

## 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 8 April 2013**

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

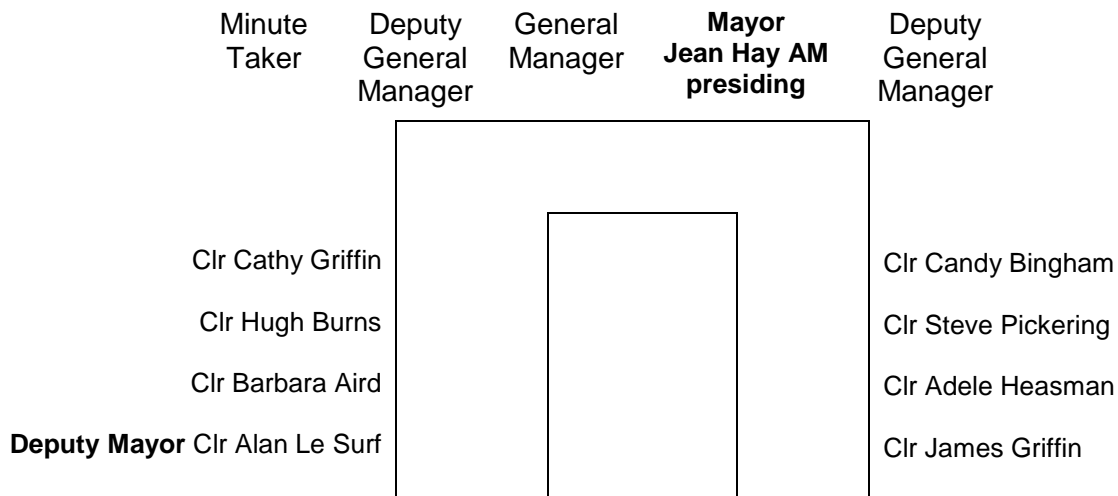
Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes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

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

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



# Seating Arrangements for Meetings



Press

Public  
Addresses

**Public Gallery**

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

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(In accordance with Clause 66 in Council's Code of Meeting Practice, Public Forum is for a maximum of fifteen (15) minutes for <i>matters that are not listed on the Agenda</i> . A total of five (5) people may address Council for a maximum of three (3) minutes each.)	
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**QUESTIONS WITHOUT NOTICE****MATTERS OF URGENCY**

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

**CLOSED SESSION****CONFIDENTIAL COMMITTEE OF THE WHOLE****Notice of Motion Report No. 16**

Notice of Motion Report No. 16

*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.*

**Notice of Motion Report No. 19**

Notice of Motion Report No. 19

*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 - 8 April 2013  
**REPORT:** Mayoral Minute Report No. 3  
**SUBJECT:** Be Straw Free  
**FILE NO:** MC/13/40305

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### **Background**

I was delighted to meet 11 year old Milo Cress recently, an exceptionally resourceful young environmental campaigner, who is visiting Australia from America as part of his very own world-wide campaign to reduce the negative impacts of plastic drinking straws.

In February 2011, Milo founded the 'Be Straw Free' project to work together with members of the straw industry, restaurants and other businesses, schools, environmental groups and concerned citizens, to reduce the use and waste of disposable plastic straws.

Milo realises the negative effects of plastic drinking straws are not confined just to America, so he is spreading his message world-wide.

Milo and his mother Odale are touring Australia, Canada and South Korea calling on food businesses to offer plastic straws when serving drinks, rather than serve them automatically to every customer.

Milo focused on plastic straws when he learned that over a lifetime, the average American is said to use nearly 40,000 straws - or more than 500 million disposable plastic straws every year.

Milo points out that doesn't include the little straws that come with juice boxes! Milo said "The goal is to reduce the use and waste of plastic straws that go into our landfill and to encourage restaurants to adopt an offer-first policy, where the servers offer straws instead of putting one in every drink automatically."

### **RECOMMENDATION**

I Move that Council:

1. Congratulates Milo for his global environmental initiative that makes a big difference locally;
2. encourages local businesses to sign up to Milo's "Be Straw Free" project by offering plastic straws rather than serving them in drinks automatically; and
3. eliminates the use of plastic straws at its functions.

### **ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Mayoral Minute Report No. 3 \*\*\*\*\*

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Notice of Motion Report No. 13  
**SUBJECT:** Street Furniture Review and Upgrade Program  
**FILE NO:** MC/13/38521

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**Councillor Barbara Aird will move:**

That Council undertakes an audit of the condition of its street furniture in high use areas (excluding those areas already upgraded along the Ocean Beach front) and develops an upgrade program in consultation with the Public Domains Committee and to be considered into Council's upcoming Budget.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Notice of Motion Report No. 14  
**SUBJECT:** Pedestrian Footpath  
**FILE NO:** MC/13/38529

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**Councillor Adele Heasman will move that:**

1. the General Manager be requested to provide in the current financial year a contiguous concrete footpath on the western side of Roseberry Street between Balgowlah Road and Hayes Street, and a marked pedestrian crossing in Hayes Street, at its intersection with Roseberry Street, and
2. Council to urgently approach the owners and tenants of adjacent premises to resolve the unauthorized use of footpaths in Roseberry Street for the parking of vehicles.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Notice of Motion Report No. 15  
**SUBJECT:** Management of Garbage Bins in Market Lane  
**FILE NO:** MC/13/38775

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**Councillor Candy Bingham will move that:**

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

**Background**

Market Lane is beginning to transform into a popular meeting place for locals with the extension of the weekend markets, new shops and cafes opening onto the space and the Library continuing to be a popular destination.

However, in the last 12 months more and more commercial garbage bins have crept into the laneway. This has resulted in an unacceptable number of garbage bins now permanently stored in the laneway, creating the appearance of a 'Garbage Lane' than a 'Market Lane'.

This, coupled with garbage trucks servicing the area at times when it is busy with patrons, is greatly detracting from the plaza environment Council is endeavouring to create and encourage.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Notice of Motion Report No. 15 \*\*\*\*\*



**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Notice of Motion Report No. 17  
**SUBJECT:** Visitor Information To Remain At Manly Wharf with Transport Information Service  
**FILE NO:** MC/13/39230

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**Councillor Hugh Burns will move that:**

1. Council not relocate the existing VIC away from Manly Wharf
2. Council review public and staff facilities at the existing VIC building with a view to improving the facility, including any enlargement of the building that may be required to improve its function. (Such upgrading to be completed within the next 12 months)
3. Council immediately resume providing bus timetable information by means of displaying full range of printed bus timetables covering the Manly area.
4. Council provide inside the building a dedicated locked down PC for use by the public to access the 131500 timetable and trip planning website.
5. Council approaches Transport for NSW for assistance with grants or funding for Council provide timetable information for local State Transit services.

**Background**

The relocation of the Manly Visitor and Tourist Information Centre from Manly Wharf to the Library was suggested by staff recently.

Additionally due to loss of funding from the State Transit Authority the VIC currently does not supply any bus timetable information to the public. (Currently this public function is due to be transferred from the STA as operator to Transport for NSW).

Council currently subsidises its hop, skip and jump community bus service to the tune of \$500,000 per annum, so to be providing bus timetable information to visitors and the community at a staff cost of \$20,000 to \$40,000 per annum, to encourage public transport use in Manly is not a great deal of extra cost.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

**STAFF NOTATION**

It is the STA's responsibility to fund their own operation and the cost shifting of State Transit functions to Council in this circumstance is not appropriate.

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\*\*\*\*\* End of Notice of Motion Report No. 17 \*\*\*\*\*

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Notice of Motion Report No. 18  
**SUBJECT:** Whistler Street Car Park to be Retained  
**FILE NO:** MC/13/39235

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**Councillor Hugh Burns will move:**

That Council retains the existing Whistler Street Carpark with consideration of replacing the existing structure on the existing site if the community is of the view this needs to be upgraded.

**Background**

Council is considering options to redevelop the site of the existing Whistler Street Car Park as part of building a replacement car park under Manly Oval.

In the opinion Council's due diligence advisor, the Whistler portion of the triangle site, where the car park and apron is located, should be a mixed development of commercial and residential to yield the highest financial return based on Council's exiting planning controls.

Such a proposed redevelopment could be argued to provide little real amenity to the residents of Manly. The cost will be the loss of the most conveniently located carpark in Manly, with the replacement under the oval carpark being placed in a far less ideal location for accessing the Manly CBD.

**RECOMMENDATION**

That the Notice of Motion be submitted for consideration.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Notice of Motion Report No. 18 \*\*\*\*\*

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Item For Brief Mention Report No. 4  
**SUBJECT:** Items For Brief Mention  
**FILE NO:** MC/13/29007

### 1. Complaints made to the General Manager as at March 2013.

Received	Nature of complaint	Outcome	Status
February	Code of Conduct	Not proved	Finalised

### 2. Notices of Motion status report.

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Report	Subject	Status
207/12	10 Dec	Notice of Motion No. 43	2014 School Student of the Year	Presentation in 2014
208/12	10 Dec	Notice of Motion No. 46	Master Plan for the Ivanhoe Botanic Gardens area.	With Precinct
204/12	10 Dec	Notice of Motion No. 47	Free Wi Fi Access in Manly CBD	Working group met
202/13	10 Dec	Mayoral Minute No. 11	Manly Pathway of Olympians	List being compiled
194/12	12 Nov	Notice of Motion No. 39	Introduce up to 3 hours free parking for residents at Council owned car parks	Introduction in late April
05/13	11 Feb	Notice of Motion No. 5	Feasibility report on reinstating a mural at Lagoon Park	Playground Committee
22/13	11 March	Notice of Motion No. 7	Manly Business Commercial Event Fees	2013/2014 Fees & Charges
27/13	11 March	Notice of Motion No. 11	Manly Whistler Street Carpark Structural Assessment Briefing	In progress
28/13	11 March	Notice of Motion No. 12	Relocation of Manly Environment Centre	Not commenced

### 3. Tabled Documents

	Date	Author	Subject
1	8 March 2013	Ross Woodward Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-07 2013 Ministers' Awards for Women in Local Government – Winners Announced
2	13 March 2013	Benjamin Davies CPS Global (on behalf of Vodafone)	Site Sharing Initiative Between Vodafone and Optus
3	19 March 2013	Clr Cathy Griffin Chairperson Sydney Coast Councils	Provision of Legal Advice – CSIRO's Sea Level Rise Hazard Mapping (for the SCCG) <i>"Hazard Mapping in a Changing Legislative Framework"</i>
4	19 March 2013	Brad Hazzard MP Minister for Planning & Infrastructure	Media Release Sydney's Future Made Clear Draft <i>Metropolitan Strategy for Sydney to 2031</i>
	25 March 2013	Sam Haddad	Draft <i>Metropolitan Strategy for Sydney to</i>

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

		Director General	2031
5	21 March 2013	Steve Orr Acting Chief Executive Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-09 Swimming Pools Amendment Act 2012 – Implementation Update
6	25 March 2013	Steve Orr Acting Chief Executive Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-11 Consultation on Companion Animals Taskforce Reports
7	26 March 2013	Steve Orr Acting Chief Executive Local Government A Division of the Department of Premier and Cabinet	NSW Swimming Pools Register commencing operation from 29 April 2013
8	26 March 2013	Brad Hazzard MP Minister for Planning & Infrastructure	Manly Standard Instrument Local Environment Plan (SI LEP) and Part 3A Application by Royal Far West
9	26 March 2013	Kevin Young Managing Director Sydney Water	Reply to Council's letter regarding odour management at North Head Wastewater Treatment Plant.
10	26 March 2013	Kevin Young Managing Director Sydney Water	Reply to Council's letter regarding the current and future operation of North Head Wastewater Treatment Plant.
11	26 March 2013	Jillian Skinner MP Minister for Health Minister for Medical Research	Reply to Council's letter regarding impacts of the North Head Sewage Treatment Plant in the Manly Community.
12	26 March 2013	Clr Ray Donald and Clr Keith Rhoads AFSM Joint Presidents Local Government NSW	Local Government Amendment (Early Intervention) Bill
13	27 March 2013	Geoff Withycombe Sydney Coastal Environment Officer / Executive Officer Sydney Coastal Councils Group Inc.	Minutes and Actions from the SCCG Ordinary Meeting held 16 March 2013
14	28 March 2013	Clr Ray Donald and Clr Keith Rhoads AFSM Joint Presidents Local Government NSW	Local Government Association of NSW (LGNSW) update.

**RECOMMENDATION**

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

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Report Of Committees Report No. 5  
**SUBJECT:** Special Purpose Advisory Committees Minutes without recommendations of a substantial nature  
**FILE NO:** MC/13/30360

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

- i) Human Services Planning & Policy Advisory Committee – 26 February 2013
- ii) Manly Sister Cities Advisory Committee – 27 February 2013
- iii) Meals on Wheels Advisory Committee – 13 March 2013
- iv) Manly Local Traffic Committee – 11 March 2013

### **RECOMMENDATION**

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

- i) Human Services Planning & Policy Advisory Committee – 26 February 2013
- ii) Manly Sister Cities Advisory Committee – 27 February 2013
- iii) Meals on Wheels Advisory Committee – 13 March 2013
- iv) Manly Local Traffic Committee – 11 March 2013

### **ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Report Of Committees Report No. 6  
**SUBJECT:** Minutes for adoption by Council  
Community Safety and Place Management Advisory Committee - 14 March 2013  
**FILE NO:** MC/13/37403

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This report was dealt with at the meeting of Community Safety and Place Management Advisory Committee meeting 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 Late Night Manly Working Group**

Last month it was recommended that a sub-committee (Working Group) be confirmed with nominations and Terms of Reference to be agreed to at this meeting.

The Terms of Reference proposed to the committee was:

That the Late Night Working Group inquire into and report into strategies to enhance and revitalize the Manly CBD late night entertainment precinct with a view to making night time Manly safer and more attractive to a wider range of people by considering various options available.

The Working group will:

- review relevant planning instruments that relate to the night time business and activities;
- gather data such as pedestrian and venue counts, an audit of current night time economy and public space usage patterns;
- consult and engage with the community and stakeholders. (Consider cultural/placemaking approaches.);
- consider local governance and utilize cross council involvement;
- research best practice;
- propose options for implementation in a report for the Community Safety and Place Management committee to consider.

Nominations were asked from committee for those interested in being involved. The following volunteered to be included:

Clr Steve Pickering, Clr Al LeSurf, Cllr Hugh Burns, Supt Dave Darcy, Stuart Sprott, Ray Mathieson, Malcolm Pearse, Drew Johnson, Melissa Palermo.

**RECOMMENDATION**

That the minutes of the Community Safety and Place Management Advisory Committee meeting on 14 March 2013 be adopted including the following items:

**ITEM 6 Late Night Manly Working Group**

That a Late Night Manly Working Group be formed as a sub-committee reporting to the Safety Committee with a view to making night time Manly safer and more attractive to a wider range of people.

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Report Of Committees Report No. 7  
**SUBJECT:** Minutes for adoption by Council  
 Manly Scenic Walkway Advisory Committee - 5 March 2013  
**FILE NO:** MC/13/38565

These reports were dealt with at the Manly Scenic Walkway Advisory Committee meeting of 5 March 2013 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

#### 1. ITEM 4 - Manly Scenic Walkway Committee 2013 Works Program

The Committee discussed the program and subject to funding endorse the program to the General Manager.

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

**Report Of Committees Report No. 7 (Cont'd)**

development	implement Coastline Management Plans and Landscape Master Plans.	
Rabbit Control	Continue to control rabbit population at Shelly Beach and Little Manly Point	\$2,000
Walking Track Audit	Undertake annual walking track audit to identify future projects and resolve issues.	No cost

**2. ITEM 7 - Jump Rock Landscape Plan**

The Committee discussed the report presented; the Committee acknowledge the need for directional signage at the Stuart Street and Little Manly point locations. As part of the MSW Committee's original charter circuit linear pathways and linkages to the Manly Scenic Walkway (**MSW**) were under the umbrella of this committee for consideration and input.

It is suggested that in terms of the access transition from Spring Cove to **MSW** that the committee be involved in such access issues to assist with any transition, and that the items raised are more in need of such a transition rather than a Master Plan. NP&WS service are also happy to assist with such transition process because they have been in consultation with Lend lease with regard to track works associated with the NP&WS section of this track.

It was suggested that a possible solution to the jump rock diving issues may to be to install a boat access wharf platform under and adjacent to the rock to assist with boat access, which may in turn prevent the ability to jump from the rock. It was also considered that this may just push the problem to another location.

In the Craig Avenue location there is a lot of old signage that needs to be removed from this location.

It was suggested that Manly Council write to Mosman Council about improving the signage on the Mosman side of the Spit bridge where bus stop is to make clear where the **MSW** is and direction to pick up the access to the track.

NP&WS would like to maintain a dialogue with Council in terms of transition from NP&WS areas to other local areas within Manly.

**RECOMMENDATION**

That the minutes of the Manly Scenic Walkway Advisory Committee meeting on 5 March 2013 be adopted including the following items:

**1. ITEM 4 - Manly Scenic Walkway Committee 2013 Works Program**

1. The report was received and noted by the Committee.
2. The Committee recommends to the General Manger that the program be endorsed subject to funding.

**2. ITEM 7 - Jump Rock Landscape Plan**

1. The Committee recommend to the General Manager that the Little Manly Point area be consulted under the MSW committee guidance, because it forms part of the circuit linear pathway network linkages associated with the MSW, and a long term access



**Report Of Committees Report No. 7 (Cont'd)**

transition needs to be considered through this area.

2. The Committee report and make recommendations on general improvements to the area that are associated with access as a significant linkage to the MSW.
3. That Council if practical investigate the idea of a boat access wharf below jump rock.
4. That Council write to Mosman Council about improved signage to make the linkage from Mosman to the MSW more obvious for tourist and track user groups.
5. That Council consider naming the un-named reserve at the end of Stuart Street.
6. That Council & NP&WS maintain a dialogue in terms of transition from NP&WS areas to other local areas within Manly.

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Report Of Committees Report No. 8  
**SUBJECT:** Minutes for adoption by Council  
Harbour Foreshores & Coastline Management Advisory Committee - 12 March 2013  
**FILE NO:** MC/13/39151

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This report was dealt with at the Harbour Foreshores & Coastline Management Advisory Committee meeting of 12 March 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

**ITEM 4 Kelp Management – Manly Ocean Beach**

Council's Manager Natural Resources, Community & Environmental Partnerships presented a report on the Management of Kelp at Manly Ocean Beach.

Marcel Green – Fisheries NSW gave an update on the procedure and guidelines for a permit to harm marine vegetation.

Cllr Cathy Griffin noted two papers from the SCCG Biodiversity Workshop by Dr Paul Adams & Dr Bob Creese would be of interest to the Committee.

**RECOMMENDATION**

That the minutes of the Harbour Foreshores & Coastline Management Advisory Committee meeting of 12 March 2013 be adopted including the following item:

**ITEM 4 Kelp Management – Manly Ocean Beach**

This item is included as an Item For Brief Mention to Council.

**ATTACHMENTS**

There are no attachments for this report.

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Report Of Committees Report No. 9  
**SUBJECT:** Minutes for adoption by Council  
Community Environment Advisory Committee - 13 March 2013  
**FILE NO:** MC/13/39222

This report was dealt with at the Community Environment Advisory Committee meeting of 13 March 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

**ITEM 7 COMMITTEE ENVIRONMENTAL LEVY BID IDEAS –  
b. PROTECTED SEAHORSE HABITAT ON MANLY COVE SWIMMING  
ENCLOSURE NET**

This swimming enclosure net was once home to one of the largest colonies of protected seahorses in Sydney Harbour. This colony was severely impacted by damage to the nets in 2002 when the net was replaced and again in 2010 by apparent vandalism. During 2011 Council adopted recommendations for best management practices and a net was rehung specifically for seahorse habitat and Council adopted recommendations for a more permanent solution in 2012. (Manly Council State of the Environment Report 2010-2011).

Dave Thomas from Ecodivers reported that his recent audit of the swimming enclosure net showed that the population has increased to 147 Seahorses. However, there is insufficient habitat to provide adequate protection to the seahorses, particularly to their very vulnerable young.

It is essential that Council prioritizes Environmental Levy funding for a long term solution for this internationally recognized seahorse habitat, in the form of a new trampoline- style structure free of copper to encourage the marine growth to provide protection and camouflage.

**RECOMMENDATION**

That the minutes of the Community Environment Advisory Committee meeting on 13 March 2013 be adopted including the following item:

**ITEM 7 COMMITTEE ENVIRONMENTAL LEVY BID IDEAS –  
b. PROTECTED SEAHORSE HABITAT ON MANLY COVE SWIMMING  
ENCLOSURE NET**

Council to develop a proposal to replace netting with a seahorse-habitat-friendly structure. This netting structure should be free of copper and be designed to encourage marine growth to provide protection for the seahorses.

Funding from the Environment Levy should be used for this project and Council should seek additional grant funding for this protected precinct.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Report Of Committees Report No. 9 \*\*\*\*\*

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Environmental Services Division Report No. 6  
**SUBJECT:** Development Applications Being Processed During April 2013  
**FILE NO:** MC/13/30343

## SUMMARY

Development Applications being processed during April 2013.

## REPORT

The following applications are with the Town Planners for assessment.

409	2007	11 Oyama Avenue	Section 96 Modification - Part 3
569	1999	19 Addison Road	Section 96 Modification - Part 4
372	2005	11 Fairlight Crescent	Section 96 Modification - Part 5
507	2005	31 Boyle Street	Section 96 Modification
217	2006	38 Denison Street	Section 96 Modification - Part 2
436	2008	5 Commonwealth Parade	Section 96 Modification
14	2010	1 Barrabooka Street	Section 96 Modification - Part 3
162	2010	27 Daintrey Street	Section 96 Modification - Part 2
183	2011	37 Alexander Street	Section 96 Modification
277	2011	374-378 Sydney Road	Section 82A Review - Part 3
304	2011	6 Fairlight Crescent	Section 96 Modification - Part 2
46	2012	6 The Corso & 50 East Esplanade	Section 96 Modification - Part 1
50	2012	1 Orchard Street	Section 96 Modification - Part 1
65	2012	120 Pittwater Road	Section 96 Modification
137	2012	22 Central Avenue	Alterations and additions
143	2012	44 Alma Street	Section 82A Review
145	2012	112 Sydney Road	Demolition and new 4 storey dwelling
146	2012	8 Jackson Street	Alterations and additions
153	2012	25 Eurobin Avenue	Section 82A Review
183	2012	Clontarf Marina	Demolition of existing, construction of a new marina containing 87 births, entry way, platform, above ground fuel tanks, relocation of exiting public swing moorings and alterations and additions for existing boatshed
193	2012	9 Bower Street	Section 96 Modification
195	2012	52 Darley Road	Alterations and additions to an existing Boarding House
200	2012	2 Cormack Street	Section 96 Modification
205	2012	25 Arthur Street	Alterations and additions
212	2012	25 Pittwater Road	Demolition of the rear addition and construction of a five (5) storey Residential Flat Building
219	2012	11-27 Wentworth Street	Establishment of an additional use as Skin Penetration
230	2012	15A Amiens Road	Construction of a new driveway, hardstand parking area and turning area

## Environmental Services Division Report No. 6 (Cont'd)

235	2012	106 North Steyne	Demolition of existing structures, construction of a five (5) storey Residential Flat Building containing eight (8) units with fourteen (14) car spaces in the basement
239	2012	47 Kangaroo Street	Alterations & additions
255	2012	15 Dalwood Avenue	Demolition of existing dwelling, new three (3) storey dwelling with double garage
256	2012	67 Collingwood Street	Small shop (General Store) located in the detached garage at rear of property
263	2012	14 Ellery Parade	Partial demolition, alterations and additions
267	2012	19 Cutler Road	Alterations and additions
269	2012	17 Marine Parade	Alterations and additions to RFB
272	2012	5 Russel Street	Alterations and additions
273	2012	16' Skiff Club	Demolish and replacement of an existing vergola with a retractable vergola over deck with bifold doors & windows
278	2012	27 Castle Circuit	Two (2) storey dwelling with double garage
279	2012	208 Sydney Road	Alterations and additions
280	2012	62 Pittwater Road	Demolition of existing structure, Construction of a three (3) storey dwelling including 21 short term accommodation units
283	2012	45 Rickard Street	Alterations and additions
290	2012	71 Cutler Road	Alterations and additions
291	2012	25 Curban Street	Demolition of existing and construction of 2X2 storey dwellings
292	2012	38 Wakehurst Parkway	Two (2) storey dwelling with basement parking
293	2012	18-19 East Esplanade	change of use to two (2) semi-detached dwellings including rear addition to include 2 double garages, removal of tree, enclosed veranda, side fence, pergola and landscaping.
294	2012	31 Fairlight Crescent	Demolition of existing and construction of a 4 storey RFB containing 3 units and car stacker
297	2012	102 Bower Street	Demolition & 5 storey RFB with 6 units
299	2012	67 Clontarf Street	Demolition & 2 storey dwelling with double garage
301	2012	35 Balgowlah Road	Demolition & 2 storey dwelling
303	2012	35 Pacific Parade	Alterations and additions
305	2012	48B Smith Street	Alterations and first floor additions
1	2013	28A Alexander Street	Construction of two (2) double garages
3	2013	45 Golf Parade	Alterations and additions to existing rear garage
5	2013	9 The Corso	Change of use to Commercial premises, Qi Therapies & Yoga
6	2013	5 West Promenade	Six (6) Lot Strata Subdivision & internal alterations and refurbishment
8	2013	7-9 Marine Parade	Construction of awning
9	2013	7 Beatty Street	Alterations and additions
11	2013	8 Bungalow Avenue	Alterations and additions
12	2013	14A Addison Road	Removal of rear fence and replacement
13	2013	17 Suwarrow Street	New 2 storey dwelling including double garage, front and rear balconies, driveway and landscaping

## Environmental Services Division Report No. 6 (Cont'd)

15	2013	17 Bonner Avenue	Alterations and additions
16	2013	4 Linkmead Avenue	Alterations and additions
17	2013	20 Magarra Place	Demolition and new 2 x 2 storey dwelling with attached double garages, new driveway, landscaping, front balconies, front and rear terraces
18	2013	35 Whistler Street	Alterations and additions to RFB
19	2013	61 Gurney Crescent	New 4 storey residential dwelling
21	2013	28 Belgrave Street	Alterations and additions to RFB
23	2013	6A Alto Avenue	Alterations and additions
24	2013	131 Condamine Street	Alterations and additions
25	2013	Unit 1 - 114 Griffiths Street	Demolition of existing, new 2 storey semi-detached dwelling including single garage, rear porch and front and rear balconies
26	2013	Unit 2 - 114 Griffiths Street	Demolition of existing, new 2 storey semi-detached dwelling including single garage, rear porch and front and rear balconies
27	2013	Unit 3 - 114 Griffiths Street	Demolition of existing, new 2 storey semi-detached dwelling including single garage, rear porch and front and rear balconies
28	2013	1A Dalwood Avenue	New 2 storey dwelling including double garage, rear terrace, vergola, rear deck, pool, driveway and removal of 22 trees and landscaping
30	2013	354-358 Sydney Road	Alterations and additions
31	2013	114 Griffiths Street	3 lot Torrens Title Land subdivision
32	2013	61 Francis Street	partial demolition and new 2 storey rear addition
33	2013	25A Cliff Street	Alterations and additions
34	2013	117 Pittwater Road	Alterations and additions
35	2013	23 New Street	Alterations and additions
36	2013	1 Gertrude Street	Alterations and additions
37	2013	31 Gordon Street	Alterations and additions
38	2013	48 Pacific Parade	Alterations and additions
40	2013	5 Marshall Street	Alterations and additions
42	2013	6 Russell Street	Partial demolition and new 2 storey dwelling including basement storage, lift, front balcony, stairs, front fence, tree removal, pool, cabana, landscaping, front and rear patios
43	2013	23 Curban Street	Double garage within front setback, driveway, crossover and tree removal
44	2013	27 Fairlight Street	Demolition and new 3 storey multi dwelling development including 2 units, 2 double garages, front courtyard and rear decks
45	2013	3 Mulgowrie Crescent	Alterations and additions
46	2013	Shop 9a & 9b - 9 The Corso	Use of arcade area for outdoor eating area, ancillary to existing Refreshment room
47	2013	88 The Corso	Alterations and additions
48	2013	Shop 6 5-15 Burnt Street	Change of use as a take away food shop
50	2013	121 North Steyne	Demolition of existing, new 4 storey dwelling, rear terrace, rear balcony, first floor pool and landscaping
54	2013	Shop 15 - 197-215 Condamine Street	Change of use to Refreshment Room, increase # of seats

**Environmental Services Division Report No. 6 (Cont'd)**

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

51/2013      65 Boyle Street, BALGOWLAH 2093  
Alterations and additions to an existing building including rear additions to the ground floor – Unit 1

52/2013      17 Cliff Street, MANLY 2095  
Alterations and additions to an existing building including extension of rear deck, construction of a retractable awning and privacy screen– Unit 2

53/2013      550 Sydney Road, SEAFORTH 2092  
Alterations and additions to an existing building including vehicular access ramps, garbage area, bicycle racks, lift and storage room, planter boxes, landscaping, new entry doors– Old Seaforth TAFE Site now known as Seaforth Community and Creative Hub

56/2013      17 Suwarrow Street, FAIRLIGHT 2094  
Construction of a swimming pool, retaining walls and landscaping

57/2013      1 Oyama Avenue, MANLY 2095  
Alterations and additions to an existing Residential Flat Building including extension of the decks on the ground floor and extension to balconies on the first floor and new doors

58/2013      48-52 Sydney Road, MANLY 2095  
Alterations and additions to an existing Residential Flat Building including reconfiguration of the layout and the conversion of a one(1) bedroom unit to a two (2) bedroom unit by constructing a internal dividing wall – Unit 101

59/2013      33A Osborne Road, MANLY 2095  
Construction of a two (2) storey dwelling including double garage, rear alfresco area, front balcony, driveway, tree removal and landscaping

60/2013      40 Pine Street, MANLY 2095  
Construction of a two (2) storey dwelling including side balcony, courtyard, retaining walls, tree removal, landscaping, front and rear decks

338/2009      16 Boronia Lane, SEAFORTH 2092  
Section 96 to modify approved Construction of a two (2) storey dwelling house with double garage, swimming pool, decks and landscaping – involving modification to conditions 16 (2FP01) relating to Drawing and Specifications, 18 (2FP04) relating to pedestrian footpaths and pavements and 20 (2HT06) relating to the Protection of the kerb and gutter - Part 3

61/2013      197-215 Condamine Street, BALGOWLAH 2093  
Alterations and additions to existing Cafe/ Patisserie including the increase in the number of tables and seating – Shop 36 – Michel's Patisserie

62/2013      27 Gurney Crescent, SEAFORTH 2092  
Partial demolition, construction of a rear two (2) storey addition with a balcony, a deck, retaining wall, double carport, driveway, access stairs and planter boxes

63/2013      44 Ellery Parade, SEAFORTH 2092  
Alterations and additions to an existing dwelling including excavate of the subfloor (lower ground floor) and convert to an inhabitable area with bathroom

**Environmental Services Division Report No. 6 (Cont'd)**

64/2013      32 Denison Street, MANLY 2095

Alterations and additions to an existing attached dwelling including side addition to the ground floor, rear addition to the first floor with rear deck and terrace garden on top of the existing outbuilding in the rear setback

65/2013      120 Griffiths Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including enclosure of the front patio, rear deck extension and the removal of trees

**Applications presented to MIAP 21 March, 2013**

DA227/12 46 Malvern Avenue, Manly

DA328/07 Unit 29, 43-45 East Esplanade, Manly

DA304/12 44 Smith Street, Manly

DA158/12 12 Pine Street, Manly

DA236/12 5 Margaret Street, Fairlight

DA281/12 13 Smith Street, Manly

**RECOMMENDATION**

THAT the information be noted.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Environmental Services Division Report No. 6 \*\*\*\*\*



**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Environmental Services Division Report No. 7  
**SUBJECT:** Status of Current Appeals Relating to Development Applications During April 2013  
**FILE NO:** MC/13/30353

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## SUMMARY

Status of current appeals relating to Development Applications during April 2013.

## REPORT

DA#	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
142/11	Class 1 10864/11		Manly Wharf East Esplanade	23/08/12	Pikes & Verekers	<b>Hearing 29-31 May 2013</b>
21/12	Class 1 11223/12	46	White Street	10/12/12	Pikes & Verekers	<b>Listed for directions on 4 April 2013.</b>
377/11	Class 1 11278/12	3	Eustace Street	21/12/12	Marsdens	<b>Listed for directions date to be confirmed.</b>
304/12	Class 1 10151/13	44	Smith Street	4/3/13	In House	<b>34AA Conference 15-16 May 2013</b>
304/11 Sec96	Class 1 10150/13	6	Fairlight Crescent	4/3/13	Housten Dern O'Conner	<b>34 Conference 24 April 2013</b>
294/12	Class 1 10160/13	31	Fairlight Crescent	4/3/13	HWL	<b>Callover 10 April 2013</b>

## RECOMMENDATION

THAT the information be noted.

## ATTACHMENTS

There are no attachments for this report.

OM080413ESD\_2.DOC

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Environmental Services Division Report No. 8  
**SUBJECT:** Manly Lagoon Flood Study Draft 2013 – Public Exhibition – Joint Study with Warringah Council  
**FILE NO:** MC/13/30598

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## **SUMMARY**

The Draft Manly Lagoon Flood Study (BMT WBM, March 2013) has been prepared for Manly and Warringah Councils to define the existing flood behaviour in the Manly Lagoon catchment, and to establish the basis for subsequent floodplain management activities. The study updates previous studies and provides a holistic assessment of flooding within the catchment. It considers land use changes subsequent to previous modelling investigations, the influence of Lagoon entrance management on flood behaviour and the influence of potential climate change.

Flood studies are prepared by Councils to meet requirements in the preparation of a Local Environmental Plan (LEP).

Public exhibition of this Draft Flood Study is consistent with the requirements of the NSW Government Flood Prone Land Policy, and it is necessary to ensure all members of the community have an opportunity to comment. As this is a joint project, exhibition is subject to approval of both Manly and Warringah Councils. A subsequent report to Council will be prepared following public exhibition, recommending adoption of the Flood Study.

Once the final Manly Lagoon Flood Study is adopted, Council may then commence the Manly Lagoon Floodplain Risk Management Study and Plan.

## **REPORT**

### **1. NSW Government's Flood Prone Land Policy and Council's Obligations**

Under the NSW Government's Flood Prone Land Policy, the management of flood affected land is the responsibility of local government. The State Government subsidises flood mitigation works to alleviate existing problems, and provides specialist technical advice to assist Councils in the discharge of their floodplain management responsibilities. The Flood Prone Land Policy provides for technical and financial support by the State Government through five (5) recommended sequential stages.

### **2. History of the Manly Lagoon Flood Study**

This study updates previous studies on the Lagoon including the Manly Lagoon Flood Study (Manly Hydraulics Laboratory, 1992) and various studies within the catchment, providing a holistic assessment of flooding within the catchment. It also considers land use changes subsequent to previous modelling investigations, the influence of the Manly Lagoon entrance on flood behaviour, and the influence of potential climate change.

BMT WBM were commissioned in Dec 2010 by Manly and Warringah Councils under joint tender arrangements to undertake the Draft Flood Study. The study commenced in 2011. Two thirds of the funding for the study was provided from the NSW Government Floodplain Management Program. The remaining one third is shared between Warringah and Manly Councils.

**Environmental Services Division Report No. 8 (Cont'd)****3. The Draft Manly Lagoon Flood Study****Catchment Description**

The Manly Lagoon catchment is situated on the northern boundary of the Manly LGA and southern boundary of the Warringah LGA. The Manly Lagoon catchment occupies a total area of approximately 18km<sup>2</sup>.

The Manly Lagoon floodplain is primarily open space, with a combination of golf courses, parks and reserves dominating the lower catchment. The Lagoon is fed by inflows from three creeks and distinct sub-catchments, Burnt Bridge Creek, Brookvale Creek and Manly Creek.

**Historical Flooding**

Water levels in the Lagoon have been continuously recorded since 1990 at the two Manly Hydraulics Laboratory water level gauges within the Lagoon and one water level gauge in Manly Dam.

Historical flood data from the flood events of April 1998 and March 2011 have been used to calibrate the Draft Flood Study and models, in conjunction with a range of sensitivity tests.

**Community Consultation**

Community consultation is an important component of the Draft Flood Study. The consultation that has occurred to date has aimed to inform the community about the development of the study and its objectives. It has provided an opportunity to collect information on historical floods, community concerns on flooding issues, and to collect feedback and ideas on potential floodplain management measures and other related issues.

**Model Development**

Detailed computer flood models are the most accurate, cost-effective and efficient tools to assess a catchment's flood behaviour, and have been used as the basis for this study.

**Model Results**

The calibrated models have been used to derive design flood conditions within the Manly Lagoon catchment, including flood inundation, peak flood water levels and depths and peak flood velocities. The model results are presented in a detailed flood mapping series.

The design events simulated are for both catchment (rainfall) derived flooding and ocean derived flooding events.

Under the NSW Floodplain Development Manual, the Flood Planning Level (FPL) for typical residential development is based around the 1% AEP (a flood event with a 1% chance of occurring in a given year, or 1 in 100 year event), plus an appropriate freeboard (typically 0.5m). The FPL reported in the Draft Study is displayed in Figure 1.0.

**Climate Change**

Impacts from potential future climate change have been assessed for further consideration in floodplain risk management. The key potential influences on flood behaviour include: increases in rainfall intensity; and, in the event of projected sea level rise: higher ocean water levels (tide and storm surge), higher entrance berm heights, and higher initial Lagoon levels.

**Environmental Services Division Report No. 8 (Cont'd)****4. Conclusions**

Key findings of the Draft Study and important considerations for future floodplain risk management in the catchment include:

- The design flood conditions documented in the report typically provide for a small increase in previously adopted design flood conditions for Manly Lagoon. Contributing factors to this change include advances in modelling software, and simulation of Lagoon entrance breakout response.
- In the upper reaches of the Manly Lagoon tributary catchments, shorter duration rainfall events of the order of 2-hours typically provide the worst case flooding conditions. Flood levels in the tributary catchments may rise faster than downstream.
- In the lower reaches of the tributary catchments and Manly lagoon, longer duration rainfall events (6-9 hours) typically provide for the worst case flooding conditions. Longer duration events generate sufficient flood runoff volumes from the catchment to elevate Lagoon water levels.
- Peak design flood water levels are expected to progressively increase as the impacts of climate change manifest. Robust land use planning and development policies will be required to ensure future flood risks are not unduly exacerbated in light of predicted flood behaviour under potential climate change scenarios.

**5. Flood Planning Levels and Section 149 Planning Certificates**

This report is not recommending any amendment to the issuing of Section 149 certificates.

**6. Peer Review**

The Draft Manly Lagoon Flood Study has undergone a series of peer reviews:

- Technical review at each stage and of the Draft Study by Manly and Warringah Council staff, and NSW Government Floodplain Management staff.
- Presentation at each stage and the Draft Study to the Floodplain Risk Management Committee for this project (the Manly Lagoon Catchments Coordinating Committee).
- Written confirmation has been received from the flood consultant BMT WBM that the Draft Study has been undertaken in accordance with current best practice and industry standards for flood study modelling investigations of this nature.
- An independent technical peer review of the study has been commissioned by Manly and Warringah Council.

**PUBLIC EXHIBITION**

It is recommended that Council approve the public exhibition of the Draft Manly Lagoon Flood Study to allow for the community to have the opportunity to comment. A similar report will go to Warringah Council on 23 April 2013. Public exhibition of the Draft Manly Lagoon Flood Study is proposed to occur jointly with Manly and Warringah Councils for four weeks for the period 1<sup>st</sup> May - 29<sup>th</sup> May 2013.

Following the completion of the exhibition period the community's comments will be considered in the final Manly Lagoon Flood Study.

**Environmental Services Division Report No. 8 (Cont'd)****RECOMMENDATION**

That

1. the report be received and noted; and
2. the Draft Manly Lagoon Flood Study be exhibited for 28 days.

**ATTACHMENTS**

<b>AT- 1</b>	Manly Lagoon Flood Study - Outcome Report - Stage 5 (B) - MANLY Manly Lagoon Flood Study - Draft Report (BMT WBM, March 2013)	131 Pages	Circulated Separately
<b>AT- 2</b>	Manly Lagoon Flood Study - Outcome Report - Stage 5 (B) - MANLY LAGOON FLOOD STUDY - Draft Report 21.3.2013 FILE 2 of 3 for Exhibition - Map Compendium: Maps A1 - A68	68 Pages	Circulated Separately
<b>AT- 3</b>	Manly Lagoon Flood Study - Outcome Report - Stage 5 (B) - MANLY LAGOON FLOOD STUDY - Draft Report 21.3.2013 FILE 3 of 3 for Exhibition - Flood Planning Area (FPA) Issued 27.3.2013	7 Pages	Circulated Separately

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

**TO:** Ordinary Meeting - 8 April 2013  
**REPORT:** Corporate Services Division Report No. 9  
**SUBJECT:** Report on Council Investments as at 31 March 2013  
**FILE NO:** MC/13/39176

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## **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 **March 2013**.

## **Legislative & Policy Implications**

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

## **Certification – Responsible Accounting Officer**

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

## **Investment Performance**

The Investment Report shows that Council has total Investments of \$15,364,141 comprising a Commonwealth Bank Balance of \$216,833 and Investment Holdings of \$15,147,308 directly managed.

Investments overall performed above the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 4.30% (*Council Benchmark = 3.10% - benchmark is 90 day average BBSW*)

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

The average rate of return for investments paying interest is 4.77%.

**Corporate Services Division Report No. 9 (Cont'd)****Movements in Investments for the Month of February 2013****Investments Made**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
RaboDirect	Term Deposit	\$347,853
Bank of Queensland	Term Deposit	\$500,000
ING Direct	Term Deposit	\$1,000,000
Members Equity Bank Pty Ltd	Term Deposit	\$1,000,000
ING Direct	Term Deposit	\$1,000,000

**Investments Matured**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
RaboDirect	Term Deposit	\$347,853	\$347,853
Police Credit Union	Term Deposit	\$1,000,000	\$1,000,000

**RECOMMENDATION**

**That:** the statement of Bank Balances and Investment Holdings as at 31 March 2013 be received and noted.

**ATTACHMENTS**

**AT- 1** Investment Report March 2013 Council Meeting 4 Pages

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

# ATTACHMENT 1

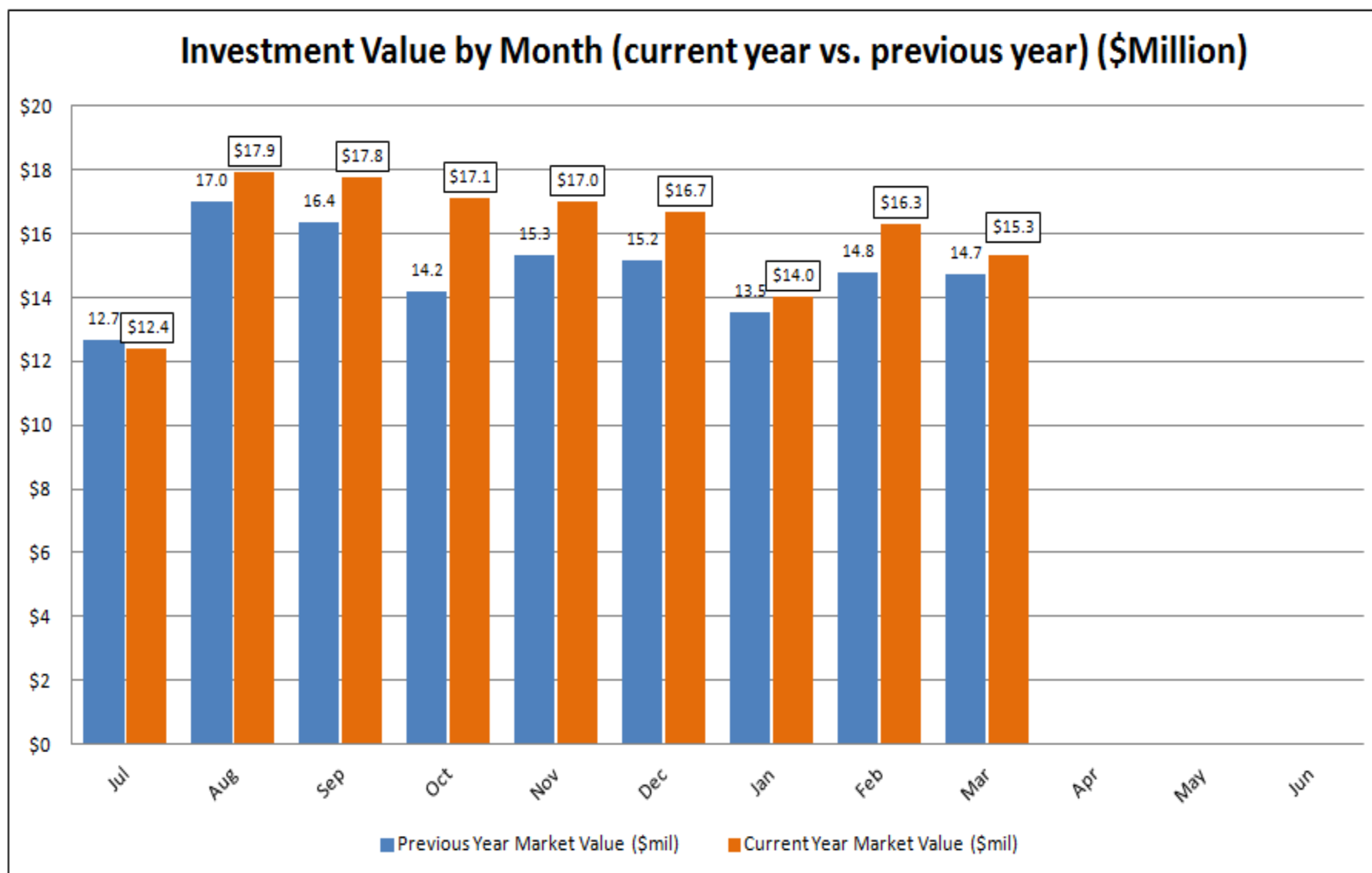
## Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 March 2013 Investment Report March 2013 Council Meeting

MANLY COUNCIL INVESTMENT PORTFOLIO as at 31 March 2013								Interest Rate	Interest	
Form of Investment	Investment \$	Market Value \$	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date	YTD		Mar 2013	
<u>Directly Managed Funds</u>										
<b>Trading Account</b>										
CBA Trading Account	Cash	216,833	216,833	1.41%	AA-	.		0.9% <sup>(2)&amp;(3)</sup>	17,355	1,443
<b>Others</b>										
CBA @ call	At Call	1,335,342	1,335,342	8.69%	AA-	At Call	At Call	3.30%	50,799	7,305
AMP @ call	At Call	2,743,999	2,743,999	17.86%	A	At Call	At Call	3.85%	77,592	8,973
Macquarie @ call	At Call	236	236 <sup>(4)</sup>	0.00%	A	At Call	At Call	3.00%	5	1
RaboDirect	TD	719,877	719,877	4.69%	AA-	06/07/2012	04/07/2013	5.02%	26,741	3,069
RaboDirect	TD	347,853	347,853	2.26%	AA-	18/03/2013	02/04/2013	4.35%	539	539
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	6.51%	A2	22/10/2012	22/04/2013	4.76%	20,866	4,043
Bendigo and Adelaide Bank	TD	1,000,000	1,000,000	6.51%	A2	03/12/2012	03/06/2013	4.60%	14,871	3,907
Rural Bank	TD	500,000	500,000	3.25%	A2	10/12/2012	11/06/2013	4.60%	6,995	1,953
Bank of QLD	TD	1,000,000	1,000,000	6.51%	A2	08/01/2013	10/07/2013	4.65%	10,447	3,949
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	6.51%	A2	26/02/2013	27/05/2013	4.38%	3,960	3,720
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	6.51%	A2	27/02/2013	27/02/2014	4.33%	3,796	3,678
Bank of QLD	TD	500,000	500,000	3.25%	A2	04/03/2013	01/08/2013	4.33%	1,602	1,602
ING Direct	TD	1,000,000	1,000,000	6.51%	A1	04/03/2013	02/09/2013	4.35%	3,218	3,218
Members Equity Bank Pty Ltd	TD	1,000,000	1,000,000	6.51%	A2	06/03/2013	06/05/2013	4.28%	2,932	2,932
ING Direct	TD	1,000,000	1,000,000	6.51%	A1	19/03/2013	16/09/2013	4.42%	1,453	1,453
Emu Note - Dresdner Bank AG	Struct'd Note	500,000	460,400 <sup>(4)</sup>	3.25%	A	25/10/2005	30/10/2015	0.00%	-	-
ANZ Climate Change Trust	Struct'd Note	500,000	487,910 <sup>(4)</sup>	3.25%	AA-	18/01/2008	18/01/2014	0.00%	-	-
Total		15,147,308	15,095,618	98.59%						
Total Directly Managed Funds		15,364,141	15,312,451	100.00%						
Retired Investments									287,205	4,089
TOTAL PORTFOLIO								4.30%	530,375	55,872
BENCHMARK <sup>(1)</sup>								3.10%		
Notes:										
<sup>1</sup> Benchmark is 90 day Average BBSW for the monthly of December										
<sup>2</sup> Balances less than \$250,000 earn 0.20%, \$250,000 to \$499,999 earn 1%, greater \$500,000 earn 1.5%										
<sup>3</sup> CBA Trading account not included in the monthly portfolio return calculation										
<sup>4</sup> Market Value as at 28 February 2013										



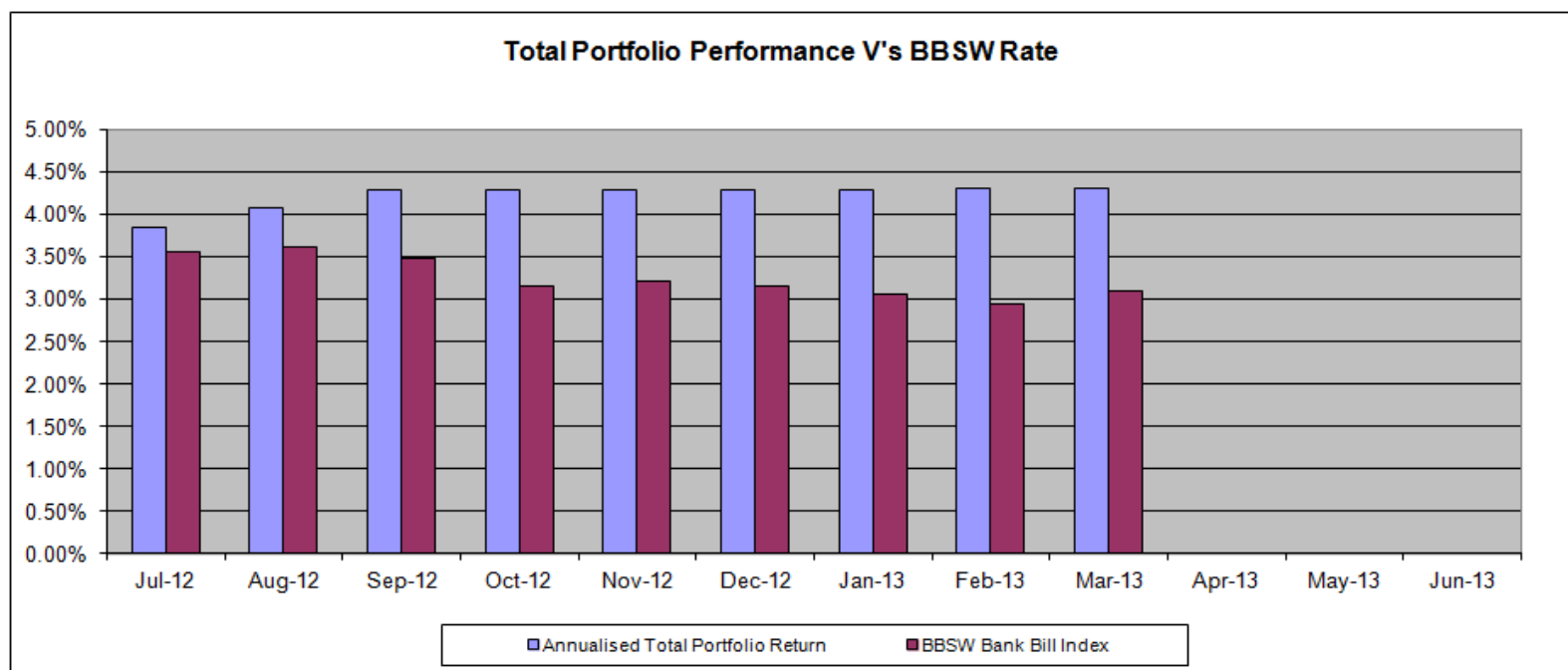
## ATTACHMENT 1

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 March 2013 Investment Report March 2013 Council Meeting

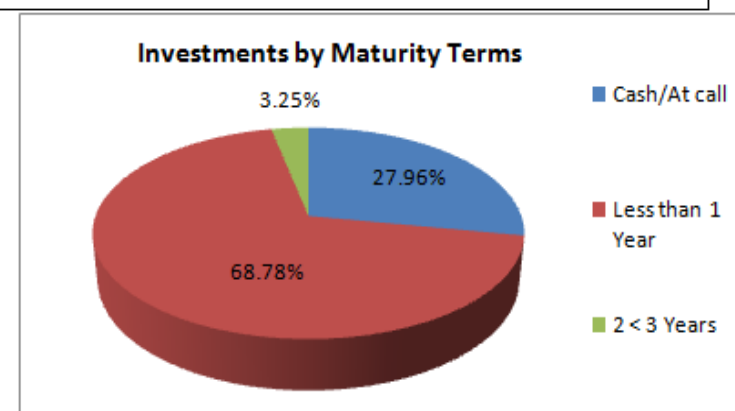


## ATTACHMENT 1

### Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 March 2013 Investment Report March 2013 Council Meeting



Summary by Credit Rating		No.
AA-	20.31%	5
A	21.12%	3
A1	13.02%	2
A2	45.56%	8
	100.00%	18



# ATTACHMENT 1

## Corporate Services Division Report No. 9.DOC - Report on Council Investments as at 31 March 2013 Investment Report March 2013 Council Meeting

