



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 13 May 2013

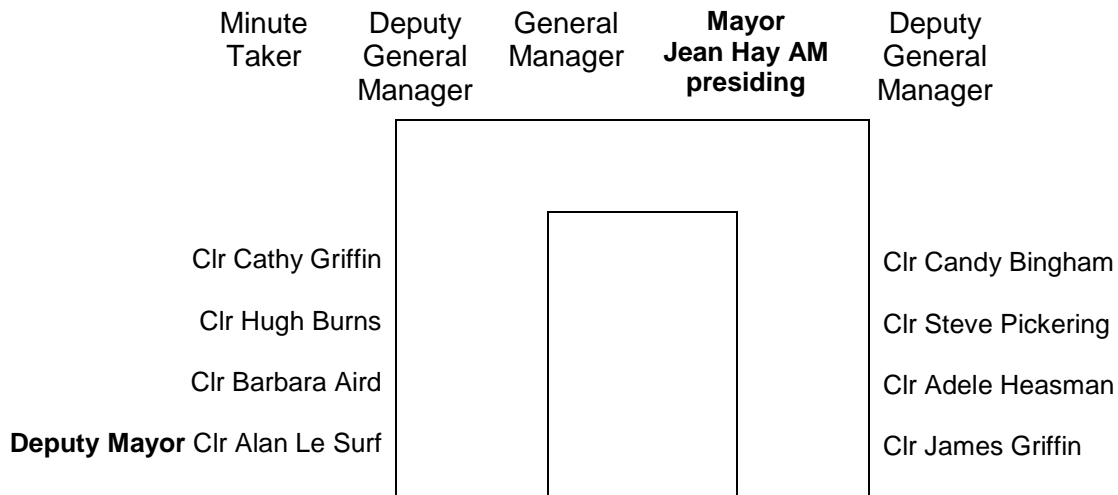
Commencing at 7.30pm for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

Copies of business papers are available at the Customer Service Counters at Manly Council, Manly Library and Seaforth Library and are available on Council's website:

www.manly.nsw.gov.au

Seating Arrangements for Meetings



Press

Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Clr 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****General Managers Division Report No. 9**

Tender Request for Proposals for Professional Services

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 - 13 May 2013
REPORT: Notice of Motion Report No. 20
SUBJECT: Green Waste and Recycling Collection
FILE NO: MC/13/56215

Councillor Steve Pickering will move that:

Council continue to offer the following waste collection options to residents free of charge:

- Additional or larger paper/cardboard and container recycling bins;
- Additional vegetation bins for dwellings, townhouses and units;
- Compost bins and worm farms for on-site management of vegetation;
- Acceptance at Kimbriki of self delivered vegetation and recycling, free of charge for Manly's residents; and
- Continuation of Council's two (2) scheduled Clean-up services per annum.

Background

Over the past 2 weeks, Councillors have received representations regarding the new collection procedures for waste and recycling, with the majority of these being from residents of the Balgowlah Heights and Clontarf areas, after they had received a flyer petitioning for objections to the new procedures.

I have noted the advice of the Deputy General Manager of Landuse and Sustainability, that Council has responded to each enquiry and where the new procedure may present a challenge for those with excessive amounts of vegetation and recycling, Council has offered free of charge options to assist with the handling of any extra material.

Council's Waste Collection System is evolving to meet the current industry and safety standards and to provide services to the community that are in keeping with the common collection systems under the Kimbriki agreement. This provides long term resource security for waste treatment across the SHOROC region (Manly, Mosman, Warringah and Pittwater Councils).

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM130513NM_8.DOC

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

TO: Ordinary Meeting - 13 May 2013
REPORT: Notice of Motion Report No. 21
SUBJECT: Proposed changes to Manly Council's collection of recycling and vegetation
FILE NO: MC/13/55400

Councillor Barbara Aird will move that:

Manly Council defers implementation of proposed changes to its collection of recycling and vegetation to allow for full community consultation and a comprehensive report detailing why the changes have been proposed, including:

1. details of Occupational Health and Safety incidents over the last 3 years related to the above;
2. the business case proposal for the proposed system; and
3. the effect on annual domestic waste collection charges per household.

The report should outline and compare all options, e.g. current system, proposed system, or provision of additional vegetation collections on a pre-paid basis as offered by Mosman Council.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM130513NM_6.DOC

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

TO: Ordinary Meeting - 13 May 2013
REPORT: Notice of Motion Report No. 22
SUBJECT: Review of Waste Management Changes
FILE NO: MC/13/55397

Councillor Hugh Burns will move that:

1. The announced downgrading of Manly Council's recyclable collection to bin only collection be suspended.
2. Staff bring back a report to justify to announced changes to collecting – particularly detailing reports of waste staff injury rates over the last years
3. That the report include consideration of mitigation measures such as the option of bigger recycling bins on demand and/or free called up "extras" recycling collection service for residents and/or no changes to the existing arrangements
4. That that completed report be brought back to council within 3 months and then be used as the basis for community consultation via the precincts etc.

Background

Recently staff have sent out a circular to all residents notifying them that no recycling unbinned collections, beyond the green and yellow recycling bins, would be collected. There appears to have been no community consultation prior to announcement of these changes, which some residents are viewing as a downgrade to the existing Council waste collection.

Over the years Manly Council's recycling has grown from provision of two black tubs per household for each of papers and bottles/cans/plastic to provision of two Otto bins per household, with one for each as per the tubs. Since the days of the tubs, residents have always been able to put out more recycling items (but not red bin rubbish) than will fit in the tubs, and later bins, providing that were able to be easily picked up by staff. Such items may include excess cardboard boxes including from large items such as flat screen televisions and excess bottles in crates for large social events etc.

The recent changes are claimed by staff to be required to meet workplace safety requirements due to staff injuries occurring in lifting some unbinned recycling items. There is also a push by staff to move to one man pickup vehicle as used by commercial contractors, and obviously this method of collection is incompatible with unbinned additional pickup items such as boxes and crates.

No report has been presented to Council on the case for change and it appears the proposal was put before the Council's Waste Committee in the absence of its usual chair as a "fait accompli".

In the absence of any detailed information, the staff injury issue does not appear too convincing given staff manually pick up similar and even much heavier items twice a year for Council's general rubbish cleanup. Concerns have also been raised by some residents that the changeover to bin only collection of recyclables its to make Manly more "industry standard" to facilitate its waste collection being put out to public tender for private contractors to take over - as per the majority of Sydney Councils.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

Notice of Motion Report No. 22 (Cont'd)

ATTACHMENTS

There are no attachments for this report.

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

TO: Ordinary Meeting - 13 May 2013
REPORT: Notice of Motion Report No. 23
SUBJECT: Manly2015 Plan
FILE NO: MC/13/55231

Councillor Candy Bingham will move:

That:

1. To enable the public to be fully informed on the current status of the 2015 Plan, that Council update the Manly2015.com.au website to reflect what the Plan now is, including all modifications made, reports received and new information obtained since the exhibition period which closed in September 2011.
2. The General Manager arrange a briefing meeting by Council's Chief Financial Officer before the next Ordinary Meeting on 3 June, 2013 for all Councillors, on the cash-flow projections as outlined in the Draft Community Strategic Plan. Particular emphasis to be on the Manly Swim Centre redevelopment, Oval Car Park and 2015 Plan scenarios and borrowings required to achieve these projects. (Pg 92 of the Draft Community Strategic Plan 2023).

Background Information:

The Manly 2015 Plan was launched in November 2010 with public submissions closing on 23 September 2011.

144 submissions were received from the public including six Precinct Forums, Council committees, the Chamber of Commerce, schools, local authorities and local residents.

As Council was seeking input on a 'vision' very little detail was provided. Therefore many of the submissions received were requesting more detail in relation to the Plan, in particular the car park under Manly Oval proposal.

Nonetheless, of these submissions only three specifically supported the Car Park under the Oval, and an additional 32 specifically opposed it, in addition to a petition of 111 signatures.

In April 2013 Council adopted the Draft Community Strategic Plan 2023 for public exhibition which included, amongst the hundreds of pages, some budget items in relation to Manly 2015 Plan. To enable the public to be fully informed on the current status of the 2015 Plan, which is a \$80m+ project, the Manly2015 website needs to reflect the current thinking of Council as to how Manly 2015 will progress, and what projects are currently under consideration.

This should include:

- a. A summary of submissions received in regard to the Manly 2015 Plan during the public notification period*,
- b. Proposed variations to the original vehicle entry/exit provisions for the proposed car park under Manly Oval*,
- c. A plan showing where the 400 car parking spaces are to be removed from the streets
- d. An updated plan showing proposed street-closures and changes in existing traffic flows.
- e. Negotiations with occupiers/owners of property which would be affected by construction of the proposed car park under Manly Oval, including anticipated additional costs to the

Notice of Motion Report No. 23 (Cont'd)

project*,

- f. The scope and estimated cost of Phase 2 – Planning and Development (of the Manly 2015 proposal), as defined in the Staff Report to the Council on 27th October 2011*,
- g. A copy of the 10 year Capital Works Program (Pg 88 Draft Community Strategic Plan 2023) and Cash Flow Statement Scenario Base Case (Pg 92 Draft Community Strategic Plan 2023).

** Note: The matters marked with an asterisk are matters which have been discussed at Councillor Workshops but which have not been reported to subsequent Meetings of the Council for formal debate and resolution.*

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 - 13 May 2013
REPORT: Notice of Motion Report No. 24
SUBJECT: Audit of Usage of Council's Existing Four Car Parks
FILE NO: MC/13/55234

Councillor Candy Bingham will move that:

1. The General Manager provide a detailed report on the current usage of the Council's four public car parks, based over a 12 month period, including: the percentage of capacity used per month, annual maintenance costs, what percentage of parkers stay less than two hours, and the profit/loss generated from each car park.

The report will also include a summary of who uses each car park and for what purpose. For example, the National Building is now predominately Early Bird commuter & local retailer parking.

Background

The Manly 2015 Plan, at its core, proposes the demolition of the Whistler Street car park, the removal of 400 car parking spaces from the street and the building of a new, two-level car park under Manly Oval.

To enable Council to make an informed decision on the necessity, desirability and viability of these proposals, a detailed report on current patterns of parking in Manly's CBD is essential

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. 24 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Notice of Motion Report No. 25
SUBJECT: Manly Council Asset Management Plan Review of Significant Changes to Calculation Assumptions
FILE NO: MC/13/55327

Councillor Hugh Burns will move that:

1. the changes in asset life span and maintenance shortfall calculations be shown to Council's auditors for their unfiltered comment;
- 2) the advice of the Division of Local Government be obtained by Council staff of their and other Council's best practise life span figures, as applicable for the different assets; and
- 3) a reputable professional external consultant be engaged by Council to provide to the Councillors (not the GM) an independent assessment of reasonable Council asset economic life for the different assets, and an independent assessment (including fresh calculation) of Council's asset maintenance shortfall (or surplus, if this is determined) with all assumptions.

Background

At the recent Council workshop/meeting held on the 29th April (where the draft budget was considered) councillor Bingham noted that Council's annual asset maintenance shortfall had changed from the usual figure of \$2.8 million to a mere \$165,000 per annum. Additionally Council's asset condition ratings which varied on a scale of 1 (good) (poor) no longer showed any Council assets in condition 4 and (i.e. poor and failed).

At this meeting there was no staff presentation to Councillors at the workshop specifically about the major revisions to the asset shortfall calculations, asset conditions and/or the changes to underlying assumptions.

Given one of the major functions of the Council's 10 year strategic plan is to show to both the residents and the Division of Local Government that Council is adequately resourced for future liabilities - particularly including maintenance of its assets - such a major change needs proper investigation.

A comparative perusal of the figures between 2011 and 2012, and the 2013 draft, show the asset life "Average Life Span" has been increased in 2013 for most Council Assets. Some of the revised figures would appear optimistic.

There is also suggestion that Manly Council has been recently externally assessed as one of a limited number of metropolitan councils that is in a long term financially sustainable position. However the Councillors have not been made privy to the information proved that enabled this assessment and whether this information included the revised extended asset life span figures noted above.

Recommendation Given the major implications to Manly Council's ongoing and future financial position, that:-1)the changes in asset life span and maintenance shortfall calculations be shown to Council's auditors for their unfiltered comment; 2) the advice of the Division of Local Government be obtained by Council staff of their and other Council's best practise life span figures, as applicable for the different assets; 3) a reputable professional external consultant be engaged by Council to provide to the Councillors (not the GM) an independent assessment of

Notice of Motion Report No. 25 (Cont'd)

reasonable Council asset economic life for the different assets, and an independent assessment (including fresh calculation) of Council's asset maintenance shortfall (or surplus, if this is determined) with all assumptions.

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. 25 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Notice of Motion Report No. 26
SUBJECT: Commonwealth's Industry Innovation Precincts Program
FILE NO: MC/13/56752

Councillor James Griffin will move that:

Council explore the feasibility of applying for a grant under the Commonwealth's Industry Innovation Precincts Program for Manly.

Background:

Up to ten Industry Innovation Precincts will be established as part of the Commonwealth Government's \$504.5 million Industry Innovation Precincts Program.

If successful, applicants will receive precinct funding of between \$1.5million and \$4million per annum for a period of four years.

This funding will assist in the delivery of the Community Strategic Plan, specifically "facilitate a diversified and balanced Manly economy that caters for locals and visitors alike".

Each Industry Innovation Precinct is to involve collaboration between different organisations such as large and small firms, industry associations, universities, vocational education providers, research institutions and government.

Core to the Precincts activities will be the development of linkages between businesses, other businesses, advisors, research institutions and government which will build the critical mass necessary for businesses to compete on the global stage.

Applications for Stage 1 of the selection process are open from 1 May 2013 until 5 June 2013.

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. 26 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Item For Brief Mention Report No. 6
SUBJECT: Items For Brief Mention Report
FILE NO: MC/13/43055

1. Complaints made to the General Manager

Received	Nature of complaint	Status
February	Code of Conduct	DLG
April	Code of Conduct	Being assessed

2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Notice of Motion (NoM)	Subject	Status
203/12	10 Dec	Mayoral Minute Report No. 12	Stuart Street Manly Properties	In progress RoW being registered.
208/12	10 Dec	NoM No. 46	Master Plan for the Ivanhoe Botanic Gardens area.	In progress.
204/12	10 Dec	NoM No. 47	Free Wi Fi Access in Manly CBD	Working Group Meeting held 8 May.
202/12	10 Dec	NoM No. 11	Manly Pathway of Olympians	List being compiled.
28/13	11 March	NoM No. 12	Relocation of Manly Environment Centre	In progress.
27/13	11 March	NoM No. 11	Manly Whistler Street Carpark assessment to Australian Standards	In progress.
24/13	11 March	NoM No. 10	No amalgamation of Northern Beaches Councils	Meeting being planned.
05/13	11 Feb	NoM No. 5	Feasibility report on reinstating a mural at Lagoon Park	Location selected
41/13	8 April	NoM No. 14	Pedestrian footpath - Balgowlah	Works scheduled for May/June.
40/13	8 April	NoM No. 13	Street Furniture upgrade Program	June Public Domains Committee

3. Tabled Documents

Date	Author	Subject
1 May 2013	Norm Nikolich Community Relations Manager Sydney Water Corporation	Improvements to North Head Wastewater Treatment Plant (WWTP)
7 May 2013	David Swain For Director General NSW Government	Acknowledgement of Council's letter regarding North Head Sewage Treatment Plant
9 May 2013	Ben Taylor Executive Director SHOROC	SHOROC Board Minutes, 1 May 2013

RECOMMENDATION

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

ATTACHMENTS

There are no attachments for this report.

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***** End of Item For Brief Mention Report No. 6 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Environmental Services Division Report No. 12
SUBJECT: Management of Waste in Market Lane
FILE NO: MC/13/48465

SUMMARY

Council at its Ordinary Meeting 8 April 2013 resolved that:-

1. The General Manager arrange for a report to be prepared on the Management of the Market Lane area in relation to garbage bin storage (which should be within buildings not on the set-back area which is for public access and use) and how Council proposes to address this issue in the immediate future; and
2. This report to come back to the next Ordinary Meeting and include the Council garbage truck collection time which is now 9.30am and which may be the cause of considerable conflict with the al-fresco cafe activity and general use of the plaza area.

REPORT

Council's Officers have during the past year sought the cooperation of all tenants in order to improve the health and amenity of this tourist and high pedestrian area of Market Lane.

The impacts on health and amenity of the area arise from tenants storing bins either on:
publicly owned land being Market Lane or
privately owned land adjacent to Market Lane.

Council has written and spoken to all tenants regarding the storage and collection of their waste and recycling. These discussions have in the main been successful, however there are a few tenants who have some difficulty in storing their bins within their shop premise. Council will continue to work closely with them to resolve this situation.

Specifically tenants are required to:

1. Cease to store bins on the public place being Market Lane.
2. Cease to store bins on land immediately adjacent to the public place being Market Lane.
3. Clearly label all waste and recycling bins with the business name, address and contact number.
4. Ensure waste and recycling bins are not placed outside before 6.00pm the evening prior to their scheduled collection. In addition, ensure that bins must be returned to the designated bin store located within the building prior to 9.00am.
5. Place all waste in bins and keep lids closed.
6. Permanently store all bins within the building and keep service doors closed at all times.

Council has also spoken with and written to the commercial waste companies servicing this area seeking their commitment to ensure waste and recycling collections occur before 9.00am. Council will continue to liaise with the commercial waste collection companies.

RECOMMENDATION

THAT the report be received and noted.

ATTACHMENTS

There are no attachments for this report.

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

TO: Ordinary Meeting - 13 May 2013
REPORT: Environmental Services Division Report No. 13
SUBJECT: Amendment to Car Parking Requirements for Restaurants / Takeaways in the Manly DCP 2013
FILE NO: MC/13/53648

SUMMARY

This report provides a recommendation to amend the car parking requirements for restaurants/takeaways in the new Manly DCP 2013 following the recent exhibition of the amendment.

REPORT

The Councillor's Policy Workshop in February 2013 included a discussion on car parking requirements, informed by the attached Report "Investigating Monetary Contributions in lieu of Carparking Requirements for Change of Uses in Business Centres".

That Report offered a comparative review of other Council parking requirements and subsequent contributions, a history of Manly's car parking requirements and several options to amend the current car parking requirements for restaurants/takeaways.

At the Councillors' Policy Workshop, the following was the most favoured option:

It was agreed to amend the car parking rate for Restaurants/Takeaways to one (1) car parking space per 40sqm of serviced area.

Council at its Planning and Strategy Committee meeting on 4 March 2013 was presented with the attached Report "Car Parking Amendment for Restaurants/Takeaways in the Manly DCP" which recommended the exhibition of the above amendment.

Council at its meeting on 4 March 2013, resolved to exhibit the amendment to the DCP as follows:

"14/13 Resolved:

That Council,

1. amend the Manly DCP on CBD car parking standards for restaurant and takeaway premises to one (1) car parking space per 40sqm of serviced area; and
2. exhibit and consult with the community on this proposed amendment for a period of twenty-eight (28) days.
3. places on exhibition a compendium of comparative information on parking standards from other like Sydney metro councils."

Exhibition

The amendment to the DCP was exhibited for twenty-eight (28) days from 16 March 2013 to 13 April 2013 at Manly Town Hall, Manly Library and on Manly Council's website. A compendium of comparative information on parking standards from other like Sydney metropolitan Councils were also included in the exhibition.

Environmental Services Division Report No. 13 (Cont'd)

The compendium of comparative information was taken from the attached report "*Investigating Monetary Contributions in lieu of Carparking Requirements for Change of Uses in Business Centres*".

At the time of writing this report, Council received no submissions to the proposed amendment to the DCP.

Outcome of Exhibition

In Schedule 3 (pages 152 to 153) of the Manly DCP 2013, the car parking requirements for the Development in Business Centres - LEP Zones B1 Neighbourhood Centres and B2 Local Centre (page 92) are as follows:

Commercial Premises (including business, offices and retail premises) not elsewhere referred to in this schedule*):

- 1 parking space for every 40sqm of gross floor area subject to provisions for Section 94 Contributions in relation to Manly Town Centre.

Restaurants and Cafes:

- 15 parking spaces for every 100sqm of gross floor area or one parking space for every 3 seats whichever is the greater, subject to provisions for Section 94 Contributions in Manly Town Centre.

The proposal as exhibited is to amend the carparking rate requirements for Restaurants/Takeaways to be 'one (1) car parking space per 40sqm of serviced area'.

It is advised that 'serviced area' means a portion of the gross floor area used for the calculation of onsite parking requirements for restaurants and cafes in the DCP. This comprises of the area(s) generally accessible to the public/patrons i.e. tables and chairs, seating around bar areas, circulation/waiting areas and public amenities but excluding kitchens, store rooms and other areas generally for staff only.

It should be noted that the Manly DCP 2011 adopted by Council on 16 July 2012 has become operational from 19 April 2013 and is known as the Manly DCP 2013. The Manly DCP 2013 was notified in the Manly Daily on 13 April 2013.

The exhibited amendments were to the Manly Business DCP 1989 which has now been superseded by the Manly DCP 2013. It is therefore recommended that should Council determine to adopt the proposed amendments then these amendments are to take effect in the new Manly DCP 2013.

RECOMMENDATION

THAT:

1. Council resolve to amend the car parking rate for Restaurants/Takeaways to one (1) car parking space per 40sqm of serviced area in the Manly DCP 2013.
2. Council notifies any amendment to the Manly DCP 2013 in the Manly Daily and Manly Council website.

ATTACHMENTS

There are no attachments for this report

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***** End of Environmental Services Division Report No. 13 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Environmental Services Division Report No. 14
SUBJECT: Summary of the Draft Metropolitan Strategy and Housing Target Distribution for Manly
FILE NO: MC/13/55821

SUMMARY

This report provides key points in the *Draft Metropolitan Strategy for Sydney*, including the housing target for the North Subregion and the Manly Local Government Area.

REPORT

The NSW Department of Planning and Infrastructure released the '*Draft Metropolitan Strategy for Sydney*' for public consultation on 19 March 2013. The Draft Strategy supports the key goals, targets and actions contained in *NSW 2021*, the NSW Government's business plan to make NSW number one. It has been prepared in conjunction with the *NSW Long Term Transport Master Plan* and the *State Infrastructure Strategy* to fully integrate land use and infrastructure outcomes. The Draft Strategy will be delivered within the context of the new planning system.

To drive sustainable growth of Sydney to 2031 and beyond, the Draft Strategy is built around achieving five key outcomes for Sydney:

- balanced growth
- a liveable city
- productivity and prosperity
- healthy and resilient environment
- accessibility and connectivity.

Chapters in the Draft Strategy are based on these five key outcomes, with a list of objectives and actions to deliver on each of the objectives.

The Draft Strategy analyses Sydney in 2031:

- The population will grow by an expected 1.3 million more people, taking our total population from 4.3 million to 5.6 million people.
- The population will change, with 900,000 people over the age of 65 which is nearly twice as many people over that age today. There will also be more than one million people under 15 years of age.
- Greater Western Sydney will be home to more than half of Sydneysiders.
- The economy will continue to shift away from manufacturing to a stronger finance and services focus.

The Draft Strategy provides the strategic planning foundation to meet changing needs across all of Sydney.

City Shapers

The Draft Strategy contains nine 'city shapers' that will play an important role in shaping future growth right across the Sydney region. These aim to make sure the right transport and infrastructure, such as schools and shops, are close to places where people live and work.

The nine city shapers are:

- Global Sydney
- Global Economic Corridor
- Sydney Harbour
- Parramatta

Environmental Services Division Report No. 14 (Cont'd)

- Parramatta Road Corridor
- Anzac Parade Corridor
- North West Rail Link Corridor
- Western Sydney Employment Area
- Sydney's Metropolitan Rural Area

North Subregion

The Draft Strategy outlines projected population growth in NSW and provides related housing and employment targets for each sub region over a 20 year period. There are six (6) subregions identified within the Draft Strategy. Manly is included in the North subregion. The North subregion consists of Hornsby, Ku-ring-gai, Pittwater, Warringah and Manly.

The key priorities for the North sub region are identified as:

Metropolitan priorities

- promote as a highly accessible and liveable area with outstanding amenity, a growing network of employment areas and a prized natural environment
- improve connections to the Global Economic Corridor via North Sydney and cross-regional links with Chatswood via Brookvale–Dee Why
- improve connections linking the Orbital Motorway Network to the F3
- improve the connecting corridor to the north for freight and passengers to Central Coast, Newcastle and NSW North Coast via the F3 and Main Northern Line, including any future high speed rail corridor
- provide for increased housing choice through redevelopment for a variety of new housing types and densities around identified centres along major transport corridors including strategic bus corridors and the North Shore Line and Northern Line
- facilitate delivery of the Urban Activation Precinct at Epping
- protect the health and resilience of the environmental assets of the subregion, including the Hawkesbury River valley and estuary, the Northern Beaches, Pittwater, Broken Bay and Middle Harbour and the National Parks such as Ku-ring-gai Chase
- protect the Harbour and beaches, including significant tourism and cultural locations such as Manly.

Brookvale-Dee Why Major Centre

- strengthen as a location for integrated retail, office, employment and service centre for the Northern Beaches and wider subregion
- continue to support the mixed-use renewal of Dee Why
- provide capacity for at least 3,000 additional jobs by 2031.

Hornsby Major Centre

- enhance as a location for growing retail and office uses for the subregion and a broader catchment extending to the Central Coast
- promote residential intensification near the centre
- provide for at least 1,000 additional jobs by 2031.

Frenchs Forest Health Potential Specialised Precinct

- capitalise on the growing cluster of hospital and health-related uses with associated research/business park opportunities to stimulate local jobs.

Metropolitan Rural Area

- deliver as a city shaper

Environmental Services Division Report No. 14 (Cont'd)**North Sub region Targets**

The current housing target established in the *North East Sub Region's Draft Sub Regional Strategy* is 38,300 additional dwellings for the subregion by 2031. Manly's currently target is 2,400 additional dwellings by 2031 or as designated in the 2007 Housing Strategy.

In the *Draft Metropolitan Strategy for Sydney* (the Draft Strategy), the housing target for the North subregion is 37,000 additional dwellings by 2031.

The Draft Strategy allows each subregion to distribute the targets autonomously between each Local Government Area. At a recent meeting held with all North subregion councils it was agreed that each Council will take a percentage of the total. The Draft Housing targets are as follows:-

• Hornsby	10,730	29%
• Warringah	9,990	27%
• Ku-ring-gai	9,620	26%
• Pittwater	4,440	12%
• Manly	2,220	6%
Total	37,000	100%

In the Draft Strategy, the employment target for the North subregion as a whole to 2031 is 39,000 additional jobs. Employment target distribution between councils is still yet to be addressed.

Analysis

Manly comprises a relatively small proportion of the North subregion in terms of land and population but contributes significantly to the region in a rich diversity of natural landscape and cultural heritage assets. Between four to six million visitors/day trippers visit Manly annually to enjoy its natural biodiversity and cultural resources. While Brookvale-Dee Why is the subregion's major centre, Manly Town Centre constitutes one of the two town centres in the subregion (the other being Mona Vale).

Manly has no Greenfield or land release development sites and most of the future residential development will be via medium and higher density housing in existing low density residential areas surrounding centres and mixed use new sites in existing centres.

It will be extremely difficult for Manly to achieve their housing targets unless there is a substantial re-development of existing higher density zones over the next 20 years. There is also potential for other councils within the North sub region to absorb part of Manly's housing target (i.e. build more dwellings than their agreed target). At the recent meeting held with all North sub region councils, it was agreed that as a whole the North sub region is capable of meeting its housing target.

SHOROC is preparing a response on behalf of the 4 member councils in response to the Draft Strategy. Council is also preparing an individual submission to the Draft Strategy. The submission closing date is 31 May 2013.

RECOMMENDATION

THAT Council receive and note the above report

ATTACHMENTS

There are no attachments for this report.

OM130513ESD_3.DOC

***** End of Environmental Services Division Report No. 14 *****

TO: Ordinary Meeting - 13 May 2013
REPORT: Corporate Services Division Report No. 10
SUBJECT: Report on Council Investments as at 30 April 2013
FILE NO: MC/13/48467

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 **April 2013**.

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.

Investment Performance

The Investment Report shows that Council has total Investments of \$13,926,631 comprising a Commonwealth Bank Balance of \$663,045 and Investment Holdings of \$13,263,586 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 4.30% (*Council Benchmark = 2.94% - benchmark is 90 day average BBSW*)

The following investments are not paying interest coupons and initiating capital guarantee mechanisms to protect the investment. These include Emu Note (Dresdner Bank) and ANZ Climate Change Trust.

The average rate of return for investments paying interest is 4.76%.

Movements in Investments for the Month of April 2013

Corporate Services Division Report No. 10 (Cont'd)**Investments Made**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
Wide Bay Australia	Term Deposit	\$347,853

Investments Matured

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
RaboDirect	Term Deposit	\$347,853	\$347,853
Members Equity Bank Pty Ltd	Term Deposit	\$1,000,000	\$1,000,000

RECOMMENDATION

That: the statement of Bank Balances and Investment Holdings as at 30 April 2013 be received and noted.

ATTACHMENTS

AT- 1 Investment Report 4 Pages

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***** End of Corporate Services Division Report No. 10 *****

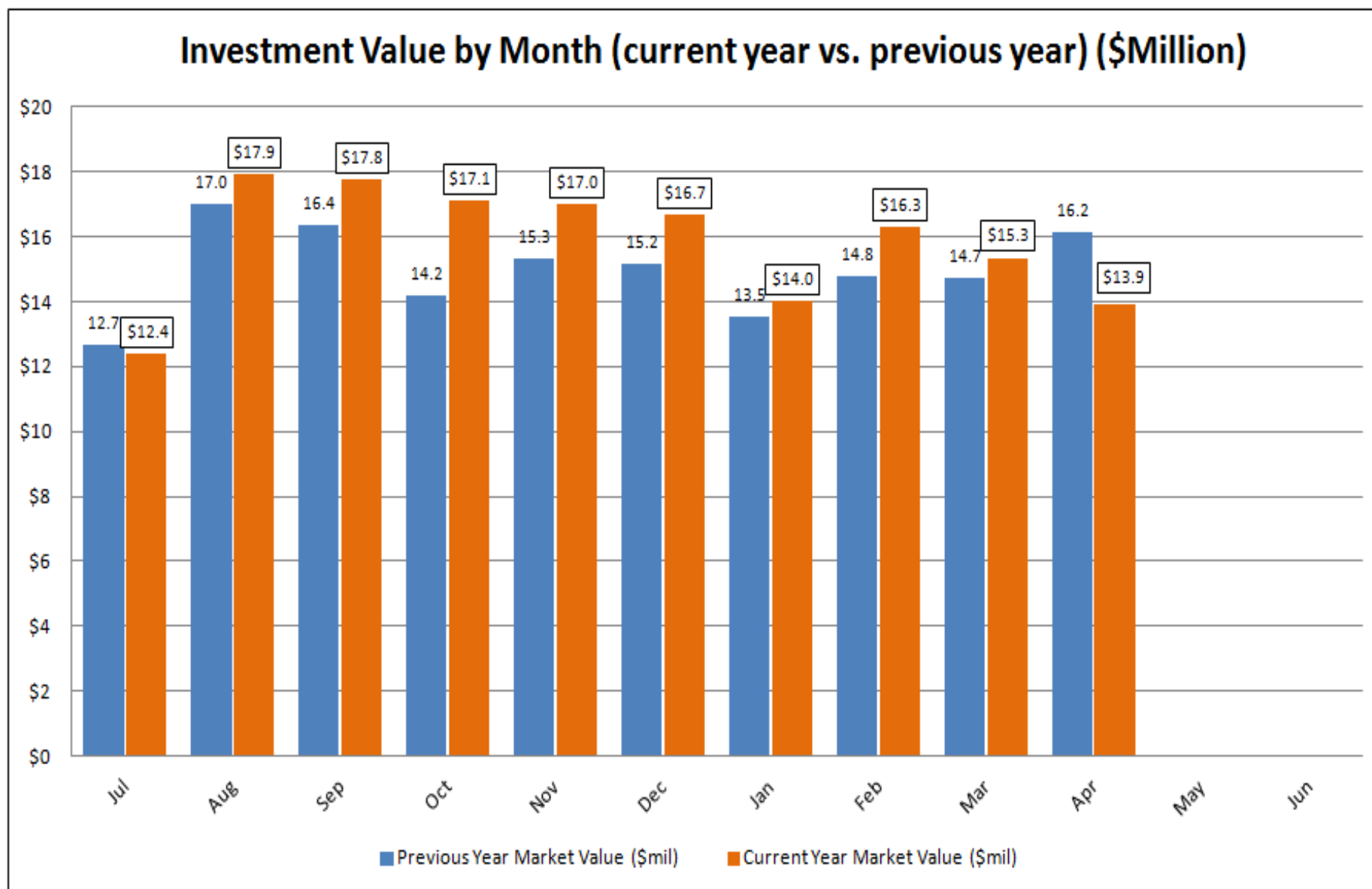
ATTACHMENT 1

Corporate Services Division Report No. 10.DOC - Report on Council Investments as at 30 April 2013 Investment Report

MANLY COUNCIL INVESTMENT PORTFOLIO as at 30 April 2013										
	Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD	Interest Apr 2013
Directly Managed Funds										
Trading Account										
CBA Trading Account	Cash	663,045	663,045	4.76%	AA-			0.9% ^{(2)&(3)}	18,734	1,379
Others										
CBA @ call	At Call	1,442,647	1,442,647	10.36%	AA-	At Call	At Call	3.30%	53,726	2,927
AMP @ call	At Call	1,752,972	1,752,972	12.59%	A	At Call	At Call	3.85%	83,878	6,285
Macquarie @ call	At Call	236	236 ⁽⁴⁾	0.00%	A	At Call	At Call	3.00%	6	1
RaboDirect	TD	719,877	719,877	5.17%	AA-	06/07/2012	04/07/2013	5.02%	29,711	2,970
Wide Bay Australia	TD	347,853	347,853	2.50%	A2	03/04/2013	01/08/2013	4.25%	1,094	1,094
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	7.18%	A2	03/12/2012	03/06/2013	4.60%	18,652	3,781
Rural Bank	TD	500,000	500,000	3.59%	A2	10/12/2012	11/06/2013	4.60%	8,885	1,890
Bank of QLD	TD	1,000,000	1,000,000	7.18%	A2	08/01/2013	10/07/2013	4.65%	14,268	3,822
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	7.18%	A2	26/02/2013	27/05/2013	4.38%	7,560	3,600
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	7.18%	A2	27/02/2013	27/02/2014	4.33%	7,355	3,559
Bank of QLD	TD	500,000	500,000	3.59%	A2	04/03/2013	01/08/2013	4.33%	3,381	1,779
ING Direct	TD	1,000,000	1,000,000	7.18%	A1	04/03/2013	02/09/2013	4.35%	6,793	3,575
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	7.18%	A2	06/03/2013	06/05/2013	4.28%	6,449	3,518
ING Direct	TD	1,000,000	1,000,000	7.18%	A1	19/03/2013	16/09/2013	4.42%	5,086	3,633
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	458,950 ⁽⁴⁾	3.59%	A	25/10/2005	30/10/2015	0.00%	-	-
ANZ Climate Change Trust	Struct'd Note	500,000	487,910 ⁽⁴⁾	3.59%	AA-	18/01/2008	18/01/2014	0.00%	-	-
	Total	13,263,586	13,210,446	95.24%						
	Total Directly Managed Funds	13,926,631	13,873,491	100.00%						
Retired Investments									311,463	2,853
TOTAL PORTFOLIO								4.30%	577,041	46,666
BENCHMARK ⁽¹⁾								2.94%		
Notes:										
1 Benchmark is 90 day BBSW as at 26 April 2013 (source from Tcorp)										
2 Balances less than \$250,000 earn 0.20%, \$250,000 to \$499,999 earn 1%, greater \$500,000 earn 1.5%										
3 CBA Trading account not included in the monthly portfolio return calculation										
4 Market Value as at 31 March 2013										

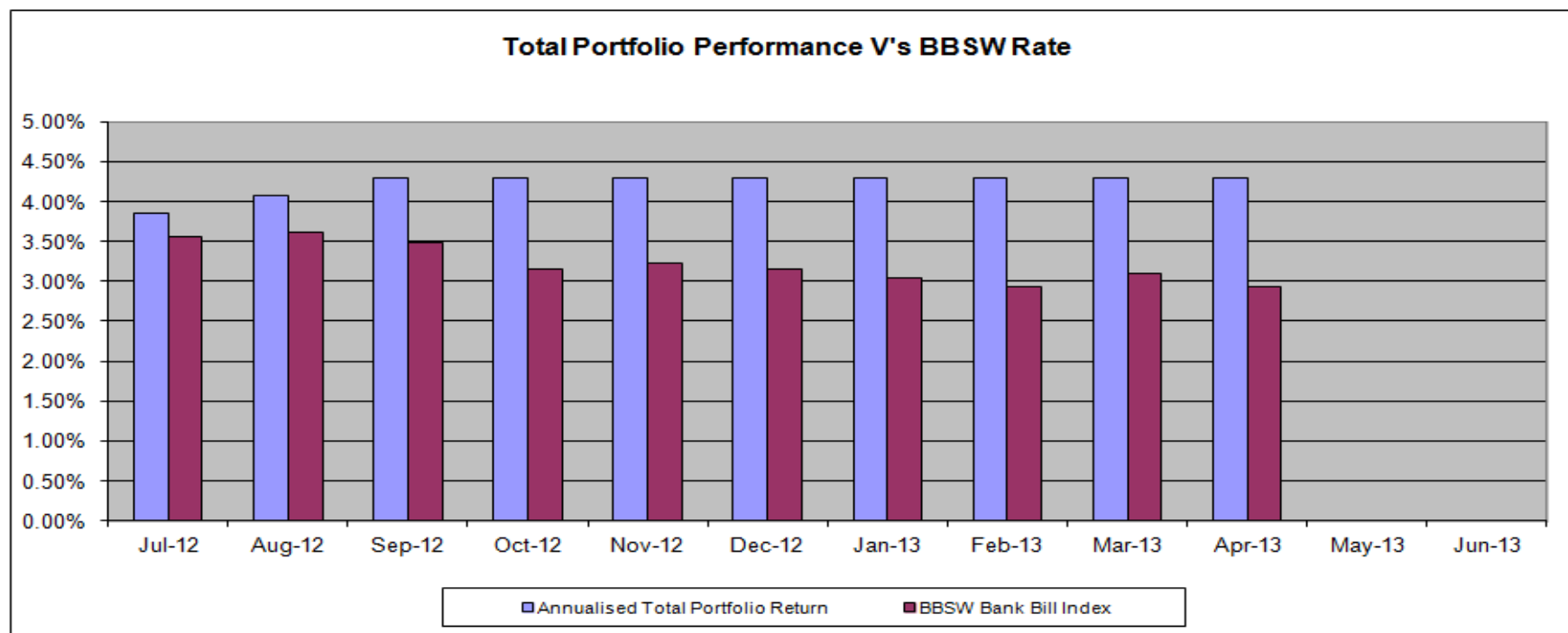
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Corporate Services Division Report No. 10.DOC - Report on Council Investments as at 30 April 2013 Investment Report

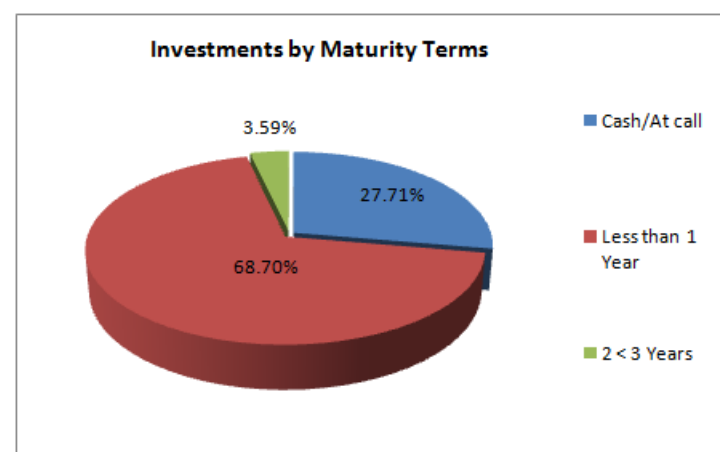


ATTACHMENT 1

Corporate Services Division Report No. 10.DOC - Report on Council Investments as at 30 April 2013 Investment Report



Summary by Credit Rating		No.
AA-	23.88%	4
A1	14.36%	2
A	16.18%	3
A2	45.58%	8
	100.00%	17



ATTACHMENT 1

Corporate Services Division Report No. 10.DOC - Report on Council Investments as at 30 April 2013 Investment Report

