



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 2 November 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	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	2
ITEMS FOR BRIEF MENTION	3
Item For Brief Mention Report No. 14	
Items For Brief Mention	3
REPORTS OF COMMITTEES	5
Report Of Committees Report No. 28	
Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	5
ENVIRONMENTAL SERVICES DIVISION	5
Environmental Services Division Report No. 40	
Development Applications being processed during October 2015	5
Environmental Services Division Report No. 41	
List of LEC Appeals relating to DAs during October 2015.....	6
CORPORATE SERVICES DIVISION	6
Corporate Services Division Report No. 19	
Policy for the Payment of Expenses and Provision of Facilities to Mayor and Councillors.....	6
CONFIDENTIAL COMMITTEE OF THE WHOLE	7
Item For Brief Mention Report No. 15	
Item For Brief Mention Report - Closed.....	7



TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 2 November 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 A Heasman, Chairperson
Councillor A Le Surf, Deputy Chairperson (arrived at 7.40pm)

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 (Burns / C Griffin)**

That the apologies received from Councillor Pickering and J Griffin, be accepted and leave be granted as well as Clr A Le Surf's apology for lateness.

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

54/15 RESOLVED: (Burns / C Griffin)

That the apologies received from Councillor Pickering and J Griffin, be accepted and leave be granted as well as Clr A Le Surf's apology for lateness.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

Councillor Le Surf entered the Chamber at 7.40pm.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 14

Items For Brief Mention (MC/15/125795)

1. Tabled Documents

Date	Author	Subject Matter
28 Sep 15	Martin Schwiebert Acting General Manager Accreditation, Transport Roads & Maritime Services NSW Government	Reply to Council's Safety Committee recommendation regarding additional security guard at North Steyne late night taxi rank.
Sept 15	Manly Community Centre & Services	Annual Report 2014-2015
6 Oct 15	Mike Baird MP State Member for Manly	Acknowledgement of Council's letter regarding the sale of state assets.
12 Oct 15	Geoff Withycombe Executive Officer Sydney Coastal Councils Group Inc.	Minutes and Actions from Sydney Coastal Councils Group Annual General Meeting held on 19 September.
16 Oct 15	The Hon Tony Abbott MP Member for Warringah	Reply to Council regarding Access & Mobility Committee regarding accessible parking at Centrelink in Brookvale and North Head.
16 Oct 15	Cr Geoff Stevenson Chairperson Sydney Coastal Councils Group	SCCG Strategic Plan 2015-2019: http://sydneycoastalcouncils.com.au/sites/default/files/SCCG_Strategic_Plan_2015-2019_Web.pdf & SCCG Annual Report 2014-2015
26 Oct 15	Mike Baird MP State Member for Manly	Acknowledgement of Council's letter regarding fire protection in NSW public schools.
26 Oct 15	Mike Baird MP State Member for Manly	Reply to Council's letter regarding accessible parking at Centre Link, Brookvale.

2. Carpark Operations Update

The summary for 2014/15 is as follows:

	Whistler	Pacific	Peninsula	Manly National
Capacity	314	153	289	220
Parking Throughput	425,387	216,223	573,704	150,230
Revenue Parking	112,676	52,258	118,918	93,719
Exit within free period	312,711	163,965	454,786	56,511
% Free	73.5%	75.8%	79.3%	37.6%
Annual Average Turnover	3.76	3.93	5.51	1.90
Non Revenue (Nested Residential + Operational Fleet)	18,419	1,651	1,200	25,599
Operational Revenue	\$1,383,277	\$709,470	\$1,259,553	\$806,242
Operational Expense				
Staff and Agency	\$127,792	\$62,268	\$117,617	\$89,536
Utilities and Services	\$146,458	\$91,994	\$150,686	\$35,791
Strata Levy	\$0	\$96,446	\$96,218	\$105,120
Maintenance	\$89,730	\$35,030	\$64,766	\$15,821
Income from operation	\$1,019,297	\$423,732	\$830,266	\$559,974
Average Max Occupancy				
Weekend (Oct - April)	91%	74%	93%	73%
Weekday (Oct - April)	90%	78%	89%	73%
Weekend (May - Sept)	82%	68%	86%	96%
Weekend (May - Sept)	81%	70%	79%	72%

MOTION (C Griffin / Burns)

That:

1. IFBM reports 1, 2 and 3 (in part) be received and noted;
2. Council responds to the Local Member and the Minister, for Roads, Maritime & Freight, about our ongoing concern for the accessible parking outside Centrelink and refer the matter back to the Access Committee to put forward ideas; and
3. Council write to the Warringah Council's, Local Traffic Committee as well as the Local State and Federal Members asking them to review the matter of providing accessible parking for Brookvale Centerlink.

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

Against the Motion: Nil.

55/15 RESOLVED: (C Griffin / Burns)

That:

1. IFBM reports 1, 2 and 3 (in part) be received and noted;
2. Council responds to the Local Member and the Minister, for Roads, Maritime & Freight, about our ongoing concern for the accessible parking outside Centrelink and refer the matter back to the Access Committee to put forward ideas; and

- Council write to the Warringah Council's, Local Traffic Committee as well as the Local State and Federal Members asking them to review the matter of providing accessible parking for Brookvale Centerlink.

REPORTS OF COMMITTEES

Report Of Committees Report No. 28

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/15/131268)

MOTION (Burns / Le Surf)

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

- Art & Culture Advisory Committee – 15 September 2015
- Waste Advisory Committee – 16 September 2015
- Economic Development & Tourism Advisory Committee – 24 September 2015

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

Against the Motion: Nil.

56/15 RESOLVED: (Le Surf / Burns)

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

- Art & Culture Advisory Committee – 15 September 2015
- Waste Advisory Committee – 16 September 2015
- Economic Development & Tourism Advisory Committee – 24 September 2015

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 40

Development Applications being processed during October 2015 (MC/15/5269)

SUMMARY

Development applications being processed during October 2015.

MOTION (Le Surf / C Griffin)

THAT the information be received and noted.

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

Against the Motion: Nil.

57/15 RESOLVED: (Le Surf / C Griffin)

THAT the information be received and noted.

Environmental Services Division Report No. 41

List of LEC Appeals relating to DAs during October 2015 (MC/15/5279)

SUMMARY

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

MOTION (Le Surf / Hay AM)

THAT the information be received and noted.

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

Against the Motion: Nil.

58/15 RESOLVED: (Le Surf / Hay AM)

THAT the information be received and noted.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 19

Policy for the Payment of Expenses and Provision of Facilities to Mayor and Councillors (MC/15/135761)

SUMMARY

This report recommends the exhibition of the policy on *Payment of Expenses and Provision of Facilities to Mayor and Councillors*.

MOTION (Le Surf / Burns)

That:

1. Pursuant to Section 253 of the *Local Government Act 1993*, Council gives public notice of its intention to adopt the policy on *Payment of Expenses and Provision of Facilities to the Mayor and Councillors*; and
2. the policy be exhibited for 28 days and thereafter adopted if no submissions are received.

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

Against the Motion: Nil.

59/15 RESOLVED: (Le Surf / Burns)

That:

1. Pursuant to Section 253 of the *Local Government Act 1993*, Council gives public notice of its intention to adopt the policy on *Payment of Expenses and Provision of Facilities to the Mayor and Councillors*; and
2. the policy be exhibited for 28 days and thereafter adopted if no submissions are received.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Item For Brief Mention Report No. 15

Item For Brief Mention Report - Closed (MC/15/136513)

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) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

CLOSED SESSION**MOTION (Burns / Le Surf)**

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

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

Against the Motion: Nil

60/15 RESOLVED: (Burns / Le Surf)

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.

Item For Brief Mention Report No. 15

Item For Brief Mention Report - Closed (MC/15/136513)**MOTION (Burns / Le Surf)**

That Council proceed as discussed in Closed session of Council.

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

Against the Motion: Nil.

61/15 RESOLVED: (Burns / Le Surf)

That Council proceed as discussed in Closed session of Council.

CLOSE

The meeting closed at [8.30pm](#)

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

CHAIRPERSON

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