

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 2 March 2015

All minutes are subject to confirmation at a subsequent meeting.

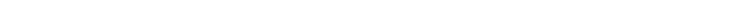
*Copies of business papers are available at the Customer Service Counters
at Manly Council, Manly Library and Seaforth Library and are available on
Council's website:*

www.manly.nsw.gov.au



TABLE OF CONTENTS

Item	Page No.
PRESENT.....	2
APOLOGIES - NIL.....	2
LEAVE OF ABSENCE - NIL.....	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	2
ITEMS FOR BRIEF MENTION	3
Item For Brief Mention Report No. 3	
Items For Brief Mention	3
REPORTS OF COMMITTEES.....	3
Report Of Committees Report No. 8	
Minutes for notation by Council - Special Purpose Advisory committee without recommendations of a significant nature.....	3
GENERAL MANAGERS DIVISION.....	4
General Managers Division Report No. 3	
Plaque to honour those who saved the land below Cutler Road from development	4
ENVIRONMENTAL SERVICES DIVISION	5
Environmental Services Division Report No. 5	
List of LEC Appeals relating to DAs during February 2015	5
Environmental Services Division Report No. 6	
Development Applications Processed for the month of March 2015.....	5
Environmental Services Division Report No. 7	
Manly Local Environmental Plan 2013 – Draft Amendment 4 and Accompanying Voluntary Planning Agreement in Relation to the Sydney Water Fairlight Reservoir Site	6
Environmental Services Division Report No. 8	
Proposed Amendment to Manly Development Control Plan 2013.....	7
CONFIDENTIAL COMMITTEE OF THE WHOLE.....	7
Civic and Urban Services Division Report No. 1	
Lane through Kangaroo Reserve	8



TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 2 March 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
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 - NIL**LEAVE OF ABSENCE - NIL****DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Name:	Item Number:	Nature of Interest:
Clr Adele Heasman	ESD Report No. 6 – DA253/2014 22 Wentworth Street	President of Manly Community Centre

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 3

Items For Brief Mention (MC/15/16683)**1. Tabled Documents**

	Date	Author	Subject
1	5 Feb 15	Trevor Armstrong Chief Operating Officer Ausgrid	Ausgrid's proposal to the Australian Energy Regulator (AER) outlining their future plans and proposed capital and operating budgets for the five-year period to 30 June 2019.
2	3 Feb 14	Mike Baird MP State Member for Manly	Acknowledgement of Council's letter regarding pedestrian access to Centrelink, Brookvale.
3	18 Feb	SHOROC Incorporated	Board Meeting Minutes – 18 February 2015
4	24 Feb	The Hon Katrina Hodgkinson MP Minister for Primary Industries	Reply to Council's letter regarding the development of a management plan for Cabbage Tree Bay Aquatic Reserve.

MOTION (Le Surf / Heasman)

1. That the Tabled Documents 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.

15/15 RESOLVED: (Le Surf / Heasman)

1. That the Tabled Documents be received and noted.

REPORTS OF COMMITTEES**Report Of Committees Report No. 8**

Minutes for notation by Council - Special Purpose Advisory committee without recommendations of a significant nature. (MC/15/22097)

MOTION (Le Surf / Hay AM)

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

1. Manly Lagoon Catchment Coordinating – 29 January 2015
2. Manly LEP & DCP Working Group – 5 February 2015
3. Community Safety & Place Management Advisory Committee – 12 February 2015

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

Against the Motion: Nil.

16/15 RESOLVED: (Le Surf / Hay AM)

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

1. Manly Lagoon Catchment Coordinating – 29 January 2015
2. Manly LEP & DCP Working Group – 5 February 2015
3. Community Safety & Place Management Advisory Committee – 12 February 2015

GENERAL MANAGERS DIVISION

General Managers Division Report No. 3

Plaque to honour those who saved the land below Cutler Road from development (MC/15/23232)

SUMMARY

This report is in response to Notice of Motion Report No. 5 *Outstanding Plaque to be Erected* and Council Resolution 4/15.

MOTION (Bingham / Heasman)

That the matter be referred to the Heritage Committee for further research and to develop appropriate wording for the plaque.

AMENDMENT (Hay AM / Le Surf)

That:

1. The matter be referred to the Heritage Committee for appropriate wording for the plaque which is to acknowledge the late Hon. Jack Renshaw, and the Manly Aldermen and senior staff of the day.
2. General Manager organise a ceremony to dedicate a commemorative plaque in the vicinity of the junction of Cutler and Tabalum, for saving the subject land from development.

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

Against the Amendment: Burns, Bingham and C Griffin

Clr Aird abstained from voting.

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

MOTION (Hay AM / Le Surf)

That:

1. The matter be referred to the Heritage Committee for appropriate wording for the plaque which is to acknowledge the late Hon. Jack Renshaw, and the Manly Aldermen and senior staff of the day.
2. General Manager organise a ceremony to dedicate a commemorative plaque in the vicinity of the junction of Cutler and Tabalum, for saving the subject land from development.

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

Against the Motion: Councillors Aird and C Griffin

17/15 RESOLVED: (Hay AM / Le Surf)

That:

1. The matter be referred to the Heritage Committee for appropriate wording for the plaque which is to acknowledge the late Hon. Jack Renshaw, and the Manly Aldermen and senior staff of the day; and
2. the General Manager organise a ceremony to dedicate a commemorative plaque in the vicinity of the junction of Cutler and Tabalum, for saving the subject land from development.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 5

List of LEC Appeals relating to DAs during February 2015 (MC/15/5255)

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, C Griffin and Hay AM

Against the Motion: Nil.

18/15 RESOLVED: (Le Surf / Pickering)

THAT the information be received and noted.

Clr Heasman left the Chamber.

Environmental Services Division Report No. 6

Development Applications Processed for the month of March 2015 (MC/15/5265)

SUMMARY

Development applications being processed during March 2015.

MOTION (Le Surf / Hay AM)

THAT the information be received and noted.

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

Against the Motion: Nil.

Clr Heasman was not in the Chamber when the voting took place.

19/15 RESOLVED: (Le Surf / Hay AM)

THAT the information be received and noted.

Clr Heasman returned to the Chamber.

**Environmental Services Division Report No. 7
Manly Local Environmental Plan 2013 – Draft Amendment 4 and Accompanying Voluntary
Planning Agreement in Relation to the Sydney Water Fairlight Reservoir Site (MC/15/22585)
SUMMARY**

The purpose of this report is to advise Council of the consultations undertaken and the submissions received following the public exhibition of a Planning Proposal and Voluntary Planning Agreement in relation to the 'Sydney Water Fairlight Reservoir' site. This site was deferred from Manly Local Environmental Plan (LEP) 2013 due to community concerns with the proposed residential zoning in the draft LEP as exhibited in 2012.

This report deals with the outcomes of the public exhibition and other consultations including submissions received and recommends that Council proceed with the making of the draft Manly Local Environmental Plan 2013 Amendment 4 in accordance with the *Environmental Planning and Assessment Act, 1979* (EP&A Act) having particular regard to submissions received during community consultation.

Sydney Water also proposes land for the purposes of a public Park as part of future redevelopment of the site and to this end a Voluntary Planning Agreement was also exhibited with the Planning Proposal for that part of the site to be obtained by Council for public recreation purposes. In this regard it is recommended in this report that the Voluntary Planning Agreement also be finalised.

MOTION (Le Surf / Burns)

It is recommended that Council proceed to prepare the draft Manly Local Environmental Plan 2013 Amendment No. 4 as exhibited.

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

Against the Motion: Nil.

20/15 RESOLVED: (Le Surf / Burns)

It is recommended that Council proceed to prepare the draft Manly Local Environmental Plan 2013 Amendment No. 4 as exhibited.

Environmental Services Division Report No. 8
Proposed Amendment to Manly Development Control Plan 2013 (MC/15/23144)
SUMMARY

This report recommends various amendments to be made to the Manly Development Control Plan (DCP) 2013 providing various guidelines in the development of (i) open balconies, (ii) corner lot splays, and (iii) tandem, stacked and mechanical parking spaces. It is recommended that Council exhibit the draft amendments which were supported by the Manly LEP/DCP Working Group.

MOTION (Le Surf / C Griffin)

That:

1. Council resolve to amend Manly Development Control Plan 2013; and
2. Council exhibit the proposed amendments as reported for a period of twenty-eight (28) days.

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

Against the Motion: Nil.

21/15 RESOLVED: (Le Surf / C Griffin)

That:

1. Council resolve to amend Manly Development Control Plan 2013; and
2. Council exhibit the proposed amendments as reported for a period of twenty-eight (28) days.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Civic and Urban Services Division Report No. 1

Lane through Kangaroo Reserve (MC/15/11802)

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) (e) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, prejudice the maintenance of law.

CLOSED SESSION

MOTION (Le Surf / C Griffin)

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

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

Against the Resolution: Nil.

22/15 RESOLVED: (Le Surf / C Griffin)

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.

Civic and Urban Services Division Report No. 1
Lane through Kangaroo Reserve (MC/15/11802)
MOTION (Le Surf / Burns)

Progressed as discussed in closed session.

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

Against the Motion: Nil.

23/15 RESOLVED: (Le Surf / Burns)

Progressed as discussed in closed session.

CLOSE

The meeting closed at [8.19pm](#)

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

CHAIRPERSON

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