

## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 3 August 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](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. 10</b>	
Items for Brief Mention.....	3
<b>REPORTS OF COMMITTEES .....</b>	<b>3</b>
<b>Report Of Committees Report No. 15</b>	
Minutes for Notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	3
<b>Report Of Committees Report No. 16</b>	
Minutes for Notation by Council - Waste Advisory Committee 24 June 2015 .....	4
<b>ENVIRONMENTAL SERVICES DIVISION .....</b>	<b>5</b>
<b>Environmental Services Division Report No. 26</b>	
Development Applications Processed for the month of August 2015 .....	5
<b>Environmental Services Division Report No. 27</b>	
List of LEC Appeals relating to DAs during August 2015 .....	6
<b>CONFIDENTIAL COMMITTEE OF THE WHOLE .....</b>	<b>6</b>
<b>General Managers Division Report No. 9</b>	
Tender 2015/07 for Civil Works .....	7
<b>General Managers Division Report No. 10</b>	
Tender 2015/08 for the Supply and Lay of Pavers .....	7
<b>Environmental Services Division Report No. 28</b>	
Tender 2015/06 Council's Street Sweeping Services.....	7



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

The Planning and Strategy Committee, having met at 7.30pm on Monday 3 August 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

**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 (Hay AM / Le Surf)**

That the apology tendered on behalf of Councillor Pickering for non-attendance be accepted.

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

**Against the Motion:** Nil.

**30/15 RESOLVED: (Hay AM / Le Surf)**

That the apology tendered on behalf of Councillor Pickering for non-attendance be accepted.

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

Nil.

**ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 10

**Items for Brief Mention (MC/15/86849)**

**1. Tabled Documents**

<b>Date</b>	<b>Author</b>	<b>Subject/Matter</b>
15 July 2015	The Hon Niall Blair MLC Minister for Primary Industries Minister for Lands and Water	Update on NSW Commercial Fisheries Business Adjustment Program
17 July 2015	John Sidoti MP Parliamentary Secretary for Transport and Roads Member for Drummoyne	Reply to Council’s letter regarding cycling safety and infrastructure.

**MOTION (Le Surf / Heasman)**

1. That the Tabled Documents be received and noted.

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

**Against the Motion:** Nil.

**31/15 RESOLVED: (Le Surf / Heasman)**

1. That the Tabled Documents be received and noted.

\*\*\*\*\*

**REPORTS OF COMMITTEES**

Report Of Committees Report No. 15

**Minutes for Notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature (MC/15/92291)**

That the minutes of the following Special Purpose Advisory Committee meetings are tabled at the meeting:

1. Manly Traffic Committee – 14 July 2015
2. Meals on Wheels Advisory Committee - 8 July 2015
3. Community Garden Advisory Committee – 8 July 2015
4. Art & Culture Advisory Committee - 19 May 2015

**MOTION (Le Surf / Heasman)**

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

1. Manly Traffic Committee – 14 July 2015
2. Meals on Wheels Advisory Committee - 8 July 2015
3. Community Garden Advisory Committee – 8 July 2015

4. Art & Culture Advisory Committee - 19 May 2015

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

**32/15 RESOLVED: (Le Surf / Heasman)**

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

1. Manly Traffic Committee – 14 July 2015
2. Meals on Wheels Advisory Committee - 8 July 2015
3. Community Garden Advisory Committee – 8 July 2015
4. Art & Culture Advisory Committee - 19 May 2015

\*\*\*\*\*

Report Of Committees Report No. 16

**Minutes for Notation by Council - Waste Advisory Committee 24 June 2015 (MC/15/91744)**

These reports were dealt with at the Waste Advisory Committee meeting of 24 June 2015 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal notation by Council.

**1. ITEM 4 Plastic Free Manly**

Clr Bingham discussed the initiatives undertaken by Coles for Plastic Free July (PFJ), in particular their support of a schools competition, store displays and their internal programs.

There was concern that the resolutions did not capture the entire discussion surrounding PFJ.

The letter from Coles pledging their support was tabled at the meeting.

Councillor Barbara Aird suggested that it would be good to build upon the Plastic Free July initiative and encourage business to not use plastic.

**2. ITEM 7 Programs**

Clr Bingham suggested that the Committee should focus on targeted programs that would promote awareness, change attitudes and behaviours of people in those areas in which Council can be influential. e.g. mobile phone collection, batteries and single use plastic.

**MOTION (Aird / C Griffin)**

That the minutes of the Waste Advisory Committee meeting on 24 June 2015 be received and noted, including the following item:

**1. ITEM 4 Plastic Free Manly**

The Committee recommended to the General Manager that:

Council maintains the momentum of Plastic Free July by introducing “Plastic Free

Manly”

**2. ITEM 7 Programs**

The Committee recommended to the General Manager that:

The Waste Advisory Committee invite a representative from Mobile Muster to present at the next Waste Advisory Committee Meeting.

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

**Against the Motion:** Nil.

**33/15 RESOLVED: (Aird / C Griffin)**

That the minutes of the Waste Advisory Committee meeting on 24 June 2015 be received and noted, including the following item:

**1. ITEM 4 Plastic Free Manly**

The Committee recommended to the General Manager that:

Council maintains the momentum of Plastic Free July by introducing “Plastic Free Manly”

**2. ITEM 7 Programs**

The Committee recommended to the General Manager that:

The Waste Advisory Committee invite a representative from Mobile Muster to present at the next Waste Advisory Committee Meeting.

\*\*\*\*\*

**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 26

**Development Applications Processed for the month of August 2015 (MC/15/5267)**

**SUMMARY**

Development applications being processed during August 2015.

**MOTION (Heasman / Le Surf)**

THAT the information be received and noted.

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

**Against the Motion:** Nil.

**34/15 RESOLVED: (Heasman / Le Surf)**

THAT the information be received and noted.

\*\*\*\*\*

Environmental Services Division Report No. 27

**List of LEC Appeals relating to DAs during August 2015 (MC/15/5277)****SUMMARY**

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

**MOTION (Le Surf / Heasman)**

THAT the information be received and noted.

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

**Against the Motion:** Nil.

**35/15 RESOLVED: (Le Surf / Heasman)**

THAT the information be received and noted.

\*\*\*\*\*

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

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

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

**Against the Motion:** Nil.

**36/15 RESOLVED: (Heasman / Le Surf)**

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

**CONFIDENTIAL COMMITTEE OF THE WHOLE****General Managers Division Report No. 9****Tender 2015/07 for Civil Works (MC/15/87126)**

*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.*

**General Managers Division Report No. 10****Tender 2015/08 for the Supply and Lay of Pavers (MC/15/87130)**

*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.*

**Environmental Services Division Report No. 28**

**Tender 2015/06 Council's Street Sweeping Services (MC/15/90485)**

*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.*

\*\*\*\*\*

**OPEN COUNCIL RESUMED**

Upon resuming into Open Council, the Chairperson advised the meeting of the decisions made in Closed Session.

\*\*\*\*\*

General Managers Division Report No. 9

**Tender 2015/07 for Civil Works (MC/15/87126)**

**MOTION (Heasman / Le Surf)**

Progressed as discussed in closed committee.

**37/15 RESOLVED: (Heasman / Le Surf)**

Progressed as discussed in closed committee.

\*\*\*\*\*

General Managers Division Report No. 10

**Tender 2015/08 for the Supply and Lay of Pavers (MC/15/87130)**

**MOTION (Le Surf / Heasman)**

Progressed as discussed in closed committee.

**38/15 RESOLVED: (Le Surf / Heasman)**

Progressed as discussed in closed committee.

\*\*\*\*\*

Environmental Services Division Report No. 28

**Tender 2015/06 Council's Street Sweeping Services (MC/15/90485)**

**MOTION (Le Surf / Heasman)**

Progressed as discussed in closed committee.

**39/15 RESOLVED: (Le Surf / Heasman)**

Progressed as discussed in closed committee.

\*\*\*\*\*

**CLOSE**

The meeting closed at [8.05pm](#)

The above minutes were confirmed at a **Ordinary Meeting** of Manly Council held on [10 August 2015](#).

---

**CHAIRPERSON**

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