



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 2 June 2014

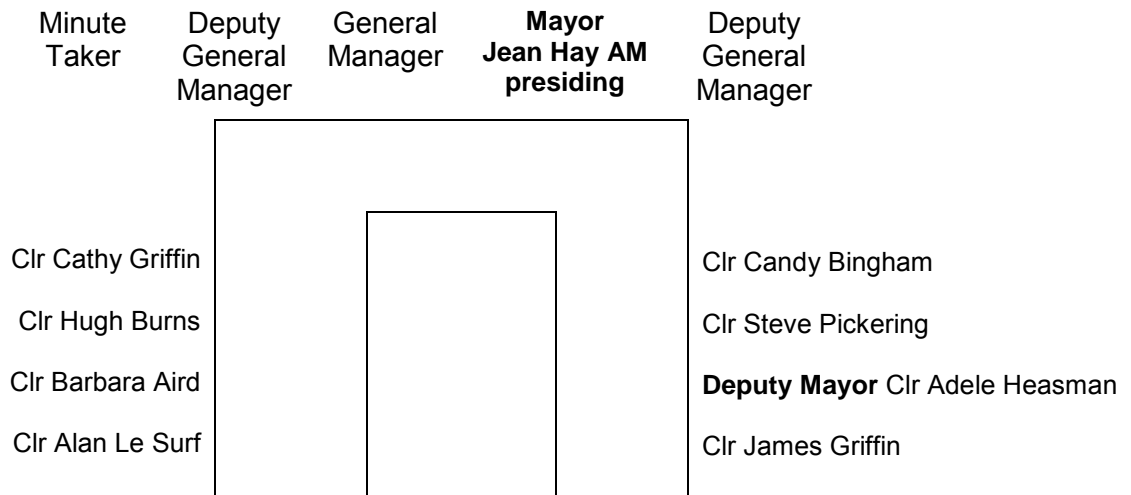
Commencing at 7.30pm for the purpose of considering items included on the Agenda.

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, Cllr Jean Hay AM
Deputy Chairperson: Cllr Adele Heasman

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(In accordance with Clause 66 in Council's Code of Meeting Practice, the Public Forum is for a maximum of fifteen (15) minutes for <i>matters that are not listed on the Agenda</i> . A total of five (5) people may address Council for a maximum of three (3) minutes each.)	
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CORPORATE SERVICES DIVISION**Corporate Services Division Report No. 11**

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Tribunal - 2014 - 2015..... 35**QUESTIONS WITHOUT NOTICE****MATTERS OF URGENCY**

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

CLOSED SESSION**CONFIDENTIAL COMMITTEE OF THE WHOLE****Environmental Services Division Report No. 18**

Belrose Waste & Recycling Centre

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.

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

TO: Ordinary Meeting - 2 June 2014
REPORT: Notice of Motion Report No. 22
SUBJECT: Removal of Abandoned Bikes
FILE NO: MC/14/61449

Councillor Candy Bingham will move:

That:

1. A process be developed to identify and remove bicycles that have been abandoned, particularly in the Manly CBD area.
2. That all permit holders for bicycles in the secure parking cage in the Whistler Street car park be notified that a bicycle audit is underway, and that bicycles no longer in use will be removed.
3. That all unwanted bicycles be sorted, and be either donated to a local charity, or taken to a metal recycler.

Background

Recently Manly Council successfully identified and removed abandoned dinghies along the foreshore, and it would seem appropriate that a similar scheme be arranged for the removal of the numerous bicycles that have been left abandoned around Manly.

A good example of this is by the wharf, where many bikes have just been left to rust in the bike racks, or tied to posts and fences. As well abandoned bikes can be found in local streets and popular bike racks along the oceanfront.

In addition, the secure bike storage provided for by Council for commuters in the Whistler Street car park would seem to have a large number of bikes that are either no longer in use, or abandoned.

While also freeing up high demand bicycle rack space, this clean-up could also benefit a local charity, or unwanted bikes could be recycled.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM02062014NM_1.DOC

***** End of Notice of Motion Report No. 22 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Notice of Motion Report No. 23
SUBJECT: Boundary Markers for Leased Footpath Areas
FILE NO: MC/14/62146

Councillor Hugh Burns will move:

That Manly progressively install permanent outdoor seating boundary markers. The cost of these could be absorbed by Council (and progressively rolled out) or recovered by means of an application or establishment charge levied on businesses applying for outside seating areas.

Background

Council leases space on its footpaths for local businesses to place additional outdoor seating to expand the capacity of their business and allow their patrons to enjoy eating outdoors when the weather is suitable. Although most business make the effort to keep the seating and tables within their allocated areas, there are times the seating and table stray - particularly if moved by patrons. This can sometime result in footpaths being obstructed - and this can be a major issue at times the footpaths are crowded (e.g. weekends). Other councils such as North Sydney place brass or other permanent markers in or on the footpaths to clearly indicate to the business and patrons, the allocated areas for outdoor table and chairs. These are typically placed to mark the corners of each area.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM02062014NM_2.DOC

***** End of Notice of Motion Report No. 23 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Notice of Motion Report No. 24
SUBJECT: Amendments/inclusions to Manly Community Strategic Plan Beyond 2024
FILE NO: MC/14/62387

Councillor Cathy Griffin will move:

Manly Council include the following four projects in the *Manly Community Strategic Plan beyond 2024*, specifically in the Four Year Delivery Program 2013 -2017 under:

Social Goal 3	<i>Maintain and support connected Manly neighbourhood & amenities.</i>
Strategy 3.1	<i>Maintain community, open space and sports facilities.</i>
Four Year Plan 3.1.1	<i>Construct and maintain open space and recreation facilities to cater for a range of community groups & support changes in future usage needs and is safe and accessible.</i>

Insert under One Year Plan 2014-2015:

- 3.1.1.6 Little Manly Beach Community Park
- 3.1.1.7 Ivanhoe Botanic Gardens and Park (including possible change of use of current buildings)
- 3.1.1.8 Marine Parade, Shelly Beach and Cabbage Tree Bay Aquatic Reserve
- 3.1.1.9 South Steyne public amenities (showers, lockers, bike racks etc)

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM02062014NM_4.DOC

***** End of Notice of Motion Report No. 24 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Notice of Motion Report No. 25
SUBJECT: Referendum on Manly Oval Car Park
FILE NO: MC/14/62404

Councillor Barbara Aird will move:

In view of ongoing significant concerns and objections from both the Joint Precincts and the broader community, that the elected members of Council respect those strong sentiments by deferring further action on the multi-million dollar proposal to build a car park under Manly Oval until Manly Council conducts a referendum. The referendum information is to be completely factual, not biased, and the results honoured.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM02062014NM_5.DOC

***** End of Notice of Motion Report No. 25 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Item For Brief Mention Report No. 8
SUBJECT: Items For Brief Mention
FILE NO: MC/14/56111

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/Precis	Status
69/14	12 May	Notice of Motion Report 21 - Kenneth Road Traffic Conditions	This be referred back to the Traffic Committee to review the traffic speed limits. Determine the accuracy of the boundary fence in situ via a survey	Item listed for Traffic Committee Survey in progress
68/14	12 May	Notice of Motion Report 17 - Changes to Garbage Collection Times, Market Lane	Council staff investigate and prepare a report on how garbage collection times in the shared pedestrian areas of Market Lane could be restricted to prevent garbage trucks servicing the area during busy pedestrian times	Report being prepared
66/14	12 May	Notice of Motion Report 20 - Noise mitigation measures for Manly Cove	That Council request a consultant's report regarding noise around Manly Cove. Request RMS to develop a masterplan for the Manly Wharf precinct Council investigate the installation and use of a noise analyser to monitor noise activities.	Outgoing correspondence completed In progress
65/14	12 May	Notice of Motion 19 - Formation of the Little Manly Park Landscaping Group	Council refer the following item to the next Public Domains Committee	Item to go to the next meeting of advisory committee
63/14	12 May	Notice of Motion 16 Objection to Clontarf Marine Development	Council notes and supports the objections of all Precincts in opposing the amended Clontarf marina DA.	Complete. Correspondence sent.
44/14	7 Apr	Notice of Motion Report 10 - Report on Crown Lands Legislation White Paper	Manly Council staff prepare a report on the implications for Manly LGA of the recommendations on White Paper on Crown Lands Legislation.	Being progressed
48/14	7 Apr	Notice of Motion Report 14 - Revisit DA Prepared for Upgrade of Manly Library	The General Manager make the Development Application and all supporting plans, reports and information available to Councillors.	Listed
29/14	10 Mar	Notice of Motion Report 7 - Ausgrid Street Tree Removal & Pruning	Council prepares a motion to the LG Conference in October to this effect.	Listed
10/14	10 Feb	Clock to be Replaced on Manly Surf Pavilion	That Councillor Burns consult with the General Manager of the Manly Surf Club regarding their plans for installing a new clock on the facade of the building.	Being progressed

Item For Brief Mention Report No. 8 (Cont'd)**3. Tabled Documents**

Date	Author	Subject
7 May 14	Ben Taylor Executive Director SHOROC	SHOROC Incorporated Link: SHOROC Board Meeting Minutes 7 May 2014
12 May 14	Ross Woodward Chief Executive Office of Local Government	Reply to Council's letter regarding pruning and removal of street trees located under power lines in Manly local Government area.
23 May 14	Steve Beaman Director Waste and Resource Recovery Environment Protection Authority	Reply to Council's letter regarding container deposit legislation.

RECOMMENDATION

1. That Item For Brief Mention Reports 1, 2 and 3 be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM02062014IBM_1.DOC

***** End of Item For Brief Mention Report No. 8 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Report Of Committees Report No. 18
SUBJECT: Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature.
FILE NO: MC/14/60673

The following Special Purpose Advisory Committee meeting minutes are tabled at this meeting.

- | | | |
|----|--|---------------|
| 1. | Audit & Risk Committee | 5 March 2014 |
| 2. | Manly Arts Festival Working Group | 2 April 2014 |
| 3. | Sports & Recreational Facilities Advisory Committee | 4 April 2014 |
| 4. | Manly Sister Cities Advisory Committee | 30 April 2014 |
| 5. | Manly Scenic Walkway Advisory Committee | 6 May 2014 |
| 6. | Heritage & Local History Advisory Committee | 7 May 2014 |
| 7. | Community Safety & Place Management Advisory Committee | 8 May 2014 |
| 8. | Playground Advisory Committee | 8 May 2014 |
| 9. | Surf Club Liaison Working Group Committee | 20 May 2014 |

RECOMMENDATION

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

- | | | |
|----|--|---------------|
| 1. | Audit & Risk Committee | 5 March 2014 |
| 2. | Manly Arts Festival Working Group | 2 April 2014 |
| 3. | Sports & Recreational Facilities Advisory Committee | 4 April 2014 |
| 4. | Manly Sister Cities Advisory Committee | 30 April 2014 |
| 5. | Manly Scenic Walkway Advisory Committee | 6 May 2014 |
| 6. | Heritage & Local History Advisory Committee | 7 May 2014 |
| 7. | Community Safety & Place Management Advisory Committee | 8 May 2014 |
| 8. | Playground Advisory Committee | 8 May 2014 |
| 9. | Surf Club Liaison Working Group Committee | 20 May 2014 |

ATTACHMENTS

There are no attachments for this report.

OM02062014RC_1.DOC

***** End of Report Of Committees Report No. 18 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: General Managers Division Report No. 6
SUBJECT: Manly Community Strategic Plan Beyond 2024
FILE NO: MC/14/59864

SUMMARY

The Manly Council Integrated Planning and Reporting plan including the *Community Strategic Plan Beyond 2024*, including the Community Strategic Plan (Part 1), Revised Resourcing Strategy (Part 2), Four Year Delivery Program 2013 -2017 (Part 3) and new One Year Operational Plan 2014-2015 including Draft Budget Revenue and Financial Plan and Fees and Charges 2014-2015, Operational Plan and Budget 2014-2015 have been exhibited for the statutory period (28 days) and is submitted for adoption by Council.

Public submissions to the Integrated Plans are also presented to Council for consideration in the attached Matrix.

Following the adoption of the above Council is required to make the Rates and Charges for the year 2014-2015.

REPORT

Introduction

At the Extraordinary Meeting of Council held on 28th April 2014, Council resolved to adopt and place on exhibition Manly Council's Integrated Plans including its *Community Strategic Plan Beyond 2024* and revised Resourcing Strategy, updated Four Year Delivery Program 2013-2017 and One Year Operational Plan 2014-2015 including the Draft Budget and the Draft Schedule of Fees and Charges 2014-2015.

Public Consultation

Public notice was given in the Manly Daily placing the draft integrated planning documents on exhibition from the 30th April and inviting comments on the Draft Integrated Plans. The exhibition period concluded on 27th May 2014.

Copies of the Draft Integrated Plans were also available to peruse from Council's Customer Service Area, and the Manly Library, as well as Council's web site.

Report

The Community Strategic Plan Beyond 2024 and the Resourcing Strategy, Four Year Delivery Program 2013-2017 and One Year Operational Plan 2014-2015 including the Draft Budget and the Draft Schedule of Fees and Charges 2014-2015 were presented to Council at the Extra-ordinary meeting.

These documents have been drafted to comply with sections 402 – 405 of the *Local Government Act, 1993* and the Department of Local Government's Planning and Reporting Guidelines and Manual for local government in NSW.

Council is required to roll forward its Community Strategic Plan (CSP) for the next ten year period, and prepare a new Operational Plan for the 2014-15 year based on its Four Year Delivery Program 2013-2017 (as adopted in June 2013 for the Council term).

The CSP Beyond 2024 is structured in 3 parts and provides the Manly Local Government Area with the following:

General Managers Division Report No. 6 (Cont'd)

Part 1 - The Community Strategic Plan (essentially unchanged from last year's previous plan, except updates for the State and Regional Context);
Part 2 The Resourcing Strategy (updated for the Operational Plan 2014-15);
Part 3 The Four Year Delivery Program 2013-2017 (updated only in context of One Year Operational Plan 2014-15 and incorporating new fees and charges).

The CSP Beyond 2024 captures the community's priorities and aspirations that are informed by the community engagement framework. Fundamental to the CSP are social justice principles.

The Four Year Delivery Program and the Long Term Financial Plan (Part 2A) include the following initiatives:

- The new Manly Aquatic Centre;
- 760 place Car Park beneath Manly Oval (Manly 2015 project);
- Manly2015 Town Centre – Public Domains upgrade.

Consistent with the CSP, a Four Year Delivery Program for 2013-2017 and its One Year Operational Plan is contained in Part 3 of the document.

The One Year Operational Plan has been prepared on the basis that Council adopts the maximum increase in rates of 2.3% permitted by the NSW government. This Plan is resourced in accordance with the Resourcing Strategy (Part 2) of the CSP.

Council's Long Term Financial Plan (Part 2B) includes 2 Scenarios; these analyses took into account Council's Assets Plan, the new Manly Aquatic Centre, and Manly2015 project aspects including a new car park beneath Manly Oval to replace the Whistler Street Car Park, and the public domain upgrade of the Manly CBD.

The scenarios include options for revenue savings and other sources of funding.

The draft One Year Resourcing Plan anticipates revenues (operating and capital) of \$135.05 million, an operating expenditure of \$76.935 million and a capital expenditure \$58.614 million, resulting in an operational plan budget deficit of \$504,434.

The Resourcing Plan has been incorporated into the Delivery Program to reflect the full costs of providing the principal programs.

On a consolidated financial reporting basis, Council's 10 Year Consolidated Income Statement provides for a surplus of \$2.892 million after capital grants and contributions.

This has only been achieved by critically reviewing all of Council's operations including revenue planning.

In summary, the One Year Operational Plan 2014-15 anticipates:

- Permissible rate pegging increase of 2.3%;
- Domestic Waste Management charge of \$595.00 per residential property
- An average of salaries and award based growth of 3.25% for each of the next 3 years;
- The weighted average All Groups Consumer Price Index (CPI) of 2.7%;
- Fees and charges growth in line with inflation, market fluctuations and cost of service delivery;
- Interest from investments remain above benchmark rates;
- Increased in energy and utility charges of between 5 to 10% over the next 2 years;
- Escalation in the cost of the domestic waste disposal;
- A 9% factor of the Carbon Tax in Domestic waste management.

General Managers Division Report No. 6 (Cont'd)**Budgetary Considerations**

The State Government's Rate Pegging Policy is continuing to place pressure on Council's Budget and finances. IPART's determination to award only a maximum rate increase of 2.3% for 2014-15 has placed Council under further financial pressure as the rate cap fails to keep pace with the increases in wages and other operating costs.

The Local Government Wage Award increase has seen constant minimum increases over the last three years at 3.25%, and superannuation increases from 9 to 9.5%.

The rate cap has also failed to match the annual CPI increase to December 2013 of 2.7%. Hence the expected income increase from the rate base is only \$800k, and Fees and Charges of \$350K (based on CPI of 2.7%) in total, and this falls short of the increased expenditure of \$1.25million (employee costs and other operating costs).

As a result, Council will need to continue to manage cost and efficiencies of its operation.

After allocating revenue to the increased operating (recurrent) expenditure, the result yielded a Budget deficit/shortfall in line with the previous year attributable to the lack of funds to finance the yearly (interest) costs arising from the purchase of 40 Stuart Street.

Council has also planned to carry out a variety of capital works including the two major projects as part of the Manly 2015 project, such as the Manly Oval Detention Tank and the new Manly Oval car park, and the new Swim Centre. These will be funded by external loans, existing rate levies (Manly CBD Special Levy Rate and Storm Water Levy), and the sale of Council land (namely the Whistler Street car park after the Manly Oval car park is completed in 2015).

At the same time Council continues to have a \$165,000 infrastructure maintenance backlog which must be addressed if Council is to maintain its facilities and infrastructure to meet the community's expectation.

Submissions Received

From the invitation for public comment on the draft plans, Council has received 21 individual submissions in total, comprising 17 submissions on proposed childcare fee increases; a submission regarding Public Hall Hire Fees; 2 submissions regarding Little Manly Community Park and a submission was received in relation to a number of issues including the Manly2015 plan.

These submissions are summarized and staff responses given to each item raised (refer to Attachment 1). The folder containing copies of all submissions received is **tabled** with this report.

Following consideration of the public submissions by appropriate staff, Council's response to the submissions is provided in Attachment 1.

No change to the Community Strategic Plan is recommended.

A copy of the draft Integrated Plans, including the Schedule of Fees and Charges for 2014-2015, is **tabled** with this report.

The recommendation below includes the making of Rates and Charges and formalising the Budget and Operational Plans for 2014-2015.

Rating Policy 2014-2015

Following the adoption of the Community Strategic Plan and the One Year Operational Plan and the Budget, Council is required to make the Rates and Charges for the year 2014-2015.

General Managers Division Report No. 6 (Cont'd)

The draft Operational Plan 2014-15 contains a Revenue Policy with details of the proposed Rates and Charges to be levied for 2014-2015, and the adoption of the 2.3% rate pegging increase as recommended by the Independent Pricing and Regulatory Tribunal (IPART).

Council's Revenue Policy for 2014-2015 provides for a rating structure that is based on an ad valorem (rate in the dollar) with a minimum rate, and these rates will be calculated on the land value of the land as determined by the Valuer General, base dated 1 July 2011.

Interest is to be charged on overdue rates and domestic waste management charges in accordance with section 566(3) of the Act. The rate of interest for 2014-2015 has been specified by the Minister to be 8.5%.

Summary and Conclusion

The *Community Strategic Plan Beyond 2024* continues this Council's plans as adopted in June 2013. It will continue to move Council forward in a number of areas, particularly in terms of urban renewal, and create certainty for the future of Manly as financially responsible, organisationally innovative, courageous in leadership, and optimistic in outlook.

This CSP will build on Council's reputation as a "can-do" organisation as Council continues to deliver sustainable programs and services to the community for both the short and long term.

RECOMMENDATION

That:

The detailed estimates of income and expenditure of the General Fund, for the year commencing 1 July 2014, were considered by Council at an Extraordinary Meeting on 28 April 2014, and having given public notice in accordance with S.405 of the *Local Government Act, 1993*, to allow public submissions on or before 27 May 2014, and whereas the Manly Community Strategic Plan incorporating the Delivery Program, Operational Plans, and estimates of Income and Expenditure for the year commencing 1 July 2014, were adopted by Council at the meeting of 2 June 2014, and having considered any matters in accordance with S.406 of the *Local Government Act, 1993*, Council hereby resolves, subject to the capital expenditure items related to the Manly Oval car park being preserved in the One Year Operational Plan 2014-2015 and with confirmation of spending subject to meeting all requirements of the Office of Local Government (OLG) Capital Expenditure Review to:

Part 1:

1. Adopt the Manly Council's Integrated Plans including its *Community Strategic Plan Beyond 2024* and related Resourcing Strategy including the Long Term Financial Plan, Workforce Management Plan and Asset Management Strategy, Four Year Delivery Program 2013-2017 and One Year Operational Plan 2014-2015 including the Budget, Statement of Revenue Policy and Schedule of Fees and Charges for 2014-2015;
2. Write to the parties who made submissions to the above Integrated Plans, thanking them for their comments, and providing a response to the points raised by them.
3. That the General Manager be authorised to draw down loan borrowings as follows:
 - Manly2015 - \$17 Million;
 - Detention Tank Manly Oval Car Park - \$1.65 Million;
 - Public Works Infrastructure - \$1 Million;

General Managers Division Report No. 6 (Cont'd)**Part 2:****1. Make the rates and charges as follows for 2014-2015****a. Ordinary Rates**

- (i) An Ordinary Rate (Residential) of **0.170743** cents in the dollar be made for the year 2014-2015 on the land value of all rateable land in the Local Government Area categorised as Residential in accordance with S.516 of the *Local Government Act 1993*, with a Minimum Rate in accordance with Section 548 of the *Local Government Act, 1993* of **\$768.80**;
- (ii) An Ordinary Rate - Business - Manly Business Centre of **0.87011** cents in the dollar be made for the year 2014-2015 on the land value of all rateable land categorised as Business in accordance with S.518 of the *Local Government Act 1993*, within the centre of population defined within the Manly CBD and previously adopted by Council, as delineated on Plan Number 1/280B, with a Minimum Rate in accordance with Section 548 of the *Local Government Act, 1993* of **\$1004.80**;
- (iii) An Ordinary Rate – Business - Other of **0.469457** cents in the dollar be made for the year 2014-2015 on the land value of all rateable land categorised Business in accordance with S.518 of the *Local Government Act 1993*, within Manly other than that land within the centre of population defined in (ii) above, with a Minimum Rate in accordance with Section 548 of the *Local Government Act, 1993* of **\$1004.80**.

b. Special Rate – Manly Business Centre Improvements

- (i) That whereas the Council, being of the opinion that works related to the provision of on-going and proposed capital and maintenance works, including the Manly Business Centre, The Corso and the Ocean Beach Front improvements, provide services, facilities and activities of specific benefit to the area, and are of special benefit to that portion of Manly as delineated on Plan Number 1/280A previously defined and adopted by Council, and whereas Council having adopted the Manly Community Strategic Plan beyond 2024, incorporating the estimates of income and expenditure for the Manly Town Centre Improvements Programme, it is hereby resolved that a Special Rate - Manly Business Centre Improvements of **0.291698** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2014-2015.
- (ii) That in accordance with the provisions of Section 548 of the *Local Government Act, 1993*, that no minimum amount of the Special Rate - Manly Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

c. Special Rate – Balgowlah Business Centre Improvements

- (i) That whereas the Council being of the opinion that works related to the provision of on-going and proposed capital and maintenance works including the off-street car parks in Condamine Street, provide services, facilities and activities of specific benefit to the area and is of special benefit to that portion of Balgowlah delineated on Plan Number 5/005B, and whereas Council having adopted the Manly Community Strategic Plan beyond 2023, incorporating the estimates of income and expenditure for the Balgowlah Business Centre Improvements Programme, it is hereby resolved that a Special Rate - Balgowlah Business Centre Improvements of **0.216325** cents in the dollar on the land value of all rateable land as previously defined be now made for the year 2014-2015.

General Managers Division Report No. 6 (Cont'd)

- (ii) That in accordance with the provisions of Section 548 of the *Local Government Act, 1993*, it is hereby resolved that no minimum amount of the Special Rate - Balgowlah Business Centre Improvements shall be levied in respect of any separate parcel of land, including strata title lots and dwellings under company title.

d. Interest

In accordance with the provisions of S.566(3) of the *Local Government Act, 1993*, Council hereby resolves to adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being **8.5%** per annum in respect of accrual on a simple basis.

e. Domestic Waste Management Services

In accordance with S.496 of the *Local Government Act, 1993*, that an annual charge of **\$595** per annum be made for the year 2014-2015, for each domestic waste management service rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service, a 120 litre recycling bin and a 240 litre green waste bin (monthly);

In accordance with S.502 of the *Local Government Act, 1993*, that an annual charge of **\$595** per annum be made for the year 2014-2015, for each additional 80 litre domestic waste management service rendered to owner occupied single occupancy residential dwellings (excluding green waste and recycling service);

f. Stormwater Management Service Charge

In accordance with the *Local Government (General) Regulation 2005* and the *Local Government Act, 1993*, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential:	\$25.00	for a single residential dwelling
Residential strata lots:	\$12.50	for each strata unit
Residential flats, community title, tenants-in-common residential units:	\$12.50	for each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

ATTACHMENTS

AT- 1 CSP Beyond 2024 - Summary of Submissions 3 Pages

OM02062014GMO_2.DOC

***** End of General Managers Division Report No. 6 *****

ATTACHMENT 1

General Managers Division Report No. 6.DOC - Manly Community Strategic Plan Beyond 2024

CSP Beyond 2024 - Summary of Submissions

Submissions Received	Issues Raised in Submission	Staff Comment												
17 Submissions from pre-school parents attending Ivanhoe and Kangaroo Street	Preschool fees increased by \$5.00 from \$53 to \$58 per day, and is regarded as unaffordable, especially given recent increases and building levy.	<p>The child care fee increases in children's services have been structured as part of the 2014-15 Operational Plan so as to ensure the service continues to operate on a financially sustainable and cost neutral basis. In 2013-14, Children's Services as directed by Council, moved to operate as cost neutral. Currently, services are on track to be operating by the end of the financial year without a cost to the rate payer and therefore be sustainable services into the future.</p> <p>The fee increase of \$5 per day is necessary for the continued quality and sustainable delivery of Manly Council operated preschools. It also provides for adequate remuneration and the retention of child care staff to deliver a quality preschool education for children.</p> <p>The increase is to provide quality based early learning and care and meet the operational services associated with delivering a preschool program. These costs include, staff costs (annual staff salary increases, staff qualifications and training, National Quality Framework requirements) and on-cost increases including utilities and general costs of providing services and supporting access for all children to attend quality preschool education.</p> <p>The cost of service provision has been affected by:</p> <ul style="list-style-type: none"> • Service required to operate at cost neutral and no longer to be subsidised by rate funding; • Staff training requirements to meet NQF and for staff to be up-to-date with their certificates and qualifications, e.g. First aid, anaphylaxis, asthma, child protection, etc.; • Continued increase in cost of utilities; • Annual staff salary increases; and • Increased operational costs due to CPI etc 												
1 submission	Hall Hire Fees from \$70 to \$72 per hour are disincentive to businesses hiring halls	<p>Fee increases proposed for the North Steyne Surf Club are rounded up CPI increases. E.g Fees per hour are rising as follows:</p> <table border="1"> <thead> <tr> <th></th><th>Current 2012/13 Inc GST</th><th>Proposed 2013/14 Inc GST</th></tr> </thead> <tbody> <tr> <td>Non profit Charity and Community Groups</td><td>\$35</td><td>\$36</td></tr> <tr> <td>Private Groups</td><td>\$50</td><td>\$52</td></tr> <tr> <td>Commercial groups</td><td>\$70</td><td>\$72</td></tr> </tbody> </table>		Current 2012/13 Inc GST	Proposed 2013/14 Inc GST	Non profit Charity and Community Groups	\$35	\$36	Private Groups	\$50	\$52	Commercial groups	\$70	\$72
	Current 2012/13 Inc GST	Proposed 2013/14 Inc GST												
Non profit Charity and Community Groups	\$35	\$36												
Private Groups	\$50	\$52												
Commercial groups	\$70	\$72												

ATTACHMENT 1

General Managers Division Report No. 6.DOC - Manly Community Strategic Plan Beyond 2024

CSP Beyond 2024 - Summary of Submissions

Submissions Received	Issues Raised in Submission	Staff Comment
		Costs recouped are considered reasonable in consideration of the costs incurred by Council in maintaining the facilities concerned as well as providing a booking service. Other matters raised in the submission are operational in nature and will be responded to by Councils staff.
2 submissions	Plan of Management required for 34 and 36 Stuart Street Manly and community park works	<p>The delivery of Council's plans of management is undertaken across different areas of Council. For instance, the plans are developed principally within strategic planning area of the Landuse and Sustainability Division (refer to the One year operational Plan action 2.1.1.7) and in accordance with the Local Government Act requirements. Then the delivery of the plans is undertaken depending on capital budgetary allocations by Civic and Urban Services.</p> <p>The development of a plan of management for community land at 34 & 36 Stuart Street will be undertaken by Council depending on other legislation requirements, budget priorities, and available resources.</p>
1 submission	<p>Multiple Issues:</p> <ol style="list-style-type: none"> 1. Documentation 2. Wants referendum on Manly2015 before it proceeds 3. Wants Whistler Street Car Park to be retained and concerned where people will park using the CBD 	<ol style="list-style-type: none"> 1. The document was adopted by Council for exhibition purposes and has been prepared in accordance with statutory requirements. 2. An extensive consultation process has taken place in regards to Manly 2015 including a 6 month exhibition process, and over 35 workshops and presentations for community groups, members and organizations. Also 9 monthly bulletin updates have been posted to keep the local community informed. A range of stakeholder groups have been consulted with including sports clubs, manly chamber of commerce and precincts. The Manly 2015 website www.manly2015.com.au has had thousands of views and contains comprehensive information. The fly through video of Manly2015 has attracted 6458 unique views on You Tube. 3. Traffic analysis undertaken by Bitzios Consulting has shown that, compared to the 2015 'Do Nothing' scenario, the <i>Manly 2015</i> proposal will: <ul style="list-style-type: none"> • Reduce the number of drivers circulating throughout the CBD while looking for a parking space; • Provide adequate, modern off-street parking to meet projected 20 year demands;

ATTACHMENT 1

General Managers Division Report No. 6.DOC - Manly Community Strategic Plan Beyond 2024

CSP Beyond 2024 - Summary of Submissions

Submissions Received	Issues Raised in Submission	Staff Comment
		<ul style="list-style-type: none"> Encourage most drivers coming from the west along Sydney Road to park in the new Manly Oval Car Park; Provide an easy, unobstructed exit tunnel from the Manly Oval Car Park for drivers leaving Manly to the west on Sydney Road; Provide a new roundabout at Sydney Road/Eustace Street that will provide easy access to the Manly Oval Car Park and improve safety at the intersection; Generally maintain the existing Level of Service at the Belgrave Street/Sydney Road intersection, due to it becoming a simpler T-intersection with an additional eastbound right turn lane from Sydney Road; Generally maintain the existing Level of Service at the Belgrave Street/East Esplanade/West Esplanade intersection near Manly Wharf, and All intersections in the CBD will operate at acceptable Levels of Service <p>The Manly2015 Masterplan aims to realize the Manly CBD's full potential of a walkable Village Centre by relocating parking to the Oval to capture arriving traffic at the Oval gateway to Manly. This will, on the one hand resolve traffic congestion and delays in the Manly CBD, whilst, on the other hand, creating an environment for a walkable and vibrant Village Centre.</p> <p>Once competing traffic is removed from the Village Centre, the on-street parking experience for local residents requiring short stays should improve.</p>
	<p>4. Opposes Manly Oval Car Park, Demolition of the Whistler Street Car Park and also the demolition of Manly Library</p> <p>5. Does not believe asset condition audit figures for footpaths.</p>	<p>4. See response directly above. Also two options remain as part of the Manly 2015 Masterplan in relation to the Manly Library. Option A is to add to the existing building. Option B is to knock down and rebuild. Council has yet to determine which option to pursue. The Manly 2015 website contains more information at www.manly2015.com.au</p> <p>5. The assessment of Council's footpaths was undertaken by Council's engineering staff and all of Council's footpaths were inspected in 2010, 2012 and are being inspected again in 2014.</p> <p>It's important to note that a category three (3) rating for any asset means that it is deemed to be satisfactory but does require maintenance.</p>

ATTACHMENT 1

General Managers Division Report No. 6.DOC - Manly Community Strategic Plan Beyond 2024

CSP Beyond 2024 - Summary of Submissions

Submissions Received	Issues Raised in Submission	Staff Comment
		Council encourages and welcomes feedback from its residents and wider community in bringing to our attention any deemed to be problematic footpaths which will be inspect and if required and will a repair will be undertaken as quickly as possible.

TO: Ordinary Meeting - 2 June 2014
REPORT: Environmental Services Division Report No. 16
SUBJECT: Development Applications Being Processed During June 2014
FILE NO: MC/14/56112

SUMMARY

Development applications being processed during June 2014.

REPORT

The following applications are with the Town Planners for assessment:

DA#	Year	Site	Proposal
684	1999	1-15 Central Avenue	Section 96 Modification - Part 5
185	2001	Wharves and Jetties	Section 96 Modification - part 3 (change to basement carpark)
531	2003	35 Hill Street	Section 96 Modification - Part 3
372	2005	11 Fairlight Crescent	Section 96 Modification - Part 5
197	2007	55 Frenchs Forest Road	Section 96 Modification - Part 3
409	2007	11 Oyama Avenue	Section 96 Modification - Part 3
510	2007	185 Pittwater Road	Section 96 Modification - Part 2
338	2008	14 Smith Street	Section 96 Modification - Part 3
49	2009	61 Collingwood Street	Section 96 Modification - Part 3
215	2009	57 Beatrice Street	Section 96 Modification - Part 2
14	2010	1 Barrabooka Street	Section 96 Modification - Part 4
367	2010	46 Victoria Parade	Section 96 Modification - Part 3
375	2010	116 Griffiths Street	Section 96 Modification - Part 2
6	2011	51 Frenchs Forest Road	Section 96 Modification - Part 2
126	2011	4 West Street	LEC - Amended Plans - Section 96(8) Modification - Part 2
337	2011	2A Gilbert Street	Section 96 Modification - Part 3
103	2012	7 Gurney Crescent	Section 96 Modification - Part 2
105	2012	385 Sydney Road	Section 96 Modification - Part 2
164	2012	1 Allenby Lane	Section 96 Modification - Part 2
170	2012	10 Bligh Crescent	Section 96 Modification - Part 3
178	2012	7 Montpelier Place	Section 96 Modification - Part 2
183	2012	Sandy Bay Road	AMENDED PLANS - NOW - Removal of forty-one (41) swing moorings (eighteen {18} swing moorings retained), demolition of existing twenty-one (21) vessel birth marina, construction of a new marina containing sixty-four (64) vessel births, entry way, platform, above ground fuel tanks, relocation of existing public swing moorings and alterations and additions to the existing boatshed – Clontarf Marina
191	2012	82 The Corso	Section 96 Modification - Part 2
201	2012	143 Seaforth Crescent	Section 96 Modification - Part 2
265	2012	16 Rosedale Avenue	Section 96 Modification - Part 2
273	2012	16' Skiff Club	Section 96 Modification - Part 2
294	2012	31 Fairlight Crescent	Section 96 (8) Modification - Part 2
39	2013	3A Lauderdale Avenue	Section 96 Modification - Part 3
60	2013	40 Pine Street	Section 82A Review - Part 2

Environmental Services Division Report No. 16 (Cont'd)

DA#	Year	Site	Proposal
66	2013	63 Griffiths Street	Section 96 Modification - Part 2
105	2013	112 Sydney Road	Section 96 Modification - Part 2
130	2013	8 Quinton Road	Section 96 Modification - Part 2
159	2013	13 Ashburner Street	Section 82A Review - Part 2
179	2013	5 Bower Street	Demolition of structure, construction of a three (3) storey dwelling including garage, front terrace, balcony, rear patio, driveway and landscaping
183	2013	36 Beatty Street	Section 96 Modification - Part 2
206	2013	91 Gurney Crescent	Demolition of the existing boatshed and construction of a new building
210	2013	4 Belgrave Street	Operation of a 'Pedicab' business within the Manly area
213	2013	37 Roseberry Street	Section 96 Modification
233	2013	Wharves and Jetties	Outdoor seating for Hugo's Restaurant to the existing public wharf along the south-western-side area including three (3) umbrellas, thirty-six (36) seats, alterations to the stairs and enclosure of area
240	2013	24 Seaforth Crescent	Alterations and additions to an existing dwelling including rear ground floor terrace with vergola, side balconies with roof, privacy screens and doors to the first floor, internal alterations, front and rear stairs
245	2013	58 North Steyne	Alterations and additions to the existing Manly Pacific Hotel including front and side additions with roof bar and shade structure
248	2013	106B Darley Road	Construction of a swimming pool and landscaping on proposed Lot 8 in the Spring Cove Development
255	2013	76 Condamine Street	Alterations and additions to an existing dwelling including rear addition to lower ground floor level with terrace, ground floor side and rear addition with decks, new upper floor level with elevated double carport, new crossover and landscaping
256	2013	6 Radio Avenue	Demolition of existing dwelling, construction of new two (2) storey dwelling with attached garage, new driveway, crossover and landscaping
257	2013	159 Seaforth Crescent	Construction of an elevated timber deck with privacy screen and relocation of stairs
258	2013	14 Condamine Street	Alterations and additions to an existing dwelling including second floor addition, double carport and landscaping
259	2013	22 Central Avenue	Alterations and additions to an existing building to create an additional dwelling (caretakers flat) with balcony
262	2013	62 Pittwater Road	Demolition of existing building, construction of an eighteen (18) unit RFB including twenty (20) basement car spaces
1	2014	57 Gordon Street	Alterations and additions to an existing dwelling including a ground and first floor additions, extension of rear balconies, shade structures, side stairs with path and new boundary fence
2	2014	81 Castle Circuit	Alterations and additions to an existing dwelling including ground floor front addition, first floor front and rear addition, rear deck with pergola and front patio

Environmental Services Division Report No. 16 (Cont'd)

DA#	Year	Site	Proposal
5	2014	4 Rolfe Street	Alterations and additions to an existing semi detached dwelling with alterations to the ground floor including changes to facade, side addition and rear deck, rear first floor addition with a front dormer window, one (1) hardstand space in front setback, driveway crossover, landscaping, new front and rear fences
6	2014	8 Cliff Street	Alterations and additions to an existing semi-detached dwelling including a front extension to the first floor
10	2014	63 Collingwood Street	Alterations and additions to an existing dwelling including partial rear demolition, construction of a rear two (2) storey addition, internal alterations to the ground floor, addition of a shed and landscaping
12	2014	17 Bower Street	Demolition of existing dwelling, construction of a two (2) storey dwelling including garage, terrace, front balcony, swimming pool within the front setback, landscaping and retaining wall to the boundary
13	2014	46 Lewis Street	Alterations and additions to an existing dwelling rear addition to the lower ground floor and second floor, rear courtyards, rear deck, driveway and double carport
17	2014	2 East Esplanade	Alterations and additions to an existing Residential Flat Building including the demolition of existing and construction of new external access stairs and landings
18	2014	16 Cove Avenue	Alterations and additions to an existing Residential Flat Building including the demolition of existing and construction of new external access stairs and landings
19	2014	18 Raglan Street	Demolition of existing structures, construction of a three (3) storey mixed use development containing the re-construction of the funeral parlour/ chapel on ground floor level, and five (5) new residential apartments above with a rooftop terrace and eleven (11) car parking spaces
21	2014	47 Castle Circuit	Alterations and additions to an existing dwelling including demolition of existing carport, construction of a double carport, new upper floor addition with decks, extension of the lower ground floor and ground floor, lift, new driveway and crossover
24	2014	14 Jackson Street	Alterations and additions to an existing dwelling including rear basement and ground floor addition, new front fence with gate, swimming pool, deck and double garage
25	2014	10 Seaforth Crescent	Alterations and additions to an existing dwelling including two (2) storey side addition and rear covered balcony with vergola
26	2014	35 Darley Road	Alterations and additions to an existing Residential Flat Building including a third level with bathroom, bedroom and roof terrace
28	2014	9A Nield Avenue	Two (2) lot Strata Subdivision of existing semi-detached dwellings
29	2014	5 Plant Street	Demolition of existing, construction of a new two (2) storey dwelling including basement car parking, front terrace, rear deck, pavilion, landscaping, front and rear balconies

Environmental Services Division Report No. 16 (Cont'd)

DA#	Year	Site	Proposal
30	2014	36 Sydney Road	Demolition of existing buildings, construction of a five (5) storey Mixed Use Development with commercial and retail premises on the ground floor and part of level one (1), boarding rooms on levels one (1) to level four (4) and a two (2) level basement car park
31	2014	80 West Esplanade	Alterations and additions to an existing Residential Flat Building including new attic addition and balcony - Unit 7
32	2014	39 Peronne Avenue	Alterations and additions to an existing dwelling including second floor addition, rear terrace, deck, elevated swimming pool, landscaping, ground floor and lower ground floor extensions
33	2014	85 Cutler Road	Demolition and replacement of a section of an existing front and side fence to the dwelling
34	2014	34 Addison Street	New glass balustrade and aluminium privacy screen to an existing terrace on the attic level on the front of the existing Residential Flat Building - Unit 1
35	2014	4 Judith Street	Demolition of existing dwelling, construction of a new two (2) storey dwelling with a double garage and landscaping
37	2014	72 Raglan Street	Alterations and additions to the ground floor and first floor of the existing duplex building including rebuilding of the entry steps and amendments to the Strata Subdivision Plan
38	2014	12 Ernest Street	Alterations and additions to an existing dwelling including new carport, boundary fencing, widening of the existing driveway, ground floor rear addition, new access stairs, new privacy screens, new roof to ground floor terrace, new balustrades to ground and first floors terraces
40	2014	53-57 Pittwater Road	Enclosure of the existing ground floor terraces to extend tenancy's 1 and 2
42	2014	32 Peacock Street	Demolition of existing dwelling, construction of a new three (3) storey dwelling with new swimming pool, driveway and landscaping
43	2014	3 Abbott Street	Alterations and additions to an existing dwelling including extend the rear balconies and replace the pergola on the front balcony
44	2014	30 The Corso	Changes to the existing facade, shop fit out and signage – The Hotdog Man
45	2014	31 Pine Street	Alterations and additions to an existing dwelling including rear upper floor addition
46	2014	7 Beatty Street	Alterations and additions to an existing two (2) storey dwelling including new entry stairs, enclosure of existing first floor balconies, internal reconfigurations, roof alterations, retractable awning and new pool wall
47	2014	28 Lodge Street	Demolition of existing dwelling, construction of a new two (2) storey dwelling with attached garage, covered deck, new driveway, new crossover and landscaping
48	2014	30 Adelaide Street	Alterations and additions to an existing dwelling including front and rear decks, modified driveway and landscaping

Environmental Services Division Report No. 16 (Cont'd)

DA#	Year	Site	Proposal
49	2014	6 Acacia Road	Alterations and additions to the existing two (2) detached dwellings with a first floor addition to the primary dwelling with carport and vestibule and extensions to the secondary dwelling and semi detached terrace with storage rooms underneath
50	2014	94 Condamine Street	Alterations and additions to an existing dwelling including a first floor addition
51	2014	25 Cutler Road	Alterations and additions to an existing dwelling including changes at basement level, at mid level, addition of new deck, new entry and an addition on the northern upper level with a new roof
52	2014	West Esplanade	Alteration and additions to Manly Sea Life Sanctuary including changes to an existing outdoor shark hatch
53	2014	22 Darley Road	Change of use to an Office and fitout – Shop 2 – Condell Financial Pty Ltd
54	2014	550 Sydney Road	Alterations and additions to the former Seaforth TAFE building to create a Residential Health Services Facility for persons, with age related health issues, Community Centre and Café
55	2014	36 Gordon Street	Alterations and additions to an existing dwelling including additions at basement, ground and first floor level, new double garage, lift, terrace, tree removal and landscaping
56	2014	35 Jamieson Avenue	Alterations and additions to an existing detached dual occupancy including strata redistribution, additions at rear at both levels, new attic level addition, external staircase, new double carport, fence and landscaping
57	2014	3A Northcote Avenue	Alterations and additions to an existing duplex including the addition of a bedroom with a bathroom in the attic and the installation of (7) seven skylight windows to the existing roof
58	2014	24B Bungaloe Avenue	Alterations and additions to an existing dwelling including demolition of existing garage, addition of new storage, laundry, new swimming pool and landscaping
59	2014	243 Pittwater Road	Alterations and additions to the existing building (Harris Farm Markets) including a wash down area with a roof, signage and tree removal
60	2014	14 Pine Street	Alterations and additions to an existing dwelling including demolition of laundry to create courtyard, internal alterations and first floor addition above the existing garage
61	2014	63 Seaforth Crescent	Alterations and additions to provide a new inclinator on the eastern side of the property
62	2014	51 Hope Street	Alterations and additions to an existing dwelling including demolition of the existing garage, construction of a new double garage with study above, pergola and swimming pool
64	2014	142 Pittwater Road	Alterations and additions to an existing Residential Flat Building including rendering of the building and construction of a new entry portico

Environmental Services Division Report No. 16 (Cont'd)

DA#	Year	Site	Proposal
65	2014	33 Gurney Crescent	Alterations and additions to an existing dwelling including partial demolition of ground floor with a new addition, new fireplace with metal flue, new roof over existing front terrace, new entry stairs with path, new pool fence with seat, new privacy screens, changes to windows and doors
66	2014	12 Clifford Avenue	Alterations and additions of an existing duplex including construction of a new deck - Unit 1
67	2014	99 Balgowlah Road	Subdivision of the existing lot into two (2) Torrens Title lots, the addition of a ground floor and first floor deck and hardstand area to the existing dwelling on the side
68	2014	41-42 East Esplanade	Change of use to convert a residential unit to a Commercial Office space - Manly Astrophysics - Unit 15
69	2014	9 Monash Crescent	Alterations and additions to an existing dwelling including first floor extension, rear extension, new roof and decks
70	2014	28 Francis Street	Alterations and additions to an existing dwelling including new first floor level, alterations to ground floor level, new windows and doors
71	2014	39 White Street	Alterations and additions to an existing dwelling including carport, deck and crossover
72	2014	36 Gurney Crescent	Change of use of a secondary dwelling within the existing dwelling house
73	2014	65 Cutler Road	Alterations & Additions to an existing Dwelling including partial demolition with extension at rear on middle level and internal modifications on middle and upper levels
74	2014	Bower Street	Partial demolition of existing Restaurant, Cafe and demolition of existing associated outbuildings

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

- 3/2014 18A Whistler St, MANLY 2095
Change of use to Coffee Shop and internal alterations to existing tattoo parlour - Shop 4
- 18/2007 11 Scales Pde, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling house including a rear ground floor addition, new detached garage, laundry and in-ground swimming pool - involving deletion of the swimming pool, relocation of the stairs, change of use for the pump room and modification to the roof line - Part 2
- 21/2014 47 Castle Cct, SEAFORTH 2092
Alterations and additions to an existing dwelling including demolition of existing carport, construction of a double carport, new upper floor addition with decks, extension of the lower ground floor and ground floor, lift, new driveway and crossover
- 54/2014 550 Sydney Rd, SEAFORTH 2092
Alterations and additions to the former Seaforth TAFE building to create a Residential Health Services Facility for persons, with age related health issues, Community Centre and Cafe

Environmental Services Division Report No. 16 (Cont'd)

- 42/2013 6 Russell St, CLONTARF 2093
Section 96 to modify approved Partial demolition and construction of a new two storey dwelling including basement storage, lift, front balcony, stairs, front fence, tree removal, swimming pool, cabana, landscaping, front and rear patios – involving remove clerestory, internal modifications, modifications to windows, doors and external stairs – Part 2
- 482/2004 106 Darley Rd, MANLY 2095
Section 96 to modify approved Subdivision of Lot 2 DP 544297 being Precincts 4, 5, 6, 10 and 11 into 21 Allotments being 17 Residential lots for Individual Dwellings, Lot 1 for 5 Townhouses, 1 Lot for 16 Apartments, 1 Lot containing road and landscape areas and 1 Lot comprising precinct 4 and 11 of the St Patrick's Estate and construction of 11 Residential Apartments, 5 Townhouses and 17 Detached Dwellings at Precincts 5, 6 & 10 St Patrick's Estate - involving new window to Apartment 13, alterations to ground floor courtyards of Apartments 1-8, alterations to external finishes schedule and deletion of Condition 11 in relation covenant for no boundary fences - Part 8.
- 223/2013 30 Collingwood St, MANLY 2095
Section 96 to modify approved Alterations and additions to an existing dwelling including partial demolition, new entry, double carport, new driveway, new crossover, stairs, rear addition, rear deck, tree removal and landscaping – involving new gate to the front of the carport, increasing the carport size, modifying the front entrance and internal modifications - Part 2
- 302/2011 7 Gertrude St, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling including an extension of the existing garage to a double garage, new stairs, covered walkway and new driveway – involving the deletion of the approved covered walkway and increasing the height of the front gate - Part 3
- 75/2014 Marine Pde, MANLY 2095
Partial demolition, alterations and additions to the existing restaurant and cafe including rear extension, new roof, landscape works and signage
- 192/2012 45 Kangaroo St, MANLY 2095
Section 96 to modify approved Alterations and additions to an existing dwelling including garage extension, ground floor addition, first floor rear addition, front deck and front fence – involving reconfiguration of the ensuite bathroom and internal modifications - Part 3
- 76/2014 197-215 Condamine St, BALGOWLAH 2093
Carparking station for two (2) hundred cars and fifteen bus spaces
- 78/2014 81 Birkley Rd, MANLY 2095
Alterations and additions to an existing dwelling including construction of timber deck with stairs, installation of new doors to replace existing window and door to rear facade
- 116/2013 70 West St, BALGOWLAH 2093
Section 96 to modify approved Front fence, bin storage area and landscaping – involving the deletion of the new planting schedule, deletion of the sandstone kerb, deletion of the bin storage area and associated fencing – Part 2

Environmental Services Division Report No. 16 (Cont'd)

- 79/2014 2 Gurney Cr, SEAFORTH 2092
Alterations & Additions to an existing Dwelling including removal of carport roof and the addition of a new bedroom above
- 148/2013 15 Curban St, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling including rear addition to lower ground floor and ground floor with rear terrace, rear deck and new roof to carport – involving changes to the windows and doors to the rear terraces and alterations to the internal staircase – Part 2
- 80/2014 49 Pacific Pde, MANLY 2095
Torrens Title Subdivision of the existing lot into two (2) lots
- 253/2013 16 Bareena Dr, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling including side addition, rear deck, windows and new external stairs – involving addition of new gable roof to the rear deck - Part 2
- 81/2014 18 Quinton Rd, MANLY 2095
Demolition of existing garage and construction of a new garage – Unit 3
- 82/2014 28 Addison Rd, MANLY 2095
Alterations and additions to an existing Residential Flat Building including partial demolition, construction of a new basement level, ground floor extension, addition of a third level, roofed barbeque area, new deck and new roof extensions – Unit 3
- 7/2012 12 Adrian Pl, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling including storage area to lower ground floor, rear and side ground floor extensions, front first floor extension, internal alterations and new rear deck – involving changes to windows, balustrades and internal modification - Part 3
- 83/2014 8 Fairlight Cr, FAIRLIGHT 2094
Alterations and additions to an existing Residential Flat Building including demolition and construction of laundry (outbuilding), internal alterations, new door and new fence – Unit 1
- 84/2014 114 Bower St, MANLY 2095
Alterations and additions to an existing Residential Flat Building including extension of an existing balcony with privacy screens, internal renovations, changes to windows and doors - Unit 2
- 85/2014 110-112 The Corso, MANLY 2095
Change of use with fitout from Retail shop to Cafe on ground floor, Restaurant/ Bar on Levels 1 and 2, alterations and additions to the existing building to including trafficable awning balcony at level 1, replace existing canopy at level 2 and outdoor seating along South Steyne

Environmental Services Division Report No. 16 (Cont'd)

The following applications were presented to the Manly Independent Assessment Panel on 15 May 2014.

DA#		Address	Proposal	Determination by MIAP
99	2013	65 Curban Street	Alterations and additions	Approved
203	2013	3 Ogilvy Road	Alterations and additions to an existing dwelling including first floor addition, rear extension with deck, garage extension, swimming pool and front fence with gates	Approved
229	2013	2 College Street	Alterations and additions to an existing dwelling including partial demolition at the rear, rear addition to the lower ground floor, drive thru double garage, side deck and conversion of the detached garage to a secondary dwelling	Approved
264	2013	24 Stuart Street	Conversion of RFB to two (2) semi detached dwellings including rear additions, attic conversions, side and rear decks, single car parking spaces, driveways, crossover and Torren Title Subdivision into two (2) lots.	Approved
9	2014	11 & 13 Daintrey Street	Subdivision of two (2) existing lots into three (3) lots, demolition of the existing dwelling on 11 Daintrey Street with the construction of two (2) x two (2) storey semi-detached dwellings, a rear two (2) storey addition to the existing dwelling and construction of a secondary dwelling above the existing garage on 13 Daintrey Street	Refused

RECOMMENDATION

THAT the information be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM02062014ESD_1.DOC

***** End of Environmental Services Division Report No. 16 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Environmental Services Division Report No. 17
SUBJECT: List of LEC Appeals Relating to Development Applications during June 2014
FILE NO: MC/14/56114

SUMMARY

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

REPORT

DA#	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
ACTIVE						
DA 21/2012	Class 1 10289/14	46	White Street	5/5/2014	Pikes	First call over 3 June 2014
DA 203/2013	Class 1 10236/14	3	Ogilvy Road	22/4/2014	Pikes	Adjourned to 28 May 2014
DA 19/2014	Class 1 10239/14	18	Raglan Street	23/4/2014	HWL	Section 34 Conference 19 June 2014
DA 20/2014	Class 1 10225/14	6	Fairlight Crescent	14/4/2014	HDO	Section 34 conference 18 June 2014
DA 304/2011 - s96	Class 1 10226/14	6	Fairlight Crescent	14/4/2014	HDO	Section 34 conference 18 June 2014
DA 294/2012	Class1 10127/14	31	Fairlight Crescent	5/3/2014	HWL	Adjourned to 3 June 2014
DA 60/2013	Class 1 10102/14	40	Pine Street	26/2/2014	Maddocks	Section 34AA 27 May 2014
DA 280/2012	Class 1 10916/13	17 & 19	Central Avenue	26/11/2013	Marsdens	Hearing 3-4 June 2014
DA 337/2011	Class 1 10946/13	<u>2A</u> 3	<u>Gilbert Street</u> Eustace Street	6/12/2013	Marsdens	Section 34 conference adjourned to allow for amended plans
DA 96/2013	Class 1 10982/13	1	Beatrice Street	23/12/2013	Marsdens	Adjourned for finalisation of further plans addressing Council's concerns
Judgement						
DA 126/2011	Class 1 10800/13	4	West Street	16/10/2013	Maddocks	Appeal Upheld - Awaiting written judgement

RECOMMENDATION

Environmental Services Division Report No. 17 (Cont'd)

THAT the information be noted.

ATTACHMENTS

There are no attachments for this report.

OM02062014ESD_2.DOC

***** End of Environmental Services Division Report No. 17 *****

TO: Ordinary Meeting - 2 June 2014
REPORT: Corporate Services Division Report No. 11
SUBJECT: Local Government NSW Annual Conference
FILE NO: MC/14/56129

SUMMARY

The Local Government NSW Annual Conference 2014 is to be held from 19 October to 21 October 2014 at Coffs Harbour.

This report will seek nominations for delegates and observers to attend the conference.

The Association would also like to receive input from councils to guide the content of the business sessions and to this end they are requesting that the most important issues causing concern to the Council and / or the local community be identified and provided to them for consideration.

REPORT

The 2014 Annual Conference of the Local Government New South Wales (LGNSW) will be held at Coffs Harbour 19th – 21st October 2014. The conference is regarded as the annual policy making event for the 152 councils of NSW.

The Association would like to receive input from Councils to guide the content of the business sessions. Councils are requested to identify the most important issues which they believe are causing concern to the Council and/or the local community and provide these details to the Association.

Councils have been asked to identify issues or motions relating to the following overall categories:

1. Industrial relations and employment
2. Economic
3. Environmental
4. Governance/Civic leadership
5. Social Policy

In addition to identifying an issue, Councils are encouraged to suggest an appropriate solution by including either a motion which could be considered by the Conference or notes which might guide delegates to an agreed position.

The Association will review all responses received and then identify the top issues as identified overall by member councils. These issues will then be put to the Conference for debate and deliberation as part of the business sessions.

Issues identified by Councils which fall outside of the issues will be considered by the Board prior to the Conference and your council will be informed by the President of the outcome of these deliberations. A copy of the Draft Program (as at 27 May 2014) is attached at Attachment 1.

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.

Corporate Services Division Report No. 11 (Cont'd)

Council is also requested to determine the names and numbers of delegates and observers who are planning to attend the conference so travel arrangements can be finalised.

RECOMMENDATION

That:

1. Council be represented at the Local Government New South Wales 2014 Annual Conference in Coffs Harbour 19 – 21 October 2014 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 should provide same to the General Manager by no later than 27 June 2014.

ATTACHMENTS

AT- 1 Draft Program Annual Conference 2014 2 Pages

OM02062014CSD_1.DOC

***** End of Corporate Services Division Report No. 11 *****

Local Government NSW Annual Conference 2014

DRAFT PROGRAM 19 - 21 October, 2014 (as of 21 May 2014)

Main conference venue is C.ex Coffs, 1 Vernon Street, Coffs Harbour

Sunday 19 October

3.00pm – 7.00pm Registration opens, Upstairs Auditorium Lobby, off Blue Room

5.00pm – 7.00pm President's Welcome Reception at C.ex Coffs
Welcome To Country (Performance)
Welcome from **Cr Denise Knight, Mayor of Coffs Harbour City Council**
Welcome from **Cr Keith Rhoades AFSM, President, LGNSW**

Monday 20 October

Business Session Day 1 - chaired by Cr Keith Rhoades AFSM, C.ex Coffs

8.00am – 5.00pm Registration opens in Trade Expo. Distribution of voting materials and electronic handsets

9.00am – 11.00am Opening of the Business session, Adoption of Standing Orders and Consideration of Motions chaired by the President

11.00am – 11.30am Morning tea in Trade Exhibition

11.30am – 11.35am Message from Local Government Super

11.35am – 1.00pm Consideration of Conference business continued chaired by the President

1.00pm – 1.50pm Lunch in Trade Exhibition sponsored by Local Government Super

1.50pm - 2.00pm Message from sponsor

2.00pm – 2.05pm Short address from the Mining Related Councils (to be invited)

2.05pm - 3.00pm Consideration of Government's response to the Local Government Review Panel's *Revitalising Local Government*

3.00pm – 4.00pm Consideration of Conference Business continued, chaired by the President
Collection of all electronic handsets and voting cards

4.00pm – 5.00pm Happy hour in Trade Exhibition

5.00pm – 5.30pm Delegate transfers back to accommodation for dinner

7.00pm – 7.30pm Transfers for delegates arriving at Dinner

Conference Dinner, Bonville Golf Resort, North Bonville Road, Bonville

7.30pm Arrival drinks and canapés
Background entertainment with Soulman O'Gaia

8.15pm Delegates seated and main course served
Welcome from the President
Introduction of Major Sponsor Statewide Mutual
Presentation of Outstanding Service Awards

ATTACHMENT 1

Corporate Services Division Report No. 11.DOC - Local Government NSW Annual Conference Draft Program Annual Conference 2014

8.30pm	Entertainment with Lisa Hunt
9.30pm	Dessert served
10.00pm	First transfers offered
11.00pm	Function finishes, final transfer buses

Tuesday 21 October **Business Session Day 2, C.ex Coffs**

8.00am – 5.00pm	Registration opens in Trade Expo
8.50am – 9.00am	Introduction by Master of Ceremony, Ellen Fanning (invited)
9.00am – 9.10am	Annual Report and AGM from Cr Keith Rhoades AFSM, President LGNSW
9.10am – 9.20am	Treasurers Report
9.20am – 9.40am	Address from The Hon Mike Baird MP, Premier of New South Wales (invited)
9.40am – 10.00am	Address from The Hon Paul Toole MP, Minister for Local Government (invited)
10.00am – 10.15am	Facilitated Q and A with the Premier of New South Wales/ Minister for Local Government
10.15am – 10.30am	Presentation of the AR Bluett Awards
10.30am – 11.15am	Claire Madden, Research Director, McCrindle Forecasts , Demographic Change, Emerging Generations and the Future (invited)
11.15am – 11.35am	Morning tea in Trade Exhibition
11.40am – 11.45am	Message from sponsor
11.45am – 12.30pm	Paul Clitheroe AM, Director Ipac Securities, Chairman Financial Literacy Foundation, Chairman Money Magazine on Business Trends in Australia (invited)
12.30pm – 1.00pm	Address from The Hon Duncan Gay MLC, Minister for Roads and Freight (invited)
1.00pm - 2.00pm	Address from keynote speaker on planning issues (to be confirmed). Planning Panel facilitated by MC, Ellen Fanning, on 'How to make informed decisions about Planning'
2.00pm – 2.15pm	Close of Conference
2.15pm – 3.00pm	Lunch (Conference closing).

This program is correct at the time of printing; speakers and program details may have changed due to unforeseen circumstances.

TO: Ordinary Meeting - 2 June 2014
REPORT: Corporate Services Division Report No. 12
SUBJECT: Mayors' and Councillors' Fees - Determination of Local Government Remuneration Tribunal - 2014 - 2015
FILE NO: MC/14/58927

SUMMARY

The Local Government Remuneration Tribunal has handed down its Report for 2014-2015 regarding the Category of Councils, and the fees payable to the Mayor and Councillor's as from 1st July 2014.

REPORT

Under the Act, the Council must pay the Mayor and each Councillor an annual fee. The fee must be fixed by Council and must be in accordance with the appropriate determination of the Local Government Remuneration Tribunal being equal to or greater than the minimum but not greater than the maximum of the appropriate category. The same fee must be paid to each Councillor.

The Tribunal has now made a determination for 2014-2015, handing down its Report on 24th April 2014.

In making their determination the Tribunal is now required under section 242A of the *Local Government Act 1993*, to apply the same cap on increases to Councillors and Mayors remuneration that applies to public sector employees, Members of Parliament, statutory officers and public sector executives.

The Tribunal considered submissions by the LGNSW, regarding the level of fees paid to Mayors and Councillors, as well as 2 submissions from individual councils seeking a maximum statutory increase of 2.5%, a review and benchmarking the fees with that of a State Member of Parliament and also for the Tribunal to introduce a professional remuneration structure to improve accountability and performance.

The Tribunal was not convinced by any of the submissions received and accordingly made no significant changes to the classification and remuneration scheme.

The Tribunal has determined that fees for Mayors and Councillors be increased by 2.5% effective from 1 July 2014 (2.5% in 2013).

A copy of the Remuneration Tribunal Report is **Tabled** at this meeting and can also be found at: http://www.remtribunals.nsw.gov.au/local_government/current_determinations or http://www.dlg.nsw.gov.au/dlg/dlghome/dlg_index.asp

Manly Council is classified as a Metropolitan Category Council - for which the Tribunal has set the following minimum and maximum fees to apply for 2014 - 2015:

	Minimum	Maximum
Mayor Allowance (current maximum fee paid \$38,160)	\$17,310	\$39,110
Councillors Fees (current maximum fee paid \$17,490)	\$8,130	\$17,930

The fee payable to Mayors is in addition to Councillor fees.

Corporate Services Division Report No. 12 (Cont'd)

At Council's Meeting held on 27th July 1998, Council resolved as follows:

“ That in respect of future determinations by the Local Government Remuneration Tribunal, Council, as policy, set the Mayors’ and Councillors’ remuneration fees at the maximum level determined by that body.”

Budget Implications

There are no implications for the Budget as an allowance had been included for anticipated increases in the Mayors’ and Councillors’ fees.

It is recommended that Council resolve as follows:

RECOMMENDATION**That:**

Council reaffirm its previous policy adopted in July 1998, that pursuant to s.248 and 249 of the *Local Government Act, 1993*, Council set the Mayors’ and Councillors’ remuneration fees for the period 1 July 2014 to 30 June 2015 at the maximum level determined by the Local Government Remuneration Tribunal, with the following fees to apply:

Mayor Allowance - \$39,110

Councillors Fees - \$17,930

ATTACHMENTS

There are no attachments for this report.

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***** End of Corporate Services Division Report No. 12 ***** .