



Minutes

Extraordinary Meeting of Council

Held at Town Hall, 1 Belgrave Street Manly on:

Wednesday 4 May 2011

All minutes are subject to confirmation at a subsequent meeting.

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www.manly.nsw.gov.au*

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The Extraordinary Meeting of Council was held in the Town Hall, Manly, on Wednesday 4 May 2011. The meeting commenced at 10.04pm.

PRESENT

Her Worship, The Mayor, Councillor Jean Hay AM, who presided
Councillor B Aird
Councillor H Burns
Councillor C Griffin
Councillor A Heasman
Councillor A Le Surf
Councillor Dr P Macdonald
Councillor R Morrison
Councillor D Murphy

ALSO PRESENT

Henry T Wong, General Manager
Stephen Clements, Deputy General Manager, Landuse and Sustainability
Ross Fleming, Deputy General Manager, People, Place and Infrastructure
Beth Lawsen, Divisional Manager, Human Services & Facilities
Anthony Hewton, Head of Strategy
Param Rajah, Divisional Manager, Civic & Urban Services
Jenny Nascimento, Financial Operations Manager, Corporate Services
Ted Williams, Senior Manager, Land, Use and Sustainability
James Ng, General Counsel
Helen Lever, Principal Office Manager, General Managers Unit
Bronwen Regan, Communications Manager
John Gilroy, Organisation Development Manager
Kathy Fuller, Office Manager, Minute Taker

APOLOGIES

Apologies were tendered on behalf of Councillor Elder and Councillor Norek, for non-attendance.

MOTION (Murphy / Heasman)

That the apologies received from Councillor Elder and Councillor Norek, be accepted and leave be granted.

71/11 RESOLVED: (Murphy / Heasman)

That the apologies received from Councillor Elder and Councillor Norek, be accepted and leave be granted.

For the Resolution: Councillors Hay, Burns, Heasman, Macdonald, Murphy, LeSurf.

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Murphy	General Managers Report No.5 - Draft Manly Community Strategic Plan Beyond 2021 incorporating Resourcing Strategy, Four Year Delivery Program (2011-2015) and One Year Operational Plan (2011-2012) – Public Exhibition	Pecuniary interest relating to Family Day Care matters.

General Managers Division Report No. 5

Draft Manly Community Strategic Plan Beyond 2021 incorporating Resourcing Strategy, Four Year Delivery Program (2011-2015) and One Year Operational Plan (2011- 2012) – Public Exhibition

MOTION (Aird / Macdonald)

1. That in accordance with NSW Local Government Act 1993 Council place on public exhibition The Draft **Manly Community Strategic Plan 2010-2013 Beyond 2021** in three parts being:
 - Part One: Manly Community Strategic Plan Beyond 2021
 - Part Two: Resourcing Strategy (Incorporating Ten Year Financial Plan, Workforce Plan and Asset Management Plan)
 - Part Three: Four Year Delivery Program and One Year Operational Plan
2. That Council receive a further report back following the Exhibition Period in June 2010, summarizing public submissions with a final draft document for endorsement.
3. That the draft Fees and Charges Schedule be amended to increase the Annual Fee for the Outdoor Eating Area relating to South Steyne (Corso – Wentworth St) from \$650 per square metre (ex GST) to \$925 per square metre (ex GST).

72/11 RESOLVED: (Aird / Macdonald)

1. That in accordance with NSW Local Government Act 1993 Council place on public exhibition The Draft **Manly Community Strategic Plan 2010-2013 Beyond 2021** in three parts being:
 - Part One: Manly Community Strategic Plan Beyond 2021
 - Part Two: Resourcing Strategy (Incorporating Ten Year Financial Plan, Workforce Plan and Asset Management Plan)
 - Part Three: Four Year Delivery Program and One Year Operational Plan
2. That Council receive a further report back following the Exhibition Period in June 2010, summarizing public submissions with a final draft document for endorsement.
3. That the draft Fees and Charges Schedule be amended to increase the Annual Fee for the Outdoor Eating Area relating to South Steyne (Corso – Wentworth St) from \$650 per square metre (ex GST) to \$925 per square metre (ex GST).

For the Resolution: Councillors Hay, Aird, Burns, Griffin, Heasman, Le Surf, Macdonald, Murphy and Morrison.

Against the Resolution: Nil.

Councillor Murphy left the room when voting on the Family Day Care matters took place.

Environmental Services Division Report No. 11

Draft Waste Services Budget for 2011/2012 and Future Arrangements for Trade Waste Services

MOTION (Le Surf / Morrison)

1. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$475.00 for residential property be adopted for the 2011/2012 budget.
2. That expressions of interest be called for the operation of Council's trade waste Service including related trucks, plant and equipment.
3. That existing trade waste staff be retained and incorporated into the domestic waste service.

73/11 RESOLVED: (LeSurf / Morrison)

1. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$475.00 for residential property be adopted for the 2011/2012 budget.
2. That expressions of interest be called for the operation of Council's trade waste Service including related trucks, plant and equipment.
3. That existing trade waste staff be retained and incorporated into the domestic waste service.

For the Resolution: Councillors Hay, Griffin, Heasman, Le Surf, Murphy and Morrison.

Against the Resolution: Councillors Aird, Burns and Macdonald.

Corporate Services Division Report No. 15

Adoption of the draft 2011-2012 Budget

MOTION (LeSurf / Morrison)

That:

1. Council adopt for the purposes of public exhibition the draft 2011/2015 Budget and the draft Schedule of Fees and Charges for 2011/2012;
2. Council adopt the draft Revenue Policy including the adoption of the general rates variation of 2.8% and the making of the proposed Rates;
3. For the purpose of public exhibition Council adopt in principle the draft Long Term Financial Plan
4. Council's proposed loan borrowing for 2011/2012 is:

Property Acquisition	-	\$5,500,000
Public Works Infrastructure	-	\$1,000,000

74/11 **RESOLVED:** (LeSurf / Morrison)

That:

1. Council adopt for the purposes of public exhibition the draft 2011/2015 Budget and the draft Schedule of Fees and Charges for 2011/2012;
2. Council adopt the draft Revenue Policy including the adoption of the general rates variation of 2.8% and the making of the proposed Rates;
3. For the purpose of public exhibition Council adopt in principle the draft Long Term Financial Plan
4. Council's proposed loan borrowing for 2011/2012 is:

Property Acquisition	-	\$5,500,000
Public Works Infrastructure	-	\$1,000,000

For the Resolution: Councillors Hay, Aird, Burns, Griffin, Heasman, Le Surf, Macdonald, Murphy and Morrison.

Against the Resolution: Nil.

CLOSE

The meeting closed at 10.31pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 9 May 2011.

MAYOR

***** END OF MINUTES *****