



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 10 October 2011

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 7.40pm on Monday 10 October 2011, 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, deputy Chairperson
 Councillor B Aird
 Councillor H Burns
 Councillor L Elder
 Councillor C Griffin
 Councillor A Le Surf, who presided
 Councillor Dr P Macdonald OAM
 Councillor D Murphy
 Councillor M Norek (arrived 7.43pm)
 Councillor C Whitting

ALSO PRESENT

Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
 Ross Fleming, Deputy General Manager, People, Place & Infrastructure
 Anthony Hewton, Head of Strategy, Acting Executive Manager, Corporate Services
 Secretariat Officer

APOLOGIES

Apologies were tendered on behalf of Councillor Morrison, for non-attendance.

MOTION (Burns / Hay)

That the apology received from Councillor Morrison, be accepted and leave be granted.

PS109/11 RESOLVED: (Burns / Hay)

That the apology received from Councillor Morrison, be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Burns	Planning and Strategy Division Report No.18 – Draft Manly Local Environmental Plan 2011	Property in Bower Street and matter in Stuart Street.
Councillor Griffin	Planning and Strategy Division Report No.18 – Draft Manly Local Environmental Plan 2011	Properties in Stuart Street.
Councillor Norek	Planning and Strategy Division Report No.18 – Draft Manly Local Environmental Plan 2011	No exemption from Department of Local Government.

CONFIRMATION OF MINUTES**MOTION (Heasman / Hay)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 05 September 2011, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

PS110/11 RESOLVED: (Heasman / Hay)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 05 September 2011, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

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

Against the Resolution: Nil.

Councillor Norek entered the Chamber at 7.43pm.

SUSPENSION OF STANDING ORDERS (Griffin / Murphy)

That Standing Orders be suspended to allow for consideration of Planning and Strategy Division Report No.18 – Draft Manly Local Environmental Plan 2011.

PS111/11 RESOLVED: (Griffin / Murphy)

That Standing Orders be suspended to allow for consideration of Planning and Strategy Division Report No.18 – Draft Manly Local Environmental Plan 2011.

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

Against the Resolution: Nil.

Councillors Griffin and Burns left the chamber due to a conflict of interest in the next item.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 18
Draft Manly Local Environmental Plan 2011

SUMMARY

The Draft Manly Local Environmental Plan 2011 (Draft LEP) has been prepared under the *Environmental Planning and Assessment Act 1979* (The Act) and the *Environmental Planning and Assessment Regulation 2000* (The Regulation).

Preparation of the draft LEP commenced in 2006. LEP preparation is an extensive drafting and mapping process informed by consultation, research and analysis of local needs and responds to state and national strategic policy. This is regulated under the direction of the Minister of Planning and must meet a complex range of requirements before the Draft is ready to be certified for public exhibition.

On 23 August, 2011 the draft LEP was considered in a formal pre-lodgment meeting between Manly Council staff and the Department of Planning and Infrastructure (DoPI). Drafting directions were received by Council on 7 September, 2011 and considered by Council's LEP and DCP Working Group on 20 September, 2011.

The Draft LEP is now formally presented to Council under Section 64 of The Act to resolve that the draft LEP be lodged to seek Director General (DG) permission under Section 65 of The Act to certify the plan for public exhibition. The draft LEP is circulated separately for the information of Councillors.

Preparation of the Draft LEP has involved extensive statutory consultation with public authorities and has been subject to review at Council workshops and working groups over the past four years. (detailed in section 1 of Attachment 2, circulated with agenda). Public exhibition is the next step in the plan making process.

Council's formal public exhibition of the Draft LEP will enable a large audience to make submissions. It is expected that the Draft LEP will be on Public Exhibition from around mid November, 2011 till at least the end of January 2012, subject to the minimum period prescribed by the DG.

Once the exhibition closes, council planning staff will review the Draft LEP in response to public submissions under Section 68 of The Act and update Council on any amendments made prior submission of the LEP to the DG in March 2012.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

Not in Support: Roy Deane – Open Space Supporters

Councillor Norek declared that as he did not have exemption from the Department of Local Government for this item, he would not participate in discussions or voting. He left the chamber at 8.15pm.

MOTION (Hay / Heasman) PART 1

After consideration of submissions and the presentation earlier this evening from the Little Manly Open Space Supporters, I move that:

1. Council amend the Draft LEP currently proposed to rezone 34, 36, 38 and 40 Stuart Street, Manly to E4, Environmental Living. The Draft LEP be amended for properties 34 and 36 Stuart Street, Manly owned by Manly Council from Environmental Living to RE1 which is public recreation. Objectives of RE1 are to enable land to be used for public open space or recreational purposes. The privately owned properties 38 and 40 Stuart Street, Manly remain E4 Environmental Living as proposed in Council's Draft LEP. Zone E4 Environmental Living objectives provide for low-impact residential development in areas with special ecological, scientific or aesthetic values. To ensure that residential development does not have an adverse effect on those values.

MOTION (Hay / Heasman) PART 2

2. That Council resolves to lodge the Draft LEP, maps and documents required for certification by the Director General under Section 65 of The Act to seek permission to publically exhibit the Draft Manly LEP 2011.
3. Following certification, the Draft LEP be placed on public exhibition under Section 66 for longer than the minimum period required by the Director General, extending to at least the end of January 2012.
4. Once the exhibition closes, council staff will consider all public submissions and update Council on any amendments made to the Public Exhibition Draft LEP prior to final submission to the DG under Section 68.
5. That Council prepare a Communications Strategy to take into account the likely impacts on individual properties affected.

AMENDMENT (Aird / Whitting)

1. That Council resolves to lodge the Draft LEP, maps and documents required for certification by the Director General under Section 65 of The Act to seek permission to publically exhibit the Draft Manly LEP 2011 showing no's 34, 36, 38 and 40 as RE1 (i.e. maintaining its long held zoning as open space).
2. Following certification, the Draft LEP be placed on public exhibition under Section 66 for longer than the minimum period required by the Director General, extending to at least the end of January 2012.
3. Once the exhibition closes, council staff will consider all public submissions and update Council on any amendments made to the Public Exhibition Draft LEP prior to final submission to the DG under Section 68.
4. With regard to the submission and presentation "Ideas for a Community Park" sponsored by Manly Open Space Supporters and Manly Open Space Trust, that this matter be placed as an item for discussion on the agenda of the next Landscape Management and Urban Design Committee meeting.

For the Amendment: Councillors Whitting, Murphy, Aird and Macdonald

Against the Amendment: Councillors Hay, Elder, Heasman and Le Surf

With voting being equal the Chairperson, Councillor Le Surf exercised his casting vote **against** the Amendment and declared it **LOST**.

Councillors Norek, Griffin and Burns were not in the chamber when the voting took place.

PS112/11 RESOLVED: (Hay / Heasman) PART 1

After consideration of submissions and the presentation earlier this evening from the Little Manly Open Space Supporters, I move that:

1. Council amend the Draft LEP currently proposed to rezone 34, 36, 38 and 40 Stuart Street, Manly to E4, Environmental Living. The Draft LEP be amended for properties 34 and 36 Stuart Street, Manly owned by Manly Council from Environmental Living to RE1 which is public recreation. Objectives of RE1 are to enable land to be used for public open space or recreational purposes. The privately owned properties 38 and 40 Stuart Street, Manly remain E4 Environmental Living as proposed in Council's Draft LEP. Zone E4 Environmental Living objectives provide for low-impact residential development in areas with special ecological, scientific or aesthetic values. To ensure that residential

development does not have an adverse effect on those values.

For the Resolution: Councillors Hay, Elder, Heasman and Le Surf

Against the Resolution: Councillors Whitting, Murphy, Aird and Macdonald

With voting being equal the Chairperson, Councillor Le Surf exercised his casting vote **in support** of the Motion and declared it **CARRIED**.

Councillors Norek, Griffin and Burns were not in the chamber when the voting took place.

NOTE: A Rescission Motion has been lodged against this resolution.

As Councillor Griffin only had an interest in matters relating to Stuart Street the Chairperson, Councillor Le Surf asked her to return to the chamber to discuss and vote on the remaining part of the Motion.

Councillor Griffin returned to the Chamber.

PS113/11 **RESOLVED:** (Hay / Heasman) **PART 2**

2. That Council resolves to lodge the Draft LEP, maps and documents required for certification by the Director General under Section 65 of The Act to seek permission to publically exhibit the Draft Manly LEP 2011.
3. Following certification, the Draft LEP be placed on public exhibition under Section 66 for longer than the minimum period required by the Director General, extending to at least the end of January 2012.
4. Once the exhibition closes, council staff will consider all public submissions and update Council on any amendments made to the Public Exhibition Draft LEP prior to final submission to the DG under Section 68.
5. That Council prepare a Communications Strategy to take into account the likely impacts on individual properties affected.

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

Against the Resolution: Nil.

Councillors Norek, Burns and Aird were not in the chamber when the voting took place.

Councillor Norek and Burns returned to the Chamber.

RESUMPTION OF STANDING ORDERS (Elder / Heasman)

That Standing Orders be resumed.

PS114/11 **RESOLVED: (Elder / Heasman)**

That Standing Orders be resumed.

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

Against the Resolution: Nil.

Councillor Aird was not in the chamber when the voting took place.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 15

Tabled Documents

Documents to be tabled:

Date	Author	Subject
29/09/11	The Hon. Robyn Parker MP, Minister for the Environment, Minister for Heritage	Proposed floodplain management program for 2011/2012 financial year
21/09/11	Premier & Cabinet Division (DLG)	Circular: Destination 2036 Update
21/09/11	Ministerial Circular from The Hon Don Page MP, Minister for Local Government and The Hon Graham Annesley MP, Minister for Sport and Recreation	Circular: Equitable and affordable access to Councils' Sporting and Recreational Fields
21/09/11	Premier & Cabinet Division (DLG)	Circular: Findings from Review of Councillor Expenses and Facilities Policies
16/09/11	The Hon Brad Hazzard MP, Minister for Planning and Infrastructure, Minister Assisting the Premier on Infrastructure NSW	New Member of the Sydney East Joint Regional Planning Panel
09/09/11	Premier & Cabinet Division (DLG)	Circular: Guidelines for Council Administered Elections 2012
02/09/11	NSW Government, Planning System Review	Review of the NSW Planning System

MOTION (Heasman / Burns)

That the documents tabled at this meeting be received and noted.

PS115/11 **RESOLVED: (Heasman / Burns)**

That the documents tabled at this meeting be received and noted.

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

Councillor Aird was not in the chamber when the voting took place.

Councillor Aird returned to the chamber.

REPORTS OF COMMITTEES

Report Of Committees Report No. 39

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) Meals on Wheels Committee – 14 September 2011
- ii) Waste Committee – 14 September 2011
- iii) Manly Traffic Committee – 12 September 2011
- iv) Manly Scenic Walkway Committee – 6 September 2011
- v) Landscape Management and Urban Design Committee – 17 August 2011
- vi) Community Environment Committee – 10 August 2011

MOTION (Macdonald / Burns)

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

- i) Meals on Wheels Committee – 14 September 2011
- ii) Waste Committee – 14 September 2011
- iii) Manly Traffic Committee – 12 September 2011
- iv) Manly Scenic Walkway Committee – 6 September 2011
- v) Community Environment Committee – 10 August 2011

With the exception of Landscape Management and Urban Design Committee minutes 17 August 2011. Minutes to be deferred to the Ordinary Meeting on 17 October 2011 to allow for an item from the minutes to be raised in "Report of Committees".

PS116/11 RESOLVED: (Macdonald / Burns)

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

- i) Meals on Wheels Committee – 14 September 2011
- ii) Waste Committee – 14 September 2011
- iii) Manly Traffic Committee – 12 September 2011
- iv) Manly Scenic Walkway Committee – 6 September 2011
- v) Community Environment Committee – 10 August 2011

With the exception of Landscape Management and Urban Design Committee minutes 17 August 2011. Minutes to be deferred to the Ordinary Meeting on 17 October 2011 to allow for an item from the minutes to be raised in "Report of Committees".

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

Report Of Committees Report No. 40

Minutes for adoption by Council - Community Safety Committee - 8 September 2011

A Homelessness report was dealt with at the Community Safety Committee meeting of 8 September 2011 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 7 HOMELESSNESS

The issue of Homelessness will remain on the Community Safety committee agenda. A meeting is to be arranged comprising local stakeholders to discuss the situation and confirm a mutually acknowledged approach.

BACKGROUND

Homeless people have been sleeping rough in Gilbert Park for many years. Council and Police in several past months have received complaints from residents of West Promenade. The issues raised are in regard to the current location and behaviour of the people living in tents near the birdcage towards the northwest part of the park.

Council staff and Police approach is one of tolerance towards those sleeping rough in the park provided they keep the area tidy, are discrete and limit anti-social behavior. More recently, the current people in the park appear to be pushing the tolerance of the neighbours due to their variety of anti social behaviours.

UPDATE

Papers tabled/distributed to committee:

- Notes from Meeting held at MCC on Monday 6 September 2011.
- Draft Discussion Paper – Managing Homelessness: A Literature Review of Models and Strategies for Manly Council
- Letter and email from MCC and Women's Shelter re local situation

Two meetings regarding this issue were held in September.

1. Meeting between Police and Council regarding the rubbish handling, place management, the birdcage and the options of moving the group to southern end of park and a resident meeting.
2. Meeting was held with other Stakeholders at Manly Community Centre on Monday 5 September 2011. Police, Council, MCC, Mission Australia, MERIT Program (Health) and Manly Women's Shelter were represented.

Issues discussed in September 2011 meetings:

Sensitivities involved in handling the Gilbert Park situation.

The meeting agreed that the current situation in Gilbert Park progressed outside the considered acceptable use of the park and surroundings, needs a coordinated approach and cannot be overlooked by local agencies and authorities. Tents are not permitted in the park, this is likely to attract more rough sleepers over summer.

The 'gap' in services in the local government area, identified a need for an outreach worker to deal with people living in public spaces and the lack of long term housing options.

Outcomes:

John (from MERIT program) and Kevin (Fairlight House) visited the park and has given the men options, to take up the offers and move their gear. A Council officer advised that he was asked by the police to arrange a cleanup of the rubbish that had accumulated including chairs and the tent.

A paper prepared by Council Community Development Co-ordinator includes Council policies/models in other regions was distributed to the meetings and a recent addendum has been prepared. Council policy on dealing with homeless in public places needs to be addressed.

Special Census collectors have interviewed approx. 27-30 homeless across the Manly local government area for the 2011 Census. The 2011 census statistics will be released in July 2012, and these results may support and assist in future funding applications or position papers.

MOTION (Heasman / Norek)

That the minutes of the Community Safety Committee meeting on 8 September 2011 be adopted including the following item:

ITEM 7 HOMELESSNESS

That:

1. That the discussion paper "Managing Homelessness – A Literature Review of Models and Strategies for Manly Council" as well as the recent addendum for currency of this report, be referred to a Council meeting for discussion.
2. Council to clarify its position on low cost housing bearing in mind the loss of low cost housing in Manly CBD and report back to Council.
3. Council consider opportunities for funding an outreach worker for rough sleepers in Manly.
4. Council consider a review of previous outcomes of the Homelessness working party and potential to re-establish a Homelessness Working party.

PS117/11 RESOLVED: (Heasman / Norek)

That the minutes of the Community Safety Committee meeting on 8 September 2011 be adopted including the following item:

ITEM 7 HOMELESSNESS

That:

1. That the discussion paper "Managing Homelessness – A Literature Review of Models and Strategies for Manly Council" as well as the recent addendum for currency of this report, be referred to a Council meeting for discussion.
2. Council to clarify its position on low cost housing bearing in mind the loss of low cost housing in Manly CBD and report back to Council.
3. Council consider opportunities for funding an outreach worker for rough sleepers in Manly.
4. Council consider a review of previous outcomes of the Homelessness working party and potential to re-establish a Homelessness Working party.

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

Against the Resolution: Nil.

Report Of Committees Report No. 41

Minutes for adoption By Council - Playground Committee - 25 August 2011

This report was dealt with at the Playground Committee meeting of 25 August 2011 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 Next Potential Play Ground Upgrades from Playground Strategy

The Committee was asked to consider the report of the 5 year strategy which outlines the next potential major projects as North Harbour Reserve and Tania Park.

The Committee discussed the potential projects in order to initiate a recommendation on which project or projects will gain funding over 2011/12.

Following on from the 5 year Strategy Council will now need to look at producing a 10 year strategy for the future, this will also include a review of maintenance processes and asset life expectancy. A lot of the playground works with regard to softfall improvements and replacement equipment is generally maintenance works and should be considered in these terms in the future.

A lot of the refurbishment works does not call for the need to re design a playground. This should only be necessary for major projects.

The Committee will review the playgrounds on the basis of what playgrounds need extensive maintenance or improvements this is considered to be a maintenance process rather than a design process.

North Harbour playground is considered to fall into this category with only minor improvements required.

MOTION (Macdonald / Murphy)

That the minutes of the Playground Committee meeting on 25 August 2011 be adopted including the following item:

ITEM 6 Next Potential Play Ground Upgrades From Playground Strategy

That:

1. Tania Park playground is assessed and options be brought back to the Committee at the February 2012 meeting for assessment and consideration by the committee.
2. North Harbour Reserve playground works proceed on the basis that it is minor improvement works considered as maintenance.
3. A 10 year strategy be initiated in the next financial year to set a direction for playgrounds based on asset life and community needs to 2022.
4. In this process an independent audit of playground asset life is carried out.
That the next meeting be held onsite at North Harbour then Proceeding to Tania Park to consider possible improvements.

PS118/11 **RESOLVED:** (Macdonald / Murphy)

That the minutes of the Playground Committee meeting on 25 August 2011 be adopted including the following item:

ITEM 6 Next Potential Play Ground Upgrades From Playground Strategy

That:

1. Tania Park playground is assessed and options be brought back to the Committee at the February 2012 meeting for assessment and consideration by the committee.
2. North Harbour Reserve playground works proceed on the basis that it is minor improvement works considered as maintenance.
3. A 10 year strategy be initiated in the next financial year to set a direction for playgrounds based on asset life and community needs to 2022.
4. In this process an independent audit of playground asset life is carried out.
That the next meeting be held onsite at North Harbour then Proceeding to Tania Park to consider possible improvements.

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

Against the Resolution: Nil.

Report Of Committees Report No. 42

Minutes for adoption by Council - Human Services Planning and Policy Committee - 23 August 2011

This report was dealt with at the Human Services Planning and Policy Committee meeting of 23 August 2011 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 Northern Sydney Area Health Services Briefing Report - Vicki Taylor (Chief Executive, Northern Sydney Area Health Network) and Frank Bazik (GM Northern Beaches – NSW Health)

The presentation gave an update that the network were awaiting the NSW Government's Budget commitment to the development, planning and construction of the new Northern Beaches Hospital planned for Frenchs Forest.

The re-development of the North Shore Hospital (\$1.3 billion development) was also mentioned as an important regional initiative that they were awaiting completion (expected early next year).

The Commonwealth Government's health reform agenda was also mentioned as creating additional issues in terms of requirements for Local Health Districts (LHD), assessment criteria, and funds available. The size of the Northern Sydney area was already considerable (including the NSW Central Coast, Gosford and Wyong, then west to Ryde (re-development of Greywaihthe) and Hornsby Hospital areas), governing a number of public hospitals and facilities all requiring infrastructure improvements with limited government resources (at both state and commonwealth levels).

There were questions regarding levels of service, re-developments & upgrades proposed throughout the area, and expectations regarding the proposed Frenchs Forest hospital, including

preparations for construction and development.

As well, it was mentioned that NSW Health was in the process of organising a community forum to be held at Dee Why RSL to invite public participation and prioritisation of future needs.

The Council report considered health and related services needs and issues arising for the Manly area as a background report arising from recommendations of its April 2011 committee meeting.

The report updates the list of local and regional health services that the committee developed in November 2009, and current information on available services.

This provided background information for the August presentation of the HSPP Committee meeting, and planning of future health related services.

MOTION (Griffin / Heasman)

That the minutes of the Human Services Planning and Policy Committee meeting on 23 August 2011 be adopted including the following items:

ITEM 4 Northern Sydney Area Health Services Briefing Report - Vicki Taylor, (Chief Executive, Northern Sydney Area Health Network), and Frank Bazik (GM Northern Beaches – NSW Health)

- i) That the report be received and noted.
- ii) That the results of the Council community poll be communicated to Health Infrastructure.
- iii) That Council, in particular this committee, participate in a planned community forum to be held at Dee Why in October 2011, and possibly towards the end of this year, or early next year.

PS119/11 RESOLVED: (Griffin / Heasman)

That the minutes of the Human Services Planning and Policy Committee meeting on 23 August 2011 be adopted including the following items:

ITEM 4 Northern Sydney Area Health Services Briefing Report - Vicki Taylor, (Chief Executive, Northern Sydney Area Health Network), and Frank Bazik (GM Northern Beaches – NSW Health)

- i) That the report be received and noted.
- ii) That the results of the Council community poll be communicated to Health Infrastructure.
- iii) That Council, in particular this committee, participate in a planned community forum to be held at Dee Why in October 2011, and possibly towards the end of this year, or early next year.

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

Against the Resolution: Nil.

Councillor Hay was not in the chamber when the voting took place.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 29

Development Applications Being Processed During October 2011**SUMMARY**

Development Applications being processed during October 2011.

MOTION (Macdonald / Heasman)

That the information be noted.

PS120/11 **RESOLVED: (Macdonald / Heasman)**

That the information be noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 30

A List of Legal Appeals Relating to Development Applications During October 2011**SUMMARY**

A list of current legal appeals relating to Development Applications during October 2011.

MOTION (Murphy / Heasman)

That the information be received and noted.

PS121/11 **RESOLVED: (Murphy / Heasman)**

That the information be received and noted.

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

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 19

Draft Urban Design Framework for the Urban block located within Darley Road, South Steyne, Victoria Parade and Wentworth Street, Manly**SUMMARY**

This report recommends that Council adopt the exhibited Draft Urban Design Guidelines for the Urban block located within Darley Road, South Steyne, Victoria Parade and Wentworth Street,

Manly. It is also recommended that the Urban Design Guidelines be used in the Council's submission on the Exhibition prepared on the Part 3a Major Project by the Department of Planning and Infrastructure.

MOTION (Burns / Griffin)

PART 1

That:

1. Council adopts the draft Urban Design Guidelines for the urban block located within Darley Road, South Steyne, Victoria Parade and Wentworth Street, Manly as exhibited.
2. Council has regard to the Urban Design Guidelines in preparing its submission on the exhibition of the Major Project ('Part 3A development') by the Department of Planning and Infrastructure.

MOTION (Burns / Griffin)

PART 2

In addition, Council to write to the Department of Planning asking them if a social impact assessment has been done and if so request that it be posted to their website. And if not, to request the applicant to provide a social impact assessment and to include this on their website.

PS122/11 RESOLVED: (Burns / Griffin) PART 1

That:

1. Council adopts the draft Urban Design Guidelines for the urban block located within Darley Road, South Steyne, Victoria Parade and Wentworth Street, Manly as exhibited.
2. Council has regard to the Urban Design Guidelines in preparing its submission on the exhibition of the Major Project ('Part 3A development') by the Department of Planning and Infrastructure.

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

Against the Resolution: Councillors Whitting and Aird

PS123/11 RESOLVED: (Burns / Griffin) PART 2

In addition, Council to write to the Department of Planning asking them if a social impact assessment has been done and if so request that it be posted to their website. And if not, to request the applicant to provide a social impact assessment and to include this on their website.

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

Against the Resolution: Councillor Whitting

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 37

Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors

SUMMARY

Council is required to adopt a Policy concerning payment of expenses and the provision of facilities to the Mayor and Councillors within five (5) months after the end of each year, and to forward a copy of the Policy to the Director General.

MOTION (Elder / Hay)

That:

1. Pursuant to section 253 of the *Local Government Act 1993*, Council gives public notice of its intention to adopt the Policy on Payment of Expenses and Provision of Facilities to the Mayor and Councillors.
2. The Policy be public exhibited for at least 28 days to allow for public submissions to be received.
3. At the expiration of the exhibition period any submissions be considered and the Policy be submitted to Council for adoption.

PS124/11 RESOLVED: (Elder / Hay)

That:

1. Pursuant to section 253 of the *Local Government Act 1993*, Council gives public notice of its intention to adopt the Policy on Payment of Expenses and Provision of Facilities to the Mayor and Councillors.
2. The Policy be public exhibited for at least 28 days to allow for public submissions to be received.
3. At the expiration of the exhibition period any submissions be considered and the Policy be submitted to Council for adoption.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 9.57pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 7 November 2011.

CHAIRPERSON

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