



## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 2 December 2013**

*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](http://www.manly.nsw.gov.au)

**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT.....</b>	<b>2</b>
<b>APOLOGIES .....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST .....</b>	<b>2</b>
<b>ITEMS FOR BRIEF MENTION .....</b>	<b>3</b>
<b>Item For Brief Mention Report No. 16</b>	
Items For Brief Mention .....	3
<b>REPORTS OF COMMITTEES .....</b>	<b>4</b>
<b>Report Of Committees Report No. 39</b>	
Minutes for adoption by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	4
<b>ENVIRONMENTAL SERVICES DIVISION .....</b>	<b>4</b>
<b>Environmental Services Division Report No. 39</b>	
Development Applications currently being processed. ....	4
<b>Environmental Services Division Report No. 40</b>	
A List of Current Appeals in the Land Environment Court Relating to Development Applications .....	5



**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:**

The Planning and Strategy Committee, having met at 7.30pm on Monday 2 December 2013, 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,  
Councillor A Le Surf, Deputy Chair  
Councillor S Pickering, who presided

**ALSO PRESENT**

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

**APOLOGIES**

Nil

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

<b>Name:</b>	<b>Item Number:</b>	<b>Nature of Interest:</b>
Clr Steve Pickering	ESD Report No 39 – Development applications currently being processed	Lives next door to 41 Wanganella Street – DA 151/2013

**ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 16

**Items For Brief Mention (MC/13/138059)**

**1. Tabled Documents**

<b>Date</b>	<b>Author</b>	<b>Subject</b>
14 Nov 13	Andrew Jackson Executive Director, Infrastructure & Planning Strategies, Planning & Infrastructure, NSW Government	Sharing Sydney Harbour Access Program – Grant for Manly Scenic Walkway Upgrade
14 Nov 13	Margaret Prendergast General Manager Centre for Road Safety	Acceleration of the NSW Government’s School Zone Flashing Lights Program
15 Nov 13	Noel Baum Director – Policy Local Government NSW	Forum on NSW Arts and Culture Policy and Cultural Asset Mapping launch
19 Nov 13	Steve Beaman Director Waste and Resource Recovery Environment Protection Authority	Reply regarding container deposit legislation
21 Nov 13	Ross Woodward Chief Executive, Local Government Premier & Cabinet	2014 Ministers’ Awards for Women in Local Government
21 Nov 13	Mark Ferguson General Manager Pittwater Council	Reply regarding Opal Card Ticketing System
26 Nov 13	Rik Hart General Manager Warringah Council	Reply regarding Opal Card ticketing System
27 Nov 13	Ben Taylor Executive Director SHOROC	Reply regarding NSW Planning legislation

**MOTION (Heasman / Le Surf)**

That the tabled documents be received and noted.

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

**Against the Resolution:** Nil.

**59/13 RESOLVED: (Heasman / Le Surf)**

That the tabled documents be received and noted.

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**REPORTS OF COMMITTEES**

Report Of Committees Report No. 39

**Minutes for adoption by Council - Special Purpose Advisory Committee without recommendations of a significant nature (MC/13/136003)**

The following Special Purpose Advisory Committee meeting minutes are tabled at this meeting.

- i) Access & Mobility Advisory Committee – 15 October 2013

**MOTION (Le Surf / J Griffin)**

That the minutes of the following special Purpose Advisory Committee meetings be adopted.

- i) Access & Mobility Advisory Committee – 15 October 2013

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

**Against the Resolution:** Nil.

**60/13 RESOLVED: (Le Surf / J Griffin)**

That the minutes of the following special Purpose Advisory Committee meetings be adopted.

- i) Access & Mobility Advisory Committee – 15 October 2013

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**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 39

**Development Applications currently being processed. (MC/13/135904)****SUMMARY**

Development Applications being processed during December 2013.

**MOTION (Le Surf / Hay AM)**

THAT:

- i) The report be noted; and  
ii) That Council writes to the Local State Member expressing its concerns on the outside use of tables associated with the business Hugo's.

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

**Against the Resolution:** Nil.

**61/13 RESOLVED: (Le Surf / Hay AM)**

THAT:

- i) The report be noted; and  
ii) That Council writes to the Local State Member expressing its concerns on the outside use of tables associated with the business Hugo's.

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Environmental Services Division Report No. 40

**A List of Current Appeals in the Land Environment Court Relating to Development Applications (MC/13/135901)**

**SUMMARY**

A list of Appeals currently with the Land & Environment Court relating to Development Applications.

**MOTION (Le Surf / Heasman)**

THAT the information be noted.

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

**Against the Resolution:** Nil.

**62/13 RESOLVED: (Le Surf / Heasman)**

THAT the information be noted.

**CLOSE**

The meeting closed at 7.45pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 10 February 2013.

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**CHAIRPERSON**

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