

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly
on:

Monday 6 May 2013

All minutes are subject to confirmation at a subsequent meeting.

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7.30pm on Monday 6 May 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.

The Mayor assumed the Chair and opened the meeting at 7:30pm.

PRESENT

Mayor, Jean Hay AM
Councillor B Aird (arrived at 7.35pm)
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
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager, Corporate Support Services
Secretariat Officer

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Barbara Aird	Environmental Services Division Report No 10 Development Applications Being Processed During May 2013	Lives next door to Item DA303/2012 – Listed in this report.

SUSPENSION OF STANDING ORDERS (Hay AM / Heasman)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Mayoral Minute Report No. 5 – Independent Local Government Review Panel Discussion Paper Number 3.

15/13 RESOLVED: (Hay AM / Heasman)

Orders be suspended to allow for consideration of items of public interest i.e. Mayoral Minute Report No. 5 – Independent Local Government Review Panel Discussion Paper Number 3.

For the Resolution: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM
Against the Resolution: Nil.

MAYORAL MINUTES

Mayoral Minute Report No. 5

Independent Local Government Review Panel Discussion Paper Number 3 (MC/13/52910) PUBLIC ADDRESSES

The following persons addressed the meeting on this item:

Against the Motion Mr Digby Hughes
For the Motion Mrs Vivien Coulson

MOTION (Hay AM)

I Move that Council write to advise the Independent Local Government Review Panel that Manly supports regional collaboration but not Council amalgamations.

16/13 RESOLVED: (Hay AM)

I Move that Council

1. Write to advise the Independent Local Government Review Panel that Manly supports regional collaboration but not Council forced amalgamations and is also opposed to amalgamation with Warringah and Pittwater Councils.
2. Refers the matter of consultation with the community on this issue to a Councillors' Strategic Workshop in the near future.

For the Resolution: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM
Against the Resolution: Nil.

RESUMPTION OF STANDING ORDERS (HAY AM / HEASMAN)

That Standing Orders be resumed.

17/13 RESOLVED: (Hay AM / Heasman)

That Standing Orders be resumed.

For the Resolution: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin, C Griffin and Hay AM
Against the Resolution: Nil.

Mayoral Minute Report No. 4

Establishment of the Metropolitan Mayors' Association (MC/13/52909)

MOTION (Hay AM)

I Move that Council

1. Support the formation and membership of a Sydney Metropolitan Mayors' Association, and
2. Councillors be provided with the draft constitution and structure of the Sydney Metropolitan Mayors' Association.

18/13 RESOLVED: (Hay AM)

I Move that Council

1. Support the formation and membership of a Sydney Metropolitan Mayors' Association; and
2. Councillors be provided with the draft constitution and structure of the Sydney Metropolitan Mayors' Association.

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

Against the Resolution: Nil.

The Mayor vacated the Chair and Councillor Heasman assumed the Chair at 8:26pm to preside over the remainder of the Planning and Strategy Committee Meeting.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 5

Items For Brief Mention Report (MC/13/43060)

1. Tabled Documents

	Date	Author	Subject
1	4 April 2013	Steve Orr Acting Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-13 Local Government Acts Taskforce – release of Discussion Paper
2	4 April 2013	Sam Haddad Director General Planning & Infrastructure	Manly Local Environmental Plan 2013
3	5 April 2013	Sam Haddad Director General NSW Department of Planning & Infrastructure	Changes to the Liquor Act 2007
4	8 April 2013	Steve Orr Acting Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-14 Intergovernmental Agreement to Guide NSW State-Local Government Relations on Strategic Partnerships
5	8 April 2013	Barry O'Farrell MP Premier Premier of New South Wales	Response to Council's letter regarding amalgamations and Federal funding of Local Government
6	8 April 2013	Mike Baird MP	Response to Council's letter regarding North Head

		State Member for Manly	Wastewater Treatment Plant
7	9 April 2013	Simon A Y Smith Deputy Director General Delivery and Implementation Group	Letter and Regional Action Plans for NSW (20 page booklet)
8	10 April 2013	Steve Orr Acting Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Councils 13-15 Boarding Houses Act 2012
9	11 April 2013	Katrina Hodgkinson Minister for Primary Industries Robyn Parker Minister for the Environment	NSW Government response to the marine parks audit - local councils
10	12 April 2013	Brad Hazzard MP Minister for Planning and Infrastructure	Planning and Infrastructure: The first two years Restoring integrity, delivering growth
11	15 April 2013	David Swain For Director General Premier & Cabinet	Response to Council's letter regarding the national container deposit scheme
12	16 April 2013	Steve Orr Acting Chief Executive, Local Government A Division of the Department of Premier and Cabinet	Circular to Council 13-16 Local Government Act Taskforce – Public Workshops – May 2013
13	19 April 2013	Steve Orr Acting Chief Executive, Local Government	Circular to Councils 13-17 NSW Treasury Corporation Report – Financial Sustainability of the NSW Local Government Sector.
14	19 April 2013	Steve Orr Acting Chief Executive, Local Government	Circular to Council 13-18 Carbon Pricing Mechanism
15	19 April 2013	Steve Orr Acting Chief Executive, Local Government	Circular to Council 13-19 Guidelines on the closure of council and committee meetings
16	22 April 2013	Bill Gillooly AM Chief Executive Local Government NSW	Local Government Week and the RH Dougherty Awards in 2013
17	24 April 2013	The Hon Don Page MP Minister for Local Government Minister for the North Coast	Ministerial Circular M13-03 Release of the Independent Local Government Review Panel <i>Future Directions</i> Report.
18	29 April 2013	The Hon Don Page MP Minister for Local Government Minister for the North Coast	Reply Council's letter regarding local government reform.
19	30 April 2013	Karen Jones Director, Metropolitan & Regional Projects South	Determination of Royal Far West Development Concept Plan, Manly (MP10_0159)

MOTION (Le Surf / C Griffin)

That:

1. the tabled documents be received and noted, and
2. Item 3 (changes to the *Liquor Act 2007*) that the letter be referred to the Community Safety & Place Management Advisory Committee and that Council develop a communiqué to be put on Council's website to advise the community of the change.
3. Item 9 be referred to the Community Environment Advisory Committee.
4. Item 11 be referred to the Waste Advisory Committee.

19/13 RESOLVED: (Le Surf / C Griffin)

That:

1. the tabled documents be received and noted, and
2. Item 3 (changes to the *Liquor Act 2007*) that the letter be referred to the Community Safety & Place Management Advisory Committee and that Council develop a communiqué to be put on Council's website to advise the community of the change.
3. Item 9 be referred to the Environment Committee.
4. Item 11 be referred to the Waste Committee.

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

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 10

Minutes for adoption by Council - Special Purpose Advisory Committees without recommendations of a substantial nature (MC/13/47077)

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

- i) The Corso Wi-Fi Working Group – 19 March 2013
- ii) Sister Cities Advisory Committee – 26 March 2013
- iii) Heritage Advisory Committee – 3 April 2013
- iv) Economic Development & Tourism Advisory Committee – 4 April 2013
- v) Waste Advisory Committee – 10 April 2013
- vi) Community Environment Advisory Committee – 10 April 2013
- vii) Community Safety & Place Management Advisory Committee – 11 April 2013

MOTION (Le Surf / Pickering)

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

- i) The Corso Wi-Fi Working Group – 19 March 2013
- ii) Sister Cities Advisory Committee – 26 March 2013
- iii) Heritage Advisory Committee – 3 April 2013
- iv) Economic Development & Tourism Advisory Committee – 4 April 2013
- v) Waste Advisory Committee – 10 April 2013
- vi) Community Environment Advisory Committee – 10 April 2013
- vii) Community Safety & Place Management Advisory Committee – 11 April 2013

20/13 RESOLVED: (Le Surf / Pickering)

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

- i) The Corso Wi-Fi Working Group – 19 March 2013
- ii) Sister Cities Advisory Committee – 26 March 2013
- iii) Heritage Advisory Committee – 3 April 2013
- iv) Economic Development & Tourism Advisory Committee – 4 April 2013

- v) Waste Advisory Committee – 10 April 2013
- vi) Community Environment Advisory Committee – 10 April 2013
- vii) Community Safety & Place Management Advisory Committee – 11 April 2013

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

Against the Resolution: Nil.

Report Of Committees Report No. 11

Minutes for adoption by Council - Sports and Recreation Facilities Advisory Committee - 12 April 2013 (MC/13/49675)

This report was dealt with at the Sports and Recreation Facilities Advisory Committee meeting of 12 April 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

ITEM 4 Report on Community Gardens at Sporting fields

The Committee discussed this item; the Committee felt that this would be in direct conflict with the sporting usage at this location.

The Committee recommend to the General Manager that:

The Committee is vehemently opposed the installation of community gardens at Keirle Park and in general sporting fields.

MOTION (C Griffin / Le Surf)

That the minutes of the Sports and Recreation Facilities Advisory Committee meeting on 12 April 2013 be adopted including the following items:

ITEM 4 Report on Community Gardens at Sporting fields

The Committee recommend to the General Manager that:

The Committee is vehemently opposed the installation of community gardens at Keirle Park and in general sporting fields.

21/13 RESOLVED: (C Griffin / Le Surf)

That the minutes of the Sports and Recreation Facilities Advisory Committee meeting on 12 April 2013 be adopted including the following items:

ITEM 4 Report on Community Gardens at Sporting fields

The Committee recommend to the General Manager that:

The Committee is vehemently opposed the installation of community gardens at Keirle Park and in general sporting fields.

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

Against the Resolution: Nil.

Report Of Committees Report No. 12

**Minutes for adoption by Council - Playground Advisory Committee - 11 April 2013
(MC/13/51470)**

This report was dealt with at the Playground Advisory Committee meeting of 11 April 2013 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Planning and Strategy Meeting, together with the minutes for formal adoption by Council.

**ITEM 3 Confirmation of Meeting Notes 21 February 2013
- Removed Mural Lagoon Park Playground Feasibility of Return to Site**

The committee discussed the feasibility of re installation of the Mural within the playground area and felt that reinstalling the mural in its current form was not a feasible prospect given the open space created in the playground and that the fence line was not a suitable location for the mural given standards required for fencing footholds for children in playgrounds.

Even though the mural was not damaged during the deconstruction of the playground, it has declined over a period of time whilst in situ in the playground because of weathering.

It was suggested that part or the entire mural could be installed on the wall of the existing amenities block, however there is an existing mural painted on the wall of the building so this may not be feasible.

The other suggested location would be under the overpass at Queenscliff, because it is an entry area to the playground and lagoon location and is out of the elements. However in this location it may attract vandalism unless protected.

MOTION (Bingham / Hay AM)

That the minutes of the Playground Advisory Committee meeting on 11 April 2013 be adopted including the following items:

**ITEM 3 Confirmation of Meeting Notes 21 February 2013
- Removed Mural Lagoon Park Playground Feasibility of Return to Site**

That the Committee recommend to the General Manager that there is two possible options if feasible:

- Install the mural on the wall of the existing amenities building on the street frontage; or
- Install the mural under the Queenscliff Bridge under pass on the wall because it would be weather protected.

22/13 RESOLVED: (Bingham / Hay AM)

That the minutes of the Playground Advisory Committee meeting on 11 April 2013 be adopted including the following items:

**ITEM 3 Confirmation of Meeting Notes 21 February 2013
- Removed Mural Lagoon Park Playground Feasibility of Return to Site**

That the Committee recommend to the General Manager that there is two possible options if feasible:

- Install the mural on the wall of the existing amenities building on the street frontage; or

- Install the mural under the Queenscliff Bridge under pass on the wall because it would be weather protected.

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 9 Progress Towards the Carbon Emission Reduction Target for Council Corporate (MC/13/32640)

SUMMARY

Council resolved to achieve a 25% carbon emission reduction from Council's 2000 level by 2020

In order to achieve and exceed this target, a Manly Council Carbon Reduction Strategy and Action Plan was prepared.

Council has progressed implementation of the Strategy and Action Plan and based on the 2011/12 carbon footprint (using the best available data) and has achieved a 29% reduction on 2008/09 levels for Council operations.

MOTION (Le Surf / Burns)

That Council:

1. Receives and notes the report; and
2. Continues to monitor its carbon footprint to ensure that Council continues to meet its carbon reduction target of 25% reduction by 2020; and
3. Continues to support implementation of the Manly Council Carbon Reduction Strategy and Action Plan.

AMENDMENT (Burns / Aird)

That Council:

1. Receives and notes the report; and
2. Continues to monitor its carbon footprint to ensure that Council continues to meet its carbon reduction target of 25% reduction by 2020; and
3. Continues to support implementation of the Manly Council Carbon Reduction Strategy and Action Plan; and
4. Staff bring back an impact statement on the carbon consumption estimated for each of the following proposed facilities being the Manly Oval Carpark and new Manly Aquatic Centre.

For the Resolution: Councillors Aird, Burns, Bingham and C Griffin

Against the Resolution: Councillors Heasman, Pickering, Le Surf, J Griffin and Hay AM

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

23/13RESOLVED: (Le Surf / Burns)

That Council:

1. Receives and notes the Report;
2. Continues to monitor its carbon footprint to ensure that Council continues to meet its carbon reduction target of 25% reduction by 2020; and
3. Continues to support implementation of the Manly Council Carbon Reduction Strategy and Action Plan.

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

Against the Resolution: Nil.

Councillor Aird left the Chamber having declared an interest in the ESD Report No 10.

Environmental Services Division Report No. 10

Development Applications Currently Being Processed During May 2013 (MC/13/43405)**SUMMARY**

Development Applications currently being processed during May 2013.

MOTION (Le Surf / Bingham)

THAT the information be noted.

24/13 RESOLVED: (Le Surf / Bingham)

THAT the information be noted.

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

Against the Resolution: Nil

Environmental Services Division Report No. 11

Status of Current Appeals relating to Development Applications (MC/13/43413)**SUMMARY**

Status of current Appeals relating to Development Applications.

MOTION (Le Surf / Pickering)

THAT the information be noted.

25/13 RESOLVED: (Le Surf / Pickering)

THAT the information be noted.

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

Against the Resolution: Nil.

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

CLOSE

The meeting closed at 8.55pm

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

CHAIRPERSON

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