and the Local Studies Librarian in the investigation of suitable storage facilities for Council owned documents and moveable heritage of heritage significance.

Report Of Committees Report No. 43**Minutes for notation by Council - Community Safety & Place Management Advisory Committee - 13 November 2014. (MC/14/143208)****MOTION (Le Surf / Burns)**

That the minutes of the Community Safety & Place Management and Place Management meeting on 13 November 2014 be received and noted:

1. ITEM 3.2 Market Lane Saturdays

The Committee recommends to the General Manager that a budget bid be prepared for \$50,000 to undertake a Market Lane Saturday series of events in 2015.

2. ITEM 4 Police Report

The Committee recommends to the General Manager that the public reserve area in East and West Esplanade change from a 24 hour Alcohol Prohibited Area to being an Alcohol Prohibited Area from 4.00 pm to 6.00 am and that this should be trialed through the summer period with a review at the February 2015 meeting.

AMENDMENT (Bingham / Heasman)

1. That the minutes of the Community Safety & Place Management and Place Management meeting on 13 November 2014 be received and noted:

1. ITEM 3.2 Market Lane Saturdays

The Committee recommends to the General Manager that a budget bid be prepared for \$50,000 to undertake a Market Lane Saturday series of events in 2015

2. ITEM 4 Police Report

The Committee recommends to the General Manager that the public reserve area in East and West Esplanade change from a 24 hour Alcohol Prohibited Area to being an Alcohol Prohibited Area from 4.00 pm to 6.00 am and that this should be trialed through the summer period with a review at the February 2015 meeting.

2. That Council note the Minutes received above and that the recommendation for item 4 be referred back to the Community Safety Committee for further consideration in relation to the time suggested.

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

Against the Amendment: Nil.

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

MOTION (Bingham / Heasman)

1. That the minutes of the Community Safety & Place Management and Place Management meeting on 13 November 2014 be received and noted:

1. **ITEM 3.2 Market Lane Saturdays**

The Committee recommends to the General Manager that a budget bid be prepared for \$50,000 to undertake a Market Lane Saturday series of events in 2015

2. **ITEM 4 Police Report**

The Committee recommends to the General Manager that the public reserve area in East and West Esplanade change from a 24 hour Alcohol Prohibited Area to being an Alcohol Prohibited Area from 4.00 pm to 6.00 am and that this should be trialed through the summer period with a review at the February 2015 meeting.

2. That Council note the Minutes received above and that the recommendation for item 4 be referred back to the Community Safety Committee for further consideration in relation to the time suggested.

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

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

Against the Motion: Nil.

60/14 RESOLVED: (Bingham / Heasman)

1. That the minutes of the Community Safety & Place Management and Place Management meeting on 13 November 2014 be received and noted:

1. **ITEM 3.2 Market Lane Saturdays**

The Committee recommends to the General Manager that a budget bid be prepared for \$50,000 to undertake a Market Lane Saturday series of events in 2015

2. **ITEM 4 Police Report**

The Committee recommends to the General Manager that the public reserve area in East and West Esplanade change from a 24 hour Alcohol Prohibited Area to being an Alcohol Prohibited Area from 4.00 pm to 6.00 am and that this should be trialed through the summer period with a review at the February 2015 meeting.

2. That Council note the Minutes received above and that the recommendation for item 4 be referred back to the Community Safety Committee for further consideration in relation to the time suggested.

GENERAL MANAGERS DIVISION**General Managers Division Report No. 12****Lot 1, 360 Sydney Road, Balgowlah - Land Classification (MC/14/142644)****SUMMARY**

This report recommends that Council Classifies Lot 1 of DP1193557, 360-364 Sydney Road, Balgowlah, as Operational in accordance with the requirements of the Local Government Act 1993.

MOTION (Le Surf / C Griffin)

That Council classify Lot 1 of DP1193557 at 360-364 Sydney Road, Balgowlah, as Operational Land in accordance within the meaning of the *Local Government Act 1993*.

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

Against the Motion: Nil.

61/14 RESOLVED: (Le Surf / C Griffin)

That Council classify Lot 1 of DP1193557 at 360-364 Sydney Road, Balgowlah, as Operational Land in accordance within the meaning of the *Local Government Act 1993*.

ENVIRONMENTAL SERVICES DIVISION**Environmental Services Division Report No. 43****Development Applications being processed during November 2014 (MC/14/138197)****SUMMARY**

Development applications being processed during December 2014.

MOTION (Le Surf / Pickering)

THAT the information be received and noted.

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

Against the Motion: Nil.

62/14 RESOLVED: (Le Surf / Pickering)

THAT the information be received and noted.

Environmental Services Division Report No. 44**List of LEC Appeals relating to DAs during December 2014 (MC/14/142495)****SUMMARY**

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

MOTION (Le Surf / Pickering)

THAT the information be received and noted.

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

Against the Motion: Nil.

63/14 RESOLVED: (Le Surf / Pickering)

THAT the information be received and noted.

Environmental Services Division Report No. 45**Proposed adoption of Amendment No. 4 to Manly Development Control Plan 2013 regarding Neighbourhood Centres – Post Exhibition (MC/14/143515)****SUMMARY**

This report recommends the adoption of an exhibited amendment to Manly Development Control Plan (DCP) 2013. The amendment provides further guidance for development in relation to land Zone B1 Neighbourhood Centre in Manly Local Environmental Plan (LEP) 2013.

MOTION (Le Surf / C Griffin)

That Council:

1. Resolve to adopt Amendment No.4 to Manly DCP 2013 as exhibited.
2. That Council staff be congratulated and thanked on the work they have done on this process in conjunction with the LEP/DCP Working Group.

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

Against the Motion: Nil.

64/14 RESOLVED: (Le Surf / C Griffin)

That Council:

1. Resolve to adopt Amendment No.4 to Manly DCP 2013 as exhibited.
2. That Council staff be congratulated and thanked on the work they have done on this process in conjunction with the LEP/DCP Working Group.

CIVIC AND URBAN SERVICES DIVISION**Civic and Urban Services Division Report No. 8****Car Share (MC/14/143258)****SUMMARY**

This Report provides an update on Council's Car Share initiative following the calling of Expressions of Interest.

MOTION (Le Surf / Burns)

That the information be received and noted.

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

Against the Motion: Nil.

65/14 RESOLVED: (Le Surf / Burns)

That the information be received and noted.

CLOSE

The meeting closed at [8.29pm](#)

The above minutes were confirmed at an **Ordinary meeting** of Manly Council held on [8 December 2014](#).

CHAIRPERSON

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