# Minutes

# **Ordinary Meeting**

Held at Council Chambers, 1 Belgrave Street Manly on:

# Monday 12 May 2014

All minutes are subject to confirmation at a subsequent meeting.

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Third Quarter Report (1 January to 31 March 2014) – Progress with Four Year Delivery Program 2013-2017, Operational Plan 2013-2014 and Budget 2013-2014
Corporate Services Division Report No. 10 Report on Council Investments as at 30 April 2014
QUESTIONS WITHOUT NOTICE

The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 12 May 2014. The meeting commenced at 7.31pm.

## PRESENT

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

### ALSO PRESENT

Henry Wong, General Manager Anthony Hewton, Executive Manager, Corporate Support Services Mary Rawlings, Acting Deputy Manager, People, Place and Infrastructure Helen Lever, Manager Administration Secretariat Officer

## **OPENING PRAYER**

The Opening Prayer was given by Captain Brett Mitchell, The Salvation Army.

## APOLOGIES

Nil

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

Name	Item Number	Nature of Interest
Councillor Aird	Notice of Motion Report No. 20 – Noise mitigation measure for Manly Cove	Has a property in the vicinity.

### **CONFIRMATION OF MINUTES**

#### MOTION (Le Surf / J Griffin)

That copies of the Minutes of the Ordinary Meeting held on Monday, 07 April 2014, 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, C Griffin and Hay AM

Against the Resolution: Nil.

## 60/14 RESOLVED: (Le Surf / J Griffin)

That copies of the Minutes of the Ordinary Meeting held on Monday, 07 April 2014, 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.

## **CONFIRMATION OF MINUTES (Extraordinary Meeting)**

### MOTION (Le Surf / Heasman)

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 28 April 2014, 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, C Griffin and Hay AM

Against the Resolution: Nil.

#### 61/14 RESOLVED: (Le Surf / Heasman)

That copies of the Minutes of the Extraordinary Meeting of Council held on Monday, 28 April 2014, 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.

### **CONFIRMATION OF MINUTES**

### MOTION (Le Surf / Pickering)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 05 May 2014, 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, C Griffin and Hay AM

Against the Resolution: Nil.

### 62/14 RESOLVED: (Le Surf / Pickering)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 05 May 2014, 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.

### PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS	
Leon Faulkner	Present Golf Rocks to Councillors	
David Parsons	Probity	

## NOTICES OF MOTION

Notice of Motion Report No. 16

Objection to Clontarf Marina Development (Amended DA 183/2012 lodged February 2014) (MC/14/49966)

The following person addressed the meeting on this item:

In support Phil Young

**Councillor Steve Pickering moved:** 

#### **MOTION (Pickering / Heasman)**

That Council notes and supports the objections of all Precincts in opposing the amended Clontarf Marina DA 183/2012 on the following grounds put forward by the Precincts:

### Part A

- The marina continues to be a very large and expansive development which will intrude upon and spoil a tranquil, pristine public space enjoyed by the local community and visitors alike
- There is considerable alienation of public space for private commercial purposes
- The expansion of the marina will accommodate large, bulky motorised vessels, rather than smaller boats, which will alter the character of the quiet bay
- The marina will still adversely impact upon the Manly Scenic Walkway, the Recreation Reserve, the beach and the swimming pool
- Sound, light, rubbish and fuel pollution will be increased
- The marina development will adversely affect traffic congestion, parking and noise in an already crowded, narrow cul-de-sac.
- It is an inappropriate development in this long- established quiet residential area and will obscure views across the harbour from the scenic walkway, surrounding hills and from the Reserve.
- It is a proposal which is not in the public interest.

### Part B

That Council writes to the RMS the Division of Planning and the Crown Lands to express its concerns regarding the scale of the proposed development.

For the Resolution:Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf,<br/>J Griffin, C Griffin and Hay AMAgainst the Resolution:Nil.

## 63/14 RESOLVED: (Pickering / Heasman)

That Council notes and supports the objections of all Precincts in opposing the amended Clontarf Marina DA 183/2012 on the following grounds put forward by the Precincts:

### Part A

- The marina continues to be a very large and expansive development which will intrude upon and spoil a tranquil, pristine public space enjoyed by the local community and visitors alike
- There is considerable alienation of public space for private commercial purposes
- The expansion of the marina will accommodate large, bulky motorised vessels, rather than smaller boats, which will alter the character of the quiet bay
- The marina will still adversely impact upon the Manly Scenic Walkway, the Recreation Reserve, the beach and the swimming pool
- Sound, light, rubbish and fuel pollution will be increased
- The marina development will adversely affect traffic congestion, parking and noise in an already crowded, narrow cul-de-sac.
- It is an inappropriate development in this long- established quiet residential area and will obscure views across the harbour from the scenic walkway, surrounding hills and from the Reserve.
- It is a proposal which is not in the public interest.

### Part B

That Council writes to the RMS the Division of Planning and the Crown Lands to express its concerns regarding the scale of the proposed development.

## \*\*\*\*\*\*

#### SUSPENSION OF STANDING ORDERS (Heasman / Le Surf)

That Standing Orders be suspended to consider items of public interest being: Notice of Motion Report No. 19 – Formation of the Little Manly Park Landscaping Group and Notice of Motion Report No. 20 – Noise mitigation measure for Manly Cove.

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

Against the Resolution: Nil.

### 64/14 RESOLVED: (Heasman / Le Surf):

That Standing Orders be suspended to consider items of public interest being: Notice of Motion Report No. 19 – Formation of the Little Manly Park Landscaping Group and Notice of Motion Report No. 20 – Noise mitigation measure for Manly Cove.

## Notice of Motion Report No. 19 Formation of the Little Manly Park Landscaping Group (MC/14/51236)

The following person addressed the meeting on this item:

In support Karen Pitt

## Councillor Hugh Burns moved that:

MOTION (Burns / Aird)

### That:

Council refer the following item to the next Public Domains Advisory Committee meeting for comment and consideration in relation to auspicing the following when the landscape plan is approved.

- 1. The formation of a volunteer group to work on the landscaping of the Little Manly Park to Council's approved landscaping plan (when this is completed); and
- 2. Placement of advertisements in the local press seeking interested volunteers;
- Note; The group is to be incorporated in association (insured) with its own committee of management, auspiced and supported by Council in a similar fashion to Council's bush care volunteers or Community Precinct Forums.

### AMENDMENT (Aird /C Griffin)

That in principle Council supports the formation of a volunteer Landscaping Group.

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

The Amendment was put and declared lost.

### MOTION (Burns / Aird)

#### That:

Council refer the following item to the next Public Domains Advisory Committee meeting for comment and consideration in relation to auspicing the following when the landscape plan is approved.

- 1. The formation of a volunteer group to work on the landscaping of the Little Manly Park to Council's approved landscaping plan (when this is completed); and
- 2. Placement of advertisements in the local press seeking interested volunteers;
- Note; The group is to be incorporated in association (insured) with its own committee of management, auspiced and supported by Council in a similar fashion to Council's bush care volunteers or Community Precinct Forums.

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

## 65/14 RESOLVED: (Burns / Aird)

#### That:

Council refer the following item to the next Public Domains Advisory Committee meeting for comment and consideration in relation to auspicing the following when the landscape plan is approved.

- 1. The formation of a volunteer group to work on the landscaping of the Little Manly Park to Council's approved landscaping plan (when this is completed); and
- 2. Placement of advertisements in the local press seeking interested volunteers;
- Note; The group is to be incorporated in association (insured) with its own committee of management, auspiced and supported by Council in a similar fashion to Council's bush care volunteers or Community Precinct Forums.

\*\*\*\*\*\*

Councillor Aird left the Chamber having previously expressed a conflict of interest in the following item.

Notice of Motion Report No. 20

#### Noise mitigation measure for Manly Cove (MC/14/51291)

The following person addressed the meeting on this item:

In support Roger James

#### Councillor C Griffin moved that:

#### MOTION (C Griffin/ Heasman)

- 1. That Manly Council request:
  - a. TMG and RMS to fund a consultant's report to determine the extent of the problem regarding noise impact on residents around Manly Cove and recommend noise mitigation strategies for the existing premises on Manly Wharf, for any future developments on the wharf, as well as the operations of the public ferries/jet cats.
  - b. RMS to develop a masterplan for the Manly Wharf precinct that will include a capacity study for the entire wharf; and
- 2. Council investigate the installation and use of a noise analyser to monitor noise activities at Manly Cove, Eastern Hill at a time that is appropriate, taking into account activity, climatic and atmospheric conditions;
- 3. Council write to the local State MP, Mike Baird seeking support for the above actions;
- 4. The General Manager take whatever immediate steps are possible to ensure noise (especially bass sound) from any licensed premises on Manly Wharf is not at a level that can be heard in any residents homes and therefore in breach of condition of consent or other statutory limits.

- 5. Council consider an amendment to the LEP to assist with the issues raised; and
- 6. Council be provided with an update on this matter within 3 months.

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.

#### 66/14 RESOLVED: (C Griffin / Heasman)

- 1. That Manly Council request:
  - a. TMG and RMS to fund a consultant's report to determine the extent of the problem regarding noise impact on residents around Manly Cove and recommend noise mitigation strategies for the existing premises on Manly Wharf, for any future developments on the wharf, as well as the operations of the public ferries/jet cats.
  - b. RMS to develop a masterplan for the Manly Wharf precinct that will include a capacity study for the entire wharf; and
- 2. Council investigate the installation and use of a noise analyser to monitor noise activities at Manly Cove, Eastern Hill at a time that is appropriate, taking into account activity, climatic and atmospheric conditions;
- 3. Council write to the local State MP, Mike Baird seeking support for the above actions;
- 4. The General Manager take whatever immediate steps are possible to ensure noise (especially bass sound) from any licensed premises on Manly Wharf is not at a level that can be heard in any residents homes and therefore in breach of condition of consent or other statutory limits.
- 5. Council consider an amendment to the LEP to assist with the issues raised; and
- 6. Council be provided with an update on this matter within 3 months.

### **RESUMPTION OF STANDING ORDERS**

#### MOTION (Heasman / Le Surf)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

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

### 67/14 RESOLVED: (Heasman / Le Surf)

That Standing Orders be resumed.

Councillor Aird returned to the Chamber

Notice of Motion Report No. 17 Changes to Garbage Collection Times, Market Lane (MC/14/51133) Councillor Candy Bingham moved:

## **MOTION (Bingham / Aird)**

That:

- 1. Council staff investigate and prepare a report on how garbage collection times in the shared pedestrian areas of Market Lane could be restricted to prevent garbage trucks servicing the area during busy pedestrian times; and
- 2. Council consult with the property owners and business owners in relation to this matter.

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

68/14 RESOLVED: (Bingham / Aird)

That:

- 1. Council staff investigate and prepare a report on how garbage collection times in the shared pedestrian areas of Market Lane could be restricted to prevent garbage trucks servicing the area during busy pedestrian times; and
- 2. Council consult with the property owners and business owners in relation to this matter.

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Notice of Motion Report No. 18 Review of 3 Hours Free Parking – Resident Card (MC/14/51137)

### Councillor Candy Bingham moved that:

## MOTION (Bingham / Aird)

That Council change the current method of charging those using the 'Resident Card' for the first 3 hours if they park longer than 3 hours in Council's CBD car parks in one day. The system be adjusted so that the first 3 hours are free, and only subsequent time is charged.

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

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

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Notice of Motion Report No. 21 Kenneth Road Traffic Conditions (MC/14/51407) Councillor Barbara Aird moved that:

## MOTION (Aird / C Griffin)

Council urgently request written reports from both the Roads and Maritime Services Dept. and the NSW Police Dept. of their views on the changed traffic conditions to Kenneth Road recently implemented by Council.

### Amendment (Pickering / Heasman)

That:

- 1. The matter be referred back to the Traffic Committee to review the traffic plan for that area including possible changes to the speed limit.
- 2. Determine the accuracy of the boundary fence in situ via a survey in relation to the footpath width on the northern side of Kenneth Road.

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

The Amendment became the Motion and was put and declared Carried.

#### MOTION (Pickering / Heasman)

That:

- 1. The matter be referred back to the Traffic Committee to review the traffic plan for that area including possible changes to the speed limit; and
- 2. Determine the accuracy of the boundary fence in situ via a survey in relation to the footpath width on the northern side of Kenneth Road.

For the Resolution:Councillors Heasman, Bingham, Pickering, Le Surf,<br/>J Griffin, C Griffin and Hay AMAgainst the Resolution:Aird and Burns

### 69/14 RESOLVED: (Pickering / Heasman)

That:

- 1. The matter be referred back to the Traffic Committee to review the traffic plan for that area including possible changes to the speed limit; and
- 2. Determine the accuracy of the boundary fence in situ via a survey in relation to the footpath width on the northern side of Kenneth Road.

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## **ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 7 Items For Brief Mention (MC/14/51178) 1. Notice of Motion Status Report

The following Notices of Motion are currently in progress.

Res No.	Meeting Date	Subject	Resolution	Status
45/14	7 Apr	Notice of Motion Report No 11 - for inclusion in the ALGA Conference (Clr C Grffin)	Manly Council requests the following 6 items are included in the motions for discussion at the upcoming ALGA Conference.	Complete
46/14	7 Apr	Notice of Motion Report No. 12 - Support for the call for an Inquiry into the EPA (Clr C Griffin)	That Council write to the Premier and Local Member to call for a Parliamentary inquiry into the functions and Charter of the EPA.	Complete
48/19	7 Apr	Notice of Motion Report No. 15 - NSW Public Library Funding (Clr A Heasman)	Provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries.	Complete
44/14	7 Apr	Notice of Motion Report No. 10 - Report on Crown Lands Legislation White Paper (Clr C Griffin)	Manly Council staff prepare a report to Council on the implications for Manly LGA of the recommendations on White Paper on Crown Lands Legislation.	To be presented P&S June.
48/14	7 Apr	Notice of Motion Report No. 14 - Revisit DA Prepared for Upgrade of Manly Library (Clr C Bingham)	The General Manager make the Development Application and all supporting plans, reports and information available to Councillors.	Report being prepared for workshop.
10/14	10 Feb	Clock to be Replaced on Manly Surf Pavilion (Clr Burns)	That Councillor Burns consult with the General Manager of the Manly Surf Club regarding their plans for installing a new clock on the facade of the building.	Matter with Councillor for follow-up.
219/13	9 Dec	NoM No. 77 (Clr Pickering)	Additional Seating and Bike and Clothes Racks	Complete

### 2. Tabled Documents

Date	Author	Subject
2 May 14	Ms Kerrie Mather	Sydney Airport Master Plan 2033
	Chief Executive Officer	http://www.sydneyairport.com.au/corporate/m
	Sydney Airport	aster-plan.aspx

## **MOTION (Heasman / J Griffin)**

That this report be received and noted.

For the Resolution:Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf,<br/>J Griffin, C Griffin and Hay AMAgainst the Resolution:Nil.

70/14 RESOLVED: (Heasman / J Griffin)

That this report be received and noted.

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## **REPORTS OF COMMITTEES**

Report Of Committees Report No. 15

## Minutes for notation by Council - Special Purpose Advisory Committee without recommendations of a significant nature. (MC/14/48697)

## MOTION (Le Surf / Pickering)

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

- 1. Manly Scenic Walkway Advisory Committee 4 March 2014
- 2. Manly Local Traffic Committee 10 March 2014
- 3. Community Gardens Advisory Committee 12 March 2014
- 4. Playground Advisory Committee 13 March 2014
- 5. Sister Cities Advisory Committee 26 March2014
- 6. Waste Advisory Committee 2 April 2014
- 7. Economic Development Advisory Committee 3 April 2014
- 8. Community Environment Advisory Committee 9 April 2014
- 9. Manly Local Traffic Committee 14 April 2014
- 10. Access & Mobility Advisory Committee 15 April 2014
- 11. Art & Culture Advisory Committee 15 April 2014
- 12. Public Domains Advisory Committee 16 April 2014
- 13. Manly Local Environmental Plan & Development Control Plan Working Group 1 May 2014

## For the Resolution: Councillors Aird, Burns, Heasman, Bingham, Pickering, Le Surf,

J Griffin, C Griffin and Hay AM

Against the Resolution: Nil.

## 71/14 RESOLVED: (Le Surf / Pickering)

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

- 1. Manly Scenic Walkway Advisory Committee 4 March 2014
- 2. Manly Local Traffic Committee 10 March 2014
- 3. Community Gardens Advisory Committee 12 March 2014
- 4. Playground Advisory Committee 13 March 2014

## **ORDINARY MEETING**

- 5. Sister Cities Advisory Committee 26 March2014
- 6. Waste Advisory Committee 2 April 2014
- 7. Economic Development Advisory Committee 3 April 2014
- 8. Community Environment Advisory Committee 9 April 2014
- 9. Manly Local Traffic Committee 14 April 2014
- 10. Access & Mobility Advisory Committee 15 April 2014
- 11. Art & Culture Advisory Committee 15 April 2014
- 12. Public Domains Advisory Committee 16 April 2014
- 13. Manly Local Environmental Plan & Development Control Plan Working Group 1 May 2014

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At 10.45pm The Mayor, Councillor Hay vacated the Chair and the Deputy Mayor, Councillor Heasman assumed the Chair.

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Report Of Committees Report No. 16

Minutes for notation by Council - Community Safety & Place Management Advisory Committee - 10 April 2014 (MC/14/51111)

#### **MOTION (Bingham / Pickering)**

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 10 April 2014 be received and noted including the following item:

#### ITEM 5 General Business Homeless People in Beachfront 'Wishing Well' Shelter

- **Part A** That the Committee recommends to the General Manager that;
  - 1. Council make representations to the Prime Minister, State MP, The Hon. Mike Baird regarding suitable housing for the region in relation to social and affordable needs; and
  - 2. Council write the Manly Community Centre & Services to express appreciation for the exceptional work of Mr Neil McWilliam, Homeless Outreach Service Worker.
- **Part B** That; Council request the Community Safety Committee consider initiating a meeting of all the regional services and peak bodies with the view to develop a unified approach to address the issue of providing accommodation for the homeless on the Northern Beaches.

(eg all Northern Beaches Councils, Mission Australia, the churches, Homelessness NSW, Berdiken etc)

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

Against the Resolution: Nil.

## 72/14 RESOLVED: (Bingham / Pickering)

That the minutes of the Community Safety & Place Management Advisory Committee meeting on 10 April 2014 be received and noted including the following item:

#### ITEM 5 General Business Homeless People in Beachfront 'Wishing Well' Shelter

- **Part A** That the Committee recommends to the General Manager that;
  - 1. Council make representations to the Prime Minister, State MP, The Hon. Mike Baird regarding suitable housing for the region in relation to social and affordable needs; and
  - 2. Council write the Manly Community Centre & Services to express appreciation for the exceptional work of Mr Neil McWilliam, Homeless Outreach Service Worker.
- **Part B** That; Council request the Community Safety Committee consider initiating a meeting of all the regional services and peak bodies with the view to develop a unified approach to address the issue of providing accommodation for the homeless on the Northern Beaches.

(eg all Northern Beaches Councils, Mission Australia, the churches, Homelessness NSW, Berdiken etc)

At 10.50pm Deputy Mayor, Councillor Heasman vacated the Chair and the Mayor, Councillor Hay resumed the Chair.

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#### Report Of Committees Report No. 17

# Minutes for notation by Council - Human Services & Social Planning Advisory Committee - 22 April 2014 (MC/14/51996)

### MOTION (Heasman / Le Surf)

That the minutes of the Human Services & Social Planning Advisory Committee meeting on 22 April 2014 be received and noted including the following items:

#### ITEM 4 Health Promotions

That Council write to the Premier and Local Member, the Honorable Mr Mike Baird and the Minister for Health, Ms Jillian Skinner commending the good work of the health promotions and the need for the government to maintain its commitment to health promotions.

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

Against the Resolution: Nil.

## 73/14 RESOLVED: (Heasman / Le Surf)

That the minutes of the Human Services & Social Planning Advisory Committee meeting on 22 April 2014 be received and noted including the following items:

#### ITEM 4 Health Promotions

That Council write to the Premier and Local Member, the Honorable Mr Mike Baird and the Minister for Health, Ms Jillian Skinner commending the good work of the health promotions and the need for the government to maintain its commitment to health promotions.

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## CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 9

Third Quarter Report (1 January to 31 March 2014) – Progress with Four Year Delivery Program 2013-2017, Operational Plan 2013-2014 and Budget 2013-2014 (MC/14/38795)

### MOTION (Le Surf / J Griffin)

#### THAT

- 1. The third quarterly report to March 2014 for the 2013-14 Operational Plan and progress report with the Council's Delivery Program 2013-2017 be received and noted;
- 2. The Financial Statement for the quarter ended 31 March 2014, including the revised estimates and recommended variations contained within the report, be adopted; and
- 3. That Council Staff be acknowledged for the work they do in relation to the delivery of Council's programmes.

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

Against the Resolution: Nil.

74/14 RESOLVED: (Le Surf / J Griffin)

### THAT

- 1. The third quarterly report to March 2014 for the 2013-14 Operational Plan and progress report with the Council's Delivery Program 2013-2017 be received and noted;
- 2. The Financial Statement for the quarter ended 31 March 2014, including the revised estimates and recommended variations contained within the report, be adopted; and
- 3. That Council Staff be acknowledged for the work they do in relation to the delivery of Council's programmes.

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Corporate Services Division Report No. 10

# Report on Council Investments as at 30 April 2014 (MC/14/51173) SUMMARY

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

### MOTION (Le Surf / Pickering)

**That**: the statement of Bank Balances and Investment Holdings as at 30 April 2014 be received and noted.

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

Against the Resolution: Nil.

#### 75/14 RESOLVED: (Le Surf / Pickering)

**That**: the statement of Bank Balances and Investment Holdings as at 30 April 2014 be received and noted.

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## **QUESTIONS WITHOUT NOTICE**

#### QWN26/14 Councillor Bingham - Audit of Council's Carpark

When will the General Manager provide the updated version in the same format of the Audit of Council's car park of the 5 August?

At the request of the Mayor, the General Manager advised report that he would speak to the Deputy General Manager, Land Use and Sustainability on his return about this matter.

#### QWN27/14 Councillor Bingham - Library Funding

We have been told that the sale of the Whistler Street car park is going to pay for the Oval car park, Where is the funding coming from for the new library and multipurpose facilities?

At the request of the of the Mayor, the General Manager advised that in all materials produced in relation to the Manly2015 Masterplan Council has indicated the library and community facilities component is to be funded from the retail/commercial and retail development potential of the site. Council has always contemplated either selling aspects of the redeveloped site or using revenue from leasing the site to in turn finance loan funds required.

#### QWN28/14 Councillor Burns - Green Bins

Can we outline the time frame for the introduction of green bins to blocks of flats?

At the request of the Mayor, the General Manager advised he would take this on notice.

#### QWN29/14 Councillor Burns - Mini Compactus Trucks

What is the remaining life on Council's mini compactus trucks. How long do we normally hold them?

At the request of the Mayor, the General Manager advised there were two sized trucks, the small compactus is turned over approximately every 7 years and we still have quite a few years to go.

#### QWN30/14 Councillor Aird - Car parking spaces

We have been advised that under the 2015 plan there will be 300 on street cars paces retained.

At the request of the Mayor, the Executive Manager, Corporate Support Services advised, that using the medium scenario from Council's Bitzios report the net gain in spaces when the Oval car park begins operation is about 300 spaces.

#### QWN31/14 Councillor C Griffin - Keep Australia Beautiful Awards

Is Council making a submission to the KAB Sustainable City Awards and if so why when KAB is actively campaigning against CDL which Manly Council has been actively supporting?

At the request of the Mayor, the General Manager, advised he would take this on notice.

#### QWN32/14 Councillor C Griffin - Shelters

When will the promised shelter be completed at the Baringa Community Garden in Seaforth. This was promised at the opening of the Garden and then again 7 months ago and again on the 12 March 2014 at the Community Garden Committee?

When will the shelters at the Little Manly Point be completed?

At the request of the Mayor, the General Manager advised he would take this on notice.

## CLOSE

The meeting closed at 11.20pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 2 June 2014.

MAYOR

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