



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 6 June 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 7.45pm on Monday 6 June 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

Councillor A Le Surf, who presided
Councillor A Heasman
Councillor B Aird
Councillor H Burns
Councillor C Griffin
Councillor Dr P Macdonald
Councillor R Morrison, Deputy Mayor
Councillor D Murphy
Councillor M Norek
Councillor C Whitting

ALSO PRESENT

General Manager
Deputy General Manager, Executive Manager, Environmental Services
Deputy General Manager, People, Place & Infrastructure
Head of Strategy, Executive Manager, Corporate Services
Manager, Community Services
Secretariat Services

APOLOGIES

Apologies were tendered on behalf of Mayor Jean Hay and Councillor Elder for non-attendance.

MOTION (Macdonald / Burns)

That the apologies received from Mayor Jean Hay AM and Councillor Elder be accepted and leave be granted.

PS58/11 RESOLVED: (Macdonald / Burns)

That the apologies received from Mayor Jean Hay AM and Councillor Elder be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor David Murphy	General Managers Division Report No.6 and Corporate Services Division Report No.19	Any discussions relating to family day care.

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

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 May 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.

PS59/11 RESOLVED: (Heasman / Burns)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 May 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 Heasman, Whitting, Murphy, LeSurf, Morrison, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 6

Adoption of Manly Council's Integrated Plans including Community Strategic Plan Beyond 2021 and Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Draft Budget

SUMMARY

The Manly Council Integrated Planning and Reporting plans including the Community Strategic Plan Beyond 2021 and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Draft Budget have been exhibited for the statutory period (28 days) and is submitted for adoption by Council.

Public submissions to the Integrated Plans are also presented to Council for consideration in the Matrix to the Agenda. This report incorporates the additional agenda report "General Managers Division Report No.7 - Additional Submissions to the draft Integrated Plans including the Community Strategic Plan Beyond 2021".

MOTION (Burns / Griffin)

That:

1. Council adopt the Manly Council's Integrated Plans including its Community Strategic Plan Beyond 2021 and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Budget, Statement of Revenue Policy and Schedule of Fees and Charges for 2011-2012;
2. Council write to the parties who made submissions to the above Integrated Plans, thanking them for their comments and providing a response to the points raised by them;
3. Council over the next 12 months, work with special interest groups to develop further targets for environmental areas of the Delivery Program;

4. The increase in the fees from 0-2 be decreased by \$3 to \$7 and that fees for 3-5 be maintained at 2010-2011 level, and
5. Chapter 8 wording of "Protecting our Environmental Assets" in the Community Strategic Plan to be strengthened to better reflect the character and environmental assets of Manly.

AMENDMENT (Whitting / Norek)

That:

1. Council adopt the Manly Council's Integrated Plans including its Community Strategic Plan Beyond 2021 and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Budget, Statement of Revenue Policy and Schedule of Fees and Charges for 2011-2012;
2. Council write to the parties who made submissions to the above Integrated Plans, thanking them for their comments, and providing a response to the points raised by them;
3. Council over the next 12 months, work with special interest groups to develop further targets for environmental areas of the Delivery Program;
4. There be no increase in childcare service fees until 2012, and
5. Chapter 8 wording of "Protecting our Environmental Assets" in the Community Strategic Plan to be strengthened to better reflect the character and environmental assets of Manly.

For the Amendment: Councillors Whitting and Norek

Against the Amendment: Councillors Heasman, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

The **Amendment** was declared **Lost**.

PS60/11 **RESOLVED: (Burns / Griffin)**

That:

1. Council adopt the Manly Council's Integrated Plans including its Community Strategic Plan Beyond 2021 and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2011-2015 and One Year Operational Plan 2011-2012 including Budget, Statement of Revenue Policy and Schedule of Fees and Charges for 2011-2012;
2. Council write to the parties who made submissions to the above Integrated Plans, thanking them for their comments and providing a response to the points raised by them;
3. Council over the next 12 months, work with special interest groups to develop further targets for environmental areas of the Delivery Program;
4. The increase in the fees from 0-2 be decreased by \$3 to \$7 and that fees for 3-5 be maintained at 2010-2011 level, and
5. Chapter 8 wording of "Protecting our Environmental Assets" in the Community Strategic Plan to be strengthened to better reflect the character and environmental assets of Manly.

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

Against the Resolution: Councillors Whitting and Norek

SUSPENSION OF STANDING ORDERS (Murphy / Morrison)

That Standing Orders be suspended to allow for consideration of Corporate Services Division Report No.19 – Adoption of the draft 2011-2012 Budget and Fixing of Rates and Charges for 2011-2012.

PS61/11 RESOLVED: (Murphy / Morrison)

That Standing Orders be suspended to allow for consideration of Corporate Services Division Report No.19 – Adoption of the draft 2011-2012 Budget and Fixing of Rates and Charges for 2011-2012.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 19

Adoption of the draft 2011-2012 Budget and Fixing of Rates and Charges for 2011-2012**SUMMARY**

Council is required to make the Rates and Charges for the year 2011-2012 following the adoption of the Manly Community Strategic Plan, incorporating the Resourcing Strategy, the Four Year Delivery Program and the One Year Operational Plan.

MOTION (Burns / Morrison)

Whereas the detailed estimates of income and expenditure of the General Fund, for the year commencing 1 July 2011, were considered by Council at an Extra-ordinary meeting on 4 May 2011, and having given public notice in accordance with S.405 of the Local Government Act, 1993, to allow public submissions on or before 2 June 2011, and whereas the Manly Community Strategic Plan incorporating the Delivery Program, Operational Plans, and estimates of Income and Expenditure for the year commencing 1 July 2011, were adopted by Council at the meeting of 6 June 2011, and having considered any matters in accordance with S.406 of the Local Government Act, 1993, Council hereby resolves:

1. That the draft Schedule of Fees and Charges 2011-2012 as tabled, be adopted;
2. That the 2011-2012 draft Budget as tabled, be adopted;
3. That Council make the Ordinary Rates and Charges as follows for 2011-2012:

A Ordinary Rates

- (i) An Ordinary Rate (Residential) of **0.174088** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land in the Local Government Area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Minimum

Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$701.60**;

- (ii) An Ordinary Rate - Business - Manly Business Centre of **0.839003** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined within the Manly CBD and previously adopted by Council, as delineated on Plan Number 1/280B, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**;
- (iii) An Ordinary Rate – Business - Other of **0.449140** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised Business in accordance with S.518 of the Local Government Act 1993, within Manly other than that land within the centre of population defined in (ii) above, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**.

B. Special Rate – Manly Business Centre Improvements

- (i) That whereas the Council, being of the opinion that works related to the provision of on-going and proposed capital and maintenance works, including the Manly Business Centre, The Corso and the Ocean Beach Front improvements, provide services, facilities and activities of specific benefit to the area, and are of special benefit to that portion of Manly as delineated on Plan Number 1/280A previously defined and adopted by Council, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Manly Town Centre Improvements Programme, it is hereby resolved that a Special Rate - Manly Business Centre Improvements of **0.280607** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.
- (ii) That in accordance with the provisions of Section 548 of the Local Government Act 1993, that no minimum amount of the Special Rate - Manly Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

C. Special Rate – Balgowlah Business Centre Improvements

- (i) That whereas the Council being of the opinion that works related to the provision of on-going and proposed capital and maintenance works including the off-street car parks in Condamine Street, provide services, facilities and activities of specific benefit to the area and is of special benefit to that portion of Balgowlah delineated on Plan Number 5/005B, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Balgowlah Business Centre Improvements Programme, it is hereby resolved that a Special Rate - Balgowlah Business Centre Improvements of **0.201023** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.
- (ii) That in accordance with the provisions of Section 548 of the Local Government Act, 1993, it is hereby resolved that no minimum amount of the Special Rate - Balgowlah Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

D Interest

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves to adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being **9.0%** per annum in respect of accrual on a simple basis.

E Domestic Waste Management Services

In accordance with S.496 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each domestic waste management service rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service;

In accordance with S.502 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each additional 80 litre domestic waste management service rendered to owner occupied single occupancy residential dwellings (excluding green waste and recycling service);

F Stormwater Management Service Charge

In accordance with the Local Government (General) Regulation 2005 and the Local Government Act 1993, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential:	\$25.00	for a single residential dwelling
Residential strata lots:	\$12.50	for each strata unit
Residential flats, community title, tenants-in-common residential units:	\$12.50	for each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

AMENDMENT (Whitting / Norek)

Whereas the detailed estimates of income and expenditure of the General Fund, for the year commencing 1 July 2011, were considered by Council at an extra-ordinary meeting on 4 May 2011, and having given public notice in accordance with S.405 of the Local Government Act, 1993, to allow public submissions on or before 2 June 2011, and whereas the Manly Community Strategic Plan incorporating the Delivery Program, Operational Plans, and estimates of Income and Expenditure for the year commencing 1 July 2011, were adopted by Council at the meeting of 6 June 2011, and having considered any matters in accordance with S.406 of the Local Government Act, 1993, Council hereby resolves:

1. That the draft Schedule of Fees and Charges 2011-2012 as tabled, be adopted;
2. That the 2011-2012 draft Budget as tabled, be adopted with exception of the general rate variation increase of from 2.6% to 2.8%.
3. That Council make the Ordinary Rates and Charges as follows for 2011-2012:

A Ordinary Rates

- (i) An Ordinary Rate (Residential) of **0.174088** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land in the Local Government Area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$701.60**;

- (ii) An Ordinary Rate - Business - Manly Business Centre of **0.839003** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined within the Manly CBD and previously adopted by Council, as delineated on Plan Number 1/280B, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**;
- (iii) An Ordinary Rate – Business - Other of **0.449140** cents in the dollar be made for the year 2011-2012 on the land value of all rateable land categorised Business in accordance with S.518 of the Local Government Act 1993, within Manly other than that land within the centre of population defined in (ii) above, with a Minimum Rate in accordance with Section 548 of the Local Government Act, 1993 of **\$916.90**.

B. Special Rate – Manly Business Centre Improvements

- (i) That whereas the Council, being of the opinion that works related to the provision of on-going and proposed capital and maintenance works, including the Manly Business Centre, The Corso and the Ocean Beach Front improvements, provide services, facilities and activities of specific benefit to the area, and are of special benefit to that portion of Manly as delineated on Plan Number 1/280A previously defined and adopted by Council, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Manly Town Centre Improvements Programme, it is hereby resolved that a Special Rate - Manly Business Centre Improvements of **0.280607** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.
- (ii) That in accordance with the provisions of Section 548 of the Local Government Act 1993, that no minimum amount of the Special Rate - Manly Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

C. Special Rate – Balgowlah Business Centre Improvements

- (i) That whereas the Council being of the opinion that works related to the provision of on-going and proposed capital and maintenance works including the off-street car parks in Condamine Street, provide services, facilities and activities of specific benefit to the area and is of special benefit to that portion of Balgowlah delineated on Plan Number 5/005B, and whereas Council having adopted the Manly Community Strategic Plan beyond 2021, incorporating the estimates of income and expenditure for the Balgowlah Business Centre Improvements Programme, it is hereby resolved that a Special Rate - Balgowlah Business Centre Improvements of **0.201023** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2011-2012.
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D Interest

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves to adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being **9.0%** per annum in respect of accrual on a simple basis.

E Domestic Waste Management Services

In accordance with S.496 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each domestic waste management service rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service;

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Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

For the Amendment: Councillors Whitting and Norek

Against the Amendment: Councillors Heasman, Murphy, LeSurf, Morrison, Griffin, Aird, Burns and Macdonald

The **Amendment** was declared **Lost**.

PS62/11 **RESOLVED: (Burns / Morrison)**

Whereas the detailed estimates of income and expenditure of the General Fund, for the year commencing 1 July 2011, were considered by Council at an extra-ordinary meeting on 4 May 2011, and having given public notice in accordance with S.405 of the Local Government Act, 1993, to allow public submissions on or before 2 June 2011, and whereas the Manly Community Strategic Plan incorporating the Delivery Program, Operational Plans, and estimates of Income and Expenditure for the year commencing 1 July 2011, were adopted by Council at the meeting of 6 June 2011, and having considered any matters in accordance with S.406 of the Local Government Act, 1993, Council hereby resolves:

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D Interest

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves to adopt the maximum interest rate as advised by the Minister for Local

Government for outstanding rates, domestic waste management services and annual charges, being **9.0%** per annum in respect of accrual on a simple basis.

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In accordance with S.496 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each domestic waste management service rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service;

In accordance with S.502 of the Local Government Act 1993, that an annual charge of **\$475.00** per annum be made for the year 2011-2012, for each additional 80 litre domestic waste management service rendered to owner occupied single occupancy residential dwellings (excluding green waste and recycling service);

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Residential flats, community title, tenants-in-common residential units:	\$12.50	for each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

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

Against the Resolution: Councillor Whitting

RESUMPTION OF STANDING ORDERS (Burns / Morrison)

That Standing Orders be resumed.

PS63/11 **RESOLVED: (Burns / Morrison)**

That Standing Orders be resumed.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 8

Documents to be tabled

1. Documents to be tabled:

Date	Author	Subject
10/05/11	Mike Baird, MP	Helmet use by cyclists.
25/05/11	Bill Gillooly AM, Secretary General Local Government Shires Association of NSW	Response letter re timed on street accessible (disability parking).

MOTION (Heasman / Murphy)

That the information be received and noted.

PS64/11 **RESOLVED: (Heasman / Murphy)**

That the information be received and noted.

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

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 20

Minutes for adoption by Council - Special Purpose Committees - Without recommendations of a substantial nature.

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

- i) Manly Draft LEP/DCP Working Group – 17 May 2011
- ii) Community Environment Committee – 11 May 2011
- iii) Meals on Wheels Committee – 11 May 2011
- iv) Manly Traffic Committee – 9 May 2011
- v) Manly Scenic Walkway Committee – 3 May 2011
- vi) Sister Cities Committee – 27 April 2011
- vii) Landscape Management and Urban Design Committee – 20 April 2011
- viii) Manly Tramway Loop Feasibility Working Group – 20 April 2011
- ix) Waste Committee – 20 April 2011
- x) Access Committee – 19 April 2011
- xi) Arts and Culture Committee – 19 April 2011
- xii) Surf Club Liaison Working Group – 19 April 2011
- xiii) Meals on Wheels Committee – 13 April 2011
- xiv) Councillors Implementation Working Group – 29 March 2011
- xv) Sustainability and Climate Change Committee – 27 October 2010

MOTION (Murphy / Heasman)

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

- i) Manly Draft LEP/DCP Working Group – 17 May 2011
- ii) Community Environment Committee – 11 May 2011
- iii) Meals on Wheels Committee – 11 May 2011
- iv) Manly Traffic Committee – 9 May 2011
- v) Manly Scenic Walkway Committee – 3 May 2011
- vi) Sister Cities Committee – 27 April 2011
- vii) Landscape Management and Urban Design Committee – 20 April 2011
- viii) Manly Tramway Loop Feasibility Working Group – 20 April 2011
- ix) Waste Committee – 20 April 2011
- x) Access Committee – 19 April 2011
- xi) Arts and Culture Committee – 19 April 2011
- xii) Surf Club Liaison Working Group – 19 April 2011
- xiii) Meals on Wheels Committee – 13 April 2011
- xiv) Councillors Implementation Working Group – 29 March 2011
- xv) Sustainability and Climate Change Committee – 27 October 2010

PS65/11 RESOLVED: (Murphy / Heasman)

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

- ii) Manly Draft LEP/DCP Working Group – 17 May 2011
- ii) Community Environment Committee – 11 May 2011
- iii) Meals on Wheels Committee – 11 May 2011
- iv) Manly Traffic Committee – 9 May 2011
- v) Manly Scenic Walkway Committee – 3 May 2011
- vi) Sister Cities Committee – 27 April 2011
- vii) Landscape Management and Urban Design Committee – 20 April 2011
- viii) Manly Tramway Loop Feasibility Working Group – 20 April 2011
- ix) Waste Committee – 20 April 2011
- x) Access Committee – 19 April 2011
- xi) Arts and Culture Committee – 19 April 2011
- xii) Surf Club Liaison Working Group – 19 April 2011
- xiii) Meals on Wheels Committee – 13 April 2011
- xiv) Councillors Implementation Working Group – 29 March 2011
- xv) Sustainability and Climate Change Committee – 27 October 2010

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

Against the Resolution: Nil.

Report Of Committees Report No. 21

Minutes for adoption by Council - Community Safety Committee - 12 May 2011

These reports were dealt with at the Community Safety Committee meeting of 12 May 2011 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 11 Report – Public Toilet Facilities

The report 'public toilet facilities' has been referred from the Planning & Strategy Committee meeting of 2 May 2011.

Recommendation from 14 April 2011 meeting (Item 12) was: That the toilets at Whistler Street, Ocean Beachfront, and Gilbert Park bus shelter should remain open 24 hours on Friday, Saturday and Sunday nights.

Whilst a signage audit conducted of the CBD by the Community Safety Coordinator and Crime Prevention Officer highlighted some deficiencies in directional signage to toilets, the Committee did not support the placement of additional signage.

Superintendent Darcy reported that of the offenders who have been issued criminal infringement notices for public urination, 90% were locals, who should know where the existing toilets are.

2. ITEM 12.1 General Business – North Head Suicide Prevention Group

Superintendent Darcy and LSC Bronwyn Nakhla advised that they are progressing discussions with Telstra to locate an aerial on North Head.

Manly Police are also gathering a list of mobile phone numbers from key local services and agencies to allow an 'SMS Alert' system to be implemented. Ideally these key staff will have been trained in suicide prevention.

Suicide prevention skills training courses have been identified and Manly Police are gathering expressions of interest from key individuals from local services and agencies.

MOTION (Aird / Heasman)

1. ITEM 11 Report – Public Toilet Facilities

1. That the minutes of the Community Safety Committee meeting on 12 May 2011 be received and this item be noted.
2. That the CBD toilets be closed later on Sunday nights, between midnight and 1.00am Monday morning.

2. ITEM 12.1 General Business – North Head Suicide Prevention Group

That the Committee endorses the ongoing work of the North Head Suicide Prevention Group and recommends Council staff continue to work with the Group to progress key strategies, as well as have Council staff, such as Rangers, participate in Suicide Alertness Training for first responders.

PS66/11 **RESOLVED:** (Aird / Heasman)

1. ITEM 11 Report – Public Toilet Facilities

1. That the minutes of the Community Safety Committee meeting on 12 May 2011 be received and this item be noted.
2. That the CBD toilets be closed later on Sunday nights, between midnight and 1.00am Monday morning.

2. ITEM 12.1 General Business – North Head Suicide Prevention Group

That the Committee endorses the ongoing work of the North Head Suicide Prevention Group and recommends Council staff continue to work with the Group to progress key strategies, as well as have Council staff, such as Rangers, participate in Suicide Alertness Training for first responders.

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

Against the Resolution: Nil.

Report Of Committees Report No. 22

Minutes for adoption by Council - Playground Committee - 12 May 2011

These reports were dealt with at the Playground Committee meeting of 12 May 2011 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 Report – Lagoon Park Playground Final Design Project Update

The Councils Landscape Architect attended the meeting to run through the final design and the itemized recommendations listed at the last meeting (below) and outlined that the recommendations have been included in the final design. Local residents in the street will be re-consulted about the final shade structure proposal as was agreed at the street meeting; the committee discussed the final design and was happy with the finalized design.

Recommendations included in the final design:

1. Installation of pram parking areas within the playground.
2. More shade is developed for the 0-2 age group area.
3. The existing and future shade cloth sails be changed from bright blue to a more subtle shade to blend in with the trees.
4. Small table and chairs for birthday parties, these could be designed as part of the fantasy element of the playground.
5. Use some of the existing stone sculptures that are currently not visible from “Hop in and Help Manly Lagoon” project at the entrance to the playground to honour past champions and small interpretative signage on how people can become involved as part of the welcoming signage, outside the play areas.

6. The project is progressed as a matter of urgency to commence before the end of the financial year.
7. That a final landscape plan and visual interpretation be displayed for community information.
8. Additional shade is added for the new play equipment to address concerns over lack of shade over new area.
9. Council further consult with local residents in Cameron Avenue in relation to design of additional shade cover in the new playground. Because additional shade was not in the original resident notification concept plan and was something that was contentious during the previous changes to the playground, residents should be given an additional chance to raise any concerns to this proposed change to the expansion plan.
10. Increase planting of mature native trees in the new playground space to provide additional shade and meet playground visitors desire to have additional trees and plants in the area. A high proportion of respondents to the survey requested additional trees for the playground; the base proposal had fewer trees proposed. The concept plan should also show the location of any additional trees within the playground, because of concerns raised by some residents about obscuring the existing view line.
11. Install new seating for parents so they are able to watch their children as they use the new additional play equipment, ideally all new seating should be located in shaded areas. This will address concerns raised by some respondents that they would be unable to see children over the far side of the playground. An issue that would likely increase with the addition of new play equipment in that area.
12. Remove existing equipment from mound area; remove existing mural wall and re structure the existing mound to ensure clear sightlines from all areas of the playground. This addresses concerns raised by some respondents that children can get lost over the far side of the playground are unable to be actively monitored by parents. This would likely increase with the addition of new play equipment in that area, much of the equipment in that area is nearing end of its usable life it would make sense to remove and replace this equipment during the project program.
13. Ensure that any new equipment has imaginary play and climbing elements to meet playground visitor's demands for increased activities of this type in the playground. Imaginary play and then climbing were the most popular new activities requested by respondents to the survey and will be addressed with the new equipment to be included into the playground.
14. Retrofit harness seats to existing swings to cater for demand for increased swings for young children.
15. Look at the possibility of increasing the existing BBQ' facility capacity in Lagoon Park to meet the increased demand for this facility which currently has only one BBQ on site.
16. Install less equipment in the proposed new area play space to enable an area of open space to remain and meet the visitor's requirement to still retain some open space. This will have the dual purpose of reducing the cost of the expansion and still allowing some free space for children to utilise as requested by respondents.
17. Change colour of fence to blend in with the reserve, in dark grey or black.

2. ITEM 6 FUTURE AGENDA ITEMS - Submission re North Harbour Reserve

A submission has been received from a local resident on the 9th March one day prior to this meeting and after completion of the agenda documents, requesting that Council support the installation of a fence around the North Harbour Reserve Playground. A report will be brought back to the May meeting.

MOTION (Whitting / Murphy)

That the minutes of the Playground Committee meeting on 12 May 2011 be adopted including the following items:

1. ITEM 4 Report – Lagoon Park Playground Final Design Project Update

That:

1. The final design plan tabled at the meeting is adopted and progressed to the construction stage as soon as possible.
2. That residents in Cameron Avenue be consulted about the final concept for the additional shade structure in the park during the process.

PS67/11 RESOLVED: (Whitting / Murphy)

That the minutes of the Playground Committee meeting on 12 May 2011 be adopted including the following items:

1. ITEM 4 Report – Lagoon Park Playground Final Design Project Update

That:

1. The final design plan tabled at the meeting is adopted and progressed to the construction stage as soon as possible.
2. That residents in Cameron Avenue be consulted about the final concept for the additional shade structure in the park during the process.

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

Against the Resolution: Nil.

MOTION (Whitting / Murphy)**2. ITEM 6 – FUTURE AGENDA ITEMS**

That:

1. No fence be installed around the existing playground.
2. Landscaping to separate the areas could be considered in any major upgrade of the playground at North Harbour, and only if a significant amount of users request such a separation of the open space area.
3. The resident that made the submission be notified of Councils resolution.

AMENDMENT (Aird / Macdonald)**2. ITEM 6 – FUTURE AGENDA ITEMS**

That the matter be deferred to allow Council's Risk Manager to bring a report back to Council.

For the Amendment: Councillors Aird, Macdonald and Burns

Against the Amendment: Councillors Heasman, Whitting, Murphy, LeSurf, Morrison, Norek and Griffin

The **Amendment** was declared **Lost**.

PS68/11 **RESOLVED: (Whitting / Murphy)**

2. ITEM 6 – FUTURE AGENDA ITEMS

That:

1. No fence be installed around the existing playground.
2. Landscaping to separate the areas could be considered in any major upgrade of the playground at North Harbour, and only if a significant amount of users request such a separation of the open space area.
3. The resident that made the submission be notified of Councils resolution.

For the Resolution: Councillors Heasman, Whitting, Murphy, LeSurf, Morrison, Norek and Griffin

Against the Resolution: Councillors Aird, Burns and Macdonald

Report Of Committees Report No. 23

Minutes for adoption by Council - Human Services Planning and Policy Committee - 3 May 2011

This report was dealt with at the Human Services Planning and Policy Committee meeting of 3 May 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 4 REPORT ON HEALTH SERVICES IN MANLY AREA

A report – Issues and Challenges for Health Services in the Manly area was attached to the February 2011 minutes as provided by Paul Hogan, independent facilitator.

The Committee noted that the report had provided a great summary of the major health and social services issues for the Manly area, and that the facilitator should be thanked and commended.

There was considerable discussion on the report by the Committee. There were a number of issues arising from the report for the future consideration of the Council, in particular its future strategic planning and integrated plans during the next ten years and beyond. Some of these were:

- Drug and alcohol issues in Manly, especially impact on youth and concerns about the future of medical and related services in the Manly CBD.

- MDEC were noted as planning to undertake a forum of medical practitioners in the next month. They undertook to update the committee of the outcomes of this forum, and information on the continuation of medical services delivery in the Manly area.
- A questionnaire was considered important to establish comprehensive data on the number of medical and health service providers in the Manly CBD, and what were the factors that were important in their decisions to stay in the area (in order to update the committee on its previous information on this from February 2010).
- A comprehensive study and terms of reference was discussed as important to measure the social and other related health impacts of tourism (in line with the report) by this committee (for the 2011/12 year) and linked with other studies being planned as part of the CSP and Delivery Program.
- Continuing uncertainty of the future of the Manly Hospital was discussed and concern was expressed that this may contribute to the decline in the number of specialist health and medical services currently available in the Manly area. The Committee noted the closure of the Medical Imaging Services Provider on West Esplanade. The Committee also noted that Council undertaken in March 2011 to conduct a poll on the future of Manly Hospital, and need for new hospital at Frenchs Forest; and that the results of this assist research on the future of health/medical services in Manly.

MOTION (Griffin / Heasman)

That the minutes of the Human Services Planning and Policy Committee meeting on 3 May 2011 be adopted including the following items:

ITEM 4 REPORT ON HEALTH SERVICES IN MANLY AREA

That:

1. Research be carried out into the future needs for primary health care and specialist medical services in the Manly LGA. Such research may determine the existing medical and health services available in Manly and include a questionnaire to health care and medical service providers seeking their intentions to continue providing their service in the future and the impact of the establishment of the Frenchs Forest Hospital and associated health and medical service in that area;
2. The Committee together with staff develop a terms of reference to guide a future study of the social impacts of tourism that could be reported, scoped by the Committee in its November 2011 meeting and referred to other Committees for comment and input;
3. The Committee invite MDEC to present to the Committee the outcomes of their General Practitioners forum, and that this inform future directions of research for the Committee, and
4. The Committee invite NSW Department of Health representatives to brief the Committee on the new NSW Government's health policies for the Northern Beaches a future meeting of the Committee (August 2011).

PS69/11 RESOLVED: (Griffin / Heasman)

That the minutes of the Human Services Planning and Policy Committee meeting on 3 May 2011 be adopted including the following items:

ITEM 4 REPORT ON HEALTH SERVICES IN MANLY AREA

That:

1. Research be carried out into the future needs for primary health care and specialist medical services in the Manly LGA. Such research may determine the existing medical and health services available in Manly and include a questionnaire to health care and medical service

providers seeking their intentions to continue providing their service in the future and the impact of the establishment of the Frenchs Forest Hospital and associated health and medical service in that area;

2. The Committee together with staff develop a terms of reference to guide a future study of the social impacts of tourism that could be reported, scoped by the Committee in its November 2011 meeting and referred to other Committees for comment and input;
3. The Committee invite MDEC to present to the Committee the outcomes of their General Practitioners forum, and that this inform future directions of research for the Committee, and
4. The Committee invite NSW Department of Health representatives to brief the Committee on the new NSW Government's health policies for the Northern Beaches a future meeting of the Committee (August 2011).

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

Against the Resolution: Nil.

Report Of Committees Report No. 24

Minutes for adoption by Council - Sustainability and Climate Change - 14 April 2011

This report was dealt with at the Sustainability and Climate Change Committee meeting of 14 April 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.

ITEM 4 Report – Carbon Emissions Reduction Project Presentation (Corporate and Community Components)

The Manly Council (Corporate) Carbon Emission Reduction Strategy and Action Plan was presented to Council on 8 November 2010 and it was resolved that the Strategy be endorsed in principle and referred to the Sustainability and Climate Change Committee for comment and recommendation to Council (OM 221/10).

Kinesis presented the Corporate Strategy and Action Plan and sought feedback from Committee members on the Strategy and Action Plan. Kinesis also presented the Draft Community Carbon Emissions Reduction Strategy and Action Plan.

MOTION (Griffin / Burns)

That the minutes of the Sustainability and Climate Change Committee meeting on 14 April 2011 be adopted including the following items:

ITEM 4 Report – Carbon Emissions Reduction Project Presentation (Corporate and Community Components)

That:

1. The Manly Council (Corporate) Carbon Emission Reduction Strategy and Action Plan be adopted, provided that an additional figure is included to accompany Figure 1., Manly Council Climate Change Action Plan, which lists actions in order of marginal cost of abatement; and that Council adopts a target of 30% reduction in emissions based on 2008/09 emissions (for Council's existing building stock).

2. The Draft Community Climate Change Action Plan 2012-2020 be received and noted and supported in principal and that tri-generation is investigated for all new large developments with complementary energy efficient design and that tri-generation is evaluated against other emission reduction alternatives such as solar farm technology.

PS70/11 **RESOLVED: (Griffin / Burns)**

That the minutes of the Sustainability and Climate Change Committee meeting on 14 April 2011 be adopted including the following items:

ITEM 4 Report – Carbon Emissions Reduction Project Presentation (Corporate and Community Components)

That:

1. The Manly Council (Corporate) Carbon Emission Reduction Strategy and Action Plan be adopted, provided that an additional figure is included to accompany Figure 1., Manly Council Climate Change Action Plan, which lists actions in order of marginal cost of abatement; and that Council adopts a target of 30% reduction in emissions based on 2008/09 emissions (for Council's existing building stock).
2. The Draft Community Climate Change Action Plan 2012-2020 be received and noted and supported in principal and that tri-generation is investigated for all new large developments with complementary energy efficient design and that tri-generation is evaluated against other emission reduction alternatives such as solar farm technology.

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

Against the Resolution: Nil.

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

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 20

Mayors' and Councillors' Fees - Determination of Local Government Remuneration Tribunal - 2011/2012

SUMMARY

The Local Government Remuneration Tribunal has handed down its Report for 2011/2012 regarding the Category of Councils, and the fees payable to the Mayor and Councillors as from 1 July 2011.

MOTION (Murphy / Burns)

That Council reaffirm its previous policy adopted in July 1998, that pursuant to s.248 and 249 of the Local Government Act, 1993, Council set the Mayor and Councillor remuneration fees for the period 1 July 2011 to 30 June 2012 at the maximum level determined by the Local Government Remuneration Tribunal, with the following fees to apply:

Mayor Allowance - \$36,320

Councillors Fees - \$16,640

PS71/11 **RESOLVED: (Murphy / Burns)**

That Council reaffirm its previous policy adopted in July 1998, that pursuant to s.248 and 249 of the Local Government Act, 1993, Council set the Mayor and Councillor remuneration fees for the period 1 July 2011 to 30 June 2012 at the maximum level determined by the Local Government Remuneration Tribunal, with the following fees to apply:

Mayor Allowance - \$36,320

Councillors Fees - \$16,640

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

Against the Resolution: Councillors Whitting and Norek

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 10

Public exhibition of the Manly Cove Coastal Zone Management Plan – Final Draft

SUMMARY

Manly Council has produced the Manly Cove Coastal Zone Management Plan – Final Draft following extensive community and stakeholder consultation. The Final Draft has been endorsed by the Harbour Foreshores and Coastline Management Committee, the Access Committee and the Manly Scenic Walkway Committee.

It is recommended that the Manly Cove Coastal Zone Management Plan – Final Draft be placed on public exhibition for a period of eight weeks.

MOTION (Griffin / Heasman)

That the draft Manly Cove Coastal Zone Management Plan (as amended) be placed on public exhibition for a period of twelve weeks and an information day be organised during the exhibition period.

PS72/11 **RESOLVED: (Griffin / Heasman)**

That the draft Manly Cove Coastal Zone Management Plan (as amended) be placed on public exhibition for a period of twelve weeks and an information day be organised during the exhibition period.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 11
Sydney Harbour Council Agreement

SUMMARY

The Sydney Harbour Councils have requested support from all members, including Manly Council, for the renewal of the Sydney Harbour Councils Agreement with the NSW Government. It is recommended that Council resolve to support the renewal of the Agreement.

MOTION (Aird / Whitting)

That this item be deferred to the next Ordinary Meeting on 20 June 2011 to enable Councillors to review the Sydney Harbour Councils Agreement.

PS73/11 **RESOLVED: (Aird / Whitting)**

That this item be deferred to the next Ordinary Meeting on 20 June 2011 to enable Councillors to review the Sydney Harbour Councils Agreement.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 13
Development Applications Being Processed During June 2011.

SUMMARY

DEVELOPMENT APPLICATIONS BEING PROCESSED DURING JUNE 2011.

MOTION (Murphy / Burns)

That the information be noted.

PS74/11 **RESOLVED: (Murphy / Burns)**

That the information be noted.

For the Resolution: Councillors Heasman, LeSurf, Norek, Griffin, Aird, Morrison, Burns and Macdonald

Against the Resolution: Nil.

Councillors Whitting and Murphy were not in the chamber when the voting took place.

Environmental Services Division Report No. 14

**A List of Current Legal Appeals Relating to Development Applications During June 2011
SUMMARY**

A LIST OF CURRENT LEGAL APPEALS RELATING TO DEVELOPMENT APPLICATIONS
DURING JUNE 2011.

MOTION (Burns / Heasman)

That the information be noted.

PS75/11 **RESOLVED: (Burns / Heasman)**

That the information be noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 15

Seahorse Habitat in Manly Cove

SUMMARY

Council at its Ordinary Meeting of 14 March 2011 resolved [36/11]:

“That Council investigate and report on a viable seahorse habitat friendly and sustainable replacement for the suspended netting currently used for the swimming enclosure at Manly Cove.”

The swimming enclosure net was home to one of the largest colonies of protected seahorses in Sydney Harbour. This colony was severely impacted in 2002 when contractors replaced the net. Previously the contractors were also regularly required to remove all of the vegetation growing on the net to prevent it sinking below the waterline.

MOTION (Griffin / Burns)

That Council receives and notes the report and adopts the following recommendations:

1. **Net Replacement - Short Term**

The recommended short term action for Council is to re-hang the seahorse net that is currently on the seafloor bed after cutting it to 1.5m as outlined in **Option 1**. The expected lifespan of this option is approximately 18 months.

2. **Net Replacement – Long Term**

The recommended long term solution is **Option 3**. This option has many benefits including ease of seahorse monitoring, a single layer of net to maintain, clean, repair, etc in future, improved aesthetic appeal and a long life expectancy.

3. That a budget bid be included for 2012-2013 financial year and that Council be encouraged to complete the work by the end of 2013.

4. That staff be thanked for the preparation of the report and the work that has been done.

PS76/11 **RESOLVED: (Griffin / Burns)**

That Council receives and notes the report and adopts the following recommendations:

1. **Net Replacement - Short Term**

The recommended short term action for Council is to re-hang the seahorse net that is currently on the seafloor bed after cutting it to 1.5m as outlined in **Option 1**. The expected lifespan of this option is approximately 18 months.

2. **Net Replacement – Long Term**

The recommended long term solution is **Option 3**. This option has many benefits including ease of seahorse monitoring, a single layer of net to maintain, clean, repair, etc in future, improved aesthetic appeal and a long life expectancy.

3. That a budget bid be included for 2012-2013 financial year and that Council be encouraged to complete the work by the end of 2013.

4. That staff be thanked for the preparation of the report and the work that has been done.

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

Against the Resolution: Nil.

Councillor Morrison was not in the chamber when the voting took place.

Environmental Services Division Report No. 16

Triangle Site Redevelopment Alternative Energy Feasibility - Draft Report

SUMMARY

The Manly Council Carbon Reduction Strategy and Action Plan has been prepared by Kinesis on behalf of Council to meet and exceed Council's resolved emissions target of 25% by 2020 based on 2000 levels. The Corporate Reduction Strategy and Action Plan was presented to Council's Ordinary Meeting on 8 November 2010, and at the subsequent Ordinary Meeting on 13 December 2010, Council resolved [OM 250/10]:

'That following on from Council's recent Kinesis Report results, that Manly Council liaise with the City of Sydney to produce a report back to Manly Council on the feasibility, (including environmental and cost benefits) of Council following Sydney's lead in embarking on a program of sourcing its electricity from tri-generation plants.'

Council engaged Kinesis to prepare a Draft Report to Council on the feasibility of trigeneration for the 'Triangle Site Redevelopment' as part of Manly 2015 (Council's strategic sustainable Masterplan for Manly CBD), to provide heating and cooling for Town Hall (Council Chambers).

MOTION (Burns / Heasman)

1. That Council receive and note the report and the Kinesis draft document titled *Triangle Site Redevelopment Alternative Energy Feasibility Report*.

2. That the report and the Kinesis draft document titled *Triangle Site Redevelopment Alternative Energy Feasibility Report* be referred to the Sustainability and Climate Change Committee for comment and further recommendation to Council.

PS77/11 **RESOLVED:** (Burns / Heasman)

1. That Council receive and note the report and the Kinesis draft document titled *Triangle Site Redevelopment Alternative Energy Feasibility Report*.
2. That the report and the Kinesis draft document titled *Triangle Site Redevelopment Alternative Energy Feasibility Report* be referred to the Sustainability and Climate Change Committee for comment and further recommendation to Council.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 10.02pm.

The above minutes were confirmed at the combined **Planning and Strategy Committee and Ordinary Meeting** of Manly Council held on 18 July 2011.

CHAIRPERSON

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