



## Minutes

## Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly  
on:

**Monday 4 March 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)

**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT.....</b>	<b>2</b>
<b>APOLOGIES .....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST .....</b>	<b>2</b>
<b>CONFIRMATION OF MINUTES .....</b>	<b>3</b>
Planning and Strategy Committee – 4/02/2013.....	3
<b>ITEMS FOR BRIEF MENTION .....</b>	<b>3</b>
<b>Item For Brief Mention Report No. 2</b>	
Items for Brief Mention Report.....	3
<b>REPORTS OF COMMITTEES .....</b>	<b>5</b>
<b>Report Of Committees Report No. 2</b>	
Minutes for adoption by Council - Special Purpose Advisory Committees - without recommendations .....	5
<b>GENERAL MANAGERS DIVISION .....</b>	<b>7</b>
<b>General Managers Division Report No. 1</b>	
Council OnLine Permit Parking Application System - ePermits.....	7
<b>General Managers Division Report No. 2</b>	
Model Privacy Management Plan and adoption of the Manly Council Privacy Management Plan 2013.....	7
<b>ENVIRONMENTAL SERVICES DIVISION .....</b>	<b>8</b>
<b>Environmental Services Division Report No. 3</b>	
Development Applicatons Being Processed During March 2013.....	8
<b>Environmental Services Division Report No. 4</b>	
Summary of Current Appeals Relating to Development Applications During March 2013. ....	9
<b>Environmental Services Division Report No. 5</b>	
Proposed Amendment to Manly Development Control Plan for Business Zone - Carparking requirements .....	9

**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:**

The Planning and Strategy Committee, having met at 7.40pm on Monday 4 March 2013, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

**PRESENT**

Councillor B Aird  
Councillor C Bingham  
Councillor H Burns  
Councillor C Griffin  
Councillor J Griffin  
Councillor A Heasman, Chair  
Councillor A Le Surf,  
Councillor S Pickering, Deputy Chair

**ALSO PRESENT**

Henry Wong, General Manager  
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability  
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure  
Secretariat Officer

**APOLOGIES****MOTION (Le Surf / J Griffin)**

Apologies were tendered on behalf of Councillor Mayor, Jean Hay AM, for non-attendance.

**6/13 RESOLVED: (Le Surf / J Griffin)**

That the apology received from Councillor Mayor, Jean Hay AM, be accepted and leave be granted.

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

**Against the Resolution:** Nil.

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

<b>Name:</b>	<b>Item Number:</b>	<b>Nature of Interest:</b>
Councillor Barbara Aird	Environmental Services Division Report No 3. Development Applications Being Processed During March 2013	Lives next door to Item 303 – Listed in this report.

## CONFIRMATION OF MINUTES

### MOTION (Le Surf / Burns)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 04 February 2013, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

### 7/13 RESOLVED: (Le Surf / Burns)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 04 February 2013, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

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

**Against the Resolution:** Nil.

## ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 2

### Items for Brief Mention Report (MC/13/12914)

#### 1. Report - Letter Advising the formation of the *Local Government and Shires Association of NSW*

Council has received formal notification of the coming together of the Local Government Association of NSW and the Shires Association of NSW (Attachment 1) into one new Association called the Local Government and Shires Association of New South Wales. The new Associations' registered business name will be **Local Government NSW**. Other key points in the communication are:

- The establishment of an interim board prior to elections for the position of President, Office Bearers and Board Members at the first annual conference of Local Government NSW at Sydney Town Hall 1<sup>st</sup>-3<sup>rd</sup> October 2013.
- The Presidents and Office Bearers of the present Associations will remain prior to the elections in October 2013.
- The commissioning of a detailed independent survey on the services member Councils would like delivered by the new Association.
- Interim Board Members will be visiting as many member Councils as possible over the next 6 months as possible.

## 2. Tabled Documents

	Date Received	Author	Subject
1.	14 December 2012	Sydney Coast Councils Group	Sydney Coast Councils Group Outcomes of the Annual General Meeting Annual Reports 2011-2012 (Chairperson and Executive Officer) and new SCCG Executive Committee
2.	21 January 2013	Vaughan Macdonald Project Manager Independent Local Government Review Panel	Summary discussion paper "The Case for Sustainable Change"
3.	6 February 2013	Glenn Worthington Secretary Parliament of Australia Joint Select Committee on Constitutional Recognition of Local Government	Preliminary Report on Constitutional Recognition of Local Government  <a href="http://www.aph.gov.au/Parliamentary_Business/Committees/House_of_Representatives_Committees?url=jsclg/localgovt/preliminaryreport/fullreport.pdf">http://www.aph.gov.au/Parliamentary_Business/Committees/House_of_Representatives_Committees?url=jsclg/localgovt/preliminaryreport/fullreport.pdf</a>
4.	12 February 2013	Steve Beaman Director Waste & Resource Recovery Environment Protection Authority	Container deposit legislation
5.	19 February 2013	Division of Local Government	Circular to Councils 13/05 - Council Management Of Camping In Public Places  <a href="http://www.dlg.nsw.gov.au/dlg/dlghome/documents/Circulars/13-05.pdf">http://www.dlg.nsw.gov.au/dlg/dlghome/documents/Circulars/13-05.pdf</a>
6.	20 February 2013	Vaughan Macdonald Project Manager Independent Local Government Review Panel	Media Release – Residents prepared to pay more for better services, provided they have a say – 20 Feb 2013  Review of community surveys and polling (Elton Consulting)
7.	20 February 2013	SHOROC Incorporated	Board Meeting Minutes 20 February 2013  <a href="http://shoroc.com/wp-content/uploads/2010/07/SHOROC-Board-Minutes-20-Feb-13-web.pdf">http://shoroc.com/wp-content/uploads/2010/07/SHOROC-Board-Minutes-20-Feb-13-web.pdf</a>
8.	22 February 2013	Sydney Water	2012 Growth Servicing Plan July 2012 to June 2017

**MOTION (Le Surf / C Griffin)**

That:

1. the report on the formation of the *Local Government and Shires Association of NSW* be received and noted;
2. the tabled documents be received and noted; and
3. in relation to Item 4, that Council write to the EPA, Minister of the Environment, the Local Member Mike Baird, expressing the Council's dismay at the outcome of the High Court challenge by Coke to the NT Container Deposit Legislation. Manly Council strongly supports the implementation of Container Deposit Legislation and does not support the contention that it will affect kerbside collection services. Manly Council hopes that the NSW Government advocates strongly for the implementation of a national CDS at the next COAG.

**8/13 RESOLVED: (Le Surf / C Griffin)**

That:

1. the report on the formation of the *Local Government and Shires Association of NSW* be received and noted;
2. the tabled documents be received and noted; and
3. in relation to Item 4, that Council write to the EPA, Minister of the Environment, the Local Member Mike Baird, expressing the Council's dismay at the outcome of the High Court challenge by Coke to the NT Container Deposit Legislation. Manly Council strongly supports the implementation of Container Deposit Legislation and does not support the contention that it will affect kerbside collection services. Manly Council hopes that the NSW Government advocates strongly for the implementation of a national CDS at the next COAG.

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

**Against the Resolution:** Nil.

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**REPORTS OF COMMITTEES**

Report Of Committees Report No. 2

**Minutes for adoption by Council - Special Purpose Advisory Committees - without recommendations (MC/13/21056)**

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

- i) Sports and Recreational Facilities Advisory Committee – 1 February 2013
- ii) Audit and Risk Advisory Committee – 6 February 2013
- iii) Heritage & Local History Advisory Committee – 6 February 2013
- iv) Sustainable Transport Advisory Committee – 7 February 2013
- v) Manly Traffic Committee – 11 February 2013
- vi) Meals on Wheels Advisory Committee – 13 February 2013
- vii) Public Domains Advisory Committee – 20 February 2013

**MOTION (Le Surf / C Griffin)**

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

- i) Sports and Recreational Facilities Advisory Committee – 1 February 2013
- ii) Audit and Risk Advisory Committee – 6 February 2013
- iii) Heritage & Local History Advisory Committee – 6 February 2013
- iv) Sustainable Transport Advisory Committee – 7 February 2013
- v) Manly Traffic Committee – 11 February 2013
- vi) Meals on Wheels Advisory Committee – 13 February 2013
- vii) Public Domains Advisory Committee – 20 February 2013

**AMENDMENT (Burns /Aird)**

THAT Manly Council follow the practice of minutes vetting procedure agreed with the STC, and previously adopted by Council. ie that the STC minutes be circulated to the whole Committee for approval by collective email before the minutes are submitted to Council for adoption.

**For the Amendment:** Councillors Aird and Burns

**Against the Amendment:** Councillors Heasman, Bingham, Pickering, Le Surf, J Griffin and C Griffin

The **Amendment** was put and declared **Lost**.

**9/13 RESOLVED: (Le Surf / J Griffin)**

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

- i) Sports and Recreational Facilities Advisory Committee – 1 February 2013
- ii) Audit and Risk Advisory Committee – 6 February 2013
- iii) Heritage & Local History Advisory Committee – 6 February 2013
- iv) Sustainable Transport Advisory Committee – 7 February 2013
- v) Manly Traffic Committee – 11 February 2013
- vi) Meals on Wheels Advisory Committee – 13 February 2013
- vii) Public Domains Advisory Committee – 20 February 2013

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

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

**Against the Resolution:** Councillor Burns

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## GENERAL MANAGERS DIVISION

General Managers Division Report No. 1

### **Council OnLine Permit Parking Application System - ePermits (MC/13/21803)**

At the Ordinary Meeting of 11 February 2013 Council resolved to refer the following matter to this Planning & Strategy meeting.

#### **SUMMARY**

Council at its meeting of 6 August 2012 considered Notice of Motion Report No. 35 - Parking Permits - Report on Residential Parking Scheme and resolved:

*"That in relation to ongoing concerns over a number of years, especially from residents of Little Manly and Ocean Beach precincts, regarding a "black market" in resident parking permits, the General Manager brings back a report to the next Council meeting, detailing what steps have been taken by Manly Council to trial an online registration system for parking permits and what proposals could be considered and implemented to overcome the problem."*

The purpose of this report is to update Council regarding the progress of this project/initiative.

#### **MOTION (Le Surf / Pickering)**

Council receives and notes this report.

#### **10/13 RESOLVED: (Le Surf / Pickering)**

Council receives and notes this report.

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

**Against the Resolution:** Nil.

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General Managers Division Report No. 2

### **Model Privacy Management Plan and adoption of the Manly Council Privacy Management Plan 2013 (MC/13/22989)**

#### **SUMMARY**

The Division of Local Government recently advised all NSW councils of the release of a new Model Privacy Management Plan to incorporate the requirements of the *Health Records and Information Privacy Act 2002 (HRIP Act)* and the *Government Information (Public Access) Act 2009 (GIPA Act)*.

The purpose of this report is to advertise and place on public exhibition the draft *2013 Manly Council Privacy Management Plan (Plan)* in response to the request from the Division of Local Government.



**MOTION (Le Surf / Bingham)**

That:

1. Council receive and note the report; and
2. Council advertise and place on public exhibition for a period of 28 days the draft *2013 Manly Council Privacy Management Plan* for adoption immediately after this period.

**11/13 RESOLVED: (Le Surf / Bingham)**

That:

1. Council receive and note the report; and
2. Council advertise and place on public exhibition for a period of 28 days the draft *2013 Manly Council Privacy Management Plan* for adoption immediately after this period.

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

**Against the Resolution:** Nil.

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Councillor Aird left the Chamber at 8.00pm having declared a Conflict of interest Item 303 of the following report.

**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 3

**Development Applications Being Processed During March 2013. (MC/13/12912)**

**SUMMARY**

Development Applications currently being processed during March 2013.

**MOTION (C Griffin / Bingham)**

THAT the information be received and noted.

**12/13 RESOLVED: (C Griffin / Bingham)**

THAT the information be received and noted.

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

**Against the Resolution:** Nil

Councillor Aird was not in the Chamber when the voting took place.

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Councillor Aird returned to the Chamber at 8.14pm

Environmental Services Division Report No. 4

**Summary of Current Appeals Relating to Development Applications During March 2013.  
(MC/13/12913)**

**SUMMARY**

Summary of current Appeals relating to Development Applications during March 2013.

**MOTION (Burns / Bingham)**

THAT the information be received and noted.

**13/13 RESOLVED: (Burns / Bingham)**

THAT the information be received and noted.

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

**Against the Resolution:** Nil.

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Environmental Services Division Report No. 5

**Proposed Amendment to Manly Development Control Plan for Business Zone - Carparking  
requirements (MC/13/23557)**

**SUMMARY**

This report recommends an amendment be made to Council's Development Control Plan (DCP) on car parking requirements for restaurant and takeaway premises in the Manly CBD.

**MOTION (Pickering / Burns)**

That Council,

1. amend the Manly DCP on CBD car parking standards for restaurant and takeaway premises to one (1) car parking space per 40sqm of serviced area; and
2. exhibit and consult with the community on this proposed amendment for a period of twenty-eight (28) days.
3. places on exhibition a compendium of comparative information on parking standards from other like Sydney metro councils.

**14/13      RESOLVED:      (Pickering / Burns)**

That Council,

1.    amend the Manly DCP on CBD car parking standards for restaurant and takeaway premises to one (1) car parking space per 40sqm of serviced area; and
2.    exhibit and consult with the community on this proposed amendment for a period of twenty-eight (28) days.
3.    places on exhibition a compendium of comparative information on parking standards from other like Sydney metro councils.

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

**Against the Resolution:**   Nil.

\*\*\*\*\*

**CLOSE**

The meeting closed at 8.35pm.

The above minutes were confirmed at a **Ordinary Meeting** of Manly Council held on 11 March 2013

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**CHAIRPERSON**

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