



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 14 March 2016

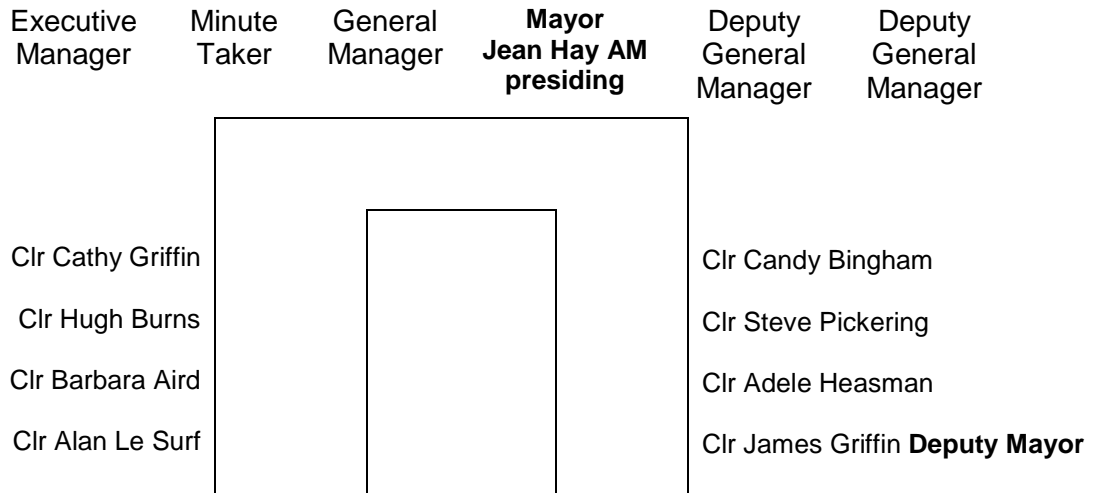
Commencing at 7.30pm for the purpose of considering items included on the Agenda.

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

Seating Arrangements for Meetings



Press

Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Clr James Griffin

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

CLOSED SESSION**CONFIDENTIAL COMMITTEE OF THE WHOLE****General Managers Division Report No. 4**

Tender for the Supply of Fitness Equipment

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 8
SUBJECT: Ticketless/gateless parking system
FILE NO: MC/16/30089

Councillor Candy Bingham will move:

The General Manager provides a report to Council on the provision of gateless and ticketless car park system in the Whistler Street, Peninsula and Pacific Waves car parks for which a tenderer was appointed by Council in September 2015.

The report should include a timeframe for the supply, installation and expected operation of the system together with expected ongoing costs for its operation.

Background

Council is undergoing a project to install a gateless and ticketless car park system in the Whistler Street, Peninsula and Pacific Waves car parks using leading edge technology.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_1.DOCX

***** End of Notice of Motion Report No. 8 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 9
SUBJECT: Changes to Bus stops and routes via Sydney Road and Belgrave Street
FILE NO: MC/16/30582

Councillor Cathy Griffin will move:

Manly Council write to the State Transit Authority (STA) outlining the proposed changes to Sydney Rd resulting from the proposed Manly Oval Car Park. In this correspondence Manly Council seek advice from the STA of any possible changes to the bus routes that may be planned by the STA that could have an impact on the location of any arrangements for entry to and exit from the proposed Manly Oval Car Park - including a roundabout in Sydney Road. The Council to also request the STA to seek comments from the STA on the potential impact on traffic flows and bus routing as a consequence of having entry ramps into and exit ramps from the Oval Car Park.

Background

Manly Wharf area (including the area around Gilbert Park) is a significant public transport interchange, with a complicated bus stand system located along East & West Esplanade and Belgrave St with buses required to travel loops around Gilbert Park. The impact of the entry and exit of the proposed Manly Oval Car Park on the buses required to travel up and down Sydney Rd as well stopping at the bus stop adjacent to the Tower Hill pathway, does not appear to have been canvased.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_3.DOCX

***** End of Notice of Motion Report No. 9 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 10
SUBJECT: Manly Council reject the Warringah Council proposal for a single northern beaches council.
FILE NO: MC/16/30466

Councillor Cathy Griffin will move:

Manly Council reject the Warringah Council proposal for a single northern beaches council.

1. Manly Council write to the Minister for Local Government, the Office of Local Government and the Boundary Commission requesting details of the Warringah Council proposal for a single council be published on the boundary review website and made publically available for comment.
2. Manly Council prepare and submit a submission to the Boundary Commission in response to the Warringah Council proposal that;
 - a. does NOT SUPPORT a single council on the northern beaches,
 - b. does SUPPORT the desire for the majority of Manly LGA residents to retain its local identify and that Manly Council not merge or amalgamate with any other council,
3. This submission be made before the nominated deadline addressing the following factors (with the exception of h) listed in section 263(3) of the Local Government Act, outlining the negative impacts of the proposal for a single council on the residents of Manly LGA.
 - a. the financial advantages or disadvantages of the proposal to the residents and ratepayers of the areas concerned;
 - b. the community of interest and geographic cohesion in the existing areas and in any proposed new area;
 - c. the existing historical and traditional values in the existing areas and the impact of change on them;
 - d. the attitude of the residents and ratepayers of the areas concerned;
 - e. the requirements of the area concerned in relation to elected representation for residents and ratepayers at the local level, the desirable and appropriate relationship between elected representatives and ratepayers and residents and such other matters as considered relevant in relation to the past and future patterns of elected representation for that area;
 - f. the impact of the proposal on the ability of the council to provide adequate, equitable and appropriate services and facilities;
 - g. the impact of the proposal on the employment of the staff by the council;
 - h. the impact of the proposal on any rural communities in the resulting area;
 - i. the desirability (or otherwise) of dividing the resulting area or areas into wards
 - j. the need to ensure that the opinions of each of the diverse communities of the resulting area or areas are effectively represented; and
 - k. any other factors relevant to the provision of efficient and effective local government in the existing and proposed new areas.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_2.DOCX

***** End of Notice of Motion Report No. 10 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 11
SUBJECT: Manly Council Amalgamation Communication and Community Engagement Strategy
FILE NO: MC/16/30859

Councillor Hugh Burns will move:

That Manly Council, other than making technical submissions to the “public inquiries”, Councillors and staff need to be engaging with the Community in the existing Manly Council Area to ensure:

- 1) Manly Council enjoys public support (including re-testing by polls including what do you like about Manly Council);
- 2) the community thoroughly understands all the key issues and what is at stake;
- 3) the community looks at the actual issues and does not just entrust its interests to political promises, tribalism or brand loyalty; and
- 4) the community is motivated and informed sufficiently to be able to express its views in no uncertain terms.

The material produced should be emotionally engaging but factually accurate and cover matter including but not limited to:

- The loss of democratic representation resulting from the Manly community being made part of a larger regional council. Particularly explaining how the Manly community voice would be represented by only a minority of Councillors on the new council.
- Outlining local services operated by Manly Council but not operated by Warringah that residents may not be aware of – that in the absence of local political support would be at risk.
- Outlining it is tourism that makes Manly different and unique – needing a locally focused Council to provide this resources.

Background

Manly Council is now facing yet another enquiry proposing to see it amalgamated in to a bigger entity – this time to be absorbed by Warringah Council (together with Pittwater).

Historically it has always been the weight of public opinion that has dissuaded government on both sides of politics from perusing or adopting planned council amalgamations.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_4.DOCX

***** End of Notice of Motion Report No. 11 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 12
SUBJECT: Seaview Street Undergrounding of Electricity Wiring
FILE NO: MC/16/30868

Councillor Hugh Burns will move:

1. That Council investigate re-establishing with Ausgrid a program of undergrounding power in principal streets in Manly, particularly focusing on streets with major tree canopy cover, which wires are interfering with;
2. negotiations with Ausgrid should include documenting cost sharing arrangements and agreements on asset write-off, redeployment and replacement costs (and labour) based on actual costs to Ausgrid with no mark-up. The benefit to Ausgrid of maintenance cost savings (no tree trimming) should also be factored in; and
3. that Council explore ways to fund its contribution for the works by means of seeking grants, resident levies (means tested for pensioners) or general contributions from rates and charges (say fixed budget amount every year).

Background

Seaview Street has a line of very significant impressive and attractive street trees on one side of the road between White Street and Upper Beach Street.

Currently many of these magnificent trees have their canopy bisected by overhead electricity wires being run through them. This disfigurement needs to be rectified by removal of these wires to either the other side of the street or preferably undergrounding of this service.

When local government was responsible for (and had control over) the provision of electricity to its residents under Mackellar County Council (MCC), there were a number of streets in Manly that were upgraded to underground power in the 1970s. For example Darley Road was one of these. Reportedly the cost of the undergrounding was shared between the MCC and Manly Council for these undergroundings.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_5.DOCX

***** End of Notice of Motion Report No. 12 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 13
SUBJECT: Replacement Fountain in Gilbert Park Celebrating Manly Council
FILE NO: MC/16/30928

Councillor Hugh Burns will move:

That Manly Council erect a replacement fountain in Gilbert Park the appropriate size and design, prominently incorporating the current Manly Council “shield” logo as part of its appearance for posterity.

To ensure low maintenance costs the fountain should be designed to be easy to clean and maintain, vandal and theft proof, and be constructed of materials to last 100 years (e.g. accessible pump, concealed copper and bronze plumbing and no exposed concrete).

Background

The previous Manly Rotary installed fountain in Gilbert Park has been removed by Council staff to avoid having to spend around \$20,000 refurbishing the 1962 installed fountain.

Though small, the fountain has always been an attractive feature of Gilbert Park and was always a welcoming sightseeing it running as one disembarked buses at the bus stop in West Promenade and crossed the park on the diagonal path to the Gilbert and Belgrave Street intersection.

Gilbert Park is one of Manly’s oldest parks and the previous fountain was in operation for over 50 years. Thus to restore this long standing feature to the park, in a time of uncertainty about the future of Manly Council, Council should erect a replacement fountain of appropriate size and design, prominently incorporating the current Manly Council “shield” logo as part of its appearance for posterity.

To ensure low maintenance costs the fountain should be designed to be easy to clean and maintain, vandal and theft proof, and be constructed of materials to last 100 years (e.g. accessible pump, concealed copper and bronze plumbing and no exposed concrete).

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_6.DOCX

***** End of Notice of Motion Report No. 13 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 14
SUBJECT: Restoration of Hayes Lamp (1877 Council Incorporation Monument)
FILE NO: MC/16/31004

Councillor Hugh Burns will move:

That a replacement lamp standard be commissioned by Council for the restoration of Hayes Lamp (1877 Council Incorporation Monument).

Background

Again in light of the uncertainty over the future of Manly Council, that Council undertakes research of all available images of the Manly Council 1877 Incorporation monument to enable a mould to be made to recast a replacement lamp standard with quad brackets for the existing base, so this prominent feature of the monument is restored and that the sub-base of the monument also be replaced with stone resembling the original construction, so that the monument is completely restored by the end of 2016 (with the drinking fountains left in situ).

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_7.DOCX

***** End of Notice of Motion Report No. 14 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 15
SUBJECT: Swim Centre Detailed Report on Construction Progress
FILE NO: MC/16/31006

Councillor Hugh Burns will move:

That the General Manager provides a comprehensive report to Councillors on the construction of the ABC Swim centre extensions.

The report is to include but not be limited to:

- 1) The expected opening date of the complex;
- 2) Details of both the existing retained facilities and the newly competed facilities;
- 3) The total budget for the works to expected completion;
- 4) All variations to the budget, as approved and not yet approved/resolved;
- 5) An update on site remediation matters;
- 6) Public attendance by quarter, over the last 5 years, as a base line for patronage expansion; and
- 7) The draft marketing and promotion plan for the new facilities

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_8.DOCX

***** End of Notice of Motion Report No. 15 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Notice of Motion Report No. 16
SUBJECT: Consultation Policy to Apply to All Manly Council Public Works
FILE NO: MC/16/31017

Councillor Hugh Burns will move:

That Manly Council develop a mandatory internal public works communication, notification and consultation policy.

Background

To maximise community satisfaction with council works programs it is desirable for Council to develop a mandatory internal public works communication, notification and consultation policy.

The policy is to include all public works carried out by or on behalf of Manly Council that have not been through (or are not required to go through) a development application process.

The policy is to apply to all Council or privately installed items located (or to be located) in the public domain. It is to cover all heritage items (over 20 years old) including monuments, fountains etc, and major components of public buildings (e.g. Council Chambers awning). Also to be covered are engineering works such as rock stabilisation, new lighting and new footpath installations.

Following from the best practice carried out by Council with trees and development applications, any item or location due to have works carried out on it (whether installation, upgrading or removal) is to be labelled with a suitable sign indicating the nature of the proposed works, start dates and the staff contact person for the making of any public submission or query about the work.

For significant items in terms of age, size, or public space impact, brief mention of the proposed works is to be including in the regular Manly Daily Saturday council advertisement.

Depending on the nature of the item the proposed works are also to be referred to the relevant advisory committee(s) and precinct committee. If the works are in the vicinity of businesses or residents, then a notification form letter is also to be sent out to adjacent and nearby premises with the same details as the sign.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14032016NM_9.DOCX

***** End of Notice of Motion Report No. 16 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Item For Brief Mention Report No. 3
SUBJECT: Items For Brief Mention
FILE NO: MC/16/22016

1. Complaints made to the General Manager
 Nil.

2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution Précis	Status
	8 Feb	Notice of Motion Report No. 7 - Link Planned Condamine Street Commuter Carpark to Manly Swim Centre	That the General Manager explore collaborative arrangements with Transport for NSW on the use of any Park and Ride facilities associated with B.line to meet the parking demands for Council's events and facilities.	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	That Manly Council writes to the Local member, Minister for Roads and RMS to ensure pedestrian countdown times are added to the Manly Wharf traffic lights and request that Manly be included in the initial roll out.	Initial advice received is that this crossing does not meet the RMS warrant for countdown timers. Matter being further investigated.
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 is underway matter being progressed.
164/15	14 Dec	Notice of Motion Report No. 56 - Wharf Forecourt	<input type="checkbox"/> Investigate forecourt fountain and shelter in relation to possible restoration and operation, etc.	Not feasible for renovation to progress and council in dispute over ownership of sculpture.
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 has been prepared.
142/15	9 Nov	Notice of Motion Report No. 49 - Refurbishment of Fairy Bower Pool	Actions to refurbish Fairy Bower Pool.	Upgrade design to be discussed with precinct and Council Executive <i>Scope of works and quotations being reviewed</i>

RECOMMENDATION

1. That the Items For Brief Mention reports be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM14032016IBM_1.DOCX

***** End of Item For Brief Mention Report No. 3 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Report Of Committees Report No. 4
SUBJECT: Minutes for Notation by Council - Special Purpose Advisory Committees without recommendations of a significant nature.
FILE NO: MC/16/30087

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

1. Manly Ferry & Wharf Liaison Working Group – 26 November 2016
2. Community Safety & Place Management Advisory Committee – 11 February 2016
3. Surf Club Liaison Working Group – 16 February 2016
4. Waste Advisory Committee – 17 February 2016

RECOMMENDATION

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

1. Manly Ferry & Wharf Liaison Working Group – 26 November 2016
2. Community Safety & Place Management Advisory Committee – 11 February 2016
3. Surf Club Liaison Working Group – 16 February 2016
4. Waste Advisory Committee – 17 February 2016

ATTACHMENTS

There are no attachments for this report.

OM14032016RC_2.DOCX

***** End of Report Of Committees Report No. 4 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Report Of Committees Report No. 5
SUBJECT: Minutes for Notation by Council - Community Environment Advisory Committee
- 10 February 2016
FILE NO: MC/16/28303

These reports were dealt with at the Community Environment Advisory Committee meeting of 10 February 2016 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.

ITEM 5 'STAND UP FOR NATURE' – NATURE CONSERVATION COUNCIL CAMPAIGN TO PROTECT BIODIVERSITY

Daisy Barham, Campaigns Director for the Nature Conservation Council, NSW, gave a comprehensive presentation to the Committee.

This NSW Government proposal will:

- rewrite the laws protecting nature across NSW in the city and country and is a threat to Biodiversity;
- could lead to broadscale clearing of vegetation;
- the biodiversity offsets policy does not require a like-for-like offset, where developers will be able to pay money into a fund in exchange for destroying habitat; and
- will result in a significant loss of wildlife habitat, release millions of tonne of greenhouse gases in the atmosphere, reduce air quality, increase soil erosion and impact water quality in some of our driest regions. Farmlands and city regions alike will suffer.

RECOMMENDATION

That the minutes of the Community Environment Advisory Committee meeting on 10 February 2016 be received and noted, including the following items:

ITEM 5 'STAND UP FOR NATURE' – NATURE CONSERVATION COUNCIL CAMPAIGN TO PROTECT BIODIVERSITY

Manly Council should write to Mr. Baird to seek his commitment to do whatever is in its power to protect existing biodiversity laws and build on them for even more effective laws to fulfill the Government's election promise to enhance outcomes for nature.

ATTACHMENTS

There are no attachments for this report.

OM14032016RC_1.DOCX

***** End of Report Of Committees Report No. 5 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: General Managers Division Report No. 3
SUBJECT: Warringah Council's Mega Council Merger Proposal
FILE NO: MC/16/32274

SUMMARY

This report recommends that Council reject and oppose Warringah Council's proposal for a 'mega council' of more than a quarter of a million residents on the Northern Beaches.

REPORT

Warringah Council recently resolved to pursue its long held aspiration to takeover Pittwater and Manly Councils to form one 'mega council' by submitting a merger proposal to the Minister for Local Government.

Manly residents have consistently and overwhelmingly rejected a 'mega council'; on 22 June 2015 Council by its resolution also unanimously rejected any proposal to amalgamate with Warringah and Pittwater into one 'mega council'.

The Minister has now referred the proposal to Chief Executive of the Office of Local Government for an examination. His delegate examining the proposal is Mr Richard Pearson. The closing date for submission is 8th April 2016.

Public Hearings on the proposal have been set by Mr Pearson as follows:

- Monday 21 March, 6-10pm at Mona Vale Golf Club
- Tuesday 22 March, 6-10pm at Manly Golf Club
- Wednesday 23 March, 6-10pm at Dee Why RSL

Public Awareness

As Council is aware, our residents have overwhelmingly and consistently rejected any 'mega council' merger proposal. Therefore, as a consequence of Warringah's resolution, Council needs to reactivate the "Your Manly Your Say" information campaign to mobilise our community.

Council's submission to Mr Pearson

In Council's submission to the delegate, Council will set out factually the community's overwhelming rejection of any 'mega council' merger proposal. It will also demonstrate that such a proposition will damage if not destroy the democratic and community interest of our residents, and that a 'mega council' is incapable of delivering prosperity to present and future generations of our residential and business communities.

RECOMMENDATION

That:

1. Council allocate \$20,000 from its existing budgets to communicate to the community, and to represent their case against a 'mega council', proposed by Warringah Council; and
2. In its submission to the delegate, Council sets out factually the community's overwhelming rejection of any 'mega council' merger proposal. It will also demonstrate that such a proposition will damage if not destroy the democratic and community interest of our residents and that a 'mega council' is incapable of delivering prosperity to present and future generations of our residential and business communities.

General Managers Division Report No. 3 (Cont'd)

ATTACHMENTS

There are no attachments for this report.

OM14032016GMO_1.DOCX

***** End of General Managers Division Report No. 3 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Environmental Services Division Report No. 6
SUBJECT: Balgowlah Grey-headed Flying-fox Camp Management Plan
FILE NO: MC/16/10942

SUMMARY

At the September 2015 Ordinary Meeting, Council resolved to revise the Balgowlah Grey-headed Flying-fox Camp Management Plan (March 2015) such that it is consistent with the new NSW Flying-fox Camp Management Policy and Camp Management Plan Template [OM 137/15]. This report presents the revised Camp Management Plan for Council adoption. The Camp Management Plan has been developed based on extensive consultation and seeks to facilitate sustainable ongoing management of the Burnt Bridge Creek site and its resident flying-fox camp.

REPORT

All flying-fox species are protected under the NSW *National Parks and Wildlife Act 1974*. The grey-headed flying-fox (*Pteropus poliocephalus*) is also listed as vulnerable to extinction under the NSW *Threatened Species Conservation Act 1995* and Commonwealth *Environment Protection and Biodiversity Conservation Act 1999*.

In 2010, a colony of grey-headed flying-foxes established in urban bushland at Burnt Bridge Creek, Balgowlah. As land manager of the Burnt Bridge Creek site, Council is required under State and Commonwealth legislation to protect flying-foxes and minimise conflicts between the camp and nearby residents.

The Balgowlah Grey-headed Flying-fox Camp Management Plan has been revised to achieve consistency with the new NSW Flying-fox Camp Management Policy and Camp Management Plan Template, released by the State Government in February 2015. The Plan has been developed in two stages:

- A Draft Plan, released for public exhibition for a period of 28 days in January and February 2016;
- The Final Plan, developed based on community feedback received during public exhibition of the Draft Plan.

The Final Plan seeks to facilitate sustainable management of the Burnt Bridge Creek site and flying-fox camp through the following key management actions:

- Maintain current buffers and create additional buffers to mitigate conflict with nearby residents;
- Continue to restore and protect environmental values of the site by progressively removing Coral Trees and other noxious and environmental weeds;
- Investigate funding opportunities to assist residents with measures to address impacts of the camp;
- Prepare a community education strategy to support implementation of the Plan;
- Obtain a five-year s91 license from NSW Office of the Environment & Heritage to cover routine site maintenance activities;
- Support ongoing monitoring of the flying-fox population by Royal Botanic Gardens and Domain Trust.

Environmental Services Division Report No. 6 (Cont'd)**COMMUNITY CONSULTATION**

During the public exhibition period, 291 owners and residents of properties within a catchment area up to 400m from the camp were notified via mail and invited to provide comment on the Draft Plan. Residents who had previously contacted Council in regards to the flying-fox camp were also notified via email, whilst the broader community was notified via notices in the Manly Daily, the Mayor's Weekly Column and Council's website. Copies of the Draft Plan were also available for viewing at Town Hall, the Manly Library, and the Manly Environment Centre.

During the public exhibition period, Council received a total of nine submissions on the Draft Plan. Five of these submissions supported Council's proposed approach to manage the camp in situ, whilst four submissions (from two properties) advocated a reduction or dispersal of flying-foxes at the site.

Key issues commonly raised in submissions included: the importance of flying-foxes as long-range pollinators of native forests and timber plantations; the need for further community education about flying-foxes; the low success rate and ecological, financial and animal welfare implications of dispersing camps; impacts of the camp including noise, smell and faecal drop and their impact on the amenity and well-being of residents, and perceived impacts to the value of properties near the camp.

The Project Working Group considered all submissions and identified appropriate responses to each point raised. These responses were then used to inform development of the Final Balgowlah Grey-headed Flying-fox Camp Management Plan (tabled).

Upon Council endorsement, the Final Plan will be submitted for approval by the NSW Office of Environment & Heritage. The Plan will also be accompanied by an application to undertake routine camp maintenance and bushland restoration works under Section 91 of the *Threatened Species Conservation Act 1995* (a 's91 license'). This will enable Council to undertake critical weed control activities, cleaning of the site's gross pollutant trap (GPT), and progressive creation of additional buffers to address conflict with nearby residents.

CONCLUSION

The Balgowlah Grey-headed Flying-fox Camp Management Plan has been revised to achieve consistency with the new NSW Flying-fox Camp Management Policy and Camp Management Plan Template (2015). It has been developed through extensive consultation and will enable Council to achieve sustainable ongoing management of the Burnt Bridge Creek site and its resident flying-fox camp.

RECOMMENDATION

That:

1. Council adopt the 'Balgowlah Grey-headed Flying-fox Camp Management Plan' as presented.

TABLED Final Plan - Balgowlah Grey-headed Flying-fox Camp
Management Plan - March 2016

56 **TABLED**
Pages

OM14032016ESD_1.DOCX

***** End of Environmental Services Division Report No. 6 *****

TO: Ordinary Meeting - 14 March 2016
REPORT: Corporate Services Division Report No. 4
SUBJECT: January and February Investment Reports
FILE NO: MC/16/9232

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 **February 2016**.

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 shows that Council has total Investments of \$36,415,780 comprising a Commonwealth Bank Balance of \$4,145,755 and Investment Holdings of \$32,270,025 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 2.93% (*Council Benchmark = 2.28% - benchmark is 90 day average BBSW*).

Movements in Investments for the Month of February 2016

Investments Made

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
AMP	Term Deposit	\$1,000,000
AMP	Term Deposit	\$1,000,000
Bank of Queensland	Term Deposit	\$1,000,000
ME Bank	Term Deposit	\$1,000,000

Corporate Services Division Report No. 4 (Cont'd)

ME Bank	Term Deposit	\$1,000,000
National Bank	Term Deposit	\$1,000,000
National 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
Suncorp Bank	Term Deposit	\$1,000,000
Westpac	Term Deposit	\$1,000,000
Westpac	Term Deposit	\$1,000,000
Westpac	Term Deposit	\$1,000,000

Investments Matured

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
CBA	Term Deposit	\$1,000,000	\$1,000,000
CBA	Term Deposit	\$1,000,000	\$1,000,000
CBA	Term Deposit	\$1,000,000	\$1,000,000
CBA	Term Deposit	\$1,000,000	\$1,000,000
AMP	Term Deposit	\$1,000,000	\$1,000,000
AMP	Term Deposit	\$1,000,000	\$1,000,000
National Bank	Term Deposit	\$1,000,000	\$1,000,000
Bank of Queensland	Term Deposit	\$1,000,000	\$1,000,000
Bank of Queensland	Term Deposit	\$1,000,000	\$1,000,000
ME Bank	Term Deposit	\$1,000,000	\$1,000,000
ME Bank	Term Deposit	\$1,000,000	\$1,000,000
CBA	Term Deposit	\$1,000,000	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000	\$1,000,000
National Bank	Term Deposit	\$1,000,000	\$1,000,000
National Bank	Term Deposit	\$1,000,000	\$1,000,000
National Bank	Term Deposit	\$1,000,000	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000	\$1,000,000
National Bank	Term Deposit	\$1,000,000	\$1,000,000

RECOMMENDATION

That: the statement of Bank Balances and Investment Holdings as at 29 February 2016 be received and noted.

ATTACHMENTS

AT- 1 Investment Report February 2016 4 Pages

AT- 2 Investment Report January 2016 4 Pages

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***** End of Corporate Services Division Report No. 4 *****

ATTACHMENT 1

Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report February 2016

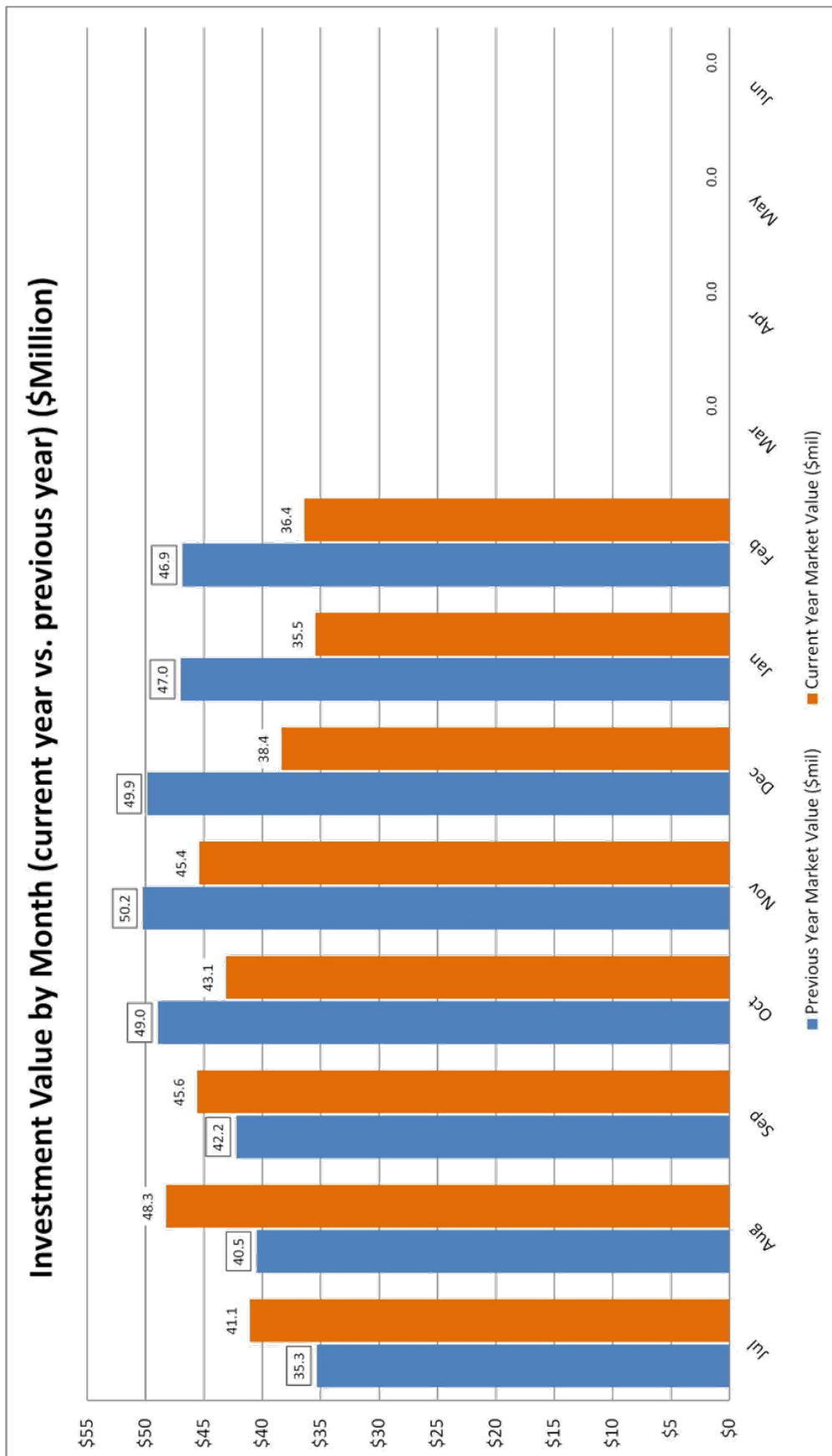
MANLY COUNCIL INVESTMENT PORTFOLIO as at 29 February 2016									
Directly Managed Funds	Form of Investment	Investment \$	Market Value ⁽¹⁾ \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD Feb 2016
Trading Account	Cash Trading Account	4,145,755	4,145,755	11.38%	AA-			0.3% ⁽²⁾	22,656
Others									
CBA	At Call	3,653,793	3,653,793	10.03%	AA-	At Call	At Call	1.80%	8,160
AMP	At Call	2,598,830	2,598,830	7.14%	A+	At Call	At Call	2.55%	2,645
Macquarie Bank	At Call	62,191	62,191	0.17%	A	At Call	At Call	1.90%	93
AMP	TD	1,000,000	1,000,000	2.75%	A+	18/02/2016	17/08/2016	3.00%	904
AMP	TD	1,000,000	1,000,000	2.75%	A+	18/02/2016	17/08/2016	3.00%	904
Bank of Queensland	TD	1,000,000	1,000,000	2.75%	A-	18/02/2016	16/08/2016	3.05%	919
Bank of Queensland	TD	1,000,000	1,000,000	2.75%	A-	30/11/2015	30/05/2016	2.95%	2,344
Bank of Queensland	TD	1,000,000	1,000,000	2.75%	A-	08/10/2015	07/04/2016	2.95%	2,344
Bankwest	TD	1,000,000	1,000,000	2.75%	AA-	30/11/2015	29/04/2016	3.00%	2,384
Bankwest	TD	1,000,000	1,000,000	2.75%	AA-	30/11/2015	29/04/2016	3.00%	2,384
Bankwest	TD	1,000,000	1,000,000	2.75%	AA-	01/12/2015	03/05/2016	3.00%	7,397
Bankwest	TD	1,000,000	1,000,000	2.75%	AA-	07/10/2015	06/04/2016	2.85%	2,264
Bankwest	TD	1,000,000	1,000,000	2.75%	AA-	06/08/2015	09/08/2016	2.85%	533
Bendigo and Adelaide Bank	TD	235,335	235,335	0.65%	A-	22/02/2016	22/08/2016	3.05%	585
ME Bank	TD	1,000,000	1,000,000	2.75%	A2	22/02/2016	22/08/2016	3.05%	585
National Bank	TD	1,000,000	1,000,000	2.75%	A2	22/02/2016	23/05/2016	3.00%	575
National Bank	TD	1,000,000	1,000,000	2.75%	AA-	22/02/2016	23/05/2016	3.00%	575
National Bank	TD	1,000,000	1,000,000	2.75%	AA-	22/02/2016	23/05/2016	3.00%	575
National Bank	TD	1,000,000	1,000,000	2.75%	AA-	29/02/2016	30/05/2016	3.00%	575
National Bank	TD	1,000,000	1,000,000	2.75%	AA-	04/12/2015	01/06/2016	2.92%	-
National Bank	TD	719,877	719,877	1.98%	A+	07/07/2015	07/07/2016	3.00%	6,960
Rural Bank	TD	1,000,000	1,000,000	2.75%	A-	03/09/2015	02/03/2016	3.00%	14,023
Suncorp Bank	TD	1,000,000	1,000,000	2.75%	A+	22/02/2016	22/08/2016	2.85%	13,977
Suncorp Bank	TD	1,000,000	1,000,000	2.75%	A+	22/02/2016	22/08/2016	3.03%	581
Suncorp Bank	TD	1,000,000	1,000,000	2.75%	A+	22/02/2016	22/08/2016	3.03%	581
Westpac	TD	1,000,000	1,000,000	2.75%	A+	30/11/2015	30/05/2016	3.00%	7,479
Westpac	TD	1,000,000	1,000,000	2.75%	AA-	07/10/2015	07/04/2016	2.84%	11,282
Westpac	TD	1,000,000	1,000,000	2.75%	AA-	04/11/2015	04/05/2016	2.82%	9,039
Westpac	TD	1,000,000	1,000,000	2.75%	AA-	18/02/2016	18/05/2016	3.04%	916
Westpac	TD	1,000,000	1,000,000	2.75%	AA-	18/02/2016	18/05/2016	3.04%	916
Westpac	TD	1,000,000	1,000,000	2.75%	AA-	18/02/2016	18/05/2016	3.04%	916
Total Directly Managed Funds		32,270,025	32,270,025	88.62%					
		36,415,780	36,415,780	100%					
Retired Investments									
									537,560
TOTAL PORTFOLIO								2.93%	775,049
BENCHMARK⁽³⁾								2.28%	74,260

Notes:

- Market Value as at 29 February 2016
- CBA Trading account not included in the monthly portfolio return calculation
- Benchmark is 90 day BBSW as at 29 February 2016

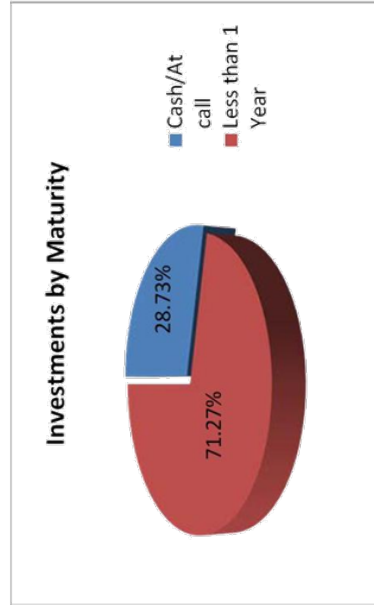
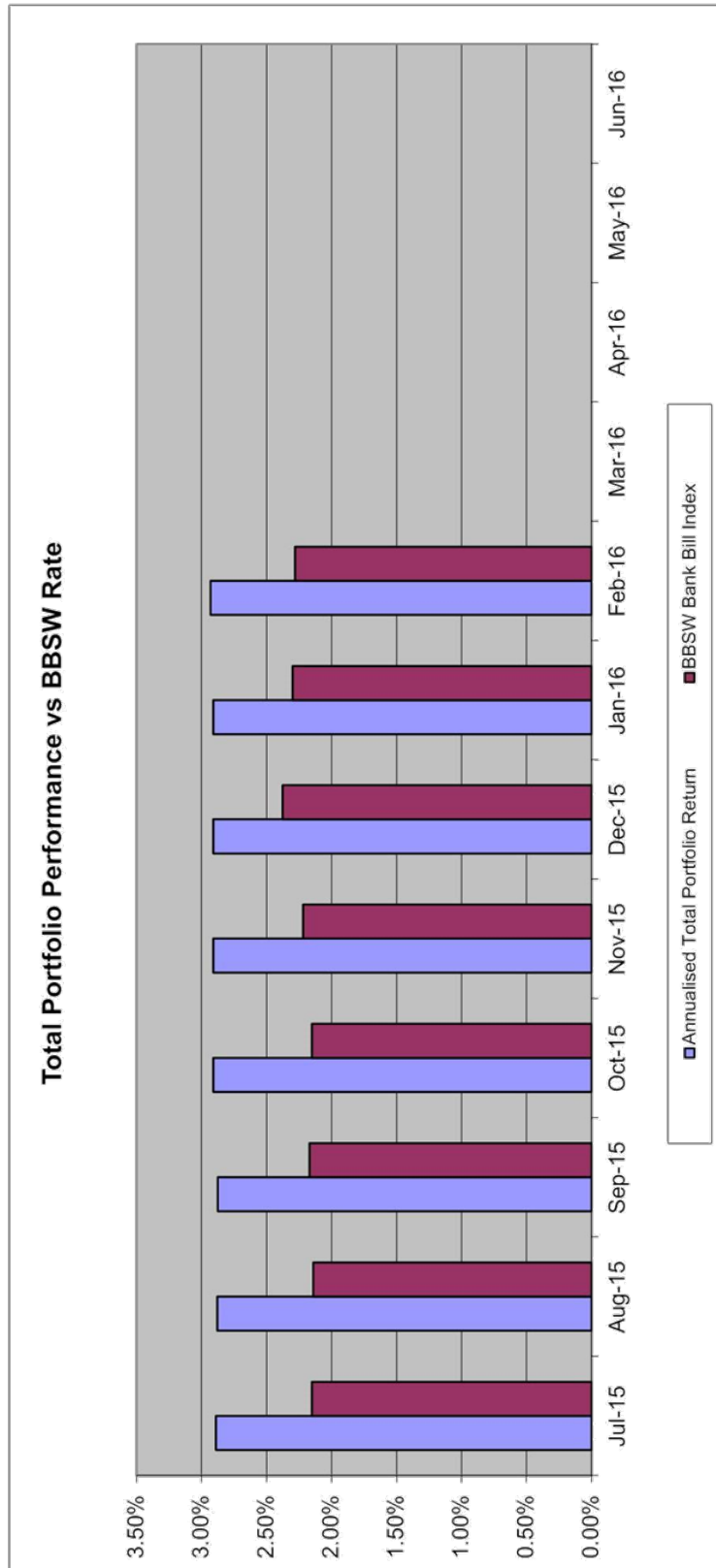
ATTACHMENT 1

Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report February 2016



ATTACHMENT 1

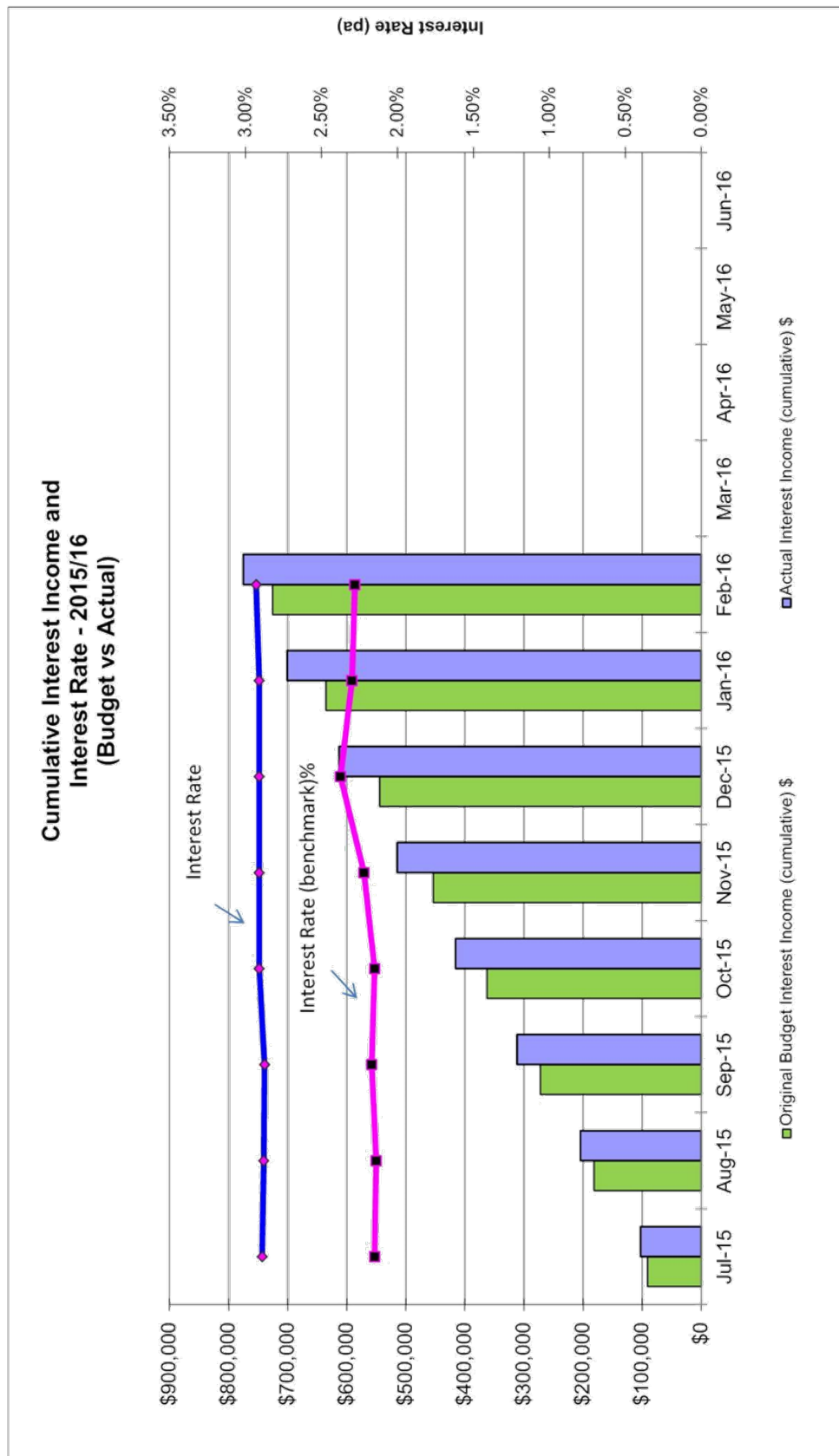
Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report February 2016



Summary by Credit Rating		No.
AA-	59.86%	16
A+	22.84%	7
A-	11.63%	5
A	0.17%	1
A2	5.49%	2
	100.00%	31

ATTACHMENT 1

Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report February 2016



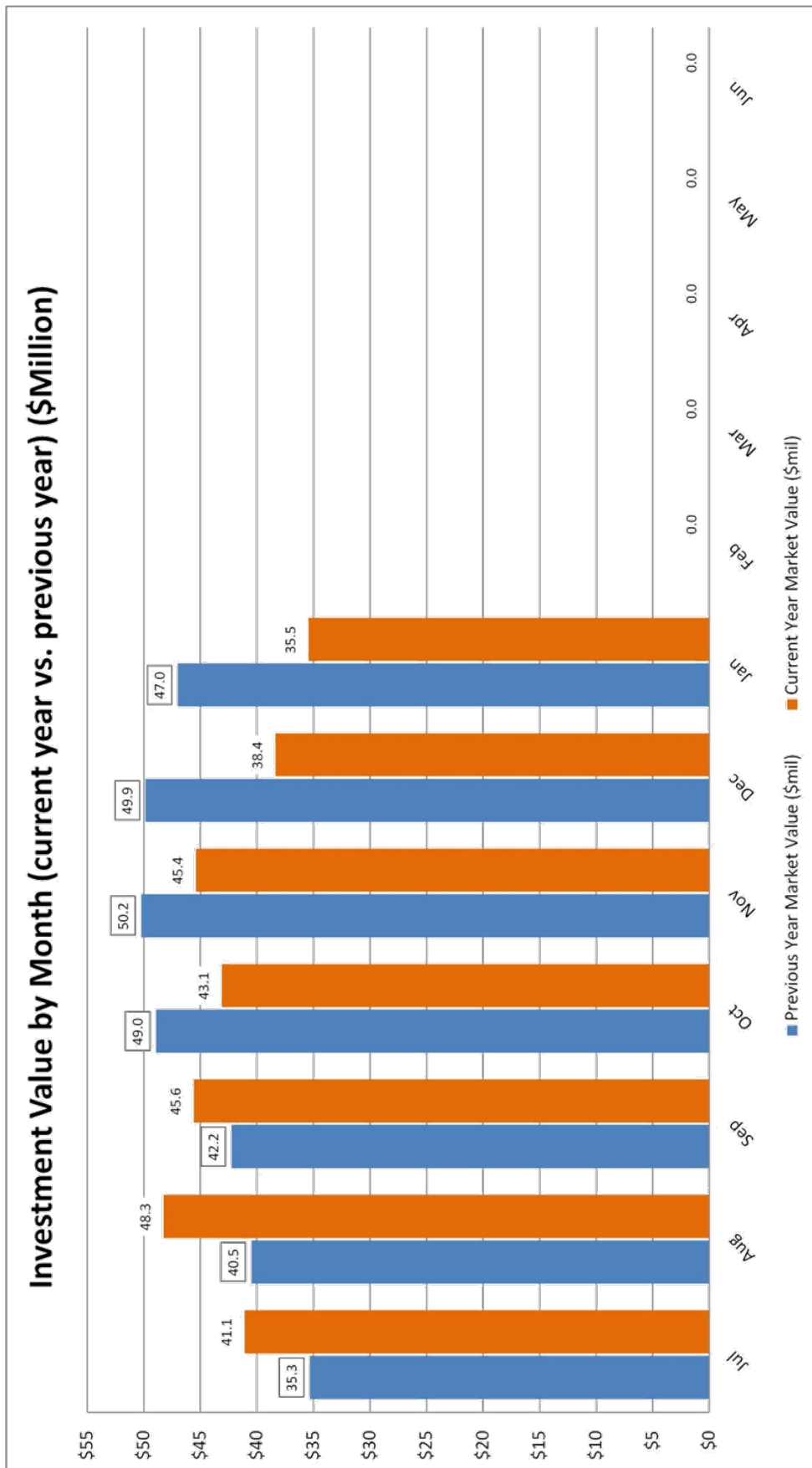
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Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report January 2016

MANLY COUNCIL INVESTMENT PORTFOLIO as at 31 January 2016									
Directly Managed Funds	Form of Investment	Investment \$	Market Value ⁽¹⁾ \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD Jan 2016
Trading Account	Cash Trading Account	686,151	686,151	1.94%	AA-			0.3% ⁽²⁾	19,934
Others	At Call	1,651,909	1,651,909	4.66%	AA-	At Call	At Call	1.80%	32,896
CBA	At Call	1,095,967	1,095,967	3.09%	A+	At Call	At Call	2.55%	41,579
AMP	At Call	62,097	62,097	0.18%	A	At Call	At Call	1.90%	890
Macquarie Bank	TD	1,000,000	1,000,000	2.82%	A+	04/08/2015	02/02/2016	2.90%	14,301
AMP	TD	1,000,000	1,000,000	2.82%	A+	04/08/2015	02/02/2016	2.90%	14,301
Bank of Queensland	TD	1,000,000	1,000,000	2.82%	A-	17/08/2015	15/02/2016	2.85%	13,040
Bank of Queensland	TD	1,000,000	1,000,000	2.82%	A-	17/08/2015	15/02/2016	2.85%	13,040
Bank of Queensland	TD	1,000,000	1,000,000	2.82%	A-	30/11/2015	30/05/2016	2.95%	5,011
Bank of Queensland	TD	1,000,000	1,000,000	2.82%	A-	08/10/2015	07/04/2016	2.95%	9,295
Bankwest	TD	1,000,000	1,000,000	2.82%	AA-	30/11/2015	29/04/2016	3.00%	5,096
Bankwest	TD	1,000,000	1,000,000	2.82%	AA-	30/11/2015	29/04/2016	3.00%	5,096
Bankwest	TD	1,000,000	1,000,000	2.82%	AA-	01/12/2015	03/05/2016	3.00%	5,014
Bankwest	TD	1,000,000	1,000,000	2.82%	AA-	07/10/2015	06/04/2016	2.85%	9,058
Bendigo and Adelaide Bank	TD	235,335	235,335	0.66%	A-	06/08/2015	09/08/2016	2.85%	3,271
CBA	TD	1,000,000	1,000,000	2.82%	AA-	26/08/2015	22/02/2016	2.76%	11,947
CBA	TD	1,000,000	1,000,000	2.82%	AA-	05/08/2015	01/02/2016	2.79%	13,682
CBA	TD	1,000,000	1,000,000	2.82%	AA-	05/08/2015	01/02/2016	2.79%	13,682
CBA	TD	1,000,000	1,000,000	2.82%	AA-	03/09/2015	01/02/2016	2.84%	11,671
ME Bank	TD	1,000,000	1,000,000	2.82%	AA-	03/09/2015	01/02/2016	2.84%	11,671
CBA	TD	1,000,000	1,000,000	2.82%	A2	24/08/2015	22/02/2016	2.80%	12,274
ME Bank	TD	1,000,000	1,000,000	2.82%	A2	24/08/2015	22/02/2016	2.80%	12,274
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	24/08/2015	22/02/2016	2.90%	12,712
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	24/08/2015	22/02/2016	2.90%	12,712
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	26/08/2015	22/02/2016	2.88%	12,467
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	31/08/2015	29/02/2016	2.88%	12,072
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	04/08/2015	02/02/2016	2.90%	14,301
National Bank	TD	1,000,000	1,000,000	2.82%	AA-	04/12/2015	01/06/2016	2.92%	4,640
National Bank	TD	719,877	719,877	2.03%	A+	07/07/2015	07/07/2016	3.00%	12,307
Rural Bank	TD	1,000,000	1,000,000	2.82%	A-	03/09/2015	02/03/2016	2.85%	11,712
Suncorp Bank	TD	1,000,000	1,000,000	2.82%	A+	23/11/2015	22/02/2016	2.75%	5,199
Suncorp Bank	TD	1,000,000	1,000,000	2.82%	A+	23/11/2015	22/02/2016	2.75%	5,199
Suncorp Bank	TD	1,000,000	1,000,000	2.82%	A+	30/11/2015	30/05/2016	3.00%	5,096
Suncorp Bank	TD	1,000,000	1,000,000	2.82%	A+	27/08/2015	26/02/2016	2.84%	12,216
Suncorp Bank	TD	1,000,000	1,000,000	2.82%	A+	31/08/2015	29/02/2016	2.85%	11,947
Westpac	TD	1,000,000	1,000,000	2.82%	AA-	07/10/2015	07/04/2016	2.84%	9,026
Westpac	TD	1,000,000	1,000,000	2.82%	AA-	04/11/2015	04/05/2016	2.82%	6,799
Total	Total	34,765,185	34,765,185	98.06%					
Total Directly Managed Funds		35,451,336	35,451,336	100%					
Retired Investments									
TOTAL PORTFOLIO		35,451,336	35,451,336	100%				2.91%	273,561
BENCHMARK⁽³⁾								2.30%	88,121
Notes: 1. Market Value as at 31 January 2016 2. CBA Trading account not included in the monthly portfolio return calculation 3. Benchmark is 90 day BBSW as at 31 January 2016									

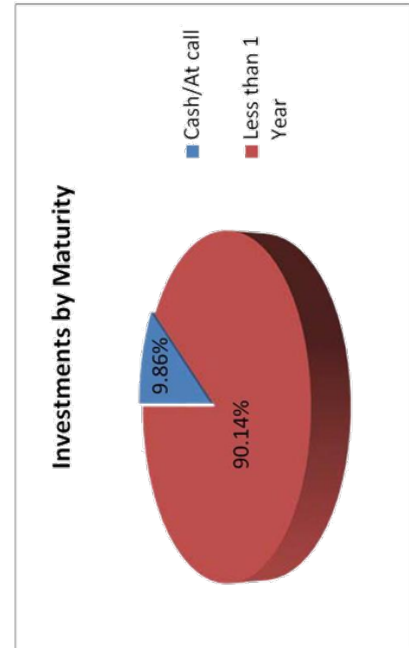
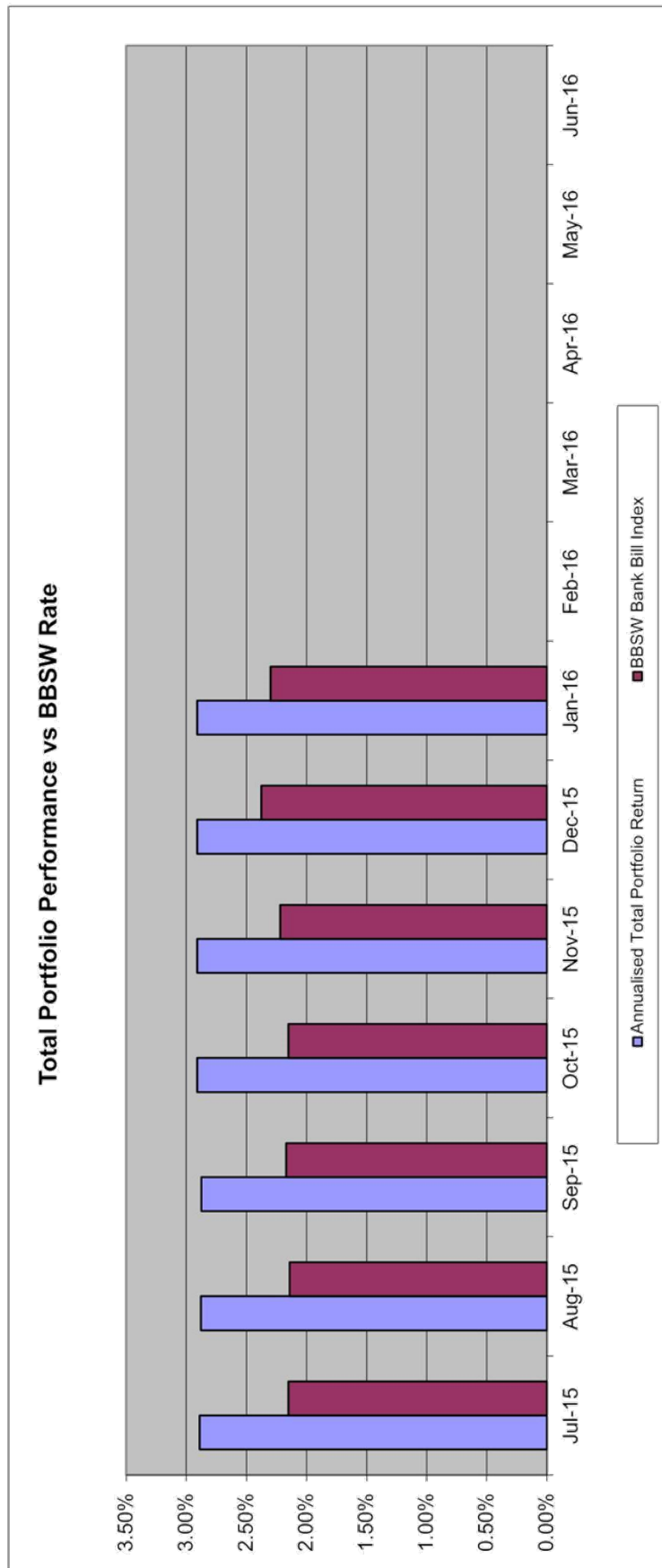
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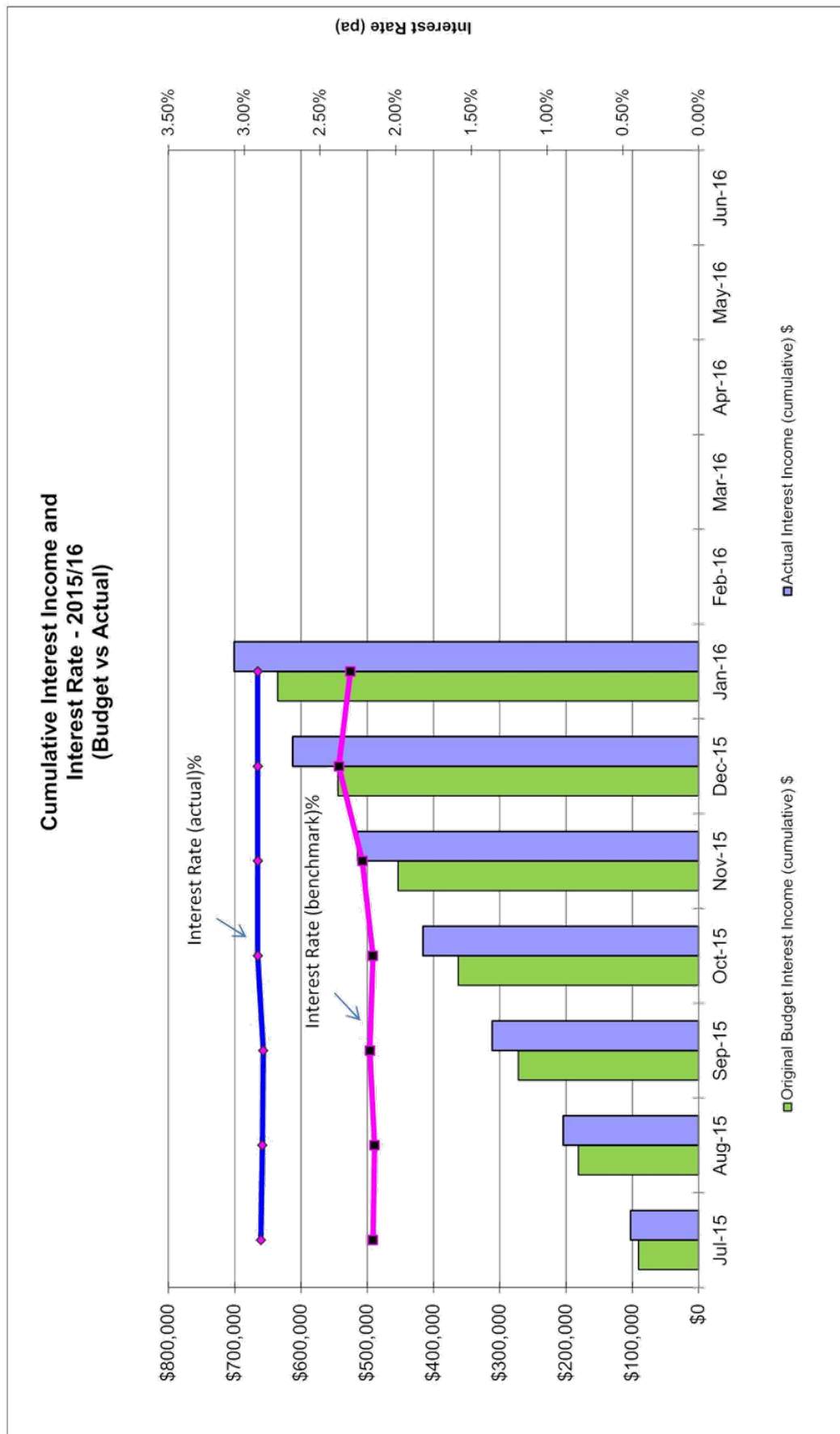
Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report January 2016



Summary by Credit Rating		No.
AA-	54.55%	19
A+	24.87%	9
A-	14.77%	6
A	0.18%	1
A2	5.64%	2
	100.00%	37

ATTACHMENT 2

Corporate Services Division Report No. 4.DOC - January and February Investment Reports Investment Report January 2016



ATTACHMENT 2

**Corporate Services Division Report No. 4.DOC - January and February Investment Reports
Investment Report January 2016**

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