



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 12 March 2012

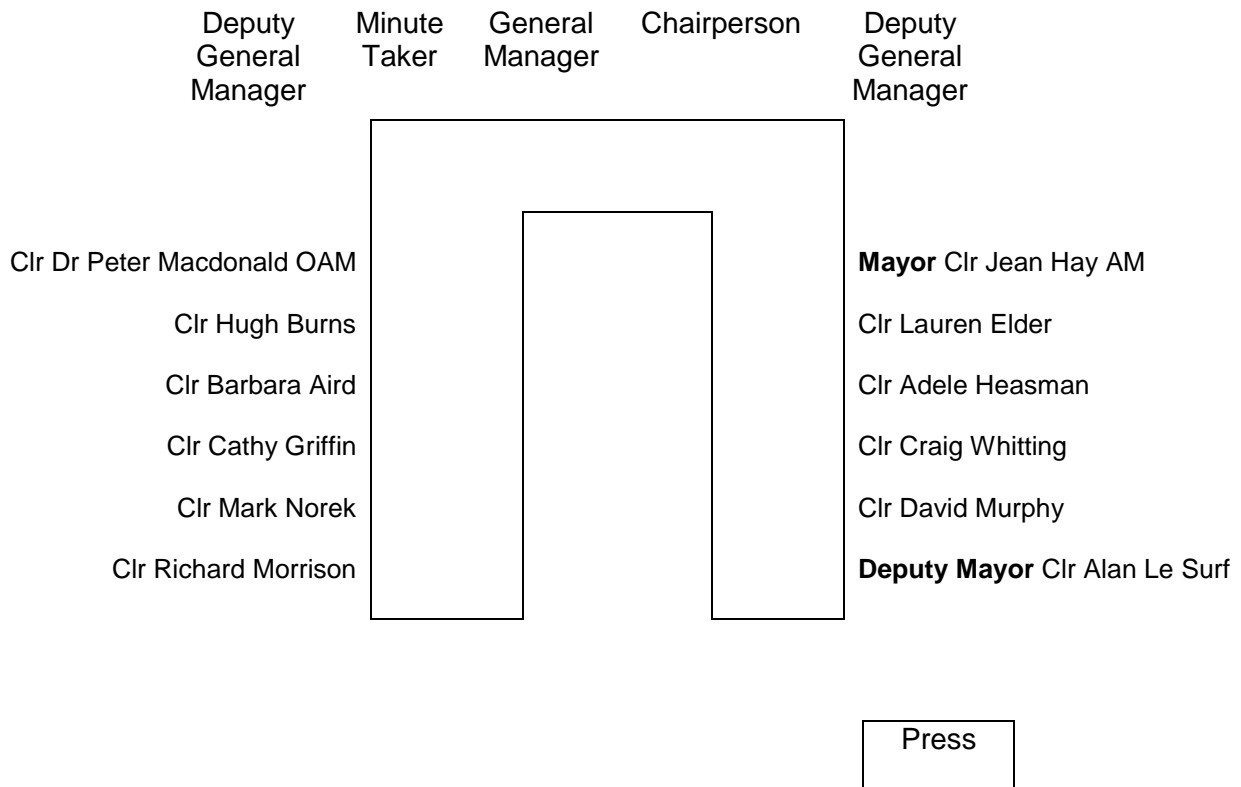
Commencing at 7:30 PM for the purpose of considering items included on the Agenda.

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



Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Deputy Mayor Clr Alan Le Surf

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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

Human Services And Facilities Division Report No. 1

Tender Report - RFQ for Manly Andrew Boy Charlton, Baby & Toddlers Pool Repair Works (Contract No's. T2012/10 and T2012/11). *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 - 12 March 2012
REPORT: Mayoral Minute Report No. 4
SUBJECT: The 2012 Australian Open of Surfing - A Celebration of Manly's Surf and Beach Culture
FILE NO:

I Move that Council Congratulate and thank:

1. The Office of Premier and Cabinet, the Minister for Tourism, Minister for Transport, and the Local Member for their support to host the Australia Open of Surfing at Manly;
2. Destination NSW, the event sponsor Hurley and Billabong, and IMG International who managed the event, for their organisation of, and the care and attention paid to delivering Australian Open of Surfing at Manly;
3. Superintendent Dave Darcy and his staff, and Mr Steven Elliot of the Transport Management Centre, for the excellent job they did during the Australian Open of Surfing, and
4. Council staff for giving expert guidance and other support provided to the running of 2012 Australian Open of Surfing at Manly.

Report

The 2012 Australian Open of Surfing(AoS), held at Manly was a resounding success and I am particularly proud of how our local and Sydney communities came on-board to put Manly on display as the ambassador for Sydney, New South Wales and Australia during this 9 day global event.

The success of the 2012 AoS was as a result of careful planning, great professionalism, teamwork and collaboration. As Mayor, I would like to publically thank and congratulate everyone involved in bringing the AoS to Manly.

The 2012 inaugural AoS will forever be in Manly's history books and folklore for all the right reasons.

For a start, Manly and its community have awaited one generation for the return of high calibre international surfing competitions back to our beaches, so the 2012 AoS was not only welcomed with great anticipation as well as expectations, it was embraced by everyone as Manly's own. Secondly, what the AoS promised to be was a community centric, inclusive, fun, clean, healthy, safe, and an enjoyable event for the spectator and it comprehensively delivered all of these things.

For the local economy, the 2012 AoS was a welcome boost to what was otherwise a tough retail environment. Destination NSW estimates that the AoS in Manly has generated over \$6mil in economic benefits in the hospitality and retail sectors.

The 170,000 people over 9 days who came to the AoS speaks volumes of how much it was supported by the community and the Sydney public.

Now that the 2012 inaugural AoS has also established itself among competitors as a premier international calendar event for world class surfing and skateboarding with Manly as its host city, I am sure I am speaking for everyone, its future is secured in every way because it has ticked all the right boxes already – and 2012 was only its inaugural year!

I must therefore thank Destination NSW and AoS sponsors, Hurley and Billabong in particular for their diligence and IMG for the careful execution of the event, and Council's staff for guiding the development of the event.

Mayoral Minute Report No. 4 (Cont'd)

I would also like to thank IMG for constructing and restoring the event site within the time frame promised. This, despite huge weather and tidal challenges during the bump-in period!

Finally, but not least, I would like to congratulate Destination NSW, Mike Baird, Member for Manly and the Premier's Office for their strong support to host the AoS in Manly, Sydney Ferries and Buses for providing reliable public transport to and from Manly, Stephen Elliot of the Traffic Management Centre for looking after the road network during the 9 day event, and Superintendent Dave Darcy of NSW Police for keeping it safe for everyone.

As Mayor, I am proud of how much Manly has demonstrated itself as a great and welcoming host and through the 2012 AoS proved the resiliency of Manly's tourism history and traditions.

RECOMMENDATION**I Move that Council Congratulate and thank:**

1. The Office of Premier and Cabinet, the Minister for Tourism, Minister for Transport, and the Local Member for their support to host the Australia Open and Surfing at Manly;
2. Destination NSW, the event sponsor Hurley and Billabong, and IMG International who managed the event, for their organisation of, and the care and attention paid to delivering Australian Open of Surfing at Manly;
3. Superintendent Dave Darcy and his staff, and Mr Steven Elliot of the Transport Management Centre, for the excellent job they did during the Australian Open of Surfing, and
4. Council staff for providing expert guidance and other support provided to the running of 2012 Australian Open of Surfing at Manly.

ATTACHMENTS

There are no attachments for this report.

OM120312MM_1

***** End of Mayoral Minute Report No. 4 *****

TO: Ordinary Meeting - 12 March 2012
REPORT: Mayoral Minute Report No. 5
SUBJECT: The 2011 Japanese Natural Disaster and Destructive Tsunami
FILE NO:

I Move that:

We remember Japan's natural disaster of one year ago and send our best wishes to all those who are still affected and continue in their recovery process.

Report

On 11th March 2011 Japan experienced a disaster of immense proportions when a magnitude 9.0 (Mw) earthquake and tsunami (40.5 metres) caused destruction and loss of life on a large scale on the Pacific coast of Tohoku on the island of Honshu.

The tsunami caused a number of nuclear accidents at the Fukushima Daiichi Nuclear Power Plant complex. The Japanese National Police Agency confirmed 15,850 deaths, 6,011 injured, and 3,287 people missing across eighteen prefectures, with over 125,000 buildings damaged or destroyed.

The world responded by deploying teams to help in the aftermath of the catastrophe and by sending monetary assistance.

From Manly, words of comfort and support were sent to friends in Japan in Manly's Sister City of Taito-ku and our Friendship City of Odawara, and a donation of \$30,000 was sent to Japan Red Cross from a Japanese Benefit Event held in Manly that was the brainchild of Mark Donaldson and his wife Yoko Howard who organised a photographic exhibition and benefit evening to raise funds for the Japanese relief effort.

The exhibition program was run by volunteers and supported by the Manly Sister Cities Committee and the venue and function was donated by the Steyne Hotel, Manly.

As a gesture of friendship, hundreds of origami kangaroos were made for the exhibition by Yoko Howard. These symbols of eternal friendship with hand written messages were delivered by our exchange students on their visit to Odawara in July 2011. From these simple gestures of friendship came moving letters of appreciation and bonds of friendship from young Japanese recipients.

The Consul General of Japan in Sydney opened a photographic exhibition on 8th March 2012 at Customs House titled 'Tohoku Japan Rebuilding For A Better Tomorrow' in commemoration of the first anniversary of the 2011 Great East Japan Earthquake.

Photos celebrated the strength and resilience of the people in Tohoku and the human spirit as they rebuild their lives. Drawings by primary schools children from Fukushima and Miyagi, two of the worst-affected areas, were also on display

In Japan, a spirit of "Gambaro Tohoku!" or "Let's pull together for Tohoku!" is still strong, as those in the affected areas continue to rebuild their lives.

RECOMMENDATION

I Move that:

We remember Japan's natural disaster of one year ago and send our best wishes to all those who are still affected and continue in their recovery process.

Mayoral Minute Report No. 5 (Cont'd)

ATTACHMENTS

There are no attachments for this report.

OM120312MM_2

***** End of Mayoral Minute Report No. 5 *****

TO: Ordinary Meeting - 12 March 2012
REPORT: Mayoral Minute Report No. 6
SUBJECT: Manly-Freshwater is Officially a World Surfing Reserve
FILE NO:

I Move that Council thanks:

1. Her Excellency Professor Marie Bashir AC CVO Governor of NSW, for officiating at the dedication of Manly-Freshwater as a World Surfing Reserve, and for the gracious occasional address she gave to the citizens that gathered on Manly Beach for this historic moment;
2. Mr Kelly Slater, Ambassador for World Surfing Reserves and 11 times world surfing champion, and Mr Brad Famer, Chair of National-Surfing Reserves, for co-officiating the dedication;
3. The Hon Mike Baird for nominating Manly-Freshwater as a National and World Surfing Reserve, and
4. Members of the Manly-Freshwater World Surfing Reserve Steering Committee and council staff for their guidance and organisation of the dedication ceremony.

Report

World Surfing Reserves is an international program auspiced by Save the Waves Coalition, an organisation that has as its mission, the protection and conservation of surf breaks and their environs around the world.

Last Saturday 10 March 2012, Her Excellency Professor Marie Bashir AC CVO Governor of NSW, Mr Kelly Slater, Ambassador for World Surfing Reserves, Mr Brad Famer, Chair of National-Surfing Reserves and I, jointly dedicated Manly-Freshwater a World Surfing Reserve.

The occasion was witnessed by more than 200 invited guests and by many hundreds more from the local community. Watching as well was local and world media.

Manly-Freshwater is the third World Surfing Reserve named and dedicated, and the first in Australia.

World Surfing Reserves is an international initiative based on models established by UNESCO's World Heritage Program and National Surfing Reserves Australia to recognize and help protect outstanding surf zones and their surrounding environments, around the world. World Surfing Reserves' board of international experts forges partnerships with local communities to select, enshrine, and help protect globally significant surf spots of universal value.

At the dedication ceremony, Mr Slater paid tribute to Australia for having the best beaches in the world, and Manly-Freshwater, the birthplace of Australian surfing, for its long and rich beach and surf culture in particular.

I would also like to pay a tribute to Kelly Slater, who has achieved more than anyone in competitive surfing history, for creating and adding to our rich and enduring surfing history by not only being present at, but also officiating in the dedication of Manly-Freshwater as Australia's first, and the world's third, World Surfing Reserve.

Mayoral Minute Report No. 6 (Cont'd)

Now that the dedication of our great surf beaches is behind us, the job we have the trustees and custodians of surf breaks and surrounding environments has an even greater meaning and importance because we now have the responsibility to the world for their protection and conservation.

In this regard, I would like to congratulate Save the Waves Coalition for their environmental foresight through the creation of the World Surfing Reserves program to ensure the protection of surf breaks is a global responsibility, one that is without geographic or national borders.

We pledge that these natural wonders will never be taken for granted and that we dedicate ourselves to ensuring our children, their children, and future generations are as privileged as we are.

RECOMMENDATION**I Move that Council thanks**

1. Her Excellency Professor Marie Bashir AC CVO Governor of NSW, for officiating at the dedication of Manly-Freshwater as a World Surfing Reserve, and for the gracious occasional address she gave to the citizens that gathered on this local and national historical moment;
2. Mr Kelly Slater, Ambassador for World Surfing Reserves and 11 times world surfing champion, and Mr Brad Famer, Chair of National Surfing Reserves, for co-officiating the dedication;
3. The Hon Mike Baird for nominating Manly-Freshwater as a National and World Surfing Reserve, and
4. Members of the Manly-Freshwater World Surfing Reserve Steering Committee and council staff for their guidance and organisation of the dedication ceremony.

ATTACHMENTS

There are no attachments for this report.

OM120312MM_3

***** End of Mayoral Minute Report No. 6 *****

TO: Ordinary Meeting - 12 March 2012
REPORT: Notice of Motion Report No. 7
SUBJECT: Amending Manly Council's LEP
FILE NO:

Councillor Adele Heasman will move:

That Council staff investigate the notion of amending Manly Council's LEP to include a variation on car parking within apartment blocks (residential and commercial).

The variation to include innovative ideas such as scooter parking, electric car spaces and car share schemes on apartment sites with in areas of Manly close to the CBD/public transport.

That Council staff compile a report to include the following (but not limited to):-

The pertinent issues involved:

- Advantages and Disadvantages (cost, social benefits, latest trends etc)
- How in fact the variation could be inserted into our LEP and DCP guidelines.

That the report be forwarded to the LEP/DCP Working Party for a discussion and recommendation and that any such report be then forwarded to the full Council.

BACKGROUND

Following a media report on Sunday 4 March 2012 (circulated separately), it is clear that a number of Sydney Councils are having to respond to this change to the usage of car spaces within apartments buildings.

It is important that Manly Council staff have an answer for applicants interested in developing sites within Manly Local Government Area as to how we are responding to this change.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

AT- 1 Media Report 5 Pages Circulated Separately

OM120312NM_1

***** End of Notice of Motion Report No. 7 *****

TO: Ordinary Meeting - 12 March 2012
REPORT: Notice of Motion Report No. 8
SUBJECT: Progressing A National Container Deposit Scheme
FILE NO:

Councillor Barbara Aird will move:

That Council supports the requests of ALGA, Clean Up Australia and Boomerang Alliance in their recent letter to councillors, by ensuring that we make a submission by 30th March to the COAG Standing Council on Environment and Water on the Consultation Regulatory Impact Statement and express our strong support for a national Container Deposit Scheme.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM120312NM_2

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Notice of Motion Report No. 9
SUBJECT: Special Events Waste Management
FILE NO:

Councillor Barbara Aird will move:

With regard to the "Australian Open of Surfing" event recently held in Manly, that Council writes to both Events NSW and Clean Event expressing our deep concerns at the manner in which waste management was conducted, and to seek assurance that future events are run in a sustainable manner, in line with Council's "Towards Zero Waste" policy.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM120312NM_3

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Notice of Motion Report No. 10
SUBJECT: Installation of Baby Change Tables in Public Toilets near Council Playgrounds
FILE NO:

Councillor Craig Whitting will move:

1. That Manly Council completes a report that investigates the installation of more Baby Change Tables in public toilets near Council Playgrounds, Reserves and within Manly's CBD.
2. That the report be brought back to the next Ordinary Council Meeting highlighting all possible locations where Baby Change Tables can be easily installed.

Rationale:

Australia is in the middle of the biggest baby boom in history. NSW recorded 95,918 new births for the year, easily leading the rest of the states and territories. Final figures for 2011 show the number of births in Australia topped 300,000 eclipsing the 250,000 babies born at the peak of the original baby boom in 1961.

This baby boom is evident and absolutely unprecedented in Manly's Local Government Area. From the birth rates there is increasing pressure to provide specific amenities for babies. One amenity that has been overlooked and is undeniably missing is baby change tables in many of Manly Councils Public toilets.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM120312NM_4

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Notice of Motion Report No. 11
SUBJECT: Estimates for Reconstruction of the Harbour Boardwalk opposite West Esplanade to restore the "Wonder Pool"
FILE NO:

Councillor Hugh Burns will move:

That Manly Council examine in detail the feasibility of restoring the Harbour Pool in Manly Cove, and:

- a) conducts sufficient investigation via the State archives, Port Jackson & Manly Steamship Co (PJ&MSCo) archives and photographs etc. to determine the original boardwalk design (i.e. determine is width, height and details of the piling and supporting under-structure).
- b) produces a drawing of a short section of the walkway, made in sufficient detail to enable a firm cost estimate to be produced to replace the entire structure, generally to its original appearance. (The design of the replacement structure should allow for inclusion of modern materials providing the original heritage appearance is maintained - eg original timber piles be replaced by steel and concrete piles, the steel anti-shark rodding be replaced by more environment friendly stretched rope meshing and that an unimpeded penguin access corridor to the nesting location on the western side of Manly wharf be included as part of the proposed design.)
- c) includes a disabled wheelchair access to be provided off the walkway (generally similar to that installed at Watsons Bay harbour pool)
- d) investigates funding sources to assist any proposed construction, including availability of State and Federal Grants and their documentation requirements
- e) conducts community consultation on the proposed reconstruction to ascertain the public's interest in its replacement
- f) Subject to the results of this consultation, that Council fully design and document the proposed pool so the project can be ready to be commenced, should Council be successful with any suitable grant applications.
- g) subject to Community consultation, the recreation of the Harbour Pool be included as a core component of in the Manly 2015 town plan.

Background

Manly's "Wonder Pool" was created in 1931 by The Port Jackson & Manly Steamship Company Ltd. It connected Manly Wharf to the Foot of the steps at federation point. It was badly damaged in an a storm in 1974 and the decision was made to demolish it rather than repair it. If the boardwalk had not been so damaged it would still be standing today. The pool's dressing pavilion still stands adjacent Oceanworld and was recently redeveloped and restored for use as a restaurant and function centre.

The pool was heavily used by local and visitors alike and the boardwalk was a pleasant walk and particularly a memorable and exciting experience for small children.

The pool had lighting for night use, was shark proof and being on the harbour-side, was calm water that was easy and safe for everyone to swim in. It was widely photographed and appeared in street directories and Manly visitor guides.

Notice of Motion Report No. 11 (Cont'd)

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM120312NM_5

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Item For Brief Mention Report No. 4
SUBJECT: Items for Brief Mention Report
FILE NO:

1. NSW Long Term Transport Master Plan Discussion Paper released

The NSW Government is taking a new approach to transport planning, drawing on the input of the entire state to create a Long Term Transport Master Plan (the Plan) for NSW for the next 20 years. A Discussion Paper was released on 24 February 2012 to enable communities to provide input to the future of transport planning in NSW. A copy is attached to this report (as Attachment 1) and can be downloaded at www.transportmasterplan.nsw.gov.au

The major challenges the Plan will face include the need to support a growing and aging population and access to jobs, the increasing cost of energy, lifestyle changes and environmental sustainability. Future approaches to transport in Sydney must provide viable alternatives to car travel, make better use of Sydney's infrastructure services and promote public transport, walking and cycling.

The Masterplan identifies a number of challenges and opportunities for transport in Sydney. Those of particular relevance to Manly in the context of the Northern Beaches include:

- The strategic bus corridor connection from the City to the Northern Beaches has been identified as being of high constraint, assuming that no additional capacity is provided.
- Consideration needs to be given to maintaining and improving existing and future ferry services on Sydney Harbour.
- The cycling networks in local communities need to be made easier to use, safer and more accessible. The development of detailed local cycling strategies provides an opportunity for Transport for NSW (TfNSW) and Councils to work together to increase the use of bicycles.
- Walking can be promoted by ensuring that destination such as public transport, shops and education are within easy walking distance of each other. The Plan will need to identify priorities for new walking links, especially in areas where walking can improve local amenity.
- The plan and the needs of this area in the context of the Northern Beaches transport were raised as a high priority issue at a recent community forum held at Dee Why RSL on 29 February 2012 as part of the NSW Government's *NSW 2021* consultations.

Transport for NSW calls for local organisations and residents to submit their comments on the Plan.

Submissions close on 27 April 2012 and could include comments on priorities for transport problems and modes, how walking and cycling can best be encouraged, barriers to using multiple transport modes and priorities for investment in Sydney's transport infrastructure.

It is recommended that Council notes the update regarding the NSW Long Term Transport Masterplan Discussion Paper and encourages submission from our community to inform the Masterplan.

Item For Brief Mention Report No. 4 (Cont'd)

2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	Status
5/12	13 Feb	Notice of Motion - Facebook for Manly Council	That Council prepare a marketing plan on how it can best utilise a Facebook page and costs associated to launch a Facebook page.	In progress
06/12	13 Feb	Notice of Motion - Marine Parade Upgrade	i) That Council seeks grant funding and initiates a process similar to that for the now completed upgrade of the Ocean Beach front to enable this project to be undertaken as soon as possible.	In progress
			ii) That Council urgently addresses matters relating to repairs and maintenance, including trip hazards and potholes, graffiti and bubbler etc, including an inspection by Council's Risk Manager.	In progress
			iii) That Council bring back a report on the Natural Resources Project with NP&WS regarding Marine Parade and Cabbage Tree Bay Implementation Project.	In progress
09/12	13 Feb	Notice of Motion - Investigation and trial of LED tube replacement lighting by Manly Council	That Council:	In progress
			1. Carry out an audit of what fluorescent tubes are in its buildings and facilities to determine the life of the lamp, tube size, numbers, and usual operating hours;	
			2. Undertake a 3 month trial installation of say 20 LED tube lamps across both office (inc Library) and carpark areas;	In progress
			3. Update the Kinesis Report (presented OM 08/11/2010) to model the CO2 emission reduction from a full LED tube changeover applying to all T8 and T12 fluorescent lamps in Council premises;	In progress
			4. On satisfactory completion of the trial, Council bring back a report to consider full LED tube changeover for all T8 and T12 lamps over say a 4 year period;	In progress
			5. Investigate the economic and environmental case for changing T5 lamps to LED tube lamps;	In progress
7/12	13 Feb	Notice of Motion – Container Deposit Scheme	6. Investigate the availability of drop in LED replacement lamps for street lights. (currently ahead of market?).	In progress
			1. Urgently conduct an audit of the public place bins (both recycling and general waste bins) in high use areas including East and West Esplanade, The Corso, Ocean Beach, Shelly Beach, Little Manly and Clontarf Beach Reserve at the end of a fine weekend to determine the amounts of recyclable bottles being placed in these bins.	In progress

Item For Brief Mention Report No. 4 (Cont'd)

			2. Post the results of the audit with photos on the front page of Council's website.	In progress
			3. Write to the Directors of Wesfarmers, Woolworths, Coca Cola Amatil and any other identifiable corporate entity where waste in the public bins has originated requesting them to implement a recycling program which includes a container deposit scheme or similar, which will reduce the amount of glass and plastic bottles and other recyclable items from entering the municipal waste stream.	In progress
214/11	12 Dec	Notice of Motion - Manly Tramway Loop - Trial bus Operation	That Manly Council commence community consultation on the Manly Tramway Loop Proposal by operating a Motor Omnibus service on the proposed Manly Tramway Loop Route on one weekend toward the end of February 2012.	In progress
209/11	12 Dec	Notice of Motion - Fulfilling the Vision: A new community park at Little Manly Beach	3. Budget and commence a consultation and planning process for the new parkland with a view to construction during winter, 2012.	In progress

3. Tabled Documents

1.	07/02/12	NSW Government Treasury Corporation	Local Infrastructure Renewal Scheme – Financial Benchmarking Assessments.
2.	08/02/12	Adrian Reresford-Wylie Chief Executive Australian Local Government Association	Revised: 2012 National General Assembly of Local Government – Discussion Paper.
3.	17/02/12	Sam Haddad Director-General	Planning circular: PS 12-002 Amendment to Infrastructure SEPP for educational establishments.
4.	20/02/12	NSW Department of Planning & Infrastructure	Local Development Performance Monitoring Report for 2010-11 is now available on the Departments website at: http://www.planning.nsw.gov.au/AboutUs/PerformanceMonitoring/tabid/74/language/en-US/Default.aspx
5.	21/02/12	Dr Robert Waldersee Executive Director Corruption Prevention	Report on: Anti-corruption safeguards and the NSW planning system.
6.	28/02/12	Ross Woodward Chief Executive, Local Government A Division of the Department of Premier and Cabinet	That the NSW Government's Local Infrastructure Renewal Scheme (LIRS) application form for the first round has been released and is now available for download from the 'Publications' page of the Division of Local Government's website at www.dlg.nsw.gov.au

RECOMMENDATION

Item For Brief Mention Report No. 4 (Cont'd)

That:

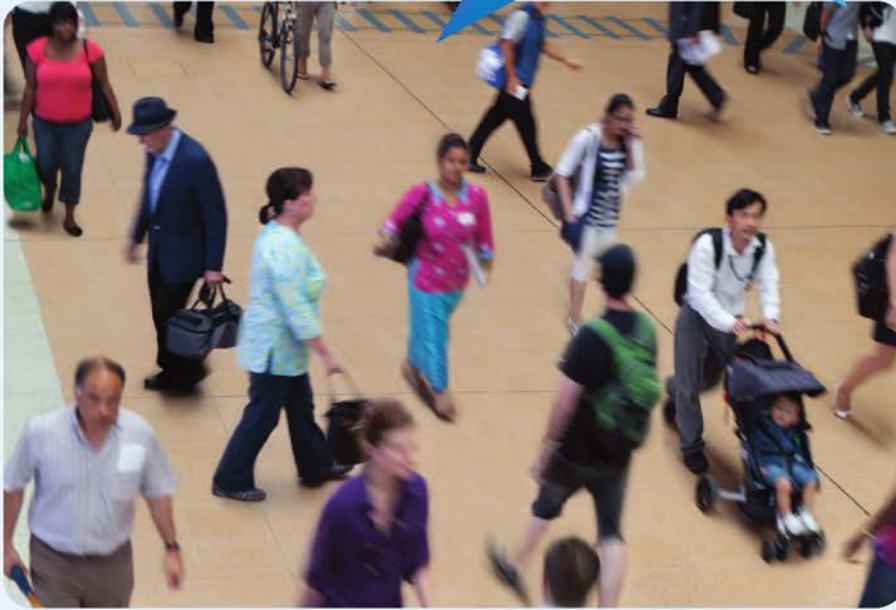
1. Council notes the update regarding the NSW Long Term Transport Masterplan Discussion Paper and encourages submission from our community to inform the Masterplan.
2. The Notices of Motion report be received and noted.
3. The Tabled Documents listed be received and noted.

ATTACHMENTS

AT- 1 NSW Long Term Transport Master Plan Discussion Paper 4 Pages

OM120312IBM_1

***** End of Item For Brief Mention Report No. 4 *****



NSW LONG TERM TRANSPORT MASTER PLAN DISCUSSION PAPER

The NSW Government is taking a new approach to transport planning, drawing on the input of the entire state to create a Long Term Transport Master Plan for NSW.

A Discussion Paper has been released to prompt debate and seek input on what the people of NSW and other interested parties believe are the priorities, issues and solutions for meeting the State's transport needs in the long term.

This summary outlines some of the key points from the Discussion Paper and tells you how you can have your say on the future of transport in NSW.

To view the Discussion Paper visit www.transportmasterplan.nsw.gov.au



**Transport
for NSW**

Item For Brief Mention Report No. 4 - Items for Brief Mention Report NSW Long Term Transport Master Plan Discussion Paper


 Vision Master Plan

Draft Plan

Discussion Paper

HAVE YOUR SAY

About the NSW Long Term Transport Master Plan

The NSW Long Term Transport Master Plan is being developed by Transport for NSW through a 12-month process of research and consultation with customers and the community, transport specialists, industry and all levels of government.

The plan will identify a clear direction for transport over the next 20 years, building on current commitments which are underpinned by a record \$13.1 billion investment in roads and transport in the 2011-12 budget.

The 20 year challenge

Over the next 20 years, the NSW transport system will need to change to respond to a number of major challenges. These include the need to support a growing and ageing population that needs access to more jobs, the increasing cost of energy, lifestyle changes and environmental sustainability. The population of NSW will grow to more than nine million people. The transport system will need to support a growing economy by ensuring efficient freight movements and improved access to seaport and airport facilities.

Objectives for future transport

The Discussion Paper asks whether the objectives set out below are appropriate for future planning for transport in NSW.

- **Putting the customer first** – to design the transport system around the needs and expectations of the customer
- **Economic development** – to enable the transport system to support the economic development of the State, with a focus on freight systems
- **Planning and investment** – to ensure that good planning informs investment strategies
- **Coherence and integration** – to promote coherence and integration across all modes and all stages of decision-making
- **Performance and delivery**
- **Efficiency**
- **Environmental sustainability**
- **Social benefits** – to promote greater inclusiveness, accessibility and quality of life
- **Safety** – in accordance with the safety and regulatory framework.



Sydney and Regional Transport

The transport challenges and opportunities for the different regions of NSW are diverse. The Discussion Paper devotes a section to significant transport issues in each region and an extended chapter on transport challenges for the State's global city, Sydney. Possible future approaches to transport across the state are identified. Following the release of the NSW Long Term Transport Master Plan, Regional Transport Plans will be developed.

Freight

Freight is an important part of the overall transport task and a significant part of the State's economy. Approximately 220,000 tonnes of freight are transported across NSW daily, using the State's 200,000km of road and 12,000km of rail track. Last financial year the freight and logistics industry made up around 12.1 per cent of NSW's \$420 billion Gross State Product. Population increases, increasing productivity, accommodating a growing freight task and meeting environmental and sustainability challenges will be the focus of future planning for freight.

Funding

Transport is the State's largest infrastructure investment sector. Transport makes up around 40 percent of the total investment in infrastructure. In order to provide the level of investment needed for long term improvements in the transport network, additional sources of funding may be required.

Item For Brief Mention Report No. 4 - Items for Brief Mention Report NSW Long Term Transport Master Plan Discussion Paper

Discussion Paper Questions

The NSW Government and Transport Objectives

1. Are the objectives for future planning for transport in NSW appropriate and comprehensive?
2. Do you have any other objectives to suggest for both public transport and roads?
3. Should additional or different objectives be considered for the NSW Long Term Transport Master Plan?

Sydney Transport

4. In solving the transport problems in Sydney, what transport mode should be the first priority for new investment, bearing in mind the need for a socially equitable and environmentally sustainable transport sector?
5. What do you consider to be the main priorities for investment in Sydney's transport infrastructure?
6. How can the road network be better utilised and enhanced?
7. What are your priorities for public transport services in terms of frequency, reliability, cleanliness and safety?
8. What criteria should determine whether light rail or bus transport should be preferred?
9. How can walking and cycling best be encouraged?
10. What are the current barriers to using multiple transport modes to complete a journey? How can the barriers be addressed?
11. How can the transport requirements of Sydney Airport and Port Botany be best addressed?
12. If there are to be more greenfield land release areas in Sydney, should there be a focus on developing public transport options as part of strategic land use planning for Metropolitan Sydney? How should this policy be given effect?



Regional Transport

13. What are the key transport objectives for your region?
14. How can different levels of government and the non-government sector work more effectively together to improve the transport outcomes for the regions?
15. In what form can CountryLink best serve the needs of the regions over the long term?
16. How should regional connections be improved to meet future freight and passenger demands?

Freight Transport

17. What investments are needed across NSW to improve the efficiency of freight movement?
18. How can the NSW Government best support an efficient freight system as well as meeting community expectations for safety and amenity in residential areas?
19. What are the impediments to greater use of high productivity vehicles and how can these be overcome?

Funding

20. How much would people be prepared to pay for further investment in the transport system and what would be the expectation flowing from these investments?
21. Given the limitations on funds available for future transport investment, what mechanisms should be employed to manage demand?
22. Should new revenues or charges be explored to deliver the transport infrastructure needs within a realistic timeframe?
23. If further road user pricing were to be introduced, how should this operate? For example, by distance travelled? By vehicle type? Or should it be area based?



HAVE YOUR SAY

Item For Brief Mention Report No. 4 - Items for Brief Mention Report NSW Long Term Transport Master Plan Discussion Paper



How can I respond to the Discussion Paper?

Your input will inform the NSW Long Term Transport Master Plan. There are a number of ways you can have your say:

- Send us your feedback via the online feedback form at www.transportmasterplan.nsw.gov.au
- Email us at masterplan@transport.nsw.gov.au
- Send a written submission or letter to:
NSW Long Term Transport Master Plan team
Transport for NSW
GPO Box K659
Haymarket NSW 1240

Submissions are due by 27 April 2012.

For more information visit www.transportmasterplan.nsw.gov.au, call 1800 802 888 or follow us on Twitter (@NSWMasterPlan)

Next steps

Submissions received will feed into the Draft NSW Long Term Transport Master Plan to be released mid-year. There will be an opportunity to comment on the draft plan at that time. The final NSW Long Term Transport Master Plan will be released in late 2012.



TO: Ordinary Meeting - 12 March 2012
REPORT: Report Of Committees Report No. 13
SUBJECT: Minutes for adoption by Council - Special Purpose Committee - without recommendations of a substantial nature.
FILE NO:

The minutes of the following Special Purpose committee meeting are tabled at this meeting.

- i) Waste Committee – 15 February 2012
- ii) Community Environment Committee – 8 February 2012
- iii) Traffic Committee – 12 December 2011
- iv) Sustainable Transport Committee - 1 December 2011
- v) Sustainable Transport Committee – 13 October 2011

RECOMMENDATION

That the minutes of the following Special Purpose Committee meeting be adopted.

- i) Waste Committee – 15 February 2012
- ii) Community Environment Committee – 8 February 2012
- iii) Traffic Committee – 12 December 2011
- iv) Sustainable Transport Committee - 1 December 2011
- v) Sustainable Transport Committee – 13 October 2011

ATTACHMENTS

There are no attachments for this report.

OM120312RC_1

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Report Of Committees Report No. 14
SUBJECT: Minutes for adoption by Council - Landscape Management and Urban Design Committee - 15 February 2012
FILE NO:

This report was dealt with at the Landscape Management and Urban Design Committee meeting of 15 February 2012 and was listed as a Recommendation in those minutes. The item is/these items are hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 LITTLE MANLY RESERVE COMMUNITY PARK IMPROVEMENTS

In line with Council resolution No3 below of 6th February 2012 a concept plan was presented. Other associated resolutions now relevant to the project are also set out here.

“That subject to statutory and planning requirements:

1. An amount of \$400,000 is allocated in the 2012-2013 Budget for Little Manly Community Park improvements.
2. Council acts forthwith on its Resolution of 18 February 2008 and demolish 36 Stuart Street.
3. Council's report is referred to the next LMUD meeting on 15 February and responses brought to the Planning and Strategy meeting on 5 March 2012.
4. All work necessary for the demolition of 36 Stuart Street be prepared and when the new budget is approved work is to be commenced.”

RECOMMENDATION

That the minutes of the Landscape Management and Urban Design Committee meeting on 15 February 2012 be adopted including the following items:

ITEM 4 LITTLE MANLY RESERVE COMMUNITY PARK IMPROVEMENTS

1. Staff produce a draft brief for the project which would then be circulated to the Committee for comment. These comments be collated by the Chair (Cr Barbara Aird) and sent back to staff for consideration regarding incorporation in the final brief.
2. The brief will include but not be limited to the following points:-
 - i. Demolish the single storey house at 36 Stuart Street to make way for public domain space in the area vacated.
 - ii. Improve access to the existing house at 34 Stuart Street from Stuart Street itself.
 - iii. The heritage listed house at 34 Stuart Street be community use i.e. refreshment room, club house etc.
 - iv. Link the public spaces created in the vicinity of No 34 and 36 Stuart Street with the existing main reserve area S/E of no 40 Stuart Street via a public boardwalk along the Little Manly Beach wall.
 - v. Reference the adopted Little Manly Coastline Management Plan and supporting documents.

Report Of Committees Report No. 14 (Cont'd)

3. The final brief then is submitted to Council for endorsement at its March 2012 Planning and Strategy Meeting.
4. The project be outsourced to an appropriately qualified Architect /Landscape Architect. In this regard 3 or 4 companies be selected and each paid an initial fee to provide a capability statement and produce a schematic design that respond's to council's brief. These 3-4 consultants then are culled down (following a scoring process against set criteria) to one, following a presentation of their schemes to the LMUD Committee.
5. Following endorsement by Council, the successful Schematic design proposal for Community Park Improvements at Little Manly be placed on Public Exhibition and then be bought back to Council for final endorsement.

ATTACHMENTS

There are no attachments for this report.

OM120312RC_2

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Environmental Services Division Report No. 7
SUBJECT: Report on Cabbage Tree Bay
FILE NO: OM 06/12

SUMMARY

At Council's Ordinary Meeting dated 13 February 2012, Council resolved to seek a report on the Natural Resources Project with NSW Parks & Wildlife Service (NP&WS) regarding Marine Parade and Cabbage Tree Bay Implementation Project (06/12).

Manly Council has received from the NP&WS a grant of \$50,000 to support the implementation of a number of actions.

This report is in relation to the Council resolution OM 06/12.

REPORT

Cabbage Tree Bay Aquatic Reserve Implementation

Cabbage Tree Bay Aquatic Reserve was declared on 22 March 2002.

Office Environment & Heritage (OEH) has developed and publicly exhibited the 'Cabbage Tree Bay Aquatic Reserve: draft Fisheries Management (Aquatic Reserve) regulation 2009 and Implementation Strategy' from 12 March until 30 April 2010.

The Regulation has identified the following management actions where Manly Council has a specific role:

1. OEH and Manly Council will convene a workshop with leisure diving companies and community diving groups to consider developing a scuba divers' code of conduct, and to review access, with the intention of relieving pressure on the reserve.
2. OEH and Manly Council recognise the amenity of the reserve for disabled divers and swimmers and will investigate funding to provide disabled (wheelchair) access to the waters of the reserve. For example, it has been suggested that upgrading the existing boat ramp at Shelly Beach could provide suitable wheelchair access.
3. OEH will cooperate with Manly Council on signage projects and will maintain and upgrade signs.
4. OEH Manly Council and NSW Roads and Maritime Services will install easily identifiable and environmentally appropriate signs.
5. OEH will help Manly Council and the Manly Environment Centre to initiate a volunteer program to educate visitors about the biodiversity conservation and research objectives of the reserve.
6. OEH will work with other agencies to increase compliance efforts, and improve community awareness and understanding of the regulations applying to the reserve.
7. OEH will work with others to undertake biodiversity monitoring and habitat mapping of fish and invertebrates to increase the likelihood of detecting non-indigenous species.

The draft document is yet to be adopted.

The responsibility for management of the Aquatic Reserve has been moved to the Department of Primary Industries from the NSW National Parks & Wildlife Services of the Office Environment & Heritage.

Manly Council has received from the NSW Parks & Wildlife Service a grant of \$50,000 to specifically support implementation of the following four (4) programs.

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

These programs will now be implemented, the status and scope of works is as follows:-

	Description	Scope	Status
1	Workshops and development of a code of conduct for divers	Convene a workshop with commercial diving companies and community diving groups to consider developing a scuba divers' code of conduct (with support from Ecodivers)	Planned
2	Improvements to disabled access to the reserve	Design and implement modifications of existing boat ramp at Shelly Beach to provide suitable wheel chair access	Designs reviewed and consultations made, found not feasible for implementation as access to boat ramp is difficult
3	Improved interpretive signage	Improved interpretative signage	Planned
4	Implementation of a reserve based volunteer program	Initiate a volunteer program to educate visitors about the biodiversity conservations and research objectives of the reserve (under MEC or Community & Environmental Partnerships Program)	Planned

RECOMMENDATION

THAT the report is received and noted.

ATTACHMENTS

There are no attachments for this report.

OM120312ESD_1

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

TO: Ordinary Meeting - 12 March 2012
REPORT: Corporate Services Division Report No. 7
SUBJECT: Report on Council Investments as at 31 January 2012
FILE NO:

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 January 2012.

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 report 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.

The following securities held are currently rated less than the minimum required under the Ministerial Investment Order. Council is permitted to hold securities under the grandfathering clause in the Ministerial Investment Order dated 31 July 2008.

- Flinders CDO currently rated N/R
- Parkes CDO currently rated D
- Torquay CDO currently rated D
- Coolangatta CDO currently rated N/R
- Global Bank Note currently rated N/R

Investment Performance

The Investment Report shows that Council has total Investments of \$14,589,862, comprising a combined Bank Balance of \$1,008,354; and Investment Holdings of \$11,281,507 directly managed and \$2,300,000 externally managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 4.58% (*Council Benchmark = 4.40% - benchmark is 90 day average BBSW*)

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

The reduced interest returns for January are a result of reduced cash flows and several investments not paying interest coupons and initiating capital guarantee mechanisms to protect the investment. These include Emu Note (Dresdner Bank), ANZ Climate Change Trust, and Lehman Bros Zircon (Coolangatta) and Beryl (Global Bank Note).

The average rate of return for investments paying interest is 5.63%

Lehman Brothers Australia (Grange) Portfolio Performance

Return on Lehman Brothers Australia Limited (Grange) Managed Funds since inception was 3.11% which is 2.32% less than the benchmark UBSWA Index of 5.43% (for the month of January 2012 the monthly return was 0.92% greater than benchmark UBSWA Index). The current market value of these investments (included in the report for information) shows a reduction in the value and the returns reported by Lehman Brothers Australia (Grange) indicate a return below benchmark. Council in 2008 recognised a loss in market value of the CDO portfolio amounting to \$2.2 million. Since then Council recovered part of that loss reducing it at financial year 30th June 2011 to \$1.4 million.

During the month of December two credit events took place that affected negatively the market value of the CDOs, Scarborough and Torquay separately. Scarborough's sale value declined to \$0 consideration and hence has been removed from the portfolio. Torquay has had its principal redemption reduced down to 1.6% of its original value and accordingly interest payments will also be only 1.6% of what they were originally. If there is another default before maturity all principal will be lost and interest payments will cease also. These losses were accounted for in 2008 and have no impact on Council's 2012 accounts.

Movements in Investments for the Month of January 2012**Investments Made**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
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Investments Matured

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
Suncorp-Metway Ltd	Term Deposit	\$1,000,000.00	\$1,000,000.00
Bank of Queensland	Term Deposit	\$ 500,000.00	\$ 500,000.00
Citigroup Pty Ltd	Term Deposit	\$ 500,000.00	\$ 500,000.00

RECOMMENDATION

That the statement of Bank Balances and Investment Holdings as at 31 January 2012 be received and noted.

ATTACHMENTS

AT- 1 Investment Report 4 Pages

OM120312CSD_1

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

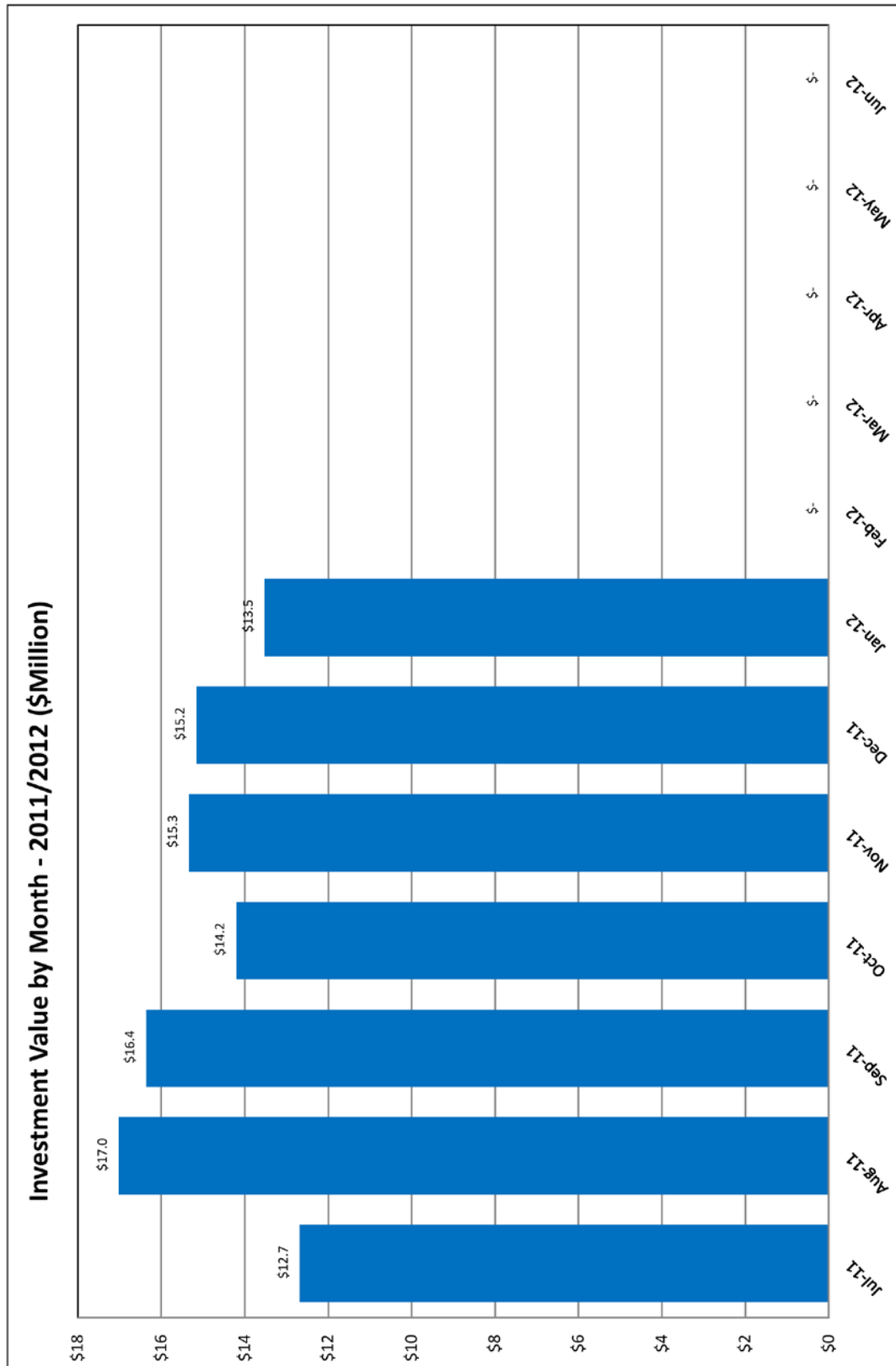
ATTACHMENT 1

Corporate Services Division Report No. 7 - Report on Council Investments as at 31 January 2012 Investment Report

MANLY COUNCIL INVESTMENT PORTFOLIO as at 31 January 2012									
Form of Investment	Investment in AU\$	Market Val	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest Accrual YTD	Interest Accrual Jan 2012
Directly Managed Funds									
Trading Account									
CBA Trading Account	1,008,354	1,008,354	8.91%	AA-			3% ⁽³⁾	\$ 24,520	\$ 4,090
Others									
Emu Note - Dresdner Bank	500,000	430,600	3.43%	AAA	25/10/2005	30/10/2015	0.00%	\$ -	\$ -
ANZ Climate Change Trust	500,000	463,495 ⁽⁴⁾	3.43%	AA	18/01/2008	18/01/2014	0.00%	\$ -	\$ -
Members Equity Bank Pty Ltd	500,000	500,000	3.43%	BBB	05/07/2011	04/07/2012	6.38%	\$ 18,296	\$ 2,701
Rabodirect Australia Limited	719,877	719,877	4.93%	AA	11/07/2011	29/06/2012	6.40%	\$ 25,750	\$ 3,913
Members Equity Bank Pty Ltd	500,000	500,000	3.43%	BBB	05/12/2011	03/02/2012	5.85%	\$ 4,568	\$ 2,484
ING Bank (Australia)	500,000	500,000	3.43%	A	05/12/2011	03/02/2012	5.84%	\$ 4,560	\$ 2,480
Bank of Queensland	500,000	500,000	3.43%	BBB	05/12/2011	03/02/2012	5.55%	\$ 4,334	\$ 2,357
ING Bank (Australia)	1,000,000	1,000,000	6.85%	A	16/12/2011	14/02/2012	5.66%	\$ 7,133	\$ 4,807
Members Equity Bank Pty Ltd	1,000,000	1,000,000	6.85%	BBB	16/12/2011	14/02/2012	5.65%	\$ 7,121	\$ 4,799
Macquarie Cash Management Account	227	227	0.00%	A	At call	At call	4.25%	\$ 6	\$ 1
AMP Limited	4,786,259	4,786,259	32.81%	A	At call	At call	5.10%	\$ 158,903	\$ 20,307
Commonwealth Bank	775,145	775,145	5.31%	AA-	At call	At call	4.00%	\$ 73,887	\$ 9,809
Total	11,281,507	11,175,602	77.32%						
Total Directly Managed Funds	12,289,862	12,183,957							
Lehman Brothers Australia (Grange) Managed Funds (All in AU\$)									
Interest Bearing Securities (Non Bank)									
Magnolia (Flinders)	300,000	302,049	2.06%	N/R	20/03/2007	20/03/2012	6.21%	\$ 11,177	\$ 1,582
MASR-7 (Parkes IIA)	500,000	2,500	3.43%	D	20/03/2007	20/06/2015	8.01%	\$ 10,293	\$ 136
Corsair (Torquay)	500,000	2,555	3.43%	D	20/03/2007	20/06/2013	0.10%	\$ 3,562	\$ -
Zirccon (Coolangatta)	500,000	485,000	3.43%	N/R	20/03/2007	20/09/2014	0.00%	\$ -	\$ -
Beryl (Global Bank Note)	500,000	550,000	3.43%	N/R	03/04/2007	20/09/2014	0.00%	\$ -	\$ -
Total Grange Managed Funds	2,300,000	1,342,104	15.76%					\$ 104,585	\$ 1,616
Retired Investments									
TOTAL PORTFOLIO	14,589,862	13,526,061	100.00%				4.58%	\$ 458,696	\$ 60,811
BENCHMARK							4.40%		
Notes: 1. Benchmark is 90 day Average BBSW 2. CDO - Collateralised Debt Obligation 3. Balances less than \$250,000 earn 3%, \$250,000 to \$499,999 earn 3.25%, \$500,000 to \$750,000 earn 3.5% & greater \$750,000 earn 3.75% 4. CBA Trading & At Call account not included in the monthly portfolio return calculation 5. Valuation as at 31 January 2012 In 2008 Council's Portfolio was written down from Face Value to its Market Value by \$2.2million. Since then there has been partial recovery of some write downs with the overall written down value as at 30/06/2011 standing at \$1.4 million.									

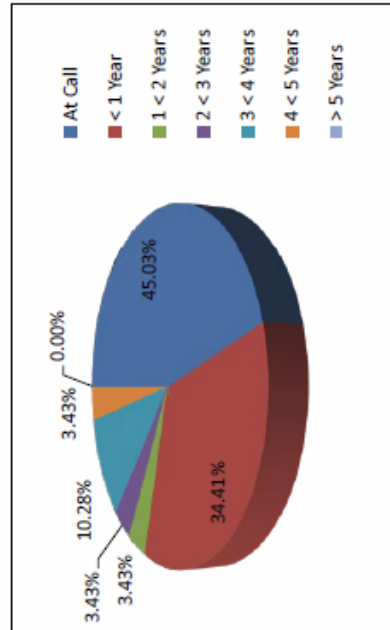
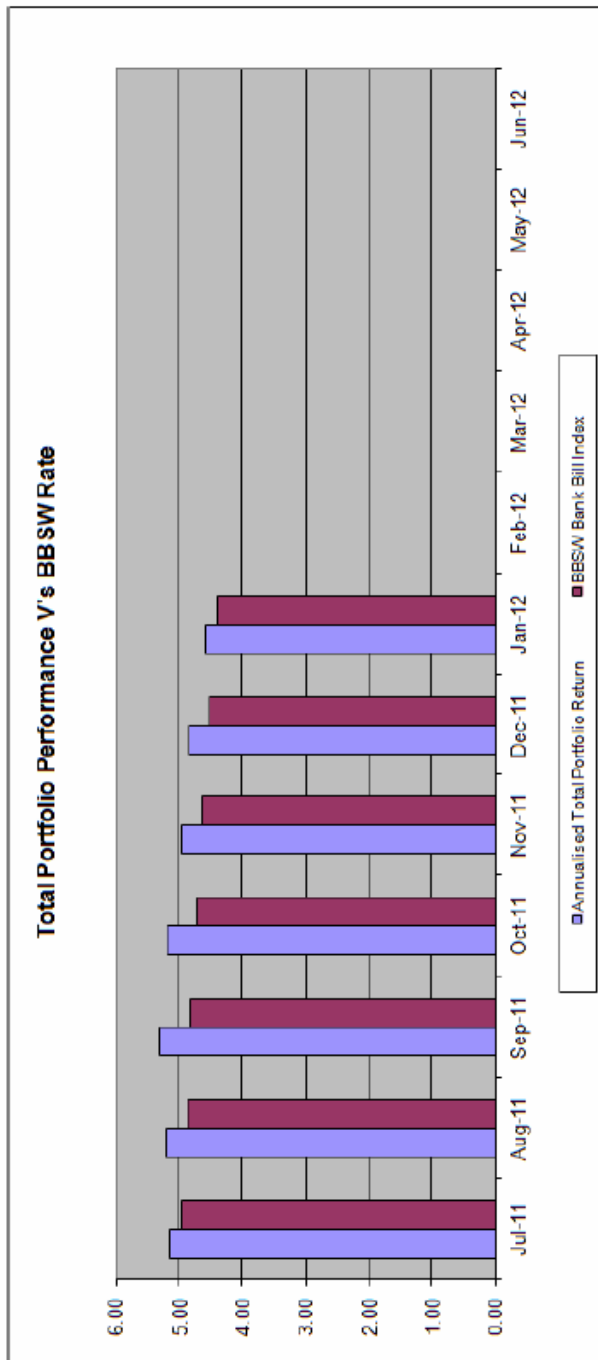
ATTACHMENT 1

Corporate Services Division Report No. 7 - Report on Council Investments as at 31 January 2012 Investment Report



ATTACHMENT 1

Corporate Services Division Report No. 7 - Report on Council Investments as at 31 January 2012 Investment Report



Summary by Credit Rating		No.
AAA	3.43%	1
AA	8.36%	2
A	43.09%	4
AA-	12.22%	2
BBB	17.14%	4
D	6.85%	2
N/R	8.91%	3
	100.00%	18

ATTACHMENT 1

Corporate Services Division Report No. 7 - Report on Council Investments as at 31 January 2012 Investment Report

