

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 4 May 2015

All minutes are subject to confirmation at a subsequent meeting.

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TABLE OF CONTENTS

Item	Page No.
PRESENT.....	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST	2
ITEMS FOR BRIEF MENTION	2
Item For Brief Mention Report No. 6	
Items For Brief Mention	2
REPORTS OF COMMITTEES	4
Report Of Committees Report No. 5	
Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	4
ENVIRONMENTAL SERVICES DIVISION	5
Environmental Services Division Report No. 15	
Development Applications Processed for the month of.....	5
Environmental Services Division Report No. 16	
List of LEC Appeals relating to DAs during May 2015.....	5
Environmental Services Division Report No. 17	
Balgowlah Grey-Headed Flying-Fox Camp - Management Plan	6
Environmental Services Division Report No. 18	
Proposed Adoption of Amendment No. 5 to Manly Development Control Plan 2013 Regarding Miscellaneous Amendments – Post Exhibition.....	6



TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 4 May 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
Councillor S Pickering

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

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Clr Aird	Reports of Committees Report No. 5 – Manly Local Traffic Committee	Residence is involved.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 6

Items For Brief Mention (MC/15/50513)**1. Report on Financial Assistance Grants (FAG) to Local Government**

Manly Council has received a letter signed by both the President of Local Government NSW and the President of the Australian Local Government Association. This is attached for Councillors information. In summary, the letter is calling for Councils across NSW to lobby the Federal Government to reintroduce indexation of its Financial Assistance Grants to Local Government. This follows a decision by the Federal Government to freeze this funding at 2014/15 levels.

The Financial Assistance Grant programme consists of two components:

1. A general purpose component which is distributed between the states and territories according to population (i.e. on a per capita basis), and

2. An identified local road component which is distributed between the states and territories according to fixed historical shares.

Both components of the grant are united in the hands of local government, allowing councils to spend the grants according to local priorities.

Manly Council has been allocated a total of \$1,227,892 in funding in the current financial year (2014/15). This is split \$313,837 for Roads funding and \$914,055 General Purpose funding. With CPI at 2.5% the impact of the freezing of the funding allocation will reduce funding flowing to Council of the order of \$30,697 over the next annual allocation period for 2015/16.

It is recognised governments at all levels have to make difficult decisions in doing more with less and balancing budgets. In this case the loss of funding in real terms is not overly significant but the impact of freezing the funding will compound over time. This Item for Brief Mention therefore recommends Council writes to the Federal Minister for Infrastructure and Regional Development as well as the Prime Minister and Federal Member for Warringah requesting indexation of the funding be reintroduced.

2. Tabled Documents:

Date	Author	Subject
21 April 2015	Cr Keith Rhoades AFSM President Local Government NSW	Financial Assistance Grants to Local Government
20 April 2015	The Hon Paul Toole MP Minister for Local Government	Ministerial Circular No. 15-03 Delivering Local Government Reform
28 April 2015	Marcia Doheny Office of Local Government	Circular to Councils No. 15-13 Fit for the Future Expert Panel

MOTION (Le Surf / Bingham)

That:

1. The report on the Financial Assistance Grants (FAG) to Local Government be received and noted and Manly Council write to the Federal Minister for Infrastructure and Regional Development, Warren Truss, and the Prime Minister and Member for Warringah, Tony Abbott:
 - reinforcing the importance of maintaining Financial Assistance Grants to Local Government and;
 - that the real level of this funding should be maintained through the reintroduction of the indexation of the funds on an annual basis.
2. The Tabled Documents report be received and noted.

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

Against the Motion: Nil.

24/15 RESOLVED: (Le Surf / Bingham)

That:

1. The report on the Financial Assistance Grants (FAG) to Local Government be received and noted and Manly Council write to the Federal Minister for Infrastructure and Regional Development, Warren Truss, and the Prime Minister and Member for Warringah, Tony Abbott:
 - reinforcing the importance of maintaining Financial Assistance Grants to Local Government and;
 - that the real level of this funding should be maintained through the reintroduction of the indexation of the funds on an annual basis.
2. The Tabled Documents report be received and noted.

REPORTS OF COMMITTEES

Having previously declared an interest, Councillor Aird left the Chamber.

Report Of Committees Report No. 5

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/15/49319)

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

1. Manly Local Traffic Committee – 9 March 2015
2. Community Environment Advisory Committee – 18 March 2015
3. Meals on Wheels Advisory Committee - 8 April 2015
4. Playground Advisory Committee – 9 April 2015
5. Sports & Recreational Facilities Advisory Committee - 10 April 2015
6. Manly Local Traffic Committee – 13 April 2015

MOTION (Le Surf / Hay AM)

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

1. Manly Local Traffic Committee – 9 March 2015
2. Community Environment Advisory Committee – 18 March 2015
3. Meals on Wheels Advisory Committee - 8 April 2015
4. Playground Advisory Committee – 9 April 2015
5. Sports & Recreational Facilities Advisory Committee - 10 April 2015
6. Manly Local Traffic Committee – 13 April 2015

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

Against the Motion: Nil.

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

25/15 RESOLVED: (Le Surf / Hay AM)

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

1. Manly Local Traffic Committee – 9 March 2015
2. Community Environment Advisory Committee – 18 March 2015
3. Meals on Wheels Advisory Committee - 8 April 2015
4. Playground Advisory Committee – 9 April 2015
5. Sports & Recreational Facilities Advisory Committee - 10 April 2015
6. Manly Local Traffic Committee – 13 April 2015

Clr Aird returned to the Chamber.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 15

Development Applications Processed for the month of April (MC/15/5266)

SUMMARY

Development applications being processed during May 2015.

MOTION (Le Surf / Pickering)

THAT the information be received and noted.

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

Against the Motion: Nil.

26/15 RESOLVED: (Le Surf / Pickering)

THAT the information be received and noted.

Environmental Services Division Report No. 16

List of LEC Appeals relating to DAs during May 2015 (MC/15/5276)

SUMMARY

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

MOTION (Burns / Le Surf)

THAT the information be received and noted.

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

Against the Motion: Nil.

27/15 RESOLVED: (Burns / Le Surf)

THAT the information be received and noted.

Environmental Services Division Report No. 17

Balgowlah Grey-Headed Flying-Fox Camp - Management Plan (MC/15/49097)

SUMMARY

This report outlines the Balgowlah Grey-headed Flying-fox Camp Management Plan & Key Actions for the Sustainable Management of the vulnerable population.

MOTION (C Griffin / Burns)

THAT the Balgowlah Grey-headed Flying-fox Camp Management Plan be accepted by Council and key actions be undertaken as outlined above to ensure the sustainable management of the population.

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

Against the Motion: Councillor Le Surf

28/15 RESOLVED: (C Griffin / Burns)

THAT the Balgowlah Grey-headed Flying-fox Camp Management Plan be accepted by Council and key actions be undertaken as outlined above to ensure the sustainable management of the population.

Environmental Services Division Report No. 18

**Proposed Adoption of Amendment No. 5 to Manly Development Control Plan 2013
Regarding Miscellaneous Amendments – Post Exhibition (MC/15/49881)**

SUMMARY

This report recommends the adoption of an exhibited amendment to Manly Development Control Plan (DCP) 2013. The amendment provides further guidance for development in relation to three distinct matters. Firstly, further guidance is given in relation to the use of the GFA definition in the LEP when calculating FSR in relation to balconies. Secondly, new setbacks are proposed for corner lots where a setback splay at the corner is considered appropriate for traffic safety reasons. Thirdly, it is proposed to insert new guidelines for tandem, stacked and mechanical parking areas.

Proposed amendments have been publically exhibited and following the consultation process it is now recommended that Council adopt Manly DCP 2013 Amendment 5.

MOTION (Heasman / C Griffin)

THAT Council:

Resolve to adopt Amendment No.5 to Manly DCP 2013 as exhibited.

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

Against the Motion: Nil.

29/15 RESOLVED: (Heasman / C Griffin)

THAT Council:

Resolve to adopt Amendment No.5 to Manly DCP 2013 as exhibited.

CLOSE

The meeting closed at [8.10pm](#)

The above minutes were confirmed at the Ordinary Meeting of Manly Council held on [11 May 2015](#).

CHAIRPERSON

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