



## Agenda

### Extraordinary Meeting of Council

Notice is hereby given that a Extraordinary Meeting of Council of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

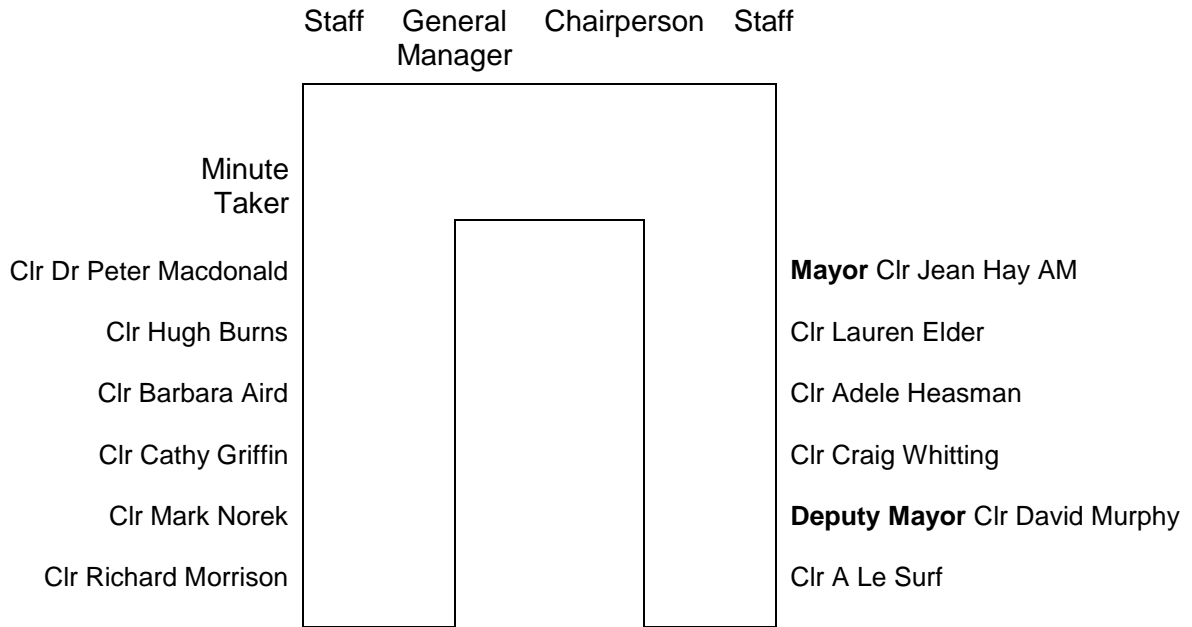
**Tuesday 4 May 2010**

Commencing at 7:30 PM for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

*Copies of business papers are available at the Customer Services Counter 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)*

# Seating Arrangements for Meetings



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Public  
Addresses

## Public Gallery

**Chairperson:** The Mayor, Clr Jean Hay AM  
**Deputy Chairperson:** Deputy Mayor Clr David Murphy

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<b>CLOSED SESSION</b>	

\*\*\*\*\* END OF AGENDA \*\*\*\*\*

**TO:** Extraordinary Meeting of Council - 4 May 2010  
**REPORT:** General Managers Division Report No. 8  
**SUBJECT:** 2010 - 2013 Draft Management and Financial Plans  
**FILE NO:**

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## **SUMMARY**

The Draft 2010-2013 Draft Management and Financial Plans (The Plans) are presented to Council herewith.

## **REPORT**

This is the last Management Plan in the current format. Council will be transitioning to the development of a new Integrated Planning and Reporting format over the course of the 2010/11 Financial Year. This will involve a community engagement process leading up to the development of a new Ten Year Community Strategic Plan, and the development of a Four Year Delivery Program and annual Operating Plan for adoption by Council in mid 2011.

These forward years' Plans are presented at a time when this Council is busy finalising the building of key new infrastructure projects funded through Federal and State Government Infrastructure funding. This work will continue into the new budget year and mainly be completed before the end of 2011 including the extension of the new Roundhouse Long Day Care Centre, toe protection works along 200 metres of the Manly Ocean Beach seawall at North Steyne, and extensions to our cycling network.

Transparency and accountability are themes in this year's plans under the Corporate and Community Governance headings. Ongoing initiatives relating to records management, and implementing a more comprehensive asset management system, feature in the Plan. Manly Council is serious about providing opportunities for the public to engage with us more easily than ever before. A reinvigorated Precinct system together with the continued operation of our Special Purpose Committees and the instigation of a community / citizens panel to guide our prioritization of issues and strategies going forward are initiatives within the Management Plan.

Council continues to dedicate much of its expenditure in the provision of:

- Important community and cultural services aimed at providing equitable access to important services for all age groups in Manly;
- Civic and Urban Services aim to provide, maintain and improve our key infrastructure in the public domain;
- Environmental Services aimed at preserving our beautiful natural environment remain a key focus as does ensuring smart planning and controlling development in the interests of the broader community.

**General Managers Division Report No. 8 (Cont'd)****The Plans**

The Chief Financial Officer (CFO) in his report provides a comprehensive look at the Council's global budget for the coming year.

The draft 2010/2011 Budget as presented provides for a budgeted Deficit of \$225,473 with anticipated revenues (operating and capital) totalling \$80,268,981; operating expenditure of \$62,882,975 and capital expenditure \$17,611,479.

**Some Specifics**

Some highlights of upcoming projects and initiatives in the plan include:

- Improving childcare service provision which will include the expansion of Roundhouse and extending operational hours and provision of hot meals at Harbourview;
- Implementation of the NSW planning reforms including exhibiting a new LEP and undertaking a consolidation of Manly Council's various Development Control Plans;
- Progressing a new Master Plan for the Manly CBD, entitled the *Manly 2015 Project*, in accordance with community needs and aspirations;
- Implementation of the NSW Environment Trust grant funded Burnt Bridge Creek Integrated Restoration project;
- Completing the maintenance dredging at Clontarf Pool;
- Working with key stakeholders such as the Manly Police, Chamber of Commerce, and Manly Liquor Licensing Accord and Precincts in the preparation of a new Crime Prevention Plan / Harm Minimisation Strategy to address late night Manly issues into the future;
- Finalising key capital projects for which federal and state government stimulus infrastructure funding has been obtained;
- Looking at ways to improve our waste management techniques in consultation with other SHOROC Councils fully utilising the facility at KIMBRIKI; and
- Adopting and commencing implementation of a specific carbon reduction strategy at Council, and rolling this out community wide over time.

Finally, **attached**, is a copy of the bid submissions from Precincts identifying how and if these have been incorporated into the Plans.

**RECOMMENDATION**

That:-

1. Council adopt the Draft 2010-2013 Plans;
2. Council place on exhibition the Draft Management Plan for the period 2010 – 2013.

**ATTACHMENTS**

<b>AT- 1</b>	Precinct Budget Bids 2010 - 2011 - <b><i>CONFIDENTIAL ATTACHMENT - for the information of Councillors</i></b>	3 Pages
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\*\*\*\*\* End of General Managers Division Report No. 8 \*\*\*\*\*

**TO: Extraordinary Meeting of Council - 4 May 2010**  
**REPORT: Corporate Services Division Report No. 12**  
**SUBJECT: Draft Budget and Revenue Policy for 2010-2011**  
**FILE NO:**

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## **SUMMARY**

This report details the Draft Budget and Revenue Policy for 2010/2011.

## **REPORT**

The Local Government Act requires that financial planning be an integral part of management planning. Council must show how it proposes to fund the activities it plans to undertake for the period covered by the Management Plan.

The Annual Statement of Revenue Policy states the Council's proposed revenue policy for each of the following sources of funding:-

- . Council's Rates
- . Charges
- . Fees
- . Private Works
- . Borrowings

Revenue Policy is a matter for the Council to determine and as a general principle, Council should endeavour to apply all revenue policies on an equitable basis.

### **Detailed Estimates of Income and Expenditure:**

The 2010/2011 Draft Budget has been prepared in accordance with Part 9, Division 3, Local Government (General) Regulation 2005 and contains revenue policy statements in accordance with Section 404 of the Local Government Act.

### **Budget Parameters**

- General permissible rate pegging increase of 2.6%;
- Wages and salaries to increase as per award (estimate) - 3.2%;
- Contracts and leases varied by December 2009 weighted average All groups Consumer price Index (CPI) of 2.2%;
- Fees and charges increased generally in line with CPI, however market pricing to be applied where appropriate ;
- Slight recovery on interest from Investments following GFC;
- Increase in Street Lighting charges of 10%.
- Statutory superannuation contributions of \$255,000 to be funded through reduction in employee costs and overheads. As this amount is a surcharge for 10 years as a result of the financial crisis, it will need to be absorbed through Council's total employee liability and represents 1.0% of that amount. It is intended to review this annually.

### **Budget Forecast**

Council has prepared Estimates of Income and Expenditure for the year 2010/2011.

The draft 2010/2011 Budget as presented provides for a budgeted Deficit of \$225,473 with anticipated revenues (operating and capital) totalling \$80,268,981; operating expenditure of

**Corporate Services Division Report No. 12 (Cont'd)**

\$62,882,975 and capital expenditure \$17,611,479. The revenues and expenditure have been summarised and incorporated into Council's Management Plan to reflect the full costs of providing the Principal Activities and Program Activities.

The following details are submitted for consideration:

**Council's Rates**

Council's current Rating Policy is based on an ad valorem amount with a minimum rate structure comprising:-

- |      |                |   |   |
|------|----------------|---|---|
| (i)  | Ordinary Rates | - | Residential                             |
|      |                | - | Business - Manly Business Centre        |
| (ii) | Special Rates  | - | Manly Business Centre Improvements      |
|      |                | - | Balgowlah Business Centre Improvements; |

**Rate Pegging**

Under the "rate pegging" legislation, the Minister for Local Government specifies a percentage by which Council's general income from rates for a specified year may be varied.

The Minister has determined a General Variation increase for 2010/2011 of 2.6%, which has been factored into the draft Budget.

The 2.6% rate increase is a substantial reduction on last year's increase of 3.5% and is below current inflation. A 2.6% increase will not meet increases in contractors and materials costs, wages increases and government statutory charges, and translates into a reduction in income in excess of \$220,000 compared to the previous year permissible increase.

Income from Rates accounts for 53% of Councils operating revenues, whilst wages and other employee on-costs account for around 49% of the operating budget. Other cost increases including contractors and materials expenses such as bitumen, concrete and steel, which are increasing at rates much higher than the CPI, will place added pressure on the provision of Council services. State Government charges such as the NSW Fire Brigade and State Emergency Service Levy, Valuer General Fees, and Planning NSW have been increasing at rates much higher than that permitted under the State Government rate pegging.

Councils are also facing a substantial increase in street lighting charges following Energy Australia submission to the Australian Energy Regulator (AER) to increase capital and maintenance charges for general public lighting. While a final determination from the AER on Energy Australia's submission has not yet been released, a draft determination proposed increases of up to 54%. An increase of 10% has been allowed for in the Budget.

The draft Budget has been prepared based on adoption of the 2.6% rate cap.

**Particulars of Proposed Rates and Amount Proposed to be Levied.****General Purpose (Ordinary) Rates:**

Council proposes to levy three Ordinary Rates in accordance with S.492 and S.497(a) of the Local Government Act.

The structure of these Rates will be an ad valorem (rate in the dollar) amount in accordance with Section 497(a) of the Local Government Act 1993 and a Minimum Rate (\$548 Local Government

**Corporate Services Division Report No. 12 (Cont'd)**

Act) which will be specified for each category of Rate, levied in respect of any separate parcel of land, including strata title lots and land under company title.

Particulars of the Ordinary Rates to be made for the year 2010/2011 are as follows.

Ordinary Residential Rate

An Ordinary Residential Rate of **0.168788** cents in the dollar on the Land Value of all Rateable Land categorized as Residential in accordance with S.516 of the Local Government Act, with a minimum Rate of **\$682.50**. The estimated yield from Residential Rates is \$19,145,743.

Business Rate – Manly Business Centre

An Ordinary Business Rate – Manly of **0.813381** cents in the dollar on the Land Value of all Rateable Land categorised in accordance with S.516 of the Local Government Act as Manly Business Centre being all rateable non-residential land within the Manly Central Business District as previously adopted by Council and delineated in Plan Number 1/280B, with a minimum amount of **\$892.00**. The Estimated Yield from Business Rate - Manly is \$3,330,302.

Business Rate – Other

An Ordinary Business Rate – Other of **0.435424** cents in the dollar on the Land Value of all Rateable Land categorised in accordance with S.516 of the Local Government Act as Other Business being all rateable non-residential land within Manly other than that land within the centre of population as defined in (a) above, with a minimum amount of **\$892.00**. The Estimated Yield from Business Rate - Other is \$1,349,360.

**Special Purpose Rates:**

Council proposes to levy two Special Purpose Rates. Particulars of the Special Purpose Rates to be made for the year 2010/2011 are as follows:

Manly Business Centre and Ocean Beach Front Improvements

Council, being of the opinion that works related to the provision of ongoing and proposed capital and maintenance works, including the Manly Business Centre, The Corso and Ocean Beach Front improvements, provide services, facilities and activities of specific benefit to the area delineated on Plan Number 1/280A, and are of special benefit to that portion of Manly as previously defined and adopted by Council, and whereas Council proposes to adopt the Management Plan 2010 – 2013, incorporating the estimates of Income and Expenditure for the Manly Business Centre and Ocean Beach Front Improvements Programme, Council proposes to levy a Special Rate – Manly Business Centre and Ocean Beach Front Improvements on all rateable land within the defined area.

The Special Rate – Manly Business Centre and Ocean Beach Front Improvements will be an ad valorem rate of **0.272964** cents in the dollar. Estimated yield from the Rate is \$1,084,419 with a minimum amount of Nil.

Balgowlah Business Centre Improvements

Council, being of the opinion that works related to the provision of ongoing and proposed capital and maintenance works, including the off-street car parks in Condamine Street, provide services, facilities and activities of specific benefit to the area, and are of special benefit to that portion of Balgowlah delineated on Plan Number 5/005B, and whereas Council proposes to adopt the Management Plan 2010 – 2013, incorporating the estimates of Income and Expenditure for the Balgowlah Business Centre Improvements Programme, Council proposes



**Corporate Services Division Report No. 12 (Cont'd)**

to levy a Special Rate – Balgowlah Business Centre Improvements on all rateable land within the defined area.

The Special Rate – Balgowlah Business Centre Improvements will be an ad valorem rate of **0.195548** cents in the dollar. Estimated yield from the Rate is \$80,250 with a minimum amount of Nil.

**Summary of Proposed Rates**

		<b>Proposed Ordinary and Special Rates including a 2.6% General Variation Increase.</b>		
<i>Rate Type</i>	<i>Category</i>	<i>Ad Valorem (Rate - Cents in \$)</i>	<i>Minimum Amount of Rate</i>	<i>Estimated Total Yield</i>
Ordinary	Residential	0.168788 cents	\$682.50	\$19,145,743
Ordinary	Business - Manly	0.813381 cents	\$892.00	\$3,330,302
Ordinary	Business - Other	0.435424 cents	\$892.00	\$1,349,360
Special	Manly Business Centre and Ocean Beach Front Improvements	0.272964 cents	Nil	\$1,084,419
Special	Balgowlah Business Centre Improvements	0.195548 cents	Nil	\$80,250
<b>Total Notional Income</b>				<b>\$24,990,074</b>

**Land Valuations**

Rates for 2010/2011 will be levied on Land Valuations base date of 1 July 2008.

A map showing the properties to which the various rate categories apply, and which is required to be placed on public display by Section 405 of the Act, is available for inspection by the public upon request.

**Note:**

It should be noted that whilst the total of the proposed yield from the various rates will not change, the actual rate in the dollar may vary between now and the final fixing of the rates in June 2010. The variation will occur as a result of new strata title conversions and further supplementary valuations received from the Valuer General.

A map showing the properties to which the various rate categories apply, and which is required to be placed on public display by Section 405 of the Act, is available for inspection by the public upon request.

**Environmental Works Program:**

Council continues to undertake a Program of critical environmental works in 2010/2011. The net proceeds of the Environment Levy of approximately \$975,000 including interest is to be expended on priority works which:-

- include visible environmental improvements (particularly water quality);
- achieve significant outcomes in each 12 month period;

**Corporate Services Division Report No. 12 (Cont'd)**

- provide environmental benefits across/throughout the whole Manly Council area.

Further, Council has added an additional criterion addressing ongoing maintenance liabilities, in terms:-

“That ongoing maintenance of new environment levy capital works projects be recognised as a legitimate charge against the levy and that up to 10% of the levy revenue be allocated for this purpose annually.”

**Infrastructure Levy**

Council successfully applied to the Minister for Local Government in 2007/2008 for an Infrastructure Levy of approximately 2.2% to raise an additional \$475,000 in revenue which in combination with annual borrowings, section 94 funds and other revenue sources will provide up to \$2 million each year over the next 10 years specifically for infrastructural works.

**Interest Charges**

Interest is to be charged on overdue Rates and domestic waste management charges in accordance with section 566(3) of the Act. The maximum rate of interest payable on overdue rates and charges is set by the Minister for Local Government, and is currently 9.0%.

**Issuing of Rate Notices**

It is recommended that subject to the consideration of public comment on the draft Management Plan, the General Manager be granted authority to proceed with the necessary preparations for the issuing of Rate Notices in accordance with the adopted Budget to enable levying of rates in early July.

The draft Management Plan will be presented to Council at a duly convened meeting proposed for 21 June 2010 for adoption. At that meeting and following adoption of the Management Plan for 2010/2013, the Fixing of Rates and Charges for 2010/2011 will also be presented.

**Fees and Charges**

Council proposes to levy certain charges and charge certain fees for 2010/2011. A statement with respect to each charge proposed to be levied and the types of fees proposed to be charged and the amounts of such fees are contained in Council's Schedule of Fees and Charges included in the Management Plan.

**Domestic Waste Management Charges**

Domestic Waste Management (DWM) Services are rendered by Council to all residential properties (including flats and strata, and non-rateable property) in the Manly Municipality. DWM does not include waste services rendered to business rated properties.

The Minister has not notified of any limitations to amounts raised for domestic waste services for the rating year commencing 1 July 2010. A reasonable cost calculation based on the cost of delivering Domestic Waste collection has been undertaken.

The operation of the domestic waste service is as follows:

1. One (1) x 80 litre MGB garbage bin emptied each week (residents' bins).

**Corporate Services Division Report No. 12 (Cont'd)**

2. Fortnightly recycling service with paper and cardboard one week and glass, aluminium, steel cans and PET plastics the alternate week. (Council supplied 120 litre bin or crate system.)
3. Monthly "green waste" kerbside collection with the introduction of a new "Green Waste Bin" service in 2010.
4. Two (2) "General" kerbside cleanup collections per year.
5. Introduction of two (2) e-Waste collections per year in 2010/2011 to be funded from DWM Charges.

In addition to the above service, Council will, on application, remove a maximum of 5m<sup>3</sup> of "general clean up" material on a "fee for service" basis.

Council's draft Budget as presented has provided for the continuation of the Waste Education Program as part of the Council's ongoing commitment to waste minimisation and waste avoidance.

In order to provide for an appropriate DWM surplus, and to fund the collection of e-waste service, as well as increases in the State Government waste levy charges for waste disposal, the proposed Domestic Waste Management Charge for 2010/2011 is **\$450.00**.

**Stormwater Management Services Levy**

Council proposes to continue to make an annual charge for the provision of Stormwater Management Services. The charge will be made on each parcel of rateable land.

A "stormwater management service" is defined as a service to manage the quantity or quality, or both, of stormwater that flows off land, and includes a service to manage the re-use of stormwater for any purpose.

The Stormwater Management Service Charge is made in accordance with legislation allowing Councils to charge a Stormwater Management Services Charge - (Local Government Amendment (Stormwater) Act 2005 and amendments to Local Government (General) Regulation 2005).

The maximum amount of a stormwater charge that Council proposes to charge is \$25.00 for a single residential property. A pro-rata charge will apply to commercial land or strata units capped at \$25.00 per 350sqm.

The charge will be used to recover the cost of providing new or additional stormwater management services to eligible land.

The following charges are to be made for 2010/2011:

Land categorised as Residential:	\$25.00	for a single residential dwelling
Residential strata lots:	\$12.50	for each strata unit
Residential flats, community title, tenants-in-common residential units:	\$12.50	for each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00

**Corporate Services Division Report No. 12 (Cont'd)**

All funds raised through the stormwater management charge must be used for stormwater management projects including flood mitigation works; stormwater drains and pipes; managing stormwater quality.

The estimated income from the charge is approximately \$350,000.

These funds can be carried forward or combined with funding from other sources such as grants, to fund major stormwater infrastructure projects.

Further information regarding Stormwater Management including how the Levy will be spent can be found in the 2010/2011 Management Plan.

**Statement of the amounts of any proposed borrowings**

Council proposes to make an application to the Minister for Local Government for Loan Borrowing to undertake the following works in 2010/2011:

<b>Description of Works</b>	<b>Amount</b>
Public Works Infrastructure	\$1,000,000
<b>Total amount to be borrowed:</b>	<b>\$1,000,000</b>

The Loan will be secured over the income of the Council in accordance with Clause 229 of the Local Government (General) Regulation 2005.

**Charges under Section 611**

AGL possesses, occupies or enjoys structures located on public land in the Manly local government area. These structures include pipes.

Other gas and oil companies may possess, occupy or enjoy structures located on public land in the Manly local Government area.

**It is proposed that** in relation to persons who have laid, erected, suspended, constructed or placed on, under or over public places pipes, wires, poles, cables, tunnels or structures for the purpose of gas and oil supplies, a charge equal to 0.75% of average sales for 5 years plus a mains apportionment calculated according to the percentage of mains within Manly assessed in accordance with the judgement by Justice Pike (AGL v. Glebe Municipal Council); such charge to be calculated using the independent audited figures prepared for the Local Government Association of New South Wales ("LGA") and the apportionment determined by the LGA.

**Fees for the Provision of Services:**

Council may charge and recover an approved fee for any service it provides, other than a service provided for, or proposed to be provided, on an annual basis for which it may make an annual charge. Services for which an approved fee may be charged include the following:-

- Supplying a service, product or commodity.
- Giving information.
- Providing a service in connection with the exercise of the Council's regulatory functions - including receiving an application for approval, granting an approval, making an inspection and issuing a certificate.
- Allowing admission to any building or enclosure.

**Corporate Services Division Report No. 12 (Cont'd)**

Section 404(1) of the Act requires details of:-

- (i) each fee proposed to be charged;
- (ii) the type of fee; and
- (iii) the amount of the fee.

Section 610(F) prohibits a Council from determining a fee until it has given public notice of its Draft Management Plan for the year in which the fee is to be made and has considered any submissions received. Council should first adopt its final Management Plan and then fix its fees by resolution.

The proposed Fees and Charges Schedule is **attached**. It includes each fee proposed to be levied, its description and the amount of the fee and details of the relevant Pricing Policy and where appropriate, the addition of GST.

The Schedule includes both new and increases to existing fees.

**Commercial and Trade Waste Charges:**

The objective of Council's commercial waste service is to provide a quality waste removal service for Manly's commercial operators at a competitive market price which provides a reasonable return on capital to Council whilst at the same time demonstrating a commitment to environmentally sound waste collection and more importantly waste recycling practices.

Commercial and Trade Waste Charges are deemed commercial in-confidence.

**Work carried out on Private Land:**

Section 404(1) requires the Council to include in the Draft Management Plan a Statement of the charges proposed to be imposed for works performed on private land.

The Council may, by agreement with the owner or occupier of any private land, carry out on the land any kind of work that may lawfully be carried out on the land. Examples of private works are:-

- Paving and Road Making.
- Kerbing and Guttering.
- Fencing and Ditching.
- Tree Planting and Maintenance.
- Land Clearing and Tree Felling.

Section 67 requires Council not carry out work on private land unless:

- It has first fixed, generally or in the particular case, an amount or rate for carrying out the work after considering the actual cost of carrying out the work and any current market rates relevant to the carrying out of the work; and
- if the amount for which, or the rate at which, it proposes carrying out the work is less than the amount or rate so fixed, the decision to carry out the work is made by resolution of the council at an open meeting before the work is carried out.

The amount of work performed in this area is minimal, however, the following pricing policy was adopted on 10th May 1994 and no change is suggested:-

"The rates to be charged by Council for any type of private work are to be competitive with private contractors, but must reflect as far as practicable the fully absorbed cost of the work. If Council cannot be truly competitive in its pricing and needs to rely on some cross subsidisation, then Council should not put itself into the market unless there are measurable objectives and deadlines which would in a short period make undertaking the work imperative."

**Corporate Services Division Report No. 12 (Cont'd)****Council's Pricing Policy:**

Council's Pricing Policy includes a statement that Council will pass on the full impact of the GST to all appropriate fees and charges under the GST legislation and the Federal Treasurer's Division 81 determinations remains appropriate.

The elements of the policy are cross-referenced to the Fees and Charges Schedule and in that way, the Council is able to disclose what their Pricing Policy is in respect of the particular good or service provided.

**Precinct Community Forum Bids**

The Manly Precinct Community Forums were invited to make submissions for projects within their respective precinct, for up to three (3) projects. Council received submissions for 7 projects totaling \$320,000 from the Precincts. The majority of Precinct submissions are for projects which can in most instances be funded from existing programs. A copy of the Precincts submissions with comments, has been separately circulated.

All project requests were assessed based on Council's priorities over the next 12 months; community / public demand; funding being available; community safety and welfare; whether the project was a Council responsibility; whether the project may already have been included elsewhere in Council's Program of Works; and whether the request related to maintenance and could be incorporated in Council's regular maintenance program.

Projects that matched Council's adopted priorities over the next 12 months included footpaths, drainage, tidal pools and public toilets, and funding has been provided in the draft Management Plan for these where possible. Items regarded as "maintenance issues" will be referred to the responsible manager for inclusion in Council's maintenance programs. Other Projects requiring further investigation or additional information and if deemed appropriate may be listed for consideration in forward Budgets.

**Councillors Bids**

Councillors were also asked to nominate their preferred projects for possible inclusion in the Budget. Particulars are as follows:

Councillor	Program Initiative	Cost Estimate	Comment
Councillor Barbara Aird	1. "Freewheeler" Beach wheelchair	\$4,230	1. Funded.
	2. Additional Compliance Officer	\$88,900	2. Not funded – operational matter
Councillor Hugh Burns	1. Hop Skip Jump Bus – Bus stop signage, timetables	\$7,500	1. Funded
	2. Manly CBD Tramway Loop – scoping	\$50,000	2. Not funded
	3. Art Gallery Chiller/Air Conditioner	\$35,000	3. Funded

**Draft Management Plan**

The financial information contained in the draft Management Plan is based on the draft Budget. As such the draft Management Plan 2010 - 2012 may need to be updated following consideration of the draft Budget.

There is a statutory requirement that Council place the draft Management Plan on public exhibition for a period not less than 28 days. Following the public exhibition which will close on 8 June 2010,

**Corporate Services Division Report No. 12 (Cont'd)**

the Draft Management Plan and Draft Budget will be presented to Council on 21 June 2010 for final adoption.

**RECOMMENDATION****THAT**

1. The draft 2010/2011 Budget be adopted for the purpose of public exhibition of Council's draft Management Plan 2010 – 2013;
2. That for the purposes of public exhibition of the draft Management Plan, Council adopt the draft 2010/2011 Revenue Policy including the adoption of the general rates variation of 2.6% and the making of the proposed Rates;
3. That for the purposes of public exhibition, Council adopt the draft Schedule of Fees and Charges for 2010/2011;
4. The draft Management Plan for 2010/2013 incorporate a statement that Council's proposed loan borrowing for 2010/2011 is:  
  
Public Works Infrastructure - \$1,000,000
5. The draft Management Plan 2010/2013, incorporating the draft Revenue Policy, the draft Budget, the draft Schedule of Fees and Charges, and proposed loan borrowing for 2010/2011, be placed on public exhibition for 28 days to 8 June 2010;
6. Following public exhibition, the draft Management Plan, together with any submissions received, be considered at the Ordinary Council meeting to be held 21 June 2010.

**ATTACHMENTS**

<b>AT-</b>	Draft Management Plan, Draft Budget and Draft Fees & Charges	Circulated
<b>1</b>	Schedule	Separately

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\*\*\*\*\* End of Corporate Services Division Report No. 12 \*\*\*\*\*

**TO: Extraordinary Meeting of Council - 4 May 2010**  
**REPORT: Environmental Services Division Report No. 11**  
**SUBJECT: Draft Domestic Waste Services Budget for 2010 - 2011**  
**FILE NO:**

## SUMMARY

This report details the Draft Waste Services Budget for 2010/2011 including all disposal and levy increases.

## REPORT

### Introduction

The *Local Government Act 1993* requires Council to prepare a Domestic Waste Services Rate taking into account the true cost of providing a comprehensive waste collection service to all residents in the Municipality.

### Waste Services Budget

The 2010/2011 Waste Services Budget has been prepared in accordance with the *Local Government Act 1993*.

Domestic Waste Management (DWM) is *rendered* by Council to all residential properties including Residential Flat Buildings and non-rateable properties in the Municipality. The DWM charge does not include Waste Services *rendered* to business *rated* properties.

The Minister has notified that the Waste Levy for 2010/2011 will increase from \$58.80/tonne to \$70.90/tonne, commencing 1 July, 2010. A reasonable cost calculation based on the cost of delivering the waste services including increases to the disposal costs by WSN Environmental Solutions and Kimbriki has been undertaken.

The operation of the Domestic Waste Services is as follows:

1. One (1) x Eighty (80) litre MGB Garbage Bin
2. Fortnightly recycling service with paper and cardboard one week and glass, aluminium, steel cans and PET plastic the alternate week
3. Monthly 'Green Waste' kerbside collection
4. Two (2) general household collection each year
5. Two (2) e-Waste collections per house hold each year

Council's Draft Waste Budget as presented has provided for the combination of the Waste Education Program as part of the Council's ongoing commitment to waste minimisation and waste avoidance.

### Table of Fees

	<b>Existing Charge</b>	<b>Proposed Charge</b>
Belrose Transfer Station	\$126.82 / tonne	\$143.43 / tonne
Kimbriki Landfill - Vegetation	\$90.00 / tonne	\$100.00 / tonne
Kimbriki Landfill - General Clean-Up	\$150.00 / tonne	\$170.00 / tonne
Recycling	\$17.15 / tonne	\$19.20 / tonne
Kimbriki e-Waste Disposal	Nil	\$890 / tonne



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All of the above charges (except for recycling) include the NSW State Government Waste Levy of \$70.90/tonne.

In order to maintain an appropriate surplus which will assist with funding of new vehicles as well as the State Government Waste Levy for disposal, the proposed Domestic Waste Management charge for 2010/2011 is \$450.00 per residential property.

**Commercial and Trade Waste Charges**

The objective of Council Commercial Waste Service is to provide a quality commercial waste removal service in a very competitive market which provides a reasonable return on capital to Council.

The commercial waste service is committed to providing a service that is environmentally sound and which will demonstrate waste recycling to all businesses.

**RECOMMENDATION**

THAT the Draft Domestic Waste Management / Commercial Waste Management charge of \$450.00 for residential property be adopted for the 2010/2011 budget.

**ATTACHMENTS**

There are no attachments for this report.

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\*\*\*\*\* End of Environmental Services Division Report No. 11 \*\*\*\*\* .