

## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 7 March 2016**

*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 7.35pm on Monday 7 March 2016, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

**PRESENT**

Mayor, Jean Hay AM  
 Councillor B Aird  
 Councillor C Bingham  
 Councillor H Burns  
 Councillor C Griffin  
 Councillor J Griffin  
 Councillor A Heasman, Chairperson  
 Councillor A Le Surf, Deputy Chairperson  
 Councillor S Pickering,

**ALSO PRESENT**

Henry Wong, General Manager  
 Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
 Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
 Anthony Hewton, Executive Manager, Corporate Support Services  
 Secretariat Officer

**APOLOGIES**

Nil

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Nil.

**ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 3

**Items For Brief Mention (MC/16/10920)****1. Tabled Documents**

<b>Date</b>	<b>Author</b>	<b>Précis</b>
4 Feb 16	Brett Whitworth Acting Executive Director Regions Planning & Environment NSW Government	Response NSW Planning & Environment on behalf of Hon Rob Stokes MP regarding the Zoning of Land Adjoining Manly Pool Manly Vale
4 Feb 16	Anthony Perrau Executive Director Asset Management NSW Department of Education –	Response from NSW Education on behalf of Hon Adrian Piccoli MP, Minister for Education regarding the proposed development at Manly Vale

	Asset Management Directorate	Public School.
15 Feb 16	Terry McSweeney Principal Manager, Ministerial & Government Services Transport for NSW NSW Government	Response from Transport for NSW on behalf of the Minister for Roads regarding accessible parking spaces near Centrelink, Brookvale.
15 Feb 16	Sean O'Connell Chief of Staff The Hon Niall Blair MLC Minister for Primary Industries Minister for Lands and Water NSW Government	Acknowledgement of letter regarding Manly Vale Public School, which is being forwarded onto the Minister of Education.
19 Feb 16	Stephen Murray Acting Executive Director Regions Planning & Environment NSW Government	Reply on behalf of the Minister regarding the proposed expansion of Manly Vale Public School.
1 Mar 16	Mike Baird State Member for Manly	Response from the Minister, The Hon Stuart Robert MP regarding parking at Centrelink, Brookvale.

**MOTION (Le Surf / Hay AM)**

1. That the IFBM report be received and noted

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

**Against the Motion:** Nil.

**9/16 RESOLVED: (Le Surf / Hay AM)**

1. That the IFBM report be received and noted.

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**REPORTS OF COMMITTEES**

Report Of Committees Report No. 3

**Minutes for Notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/16/24459)**

**MOTION (Le Surf / J Griffin)**

That the following Special Purpose Advisory Committee minutes are tabled at the meeting, for formal notation;

1. Sports Facilities Advisory Committee - 5 February 2016
2. Meals on Wheels Advisory Committee - 10 February 2016

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

**Against the Motion:** Nil.

**10/16 RESOLVED: (Le Surf / J Griffin)**

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

- 1. Sports Facilities Advisory Committee - 5 February 2016
- 2. Meals on Wheels Advisory Committee - 10 February 2016

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**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 3

**Development Applications for the month of February (MC/16/10926)**

**MOTION (Le Surf / C Griffin)**

THAT the report be received and noted.

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

**Against the Motion:** Nil.

**11/16 RESOLVED: (Le Surf / C Griffin)**

THAT the report be received and noted.

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Environmental Services Division Report No. 4

**List of LEC Appeals relating to DAs (MC/16/10929)**

**SUMMARY**

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

**MOTION (Pickering / Le Surf)**

THAT the report be received and noted.

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

**Against the Motion:** Nil.

**12/16 RESOLVED: (Pickering / Le Surf)**

THAT the report be received and noted.

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**HUMAN SERVICES AND FACILITIES DIVISION**

Human Services And Facilities Division Report No. 2

**Review of Council's Notification of Civic Works (MC/16/26559)****SUMMARY**

This report examines the notification and communication process for civic works in Rialto Lane and acknowledges that while Council communicated with businesses and residents directly affected by the works, notification of some residents was inadequate.

**MOTION (Le Surf / Burns)**

That the report be received and noted.

**For the Motion:** Councillors Heasman, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

**Against the Motion:** Councillors Aird, Burns and Bingham

**13/16 RESOLVED: (Le Surf / Burns)**

That the report be received and noted.

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**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 2

**2016 National General Assembly of Local Government (MC/16/24140)****MOTION (J Griffin / Le Surf)**

That the report be received and noted.

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

**Against the Motion:** Nil.

**14/16 RESOLVED: (J Griffin / Le Surf)**

That the report be received and noted.

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Corporate Services Division Report No. 3

**Second Quarterly Report / Delivery Program and Budget (MC/16/9260)**

**MOTION (Le Surf / Hay AM)**

That:

1. The second quarterly report for the 2015-16 Operational Plan and progress report with the third year of Council's Delivery Program 2013-2017 be received and noted; and
2. The Financial Statement for the quarter ended 31 December 2015, including the revised estimates and recommended variations contained within the report, be adopted.

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

**Against the Motion:** Nil.

**15/16 RESOLVED: (Le Surf / Hay AM)**

That:

1. The second quarterly report for the 2015-16 Operational Plan and progress report with the third year of Council's Delivery Program 2013-2017 be received and noted; and
2. The Financial Statement for the quarter ended 31 December 2015, including the revised estimates and recommended variations contained within the report, be adopted.

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**CONFIDENTIAL COMMITTEE OF THE WHOLE**

Civic and Urban Services Division Report No. 1

**Tenders for supply Sportsfields Mowing and Maintenance T2015/14 (MC/16/12746)**

*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.*

**CLOSED SESSION**

**MOTION (Le Surf / Hay AM)**

That the meeting move into Closed Session to consider the above items.

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

**Against the Motion:**

**16/16 RESOLVED: (Le Surf / Hay AM)**

That the meeting move into Closed Session to consider the above items.

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**OPEN COUNCIL RESUMED**

Upon resuming into Open Council, the Chairperson advised the meeting of the decisions made in Closed Session.

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Civic and Urban Services Division Report No. 1

**Tenders for supply Sportsfields Mowing and Maintenance T2015/14 (MC/16/12746)**

**MOTION (Le Surf / Hay AM)**

As progressed in closed session.

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

**Against the Motion:** Nil.

**17/16 RESOLVED: (Le Surf / Hay AM)**

As progressed in closed session.

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**CLOSE**

The meeting closed at 8.40pm.

The above minutes were confirmed at the **Ordinary Meeting of** Manly Council held on 4 April 2016.

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**CHAIRPERSON**

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