

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 7 September 2015

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 7.32pm on Monday 7 September 2015, 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 C Bingham
Councillor H Burns
Councillor C Griffin
Councillor J Griffin, Chairperson
Councillor A Heasman,
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
Helen Lever, Manager Administration
Secretariat Officer

APOLOGIES**MOTION (Le Surf / Burns)**

That the apologies received from Councillors Jean Hay AM and Barbara Aird, be accepted and leave be granted.

For the Motion:	Councillors Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin and C Griffin
Against the Motion:	Nil.

40/15 RESOLVED: (Le Surf / Burns)

That the apologies received from Councillors Jean Hay AM and Barbara Aird, be accepted and leave be granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Clr Heasman	Item For Brief Mention Report 11	President of the Manly Community Centre.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 11

Items For Brief Mention Report (MC/15/103119)

1. Tabled documents:

Date	Author	Matter
17 Aug 15	Bruce Wright Executive Officer Grants Commission	Circular to Council GC 141 2015-16 Financial Assistance Grants
17 Aug 15	Rob Rogers AFSM Deputy Commissioner Executive Director Operations NSW Rural Fire Service	10/50 Vegetation Clearing Scheme review.
20 Aug 15	Office of the Hon Warren Truss MP Deputy Prime Minister	Financial Assistance Grants programme for Local Government
25 Aug 15	Mike Baird MP State Member for Manly	Acknowledgement of Council’s letter regarding parking at Centrelink, Brookvale.
25 Aug 15	Mike Baird MP State Member for Manly	Acknowledgement of Council’s letter regarding parking at North Fort Kiosk, North Head.
24 Aug 15	Carolyn McNally Secretary Planning & Environment	Reply to Manly Council regarding proposed amendment to Manly Local Environmental Plan 2013
2 Sep 15	Rosalie Batistoni Acting Chief Executive Scouts Australia NSW	2014-2015 Annual Review for Scouts Australia NSW – Tabled at P&S Mtg
2 Sep 15	Darren Black CEO, PCYC NSW Superintendent David Scrimgeour Commander NSW Police Force Youth Command	2014 Police Citizens Youth Clubs NSW Annual Report – Tabled at P&S Mtg

MOTION (Le Surf / Heasman)

That the Tabled documents be received and noted.

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

Against the Motion: Nil.

41/15 RESOLVED: (Le Surf / Heasman)

That the Tabled documents be received and noted.

Administration Manager’s Note; this item was later recommitted for further discussion however the resolution stood.

REPORTS OF COMMITTEES

Report Of Committees Report No. 17

Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature (MC/15/104272)

MOTION (Le Surf / Burns)

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

1. Sister Cities Advisory Committee – 22 July 2015
2. Manly Local Traffic Committee – 10 August 2015
3. Community Safety & Place Management Advisory Committee – 13 August 2015
4. Human Service & Social Planning Advisory Committee – 25 August 2015

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

Against the Motion: Nil.

42/15 RESOLVED: (Le Surf / Burns)

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

1. Sister Cities Advisory Committee – 22 July 2015
2. Manly Local Traffic Committee – 10 August 2015
3. Community Safety & Place Management Advisory Committee – 13 August 2015
4. Human Service & Social Planning Advisory Committee – 25 August 2015

Report Of Committees Report No. 18

Minutes for notation by Council - Access & Mobility Advisory Committee - 18 August 2015 (MC/15/108893)

MOTION (Pickering / Bingham)

That the minutes of the Access & Mobility Advisory Committee meeting on 18 August 2015 be received and noted, including the following item:

ITEM 5.2 WHISTLER STREET CAR PARK REDEVELOPMENT

The Committee recommends to the General Manager that the same number of accessible parking spaces (16) be kept in any future redevelopment of the Whistler Street Car Park site.

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

Against the Motion: Nil.

43/15 RESOLVED: (Pickering / Bingham)

That the minutes of the Access & Mobility Advisory Committee meeting on 18 August 2015 be received and noted, including the following item:

ITEM 5.2 WHISTLER STREET CAR PARK REDEVELOPMENT

The Committee recommends to the General Manager that the same number of accessible parking spaces (16) be kept in any future redevelopment of the Whistler Street Car Park site.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 29

Development Applications Processed for the month of September 2015 (MC/15/5268)

SUMMARY

Development Applications being processed during September 2015.

MOTION (Le Surf / Heasman)

THAT the information be received and noted.

For the Motion: Councillors Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin and C Griffin
Against the Motion: Nil.

44/15 RESOLVED: (Le Surf / Heasman)

THAT the information be received and noted.

Environmental Services Division Report No. 30

List of LEC Appeals relating to DAs during September 2015 (MC/15/5278)

SUMMARY

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

MOTION (Le Surf / Burns)

THAT the information be received and noted

For the Motion: Councillors Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin and C Griffin
Against the Motion: Nil.

45/15 RESOLVED: (Le Surf / Burns)

THAT the information be received and noted

Environmental Services Division Report No. 31

Post Exhibition of a Planning Proposal for Minor Amendments to LEP Heritage Maps (MC/15/109089)

MOTION (Le Surf / Burns)

That Council:

1. Determine that it has considered the submission made concerning the Planning Proposal in accordance with section 57(8) of the Environmental Planning and Assessment Act 1979.
2. Proceed to draft and finalise an Amending LEP in accordance with the Planning Proposal as publically exhibited.

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

Against the Motion: Nil.

46/15 RESOLVED: (Le Surf / Burns)

That Council:

1. Determine that it has considered the submission made concerning the Planning Proposal in accordance with section 57(8) of the Environmental Planning and Assessment Act 1979.
2. Proceed to draft and finalise an Amending LEP in accordance with the Planning Proposal as publically exhibited.

Environmental Services Division Report No. 32

Proposed Amendment to Manly LEP 2013 Regarding Noise Mitigation Measures for Licensed Premises - Post Exhibition (MC/15/109107)

MOTION (Le Surf / Burns)

THAT

Council proceed to prepare the draft Manly LEP 2013 Amendment, regarding a new LEP provision for noise mitigation measures for licensed premises, as exhibited.

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

Against the Motion: Nil.

47/15 RESOLVED: (Le Surf / Burns)

THAT

Council proceed to prepare the draft Manly LEP 2013 Amendment, regarding a new LEP provision for noise mitigation measures for licensed premises, as exhibited.

Environmental Services Division Report No. 33
Post Exhibition Draft DCP Amendments (MC/15/109113)

MOTION (Le Surf / Pickering)

That Council:

1. Determine that it has considered the submission made concerning the amended Development Control Plan in accordance with clause 21 of the Environmental Planning and Assessment Regulation 2000.
2. Adopt Development Control Plan 2013 Amendment 6 as reported and to commence under Notice in the local newspaper.

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

Against the Motion: Nil.

48/15 RESOLVED: (Le Surf / Pickering)

That Council:

1. Determine that it has considered the submission made concerning the amended Development Control Plan in accordance with clause 21 of the Environmental Planning and Assessment Regulation 2000.
2. Adopt Development Control Plan 2013 Amendment 6 as reported and to commence under Notice in the local newspaper.

CONFIDENTIAL COMMITTEE OF THE WHOLE

SUSPENSION OF STANDING ORDERS (Le Surf / Burns)

That Standing Orders be suspended and discussed last on the Agenda due to Councillor Heasman declaring an interest in the Human Services and Facilities Division Report No. 1.

Human Services And Facilities Division Report No. 1

2015/16 Community and Cultural Grants Allocation (MC/15/110288)

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.

Civic and Urban Services Division Report No. 7

Tender for Provision of Hygienic Services (SHOROC Tender) (MC/15/103302)

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.

Environmental Services Division Report No. 34

Tender for Public Toilet Cleansing Services (MC/15/110005)

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.

Environmental Services Division Report No. 35

Tender for the Provision of a Resistance Free Car Park System and Associated Services T2015/10 (MC/15/111283)

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 (Heasman / Le Surf)

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

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

Against the Motion: Nil.

49/15 RESOLVED: (Le Surf / Heasman)

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

OPEN COUNCIL RESUMED

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

Civic and Urban Services Division Report No. 7

Tender for Provision of Hygienic Services (SHOROC Tender) (MC/15/103302)

MOTION (Le Surf / Heasman)

Progressed as discussed in closed Committee.

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

Against the Motion: Nil.

50/15 RESOLVED: (Le Surf / Heasman)

Progressed as discussed in closed Committee.

Environmental Services Division Report No. 34

Tender for Public Toilet Cleansing Services (MC/15/110005)

MOTION (Le Surf / Pickering)

Progressed as discussed in closed Committee.

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

Against the Motion: Nil.

51/15 RESOLVED: (Le Surf / Pickering)

Progressed as discussed in closed Committee.

Environmental Services Division Report No. 35

Tender for the Provision of a Resistance Free Car Park System and Associated Services T2015/10 (MC/15/111283)

MOTION (Pickering / Le Surf)

Progressed as discussed in closed Committee.

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

Against the Motion: Nil.

52/15 RESOLVED: (Pickering / Le Surf)

Progressed as discussed in closed Committee.

Councillor Heasman left the Chamber after declaring an interest in the following item.

Human Services And Facilities Division Report No. 1
2015/16 Community and Cultural Grants Allocation (MC/15/110288)

MOTION (Le Surf / Burns)

Progressed as discussed in closed Committee.

For the Motion: Councillors Burns, Bingham, Pickering, Le Surf, J Griffin and C Griffin
Against the Motion: Nil.

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

53/15 RESOLVED: (Le Surf / Burns)

Progressed as discussed in closed Committee.

CLOSE

The meeting closed at [8.07pm](#)

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [14 September 2015](#).

CHAIRPERSON

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