

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 2 February 2015

All minutes are subject to confirmation at a subsequent meeting.

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Council's website:*

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 2 February 2015, 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
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor J Griffin, Chairperson
Councillor A Heasman,
Councillor A Le Surf, Deputy Chairperson

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Anthony Hewton, Executive Manager, Corporate Support Services
Helen Lever, Manager Administration
Secretariat Officer

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

That the apology received from Councillor Steve Pickering, be accepted and leave be granted.

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

1/15 RESOLVED: (Heasman / Le Surf)

That the apology received from Councillor Steve Pickering, be accepted and leave be granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil

MAYORAL MINUTES

Mayoral Minute Report No. 1
Australia Day Honours 2015 (MC/15/11603)

I MOVE THAT: (Hay AM)

A letter is written on behalf of Council to the above recipients offering Council's congratulations for their 2015 Australia Day Honours awards in acknowledgement of their service to the community.

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

2/15 RESOLVED: (Hay AM)

A letter is written on behalf of Council to the above recipients offering Council's congratulations for their 2015 Australia Day Honours awards in acknowledgement of their service to the community.

SUSPENSION OF STANDING ORDERS (Heasman / Le Surf)

That Standing Orders be suspended to consider items of public interest being: Environmental Services Division Report No. 3 – Report on Proposed Laneway Naming at the Rear of Property Numbers 367 to 391 Sydney Road, Balgowlah.

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

3/15 RESOLVED: (Heasman / Le Surf)

That Standing Orders be suspended to consider items of public interest being: Environmental Services Division Report No. 3 – Report on Proposed Laneway Naming at the Rear of Property Numbers 367 to 391 Sydney Road, Balgowlah.

Environmental Services Division Report No. 3

Report on Proposed Laneway Naming at the Rear of Property Numbers 367 to 391 Sydney Road, Balgowlah (MC/14/131216)

The following person addressed the meeting on this item:

Digby Hughes

SUMMARY

This report proposes to name an existing unnamed laneway at the rear of property numbers 367 to 391 Sydney Road, Balgowlah. The laneway services the commercial premises facing Sydney Road. Naming the laneway will assist with deliveries to the commercial premises. The name "Sydney Lane" is recommended for the laneway.

MOTION (Le Surf / Heasman)

That Council:

1. Resolve to name the unnamed laneway at the rear of property numbers 367 to 391 Sydney Road, Balgowlah "*Hurstwaite Lane*"; and
2. Submit this name to *NSW Land and Property Information* for gazettal.

AMENDMENT (Aird / Burns)

That the matter be deferred and referred to the Community and also seek input from Council's Local Studies Library Staff regarding possible names for the subject lane.

For the Amendment: Councillor Aird

Against the Amendment: Councillors Burns, Heasman, Bingham, Le Surf, J Griffin, C Griffin and Hay AM

MOTION (Le Surf / Heasman)

That Council:

1. Resolve to name the unnamed laneway at the rear of property numbers 367 to 391 Sydney Road, Balgowlah "*Hurstwaite Lane*"; and
2. Submit this name to *NSW Land and Property Information* for gazettal.

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

Against the Motion: Councillor Aird

4/15 RESOLVED: (Le Surf / Heasman)

That Council:

1. Resolve to name the unnamed laneway at the rear of property numbers 367 to 391 Sydney Road, Balgowlah "*Hurstwaite Lane*"; and
2. Submit this name to *NSW Land and Property Information* for gazettal.

RESUMPTION OF STANDING ORDERS (Heasman / Le Surf)

That Standing Orders be resumed.

5/12 RESOLVED: (Heasman / Le Surf)

That Standing Orders be resumed.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 1

Items For Brief Mention (MC/14/151547)

1. Tabled Documents

	Date	Author	Subject
1	4 Dec 14	Ben Taylor SHOROC Executive Director	SHOROC Annual Report 2013-2014
2	22 Dec 14	Jo-Anne Robson Executive Assistant to the	Acknowledgement of Council's letter concerning 10/50 Vegetation Legislation.

		Commissioner NSW Rural Fire Service	
3	2 Jan 15	Mike Baird MP State Member for Manly	Response from the Minister regarding squid fishing in North Harbour Aquatic Reserve.
4	13 Jan 15	Terry Baily Acting Secretary Planning & Environment	Acknowledgement of Council's letter regarding Section 96 modifications in the Manly LGA.
5	13 Jan 15	Graeme Dunlavy A/General Manager Boating Operations	Reply to Council's letter requesting endorsement of a Designated Swim Zone in Cabbage Tree Bay
6	14 Jan 15	The Hon Pru Goward MP Minister for Planning Minister for Women NSW Government	Reply to Council's letter regarding Section 96 modifications in the Manly LGA.
7	15 Jan 15	Tony Chappel Office of Rob Stokes MP Minister for the Environment Minister for Heritage Minister for the Central Coast Assistant Minister for Planning	Acknowledgement of receipt of communication to Rob Stokes MP regarding the Management Plan for Cabbage Tree Bay Aquatic Reserve. And that the matter has been referred to the Hon Katrina Hodgkinson MP for consideration.
8	Dec/Jan 15	Roads and Maritime Services	Community Update brochure
9	20 Jan 15	Mike Baird MP State Member for Manly	Response from the Minister regarding "Fit for the Future" Local Government Reforms response from the Minister for Local Government.
10	21 Jan 15	Mike Baird MP State Member for Manly	Response to Council's letter regarding 10/50 Vegetation Legislation
11	21 Jan 15	Mike Baird MP Premier	Reply to Council's regarding the Government's plans to reduce litter and help the environment.
12	27 Jan 15	Rob Stokes MP Minister for the Environment Minister for Heritage Minister for the Central Coast Assistant Minister for Planning	Reply to Council's letter regarding the 10/50 Vegetation Clearing Rule and Code of Practice (10/50 Rules).

MOTION (Heasman / Le Surf)

That the tabled documents be received and noted.

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

Against the Motion: Nil.

6/15 RESOLVED: (Heasman / Le Surf)

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/14/156224)

MOTION (Le Surf / Bingham)

That the minutes of the following Special Purpose Advisory Committee and Working Group meetings are tabled at this meeting.

1. Public Domains Advisory Committee – 3 December 2014
2. Sports & Recreational Facilities Advisory Committee – 5 December 2014
3. Manly Traffic Committee – 8 December 2014
4. ANZAC Centenary 2015 Project Working Group – 10 December 2014
5. Waste Advisory Committee – 10 December 2014
6. Access & Mobility Advisory Committee – 16 December 2014

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

Against the Motion: Nil.

7/15 RESOLVED: (Le Surf / Bingham)

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

1. Public Domains Advisory Committee – 3 December 2014
2. Sports & Recreational Facilities Advisory Committee – 5 December 2014
3. Manly Traffic Committee – 8 December 2014
4. ANZAC Centenary 2015 Project Working Group – 10 December 2014
5. Waste Advisory Committee – 10 December 2014
6. Access & Mobility Advisory Committee – 16 December 2014

Report Of Committees Report No. 2

Minutes for notation by Council - Community Environment Advisory Committee - 10 December 2014. (MC/14/155603)

MOTION (Burns / Le Surf)

That the minutes of the Community Environment Advisory Committee meeting on 10 December 2014 be received and noted, including the following item/s:

1. ITEM 7 LONG-NOSED BANDICOOT ROAD MORTALITY PREVENTION OPTIONS

The Committee recommended to the General Manager that the proposal be presented to the Traffic Committee.

2. ITEM 9 SYDNEY WATER ODOUR ISSUES

The Committee recommends to the General Manager that Council write to Sydney Water to invite the new consultant to address a CEC meeting and discuss their brief.

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

8/15 RESOLVED: (Burns / Le Surf)

That the minutes of the Community Environment Advisory Committee meeting on 10 December 2014 be received and noted, including the following item/s:

1. ITEM 7 LONG-NOSED BANDICOOT ROAD MORTALITY PREVENTION OPTIONS

The Committee recommended to the General Manager that the proposal be presented to the Traffic Committee.

2. ITEM 9 SYDNEY WATER ODOUR ISSUES

The Committee recommends to the General Manager that Council write to Sydney Water to invite the new consultant to address a CEC meeting and discuss their brief.

Report Of Committees Report No. 3

Minutes for notation - Community Safety & Place Management Advisory Committee - 11 December 2014 (MC/15/7741)

MOTION (Hay AM / Burns)

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 11 December 2014 be received and noted along with the following item/s:

1. ITEM 3.3 East Esplanade

The Committee recommends to the General Manager that the existing time of a 4pm cut off for the East Esplanade remain until a full review is conducted for April 2015.

2. ITEM 5 Late Night Traders

The Committee recommends to the General Manager that the late night food traders, Council Compliance Officer and Police meet and work together to finalise the finer details of the agreement. To report back to the February Committee meeting with this agreement for final ratification.

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

9/15 RESOLVED: (Hay AM / Burns)

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 11 December 2014 be received and noted along with the following item/s:

1. ITEM 3.3 East Esplanade

The Committee recommends to the General Manager that the existing time of a 4pm cut off for the East Esplanade remain until a full review is conducted for April 2015.

2. ITEM 5 Late Night Traders

The Committee recommends to the General Manager that the late night food traders, Council Compliance Officer and Police meet and work together to finalise the finer details of the agreement. To report back to the February Committee meeting with this agreement for final ratification.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 1

Development Applications being processed during February 2015. (MC/14/153155)

MOTION (Hay AM / Heasman)

THAT the information be received and noted.

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

Against the Motion: Nil.

10/15 RESOLVED: (Hay AM / Heasman)

THAT the information be received and noted.

Environmental Services Division Report No. 2

List of LEC Appeals relating to DAs during February 2015 (MC/14/153156)

SUMMARY

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

MOTION (Le Surf / Heasman)

THAT the information be received and noted.

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

11/15 RESOLVED: (Le Surf / Heasman)

THAT the information be received and noted.

CONFIDENTIAL COMMITTEE OF THE WHOLE

General Managers Division Report No. 1

Tender for the supply of materials and services - demolition and civil works (MC/15/4111)

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

General Managers Division Report No. 2

Tender for the supply of material and service - paving (MC/15/4446)

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

CLOSED SESSION

MOTION (Le Surf / Heasman)

That the meeting move into Closed Session to consider the above items.

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

Against the Motion: Nil.

12/15 RESOLVED: (Le Surf / Heasman)

That the meeting move into Closed Session to consider the above items.

OPEN COUNCIL RESUMED

Upon resuming into Open Council, the Chairperson advised the meeting of the decisions made in Closed Session.

General Managers Division Report No. 1

Tender for the supply of materials and services - demolition and civil works (MC/15/4111)

MOTION (Le Surf / Hay AM)

Progressed as discussed in closed session.

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

Against the Motion:

Nil.

13/15 RESOLVED: (Le Surf / Hay AM)

Progressed as discussed in closed session.

Councillor Griffin left the Chamber 8.50pm.

General Managers Division Report No. 2

Tender for the supply of material and service - paving (MC/15/4446)

MOTION (Le Surf / Heasman)

Progressed as discussed in closed session.

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

Against the Motion: Nil.

Councillor C Griffin was not in the Chamber when the voting took place.

14/15 RESOLVED: (Le Surf / Heasman)

Progressed as discussed in closed session.

Councillor C Griffin returned to the Chamber at 9.00pm.

CLOSE

The meeting closed at 9.06pm

The above minutes were confirmed at the **Ordinary Meeting** of Manly Council held on [9 February 2015](#).

CHAIRPERSON

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