

## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 4 February 2013**

*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 4 February 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, Chair  
Councillor A Le Surf

**ALSO PRESENT**

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Secretariat Officer

**APOLOGIES**

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

**MOTION (Le Surf / Hay)**

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

**1/13 RESOLVED: (Le Surf / Hay)**

That the apology received from Councillor Pickering, Deputy Chair, 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.

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

Nil.

**RECOMMITTAL MOTION: (Le Surf / Aird)**

That Declarations of Interest be recommitted to enable further consideration.

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

**Against the Motion:** Nil.

Councillor Aird then declared an interest in Environmental Services Division Report No 1 – as there is a DA being processed next to her property.

## REPORTS OF COMMITTEES

Report Of Committees Report No. 1

### **Minutes for adoption by Council - Special Purpose Advisory Committee - without recommendations of a substantial nature (MC/13/2076)**

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

- i) Traffic Committee – 19 November 2012;
- ii) Heritage and Local History Advisory Committee – 5 December 2012;
- iii) Traffic Committee – 10 December 2012;
- iv) Community Environment Advisory Committee – 12 December 2012;
- v) Community Safety & Place Management Advisory Committee – 13 December 2012; and
- vii) Surf Club Liaison Working Group – 18 December 2012.

### **MOTION (Le Surf / Burns)**

That the minutes of the following Special Purpose Advisory Committee meeting be adopted.

- i) Traffic Committee – 19 November 2012;
- ii) Heritage and Local History Advisory Committee – 5 December 2012;
- iii) Traffic Committee – 10 December 2012;
- iv) Community Environment Advisory Committee – 12 December 2012;
- v) Community Safety & Place Management Advisory Committee – 13 December 2012; and
- vii) Surf Club Liaison Working Group – 18 December 2012.

### **2/13 RESOLVED: (Le Surf / Burns)**

That the minutes of the following Special Purpose Advisory Committee meeting be adopted.

- i) Traffic Committee – 19 November 2012;
- ii) Heritage and Local History Advisory Committee – 5 December 2012;
- iii) Traffic Committee – 10 December 2012;
- iv) Community Environment Advisory Committee – 12 December 2012;
- v) Community Safety & Place Management Advisory Committee – 13 December 2012; and
- vii) Surf Club Liaison Working Group – 18 December 2012.

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

**Against the Resolution:** Nil.

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Councillor Aird left the Chamber having declared an interest in Environmental Services Division Report No 1 – Development Applications currently being processed during December 2012 and January 2013.

**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 1

**Development Applications currently being processed during December 2012 and January 2013 (MC/13/2085)****SUMMARY**

Development Applications currently being processed during February 2013.

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

THAT the information be noted.

**3/13 RESOLVED: (Le Surf / J Griffin)**

THAT the information be noted.

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

**Against the Resolution:** Nil.

Councillor Aird was not in the Chamber when the voting took place.

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Councillor Aird returned to the Chamber.

Environmental Services Division Report No. 2

**Summary of Current Appeals Relating to DAs During December 2012 and January 2013 (MC/13/2080)****SUMMARY**

List of current Appeals relating to Development Application during December 2012 and January 2013.

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

THAT the information be noted.

**4/13 RESOLVED: (Le Surf / J Griffin)**

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.

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**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 1

**The New Model Code of Conduct and adoption of the Manly Code of Conduct and Procedures for the Administration of the Manly Code of Conduct 2013 (MC/13/9854)****SUMMARY**

The Division of Local Government recently advised all NSW councils of the release of a new Model Code of Conduct framework and associated implementation arrangements.

The purpose of this report is to advertise and place on public exhibition the draft *2013 Manly Code of Conduct* in response to the request from the Division of Local Government.

**MOTION (Le Surf / Hay)**

That Council:

1. Adopt the attached Draft Manly Code of Conduct and Draft Procedures for the Administration of the Manly Code of Conduct.
2. Place on public exhibition for a period of 28 days the Draft Manly Code of Conduct for adoption immediately after this period as requested by the Division of Local Government.

**AMENDMENT (Burns / Aird)**

That Council:

1. Adopt the attached Draft Manly Code of Conduct and Draft Procedures for the Administration of the Manly Code of Conduct;
2. Place on public exhibition for a period of 28 days the Draft Manly Code of Conduct for adoption immediately after this period as requested by the Division of Local Government and
3. Add a point (f) to clause 6.4 to read "That staff ensure they answer questions honestly to the best of their knowledge and always provide factually accurate advice to Councillors and the public without fear or favour".

**For the Amendment:** Councillors Aird and Burns

**Against the Amendment:** Councillors Heasman, Bingham, Le Surf, J Griffin, C Griffin and Hay

The **Amendment** was put and declared **Lost**.

**5/13 RESOLVED: (Le Surf / Hay AM)**

That Council:

1. Adopt the attached Draft Manly Code of Conduct and Draft Procedures for the Administration of the Manly Code of Conduct.
2. Place on public exhibition for a period of 28 days the Draft Manly Code of Conduct for adoption immediately after this period as requested by the Division of Local Government.

The **Motion** was put and declared **carried**.

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

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## CLOSE

The meeting closed at [7.45PM](#)

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [4 March 2013](#).

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**CHAIRPERSON**

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