

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 4 August 2014

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:*

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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 August 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
Councillor S Pickering, 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
Helen Lever, Manager, Administration
Secretariat Officer

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Clr Barbara Aird	ESD Report 5 - Report on options to amend Manly LEP 2013 in relation to noise mitigation measures for Manly Cove and other areas	Councillor has an interest in a property within the area.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 10

Items For Brief Mention (MC/14/84987)

1. Local Government NSW Conference

Council has registered the following delegates for the upcoming Local Government NSW Annual conference to be held in October at Coffs Harbour:

- Mayor Hay AM
- Clr Bingham
- Clr Burns
- Clr Heasman
- Clr Pickering

Manly is entitled to four (4) voting delegates and must nominate these prior to their attendance to the conference.

2. Tabled Documents

Date	Author	Subject
1/7/14	Kerrie Mather Chief Executive Officer Sydney Airport Corporation	T2-T3 Ground Transport Access and Hotel preliminary draft Major Development Plan
10/7/14	Hakan Harman Chief Executive Officer Community Relations Commission	2013 Community Relations Report, Advancing Multiculturalism in NSW is now available at: http://web2.crc.nsw.gov.au/CRR2013
16/7/14	Mike Baird MP State Member for Manly	Container Deposit Legislation including response from the State Minister for the Environment.
24/7/14	Tony Abbott Prime Minister	Homelessness in the Manly local government area.

MOTION (Le Surf)

That Council:

1. That the four voting delegates are to be drawn from a hat following the meeting; and
2. Receive and note the tabled documents.

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

Against the Resolution: Nil.

31/14RESOLVED: (Le Surf)

That Council:

1. That the four voting delegates are to be drawn from a hat following the meeting; and
2. Receive and note the tabled documents.

REPORTS OF COMMITTEES**Report Of Committees Report No. 23****Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/86739)**

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

- | | | |
|------|---|--------------|
| i) | Manly Sister Cities Advisory Committee | 25 June 2014 |
| ii) | Manly Scenic Walkway Advisory Committee | 1 July 2014 |
| iii) | Manly Local Traffic Committee | 14 July 2014 |

MOTION (Le Surf / J Griffin)

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

- | | | |
|------|---|--------------|
| i) | Manly Sister Cities Advisory Committee | 25 June 2014 |
| ii) | Manly Scenic Walkway Advisory Committee | 1 July 2014 |
| iii) | Manly Local Traffic Committee | 14 July 2014 |

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

Against the Resolution: Nil.

32/14RESOLVED: (Le Surf / J Griffin)

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

- | | | |
|------|---|--------------|
| i) | Manly Sister Cities Advisory Committee | 25 June 2014 |
| ii) | Manly Scenic Walkway Advisory Committee | 1 July 2014 |
| iii) | Manly Local Traffic Committee | 14 July 2014 |

Report Of Committees Report No. 24**Minutes for notation - Human Services Planning & Policy Advisory Committee - 26 June 2014 (MC/14/87703)**

This report was dealt with at the Human Services Planning & Policy Advisory Committee meeting of 26 June 2014 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.

ITEM 4 Presentation – Northern Beaches (NBs) Health Service Redevelopment Project by: Heather Gough, Operational Lead, Northern Sydney Local Health District, & Nicola Pellegrini, NBs Health Service Redevelopment Communications & Engagement Manager.

Ms Gough explained the NBs Health Service (NBHS) Redevelopment Project. Points of interest include:

- The project is larger than the development of a new Level 5 NBs Hospital (NBH) at Frenchs Forest, to open in 2018. It also includes:
 - new Northern Community Health Centre at Mona Vale Hospital
 - new Southern Community Health Centre at Brookvale – likely near Warringah Mall. The 2 centres will have drug & alcohol services, mental health, and other services.
 - Enhanced Child & Family Health services at Dalwood, Seaforth.

- Reconfiguration of Mona Vale Hospital
- \$125 million was allocated in the recent state budget to Roads & Maritime Services for road improvements near the hospital.
- The NBH will deliver acute health services with subacute services, such as rehabilitation, being run from Mona Vale hospital.
- Operating model is a public/private partnership, with a 20 year contract for public patients and a 40 year contract for private patients.
- The hospital will look after as many public patients that present there, have a minimum of 423 beds, and will include outpatients' services such as Emergency Dept, Oncology, day surgery, etc.
- Manly Hospital site will still deliver health services, but which services is still to be determined – and advisory group has been set up.
- Manly East Wing acute mental health service will move new NBH, as well as NBs Health Promotion Unit.

Committee members asked:

- Where would the NGO run Phoenix Drug & Alcohol Unit and Parkhill Cottage, a Home & Community Care funded day care centre at Manly Hospital, relocate.

Also, concerns were raised about the lack of specific Sexual Health and Women's Health clinic services on the NBs:

- Clinic 16 on Pittwater Road, Manly, an outreach of Clinic 16 at RNSH, was for those aged 25 and under and run only one day per week. It is not adequate for older people and the more holistic needs of women's sexual health. And if this clinic were relocated from Manly, many young travellers would be disadvantaged.
- Medicare Local has been lobbied for expanded sexual health and women's health services.
- Ms Gough suggested a submission could be sent to the CEO of the Local Health District, as the redevelopment project would present opportunities for locating services.
- Concerns were also raised about lack of services for anorexia (Westmead being closest), and youth mental health & substance abuse services.

The meeting thanked Ms Gough and Ms Pellegrini for their informative presentation.

MOTION (Heasman / Bingham)

That the minutes of the Human Services Planning & Policy Advisory Committee meeting on 24 June 2014 be received and noted, included;

ITEM 4 Presentation – Northern Beaches (NBs) Health Service Redevelopment Project by: Heather Gough, Operational Lead, Northern Sydney Local Health District, & Nicola Pellegrini, NBs Health Service Redevelopment Communications & Engagement Manager.

The Committee recommends to the General Manager that:

Council or SHOROC writes a submission to the CEO of the Northern Sydney LHD advocating the need for expanded sexual health and women's health services on the Northern Beaches, given current services are inadequate for older people, the holistic needs of women's health, and the young traveller population of the Manly area.

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

Against the Resolution: Nil.

33/14 RESOLVED: (Heasman / Bingham)

That the minutes of the Human Services Planning & Policy Advisory Committee meeting on

24 June 2014 be received and noted, included;

ITEM 4 Presentation – Northern Beaches (NBs) Health Service Redevelopment Project by: Heather Gough, Operational Lead, Northern Sydney Local Health District, & Nicola Pellegrini, NBs Health Service Redevelopment Communications & Engagement Manager.

The Committee recommends to the General Manager that:

Council or SHOROC writes a submission to the CEO of the Northern Sydney LHD advocating the need for expanded sexual health and women's health services on the Northern Beaches, given current services are inadequate for older people, the holistic needs of women's health, and the young traveller population of the Manly area.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 7

Draft Unreasonable Complainant Conduct Policy (MC/14/85374)

SUMMARY

The NSW Ombudsman has developed a Model Policy to guide government agencies and councils in the handling of *Unreasonable Complainant Conduct*.

This report recommends that Council adopt an *Unreasonable Complainant Conduct Policy* to support and enhance Council's existing Complaints Management Policy as developed by the NSW Ombudsman for public sector organisations in NSW.

MOTION (C Griffin / Aird)

That the Ombudsman's model policy be adopted.

AMENDMENT (Le Surf / Heasman)

That the Recommendation of the General Managers Division Report No 7 be adopted.

For the Amendment: Councillor Le Surf

Against the Amendment: Councillors Aird, Burns, Heasman, Bingham, Pickering, J Griffin, C Griffin and Hay AM

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

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

Against the Resolution: Councillor Le Surf.

34/14 RESOLVED: (C Griffin / Aird)

That the Ombudsman's model policy be adopted.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 24

Market Lane - Waste Management (MC/14/78824)**SUMMARY**

Council at its Ordinary meeting of 12 May 2014 resolved that:

1. *Council staff investigate and prepare a report on how garbage collection times in the shared pedestrian areas of Market lane could be restricted to prevent garbage trucks servicing the area in busy pedestrian times; and*
2. *Council consult with property owners and business in relation to this matter.*

Background

Market Lane is transitioning from a traditional service area and vehicular access way, to a tourist/high pedestrian precinct with shop fronts and an emerging cafe and dining culture.

This revitalisation combined with a desire to maximise commercial floor space, often through the removal of designated waste storage areas within buildings and individual shop premises, has resulted in the permanent storage of bins on, and adjacent to, the laneway in the public view.

The permanent storage of bins in this location, the times which they are serviced, and the resultant dumping of waste, has impacted on the amenity of this emerging vibrant space.

MOTION (Bingham / Aird)

That:

1. Vehicular access for trade waste vehicles to the shared zones in Market Lane is only permitted between the hours of 6.30 am to 8.00 am daily;
2. Council notify commercial waste collection contractors in writing regarding the new vehicle restrictions; and
3. Council staff continue to seek compliance with respect to the on-site storage of waste and recycling in the area of Market Lane.

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

Against the Resolution: Nil.

35/14 RESOLVED: (Bingham / Aird)

That:

1. Vehicular access for trade waste vehicles to the shared zones in Market Lane is only permitted between the hours of 6.30 am to 8.00 am daily;
2. Council notify commercial waste collection contractors in writing regarding the new vehicle restrictions; and
3. Council staff continue to seek compliance with respect to the on-site storage of waste and recycling in the area of Market Lane.

Environmental Services Division Report No. 25**Report on options to amend Manly LEP 2013 in relation to noise mitigation measures for Manly Cove and other areas. (MC/14/63035)****SUMMARY**

This report presents two (2) options available to Council to amend the Manly Local Environmental Plan 2013 in regards to mitigating noise impacts around Manly Cove and other areas. The preferred option is option one (1) as presented in this report.

MOTION (Le Surf / Burns)

That Council:

1. Note the above report and concur with the findings of the report including the proposed preferred Option 1 – Specific Local LEP Provision for noise impacts from licensed premises;
2. Agree for staff to approach the Department of Planning and Environment with the report, enabling the Department to review the proposal in preparation for drafting a local provision for the MLEP 2013; and
3. on receipt of the Department's agreement in principle, Council submit a Planning Proposal to the Department of Planning and Environment for a Gateway Determination, enabling Council to make the LEP under delegation.

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

Against the Resolution: Nil.

36/14 RESOLVED: (Le Surf / Burns)

That Council:

1. Note the above report and concur with the findings of the report including the proposed preferred Option 1 – Specific Local LEP Provision for noise impacts from licensed premises;
2. Agree for staff to approach the Department of Planning and Environment with the report, enabling the Department to review the proposal in preparation for drafting a local provision for the MLEP 2013; and
3. on receipt of the Department's agreement in principle, Council submit a Planning Proposal to the Department of Planning and Environment for a Gateway Determination, enabling Council to make the LEP under delegation.

Environmental Services Division Report No. 26**Development Applications Being Processed During August 2014 (MC/14/84983)****SUMMARY**

Development applications being processed during August 2014.

MOTION (Le Surf / Heasman)

THAT the information be received and noted.

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

37/14 RESOLVED: (Le Surf / Heasman)

THAT the information be received and noted.

Environmental Services Division Report No. 27

List of LEC Appeals Relating to Development Applications during August 2014 (MC/14/84984)

SUMMARY

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

MOTION (Le Surf / J Griffin)

THAT the information be received and noted.

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

38/14 RESOLVED: (Le Surf / J Griffin)

THAT the information be received and noted.

CLOSE

The meeting closed at 8.12pm

The above minutes were confirmed at the **Ordinary Meeting** of Manly Council held on 11 August 2014.

CHAIRPERSON

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