

# Manly Council

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## Minutes

## Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

**Tuesday 6 May 2008**

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*[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*



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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 6 May 2008. The meeting commenced at 6:45pm.

**PRESENT**

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided  
Deputy Mayor, Councillor M Norek  
Councillor B Aird  
Councillor J Evans  
Councillor J Hay, AM  
Councillor A Heasman  
Councillor J Lambert, AM  
Councillor D Murphy

**ALSO PRESENT**

Henry T Wong, General Manager  
Ross Fleming, Divisional Manager Corporate Services  
Amanda Spalding, Manager Strategy and Strategic Projects  
Anthony Hewton, Divisional Manager, Planning & Strategy  
Stephen Clements, Executive Manager, Environmental Services  
Beth Lawsen, Divisional Manager, Human Services & Facilities  
Param Rajah, Divisional Manager, Civic & Urban Services  
Ariel Ellis, Manager Corporate Governance

**APOLOGIES**

Apologies were tendered on behalf of Councillors Cant, Daley, Morrison and Pedersen for non-attendance.

**MOTION (Lambert / Evans)**

That the apologies received from Councillors Cant, Daley, Morrison and Pedersen be accepted and leave be granted.

66/08      **RESOLVED: (Lambert / Evans)**

That the apologies received from Councillors Cant, Daley, Morrison and Pedersen be accepted and leave be granted.

**For the Resolution:**      Councillors Aird, Evans, Hay, Heasman, Lambert, Murphy, Norek and Macdonald

**Against the Resolution:**      Nil.

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

Nil.

**PROCEDURAL MOTION (Aird / Lambert)**

That Council resolve into Committee of the Whole to allow full discussion on the following Confidential items: General Managers Division Report No. 8, 2008 - 2011 Draft Budget and Draft Management Plan and Corporate Services Division Report No. 14, Draft Budget and Revenue Policy for 2008-2009.

**67/08 RESOLVED: (Aird / Lambert)**

That Council resolve into Committee of the Whole to allow full discussion on the following Confidential items: General Managers Division Report No. 8, 2008 - 2011 Draft Budget and Draft Management Plan and Corporate Services Division Report No. 14, Draft Budget and Revenue Policy for 2008-2009.

**For the Resolution:** Councillors Aird, Evans, Hay, Heasman, Lambert, Murphy, Norek and Macdonald

**Against the Resolution:** Nil.

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**COMMITTEE OF THE WHOLE CLOSED AND OPEN COUNCIL RESUMED****GENERAL MANAGERS DIVISION**

General Managers Division Report No. 8

**2008 - 2011 Draft Budget and Draft Management Plan****SUMMARY**

The Draft 2008-2011 Budget and Draft Management Plan are presented in a climate where infrastructure remains a high priority on the local and national public policy agendas. The draft Management Plan is a statutory document which will be placed on public exhibition for comment before its final adoption at the Ordinary Meeting of Council in June.

**MOTION (Hay / Lambert)**

That:

1. Council put to a Poll of Electors at the Council Elections to be held on 13 September 2008 the question of Introducing a Climate Change Levy;
2. Council adopt the Draft Budget for the year to 30 June 2009, subject to the amendments as adopted;
3. Council place on exhibition for 28 days, the Draft Management Plan for the period 2008 – 2011.

**68/08 RESOLVED: (Hay / Lambert)**

That:

1. Council put to a Poll of Electors at the Council Elections to be held on 13 September 2008 the question of Introducing a Climate Change Levy;
2. Council adopt the Draft Budget for the year to 30 June 2009, subject to the amendments as adopted;
3. Council place on exhibition for 28 days, the Draft Management Plan for the period 2008 – 2011.

**For the Resolution:** Councillors Aird, Evans, Hay, Heasman, Lambert and Macdonald

**Against the Resolution:** Councillors Murphy and Norek

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**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 14

**Draft Budget and Revenue Policy for 2008-2009****SUMMARY**

This report details the Draft Budget and Revenue Policy for 2008/2009 including Council's intention to apply to the Minister for Local Government for a Climate Change Levy.

**MOTION (Lambert / Evans)**

That:

1. The draft 2008/2009 Budget, as amended, be adopted for the purpose of public exhibition with Council's Draft Management Plan 2008 – 2011;
2. Council continue to levy two Ordinary Rates being "Residential" and "Business" with two sub-categories of Business Rate, being:-
  - Manly Business Centre - as delineated on Plan Number 1/280B.
  - Business Other (other than the Manly Business Centre).

The Ordinary Rates are to apply to those properties within the relevant residential or business category.

3. Council continue to levy two Special Rates on the areas as defined, being:-
  - Special Rate - Manly Business Centre Improvements.
  - Special Rate – Balgowlah Business Centre Improvements.
4. Council adopt the general rate variation of 3.2%;
5. The Manly Council Draft Management Plan for 2008/2011 incorporate a statement that Council intends to make an application to the Minister for Local Government for a special rate variation in accordance with Section 508(2) of the Local Government Act, 1993, to amend the minimum rate payable by Business Category properties to \$840.00;
6. The Manly Council Draft Management Plan for 2008/2011 include the preferred Rate Options (Option 2) as tabled in the Report;
7. That for the purposes of public exhibition, Council adopt the draft Fees and Charges Schedule for 2008/2009 as amended, attached to the Report;
8. The Manly Council Draft Management Plan for 2008/2011 incorporate a statement that Council's proposed loan borrowing for 2008/2009 is:

Public Works Infrastructure - \$1,000,000

9. The Draft Management Plan 2008 – 2011 and Draft Budget 2008/2009 be placed on public exhibition until 6 June 2008;
10. Following public exhibition, the Draft Management Plan, Draft Budget and Draft Fees and Charges Schedule together with any submissions received, be considered at the Ordinary

Council meeting to be held 16 June 2008.

69/08 **RESOLVED: (Lambert / Evans)**

That:

1. The draft 2008/2009 Budget, as amended, be adopted for the purpose of public exhibition with Council's Draft Management Plan 2008 – 2011;
2. Council continue to levy two Ordinary Rates being "Residential" and "Business" with two sub-categories of Business Rate, being:-
  - Manly Business Centre - as delineated on Plan Number 1/280B.
  - Business Other (other than the Manly Business Centre).

The Ordinary Rates are to apply to those properties within the relevant residential or business category.

3. Council continue to levy two Special Rates on the areas as defined, being:-
  - Special Rate - Manly Business Centre Improvements.
  - Special Rate – Balgowlah Business Centre Improvements.
4. Council adopt the general rate variation of 3.2%;
5. The Manly Council Draft Management Plan for 2008/2011 incorporate a statement that Council intends to make an application to the Minister for Local Government for a special rate variation in accordance with Section 508(2) of the Local Government Act, 1993, to amend the minimum rate payable by Business Category properties to \$840.00;
6. The Manly Council Draft Management Plan for 2008/2011 include the preferred Rate Options (Option 2) as tabled in the Report;
7. That for the purposes of public exhibition, Council adopt the draft Fees and Charges Schedule for 2008/2009 as amended, attached to the Report;
8. The Manly Council Draft Management Plan for 2008/2011 incorporate a statement that Council's proposed loan borrowing for 2008/2009 is:

Public Works Infrastructure - \$1,000,000

9. The Draft Management Plan 2008 – 2011 and Draft Budget 2008/2009 be placed on public exhibition until 6 June 2008;
10. Following public exhibition, the Draft Management Plan, Draft Budget and Draft Fees and Charges Schedule together with any submissions received, be considered at the Ordinary Council meeting to be held 16 June 2008.

**For the Resolution:** Councillors Aird, Evans, Hay, Heasman, Lambert, Murphy and Macdonald

**Against the Resolution:** Councillor Norek

Councillor Norek asked that his vote be recorded against point number 4.

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**CLOSE**

The meeting closed at 11.17pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 19<sup>th</sup> May 2008.

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**MAYOR**

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