

## Minutes

### Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 4 April 2016**

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

*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)*

---

**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT</b> .....	<b>3</b>
<b>APOLOGIES</b> .....	<b>3</b>
<b>DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST</b> .....	<b>3</b>
<b>CONFIRMATION OF MINUTES</b> .....	<b>3</b>
Ordinary Meeting - 14/03/2016 .....	3
<b>PUBLIC FORUM</b> .....	<b>4</b>
<b>NOTICES OF MOTION</b> .....	<b>4</b>
<b>Notice of Motion Report No. 17</b> Improvements to East Esplanade .....	4
<b>Notice of Motion Report No. 18</b> Reduction of Odours At Sewer Pumping Stations .....	5
<b>Notice of Motion Report No. 24</b> Narelle Simpson Swim School.....	6
<b>Notice of Motion Report No. 19</b> Establishment of a Manly Community Trust to ensure continued community access to public assets in perpetuity.....	7
<b>Notice of Motion Report No. 20</b> Establishment of a Not-For-Profit Trust to provide Electricity Services in the Manly LGA .....	7
<b>Notice of Motion Report No. 21</b> Drawing up plans to expand the exhibition space of the Manly Art Gallery and Museum premises .....	8
<b>Notice of Motion Report No. 22</b> Renaming of the Manly Swim Centre and making the centre a local landmark .....	9
<b>Notice of Motion Report No. 23</b> NSW Government's Ultimatum to Elected Councillors .....	10
<b>ITEMS FOR BRIEF MENTION</b> .....	<b>10</b>
<b>Item For Brief Mention Report No. 5</b> Items For Brief Mention .....	10
<b>REPORTS OF COMMITTEES</b> .....	<b>12</b>
<b>Report Of Committees Report No. 6</b> Minutes for Notation by Council -- Special Purpose Advisory Committees without recommendations of a significant nature.....	12
<b>Report Of Committees Report No. 7</b> Minutes for notation by Council - Access & Mobility Advisory Committee - 16 February 2016 .....	13
<b>ENVIRONMENTAL SERVICES DIVISION</b> .....	<b>13</b>
<b>Environmental Services Division Report No. 7</b> Development Applications for the month of March .....	13
<b>Environmental Services Division Report No. 8</b> List of LEC Appeals relating to DAs .....	13
<b>CORPORATE SERVICES DIVISION</b> .....	<b>14</b>

**Corporate Services Division Report No. 5**

Report on Council Investments as at 30 March 2016..... 14

**QUESTIONS WITHOUT NOTICE..... 14**

The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 4 April 2016. The meeting commenced at 7.30pm.

## PRESENT

Her Worship, The Mayor, Jean Hay AM, who presided  
Councillor B Aird  
Councillor C Bingham  
Councillor H Burns  
Councillor C Griffin  
Councillor J Griffin, Deputy Mayor  
Councillor A Heasman  
Councillor A Le Surf  
Councillor S Pickering

## ALSO PRESENT

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Anthony Hewton, Executive Manager, Corporate Support Services  
Secretariat Officer

## OPENING PRAYER

The Opening Prayer was given by Fr David Taylor – Manly Freshwater Parish

## APOLOGIES

Nil

## DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

## CONFIRMATION OF MINUTES

### MOTION (Le Surf / Heasman)

That copies of the Minutes of the Ordinary Meeting held on Monday, 14 March 2016, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

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

**Against the Motion:** Nil.

### 36/16 RESOLVED: (Le Surf / Heasman)

That copies of the Minutes of the Ordinary Meeting held on Monday, 14 March 2016, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

**PUBLIC FORUM**

<b>NAME</b>	<b>SUBJECT/PUBLIC SPEAKERS</b>
Mr Michael Peters	Manly Oval Car Park
Carlo Bongarzoni	Manly's Community Spirit
David Barr	Traffic in Manly
Terry LeRoux	Evaluation of tenders received by Council
David Parsons	Governance

**NOTICES OF MOTION**

Notice of Motion Report No. 17

**Improvements to East Esplanade (MC/16/42981)**

The following person addressed the meeting on this item:

In Support: Ray Mathieson

**Councillor Candy Bingham moved:**

**MOTION (Bingham / Pickering)**

That:

1. A report be prepared on how a suitable retaining wall or other measures could be installed at East Esplanade reserve that could also double up as seating along the length of the reserve; and
2. A Masterplan be prepared for the long-term beautification of the area, including the upgrade of the toilet facilities, improved drainage in the eastern corner, and an upgrade of the children's playground.

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

**Against the Motion:** Nil.

**37/16 RESOLVED: (Bingham / Pickering)**

That:

1. A report be prepared on how a suitable retaining wall or other measures could be installed at East Esplanade reserve that could also double up as seating along the length of the reserve; and
2. A Masterplan be prepared for the long-term beautification of the area, including the upgrade of the toilet facilities, improved drainage in the eastern corner, and an upgrade of the children's playground.

\*\*\*\*\*

Notice of Motion Report No. 18

**Reduction of Odours At Sewer Pumping Stations (MC/16/42966)**

The following person addressed the meeting on this item:

In Support: Ray Mathieson

**Councillor Candy Bingham moved:**

**MOTION (Bingham / C Griffin)**

That:

Council work with Sydney Water in an effort to reduce the ongoing offensive odours emanating around the sewage pumping stations at East Esplanade and Whistler Street by:

1. Investigating and reporting whether the stormwater issue has now been fixed at the Whistler Street site.
2. Investigating ways of maintaining flow through the stormwater at the beach end of the pipe at East Esplanade where sand can block the pipe causing a blockage in the system.
3. Investigating the Gross Pollutant Trap (GPT) cleaning cycle to determine if the odour could be attributed to this.
4. Fixing the leaking shower and unblocking the drain near the shower at the East Esplanade pumping station.

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

**Against the Motion:** Nil.

**38/16 RESOLVED: (Bingham / C Griffin)**

Council work with Sydney Water in an effort to reduce the ongoing offensive odours emanating around the sewage pumping stations at East Esplanade and Whistler Street by:

1. Investigating and reporting whether the stormwater issue has now been fixed at the Whistler Street site.
2. Investigating ways of maintaining flow through the stormwater at the beach end of the pipe at East Esplanade where sand can block the pipe causing a blockage in the system.
3. Investigating the Gross Pollutant Trap (GPT) cleaning cycle to determine if the odour could be attributed to this.
4. Fixing the leaking shower and unblocking the drain near the shower at the East Esplanade pumping station.

\*\*\*\*\*

**SUSPENSION OF STANDING ORDERS (C Griffin / Heasman)**

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Notice of Motion Report no. 24 – Narelle Simpson Swim School.

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

**Against the Motion:** Nil.

**39/16 RESOLVED: (C Griffin / Heasman)**

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Notice of Motion Report no. 24 – Narelle Simpson Swim School.

Notice of Motion Report No. 24

**Narelle Simpson Swim School (MC/16/43020)**

The following person spoke on this item:

In support: Mark Houston

**Councillor Cathy Griffin moved:**

**MOTION (C Griffin / Burns)**

That Manly Council acknowledge the significant contribution made by Narelle Simpson to the Manly Community, as the owner and operator of the Narelle Simpson Swim School. The Swim School has operated for the past 21 years at the Manly Andrew Boy Charlton Swim Centre, and has trained countless Manly locals to become champions in many swimming disciplines.

This contribution be acknowledged by:

1. Letter of Commendation and thanks; and
2. Farewell function inviting Civic leaders and past swimmers

and that the General Manager be requested to ensure all existing swimmers, their coaches and trainers will continue to have access at the Swim Centre over the next 12 months.

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

**Against the Motion:** Councillor Le Surf

**40/16 RESOLVED: (C Griffin / Burns)**

That Manly Council acknowledge the significant contribution made by Narelle Simpson to the Manly Community, as the owner and operator of the Narelle Simpson Swim School. The Swim School has operated for the past 21 years at the Manly Andrew Boy Charlton Swim Centre, and has trained countless Manly locals to become champions in many swimming disciplines.

This contribution be acknowledged by:

1. Letter of Commendation and thanks; and
2. Farewell function inviting Civic leaders and past swimmers

and that the General Manager be requested to ensure all existing swimmers, their coaches and trainers will continue to have access at the Swim Centre over the next 12 months.

**RESUMPTION OF STANDING ORDERS (C Griffin / Heasman)**

That Standing Orders be resumed.

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

**Against the Motion:** Nil.

**41/16 RESOLVED: (C Griffin / Heasman)**

That Standing Orders be resumed.

\*\*\*\*\*

Notice of Motion Report No. 19

**Establishment of a Manly Community Trust to ensure continued community access to public assets in perpetuity (MC/16/42995)**

**Councillor Hugh Burns moved:**

**MOTION (Burns / Aird)**

1. That Manly Council investigate the establishment of a charitable trust to administer:
  - a) the assets and collection of the Manly Art Gallery and Museum
  - b) the collection of the Manly Library Local Studies Section
2. and a report be brought back to Council on this matter.

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

**Against the Motion:** Nil.

**42/16 RESOLVED: (Burns / Aird)**

1. That Manly Council investigate the establishment of a charitable trust to administer:
  - a) the assets and collection of the Manly Art Gallery and Museum
  - b) the collection of the Manly Library Local Studies Section
2. and a report be brought back to Council on this matter.

\*\*\*\*\*

Notice of Motion Report No. 20

**Establishment of a Not-For-Profit Trust to provide Electricity Services in the Manly LGA (MC/16/42996)**

**Councillor Hugh Burns moved:**

**MOTION (Burns Aird)**

That Council auspice the setup of a not-for-profit Trust to provide the following services to the community:

- electricity to Council buildings

- lighting in public spaces,
- low energy street lighting (overseeing the replacement of all Ausgrid's existing lighting assets)
- underground supply to residents (by progressive conversion and removal of existing Ausgrid overhead wiring installation)

That Council provides administrative and back office support to the Trust's operation but does not provide capital, except on a feeable loan basis.

The Trust would maintain electricity assets and supply electricity to its customers on a mutual entity, not-for-profit basis.

**For the Motion:** Councillors Aird and Burns

**Against the Motion:** Councillors Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM

The **Motion** was put and declared **Lost**.

\*\*\*\*\*

Notice of Motion Report No. 21

**Drawing up plans to expand the exhibition space of the Manly Art Gallery and Museum premises (MC/16/42998)**

**Councillor Hugh Burns moved:**

**MOTION (Burns / Aird)**

That the Council's Architect undertake a review of Howard Tanner's plans in relation to the future needs and requirements of the Art Gallery and Museum.

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

**Against the Motion:** Councillor C Griffin

**43/16 RESOLVED: (Burns / Aird)**

That the Council's Architect undertake a review of Howard Tanner's plans in relation to the future needs and requirements of the Art Gallery and Museum.

\*\*\*\*\*

Notice of Motion Report No. 22

**Renaming of the Manly Swim Centre and making the centre a local landmark (MC/16/43010)**

**Councillor Hugh Burns moved:**

**MOTION (Burns / Pickering)**

That following from the adjacent reserve, the pools could be called the "H. T. Wong Swim Centre" (after the General Manager who redeveloped it), or from other precedents "Hay's Pool" (after the Mayor who extended it). Alternatively another name of local significance could be chosen.

To gain publicity, a large land mark should be erected on the pool complex site. Given the neo-Egyptian columns on the Council Chambers building, this could include a Sphinx in the car park together with a glass pyramid over the complex. Alternatively a large and imposing statue or fountain could be erected.

**AMENDMENT (Hay / Heasman)**

That Council:

1. retain the name "*Andrew Boy Charlton Swim Centre*"; and
2. name the 25 metre lap pool in the new centre after another Manly Gold medal Olympic Champion John Devitt.

**For the Amendment:** Councillors Heasman, Pickering, Le Surf, J Griffin and Hay AM

**Against the Amendment:** Councillors Aird, Burns, Bingham and C Griffin

The **Amendment** became the **Motion** and was put and declared **Carried**.

**MOTION (Hay AM / Heasman)**

That Council:

1. retain the name "*Andrew Boy Charlton Swim Centre*"; and
2. name the 25 metre lap pool in the new centre after another Manly Gold medal Olympic Champion John Devitt.

**For the Motion:** Councillors Heasman, Bingham, Pickering, Le Surf, J Griffin and Hay AM

**Against the Motion:** Councillors Aird, Burns and C Griffin

**44/16 RESOLVED: (Hay AM / Heasman)**

That Council:

1. retain the name "*Andrew Boy Charlton Swim Centre*"; and
2. name the 25 metre lap pool in the new centre after another Manly Gold medal Olympic Champion John Devitt.

\*\*\*\*\*

Notice of Motion Report No. 23

**NSW Government's Ultimatum to Elected Councillors (MC/16/43014)**

**Councillor Barbara Aird moved:**

**MOTION (Aird / Burns)**

That in the interest of open government, local democracy, proper process and public interest

1. That Manly Council informs the community of the ultimatum given to its elected councillors by way of letter from the Minister of Local Government, dated 23rd March, 2016.
2. That Manly Councillors, as a body, advise the Premier (and Local Member) Mike Baird and the Minister for Local Government, of its rejection of this undemocratic proposal; and
3. That Manly Council informs the community of the rejection by its elected councillors of this undemocratic proposal.

**For the Motion:** Councillors Aird, Burns and C Griffin

**Against the Motion:** Councillors Heasman, Bingham, Pickering, Le Surf, J Griffin and Hay AM

The **Motion** was put and declared **lost**.

\*\*\*\*\*

**ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 5

**Items For Brief Mention (MC/16/35597)**

**1. Notices of Motion status report.**

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution Précis	Status
28/16	14 Mar	Notice of Motion Report No. 16 - Consultation Policy to Apply to All Manly Council Public Works	Briefing on notification of public works procedures.	In progress
27/16	14 Mar	Notice of Motion Report No. 14 - Restoration of Hayes Lamp (1877 Council Incorporation Monument)	A replacement lamp standard be investigated for the restoration of Hayes Lamp (1877 Council Incorporation Monument); and The matter be referred to the Heritage Committee.	Referred to Heritage Committee. Staff report in progress.
26/16	14 Mar	Notice of Motion Report No. 8 - ticketless/ gateless parking system	Report on the provision of gateless and ticketless car park system in the Council car parks for which a tenderer was appointed.	Report being prepared.
23/16	14 Mar	Notice of Motion Report No. 15 - Swim Centre	That the General Manager provides a comprehensive report	In progress.

		Detailed Report on Construction Progress	to Councillors on the construction of the ABC Swim centre extensions.	
21/16	14 Mar	Notice of Motion Report No. 9 - Changes to Bus stops and routes via Sydney Road and Belgrave Street	Council write to State Transit Authority (STA) outlining the proposed changes to Sydney Rd resulting from the proposed Manly Oval Car Park and seeking input / feedback.	In progress.
12/16	8 Feb	Notice of Motion Report No. 7 - Link Planned Condamine Street Commuter Carpark to Manly Swim Centre	Explore collaborative arrangements with Transport for NSW on the use of any Park and Ride facilities associated with B.line.	Council has corresponded with Transport for NSW relaying Council's resolution. Awaiting response.
11/16	8 Feb	Notice of Motion Report No. 6 - Countdown For Pedestrians at Wharf Traffic Lights	Council writes to the Local member, Minister for Roads and RMS to ensure pedestrian countdown times are added to the Manly Wharf traffic lights.	Advice received is that this crossing does not meet the RMS warrant for countdown timers. Matter being further investigated.
8/16	8 Feb	Notice of Motion Report No. 1 - Update and Public Display of LM Graham Reserve Masterplan	Masterplan and Action Plan for LM Graham Reserve be updated to reflect the council's current plans for the facility and available on the Council's website, and copies distributed.	The landscape master plan document has been updated and is awaiting final approval for next stage (exhibition and referral to Precinct)
165/16	14 Dec	Notice of Motion Report No. 57 - Numbering All Council Light Fittings	That Council request that the General Manager place an identifier on Council owned light poles.	Audit process complete, tags ordered, matter being progressed.
162/15	14 Dec	Notice of Motion Report No. 54 - Change Of Location For Major Community Events	Evaluation and review of the Manly Christmas Concert.	Report to May P&S.
142/15	9 Nov	Notice of Motion Report No. 49 - Refurbishment of Fairy Bower Pool	Actions to refurbish Fairy Bower Pool.	Upgrade design discussed with Precinct and Council Executive
141/15	9 Nov	Notice of Motion Report No. 47 - Composting Toilet for Little Manly Reserve	That the General Manager prepare a report investigating the option of providing Eco Composting Toilets at Little Manly Reserve.	A self-composting toilet has been assessed as not being feasible on the site concerned which is a capped site over a former gasworks site.
114/15	10 Aug	Notice of Motion Report No. 35 - 2014/2015 Performance of Council's car parks	Report on performance of Council's four public car parks	Reported to P&S Committee, IFBM on 2/11/15

## 2. Tabled Documents

Date	Author	Précis
24/3/16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-05 Changes for properties sold or leased with swimming pools
15/3/16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-06 Responsible Pet Ownership Grants Program –

		Year 3 (2016-17) - Call for applications
29/3/16	Hon Catherine Cusack MLC Parliamentary Secretary to the Premier	Reply to Council's correspondence regarding Fit for the Future reform package.

**MOTION (Burns / Le Surf)**

1. That the IFBM reports be received and noted.

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

**Against the Motion:** Nil.

**45/16 RESOLVED: (Burns / Le Surf)**

1. That the IFBM reports be received and noted.

\*\*\*\*\*

**REPORTS OF COMMITTEES**

Report Of Committees Report No. 6

**Minutes for Notation by Council -- Special Purpose Advisory Committees without recommendations of a significant nature. (MC/16/34660)**

**MOTION (Burns / Le Surf)**

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

1. Manly Ferry & Wharf Working Party – 16 February 2016
2. Human Services & social Planning Advisory Committee – 23 February 2016
3. Sister Cities Advisory Committee – 24 February 2016
4. Heritage & Local History Committee – 2 March 2016
5. Manly Local Environmental Plan & Development Control Plan Working Group - 9 March 2016
6. Playground Advisory Committee – 10 March 2016
7. Art & Culture Advisory Committee – 15 March 2016

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

**Against the Motion:** Nil.

**46/16 RESOLVED: (Burns / Le Surf)**

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

1. Manly Ferry & Wharf Working Party – 16 February 2016
2. Human Services & social Planning Advisory Committee – 23 February 2016
3. Sister Cities Advisory Committee – 24 February 2016
4. Heritage & Local History Committee – 2 March 2016
5. Manly Local Environmental Plan & Development Control Plan Working Group - 9 March 2016
6. Playground Advisory Committee – 10 March 2016
7. Art & Culture Advisory Committee – 15 March 2016

\*\*\*\*\*

Report Of Committees Report No. 7

**Minutes for notation by Council - Access & Mobility Advisory Committee - 16 February 2016 (MC/16/43337)**

**MOTION (Heasman / Pickering)**

That the minutes of the Access & Mobility Advisory Committee meeting on 16 February 2016 be received and noted, including the following item:

**1. ITEM 5.2 Friday Food Markets in Gilbert Park**

The Committee recommends to the General Manager that this information is noted as an Item of Brief Mention.

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

**Against the Motion:** Nil.

**47/16 RESOLVED: (Heasman / Pickering)**

That the minutes of the Access & Mobility Advisory Committee meeting on 16 February 2016 be received and noted, including the following item:

**1. ITEM 5.2 Friday Food Markets in Gilbert Park**

The Committee recommends to the General Manager that this information is noted as an Item of Brief Mention.

\*\*\*\*\*

**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 7

**Development Applications for the month of March (MC/16/35599)**

**SUMMARY**

Development Applications being processed during March 2016.

**MOTION (Le Surf / Bingham)**

THAT the report be received and noted.

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

**Against the Motion:** Nil.

**48/16 RESOLVED: (Le Surf / Bingham)**

THAT the report be received and noted.

\*\*\*\*\*

Environmental Services Division Report No. 8

**List of LEC Appeals relating to DAs (MC/16/35600)****MOTION (Le Surf / Heasman)**

THAT the report be received and noted.

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

**Against the Motion:** Nil.

**49/16 RESOLVED: (Le Surf / Heasman)**

THAT the report be received and noted.

\*\*\*\*\*

**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 5

**Report on Council Investments as at 30 March 2016 (MC/16/43950)****MOTION (Le Surf / J Griffin)**

**That:** the statement of Bank Balances and Investment Holdings report as at 30 March 2016 be received and noted.

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

**Against the Motion:** Nil.

**50/16 RESOLVED: (Le Surf / J Griffin)**

**That:** the statement of Bank Balances and Investment Holdings report as at 30 March 2016 be received and noted.

\*\*\*\*\*

**QUESTIONS WITHOUT NOTICE****QWN18/16 Councillor Bingham - Proposals for the Oval Car Park**

Would the General Manager advise who was on the panel reviewing the tender proposals for the Oval Car Park and Whistler Street site, and what their relevant qualifications are?

*At the request of the Mayor, the General Manager advised he would take this question on notice.*

**QWN19/16 Councillor Bingham - Council's Amalgamation community information campaign**

I would like to formally record my concern about Council's Amalgamation community information campaign and the inappropriate use of email addresses and subscriber databases to promote what can only be described as misleading in relation to the one council proposal. Who wrote the copy and who authorised its distribution?

*At the request of the Mayor, the General Manager advised that this would have come from the Communications area and staff have been very careful to make sure that people use the facility on an informed basis. A submission requires informed action of the user.*

**QWN20/16 Councillor Burns** - Update on Council's Herbicides Policy

What is Council's internal process on updating the use of its herbicide policies?

*At the request of the Mayor, the General Manager advised that Council have a conscious policy not to use herbicide where possible.*

**QWN21/16 Councillor Burns** - Update on Council Awning

Would you please provide an update on the progress of the Council Awning? Are we waiting on the pressed metal, and could we request the plastic pipe be replaced with copper?

*At the request of the Mayor, the General Manager advised that the plastic pipes are temporary and will be replaced with copper. The pressed metal ceiling will be installed when the material arrives.*

**QWN22/16 Councillor Aird** - Manly Oval Carpark & Whistler Street redevelopment

In response to an email to all Councillors from a resident dated 4 April 2016 the Mayor replied on 4 April 2016 'Independent research found that 3 out of 5 Manly residents support its relocation from Whistler Street to the Oval'

Would the General Manager advise the following:

1. How, when and where and how many residents were contacted in relation to the "Independent research"
2. Did this research include non-residents?
3. If so, how was their residency established?
4. What was the percentage of residents versus non-residents?
5. Who was "the independent research company?"

*At the request of the Mayor, the General Manager advised he would provide this information in writing.*

**QWN23/16 Councillor Aird - Manly Library**

What is the current size of Manly Library and what is the proposed minimum size of the new library.

*At the request of the Mayor the General Manager advised he would provide this information in writing.*

**QWN24/16 Councillor C Griffin - Bridge at North Harbour**

Has Manly Council made a decision in relation to the repair/rebuild of the bridge at North Harbour?

If so when will this decision be implemented and when will the local community be advised of the decision and time line to implement that decision.

*At the request of the Mayor, the General Manager advised that Council met with the Precincts and a small group of residents to discuss what style of bridge would be best suited to the site as the current bridge cannot be salvaged.*

*Council will probably look at building a hybrid bridge, that is a single span, and dress it up so it looks like a timber bridge similar to the current/existing structure.*

\*\*\*\*\*

**CLOSE**

The meeting closed at [10.47pm](#).

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [9 May 2016](#).

---

**MAYOR**

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