# 

# Late 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 11 November 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



ORDINARY MEETING 11 NOVEMBER 2013

TO: Ordinary Meeting - 11 November 2013

**REPORT:** Mayoral Minute Report No. 16

**SUBJECT: Stuart Street Properties** 

FILE NO: MC/13/132724

## Report

At a meeting CIr B Aird and I called on 8 November 2013, the Public Domains Committee met with and was presented to by the firms that submitted concepts for the Little Manly landscape design scheme.

Following the presentations, the Committee recommends that the Rescission Notice by Clrs H Burns, B Aird and C Griffin be deferred for another month to enable Council to receive a report on a business case to:

1

- a) retain 40 Stuart Street Manly for 8-10 years as a rental property and review the loan structure to a 'paying interest only' loan;
- b) relocate the MEC to 34 Stuart Street Manly and utilise it for a Manly Coastal Environment Centre (noting that this may offset expenses by \$70k pa);
- c) Elevate the 34 Stuart St building to provide level access to the street; and
- d) Offer secured under building storage as a premium service for dinghy/kayak/boat owners to increase income potential.
- 2 Demolish the property at No. 36 Stuart St to enable the land to be for community use, such as for open parkland and increased storage for craft.
- Review and give consideration to the Manyo Design scheme for Little Manly as presented by Mr Jeremy Hodges as Stage 1 of the project in terms of Points 1 and 2 above.
- 4 Review and consider an increase in the Environment Levy by \$0.50 per week, per household, to fund reserve improvements, which would bring contributions up to 2013 parity from the original rate that established the Levy.

In the report to Council on the business case, the timeline for public consultation and referral to the Minister on the levy increase be examined.

### I MOVE THAT

- 1. Council endorses the recommendations of the Public Domains Advisory Committee;
- 2. The Rescission Notice in the names of Clrs H Burns, B Aird and C Griffin on Stuart Street Rezoning be deferred to the December Ordinary Meeting, and
- 3. a report to the December Ordinary Meeting on a business case be prepared as follows:

(i)

- a) retain 40 Stuart Street Manly for 8-10 years as a rental property and review the loan structure to a 'paying interest only' loan;
- b) relocate the MEC to 34 Stuart Street Manly and utilise it for a Manly Coastal Environment Centre (noting that this may offset expenses by \$70k pa);
- c) Elevate the 34 Stuart St building to provide level access to the street; and

ORDINARY MEETING 11 NOVEMBER 2013

### Mayoral Minute Report No. 16 (Cont'd)

d) Offer secured under building storage as a premium service for dinghy/kayak/boat owners to increase income potential.

- (ii) Demolish the property at No. 36 Stuart St to enable the land to be for community use, such as for open parkland and increased storage for craft.
- (ii) Review and give consideration to the Manyo Design scheme for Little Manly as presented by Mr Jeremy Hodges as Stage 1 of the project in terms of Points 1 and 2 above.
- (iv) Review and consider an increase in the Environment Levy by \$0.50 per week, per household, to fund reserve improvements, which would bring contributions up to 2013 parity from the original rate that established the Levy.

In the report to Council on the business case, the timeline for public consultation and referral to the Minister on the levy increase be examined.

### **ATTACHMENTS**

There are no attachments for this report.

OM11112013MM\_3.DOC

\*\*\*\*\* End of Mayoral Minute Report No. 16 \*\*\*\*\*