

## Minutes

### Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 29 April 2013**

*All minutes are subject to confirmation at a subsequent meeting.*

*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)

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 29 April 2013. The meeting commenced at 9.30pm.

## PRESENT

Her Worship, The Mayor, Jean Hay AM, who presided  
Councillor B Aird  
Councillor C Bingham  
Councillor H Burns  
Councillor J Griffin  
Councillor A Heasman  
Councillor A Le Surf, Deputy Mayor  
Councillor S Pickering

## ALSO PRESENT

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Anthony Hewton, Executive Manager, Corporate Support Services  
Kathryn Fayle, Divisional Manager Human Services and Facilities  
Param Rajah, Divisional Manager Civic and Urban Services  
Helen Lever, Manager Administration  
Mary Rawlings, Risk Manager  
Jenny Nascimento, Chief Financial Officer  
Kathryn Parker, Principal Analyst – Corporate Performance and Strategy

## APOLOGIES

### MOTION (Hay AM / Le Surf)

Apologies were tendered on behalf of Councillor C Griffin, for non-attendance.

### 56/13 RESOLVED: (Hay AM / Le Surf)

That the apology received from Councillor C Griffin, be accepted and leave be granted.

**For the Resolution:** Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf,  
J Griffin and Hay AM

**Against the Resolution:** Nil.

## DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

## CONFIDENTIAL COMMITTEE OF THE WHOLE

General Managers Division Report No. 8

### Manly Community Strategic Plan Beyond 2023 (MC/13/49295)

*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.*

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**CLOSED SESSION****MOTION (Hay AM / Le Surf)**

That the meeting move into Closed Session to consider the above items.

**57/13 RESOLVED: (Hay AM / Le Surf)**

That the meeting move into Closed Session to consider the above items.

**For the Resolution:** Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin and Hay AM

**Against the Resolution:** Nil.

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**OPEN COUNCIL RESUMED**

Upon resuming into Open Council, the Chairperson advised the meeting of the decisions made in Closed Session.

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General Managers Division Report No. 8

**Manly Community Strategic Plan Beyond 2023 (MC/13/49295)****58/13 RESOLVED: (Le Surf / Heasman)**

1. That pursuant to section 402 (1-7) of the *Local Government Act, 1993*, Manly Council has prepared its Community Strategic Plan Beyond 2023, and is placing it on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the *Local Government Act, 1993*, Manly Council has prepared its Resourcing Strategy comprising a ten year Long Term Financial Plan, a four year Workforce Management Plan, and a ten year Asset Management Plan, as required to implement its Community Strategic Plan *Beyond 2023*, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the *Local Government Act, 1993*, Manly Council has prepared its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies established by the Community Strategic Plan *Beyond 2023*, and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the *Local Government Act, 1993* and clause 201(1) of the *Local Government Regulation*, Manly Council has prepared its one year Operational Plan 2013-14, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
  - i. Make and levy an Ordinary Rate to comprise a minimum rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2013-2014, as set out in the Report;
  - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and

- iii. Increase rates income by 3.4% in 2013-2014 in accordance with the permissible rate increase set by IPART.

**For the Resolution:** Councillors Aird, Heasman, Pickering, Le Surf, J Griffin and Hay AM

**Against the Resolution:** Councillors Burns and Bingham

The **Motion** was put and declared **carried**.

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The meeting closed at 10.20pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 13 May 2013.

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**MAYOR**

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