



## Agenda

### Ordinary Meeting

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

**Monday 2 April 2012**

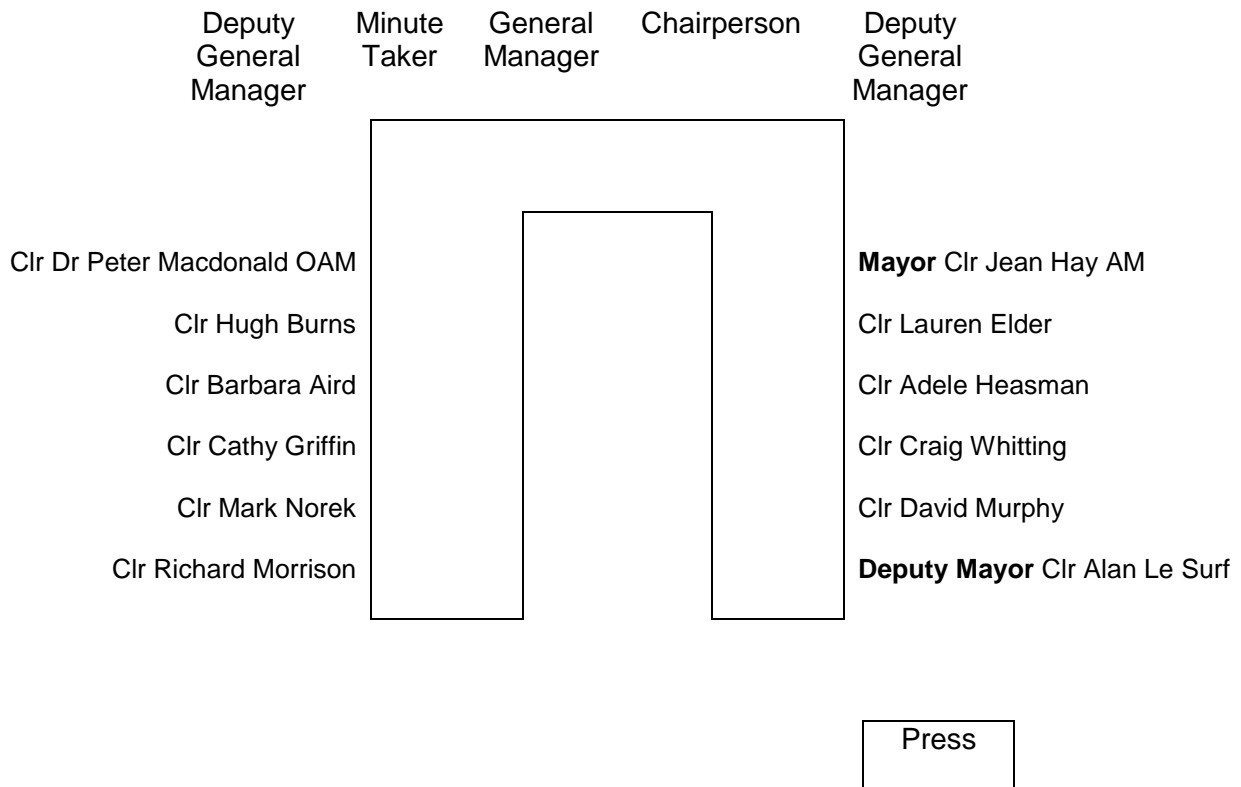
Commencing at 7:30 PM for the purpose of considering items included on the Agenda.

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

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

[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)

# Seating Arrangements for Meetings



## Public Gallery

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

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(In accordance with Clause 66 in Council's Code of Meeting Practice, Public Forum is for a maximum of fifteen (15) minutes for *matters that are not listed on the Agenda*. A total of five (5) people may address Council for a maximum of three (3) minutes each.)

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

**CLOSED SESSION****CONFIDENTIAL COMMITTEE OF THE WHOLE****Corporate Services Division Report No. 8**

Tender 06/11 - Provision of Records Management 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 - 2 April 2012**  
**REPORT: Notice of Motion Report No. 12**  
**SUBJECT: Manly "Wonder Pool" Reconstruction Working Group**  
**FILE NO:**

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**Councillor Hugh Burns will move:**

- 1) That further to the motion passed at the March OM (that council examine the feasibility of rebuilding the walkway between the wharf and the dressing pavilion at federation point, starting with a pre-feasibility report), that Council now forms a "Wonder Pool Reconstruction Working Group".
- 2) This working group is to report back to council and is to consist of, but not be limited to, representatives from:-
  - Roads and Maritime Services (RMS)
  - Corso and Fairlight precincts Manly Bathers Pavilion Lessee (or rep)
  - Manly Wharf centre management (or wharf lessee's rep)
  - Sydney Ferries
  - Environmental representative (suggest Dave Thomas)
  - Interested council staff (say 2-3)
  - Community representatives including any with wooden pier survey or design/ construction experience (say 2-3)
  - The mayor and interested Councillors
  - Council's Risk assessor (attends on as needs basis)
  - Chamber of commerce and Manly Town Centre Management reps (if interested)
- 3) That the working group oversight the preparation of the pre-feasibility and feasibility reports. In particular the working group will meet to conduct the initial briefing to RMS, to ascertain what needs to be included in a comprehensive Council submission to RMS, to begin the necessary formal approval process.
- 4) That in addition to the actions previously outlined and approved at the March OM:-
  - that if the pre-feasibility report indicates construction is possible, that a line of buoys also be placed along the original line of the boardwalk,
  - that subject to negotiations with RMS the area between the line of buoys and the shore be trial closed to boats for a period of 12 months (Note in terms of boat access, the proposed reconstruction of the walkway would also include the small wharf that formed part of this, that would be available for short-term use by recreational boat owners).

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM020412NM\_1

\*\*\*\*\* End of Notice of Motion Report No. 12 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Notice of Motion Report No. 13  
**SUBJECT:** Plastic Bag Free Manly  
**FILE NO:**

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**Councillor Barbara Aird will move:**

That Manly Council actively supports the proposal by Eco Bag Media to encourage the use of paper shopping bags promoting a “plastic bag free” Manly by taking the opportunity to be involved in the “launch edition” of these bags, by way of placement of an advertisement on the bag promoting Council’s sustainability programs.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM020412NM\_2

\*\*\*\*\* End of Notice of Motion Report No. 13 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Notice of Motion Report No. 14  
**SUBJECT:** Pedestrian Crossing near Harris Farm Market  
**FILE NO:**

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**Councillor Craig Whitting will move:**

1. That Manly Council immediately implements a pedestrian crossing to cater for the safety of Local Residents, School Children and Senior Citizens, at the location near Harris Farm Shopping Centre.
2. That Manly Council funds this project from the current 2011- 12 budget, as well as exploring other grant funding from, but not limited to, the Department of Roads and Maritime Services to enable this project to be undertaken as soon as possible.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

OM020412NM\_3

**Staff Advice:** The RMS and not the Council is the Road Authority under the Roads Act. For that reason this Motion is not in order.

\*\*\*\*\* End of Notice of Motion Report No. 14 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Item For Brief Mention Report No. 5  
**SUBJECT:** Items For Brief Mention  
**FILE NO:**

# 1. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	
31/12	12 March	Notice of Motion Report No. 9 - Special Events Waste Management	That Council assess the Australian Open waste management at the next event debriefing and look at any ways at improving the next event.	In Progress
29/12	12 March	Notice of Motion Report No. 7 - Amending Manly Council's LEP	<p>That Council staff investigate the notion of amending Manly Council's LEP to include a variation on car parking within apartment blocks (residential and commercial).</p> <p>The variation to include innovative ideas such as scooter parking, electric car spaces and car share schemes on apartment sites with in areas of Manly close to the CBD/public transport.</p> <p>That Council staff compile a report to include the following (but not limited to):-</p> <p>The pertinent issues involved:</p> <ul style="list-style-type: none"> <li>• Advantages and Disadvantages (cost, social benefits, latest trends etc)</li> <li>• How in fact the variation could be inserted into our LEP and DCP guidelines.</li> </ul> <p>That the report be forwarded to the LEP/DCP Working Party for a discussion and recommendation and that any such report be then forwarded to the full Council.</p>	In progress
27/12	12 March	Notice of Motion Report No. 11 - Estimates for reconstruction of the Harbour Boardwalk opposite West Esplanade to restore the "Wonder Pool"	That:1. Council write to Roads and Maritime NSW advising them of its desire to conduct a feasibility study on restoring the Harbour Pool/Boardwalk in Manly Cove and requesting their advice and input on how this is best progressed.	Complete. Letter sent.
			<p>2. Subject to 1 above Manly Council examine in detail the feasibility of restoring the Harbour Pool in Manly Cove, and:</p> <p>a) conducts sufficient investigation via the State archives, Port Jackson &amp; Manly Steamship Co (PJ&amp;MSCo) archives and photographs etc. to determine the original boardwalk design (i.e. determine is width, height and details of the piling and supporting under-structure).</p> <p>b) produces a drawing of a short section of the walkway, made in sufficient detail to enable a firm cost estimate to be produced to replace the entire structure, generally to its original appearance.(The design of the replacement structure should allow for inclusion of modern materials providing the original heritage appearance is maintained - eg original timber piles be replaced by steel and concrete piles, the steel anti-shark rodding be replaced by more environment friendly stretched</p>	In Progress



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

			<p>rope meshing and that an unimpeded penguin access corridor to the nesting location on the western side of Manly wharf be included as part of the proposed design.)</p> <p>c) a disabled wheelchair access to be provided off the walkway (generally similar to that installed at Watsons Bay harbour pool)</p> <p>d) investigates funding sources to assist any proposed construction, including availability of State and Federal Grants and their documentation requirements.</p> <p>e) conducts community consultation on the proposed reconstruction to ascertain the public's interest in its replacement.</p> <p>f) Subject to the results of this consultation, that Council fully design and document the proposed pool so the project can be ready to be commenced, should Council be successful with any suitable grant applications.</p>	
26/12	12 March	Notice of Motion Report No. 10 - Installation of Baby Change Tables in Public Toilets near Council Playgrounds	1. That Manly Council completes a report that investigates the installation of more Baby Change Tables in public toilets near Council Playgrounds, Reserves and within Manly's CBD.	In Progress
			2. That the report be brought back to the next Ordinary Council Meeting highlighting all possible locations where Baby Change Tables can be easily installed.	In Progress
			3. That Council provide educational signage.	In Progress
09/12	13 Feb	Notice of Motion Report No. 5 - Investigation and trial of LED tube replacement lighting by Manly Council	That Council:	In Progress
			1. Carry out an audit of what fluorescent tubes are in its buildings and facilities to determine the life of the lamp, tube size, numbers, and usual operating hours;	
			2. Undertake a 3 month trial installation of say 20 LED tube lamps across both office (inc Library) and carpark areas;	In Progress
			3. Update the Kinesis Report (presented OM 08/11/2010) to model the CO2 emission reduction from a full LED tube changeover applying to all T8 and T12 fluorescent lamps in Council premises;	In Progress
			4. On satisfactory completion of the trial, Council bring back a report to consider full LED tube changeover for all T8 and T12 lamps over say a 4 year period;	In Progress
			5. Investigate the economic and environmental case for changing T5 lamps to LED tube lamps;	In Progress
			6. Investigate the availability of drop in LED replacement lamps for street lights. (currently ahead of market?).	In Progress
07/12	13 Feb	Notice of Motion Report No. 3 - Container Deposit Scheme	1. Urgently conduct an audit of the public place bins (both recycling and general waste bins) in high use areas including East and West Esplanade, The Corso, Ocean Beach, Shelly Beach, Little Manly and Clontarf Beach Reserve at the end of a fine weekend to determine the amounts of recyclable bottles being placed in these bins.	Complete. Audit undertaken.
			2. Post the results of the audit with photos on the front page of Council's website.	In Progress

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

06/12	13 Feb	Notice of Motion Report No. 2 - Marine Parade Upgrade	i) That Council seeks grant funding and initiates a process similar to that for the now completed upgrade of the Ocean Beach front to enable this project to be undertaken as soon as possible.	In Progress
			ii) That Council urgently addresses matters relating to repairs and maintenance, including trip hazards and potholes, graffiti and bubbler etc, including an inspection by Council's Risk Manager.	In Progress
05/12	13 Feb	Notice of Motion Report No. 1 - Facebook for Manly Council	That Council prepare a marketing plan on how it can best utilise a Facebook page and costs associated to launch a Facebook page.	In Progress
214/11	12 Dec	Notice of Motion - Manly Tramway Loop - Trial bus Operation	That Manly Council commence community consultation on the Manly Tramway Loop Proposal by operating a Motor Omnibus service on the proposed Manly Tramway Loop Route on one weekend toward the end of February 2012.	In Progress

**2. Tabled Documents.**

1.	29/02/12	SHOROC Incorporated Board Meeting	Minutes of 29 February 2012.
2.	29/02/12	Dr Andrew G Penman AM Chief Executive Officer Cancer Council NSW	Thanking Council for supporting the smoke-free outdoor area legislation.
3.	29/02/12	Michael Regan Mayor of Warringah Warringah Council	Trial of Manly Hop Skip and Jump shuttle bus service to North Balgowlah not to be extended.
4.	08/03/12	Barry O'Farrell MP Premier	Thank you for Council's letter regarding boat and trailer parking on public roads which has been referred to Minister for Roads & Ports Hon Duncan Gay MLC for a response.
5.	09/03/12	Alistair Henchman Director Metropolitan National Parks & Wildlife Service Office of Environment & Heritage	Response to Council's letter to the Minister for the Environment regarding resourcing of parks and reserves in the Manly area.
6.	14/03/12	Alan Genders Strategy Leader, Shark Meshing Fisheries NSW	Response to Council's letter regarding Shark Meshing Program.
7.	16/03/12	Division of Local Government	Circular to Councils 12-05 Local Government (General) Amendment (Election Procedures) Regulation 2012.
8.	16/03/12	Division of Local Government	Circular to Councils 12-06 Reporting Requirements of Councils for 2011-12.
9.	20/03/12	Brian DeCelis Director Funding and Disclosure Election Funding Authority	Advice of changes to political donations laws commencing 9 March 2012.
10.	21/03/12	Ministerial Circular M12-01	Destination 2036 – Independent Local Government Review Panel.
11.	21/03/12	Ben Taylor SHOROC Executive Director	Induction seminar for newly elected Councillors – to be held on 07/10/12.

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

12.	21/03/12	Dean LaTourrette Executive Director Save The Waves Coalition World Surfing Reserves Executive Committee	Thank you letter for Manly-Freshwater World Surfing Reserve dedication ceremony.
13.	21/03/12	Keith Rhoades, AFSM President Local Government Association of NSW	Update on the issue of One Association to represent Local Government in NSW.
14.	22/03/12	Keith Rhoades, AFSM President Local Government Association of NSW	Brief on Local Government Review Panel.

**RECOMMENDATION**

1. That the Notices of Motion report be received and noted.
2. That the Tabled Documents be received and noted.

**ATTACHMENTS**

There are no attachments for this report.

OM020412IBM\_1

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

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Report Of Committees Report No. 15  
**SUBJECT:** Minutes for adoption by Council - Special Purpose Committee - without recommendations of a substantial nature.  
**FILE NO:**

---

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

- i) Human Services Planning and Policy Committee – 28 February 2012
- ii) Sister Cities Committee – 22 February 2012
- iii) Manly Local Environmental Plan and Development Control Plan Working Group – 21 February 2012
- iv) Access Committee – 21 February 2012
- v) Manly Traffic Committee – 13 February 2012
- vi) Community Safety Committee – 9 February 2012
- vii) Heritage Committee – 1 February 2012

#### **RECOMMENDATION**

That the minutes of the following Special Purpose Committee meetings be tabled.

- i) Human Services Planning and Policy Committee – 28 February 2012
- ii) Sister Cities Committee – 22 February 2012
- iii) Manly Local Environmental Plan and Development Control Plan Working Group – 21 February 2012
- iv) Access Committee – 21 February 2012
- v) Manly Traffic Committee – 13 February 2012
- vi) Community Safety Committee – 9 February 2012
- vii) Heritage Committee – 1 February 2012

#### **ATTACHMENTS**

There are no attachments for this report.

OM020412RC\_1

\*\*\*\*\* End of Report Of Committees Report No. 15 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Report Of Committees Report No. 16  
**SUBJECT:** Minutes for adoption by Council - Sustainable Economic Development and Tourism Committee - 23 February 2012  
**FILE NO:**

---

This report was dealt with at the Sustainable Economic Development and Tourism Committee meeting of 23 February 2012 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 6 General Business**

Councillor Hay noted that Mr Christopher Coore (Manly Wharf) is still to be invited to join the committee; that Mr Frank Prestipino is to be the ICMS representative until further notice, replacing Mr Cameron McAlpine, and asked that the Novotel be invited to nominate a representative.

**RECOMMENDATION**

That the minutes of the Sustainable Economic Development and Tourism Committee meeting on 23 February 2012 be adopted including the following items:

**ITEM 6 General Business**

**That:**

- i) Christopher Coore (Manly Wharf) is to be invited to join the committee.
- ii) The Novotel nominate a representative.

**ATTACHMENTS**

There are no attachments for this report.

OM020412RC\_2

\*\*\*\*\* End of Report Of Committees Report No. 16 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Report Of Committees Report No. 17  
**SUBJECT:** Minutes for adoption by Council - Playground Committee - 23 February 2012  
**FILE NO:**

---

This report was dealt with at the Playground Committee meeting of 23 February 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 7 Public Outdoor Ping – Pong Facilities**

The Committee discussed the ping- pong table's usage in Manly and it was felt that the tables could be trialed in Manly to see how they would be received by the local community. The Committee suggested that the General Manager be asked to advise on the most appropriate location for such a trial. Possible area Ocean Beach areas, Lagoon Park, Clontarf Reserve.

**RECOMMENDATION**

That the minutes of the Playground Committee meeting on 23 February 2012 be adopted including the following items:

**ITEM 7 Public Outdoor Ping – Pong Facilities**

The Committee recommend to the General Manager and Council that:

1. A trial period for use of the Ping- Pong tables be discussed with the company.
2. That the Committee request the General Manager advice on the most suitable locations for trial period of use of the tables.

**ATTACHMENTS**

There are no attachments for this report.

OM020412RC\_3

\*\*\*\*\* End of Report Of Committees Report No. 17 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** General Managers Division Report No. 3  
**SUBJECT:** CCTV Policy - Revision and Update  
**FILE NO:**

---

## SUMMARY

Council's CCTV operations are currently covered by Policies C60 and C70. This report recommends that an updated Policy on Closed Circuit Television (CCTV) on Public Land.

## REPORT

Manly Council has an established and operational Closed Circuit Television (CCTV) network which is owned and operated by Manly Council. This network operates on Council property including Council's Administration Building, car parks and Council owned / managed land for the purposes of improving safety and combating anti-social behavior in the public space as well as providing protection for a number of key Council assets.

The revised CCTV Policy updates the current Policies on the operation of Council's CCTV network including collection, storage and access to information, of Council's CCTV system to meet the requirements of the NSW Government Policy Statement and Guidelines for the Establishment and Implementation of Closed Circuit Television (CCTV) in Public Places.

## RECOMMENDATION

THAT

1. The draft *Closed Circuit Television Policy* be adopted;
2. The draft policy be placed in the Policy Register following public exhibition for a period of 28 days, in accordance with Section 705 of the *Local Government Act, 1993*; and
3. Policy C60. Closed Circuit Television Protocol - Administration Building and Policy C70. Closed Circuit Television Protocol - Car Parks be revoked and removed from Council's Policy Register upon the adoption of the revised policy.

## ATTACHMENTS

**AT- 1** Draft Closed Circuit Television CCTV Policy 5 Pages

OM020412GMO\_1

\*\*\*\*\* End of General Managers Division Report No. 3 \*\*\*\*\*

# Manly Council



## Closed Circuit Television on Public Land Policy

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March 2012



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**General Managers Division Report No. 3 - CCTV Policy - Revision and Update**  
**Draft Closed Circuit Television CCTV Policy**

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**Title:** DRAFT Closed Circuit Television (CCTV) on Public Land Policy

**Policy No:**

**Keywords:** CCTV, Closed Circuit Television, Public Places CCTV Program,

**Responsible Officer:** Manager Corporate Governance

### 1.0 Purpose

Manly Council has an established and operational Closed Circuit Television (CCTV) network which is owned and operated by Manly Council. This policy details the management of Council's CCTV network on Council owned or managed land ('public land'), including within Council's Administration Buildings and Car Parks.

This network has been established for law enforcement purposes to help improve safety and to help combat anti-social behaviour in the public space within the Manly LGA, as well as providing protection for a number of key Council assets.

Council reserves the right to remove CCTV or relocate based on results of evaluation and review.

### 2.0 Principles

This Policy is based on the following principles:

1. The CCTV network will be operated fairly, within applicable law and only for the purposes for which it is established.
2. The system will be operated with due regard to the privacy and civil liberties of individual members of the public. Information will be obtained fairly and in accordance with privacy and confidentiality provisions relevant legislation.
3. The public interest in the operation of the network will be recognised by ensuring the security and integrity of any supporting operational procedures.
4. The public will be provided with clear and easily accessible information in relation to Council's CCTV network.
5. Information recorded will not exceed that necessary to fulfil the aims and objectives outlined in this Policy.
6. The retention of, and access to, recorded material will be only for the purposes provided by this Policy. Recorded material will be retained for a minimum period 21 calendar days then it will be recorded over unless it is required in relation to the investigation of crime or for court proceedings.
7. Access to the CCTV control room will be restricted to appropriately authorised staff of Manly Council, contractors (as required) and Law Enforcement Officers. The control room will be protected from unauthorised access.
8. Contact related to the CCTV network between Manly Council staff and Law Enforcement Officers, will be conducted strictly in accordance with Council's Standard Operating Procedures.

### 3.0 Scope

This policy applies to all CCTV cameras owned and operated by Manly Council within the Manly LGA.

Policy Name: DRAFT CLOSED CIRCUIT TELEVISION (CCTV) ON PUBLIC LAND  
Adopted: Date

Policy Number  
Page 2 of 4

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**General Managers Division Report No. 3 - CCTV Policy - Revision and Update**  
**Draft Closed Circuit Television CCTV Policy**

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#### **4.0 Definitions**

The following definitions apply to terms used in this policy:

**Closed circuit television:** is defined as a television system that transmits images on a 'closed loop' basis, where images are only available to those directly connected to the transmission system. The transmission of closed circuit television images may involve the use of coaxial cable, fibre-optic cable, telephone lines, infra-red and radio transmission systems.

A hand held or fixed video cassette recorder is not included in this definition unless it is connected to a transmission system.

**Law Enforcement Agency** is defined in the *Workplace Surveillance Act 2005*.

**Public Land:** Land owned or managed by Manly Council and as defined in the *Local Government Act 1993* including public reserves,, swimming pools, public roads and public transport and car parks. It may also refer to sites owned and managed by State Agencies.

**Video surveillance** is defined as surveillance by a closed circuit television system for direct visual monitoring and/or recording of activities on premises or in a place.

#### **5.0 Access to Information:**

Information contained in the CCTV footage recorded by Council is collected for law enforcement purposes and shall only be disclosed to persons or bodies who have a legitimate and lawful right or interest in receiving such information for law enforcement purposes. Whilst a legal firm provides legal services they are not a law enforcement body.

In addition, as CCTV footage contains personal information, it will only be disclosed by Manly Council for law enforcement purposes to the extent required or permitted at law. It is a condition of disclosure that such footage only be used for law enforcement purposes.

#### **6.0 Record Keeping**

Recorded material will be retained for a designated time period unless required in relation to the investigation of crime or for court proceedings.

Records supplied as evidence will be retained in accordance with the *State Records Act 1998* and Council's records keeping policies and procedures.

#### **7.0 Supporting documentation:**

Manly Council has developed operational guidelines for use of CCTV in the Manly LGA. These guidelines are set out in the 'Manly Council CCTV Code of Practice and Standard Operating Procedures' (SOP) and have been created with reference to the NSW Government Guidelines for the Establishment and Implementation of Closed Circuit Television (CCTV) in Public Places.

## ATTACHMENT 1

### General Managers Division Report No. 3 - CCTV Policy - Revision and Update Draft Closed Circuit Television CCTV Policy

#### 8.0 Policy review

This policy is subject to regular review at a maximum interval of two years.

Any recognised change to relevant legislation; or directives or guidelines issued by agencies including the NSW Ombudsman and the Department of Local Government; or to Manly Council's related guidelines and procedures will activate an immediate review of this policy to ensure it remains current and aligned to best practice policies.

#### 9.0 Relevant References & Legislation

Government Information (Public Access) Act 2009

Local Government Act 1993

Privacy and Personal Information Protection Act 1998

*State Records Act 1998*

*Workplace Surveillance Act 2005*

NSW Government Guidelines for the Establishment and Implementation of Closed Circuit Television (CCTV) in Public Places.

Manly Council Code of Conduct

Manly Council Internal Reporting Policy

Manly Council Community Safety Strategy

#### 10.0 Revision Schedule

Minute No	Date of Issue	Action	Author	Checked by
	27.03.12	Policy created	Manager Corporate Governance	

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Environmental Services Division Report No. 9  
**SUBJECT:** Development Applications currently being assessed during April 2012.  
**FILE NO:**

---

## SUMMARY

Development Applications currently being assessed during April 2012.

## REPORT

The following applications are currently with Town Planners for assessment.

DA#	Year	Site	Proposal
378	2005	91 Addison Road	Section 96 Modification
429	2005	30 Beatty Street	Section 96 Modification
341	2006	14 Boronia Lane	Section 96 Modification
66	2007	11-27 Wentworth Street	Section 96 Modification
16	2010	164 Condamine Street	Section 96 Modification
86	2010	48 Radio Avenue	Section 96 Modification
256	2010	26 Griffiths Street	Section 96 Modification
345	2010	7 Laurence Street	Section 96 Modification
347	2010	46 East Esplanade	Section 96 Modification
57	2011	9 Mossgiel Street	Section 96 Modification
108	2011	17 Addison Road	Threatened species development
126	2011	4 West Street	RFB containing 8 units
142	2011	Manly Wharf	First storey addition containing 4 restaurants
148	2011	77 Wood Street	Section 82A Review
195	2011	54 Ellery Parade	Alterations and additions
205	2011	21 Fairlight Street	Section 96 Modification
216	2011	8 Brisbane Street	Alterations and additions
222	2011	15 Malvern Avenue	Section 96 Modification
247	2011	8 The Corso - Coles	3 lot Commercial Strata Subdivision
248	2011	8 The Corso - Coles	60 Lot Residential Strata Subdivision
249	2011	8 The Corso - Coles	2 lot Stratum Subdivision
251	2011	40 Peacock Street	Alterations and additions
253	2011	87 Gurney Crescent	Alterations and additions
277	2011	374-378 Sydney Road	Demolition of existing new mixed use building
280	2011	15 Moore Street	Alterations and additions including pool
283	2011	58 Edgecliffe Esplanade	Demolition of existing new two storey dwelling
290	2011	35 Ponsonby Parade	Section 96 Modification
294	2011	31 The Crescent	Demolition of existing new 3 storey dwelling
297	2011	59 The Corso	Facade upgrade and signage
298	2011	131A Woodland Street	Demolition of existing new 3 storey dwelling
308	2011	2 White Street	Alterations and additions
322	2011	15 The Crescent	Alterations and additions to RFB
325	2011	1 Princes Promenade	Demolition and new 2 storey dwelling
330	2011	45 The Corso	Alterations and additions
336	2011	99 Stuart Street	Alterations and additions

**Environmental Services Division Report No. 9 (Cont'd)**

337	2011	2A Gilbert Street	New 3 storey RFB
349	2011	41C Castle Circuit	New 3 storey dwelling
350	2011	75 The Corso	Change of use to restaurant
1	2012	107 Griffiths Street	Demolition of existing single garage and new dbl garage
3	2012	18 Cove Avenue	Alterations and additions
6	2012	69 Quinton Road	Alterations and additions to a RFB
7	2012	12 Adrian Place	Alterations and additions
9	2012	32 Pacific Street	Demolition and construction of three storey dwelling
11	2012	18 Wattle Avenue	Alterations and additions
13	2012	219 Sydney Road	Alterations and additions
14	2012	34-35 South Steyne	Alterations and additions
15	2012	2 Geddes Street	Alterations and additions
16	2012	29 Marshall Street	Alterations and additions
18	2012	28 Denison Street	Alterations and additions
19	2012	10 Radio Avenue	Alterations and additions
20	2012	50 East Esplanade	Internal fitout of existing refreshment room and signage
21	2012	46 White Street	Demolition and construction of three storey dwelling
22	2012	25 Palmerston Place	Alterations and additions
23	2012	42 Pacific Parade	Alterations and additions
24	2012	49 Edgecliffe Esplanade	Demolition and construction of two storey dwelling
26	2012	8 The Corso	Use as a Commercial Premises
27	2012	14 Brook Road	Alterations and additions
28	2012	387 Sydney Road	Change of use to a Recreational facility
29	2012	84 Woodland Street	Alterations and additions
30	2012	27 New Street	Demolition, construction two storey dwelling
32	2012	5 Ogilvy Road	Alterations and additions
33	2012	10 West Street	Alterations and additions
34	2012	2 Lower Beach Street	Alterations and additions
35	2012	53 Fairlight Fairlight	Alterations and additions
36	2012	39 Peacock Street	Alterations and additions
37	2012	4 Seaforth Crescent	Alterations and additions
38	2012	15 Cliff Street	Alterations and additions
39	2012	9 Eustace Street	Alterations and additions
42	2012	55 Fairlight Street	Demolition of carport, alterations and additions
44	2012	4 Edgecliffe Esplanade	Alterations and additions
47	2012	24A Beatty Street	Alterations and additions
48	2012	387 Sydney Road	Change of Use
50	2012	1 Orchard Street	Demolition, new multi dwelling

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

12/2012                      9 Addison Rd, MANLY 2095

Demolition of existing boatshed and construction of a new boatshed, timber deck and slipway

264/2010                      10 Addison Rd, MANLY 2095

Section 96 to modify approved Two (2) storey dwelling with basement car parking, swimming pool and associated landscape works, and consolidation of two (2) lots into one (1)

31/2012                      19A-21 Addison Rd, MANLY 2095

Alterations and additions to an existing multi-dwelling development including rear deck – Unit 9

**Environmental Services Division Report No. 9 (Cont'd)**

318/2011                    9 The Corso, MANLY 2095

Section 96 to modify approved Alterations and additions to an approved Cafe including fitout, increase seating, remove existing fixed window and install vertical bi-fold door and timber decking and signage – Shops 1 & 2

40/2012                    11 Bruce Av, MANLY 2095

Demolition of existing, construction of a new three (3) storey dwelling with double garage, swimming pool, spa, decks and landscaping

43/2012                    2 Edwin St, FAIRLIGHT 2094

Alterations and additions to an existing dwelling including a first floor addition and decks

45/2012                    61 Gurney Cr, SEAFORTH 2092

Construction of a new multi-level dwelling, swimming pool, spa, balconies, terrace, driveway and landscaping

46/2012                    50 East Esp, MANLY 2095

Partial demolition with the retention of the Heritage facade only, construction of a six (6) storey and basement level mixed use development with basement retail level, ground floor Refreshment Room (Cafe) and retail with the remaining floors to be used as an Educational Establishment being the International College of Management

127/2010                   36 Heathcliff Cr, BALGOWLAH HEIGHTS 2093

Section 96 to modify approved Alterations and additions to an existing dwelling including second floor addition, swimming pool, decks and landscaping

51/2012                    89 Condamine St, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing dwelling including first floor addition, single carport, swimming pool and landscaping

57/2008                    6 Waratah St, BALGOWLAH 2093

Section 96 to modify the court approved Demolition of the existing dwelling and the construction of two (2) x two (2) storey attached dwellings and a Torrens Title Land Subdivision into two (2) allotments

53/2012                    9 The Corso, MANLY 2095

Alterations and additions to an existing building including shopfront upgrade and change of use to coffee and waffle shop - Shop 7

54/2012                    25 Seaview St, BALGOWLAH 2093

Two (2) lot Strata Subdivision to an existing Residential Flat Building

55/2012                    29 Castle Cct, SEAFORTH 2092

Construction of a two (2) storey dwelling including double garage, lap pool, spa, decks, driveway, removal of trees and landscaping

56/2012                    102-104 North Steyne, MANLY 2095

Alterations and additions to an existing Residential Flat Building including rear and side additions, new windows and doors – Unit 3

57/2012                    19 George St, MANLY 2095

Alterations and additions to an existing dwelling including ground floor, first floor addition, new verandah to the front, new windows, new stairs, new gate, additional car parking space and new driveway

**Environmental Services Division Report No. 9 (Cont'd)**

- 58/2012                      1 Elevation Av, BALGOWLAH HEIGHTS 2093  
Alterations and additions to an existing dwelling including front deck, swimming pool and landscaping
- 59/2012                      22-22A High St, MANLY 2095  
Alterations and additions to an existing semi-detached dwelling including first floor additions, terrace to rear, lower ground floor rear extension, driveway, new front fence and rear deck extension—Lots 1 & 2
- 60/2012                      40 Wakehurst Pky, SEAFORTH 2092  
Construction of two (2) storey dwelling with basement garage, deck, balcony, verandah, fences, driveway and landscaping
- 61/2012                      34 Upper Clifford Av, FAIRLIGHT 2094  
Demolition of an existing dwelling and construction of a three (3) storey dwelling with decks to front, rear and side, lift, driveway, tree removal and landscaping
- 62/2012                      129 Bower St, MANLY 2095  
Alterations and additions to an existing Residential Flat Building including internal alterations to Unit 33 and 34 to create one (1) unit
- 63/2012                      45 Prince Edward Rd, SEAFORTH 2092  
Alterations and additions to an existing dwelling including single carport, hardstand car space and driveway crossover
- 170/2011                      67 Curban St, BALGOWLAH HEIGHTS 2093  
Section 96 to modify approved Alterations and additions to an existing dwelling including upper ground floor extension, new windows, part conversion of a lower ground garage into a family flat, front and rear deck extension, swimming pool and landscaping
- 213/2011                      25 High St, MANLY 2095  
Alterations & Additions to Dwelling
- 234/2011                      141 Griffiths St, BALGOWLAH 2093  
Alterations & Additions to Dwelling
- 64/2012                      307 Sydney Rd, BALGOWLAH 2093  
Alterations and additions to an existing dwelling including first floor addition, rear addition, lower ground floor addition, terrace, deck, swimming pool and garage extension
- 65/2012                      120 Pittwater Rd, MANLY 2095  
Demolition of existing structures and construction of a two (2) storey boarding house including eleven (11) units, courtyards, common room and bike storage
- 66/2012                      5 Pacific Pde, MANLY 2095  
Alterations & Additions to Dwelling
- 67/2012                      13 Darley Rd, MANLY 2095  
Alterations & Additions to Dwelling
- 52/2012                      31 Vista Av, BALGOWLAH HEIGHTS 2093  
Alterations and additions to an existing dwelling including first floor addition, internal alterations, outdoor stove, driveway extension, swimming pool, pool plant room and landscaping

**Environmental Services Division Report No. 9 (Cont'd)**

**The following development applications were determined by the Manly Independent Assessment Panel at its meeting held on Thursday 15 March 2012:-**

<b>DA#</b>	<b>Site</b>	<b>Proposal</b>
155/11	50 Seaview Street Balgowlah	Section 96 Modification - <b>Approved</b>
177/11	23 Dobroyd Road Balgowlah Heights	Alterations and additions to an existing dwelling including first floor addition and internal alterations – <b>Approved</b>
227/11	51 Lauderdale Avenue Fairlight	Alterations and additions to an existing dwelling including lower ground floor addition, deck with swimming pool, ground floor rear and front addition, terrace, first floor rear addition with terrace and front addition of double garage – <b>Deferred Approval</b>
218/11	Le Kiosk Marine Parade Manly	Alterations and additions to the existing Le Kiosk Manly (Function Room) including first floor rear addition, ground floor rear addition, internal alterations, extension of the front balcony, new roof with pergola to balcony and new stairs – <b>Approved</b>
186/11	25A Cliff Street Manly	Alterations and additions to an existing dwelling including new windows and weatherboard cladding, front and rear extensions to ground and first floor to create two (2) x two (2) storey dwellings – <b>Refused</b>
138/11	69 Pittwater Road Manly	AMENDED PLANS - Demolition of the existing buildings, construction of two separate buildings consisting of a three (3) level and five (5) level buildings for a mixed use development comprising of 150m2 of retail/ commercial space, thirty-eight (38) dwellings, short term accommodation, two level basement car park with forty-four (44) spaces and strata subdivision – <b>Refused</b>

**RECOMMENDATION**

THAT the information be received and noted.

**ATTACHMENTS**

There are no attachments for this report.

OM020412ESD\_5

\*\*\*\*\* End of Environmental Services Division Report No. 9 \*\*\*\*\*



**TO:** Ordinary Meeting - 2 April 2012

**REPORT:** Environmental Services Division Report No. 8

**SUBJECT:** Summary of current Appeals relating to Development Applications during April 2012.

**FILE NO:**

---

## SUMMARY

List of Legal Appeals relating to Development Applications during April 2012.

## REPORT

DA #	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
DA 13/10	Class 1 10584/10 S56A Appeal	46-48	North Steyne	27/09/11	HWL	Hearing 11/04/12
DA 64/11	Class 1 10839/11	23	Beatrice Street	15/09/11	Pikes	Judgment reserved
DA 48/11 DA 343/10	Class1 10912/11 10087/12	112	Sydney Road	07/10/11	Maddocks	Hearing 10&11/04/12
DA 138/11	Class 1 11004/11	69	Pittwater Road	07/11/11	Marsdens	Hearing 09&10/05/12
DA 387/03	Class 1 11011/11	69-71	The Corso	08/11/11	HWL	Appeal upheld in part 20/03/12
DA 280/10	Class 1 11141/11	37	Peronne Av	02/12/11	DLA Piper	Appeal dismissed 22/03/12
DA 387/03	Class 1 11219/11	69-71	The Corso	21/12/11	HWL	Judgement upheld in part
DA 294/11	Class 1 11221/11	31	The Crescent	21/12/11	Maddocks	S34 conference adjourned – ecourt 22/03/12
DA 143/11	Class 1 11225/11	3	King Avenue	21/12/11	DLA Piper	Appeal upheld in part 20/03/12
DA 304/11	Class 1 11267/11	6	Fairlight Crescent	29/12/11	Marsdens	Discontinued 19/03/12
DA387/03	Class1 10045/12	17-31	Roseberry Street	27/01/12	Pikes	Discontinued 01/03/12

## RECOMMENDATION

THAT the information be received and noted.

## ATTACHMENTS

There are no attachments for this report.

OM020412ESD\_2

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

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Human Services And Facilities Division Report No. 2  
**SUBJECT:** Manly Art Gallery & Museum Conservation Treatment Plan  
**FILE NO:**

---

## **SUMMARY**

At the Ordinary Meeting of 13 February 2012, Council considered the Minutes of Art & Culture Committee Meeting of 13 December 2011 and resolved (1/12) inter alia that a report on the conservation treatment of Manly Art Gallery & Museum paintings collection be presented to Council.

## **REPORT**

Following assessment of the paintings collection of MAG&M in late 2011, extensive mould was discovered on several paintings in the art store. In addition, many older works are extremely dusty and in generally poor condition, as well as the need to complete the ongoing pest treatment which is required in the collection store room.

Conservation treatment of the paintings has been held over until the emergency pest treatment was completed. The treatment was for borer which has spread through many of the frames and stretchers of historically and aesthetically significant items in the Collection. The resulting damage is in addition to the severely mould affected works requiring treatment. Together these treatments have put pressure on the annual conservation budget.

During this period, an investigation was undertaken into the excess humidity in the store, and options were considered as to how to treat the humidity as well as the artworks themselves. A priority paintings treatment list was drawn which included 27 works suffering mould damage. Priority was determined on the basis of both severity of damage and artwork value.

In addition, there are many more pieces in the store requiring at least a basic cleaning of dust – a major contributor to mould growth.

Conservation treatment has been scheduled to coincide with the natural drop in ambient humidity levels in autumn. Paintings conservators (David Stein and Co., East Sydney) have been contracted to begin work on the collection from late March 2012.

The Arts and Culture Committee recommended on 18 October 2011, that the full amount of these treatment funds be supported in the December 2011 Quarterly Review and a cost-neutral transfer of funds was approved. The funds from the Theo Batten Collection capital account and the Art Gallery Building account were used to cover the pest treatment costs. Additionally, the Manly Art Gallery and Museum Society agreed in January 2012, to fund the conservation (initially the urgent mould treatment) of the Collection, and agreed to continue funding further conservation on an ongoing basis, dependent on need. \$5,000 was granted for work on those paintings deemed most in need.

## **RECOMMENDATION**

That the report be received noted.

## **ATTACHMENTS**

There are no attachments for this report.

OM020412HSFU\_2

\*\*\*\*\* End of Human Services And Facilities Division Report No. 2 \*\*\*\*\*

**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Corporate Services Division Report No. 9  
**SUBJECT:** Report on Council Investments as at 29 February 2012  
**FILE NO:**

---

## SUMMARY

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

## REPORT

Council is required to report on a monthly basis, all invested funds which have been made in accordance with the Local Government Act 1993, The Local Government (General) Regulation 2005, and Council's Investment Policy.

Attached is the report of the bank balances and investment performance for February 2012.

## Legislative & Policy Implications

Manly Council Investment Policy  
Section 625 Local Government Act 1993  
Clause 212 Local Government (General) Regulation 2005  
DLG Circular 11-01 – Ministerial Investment Order dated 12 January 2011  
DLG Circular 10-11 – Investment Policy Guidelines

## Certification – Responsible Accounting Officer

I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

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

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

## Investment Performance

The Investment Report shows that Council has total Investments of \$16,832,862, comprising a combined Bank Balance of \$2,425,035; and Investment Holdings of \$12,107,827 directly managed and \$2,300,000 externally managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 4.68% (*Council Benchmark = 4.37% - benchmark is 90 day average BBSW*)

**Corporate Services Division Report No. 9 (Cont'd)**

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

The average rate of return for investments paying interest is 5.65%

**Lehman Brothers Australia (Grange) Portfolio Performance**

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

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

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
AMP Limited	Term Deposit	\$1,000,000
People's Choice Credit Union	Term Deposit	\$ 500,000
Members Equity Bank Pty Ltd	Term Deposit	\$ 500,000

**Investments Matured**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
ING Bank (Australia)	Term Deposit	\$ 500,000	\$ 500,000
Bank of Queensland	Term Deposit	\$ 500,000	\$ 500,000
Members Equity Bank Pty Ltd	Term Deposit	\$ 500,000	\$ 500,000
ING Bank (Australia)	Term Deposit	\$1,000,000	\$1,000,000
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 29 February 2012 be received and noted.

**ATTACHMENTS**

**AT- 1** Investment Report February 4 Pages

OM020412CSD\_5

\*\*\*\*\* End of Corporate Services Division Report No. 8 \*\*\*\*\*

# ATTACHMENT 1

## Corporate Services Division Report No. 9 - Report on Council Investments as at 29 February 2012

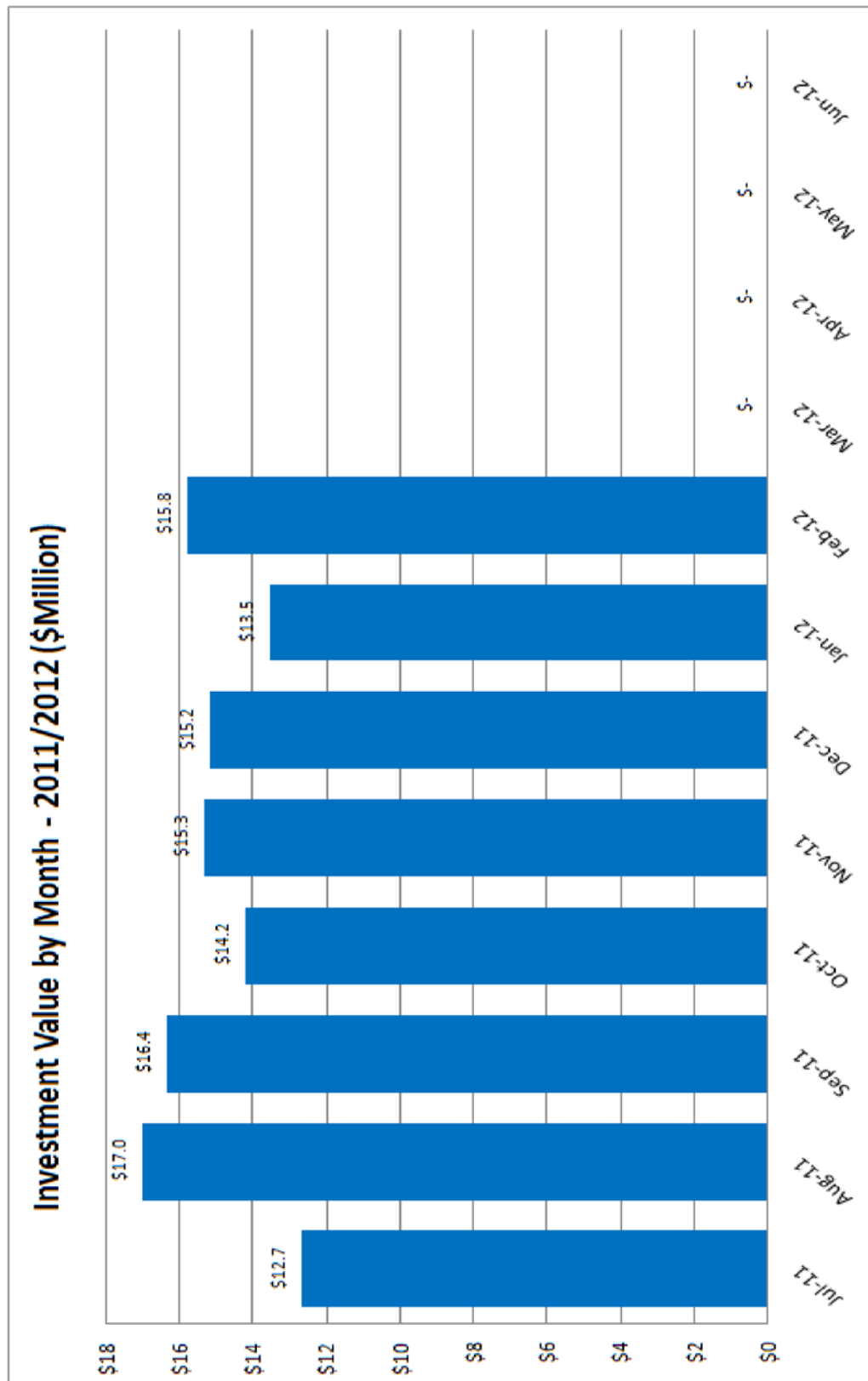
### Investment Report February

MANLY COUNCIL INVESTMENT PORTFOLIO as at 29 February 2012									
Form of Investment	Investment in AU\$	Market Value AU\$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	Interest Rate	Interest YTD	Interest Feb 2012
<b>Directly Managed Funds</b>									
<b>Trading Account</b>									
CBA Trading Account	2,425,035	2,425,035	14.41%	AA-			3% <sup>(3)</sup>	26,959	2,440
<b>Others</b>									
Emu Note - Dresdner Bank	500,000	426,000	2.97%	AAA	25/10/2005	30/10/2015	0.00%	-	-
ANZ Climate Change Trust	500,000	462,197 <sup>(8)</sup>	2.97%	AA	18/01/2008	18/01/2014	0.00%	-	-
Members Equity Bank Pty Ltd	500,000	500,000	2.97%	BBB	05/07/2011	04/07/2012	6.38%	20,822	2,527
Rabodirect Australia Limited	719,877	719,877	4.28%	AA	11/07/2011	29/06/2012	6.40%	29,410	3,661
AMP Limited	1,000,000	1,000,000	5.94%	A	03/02/2012	30/08/2012	6.00%	4,274	4,274
People's Choice Credit Union	500,000	500,000	2.97%	Cr Union	03/02/2012	03/04/2012	5.75%	2,048	2,048
Members Equity Bank Pty Ltd	500,000	500,000	2.97%	BBB	03/02/2012	03/05/2012	5.80%	2,066	2,066
AMP Limited	3,308,990	3,308,990	19.65%	A	At call	At call	5.10%	172,513	13,610
Commonwealth Bank	4,580,732	4,580,732	27.21%	AA-	At call	At call	4.00%	88,293	14,406
Macquarie Cash Management Account	228	228	0.00%	A	At call	At call	4.25%	7	1
<b>Total</b>	<b>12,107,827</b>	<b>11,996,023</b>	<b>71.93%</b>						
<b>Total Directly Managed Funds</b>									
	14,532,862	14,421,059							
<b>Lehman Brothers Australia (Grange) Managed Funds (All in AU\$)</b>									
<b>Interest Bearing Securities (Non Bank)</b>									
Magnolia (Flinders)	300,000	303,462	1.78%	N/R	20/03/2007	20/03/2012	6.21%	12,658	1,480
MAS-7 (Parker IIA)	500,000	2,500	2.97%	D	20/03/2007	20/06/2015	3.26%	11,587	1,294
Corsair (Torquay)	500,000	2,595	2.97%	D	20/03/2007	20/06/2013	0.00%	3,562	-
Zircon (Coolangatta)	500,000	485,000	2.97%	N/R	20/03/2007	20/09/2014	0.00%	-	-
Beryl (Global Bank Note)	500,000	550,000	2.97%	N/R	03/04/2007	20/09/2014	0.00%	-	-
<b>Total</b>	<b>2,300,000</b>	<b>1,343,557</b>	<b>13.66%</b>					<b>137,347</b>	<b>5,047</b>
<b>Retired Investments</b>									
<b>TOTAL PORTFOLIO</b>	<b>16,832,862</b>	<b>15,764,616</b>	<b>100.00%</b>				<b>4.68%</b>	<b>511,547</b>	<b>52,852</b>
<b>BENCHMARK</b>									
<b>Notes:</b>									
1 Benchmark is 90 day Average BBSW									
2 CDO - Collateralised Debt Obligation									
3 Balances less than \$250,000 earn 3%, \$250,000 to \$499,999 earn 3.25%, \$500,000 to \$750,000 earn 3.5% & greater \$750,000 earn 3.75%									
4 CBA Trading account not included in the monthly portfolio return calculation									
5 Valuation as at 29 February 2012									
In 2008 Council's Portfolio was written down from Face Value to its Market Value by \$2.2million. Since then there has been partial recovery of some write downs with the overall written down value as at 30/06/2011 standing at \$1.4 million.									

## ATTACHMENT 1

### Corporate Services Division Report No. 9 - Report on Council Investments as at 29 February 2012

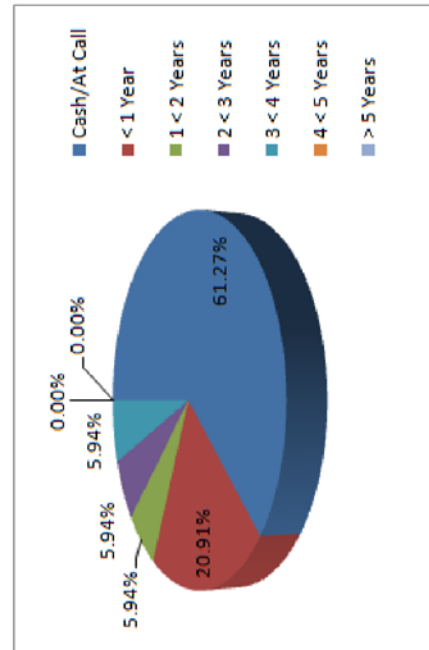
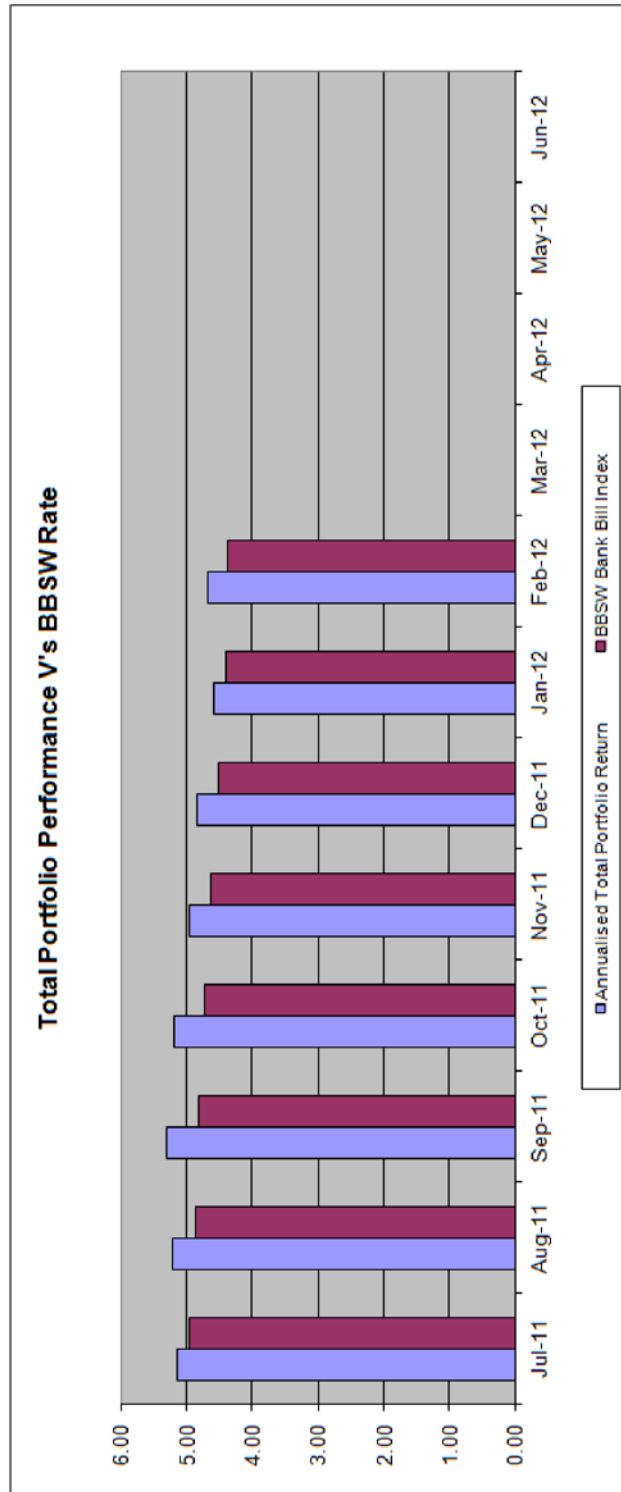
#### Investment Report February



# ATTACHMENT 1

## Corporate Services Division Report No. 9 - Report on Council Investments as at 29 February 2012

### Investment Report February

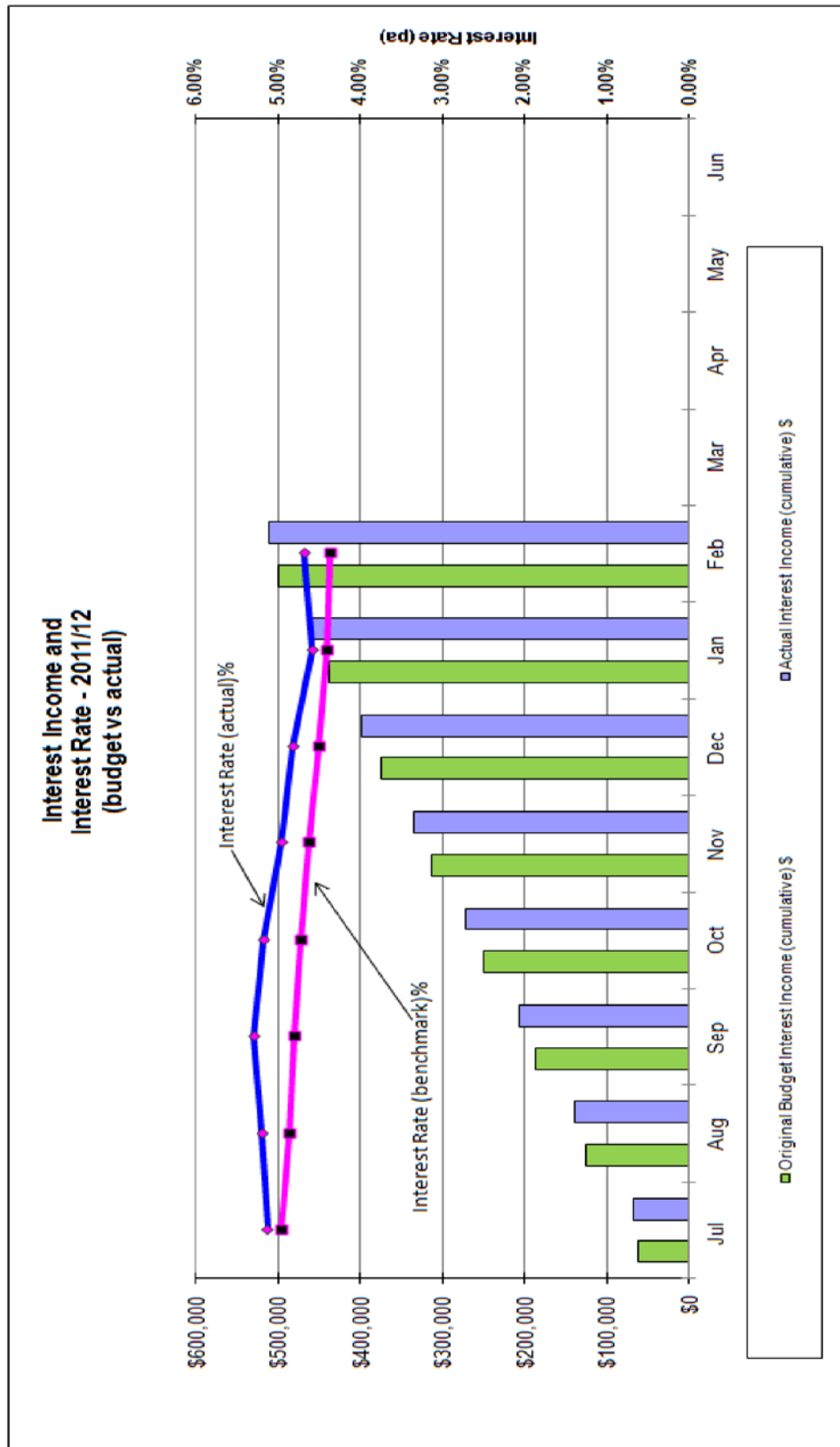


Summary by Credit Rating		No.
AAA	2.97%	1
AA	7.25%	2
A	25.59%	3
AA-	41.62%	2
BBB	5.94%	2
D	5.94%	2
Cr Union	2.97%	1
N/R	7.72%	3
	100.00%	16

# ATTACHMENT 1

## Corporate Services Division Report No. 9 - Report on Council Investments as at 29 February 2012

### Investment Report February





**TO:** Ordinary Meeting - 2 April 2012  
**REPORT:** Civic and Urban Services Division Report No. 4  
**SUBJECT:** Draft Recreation Policy (Unstructured Activities) & Recreation Strategy (Unstructured Activities)  
**FILE NO:**

---

## SUMMARY

This report recommends that Council adopts the Recreation (Unstructured Activities) Policy and the Recreation (Unstructured Activities) Strategy following public exhibition..

## REPORT

At Councils ordinary meeting on the 13<sup>th</sup> February 2012 Council resolved [20/12 ]

- 1. The draft Recreation Policy (unstructured activities) and draft Recreation Strategy (unstructured activities) be endorsed.*
- 2. The draft Recreation Policy (unstructured activities) and draft Recreation Strategy (unstructured activities) be placed on public exhibition for a period of 28 days.*
- 3. A report is brought back to Council following the close of the public exhibition period.*

The draft Recreation (Unstructured Activities) Policy and draft Recreation (Unstructured Activities) Strategy was placed on public exhibition from 20<sup>th</sup> February 2012 to 20<sup>th</sup> March 2012

At the close of the public exhibition period no submissions had been received. Accordingly it is now recommended that the draft Recreation (Unstructured Activities) Policy and the draft Recreation (Unstructured Activities) Strategy, be adopted.

## RECOMMENDATION

THAT:

- The draft Recreation (Unstructured Activities) Policy and draft Recreation (Unstructured Activities) Strategy be adopted

## ATTACHMENTS

**AT- 1** Recreation Policy 5 Pages Circulated Separately  
**AT- 2** Recreation Strategy 34 Pages Circulated Separately

OM020412CSU\_1

\*\*\*\*\* End of Civic and Urban Services Division Report No. 4 \*\*\*\*\* .