



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 5 May 2014

All minutes are subject to confirmation at a subsequent meeting.

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 5 May 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 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
Mary Rawlings, Acting Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager, Corporate Support Services
Helen Lever, Manager, Administration
Secretariat Officer

APOLOGIES

Apologies were tendered on behalf of Councillor Barbara Aird, for non-attendance.

MOTION (Burns / Heasman)

That the apology received from Councillor Aird, be accepted and leave be granted.

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

Against the Resolution: Nil.

24/14 RESOLVED: (Burns / Heasman)

That the apology received from Councillor Aird, be accepted and leave be granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

MAYORAL MINUTES

Mayoral Minute Report No. 6

Place Name for the Pedestrianised area of Short Street (MC/14/49666)

The following person addressed the meeting on this item:

Digby Hughes

Not in support

MOTION (Hay AM)

I Move that the pedestrian space in Short Street be named *Manly Plaza*.

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

Against the Resolution: Councillors Bingham and C Griffin

25/14 RESOLVED: (Hay AM)

That the pedestrian space in Short Street be named *Manly Plaza*.

At 745pm Mayor Hay AM vacated the Chair and the Chair Councillor Pickering assumed the Chair.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 6

Items For Brief Mention (MC/14/40873)**1. Tabled Documents**

	Date	Author	Subject
1	21 Jan 14	Mr Geoff Provest MP Parliamentary Secretary for Policy and Emergency Services	Real Action on Alcohol Now Campaign.
2	20 Mar 14	Norm Nikolich Community Relations Manager Sydney Water	North Head Wastewater Treatment Plan (WWTP) NSOOS Scrubber Replacement Project – Decision report (116 Page Report Tabled).
3	7 Apr 14	Hon. George Souris MP Minister for Tourism, Major Events, Hospitality and Racing Minister for the Arts Minister for the Hunter, NSW Government	NSW/Act Alcohol Policy Alliance (NAAPA) <i>Save Our Streets – Real Action on Alcohol Now</i> campaign.
4	8 Apr 14	Kevin Young Managing Director, Sydney Water	Odour monitoring at North Head Wastewater Treatment Plant
5	9 Apr 14	Hon. Marie Ficarra MLC Parliamentary Secretary to the Premier, NSW Government	Marine Parks
6	9 Apr 14	Alison Stone	Consultation on the Crown Lands

		Executive General Manager Crown Lands, NSW Government	Legislation White Paper
7	9 Apr 14	Ross Woodward Chief Executive Office of Local Government NSW Government	Circular to Councils 14-10 NSW Councillor and Candidate Report 2012
8	14 Apr 14	Mike Baird State Member for Manly	Regarding North Head WWTP NSOOS Scrubber Replacement Project
9	15 Apr 14	Hon. Gladys Berejiklian MP Minister for Transport	MyZone and Opal Fares
10	22 Apr 14	The Hon Katrina Hodgkinson MP Minister for Primary Industries Minister for Small Business NSW Government	Amnesty on recreational fishing restrictions from ocean beaches and headlands in sanctuary zones in marine parks.
11	24 Apr 14	Paul Elton Executive Director Policy Office of Environment & Heritage NSW Government	Fishing in marine park sanctuary zones.
12	23 Apr 14	Geoff Withycombe Executive Officer Sydney Coastal Councils	Provision of the Final Report on Summerama 2014
13	23 Apr 14	Geoff Withycombe Executive Officer Sydney Coastal Councils	Release of Final Report – Prioritising Coastal Adaption Development Options for Local Government

MOTION (Le Surf / Burns)

- That the Tabled documents be received and noted.

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

Against the Resolution: Nil.

26/14 RESOLVED: (Le Surf / Burns)

- That the Tabled documents be received and noted.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 13

Development Applications Being Processed During May 2014 (MC/14/47005)**SUMMARY**

Development applications being processed during May 2014.

MOTION (Le Surf / J Griffin)

THAT the information be received and noted.

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

Against the Resolution: Nil.

27/14 RESOLVED: (Le Surf / J Griffin)

THAT the information be received and noted.

Environmental Services Division Report No. 14

List of LEC Appeals Relating to Development Applications during May 2014 (MC/14/47015)**SUMMARY**

A list of appeals relating to development application currently listed with the Land and Environment Court.

MOTION (Heasman / Le Surf)

THAT the information be received and noted.

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

Against the Resolution: Nil.

28/14 RESOLVED: (Heasman / Le Surf)

THAT the information be received and noted.

Environmental Services Division Report No. 15

Manly LEP 2013 - Proposed Amendment 4 (MC/14/48140)**SUMMARY**

This report details a Planning Proposal prepared for Sydney Water Corporation in relation to the 'Fairlight Reservoir' site. This site was deferred from Manly Local Environmental Plan (LEP) 2013 due to community concerns with the proposed residential zoning in the draft LEP as exhibited in 2012. In considering this Planning Proposal, Council may resolve whether to support the Planning Proposal and submit it to the NSW Planning and Infrastructure (The' Agency') for Gateway Determination.

This report recommends that the Planning Proposal be submitted to the Agency for Gateway Determination and request in its submission that Council's General Manager exercises his delegation in amending the LEP. The Planning Proposal provides for rezoning the site to LEP Zone R1 General Residential.

Sydney Water also proposes a Park as part of future redevelopment of the site. The Planning Proposal also anticipates a public exhibition, as required in the Gateway Determination process.

MOTION (Le Surf / Burns)

Part A

1. That Council support the Planning Proposal to amend MLEP 2013 for the Sydney Water Fairlight Reservoir site and that Council submit the Planning Proposal to NSW Planning and Infrastructure for a Gateway Determination, enabling Council to make the Amending MLEP under delegation.
2. That Council request the Proponent amend the provisions of the Planning Proposal to zone the land marked as the Community site 'Park' on Conceptual Development Plan at Appendix B of the Planning Proposal from proposed Zone R1 General Residential to Zone RE1 Public Recreation.
3. That on receiving the Delegation from the Department, Council arrange for public exhibition of the Planning Proposal as amended and in accordance with the requirements of the Gateway Determination.
4. That Council request Sydney Water prepare and submit a draft Voluntary Planning Agreement for the dedication of the Community site 'Park' that can be exhibited with the Planning Proposal.

Part B

That Council write to Sydney Water requesting that consideration be given to increase the amount of space dedicated to public use.

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

Against the Resolution: Nil.

29/14 RESOLVED: (Le Surf / Burns)

Part A

1. That Council support the Planning Proposal to amend MLEP 2013 for the Sydney Water Fairlight Reservoir site and that Council submit the Planning Proposal to NSW Planning and Infrastructure for a Gateway Determination, enabling Council to make the Amending MLEP under delegation.
2. That Council request the Proponent amend the provisions of the Planning Proposal to zone the land marked as the Community site 'Park' on Conceptual Development Plan at Appendix B of the Planning Proposal from proposed Zone R1 General Residential to Zone RE1 Public Recreation.
3. That on receiving the Delegation from the Department, Council arrange for public exhibition of the Planning Proposal as amended and in accordance with the requirements of the Gateway Determination.
4. That Council request Sydney Water prepare and submit a draft Voluntary Planning Agreement for the dedication of the Community site 'Park' that can be exhibited with the Planning Proposal.

Part B

That Council write to Sydney Water requesting that consideration be given to increase the amount of space dedicated to public use.

CIVIC AND URBAN SERVICES DIVISION

Civic and Urban Services Division Report No. 4

Car Sharing (MC/14/48439)**SUMMARY**

The establishment of a car share scheme in Manly provides an alternative option to car ownership. This report recommends that Council seeks public comment on the proposed arrangements for the establishment of a car share scheme in Manly.

MOTION (Bingham / Burns)

That Council:

1. Place on public exhibition the proposed car share scheme (Scheme) for twenty eight (28) days.
2. Call for Expressions of Interest to operate car share schemes in Manly

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

Against the Resolution: Councillor Le Surf

30/14RESOLVED: (Bingham / Burns)

That Council:

1. Place on public exhibition the proposed car share scheme (Scheme) for twenty eight (28) days.
2. Call for Expressions of Interest to operate car share schemes in Manly

CLOSE

The meeting closed at [825pm](#)

The above minutes were confirmed at an **Ordinary Meeting of Council** of Manly Council held on [12 May 2014](#).

CHAIRPERSON

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