



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 4 April 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

Executive
Manager

Minute
Taker

General
Manager

**Mayor
Jean Hay AM
presiding**

Deputy
General
Manager

Deputy
General
Manager

Clr Cathy Griffin

Clr Hugh Burns

Clr Barbara Aird

Clr Alan Le Surf

Clr Candy Bingham

Clr Steve Pickering

Clr Adele Heasman

Clr James Griffin **Deputy Mayor**

Press

Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM

Deputy Chairperson: Clr James Griffin

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QUESTIONS WITHOUT NOTICE**MATTERS OF URGENCY**

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

CLOSED SESSION

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 17
SUBJECT: Improvements to East Esplanade
FILE NO: MC/16/42981

Councillor Candy Bingham will move that:

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

BACKGROUND

East Esplanade reserve has become one of Manly's most popular picnic areas. However, increased use has resulted in the need for an urgent upgrade of the area.

The creation of a retaining wall along the length of the reserve would overcome a number of current issues including the loss of topsoil which is regularly washed across the footpath and onto the sand, the uneven grass surface, and the ongoing erosion created around the seats, picnic benches and trees after heavy rain.

In addition, a longer-term Masterplan would ensure that the area continues to be enhanced.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

AT- 1 Photographs 2 Pages

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***** End of Notice of Motion Report No. 17 *****

ATTACHMENT 1

Notice of Motion Report No. 17.DOC - Improvements to East Esplanade Photographs

East Esplanade – Manly Cove



Existing Wall, Manly Cove



Heavily eroded area around bench

ATTACHMENT 1

Notice of Motion Report No. 17.DOC - Improvements to East Esplanade Photographs



Topsoil being washed onto sand



Soil across the footpath after rain

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 18
SUBJECT: Reduction of Odours At Sewer Pumping Stations
FILE NO: MC/16/42966

Councillor Candy Bingham will move:

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

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

For its part Sydney Water has also undertaken to implement a number of actions and investigations in an effort to address the issue.

BACKGROUND

As part of the major sewage system that runs through Manly, there are two pumping stations in prominent public locations.

The first is located in the eastern end of East Esplanade reserve, close to the public shower; the second is in the open car park in Whistler Street, opposite a number of cafes and food outlets.

Following an inspection of the two sites on 15/3/16 by Sydney Water representatives and local citizens, a report has been forwarded to Manly Council requesting assistance in reducing possible reasons for the offending odours.

The following actions were discussed at the inspection:
(Sydney Water Report 17/3/16)

East Esplanade:

- Sydney Water to organise for the gas flap to be inspected and to report back on condition.
- Sydney Water to provide information on the number of overflows occurring at this pumping station.
- Manly Council to look at ways of maintaining flow through the stormwater at the beach end of the pipe – sand can block the pipe causing a blockage in the system.
- Manly Council to investigate the GPT cleaning cycle to determine if the odour was attributed to this.

Notice of Motion Report No. 18 (Cont'd)

- Manly Council to sort out leaking shower and unblock drain near the shower

Whistler Street:

- Sydney Water to organise for the filter on the fan to be inspected and to report back on condition
- Sydney Water to look at determining if sealing of the electrical cabling would stop odour
- Sydney Water to investigate the odour further and report back on the cause
- Manly Council to check that the stormwater issue is now fixed

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

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***** End of Notice of Motion Report No. 18 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 19
SUBJECT: Establishment of a Manly Community Trust to ensure continued community access to public assets in perpetuity
FILE NO: MC/16/42995

Councillor Hugh Burns will move:

That Manly Council establish a charitable trust, including creating a suitable deed, and selection of the required number of independent trustees to administer:

1. the assets and collection of the Manly Art Gallery and Museum
2. the collection of the Manly Library Local Studies Section
3. various (currently Council owned) community reserve land holdings and
4. certain (currently Council owned) landmark buildings for perpetual community use.

Background

The trust is to be able to lease out the assets for peppercorn rent to whatever local government or other body or authority wishes to use the assets but they must be maintained available for public use, on a no or minimal charge basis. The permitted uses shall not alienate nor damage the assets

The trust is specifically not to be permitted to dispose of any land, building or significant artwork assets.

The creation of the trust is to broadly identify expected NPV operation costs of the trust over 100 years (including outgoings, building repairs, insurance, artwork restoration and general repairs and maintenance) and identify the source of revenue stream to meet these costs, whether by annual public donations or income stream derived from one or more assets (by leasing, licensing or permitting use without rent subject to meeting the full maintenance and outgoing costs.

The trust is not to cover employed staff operating any facility but can utilise a volunteer workforce as it see fits if directly related to its specific objectives.

The trust is to be set up to achieve tax deductible gift recipient status.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

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***** End of Notice of Motion Report No. 19 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 20
SUBJECT: Establishment of a Not-For-Profit Trust to provide Electricity Services in the Manly LGA
FILE NO: MC/16/42996

Councillor Hugh Burns will move:

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

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

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

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

Background

Broadly the intention is to recreate the electricity services operation that existed previously as part of Manly Council, prior to its transfer to Mackellar County Council.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

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***** End of Notice of Motion Report No. 20 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 21
SUBJECT: Drawing up plans to expand the exhibition space of the Manly Art Gallery and Museum premises
FILE NO: MC/16/42998

Councillor Hugh Burns will move:

That Council proceed to draw up plans for expending the Art Gallery with a second story and create a display model based on these plans to enable public fundraising to begin, by means of seeking charitable donations.

Background

Plans should be prepared so as to enable the original full proscenium arch to be viewed from within the building and for the extended premises to have minimal impact on the views of the residents behind the building in West Esplanade and Commonwealth Parade.

The design should be based on consultation with the director of the Art Gallery, gallery staff, and the Art and Culture Committee (and/or its members)

The plans are to be prepared for public exhibition as soon as practicable.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM04042016NM_5.DOCX

***** End of Notice of Motion Report No. 21 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 22
SUBJECT: Renaming of the Manly Swim Centre and making the centre a local landmark
FILE NO: MC/16/43010

Councillor Hugh Burns will move:

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

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

Background

A search reveals Sydney has a number of “Andrew Boy Charlton” swimming pools, so to build a unique facility at Manly, the Balgowlah complex needs to be renamed to have its own name.

Also the swim centre needs more publicity to build community awareness of the facility and improve visitation and thus cost recovery. Nearby across the road at the former gas storage site (now flats) there used to be a large spherical gas storage tank that was a local land mark because it was painted to resemble a golf ball (with the Manly Golf Course not too far away).

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

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

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 23
SUBJECT: NSW Government's Ultimatum to Elected Councillors
FILE NO: MC/16/43014

Councillor Barbara Aird will move:

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

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

Background

All Councillors have been sent a letter from the Minister for Local Government, Paul Toole, with an Expression of Interest (EOI) attached for roles in proposed council amalgamations.

It is significant that the EOI requires Councillors to meet every one of 6 criteria, including "commitment to working collaboratively with Government in implementation" and "commitment to promote the new council to the community".

The Minister will then decide who he wants to appoint!

Almost all communities across NSW have rejected these ill-conceived forced council amalgamations. If this government wants amalgamations then it must conduct referendums of all electors in each council area and only if the majority of constituents in all impacted council areas support amalgamations should any of these amalgamations proceed.

The NSW State Government promised there would be "NO FORCED AMALGAMATIONS" and they must be held to account.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

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

TO: Ordinary Meeting - 4 April 2016
REPORT: Notice of Motion Report No. 24
SUBJECT: Narelle Simpson Swim School
FILE NO: MC/16/43020

Councillor Cathy Griffin will move:

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

This contribution be acknowledged by:

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

Background

Narelle Simpson Swim school has been the provider for Learn to Swim and Squad training at Manly ABC Swim Centre for the past 21 years. Her contract will not be renewed with effect 30 June 2016 as Manly Council proposes to deliver these services in-house.

Narelle won the contract in 1995 and was the first woman to win a major contract to run a 'Swim Centre' in NSW.

Narelle then became Australia's first female coach on a major Australian swimming team in 2001 coaching the Australian swim team members in teams for various Olympics, World championships both short and Long Course, Commonwealth games, Pan Pacific Games, Goodwill Games Oceania games, and European World Cups, many of these swimmer local Manly people.

She coached the 2000 Paralympic Swim Team captain who ultimately won gold in the 400 freestyle, as well as other names we recognise as Manly locals, Elka Graham, Lara Davenport, Kelly Tucker, Kristie Thompson, Michele Engelsman.

Many local swimmers of all ages, 12 years to 25 years have gone on to compete in national competitions.

Narelle has coached the now retired marathon swimmer James Pittar for 13 years, who was the first blind swimmer to swim the English Channel in 1998 and the Manhattan Island swim in 1999. Today local swimmer Rowan Webb is currently training to swim the English Channel and other world marathons.

Also in the pool training alongside these elite swimmers are members of the Australian Surf Lifesaving members, including Brett Tyak, Corey Hutchings and Kim Tunnel. Every surf club on the Northern beaches has had their members spend time in our pool under the watchful eye of Narelle and her team of expert trainers.

Manly Boy Charlton Swim Centre has also spawned Waterpolo champions, Deb Watson and Gemma Brownlow, who have been trained and coached by Narelle.

Australian team triathletes, Nici Andronicus, Greg Bennett and Nicole Ward also graced the lanes in Narelle's squads.

Notice of Motion Report No. 24 (Cont'd)

Swimmers from the Manly and broader community have benefited by having an experienced world class coach as they participate in the training alongside some of Australia's most elite Olympic swimmers. Many coached to participate in national, world and masters championships, in all swim disciplines.

Other coaches and learn to swim teachers seek out Narelle as she is renowned for her generosity as a mentor. Narelle is to be commended for her contribution to swimming not only on Manly but Australia.

Narelle has built the swim school from 3 Learn to swim instructors and one coach to 25 learn to swim teachers, 4 mini squad teachers and 5 coaches serving the community in coaching , learn to swim, survival skills, water polo, surf skills, open water, special needs and much more given all a sense of purpose and love of the water.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM04042016NM_10.DOCX

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

TO: Ordinary Meeting - 4 April 2016
REPORT: Item For Brief Mention Report No. 5
SUBJECT: Items For Brief Mention
FILE NO: MC/16/35597

1. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution Précis	Status
28/16	14 Mar	Notice of Motion Report No. 16 - Consultation Policy to Apply to All Manly Council Public Works	Briefing on notification of public works procedures.	In progress
27/16	14 Mar	Notice of Motion Report No. 14 - Restoration of Hayes Lamp (1877 Council Incorporation Monument)	A replacement lamp standard be investigated for the restoration of Hayes Lamp (1877 Council Incorporation Monument); and The matter be referred to the Heritage Committee.	Referred to Heritage Committee. Staff report in progress.
26/16	14 Mar	Notice of Motion Report No. 8 - ticketless/ gateless parking system	Report on the provision of gateless and ticketless car park system in the Council car parks for which a tenderer was appointed.	Report being prepared.
23/16	14 Mar	Notice of Motion Report No. 15 - Swim Centre Detailed Report on Construction Progress	That the General Manager provides a comprehensive report to Councillors on the construction of the ABC Swim centre extensions.	In progress.
21/16	14 Mar	Notice of Motion Report No. 9 - Changes to Bus stops and routes via Sydney Road and Belgrave Street	Council write to State Transit Authority (STA) outlining the proposed changes to Sydney Rd resulting from the proposed Manly Oval Car Park and seeking input / feedback.	In progress.
12/16	8 Feb	Notice of Motion Report No. 7 - Link Planned Condamine Street Commuter Carpark to Manly Swim Centre	Explore collaborative arrangements with Transport for NSW on the use of any Park and Ride facilities associated with B.line.	Council has corresponded with Transport for NSW relaying Council's resolution. Awaiting response.
11/16	8 Feb	Notice of Motion Report No. 6 - Countdown For Pedestrians at Wharf Traffic Lights	Council writes to the Local member, Minister for Roads and RMS to ensure pedestrian countdown times are added to the Manly Wharf traffic lights.	Advice received is that this crossing does not meet the RMS warrant for countdown timers. Matter being further investigated.
8/16	8 Feb	Notice of Motion Report No. 1 - Update and Public Display of LM Graham Reserve Masterplan	Masterplan and Action Plan for LM Graham Reserve be updated to reflect the council's current plans for the facility and available on the Council's website, and copies distributed.	The landscape master plan document has been updated and is awaiting final approval for next stage (exhibition and referral to Precinct)

Item For Brief Mention Report No. 5 (Cont'd)

165/16	14 Dec	Notice of Motion Report No. 57 - Numbering All Council Light Fittings	That Council request that the General Manager place an identifier on Council owned light poles.	Audit process complete, tags ordered, matter being progressed.
162/15	14 Dec	Notice of Motion Report No. 54 - Change Of Location For Major Community Events	Evaluation and review of the Manly Christmas Concert.	Report to May P&S.
142/15	9 Nov	Notice of Motion Report No. 49 - Refurbishment of Fairy Bower Pool	Actions to refurbish Fairy Bower Pool.	Upgrade design discussed with Precinct and Council Executive
141/15	9 Nov	Notice of Motion Report No. 47 - Composting Toilet for Little Manly Reserve	That the General Manager prepare a report investigating the option of providing Eco Composting Toilets at Little Manly Reserve.	A self-composting toilet has been assessed as not being feasible on the site concerned which is a capped site over a former gasworks site.
114/15	10 Aug	Notice of Motion Report No. 35 - 2014/2015 Performance of Council's car parks	Report on performance of Council's four public car parks	Reported to P&S Committee, IFBM on 2/11/15

2. Tabled Documents

Date	Author	Précis
24/3/16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-05 Changes for properties sold or leased with swimming pools
15/3/16	Tim Hurst Acting Chief Executive Office of Local Government	Circular to Councils 16-06 Responsible Pet Ownership Grants Program – Year 3 (2016-17) - Call for applications
29/3/16	Hon Catherine Cusack MLC Parliamentary Secretary to the Premier	Reply to Council's correspondence regarding Fit for the Future reform package.

RECOMMENDATION

1. That the IFBM reports be received and noted.

ATTACHMENTS

There are no attachments for this report.

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***** End of Item For Brief Mention Report No. 5 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Report Of Committees Report No. 6
SUBJECT: Minutes for Notation by Council -- Special Purpose Advisory Committees without recommendations of a significant nature.
FILE NO: MC/16/34660

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

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

RECOMMENDATION

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

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

ATTACHMENTS

There are no attachments for this report.

OM04042016RC_1.DOCX

***** End of Report Of Committees Report No. 6 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Report Of Committees Report No. 7
SUBJECT: Minutes for notation by Council - Access & Mobility Advisory Committee - 16 February 2016
FILE NO: MC/16/43337

This report was dealt with at the Access & Mobility Advisory Committee meeting of 16 February 2016 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal notation by Council.

1. ITEM 5.2 Friday Food Markets in Gilbert Park

The new location for the food markets in Gilbert Park is not accessible for people in wheelchairs or using mobility aids. Food stalls are over the grass and the footpath has a lip. The Committee requested what was the reason for the new location and what is the Council's plan for making this event accessible.

Divisional Manager's Note:

The World Food Markets are a seasonal event running from January to March annually. A portable access ramp was hired and installed at the market site to facilitate access.

Consideration will be given to the design and installation of a permanent access ramp as part of the event's review process.

RECOMMENDATION

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

1. ITEM 5.2 Friday Food Markets in Gilbert Park

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

ATTACHMENTS

There are no attachments for this report.

OM04042016RC_2.DOCX

***** End of Report Of Committees Report No. 7 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Environmental Services Division Report No. 7
SUBJECT: Development Applications for the month of March
FILE NO: MC/16/35599

SUMMARY

Development Applications being processed during March 2016.

REPORT

The following applications are with the Town Planners for assessment:

DA#	Year	Site	Proposal
684	1999	9-15 Central Avenue	Section 96 Modification - Part 6
43	2006	56 Alexander Street	Section 96 Modification - Part 2
343	2007	16 Ocean Road	Section 96 Modification - Part 3
375	2010	116 Griffiths Street	Section 96 Modification - Part 4
126	2011	4 West Street	Section 96 Modification - Part 4
147	2012	9 Carlton Street	Section 96 Modification - Part 2
191	2012	82 The Corso	Section 96 Modification - Part 3
235	2012	106 North Steyne	Section 96 Modification - Part 3
42	2013	6 Russell Street	Section 96 Modification - Part 3
66	2013	63 Griffiths Street	Section 96 Modification - Part 3
91	2013	58 Edgecliffe Esplanade	Section 96 Modification - Part 2
85	2014	110-112 The Corso	Section 96 Modification - Part 2
110	2014	19 Hilltop Crescent	Section 96 Modification - Part 3
203	2014	121 Bower Street	Section 96 Modification - Part 2
28	2015	4 Dalwood Avenue	Section 96 Modification - Part 2
139	2015	553-559 Sydney Road & 42 Ethel Street	Section 96 Modification - Part 2
153	2015	6 Cecil Street	Section 96 Modification - Part 2
169	2015	67 Kangaroo Street	Section 96 Modification - Part 2
176	2015	47 Beatty Street	Alterations and additions to an existing dwelling house including attached secondary dwelling, addition of new garage, decks, swimming pool, new driveway and landscaping
218	2015	151 Darley Road	Torrens Title Subdivision into three (3) lots - St Patrick's Estate
230	2015	21 Belgrave Street	Alterations and additions to existing Telstra building including Construction of a new Five (5) level shop top housing development containing retail, commercial uses to part of the building , Twenty five (25) residential units, three (3) level basement car parking for Thirty (30) spaces, Stratum Subdivision, two designated on-street spaces at Whistler Street and landscaping works

Environmental Services Division Report No. 7 (Cont'd)

DA#	Year	Site	Proposal
231	2015	139 Seaforth Crescent	Alterations and additions to an existing dwelling house including first floor addition, new rear lower ground floor and ground floor addition, enlargement of existing front garage, new rear ground floor deck, new roof and landscaping
238	2015	9 Fairlight Street	Alterations and additions to existing dwelling including addition of new attic, loft and new carport with reconfiguration of internal areas
261	2015	2 Spring Cove Avenue	Construction of a new two (2) storey dwelling house with double garage, in-ground swimming pool and landscaping
264	2015	42 Tabalum Road	Alterations and additions to an existing dwelling house including front, rear and side extensions
269	2015	77 Bower Street	Construction of a new three (3) storey dwelling house, with double garage, internal lift, swimming pool and landscaping
280	2015	113B Seaforth Crescent	Demolition of front fence, gate and stairs, construction of a double hard stand car parking area, access stairs and inclinator
285	2015	243 Pittwater Road	Installation of signage and solar panels -Harris Farm Markets
286	2015	33 Curban Street	Alterations and additions to an existing dwelling house including construction of a rear in-ground swimming pool, deck and landscaping
291	2015	48 Birkely Road	Alterations and additions to an existing dwelling including the construction of a new rear detached 2 storey secondary dwelling including ground floor garage
292	2015	173B Seaforth Crescent	Demolition of existing structures, construction of a new three (3) storey dwelling house including double garage ,internal lift, decks and landscaping works
300	2015	42 North Steyne	Installation of a new barbeque fit-out and associated exhaust system
301	2015	17 Seaforth Crescent	Alterations and additions to an existing dwelling including fourth level addition, new lower ground floor terrace, internal modifications, second floor balcony extension, new internal and external stairs, new driveway, installation of internal lift and modifications to existing roof
303	2015	14 Kareema Street	Construction of a new two (2) storey dwelling with double garage
312	2015	46 Frenchs Forest Road	Alterations and additions to an existing dwelling house including extension of existing front single carport to a double carport, new rear deck, new stairs, new bi-fold doors, new windows and new front fence

Environmental Services Division Report No. 7 (Cont'd)

DA#	Year	Site	Proposal
313	2015	27 Tabalum Road	Alterations and additions to an existing dwelling house including ground floor internal modifications, first floor addition, new rear in-ground swimming pool, new rear decks and front double garage extension
314	2015	71 Lauderdale Avenue	Alterations and additions to an existing dwelling house including a new rear in-ground swimming pool, new rear deck, new garage, roof and landscaping
315	2015	36 Beatty Street	Alterations and additions to the existing dwelling including second floor addition, additions to ground and first floor level, modification of windows, new internal lift, roof and landscaping works
318	2015	10 Bruce Avenue	Demolition of existing Residential Flat Building and construction of a new three (3) storey dwelling house with double garage, swimming pool and landscaping
1	2016	167 Pittwater Road	Change of use to a funeral home and office premises including internal fit-out, changes to windows, doors and signage – White Lady Funerals
2	2016	23 Addison Road	Alterations and additions to an existing Residential Flat Building including the demolition of existing gables, construction of new metal roofing and louvres, replacement of existing windows, doors and balustrades
4	2016	8 Herbert Street	Alterations and additions to an existing dwelling house including new first floor addition, additions to existing lower ground floor and ground floor levels, new deck, window changes, new swimming pool and landscaping
7	2016	95 West Esplanade	Alterations and additions to an existing Residential Flat Building including the addition of three (3) new vergolas on roof top terrace - Unit 501
13	2016	39 Boyle Street	Alterations and additions to an existing dwelling house including a two (2) storey rear addition, new carport, swimming pool and landscaping
16	2016	15 Smith Street	Alterations and additions to an existing semi-detached dwelling including a first floor addition with a deck and ground floor rear extension
17	2016	7 Fairlight Street	Alterations and additions to an existing Residential Flat Building including second floor addition with balcony and internal alterations – Unit 3
18	2016	112 Frenchs Forest Road	Alterations and additions to an existing dwelling house including a first floor addition, a new roof to the existing rear deck, new carport on existing hardstand, changes to windows and doors
21	2016	20A Ernest Street	Construction of a two (2) storey dwelling house with a double garage, swimming pool, deck, driveway, tree removal and landscaping
22	2016	4 Battle Boulevard	Construction of an inclinor with support foundations and associated landings and walkway

Environmental Services Division Report No. 7 (Cont'd)

DA#	Year	Site	Proposal
23	2016	39 East Esplanade	Alterations and additions to the existing restaurant including addition of external deck and pergola, new entry doors, new bi-fold doors, new green wall, addition of thirty-four (34) seats and internal alterations - Garfish
24	2016	55 Baranbali Avenue	Alterations and additions to an existing dwelling house including ground and first floor front extension, demolition of existing carport, construction of a single garage and new driveway
25	2016	7 Lewis Street	Alterations and additions to an existing dwelling house including three (3) storey rear extension, excavation, decks, balcony, new double garage, internal alterations, swimming pool, front fence and landscaping.
27	2016	47 Sydney Road	Change of use to a clothing and homeware shop, shop fitout and signage – Esmeralda Thomson – also known as 20 Whistler Street, Manly
28	2016	21 Griffiths Street	Alterations and additions to an existing dwelling house including first floor addition, new access stairs, plunge pool with pergola, landscaping, carport, front and rear ground floor additions
29	2016	39 Pacific Parade	Partial demolition of rear of the existing dwelling house, garage and concrete slabs, construction of rear addition and retaining walls
30	2016	35 Prince Edward Road	Alterations and additions to an existing dwelling house including a new double carport with driveway, replacement of an existing front pergola, rear deck with a pergola and access stairs
31	2016	15 Pacific Parade	Alterations and additions to an existing semi-detached dwelling including new hard stand parking space with driveway, new storage area with doors, front fence and new stairs
32	2016	13 Pacific Parade	Alterations and additions to an existing semi-detached dwelling including new hard stand parking space with driveway, new storage area with doors, front fence and new stairs
33	2016	49 Pacific Parade	Alterations and additions to an existing dwelling house including new hard stand parking space with driveway and retaining wall
34	2016	82-84 Bower Street	Alterations and additions to an existing semi-detached dwelling including new upper level internal reconfiguration and new roof, reconstruction of the existing ground floor entry, partial demolition of rear of dwelling , new plunge pool, terrace, new double garage and landscaping - No 84 Bower Street, Manly only

Environmental Services Division Report No. 7 (Cont'd)

DA#	Year	Site	Proposal
36	2016	62 Raglan Street	Alterations and additions to an existing semi-detached dwelling including first floor addition with rear balcony, excavation for basement floor addition, new front porch, new front fence and landscaping
37	2016	137 Balgowlah Road	Alterations and additions to an existing dwelling house including first floor addition with a front balcony and rear ground floor extension with a terrace
38	2016	25 Spring Cove Avenue	Construction of a new part one (1) and two (2) storey dwelling house with attached triple garage, driveway, swimming pool and landscaping.
39	2016	126 Griffiths Street	Alterations and additions to an existing Residential Flat Building including a pergola over the existing rear balcony – Unit 1
40	2016	74 Macmillan Street	Alterations and additions to the existing dwelling house including rear first floor addition with a balcony, rear lower ground floor side addition, roof over the existing front deck, new carport and driveway.
42	2016	80 West Street	Alterations and additions to the existing dwelling house including a new double carport, driveway, retaining wall, front external stairs, new windows, new doors and internal alterations
43	2016	63 Gordon Street	Alterations and additions to the existing dwelling including a new first floor addition, additions to lower ground floor and ground floor, upgrade to the garage, terrace, pergola and the entry bridge
44	2016	93 Bower Street	Demolition and construction of a new garage with a store room, removal of trees, new sand stone wall, path & steps at the front of the property
46	2016	85 Birkley Road	Alterations and additions to the existing dwelling including a first floor addition and new roof over existing ground floor deck
47	2016	239 Pittwater Road	Demolition of existing structures, construction of a four (4) level Child Care Centre for two hundred and sixteen (216) children with rooftop outdoor play area, parking for forty-four (44) car spaces, landscaping and operating from 7.00am to 6.00pm Monday to Friday
49	2016	33 Arthur Street	Alterations and additions to an existing dwelling house including conversion of existing carport to a single garage, partial enclosure of first floor balcony, rear first floor extension, internal alterations, additions to both side of the ground floor, new windows, new doors, new skylights, new entry with awning and stairs – Unit 2
50	2016	143-144 North Steyne	Alterations and additions to an existing Residential Flat Building including partial enclosure of rear balcony – Unit 9

Environmental Services Division Report No. 7 (Cont'd)

DA#	Year	Site	Proposal
51	2016	18 & 20 Smith Street	Alterations and additions to existing semi-detached dwellings including new first floor addition with rear balcony and ground floor internal alterations for 18 Smith Street and new first floor addition and internal alterations to the ground floor for 20 Smith Street
52	2016	40 Collingwood Street	Demolition of the existing garage, construction of a double garage and carport
53	2016	53 Gordon Street	Alterations and additions to an existing dwelling house including demolition of shade sail post, new external stairs, new fencing and landscaping
54	2016	94 Griffiths Street	Alterations and additions to an existing dwelling house including partial demolition of lower ground and ground floors, demolition of shed, extensions to the lower ground and ground floors, new double garage, new decks, new driveway, new gas fireplace and landscaping
55	2016	56 Bower Street	Alterations and additions to an existing Residential Flat Building including internal alterations, extension of basement level, new basement window, replacement of basement doors, replacement of ground floor window and new masonry garden wall – Unit 1
56	2016	31 Jamieson Avenue	Alterations and additions to an existing dwelling house including replacement of existing window with doors to access new terrace over the new triple garage, replacement of the existing front fence and new external stairs
57	2016	24 Seaforth Crescent	Construction of a detached portico at the front of the property and a new front gate
58	2016	81 Bower Street	Alterations and additions to an existing garage including widen the garage by one (1) metre to the west and new single door
59	2016	11 George Street	Construction of a triple garage with a new two (2) storey secondary dwelling over the garage including first floor deck, second floor balcony, rooftop terrace, awning over the existing balcony, front fence and landscaping
60	2016	48 Bungaloe Avenue	Alterations and additions to an existing dwelling house including new first floor addition, ground floor extension with external stairs and porch
61	2016	50 Collingwood Street	Demolitions of an existing duplex, construction of a new four (4) storey Residential Flat Building with internal lift, three (3) car garage at basement level, landscaping and Strata Subdivision
62	2016	385 Sydney Road	Establishment of use, shop fitout for a take away food and drink premises, signage and new front awning – Shop 1 – Zeus Street Greek Balgowlah
63	2016	70 Castle Circuit	Demolition of an existing dwelling, construction of a new two (2) storey dwelling, changes to existing pool, landscaping and changes to existing driveway

Environmental Services Division Report No. 7 (Cont'd)

Significant Development Applications:

DA#	Year	Site	Proposal
230	2015	21 Belgrave Street	Alterations and additions to existing Telstra building including Construction of a new Five (5) level shop top housing development containing retail, commercial uses to part of the building , Twenty five (25) residential units, three (3) level basement car parking for Thirty (30) spaces, Stratum Subdivision, two designated on-street spaces at Whistler Street and landscaping works
269	2015	77 Bower Street	Construction of a new three (3) storey dwelling house, with double garage, internal lift, swimming pool and landscaping
318	2015	10 Bruce Avenue	Demolition of existing Residential Flat Building and construction of a new three (3) storey dwelling house with double garage, swimming pool and landscaping
1	2016	167 Pittwater Road	Change of use to a funeral home and office premises including internal fit-out, changes to windows, doors and signage – White Lady Funerals
47	2016	239 Pittwater Road	Demolition of existing structures, construction of a four (4) level Child Care Centre for two hundred and sixteen (216) children with rooftop outdoor play area, parking for forty-four (44) car spaces, landscaping and operating from 7.00am to 6.00pm Monday to Friday
61	2016	50 Collingwood Street	Demolitions of an existing duplex, construction of a new four (4) storey Residential Flat Building with internal lift, three (3) car garage at basement level, landscaping and Strata Subdivision

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

19/2014	18 Raglan St, MANLY 2095
LEC - Section 96 to Modify approved Demolition of existing structures and construction of a three (3) storey Mixed Use development containing a funeral home, five (5) residential apartments and eleven (11) car parking spaces - involving the deletion of condition no's 2(b) in regard to use of roof as terrace, 6(a) in regard to level internal access, 6(b) requiring sliding door to adaptable unit 3, 7(b) in regard to locating letterboxes in foyer, 7(c) requiring front entrance to include automatic door, 40 to amend awning height, 61 requiring face brickwork to walls within 600mm of side boundaries and the addition of a vergola to northern facing balconies – Part 4	
94/2011	3A Dalwood Av, SEAFORTH 2092
Section 96 to modify approved Alterations and additions to an existing dwelling including a new floor addition and new pool fencing – involving additions on the ground and first floor – Part 3	
189/2011	34 Beatty St, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Alterations and additions to an existing dwelling including ground and first floor extension, front second floor addition, swimming pool, cabana and landscaping – involving addition of rear external lift, internal modifications, changes to windows and doors, new first floor side terrace, modification to ANS03 in regards to pool level, modification to ANS08 in regards to terrace size, modification to ANS07 in regards to roof pitch, inclusion of rear detached outbuilding and modification to roof - Part 2.	

Environmental Services Division Report No. 7 (Cont'd)

64/2016	3 Balgowlah Rd, MANLY 2095
Demolition of garage and amenity building, removal of two (2) trees and carry out remediation works on the part of land - Sydney Water	
65/2016	252 Pittwater Rd, MANLY 2095
Demolition of concrete slabs and material bay, removal of seven (7) trees and carry out remediation works on the part of land –Sydney Water	
66/2016	49 Woodland St, BALGOWLAH HEIGHTS 2093
Alterations and additions to an existing dwelling house including two (2) level front extension with double garage and balcony, internal alterations, new bi-fold doors, new driveway and new pergola at rear	
67/2016	233 Sydney Rd, FAIRLIGHT 2094
Alterations and additions to an existing dwelling house including demolition of the existing first floor balcony, extension of the first floor level and internal ground floor alterations	
68/2016	3 Castle Circuit Cl, SEAFORTH 2092
Alterations and additions to an existing dwelling house including new two (2) storey extension to the side with ground floor terrace and external stairs, demolition of the existing first floor balcony, new planter box, replacement of window and door frames, alterations of facades and materials, partial eave extension, new garage door, new fireplace with chimney flue, new ground floor roofed deck to replace existing deck, new spa and pool deck	
69/2016	36-38 South Steyne, MANLY 2095
Alterations and additions to an existing food and drink premises including alterations to the front façade, conversion of existing non-trafficable awning to a first floor outdoor dining area (24 patrons), alterations to the roof including new kitchen exhaust, air conditioning units, new access hatch and new screening	
70/2016	5 Bower St, MANLY 2095
Alterations and additions to an existing dwelling house including demolition and construction of a double garage, storeroom with rooftop terrace, new external stairs, new first floor front balcony, ground and first floor internal alterations, new swimming pool, spa, pool decks, pool plant room, new covered ground floor rear deck, new rainwater tanks and flue to existing fireplace	
71/2016	3 Lawson Pl, MANLY 2095
Partial demolition of the existing front fence, construction of a single hard stand car parking space and driveway	
239/2014	7 Northcote Av, FAIRLIGHT 2094
Section 96 to modify approved Alterations and additions to an existing semi-detached dwelling including enlarged rear deck – involving increase size of deck, length of private screen and balustrade – Part 2	

Environmental Services Division Report No. 7 (Cont'd)

The following applications were presented to the Manly Independent Assessment Panel on 17 March 2016.

DA#	Site	Proposal	Determination by MIAP
273/2006	1 Beatty Street	Section 96 Modification - Part 7	Approved
181/2012	69 Pittwater Road	Section 96 Modification - Part 2	Approved
167/2015	22 Victoria Parade	Demolition of existing structures, construction of three (3) storey hotel with thirty-six (36) rooms, basement car parking with twenty-two (22) spaces and landscaping – Manly Lodge	Approved
276/2015	36-38 South Steyne	Alterations and additions to existing building including change of use to a restaurant, alterations to the front façade, internal alterations and hours of operation from 10am to 2am (Monday to Saturday), 10am to midnight (on Sunday), the second floor area with retractable roof and ground floor dining area from 10am to midnight (Monday to Sunday)	Approved
294/2015	10 Carlton Street	Alterations and additions to an existing dwelling house including raising the existing house, construction of a new double garage and covered outdoor area underneath, new driveway and new internal and external stairs	Refused
8/2016	61B Boyle Street	Alterations and additions to an existing Residential Flat Building including demolition of existing timber deck, sliding and garage doors, rear addition with deck, attic storage addition with dormer window, internal modifications, new garage door, new windows, doors and roof extension - 61B Boyle Street, Balgowlah	Approved

RECOMMENDATION

THAT the report be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM04042016ESD_1.DOCX

***** End of Environmental Services Division Report No. 7 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Environmental Services Division Report No. 8
SUBJECT: List of LEC Appeals relating to DAs
FILE NO: MC/16/35600

SUMMARY

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

REPORT

The following matters are listed with the Land and Environment Court:

DA#	LEC Reference	House #	Address	Date lodged	Firm	Status
DA236/2015	Class 1 11166/2015	323-325	Sydney Road	11/12/2015	Marsdens	S34 conference on 07/04/2016
DA103/2015	Class 1 10950/2015	38	Beatrice Street	23/10/2015	Marsdens	On hold pending new DA
DA154/2015	Class 1 10830/2015	52-56	Darley Road	17/09/2015	HWL Ebsworth	Awaiting Judgment
DA243/2014	Class 1 10797/2015	138-139 30	North Steyne Bonner Avenue	09/09/2015	Pikes	Awaiting Judgment
DA167/2015	Class 1 10161/2016	22	Victoria Parade	29/02/2016	In-house	Discontinued on 24/03/2016

RECOMMENDATION

THAT the report be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM04042016ESD_2.DOCX

***** End of Environmental Services Division Report No. 8 *****

TO: Ordinary Meeting - 4 April 2016
REPORT: Corporate Services Division Report No. 5
SUBJECT: Report on Council Investments as at 30 March 2016
FILE NO: MC/16/43950

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 **March 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 \$33,022,741 comprising a Commonwealth Bank Balance of \$1,741,910 and Investment Holdings of \$31,280,831 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 =2.29% - benchmark is 90 day average BBSW*).

Movements in Investments for the Month of March 2016

Investments Made

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
Rural Bank	Term Deposit	\$1,000,000
Rural Bank	Term Deposit	\$1,000,000
Suncorp Bank	Term Deposit	\$1,000,000

Corporate Services Division Report No. 5 (Cont'd)**Investments Matured**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
Rural Bank	Term Deposit	\$1,000,000	\$1,000,000

RECOMMENDATION

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

ATTACHMENTS

AT- 1 Investment Report Mar 2016 4 Pages

OM04042016CSD_1.DOCX

***** End of Corporate Services Division Report No. 5 *****

ATTACHMENT 1

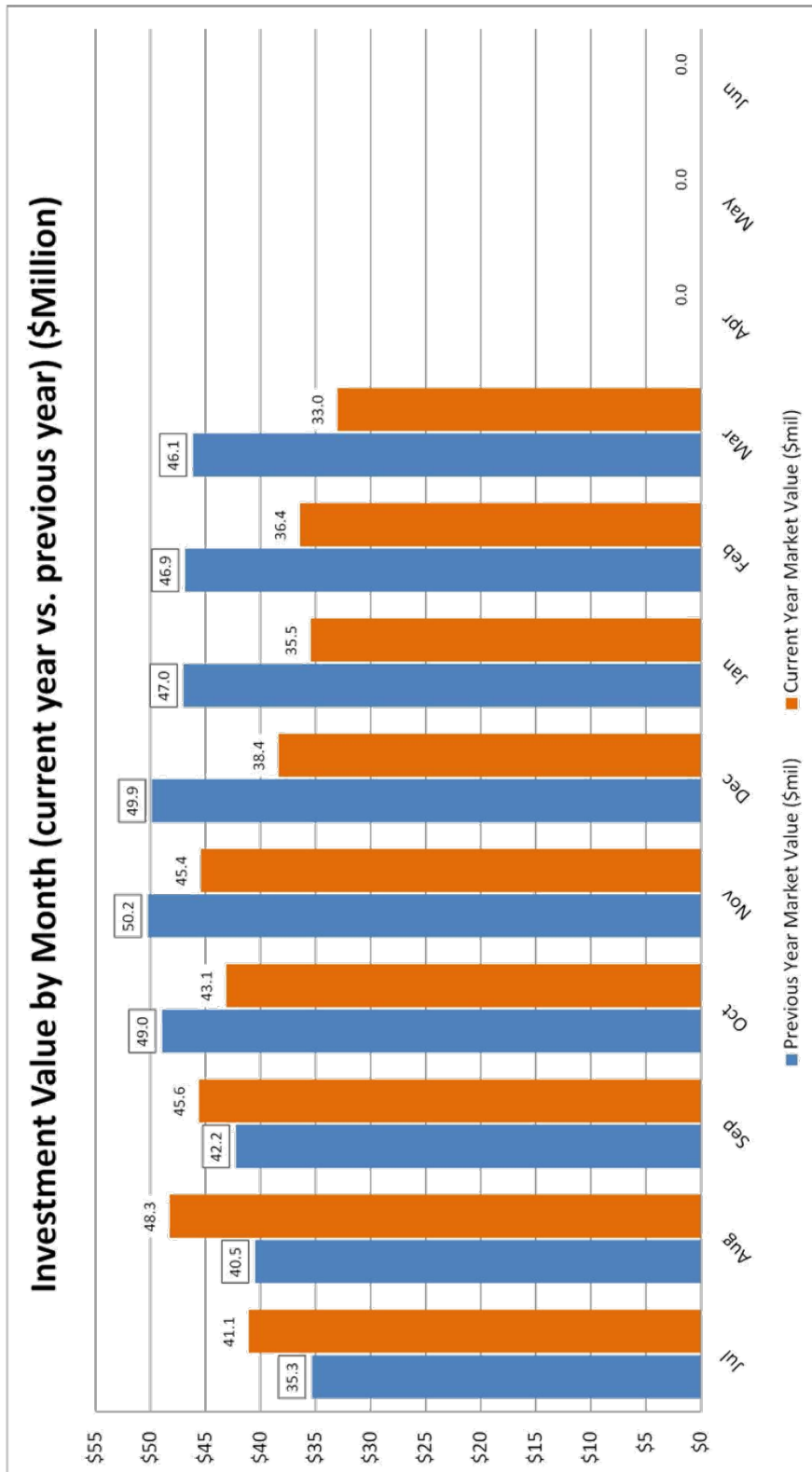
Corporate Services Division Report No. 5.DOC - Report on Council Investments as at 30 March 2016 Investment Report Mar 2016

MANLY COUNCIL INVESTMENT PORTFOLIO as at 30 March 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 Mar 2016
Trading Account									
CBA	Cash Trading Account	1,741,910	1,741,910	5.27%	AA-			1.85% ⁽²⁾	25,566
Others									
CBA	At Call	661,953	661,953	2.00%	AA-	At Call	At Call	1.80%	45,537
AMP	At Call	2,601,475	2,601,475	7.88%	A+	At Call	At Call	2.55%	49,858
Macquarie Bank	At Call	62,191	62,191	0.19%	A	At Call	At Call	1.90%	884
AMP	TD	1,000,000	1,000,000	3.03%	A+	18/02/2016	17/08/2016	3.00%	3,370
AMP	TD	1,000,000	1,000,000	3.03%	A+	18/02/2016	17/08/2016	3.00%	3,370
Bank of Queensland	TD	1,000,000	1,000,000	3.03%	A-	18/02/2016	16/08/2016	3.05%	3,426
Bank of Queensland	TD	1,000,000	1,000,000	3.03%	A-	30/11/2015	30/05/2016	2.95%	9,779
Bank of Queensland	TD	1,000,000	1,000,000	3.03%	AA-	08/10/2015	07/04/2016	2.95%	14,063
Bankwest	TD	1,000,000	1,000,000	3.03%	AA-	30/11/2015	29/04/2016	3.00%	9,945
Bankwest	TD	1,000,000	1,000,000	3.03%	AA-	30/11/2015	29/04/2016	3.00%	9,945
Bankwest	TD	1,000,000	1,000,000	3.03%	AA-	01/12/2015	03/05/2016	3.00%	9,863
Bankwest	TD	1,000,000	1,000,000	3.03%	AA-	07/10/2015	06/04/2016	2.85%	13,664
Bendigo and Adelaide Bank	TD	235,335	235,335	0.71%	A-	06/08/2015	09/08/2016	2.85%	2,342
ME Bank	TD	1,000,000	1,000,000	3.03%	A2	22/02/2016	22/08/2016	3.05%	3,092
ME Bank	TD	1,000,000	1,000,000	3.03%	A2	22/02/2016	22/08/2016	3.05%	3,092
National Bank	TD	1,000,000	1,000,000	3.03%	AA-	22/02/2016	23/05/2016	3.00%	3,041
National Bank	TD	1,000,000	1,000,000	3.03%	AA-	22/02/2016	23/05/2016	3.00%	3,041
National Bank	TD	1,000,000	1,000,000	3.03%	AA-	22/02/2016	23/05/2016	3.00%	3,041
National Bank	TD	1,000,000	1,000,000	3.03%	AA-	29/02/2016	30/05/2016	3.00%	2,466
National Bank	TD	1,000,000	1,000,000	3.03%	AA-	04/12/2015	01/06/2016	2.92%	9,360
National Bank	TD	719,877	719,877	2.18%	AA-	07/07/2015	07/07/2016	3.00%	15,798
Rural Bank	TD	1,000,000	1,000,000	3.03%	A-	02/03/2016	30/08/2016	3.05%	2,340
Rural Bank	TD	1,000,000	1,000,000	3.03%	A-	02/03/2016	30/08/2016	3.05%	2,340
Suncorp Bank	TD	1,000,000	1,000,000	3.03%	A+	22/02/2016	22/08/2016	3.03%	3,072
Suncorp Bank	TD	1,000,000	1,000,000	3.03%	A+	22/02/2016	22/08/2016	3.03%	3,072
Suncorp Bank	TD	1,000,000	1,000,000	3.03%	A+	30/11/2015	30/05/2016	3.00%	9,945
Suncorp Bank	TD	1,000,000	1,000,000	3.03%	A+	03/03/2016	05/09/2016	3.10%	2,293
Westpac	TD	1,000,000	1,000,000	3.03%	AA-	07/10/2015	07/04/2016	2.84%	13,616
Westpac	TD	1,000,000	1,000,000	3.03%	AA-	04/11/2015	04/05/2016	2.82%	11,357
Westpac	TD	1,000,000	1,000,000	3.03%	AA-	18/02/2016	18/05/2016	3.04%	3,415
Westpac	TD	1,000,000	1,000,000	3.03%	AA-	18/02/2016	18/05/2016	3.04%	3,415
Westpac	TD	1,000,000	1,000,000	3.03%	AA-	18/02/2016	18/05/2016	3.04%	3,415
Total Directly Managed Funds	Total	31,280,831	31,280,831	94.73%					
		33,022,741	33,022,741	100%					
Retired Investments									
									156
TOTAL PORTFOLIO		33,022,741	33,022,741	100%				2.93%	856,529
BENCHMARK⁽³⁾								2.29%	81,479
Notes: ¹ Market Value as at 30 March 2016 ² CBA Trading account not included in the monthly portfolio return calculation ³ Benchmark is 30 day BBSW as at 30 March 2016									

ATTACHMENT 1

Corporate Services Division Report No. 5.DOC - Report on Council Investments as at 30 March 2016

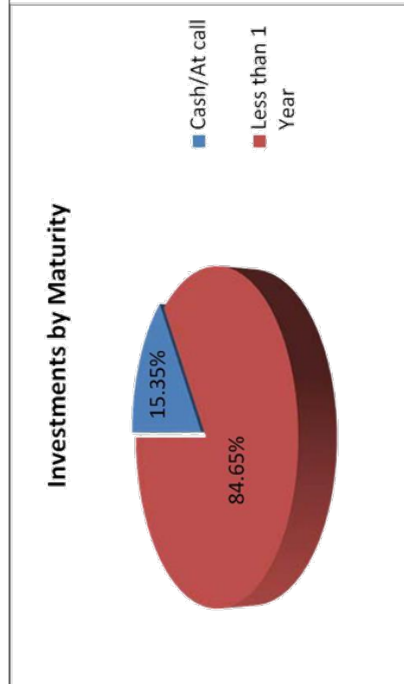
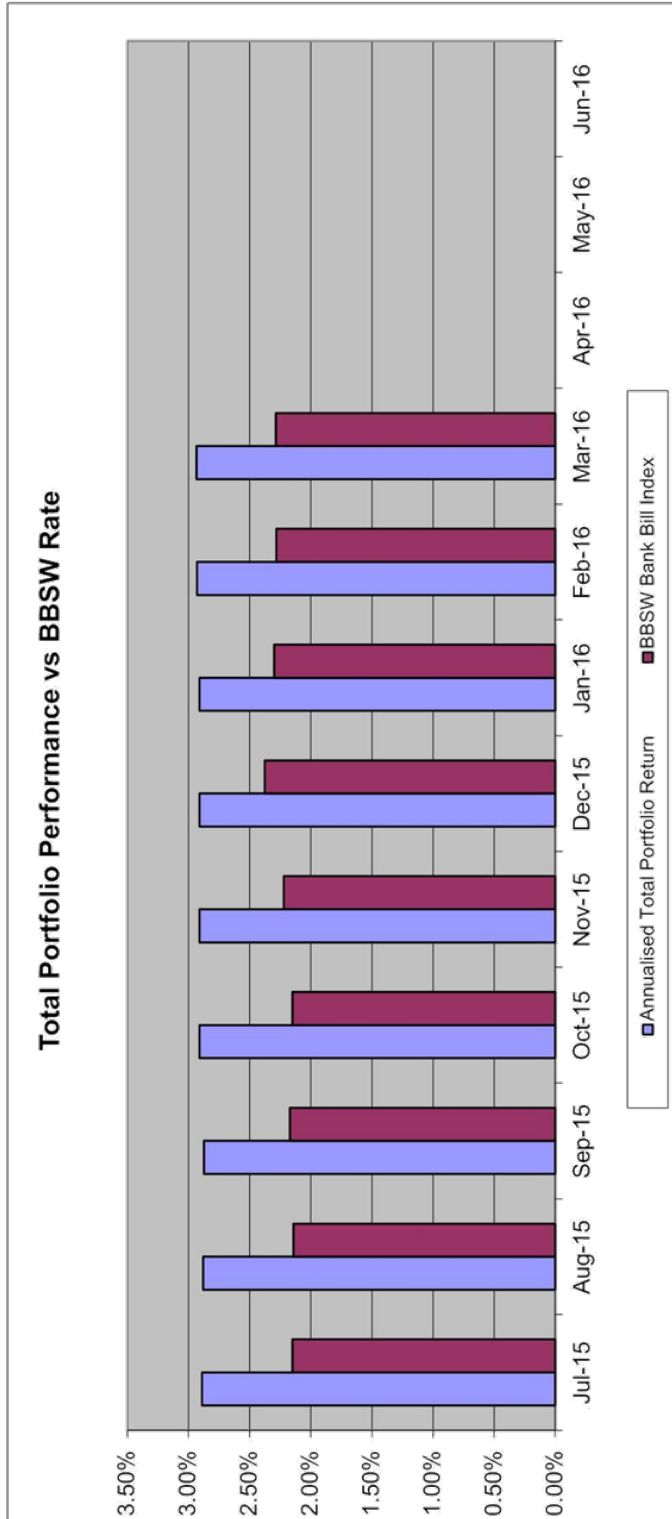
Investment Report Mar 2016



ATTACHMENT 1

Corporate Services Division Report No. 5.DOC - Report on Council Investments as at 30 March 2016

Investment Report Mar 2016

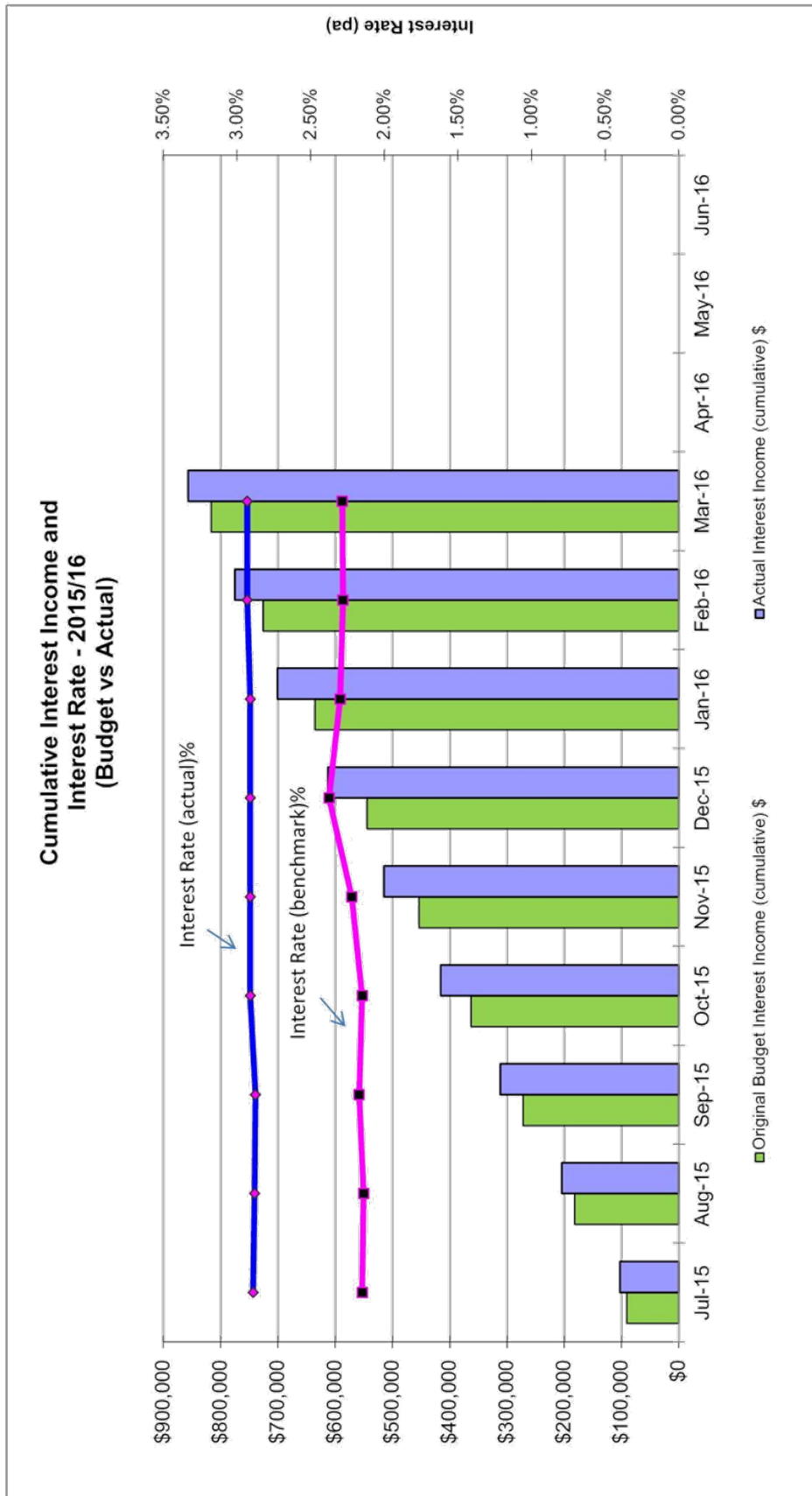


Summary by Credit Rating		No.
AA-	51.85%	17
A+	26.05%	7
A-	15.85%	6
A	0.19%	1
A2	6.06%	2
100.00%		33

ATTACHMENT 1

Corporate Services Division Report No. 5.DOC - Report on Council Investments as at 30 March 2016

Investment Report Mar 2016



ATTACHMENT 1

Corporate Services Division Report No. 5.DOC - Report on Council Investments as at 30 March 2016

Investment Report Mar 2016

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