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Agenda

Planning and Strategy Committee

Notice is hereby given that a meeting of the Planning and Strategy Committee of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 6 February 2012

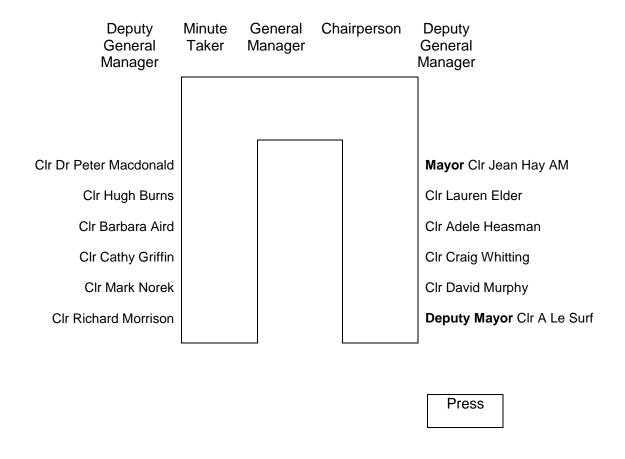
Commencing at 7:30 PM for the purpose of considering items included on the Agenda.

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 Services
Counter at Manly Council, Manly Library and Seaforth Library and are
available on Council's website:
www.manly.nsw.gov.au



Seating Arrangements for Meetings



Public Addresses

Public Gallery

Chairperson: Councillor Adele Heasman Deputy Chairperson: Councillor Alan Le Surf

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

REPORT: Mayoral Minute Report No. 1
SUBJECT: Australia Day Honours 2012

FILE NO:

I would like the Council to formally congratulate the following residents of the Manly Local Government area who were awarded 2012 Australia Day Honours.

Medal (OAM) of the Order of Australia in the General Division:

Mrs Madeleine Mary Le Surf OAM of Fairlight. Mrs Le Surf is the mother of Deputy Mayor, Councillor Alan Le Surf.

For service to the community of Manly.

Mr Murray Leslie Coleman OAM of Seaforth. For service to the building and construction industry.

Mrs Suzanne Kate Alvarez OAM of Manly. For service to the arts through the Australian Storytelling Guild.

RECOMMENDATION

I Move that

The Mayor, on behalf of Council, writes to Mrs Madeleine Mary Le Surf OAM, Mr Murray Leslie Coleman OAM, and Mrs Suzanne Kate Alvarez offering Council's congratulations for their 2012 Australia Day Honours awards and in acknowledgement of their service to the community.

ATTACHMENTS

There are no attachments for this report.

PS060212MM_1.doc

***** End of Mayoral Minute Report No. 1 *****

REPORT: Item For Brief Mention Report No. 1

SUBJECT: Tabled Documents

FILE NO:

1. Tabled Documents

	Date	Author	Subject
1	21/11/11	Lucy Brotherton Strategic Projects Team Office of Liquor, Gaming & Racing	A New Footpath Strategy
2	28/11/11	Ross Woodward Chief Executive, Local Government A Division of Local Government of Premier and Cabinet Circular to Councils	Circular No. 11-39 NSW 2021 – A Plan to make NSW number one
3	06/12/11	Tim Moore Co-chair Planning System Review	Planning System Reviews' Issues Paper calling for submissions
4	12/12/11	Ben Taylor SHOROC Executive Director	SHOROC 2011 Annual Report
5	14/12/11	Cr Keith Rhoades AFSM President Local Government Association of NSW	2011 LGA Conference
6	14/12/11	Dorte Ekelund Executive Director Major Cities Unit Department of Infrastructure and Transport Australian Government	Report entitled State of Australian Cities 2011
7	23/12/11	Rachel Simpson Directory Select Committee on Recreational Fishing Legislative Council	Government's response to the report entitled Inquiry on Recreational Fishing
8	23/12/11	Philip Sansom, Chair, Sydney Metropolitan Catchment Management Authority	2010-2011 Sydney Metropolitan Catchment Management Authority (SMCMA) Annual Report.
9	6/01/12	The Hon. Adrian Piccoli MP Minister for Education	Response to Council's letter regarding the proposed development at the Royal Far West site.
10	6/01/12	Peter Duncan Chief Executive Roads & Maritime Services	Response to Council's letter regarding Mobility Parking Scheme in NSW.
11	15/01/12	Ross Woodward Chief Executive, Local Government A Division of Local Government of Premier and Cabinet	Circular No. 12-03 Release of Swimming Pools Act 1992 review discussion paper

Item For Brief Mention Report No. 1 (Cont'd)

		Circular to Councils	
12	17/01/12	Mike Baird MP State Member for Manly	Response to Council's letter regarding 'no anchoring' zone for Manly Cove West.

RECOMMENDATION

1. That the documents tabled at this meeting be received and noted.

ATTACHMENTS

There are no attachments for this report.

PS060212IBM_1.doc

***** End of Item For Brief Mention Report No. 1 *****

REPORT: Report Of Committees Report No. 1

SUBJECT: Minutes for adoption by Council - Special Purpose Committees - without

recommendations of a substantial nature

FILE NO:

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

i) Traffic Committee – 14 November 2011

- ii) Audit and Risk Committee 22 November 2011
- iii) Sister Cities Committee 30 November 2011

RECOMMENDATION

That the minutes of the following special Purpose Committee meetings be adopted.

- i) Traffic Committee 14 November 2011
- ii) Audit and Risk Committee 22 November 2011
- iii) Sister Cities Committee 30 November 2011

ATTACHMENTS

There are no attachments for this report.

PS060212RC_1.doc

***** End of Report Of Committees Report No. 1 *****

REPORT: Report Of Committees Report No. 2

SUBJECT: Minutes for adoption by Council - Sustainable Economic Development and

Tourism Committee - 17 November 2011

FILE NO:

This report was dealt with at the Sustainable Economic Development and Tourism Committee meeting of 17 November 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 4 Report - Manly CBD Management

Manager Centre Management detailed CBD leasings; the *Manly Daily* report on the decoration of vacant CBD shops; Melbourne Cup lunches; the Mr Manly competitions; the proposed "Manly Plans' for suggested day activities for all groups to be posted onto the revised website; and the proposed outdoor dining area of the New Brighton Hotel. Mr Jonathan Allara from Manly Bike Tours is the new President of the Manly Chamber of Commerce.

RECOMMENDATION

That the minutes of the Sustainable Economic Development and Tourism Committee meeting on 17 November 2011 be adopted including the following items:

ITEM 4 Report - Manly CBD Management

- i) The Committee recommends to the General Manager that three (3) month temporary licenses for pop up shops be permitted for long term vacant shops within the CBD.
- ii) The Committee recommends to the General Manager that the new Manager of the Manly Wharf be invited to join the Committee at its next meeting.

ATTACHMENTS

There are no attachments for this report.

PS060212RC 4.doc

***** End of Report Of Committees Report No. 2 *****

REPORT: Report Of Committees Report No. 3

SUBJECT: Minutes for adoption by Council - Surf Club Liaison Working Group - 29

November 2011

FILE NO:

These reports were dealt with at the Surf Club Liaison working Group meeting of 29 November 2011 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 3 Matters Arising - Precinct representation non attendance at Surf Club Liaison Working Group Meetings

Previous minutes have indicated the non attendance of The Corso and Fairy Bower precinct representatives. The Corso precinct has reformed, and Chairman would like to consider involvement in the meetings next year.

2. ITEM 4 Change meeting schedule for February

Members agreed to the next meeting to be scheduled on 28 February 2012. Other meetings will be held on:

17 April 2012, 19 June 2012 and 21 August 2012.

3. ITEM 5 Club Reports

Manly LSC

- Nippers Carnival a success and Nippers numbers are growing
- Keen interest in Queenscliff SLS club carnival next weekend
- Ocean race was cancelled due to sea fog safety issue
- Clock on Club tower is not working despite attempts to restart it
- Garbage collection is a problem for all Clubs. New contractor service may not be the best financial option, and other providers being considered. At the moment Clubs are not sure who is responsible for garbage removal when there are functions often under the control of Council.

North Steyne SLSC

- Nippers up to 600
- 90 new members completing Bronze
- Grant applications for work at the Club prepared
- Concerns raised by Member regarding the new garbage collection service, which is not conducive to Club's recycling practices. Council's nominated provider has not contacted the Surf Clubs. Concern raised is that the three clubs may end up with three different contractors
- Electrical problem is causing safety switch to be tripped and the club and caterers are losing effective refrigeration.

Queenscliff SLSC

Queenscliff Carnival to be held on the weekend, Open on 3rd December and Juniors on 4 December. Concerns raised regarding the cleanliness of the beach, raking of the beach is not currently happening. Also, Council is to charge Club for the use of the grassed area for tents during the Carnival. Cost quoted as \$2475 which includes aerating cost after the event.

Report Of Committees Report No. 3 (Cont'd)

- DA request for storage area to be opened up and window removed and a roller door be fitted has now raised heritage issue. Council suggest that windows not be removed. Club officials would like to meet with the Council's Manager of Environmental Services at a site visit and discuss the heritage implications regarding the DA.
- Club would like to replace all windows with safety glass at a cost of \$40,000 to be paid through grant funds. Need advice on whether this requires a development application.
- Three Clubs to be involved in Relay for Life in 2012 at Manly Oval.

RECOMMENDATION

That the minutes of the Surf Club Liaison Working Group meeting on 29 November be adopted including the following items:

1. ITEM 3 Matters arising - Precinct representation non attendance at Surf Club Liaison Working Group Meetings

Secretariat to include Fairy Bower and The Corso precinct representatives in meeting to be held on 28 February 2012. Advice on non-inclusion to be determined by review of attendance at February and April meetings.

2. ITEM 4 Change meeting schedule for February

Meeting schedule be changed to fourth Tuesday in February.

3. ITEM 5 Club Reports

That the Surf Club Liaison Working Group recommends to the General Manager that:

- i) Garbage collection changes have created concerns with Club management and Clubs request that Council should oversee the changeover.
- ii) Beach cleanliness has been an issue identified by all three Clubs and no raking of the beach is currently happening.

ATTACHMENTS

There are no attachments for this report.

PS060212RC 8.doc

***** End of Report Of Committees Report No. 3 *****

REPORT: Report Of Committees Report No. 4

SUBJECT: Minutes for adoption by Council - Heritage Committee - 7 December 2011

FILE NO:

This report was dealt with at the Heritage Committee meeting of 7 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 7 National Trust Heritage Festival 2012

Staff advised that several events now registered with the National Trust. Other events organised will be promoted on Councils website and local paper as well as via a postcard of event. Project sheet for the postcard has been approved. Staff will liaise with the Chair regarding the dates and time for the Manly Cemetery tour.

Item 10.3 Mrs Own (Fanny) Furner

The Chair advised that she had discussed this matter with the Mayor regarding the commemoration of Mrs Furner (one of the first women to stand in Local Government elections in 1924) in Local Government Week. Mrs Furner was also known to be involved in organising the first children's playground in Gilbert Park, Manly. John MacRitchie, Local Studies Librarian has this information on Mrs Furner. The committee discussed involving (at no cost to Council) Sydney University archaeology students using remote sensing technology to investigate the location of early structures in the Park. Committee member Melanie Fillios is a qualified archaeologist and lecturer at Sydney University who can assist with this project.

RECOMMENDATION

That the minutes of the Heritage Committee meeting on 7 December be adopted including the following items:

ITEM 7 National Trust Heritage Festival 2012

The Committee recommend to the General Manager and Council that Council undertake an Archaeological Study of Gilbert Park using remote sensing (at no cost to Council), in collaboration with Sydney University and other volunteers to determine any early structures and designs underlying the current park, including the original children's playground and other early recreational activities.

ATTACHMENTS

There are no attachments for this report.

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***** End of Report Of Committees Report No. 4 *****

REPORT: Report Of Committees Report No. 5

SUBJECT: Minutes for adoption by Council - Waste Committee - 7 December 2011

FILE NO:

This report was dealt with at the Waste Committee meeting of 7 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 Manly Residential Waste Audit Summary

The Committee discussed the findings of the waste audit report (executive summary attached). The Committee would like further information on the final destination of the plastics recovered from kerbside collections, i.e. where do they go after sorting at the SITA Chullora Resource Recovery Centre. The Committee holds concerns that the plastics may be processed overseas in a manner that could pose hazards to human health and/or the natural environment.

The Committee is also concerned about the amount of recyclables, food waste and nappies in the residual (red lid) waste bin. The Committee would like Council to continue its waste avoidance and recycling public education program. The Committee is disappointed in the amount of food waste in the residual waste bin, given that compost bins and worm-farms are available from Council at cost price to residents.

The Committee is interested to see if the audit results differ between single-unit dwellings (SUDs) and multi-unit dwellings (MUDs).

RECOMMENDATION

That the minutes of the Waste Committee meeting on 7 December 2011 be adopted including the following items:

1. ITEM 4 Manly Residential Waste Audit Summary

That a letter is sent to SITA to clarify where plastics recovered from kerbside collections are sent after they have been processed at the Chullora Resource Recovery Centre.

That Council staff continue to educate residents on how best to avoid, reduce, re-use and recycle waste.

That Council staff investigate if separate audit data from SUDs and MUDs is available.

ATTACHMENTS

AT-1 Manly Residential Waste Audit 4 Pages

PS060212RC 7.doc

***** End of Report Of Committees Report No. 5 *****

ATTACHMENT 1

Report Of Committees Report No. 5 - Minutes for adoption by Council - Waste Committee - 7 December 2011

Manly Residential Waste Audit



Executive Summary

Manty Council has utilised EC Sustainable Environment Consultants (EC Sustainable) to conduct a Council wide residual waste, recycling stream and garden organics audit of the domestic kerbside Mobile Garbage Bins (MGBs) as a part of a regional SHOROC project conducted between May and July 2011. Manly Council is one of four Councils that form SHOROC. The others are Pittwater Council, Mosman Council and Warringah Council.

The audit is designed to conform to the NSW residential waste auditing guidelines known as the "OEH Guideline" or the "OEH Guidelines for Conducting Household Kerbside Residual Waste, Recycling and Garden Organics Audits in NSW Local Government Areas" (June 2008) and Addendum 2010.

This audit represents information collected for Winter 2011 which follows a previous audit in 2006 for residual waste only. The 2006 audit used a pilot of the OEH guideline released in 2008 and therefore the sorting categories vary slightly. This report provides a comparison with the key 2006 composition data where this is comparable.

The key composition of the residual waste stream in 2011 and 2006 is shown below. The data show similar results between audits. However there is more recyclable glass containers, plastics 1 to 3, 5 and 6, steel, aluminium, other paper and dust/rock/dirt/inert in 2006 compared to 2011. There are more nappies, other plastic, plastic film and bags, food/kitchen and textiles and leather in 2011 compared to 2006.

The bin weight in 2011 is approximately 1.8kg lighter compared to the bin weight in 2006. In 2006, all bins were collected regardless of whether they had any recycling bins present. Therefore this includes waste only samples.

Council should investigate resource recovery technology options for the residual waste stream.

Council is seeking to establish a facility for the processing of garden organics and food organics.

The material composition appears suited to an initiative that could recover the compostable material and also potentially the kerbside recyclables. This could achieve a maximum diversion of 65.30% of the 2011 audited residual waste stream based on 12.04% of the residual waste stream being kerbside recyclables and 53.26% of the residual waste stream being additional AWT compostable material.

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Controlled Document ID: Manly_Residential_Waste_Audit_Report_281011

ATTACHMENT 1

Report Of Committees Report No. 5 - Minutes for adoption by Council - Waste Committee - 7 December 2011

Manly Residential Waste Audit



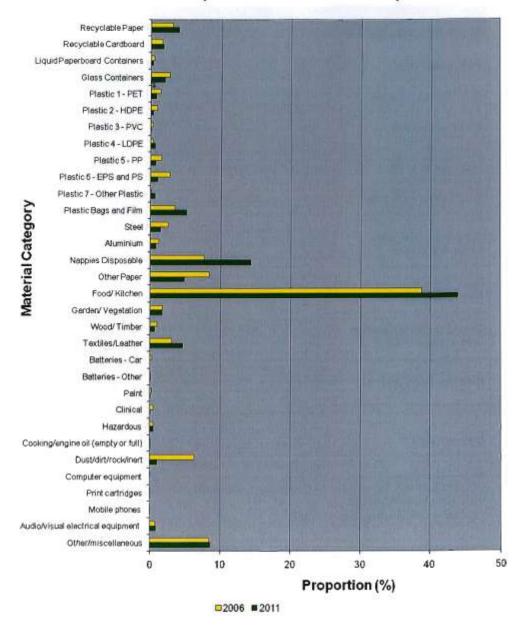
Residual Waste Stream Composition - 2006 and 2011 Data Comparison

Material Category	Mean Yield (kg/house	Proportion (% by Weight)			
MANUAL MANUAL CONTRACTOR OF THE STATE OF THE	2006	2011	2006	2011	
Recyclable Paper	0.260	0.258	3.12	3.92	
Recyclable Cardboard	0.131	0.117	1.57	1.77	
Liquid Paperboard Containers	0.039	0.015	0.47	0.23	
Glass Containers	0.224	0.127	2.68	1.94	
Plastic 1 – PET	0.115	0.049	1.38	0.74	
Plastic 2 – HDPE	0.073	0.023	0.87	0.35	
Plastic 3 – PVC	0,030	0.003	0.36	0.05	
Plastic 4 – LDPE	0.026	0.039	0.31	0.59	
Plastic 5 – PP	0.127	0.043	1.53	0.66	
Plastic 6 - EPS and PS	0.228	0.063	2.73	0.96	
Plastic 7 - Other Plastic	0.013	0.039	0.16	0.60	
Plastic Bags and Film	0.284	0.337	3.40	5.12	
Steel	0.208	0.090	2.49	1.37	
Aluminium	0.100	0.052	1.20	0.78	
Nappies Disposable	0.638	0.940	7.65	14.29	
Other Paper	0.699	0.319	8.38	4.85	
Food/ Kitchen	3.238	2.885	38.79	43.87	
Garden/ Vegetation	0.145	0.112	1.73	1.70	
Wood/ Timber	0.083	0.041	0.99	0.62	
Textiles/Leather	0.259	0.303	3.10	4.61	
Batteries – Car	0.024	0.000	0.29	0.00	
Batteries Other	0.005	0.003	0.06	0.05	
Paint	0.018	0.001	0.21	0.02	
Clinical	0.042	0.000	0.51	0.00	
Hazardous	0.040	0.030	0.48	0.46	
Cooking/engine oil (empty or full)	0.000	0.003	0.00	0.04	
Dust/dirt/rock/inert	0.526	0.064	6.30	0.98	
Computer equipment	0.004	0.000	0.05	0.00	
Print cartridges	0.000	0.001	0.00	0.02	
Mobile phones	0.000	0.000	0.01	0.01	
Audio/visual electrical equipment	0.061	0.053	0.74	0.81	
Other/miscellaneous	0.704	0.564	8.44	8.58	
Total	8.347	6.575	100.00	100.00	

vii



Residual Waste Stream Composition - 2006 and 2011 Data Comparison



The other key results statistics are shown in the following table.

Controlled Document ID: Maniy_Residential_Waste_Audit_Report_281011

ATTACHMENT 1

Report Of Committees Report No. 5 - Minutes for adoption by Council - Waste Committee - 7 December 2011

Manly Residential Waste Audit



Key Data Statistics

Key Statistic	Unit of Measurement		Result
	Bins presented (%) - residual waste		
Decembrica Data	Bins presented (%) - commingled recycling		
Presentation Rate	Bins presented (%) - paper recycling		
	Samples presented (%) - garder	organics	47.92%
	Mean proportion full (%) residu	al waste	79.08%
Bin Proportion Full	Mean proportion full (%) - comm	ingled recycling	56.52%
Bin Proportion Full	Mean proportion full (%) - paper	recycling	79.20%
	Mean proportion full (%) - garder	n organics	80.35%
Unrecovered MGB	Weight (kg) per household		0.78kg
Recyclable Resources	Mean proportion (%)	77	12.04%
Unrecovered Potentially	Weight (kg) per household		3.50kg
Compostable Resources	Mean proportion (%)		
C	Mean proportion (%) - SUD		10.90%
Commingled Recycling Contamination Rate	Mean proportion (%) - MUD		
Contamination Nate	Mean proportion (%) - Overall		9.41%
D	Mean proportion (%) – SUD		
Paper Recycling Contamination Rate	Mean proportion (%) - MUD		
Contamination Nate	Mean proportion (%) - Overall		2.27%
0 1 0 1 0 1	Mean proportion (%) – SUD		0.42%
Garden Organics Recycling Contamination Rate	Mean proportion (%) - MUD		0.00%
Contamination Nate	Mean proportion (%) - Overall		
	Mean proportion (%) - commingle	ed recycling	83.65%
Resource Recovery Rate	Mean proportion (%) paper rec		88.71%
00000000000000000000000000000000000000	Mean proportion (%) - garden organics		
	Mean proportion per household (%) - Overall		70.18%
	Mean proportion per household (%) - Overall		
Diversion Rate	Mean proportion (%) - actual	Plus recovery of	82.67%
	Mean proportion (%) - potential	100% of food in the residual waste *	84.59%

[^] If glass fines are not considered contamination, the results reduce to 6.47% (SUDs), 6.41% (MUDs) and 6.45% (overall).

Council should consider conducting waste and recycling audits annually to build up trend data and also monitor performance on any waste programs implemented. Conduct waste audits in all seasons for comparison and a representative yearly result as waste composition and quantity can vary seasonally especially the organic components. This will assist in informing future waste reduction programs.

×

Controlled Document ID: Manly_Residential_Waste_Audit_Report_281011

^{*} Excludes containerised food and liquid.

REPORT: Report Of Committees Report No. 6

SUBJECT: Minutes for adoption by Council - Community Safety Committee - 8 December

2011

FILE NO:

This report was dealt with at the Community Safety Committee meeting of 8 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 9.3 ALCOHOL FREE ZONES

Cr Aird raised the idea of stencilling Alcohol Free Zone signs onto the pathway at strategically located entranceways (pathways and kerbs) into the CBD after seeing how effective this approach was in Orange City. The committee agreed that the idea was worth pursuing as it would be low cost, visually effective without adding to congested pole signage particularly at the Manly Wharf entrances into the CBD AFZ zone.

RECOMMENDATION

That the minutes of the Community Safety Committee meeting on 8 December 2011 be adopted including the following items:

ITEM 9.3 ALCOHOL FREE ZONES

That Council utilise stencil signage of Alcohol Free Zones at strategic locations leading into the CBD AFZ areas.

ATTACHMENTS

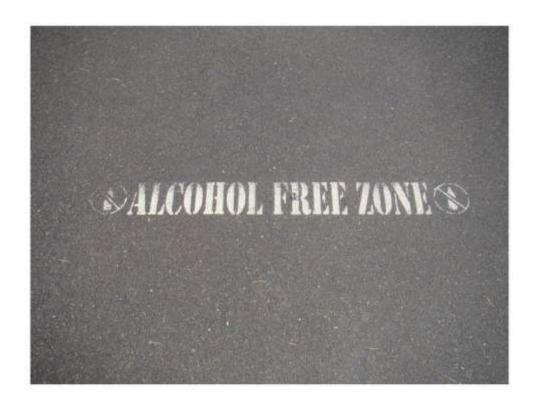
AT-1 Alcohol Free Zone 1 Page

PS060212RC 5.doc

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

ATTACHMENT 1

Report Of Committees Report No. 6 - Minutes for adoption by Council - Community Safety Committee - 8 December 2011 Alcohol Free Zone



REPORT: Report Of Committees Report No. 7

SUBJECT: Minutes for adoption by Council - Access Committee - 13 December 2011

FILE NO:

This report was dealt with at the Access Committee meeting of 13 December 2011 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 5 REPORT- DECEMBER 2011 ACCESS ITEMS FOR UPDATE & DISCUSSION

1. Report on 2011 Committee achievements. A summary report of achievements towards the Committee's objectives was provided to the meeting (attached).

RECOMMENDATION

That the minutes of the Access Committee meeting on 13 December 2011 be adopted including the following item:

ITEM 5 REPORT- DECEMBER 2011 ACCESS ITEMS FOR UPDATE & DISCUSSION

Committee commends the achievements made throughout 2011 and requests that this report be included as an Item for Brief Mention at an upcoming Council meeting.

ATTACHMENTS

AT-1 Access Committee Achievements 2011 1 Page

PS060212RC 2.doc

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

Access Committee Achievements 2011

Key Objectives	Outcomes					
Working in partnership with	Committee provided: a submission to the Sydney Harbour National Park Draft					
internal and external stakeholders	Plan of Management.					
Stakenoloers	a submission to the Manly 2015 project, and					
	 input into over 45 Development Applications 					
	Received written support from Spinal Cord Injuries Australia in support for timed disability parking at Wentworth Street medical offices; and lobbied Roads & Maritime Services via the Local Government Association to allow for timed disability parking on public roads under special circumstances.					
	Lobbied for installation of access ramp at Belgrave Street Kiss & Ride zone to allow for safe access to accessible taxis. Ramp now installed.					
	Provided input into planning and implementation of accessible parking spaces, including at beach side of Ashburner Street and harbour side of Ashburner Street for Sailability.					
	Requested letter from General Manager to Roads & Maritime Services re abuse of Mobility Parking Scheme – now submitted.					
Community engagement	International Day of People with Disability (IDPwD) promoted to the community with a joint celebration between Council's Club Friday Service and Sunnyfield Independence on 2 December 2011, with 95 attending.					
	New accessible parking space for Fairlight Shops now identified, in response to communication from resident.					
	Most bus stops along ocean beachfront now accessible, in response to communication from wheelchair user.					
	Presentation made to Committee on Emergency Evacuation Planning for People with Disabilities, by Community Safety Coordinator, Ageing & Disabilities, NSW Fire & Rescue.					
Disability Information	Developed website information, Manly Welcomes People with Disabilities, advising location of accessible parking, toilets and facilities in Manly CBD. Includes Accessible Manly Guide, which lists popular attractions.					
	Promoted International Day of People with a Disability with hanging of IDPwD banner at busy Pittwater Road/Balgowlah Road roundabout.					
	Publicised the importance of the Mobility Parking Scheme and how to report disability parking cheats, in the Mayor's Message, Manly Daily, on Saturday 17 December 2011.					

REPORT: Report Of Committees Report No. 8

SUBJECT: Minutes for adoption by Council - Community Environment Committee - 14

December 2011

FILE NO:

These reports were dealt with at the Community Environment Committee meeting of 14 December 2011 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 4 BANDICOOTS

Bandicoots – Cameron Radford, Australian Wildlife Conservancy, gave an informal presentation on bandicoot road kills on North Head Scenic Drive and suburban roads, ie Marshall Street, Darley and Addison Road. These have resulted in a very considerable increase in the last 12 months.

Ideas to reduce this mortality include: means to slow traffic down, more speed humps, flashing lights, provide maps of bandicoot hotspots.

Cameron Radford noted that video cameras located to observe bandicoot behaviour on North Head had captured domestic cats (rather than feral) in close proximity to bandicoot nesting areas. The chair advised Cameron that Council had funds from the Environmental Levy available for a bandicoot monitoring/education project in the residential area.

The proposed Council project with Peter Banks from Sydney University was not successful in attracting ARC funding in the 2011 round for the second year and the committee suggested that Cameron discuss with Peter Banks and Judy Reizes various options. After determining the best options, they could consider writing new terms of reference which would focus people's attention on the protection of the bandicoots from the significant threats of cars and cats.

In addition Cameron advised that the native Bogul rats that were released earlier in the year have begun to breed. It is too early to determine the impact on the black rats.

1. ITEM 6 NORTH HEAD SEWAGE TREATMENT PLANT

A member of the Committee reported on the recent tour of the Plant. Eight community members toured the STP for three hours, conducted by Plant Manager, Kel Taylor. The Plant Manager advised that:

- Odour monitoring only includes hydrogen sulfide and chlorine however there are a number of other chemicals being emitted from the plant.
- 50% of the methane created in the digester is unused and burnt off.

Sydney Water has invited the community to participate in a consultative committee which would meet twice a year. Previously the Committee met monthly and members believe that the new committee should meet at least quarterly. This Committee nominates Susan Buchan to be their representative.

RECOMMENDATION

That the minutes of the Community Environment Committee meeting on 14 December 2011 be adopted including the following items:

Report Of Committees Report No. 8 (Cont'd)

ITEM 4 BANDICOOTS

Council consult with Peter Banks, consider writing terms of reference for a project to reduce bandicoot mortality in the residential area by focusing people's attention on the protection of bandicoots from the significant threats of cars and cats.

ITEM 6 NORTH HEAD SEWAGE TREATMENT PLANT

- i) The Committee is concerned that odour monitoring includes only Hydrogen Sulphide and Chlorine emissions, however there are a number of additional chemicals being emitted. It is understood that 50% of methane is being burnt off. The committee recommends that Council write to the Local Member and Sydney Water and request a more comprehensive monitoring program be carried out that includes all emissions. In addition Sydney Water is asked why 50% of the methane is burnt off.
- ii) The Committee nominates Susan Buchan to be their representative on the Sydney Water Consultative Committee.

ATTACHMENTS

There are no attachments for this report.

PS060212RC_3.doc

***** End of Report Of Committees Report No. 8 *****

REPORT: Environmental Services Division Report No. 1

SUBJECT: Development Applications Currently Being Processed During February 2012

FILE NO:

SUMMARY

Development Applications currently being assessed during February 2012.

REPORT

The following applications are currently with Town Planners for assessment.

DA#	Year	Site	Proposal	
114	2003	1 Russell Street	Section 96 Modification	
387	2003	69 The Corso	Section 96 Modification	
35	2004	8 The Corso	Section 96 Modification	
482	2004	106 Darley Road	Section 96 Modification	
378	2005	91 Addison Road	Section 96 Modification	
384	2009	31 Victoria Parade	Section 96 Modification	
86	2010	48 Radio Avenue	Section 96 Modification	
107	2010	17 Roseberry Street	Section 96 Modification	
334	2010	6 David Place	Section 96 Modification	
345	2010	7 Laurence Street	Section 96 Modification	
367	2010	46 Victoria Parade	Demolition and new 7 storey dwelling	
368	2010	65 Peronne Avenue	Section 96 Modification	
108	2011	17 Addison Road	Threatened species development	
126	2011	4 West Street	RFB containing 8 units	
			Demolition of existing, new two separate	
138	2011	69 Pittwater Road	dwellings	
142	2011	Manly Wharf	First storey addition containing 4 restaurants	
154	2011	23 Arthur Street	Alterations and additions	
161	2011	468 Sydney Road	Demolition of existing and new RFB	
177	2011	23 Dobroyd Road	Alterations and additions	
186	2011	25A Cliff Street	Alterations and additions	
191	2011	6 King Avenue	Demolition of existing new 2 storey garage, ground floor cabana, deck and pool	
193	2011	27 Richmond Road	Alterations and additions	
195	2011	54 Ellery Parade	Alterations and additions	
204	2011	51 Gordon Street	Demolition, new 2 storey dwelling	
210	2011	12 Beatty street	Demolition, new 2 storey dwelling	
216	2011	8 Brisbane Street	Alterations and additions	
217	2011	18A Dudley Street	Alterations and additions	
218	2011	Marine Parade - Le Kiosk	Alterations and additions	
221	2011	19A West Street	Alterations and additions	
		Unit 2, 14 Lauderdale		
226	2011	Avenue	82A Review	
227	2011	51 Lauderdale Avenue	Alterations and additions	
239	2011	151A Condamine Street	Alterations and additions	

			Alterations and additions to existing Balgowlah
240	2011	489 Sydney Road	Boys High School
251	2011	40 Peacock Street	Alterations and additions
253	2011	87 Gurney Crescent	Alterations and additions
267	2011	39 Ellery Parade	Alterations and additions
272	2011	3 Crescent Street	Alterations and addition
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
286	2011	26 Stuart Street	Alterations and additions
291	2011	19 Gordon Street	Demolition of existing, new part 2 and part three dwelling
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
304	2011	6 Fairlight Crescent	Alterations and additions to RFB
305	2011	243 Pittwater Road	Extension to existing Harris Farm Markets
306	2011	6 Edgecliffe Esplanade	Partial demolition, alterations and additions
308	2011	2 White Street	Alterations and additions
			Use of existing building as Childrens General
311	2011	67 Collingwood Street	Store
313	2011	19 Smith Street	Partial Demolition, Alterations and additions
314	2011	61 Quinton Road	Alterations and Additions
315	2011	46 East Esplanade	Establishment of use as a Cinema and fitout
316	2011	374-378 Sydney Road	Change of use from Cafe to Licensed Restaurant
317	2011	4 Belgrave Street	Fitout of existing Cafe to Refreshment room
318	2011	9 The Corso	Alterations and additions to Cafe
319	2011	32-34 Lauderdale Avenue	Alterations and Additions to RFB
321	2011	12 The Crescent	Alterations and additions
322	2011	15 The Crescent	Alterations and additions to RFB
323	2011	80 Kirkwood Street	Alterations and additions
324	2011	114 Seaforth Crescent	Alterations and additions
325	2011	1 Princes Promenade	Demolition and new 2 storey dwelling
326	2011	69-73 New Street	Change of use to a Recreational facility
327	2011	6 Carlton Street	Alterations and additions to RFB
328	2011	33 Curban Street	Alterations and additions
329	2011	1-5 The Corso	Change of use to a florist
330	2011	45 The Corso	Alterations and additions
331	2011	20 East Esplanade	Alterations and additions
332	2011	3A Lower Beach Street	Alterations and additions
333	2011	226 Pittwater Road	Alterations and additions
334	2011	36 Jamieson Avenue	Alterations and additions
335	2011	7 Ponsonby Parade	Alterations and additions
336	2011	99 Stuart Street	Alterations and additions
4	2012	31 Victoria Parade	Ten Lot Strata Subdivision of RFB

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

276/2011 29 Sydney Road, MANLY 2095

Outdoor eating area - The Space Manly

177/2009 4 Belgrave Street, MANLY 2095

Section 96 to modify approved Shop fitout and change of use (to a Cafe refreshment room) and signage

16/2010 164 Condamine Street, BALGOWLAH 2093

Section 96 to modify approved Demolition of existing buildings, construction of a two (2) level hardware and building supplies warehouse with mezzanine, signage and two (2) levels of basement car parking - Bunnings Warehouse – Section 96 (1) – to amend conditions of consent

310/2010 19A-21 Addison Rd, MANLY 2095

Section 96 to modify approved THREATENED SPECIES DEVELOPMENT for Demolition of existing timber, stone and concrete foreshore stairs and construction of steel, timber, stone and concrete stairs, including a chair lift for aged and disabled persons

523/2004 108 Seaforth Crescent, SEAFORTH 2092

Section 96 to modify approved demolition and construction of a three level dwelling and swimming pool

337/2011 3 Eustace Street, MANLY 2095

Construction of a three (3) storey Residential Flat Building with basement car park containing eleven (11) apartments and eleven (11) car parking spaces

338/2011 147 Woodland Street, BALGOWLAH 2093

Partial demolition, alterations and additions to an existing dwelling including new bay window to front, rear addition, retaining walls

339/2011 8 The Corso, MANLY 2095

Advertising structures (signage) top hamper sign, fascia sign, loading dock sign and under awning sign – The Old Coles site

341/2011 5 Old Sydney Road, SEAFORTH 2092

Alterations and additions to an existing dwelling including swimming pool, deck, pergola, retaining walls and landscaping

371/2010 62 Woodland Street, BALGOWLAH 2093

Section 96 to modify approved alterations and additions to an existing dwelling including a second floor addition, double garage, decks and spa

340/2011 15 Bellevue Street, FAIRLIGHT 2094

Alterations and additions to an existing semi-detached dwelling including rear deck with pergola, double carport, new front fence and gates

342/2011 69-73 New Street, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing building including new front glazing and door, and under awning sign

343/2011 45 Lauderdale Avenue, FAIRLIGHT 2094

Alterations and additions to an existing dwelling including rear first floor extension, new windows and new glass balustrade

344/2011 204 Sydney Road, FAIRLIGHT 2094

Alterations and additions to an existing semi-detached dwelling including rear ground floor extension, new windows and doors, rear lower ground floor deck, and extension of existing carport with new roof

345/2011 143 Balgowlah Road, BALGOWLAH 2093

Alterations and additions to an existing dwelling including conversion of first floor to a family flat

346/2011 54-68 West Esplanade, MANLY 2095

Conversion of three (3) existing food tenancies into one (1) large restaurant with associated fitout and signage

347/2011 63-67 The Corso, MANLY 2095

Alterations and additions to an existing building including new awning with signage, new hinged window, and use of existing lobby for sale of pre-packaged foods

155/2011 50 Seaview Street, BALGOWLAH 2093

Section 96 to modify approved Demolition of the existing structures and construction of a multi-dwelling development containing two (2) attached dwellings and Torrens Title subdivision thereof

348/2011 149-153 Sydney Road, FAIRLIGHT 2094

Change of use of existing premises from a residential unit to an office

349/2011 41C Castle Circuit, SEAFORTH 2092

Construction of a new three (3) storey dwelling including double garage, balconies, swimming pool with terrace and pergola, removal of trees, and landscaping

350/2011 75 The Corso, MANLY 2095

Change of use to a Restaurant (Level 2), alterations and additions to existing building including a new lift - Steyne Hotel

351/2011 16 Fairy Bower Road, MANLY 2095

Alterations and additions to an existing dwelling including first floor extension

324/2008 10 La Perouse Street, FAIRLIGHT 2094

Section 96 to modify approved Alterations and additions to existing one (1) and two (2) storey dwelling comprising ground floor additions and first floor addition

1/2012 107 Griffiths Street, BALGOWLAH 2093

Demolition of existing single garage, construction of a new double garage and access stairs

2/2012 106 Addison Road, MANLY 2095

Alterations and additions to an existing dwelling including sunroof to the existing first floor balcony

256/2010 26 Griffiths Street, FAIRLIGHT 2094

Section 96 to modify approved Alterations and additions to an existing dwelling including deck extension, front fence and retaining walls

3/2012 18 Cove Avenue, MANLY 2095

Alterations and additions to an existing dwelling including addition to the ground floor and first floor, new entry, partial demolition of garage, construction of a carport for two (2) cars, security gate, storage area under carport, new stairs, and landscaping

4/2012 31 Victoria Parade, MANLY 2095

Ten (10) Lot Strata Subdivision of an approved Residential Flat Building

5/2012 46 East Esplanade, MANLY 2095

Establishment of use as a Commercial Premises

338/2010 11 Monash Crescent, CLONTARF 2093

Section 96 to modify approved Demolition of existing and construction of a new two (2) storey dwelling

with double garage and deck

6/2012 69 Quinton Road, MANLY 2095

Alterations and additions to an existing Residential Flat Building including extension of balconies to ground and first floor

7/2012 12 Adrian Place, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing dwelling including storage area to lower ground floor, rear and side ground floor extension, front first floor extension, internal alterations and new rear deck

8/2012 14 Kempbridge Avenue, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition, front ground floor extension with terrace, rear deck, lower ground floor storage area and landscaping

9/2012 32 Pacific Street, MANLY 2095

Demolition of existing and construction of a three (3) storey dwelling including double garage, first floor balconies, second floor rear and side terrace, swimming pool, decks and landscaping

10/2012 8 Montpelier Place, MANLY 2095

Alterations & Additions to Dwelling

RECOMMENDATION

THAT the information be received and noted.

ATTACHMENTS

There are no attachments for this report.

PS060212ESD 2.doc

***** End of Environmental Services Division Report No. 1 *****

REPORT: Environmental Services Division Report No. 2

SUBJECT: Summary of Current Appeals Relating to Development Applications During

January 2012

FILE NO:

SUMMARY

Summary of current Appeals relating to Development Applications during January 2012.

REPORT

DA#	L&E	House	Address	Date	Solicitor	Current Status
	Appeal Reference	#		Appeal Lodged	Company	
13/10	Class 1 10584/10	46-48	North Steyne	27/09/11	HWL	S56A Appeal Upheld 16/12/11
	S56A Appeal					Case Management 07/02/12
367/10	Class 1 10823/11	46	Victoria Parade	12/09/11	HWL	S34 Agreement 21/12/11
64/11	Class 1 10839/11	23	Beatrice Street	15/09/11	Pikes	Hearing 5-8/03/12
48/11	Class1 10912/11	112	Sydney Road	07/10/11	Maddocks	Hearing 9&10/02/12
138/11	Class 1 11004/11	69	Pittwater Road	07/11/11	Marsdens	S34 Resumes 14/02/12
123/10	Class 1 11006/11	220	Sydney Road	07/11/11	Houston Dearn OConnor	S34 conference 06/02/12
387/03	Class 1 11011/11	69-71	The Corso	08/11/11	HWL	Hearing 01&02/03/12
280/10	Class 1 11141/11	37	Peronne Av	02/12/11	DLA Piper	S34AA Hearing 14/03/12
387/03	Class 1 11219/11	69-71	The Corso	21/12/11	HWL	Hearing 13/03/12
294/11	Class 1 11221/11	31	The Crescent	21/12/11	Maddocks	Callover 03/02/12
143/11	Class 1 11225/11	3	King Avenue	21/12/11	DLA Piper	S34 Conference 20/03/12
304/11	Class 1 11267/11	6	Fairlight Crescent	29/12/11	Marsdens	S34 Conference 27/03/12

RECOMMENDATION

THAT the information be received and noted.

ATTACHMENTS

There are no attachments for this report.

PS060212ESD_6.doc

***** End of Environmental Services Division Report No. 2 *****

REPORT: Planning And Strategy Division Report No. 1

SUBJECT: Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly

FILE NO:

SUMMARY

This report has been prepared in response to Council's Ordinary Meeting resolution of 12 December 2011 [resolution 209/11] regarding fulfilling the vision for a new community park and related facilities at its land at Little Manly Beach, in particular at Council's properties being 34 - 36 Stuart Street, Manly.

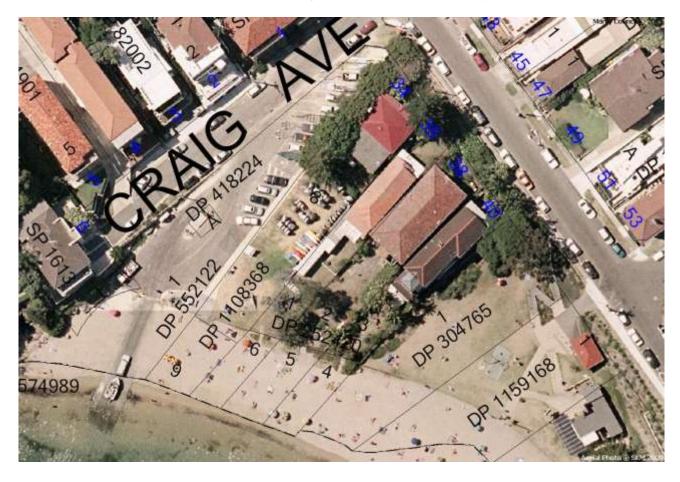
The report considers some of the land use planning issues, as well as the opportunities and constraints that affect the development of the properties, and budget issues that will affect the various options that may be considered to progress a community park at this site.

REPORT

Background - Site usage and Context Analysis

Council's properties in Stuart Street were acquired to facilitate the provision of public open space and related communities facilities at the foreshore of the Little Manly Beach in recent decades.

The location of 34 and 36 Stuart Street, Manly is shown in the aerial map below.



Number 34 Stuart Street (Lot 8, DP 1108368) formed part of the East Brighton Estate subdivision in 1885, and was acquired by Council in 1977, and is described as a large lot of approximately 947sqm. It contains a residential dwelling that is presently leased and the land on the foreshore side of the building is used by Council as a Boat Storage facility.

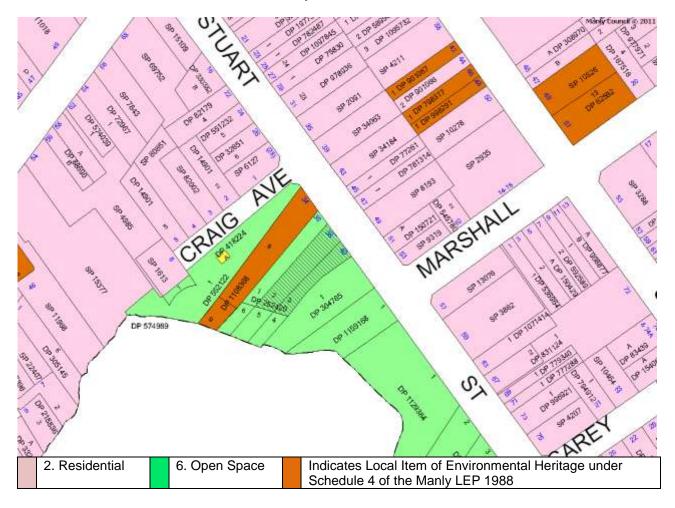
Number 36 Stuart Street (Lot 1, DP 252420) is 468sqm and has been owned by Council since 1998 and contains a dwelling house that is currently being negotiated for lease. These aspects are discussed later in this report.

Currently Nos. 38 and 40 Stuart Street are in private ownership and the realization of open space in the near future for Little Manly Cove is not considered feasible given the recent court approval and the construction of the new dwelling at No. 38 Stuart Street.

Land use planning issues

The properties are currently zoned as No. 6. Open Space in accordance with the Manly LEP 1988 and the land is also classified as operational public land under the *Local Government Act, 1993*. The zoning and classification facilitates its current leases and community uses for Council. The zones are shown in the map below.

The two properties are also located in the Environmental Sensitive Area, and Foreshore Scenic Protection Area in accordance with the Manly LEP 1988.



Heritage Issues

The house at 34 Stuart Street is listed as local item of Environmental Heritage (coloured brown/orange in the map above) under Schedule 4 of the Manly LEP 1988. It is significant because its style and finish are unusual within the local environment, and is regarded as a fine example of a Federation Queen Anne style weatherboard house in Manly. The significance of 34 Stuart Street was reviewed in 1999 and updated in 2003. A recent site visit revealed that the house is still substantially intact.

Photos of the houses are shown below:





No. 34 Stuart Street, Little Manly

No. 36 Stuart Street, Little Manly

Landscape Masterplan

In December 2004, the Draft Little Manly Reserve Landscape Masterplan was adopted by Council in association with the Little Manly Coastline Management Plan of 10 May 2004. The Little Manly Reserve Landscape Masterplan was funded by Council during the recent years.

This has improved the vegetation, park and kiosk facilities at the Little Manly beach and baths, and in the vicinity of Craig Avenue and the rear of 34-36 Stuart Street. A copy of this Plan is attached (at Attachment 1).

The Little Manly Beach reserve has been improved over recent years with disabled access pathways, improvements to the kiosk deck facilities, decks, lighting, improvements to dinghy storage facilities, and additional access points to the beach and native plantings. The Landscape Masterplan also implemented improvements at the rear of Council's properties at 34 and 36 Stuart Street including:

- Timber diver and corralling platform behind memorial on 34 Stuart Street;
- Refurbishment of existing seats; and
- New dune plantings below sea wall.

The main outstanding work in the Landscape Masterplan (2004) is the need for:

 Change lease arrangement at 36 Stuart Street to gain additional open space; however, this can be pursued by minor landscaping & demolition works to the rear of the house at 36 Stuart Street, and removal of fence (refer to a sectional elevation diagram at Attachment 2);

 A possible future park connection as a result of acquisition of land from properties at 38 and 40 Stuart Street. However, as a result of the current ownership of the land, Council is not pursuing this possibility at present.

Opportunities and Challenges

The site provides a number of opportunities and challenges for Council.

The opportunities are afforded from its currently operational land classification and potential for Council to continue earning revenue from leasing the properties for public benefit purposes. Currently, Council including leases 34 Stuart Street for residential purposes and receives \$43,160 per annum in rental income. As well, the boat storage facilities on this land return \$21,900 for 95 boats being stored.

The property at 36 Stuart Street is currently being negotiated as a new two year lease. It is intended that the property is leased to a community organisation for a 'peppercorn' rental for weekend and after-hours use.

There is also potential *in the future* for both properties to continue providing Council with income from their current or new uses. For instance, the properties located at 34 and 36 Stuart Street have the potential to be re-developed as a refreshment room, gallery or kiosk that could be leased to provide Council with additional cultural and community benefits.

The surrounding land at both 34 and 36 Stuart Street also has the potential to be further landscaped and re-developed for additional park land and recreational space, public toilets, boat storage and ramp facilities and related uses.

There is also potential to link the land at 34 and 36 Stuart Street to the Little Manly Beach by appropriate landscaping such as an accessible board walk over the sandy beach at the same level as the adjoining sea wall at the rear of these properties.

The opportunities for Council of re-developing the existing land are expected to be as follows:

- Potential increases in rental income from new or existing leases at 34 and 36 Stuart Street:
- Retaining and improve heritage characteristics and significance of house at 34 Stuart Street, including cost of improvements required for new future community or public purposes;
- Additional boat storage facilities;
- Landscaping improvements (via new screen plantings, playgrounds, viewing decks, and boardwalks): and
- Timing of all associated works to these properties given Council's existing Capital Works Program as stated in the 2011-2015 Delivery Program and increased budgetary impacts on associated Operational Plan.

Community Input

To date, there have been some locally generated community proposals to Council's land at 34 and 36 Stuart Street, Manly. These were presented to Council's Landscape Management and Urban Design Committee meeting of 17 August and Council meeting of 12 December 2011.

The table (at Attachment 3) summarises these proposals, and provides a Council response to them.

Possible Future Uses at the Site

Based on the community generated proposals above, Council staff have prepared a conceptual plan for the site for the consideration of Council. This is attached as Attachment 4.

The constraints of the site for community purposes have been considered as follows:

- No access from Craig Ave along beach & rear of 34-40 Stuart Street to Little Manly beach:
- Car parking already at capacity;
- No screening landscaping (from Craig Ave to 34-36 Stuart St);
- Unnecessary structures at 36 Stuart Street (rear that require demolition & improvements)
 & can be used for open space; and
- No sense of 'park', or community presence or relationship to Little Manly beach.

The concept (see Attachment 4) also includes a number of new elements described as:

- Improvements to rear of house at 34 Stuart Street;
- Additional park and recreational space and facilities, provided by the provision of new screen plantings, widened footpaths, new 'maritime related' artwork in the community space at 34 Stuart Street;
- Additional landscape works to the rear of the existing house at 36 Stuart Street, such as removal of unnecessary structures, relocated recreational boat storage; and
- Creation of landscaped boardwalk and accessible ramp link between 34-36 Stuart Street and Little Manly beach reserve – such as board walk or landscaped area between existing stairs and sea wall.

The opportunities for Council and the community from the concept plan showing a range of improvements (see Attachment 4) are as follows:

- Retain leases on houses and boat storage income for Council;
- Improve heritage significance of 34 Stuart St rear of building could be renovated over time;
- Build new public viewing deck on rear of property at 34 Stuart Street(separate to house);
- Adding new screening plants to Craig Ave, and along boundary of 36 Stuart St are regarded for much needed landscaping improvements;
- Improve accessible boat storage at 34-36 Stuart Street;
- Construct a board walk and accessible ramp to connect properties (between Craig Ave to the rear of properties at 34-40 Stuart St); this will improve pedestrian access from parking at Craig Ave to Little Manly beach, and integrate park and community uses in the area.

These improvements are consistent with the current zoning of the land under the *Environmental Planning and Assessment Act*, 1979 and classification of the land of the land under the *Local Government Act*, 1993.

Timetable and Next Steps

The above concept is required to be further developed with detailed designs by Council staff, and these should then be assessed under either Part 4 or 5 of the *Environmental Planning and Assessment Act, 1979*. The budget to complete the key components in the Plan is estimated to be \$400,000.

RECOMMENDATION

It is recommended that:

- 1. The report is received and noted;
- 2. Subject to Part V Assessment and approval, an amount of \$400,000 be considered in the 2012 -2013 Budget estimates for little Manly Community Park improvements.

ATTACHMENTS

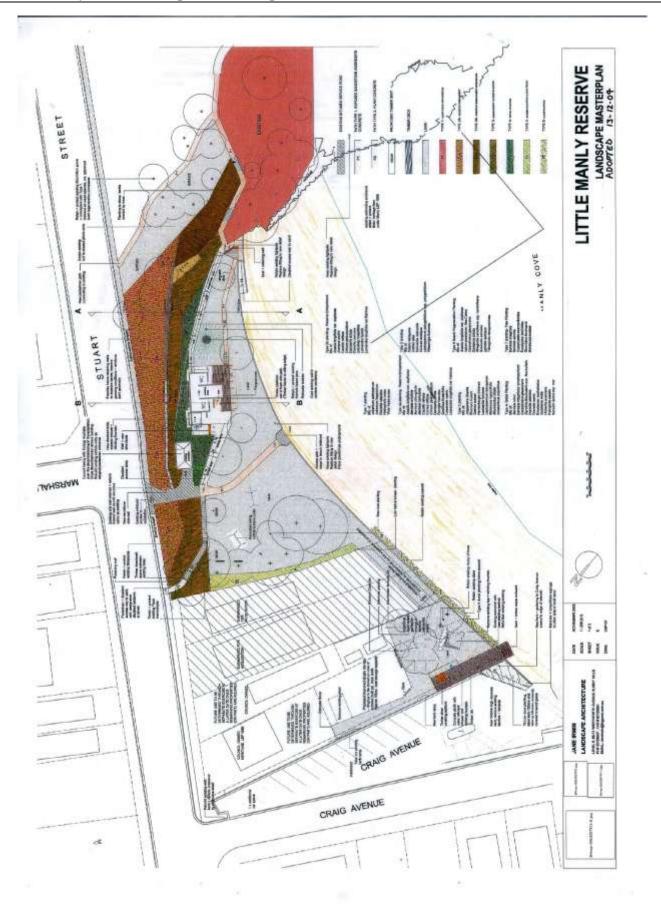
AT- 1	Little Manly Reserve Adopted Landscape Master Plan	1 Page
AT- 2	Sectional Elevation through 36 Stuart St Manly	1 Page
AT- 3	Table summarising Community Input	3 Pages
AT- 4	Little Manly Reserve Concept Plan	1 Page

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***** End of Planning And Strategy Division Report No. 1 *****

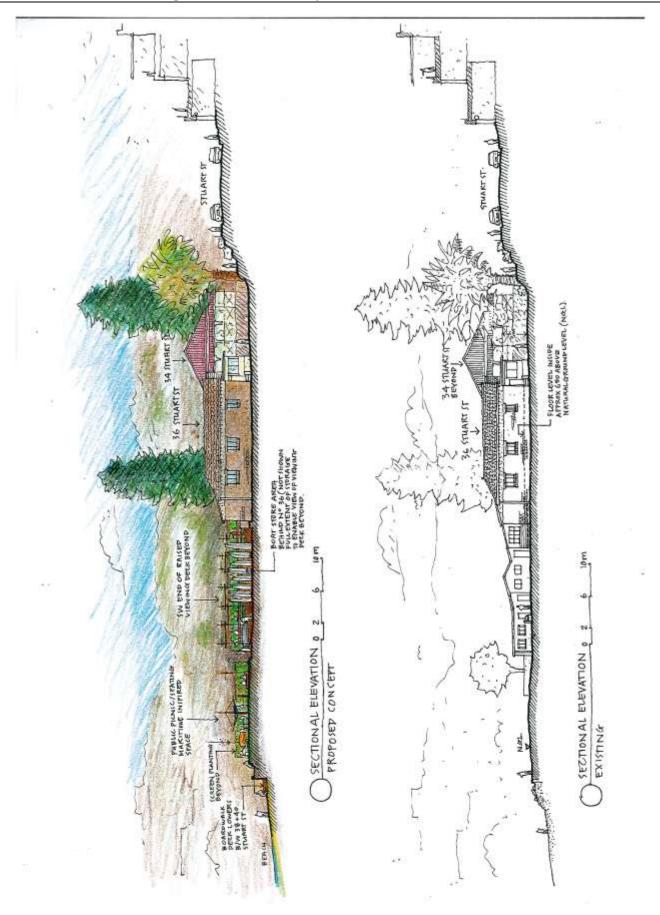
Planning And Strategy Division Report No. 1 - Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly

Little Manly Reserve Adopted Landscape Master Plan



Planning And Strategy Division Report No. 1 - Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly

Sectional Elevation through 36 Stuart St Manly



Planning And Strategy Division Report No. 1 - Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly Table summarising Community Input

Community Input

To date, there have been some locally generated community proposals to Council's land at 34 and 36 Stuart Street, Manly. These were presented to Council's Landscape Management and Urban Design Committee meeting of 17 August and Council meeting of 12 December 2011.

The following table summarises these proposals, and provides a Council response to them.

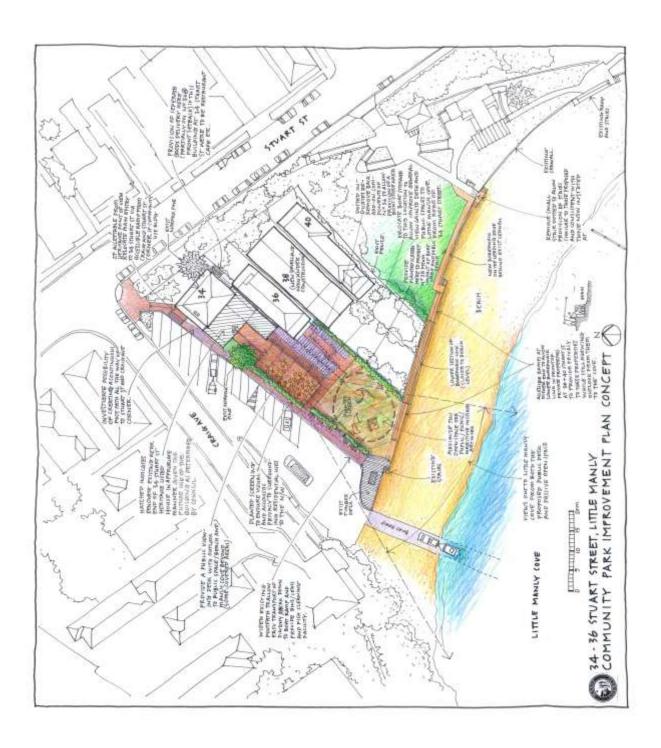
Proponent	Concepts Proposed	Council response
Tim Williams (Tim Williams Architects)	 Lift building at 34 Stuart Street to enable additional boat storage and improve views to cove Attempt to acquire land from 38-40 Stuart Street to create physical link between reserves; Create covered deck to rear of 34 to face cove Use property at 34 Stuart Street as a café restaurant Remove property at 36 Stuart Street 	 Conserve the significance of 34 Stuart Street. Consideration could be given to sympathetic alterations and additions to the rear; Retain 36 Stuart Street; Consideration of new park, recreational facilities in public open area at rear of properties at 34-36 Stuart Street, Manly .
Richard Leplastrier	 Lift house at 34 Stuart Street to allow boat storage and amenities (by 2.5 m) Create large covered deck at rear of 34 Stuart Street (to access views to Cove) Remove property at 36 Stuart Street New Corner park Entry to 34 Stuart Street 	 Conserve the significance of 34 Stuart Street. Raising the house at 34 Stuart Street is not supported. Consideration could be given to sympathetic alterations and additions to the rear Retain 36 Stuart; Consideration of new park, recreational facilities in public open area at rear of properties at 34-36 Stuart Street, Manly.

Planning And Strategy Division Report No. 1 - Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly Table summarising Community Input

Proponent	Concepts Proposed	Council response
Jeremy Hodges (Manyo Design)	 Adaptive reuse of 34 Stuart Street Demolish house at 36 Stuart Street New board storage along boundary between 36 and 38 Stuart Street New entry to rework reserve is from stairs at corner of Craig Ave and Stuart Street Accessible board walk link to existing main reserve with covered pavilion and concourse connect 	 Change of use could be considered provided this involves minimal change to significant fabric Retain existing house at 36 Stuart Street; Consideration of new park, recreational facilities in public open area at rear of properties at 34-36 Stuart Street, Manly.
Susan Rice (Rice Ewald Architects)	 Demolish 34 and 36 Stuart Street Boat storage relocated to 36 Stuart Street adjacent to new house at 38 Stuart Street Create public deck at SW end of 36 Stuart Street New entry to reserve is from stairs at corner of Craig Ave and Stuart Street 	 Retain existing houses and properties at both 34 and 36 Stuart Street; No change to heritage property at 34Stuart street; Consideration of new park, recreational facilities in public open area at rear of properties at 34-36 Stuart Street, Manly.
Bruce MacKenzie (Bruce Mackenzie Designs)	 Remove 34 & 36 and create larger park New entry to rework reserve is from stairs at corner of Craig Ave and Stuart Street Screen plantings along northern Boundary between 36 and car park and between 36 and 38 for screening and shelter for neighbours and park users Planting and stairs 	 Conserve the significance of 34 Stuart Street. Retain 36 Stuart Street; Consideration of new park, recreational facilities & screen plantings in public open area at rear of properties at 34-36 Stuart Street, Manly. Consider improvements along sea wall & access to

Planning And Strategy Division Report No. 1 - Report on Community Park Improvements Plan, 34-36 Stuart Street, Little Manly Table summarising Community Input

Proponent	Concepts Proposed	Council response
	along seawall and maintain existing stairs	Little Manly Beach reserve
Andrew Burns (Andrew Burns Architects)	 Demolish 34 & 36 buildings Make new building on 36 and part of 34 (raised up and undercroft used for boat storage) New building = light open building for community use – i.e café and harbor centre (ground floor) and car on first floor – free canoe and kayak use for people 	 Conserve the significance of 34 Stuart Street. Retain 36 Stuart Street; Consideration of new park, recreational facilities & screen plantings in public open area at rear of properties at 34-36 Stuart Street, Manly.



TO: Planning and Strategy Committee - 6 February 2012

REPORT: Planning And Strategy Division Report No. 2

SUBJECT: Integrated Planning and Reporting as a Group 2 council

FILE NO:

SUMMARY

This report provides background to the attached letter received from the NSW Division of Local Government on 14 December 2011 regarding Manly Council's commencement under the Integrated Planning and Reporting legislation as a Group 2 council from 1 July 2011.

REPORT

This brief report provides background to the letter (at Attachment 1) received from the NSW Division of Local Government on 14 December 2011 regarding Manly Council's commencement under the Integrated Planning and Reporting legislation as a Group 2 council from 1 July 2011.

Manly Council adopted its Community Strategic Plan Beyond 2021 (CSP) on 20 June 2011 that included a Community Strategic Plan (Part 1), Resourcing Strategy (Part 2) and Four Year Delivery Program 2011-2015, and One Year Operational Plan 2011-2012.

The NSW Division of Local Government has reviewed these plans to ensure the effective implementation of the Integrated Planning and Reporting framework from the perspective of a community member.

From 2012, each newly elected Council is required by the DLG to review the CSP within nine months of the local government elections and roll the planning period forward by at least 4 years to that it is always a 10 year plan. A review is required by the DLG to include a report from the outgoing Council on the implementation and effectiveness of the CSP, a review of information in the original CSP and a community engagement program.

The attached letter summarises the Division's findings to inform future reviews of the CSP related planning documents.

RECOMMENDATION

It is recommended that the letter from the Division of Local Government be received and noted.

ATTACHMENTS

AT- 1 Letter from NSW Division of Local Government on 14 December 2011 4 Pages

PS060212PSD_1.doc

***** End of Planning And Strategy Division Report No. 2 *****

Planning And Strategy Division Report No. 2 - Integrated Planning and Reporting as a Group 2 council

Letter from NSW Division of Local Government on 14 December 2011



5 O'Keefe Avenue NOWRA NSW 2541 Locked Bag 3015 NOWRA NSW 2541 Our Reference: Your Reference: Contact:

Phone:

A260957

Integrated Planning & Reporting Team 02 4428 4220

Mr Henry Wong General Manager Manly Council PO Box 82 Manly NSW 1655 MANLY COUNCIL
SISTERIUS BY RECORDS

1.4 DEC 2011

RESPONSE OF THE RESPONSE OF

Henry

Dear Mr Wong

I am writing regarding Council's commencement under the Integrated Planning and Reporting legislation as a Group 2 council.

Council's suite of planning documents was reviewed as part of the Division's commitment to ensuring the effective implementation of the Integrated Planning and Reporting framework. The review was undertaken from the point of view of a community member, and sought to identify how the intent of the Integrated Planning and Reporting framework has been applied in Council's plans.

I would like to acknowledge Council's significant effort in transitioning to the framework. The Division recognises that Integrated Planning and Reporting is an iterative process, and that there may have been challenges that Council has needed to overcome. Council's effort in this regard is reflected in the planning process undertaken and in the plans themselves.

Attached is a summary of the findings from the Division's review. I trust that Council will find this feedback useful, and will use this information to inform future reviews of these planning documents.

If you have any further questions relating to the Integrated Planning and Reporting framework, please contact the Division on telephone 02 4428 4220 or by email to ipr@dlg.nsw.gov.au.

Yours sincerely

Ross Woodward

Chief Executive, Local Government

A Division of the Department of Premier and Cabinet

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Planning And Strategy Division Report No. 2 - Integrated Planning and Reporting as a Group 2 council

Letter from NSW Division of Local Government on 14 December 2011

Summary of the review of Council's Integrated Planning and Reporting documentation

Manly Council

The following is a summary of the review of Council's Integrated Planning and Reporting suite of documents. The review found that Council generally meets the legislative requirements of the Integrated Planning and Reporting framework.

Community Strategic Plan

- The Community Strategic Plan outlines the community's vision, as expressed by the community
- The 'Community Goals and Strategies' are grouped to reflect the quadruple bottom line
- The Community Strategic Plan has appropriately utilised existing plans and demographic data and research
- Social justice principles underpin the Community Strategic Plan
- The Community Strategic Plan makes clear who Council sees as its delivery partners for each specific strategy
- The use of colour coding enhances navigation of the Plan
- Appropriate consideration of other relevant plans such as the NSW State Plan, the NSW Metropolitan Plan and other plans/strategies has occurred, in conjunction with partner councils in SHOROC
- It is not clear how some goals and strategies will be measured.

Community Engagement Strategy

- The Community Engagement Strategy has been informed by Council's Community Engagement Policy
- The Strategy identifies a staged approach to engaging the community
- The methods used to engage each stakeholder group are not articulated
- Apart from young people, no specific social justice groups appear to have been targeted during the consultation.

Resourcing Strategy - overall comments

- Council has a Resourcing Strategy incorporating the required components
- The strategy does not clearly link to the Community Strategic Plan, Delivery Program or Operational Plan

Workforce Management Plan

- The Workforce Management Plan outlines a number of issues Council faces and includes strategies to address these
- The Workforce Management Plan would be enhanced with the addition of timeframes and allocation of responsibility for the strategies identified
- The linkages with the Delivery Program are not clear.

Planning And Strategy Division Report No. 2 - Integrated Planning and Reporting as a Group 2 council

Letter from NSW Division of Local Government on 14 December 2011

Asset Management Planning

- Council has an Asset Management Policy, Strategy and Plan. The Asset Management Plan has been prepared to incorporate four major asset groups: roads, buildings, parks and reserves, and stormwater
- Council's Asset Management Plan outlines planned enhancements for aspects such as community-identified levels of service
- Links between the Community Strategic Plan and the Asset Management Plan are not clear
- Council states that it has a shortfall in asset maintenance funding, but it is not explained how this will be funded
- The Asset Management Plan acknowledges improvements needed for asset management capacity and includes an improvement program.

Long-Term Financial Plan

- Council has prepared a Long-Term Financial Plan
- Council outlines three scenarios, one of which is pursued through the Delivery Program and Operational Plan
- The links between the Long-Term Financial Plan and the Asset Management Plan will be strengthened when projections such as total maintenance and capital renewal expenditure are included
- The Plan includes financial indicators.

Delivery Program and Operational Plan

- Council has prepared its Delivery Program and Operational Plan as a single document
- Links between this document and the Community Strategic Plan are clear.
- Priorities expressed by the community during the Community Strategic Plan's development have clearly been considered in the preparation of the Delivery Program
- The use of consistent language and colour coding across the documents aids navigation
- Council's Delivery Program and Operational Plan includes a consolidated income statement for the four-year period, together with an income and expenditure summary that reflects Council's spending across the quadruple bottom line
- The Delivery Program and Operational Plan details the specific activities that are to be undertaken
- Key performance indicators are included against each action.

Overall integration of plans

- Integration between the Community Strategic Plan, Delivery Program and Operational Plan is enhanced by the use of colour coding and consistent language
- The links between these documents and the Resourcing Strategy are less evident.

Planning And Strategy Division Report No. 2 - Integrated Planning and Reporting as a Group 2 council

Letter from NSW Division of Local Government on 14 December 2011

Summary of strengths

- The analysis of the Community Strategic Plan quadruple bottom line against State and Regional Plans is to be commended
- Priorities expressed in the Community Strategic Plan flow through to the Delivery Program and Operational Plan
- The inclusion of identified delivery partners in the Community Strategic Plan makes clear how the community's objectives might be achieved.

Summary of areas for further development

- Future community engagement should consider how Council will engage hard-to-reach groups within the community to better reflect social justice principles
- Under the 'measuring progress' heading, there is a mixture of outcomes, outputs and measures. Council should consider how it will measure the successful implementation of the Community Strategic Plan in a consistent way
- Further community input into identifying service levels will improve Asset Management planning
- While a summary consolidated income statement has been provided in the Delivery Program/Operational Plan, the requirement is that a detailed budget for the activities to be undertaken is included
- Stronger links between the Resourcing Strategy and the other documents should be pursued.

TO: Planning and Strategy Committee - 6 February 2012

REPORT: Corporate Services Division Report No. 1

SUBJECT: Constitutional Recognition of Local Government - Contribution of Funds

FILE NO:

SUMMARY

A letter has been received from the Local Government & Shires Association (LGSA) requesting Council to pay a special levy of \$17,156.83 (+GST) towards a total budget of \$2.7m for a national advertising campaign. Approval is now sought to pay this special levy.

REPORT

The Australian Local Government Association (ALGA) has been leading a national campaign for the recognition of local government in the Constitution. Over 85 councils across Australia have moved to support the action by ALGA.

The reason that ALGA is conducting this campaign is that, in a recent case in the High Court, it set out limitations of the Australian Government's powers and in doing so, clearly indicated that the Australian Government does not have the powers to fund local government directly.

Therefore it is necessary for the constitution to be changed to give the Federal Government the capacity to fund council directly.

The challenge for local government now is:

- 1. To ensure the referendum is held.
- 2. To ensure that the type of recognition sought meets its requirements; and
- 3. To make sure the referendum is successful.

Financial Implications

ALGA is planning for the national campaign, and is aware that substantial funds will be required to execute this campaign.

ALGA is now seeking payment of a special levy as part of a \$2.7m budget to come from New South Wales' councils as its share of the national budget of approx. \$10m.

Each council's share will be payable to LGSA in three equal instalments over a three year period, commencing 1 July 2012.

ALGA advises that should the advertising campaign not go ahead for any reason, instalments paid to LGSA will be refunded.

The levy has been calculated using the standard formula which applies when calculating other similar projects, such as legal assistance calls.

Manly Council's contribution will be \$17,156.83 plus GST. The three instalments of \$5,718.95 plus GST each will be payable over the next three years.

The LGSA has committed funds towards activities for this profile raising project, including toolkits which will be rolled out in 2012 in NSW.

6 FEBRUARY 2012

Corporate Services Division Report No. 1 (Cont'd)

In addition to the financial contribution, Council will be asked to carryout supplementary work at a local level, with details being provided in the Toolkit.

Such activities are yet to be determined but may include:

- Media press releases of articles supplied by LGSA
- Mayoral speeches
- Local Radio advertising.

RECOMMENDATION

That, in respect to the request from the Australian Local Government Association (ALGA) for payment of a special levy to fund the advertising campaign for Constitutional Recognition of Local Government, Council:

- 1. Receive and note the report;
- 2. Subject to receiving a detailed Promotional Plan and Advertising Strategy from ALGA, which is to the satisfaction of the Mayor and General Manager, allocate a financial contribution of \$5718.95 (+ GST) in the Budget for the years 2012/13, 2013/14 and 2014/15; and
- 3. Advise the Local Government & Shires Association of Council's decision.

ATTACHMENTS

AT-1 LGSA Letter 2 Pages

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***** End of Corporate Services Division Report No. 1 *****

${\bf Corporate\ Services\ Division\ Report\ No.\ 1\ -\ Constitutional\ Recognition\ of\ Local\ Government\ -\ Contribution\ of\ Funds}$

LGSA Letter

Local Government Association of NSW



Shires Association of NSW

NAME OF TAXABLE

4.4 (5.16.11)

9 January 2012

Cr Jean Hay AM Mayor Manly Council PO Box 82 MANLY NSW 1655

Dear Cr Hay,

Constitutional Recognition of Local Government - contribution of funds

We write to update you on the process and progress for achieving Constitutional Recognition of Local Government, and to provide an indication as to what we believe your council's financial contribution to a national advertising campaign will be.

As you are aware, in 2010 in response to some strong ground work by the Australian Local Government Association (ALGA) and the LGSA, the Prime Minister of Australia, the Hon. Julia Gillard MP, committed to holding a referendum in conjunction with the next Federal election to include recognition of Local Government in the Australian Constitution.

In mid 2011 the Prime Minister set up an Expert Panel on Constitutional Recognition of Local Government. The Expert Panel released its findings on 22 December 2011. A copy of the Expert Panel's findings and all submissions can be found at http://www.localgovrecognition.gov.au/content/final-report

ALGA is leading the campaign on behalf of Local Government across the country, and to date more than 85 percent of councils in Australia have moved motions in support of Constitutional Recognition of Local Government.

In addition to all councils continuing to actively lobby for this important issue at a local level, ALGA will be asking all State and Territory Associations and their member councils to contribute financially to a large scale national advertising campaign to gain public support for a 'yes vote' when the time for a referendum comes. In order for the referendum to be successful it requires a 'double majority', which is a majority of 'yes votes' from a majority of voters, and a majority of states. As ours is the most populated state, success in NSW is critical to the success of a national campaign.

ALGA's planning for this national campaign is in the early stages, as they were waiting to review the response from the Expert Panel, however we do know that substantial funds will be required to execute this campaign. From previous ALGA research it is estimated that a national advertising campaign will cost in excess of \$10 million, and that NSW councils, based on size and population, will be expected to contribute approximately \$2.7milion of this amount. This will be contributed to ALGA through the LGSA to coordinate a national advertising campaign.

GPO Box 7003 Sydney NSW 2001 L8, 28 Margaret St Sydney NSW 2000 Tet (02) 9242 4000 • Fasc (02) 9242 4111 www.lgsa.org.au • Igsa®lgsa.org.au ASN 49 853 913 882

Corporate Services Division Report No. 1 - Constitutional Recognition of Local Government - Contribution of Funds LGSA Letter

Whilst ALGA and the State and Territory Associations are yet to determine the scope and content of a national advertising campaign, we do know that funds will be required from each council in NSW, and we hope by alerting you early in your current budget cycle it will allow you to factor this contribution into your budgets for the 2012/2013 and subsequent financial years.

In addition to the national advertising campaign, ALGA has recommended that each State and Territory Association commence their own local 'profile raising' activities, to promote locally the good work Local Government does in their state. The LGSA committed \$100,000 to this profile raising project in 2010/2011 and \$200,000 in the current financial year. This project, including toolkits, will be rolled out in 2012 in NSW.

At our December 2011 Board Meetings, it was agreed that the LGSA budget a further \$1,000,000 over the next two financial years on NSW specific 'profile raising' and promotional activities, in addition to the national advertising campaign. These funds will be drawn from the LGSA's current investments.

It was also resolved that the \$2.7 million required by ALGA for the national advertising campaign be sought from members by way of a special levy. Each councils' share of the levy will be payable in three equal instalments over a three year period, commencing 1 July 2012.

Councils should note that should the referendum or the national advertising campaign not go ahead for any reason, instalments paid to the LGSA will be refunded.

The levy has been calculated using the standard formula used when calculating other similar levies, such as legal assistance calls.

Your council's special levy will be \$17,156.83 plus GST. The Executives of both Associations resolved that this levy will be payable in three equal instalments over three financial years, in order to reduce the financial burden on councils.

We will be in contact with you with an update on the next steps required, following an assessment of Government's response to the report from the Expert Panel on Constitutional Recognition of Local Government. In the meantime, ALGA has developed background information for your council to use, and you are encouraged to view these at their website on http://www.councilreferendum.com.au for more information.

In addition to your council's valued financial contribution, there will be supplementary work for all councils to do for this campaign at a local level; and further information will be provided to you in early 2012. In the interim, for more details please call the LGSA's Director, Communications and Campaigns, Megan Graham on 02 9242 4015.

Yours sincerely

Mathleooles Cr Keith Rhoades AFSM

President

Local Government Association of NSW

Cr Ray Donald

President

Shires Association of NSW

TO: Planning and Strategy Committee - 6 February 2012

REPORT: Civic and Urban Services Division Report No. 1

SUBJECT: Street Lighting

FILE NO:

SUMMARY

This report provides information to Council on the street lighting in the Manly LGA.

On 14 November 2011 Council resolved [200/11]:

"That Council produce a plan to be brought back to Council within two months to improve control of all street, reserve and plaza lighting, so as to ensure lights are not being operated in daylight. Such a plan is to include investigating the current controls in use, verifying their correct operation (function and light level settings) and if necessary upgrading them to a better more modern light level based control systems or converting to a central control that is based on light level. (Note due to changing sunset and sunrise times a clock based approach is not efficient.)"

REPORT

The street lights in Manly LGA are owned and maintained by Ausgrid (former Energy Australia). The switch that turns on/off these lights is controlled by the individual photoelectric cells attached to the lamps.

The photoelectrical cells work on a predetermined ambient lighting level for operation. The lighting level is set by the manufacturer and it is based on AS/NZS:1158 standard.

Faulty lights can be reported to Ausgrid directly on 1800 044 808 quoting the 7 digit pole number.

All Council owned lights are maintained by Council staff and Council's Contract Electrician. These lights which include Ocean Beach (North Steyne to South Steyne), Harbourside (West Esplanade, East Esplanade), Sydney Plaza, Short St, Rialto and Market Lane are also controlled by photoelectric cells with the exception of the lights in The Corso. The Corso lights are controlled by a clock based timer which has already been adjusted to current daylight times.

For Council owned lights, a 6 monthly audit is carried out by staff to ensure lights are turned on/off at the right lighting level. Faulty lights can be reported to Council on 9976 1500 with the details of the location.

Current control systems are found to be effective and working well and there is no need for further upgrade at this stage.

RECOMMENDATION

That Council receives and notes the report.

ATTACHMENTS

There are no attachments for this report

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***** End of Civic and Urban Services Division Report No. 1 *****