



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 7 May 2012

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 7:35 PM on Monday 7 May 2012, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

PRESENT

Her Worship, The Mayor, Councillor Jean Hay AM
Councillor A Heasman, who presided
Councillor H Burns
Councillor C Griffin
Councillor A Le Surf, Deputy Mayor and Deputy Chairperson
Councillor Dr P Macdonald OAM
Councillor D Murphy
Councillor M Norek
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Ross Fleming, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager Corporate Support Services
Secretariat Officers

APOLOGIES

Apologies were tendered on behalf of Councillors Elder, Morrison and Aird, for non-attendance.

MOTION (LeSurf / Whitting)

Apologies were tendered on behalf of Councillors Elder, Morrison and Aird, for non-attendance.

PS31/12 RESOLVED: (LeSurf / Whitting)

That the apologies received from Councillors Elder, Morrison and Aird, be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 6

Item For Brief Mention

1. Tabled Documents

| | | | |
|----|----------|--|--|
| 1. | 05/03/12 | Greg Kevill Road Network Manager Traffic Management Transport Roads & Traffic Authority | Response to Council's representations/ correspondence regarding Pedestrian Facilities at Pittwater Road and Balgowlah Road Roundabout. |
| 2. | 09/03/12 | Alistair Henschman Director Metropolitan National Parks and Wildlife Services | Response to Council's letter regarding resourcing of parks and reserves in the Manly area. |
| 3. | 30/03/12 | Hon Brad Hazzard MP Minister | Incoming letter regarding Holiday Letting and the development of a Holiday Rental Code of Conduct. |
| 4. | 03/04/12 | Ross Woodward Chief Executive Local Government | Circular to Councils 12-07 Regarding a ban on political donations by corporations and other entities (change to the Election Funding, Expenditure and Disclosures Act, 1981). |
| 5. | 13/04/12 | Mike Baird MP State Member for Manly | Response to SHOROC Mayors' and General Managers' letter regarding planning for the new Northern Beaches Hospital and concerns regarding associated transport infrastructure. |
| 6. | 18/04/12 | The Hon David Clarke MLC Parliamentary Secretary for Justice On behalf of Hon Greg Smith SC MP Attorney General Minister for Justice | Response to Council's letter regarding public urination penalties imposed. |
| 7. | 19/04/12 | Ross Woodward Chief Executive, Local Government | Circular to Councils 12-08 2012 Councillor Development Strategy. |
| 8. | 27/04/12 | Mike Baird MP State Member for Manly | Response to Council's letter regarding odour concerns from North Head Wastewater Treatment Plant, outlining the establishment of the North Head Community Consultation Committee (item includes a copy of the Charter of the Committee). |

MOTION (Murphy / LeSurf)

1. That the tabled documents be received and noted.
2. That Council bring a report back on the Holiday Rental, Code of Conduct to ensure Council's interests are not put at risk.

PS32/12 RESOLVED: (Murphy / LeSurf)

1. That the tabled documents be received and noted.
2. That Council bring a report back on the Holiday Rental, Code of Conduct to ensure Council's interests are not put at risk.

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

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 18

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

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

- i) Playground Committee – 12 April 2012
- ii) Meals on Wheels Committee – 11 April 2012
- iii) Manly Local Environmental Plan & Development Control Plan Working Group – 10 April 2012
- iv) Harbour Foreshores & Coastline Management Committee – 3 April 2012
- v) Sister Cities Committee – 28 March 2012
- vi) Community Environment Committee – 14 March 2012
- vii) Meals on Wheels Committee – 14 March 2012
- viii) Community Safety Committee – 8 March 2012
- ix) Surf Club Liaison Working Group – 28 February 2012
- x) Art and Culture Committee – 21 February 2012
- xi) Sustainable Transport Committee – 9 February 2012

MOTION (LeSurf / Burns)

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

- i) Playground Committee – 12 April 2012
- ii) Meals on Wheels Committee – 11 April 2012
- iii) Manly Local Environmental Plan & Development Control Plan Working Group – 10 April 2012
- iv) Harbour foreshores & Coastline Management Committee – 3 April 2012
- v) Sister Cities Committee – 28 March 2012
- vi) Community Environment Committee – 14 March 2012
- vii) Meals on Wheels Committee – 14 March 2012
- viii) Community Safety Committee – 8 March 2012
- ix) Surf Club Liaison Working Group – 28 February 2012
- x) Art and Culture Committee – 21 February 2012
- xi) Sustainable Transport Committee – 9 February 2012

PS33/12 RESOLVED: (LeSurf / Burns)

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

- i) Playground Committee – 12 April 2012
- ii) Meals on Wheels Committee – 11 April 2012
- iii) Manly Local Environmental Plan & Development Control Plan Working Group – 10 April 2012
- iv) Harbour foreshores & Coastline Management Committee – 3 April 2012
- v) Sister Cities Committee – 28 March 2012
- vi) Community Environment Committee – 14 March 2012
- vii) Meals on Wheels Committee – 14 March 2012
- viii) Community Safety Committee – 8 March 2012
- ix) Surf Club Liaison Working Group – 28 February 2012
- x) Art and Culture Committee – 21 February 2012
- xi) Sustainable Transport Committee – 9 February 2012

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Burns and Macdonald
Against the Resolution: Nil.

Report Of Committees Report No. 19

Minutes for adoption by Council - Heritage Committee - 4 April 2012

This report was dealt with at the Heritage Committee meeting of 4 April 2012 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 ADDITIONAL MATTERS RAISED AFTER THE PREVIOUS MEETING

Committee members noted update from Council's Heritage Adviser. It was considered suitable to explore potential alternative ways to organise heritage grants as per models used by other councils.

MOTION (LeSurf / Burns)

That the minutes of the Heritage Committee meeting on 4 April 2012 be adopted including the following items:

ITEM 6 ADDITIONAL MATTERS RAISED AFTER THE PREVIOUS MEETING

This item is included as an item for brief mention to Planning and Strategy Committee (that is, that Council explore potential alternative ways to organise heritage grants as per models used by other councils.

PS34/12 RESOLVED: (LeSurf / Burns)

That the minutes of the Heritage Committee meeting on 4 April 2012 be adopted including the following items:

ITEM 6 ADDITIONAL MATTERS RAISED AFTER THE PREVIOUS MEETING

This item is included as an item for brief mention to Planning and Strategy Committee (that is, that Council explore potential alternative ways to organise heritage grants as per models used by other councils.

For the Resolution: Councillors Hay, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Burns and Macdonald
Against the Resolution: Nil.

Report Of Committees Report No. 20

Minutes for adoption by Council - Audit and Risk Committee - 20 March 2012

This report was dealt with at the Audit and Risk Committee meeting of 20 March 2012 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 3B Business Arising

The Mayor Jean Hay AM attended the start of the meeting to formally resign from the Committee based on Recommendation 2 of the Division of Local Government's *Promoting*

Better Practice Report – Manly Council, December 2011, that is:

“Council should review the constitution of its Audit Committee taking into account the Division’s Internal Audit Guidelines under section 23A of the Act.”

The Mayor also informed the Committee that Cllr Heasman had agreed to replace her on the Committee for the remainder of the term of Council.

On behalf of the Committee, the Chair thanked the Mayor for her important contribution to the Committee and welcomed Cllr Heasman.

MOTION (Griffin / LeSurf)

That the minutes of the Audit and Risk Committee meeting on 20 March 2012 be adopted including the following items:

The Committee resolved to:

- i. accept the Mayor’s resignation from the Committee;
- ii. acknowledge the Mayor’s participation on the Committee and thank her for her significant contribution in establishing and supporting the Committee;
- iii. accept the nomination of Councillor Adele Heasman as a voting member of the Audit & Risk Committee.

PS35/12 RESOLVED: (Griffin / LeSurf)

That the minutes of the Audit and Risk Committee meeting on 20 March 2012 be adopted including the following items:

The Committee resolved to:

- ii. accept the Mayor’s resignation from the Committee;
- ii. acknowledge the Mayor’s participation on the Committee and thank her for her significant contribution in establishing and supporting the Committee;
- iii. accept the nomination of Councillor Adele Heasman as a voting member of the Audit & Risk Committee.

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

Against the Resolution: Nil.

Report Of Committees Report No. 21

Minutes for adoption by Council - Manly Scenic Walkway Committee 6 March 2012

This report was dealt with at the Manly Scenic Walkway Committee meeting of 6 March 2012 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 9 GENERAL BUSINESS

Sue Sutton tendered her resignation from the Committee. The Committee would like to thank Sue for her service and input to the Committee over many years and wish her well in her new endeavours.

MOTION (Hay / Norek)

That the minutes of the Manly Scenic Walkway Committee meeting on 6 March 2012 be adopted including the following items:

ITEM 9 GENERAL BUSINESS

The vacancy to be advertised in due course.

PS36/12 RESOLVED: (Hay / Norek)

That the minutes of the Manly Scenic Walkway Committee meeting on 6 March 2012 be adopted including the following items:

ITEM 9 GENERAL BUSINESS

The vacancy to be advertised in due course.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 10

Development Applications Currently Being Processed During May 2012**SUMMARY**

A list of Development Applications currently being processed during May 2012.

MOTION (Murphy / LeSurf)

THAT the information be received and noted.

PS37/12 RESOLVED: (Murphy / LeSurf)

THAT the information be received and noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 11

Summary of Current Appeals Relating to Development Applications During May 2012**SUMMARY**

Summary of current Appeals relating to Development Applications during May 2012.

MOTION (Murphy / Macdonald)

THAT the information be received and noted.

PS38/12 **RESOLVED: (Murphy / Macdonald)**

THAT the information be received and noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 12

Coastal Erosion & Inundation Risk Areas - Adoption of the Report and Maps

SUMMARY

At Council’s Ordinary Meeting dated 12 December 2011, Council resolved [221/11] to place the final draft of the report and maps on ‘Identification of Coastal Erosion and Inundation Risk Areas within Manly LGA’ on public exhibition.

The Study Report and Risk Area Maps were on public exhibition from 9 January to 17 February 2012. A total of five submissions received.

The Harbour Foreshores and Coastline Management Committee, at its meeting on 3 April 2012, reviewed all submissions and staff responses. The Committee recommends that Council adopts the report and maps on ‘Identification of Coastal Erosion and Inundation Risk Areas within Manly LGA’.

MOTION (Burns / Griffin)

It is recommended that Council adopts the report and maps of the Coastal Erosion and Inundation Risk Areas.

PS39/12 **RESOLVED: (Burns / Griffin)**

It is recommended that Council adopts the report and maps of the Coastal Erosion and Inundation Risk Areas.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 8.10pm

The above minutes were confirmed at a **Ordinary Meeting** of Manly Council held on 4 June 2012.

CHAIRPERSON

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