



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 5 September 2011

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 7:38 PM on Monday 5 September 2011, 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

Her Worship, The Mayor, Councillor Jean Hay AM
Councillor A Heasman, who presided
Councillor B Aird
Councillor H Burns
Councillor C Griffin
Councillor Dr P Macdonald OAM
Councillor R Morrison, Deputy Mayor
Councillor D Murphy,
Councillor M Norek, (arrived 7.48pm)
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Ross Fleming, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Head of Strategy, Acting Executive Manager, Corporate Services
Secretariat Officer

APOLOGIES

Apologies were tendered on behalf of Councillor Elder and Le Surf, for non-attendance.

MOTION (Hay / Burns)

That the apologies received from Councillors Elder and Le Surf, be accepted and leave be granted.

PS95/11 RESOLVED: (Hay / Burns)

That the apologies received from Councillors Elder and Le Surf, be accepted and leave be granted.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird and Burns.

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Dr P Macdonald OAM	P & S Report 17 – Manly Local Environmental Plan 1988 – Draft Amendment	Member of the Golf Club.

CONFIRMATION OF MINUTES**MOTION (Hay / Burns)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 01 August 2011, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

PS96/11 RESOLVED: (Hay / Burns)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 01 August 2011, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird and Burns.

Against the Resolution: Nil.

Councillor Macdonald was not in the Chamber having declared an interest in Report 17 – Manly Local Environmental Plan 1988 – Draft Amendment 82.

SUSPENSION OF STANDING ORDERS (Hay / Heasman)

That Standing Orders be suspended to allow for consideration of Planning and Strategy Division Report No. 17 – Manly Local Environmental Plan 1988 – Draft Amendment 81.

PS97/11 RESOLVED: (Hay / Heasman)

That Standing Orders be suspended to allow for consideration of Planning and Strategy Division Report No. 17 – Manly Local Environmental Plan 1988 – Draft Amendment 81.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird and Burns.

Against the Resolution: Nil.

Councillor Norek entered the Chamber at 7.48pm.

Planning And Strategy Division Report No. 17

Manly Local Environmental Plan 1988 - Draft Amendment 82**SUMMARY**

This report recommends that Council lodge an Amendment to Manly Local Environmental Plan (LEP) 1988 for submission to the Minister for Planning (delegated to the Department's new 'Gateway' panel) in accordance with s. 54 and s. 55 of the *Environmental Planning and Assessment Act, 1979*, (the EP&A Act). This will be Amendment 82 to the Current LEP.

Subsequently Council will amend the Manly Development Control Plan for the Residential Zone 2007 - [Amendment 1] to incorporate the land proposed to be zoned Residential. The proponent is Manly Golf Club and the planning proposal was prepared by Ingham Planning Pty Ltd.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

For the Recommendation: Ken Munro – Manly Golf Club

MOTION (Hay / Heasman)

That:

1. Council resolve to initiate an amendment to Manly Local Environmental Plan 1988, being Amendment 82, pursuant to sections 54-55 of the *Environmental Planning & Assessment Act, 1979*, in respect of:
 - a. The re zoning of lots 29 - 31 and 32 in Sec 5 of DP 939916, known as 15-17 Suwarrow Street Fairlight from No. 6 Open Space Zone to No. 2 Residential Zone.
2. Council resolve to amend the Manly Development Control Plan for the Residential Zone 2007 – Amendment 1 to include 15-17 Suwarrow Street Fairlight and 28-34 Balgowlah Road Fairlight within Density Sub-zone 3 on the Residential Density and Height Subzone Map.
3. Council resolve that any future development that is for more than two dwellings overall on lots 29, 30, 31 and 32 in Sec 5 of DP 939916, known as 15-17 Suwarrow Street, Fairlight be required to provide vehicular access via Balgowlah Road through one of the adjoining lots known as 28-40 Balgowlah Road (lots 1 and 2 in DP 986348, Lot 1 in DP 196552, Lot 1 in DP1022202 and Lot 1 in DP 1063317).
4. Council resolve that should vehicular access for future development be through L M Graham Reserve, a right of way will be required at the eastern most part of the site being. A 1 metre right of way will be required for lots 29 and 30 in Sec 5 DP 939916. The right of way should nominate Council or any person nominated by Council as the beneficiary as well as Lot 1 in DP1022202, the other lots of the site, lots 29, 30, 31 and 32 in Section 5 of DP 939916.
5. The proposal if approved be exhibited for 28 days on an area wide basis.

AMENDMENT (Murphy / Aird)

That:

The matter be deferred and referred to the next Manly LEP/DCP Working Group meeting for discussion and recommendation.

For the Amendment: Councillors Whitting, Murphy, Morrison, Aird and Burns

Against the Amendment: Councillors Hay, Heasman, Norek and Griffin

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

PS98/11 **RESOLVED:** (Murphy / Aird)

That:

The matter be deferred and referred to the next Manly LEP/DCP Working Group meeting for discussion and recommendation.

For the Resolution: Councillors Whitting, Murphy, Morrison, Aird and Burns

Against the Resolution: Councillors Hay, Heasman, Norek and Griffin

NOTE: A Rescission Motion in the names of Councillors Hay, Norek and Heasman was lodged in respect of this resolution.

RESUMPTION OF STANDING ORDERS (Hay / Heasman)

That Standing Orders be resumed.

PS99/11 **RESOLVED:** (Hay / Heasman)

That Standing Orders be resumed.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Norek and Burns

Against the Resolution: Nil.

Councillor Dr Peter Macdonald entered to the Chamber at 8.37pm

GENERAL MANAGERS DIVISION

General Managers Division Report No. 9

Public Interest Disclosures Act – Draft Internal Reporting Policy

SUMMARY

This report provides information on the amendments to the *'Protected Disclosures Act 1994 (NSW)'*, (now known as the *'Public Interests Disclosures Act 1994 (NSW)'*) and recommends that Council give public notice of its intention to adopt a new draft Internal Reporting Policy to fulfil its obligations under the amended Act.

MOTION (Griffin / Burns)

THAT the draft Manly Council Internal Reporting Policy be adopted and implemented with immediate effect and be placed on public exhibition for 28 days.

PS100/11 **RESOLVED:** (Griffin / Burns)

THAT the draft Manly Council Internal Reporting Policy be adopted and implemented with immediate effect and be placed on public exhibition for 28 days.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Burns, Norek and Macdonald

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 13

Tabled Documents

1. Documents to be tabled:

Date	Author	Subject
23/08/11	Mike Baird, State Member for Manly	Future uses for Manly Hospital
10/08/11	Heart Foundation	Smoke-free outdoor areas – 2011 Council Survey
09/08/11	Mike Baird, State Member for Manly	Recognition of Local Government in the Federal Constitution
09/08/11	SHOROC	Shaping our Sustainable Future
08/08/11	Premier & Cabinet Division (DLG)	Annual reporting, state of the environment reporting and end-of-term reporting requirements of Councils
08/08/11	Premier & Cabinet Division (DLG)	Guidelines for the appointment and oversight of General Managers
05/08/11	Premier & Cabinet Division (DLG)	Goods and Services Tax (GST) exemption of certain government taxes, fees and charges (Division 81 of the GST Act)
02/08/11	Mike Baird, State Member for Manly	Audit of police resources
18/05/11	SHOROC Board Meeting	Minutes of meeting 18 May 2011

MOTION (Hay / Morrison)

That the documents tabled at this meeting be received and noted.

PS101/11 RESOLVED: (Hay / Morrison)

That the documents tabled at this meeting be received and noted.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Burns, Norek and Macdonald

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 35

Minutes for adoption by Council - Special Purpose Committee - without recommendations of a substantial nature

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

- i) Access Committee – 16 August 2011
- ii) Surf Club Liaison Working Group – 16 August 2011
- iii) Art & Culture Committee – 16 August 2011
- iv) Community Safety Committee – 11 August 2011
- v) Meals on Wheels Committee – 10 August 2011
- vi) Sustainable Economic Development and Tourism Committee – 4 August 2011
- vii) Heritage Committee – 3 August 2011
- viii) Waste Committee – 3 August 2011
- ix) Sister Cities Committee – 27 July 2011
- x) Manly Arts Festival Working Group – 27 July 2011
- xi) Community Environment Committee – 13 July 2011

MOTION (Hay / Burns)

That the minutes of the following Special Purpose Committee meetings be adopted.

- i) Access Committee – 16 August 2011
- ii) Surf Club Liaison Working Group – 16 August 2011
- iii) Art & Culture Committee – 16 August 2011
- iv) Community Safety Committee – 11 August 2011
- v) Meals on Wheels Committee – 10 August 2011
- vi) Sustainable Economic Development and Tourism Committee – 4 August 2011
- vii) Heritage Committee – 3 August 2011
- viii) Waste Committee – 3 August 2011
- ix) Sister Cities Committee – 27 July 2011
- x) Manly Arts Festival Working Group - 27 July 2011
- xi) Community Environment Committee – 13 July 2011

PS102/11 RESOLVED: (Hay / Burns)

That the minutes of the following Special Purpose Committee meetings be adopted.

- i) Access Committee – 16 August 2011
- ii) Surf Club Liaison Working Group – 16 August 2011
- iii) Art & Culture Committee – 16 August 2011
- iv) Community Safety Committee – 11 August 2011
- v) Meals on Wheels Committee – 10 August 2011
- vi) Sustainable Economic Development and Tourism Committee – 4 August 2011
- vii) Heritage Committee – 3 August 2011
- viii) Waste Committee – 3 August 2011
- ix) Sister Cities Committee – 27 July 2011
- x) Manly Arts Festival Working Group - 27 July 2011
- xi) Community Environment Committee – 13 July 2011

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Burns, Norek and Macdonald

Against the Resolution: Nil.

Report Of Committees Report No. 36

Minutes for adoption by Council - Sports Facilities Committee - 5 August 2011

This report was dealt with at the Sports Facilities Committee meeting of 5 August 2011 and was listed as a Recommendation in those minutes. This item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 REPORT: UPDATE ON ITEMS FROM PREVIOUS MEETINGS

This report will update the Committee on previous items raised.

- **North Head – Use of Oval**

The Manager Parks & Reserves outlined that Council has received a response letter from Geoff Bailey Sydney Harbour Federation Trust on the 20th June 2011, in response to Councils recent letter. The response is declining use of the area. The Committees minute from the last meeting 3rd June 2011 requests that “Council pursue the need for the use of the North Head Oval with the Sydney Harbour Federation Trust, because over the 2 year period it will be an intricate part of the success of the 2015 project and transition of relocating the local user clubs. Seeking further political assistance if a meeting is not agreed to by the trust.”

The Committee felt that the response letter from the Sydney Harbour Federation Trust was not completely correct in its representation of the history or facts. The Committee felt strongly that representation from the Mayor to the local and federal members should be sought in relation to this item.

- **Manly Oval Park Spectator Seating Manly Oval**

Two new sections 3m in length were installed week ending 22/7/11.

- **PA System Manly Oval**

Council has allocated funding in the 2011/12 budget for the P.A. system at Manly Oval. This project has been handed over to the Facilities Manager to progress to installation, and liaison with the rugby club and facilities manager has occurred in this regard.

- **Balgowlah Oval replacement light pole**

The Parks Manager met with representative from Seaforth Football Club at Balgowlah oval on the 3rd June 2011 with Contract Lighting Company to ascertain the need with regard the lights. Earlier in the cricket season the pole on the southern side of the oval fell in a storm and had to be removed, the current remaining pole cannot accommodate additional light fixtures because of their age and structural integrity.

The Manager of Parks outlined that there was no funding in this financial year for the proposal that had been presented to the Committee by Seaforth Football Club. That this item would need to be budgeted for in the next financial year.

The Committee felt that this item and the issue of parking and the future of the Balgowlah oval needed to have a more planned holistic approach, and therefore the pending item on this issue should be brought back into the agenda as an item for further discussion.

- **Blackout dates for Renovation periods**

Committee attendees nominated these possible future blackout dates for renovation works:

- 4th July 2011 to 15th July 2011
- 26th September 2011 to 7th October
- 21st December 2011 to 26th January 2012
- 6th April 2012 to 22nd April 2012
- 30th June 2012 to 15th July 2012
- 22nd September 2012 to 7th October 2012
- 22nd December 2012 to 28th January 2012
- 13 April 2013 to 28th April 2013
- 30th June 2013 to 15th July 2013
- 21st September 2013 to 7th October 2013
- 21st December 2013 to 27th January 2013

A calendar will be produced outlining the above dates as a guide to flexible renovation dates. Noting that April and June dates are change of season and would need some of the renovation works to be flexible depending on match play. The calendar could be sent to the Sporting Union and put on Councils web page. Cricket outlined that they could have play up to the end of March.

- **Keirle Park Half Pipe Ramp**

Half pipe ramp has been purchased with the ability to adjust size and contours of ramp from further consultation with users. Signage has been installed around the skate park outlining information about half pipe installation. The Parks Manager met onsite with some of the users 11 July 2011. Council has received further feedback from users of the skate bowl requesting further works be carried out on the concrete bowl as well.

- **Changeover of season Warringah Council**

Michael Keelan from Warringah Council has sent a letter to Manly Council outlining Warringah's proposal for change over of season blackout periods.

- **LM Grahams Reserve Landscape Master Plan**

The Parks Manager met with John Brockoff from Metropolitan and Regional Strategies/ Planning NSW on 1/7/11. John Brockoff wanted to come out to look at the area in consideration of the Greenspace Grant that Council has applied for recently.

- **Future Agenda items**

That the Parks Manager bring back to the Committee at a future meeting a concept proposal for the future reconfiguration and sizing of Balgowlah Oval for discussion.

That a work shop be held with sporting clubs at the end of the February meeting to work through possible water and power saving measures that could be implemented in sporting areas to help reduce Councils carbon footprint in this area.

Those projects such as solar offset infrastructure are looked at by Council to help offset sports lighting (e.g. solar panels on Manly Oval Club House roof to feed back into the grid).

MOTION (Hay / Macdonald)

That the minutes of the Sports Facilities Committee meeting on 5 August 2011 be adopted including the following item:

1. ITEM 4 REPORT: UPDATE ON ITEMS FROM PREVIOUS MEETINGS

That:

- i. Representation be made by Council to the Local & Federal members to further progress a more realistic outcome to the proposal raised by the community.
- ii. The Balgowlah Oval issue be further discussed in regard to future possibilities for the Oval incorporating current issues raised. That the Manager of Parks & Reserves bring back to the next meeting some base information for discussion.
- iii. A calendar of the block out dates be produced and sent to the Sporting Union and put on Council's web page.

PS103/11 RESOLVED: (Hay / Macdonald)

That the minutes of the Sports Facilities Committee meeting on 5 August 2011 be adopted including the following item:

1. ITEM 4 REPORT: UPDATE ON ITEMS FROM PREVIOUS MEETINGS

That:

- i. Representation be made by Council to the Local & Federal members to further progress a more realistic outcome to the proposal raised by the community.
- ii. The Balgowlah Oval issue be further discussed in regard to future possibilities for the Oval incorporating current issues raised. That the Manager of Parks & Reserves bring back to the next meeting some base information for discussion.
- iii. A calendar of the block out dates be produced and sent to the Sporting Union and put on Council's web page.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Burns, and Macdonald

Against the Resolution: Nil.

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

Report Of Committees Report No. 37

Minutes for adoption by Council - Sister Cities Committee - 24 August 2011

This report was dealt with at the Sister Cities Committee meeting of 24 August 2011 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 adoption by Council.

ITEM 7 GENERAL BUSINESS

7.4 Australian Festival of Surfing – 3 day Mayoral visit to Huntington Beach, California, USA

Mayor Cllr Hay advised members that the visit went well, and:

- The prestigious annual surfing event was huge.
- It attracts 175,000 people to the beach events.
- Huntington Beach, 8 ½ miles long, is known as 'Surf City USA'.
- Huntington Beach had skateboard and BMX structures on the beach as part of the event.
- Fashion parades and music entertainment also feature in the surfing festival.
- 140,000 attended a music concert.
- Kelly Slater won the surfing event.
- Australian surfers competed in the event.
- Australian surfer Simon Anderson, who has a shop on Manly's Ocean Beach front, was inducted into the Hall of Fame during the surfing event.
- Australian surfer Barton Lynch, who has won the event on two separate occasions, commentates at the event.
- Mayor Joe Carchio of Huntington Beach expressed a desire for a Sister City Relationship with Manly during the Mayor's visit, referring to commonalities between Huntington and Manly, the possibility of future student or lifeguard exchanges, Manly's surfing history (Manly was known as 'surf city' in 1908) and both areas being tourist destinations - advising the Mayor that he will be putting this to his Council on 19th September 2011.
- The Mayor read a letter of thanks she had sent to Mayor Carchio and will provide a copy to the Sister Cities Coordinator.
- The Mayor mentioned that Mayor Carchio had indicated interest to visit Manly for the Annual October Jazz Festival.

Members congratulated the Mayor on the Huntington visit, her discussions with Mayor Carchio, and what the prestigious event will mean for Manly when it occurs in February 2012.

"The Committee unanimously supports establishing a Sister City Relationship with Huntington Beach USA."

MOTION (Hay / Macdonald)

That the minutes of the Sister Cities Committee meeting held on 24 August 2011 be adopted including the following item:

ITEM 7 GENERAL BUSINESS

7.4 Australian Festival of Surfing – 3 day Mayoral visit to Huntington Beach, California, USA

That the Committee supports the Council establishing a Sister City Relationship with Huntington Beach USA.

PS104/11 **RESOLVED:** (Hay / Macdonald)

That the minutes of the Sister Cities Committee meeting held on 24 August 2011 be adopted including the following item:

ITEM 7 GENERAL BUSINESS

7.4 Australian Festival of Surfing – 3 day Mayoral visit to Huntington Beach, California, USA

That the Committee supports the Council establishing a Sister City Relationship with Huntington Beach USA.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Environmental Services Division

Environmental Services Division Report No. 23

Report on Manly - Freshwater as a World Surfing Reserve

SUMMARY

Manly-Freshwater was accepted as a National Surfing Reserve on 7 October 2009, and a dedication ceremony was held on 25 September 2010.

The National Surfing Reserve Committee presented the Manly-Freshwater National Surfing Reserve as a candidate for World Surfing Reserve (WSR), which was approved on 3 February 2011. A dedication ceremony is expected to be held in February 2012, with Manly becoming the first WSR in Australia, and likely the only one to be dedicated in NSW.

Considering that Manly-Freshwater National Surfing Reserve has gained the status of World Surfing Reserve, it is recommended that Council commits itself to technical and financial support for the dedication through a Local Steering Committee (LSC) of the Manly-Freshwater World Surfing Reserve.

MOTION (Hay / Whitting)

That Council:

1. Congratulates the proponents for their achievements regarding the World Surfing Reserve status for Manly-Freshwater;
2. Supports the initiative to establish the Manly World Surfing Reserve Steering Committee to lead a community driven process, and facilitates the drafting of a formal announcement;
3. Endorses the commitment to technical and financial support throughout the dedication process.

PS105/11 **RESOLVED:** (Hay / Whitting)

That Council:

1. Congratulates the proponents for their achievements regarding the World Surfing Reserve status for Manly-Freshwater;
2. Supports the initiative to establish the Manly World Surfing Reserve Steering Committee to lead a community driven process, and facilitates the drafting of a formal announcement;
3. Endorses the commitment to technical and financial support throughout the dedication process.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Environmental Services Division Report No. 24

Public Exhibition of the Ellery's Punt Reserve Landscape Masterplan

SUMMARY

Manly Council has produced the Ellery's Punt Reserve Landscape Masterplan following extensive community and stakeholder consultation. The Plan has been developed in line with the management options proposed in the Council adopted Clontarf-Bantry Bay Estuary Management Plan.

Preliminary Design of the Ellery's Punt Reserve Landscape Masterplan was presented at the HFCMC, Access, MSW, Heritage and LMUD Committees during August -September 2010.

Final Design of the Ellery's Punt Reserve Landscape Masterplan was again presented at the HFCMC, MSW and LMUD Committees during December 2010 - August 2011.

Considering feedbacks from all Committees, the Landscape Masterplan and Urban Design (LMUD) Committee, at its meeting on 17 August 2011, has endorsed the Final Design of the Ellery's Punt Reserve Landscape Masterplan and recommended Council to allow public exhibition.

MOTION (Burns / Macdonald)

That:

1. The Final Design of the Ellery's Punt Reserve Landscape Masterplan be placed on public exhibition for a period of four weeks.
2. A public information field day be organised on site to receive community feedback.

PS106/11 **RESOLVED:** (Burns / Macdonald)

That:

1. The Final Design of the Ellery's Punt Reserve Landscape Masterplan be placed on public exhibition for a period of four weeks.
2. A public information field day be organised on site to receive community feedback.

For the Resolution: Councillors Hay, Heasman, Whitting, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Councillors Morrison and Murphy

Environmental Services Division Report No. 25

Development Applications Being Processed During September 2011

SUMMARY

Development Applications being processed during September 2011.

MOTION (Burns / Griffin)

THAT the information be noted.

PS107/11 **RESOLVED:** (Burns / Griffin)

THAT the information be noted.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Environmental Services Division Report No. 26

Appeals Relating to Development Applications During September 2011

SUMMARY

A list of current appeals relating to Development Applications during September 2011.

MOTION (Murphy / Burns)

THAT the information be noted.

PS108/11 **RESOLVED:** (Murphy / Burns)

THAT the information be noted.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil

CLOSE

The meeting closed at 9.30pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 10 October 2011.

CHAIRPERSON

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