

## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 7 December 2015**

*All minutes are subject to confirmation at a subsequent meeting.*

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**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT.....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST .....</b>	<b>2</b>
<b>ITEMS FOR BRIEF MENTION .....</b>	<b>2</b>
<b>Item For Brief Mention Report No. 17</b>	
Items For Brief Mention .....	2
<b>REPORTS OF COMMITTEES .....</b>	<b>3</b>
<b>Report Of Committees Report No. 29</b>	
Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.....	3
<b>ENVIRONMENTAL SERVICES DIVISION .....</b>	<b>4</b>
<b>Environmental Services Division Report No. 42</b>	
Development Applications Processed for the month of November 2015.....	4
<b>Environmental Services Division Report No. 43</b>	
List of LEC Appeals relating to DAs during November 2015 .....	4
<b>Environmental Services Division Report No. 44</b>	
Proposed Amendment to Manly Development Control Plan 2013.....	5
<b>Environmental Services Division Report No. 45</b>	
Proposed Rezoning of Manly Industrial Estate, Balgowlah, from Zone IN2 light Industrial, to Zone B6 Enterprise Corridor - Studies Conducted .....	5



**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:**

The Planning and Strategy Committee, having met at 7.30pm on Monday 7 December 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 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

**MOTION (Le Surf / Burns)**

That the apology received from Councillor Mayor Jean Hay AM, be accepted and leave be granted.

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

**Against the Motion:** Nil.

**62/15 RESOLVED: (Le Surf / Burns)**

That the apology received from Councillor Mayor Jean Hay AM, be accepted and leave be granted.

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

Nil.

**ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 17

**Items For Brief Mention (MC/15/145034)**

**1. Tabled Documents**

Date	Author	Précis
13 Nov 15	Geoff Bailey Executive Director	Accessible Parking at North Fort
23 Nov 15	Mike Baird MP	Response from the Minister for

	State Member for Manly	Finance, Services and Property regarding the sale of State assets.
25 Nov 15	SHOROC	SHOROC Annual General Meeting and SHOROC Incorporated Board Meeting Minutes 25 November 2015

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

1. That the Tabled Documents be received and noted.

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

**63/15 RESOLVED: (Le Surf / J Griffin)**

1. That the Tabled Documents be received and noted.

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**REPORTS OF COMMITTEES**

Report Of Committees Report No. 29

**Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/15/142523)**

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

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

1. Heritage & Local History Advisory Committee – 4 November 2015
2. Meals on Wheels Advisory Committee – 11 November 2015
3. Sister Cities Advisory Committee – 23 September 2015
4. Public Domains Advisory Committee – 21 October 2015

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

**64/15 RESOLVED: (Le Surf / J Griffin)**

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

1. Heritage & Local History Advisory Committee – 4 November 2015
2. Meals on Wheels Advisory Committee – 11 November 2015
3. Sister Cities Advisory Committee – 23 September 2015
4. Public Domains Advisory Committee – 21 October 2015

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**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 42

**Development Applications Processed for the month of November (MC/15/5271)****SUMMARY**

Development applications being processed during November 2015.

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

THAT:

1. The report be received and noted.

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

**Against the Motion:** Nil.

**65/15 RESOLVED: (Le Surf / J Griffin)**

THAT:

1. The report be received and noted.

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Environmental Services Division Report No. 43

**List of LEC Appeals relating to DAs during November 2015 (MC/15/5287)****SUMMARY**

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

**MOTION (Le Surf / Burns)**

That the report be received and noted.

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

**Against the Motion:** Nil.

**66/15 RESOLVED: (Le Surf / Burns)**

That the report be received and noted.

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Environmental Services Division Report No. 44

**Proposed Amendment to Manly Development Control Plan 2013 (MC/15/139448)**

**SUMMARY**

This report recommends the adoption of an exhibited amendment to Manly Development Control Plan (DCP) 2013. The amendment provides further guidance for development in relation to safety principles.

Proposed amendments have been publically exhibited and following this public consultation process it is now recommended that Council adopt Manly DCP 2013 Amendment 7.

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

THAT Council:

1. Resolve to adopt Amendment No. 7 to Manly Development Control Plan 2013.

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

**Against the Motion:** Nil.

**67/15 RESOLVED: (Le Surf / C Griffin)**

THAT Council:

1. Resolve to adopt Amendment No. 7 to Manly Development Control Plan 2013.

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Environmental Services Division Report No. 45

**Proposed Rezoning of Manly Industrial Estate, Balgowlah, from Zone IN2 light Industrial, to Zone B6 Enterprise Corridor - Studies Conducted (MC/15/139450)**

**SUMMARY**

This report summarises submissions made during the exhibition of Council's Planning Proposal to rezone the Manly Industrial Estate, Balgowlah, from Zone IN2 Light Industrial to Zone B6 Enterprise Corridor. This report recommends Council proceed to adopt the Planning Proposal as exhibited, and make the amending LEP.

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

THAT Council prepare and make the draft amendment to the Manly Local Environmental Plan to rezone land from Zone IN2 Light Industrial (Manly Industrial Estate, Balgowlah) to Zone B6 Enterprise Corridor.

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

**Against the Motion:** Councillor Burns

**68/15 RESOLVED: (Le Surf / J Griffin)**

THAT Council prepare and make the draft amendment to the Manly Local Environmental Plan to rezone land from Zone IN2 Light Industrial (Manly Industrial Estate, Balgowlah) to Zone B6 Enterprise Corridor.

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## **CLOSE**

The meeting closed at [8.04pm](#).

The above Minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [14 December 2015](#).

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**CHAIRPERSON**

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