



Agenda

Ordinary Meeting

Notice is hereby given that a Ordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 14 October 2013

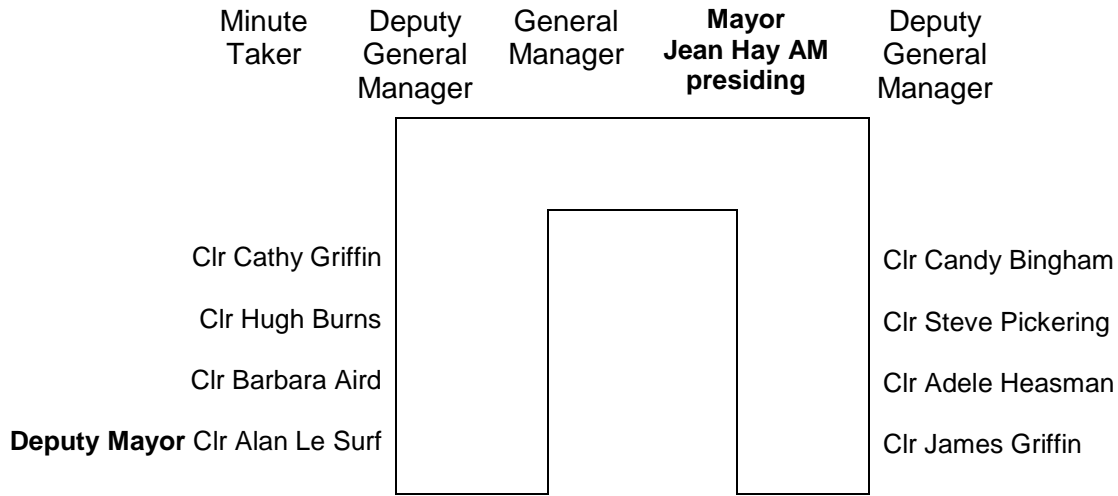
Commencing at 7.30pm for the purpose of considering items included on the Agenda.

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

TABLE OF CONTENTS

Item	Page No.
OPENING PRAYER	
APOLOGIES AND LEAVE OF ABSENCE	
DECLARATIONS OF INTEREST	
CONFIRMATION OF MINUTES	
The Ordinary Meeting of Monday, 09 September 2013	
PUBLIC FORUM	
(In accordance with Clause 66 in Council's Code of Meeting Practice, Public Forum is for a maximum of fifteen (15) minutes for <i>matters that are not listed on the Agenda</i> . A total of five (5) people may address Council for a maximum of three (3) minutes each.)	
MAYORAL MINUTES	
Mayoral Minute Report No. 12	
Manly Andrew Boy Charlton Swim Centre Redevelopment - Water Polo Pool Proposal	4
NOTICES OF RESCISSION	
Notice of Rescission Report No. 4	
Re-zoning of Stuart street Manly	5
NOTICES OF MOTION	
Notice of Motion Report No. 62	
Online Engagement Tools.....	6
Notice of Motion Report No. 63	
Manly Swim Centre - deferral of DA 177/2013 for consideration of the inclusion of a water polo pool	7
Notice of Motion Report No. 64	
Clarification of TCorp's Assessment of Manly 2015 Plan	8
Notice of Motion Report No. 65	
Record of Answers to Questions Without Notice	10
Notice of Motion Report No. 66	
Snap Send Solve Mobile Phone Application	11
Notice of Motion Report No. 67	
Removal Abandoned Bicycles.....	17
Notice of Motion Report No. 68	
Provision of Bus Shelter at Condamine Street Hop, Skip and Jump bus terminal.....	18
Notice of Motion Report No. 69	
Create a Designated Swim Zone in Cabbage Tree Bay	19

Notice of Motion Report No. 70

Unacceptable massive increase in multi modal weekly ticket price 20

Notice of Motion Report No. 71

High Pressure Water Clean of Sydney Road Plaza..... 21

Notice of Motion Report No. 72

Lobbying of the State Government to Improve the Opal Card Ticketing System 22

ITEMS FOR BRIEF MENTION**Item For Brief Mention Report No. 13**

Items For Brief Mention..... 24

REPORTS OF COMMITTEES**Report Of Committees Report No. 28**Minutes for adoption by Council - Special Purpose Advisory
Committee without recommendations of a significant nature..... 26**Report Of Committees Report No. 29**Minutes for adoption by Council - Manly Scenic Walkway Advisory Committee - 2 July
2013..... 27**Report Of Committees Report No. 31**Minutes for adoption by Council - Sports & Recreational Facilities Advisory Committee -
2 August 2013..... 29**Report Of Committees Report No. 32**Minutes for adoption by Council - Public Domains Advisory Committee - 21 August
2013..... 30**ENVIRONMENTAL SERVICES DIVISION****Environmental Services Division Report No. 30**Proposed Exhibition of Amendment to Manly Local Environmental Plan 2013 -
Rezoning of 45 Pacific Parade 31**Environmental Services Division Report No. 31**Proposed Amendment to Manly Development Control Plan 2013
– Boarding Houses 35**Environmental Services Division Report No. 32**

Development Applications Being Processed During October 2013. 38

Environmental Services Division Report No. 33

A List of Current Appeals Relating to Development Applications..... 44

CORPORATE SERVICES DIVISION**Corporate Services Division Report No. 23**

Election of Deputy Mayor 45

Corporate Services Division Report No. 24

Appointment of Chairperson and Deputy Chairperson for Planning and Strategy 48

Corporate Services Division Report No. 25

Report on Council Investments as at 30 September 2013..... 49

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****Civic and Urban Services Division Report No. 5**

Tender T2014-01: Tender for the Supply of Building 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.

General Managers Division Report No. 15

Progress Report on Property Matter

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 - 14 October 2013
REPORT: Mayoral Minute Report No. 12
SUBJECT: Manly Andrew Boy Charlton Swim Centre Redevelopment - Water Polo Pool Proposal
FILE NO: MC/13/120393

The Northern Beaches Breakers Water Polo Club has had a long association with the Manly Andrew Boy Charlton Swim Centre (Centre) where for many years the Club has had the use of the 50 metre pool to train and hold competitions in for up to 4 nights a week.

Due to the requirements of the sport, water polo is played in pools that have very different dimensions to those for swimming and general aquatic uses. Because of these requirements, apart from Ryde and Sutherland Councils that have water polo pools as a legacy of the 2000 Sydney Olympics, water polo is played in 50m Olympic size pools that are adept for the sport. Even then, these pools often do not meet depth requirements of 1.8 to 2.0m, which remains an issue for the sport and a challenge for facility providers.

The Northern Beaches Breakers were made aware that the proposed indoor facility at Manly was predicated on a business case of it being a general purpose community facility and that Council is not in a position to provide for water polo in the scheme because the area for the proposed indoor facility is constrained by its limited footprint, and even if it was not, the additional capital needed to facilitate and equip a general and learn to swim pool for water polo would significantly impact on the CapEx of the business case.

While it is a financial challenge for Council to accommodate water polo in the proposed indoor scheme, preliminary advice sought by Council from a pool engineering expert suggests that a purpose built outdoor water polo pool is physically possible at the site of the existing 25m, and that this option, if available, would be less costly and more economic for the community than the option to equip an indoor scheme for water polo, not least because the existing water treating facility at the Centre can be utilised without the need for a major refit.

Council has contacted Water Polo Australia and the feedback from the CEO, Mr Chris Harrison was reasonable and co-operative.

In the meantime, the General Manager has asked staff to explore funding opportunities from outside sources.

I Move that:

Council explore the possibility and funding opportunity to provide a water polo pool in the Manly Andrew Boy Charlton Swim Centre to complement the existing pools and those in the proposed indoor facility.

ATTACHMENTS

There are no attachments for this report.

OM14102013MM_1.DOC

***** End of Mayoral Minute Report No. 12 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Rescission Report No. 4
SUBJECT: Re-zoning of Stuart street Manly
FILE NO: MC/13/120662

Councillors Cathy Griffin, Barbara Aird, and Hugh Burns will move:

"That the Council's decision of 9 September 2013 being Environment Services Division Report No. 17 in respect of Re-zoning of Stuart Street Manly be and is hereby rescinded."

In the event that the rescission motion is carried, the following alternate motion is put:

That Council abandon the Planning Proposal Amendment No. 1 to the Manly LEP 2013 and notify the NSW Department of Planning accordingly.

RECOMMENDATION

That the Notice of Rescission be considered.

ATTACHMENTS

There are no attachments for this report.

OM14102013NR_1.DOC

***** End of Notice of Rescission Report No. 4 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 62
SUBJECT: Online Engagement Tools
FILE NO: MC/13/110956

Councillor James Griffin will move:

That Council explore the use of 'online engagement tools' as part of the standard operating procedure for community consultation undertaken by Manly Council.

Background

It is important that Council continue its innovative and open approach to community consultation.

Online engagement tools provide convenience, democratization of opinion and operate under the premise, that in theory, all views should be seen as equal, with their merit tested against the logic of the argument, not the force of personality.

There are a variety of services available as part of 'online engagement' that provide a trusted mechanism to capture the opinions of our community combined with real time data analysis.

They will allow the Council to gather community feedback through one or a combination of forums, surveys, Q&A, quick polls and other mechanisms.

Online engagement tools can create information rich learning environments with hosted video, images and document libraries.

Furthermore, they also improve efficiency in collecting and analysing community feedback.

Council should specifically review online community consultation services provided by 'Bang the Table' and 'Delib Australia' as a starting point. Both organisations provide case studies on their websites and have experience in working with a range of Australian and international government entities, including but not limited to:

- Sydney Harbour Foreshore Authority
- UK Cabinet Office
- Transport for London
- Department of Homeland Security (USA)
- Department of Energy and Climate Change (UK)
- Various Councils in the UK, North America and Australia.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_1.DOC

***** End of Notice of Motion Report No. 62 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 63
SUBJECT: Manly Swim Centre - deferral of DA 177/2013 for consideration of the inclusion of a water polo pool
FILE NO: MC/13/119060

Councillor Cathy Griffin will move that:

1. Manly Council defer the DA 177/2013 for the Manly Swim Centre.
2. Amend plans to include an international standard waterpolo pool and exhibit for consultation.
3. Manly Council provide updated detailed financial plan or 'business case' for exhibition with the amended plans for the new Swim Centre. This should include scenarios for comparison with and without an international waterpolo pool as well as including options for self managing and outsourcing activities, programmes and operations.
4. Manly Council conduct detailed consultation with stakeholders.
5. Re exhibit amended plans including Swim centre management options.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_2.DOC

***** End of Notice of Motion Report No. 63 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 64
SUBJECT: Clarification of TCorp's Assessment of Manly 2015 Plan
FILE NO: MC/13/119092

Councillor Candy Bingham will move:

1. Council print in the Manly Council News column in the Manly Daily on Saturday October 19th notification of the withdrawal from Council's previously published Manly 2015 'Fact Sheet' and associated documents the claim that the Manly 2015 proposal "Has been independently assessed by TCorp (The New South Wales Treasury Corporation)", together with a full explanation of the reasons for the withdrawal, and an unreserved apology.
2. A letter be sent to all precinct groups notifying them of this change.
3. All printed brochures with the same claim be withdrawn from public distribution.

BACKGROUND

Despite Council extensively promoting the claim that Manly 2015 "has been independently assessed by TCorp" this has now been proven to be incorrect. The reality is that ***"TCorp did not independently examine any of the business cases or financial assumptions of the individual projects."***

In the Mayor's column in the Manly Daily on Saturday 1 June 2013 entitled 'THE REAL FACTS ON MANLY 2015', the Mayor wrote that she:

"Would like to address some of the misinformation distributed to the media and to you, the residents of Manly" and that she

"Would encourage all residents to visit the Manly 2015 website....and get the real facts for themselves".

And in the Mayor's column in the Manly Daily on Saturday August 3rd entitled 'Manly 2015 the Locals' Manly of the Future', the Mayor invited the community to register for upcoming information sessions.

The Council's Fact Sheet, and information provided at the information sessions, contained the statement that the Manly 2015 proposal:

'Has been independently assessed by TCorp'.

That statement was patently incorrect. It has now been removed from the 'Fact Sheet' on the website, but without any public correction, explanation, or apology.

Having regard to the large number of people who have read or heard that statement and accepted it in good faith, and in consideration of the enormous financial commitment that Manly 2015 will place on the community if it goes ahead, it is essential that every step in the process be carried out with the utmost integrity, and that any errors are publicly and prominently corrected.

Notice of Motion Report No. 64 (Cont'd)**Staff Note – Executive Manager Corporate Support Services**

The recent assessments made by the NSW Treasury Corporation (TCorp's) on Council's Long Term Financial Plan were prepared for the Division of Local Government to evaluate Council's financial sustainability and for assessing Council's applications for interest rate subsidy for loans under the Government's Local Infrastructure Renewal Scheme (LIRS). TCorp's assessment of the Manly2015 Masterplan was only to the extent the financial envelope was included in Council's long-term financial forecasts.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_3.DOC

***** End of Notice of Motion Report No. 64 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 65
SUBJECT: Record of Answers to Questions Without Notice
FILE NO: MC/13/119106

Councillor Candy Bingham will move:

With the view to providing a public record of outcomes from questions asked without notice at Council meetings by Councillors, that:

Council adopt the practice of all questions and answers being recorded in the minutes of the meeting, or of the subsequent meeting if matters are taken on notice.

Background

Currently the Council has the practice of allowing questions to be asked, by Councillors, at the end of the meeting. The questions that are answered on the night of the meeting are included in the minutes of the meeting. However, most questions are taken on notice. For these questions a written response is provided only to the Councillors, on the evening of the subsequent Ordinary meeting.

There is currently no public record of these answers.

The purpose of this motion therefore is to improve Council's due process and to provide more open and transparent information to the public.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_4.DOC

***** End of Notice of Motion Report No. 65 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 66
SUBJECT: Snap Send Solve Mobile Phone Application
FILE NO: MC/13/119114

Councillor Candy Bingham will move:

As a means to simplify the process by which people can report matters that require Council's attention, it is recommended that:

The General Manager investigate the implementation of the use of the Snap Send Solve free mobile app and report back to Council how this could be integrated into Council's current customer services.

Background

Snap Send Solve is a free mobile phone app that allows users to easily report issues to their local council.

The application is Australia's most used mobile incident reporting app, sending thousands of reports to local authorities each month and is currently being successfully used by other councils such as Campbelltown, Liverpool & Marrickville.

In three simple steps users can report matters under the following incident categories:

Animals, beach cleaning, damaged road/pavement, fire plug, general feedback, general request, graffiti, hard waste, litter, noise, parking, smoky/noisy vehicles, street cleaning, trees.

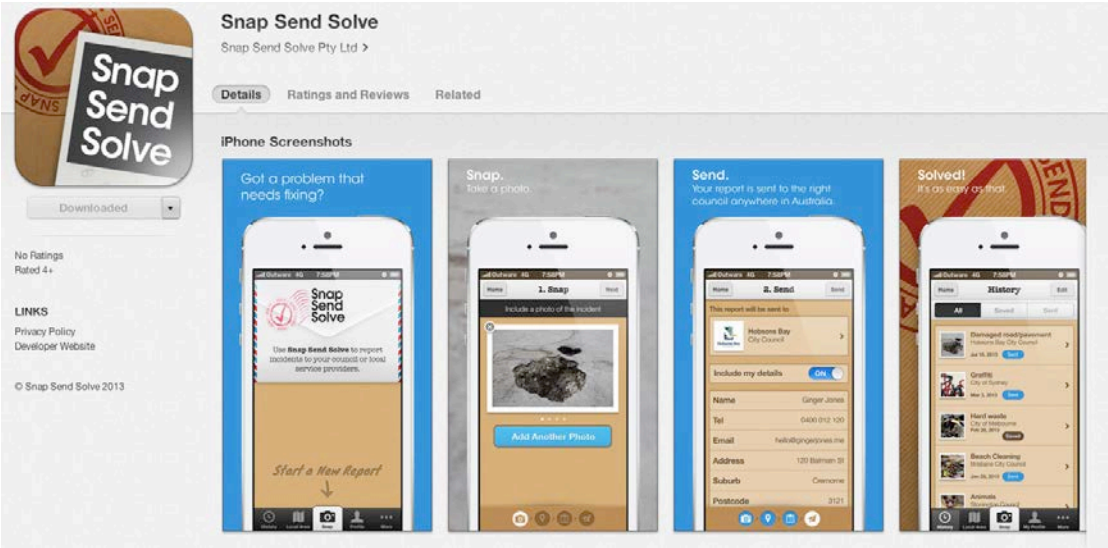
Users simply:

1. Take a photo of the problem
2. Select the incident category (additional notes and contact details can be added)
3. The issue is sent directly to the appropriate council.

The free plan available to councils provides access to user reports, unlimited user reports and the ability to update basic authority details.

The Snap Send Solve app works with more than 600 authorities Australia-wide and would provide an easy and effective way for people in our municipality to contact Council.

Notice of Motion Report No. 66 (Cont'd)



Further details at: <http://www.snapsendsolve.com>

=====

Attachment: 5 pages showing Council's current on-line system; an example from Campbelltown Council's website; and an example of how the mobile phone app works

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

AT- 1 Example of SnapSendSolve 5 Pages

OM14102013NM_5.DOC

***** End of Notice of Motion Report No. 66 *****

Manly Council - Customer Service Request

Instructions

1. In the search panel, enter the subject to search and click the 'Search' button.
2. A list of available categories will be displayed in the results list.
3. Select the category required.
4. If you wish to view all categories available, select "Show All".
5. If you are unsure which category your issue relates to, select "General Enquiry".

Popular Categories

[General Enquiry](#)

[Report Graffiti](#)

[Abandoned Vehicle](#)

[Footpath Damage](#)

[Report Illegal Dumping](#)

[Nuisance Animals](#)

Category Search

Notice of Motion Report No. 66.DOC - Snap Send Solve Mobile Phone Application
Example of SnapSendSolve

<http://ecouncil.manly.nsw.gov.au/eservice/dialog/crm/select>

Manly Council - Customer Request Management Entry

General Enquiry

Description (Required)

Enter a description of events/problem:

Property

Search for the property the call is in relation to.

Building

Unit

Level
Number

House

Street

Suburb

Title

Type

All title types

Lot

Dep.

Plan

Street

Select a Suburb and Street the call is in relation to.

Select Street

--Select Street--

Select Suburb

--Select Suburb--

Clear

Name (Required)

ATTACHMENT 1

Notice of Motion Report No. 66.DOC - Snap Send Solve Mobile Phone Application Example of SnapSendSolve

CRM Default Entry Form

<http://ecouncil.many.nsw.gov.au/eservice/dialog/crm/select>

Name (Required)

☒ Customer

Name

Name

Title

Surname / Company

Given

Contact Details

Contact Details:

Residential address

Residential address

Street address

Street address 2

Street address 3

Postcode

Postal address if different from residential

Postal address if different from residential

Street address

Street address 2

Street address 3

Postcode

Work

Home Phone

Mobile

Email

Fax

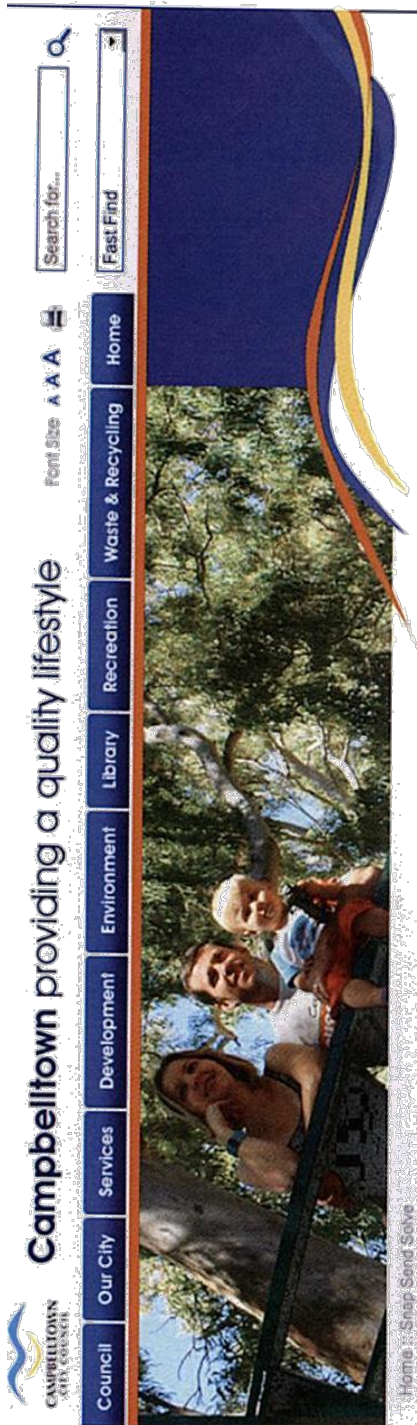
Contact By

Contact By

☐ Fax ☐ Letter ☐ Email ☒ Not required ☐ SMS ☐ Telephone

CRM Default Entry Form

Notice of Motion Report No. 66.DOC - Snap Send Solve Mobile Phone Application Example of SnapSendSolve



Snap Send Solve

What is Snap Send Solve?

Snap Send Solve is a free app for your iPhone or Android device that lets you report issues and provide feedback to Council in under 30 seconds.

How Snap Send Solve Works

Snap Send Solve determines your current Council area using your smartphone's GPS location. Once your GPS location has been determined, the server sends back all relevant Council details, including contact information, location, and email contact.

Snap Send Solve allows you to easily capture and report on common issues including litter, damaged roads or footpaths, parking issues, street cleaning, trees, and also provide a general request or general feedback.

What happens when Council receives a report?

Reports are received via email and then registered into our Customer Request Management (CRM) system to be followed up by staff.

How do I get Snap Send Solve?

Click the relevant link below to download Snap Send Solve for your mobile device.



TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 67
SUBJECT: Removal Abandoned Bicycles
FILE NO: MC/13/119124

Councillor Cathy Griffin will move that:

Manly Council remove the abandoned bicycles from the bike racks in and around the Manly CBD, including the Manly Wharf, Belgrave St Bus Stop and the ocean beach front.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_6.DOC

***** End of Notice of Motion Report No. 67 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 68
SUBJECT: Provision of Bus Shelter at Condamine Street Hop, Skip and Jump bus terminal
FILE NO: MC/13/119227

Councillor Barbara Aird will move:

There is high usage of buses at this location, especially by the elderly. As there is a real need for adequate shelter I therefore move that Council facilitates this expeditiously.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_7.DOC

***** End of Notice of Motion Report No. 68 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 69
SUBJECT: Create a Designated Swim Zone in Cabbage Tree Bay
FILE NO: MC/13/119228

Councillor Cathy Griffin will move:

Manly Council commence the process, in consultation with Roads and Maritime Service, to create a 'Designated Swim Zone' in Cabbage Tree Bay.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_8.DOC

***** End of Notice of Motion Report No. 69 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 70
SUBJECT: Unacceptable massive increase in multi modal weekly ticket price
FILE NO: MC/13/119258

Councillor Barbara Aird will move that:

Manly Council calls on the NSW State Government to urgently address this unacceptable situation by reducing the weekly multi modal travel ticket increase, to a figure in line with the CPI, as recommended by IPART in Dec.2012.

Background

From 1st September, a weekly multi modal travel ticket for commuters increased by a massive \$17 (from \$44 to \$61). This has caused ongoing widespread anger and concern and the flow-on effects are having and will continue to have major negative effects.

There has been a significant drop in peak hour commuters using the regular ferry, with resulting overloading on buses, fast ferry services and roads. The drop in the number of travellers on the regular ferries is likely to pose a real threat to the viability of this iconic service.

This is a totally unacceptable state of affairs, and has been based on flawed economics and the likely assumption that the "silvertails of Manly" can afford such a price hike. In fact it is causing a lot of pain for a lot of people! This massive increase is unprecedented, and no other area in the State, and likely the whole of Australia, has been hit with such an increase in what is considered and needed by workers to be "just a standard weekly ticket to and from work".

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_9.DOC

***** End of Notice of Motion Report No. 70 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 71
SUBJECT: High Pressure Water Clean of Sydney Road Plaza
FILE NO: MC/13/119345

Councillor Hugh Burns will move that:

Council urgently undertake a detailed high pressure water clean of the paving in the Sydney Road Plaza so the paving is clean and bright for the forthcoming summer tourist season. (Note that Council can hire equipment to use its own staff so the cleaning can be done fairly economically).

Background

The concrete payers in the Sydney Road Plaza have become very grubby and have taken on a rather grey appearance in lieu of the original bright and attractive maroon and white paving colours. To rectify this, the payers need a high pressure water clean to restore them to their original vibrant colours.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_10.DOC

***** End of Notice of Motion Report No. 71 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Notice of Motion Report No. 72
SUBJECT: Lobbying of the State Government to Improve the Opal Card Ticketing System
FILE NO: MC/13/119368

Councillor Hugh Burns will move:

That Council writes to other nearby Metropolitan Councils including those served by Ferries and Warringah Council to gain support to form a common view that:-

1. the Opal card system be reformed to include a zone based flat weekly ticket option (like Melbourne's Myki).
2. The Opal system be reformed to based on fares that are independent of travel mode, thus enabling passengers to freely mode change without fare penalty.(i.e. Bus to City is same cost as Ferry to City in Manly's case)
3. That the Opal single trip pricing be revised to be based on the existing 10 trip ticket prices not the single cash fare prices (particularly for ferry fares).
4. That no penalties are applied if the passenger fails to touch off and they are within a (new suggested) zone based fare on the Opal card
5. That if a passenger fails to touch off in electronic purse mode (as existing) that the full fare for the trip then charged is included in the day or weekly cap. (i.e. confirm this is the case and if not change it)

That Council write to the local Member for Manly and the Minister for Transport noting the Opal Card fare issues and outlining the case that there is a need for urgent reform as outlined above.

Secondly that the Council write to the local Member for Manly and the Minister for Transport to request that the MyMulti equivalent of a magnetic stripe Green Travelpass is urgently reintroduced (say a "MyMulti Manly" with the same zone boundaries as the old ticket) for residents of Manly at a weekly, monthly and yearly fee as the CPI adjusted Green travel pass cost of \$48 from 2010. (The Opal card solution recently offered is so complex and restrictive with credits, it appears to be designed to put people off actually using it and it also discriminates against those that continue to use the magnetic stripe ticket system.)

Background

Currently the State Government is steadily installing Opal card readers across all of Sydney's public transport to eventually replace the magnetic strip card system that was first introduced in 1989.

However unlike other cities such as Melbourne, the Opal card does not currently have the equivalent of a zone based weekly travel pass. Currently these zone weekly passes are available with the existing magnetic strip ticketing and are known as MyZone. Previously they were known as the coloured Travel passes (e.g. Manly to city needed a Green Travel pass which cost \$48 in 2010).

Currently the Opal system uses an electronic purse model of operation with day and weekly caps. This requires every journey (other than the Manly Ferry) to be tapped on and tapped off. Some overseas systems e.g. London's Oyster card have penalty fares that are applied in addition to the caps if a passenger for whatever reason fails to "touch off" (including system failures). The major problem with the existing Opal fare implementation is that it is reverting to a modal system based on the existing cash fares. This means a journey from Manly to Darling Harbour is charged

Notice of Motion Report No. 72 (Cont'd)

differently to the passenger's card if it involves two ferry trips, two bus trips or one ferry and one bus or one bus and one ferry. This is clearly absurd.

Over the last 20 year IPART fare determinations have escalated the price of single fares, particularly for the ferries; the single cash fares have been increased to well beyond the weekly and 10 trip ticket prices (in fact doubled in real terms). To then introduce a new electronic ticketing system based on these high cash fares means the public is being hit with major and unreasonable fare increases.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM14102013NM_11.DOC

***** End of Notice of Motion Report No. 72 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Item For Brief Mention Report No. 13
SUBJECT: Items For Brief Mention
FILE NO: MC/13/108509

1. Complaints made to the General Manager

Received	Nature of complaint	Status
August	Code of Conduct	Finalised
August	Code of Conduct	Being assessed

2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	Status
208/12	10 Dec	NoM No. 46	Master Plan for the Ivanhoe Botanic Gardens area.	In progress.
79/13	3 June	NoM No. 28	Plan to Protect our Street Trees	Report on valuation method for trees is being prepared. All other parts of this resolution are complete.
134/13	12 Aug	NoM No. 54	Iconic Norfolk Island Pines Management Plan 2013	Consultant's proposals being considered.
150/13	9 Sep	NoM No. 56	Review of scenic viewing areas area Manly	Referred to Manly Scenic Walkway Committee.

3. Tabled Documents

	Date	Author	Subject
1.	9 Sep 13	Cr Keith Rhoades AFSM & Cr Ray Donald Joint Presidents, Local Government NSW	Review of Rate Exemptions
2.	9 Sep 13	Office of the Minister for Transport	Reply to letter requesting to meet with the Minister, regarding increase in public transport fares. Meeting request declined.
3.	10 Sep 13	Cr Keith Rhoades AFSM & Cr Ray Donald Joint Presidents, Local Government NSW	Request to Premier for urgent changes to the proposed Planning Bill
4.	12 Sep 12	Tracey Arthur General Manager Customer Relations & Government Services	Acknowledgement and thank you for Council's letter to the Minister for Transport, the Hon Gladys Berejiklian MP, regarding increase in public transport fares.
5.	12 Sep 13	The Hon Marie Ficarra MLC Parliamentary Secretary to the Premier NSW Government	Reply to letter regarding Container Deposit Scheme
6.	18 Sep 13	Dr Rodney James Manager, Planning & Effectiveness Marine Parks & Aquatic Reserves NSW Department of Primary Industries Fisheries NSW	Aquatic Reserves Notification 2013
7.	22 Sep 13	The Hon Jillian Skinner MP Member for North Shore Deputy NSW Liberal Leader Minister for Health	Reply to letter regarding re-exhibition of the Exposure Planning Bill 2013.

Item For Brief Mention Report No. 13 (Cont'd)

		Minister for Medical Research	
8.	23 Sep 13	David Elliott MP Member for Baulkham Hills	Reply to letter regarding Exposure Planning Bill 2013.
9.	24 Sep 13	The Hon Marie Ficarra MLC Parliamentary Secretary to the Premier NSW Government	Reply to letter regarding Exposure Planning Bill 2013.
10.	27 Sep 13	Chris Holstein MP Member for Gosford	Reply to letter regarding re-exhibition of the Exposure Planning Bill 2013
11.	3 Oct 13	Cr Keith Rhoades AFSM Chief Executive, Local Government A Division of the Department of premier and Cabinet	Media Release The new Local Government NSW (LGNSW) Board has been elected at the first annual LGNSW Conference at the Sydney Town Hall.
12.	2 Oct 13	Ross Woodward Chief Executive, Local Government A Division of the Department of premier and Cabinet	Circular to Council No. 13-45 Comparative Information on NSW Local Government 2011-12
13.	4 Oct 13	Ross Woodward Chief Executive, Local Government A Division of the Department of premier and Cabinet	Circular to Council No. 13-46 Release of the Division's first edition of <i>locality</i>
14.	4 Oct 13	Darryl Rubiolo Manager, Local Government Learning Solutions Local Government NSW	Executive Certificate for Elected Members
15.	Oct 13	Manager Administration Manly Council	Register of Disclosures by Councillors and Designated Persons Return for the 2012/13 Financial Year.

RECOMMENDATION

1. That reports 1, 2 and 3 be received and noted.

ATTACHMENTS

There are no attachments for this report.

OM14102013IBM_1.DOC

***** End of Item For Brief Mention Report No. 13 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Report Of Committees Report No. 28
SUBJECT: Minutes for adoption by Council - Special Purpose Advisory Committee without recommendations of a significant nature.
FILE NO: MC/13/112094

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

- i) Manly Scenic Walkway Advisory Committee – 2 July 2013
- ii) Economic Development and Tourism Advisory Committee – 22 August 2013
- iii) Manly Arts Festival Working Group – 28 August 2013
- iv) Manly Sister Cities Advisory Committee – 28 August 2013
- v) Manly Local Traffic Committee – 9 September 2013
- vi) Community Environment Advisory Committee – 11 September 2013
- vii) Meals on Wheels Advisory Committee – 11 September 2013
- viii) Community Safety & Place Management Advisory Committee – 12 September 2013
- ix) Waste Advisory Committee – 18 September 2013

RECOMMENDATION

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

- i) Manly Scenic Walkway Advisory Committee – 2 July 2013
- ii) Economic Development and Tourism Advisory Committee – 22 August 2013
- iii) Manly Arts Festival Working Group – 28 August 2013
- iv) Manly Sister Cities Advisory Committee – 28 August 2013
- v) Manly Local Traffic Committee – 9 September 2013
- vi) Community Environment Advisory Committee – 11 September 2013
- vii) Meals on Wheels Advisory Committee – 11 September 2013
- viii) Community Safety & Place Management Advisory Committee – 12 September 2013
- ix) Waste Advisory Committee – 18 September 2013

ATTACHMENTS

There are no attachments for this report.

OM14102013RC_2.DOC

***** End of Report Of Committees Report No. 28 *****

TO: Ordinary Meeting - 14 October 2013

REPORT: Report Of Committees Report No. 29

SUBJECT: Minutes for adoption by Council - Manly Scenic Walkway Advisory Committee - 2 July 2013

FILE NO: MC/13/111986

These reports were dealt with at the Manly Scenic Walkway Advisory Committee meeting of 2 July 2013 and were listed as a Recommendation in those minutes. These item are hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

ITEM 4 REPORT – MANLY SCENIC WALKWAY COMMITTEE PROJECTS UPDATE

The table below provides an outline of projects endorsed by the Committee at the March 2013 meeting for implementation during 2013-14 subject to funding. The table includes both outstanding projects and new projects. This table was produced by both past recommendations from the Committee and from Council staff.

Project	Description	Estimated Cost
Clontarf Precinct Committee Project	Replace elevated walkway over Aboriginal midden with alternate structure.	\$10,000
Sandy Bay to Ellery Punt Reserve Track Upgrade (stage 2 and 3)	Upgrade walking track from Sandy Bay to Fisher Bay.	\$150,000 Stage 2 funded
Shelly Beach Headland Walking Track Upgrade (Stage 2)	Upgrade the circular walking track at Shelly Beach Headland.	\$50,000 Subject to budget bid
Bushland track upgrade (Avona Crescent entrance)	Upgrade the Avona Crescent section of track in a style similar to the work completed on the Fisher Bay track.	\$25,000 Not funded
40 Baskets Beach high tide access	Construct stairs to create high tide access improvements at 40 Baskets Beach.	\$5,000
Bushland Restoration	Implement an annual works program to restore the bushland sections of the Manly Scenic Walkway.	\$60,000
Esplanade Park revegetation (stage 1 and 2)	Revegetate lawn areas near 75 and 95 Lauderdale Avenue.	\$1,500
Signage Review	Review track directional signage to rectify signage issues.	\$2,000
Access and Landscape improvements to Beatrice Street section.	Repair stairs from Beatrice St to track, and continue the landscape improvements.	\$5,000 Not funded
Drainage rectification works (Shelly Beach Car Park to National Park Track)	Re-divert stormwater impacting on property and track east of Shelly Beach car park.	\$5,000
Coastline Management Plan / Landscape Master Plan development	Continue to provide advice and recommendations to develop and implement Coastline Management Plans and Landscape Master Plans.	No cost
Rabbit Control	Continue to control rabbit population at Shelly Beach and Little Manly Point	\$2,000
Walking Track Audit	Undertake annual walking track audit to identify future projects and resolve issues.	No cost
Manly Scenic Walkway App	Committee recommendation to develop an App to help promote the Walkway	\$TBA

Report Of Committees Report No. 29 (Cont'd)**Divisional Manager's Note:**

The smart phone APP would replace previous brochure advertising that is no longer funded, this would be a good investment now that we have moved to Ebusiness.

ITEM 5 REPORT – NAMING OF THE UNNAMED RESERVE STUART STREET

At the Manly Scenic Walkway Committee meeting held on March 5 2013, the Committee discussed the proposed naming of the unnamed reserve at the eastern end of Stuart Street to Stuart Reserve. The Committee recommended that the Little Manly Precinct Community Forum should be consulted about the naming of the reserve.

The Little Manly Precinct discussed this matter at their June 2013 meeting. Research was presented into the history of the area that was undertaken by a Committee member. It was identified that Benjamin Skinner and the Skinner Family lived in Stuart Street around 1860 and were very prominent in the area. They owned the Gas Works site (now Little Manly Point) and built several cottages on Stuart Street.

The Precinct recommendation to Council is that the reserve is named Skinners Reserve to reflect the history of this area.

The Committee felt that there is the need to clarify the parcels of land that make up the un named areas of the reserve, and that any relevant Aboriginal naming or location information is included on the signage.

RECOMMENDATION

That the minutes of the Manly Scenic Walkway Advisory Committee meeting on 2 July 2013 be adopted including the following items:

ITEM 4 REPORT – MANLY SCENIC WALKWAY COMMITTEE PROJECTS UPDATE

The Committee recommend to the General Manager that:

- i) the report be received and noted.
- ii) the possibility of developing a smart phone app to help promote the walkway be investigated.

ITEM 5 REPORT – NAMING OF THE UNNAMED RESERVE STUART STREET

The Committee recommend to the General Manager that:

- i) the report was received and noted by the Committee; and
- ii) the Committee recommend to the General Manager that the Council's local Studies Historian be asked to confirm all details and history related to the Precinct recommendation.

ATTACHMENTS

There are no attachments for this report.

OM14102013RC_1.DOC

***** End of Report Of Committees Report No. 29 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Report Of Committees Report No. 31
SUBJECT: Minutes for adoption by Council - Sports & Recreational Facilities Advisory Committee - 2 August 2013
FILE NO: MC/13/115949

This report was dealt with at the Sports & Recreational Facilities Advisory Committee meeting of 2 August 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

ITEM 5 REPORT: Update on Items from Previous Meetings

Seaforth football club representative raised the issue that the minutes of previous meetings did not reflect what was actually said, particularly in regards to lighting agreements etc.

Discussion was had regarding previously requested LUX assessment being required, the Cloud Master system, and issues with numerous lights being out on fields.

The Committee was generally unhappy with the lighting agreements and concerned with exposure to ongoing maintenance costs of aging infrastructure. It was discussed that Sporting Clubs believe they should be provided a certain standard of lighting and a more agreeable level of service.

Council's Bushland Management Co-ordinator, Chris Kraus informed the Committee that all lights have been repaired on the various ovals. He also advised the Committee that the LUX assessment for Seaforth Oval lighting would be further investigated and reported back to the Committee at the next meeting.

RECOMMENDATION

That the minutes of the Sports & Recreational Facilities Advisory Committee meeting on 2 August be adopted including the following items:

ITEM 5 REPORT: Update on Items from Previous Meetings

That the Committee recommend to the General Manager that:

- i) the report be received and noted; and
- ii) Council undertakes LUX Assessment of Seaforth Oval lighting.

ATTACHMENTS

There are no attachments for this report.

OM14102013RC_3.DOC

***** End of Report Of Committees Report No. 31 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Report Of Committees Report No. 32
SUBJECT: Minutes for adoption by Council - Public Domains Advisory Committee - 21 August 2013.
FILE NO: MC/13/120559

This report was dealt with at the Public Domains Advisory Committee meeting of 21 August 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

ITEM 4 Confirmation of Minutes of 19 June 2013

Confirmation of minutes of 19th June 2013 was confirmed with the following amendment.

Divisional Manager's Note:

The minutes of the Public Domains Committee 19th June 2013 were considered and approved by the General Manager. The minutes of the 19 June meeting were reported to Council at the Ordinary Meeting on 15th July 2013. Subsequently at the Public Domains Committee on the 21 August 2013 the Committee requested an amendment to Item 10 of 19 June Minutes – Little Manly Reserve regarding Stuart Street properties. This amendment made on 21 August 2013 by the Public Domains Committee appeared as item 4 in the Minutes of the Public Domains Committee meeting for the 21 August 2013.

RECOMMENDATION

That the minutes of the Public Domains Advisory Committee meeting on 21 August 2013 be adopted including the following items:

ITEM 4 Confirmation of Minutes of 19 June 2013

The minutes of 19th June 2013, are to read as follows:

If there was no other alternative then the Committee recommends to the General Manager for his consideration;

As Council owns both lots, it therefore has the capacity to subdivide each of the lots such that:

1. The reduced area of each of the two residential lots meets the DCP density requirements for residential allotments on the Eastern Hill and to enable their adequate development.
2. The heritage listed corner house be retained with suitable curtilage.
3. The remainder of the subdivided allotments adjacent to the foreshore be maximised in area and kept as Council owned Open Space land for public use.

There is no reason to rush this important decision which needs full investigation to find the best way forward.

ATTACHMENTS

There are no attachments for this report.

OM14102013RC_4.DOC

***** End of Report Of Committees Report No. 32 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Environmental Services Division Report No. 30
SUBJECT: Proposed Exhibition of Amendment to Manly Local Environmental Plan 2013 - Rezoning of 45 Pacific Parade
FILE NO: MC/13/106197

SUMMARY

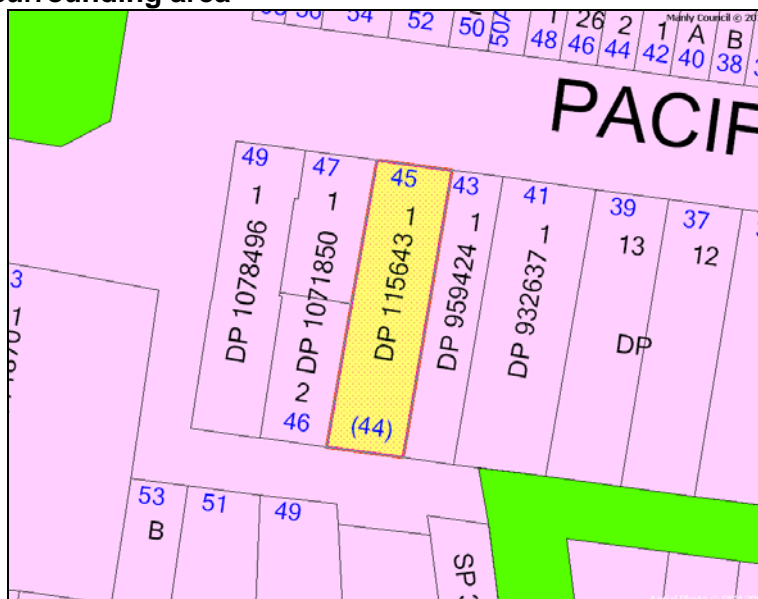
THIS REPORT RECOMMENDS THAT COUNCIL SUPPORT THE EXHIBITION OF THE PROPOSAL FOR PUBLIC CONSULTATION TO AMEND THE MANLY LEP 2013 LAND USE ZONING FOR 45 PACIFIC PARADE FROM ZONE SP2 CHILDCARE CENTRE TO ZONE R1 GENERAL RESIDENTIAL AS PART OF THE LEP GATEWAY DETERMINATION PROCESS UNDER THE *ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979*.

REPORT

Council received a formal proposal to rezone 45 Pacific Parade (LOT 1 DP 115643) from Boston Blyth Fleming Town Planners, acting on behalf of Mr. Mark Arnold, the land owner of the subject site.

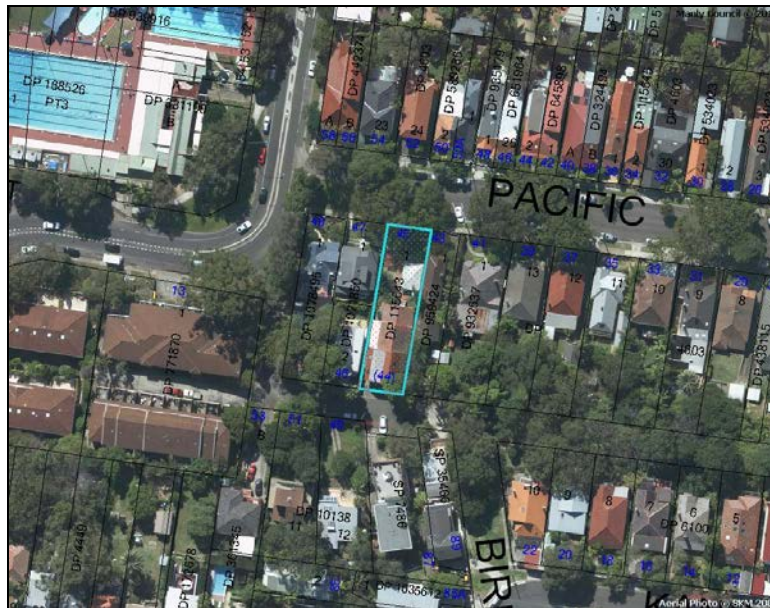
The Proposal requests Council to rezone the subject site from
Current Zone SP2 Childcare Centre Manly LEP 2013
To
Proposed Zone R1 General Residential Manly LEP 2013

Site location and surrounding area



Land use zoning and cadastre

Environmental Services Division Report No. 30 (Cont'd)



Ariel view (2011) and cadastre

Report

The immediate area surrounding the proposal is characterized by detached residential housing. The site is surrounded by Zone R1 General Residential land use. The subject site is currently being used as a Childcare Centre known as 'Manly Noah's Ark Child Care Centre'. It is operating under a commercial lease from the land owner (the proponent of this Planning Proposal).

Rezoning of the subject site is the most appropriate way to achieve the objectives in ensuring flexible land use of the site.

The proposed land use Zone R1 General Residential still permits the use of a Childcare Centre and ancillary development related to a Childcare Centre (see emboldened text above in Zone R1 General Residential – 3 Permitted with consent).

The rezoning of the site will not restrict the current use of the site as a Childcare Centre, or restrict redevelopment of the site as a Childcare Centre. However it will allow other land uses to be considered by the applicant should they decide to discontinue the Childcare Centre, such as a residential dwelling. As the subject site is surrounded by land that is zoned R1 General Residential, the proposed zoning of the subject site would be consistent with the surrounding area and any development type.

Current and Proposed Land Use Zoning

Current land use restrictions

The current land use Zone SP2 Childcare Centre is described in the Manly Local Environmental Plan 2013 as;

Zone SP2 Infrastructure

1 Objectives of zone

- To provide for infrastructure and related uses.
- To prevent development that is not compatible with or that may detract from the provision of infrastructure.
- To minimise loss of views to, from and within heritage items and minimising intrusion on the heritage landscape and visual curtilage of heritage items.

Environmental Services Division Report No. 30 (Cont'd)

2 Permitted without consent*Nil***3 Permitted with consent**

- *Roads; The purpose shown on the Land Zoning Map, including any development that is ordinarily incidental or ancillary to development for that purpose*

4 Prohibited

- *Any development not specified in item 2 or 3*

The purpose shown on the Land Zoning Map is 'Childcare Centre' (Figure 1). The naming convention for this specific site is 'Zone SP2 Childcare Centre'. This stipulates only a Childcare Centre and related ancillary development may be allowed on the subject site.

Proposed land use restrictions

The proposed land use Zone R1 General Residential is described in the Manly Local Environmental Plan 2013 as;

Zone R1 General Residential**1 Objectives of zone**

- *To provide for the housing needs of the community.*
- *To provide for a variety of housing types and densities.*
- *To enable other land uses that provide facilities or services to meet the day to day needs of residents.*

2 Permitted without consent

- *Home-based child care; Home occupations*

3 Permitted with consent

*Attached dwellings; Bed and breakfast accommodation; Boarding houses; Boat launching ramps; Boat sheds; **Child care centres**; Community facilities; Dual occupancies; Dwelling houses; Emergency services facilities; Environmental protection works; Flood mitigation works; Group homes; Health consulting rooms; Home businesses; Home industries; Hostels; Information and education facilities; Jetties; Multi dwelling housing; Neighbourhood shops; Places of public worship; Recreation areas; Recreation facilities (indoor); Residential flat buildings; Respite day care centres; Roads; Semi-detached dwellings; Seniors housing; Shop top housing; Signage; Water recreation structures; Water recycling facilities; Water supply systems*

4 Prohibited

Advertising structures; Water treatment facilities; Any other development not specified in item 2 or 3

Notation: Childcare Centres are permitted with consent in Zone R1 General Residential.

Conclusion

The proposal is consistent with the requirements of the *Environmental Planning and Assessment Act 1979* and is supported to progress to the next stage and placed on public exhibition for 28 (twenty-eight) days.

Environmental Services Division Report No. 30 (Cont'd)

RECOMMENDATION

1. THAT Council place the proposal to rezone 45 Pacific Parade (LOT 1 DP 115643) from SP2 Childcare Centre to R1 General Residential on exhibition for twenty-eight (28) days.

ATTACHMENTS

There are no attachments for this report.

OM14102013ESD_1.DOC

***** End of Environmental Services Division Report No. 30 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Environmental Services Division Report No. 31
SUBJECT: Proposed Amendment to Manly Development Control Plan 2013
– Boarding Houses
FILE NO: MC/13/115298

SUMMARY

THIS REPORT RECOMMENDS THE ADOPTION OF EXHIBITED AMENDMENTS TO MANLY DEVELOPMENT CONTROL PLAN (DCP) 2013 PROVIDING FURTHER GUIDANCE IN THE DEVELOPMENT OF BOARDING HOUSES / AFFORDABLE ACCOMMODATION FOR MANLY.

REPORT

At its Planning and Strategy Committee Meeting dated 5 August 2013 Council resolved to exhibit certain amendments to Manly DCP 2013 in accordance with Councils' earlier Resolution 108/13 dated 15 July 2013 as follows:

That Council:

- 1. Urgently amend their Development Control Plan (DCP) to include appropriate Development Standards for all Affordable Housing / Boarding House Development Applications. The controls should include but not be limited to car parking requirements, Bulk, Streetscape, FSR and Architectural Design.*

The exhibited amendments to Manly DCP 2013 respond to increased numbers of DAs for Boarding Houses intended to assist those moderate to low income workers to afford to live and work in Manly. The exhibited amendments set out controls for DA applicants to ensure that the amenity of the surrounding neighbourhood is not compromised by the presence of these developments and to provide for appropriate facilities for lodgers including communal open space and kitchen/ bathroom facilities.

The Public Exhibition and Submission Review

Proposed draft amendments to Manly DCP 2013, to be known as 'Manly DCP 2013 Amendment 2' were placed on public exhibition for a period of 28 days from 19 August 2013 to 16 September 2013. This draft plan was available for viewing at:

- Manly website www.manly.nsw.gov.au under 'Public Exhibitions';
- Manly Council Chambers, between 8.30am and 5.00pm; and
- Manly Library, during the Library's usual opening hours.

One (1) submission was received raising the following issues and concerns:

- The requirement for onsite parking provisions seems low and would adversely affect nearby residents according to the submission.

Comment:

Parking requirements are contained in State Environmental Planning Policy (Affordable Rental Housing) 2009 and requirements of the DCP must be consistent with that plan.

- The submission suggests all parking spaces should be located at the rear of the property with provision for turning so that cars could exit in a forward direction.

Comment:

The DCP provides appropriate guidelines at paragraph 4.1.6 that address the design and location of parking spaces in Manly.

- Provision of appropriate landscaping on the street frontage is sought in the submission to enhance visual street amenity.

Environmental Services Division Report No. 31 (Cont'd)Comment:

Existing DCP controls in relation to landscape areas are to apply to Boarding Houses as well as DCP principles for the enhancement of streetscapes and townscapes at paragraph 3.1.

- The submission considers there should be a procedure for monitoring management plans to ensure they are implemented as intended and address how these plans are monitored, who is responsible for monitoring, frequency of monitoring, and payment of administrative costs and penalties which can be enforced for non-compliance with the management plan.

Comment:

Council's Regulatory Services confirm appropriate procedures for annual monitoring and complaints handling are in place in addition to requirements annual performance reports for Boarding Houses and new DCP requirements for an 'incidents register'.

- Accessibility for disabled persons should be adequate according to the submission.

Comment:

The DCP provides appropriate guidelines at paragraph 3.6 for accessibility.

- The submission requests appropriate acoustic screening to reduce noise levels from high numbers of residents on small lots.

Comment:

The DCP provisions require communal living areas to be away from side boundaries and principles for acoustical privacy exist at paragraph 3.4.2.4. The guidelines may also be applied to require acoustic screens to be determined in more detail in the Development Assessment process to ensure acoustic privacy.

- The provisions and location of facilities are queried in the submission, particularly where such facilities may conflict with aims to enhance visual streetscape eg bins and appropriate waste management.

Comment:

The DCP provides appropriate guidelines in relation to the management of facilities and streetscape enhancement including waste management (paragraphs 2.1.12 and 3.8) addressing the matters raised in the submission.

- The submission queries whether boarding houses are rated as commercial or residential and whether waste collection service for these developments is on commercial or residential basis.

Comment:

The categorisation of Boarding Houses as residential or commercial for the purposes of rating under section 516 of the Local Government Act 1993 is a separate matter to the draft planning guidelines exhibited. Appropriate waste collection services are required regardless of how the property is rated.

- Aims for higher density population should be balanced against the need to protect the character of the local area, having regard to local heritage values - particularly where major redevelopment and demolition is proposed.

Comment:

A wide range of guidelines, controls, principles and objectives in the DCP recognise the need to protect local character for all developments including Boarding Houses.

In summary, the proposed draft amendments to Manly DCP 2013, in conjunction with existing provisions are considered to appropriately address issues and concerns raised in the submission.

Environmental Services Division Report No. 31 (Cont'd)**CONCLUSION**

The proposed DCP amendments seek to provide further guidelines particularly in relation to the provision of appropriate facilities for lodgers including communal open space and kitchen/bathroom facilities. The management of Boarding Houses for the safety and well being of occupants as well as the amenity of neighbours are also addressed.

The proposed amendment to the DCP has been publically consulted and is now recommended as exhibited and reported. An additional note is also required in the amended DCP to clarify some uncertainty which has arisen during the consultation phase with regards to how Section 94 Contributions are collected by Council and as has been supported and adopted by the Manly Independent Assessment Panel (MIAP). In this regard the amended DCP is to advise that the rate of monetary contribution (Section 94) for Boarding Houses would be the same rate as that for 'Tourist Development' (including Backpackers' Accommodation) as defined in the Manly Section 94 Contributions Plan 2005 (amended) and will be based on 1.4 persons per boarding house room.

RECOMMENDATION

THAT Council adopt exhibited amendments to Manly DCP 2013 as reported.

ATTACHMENTS

There are no attachments for this report.

OM14102013ESD_3.DOC

***** End of Environmental Services Division Report No. 31 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Environmental Services Division Report No. 32
SUBJECT: Development Applications Being Processed During October 2013.
FILE NO: MC/13/115572

SUMMARY

DEVELOPMENT APPLICATIONS BEING PROCESSED DURING OCTOBER 2013.

REPORT

The following applications are with the Town Planners for assessment.

361	2001	87 Ellery Parade	Section 96 Modification - Part 5 - deletion of one (1) residence
76	2004	11 Adrian Plance	Section 96 Modification
354	2005	2 Coral Street	Section 96 Modification
372	2005	11 Fairlight Crescent	Section 96 Modification - Part 5
507	2005	31 Boyle Street	Section 96 Modification - Part 3
456	2006	41B Castle Circuit	Section 96 Modification
473	2006	87-95 Balgowlah Road	Section 96 Modification
384	2008	110-112 Bower Street	Section 96 Modification
385	2009	4 Prince Edward Road	Section 96 Modification
225	2010	6 Old Sydney Road	Section 96 Modification
408	2010	131 Clontarf Street	Section 96 Modification
158	2011	61 Woodland Street	Section 96 Modification
322	2011	15 The Crescent	Section 96 Modification
29	2012	84 Woodland Street	Section 96 Modification
146	2012	8 Jackson Street	Alterations and additions
187	2012	18 Kempridge Avenue	Section 96 Modification
217	2012	67 Griffiths Street	Section 96 Modification
234	2012	92 The Corso	Section 96 Modification - Part 2
243	2012	19 Edgecliffe Esplanade	Section 96 Modification
257	2012	9 Gourlay Avenue	Section 96 Modification
272	2012	5 Russel Street	Section 96 Modification
280	2012	62 Pittwater Road	Amended Plans - Demolition of existing structure, Construction of a three (3) storey dwelling including 21 short term accommodation units
297	2012	102 Bower Street	Demolition & 5 storey RFB with 6 units
12	2013	14A Addison Road	Removal of rear fence and replacement
17	2013	20 Magarra Place	Demolition and new 2 x 2 storey dwelling with attached double garages, new driveway, landscaping, front balconies, front and rear terraces
32	2013	61 Francis Street	Partial demolition and new 2 storey rear addition
36	2013	1 Gertrude Street	Section 96 Modification
44	2013	27 Fairlight Street	Demolition and new 3 storey mult dwelling development including 2 units, 2 double garages, front courtyard and rear decks
64	2013	32 Denison Street	Alterations and additions

Environmental Services Division Report No. 32 (Cont'd)

66	2013	63 Griffiths Street	Demolition of existing dwelling and new 2X2 new dwellings
78	2013	2 Hayes Street	Demolition of existing, new two (2) storey dwelling
81	2013	17 Central Avenue	Demolition of existing, construction of building containing one (1) retail shop, twenty (20) residential units and sixteen (16) car parking spaces
91	2013	58 Edgecliffe Esplanade	Demolition of existing, construction of a two (2) storey dwelling including basement garage with four (4) car parking spaces, storage area, lift, rear balcony, driveway and landscaping
92	2013	41D Castle Circuit	Construction of a part two (2)/ three (3) storey dwelling including basement garage, decks, swimming pool, driveway and landscaping
94	2013	323 Sydney Road	Demolition of existing, construction of a three (3) storey boarding house with thirteen (13) rooms, caretakers unit, three (3) motorcycle spaces and three (3) bicycle spaces
99	2013	65 Curban Street	Alterations and additions
108	2013	8 Clavering Road	Alterations and additions
109	2013	179 Condamine Street	Alterations and additions to an existing duplex building including a two (2) storey rear addition with balconies at the rear and driveway
119	2013	135 Griffiths Street	Demolition of existing dwelling, construction of a three (3) level boarding house containing sixteen (16) self contained rooms, a caretakers unit, a communal room and carparking for two (2) vehicles.
122	2013	11 Fisher Street	Demolition of the existing dwelling, construction of a two (2) storey dwelling with basement garage, decks, new lap pool and landscaping.
123	2013	2 North Harbour Street	Alterations and additions to an existing dwelling including a first floor addition over the existing terrace
124	2013	35 Bonner Street	Alterations and additions to an existing dwelling including internal alterations, re-clad the exterior and replacement of the tile roof with a metal roof
126	2013	110-12 Bower Street	Landscape rehabilitation of Foreshore area
129	2013	23 Ponsonby Parade	Alterations and additions to an existing dwelling including ground floor front addition, first floor front and rear addition, rear deck with pergola and front patio
135	2013	381-383 Sydney Road	Change of use to a gym and under awning sign
137	2013	26 Waterview Street	Demolition of existing dwelling, construction of a new single storey dwelling with double garage, rear alfresco area, new driveway and landscaping.
139	2013	47 West Street	Alterations and additions to an existing dwelling including installation of a dividing wall to create two (2) separate dwellings, changes to the internal configuration and a two (2) lot Toreens Title Subdivision

Environmental Services Division Report No. 32 (Cont'd)

143	2013	30 Rickard Street	Alterations and additions to an existing dwelling including second storey addition, swimming pool, internal alterations, rear ground floor addition, front and rear balcony, front fence and gate
147	2013	45 White Street	Alterations and additions to an existing dwelling including first floor addition, new driveway and front fence
151	2013	41 Wanganella Street	Alterations and additions to existing dwelling including first floor addition and decks
153	2013	9 Laura Street	Boundary Realignment of the existing three (3) lots
155	2013	106 Darley Road	Five (5) lot Strata Subdivision of approved Townhouse and Sixteen Lot Strata Subdivision of approved Apartments
156	2013	2 Redman Street	Alterations and additions to an existing dwelling including the enclosure of the first floor deck
158	2013	1-5 The Corso	Change of use / New Use
159	2013	13 Ashburner Street	Alterations and additions to an existing dwelling including a first floor addition at the rear
160	2013	161 Woodland Street	Alterations and additions to an existing dwelling including a rear extension, double carport, swimming pool and landscaping
161	2013	8 Stuart Street	Alterations and additions to an existing dwelling including partial rear demolition, internal reconfiguration, rear covered ground floor alfresco area, swimming pool, planter boxes and landscaping
162	2013	25A Cliff Street	Detached secondary dwelling within the front setback
164	2013	1A Gordon Street	Alterations and additions to an existing dwelling with modifications to internal layout (level 2 and level 3) including relocation of the kitchen and master bedroom and partial enclosure of existing terrace
166	2013	41 Darley Road	Alterations and additions to an existing dwelling including excavation and construction of a single garage under the existing dwelling including driveway, crossover and new front porch
169	2013	123 Sydney Road	Alterations and additions to existing dwelling
170	2013	206 Condamine Street	Change of use to a 24 hour, 7 day indoor fitness Studio
171	2013	2 Baltic Street	Demolition of existing, construction of a new two (2) storey dwelling with a double garage, front fence, rear balcony and alfresco area
172	2013	25 Castle Circuit	Construction of a two (2) storey dwelling including a double garage, front decks, rear deck, side deck with pond, swimming pool, driveway, front fence, tree removal and landscaping
173	2013	31 High Street	Alterations and additions to an existing dwelling including ground floor front addition, first floor front and rear addition, rear deck with pergola and front patio

Environmental Services Division Report No. 32 (Cont'd)

174	2013	15 Kareema Street	Alterations and additions to an existing dwelling including partial demolition of existing garage, construction of a new larger garage with store room on the boundary, swimming pool, spa and landscaping
175	2013	33 Hill Street	Alterations and additions to an existing dwelling including a s side addition to the existing first floor
176	2013	17 Francis Street	Alterations and additions to an existing building including side foyer additiona and a roof addition over the existing deck
177	2013	Balgowlah Road	Upgrade of 'Boy Charlton' Swim Centre
178	2013	17 Allenby Street	Alterations and additions to an existing dwelling including garage forward of the building line, new front porch, rear extension, decks, swimming pool and landscaping
179	2013	5 Bower Street	Demolition of structure, construction of a three (3) storey dwelling including garage, front terrrace, balcony, rear patio, driveway and landscaping
180	2013	15 Suwarrow Street	Construction of a new two (2) storey dwelling including double garage, detached rear gazebo and driveway
181	2013	5 Curban Street	Alterations and additions to an existing dwelling including rear addition, extension of rear deck, new carport roof and rear garden store
182	2013	1 Waterview Street	Alterations and additions to an existing dwelling including first floor addition, deck extension to the front and side and rear stairs
183	2013	36 Beatty Street	Removal of the existing retaining walls, steps and terrace and construction of new retaining walls with glass balustrades, new timber deck with spa, new steps, new boundary fences, tree removal and landscaping
184	2013	41 Edgecliffe Esplanade	Alterations and additions to existing dwelling including replacement and extension of the first floor balcony, pergola, privacy screens, internal alterations, swimming pool, spa, deck, replace carport with double garage and front fence
185	2013	19 Allenby Street	Removal of the existing rear garage and swimming pool, construction of a new swimming pool. A new front garage, shed, landscaping, rear deck with steps and pergola
186	2013	87-95 Balgowlah Road	Alterations and additions to an existing child Care Centre including internal alterations, decks and adjustment to outdoor play areas - Universal Childcare
187	2013	1 Woodland Street	Alterations and additions to an existing dwelling including conversion of an existing garage to a bedroom and store room with new windows and doors and an outdoor fireplace on the rear terrace
190	2013	60-62 The Corso	Eight (8) Lot subdivision of an existing building

Environmental Services Division Report No. 32 (Cont'd)

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

143/2007 21 Seaforth Crescent, SEAFORTH 2092
Section 96 Modification

187/2012 18 Kempbridge Avenue, SEAFORTH 2092
Section 96 to modify approved Alterations and additions to an existing dwelling including rear extension to lower ground floor, rear and side extension to ground floor and first floor addition with a front balcony – involving delete condition ANS02 to reinstate and extend the plant room on the existing lower ground floor – Part 2

238/2005 16 Vista Avenue, BALGOWLAH HEIGHTS 2093
Section 96 to modify approved Internal and external alterations and additions to dwelling – involving alterations to the internal layout and alterations to the window sizes and locations – Part 2

330/2011 45 The Corso, MANLY 2095
Section 96 to modify approved Alterations and additions to an existing premises including rear extension, internal alterations, second floor addition to create three (3) apartments and Strata Subdivision – involving deletion of condition 30 in relation to worm farming units– Part 2

94/2012 2 Craig Avenue, MANLY 2095
Section 96 to modify approved Two (2) lot Strata Subdivision of an existing Residential Flat Building – involving modification to Strata

188/13 95 West Street, Balgowlah
Alterations and additions to Residential Flat Building including vergolas to the balconies of units 501 & 502.

The following applications are **being presented** to the Manly Independent Assessment Panel on 17 October 2013 for determination.

Shop 22 & Shop 23 East Esplanade, Manly Wharf - DA167/13
Recommended for Approval

2A Gilbert Street, Manly - Sec 96 (AA) - DA337/2011
Also known as 3 Eustace Street, Manly
Recommended for Approval

5 Marine Parade, Manly - DA138/13
Recommended for Approval

38 Rosedale Avenue, Fairlight - DA144/13
Recommended for Approval

53 Fairlight Street, Fairlight - Sec 96 (1A) - DA35/12
Recommended for Approval

8 King Avenue, Balgowlah - DA165/13
Recommended for Approval

54 Bower Street, Manly - DA103/13
Recommended for Approval

106-106A Darley Road, Manly - St Paul's College - Sec 96 (1) - DA89/13
Recommended for Approval

Environmental Services Division Report No. 32 (Cont'd)

The following applications **were determined** by the Manly Independent Assessment Panel on 19 September 2013.

112 Sydney Road, Fairlight - DA105/13 - **Approved**
35 Balgowlah Road, Manly - DA301/12 - **Approved**
52-56 Darley Road, Manly - DA195/2012 - **Approved**
121 North Steyne, Manly - DA50/13 - **Refused**
40 Pine Street, Manly - DA60/13 - **Refused**
27 Cliff Street, Manly - DA98/2013 - **Approved**
243-259 Pittwater Road, Manly - DA0076/2005 - Section 96 Modification - **Approved**
68 Curban Street, Balgowlah Heights - DA121/13 - **Approved**
19 Beatrice Street, Clontarf - DA114/13 - **Approved**
52 Ponsonby Parade, Seaforth - DA111/2013 - **Approved**
58 Bower Street, Manly - DA131/13 - **Approved**
Unit 10 - 95 Addison Road, Manly - DA140/13 – **Deferred Commencement Approval**
61 Gurney Crescent, Seaforth – DA19/13 – 82A Review - **Approved**

RECOMMENDATION

THAT the information be noted.

ATTACHMENTS

There are no attachments for this report.

OM14102013ESD_5.DOC

***** End of Environmental Services Division Report No. 32 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Environmental Services Division Report No. 33
SUBJECT: A List of Current Appeals Relating to Development Applications
FILE NO: MC/13/115570

SUMMARY

A LIST OF CURRENT APPEALS RELATING TO DEVELOPMENT APPLICATION DURING OCTOBER 2013.

REPORT

DA#	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
50/2013	Class 1 10633/13	121	North Steyne	16/8/13	Pikes	S34 Conference 22 October 2013
130/2012	Class 1 10615/13	133-139	Pittwater Road	13/8/13	HDO	S34 Conference adjourned to 25 October 2013 for further acoustic tests
119/2013	Class 1 10586/2013	135	Griffiths Street	31/7/13	HWL	S34 Conference adjourned to 25 October 2013 for further plans
297/2012	Class 1 10540/13	102	Bower Street	16/7/13	Pikes	S34 Conference adjourned to 24 October 2013 for further plans
94/2013	Class 1 10529/13	323	Sydney Road	11/7/13	Marsdons	Hearing 19 & 20 November 2013
507/2005	Class 1 10315/13	31	Boyle Street	1/5/13	Maddocks	Directions listed for 9 October 2013, hearing likely 3 & 4 December 2013
280/2012	Class 1 10369/13	62-64	Pittwater Road	29/5/13	HDO	Hearing dates 28 & 29 October 2013
216/2012	Class 1 10304/13		Manly Wharf Hotel	26/4/13	HWL	Hearing 18 & 19 November 2013

RECOMMENDATION

THAT the information be noted.

ATTACHMENTS

There are no attachments for this report.

OM14102013ESD_4.DOC

***** End of Environmental Services Division Report No. 33 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Corporate Services Division Report No. 23
SUBJECT: Election of Deputy Mayor
FILE NO: MC/13/105134

SUMMARY

Section 231 of the *Local Government Act, 1993* empowers the Council to elect one of its members to act as Deputy Mayor for the Mayoral term or for a shorter term.

A Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the Office of the Mayor.

The election for Deputy Mayor will be held at the Ordinary Meeting of Council on 14 October 2013.

REPORT

The Council is required to conduct an election to fill this position for the forthcoming term.

Term

Section 231(2) of the *Local Government Act, 1993* states that the person may be elected for the Mayoral term or a shorter term.

As Council is aware the current Mayoral term at Manly Council will be for 4 years. However, the practice has been to elect the Deputy Mayor for a one year term only.

Procedure

Clause 394 of the Local Government (General) Regulation 2005 provides that the Deputy Mayor is to be elected in accordance with Schedule 7 of the Regulation. The provisions of the Schedule are summarised as follows:-

1. A nomination for the Office of Deputy Mayor is to be made in writing by two or more Councillors (one of whom may be the nominee). The nomination is **not valid unless** the nominee has indicated consent to the nomination **in writing**.

There is no prescribed form of "nomination paper". However, for convenience, "nomination papers" have been prepared and **distributed**.

2. If only one Councillor is nominated, that Councillor is elected. If more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by:-
 - (a) Preferential Ballot.
 - (b) Ordinary Ballot.
 - (c) Open Voting.

(Note: It has been Manly Council long-standing practice to have Open Voting.)

3. If the method is by Preferential or Ordinary Ballot, it shall be by secret vote.
4. The General Manager (or a person appointed by the General Manager) is the Returning Officer.

Corporate Services Division Report No. 23 (Cont'd)

The primary difference between Ordinary Ballot/Open Voting and Preferential Ballot is:-

- (i) Preferential Ballot - **Only one ballot is taken** and Councillors are to mark their votes by placing the numbers "1", "2", "3" and so on, against the various names so as to indicate the order of their preference for the candidates. Preferences must be shown for all candidates (Clause 9 of Schedule 7).

The formality of a ballot paper under this part is to be determined in accordance with Clause 345 (1) (b) and (c) and (5) of the Local Government (General) Regulation, 2005. In essence, the ballot paper must:-

- (a) Be completed in accordance with the directions for the showing of preferences.
- (b) Be initialled by the Returning Officer or an Electoral Officer.
- (c) Not contain a mark or writing which would enable the voter to be identified.

If a candidate has an absolute majority of first preference votes (i.e. more than one half of the number of formal ballot papers), that candidate is elected.

If not, the candidate with the lowest number of first preference votes is excluded and that candidate's votes transferred to that candidates' second preferences. This procedure continues until a candidate receives an absolute majority.

- (ii) Ordinary Ballot/Open Voting - Separate and continuing ballots/votes are taken to exclude the candidate with the lowest vote.

When there are two candidates remaining, a ballot/vote is taken **to elect** the candidate with the higher number of votes.

Tied Candidates (Choosing by Lot)

If, on any count of votes, the number of votes cast for two candidates are equal and:-

- (a) those candidates are the only candidates in, or remaining in the Election - the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected; or
- (b) those candidates are the ones with the lowest number of votes on the count of the votes - the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

If on any count the number of votes cast for three or more candidates are equal and the lowest number of votes on the count of the vote - the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Summary of Procedure

A summary of the procedure is as follows:-

- (a) Councillors will be called upon by the Returning Officer to submit their nomination papers (in writing signed by two or more Councillors and with nominees written consent) **before 7pm on Monday, 14 October 2013.**

Corporate Services Division Report No. 23 (Cont'd)

- (b) Nominations received will be read to the Meeting by the Returning Officer and he will ask if any of the candidates so nominated wish to withdraw.
- (c) If there are more candidates than one, an election will be carried out in accordance with the provisions of Schedule 7 of the Local Government (General) Regulation 2005 as outlined above, and Councillors will be requested to resolve whether the election is to proceed by Preferential Ballot, by Ordinary Ballot or by Open Voting.
- (d) (i) If a Preferential or Ordinary ballot is required, ballot papers will be prepared and distributed to Councillors for marking:-
 - Upon completion of marking of the ballot papers by Councillors, the ballot papers will be collected on behalf of the Returning Officer and the votes will be counted.
- When the ballot or ballots, as required pursuant to the provisions of Schedule 7, have been completed and a result obtained, the Returning Officer will announce the result to the meeting.
 - (ii) If the election is by Open Voting, then votes **to exclude candidates (if more than two)** and, where there are two candidates, votes to elect a candidate will be taken by show of hands.

When one candidate has a majority of votes the Returning Officer will declare this Councillor duly elected.

RECOMMENDATION

1. That Council elect a Deputy Mayor for the period to **October 2014**.
2. That Council determine the method of voting for the election of Deputy Mayor for the 2012/2013 term.

ATTACHMENTS

There are no attachments for this report

OM14102013CSD_2.DOC

***** End of Corporate Services Division Report No. 23 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Corporate Services Division Report No. 24
SUBJECT: Appointment of Chairperson and Deputy Chairperson for Planning and Strategy
FILE NO: MC/13/105135

SUMMARY

The purpose of this report is to appoint the Chairperson and Deputy Chairperson of the Principal Committee of Planning and Strategy.

REPORT

The Council has only one Principal Committee; the Planning and Strategy Committee. It meets in Committee-of-the-Whole (membership consists of all councillors) and on a monthly cycle.

Under the *Local Government Act*, the Mayor is ex-officio Chairperson of all committees established by Council.

However it is the practice of Manly Council for the roles of Chair and Deputy Chair of this Principal Committee to be delegated to other Councillors.

RECOMMENDATION

1. That Council determine the voting method authorised in the report regarding the election of the Deputy Mayor report.
2. That Council proceed to elect a Chairperson and a Deputy Chairperson for its Principal Committee of Planning and Strategy for the period to October 2014.

ATTACHMENTS

There are no attachments for this report

OM14102013CSD_3.DOC

***** End of Corporate Services Division Report No. 24 *****

TO: Ordinary Meeting - 14 October 2013
REPORT: Corporate Services Division Report No. 25
SUBJECT: Report on Council Investments as at 30 September 2013
FILE NO: MC/13/109496

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 **September 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 \$33,774,353 comprising a Commonwealth Bank Balance of \$1,501,720 and Investment Holdings of \$32,272,633 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 3.73% (*Council Benchmark = 2.58% - 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 3.93%.

Corporate Services Division Report No. 25 (Cont'd)**Movements in Investments for the Month of August 2013****Investments Made**

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

Investments Matured

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

RECOMMENDATION

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

ATTACHMENTS

AT- 1 Investment Report 4 Pages

OM14102013CSD_4.DOC

***** End of Corporate Services Division Report No. 25 *****

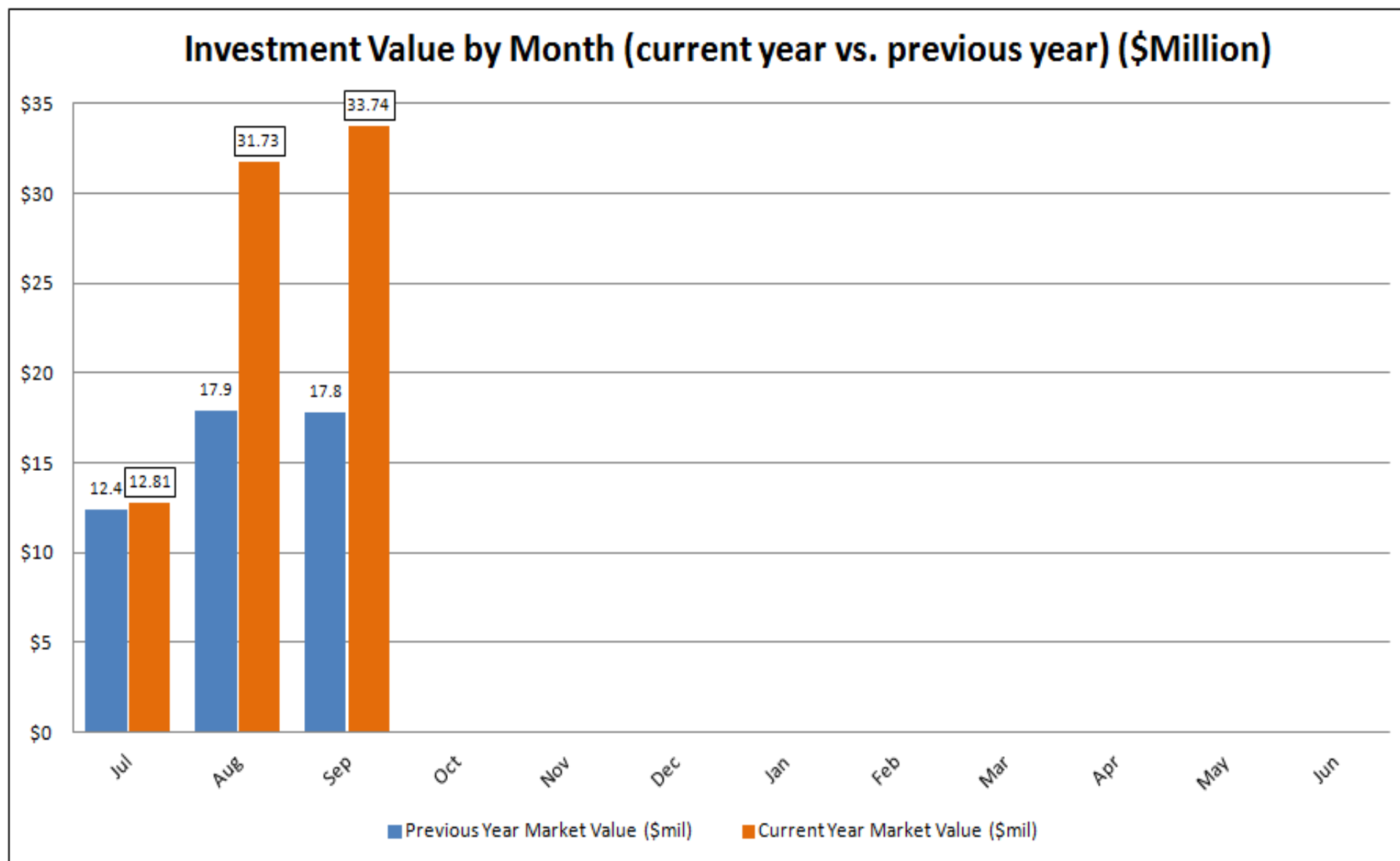
ATTACHMENT 1

Corporate Services Division Report No. 25.DOC - Report on Council Investments as at 30 September 2013 Investment Report

MANLY COUNCIL INVESTMENT PORTFOLIO as at 30 September 2013											
	Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD	Interest Sep 2013	
<u>Directly Managed Funds</u>											
Trading Account											
CBA	Cash Trading Account	1,501,720	1,501,720	4.45%	AA-			0.55% ^{(2)&(3)}	7,995	2,648	
Others											
CBA	At Call	4,002,655	4,002,655	11.85%	AA-	At Call	At Call	2.50%	18,642	7,016	
AMP	At Call	3,281,624	3,281,624	9.72%	A+	At Call	At Call	3.35%	17,620	8,760	
Macquarie Bank	At Call	239	239 ^{r(4)}	0.00%	A	At Call	At Call	2.50%	1	1	
RaboDirect	TD	719,877	719,877	2.13%	AA-	04/07/2013	07/01/2014	4.25%	7,376	2,515	
RaboDirect	TD	268,238	268,238	0.79%	AA-	07/08/2013	03/02/2014	3.95%	1,568	871	
AMP	TD	1,000,000	1,000,000	2.96%	A+	23/08/2013	25/08/2014	3.80%	3,956	3,123	
Bank of Queensland	TD	1,000,000	1,000,000	2.96%	A-	23/08/2013	19/02/2014	3.90%	4,060	3,205	
Bank of Queensland	TD	1,000,000	1,000,000	2.96%	A-	23/08/2013	19/02/2014	3.90%	4,060	3,205	
Bank of Queensland	TD	1,000,000	1,000,000	2.96%	A-	23/08/2013	20/05/2014	3.90%	4,060	3,205	
Bank of Queensland	TD	1,000,000	1,000,000	2.96%	A-	30/08/2013	26/02/2014	3.95%	3,355	3,247	
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	2.96%	A-	30/08/2013	07/01/2014	3.70%	3,142	3,041	
ING Direct	TD	1,000,000	1,000,000	2.96%	A	02/09/2013	02/12/2013	3.76%	2,884	2,884	
ING Direct	TD	1,000,000	1,000,000	2.96%	A	23/08/2013	20/05/2014	3.95%	4,112	3,247	
ING Direct	TD	1,000,000	1,000,000	2.96%	A	23/08/2013	19/02/2014	3.96%	4,123	3,255	
Macquarie Bank	TD	1,000,000	1,000,000	2.96%	A	23/08/2013	23/08/2014	3.90%	4,060	3,205	
ME Bank	TD	1,000,000	1,000,000	2.96%	A2	27/02/2013	27/02/2014	4.33%	10,914	3,559	
ME Bank	TD	1,000,000	1,000,000	2.96%	A2	02/09/2013	02/12/2013	3.73%	2,861	2,861	
ME Bank	TD	1,000,000	1,000,000	2.96%	A2	23/08/2013	19/02/2014	3.95%	4,112	3,247	
National Bank	TD	1,000,000	1,000,000	2.96%	AA-	26/08/2013	26/08/2014	3.92%	3,759	3,222	
National Bank	TD	1,000,000	1,000,000	2.96%	AA-	26/08/2013	26/08/2014	3.92%	3,759	3,222	
National Bank	TD	1,000,000	1,000,000	2.96%	AA-	26/08/2013	26/05/2014	3.87%	3,711	3,181	
National Bank	TD	1,000,000	1,000,000	2.96%	AA-	30/08/2013	30/05/2014	3.85%	3,270	3,164	
Rural Bank	TD	1,000,000	1,000,000	2.96%	A-	03/06/2013	03/12/2013	4.25%	10,712	3,493	
Rural Bank	TD	1,000,000	1,000,000	2.96%	A-	10/09/2013	12/12/2013	3.70%	2,027	2,027	
Rural Bank	TD	1,000,000	1,000,000	2.96%	A-	10/09/2013	14/01/2014	3.77%	2,066	2,066	
Suncorp Bank	TD	1,000,000	1,000,000	2.96%	A+	30/08/2013	26/02/2014	3.75%	3,185	3,082	
Wide Bay Australia Ltd	TD	1,000,000	1,000,000	2.96%	A2	30/08/2013	28/03/2014	3.75%	3,185	3,082	
Wide Bay Australia Ltd	TD	1,000,000	1,000,000	2.96%	A2	30/08/2013	27/05/2014	3.75%	3,185	3,082	
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	469,000 ^{r(4)}	1.48%	A	25/10/2005	30/10/2015	0.00%	-	-	
ANZ Climate Change Trust	Struct'd Note	500,000	495,253 ^{r(4)}	1.48%	AA-	18/01/2008	18/01/2014	0.00%	-	-	
Total		32,272,633	32,236,885	95.55%							
Total Directly Managed Funds		33,774,353	33,738,605	100.00%							
Retired Investments									47,662	6,329	
TOTAL PORTFOLIO		33,774,353	33,738,605	100%					3.73%	195,425	99,047
BENCHMARK⁽¹⁾								2.58%			
Notes:											
1 Benchmark is 90 day BBSW as at 30 Septemeber 2013											
2 Balances less than \$250,000 earn 0.15%, \$250,000 to \$499,999 earn 0.50%, greater \$500,000 earn 1%											
3 CBA Trading account not included in the monthly portfolio return calculation											
4 Market Value as at 31 August 2013											

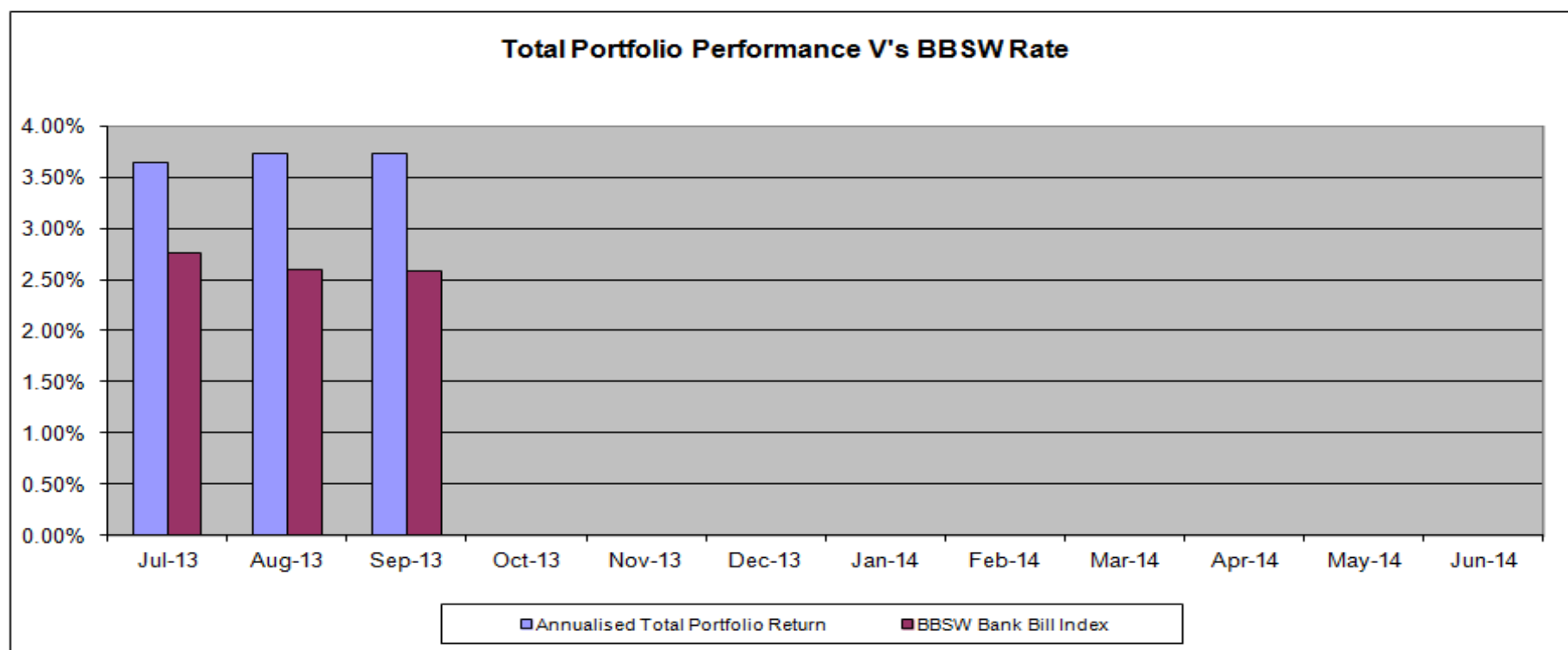
ATTACHMENT 1

Corporate Services Division Report No. 25.DOC - Report on Council Investments as at 30 September 2013 Investment Report

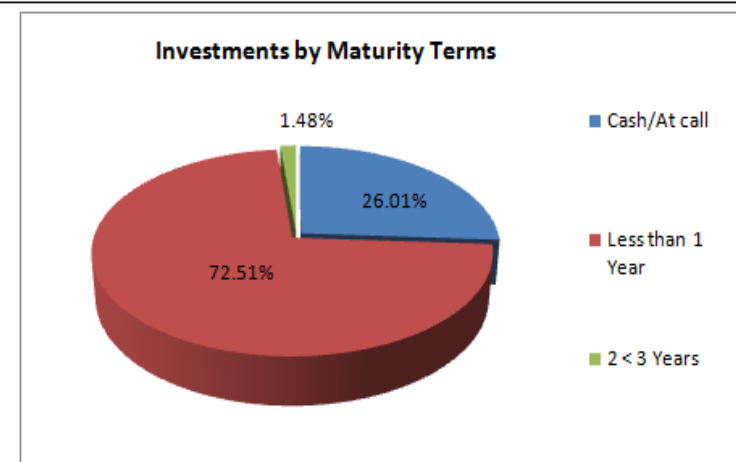


ATTACHMENT 1

Corporate Services Division Report No. 25.DOC - Report on Council Investments as at 30 September 2013 Investment Report



Summary by Credit Rating		No.
AA-	32.55%	9
A+	15.64%	3
A-	23.69%	8
A	13.32%	6
A2	14.80%	5
	100.00%	31



ATTACHMENT 1

Corporate Services Division Report No. 25.DOC - Report on Council Investments as at 30 September 2013 Investment Report

