

## Agenda

### Ordinary Meeting

Notice is hereby given that a Ordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

**Monday 13 July 2015**

Commencing at 7.30pm for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

*Copies of business papers are available at the Customer Service Counters at Manly Council, Manly Library and Seaforth Library and are available on Council's website:*

[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)



# Seating Arrangements for Meetings

Executive  
Manager

Minute  
Taker

General  
Manager

**Mayor  
Jean Hay AM  
presiding**

Deputy  
General  
Manager

Deputy  
General  
Manager

Clr Cathy Griffin

Clr Hugh Burns

Clr Barbara Aird

Clr Alan Le Surf

Clr Candy Bingham

Clr Steve Pickering **Deputy Mayor**

Clr Adele Heasman

Clr James Griffin

Press

Public  
Addresses

**Public Gallery**

**Chairperson:** The Mayor, Clr Jean Hay AM

**Deputy Chairperson:** Clr Steve Pickering

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**QUESTIONS WITHOUT NOTICE****MATTERS OF URGENCY**

(In accordance with Clause 241 of the Local Government (General) Regulations, 2005)

**CLOSED SESSION**

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Mayoral Minute Report No. 7  
**SUBJECT:** Financial Assistance Grants  
**FILE NO:** MC/15/82929

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**I Move that Council:**

1. Acknowledges the importance of federal funding through the Financial Assistance Grants (FAGs) program for the continued delivery of councils services and infrastructure; and
2. Acknowledges that the Council will receive \$1.2mil in 2014-15.

**Report**

FAGs are a vital part of the revenue base of all councils, and this year councils across Australia will receive \$2.3 billion from the Australian Government under this important program.

The Government's decision in the 2014 Federal Budget to freeze the indexation of FAGs for three years beginning in 2014-15 will unfortunately cost councils across Australia an estimated \$925 million by 2017-18.

ALGA and the state local government associations are seeking the support of Council for advocacy to have the Federal Government reverse the decision to freeze the indexation of FAGs.

While the FAGs are paid through each state's Local Government Grants Commission, the funding originates with the Commonwealth and it is important it is recognised as such.

Manly, and every other council in Australia, have been asked to pass a resolution acknowledging the importance of the Commonwealth's Financial Assistance Grants in assisting Council to provide important community infrastructure.

**I Move that:**

1. Acknowledges the importance of federal funding through the Financial Assistance Grants (FAGs) program for the continued delivery of councils services and infrastructure; and
2. Acknowledges that the Council will receive \$1.2mil in 2014-15.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015MM\_1.DOC

\*\*\*\*\* End of Mayoral Minute Report No. 7 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Mayoral Minute Report No. 8  
**SUBJECT:** Raglan Street - Planting Scheme  
**FILE NO:** MC/15/83036

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**I Move that** the Norfolk Pine planted in Raglan Street be removed and relocated and Tuckeroos be used in the landscape plan instead.

### **Report**

Following the planting of a Norfolk Island Pine in the Raglan Street landscape scheme, I and other councillors have received numerous complaints from residents and property owners about how ridiculous it was to plant our iconic Norfolk in narrow footpaths where there is insufficient space for the tree nor room for pedestrians.

### **I Move that:**

The Norfolk Pine planted in Raglan Street be removed and relocated and Tuckeroos be used in the landscape plan instead.

### **ATTACHMENTS**

There are no attachments for this report.

OM13072015MM\_2.DOC

\*\*\*\*\* End of Mayoral Minute Report No. 8 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Notice of Motion Report No. 30  
**SUBJECT:** Commemorate 150 years of the Manly Cemetery, Balgowlah  
**FILE NO:** MC/15/71281

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**Councillor Adele Heasman will move:**

That Manly Council support the Heritage Committee's recommendation to commemorate 150 years of the dedication of the Manly Cemetery, Balgowlah which occurs in 2015.

**Background**

The various ideas to commemorate the anniversary will be discussed further at the Ordinary Meeting.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015NM\_1.DOC

\*\*\*\*\* End of Notice of Motion Report No. 30 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Notice of Motion Report No. 31  
**SUBJECT:** Closure of Sydney Road  
**FILE NO:** MC/15/81629

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**Councillor Candy Bingham will move:**

No further action is taken to implement the closure to vehicles of Sydney Road from Belgrave Street to Whistler Street, (Gateway Plaza) until a final decision has been made regarding the operation of the existing Whistler Street car park.

**Background**

In March 2015 Council resolved to develop and exhibit plans for the Sydney Road Public Domains upgrade, for commencement of construction in September. This is now scheduled to commence sooner.

The Manly Chamber of Commerce has written to Council 22/5/15 expressing concern about the impact of proposed traffic changes to Sydney Road between Belgrave Street and Whistler Street on traffic in the Manly CBD, whilst the matter of the proposal for a car park under Manly Oval remains unresolved.

Stage III of the Sydney Road closure is directly linked to a fully operational car park under Manly Oval, and the removal of the car park in Whistler Street.

As Council has not yet made a decision as to the future of these projects, it is premature to close this section of Sydney Road. Such a closure would make access to the car park more difficult and add to the traffic congestion in Manly's CBD.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015NM\_2.DOC

\*\*\*\*\* End of Notice of Motion Report No. 31 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Notice of Motion Report No. 32  
**SUBJECT:** Clearing of Former Tramway Reservation from Terminus to Manly Road for a Public Walking Track  
**FILE NO:** MC/15/81885

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**Councillor Hugh Burns will move:**

That Council sufficiently clear the former tramway line right-of-way from the Spit Terminus to where the line is covered by the present alignment of Manly Road to enable the public to walk and inspect the route. That interpretive signage on the route also be installed for public information.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015NM\_3.DOC

\*\*\*\*\* End of Notice of Motion Report No. 32 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Item For Brief Mention Report No. 9  
**SUBJECT:** Items For Brief Mention  
**FILE NO:** MC/15/66880

## 1. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution Précis	Status
55/15	11 May	Notice of Motion No. 19 – Community Art Project	Report on developing and supporting a Manly Community Art Projects	Research undertaken and report being prepared
25/15	9 Mar	Notice of Motion No. 13 - Digitisation of Manly Council Minutes/ Agendas	Council to progressively digitise its Council Meeting papers between 1960 and 2004.	Project scoped, tested and scanning commenced
21/15	9 Mar	Notice of Motion No. 14 - Compromise Option for expanding car parking capacity in Manly	<ul style="list-style-type: none"> <li>• Council request proposals (conduct market testing) from interested parties for the construction of the oval carpark.</li> <li>• Council also request for proposals for the long term lease of the existing Whistler car park site for a mixed use development</li> </ul>	Exhibition of permissioned materials from EOI respondents until 31 July.
7/15	9 Feb	Notice of Motion No. 3 – Audit & Strategic Plan for Cycling in Manly	A report be prepared administratively and circulated to Councillors on Council's bicycling networks and facilities.	Report being completed for circulation.
199/14	8 Dec	Notice of Motion No. 65 – Council car parks	Scoping Parking Study to increase utilisation of Council's Carparks	Study in progress.
178/14	10 Nov	Notice of Motion No. 53 - Manly Wharf Signpost	Signpost be designed and installed at Manly Wharf directing people to the key attractions of Manly.	Signage in production phase

## 2. Tabled Documents

Date	Author	Subject
20 May 2015	Ben Taylor Executive Director, SHOROC	SHOROC Incorporated Board Meeting Minutes – 20 May 2015
4 June 2015	Hon Paul Green MLC Committee Chair Legislative Council	Inquiry into local government in New South Wales
5 June 2015	Brian Baker Deputy Secretary NSW Public Works	Memo and brochure overviewing NSW Public Works transformation journey and its future role.
15 June 15	M Monahan Director, Briefings and Correspondence Unit, Premier & Cabinet, NSW Government	Reply to Council's letter regarding Safety of cyclists and Manly's Ride of Silence event.

**Item For Brief Mention Report No. 9 (Cont'd)**

22 June 2015	Mike Baird MP State Member for Manly	NSW Public libraries acknowledgement of Council's letter.
June 2015	Marcia Doheny Chief Executive Office of Local Government	Circular to Councils No. 15-20 Your Council – Profile & Performance of the NSW Local Government Sector 2013/14
June 2015	Manly Council, Fit For The Future Submission, June 2015	
3 July 2015	Manly Council's submission to the Local Government in NSW Inquiry conducted by NSW Legislative Council's General Purpose Standing Committee No. 6	

**RECOMMENDATION**

1. That the IFBM reports 1 and 2 be received and noted.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015IBM\_1.DOC

\*\*\*\*\* End of Item For Brief Mention Report No. 9 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Report Of Committees Report No. 9  
**SUBJECT:** Minutes for Notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.  
**FILE NO:** MC/15/71823

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

1. Manly Lagoon Catchment Coordinating Committee – 30 April 2015
2. Surf Club Liaison Working Group – 19 May 2015
3. Sister Cities Advisory Committee – 20 May 2015
4. Economic Development & Tourism Advisory Committee 21 May 2015
5. Sports & Recreational Facilities Advisory Committee – 5 June 2015
6. Community Safety & Place Management Advisory Committee – 11 June 2015
7. Manly Local Traffic Committee – 15 June 2015
8. Access & Mobility Advisory Committee – 16 June 2015
9. Harbour Foreshores & Coastline Management Advisory Committee – 19 May 2015

## RECOMMENDATION

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

1. Manly Lagoon Catchment Coordinating Committee – 2015
2. Surf Club Liaison Working Group – 19 May 2015
3. Sister Cities Advisory Committee – 20 May 2015
4. Economic Development & Tourism Advisory Committee 21 May 2015
5. Sports & Recreational Facilities Advisory Committee – 5 June 2015
6. Community Safety & Place Management Advisory Committee – 11 June 2015
7. Manly Local Traffic Committee – 15 June 2015
8. Access & Mobility Advisory Committee – 16 June 2015
9. Harbour Foreshores & Coastline Management Advisory Committee – 19 May 2015

## ATTACHMENTS

There are no attachments for this report.

OM13072015RC\_3.DOC

\*\*\*\*\* End of Report Of Committees Report No. 9 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Report Of Committees Report No. 11  
**SUBJECT:** Minutes for Notation by Council - Community Environment Advisory Committee  
13 May 2015.  
**FILE NO:** MC/15/68700

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This report was dealt with at the Community Environment Advisory Committee meeting of 13 May 2015 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

#### **ITEM 10 SYDNEY WATER ISSUES**

**a. Submission on Sydney Water Licence 2015-2020**

Judy Reizes tabled the 15 page submission that she submitted on Manly Council's behalf to the EPA.

**b. Article in Sun Herald "*The Fight to Stop the Stink at Manly*" 10 May, 2015.**

This article was tabled and discussed. To quote from the article "*Sydney Water, the owner of the sewage treatment plant, has engaged scientists from the French company Suez-Environment. They are busy testing the waste water in their research and development facility in Paris looking for ways to reduce and eliminate the stench.*"

Sydney Water said it was spending \$1 million a year for four years to attempt to find what causes the problem and to find ways to stop the offensive odours.

#### **RECOMMENDATION**

That the minutes of the Community Environment Advisory Committee meeting on 13 May 2015 be received and noted including the following item:

#### **ITEM 10 SYDNEY WATER ISSUES**

That as Manly residents have experienced continuous odour problems for over twenty years, that the General Manager:

- i) Welcome this admission by Sydney Water in the media that odours at North Head are of such significance that Sydney Water has allocated \$4 million over 4 years to solve the problem;
- ii) Offer the Council Chambers so that Sydney Water can address a community meeting to explain to them about their Odour Research Project as described in the Sun Herald of 10 May, 2015; and
- iii) Invite the Premier Mike Baird and the Managing Director of Sydney Water to address the meeting

#### **ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 11 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Report Of Committees Report No. 12  
**SUBJECT:** Minutes for Notation by Council - Public Domains Advisory Committee - 17 June 2015.  
**FILE NO:** MC/15/79874

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These reports were dealt with at the Public Domains Advisory Committee meeting of 17 June 2015 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

**1. ITEM 4 Marine Parade Draft landscape Plan**

The committee received copies of recommendations from previous Public Domain Committee minutes as requested and a copy of the Draft Landscape Master Plan, dated July 2013.

**2. ITEM 6 General Business Brought to the attention of the Chair Prior to the meeting and approved for consideration**

The Public Domains Committee recommends to the General Manager that Council address the matters on Little Manly Community Park.

**RECOMMENDATION**

That the minutes of the Public Domains Advisory Committee meeting on 17 June 2015 be received and noted including the following items:

**1. ITEM 4 Marine Parade Draft Landscape Plan**

The Public Domains Committee recommends to the General Manager that:

**Part A**

Council writes to advise and inform Sydney Water of Council's intention to improve and upgrade infrastructure of sewerage pipes along and underneath Marine Parade.

For the authorities to work together to ensure the longevity of this iconic, heritage and world class environment if fit for purpose.

That the section of the sandstone sea wall at Fairy Bower, adjacent to Bower Lane, is investigated for long term stability and a report be provided to confirm its current status and any action that may be required in conjunction with Sydney Water.

That Council seeks a written commitment from Authorities; Sydney Water, Jemena and Ausgrid to work with Council and to contribute funding for their infrastructure improvement along Marine Parade, as may be reported / required.

That the draft Marine Parade Landscape Plan be considered by the Public Domains Committee for landscape improvements within the funding received from the Metro-Greenspace grant.

**Part B**

The committee recommends to the General Manager the importance of this project to be recognised as "Significant".

That a master plan be prepared, following preparation of a brief for a competition to be held

**Report Of Committees Report No. 12 (Cont'd)**

to design a Landscape Master Plan for Marine Parade walkway.

That a subcommittee be established to consider and to develop the criteria for a brief for development of the landscape master plan.

That the implementation of works on the walkway, be staged.

That the brief for the development of a landscape master plan be copied to Premier Mike Baird, Local Member for Manly.

**2. ITEM 6 Little Manly Community Park**

1. That a draft plan be prepared for this area (nos. 34 and 36) to re-locate dinghies and kayaks and referred to the Public Domains Committee.
2. The preferred location for dinghy and kayaks storage is at the “dead” corner of park (at rear Stuart street frontage away from no. 38).
3. Requested that open grassed space be located at the western side of the property.
4. That the park be open grass areas on the water frontage for community enjoyment.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 12 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Report Of Committees Report No. 13  
**SUBJECT:** Minutes for notation by Council - Human Services & Social Planning Advisory Committee - 23 June 2015  
**FILE NO:** MC/15/81755

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This report was dealt with at the Human Services & Social Planning Advisory Committee meeting of 23 June 2015 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

### **ITEM 3.2 Aged Care Reforms**

- Following on from April's Aged Care Reforms presentation, it was reported that the Government had announced, given stakeholder feedback which would have included Council's submission:  
*"... not to proceed with a national fees policy with a mandatory fees schedule from 1 July 2015."*
- And also, to extend all current Commonwealth Home Support Program (CHSP) funding contracts to mid 2018.
- This means Council's Manly Meals on Wheels will be able to continue providing affordable meals to frail elderly in Manly LGA.

It was also advised that all referrals to CHSP services from 1 July would be via the My Aged Care Gateway. It was acknowledged that this new process is not widely known.

### **RECOMMENDATION**

That the minutes of the Human Services & Social Planning Advisory Committee meeting on 23 June 2015 be received and noted

### **ITEM 3.2 Aged Care Reforms**

The Committee recommends to the General Manager and Council that:

1. A strategy be developed to publicise the My Aged Care gateway/website and 1800 number to the community that includes: An information and Q&A sheet for distribution to Manly Library, Manly Seniors Centre, HSJ buses, doctors' surgeries & Rates notices; also a notice in the Mayor's column, eNews & Precinct Newsletters, and a link from Council's website.
2. Front line staff be made aware of the My Aged Care Gateway eg. Customer Service, HSJ drivers.

### **ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 13 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Report Of Committees Report No. 14  
**SUBJECT:** Minutes for notation by Council - Heritage and Local History Advisory Committee - 1 July 2015  
**FILE NO:** MC/15/81788

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This report was dealt with at the Heritage & Local History Advisory Committee meeting of 1 July 2015 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

**ITEM 5.5 Ordinary Meeting resolution 2015 - Notice of motion Report No.2 Commissioning of a book on History of Manly Council**

Heritage Advisor, Louise Doherty reported to the committee that she had forwarded the report to Cllr Griffin as per the previous meeting recommendation.

The committee resolves that the report be sent to Council for their consideration.

**RECOMMENDATION**

That the minutes of the Heritage & Local History Advisory Committee meeting on 1 July 2015 be received and noted, including the following item:

**ITEM 5.5 Ordinary Meeting resolution 2015 - Notice of Motion Report No.2 Commissioning of a book on History of Manly Council**

The committee notes that the potential timeframe involved and costs of engaging a professional librarian may be prohibitive and suggests a number of potential alternatives for Council's consideration:

1. Engage a student from the Sydney University Masters of Heritage to prepare the report.
2. Undertake the project as an in-house project lead by the Local Studies librarian, or other suitably qualified member of staff. Potential resources could include:
  - a. Budget allocation
  - b. Team members
  - c. Volunteers
  - d. A working group comprising of members of the Heritage and Local History Advisory Committee.
3. Gauge the interest of local non-professional historians.

**ATTACHMENTS**

There are no attachments for this report.

OM13072015RC\_7.DOC

\*\*\*\*\* End of Report Of Committees Report No. 14 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Environmental Services Division Report No. 23  
**SUBJECT:** Development Applications Processed for the month of June 2015  
**FILE NO:** MC/15/66881

**SUMMARY**

Development applications being processed during July 2015.

**REPORT**

DA#	Year	Site	Proposal
316	2004	13 Dalwood Avenue	Section 96 Modification - Part 3
409	2007	11 Oyama Avenue	Section 96 Modification - Part 3
36	2008	9 Salisbury Square	Section 96 Modification - Part 3
149	2008	2 West Promenade	Section 96 Modification - Part 5
164	2010	38 Alma Street	Section 96 Modification - Part 2
82	2011	4 Wanganella Street	Section 96 Modification - Part 2
126	2011	4 West Street	LEC - Amended Plans - Section 96(8) Modification - Part 2
134	2011	16 Augusta Road	Section 96 Modification - Part 3
142	2011	Wharves and Jetties	Section 96 Modification - Part 2
151	2011	44 Osborne Road	Section 96 Modification - Part 2
280	2011	15 Moore Street	Section 96 Modification - Part 2
1	2012	107 Griffiths Street	Section 96 Modification - Part 3
132	2012	3 Munoorra Street	Section 96 Modification - Part 3
235	2012	105-107 North Steyne	Section 96 Modification - Part 2
255	2012	15 Dalwood Avenue	Section 96 Modification - Part 2
294	2012	31 Fairlight Crescent	Section 96 Modification - Part 3
24	2013	131 Condamine Street	Section 96 Modification - Part 3
77	2013	135 Seaforth Crescent	Section 96 Modification - Part 2
139	2013	47 West Street	Section 96 Modification - Part 2
220	2013	9-11 Victoria Parade	LEC - AMENDED PLANS - Demolition of existing structures and construction of a Mixed Use Development comprising of a six (6) storey building containing retail and commercial premises on the ground floor, twenty-four (24) apartments, basement car park with twenty-seven (27) spaces and Strata Subdivision
19	2014	18 Raglan Street	Section 96 Modification - Part 3
43	2014	3 Abbott Street	Section 96 Modification - Part 2
58	2014	24B Bungaloe Avenue	Section 96 Modification - Part 2
64	2014	142 Pittwater Road	Section 96 Modification - Part 2
108	2014	44 Alma Street	Alterations and additions to an existing dwelling house including first floor addition, lower ground and ground floor rear addition, terrace, access stairs and retaining walls
110	2014	19 Hilltop Crescent	Section 96 Modification - Part 2

## Environmental Services Division Report No. 23 (Cont'd)

DA#	Year	Site	Proposal
123	2014	109 Pittwater Road	Alterations and additions to an existing dwelling house including new first floor addition, internal alterations to existing ground floor, swimming pool and front fence
149	2014	The Corso	Construction of a permanent kiosk – on Council land adjacent to 90 The Corso, Manly
178	2014	31 Seaforth Crescent	Demolition of an existing dwelling, construction of a new four (4) level dwelling house with double garage, swimming pool, landscaping and new driveway
188	2014	107 Pittwater Road	Alterations and additions to an existing dwelling house including partial demolition, new first floor, new vehicular crossing and single hardstand car parking space at the rear
190	2014	90 Whistler Street	Alterations and additions to an existing residential flat building including new second floor addition with roof top deck, new balcony and alterations to units 3 and 4
211	2014	46-58 Pittwater Road	Alterations and additions to an existing mixed use building including change of use from the existing shop top housing to a boarding house and changes to ground floor commercial spaces
213	2014	9 Avona Crescent	Demolition of existing structures, construction of a three (3) storey dwelling house with a double garage and swimming pool
218	2014	4 Baranbali Avenue	Partial demolition, construction of a two (2) storey dwelling house with a double garage, swimming pool and landscaping
220	2014	17 Birkley Road	Alterations and additions to an existing dwelling house including first floor rear addition, ground floor rear extension with deck, awning, swimming pool and landscaping
221	2014	6 Alto Avenue	Alterations and additions to an existing dwelling house including first floor addition with deck and front ground floor extension
223	2014	16 Spring Cove	Construction of a new two (2) storey dwelling with a double garage, a swimming pool and landscaping
226	2014	62 Bower Street	Alterations and additions to an existing dwelling house including extension to the existing pool deck, new in-ground spa, new courtyard, landscape works, replacing the existing bridge connection between the dwelling house and the garage
228	2014	63 Griffiths Street	Two (2) Lot Torrens Title Subdivision, alterations and additions to an existing dwelling including double carport, driveway and demolition of the rear laundry
243	2014	30 Bonner Avenue; 138 & 139 North Steyne	Demolition of existing structures, consolidation of three (3) lots, construction of two (2) x six (6) storey residential flat buildings with fourteen (14) units, basement car park containing twenty-five (25) spaces, decks and landscaping
245	2014	219 Pittwater Road	Alterations and additions to an existing semi detached dwelling house including first floor addition (attic style)

## Environmental Services Division Report No. 23 (Cont'd)

DA#	Year	Site	Proposal
250	2014	27 Lower Beach Street	Alterations and additions to an existing Residential Flat Building including retaining walls, in-ground spa and awning – Unit 3
255	2014	13 Bower Street	Partial demolition, construction of a three (3) storey dwelling house including decks, swimming pool and landscaping
262	2014	17 Dalwood Avenue	Demolition of existing dwelling, construction of a new two (2) storey dwelling house with decks, swimming pool and landscaping
12	2015	33 Quinton Road	Alterations and additions to a existing semi-detached dwelling house including rear ground floor addition, first floor addition, new panel lift carport door, pergola and front gate
14	2015	87 Birkley Road	Alterations and additions to an existing Residential Flat Building including demolition of existing pergola and living room, construction of new living room, study and new roof – Unit 6
21	2015	68 Bower Street	Alterations and additions to an existing dwelling house including lower ground floor additions, internal and external alterations
22	2015	9 Edgecliffe Esplanade	Alterations and additions to an existing dwelling house including two (2) new vergola roof systems to the rear second and third floor terraces
28	2015	4 Dalwood Avenue	Demolition of existing dwelling house, construction of a new (2) storey dwelling house with decks, swimming pool, driveway, front fence and landscaping
30	2015	41 Pacific Parade	Alterations and additions to an existing dwelling house including two (2) separate hard stand areas for car parking and driveway access
32	2015	24A Beatty Street	Alterations and additions to an existing dwelling house including enclosure of existing balcony, removal of existing windows and landscaping
35	2015	131A Woodland Street	Two (2) Lot Torrens Title Subdivision, amendment to the existing Strata Subdivision, alterations and additions including new double carport, stairs, front fence, demolition of a garage and laundry
37	2015	13 Iluka Avenue	Demolition and construction of a two (2) storey dwelling house with garage, decks, swimming pool and landscaping
42	2015	44 Tabalum Road	Construction of a two (2) storey dwelling house with double garage, decks and landscaping
43	2015	8 & 10 Boyle Street	Demolition and construction of a retaining wall on the boundary
44	2015	18 Raglan Street	Change of use from an approved Funeral Home to a Café
46	2015	5-15 Burnt Street	Change of use to Café, fitout, bi-fold windows and pergola over proposed lease area

## Environmental Services Division Report No. 23 (Cont'd)

DA#	Year	Site	Proposal
49	2015	1 Fairlight Crescent	Alterations and additions to an existing dual occupancy including additions to the first floor with roof over the existing terraces, new lift, internal alterations, changes to windows and doors
50	2015	47 White Street	Alterations and additions to an existing dwelling house including new first floor additions with balcony and ground floor internal alterations
52	2015	29 Pacific Parade	Alterations and additions to an existing dwelling house including rear extension, detached garage, carport, deck and front fence
53	2015	30 Dobroyd Road	Alterations and additions to an existing dwelling house including enlargement of the existing rear first floor deck, relocation of the existing rear windows and new doors
54	2015	22 Radio Avenue	Alterations and additions to an existing dwelling house including rear ground and first floor addition, landscaping and detached secondary dwelling
55	2015	94 Bower Street	Replacement of the existing windows on the northern elevation with bi-fold windows with fan lights above – also known as 5 Marine Parade, Manly
56	2015	3 Sheridan Place	Alterations and additions to an existing dwelling house including an extension at ground floor level and a double carport over an existing hard stand car parking area
57	2015	194 Woodland Street	Demolition of an existing dwelling house, construction of a two (2) storey dual occupancy (attached) and two (2) lot Torrens Title Subdivision
58	2015	13 Salisbury Square	Demolition of an existing dwelling house, construction of a two (2) storey dwelling house and landscaping
59	2015	Wharves and Jetties	Removal and replacement of the existing mechanical plant equipment within the existing mechanical plant room - Aldi - Manly Wharf
60	2015	1 Cohen Street	Alterations and additions to an existing dwelling house including a new first floor addition, a new double carport, rear timber pergola and landscaping
62	2015	17 Monash Crescent	Construction of a new two (2) storey dwelling house with basement level, decks, detached double garage with car stacker, new driveway, swimming pool, spa and landscaping
63	2015	27 Adelaide Street	Alterations and additions to an existing dwelling house including first floor addition with balconies, new double garage, new windows, new doors, internal alterations and landscaping
64	2015	99 Stuart Street	Alterations and additions to an existing dwelling house including the enclosure of the existing balcony
65	2015	65 Boyle Street	Alterations and additions to an existing dual occupancy (attached) including rear ground and first floor extensions to Units 1 and 2

## Environmental Services Division Report No. 23 (Cont'd)

DA#	Year	Site	Proposal
66	2015	56B Smith Street	Alterations and additions to an existing semi-detached dwelling including new first floor addition and internal alterations
67	2015	71 Griffiths Street	Alterations and additions to an existing dwelling house including double hardstand parking space, new driveway and fence
68	2015	19 Willawa Street	Alterations and additions to an existing dwelling house including new first floor addition, side ground floor addition, enclosure of ground floor rear balcony, partial demolition to create rear verandah, internal alterations, new entry porch, path and steps, swimming pool and landscaping
69	2015	5 Abernethy Street	Alterations and additions to an existing dwelling house including a new first floor deck with glass balustrade, double stacking sliding doors, stairs, privacy screen and barbeque area
70	2015	9 Thornton Street	Alterations and additions to an existing Residential Flat Building including changes to window openings to double doors with a deck step and an additional window - Unit 1
71	2015	52 Smith Street	Alterations and additions to an existing semi-detached dwelling including new first floor rear addition, replacement of boundary walls, plunge pool, new roof, replacement of the existing carport with a new carport and attached storage area and landscaping
72	2015	79 Kangaroo Street	Demolition of existing structures, construction of a new two (2) storey dwelling with double garage, balconies, retaining walls and landscaping
73	2015	27 Amiens Road	Alterations and additions to an existing dwelling house including deletion of section of building to the lower ground, ground and first floor levels which partially encroach the stormwater easement, construction of decks to the lower ground, ground and first floor levels and replacement of the existing roof
74	2015	6 Seaforth Crescent	Installation of two (2) shade sails in the rear
76	2015	12 Kempbridge Avenue	Alterations and additions to an existing dwelling house including double garage over the existing hard stand area, internal reconfigurations, swimming pool, replacement of an existing deck and detached pergola over new barbeque area
77	2015	51 Lauderdale Avenue	Boundary Realignment of the existing two (2) lots with new easements
78	2015	20 Kempbridge Avenue	Alterations and additions to an existing dual occupancy (attached) including a new first floor deck with a door and alterations to windows – Unit 2
79	2015	354-358 Sydney Road	Alterations and additions to the existing building including a new rear two (2) storey addition with lift and parking, external façade changes and internal fitout for the purpose of a Medical Centre

## Environmental Services Division Report No. 23 (Cont'd)

DA#	Year	Site	Proposal
80	2015	129 Bower Street	Alterations and additions to an existing Residential Flat Building including internal alterations and removal of internal walls – Unit 28
81	2015	200 Pittwater Road	Shop fitout as a Café with retail space, amended hours of operation and signage – Shops 1 and 2
82	2015	9 Plant Street	Nine (9) lot Strata Subdivision
83	2015	41 Bungalow Avenue	Alterations and additions to an existing dwelling house including removal of the rear deck and studio, extension to an existing garage, new rear patio, swimming pool and landscaping
84	2015	40 East Esplanade	Nine (9) lot Strata Subdivision
85	2015	15 Denison Street	Alterations and additions to an existing semi-detached dwelling including new front fence, removal of an existing fireplace, internal alterations and rear deck
86	2015	9 Woods Parade	Alterations and additions to an existing dwelling house including single hardstand parking space with new driveway
87	2015	25 Hope Street	Demolition of existing structures, construction of an two (2) storey dual occupancy (attached) and Strata Title Subdivision
88	2015	133 Balgowlah Road	Removal of an existing rear hardstand area and construction of a double carport with new driveway and new front fence
90	2015	61 Beatrice Street	alterations & additions to existing dwelling house including the internal reconfiguration, double carport, attic level with rear terrace, new roof, changes to existing windows and doors, new doors and windows, replacement of the extension of an existing rear deck with stairs
92	2015	40 Ashburner Street	Alterations & Additions to an existing Residential Flat Building
93	2015	80 Alexander Street	Alterations and additions to an existing dwelling house including a new first floor addition, internal reconfiguration, rear partial demolition, ground floor, rear deck, and extension of the existing front porch, replace garage roof and door
94	2015	9 Fisher Road	Construction of an detached outbuilding for the use as pool room and storage area
96	2015	13 Salisbury Square	Alterations and additions to an existing dwelling house including a swimming pool and landscaping
97	2015	244 Sydney Road	Alterations and additions to an existing dwelling house including internal alterations, extension of an existing first floor rear deck, carport, driveway, swimming pool and vergola, demolition of garden shed, new front fence with gates and landscaping
98	2015	2 Charles Street	Alterations and additions to an existing dwelling house including a first floor addition and internal alterations

**Environmental Services Division Report No. 23 (Cont'd)**

DA#	Year	Site	Proposal
101	2015	54 Woodland Street	Alterations and Additions to dwelling house including Replacing First floor
103	2015	36 Beatrice Street	Two(2) Torrens Title subdivision and driveway

The following applications are with Lodgement & Quality Assurance for advertising, notification and referral to relevant parties:

108/2014 44 Alma St, CLONTARF 2093

Alterations and additions to an existing dwelling house including first floor addition, lower ground and ground floor rear addition, terrace, access stairs and retaining walls

36/2015 46 West St, BALGOWLAH 2093

Alterations and additions to the existing townhouses including addition of decks, privacy screens, new spa, lawn areas, boundary fence, infilling of an existing swimming pool, vergola and modification to the existing Strata Plan

126/2011 4 West St, BALGOWLAH 2093

LEC - Section 96 to modify approved Construction of a residential flat building comprising five (5) units and basement parking for twelve (12) cars, landscaping and detached separate dwelling – involving adjustments to the approved finished floor levels and overall height of Unit 6 - Part 3

98/2015 2 Charles St, FAIRLIGHT 2094

Alterations and additions to an existing dwelling house including a first floor addition and internal alterations

19/2014 18 Raglan St, MANLY 2095

LEC - Section 96 to Modify approved Demolition of existing structures and construction of a three (3) storey Mixed Use development containing a funeral home, five (5) residential apartments and eleven (11) car parking spaces - involving the deletion of condition no's 2(b) in regard to use of roof as terrace, 6(a) in regard to level internal access, 6(b) requiring sliding door to adaptable unit 3, 7(b) in regard to locating letterboxes in foyer, 7(c) requiring front entrance to include automatic door, 40 to amend awning height, 61 requiring face brickwork to walls within 600mm of side boundaries and the addition of a vergola to northern facing balconies – Part 4

100/2015 197-215 Condamine St, BALGOWLAH 2093

Construction and use of a car wash facility located on level P3 of the retail car park - Balgowlah Village Shopping Centre

103/2013 54 Bower St, MANLY 2095

Section 96 to modify approved Demolition of existing structures, construction of a new three (3) storey dwelling with roof top terrace, rear terraces, balconies, storage, decks to the pool, swimming pool, cabana and landscaping.– involving modification to roof form, alterations to windows, increased excavation, new spa, chimney flue and lift – Part 2

104/2015 34 Grandview Gr, SEAFORTH 2092

Alterations and additions to an existing dwelling house including a first floor addition, internal alterations, demolition of carport and rear ground floor extension

224/2010 2 Peacock St, SEAFORTH 2092

Section 96 to modify approved Alterations and additions to an existing dwelling including first floor extensions and new roof - involving increase in roof height and lowering of window sills to approved first floor – Part 3

**Environmental Services Division Report No. 23 (Cont'd)**

105/2015 14 Osborne Rd, MANLY 2095

Demolition of existing garage building, laundry and brick walls, construction of a parking garage for seven (7) vehicles, new hardstand area and new driveway to an existing Residential Flat Building

106/2015 5 Heaton Av, CLONTARF 2093

Alterations and additions to an existing dwelling house including internal reconfiguration, new windows and doors

107/2015 23 Osborne Rd, MANLY 2095

Alterations and additions to an existing semi-detached dwelling including a carport over an existing hardstand and rear side addition

136/2014 25A Castle Cct, SEAFORTH 2092

Section 96 to modify approved Construction of new two (2) storey dwelling house with double garage front decks and landscaping – involving deletion of condition ANS12 in relation to all services being connected to Wakehurst Parkway, deletion of condition of 67 in relation to requirement of Section 73 Compliance Certificate, deletion of condition ANS19 in relation to providing masonry wall and deletion of conditions ANS20 and ANS21 in relation to Aboriginal sites - Part 2

109/201521 Peronne Av, CLONTARF 2093

Alterations and additions to an existing dwelling house including additions to the existing ground and first floor levels, changes to basement level, changes to an existing carport and new roof

110/2015 57 The Corso, MANLY 2095

Change of use to a restaurant, shop fitout, changes to the façade and signage – Shop 2 – Cured

111/2015 11 Bower St, MANLY 2095

Demolition of existing structures, construction of a two (2) storey house with basement, roof deck, balconies, swimming pool and landscaping

108/2015 9-15 Central Av, MANLY 2095

Alterations and additions to an existing building including new awning, glazed operable doors and operable enclosure – Insitu

116/2014 7 Margaret St, FAIRLIGHT 2094

Section 96 to modify approved Alterations and additions to an existing dwelling including the construction of a tandem garage beneath the front verandah and crossover – involving the deletion of condition ANS01 in relation to the easement for maintenance on the southern boundary - Part 2

264/2013 24 Stuart St, MANLY 2095

Section 96 to modify approved Conversion of a Residential Flat Building into two (2) semi-detached spaces, driveways, crossover and Torrens Title subdivision into two (2) lots – involving changes to front portico and roofing, changes to windows, lift pumps, internal alterations and changes to landscaping – Part 3

141/2014 9 Castle Cct, SEAFORTH 2092

Section 96 to modify approved Construction of a new two (2) storey dwelling house with double garage, swimming pool, decks and landscaping – involving deletion of swimming pool, extension of side patio, new side deck, changes to RL levels, deletion of first floor deck and modifications to roof - Part 2

**Environmental Services Division Report No. 23 (Cont'd)**

112/2015 16 High St, MANLY 2095

Alterations and additions to an existing dwelling house including demolition of the existing lower ground floor, stairs and first floor deck, construction of lower ground floor, extension of the existing ground floor and first floor decks with pergolas, new roof and internal alterations

113/2015 28 Clontarf St, SEAFORTH 2092

Alterations and additions to an existing dwelling house including demolition of an existing garage and rear decks and construction of a rear ground floor addition

114/2015 6 Phillip Av, SEAFORTH 2092

Demolition of existing structures, construction of a new three (3) level dwelling house with double garage and driveway

115/2015 40 Collingwood St, MANLY 2095

Alterations and additions to an existing semi-detached dwelling including partial removal of internal walls

116/2015 19A-21 Addison Rd, MANLY 2095

Alterations and additions to existing townhouse including enclosure of two (2) balconies with the removal of two (2) sliding doors – Townhouse 10

117/2015 132 Sydney Rd, FAIRLIGHT 2094

Alterations and additions to existing shop top housing including the addition of balconies, external stairs, firewall at the rear, internal alterations, changes to windows and doors

350/2011 75 The Corso, MANLY 2095

Section 96 to modify approved Change of use to a Residential (level 2) , alterations and additions to existing building including new lift – Steyne Hotel – involving the conversion of part of the wine bar into a takeaway food and drink premises and the installation of fabric awnings to first floor windows fronting the Corso and North Steyne - Part 3

118/2015 4A Alto Av, SEAFORTH 2092

An increase in the number of children from 25 children to 30 children to an existing Child Care Centre – Ku Bligh Park Pre-School

119/2015 65 Condamine St, BALGOWLAH 2093

Alterations and additions to an existing dwelling house including new swimming pool, deck and landscaping

120/2015 97 Gurney Cr, SEAFORTH 2092

Alterations and additions to an existing dwelling house including deletion of an existing garage, rear and front additions to levels 1 and 2, relocation of stairs to level 3 and addition to level 4

121/2015 41 Boyle St, BALGOWLAH 2093

Alterations and additions to an existing dwelling house including a rear two (2) storey addition

122/2015 86 West St, BALGOWLAH 2093

Alterations and additions to an existing dwelling house including internal reconfiguration and rear ground floor addition with deck

523/1999 1 Grandview Gr, SEAFORTH 2092

Section 96 to modify approved Extend preschool, increase child numbers and shade structure – involving modification of condition 52 to extend the hours of operation from 8.00am to 4.00pm week days – Part 4 - (AKA: 3 Panorama Parade, Seaforth)

**Environmental Services Division Report No. 23 (Cont'd)**

123/2015 2 Moore St, CLONTARF 2093

Demolition of an existing dwelling house, construction of a new three (3) level dwelling house with swimming pool and landscaping

124/2015 10 Callicoma Rd, SEAFORTH 2092

Demolition of existing structures, construction of a two (2) storey dwelling house with double garage, decks and landscaping

125/2015 403 Sydney Rd, BALGOWLAH 2093

Alterations and additions to existing semi-detached dwellings including extensions to front and rear and first floor additions to create two (2) secondary dwellings

126/2015 374-378 Sydney Rd, BALGOWLAH 2093

Two (2) lot Stratum Subdivision, with Stratum Lot 1 being Strata Subdivided into two (2) lots with associated car parking and Stratum Lot 2 being Strata Subdivided into nineteen (19) lots with associated car parking

127/2015 115 Darley Rd, MANLY 2095

Alterations and additions to an existing dwelling house including first floor addition with deck, ground floor deck, new swimming pool, replace garage with a double carport and landscaping

128/2015 50-52 Bower St, MANLY 2095

Alterations and additions to an existing dwelling house including additions to existing upper and lower basement levels, reinstatement of lower floor terrace, changes to windows and doors

129/2015 21 Beatrice St, CLONTARF 2093

Demolition of existing structures, construction of a three (3) level dwelling house with double garage, carport, decks, swimming pool and landscaping

130/2015 23 Beatrice St, CLONTARF 2093

Demolition of existing structures, construction of a three (3) level dwelling house with double garage, carport, decks, swimming pool and landscaping

131/2015 12 Spring Cove Av, MANLY 2095

Alterations and additions to an existing dwelling including extension

132/2015 402 Sydney Rd, BALGOWLAH 2093

Alterations and additions to an existing building including changes to the existing ground floor commercial level, addition of new shop top housing at rear with ground floor commercial, two (2) storeys above comprising of four (4) residential units, tree removal, stairs and landscaping

87/2014 14 Kangaroo St, MANLY 2095

Section 96 to modify approved Demolition of existing structures, construction of a part two (2) and three (3) storey dwelling including double carport, spa, landscaping and removal of trees – involving deletion of condition ANS02 in relation to deletion of spa, deletion of condition ANS09 in relation to windows at upper level, deletion of condition ANS10 in relation to window at mid-floor level, extension to middle level, deletion of screens to laundry deck, external changes, construction of retaining wall and fence – Part 2

225/2014 119-120 North Steyne, MANLY 2095

Section 96 to modify approved Alterations and additions to existing Residential Flat Building including new windows to the southern and western sides of Unit 8 – involving raising the height of approved window located to existing deck area – Part 2

**Environmental Services Division Report No. 23 (Cont'd)**

133/2015 37 Boyle St, BALGOWLAH 2093

Alterations and additions to an existing dwelling house including a first floor addition, enclosure of an existing ground floor deck with a new deck, pergola and privacy screens

134/2015 60 Raglan St, MANLY 2095

Construction of a timber fence on the existing sandstone wall

135/2015 130 Pittwater Rd, MANLY 2095

Alterations and additions to an existing dwelling house including internal alterations, changes to windows and rear extension

136/2015 45 West St, BALGOWLAH 2093

Conversion of an existing carport to a garage with a new roof

138/2015 28 Wood St, MANLY 2095

Alterations and additions to an existing dwelling house including first floor rear extension, front fence, front and rear decks

139/2015 42 Ethel St, SEAFORTH 2092

Demolition of existing structures, construction of a four level building containing a three (3) level basement with forty-one (41) car parking spaces, retail/ commercial arcade with ten (10) tenancies, shop top housing with twenty-two (22) residential units and landscaping

180/2014 27 Wood St, MANLY 2095

Section 96 to modify approved Alterations and additions to an existing dwelling house including new first floor addition and ground floor alterations - involving the deletion of the approved first floor addition – Part 2

140/2015 40 Edgecliffe Esp, SEAFORTH 2092

Construction of a detached gazebo

141/2015 242 Sydney Rd, FAIRLIGHT 2094

Alterations and additions to an existing dwelling house to create a secondary dwelling

142/2015 1 Mulgowrie Cr, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing dwelling house including a rear deck

143/2015 151 Darley Rd, MANLY 2095

Alterations to additions to an existing hospice including enclosure of first floor balcony, relocation of water tanks, new roof, air conditioning works and car park exhaust - Bear Cottage

144/2015 41 Lauderdale Av, FAIRLIGHT 2094

Alterations and additions to an existing dual occupancy (attached) including the installation of an external lift

145/2015 29A Grandview Gr, SEAFORTH 2092

Alterations and additions to an existing dwelling house including a new first floor rear balcony

146/2015 84 Lauderdale Av, FAIRLIGHT 2094 Alterations and additions to an existing dual occupancy (attached) including enclosure of rear courtyard – Unit 2

147/2015 31 Lodge St, BALGOWLAH 2093

Demolition of existing structures, construction of a two (2) storey dual occupancy (attached) with basement garages, rear first floor balconies and Torrens Title Subdivision

148/201530-38 Ethel St, SEAFORTH 2092

Alterations and additions to enclose an existing outdoor gaming room – Balgowlah RSL Club

**Environmental Services Division Report No. 23 (Cont'd)**

The following applications were presented to the Manly Independent Assessment Panel on 18 June 2015.

<b>DA#</b>	<b>Address</b>	<b>Proposal</b>	<b>Determination by MIAP</b>
231/2014	70 Curban Street	Two (2) lot Torrens Title Subdivision, demolition of existing structures, construction of a two (2) new x three (3) storey dwelling houses with double garages, driveways, swimming pools, decks and landscaping	Approved
242/2014	19 Fairy Bower Road	Alterations and additions to an existing dwelling house including first floor addition, excavation for a basement parking level, partial demolition of rear structures, new ground floor addition, new cabana, swimming pool and landscaping	Refused
25/2015	18 Osborne Road	Alterations and additions to an existing dwelling house including lower ground and ground floor additions, new single carport, new side access stairs and landscaping	Approved
26/2015	9 Beatrice Street	Construction of a new double carport with storeroom underneath, elevated driveway, new pedestrian access stairs and lift	Approved
34/2015	97 Addison Road	Construction of a hardstand parking space forward of the building line	Refused
45/2015	9 Birkley Road	Alterations and additions to an existing semi-detached dwelling including addition of a new double carport with door and storage, roof secondary entry and changes to rear fence	Approved
89/2015	East Esplanade	Alterations and additions to the existing building including alterations to the facade and fitout for food and drink premises - Hello Manly – Manly Wharf	Approved
91/2015	Sandy Bay Road, Clontarf	Alterations and additions to an existing Restaurant, cafe, take away food and drink premises including partial demolition, internal fitout, removal of trees, landscaping and signage - Clonnys at Clontarf	Approved

**RECOMMENDATION**

THAT the information be received and noted.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Environmental Services Division Report No. 23 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Environmental Services Division Report No. 24  
**SUBJECT:** List of LEC Appeals relating to DAs during June 2015  
**FILE NO:** MC/15/66882

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## SUMMARY

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

## REPORT

DA#	LEC Reference	House #	Address	Date lodged	Firm	Status
DA 220/2013	Class 1 10551/2014	9-11	Victoria Pde	29/7/2014	Maddocks	S34 Conference on 14/07/15
DA 19/2014	Class 1 10280/2015	18	Raglan Street	30/03/2015	HWL Ebsworth	S34 Conference on 13/07/15
DA 19/2014	Class 1 10281/2015	18	Raglan Street	30/03/2015	HWL Ebsworth	S34 Conference on 13/07/15 and hearing on 04/08/15
DA 144/2014	Class 1 10461/2015	30	Arthur Street	29/05/2015	Pikes	S34AA Conference and hearing 24 & 25/08/15
<b>Judgement/Awaiting Judgement</b>						
DA 126/2011	Class 1 10238/2015	4	West Street	17/03/2015	Maddocks	Appeal upheld with conditions 26/06/15

## RECOMMENDATION

THAT the information be received and noted.

## ATTACHMENTS

There are no attachments for this report.

OM13072015ESD\_2.DOC

\*\*\*\*\* End of Environmental Services Division Report No. 24 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Environmental Services Division Report No. 25  
**SUBJECT:** Proposed Amendment to Manly Development Control Plan 2013  
**FILE NO:** MC/15/81874

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## SUMMARY

This report recommends various amendments to be made to the Manly Development Control Plan (DCP) 2013 providing for a range of guidelines in the development of licenced premises and for the provision of open space above ground. It is recommended that Council exhibit the draft amendments as supported by the Manly LEP/DCP Working Group at its meeting on 20<sup>th</sup> May 2015.

## REPORT

On 20 May 2015 draft DCP amendments were considered and approved by the LEP/DCP Working Group at which time it was recommended that the reported amendments to the DCP be forwarded to Council's Planning and Strategy Committee for adoption and for Council's resolution to proceed to a public exhibition.

In relation to licensed premises, Council at its Ordinary Meeting on 20 April 2015 adopted a Planning Proposal for a new LEP Local Provision requiring the consideration of noise impacts on nearby residents in relation to DAs for Licensed Premises. The adopted draft provision is also being prepared for exhibition and is as follows:

### **6.19 Noise impacts—licensed premises**

- (1) *The objective of this clause is to ensure that development applications for licensed premises consider noise impacts on any residential accommodation in the vicinity.*
- (2) *Before granting consent for development involving the use of land as licensed premises, the consent authority must consider any impact of the proposed development in relation to noise nuisance on any residential accommodation in the vicinity.*
- (3) *In this clause licensed premises has the same meaning as it has in the [Liquor Act 2007](#).*

It is proposed to insert new DCP guidelines for licenced premises to accompany the new LEP consideration of noise impacts on neighbouring residents. Proposed amendments are to include requirements for the provision of Noise Control Reports to accompany DAs, as recommended by Council's Environmental Health Team, and consistent with existing DCP provisions in relation to Late Night Venues.

It is also proposed to provide further guidance in the DCP in relation to the development of above ground open space areas, particularly roof terraces and large balconies to better deal with the potential amenity impacts on surrounding residential neighbours. In particular, DA assessments involving roof terraces and large balconies are often considered to have impacts in terms of noise, privacy/overlooking and view loss. In this regard proposed DCP guidelines are to assist in minimising impacts of these elevated open space areas.

**Environmental Services Division Report No. 25 (Cont'd)****Proposed DCP Amendments in detail**

Proposed DCP Amendments comprise:

- i) *Additional Guidance for development of Licenced Premises: and*
- ii) *Revised Guidance for development of Open Space Above Ground*

and are detailed as follows:

i) *Additional Guidance for development of Licenced Premises*

The guidelines for licensed premises are proposed to be drafted to fit within the existing DCP paragraph 3.4 Amenity, as detailed in the attachment to this report. This part of the DCP provides general principles of development in relation to a range of amenity considerations including views, overlooking/privacy and noise. In particular, paragraph 3.4.2.4 deals with acoustical privacy (noise nuisance).

There are 3 aspects addressed in the proposed amendments. These are as follows:

- Guidance on the application of the new LEP clause

It is proposed to identify the types of development that may be licenced premises including Restaurants, Cafes, Clubs, Hotels, Pubs, Entertainment Venues, and Community Facilities etc. This paragraph is to assist applicants in relation to when this new LEP clause will be applied. While Licensed Premises are not defined in the LEP, the meaning of the Liquor Act 2007 is adopted which simply defines *licensed premises as any premises (or place) that is licenced under the Liquor Act 2007*. In this regard, the DCP is to advise that any premises with a liquor licence (including hotel licences, club licences, small bar licences, on-premises licences and others) are licenced premises. It is also advised in the DCP that the LEP clause applies to both new licensed premises as well as alterations and additions to licensed premises.

- Proposed reference in the DCP to relevant provisions under the Liquor Act 2007

Reference is proposed to relevant provisions under the Liquor Act 2007 that regulate the liquor license approvals process administered by the Office of Liquor, Gaming and Racing. In particular, the DCP is proposed to reference the Standard Noise Criteria applied by the Office of Liquor Gaming and Racing. It is also proposed to reference other relevant paragraphs within the DCP such as for Late Night Venues.

- Guidance on the assessment process

A new paragraph in relation to the assessment process is proposed, interfacing the DA assessment process and the process of obtaining a liquor license by encouraging applicants to lodge the DA and liquor license application simultaneously. While the Office of Liquor, Gaming and Racing will not issue an approval for a liquor license until development consent has been granted by Council, effective consideration of matters such as noise impacts may be better resolved when dealt with concurrently.

Noise Control reports are to be submitted with DAs for licenced premises for the management of patron noise (including patrons exiting the premises) and other offensive noise (including amplified music and plant and equipment noise emissions) emitted over the life of the development. The Noise Control report is to demonstrate to the satisfaction of Council that the activities carried out and related to the operation of the premises will not be audible within any habitable rooms of neighbouring premises consistent with existing provisions in relation to Late Night Venues in the Manly Town Centre.

ii) *Revised Guidance for development of Open Space Above Ground*

**Environmental Services Division Report No. 25 (Cont'd)**

The purpose of the proposed DCP Amendments are to provide further guidelines in relation to the impacts of open space areas that are above ground. The potential impact of above ground open spaces such as roof terraces and large balconies are recognised.

There are 4 aspects addressed in these proposed amendments as follows:

- Expanded objectives to maximise open space at ground level

Objectives are proposed to maximize open space at ground level to be achieved in part by limiting the extent of open space above ground as a percentage of the total open space.

- New Definition of open space above ground

Proposed amendments are to provide clarity in defining above ground open space as being more than 1m above natural ground level. It is also proposed to omit the current exclusion of roof terraces from the definition of total open space as it has become apparent that this exclusion has limited Council's ability to adequately control the extent of roof terraces.

- Further clarity of numeric controls for open space including open space above ground

The numeric controls for open space areas are proposed to be merged into the one table (Figure 34) giving clarity to the maximum provision for above ground open space alongside the minimum requirements for total open space and landscape areas. The range of numeric controls for above ground open space are also simplified to a maximum of 25 percent for dwelling houses and 40 percent for all other residential accommodation. A minor edit is to add a reference to 'LEP Zone B1' in addition to the existing reference to LEP Zone B2 at paragraph 4.1.5.1.a, following earlier adopted amendments regarding Neighbourhood Centres.

- Stricter controls on the potential amenity impacts of open space above ground with particular consideration of roof terraces and large balconies.

The DCP amendment is to make it abundantly clear that areas of total open space that are above ground are considered to have a potentially greater impact on the amenity of neighbours. Further policy support is to be provided in controlling the maximum percentage of total open space that may be above ground. In particular, roof terraces and large balconies are to be identified in the proposed amendment as not being a preferred design option and are to be discouraged.

It is also proposed to state in the DCP that the maximum percentage of total open space above ground may not be capable of being achieved and may be refused by Council where there are privacy and/or view loss issues. The proposed amendments particularly require roof terraces to be designed for privacy with no direct lines of sight to adjoining private open spaces or habitable window openings. In relation to assessing privacy in this paragraph, the anticipated lines of sight are to be determined from any location on the roof terrace at an eye level of 1.6m above the proposed finished floor level. Council may require sketches to accompany the DA demonstrating critical view lines from the proposed development to adjoining spaces and windows in sectional drawings. Under the proposed amendments Council may also require methods of sound attenuation and/or acoustic treatment to be indicated in the DA to demonstrate the satisfactory protection of acoustic amenity for neighbouring properties and the public.

In relation to above ground open space it is proposed that the minimum specifications for the dimensions and area of total open space in the DCP may only be varied where it can be demonstrated that a lesser dimension or area will better serve to minimise amenity impacts on neighbours. In all other cases open space that does not comply with the minimum specification is not included or calculated under the minimum requirements for total open space.

**Environmental Services Division Report No. 25 (Cont'd)****Conclusion**

The proposed draft DCP amendments are reported to Council's Planning and Strategy Committee following the considerations and support from the Manly LEP/DCP Working Group.

The complete drafting of the proposed amendments is attached.

In summary, the proposed DCP amendments feature the following:

In relation to licenced premises:

- Guidance on the application of the new LEP clause;
- Proposed reference in the DCP to relevant provisions under the Liquor Act 2007 and other relevant paragraphs within the DCP such as for Late Night Venues; and
- Guidance on the assessment process.

In relation to open space above ground:

- Expanded objectives to maximise open space at ground level;
- New Definition of open space above ground;
- Further clarity of numeric controls for open space including open space above ground; and
- Stricter controls on the potential amenity impacts of open space above ground with particular consideration of roof terraces and large balconies.

The proposed amendments to the DCP are now recommended for exhibition as reported. Following a 28 day exhibition period any submissions are to be reviewed and reported back to Council.

**RECOMMENDATION**

That:

1. Council resolve to amend Manly Development Control Plan 2013; and
2. Council exhibit the proposed amendments as reported for a period of twenty-eight (28) days.

**ATTACHMENTS**

**AT- 1** Details of Proposed Amendments to Manly Development Control Plan 2013 4 Pages

OM13072015ESD\_3.DOC

\*\*\*\*\* End of Environmental Services Division Report No. 25 \*\*\*\*\*

## ATTACHMENT 1

### Environmental Services Division Report No. 25.DOC - Proposed Amendment to Manly Development Control Plan 2013

#### Details of Proposed Amendments to Manly Development Control Plan 2013.docx

## ATTACHMENT - DETAILS OF PROPOSED AMENDMENTS TO MANLY DEVELOPMENT CONTROL PLAN 2013

(drafted in order in which the amendments are to appear in the DCP)

- *Insert at paragraph 2.1 Submission requirements for Lodgement of DAs as follows:*

### 2.1 Submission requirements for Lodgement of DAs

#### 2.1.2.2 - Considerations for Site and Context Analysis)

- p) Solar Access enjoyed by adjacent and nearby residents with particular regard to the location of adjacent private open space and living rooms (see paragraph 3.4.1); ...
- q) Noise sources on and near the site including acoustic privacy enjoyed by adjacent and nearby residents.

#### 2.1.16 – Social Impact Assessment for Development including Late Night Venues

- a) All DAs for Late Night Venues (see Dictionary) and any licensed premises must be accompanied by a social impact assessment....

- *Insert at paragraph 3.4 - Amenity as follows:*

### 3.4 Amenity (Views, Overshadowing, Overlooking /Privacy, Noise)

Relevant DCP objectives to be met in relation to these paragraphs include the following:

- Objective 1) To protect the amenity of existing and future residents and minimise the impact of new development, including alterations and additions, on privacy, views, solar access and general amenity of adjoining and nearby properties including noise and vibration impacts.
- Objective 2) To maximise the provision of open space for recreational needs of the occupier and provide privacy and shade.

#### Designing for Amenity

- a) Careful design consideration should be given to minimise loss of sunlight, privacy, views, noise and vibration impacts and other nuisance (odour, fumes etc.) for neighbouring properties and/or other occupants of the development property. This is especially relevant in higher density areas, development adjacent to smaller developments and development types that may potentially impact on neighbour's amenity such as licenced premises.
- b) Development should not detract from the scenic amenity of the area. In particular, the apparent bulk and design of a development should be considered and assessed from surrounding public and private viewpoints.
- c) The use of material and finishes is to protect amenity for neighbours in terms of reflectivity. The reflectivity of roofs and glass used on external walls will be minimal in accordance with industry standards. See also paragraph 2.1.6 regards DA lodgement requirements for material and finishes.

#### 3.4.2.4 Acoustical Privacy (Noise Nuisance)

See also Noise Guide for Local Government prepared by Department of Environment, Climate Change and Water NSW 2010.

- a) Consideration must be given to the protection of acoustical privacy in the design and management of development.
- b) Proposed development and activities likely to generate noise including certain outdoor living areas like communal areas in Boarding Houses, outdoor open space, driveways, plant equipment including pool pumps and the like should be located in a manner which considers the acoustical privacy of neighbours including neighbouring bedrooms and living areas.
- c) Council may require a report to be prepared by a Noise Consultant that would assess likely noise and vibration impacts and may include noise and vibration mitigation strategies and measures. (See particular requirements for noise control reports for licenced premises below at paragraph g).

## ATTACHMENT 1

### Environmental Services Division Report No. 25.DOC - Proposed Amendment to Manly Development Control Plan 2013

#### Details of Proposed Amendments to Manly Development Control Plan 2013.docx

##### Licensed Premises

- d) LEP clause 6.21 provides for consideration of noise impacts from licensed premises being either new premises and places; or alterations and additions to existing premises. While 'licensed premises' are not defined in the LEP or DCP, the definition adopted from the Liquor Act 2007 (the Act) refers to any premises (or places) that are licensed under the Act. In this regard any DA where a licence is required for the sale of liquor must consider this clause. The types of development that may be licensed include Restaurants, Cafes, Clubs, Hotels, Pubs, Entertainment Venues, and Community Facilities etc. The types of licences may be granted and held under the Act for such premises include hotel licences, club licences, small bar licences, on-premises licences and others.
- e) In relation to Licensed Premises, the Liquor Act 2007 provides and regulates the liquor license approvals process administered by the Office of Liquor, Gaming and Racing. With particular reference to potential noise impacts from Licensed Premises, the the Standard Noise Criteria is applied by the Office of Liquor Gaming and Racing.
- f) In relation to the assessment process, applicants are encouraged to lodge the DA and liquor license application simultaneously. While the Office of Liquor, Gaming and Racing will not issue an approval for a liquor license until development consent has been granted by Council, effective consideration of matters such as noise impacts may be better resolved when dealt with concurrently.
- g) Noise Control reports are to be submitted with DAs for licensed premises for the management of patron noise (including patrons exiting the premises) and other offensive noise (from sources including amplified music and plant and equipment) emitted over the life of the development. The Noise Control report is to demonstrate to the satisfaction of Council that the activities carried out and related to the operation of the premises will meet the following requirements:
  - i) The La10\* noise level emitted from the licensed premises must not exceed the background of noise level in any Octaves Band Centre Frequency (31.5Hz to 8k Hz inclusive) by more than 5dBa between 7am and 12 midnight at the boundary of any affected residence.
  - ii) The La 10\* noise level emitted from the licensed premises must not exceed the background noise level in any Octave Band Centre Frequency (31.5Hz to 8k Hz inclusive) between 12 midnight and 7am at the boundary of any affected residence.
  - iii) The noise level from the licensed premises must not be audible within any habitable room in any residential premises between the hours of 12 midnight and 7am or as otherwise required under conditions of development consent.
  - iv) Balconies, verandahs, any roof top areas and any external access thereto must be closed to patrons between the hours of 10pm to 8am daily to minimise noise nuisance.

**\*Note:** For the purposes of condition, the La10 can be taken as the average maximum deflection of noise emission from licensed premises.

See also paragraph 2.1.16 Social Impact Assessment for Late Night Venues

See also *paragraph 3.9.3 Noise from Mechanical Plant*.

**Notes:** Development proposals including changes of use may lead to new or exacerbated noise impacts. For example a new residential development may be located close to existing noisy activities or a new or intensified noisy activity may be proposed close to existing residential areas. Common noisy activities may include traffic on main roads and some commercial premises, and entertainment facilities.

- *Insert and amend at paragraph 4.1.5 Open Space and Landscaping as follows:*

#### 4.1.5 Open Space and Landscaping

Relevant DCP objectives to be met in relation to these paragraphs include the following:

- Objective 1) To retain and augment important landscape features and vegetation including remnant populations of native flora and fauna.

## ATTACHMENT 1

### Environmental Services Division Report No. 25.DOC - Proposed Amendment to Manly Development Control Plan 2013

#### Details of Proposed Amendments to Manly Development Control Plan 2013.docx

- Objective 2) To maximise soft landscaped areas **and open space at ground level**, encourage appropriate tree planting and the maintenance of existing vegetation and bushland.
- Objective 3) To enhance the amenity of the site, streetscape and surrounding area.
- Objective 4) To maximise water infiltration on-site with porous landscaped areas and surfaces and minimise stormwater runoff.
- Objective 5) To minimise the spread of weeds and the degradation of private and public open space.
- Objective 6) To maximise wildlife habitat and the potential for wildlife corridors.

See also *paragraph 3.3 Landscaping Principles* and *paragraph 2.3 Approval Requirements for Removal of Trees*.

**Figure 34 –  
Numeric Requirements for Total Open Space, Landscaped Area and Open Space Above Ground**

Residential Open Space Areas at DCP Schedule 1 – Map B	Total Open Space (minimum percentage of site area)	Landscaped Area (minimum percentage of Total Open Space)	Open Space Above Ground (maximum of Total Open Space)
Area OS1	at least 45% of site area	at least 25% of open space	-In relation to dwelling houses: no more than 25% of Total Open Space.
Area OS2	at least 50% of site area	at least 30% of open space	
Area OS3	at least 55% of site area	at least 35% of open space	-In relation to all other Residential Accommodation: no more than 40% of Total Open Space.
Area OS4	at least 60% of site area	at least 40% of open space	

**Note:** to be read in conjunction with *Schedule 1 - Map B*. and the Dictionary meanings of Total Open Space, Landscaped Area and Open Space Above Ground.

#### 4.1.5.1 Minimum Residential Total Open Space Requirements

See also Dictionary meaning of Total Open Space in this plan.

See also *paragraph 4.1.5.3 Principal Private Open Space*.

##### Numeric Controls

- a) Open Space must be provided on site in accordance with **Figure 34 - Numeric Requirements for Total Open Space, Landscaped Area and Open Space Above Ground**.

The minimum total open space requirement **is determined as a percentage of the site area** in Figure 34 and applies to residential accommodation and other permissible development in the LEP Zones R1, R2, R3, E3 & E4 and residential development in any other zone excluding shop top housing in LEP Zone **B1 Neighbourhood Centre** (see *paragraph 4.2.8.3*) and Zone B2 Local Centre.

##### Minimum dimensions and areas for Total Open Space (incorporating landscaped area and principal private open space)

- b) Total Open Space (see Dictionary noting inclusion of landscape area and above ground open space) must adhere to the following minimum specifications:
- horizontal dimension of at least 3m in any direction; and
  - a minimum unbroken area of 12sqm.
  - A variation to the minimum specifications in i) and ii) above may only be considered for Above Ground Open Space where it can be demonstrated that lesser dimensions or areas will better serve to minimise amenity impacts on neighbours. In all other cases open space that does not comply with the minimum specification is not included or calculated under the minimum requirements for total open space.**

Figure 35 – Landscape Dimensions (Note: no change to this figure proposed)

Figure 36 – Percentage of Total Open Space Above Ground (Note: deleted and incorporated into Figure 34)

#### c) Provisions for Total Open Space Above Ground

**Note:** This paragraph limits the extent of total open space which may be provided above ground level.

## ATTACHMENT 1

### Environmental Services Division Report No. 25.DOC - Proposed Amendment to Manly Development Control Plan 2013

#### Details of Proposed Amendments to Manly Development Control Plan 2013.docx

See dictionary meaning of 'open space above ground'

##### Numeric Controls

- i) Open Space Above Ground is limited on site in accordance with **Figure 34 - Numeric Requirements for Total Open Space, Landscaped Area and Open Space Above Ground.**

The maximum open space above ground level requirement is determined as a percentage of the Total Open Space.

##### Amenity Considerations

- ii) Areas of total open space that are above ground are considered to have a potentially greater impact on the amenity of neighbours. Accordingly the provision of open space that is above ground is to be confined to a maximum percentage of the total open space for any development. In particular, roof terraces and large decks are discouraged and are not a preferred design option when providing open space above ground.
- iii) All open space above ground including verandas, balconies, terraces, are not to be enclosed.
- iv) The maximum percentage of Total Open Space Above Ground in Figure 34 may not be capable of being achieved and may be refused by Council where privacy and/or view loss are issues and where development does not satisfy particular considerations in the following paragraphs v) and vi).
- v) Roof terraces are not permitted unless designed for privacy with no direct lines of sight to adjoining private open spaces or habitable window openings both within the development site and within adjoining sites.

**Note:** In relation to assessing privacy in this paragraph, the anticipated lines of sight is to be determined from any location on the terrace at an eye level of 1.6m above the proposed finished floor level. Council may require sketches to accompany the DA demonstrating critical view lines from the proposed development to adjoining spaces and windows in sectional drawings.

- vi) Council may also require methods of sound attenuation and/or acoustic treatment to be indicated in the DA to protect the acoustic amenity of neighbouring properties and the public. See *paragraph 3.4.2.4 Acoustical Privacy (Noise Nuisance)*.

- *Revise existing provisions for Late Night Venues in Manly Town Centre and Surrounds (paragraph 4.2.5.6.c Noise Control) to integrate with new provisions for licenced premises as follows:*

#### 4.2.5.6 Late Night Venues

##### Noise Control

- c) Requirements of this plan in relation to licenced premises at paragraph 3.4.2.4 d - g apply to licenced Late Night Venues under this paragraph.

- *Insert and amend at DCP Dictionary as follows:*

#### Dictionary Meanings

**total open space** means that part of a site which is designed or designated to be used for active or passive recreation, and includes:

- Landscaped area as defined in the LEP;
- **Open Space Above Ground as defined in this DCP;**
- Hard paved areas (un-enclosed pedestrian walkways and access paths, pergolas, clothes drying and barbeque areas);
- Swimming pools occupying less than 30 percent of total open space; and
- Private open space (including principal private open space) as defined.

but excludes:

## ATTACHMENT 1

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### Environmental Services Division Report No. 25.DOC - Proposed Amendment to Manly Development Control Plan 2013

#### Details of Proposed Amendments to Manly Development Control Plan 2013.docx

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- any area for parking (including garages; carports; hardstands and vehicular access to that parking); and
- out buildings (including sheds, cabanas, cubby houses and the like).

**open space above ground** means that part of the total open space that is above ground being (including a veranda, balcony, terrace) and has a finished floor level that is more than 1m above existing ground level.

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Corporate Services Division Report No. 9  
**SUBJECT:** Report on Council Investments as at 31 May and 30 June 2015  
**FILE NO:** MC/15/81215

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## **SUMMARY**

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

## **REPORT**

Council is required to report on a monthly basis, all invested funds which have been made in accordance with the Local Government Act 1993, The Local Government (General) Regulation 2005, and Council's Investment Policy.

Attached is the report of the bank balances and investment performance for **June 2015**.

## **Legislative & Policy Implications**

Manly Council Investment Policy  
Section 625 Local Government Act 1993  
Clause 212 Local Government (General) Regulation 2005  
DLG Circular 11-01 – Ministerial Investment Order dated 12 January 2011  
DLG Circular 10-11 – Investment Policy Guidelines

## **Certification – Responsible Accounting Officer**

I hereby certify that the investments listed in the attached reports have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

## **Investment Performance**

The Investment Report as at 30 June 2015 shows that Council has total Investments of \$46,312,900 comprising a Commonwealth Bank Balance of \$627,663 and Investment Holdings of \$45,685,237 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 3.32% (*Council Benchmark =2.15% - benchmark is 90 day average BBSW*).

The investment with Emu Note (Dresdner Bank) is not paying interest coupons and initiating capital guarantee mechanisms to protect the investment. The average rate of return for investments paying interest is 3.35%.

**Corporate Services Division Report No. 9 (Cont'd)****Movements in Investments for the Month of June 2015****Investments Made**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
Bank of Queensland	Term Deposit	\$1,000,000
Bank of Queensland	Term Deposit	\$1,000,000
Bankwest	Term Deposit	\$1,000,000
Bankwest	Term Deposit	\$1,000,000
Bankwest	Term Deposit	\$1,000,000
Bendigo and Adelaide Bank	Term Deposit	\$1,000,000
Bendigo and Adelaide Bank	Term Deposit	\$1,000,000
ME Bank	Term Deposit	\$1,000,000
National Bank	Term Deposit	\$1,000,000
National Bank	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000

**Investments Matured**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
Bankwest	Term Deposit	1,000,000	1,000,000
CBA	Term Deposit	1,000,000	1,000,000
National Bank	Term Deposit	1,000,000	1,000,000
ING Direct	Term Deposit	1,000,000	1,000,000
CBA	Term Deposit	1,000,000	1,000,000
ING Direct	Term Deposit	1,000,000	1,000,000
Suncorp Bank	Term Deposit	1,000,000	1,000,000
Bankwest	Term Deposit	1,000,000	1,000,000
ING Direct	Term Deposit	1,000,000	1,000,000
National Bank	Term Deposit	1,000,000	1,000,000
Bendigo and Adelaide Bank	Term Deposit	1,000,000	1,000,000
Bankwest	Term Deposit	1,000,000	1,000,000
CBA	Term Deposit	1,000,000	1,000,000

**RECOMMENDATION**

That the statement of Bank Balances and Investment Holdings as at 30 June 2015 be received and noted.

**ATTACHMENTS**

**AT- 1** Investment Report May 2015 4 Pages

**AT- 2** Investment Report June 2015 4 Pages

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\*\*\*\*\* End of Corporate Services Division Report No. 9 \*\*\*\*\*

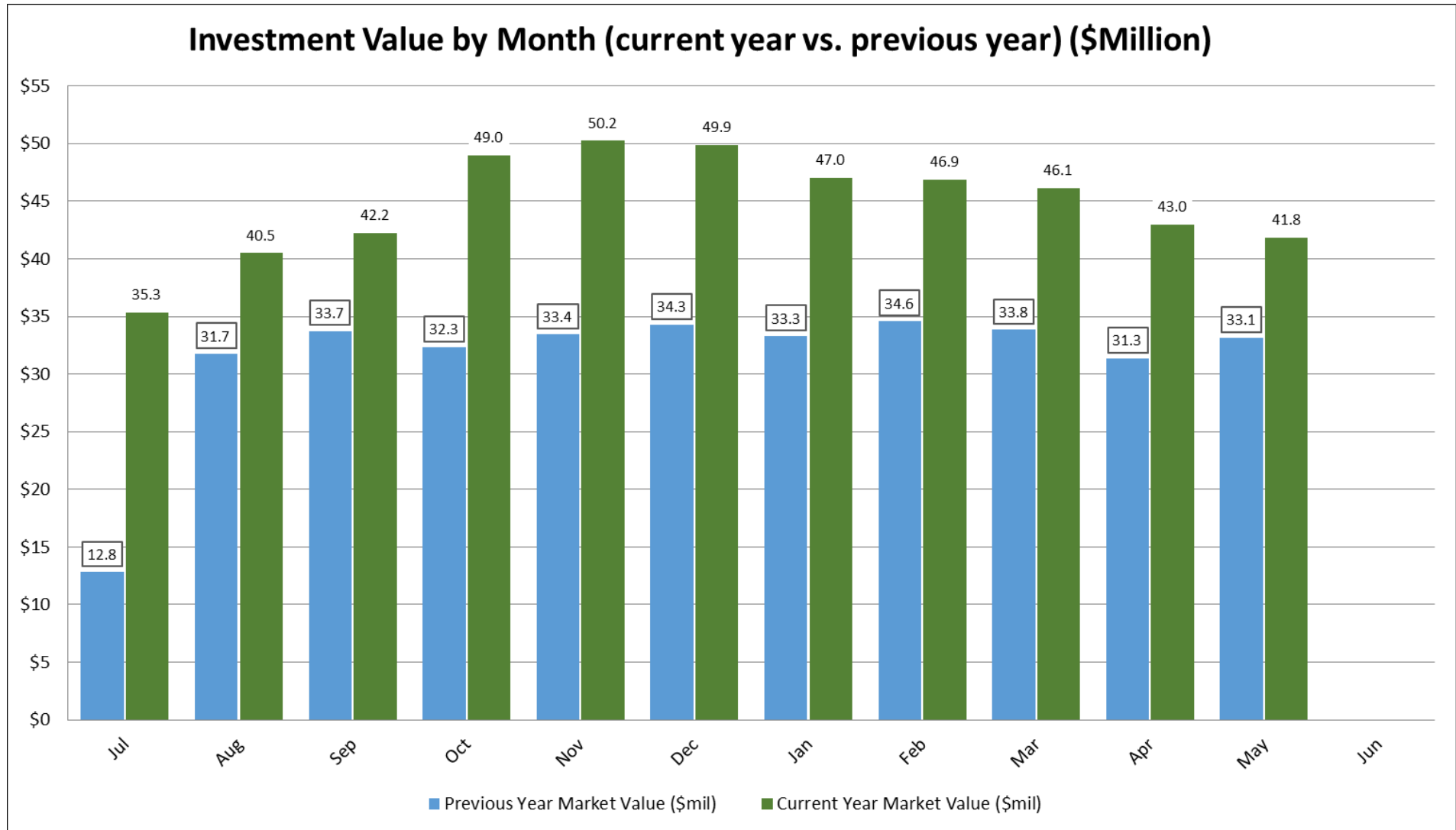
# ATTACHMENT 1

## Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report May 2015

MANLY COUNCIL INVESTMENT PORTFOLIO as at 31 May 2015										
	Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD	Interest May 2015
Directly Managed Funds										
Trading Account										
CBA	Cash Trading Account	3,141,198	3,141,198	7.51%	AA-			0.3% <sup>(2)</sup>	30,069	2,918
Others										
CBA	At Call	1,513,014	1,513,014	3.62%	AA-	At Call	At Call	1.90%	46,972	2,236
AMP	At Call	1,648,182	1,648,182	3.94%	A+	At Call	At Call	2.55%	71,555	2,356
Macquarie Bank	At Call	61,314	61,314	0.15%	A	At Call	At Call	1.90%	4,641	101
RaboDirect	TD	719,877	719,877	1.72%	AA-	07/07/2014	07/07/2015	3.65%	23,612	2,232
RaboDirect	TD	238,162	238,162	0.57%	AA-	06/08/2014	06/08/2015	3.50%	6,806	708
Bank of Queensland	TD	1,000,000	1,000,000	2.39%	A-	16/02/2015	17/08/2015	3.16%	9,004	2,684
Bank of Queensland	TD	1,000,000	1,000,000	2.39%	A-	16/02/2015	17/08/2015	3.16%	9,004	2,684
Bankwest	TD	1,000,000	1,000,000	2.39%	AA-	10/03/2015	10/06/2015	3.10%	6,964	2,633
Bankwest	TD	1,000,000	1,000,000	2.39%	AA-	02/12/2014	01/06/2015	3.50%	17,260	2,973
Bankwest	TD	1,000,000	1,000,000	2.39%	AA-	04/03/2015	04/06/2015	3.10%	7,474	2,633
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	2.39%	A-	09/12/2014	09/06/2015	3.40%	16,115	2,888
CBA	TD	1,000,000	1,000,000	2.39%	AA-	02/03/2015	01/06/2015	2.99%	7,373	2,539
CBA	TD	1,000,000	1,000,000	2.39%	AA-	04/03/2015	02/06/2015	3.04%	7,329	2,582
CBA	TD	1,000,000	1,000,000	2.39%	AA-	26/02/2015	26/08/2015	3.16%	8,138	2,684
CBA	TD	1,000,000	1,000,000	2.39%	AA-	25/11/2014	23/06/2015	3.52%	18,034	2,990
CBA	TD	1,000,000	1,000,000	2.39%	AA-	04/02/2015	05/08/2015	3.25%	10,329	2,760
CBA	TD	1,000,000	1,000,000	2.39%	AA-	04/02/2015	05/08/2015	3.25%	10,329	2,760
CBA	TD	1,000,000	1,000,000	2.39%	AA-	04/02/2015	05/08/2015	3.25%	10,329	2,760
ING Direct	TD	1,000,000	1,000,000	2.39%	A-	02/12/2014	02/06/2015	3.55%	17,507	3,015
ING Direct	TD	1,000,000	1,000,000	2.39%	A-	02/12/2014	03/06/2015	3.55%	17,507	3,015
ING Direct	TD	1,000,000	1,000,000	2.39%	A-	02/12/2014	04/06/2015	3.55%	17,507	3,015
ME Bank	TD	1,000,000	1,000,000	2.39%	A2	25/05/2015	24/08/2015	2.85%	468	468
ME Bank	TD	1,000,000	1,000,000	2.39%	A2	26/05/2015	24/08/2015	2.85%	390	390
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	23/02/2015	24/08/2015	3.16%	8,398	2,684
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	23/02/2015	24/08/2015	3.16%	8,398	2,684
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	26/02/2015	26/08/2015	3.15%	8,112	2,675
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	01/12/2014	01/06/2015	3.50%	17,356	2,973
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	02/02/2015	04/08/2015	3.32%	10,733	2,820
National Bank	TD	1,000,000	1,000,000	2.39%	AA-	04/03/2015	04/06/2015	3.11%	7,498	2,641
Suncorp Bank	TD	1,000,000	1,000,000	2.39%	A+	25/05/2015	23/11/2015	2.90%	477	477
Suncorp Bank	TD	1,000,000	1,000,000	2.39%	A+	02/02/2015	04/08/2015	3.25%	10,507	2,760
Suncorp Bank	TD	1,000,000	1,000,000	2.39%	A+	26/05/2015	23/11/2015	2.90%	397	397
Suncorp Bank	TD	1,000,000	1,000,000	2.39%	A+	03/03/2015	03/06/2015	3.05%	7,437	2,590
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	07/04/2015	07/07/2015	2.85%	4,216	2,421
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	07/04/2015	07/07/2015	2.85%	4,216	2,421
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	07/04/2015	07/07/2015	2.85%	4,216	2,421
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	07/04/2015	07/07/2015	2.85%	4,216	2,421
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	07/04/2015	07/07/2015	2.85%	4,216	2,421
Westpac	TD	1,000,000	1,000,000	2.39%	AA-	05/02/2015	04/08/2015	3.05%	9,610	2,590
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	492,900 <sup>(3)</sup>	1.20%	A	25/10/2005	30/10/2015	0.00%	-	-
	Total	38,680,549	38,673,449	92.49%						
Total Directly Managed Funds		41,821,747	41,814,647	100.00%						
Retired Investments									883,400	16,120
TOTAL PORTFOLIO		41,821,747	41,814,647	100%				3.36%	1,368,121	109,540
BENCHMARK <sup>(1)</sup>								2.15%		
Notes:										
1 Benchmark is 90 day BBSW as at 31 May 2015										
2 CBA Trading account not included in the monthly portfolio return calculation										
3 Market Value as at 30 April 2015										

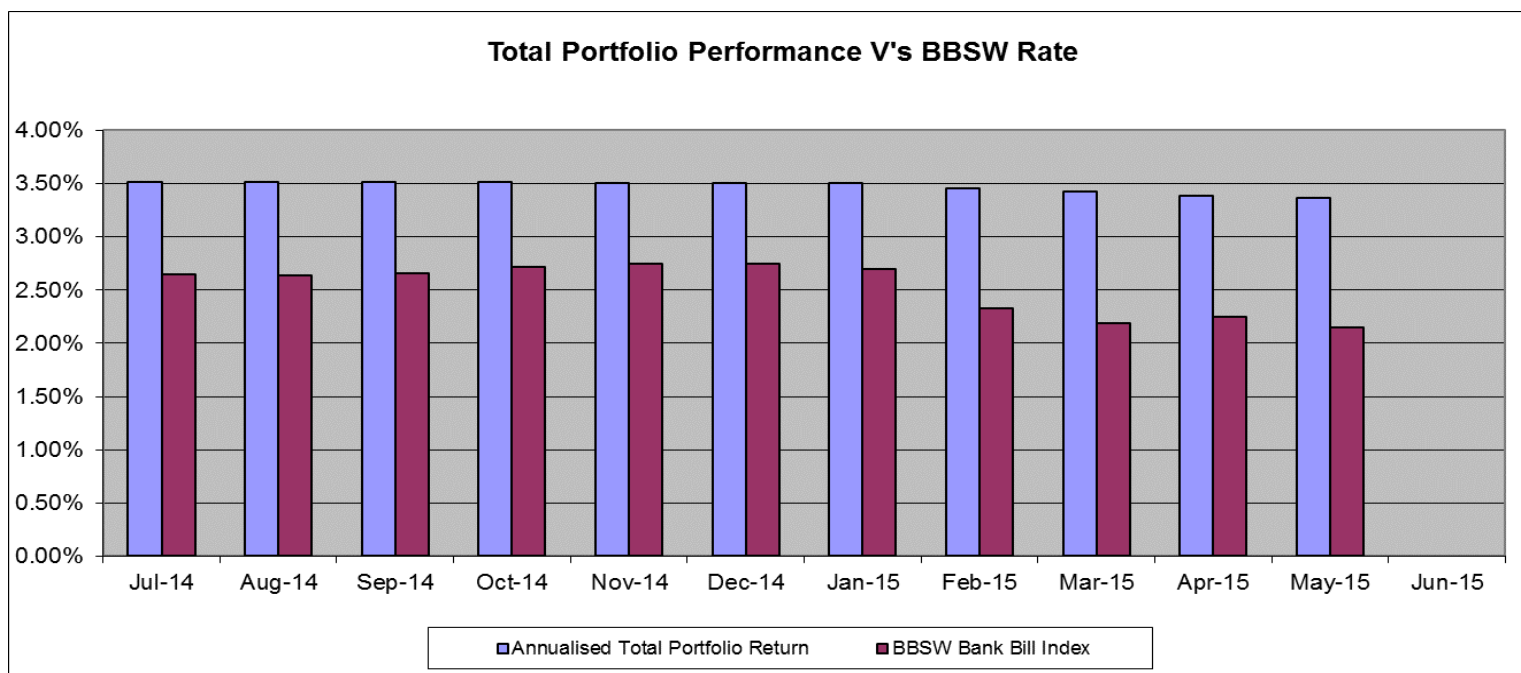
## ATTACHMENT 1

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report May 2015

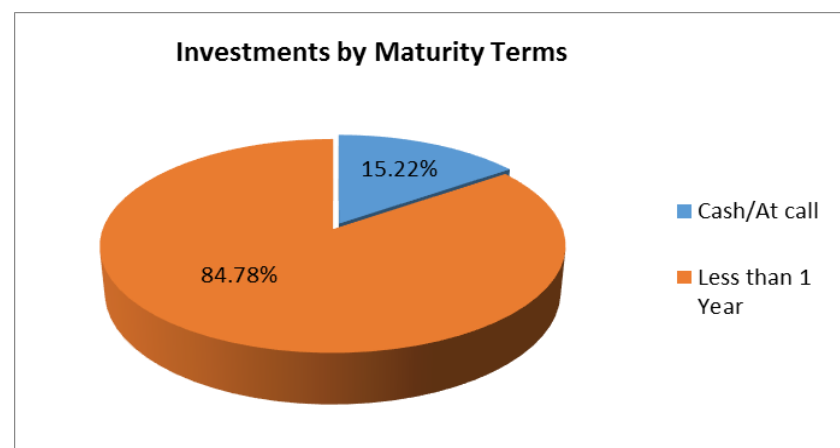


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### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report May 2015

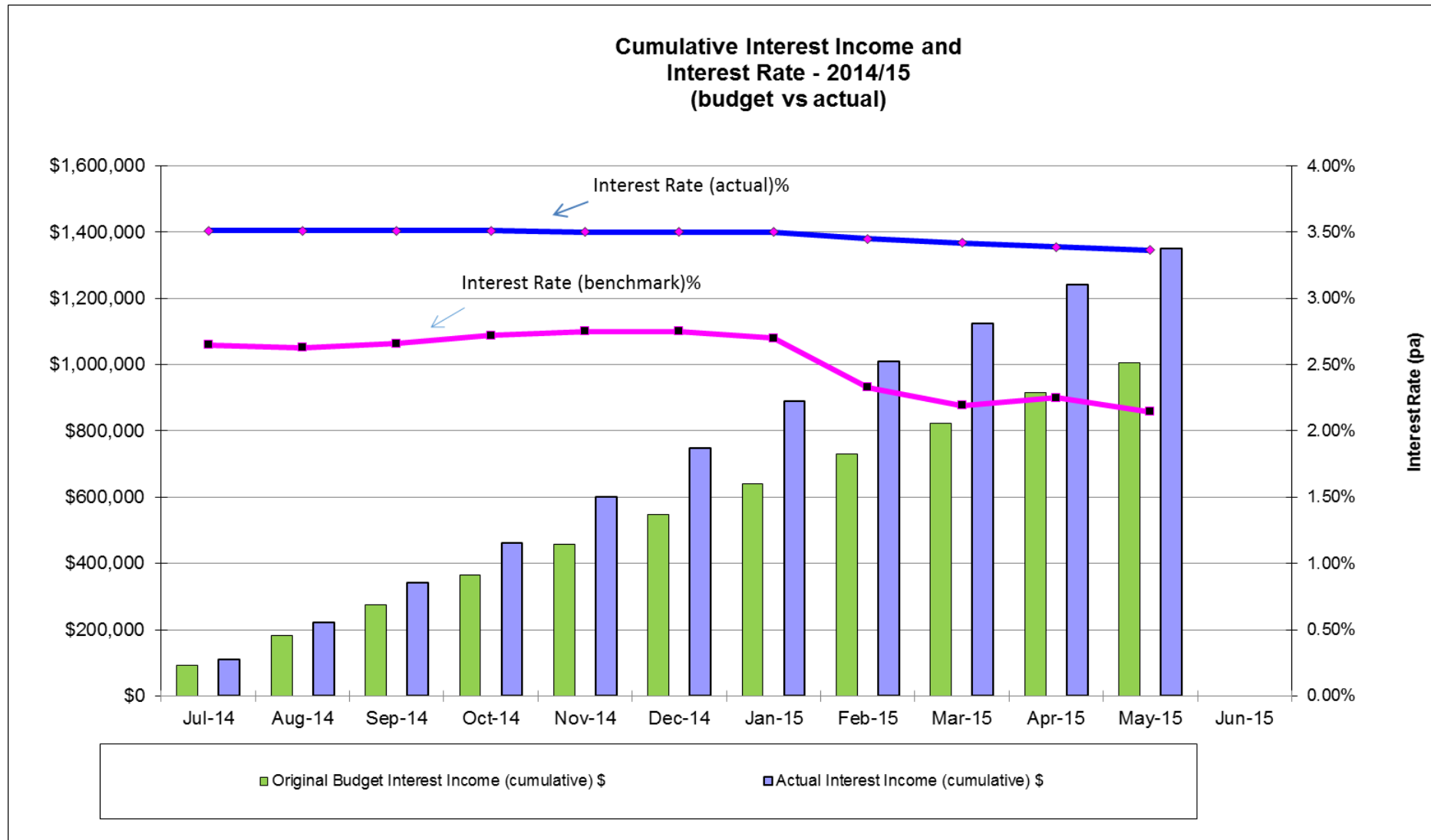


Summary by Credit Rating		No.
AA-	66.02%	26
A+	13.51%	5
A-	14.35%	6
A	1.34%	2
A2	4.78%	2
	100.00%	41



# ATTACHMENT 1

## Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report May 2015



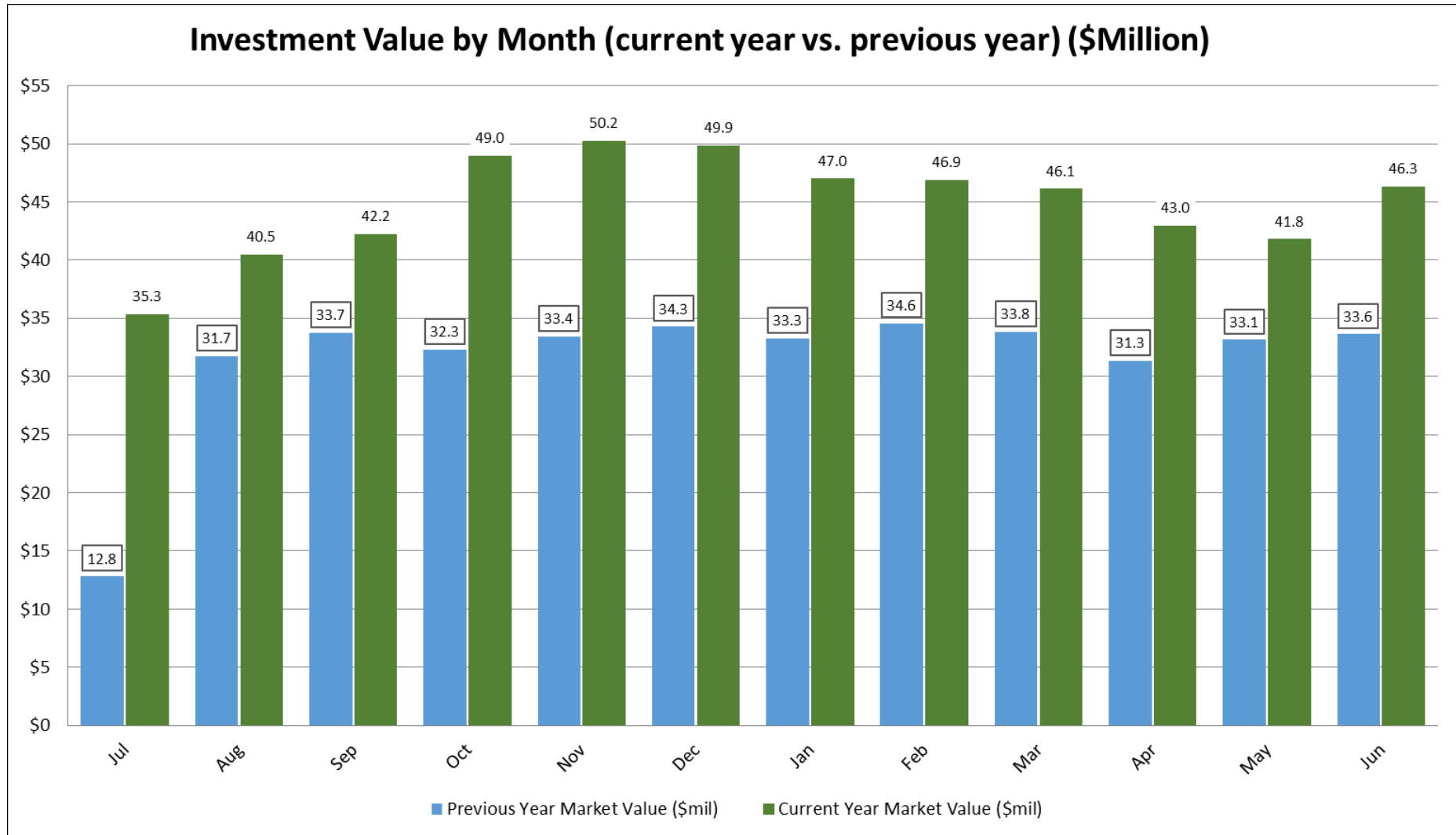
## ATTACHMENT 2

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report June 2015

MANLY COUNCIL INVESTMENT PORTFOLIO as at 30 June 2015										
	Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD	Interest Jun 2015
Directly Managed Funds										
Trading Account										
CBA	Cash Trading Account	627,663	627,663	1.36%	AA-			0.3% <sup>(2)</sup>	33,607	3,538
Others										
CBA	At Call	8,515,251	8,515,251	18.39%	AA-	At Call	At Call	1.90%	52,618	5,646
AMP	At Call	3,650,538	3,650,538	7.88%	A+	At Call	At Call	2.55%	78,298	6,743
Macquarie Bank	At Call	61,409	61,409	0.13%	A	At Call	At Call	1.90%	4,737	96
RaboBank	TD	719,877	719,877	1.55%	A+	07/07/2014	07/07/2015	3.65%	25,772	2,160
RaboBank	TD	238,162	238,162	0.51%	A+	06/08/2014	06/08/2015	3.50%	7,491	685
Bank of Queensland	TD	1,000,000	1,000,000	2.16%	A-	16/02/2015	17/08/2015	3.16%	11,601	2,597
Bank of Queensland	TD	1,000,000	1,000,000	2.16%	A-	16/02/2015	17/08/2015	3.16%	11,601	2,597
Bank of Queensland	TD	1,000,000	1,000,000	2.16%	A-	02/06/2015	30/11/2015	2.95%	2,263	2,263
Bank of Queensland	TD	1,000,000	1,000,000	2.16%	A-	02/06/2015	30/11/2015	2.95%	2,263	2,263
Bankwest	TD	1,000,000	1,000,000	2.16%	AA-	01/06/2015	30/11/2015	2.90%	2,304	2,304
Bankwest	TD	1,000,000	1,000,000	2.16%	AA-	01/06/2015	30/11/2015	2.90%	2,304	2,304
Bankwest	TD	1,000,000	1,000,000	2.16%	AA-	04/06/2015	01/12/2015	2.90%	2,066	2,066
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	2.16%	A-	09/06/2015	08/09/2015	2.90%	1,668	1,668
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	2.16%	A-	04/06/2015	02/09/2015	2.90%	2,066	2,066
CBA	TD	1,000,000	1,000,000	2.16%	AA-	26/02/2015	26/08/2015	3.16%	10,735	2,597
CBA	TD	1,000,000	1,000,000	2.16%	AA-	04/02/2015	05/08/2015	3.25%	13,000	2,671
CBA	TD	1,000,000	1,000,000	2.16%	AA-	04/02/2015	05/08/2015	3.25%	13,000	2,671
ME Bank	TD	1,000,000	1,000,000	2.16%	A2	25/05/2015	24/08/2015	2.85%	2,811	2,342
ME Bank	TD	1,000,000	1,000,000	2.16%	A2	26/05/2015	24/08/2015	2.85%	2,733	2,342
ME Bank	TD	1,000,000	1,000,000	2.16%	A2	02/06/2015	31/08/2015	2.85%	2,186	2,186
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	23/02/2015	24/08/2015	3.16%	10,995	2,597
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	23/02/2015	24/08/2015	3.16%	10,995	2,597
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	26/02/2015	26/08/2015	3.15%	10,701	2,589
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	01/06/2015	31/08/2015	2.90%	2,304	2,304
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	02/02/2015	04/08/2015	3.32%	13,462	2,729
National Bank	TD	1,000,000	1,000,000	2.16%	AA-	04/06/2015	04/12/2015	2.93%	2,087	2,087
Suncorp Bank	TD	1,000,000	1,000,000	2.16%	A+	25/05/2015	23/11/2015	2.90%	2,860	2,384
Suncorp Bank	TD	1,000,000	1,000,000	2.16%	A+	02/02/2015	04/08/2015	3.25%	13,178	2,671
Suncorp Bank	TD	1,000,000	1,000,000	2.16%	A+	26/05/2015	23/11/2015	2.90%	2,781	2,384
Suncorp Bank	TD	1,000,000	1,000,000	2.16%	A+	03/06/2015	30/11/2015	2.95%	2,182	2,182
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	07/04/2015	07/07/2015	2.85%	6,559	2,342
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	07/04/2015	07/07/2015	2.85%	6,559	2,342
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	07/04/2015	07/07/2015	2.85%	6,559	2,342
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	07/04/2015	07/07/2015	2.85%	6,559	2,342
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	07/04/2015	07/07/2015	2.85%	6,559	2,342
Westpac	TD	1,000,000	1,000,000	2.16%	AA-	05/02/2015	04/08/2015	3.05%	12,116	2,507
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	493,800	1.08%	A	25/10/2005	30/10/2015	0.00%	-	-
	Total	45,685,237	45,679,037	98.64%						
Total Directly Managed Funds		46,312,900	46,306,700	100.00%						
Retired Investments									1,054,916	6,154
TOTAL PORTFOLIO		46,312,900	46,306,700	100%				3.32%	1,469,496	101,375
BENCHMARK <sup>(1)</sup>								2.15%		
Notes:										
1 Benchmark is 90 day BBSW as at 30 Jun 2015										
2 CBA Trading account not included in the monthly portfolio return calculation										
3 Market Value as at 31 May 2015										

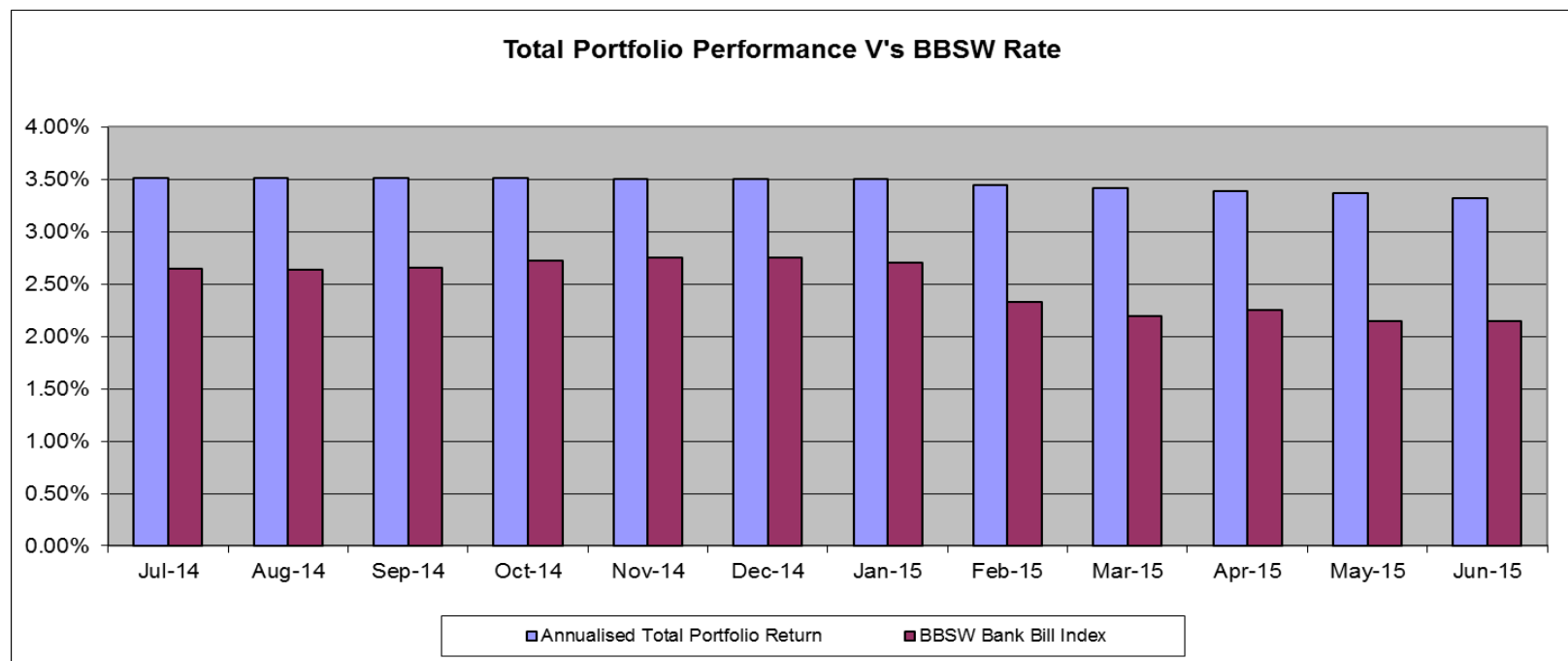
## ATTACHMENT 2

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report June 2015

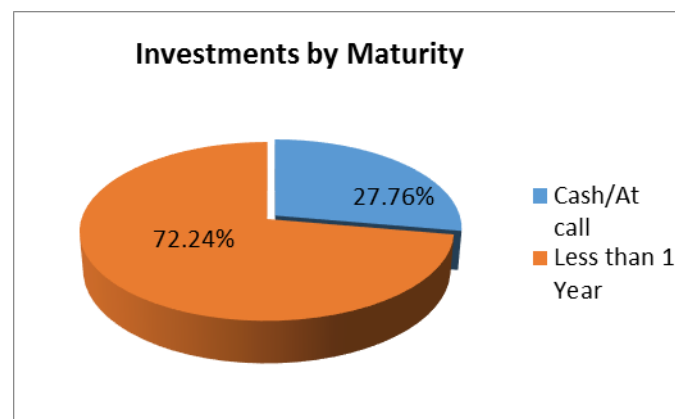


## ATTACHMENT 2

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report June 2015

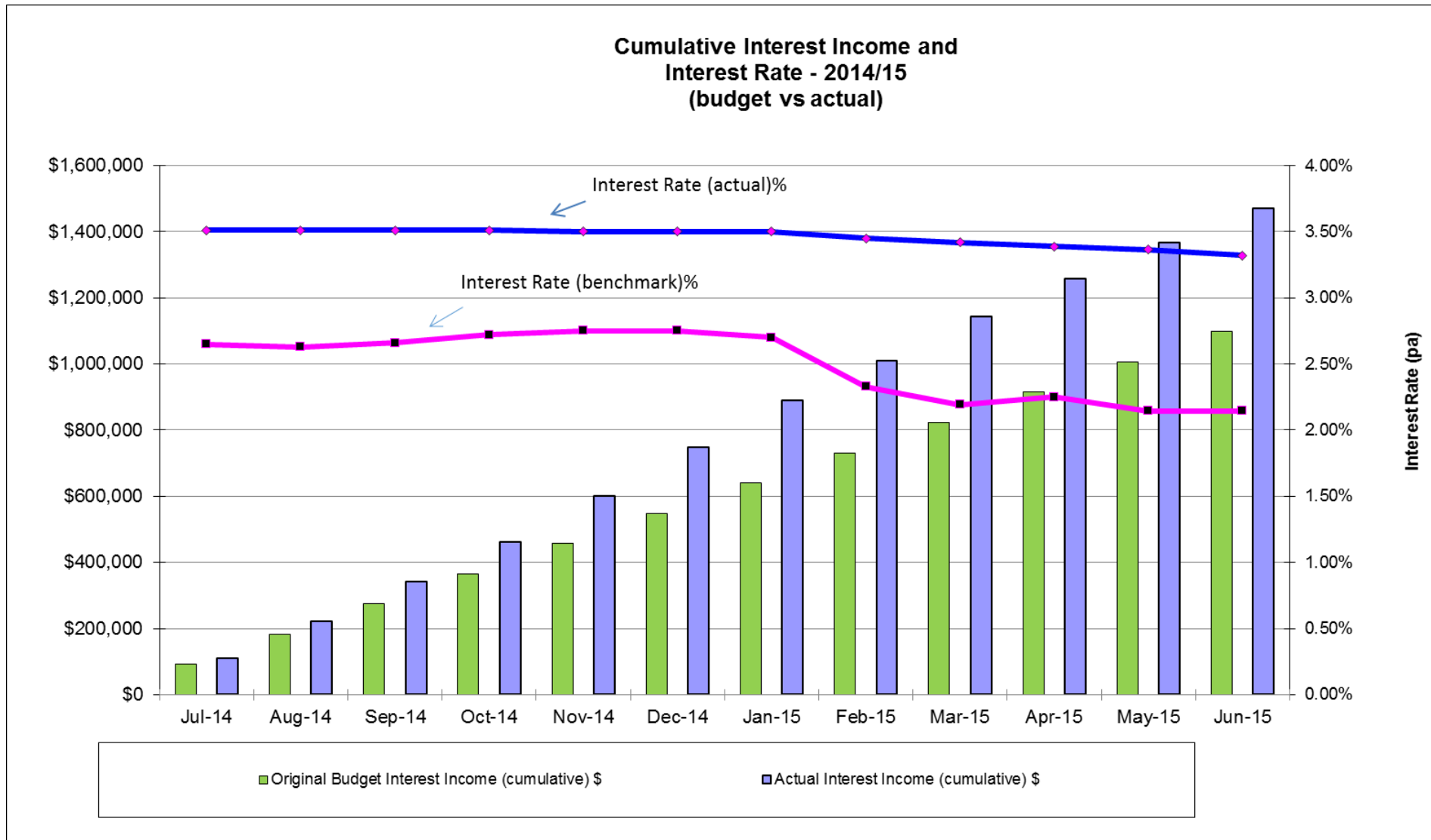


Summary by Credit Rating		No.
AA-	60.77%	21
A+	18.59%	7
A-	12.96%	6
A	1.21%	2
A2	6.48%	3
	100.00%	39



## ATTACHMENT 2

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 May and 30 June 2015 Investment Report June 2015



**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Corporate Services Division Report No. 10  
**SUBJECT:** Local Government NSW Annual Conference  
**FILE NO:** MC/15/82054

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## **SUMMARY**

The Local Government NSW (LGNSW) Annual Conference 2015 is to be held from 11 October to 13 October 2015 at Rosehill.

This report will seek nominations for delegates and observers to attend the conference along with providing information concerning motions and the programme process.

## **REPORT**

The 2015 Annual Conference of the Local Government New South Wales (LGNSW) will be held at Rosehill from the 11 to the 13 October 2015. The conference is regarded as the annual policy making event for the 152 councils of NSW.

This year, in two pieces of correspondence received from the Clr Keith Rhoades President of the LGNSW and included at Attachment 1 and 2 to this report, Council is advised the process for establishing the programme of motions this year and it is noted that motions will not be restricted to themes but will be considered for inclusion only if they meet certain criteria, being they;

1. Are consistent with the objectives of the Association;
2. Relate to Local Government in NSW and /or across Australia;
3. Concern or are likely to concern Local Government as a sector;
4. Seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
5. Have a lawful purpose;
6. Are clearly worked and unambiguous in nature; and
7. Do not express preference for one or several members over one or several other members.

Further, to be included, the draft motion needs to include accompanying evidence of its support for the motion which include providing “... *an extract of the minutes of the meeting at which the member resolved to submit the motion for consideration by the Conference*”.

Motions close late August, to this end Councillors are encouraged to provide any draft motions that Manly may vote to submit for consideration to the General Manager by no later than Monday 27 July 2015, these will be compiled and provided to Council in August for further consideration.

The Business Papers for the conference are expected to be made available approximately two weeks prior to the Conference.

## **Attendance**

Based on population, Manly Council is entitled to four (4) voting delegates at the conference and in the past Council has also sent two (2) observers.

Council is also requested to determine the names and numbers of delegates and observers attending this year.

**Corporate Services Division Report No. 10 (Cont'd)****RECOMMENDATION**

That:

1. Council be represented at the Local Government New South Wales 2015 Annual Conference in Rosehill to be held 11 - 13 October 2015 and that Council meet the registration and associated costs for each attendee.
2. Council determine the four (4) Councillor delegates and two (2) observers to attend the Conference.
3. Councillors who wish to make a submission for consideration for inclusion in the Conference programme should provide same to the General Manager by no later than 27 July 2015.

**ATTACHMENTS**

- AT- 1** Local Government NSW Annual Conference 2015 Rosehill – 4 May 2015 4 Pages  
**AT- 2** Local Government NSW Annual Conference 2015 Rosehill – 2 July 2015 2 Pages

OM13072015CSD\_3.DOC

\*\*\*\*\* End of Corporate Services Division Report No. 10 \*\*\*\*\*

## ATTACHMENT 1

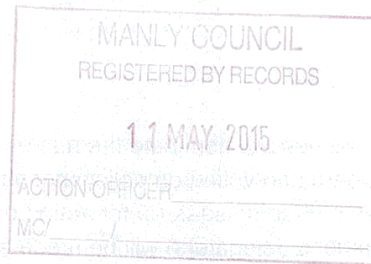
### Corporate Services Division Report No. 10.DOC - Local Government NSW Annual Conference Local Government NSW Annual Conference 2015 Rosehill



Our ref:R14/0020 Out:23602  
(Adam Dansie)

4 May 2015

Cr Jean Hay AM  
Mayor  
Manly Council  
PO Box 82  
MANLY NSW 2095



Dear Cr Hay

#### Local Government NSW Annual Conference 2015

The purpose of this letter is to provide members with important information about the Local Government NSW Annual Conference 2015 (Conference), including requirements arising under the rules of the Local Government and Shires Association of New South Wales ("the rules").

The Conference will take place from **Sunday 11 – Tuesday 13 October 2015** at Rosehill Gardens Racecourse, James Ruse Drive, Rosehill.

Details about the Conference, including information about the venue, sponsorship and accommodation options will be published on the Association's website as they become available. This will include specifics about the Gala Dinner, President's Opening Reception, Conference business sessions, voting, partners programs, and Early Bird pricing.

All attendees must register and online registration will open in early July on the LGNSW website.

#### Voting

This year the Conference will involve two types of voting.

Our rules mean that we will develop two rolls of voters, one for voting in the elections for Office Bearers and the Board, and a separate roll of voters for voting on motions.

Separate from Conference registration, members will need to nominate the names of their voting delegates for voting on motions and, where applicable, the names of their voting delegates for voting in the elections for Office Bearers and the Board. The Association will notify members of the number of both types of voting delegates that they are entitled to send to the Conference in approximately July 2015.

LOCAL GOVERNMENT NSW  
GPO BOX 7003 SYDNEY NSW 2001  
L8, 28 MARGARET ST SYDNEY NSW 2000  
T 02 9242 4000 F 02 9242 4111  
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU

Ordinary members will need to nominate the names of their delegate(s) for both types of voting (i.e. voting for the Board and voting on policy motions). Associate members will need to nominate the names of their delegate(s) for voting on motions. Forms for nominating the names of each member's delegate(s) will be made available on the Association's website in due course.

Each member must nominate its delegate(s) to the Conference by 18 September 2015.

Nominations received after the closing date will not be accepted, however a member may substitute the name(s) of its delegate(s) at any time, in accordance with Rule 34 of the Association's Rules.

***Voting for Office Bearers and the Board***

Ordinary members of the Association who are financial can vote in the elections for Office Bearers and the Board of the Association.

The Australian Electoral Commission (AEC) will be conducting the elections for the Office Bearers and Board of the Association.

To be eligible to vote in the elections for Office Bearers and the Board, Ordinary members must be "financial on the seventh (7th) day prior to the date upon which the Returning Officer calls for nominations for the elections". The precise date, which will be determined by the AEC, is expected to be approximately eight (8) weeks prior to the first business day of the Conference (i.e. approximately mid-August).

***Voting on motions***

Ordinary members and Associate members of the Association who are financial can vote on policy motions that require consideration by the Conference.

***Motions***

Councils will be able to submit motions for consideration of Conference online. This online facility will be made available on the Association's website.

The Board has resolved that motions will be included in the Business Paper for the Conference where they:

1. are consistent with the objects of the Association (see Rule 4 of the Association's rules);
2. relate to Local Government in NSW and/or across Australia;
3. concern or are likely to concern Local Government as a sector;
4. seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;

5. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
6. are clearly worded and unambiguous in nature; and
7. do not express preference for one or several members over one or several other members.

Further, for a motion to be included in the Business Paper for the Conference the submitting member needs to provide accompanying evidence of its support for the motion to be included. Such evidence may include an extract of the minutes of the meeting at which the member resolved to submit the motion for consideration by the Conference.

To allow printing and distribution of the business paper, members are strongly encouraged to submit their motions by **24 August 2015**. The absolute closing date for submitting motions for inclusion in the Business Paper for the Conference is 14 September 2015.

#### ***Business Papers***

It is our aim that a full Conference Business Paper be made available on the Association's website and forwarded to members approximately two weeks prior to the Conference. The Association's financial reports will be made available to members at least 21 days before the Conference.

#### ***Accommodation***

We encourage attendees to pre-book accommodation listed on the website prior to registering online as you need to indicate where you are staying in order to book transfers in the registration process. These transfers will be priced at \$9.90 each way. There is plenty of parking at the Conference main venue for those wishing to drive instead.

#### ***Outstanding Service Awards***

The Outstanding Service Awards will be presented at the Gala Dinner during the Conference. For information about the Awards, including where to apply and eligibility, please visit the Association's website at: [www.lgnsw.org.au/member-services/long-service-awards](http://www.lgnsw.org.au/member-services/long-service-awards).

#### ***Registration***

Delegates, partners and attendees will be able to collect their voting cards and other Conference material at Rosehill Gardens Racecourse from the Conference registration desk on Sunday 11 October between 3.00pm – 7.00pm. The registration desk will be open during the President's Opening Reception which runs from 5.00pm to 7.00pm and on Monday 12 October from 7:30am.

## ATTACHMENT 1

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### Corporate Services Division Report No. 10.DOC - Local Government NSW Annual Conference Local Government NSW Annual Conference 2015 Rosehill

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#### ***Privacy Statement***

The Association, which is regulated by the *Privacy Act 1988* (Cth), collects private information about registered attendees to the Conference such as names, addresses, telephone numbers, credit card information and email addresses. We use the private information you give us to process your registration and to send you information in relation to the Conference. If you choose not to provide some or all of the private information that we have sought, LGNSW may be unable to process your registration or it may result in you being unable to vote at the Conference. Further information about how LGNSW collects, holds and uses private information is contained in LGNSW's Privacy Policy which is available on the website at the following web address: <http://www.lgnsw.org.au/privacy>

I very much look forward to seeing you at the Conference in October.

Yours sincerely



Cr Keith Rhoades AFSM  
**President**

## ATTACHMENT 2

### Corporate Services Division Report No. 10.DOC - Local Government NSW Annual Conference Local Government NSW Annual Conference 2015 Rosehill



Ref:R14/0020 OUT:23721KR

2 July 2015

Cr Jean Hay AM  
Mayor  
Manly Council  
PO Box 82  
MANLY NSW 2095

Dear Cr Hay

#### Local Government NSW Annual Conference 2015

As you know the Local Government NSW Annual Conference 2015 will take place from Sunday 11 – Tuesday 13 October 2015 at Rosehill Gardens Racecourse (James Ruse Drive, Rosehill).

Online registration is now open on the LGNSW website and all attendees must register.

Full details of the Conference, including the draft program, accommodation options, the Gala Dinner, President's Opening Reception, and registration (including the early bird discount) can be found in the Registration Brochure now available on the LGNSW website, along with information about Conference business sessions.

#### *Accommodation*

We encourage attendees to pre-book accommodation listed on the website prior to registering online as you need to indicate where you are staying in order to book transfers in the registration process. These transfers will be priced at \$9.90 each way. There is plenty of parking at the Conference main venue for those wishing to drive.

#### *Business Papers and Motions*

Councils are strongly encouraged to submit their motions by 24 August 2015. The absolute closing date for submitting motions for inclusion in the Business Paper for the Conference is 14 September 2015. It is our aim that a full Conference Business Paper be made available on the Association's website and forwarded to members approximately two weeks prior to the Conference.

The Association's financial reports will be made available to members at least 21 days before the Conference.

#### *Outstanding Service Awards*

The Outstanding Service Awards will be presented at the Gala Dinner during the Conference. For information about the Awards, including where to apply and eligibility please check the LGNSW website.

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T 02 9242 4000 F 02 9242 4111  
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU  
ABN 49 853 913 882

## ATTACHMENT 2

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### Corporate Services Division Report No. 10.DOC - Local Government NSW Annual Conference Local Government NSW Annual Conference 2015 Rosehill

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#### *Delegates*

Separate from Conference registration, members will need to nominate the names of their delegates for voting on business sessions and, where applicable, the names of their delegates for voting in the elections for Office Bearers and the Board.

#### *Conference Gala Dinner*

The dinner will be held on Tuesday evening. The dress code is black and white evening wear (not black tie). Cloak room facilities for the dinner only are being arranged for those who do not wish to return home to change for the dinner. We ask that you indicate in your registration if you are planning on using them.

I look forward to seeing you at the Conference in October.

Yours sincerely



Cr Keith Rhoades AFSM  
**President**

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Civic and Urban Services Division Report No. 4  
**SUBJECT:** Gilbert Park Fountain and Aviary refurbishment  
**FILE NO:** MC/15/65390

---

## **SUMMARY**

At the Ordinary Meeting of Council on 11<sup>th</sup> May 2015, Council resolved that:

- a) The General Manager prepare a report on the removal of the dilapidated Lorikeet Aviary in Gilbert Park and a recommendation on what, if anything, could be erected in its place;
- b) The fountain on the southern side of the park to be included for consideration for refurbishing and improving the aesthetic of the area.

## **REPORT**

### **History**

The original dedication and donation of the cage was made by Rotary for the purpose of management and for the provision of a safe haven for injured birds. A plaque is currently attached to the aviary and the wording recognises the efforts of those volunteers who dedicated their time to look after injured birds, over years past.

Gilbert Park Lorikeet Aviary is currently in a state of dilapidation and the cage has not been used for housing of birds for almost 15 years. The aviary in Gilbert Park was retained due to support for the persons who previously tended the needs of the birds, and also due to some community opposition to its removal from a number of persons, who were previously connected to the activity. The use of the aviary was discontinued as the WIRES service undertook care and management of injured birds.

### **Gilbert Park Fountain**

The Gilbert Park fountain was originally installed in remembrance of the return soldiers and was donated to Manly by the Manly Civic Club. On many occasions, the fountain was repaired due to blockages in the water jets and water pump. Tiles continued to come away from the original fixings, the age of the fountain reflects the need to refurbish the fountain surfaces. Previously, objection was raised to any refurbishment by the donor organisation.

As this fountain was donated to the community of Manly and the significance of the fountain for returned soldiers, it is recommended that the fountain be sympathetically refurbished to reflect the purpose of its original installation and to purposely present the fountain for recognition, future enjoyment and reflection. Refurbishing the surfaces of the fountain base and replacing the fountain jets to a more feasible set up for maintenance, presentation and impact are achievable within the maintenance schedule.

## **RECOMMENDATION**

That:

1. The Gilbert Park bird aviary be removed;
2. A bird bath and the existing plaque on the aviary, be installed at the bird bath to acknowledge the history of the aviary and the contribution made by volunteers; and
3. The Gilbert Park Fountain be refurbished to be fully functional, in respect of its original purpose.

## **ATTACHMENTS**

There are no attachments for this report.

**Civic and Urban Services Division Report No. 4 (Cont'd)**

OM13072015CSU\_1.DOC

\*\*\*\*\* End of Civic and Urban Services Division Report No. 4 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Civic and Urban Services Division Report No. 5  
**SUBJECT:** Budget Allocation for Parks and Reserves  
**FILE NO:** MC/15/81884

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## SUMMARY

At the Council Ordinary Meeting on 9<sup>th</sup> March 2015, Council resolved that:

*The General Manager bring back a report to Council on the budget allocation for Parks and Reserves over the past 5 years.*

## REPORT

Council's Parks and Reserves budget is allocated for expenditure on the public open space.

This budget provides for the care, maintenance, management control of open space, community land, irrigation, reserves, Crown land under the care control and maintenance of Council for the safe enjoyment and benefit of its community and visitors.

Council maintains 150 parks and reserves, land surrounding the cemetery, beachfront on reserves and playgrounds.

The past 5 years budget allocation for Parks and Reserves; includes expenditure on cyclic works, contracts and in house staffing, provision of horticultural stock, materials, plant and equipment, and is presented as follows:

Parks and Reserves Programme Budget over past 5 years				
2010/11	2011/12	2012/13	2013/14	2014/15
3,514,694	3,467,480	3,706,457	3,407,744	3,560,725

The 2015-2016 budget allocated \$50,000 for the implementation of the Street Tree Management Plan.

## RECOMMENDATION

That the report be received and noted.

## ATTACHMENTS

There are no attachments for this report.

OM13072015CSU\_3.DOC

\*\*\*\*\* End of Civic and Urban Services Division Report No. 5 \*\*\*\*\*

**TO:** Ordinary Meeting - 13 July 2015  
**REPORT:** Civic and Urban Services Division Report No. 6  
**SUBJECT:** Progress towards Manly Street Tree Management Plan  
**FILE NO:** MC/15/82899

---

## SUMMARY

Council engaged Fiddlehead Landscape Design Pty Limited in 2014, to supply services to Council for the drafting, preparation and delivery of a Manly Street Tree Management Plan.

The preparation of this draft document was planned through a Scope of Works with three (3) separate stages. Each stage will work with community representation from precincts, and through staff guidance towards delivery of the final document to Council.

Stage One has been completed. Consultants, Council and the community are currently reviewing the delivery of Stage 2, following a meeting held on 2<sup>nd</sup> July 2015 with the project group and fifteen (15) community representatives in attendance.

## REPORT

**Stage 2:** Fiddlehead Landscape Design Pty Limited presented the Stage 2 of the Scope of Works, the results of their Data Collection and Analysis in most of the streets of Manly. A team of 3 consultants, walked, noted and recorded the predominant species, maturity, health, condition, planting situation, height, infrastructure, road and verge widths. During the inspection they noted the visual impacts, including light, view corridors and the proximity to bush land for native habitat, reserves and open space.

At the meeting on 2<sup>nd</sup> July 2015, a presentation of Stage 2 was made to community representatives of precincts as follows:

- A summary of the approach to species selection. eg. Plant small trees under wires, larger species in wide verges with substantial planting / soil areas and conditions to support
- Brief overview of findings, eg. most planted species, - existing and proposed for the precinct
- A species list for each precinct eg. Approx. 15 tree species proposed for each precinct

Each precinct has received a copy of the presentation and of the Street Tree palette for their individual precinct to refer to community discussion. The Precincts have asked for two months (meetings) to review the data provided to them and to respond to Council.

**Stage 3** Commences drafting of the Masterplan document, with this stage likely to take up to 2 – 3 months. The final draft Masterplan will receive and consider feedback to be provided by precincts following their wider community consultation on the species proposed and presented in the street tree palettes, prepared from the findings of Stage 2. Community consultation will occur during July and August meetings of precincts.

The Consultant will commence the drafting of the document immediately and work towards presentation of the draft Master Plan. The timeframe aims for September/October 2015, a presentation to Council and adoption for public exhibition of the draft Manly Street Tree Management Master Plan.

## RECOMMENDATION

That the Council receive and note this report.

## ATTACHMENTS

**Civic and Urban Services Division Report No. 6 (Cont'd)**

**AT- 1** Manly Precinct Presentation - Project Update 2 July 2015 53 Pages Tabled

OM13072015CSU\_4.DOC

\*\*\*\*\* End of Civic and Urban Services Division Report No. 6 \*\*\*\*\* .

\*\*\*\*\* END OF AGENDA \*\*\*\*\*