



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 3 February 2014

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 3 February 2014, 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

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

Apologies were tendered on behalf of Councillor Steve Pickering, for non-attendance.

MOTION (Heasman / Bingham)

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

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

Against the Resolution: Nil.

1/14 RESOLVED: (Heasman / Bingham)

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

Beach Front Parking (MC/14/11145)**MOTION (Hay AM)**

That Subject to statutory requirements, Council increase the free designated parking period on Manly Beach Front from 2 hour per day to 4 hour per day.

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

Against the Resolution: Nil.

2/14 RESOLVED: (Hay AM)

Subject to statutory requirements, Council increase the free designated parking period on Manly Beach Front from 2 hour per day to 4 hour per day.

At 7.52pm the Mayor Councillor Hay vacated the Chair and the Deputy Chair Councillor LeSurf assumed the Chair.

SUSPENSION OF STANDING ORDERS (Heasman / Burns)

That Standing Orders be suspended to consider items of public interest being: Civic and Urban Services Division Report No 9 – Feasibility and Implications of introducing a Car Sharing Policy.

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

Against the Resolution: Nil.

3/14 RESOLVED: (Heasman / Burns)

That Standing Orders be suspended to consider items of public interest being: Civic and Urban Services Division Report No 9 – Feasibility and Implications of introducing a Car Sharing Policy.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 9

Feasibility and Implications of introducing a Car Sharing Policy (MC/13/141138)

The following person addressed the meeting on this item:

In support of the Motion

Kate Humphreys

SUMMARY

For Council to note the feasibility and implications of adopting a car sharing policy for the Manly LGA.

MOTION (C Griffin / Bingham)

That:

1. Council prepare a proposal for consideration for the location of car share parking spots in the residential zones;
2. The proposal be published and exhibited to the precinct forums, general community, Traffic Committee and other relevant bodies (RMS) for comment;
3. A fee structure be prepared for consideration with the budget papers;
4. Proposals be reported back to Council for final determination; and
5. A car share policy be developed.

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

4/14 RESOLVED: (C Griffin / Bingham)

That:

1. Council prepare a proposal for consideration for the location of car share parking spots in the residential zones;
2. The proposal be published and exhibited to the precinct forums, general community, Traffic Committee and other relevant bodies (RMS) for comment;
3. A fee structure be prepared for consideration with the budget papers;
4. Proposals be reported back to Council for final determination; and
5. A car share policy be developed.

RESUMPTION OF STANDING ORDERS (Heasman / Burns)

That Standing Orders be resumed.

5/13 RESOLVED: (Heasman / Burns)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 1

Items For Brief Mention (MC/13/144198)

- 1. Brookvale Oval - correspondence received from Mr Rik Hart requesting financial assistance from Manly Council.**

Correspondence has been received from Warringah Council’s General Manager entitled “*Securing the future of Brookvale Oval*” (Tabled along with Summary Booklet).

The subject correspondence outlines a September 2013 resolution of Warringah Council to seek financial contribution(s) from other Northern Beaches councils to “...contribute to resolving the long term funding issues confronting the Oval”.

Warringah Council are asking that Council consider adopting a budgeting provision to fund ongoing maintenance and renewal of the asset and their proposal outlines a pro rata formula in relation to the “*number of ratepayers*” in each council as follows:

Manly ratepayers	37,000	
Total number of Northern Beaches ratepayers	234,000	x \$600,000*

= \$94,800 (total amount payable from Manly Council**)

Staff note from the Manager, Administration regarding formula

Manly Council ratepayers figure is 18,500 (rounded) and population is, at last census, and as reported in the Community Strategic Plan 40,000 (rounded).

* Cost of Brookvale Oval upkeep including depreciation (less revenue received from Sea Eagles) approximately

** This figure should be indexed for inflation at CPI

2. Tabled Documents

	Date	Author	Subject
1.	5 Dec 13	Michael Talbot Assistant Director General Courts & Tribunal Services Attorney General & Justice	Reply regarding Manly Local Court
2.	5 Dec 13	Mayor Felicity-ann Lewis President Australian Local Government Association	ALGA’s National State of the Assets Report (44 pages)
3.	18 Dec 13	Sam Haddad Director-General	Department of Planning & Infrastructure’s Corporate Plan 2013-15
4.	18 Dec 13	Ross Woodward Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-54 Responsible pet ownership funding arrangements
5.	18 Dec 13	Gladys Berejiklian MP Minister for Transport	Reply regarding Opal and ferry fares.

6.	08 Jan 13	Rick Hart General Manager Warringah Council	Securing the future of Brookvale Oval (Letter and Summary Booklet)
7.	14 Jan 14	Geoff Withycombe Executive Officer Sydney Coastal Councils Group Inc.	Forum Reports – Tapping into Local Knowledge & ABC of Coastal Economics
8.	20 Jan 14	Sarah Bradshaw Principal Advisor Public Service Commission Local Government Remuneration Tribunal NSW Government	Letter advising that the Local Government Remuneration Tribunal has commenced its review for the 2014 annual determination.
9.	28 Jan 14	Barry O’Farrell MP Premier of New South Wales Minister for Western Sydney	Announcement to try to combat alcohol-fuelled violence.

MOTION (Heasman / Burns)

That:

1. Council note the correspondence received from Warringah Council and advise Warringah Council that Manly Council is unable to accede to their request at this time;
2. The tabled documents be received and noted; and
3. Council write to the Transport Minister regarding the public transport ticketing system indicating that Manly is on the same multi level fare as Newcastle and this is unfair/inequitable. Also expressing concern over the further increase in fares from the 1st January 2014 and seeking the Ministers response.

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

Against the Resolution: Nil.

6/14 RESOLVED: (Heasman / Burns)

That:

1. Council note the correspondence received from Warringah Council and advise Warringah Council that Manly Council is unable to accede to their request at this time;
2. The tabled documents be received and noted; and
3. Council write to the Transport Minister regarding the public transport ticketing system indicating that Manly is on the same multi level fare as Newcastle and this is unfair/inequitable. Also expressing concern over the further increase in fares from the 1st January 2014 and seeking the Ministers response.

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/13/148645)

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

1. Art & Culture Advisory Committee – 15 October 2013
2. Economic Development & Tourism Advisory Committee – 17 October 2013
3. Meals on Wheels Advisory Committee – 13 November 2013
4. Community Environment Committee – 13 November 2013
5. Manly Lagoon Catchment Coordinating Committee – 21 November 2013
6. Sister Cities Advisory Committee – 27 November 2013
7. Heritage & Local History Committee – 4 December 2013
8. Access & Mobility Advisory Committee – 10 December 2013
9. Waste Advisory Committee – 11 December 2013

MOTION (Burns / J Griffin)

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

1. Art & Culture Advisory Committee – 15 October 2013
2. Economic Development & Tourism Advisory Committee – 17 October 2013
3. Meals on Wheels Advisory Committee – 13 November 2013
4. Community Environment Committee – 13 November 2013
5. Manly Lagoon Catchment Coordinating Committee – 21 November 2013
6. Sister Cities Advisory Committee – 27 November 2013
7. Heritage & Local History Committee – 4 December 2013
8. Access & Mobility Advisory Committee – 10 December 2013
9. Waste Advisory Committee – 11 December 2013

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

Against the Resolution: Nil.

7/14 RESOLVED: (Burns / J Griffin)

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

1. Art & Culture Advisory Committee – 15 October 2013
2. Economic Development & Tourism Advisory Committee – 17 October 2013
3. Meals on Wheels Advisory Committee – 13 November 2013
4. Community Environment Committee – 13 November 2013
5. Manly Lagoon Catchment Coordinating Committee – 21 November 2013
6. Sister Cities Advisory Committee – 27 November 2013
7. Heritage & Local History Committee – 4 December 2013
8. Access & Mobility Advisory Committee – 10 December 2013
9. Waste Advisory Committee – 11 December 2013

Report Of Committees Report No. 2

Minutes for adoption by Council - Manly Scenic Walkway Committee - 5 November 2013 (MC/14/9691)

This report was dealt with at the Manly Scenic Walkway Committee meeting of 5 November 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal notation by Council.

MOTION (C Griffin / J Griffin)

That the minutes of the Manly Scenic Walkway meeting on 5 November be adopted including the following item:

ITEM 8 NAMING OF THE UN NAMED RESERVE STUART STREET

1. The report was received and noted by the Committee;
2. The Committee recommends to the General Manager that the reserve be named Skinners Reserve as per the Little Manly Precincts recommendation; and
2. Council expresses its intention to name the reserve at the end of Stuart Street "***Skinners Reserve***" and that anyone with an objection to this please contact Council within 14 days.

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

Against the Resolution: Nil.

8/14 RESOLVED: (C Griffin / J Griffin)

That the minutes of the Manly Scenic Walkway meeting on 5 November be adopted including the following item:

ITEM 8 NAMING OF THE UN NAMED RESERVE STUART STREET

1. The report was received and noted by the Committee;
2. The Committee recommends to the General Manager that the reserve be named Skinners Reserve as per the Little Manly Precincts recommendation; and
3. Council expresses its intention to name the reserve at the end of Stuart Street "***Skinners Reserve***" and that anyone with an objection to this please contact Council within 14 days.

Report Of Committees Report No. 3

Minutes for adoption by Council - Public Domains Advisory Committee - 11 December 2013 (MC/14/11141)

This report was dealt with at the Public Domains Advisory Committee meeting of 11 December 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal notation by Council.

MOTION (Heasman / J Griffin)

That the minutes of the Public Domains Committee meeting on 11 December 2013 be received and noted:

ITEM 8

The Public Domains Committee recommends to the General Manager that;

- A Budget Bid be prepared for consideration of Council to allocate funds from the environmental levy for street tree management.
- Council to seek opportunities for Grants to manage our Iconic Street Trees.
- Proposal to Ausgrid to provide funding for management of iconic street trees.
- Seek support from our Local Government NSW Association for councils to have greater control of the process of Tree Pruning by Ausgrid. AND Seek support from local Member of Parliament.
- Review iconic tree policy.
- Precincts to request to allocate their annual Budget Bid i.e. \$15,000 for Street Tree management.
- Identify the removal and the replacement of street trees in each Precinct.
- Engage the consultant and refer the terms of the brief for engagement of the work by consultant.
- Organise to meet with Precinct representatives as nominated.
- Refer to Public Domains Committee meeting with the initial outcomes.

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

Against the Resolution: Nil.

9/14 RESOLVED: (Heasman / J Griffin)

That the minutes of the Public Domains Committee meeting on 11 December 2013 be received and noted:

ITEM 8

The Public Domains Committee recommends to the General Manager that;

- A Budget Bid be prepared for consideration of Council to allocate funds from the environmental levy for street tree management.
- Council to seek opportunities for Grants to manage our Iconic Street Trees.
- Proposal to Ausgrid to provide funding for management of iconic street trees.
- Seek support from our Local Government NSW Association for councils to have greater control of the process of Tree Pruning by Ausgrid. AND Seek support from local Member of Parliament.
- Review iconic tree policy.
- Precincts to request to allocate their annual Budget Bid i.e. \$15,000 for Street Tree

- management.
- Identify the removal and the replacement of street trees in each Precinct.
 - Engage the consultant and refer the terms of the brief for engagement of the work by consultant.
 - Organise to meet with Precinct representatives as nominated.
 - Refer to Public Domains Committee meeting with the initial outcomes.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 1

A List of Current Appeal with the Land and Environment Court Relating to Development Applications. (MC/13/145093)

SUMMARY

A List of Current Appeal with the Land and Environment Court Relating to Development Applications.

MOTION (Heasman / Burns)

THAT the information be noted

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

Against the Resolution: Nil.

10/14RESOLVED: (Heasman / Burns)

THAT the information be noted

Environmental Services Division Report No. 2

Development Applications Being Processed During February 2014. (MC/13/145090)

SUMMARY

Development Applications currently being processed during February 2014.

MOTION (Heasman / Burns)

THAT the information be noted.

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

Against the Resolution: Nil.

11/14 RESOLVED: (Heasman / Burns)

THAT the information be noted.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 2

Review of 2012 / 13 Capital Works Program (MC/14/10593)

SUMMARY

This report provides information on Council's 2012/13 Capital Works Program in terms of which projects were undertaken or are in progress and the budgets relating to these.

MOTION (Bingham / Burns)

That:

1. the report be received and noted; and
2. a similar report be provided to the Council each year.

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

Against the Resolution: Hay

12/14 RESOLVED: (Bingham / Burns)

That:

1. the report be received and noted; and
2. a similar report be provided to the Council each year.

CLOSE

The meeting closed at [9.46pm](#).

The above minutes were confirmed at the Ordinary Meeting of Manly Council held on [10 February 2014](#).

CHAIRPERSON

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