



## Agenda

### Planning and Strategy Committee

Notice is hereby given that a Planning and Strategy Committee of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

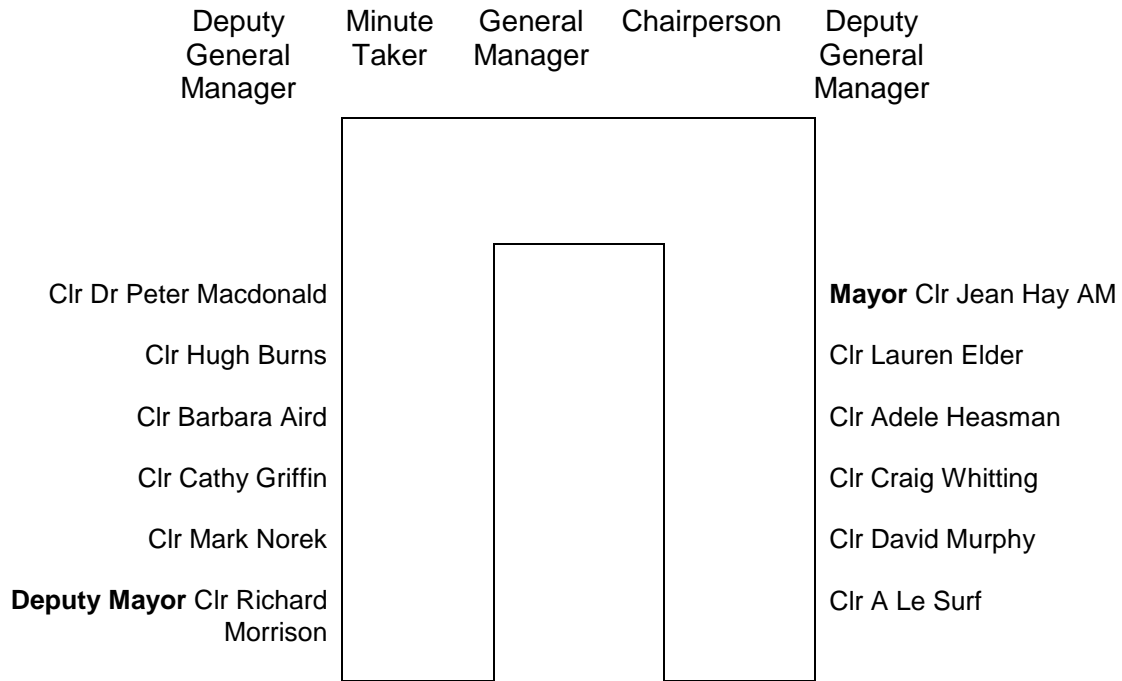
**Monday 7 February 2011**

Commencing at 7:30 PM for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:  
[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*

# Seating Arrangements for Meetings



Press

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Public  
Addresses

## Public Gallery

**Chairperson:** Councillor Alan Le Surf  
**Deputy Chairperson:** Councillor Adele Heasman

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**MATTERS OF URGENCY**

(In accordance with Clause 241 of the Local Government (General) Regulations, 2005)

**CLOSED COMMITTEE ITEMS****CONFIDENTIAL COMMITTEE OF THE WHOLE****General Managers Division Report No. 2**

Staff Matter

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the matter will involve the discussion of personnel matters concerning a particular individual*

*It further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing and report contains personal information concerning a member of staff.*

**Corporate Services Division Report No. 2**

Stationery Tender (SHOROC)

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.*

**Corporate Services Division Report No. 3**

Tender for Industrial Hardware T2011/16

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.*

**\*\*\*\*\* END OF AGENDA \*\*\*\*\***

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** General Managers Division Report No. 1  
**SUBJECT:** Proposed Extension Of Hop Skip & Jump Service into North Balgowlah  
**FILE NO:**

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## SUMMARY

This report informs Council of the proposed extension of the *Hop Skip and Jump* service into North Balgowlah within the Warringah Council area, and also the termination of the present but limited weekday service to Warringah Mall.

## REPORT

### Background

At the request of the Warringah Council, Manly Council has agreed in principle to extend its *Hop Skip and Jump* service into North Balgowlah.

The proposed extension is for a 12 months trial with its operational cost to be met by Warringah Council.

### Brief Description of the Proposal

The proposal to replace the existing Warringah Mall service with the proposed service to North Balgowlah can be done without any negative flow on effect to existing services. The current Warringah Mall service is a 'left over' from the original sponsorship from Stocklands, and was in place to take shoppers to the Mall whilst the new Totem was under construction.

To continue the Mall service is counterproductive by way that we are providing a service that takes Manly ratepayers out of Manly to shop. The proposed extension into North Balgowlah has two distinct advantages in that we will no longer be taking Manly residents out of the area to shop, and we will be bringing Warringah residents into Manly to shop. In addition, if the proposal is accepted, Warringah Council has agreed to pay council \$18,500 to conduct the 12 month trial.

The suggested times of operation are 9.30am; 11.30am and 1.30pm; Monday to Friday.

It is proposed to operate the service on the same basis as other existing services being:

- Payment is by way of donation made into a donation box;
- Passenger counts are undertaken on every bus on every route to allow analysis of patronage; and
- Buses operate on a hail and ride basis and will stop wherever hailed provided there is a safe pull over area available.

It should be noted that in addition to the \$18,500 provided from Warringah Council all donations received go to Manly Council.

### Route

The route is not a closed loop, rather it offers the advantage of double availability for each run as the bus can pick up and set down on the outward leg from Balgowlah Village Shopping Centre and

**General Managers Division Report No. 1 (Cont'd)**

on the return leg after a turnaround at Seaforth shops; the run time is compatible with other *Hop Skip and Jump* services and all connect.

The proposed route will service Balgowlah Village Shopping Centre, Seaforth shops, and North Balgowlah. Please refer to Attachment 1.

**RECOMMENDATION**

It is recommended that Council:

1. Receive and note this report;
2. Endorse the proposal as a twelve month trial, starting March 2011, of the extension of the *Hop Skip and Jump* service into North Balgowlah at a cost to Warringah Council of \$18,500 paid quarterly in advance.
3. Note that the extended service replaces the Warringah Mall service.

**ATTACHMENTS**

**AT- 1** Map of proposed North Balgowlah route 1 Page Circulated Separately

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\*\*\*\*\* End of General Managers Division Report No. 1 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011

**REPORT:** Item For Brief Mention Report No. 1

**SUBJECT:** Tabled Documents

**FILE NO:**

**Documents to be tabled:**

Date	Author	Subject
26 November 2010	Marcus Ray Executive Director Assessment Systems, General Counsel NSW Department of Planning	Joint Regional Planning Panel Council has received advice from the Department of Planning about the return of certain applications currently dealt with by the Regional Panel to Council officers under delegation.  The delegations include development applications where no objections have been received and Council's assessment report recommends approval, and designated development with a capital investment value under \$5 million.  A copy of the delegation which relates to the Sydney East group of Councils is attached (Attachment 1).
23 December 2010	Carmel Tebbutt MP Deputy Premier, Minister for Health	Ban on alcohol advertising at sporting functions and facilities (Attachment 2).
29 December 2010	ICAC	ICAC Report – The exercise of discretion under part 3A of the Environmental Planning and Assessment Act 1979 and the State Environmental Planning Policy (major development) 2005. <b>Tabled</b>
6 January 2011	Senator the Hon Eric Abetz Leader of the Opposition in the Senate	Safe Rates Legislation (Attachment 3).
13 January 2011	Barry O'Farrell MP	Non bio-degradable plastic bags in NSW Attachment 4).
17 January 2011	Heart Foundation	Smoke-free outdoor areas – 2010 Council survey (Attachment 5).

**RECOMMENDATION**

That the documents be received and noted.

**ATTACHMENTS**

**AT- 1** NSW Planning letter 261110 8 Pages Circulated Separately  
**AT- 2** Carmel Tebbutt MP letter 23122010 1 Page Circulated Separately  
**AT- 3** Senator E Abetz letter 06012011 1 Page Circulated Separately  
**AT- 4** Barry O'Farrell MP letter 13012011 1 Page Circulated Separately  
**AT- 5** Heart Foundation letter 24012011 17 Pages Circulated Separately  
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\*\*\*\*\* End of Item For Brief Mention Report No. 1 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Report Of Committees Report No. 1  
**SUBJECT:** Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature  
**FILE NO:**

---

The Minutes of the following Special Purpose Committee Meetings are tabled at this meeting.

**Minutes of Meetings for adoption without recommendations of a substantial nature.**

- i) Community Environment Committee – 8 December 2010

**RECOMMENDATION**

That the Minutes of the following Special Purpose Committee Meetings be adopted:

- i) Community Environment Committee – 8 December 2010

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 1 \*\*\*\*\*



**TO: Planning and Strategy Committee - 7 February 2011**  
**REPORT: Report Of Committees Report No. 2**  
**SUBJECT: Minutes for adoption by Council - Internal Audit and Risk Committee - 31 August 2010**  
**FILE NO:**

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This report was dealt with at the Internal Audit and Risk Committee meeting of 31 August 2010 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 – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)**

The following points were minuted on the discussion on this item:

- Charter is based on the Division of Local Government Audit Guidelines.
- There has subsequently been a review but the Internal Auditor, Mr Quirk recommended to the committee they adopt these guidelines pending any new guidelines being published by the Division of Local Government.
- Supporting the 'Guidelines' are the 'Operating Protocols'. It would be desirable to look at how these could be merged together into one document with different parts in the future.
- The Chair was keen that the group be renamed Audit and Risk Management Committee. This heading would be consistent with the guidelines as the Internal Audit program is about identifying areas of risk in Councils processes and administration and looking at how systems can be improved accordingly. It is not in any way meant to take on the operational management role of Councils Risk Manager.
- The Committee indicated it was important that the Internal Auditor receive access to additional resources for independent investigations should these be required by Council at any time going forward. The Chair advised such matters would need to be referred to and determined via resolution of Council.
- Reporting for the Internal Auditor was queried and clarified. Day to Day matters and administrative support are provided by the Staff in Charge of General Managers Unit, functionally the Auditor reports his progress to this Council Committee and under the NSW Local Government Act overall The Internal Auditor reports to the Committee.

**RECOMMENDATION**

That the minutes of the Internal Audit and Risk Committee meeting on 31 August 2010 be adopted including the following items:

**ITEM 4 Report – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)**

That:

- i. The report is received and noted;
- ii. The Independent Chairperson and the Committee recommend to Manly Council the Audit Charter, and the Manly Council Audit and Risk Committee Charter, be adopted with the few minor amendments underlined and highlighted.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 2 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Report Of Committees Report No. 3  
**SUBJECT:** Minutes for adoption by Council - Internal Audit and Risk Committee - 13 September 2010  
**FILE NO:**

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This report was dealt with at the Internal Audit and Risk Committee meeting of 13 September 2010 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 Annual Financial Statements**

Gary Mottau from Hill Rogers Spencer Steer, Council's auditors provided a briefing for the Committee on the General Purpose Financial Statement for the Financial Year ending 30<sup>th</sup> June 2010.

He highlighted the key components of the Statements as circulated with the Agenda.

Key areas discussed and spoken about included:

- Treatment of intangible assets
- Statement of Development Contributions
- Summary of Restricted Cash, Cash Equivalents and Investments

The Committee advised staff that in order to add value in reviewing the Annual Financial Statements, it was preferable that this be done before the Statements are lodged with the Division of Local Government and approved by the Council. This is consistent with the Audit and Risk Committee Charter that requires the Committee to oversee external accountability.

#### **RECOMMENDATION**

That the minutes of the Internal Audit and Risk Committee meeting on 13 September be adopted including the following items:

#### **ITEM 4 Annual Financial Statements**

That the Committee:

- I. Thank Council's Auditor and the Council's Finance Team for their work on the General Purpose Annual Financial Statements;
- II. Request the General Manager to provide a copy of the Annual Financial Statements for review by the Audit and Risk Committee before they are lodged with the Division of Local Government and before they are finally accepted by Council.; and
- III. Receive and noted the General Purpose Financial Statements 2009/10.

#### **ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 3 \*\*\*\*\*

**TO: Planning and Strategy Committee - 7 February 2011**  
**REPORT: Report Of Committees Report No. 4**  
**SUBJECT: Minutes for adoption by Council - Harbour Foreshores and Coastline Management Committee - 14 December 2010**  
**FILE NO:**

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This report was dealt with at the Harbour Foreshores and Coastline Management Committee meeting of 14 December 2010 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 6 BOAT STORAGE AND MARINE INFRASTRUCTURE**

NSW Maritime has recently undertaken a study about trends and patterns in boat ownership and storage in NSW. The report provides a picture of the types and quantity of vessels owned and stored in NSW and uses this data to suggest trends in boat storage demand. The study has identified that number of boats registered in NSW has grown on average around 2.8% annually in the last decade, expanding more rapidly than the State's population and across every major vessel category. The study has presented a number of discussion points including the need for local Councils dealing effectively and equitably with dinghy storage around foreshores and trailer parking on city and suburban streets.

Manly Council has, at present, 118 dinghy and 30 kayak storage spaces at Little Manly and Forty Baskets. Council will be developing soon a boat storage facility at Sandy Bay. However, the demand is much higher at different locations. There is long waiting list of approx. 50 dinghy and over 100 kayak storage spaces currently.

At present, Council has not done a study on future demands for maritime infrastructures such as boat storage, public wharves, jetties, pontoons, boat ramps & commercial users.

The Committee felt the need to carry out a comprehensive study for Manly LGA and develop a plan on number and possible locations of establishing maritime infrastructure, such as boat storage, pontoons, public wharves, boat ramps over the whole LGA basis.

There were lively discussions on the boat issue. Members appreciated Council's timely initiative to focus on the issue. The following points were raised and discussed:

- Recognition that there are inadequate boat storage facilities in the Manly LGA.
- With increasing demand for more storage, a whole of SHOROC strategy should be initiated.
- A public private venture should be explored.
- Abandoned boats remain a key issue for limited public space available in any area. Mechanisms to identify abandoned boats discussed.
- Environmental impact of boats stored on foreshores raised.
- Some sort of registration of boats left on the shore discussed. Lisa Henderson indicated, from past experiences, complexity in identifying owners of all boats left on foreshores.
- Lack of storage for larger boats indicated.
- Possible storage opportunities with existing marinas should be explored.
- Urgency in identifying a public jetty. Members already identified three possible sites. Discussion with NSW Maritime needed.

**Report Of Committees Report No. 4 (Cont'd)****RECOMMENDATION**

That the minutes of the Harbour Foreshores and Coastline Management Committee meeting on 14 December 2010 be adopted including the following item:

**ITEM 6 BOAT STORAGE AND MARINE INFRASTRUCTURE**

That:

1. The report highlighting findings from the NSW Maritime's 'NSW Boat Ownership and Storage: Growth Forecasts to 2026 be received and noted.
2. Council initiates a comprehensive study on boat storage, public jetty/pontoon and boat ramp facilities in Manly and develop a long-term plan.
3. Council seeks internal and external funds to carry out the study and gradually implement marine infrastructure facilities like boat storage, public jetty/pontoon and boat ramp.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 4 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Corporate Services Division Report No. 1  
**SUBJECT:** A Minor Correction to to Planning & Strategy Committee Minutes 7 June 2010  
**FILE NO:**

---

### **SUMMARY**

To obtain Council approval to amend an error in the Minutes of the Planning and Strategy Committee Meeting of 7 June 2010.

### **REPORT**

The Minutes of the Planning and Strategy Committee meeting held on 7 June 2010 show that Councillors Elder and Griffin had declared a pecuniary interest in Corporate Services Division Report No.17 – *Adoption of the Management Plan 2010-2013 including late item General Managers Division Report No.12* when they should read a non-pecuniary interest.

Clause 9.1 (6) of the Code of Meeting Practice states “*After entries in the minute book have been confirmed, though subsequently proved to be incorrect, they must not be altered or erased. Any mistake or omission shall be the subject of a resolution at, and recorded in the minutes of, a subsequent meeting*”.

### **RECOMMENDATION**

That the cited correction be made to the official Minutes.

### **ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Corporate Services Division Report No. 1 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Planning And Strategy Division Report No. 1  
**SUBJECT:** St Patrick's Estate State Heritage Listing  
**FILE NO:**

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## SUMMARY

The NSW Heritage Council informed the Council by letter dated 21 December 2010 of its resolution of 1 December 2010, to recommend to the Minister for Planning the listing St Patrick's Estate on the State Heritage Register. The Manly Daily carried an item on 21 January 2011 reporting on an announcement by the Minister of his decision to list the estate. The cartilage excludes all residential development and the Bear Cottage Hospice which were developed on the site over the past decade.

## REPORT

St Patrick's Estate was originally nominated, advertised and recommended for State heritage listing in 2003 but did not proceed. In mid 2010, following representations from the National Trust and other bodies, a further report on the nomination was considered by the NSW Heritage Council. The Heritage Branch undertook consultation with the Archdiocese, Lend Lease, Council, and the residents of the Estate and other affected parties and this was reported to the Heritage Council in December 2010, as well as submissions from the public.

Manly Council made a submission seeking the inclusion of the greater Estate boundary in the listing in order to ensure consistency with the LEP listing and include the sandstone walls and other landscape features in the listing. Subsequently, the Heritage Council resolved to reduce the original recommended boundary to exclude recently constructed housing developments and Bear Cottage from the listing. Refer map of SHR cartilage in the enclosed advice to the Council in Attachment 1. The listing advice to the affected parties states that significant heritage features will be retained on the housing lots including sandstone boundary walls and view corridors also shown in the Local Environmental Plan (LEP) maps for the Estate.

The entire Estate is a listed item of environmental heritage under Manly LEP 1988. There will be further discussion with the Department of Planning regarding the retention of the existing provisions relating to the Estate in the draft LEP 2011. Within the State listed area of the Estate, Heritage Council approval will be required. Minor maintenance and works do not need approval when they are covered by exemptions. Council has not been advised to date of any site specific exemptions approved by the Minister in relation to the future of the SHR listed areas.

The listing of the majority of the Estate is considered a positive step towards protecting the heritage significance of the buildings and their landscape setting on North Head for present and future generations.

## RECOMMENDATION

THAT the information be received and noted.

## ATTACHMENTS

<b>AT-1</b>	NSW Heritage Council Recommendation to List on the State Heritage register: St Patrick's Estate	24 Pages	Circulated Separately
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\*\*\*\*\* End of Planning And Strategy Division Report No. 1 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Planning And Strategy Division Report No. 2  
**SUBJECT:** Adoption of the LM Graham Reserve Masterplan  
**FILE NO:**

---

## **SUMMARY**

The LM Graham Reserve Masterplan (Final Design) was placed on public exhibition following Council's resolution [PS87/10], and a total of twenty (20) submissions were received.

In the resolution Council specifically requested that the Draft be referred to the Access Committee for comment. Comments were requested and received from the Access Committee during the exhibition period.

It is recommended that Council adopts the LM Graham Reserve Masterplan.

## **REPORT**

### **Background**

The LM Graham Reserve Masterplan (the Masterplan) has been developed in line with the existing adopted LM Graham Reserve Plan of Management.

The scope of the Masterplan is shown in Attachment 1, and gives consideration to surrounding areas and facilities such as the Roundhouse Centre, the Andrew Boy Charlton Swim Centre and Kenneth and Balgowlah Roads. These facilities will be subject to their own detailed design processes.

There is an existing community land Plan of Management for LM Graham Reserve, which is a high level plan that meets the requirements of the NSW *Local Government Act 1993* for community land planning. In doing so it categorises the land as 'Sportsground' and 'General Community Use'. In keeping with this categorisation, the Final Masterplan provides for both sporting and general community uses.

### **Public Exhibition**

The Masterplan, along with supporting documents, was publicly exhibited at 3 locations (Town Hall, Library and Swim Centre) from 5 October to 30 November 2010. During this period a field day was also organised on Saturday 13 November to obtain direct community feedback on the Draft Masterplan. A total of 20 submissions were received. Staff have reviewed all submissions and provided response to issues raised as appropriate (Attachment 2). A number of the points raised in submissions have been noted by staff and will be given further consideration as detail design work progresses at each stage of works that are implemented in the future.

### **Community Involvement**

To ensure wider community involvement in the development of the Masterplan, consultation was undertaken during the month of November 2007. Consultation involved inviting input via posters around the Reserve and Swim Centre, notification through the user group networks and also the Precincts.

Council specifically requested that the Draft be referred to the Access Committee for comment. Comments were requested and received from the Access Committee during the exhibition period.

**Planning And Strategy Division Report No. 2 (Cont'd)**

Key user groups have been integral to the Masterplan design process through their representation on and input through the LM Graham Reserve Working Group. Key user groups represented include:

- Cricket
- Soccer
- Ultimate Frisbee
- Tennis
- Representative from the Manly Lagoon Committee
- Swimming
- 2 x general community representatives
- Representative from Manly Golf Course as adjoining neighbour.

The Ivanhoe Park and Ocean Beach Precincts were invited to nominate representatives for the Working Group, however, despite Council's repeated invitations, no response was received from either of the Precincts.

**Key Issues & Features**

The exhibited LM Graham Reserve Masterplan – Action Plan identified the key issues that informed the development of the Draft Masterplan in addition to the measures proposed to address those issues.

Key features of the Masterplan, that respond to the issues identified include:

- Clean up of the Suwarrow Street compound and inclusion in the reserve area
- Amenities consolidated and centralised towards the swim centre, as part of a future refurbishment of the swim centre facility to incorporate a multi-use facility with cross-training components. This is now incorporated more clearly on the Final Masterplan design for adoption by Council
- 1 full sized cricket oval with 6 wickets and portable sight screens
- 6 enclosed practice cricket nets
- 1 premier sized soccer field
- 1 standard senior sized soccer field
- 3 mini/junior sized soccer fields (1 being synthetic grass for wet weather and cross-training)
- 1 multi-purpose court (including basketball, netball and a hit-up wall)
- 2 synthetic tennis courts (also available to be hired by other compatible uses)
- Shared access path to improve access to and through the reserve, including bicycle parking facilities
- 4 casual use exercise stations around the perimeter of the reserve
- Passive open space area for general community use (BBQs, seating, leafy shade, swing set)
- Earth (grassed) mounding to provide spectator seating and also for floodwater retarding during large events (subject to detailed designs).
- Formalised car parking in the south west of the reserve near the Roundhouse.
- Stormwater harvesting for field irrigation
- Perimeter plantings to improve amenity, shade and biodiversity values.

The Masterplan also notes the importance of sustainable development principles and requires these principles be applied as a priority through the implementation of the Masterplan. For example, selecting sustainable options for materials and fixtures.

With respect to access, the Masterplan and supporting Action Plan (Attachment 3) notes requirements to ensure new facilities (amenities, change rooms etc) are appropriately accessible to cater for people with a disability, and also for seniors.



**Planning And Strategy Division Report No. 2 (Cont'd)**

**Financial Implications**

The cost of implementing the newly proposed Landscape upgrade works to include Sports facilities and Community recreation areas is estimated to be of the order of \$970,000 for all new features and amenities outlined in the Masterplan. It is proposed this would be staged over a number of years. A detail of the cost plan is at Attachment 4.

**RECOMMENDATION**

It is recommended that:

1. Council endorses the LM Graham Reserve Masterplan as presented in the Report,
2. Those who provided submissions be thanked for their input, and advised of the outcomes.

**ATTACHMENTS**

<b>AT- 1</b>	LM Graham Reserve Masterplan	1 Page	Circulated Separately
<b>AT- 2</b>	LM Graham Submissions from Public Exhibition	16 Pages	Circulated Separately
<b>AT- 3</b>	LM Graham Reserve Masterplan - Action Plan	20 Pages	Circulated Separately
<b>AT- 4</b>	LM Graham Reserve Masterplan costing	1 Page	Circulated Separately

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\*\*\*\*\* End of Planning And Strategy Division Report No. 2 \*\*\*\*\*

**TO: Planning and Strategy Committee - 7 February 2011**  
**REPORT: Environmental Services Division Report No. 1**  
**SUBJECT: Development Applications Currently with Council During the Month of February 2011.**

**FILE NO:**

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## SUMMARY

Development Applications currently with Council during the month of February 2011.

## REPORT

The following applications are with the Town Planners for assessment.

467	2004	3 Beaconview Street	Section 96 Modification
424	2006	168 Woodlands Street	Section 96 Modification
238	2007	2 Brighton Street	Section 96 Modification
348	2007	33 Edgecliffe Esplanade	Section 96 Modification
348	2007	33 Edgecliffe Esplanade	Section 96 Modification Amended Plans
409	2007	11 Oyama	Alterations & Additions
421	2007	Manly Golf Club - Kenneth Rd	Section 96 Modification
505	2007	36-38 South Steyne	Section 96 Modification
506	2007	69 Kangaroo Street	Section 96 Modification
149	2008	2 West Promenade	Section 96 Modification
220	2008	151 Darley Road	Section 96 Modification
316	2008	14A Addison Road	Amended Plans - Threatened Species, swimming pool
361	2008	11 Barrabooka Street	Section 96 Modification
446	2008	29 Adelaide Street	Part demolition and Alterations and Additions
24	2009	7 Marine Parade	Alterations & Additions to mixed use building
137	2009	243 Pittwater Road	Section 96 Modification
180	2009	Manly Wharf	Hugos extended outdoor seating
258	2009	258 Sydney Road	Section 96 Modification
336	2009	62 Balgowlah Road	Section 96 Modification
404	2009	57 Quinton Road	Section 96 Modification
11	2010	44 Alma Avenue	Partial demolition, Alterations and Additions, pool, cabana and landscaping
12	2010	43 Fairlight Crescent	Section 96 Modification
14	2010	1 Barrabooka Street	Alterations & Additions
47	2010	288 Sydney Road	Section 96 Modification
61	2010	44-46 Seaforth Crescent	Alterations and Additions
64	2010	3 Rignold Street	Alterations and Additions
67	2010	31 Seaforth Crescent	Demolition of existing, new 4 level dwelling
95	2010	40 Bower Street	Section 96 Modification
106	2010	358 Sydney Road	82A Review
107	2010	17-29 Roseberry Street	Section 96 Modification
148	2010	22 Jackson Street	Section 96 Modification
153	2010	89 Addison Road	Alterations and additions

## Environmental Services Division Report No. 1 (Cont'd)

162	2010	27 Daintrey Street	Alterations and additions
188	2010	11 Barrabooka Street	Alterations and additions
192	2010	19A West Street	Alterations and Additions
200	2010	14 Ellery Parade	Alterations and additions
211	2010	110 Griffiths Street	Alterations and Additions
212	2010	69 Fairlight Street	Alterations and Additions
224	2010	2 Peacock Street	Alterations and Additions
232	2010	29 Sydney Road	Section 96 Modification
235	2010	40 Alma Street	Alterations and Additions
247	2010	54 Balgowlah Road	Alterations and additions
248	2010	1 Marshall Street	Alterations and Additions
258	2010	65 Boyle Street	Alterations and additions to RFB
264	2010	10 Addison Road	New 2 Storey dwelling
265	2010	7 Battle Boulevarde	Alterations and additions
267	2010	36 Malvern Avenue	Alterations and additions
273	2010	54 Upper Clifford Avenue	Spa, deck retaining wall, pergola and landscaping
274	2010	402 Sydney Road	Change of use to a restaurant (refreshment room)
278	2010	39 Gordon Street	Alterations and additions
280	2010	37 Peronne Avenue	Alterations and additions
297	2010	65 Woodland Street	Partial demolition and new 2 storey dwelling
299	2010	95 Lauderdale Avenue	Pool and landscaping
304	2010	112 Wanganella Street	Alterations and additions
309	2010	3 Ashburner Street	Alterations and additions
310	2010	19A Addison Road	Threatened Species, Demolition of existing timber foreshore stairs and new steel and concrete stairs including a chair lift
312	2010	32 Fromelles Avenue	Partial demolition and new 2 storey dwelling
314	2010	42 Pacific Parade	Hardstand and new driveway
316	2010	1 Baltic Street	Demolition and new 2 storey dwelling
318	2010	4 Gordon Street	Alterations and additions & Pool
321	2010	31 Ocean Road	Alterations and additions
324	2010	53 Peacock Street	Alterations and additions
326	2010	8 Francis Street	Alterations and additions
329	2010	11A Monash Crescent	Alterations and additions to existing dwelling
334	2010	6 David Place	Swimming pool, spa, decking, awning over decking
335	2010	12 Malvern Avenue	Alterations and additions
336	2010	555 Sydney Road	Strata Subdivision into 5 lots
337	2010	1 Griffiths Street	Alterations and additions
339	2010	5A Raglan Street	Change of use to a Cafe / Wine Bar and fitout
340	2010	30 Rickard Street	Alterations and additions
341	2010	37 Seaview Street	Alterations and additions
342	2010	360 Sydney Road	Demolition of existing and new 4 storey mixed use development
343	2010	112 Sydney Road	Demolition of existing and new 2 storey dwelling
344	2010	51 Wakehurst Pkwy	Alterations and additions

## Environmental Services Division Report No. 1 (Cont'd)

345	2010	7 Laurence Street	Demolition of existing and new Part 2 and Part 3
347	2010	46 East Esplanade	Establish use for Shops 1&2 as a restaurant and Shop 3 as bar/cafe
349	2010	129 Frenchs Forest Road	Alterations and additions
351	2010	4 Belgrave Street	Construction of a 2 storey commercial building
352	2010	39 Hill Street	Alterations and additions
356	2010	3 East Esplanade	Alterations and additions to RFB
357	2010	96 North Steyne	Strata Subdivision of RFB
358	2010	80 Bower Street	Demolition of existing and new 3 storey dwelling
360	2010	46 Malvern Avenue	Alterations and additions
362	2010	4 Camera Street	Strata Subdivision into 2 lots
364	2010	6 Mossgiel Street	Alterations and additions
365	2010	16 Sandy Bay Road	Demolition and new 3 storey dwelling
367	2010	46 Victoria Parade	Demolition and new 7 storey dwelling
368	2010	65 Peronne Avenue	Demolition of existing and construction of part 2 and part 3
369	2010	15A The Corso	Establishment of a bakery / cafe
374	2010	3 Tutus Street	Demolition and new 3 storey dwelling
375	2010	116 Griffiths Street	Alterations and additions
376	2010	17 Cove Avenue	Alterations and additions to Manly Waters private hospital
377	2010	26 Heathcliff Crescent	Alterations and additions
378	2010	21 Hope Street	Alterations and additions
379	2010	4 Allenby Street	Pool, deck, cabana & landscaping
380	2010	21 Dalwood Avenue	Alterations and additions
381	2010	49 Seaforth Crescent	Alterations and additions
382	2010	18 Ellery parade	Alterations and additions
383	2010	40 Seaforth Crescent	Alterations and additions
384	2010	86A Kirkwood Street	Alterations and additions
386	2010	1 Crescent Street	Demolition of existing carport and new double carport
387	2010	4 Karingal Street	Alterations and additions
388	2010	39 Peacock Street	Partial demolition of existing and new 2 storey dwelling
389	2010	12 Willawa Street	Demolition of existing and new 2 storey dwelling
390	2010	27 Acacia Road	Construction of a 2 storey dwelling with basement double garage
391	2010	13 East Esplanade	Alterations and additions to RFB
392	2010	2 Boronia Lane	Demolition of existing and new 2 x 2 storey dwellings
393	2010	13 Barrabooka Street	Alterations and Additions
394	2010	5 Cameron Avenue	Alterations and additions to RFB
396	2010	16 New Street	Demolition of existing and new 2 storey dwelling
397	2010	28 New Street	Alterations and addition to an existing garage including a study over
398	2010	18A Thornton Street	Alterations and additions
399	2010	155 Condamine Street	Alterations and additions

**Environmental Services Division Report No. 1 (Cont'd)**

The following applications are with Lodgement & Quality Assurance for notification, advertising and referral to relevant parties.

- 169/2006            68 Beatrice St, BALGOWLAH HEIGHTS 2093  
Section 96 to modify approved Alterations and additions to existing dwelling including new carport and verandah
- 291/2007            85 New St, CLONTARF 2093  
Section 96 to modify approved Alterations and additions to dwelling including double garage to replace existing carport
- 79/2010            2 Aden St, SEAFORTH 2092  
Section 82A Review of Construction of a front fence and gates
- 167/2010            29 Adelaide St, BALGOWLAH HEIGHTS 2093  
Section 96 to modify approved Demolition of the building on the site, and construction of a three(3) level dwelling house, swimming pool, double garage and landscaping works
- 58/2008            18A Thornton St, FAIRLIGHT 2094  
Section 96 to modify approved Alterations and additions including first floor addition to semi and freestanding living area/ pavilion
- 120/2010            5 Bentley St, BALGOWLAH 2093  
Section 96 to modify approved Partial demolition of an existing dwelling, construction of a two (2) storey dwelling with deck, carport, front fence and landscaping
- 333/2010            45 The Corso, MANLY 2095  
Section 96 to modify approved Shop fitout and signage – Cotton On
- 174/2008            8 Coral St, BALGOWLAH 2093  
Section 96 to modify approved Torrens Title Subdivision into two (2) allotments and the construction of a two (2) storey dwelling house on each of the newly created allotments
- 400/2010            42 Daintrey St, FAIRLIGHT 2094  
Alterations and additions to an existing dwelling including rear extension, double garage and deck
- 402/2009            28 Alexander St, MANLY 2095  
Section 96 to modify approved Subdivision of approved two (2) lot Subdivision, construction of two (2) x two (2) storey semi-detached dwellings with garages and swimming pools - to alter deferred commencement conditions and change to floor plans
- 48/2010            10 Geddes St, BALGOWLAH HEIGHTS 2093  
Section 96 to modify approved Alterations to an existing dwelling including internal alterations, extension to balcony, covered pergola to an existing terrace ,new swimming pool entry, new front fence and gates, partially on road reserve
- 227/2009            470 Sydney Rd, BALGOWLAH 2093  
Section 96 to modify approved Alterations and additions to existing building and Strata Subdivision
- 401/2010            35 Arthur St, FAIRLIGHT 2094  
Alterations and additions to an existing dwelling including first floor addition, decks and carport
- 402/2010            38 Bungaloe Av, BALGOWLAH 2093  
Alterations and additions to an existing dwelling including rear first floor extension, swimming pool (in front of dwelling), decks, carport and landscaping
- 403/2010            5 Lewis St, BALGOWLAH HEIGHTS 2093

**Environmental Services Division Report No. 1 (Cont'd)**

Alterations and additions to an existing dwelling including first floor extension and rear deck

404/2010 28 Ellery Pde, SEAFORTH 2092

Demolition of existing and construction of a two (2) storey dwelling with double garage, decks, swimming pool and landscaping

405/2010 10 Montauban Av, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition

406/2010 11 Baltic St, FAIRLIGHT 2094

Alterations and additions to an existing dwelling including rear extension and retaining wall

407/2010 8 Thornton St, FAIRLIGHT 2094

Alterations and additions to an existing dwelling including first floor addition

408/2010 131 Clontarf St, SEAFORTH 2092

Alterations and additions to an existing dwelling including double carport

409/2010 41 Malvern Av, MANLY 2095

Alterations and additions to an existing dwelling including first floor addition, rear extension, double garage, decks and landscaping

410/2010 20 Magarra Pl, SEAFORTH 2092

Demolition of existing and construction of a Residential Flat Building containing two (2) units with basement car parking, decks and landscaping

411/2010 8 James St, MANLY 2095

Alterations and additions to an existing Residential Flat Building including a deck – Unit1

412/2010 47 Osborne Rd, MANLY 2095

Alterations and additions to an existing dwelling including new roof, verandah and garage

413/2010 11 Birkley Rd, MANLY 2095

Alterations and additions to an existing semi-detached dwelling including side extension, awning, carport, retaining walls, deck and landscaping

414/2010 69 Peronne Av, CLONTARF 2093

Demolition of existing and construction of a two (2) storey dwelling with double garage, decks, swimming pool, pool house, cabana, access stairs and landscaping

415/2010 43 The Crescent, MANLY 2095

Strata Subdivision of an existing Residential Flat Building

507/2005 31 Boyle St, BALGOWLAH 2093

Section 96 to modify approved Demolition of existing dwelling and erection of two (2) dwellings with Strata Subdivision

412/2009 11 Scales Pde, BALGOWLAH HEIGHTS 2093

Section 82A Review of Determination to approved Demolition of existing, construction of a two (2) storey dwelling with balcony and landscaping

416/2010 3 Allenby St, CLONTARF 2093

Demolition of existing, construction of a two (2) storey dwelling with double garage, decks, swimming pool, cabana and landscaping

16/2010 164 Condamine St, BALGOWLAH 2093

Section 96 to modify approved Demolition of existing buildings, construction of a two (2) level hardware and

**Environmental Services Division Report No. 1 (Cont'd)**

building supplies warehouse with mezzanine, signage and two (2) levels of basement car parking - Bunnings Warehouse – Section 96 (1A) – to amend conditions of consent

16/2010 164 Condamine St, BALGOWLAH 2093

Section 96 to modify approved Demolition of existing buildings, construction of a two (2) level hardware and building supplies warehouse with mezzanine, signage and two (2) levels of basement car parking - Bunnings Warehouse - Section 96 (2) – relocation of office, amenities and additional lift

417/2010 147 Pittwater Rd, MANLY 2095

Change of use to Dental Consultancy Room, internal and external alterations, fitout and signage

418/2010 28 Lewis St, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing dwelling including rear extension, deck, pergola, front fence and carport

419/2010 4 Quinton Rd, MANLY 2095

Alterations and additions to an existing Residential Flat Building including replacement of window with bi-fold doors and balustrade – Unit 6

420/2010 270 Pittwater Rd, MANLY 2095

Change of use to an Educational Establishment (Stella Maris College), alterations and additions to an existing building including new lift, fitout, signage and front fence

421/2010 470 Sydney Rd, BALGOWLAH 2093

Change of use to Dental Consultancy Room, and fitout

422/2010 14 George St, MANLY 2095

Front and side fence, two (2) hardstand car parking spaces and driveway crossover (layback)

423/2010 12 Willawa St, BALGOWLAH HEIGHTS 2093

Swimming pool, spa, cabana, decking and landscaping

424/2010 34 Wanganella St, BALGOWLAH 2093

Swimming pool, decks, timber amphitheatre and landscaping

425/2010 5 Harwood Pl, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor extension, pergola and deck

426/2010 3 Oyama Av, MANLY 2095

Demolition of existing, construction of a four (4) storey Residential Flat Building comprising of three (3) units with six (6) car parking spaces, new swimming pool, decks, works to the existing seawall and boat ramp

309/2009 121 Condamine St, BALGOWLAH 2093

Section 96 to modify approved Alterations and additions to an existing building including rear extension, deck and landscaping

463/2008 75 The Corso, MANLY 2095

Section 96 to modify approved Replacement of east side windows facing the beach with bi-fold windows – The Steyne Hotel

142/2004 17 Peacock St, SEAFORTH 2092

Section 96 to modify approved Alterations and additions including new first floor and carport

213/2009 1 Judith St, SEAFORTH 2092

Section 96 to modify approved Alterations and additions to existing including rear extension and double carport

1/2011 159 Seaforth Cr, SEAFORTH 2092

Alterations and additions to existing dwelling including new roof over balcony, glass balustrades, bi-fold doors

**Environmental Services Division Report No. 1 (Cont'd)**

and resized windows

2/2011                    6 Sandra Pl, SEAFORTH 2092  
Alterations and additions to existing dwelling including front extension

3/2011                    15 East Esp, MANLY 2095  
Enclosure of balcony in an existing Residential Flat Building - Unit 4

4/2011                    10 Woods Pde, FAIRLIGHT 2094  
Enclosure of balcony in existing Residential Flat Building - Unit 8

5/2011                    11 Gordon St, CLONTARF 2093  
Alterations and additions to existing dwelling including extensions to lower level, garage and first floor, new deck, pergola, retaining walls, and modification to existing front fence

6/2011                    51 Frenchs Forest Rd, SEAFORTH 2092  
Alterations and additions to existing dwelling including rear extension, deck, pergola and landscaping

7/2011                    18 Smith St, MANLY 2095  
Alterations and additions to existing dwelling including first floor addition and deck

216/2007                88 Bower St, MANLY 2095  
Two Dwellings on One Lot

**RECOMMENDATION**

THAT the information be noted.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Environmental Services Division Report No. 1 \*\*\*\*\*



**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Environmental Services Division Report No. 2  
**SUBJECT:** Appeals during February 2011 relating to Development Applications  
**FILE NO:**

## SUMMARY

A list of appeals relating to Development Applications that are active during February 2011.

## REPORT

DA#	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
26/09	S56A Appeal	Bathers Pavilion	West Esplanade	22/12/10	Pikes	Callover 04/02/11
526/07	Class 4 40533/10	65/7	Rignold Street/ Sandra Place	05/07/10	Pikes	Hearing 17,18 /02/11
13/10	Class 1 10584/10	46-48	North Steyne	27/07/10	HWL	Hearing 28/02/11 (Point of Law)
264/10	Class 1 11006/10	10 & 10A	Addison Rd	15/12/10	Pikes	Callover 23/02/11
393/10	Class 1 11021/10	13	Barrabooka St	17/12/10	Pikes	Discontinued 19/01/11
238/02	Class 1 11046/10		Manly Wharf Hotel	22/12/10	HWL	E callover 25/01/11
213/10	Class 1 11056/10	62	Alexander St	23/12/10	Pikes	Callover 03/02/11
149/08	Class 1 10014	2	West Promenade	11/01/11	Pikes	Callover 09/02/11

## RECOMMENDATION

THAT the information be noted.

## ATTACHMENTS

There are no attachments for this report.

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\*\*\*\*\* End of Environmental Services Division Report No. 2 \*\*\*\*\*

**TO:** Planning and Strategy Committee - 7 February 2011  
**REPORT:** Civic and Urban Services Division Report No. 1  
**SUBJECT:** Tower Hill Permit Parking Scheme Extension  
**FILE NO:**

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## SUMMARY

For Council to consider an extension to the Tower Hill resident's parking scheme to include the section of Fairlight Street between Woods Parade and Bolingbroke Parade. This extension would permit an additional 16 properties to benefit from the existing scheme which already covers the majority of Fairlight Street.

## REPORT

The Fairlight Precinct committee has requested that the existing Tower Hill residents parking scheme be extended to include the 16 properties between Woods Parade and Bolingbroke Parade (see Figure 1, Figure 2 and Photo 1, at Attachment 1). Within this section of road there are 126 dwellings with a total of 69 off street parking spaces. The proposed extension would provide an additional 42 on street spaces into the Tower Hill residents parking scheme. Permits would be limited to 3 per dwelling because of the limited spaces on street.

The extension to the Tower Hill residents permit scheme would:

1. Limit parking to 2 hours (2P) on both sides of Fairlight Street between Woods Parade and Bolingbroke Parade, everyday between 8:00am and 10:00pm, exempting scheme permit holders.
2. Occupants of rateable addresses within the extension area would be eligible to apply for up to a maximum of 3 residents' parking permits (inclusive of a permit for a trailer).
3. The number of permits that can be applied for by each rateable property will be calculated based on the maximum of 3 permits minus the number of off-street parking spaces within the rateable address. Off-street parking spaces include those within car ports and garages. (For example: an address with a single off-street space would be eligible for up to 2 residents' parking permits, one of which could be for a trailer).
4. Occupants of rateable addresses can apply for a residents' permit for a single trailer provided this trailer is registered with the RTA (such trailers are considered a registered vehicle by the scheme).
5. The proposed cost of permits are as follows:
  - a. First Permit: Free
  - b. Second Permit: \$20.00
  - c. Third Permit (maximum): \$80.00
  - d. Replacement Permit: \$150.00
  - e. Permit Holders: \$4.00 each

The Manly Traffic Committee has been consulted regarding this proposal via email and no objections have been received.

**Civic and Urban Services Division Report No. 1 (Cont'd)**

**RECOMMENDATION**

THAT Council implements the extension to the residents parking scheme on Fairlight Street between Woods Parade and Bolingbroke Parade.

**ATTACHMENTS**

**AT- 1** Tower Hill Permit Parking Scheme Proposal 4 Pages Circulated Separately

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\*\*\*\*\* End of Civic and Urban Services Division Report No. 1 \*\*\*\*\*