



northern  
beaches  
council

# AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

**Wednesday 6 September 2017**

Beginning at 2:00pm for the purpose of considering and determining matters included in this agenda.

**Mark Ferguson**  
Chief Executive Officer

**Issued: 01/09/2017**

# OUR VALUES

*Trust*

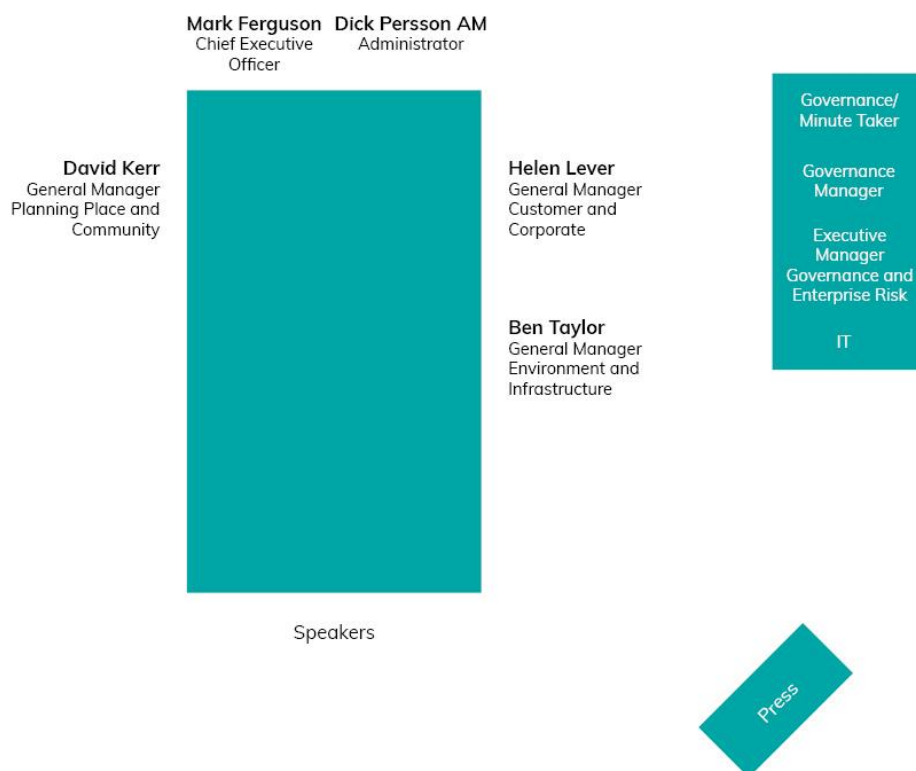
*Teamwork*

*Respect*

*Integrity*

*Service*

*Leadership*



**Agenda for an Extraordinary Meeting of Council  
to be held on Wednesday 6 September 2017  
at the Civic Centre, Dee Why  
Commencing at 2:00pm**

|             |  |          |
|-------------|--|----------|
|             | <b>ACKNOWLEDGEMENT OF COUNTRY</b>  |          |
| <b>1.0</b>  | <b>APOLOGIES</b>   |          |
| <b>2.0</b>  | <b>DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST</b>  |          |
| <b>3.0</b>  | <b>PUBLIC FORUM</b>  |          |
| <b>4.0</b>  | <b>ADMINISTRATOR'S MINUTES</b>   |          |
|             | Nil  |          |
| <b>5.0</b>  | <b>CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS</b>  |          |
|             | Nil  |          |
| <b>6.0</b>  | <b>CUSTOMER &amp; CORPORATE DIVISION REPORTS.....</b>  | <b>1</b> |
| 6.1         | Suspension of the Alcohol Free Zone in Manly CBD Area for the 2017 Manly Jazz Wine Garden Activation ..... | 1        |
| 6.2         | Avalon Community Library Funding .....   | 4        |
| <b>7.0</b>  | <b>ENVIRONMENT &amp; INFRASTRUCTURE DIVISION REPORTS</b>   |          |
|             | Nil  |          |
| <b>8.0</b>  | <b>PLANNING PLACE &amp; COMMUNITY DIVISION REPORTS</b>   |          |
|             | Nil  |          |
| <b>9.0</b>  | <b>MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION</b>  |          |
|             | Nil  |          |
| <b>10.0</b> | <b>REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION</b>  |          |

## 6.0 CUSTOMER & CORPORATE DIVISION REPORTS

|                          |   |
|--------------------------|---|
| <b>ITEM 6.1</b>          | <b>SUSPENSION OF THE ALCOHOL FREE ZONE IN MANLY CBD AREA FOR THE 2017 MANLY JAZZ WINE GARDEN ACTIVATION</b> |
| <b>REPORTING MANAGER</b> | <b>EXECUTIVE MANAGER COMMUNITY ENGAGEMENT &amp; COMMUNICATIONS</b>  |
| <b>TRIM FILE REF</b>     | <b>2017/307079</b>  |
| <b>ATTACHMENTS</b>       | <b>NIL</b>  |

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### EXECUTIVE SUMMARY

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#### PURPOSE

To suspend the designated Alcohol Free Zone within the Manly CBD area, due to inclusion of a licensed 'wine garden' on The Corso as part of the Manly Jazz event from 30 September to 2 October 2017 inclusive.

#### SUMMARY

2017 marks the 40<sup>th</sup> anniversary year of Manly Jazz. This annual festival will be presented over the October Long Weekend in Manly CBD with stages positioned at the beachfront, along The Corso and in Sydney Road. A road closure will be in place along North/South Steyne from Raglan Street to Wentworth Street.

A pop-up wine garden has been included as part of the festival since 2014. It is proposed to run the wine garden again in 2017.

The wine garden will occupy a space approximately 14m x 40m on Manly Corso, east of the John Speight Stage. The wine garden will sell wine, boutique beer, cider and non-alcoholic products. It will operate under the liquor licence of the selected operator from 11.00am to 8.00pm daily through the festival.

The location of the 'wine garden' on The Corso is situated within the current Alcohol Free Zone and as such persons who consume alcohol in this area would be committing an offence.

Under the provisions of section 645(1) of the *Local Government Act 1993*, Council "may, at the request of any person or body or of its own motion, suspend the operation of an alcohol-free zone by publishing notice of the suspension in a newspaper circulating in the area as a whole or in a part of the area that includes the zone concerned".

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#### RECOMMENDATION OF GENERAL MANAGER CUSTOMER & CORPORATE

That Council:

- A. Suspend the Alcohol Free Zone in Manly CBD for the long weekend on Saturday 30 September, Sunday 1 October and Monday 2 October 2017 between the hours of 11.00am and 8.00pm.
  - B. In accordance with section 645(i) of the *Local Government Act 1993*, provide appropriate notice of the suspension of the Alcohol Free Zone through a local newspaper.
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- C. Events staff together with the wine garden operator continue to liaise with Northern Beaches Police in relation to the safe management of the area during the suspension of the zone for Manly Jazz 2017.
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## REPORT

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### **BACKGROUND**

There have been no alcohol-related incidents recorded by Police or Council resulting from the suspension of the Alcohol Free Zone at this location in previous years.

The pop-up wine garden at Manly Jazz was first trialled in 2014 to great success and has continued annually since that time with no incidents.

### **CONSULTATION**

Council has worked closely with and will continue to collaborate with both Northern Beaches Police and the wine garden operator, to ensure the safe operation of the wine garden during Manly Jazz.

As per the conditions of the agreement to operate the wine garden, the operator recognises that Council has agreed to cooperate with local Police will therefore work cooperatively with both Council and Police in the unlikely event that either decide that alcohol service should cease. Examples may be due to a liquor license breach, an alcohol-related incident or, if required, prior to the commencement of the NRL Grand Final broadcast.

### **FINANCIAL IMPACT**

All costs associated with the operation of the wine garden will be met by the wine garden operator.

All costs associated with Council's requirement to advertise the suspension of the Alcohol Free Zone have been included in the 2017 event budget.

### **SOCIAL IMPACT**

The consumption of alcohol will only be allowed within the approved wine garden site. The operator will provide sufficient security personnel to monitor anti-social behaviour and the responsible service of alcohol. Council will also engage NSW Police to further monitor the event site.

Agreed alcohol and security management plans will be executed by the operator including the provision of sufficient security personnel to monitor anti-social behaviour and the responsible service of alcohol, and enforcement by appropriate signage.

### **ENVIRONMENTAL IMPACT**

The Event Operator is required to adhere to Council policy regarding sustainable waste management practices for the disposal of all products associated with the service of alcohol.

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|--------------------------|---|
| <b>ITEM 6.2</b>          | <b>AVALON COMMUNITY LIBRARY FUNDING</b>   |
| <b>REPORTING MANAGER</b> | <b>EXECUTIVE MANAGER LIBRARY SERVICES</b> |
| <b>TRIM FILE REF</b>     | <b>2017/320076</b>                        |
| <b>ATTACHMENTS</b>       | <b>NIL</b>                                |

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**REPORT**

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**PURPOSE**

Seek approval to provide the 2017/18 funding allocation of \$65,000 to Avalon Community Library. The funding will assist this community based library to purchase books and manage ongoing operational expenses.

**BACKGROUND**

The Avalon Community Library was built by the former Pittwater Council for the purposes of delivering a range of library services and learning programs for the local community. Library services are delivered by volunteers from the Avalon Community Library Association Inc. The Avalon Community Library Association has supported the library service in the Avalon area to residents and ratepayers of the former Pittwater Council area since 1983.

Library core operations include:

- A wide selection of fiction/non-fiction; audio books, videos and DVDs;
- Assistance to school children researching projects, and
- Children's learning and literacy programs.

The agreement between the former Pittwater Council and the Avalon Community Library Association Inc. has been for Council to provide funding to procure books, a full-time staff member, four casual staff members as well as, technical and infrastructure support, such as PCs, telephone and data lines. The agreement is formally reviewed and the funding acquitted annually.

The Avalon Community Library catalogue is integrated with the Mona Vale Library catalogue and available online to members of both libraries. A common membership card for both libraries allows members to access their accounts online and also to access online databases, eBooks, eAudio, and online video and magazines through the Mona Vale Library website.

**FINANCIAL IMPACT**

Funding budgeted in the current financial year Northern Beaches Library operational budget.

**ENVIRONMENTAL IMPACT**

NIL

**SOCIAL IMPACT**

Avalon Community Library is an important social and community asset which not only provides library services to residents in the northern part of the council area but also engaging opportunities for volunteering in the community.

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**RECOMMENDATION OF GENERAL MANAGER CUSTOMER & CORPORATE**

That Council approves the 2017/18 funding allocation of \$65,000 for Avalon Community Library.

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