

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 2 May 2016

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 7.35pm on Monday 2 May 2016, 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
Councillor A Heasman, Chairperson
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

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 6

Items For Brief Mention (MC/16/47886)**1. Numbering of Council owned public lighting for identification (Res. No. 165/15)**

The installation and geotagging of public lighting owned by Council has commenced. The panel provides an ID number together with contact details for reporting a fault.

2. Christmas Choral Concert – Evaluation (Res. No. 162/15)

The 2015 Choral Concert was held on the beach front for the first time.

The large community choir consisted of 220 singers, which was largest to date. The audience at the venue was also a record with more than 9,500 attending, which is 2,500 more than the previous record attendance for this event. This attendance figure does not include the many people who watched the event from balconies that surround the stages.

The beachfront venue was principally chosen to work in with a third party event that was planned by *Hello Manly* which was postponed at very short notice and too late in the planning of the event to change the date that had already been confirmed for staging, choir, talents, MC and orchestra. Further, due to sporting bookings the Oval was unavailable.

The additional cost of \$42k for the 2015 event is completely offset by sponsorship.

3. Manly Plaza at Short Street (Res. No. 128/15)

The public space is complete with the exception of a mural on the building façade of one building and festoon lights across the Plaza.

Festoon lights cannot be installed until an adjacent building completes planned renovations to their building fabric and the mural can go ahead once the method fixing is finalised for the approval of the building owners. No dates for either of these final items are available at this point.

4. Refurbishment of Fairy Bower Pool (Res. No. 145/15)

Council is working with the Fairy Bower Precinct on this project and a budget bid for the project has been provided in the upcoming financial year budget.

As maintaining the structural integrity of the pool shell and the depth of water are important criteria, we will put to the Precinct the raising of the outlet weir by about 75mm which will satisfy both requirements.

5. Frictionless Car Parking System Council Car Parks (Res. No. 26/16)

In 2015 Council, through an open tender process, sought submissions from suitably qualified suppliers to supply, install, commission, provide technical support, ongoing maintenance and repairs for a ticketless/ gateless parking system for the Whistler Street, Peninsula and Pacific Waves, carparks.

As previously reported via the tender item, two companies with the capacity to deliver the services responded. Following assessment by the Tender Evaluation Panel, Council at its Planning & Strategy meeting of 7th September 2015 awarded the contract to Ybern Pty Ltd.

Ybern Pty Ltd have confirmed that works are to commence shortly at the Pacific Waves carpark. It is envisaged that the project including testing and commissioning of the system in each of the three Council car parks will be completed early in 2017

6. The Manly Andrew Boy Charlton Aquatic Centre – Update (Res. No. 23/16)

The completion date of the project is currently scheduled for the end of May 2016. Its official opening will be held shortly therefore, however the grand opening will be held in late July after staff have been trained to operate the treatment and building management systems and have conducted emergency management test runs and drills.

The completed facility will retain all have six pools, 3 existing and three new. It will also have a steam room, sauna, and a spa.

The dry areas will include a gym, a multipurpose programs area, and an assessment suite and lounge. The centre will also have a crèche.

The total budget for the three components that make up the project, the indoor pool, the amenities building, and an energy centre that supplies the old and the new centre, is 23.71m, which is inclusive of a project variation contingency of \$1.5m. The total in project variations is expected to be less \$1m.

The average annualised visitation at the existing centre over the past 5 years is between 260,000 to 280,000. The current year will expected to exceed this.

Councillors will be briefed on the promotional and market plan at the next councillors and senior staff workshop.

6. Tabled Documents:

Date	Author	Precis
24 Feb 16	SHOROC Incorporated	Board Meeting Minutes 24 February 2016
29 Mar 16	Donna Rygate Chief Executive Local Government NSW	Update on LGNSW Board elections
6 April 16	Tim Hurst Acting Chief Executive Office of Local Government	16-09 Circular to Councils Phase in of new powers to help manage boat trailer parking

MOTION (Le Surf / Hay AM)

1. That the Item For Brief Mention report updates 1, 2, 3, 4, 5 and 6 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.

18/16 RESOLVED: (Le Surf / Hay AM)

1. That the updated Item For Brief Mention report updates 1, 2, 3, 4, 5 and 6 be received and noted.

REPORTS OF COMMITTEES

Report Of Committees Report No. 8

Minutes for Notation by Council - Special Purpose Advisory committees without recommendations of a significant nature. (MC/16/49862)

MOTION (Burns / Le Surf)

That the following Special Purpose Advisory Committee minutes are tabled at the meeting for formal notation.

1. Meals on Wheels Advisory Committee – 13 April 2016
2. Community Safety & Place Management Advisory Committee – 31 March 2016
3. Sister Cities Advisory Committee – 23 March 2016
4. Community Environment Advisory Committee – 9 March 2016
5. Manly Local Traffic Committee – 7 March 2016
6. Manly Scenic Walkway Advisory Committee – 1 March 2016
7. Manly Local Traffic Committee – 8 February 2016

- 8. Public Domains Advisory Committee – 17 February 2016
- 9. Economic Development & Tourism Advisory Committee – 25 February 2016

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

Against the Motion: Nil.

19/16 RESOLVED: (Burns / Le Surf)

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

- 1. Meals on Wheels Advisory Committee – 13 April 2016
- 2. Community Safety & Place Management Advisory Committee – 31 March 2016
- 3. Sister Cities Advisory Committee – 23 March 2016
- 4. Community Environment Advisory Committee – 9 March 2016
- 5. Manly Local Traffic Committee – 7 March 2016
- 6. Manly Scenic Walkway Advisory Committee – 1 March 2016
- 7. Manly Local Traffic Committee – 8 February 2016
- 8. Public Domains Advisory Committee – 17 February 2016
- 9. Economic Development & Tourism Advisory Committee – 25 February 2016

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 9

Development Applications for the month of April (MC/16/47888)

SUMMARY

Development Applications being processed during April 2016.

MOTION (Pickering / Le Surf)

THAT the report 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.

20/16 RESOLVED: (Pickering / Le Surf)

THAT the report be received and noted.

Environmental Services Division Report No. 10

List of LEC Appeals relating to DAs (MC/16/47889)

SUMMARY

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

MOTION (J Griffin / Le Surf)

THAT the report 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.

21/16 RESOLVED: (J Griffin / Le Surf)

THAT the report be received and noted.

Environmental Services Division Report No. 11

Manly Local Government Area Draft Flood Study (MC/16/56901)

This report was withdrawn for further review by staff and will come back to Council at a later date.

Environmental Services Division Report No. 12

Proposed Amendment to Manly Development Control Plan 2013 (MC/16/56902)

SUMMARY

This report recommends various amendments to be made to the Manly Development Control Plan (DCP) 2013 to improve guidelines in relation to a range of design matters. It is recommended that Council exhibit the draft amendments, as supported by the Manly LEP/DCP Working Group at its meeting on 9th March 2016 and adopted by Council at its Ordinary Meeting of 4th April 2016.

MOTION (C Griffin / Le Surf)

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.

AMENDMENT (Burns / Aird)

That:

1. Council resolve to amend Manly Development Control Plan 2013; but withdraw item 4.2.2.1 Exceptions to Height for Design; and
2. Council exhibit the proposed amendments, as reported, for a period of twenty-eight (28) days.

For the Amendment: Councillors Aird and Burns

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

The **Amendment** was declared **lost**.

MOTION (C Griffin / Le Surf)

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 Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

Against the Motion: Councillors Aird and Burns

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

22/16 RESOLVED: (C Griffin / Le Surf)

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.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 6

Third Quarter Report (1 January to 31 March 2016) – Progress with Four Year Delivery Program 2013-2017, Operational Plan 2015-2016 and Budget 2015-2016 (MC/16/57654)**SUMMARY**

This report provides the third progress report on Council's Four Year Delivery Program 2013-2017 and One Year Operational Plan 2015-16 for the period 1 January to 31 March 2016, in accordance with the requirements of section 404(5) of the *Local Government Act, 1993*.

Attached is a detailed matrix and graphs showing Council's progress in the third quarter of its 2013-2017 Delivery Program as adopted by Council on 2 June 2015.

MOTION (Le Surf / J Griffin)

That:

1. The third quarterly report for the 2015-16 Operational Plan and progress report with the third year of Council's Delivery Program 2013-2017 be received and noted; and
2. The Financial Statement for the quarter ended 31 March 2016, including the revised estimates and recommended variations contained within the report, be adopted.

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

Against the Motion: Nil.

23/16 RESOLVED: (Le Surf / J Griffin)

That:

1. The third quarterly report for the 2015-16 Operational Plan and progress report with the third year of Council's Delivery Program 2013-2017 be received and noted; and
2. The Financial Statement for the quarter ended 31 March 2016, including the revised estimates and recommended variations contained within the report, be adopted.

CLOSE

The meeting closed at [8.55pm](#).

The above minutes were confirmed at an **Ordinary meeting** of Manly Council held on [9 May 2016](#).

CHAIRPERSON

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