

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 3 December 2012

All minutes are subject to confirmation at a subsequent meeting.

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Council's website:*

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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. 12	
Items for Brief Mention.....	3
GENERAL MANAGERS DIVISION	4
General Managers Division Report No. 12	
Community Strategic Plan (CSP) Review of Integrated Plans.....	4
ENVIRONMENTAL SERVICES DIVISION	5
Environmental Services Division Report No. 30	
Summary of Current Appeals Relating to Development Applications During November 2012	5
Environmental Services Division Report No. 31	
Development Applications Currently Being Processed During November.....	5
CORPORATE SERVICES DIVISION.....	6
Corporate Services Division Report No. 31	
Constitutional Recognition of Local Government - The Case for Change.....	6

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30 PM on Monday 3 December 2012, 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

Councillor B Aird
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor A Heasman, Chair
Councillor A Le Surf,
Councillor S Pickering, 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 the Mayor, Jean Hay AM and Councillor James Griffin, for non-attendance / lateness.

MOTION (Le Surf / Bingham)

That the apologies received from the Mayor, Jean Hay AM and Councillor James Griffin, be accepted and leave be granted.

49/12 RESOLVED: (Le Surf / Bingham)

That the apologies received from the Mayor, Jean Hay AM and Councillor James Griffin, be accepted and leave be granted.

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

Against the Resolution: Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 12

Items for Brief Mention**1. Tabled Documents**

1.	8 November 2012	Ross Woodward Chief Executive, Local Government	Circular to Councils, Circular No. 12-41 Snapshot of NSW Councils – Comparative Information of NSW Local Government Councils 2012/11
2.	8 November 2012	Cris Hickey Manager Beachwatch Programs	NSW State of the Beaches Report for 2011-2012.
3.	9 November 2012	Tony Haven, President and Phillip Vanny AM, Chief Executive Officer Surf Life Saving NSW	Surf Life Saving NSWs 105 th Annual Report.
4.	21 November 2012	Ben Taylor Executive Director SHOROC	SHOROC Annual Report for 2011-2012.
5.	November 2012	Australian Local Government Association	The Case For Change. Why local government needs to be in the Australian Constitution

MOTION (Le Surf / Bingham)

That the Tabled Documents be received and noted.

AMENDMENT (Burns / Aird)

That:

1. the Tabled Documents be received and noted; and
2. Councillors be provided with an electronic copy or a link to the internet of all documents that are included on the Agenda prior to the Council meeting.

For the Amendment: Councillors Aird, Burns, Heasman, Bingham, Pickering and C Griffin

Against the Amendment: Councillor Le Surf

The **Amendment** became the **Motion** and was put and declared **carried**.

50/12 RESOLVED: (Burns / Aird)

That:

1. the Tabled Documents be received and noted; and
2. Councillors be provided with an electronic copy or a link to the internet of all documents that are included on the Agenda prior to the Council meeting.

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

GENERAL MANAGERS DIVISION

General Managers Division Report No. 12

Community Strategic Plan (CSP) Review of Integrated Plans

SUMMARY

NSW Integrated Planning and Reporting legislation will require Council to review its 10 Year Community Strategic Plan (CSP) within the first 9 months following Council elections. Such a review will require Council to consult with the local community and stakeholder groups to inform its vision, goals and strategies within the various sections of their CSP documents.

This report outlines the steps that are planned to occur to assist in producing the new Community Strategic Plan for 2013 – 2023.

MOTION (Le Surf / Heasman)

That:

1. the report be received and noted; and
2. Council approve the methodology to conduct the community engagement required to inform the new Community Strategic Plan Beyond 2013 - 2023 and associated integrated planning documents as required by the Local Government Act and the Division of Local Government.

AMENDMENT (C Griffin / Burns)

That:

1. the report be received and noted;
2. Council approve the methodology to conduct the community engagement required to inform the new Community Strategic Plan Beyond 2013 - 2023 and associated integrated planning documents as required by the Local Government Act and the Division of Local Government;
3. the documentation is given to Elton Consulting and reported back to Council prior to it being sent out to the Community;
4. Council specifically canvas through the consultation process the importance to the community of the issues that have arisen over the past four years; and
5. include and invite personnel from State Agencies, Health, Housing, Police and Education.

For the Amendment: Councillors Aird, Burns and C Griffin

Against the Amendment: Councillors Heasman, Bingham, Pickering and Le Surf

The **Amendment** was declared **Lost**.

51/12 RESOLVED: (Le Surf / Heasman)

That:

1. the report be received and noted; and
2. Council approve the methodology to conduct the community engagement required to inform the new Community Strategic Plan Beyond 2013 - 2023 and associated integrated planning documents as required by the Local Government Act and the Division of Local Government.

For the Resolution: Councillors Heasman, Bingham, Pickering and Le Surf

Against the Resolution: Councillors Aird, Burns and C Griffin

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 30

Summary of Current Appeals Relating to Development Applications During November 2012**SUMMARY**

Summary of current Appeals relating to Development Applications during November 2012

MOTION (Le Surf / Burns)

THAT the information be received and noted.

52/12 RESOLVED: (Le Surf / Burns)

THAT the information be received and noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 31

Development Applications Currently Being Processed During November**SUMMARY**

A list of Development Applications currently being processed during November 2012.

MOTION (Le Surf / Burns)

THAT the information be received and noted.

53/12 RESOLVED: (Le Surf / Burns)

THAT the information be received and noted.

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

Griffin
Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 31

Constitutional Recognition of Local Government - The Case for Change

SUMMARY

This report provides background information on the issue of Constitutional recognition of local government and attaches a submission for Council's endorsement to the Joint Parliamentary Committee established by federal parliament into the proposed Constitutional recognition of local government.

It recommends that Council support the financial recognition of Councils via an amendment to Section 96 of the Federal Constitution to ensure that the Federal Government is able to continue to provide direct funding to local and regional communities.

MOTION (Le Surf / Burns)

That:

1. Manly Council provide and lodge the attached submission to the Joint Select Committee on Constitutional Recognition of Local Government established by the Commonwealth Government; and
2. Manly Council supports a publicly funded referendum which is required to amend the Federal Constitution to enable section 96 to read that "*Parliament may grant financial assistance to any state or local government body formed by or under a law of a state or territory*".

54/12 RESOLVED: (Le Surf / Burns)

That:

1. Manly Council provide and lodge the attached submission to the Joint Select Committee on Constitutional Recognition of Local Government established by the Commonwealth Government; and
2. Manly Council supports a publicly funded referendum which is required to amend the Federal Constitution to enable section 96 to read that "*Parliament may grant financial assistance to any state or local government body formed by or under a law of a state or territory*".

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 8.39pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 10 December 2012.

CHAIRPERSON

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