

Manly Council

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Tuesday 8 May 2007

*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*



TABLE OF CONTENTS

Item	Page No.
PRESENT	2
APOLOGIES / LEAVE OF ABSENCE	2
DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST.....	2
GENERAL MANAGERS DIVISION.....	3
General Managers Division Report No. 9 2007 - 2010 Draft Budget and Draft Management Plan	3
CORPORATE SERVICES DIVISION	4
Corporate Services Division Report No. 10 Draft Budget and Revenue Policy for 2007-2008	4

The Extraordinary Meeting of Council was held in the Councillors Room, Town Hall, Manly, on Tuesday 8 May 2007. The meeting commenced at 7:00pm.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor B Pedersen
Councillor B Aird
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison

ALSO PRESENT

Henry T Wong, General Manager
Ross Fleming, Chief Financial Officer
Jim Hunter, Executive Director, Major Projects
Anthony Hewton, Divisional Manager, Planning & Strategy
Stephen Clements, Divisional Manager, Environmental Services
Beth Lawsen, Divisional Manager, Human Services & Facilities
Ted Williams, Divisional Manager, Civic Services
Ariel Ellis, Manager e-Business Services

APOLOGIES

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

MOTION (Pedersen / Evans)

That the apology received from Councillors Cant, Daley, Murphy and Norek be accepted and leave be granted.

48/07 RESOLVED: (Pedersen / Evans)

That the apologies received from Councillors Cant, Daley, Murphy and Norek, be accepted and leave be granted.

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

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 consider the following reports:

General Managers Division Report No. 9
2007 - 2010 Draft Budget and Draft Management Plan

Corporate Services Division Report No. 10
Draft Budget and Revenue Policy for 2007-2008

49/07 RESOLVED: (Aird / Lambert)

That Council resolve into Committee of the Whole to consider the following reports:

General Managers Division Report No. 9
2007 - 2010 Draft Budget and Draft Management Plan

Corporate Services Division Report No. 10
Draft Budget and Revenue Policy for 2007-2008

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

Against the Resolution: Nil.

ORDINARY COUNCIL RESUMED**GENERAL MANAGERS DIVISION**

General Managers Division Report No. 9
2007 - 2010 Draft Budget and Draft Management Plan

SUMMARY

The Draft Management Plan and Budget for 2007 – 2010 articulate Council's forward program.

The Draft Budget as presented is a balanced Budget. Budget options are presented in the Chief Financial Officer's Report regarding the ongoing funding of infrastructure, and Council will be called upon to make a balance of judgement decision on how it wishes to proceed on the question of future funding.

The draft Management Plan is a statutory document which will need to be placed on public exhibition before its final adoption at the Ordinary Meeting of Council in June.

MOTION (Pedersen / Macdonald)

That:

1. Council adopt the Draft Budget as amended for the year to 30 June 2008.
2. Council adopt and place on exhibition the Draft Management Plan for the period 2007 – 2010.
3. Council resolve to proceed with an Infrastructure Levy of 2% that a detailed report of the

projects to be carried out be included; the Council consult with the community; and a report to Council on the outcome of the consultations be prepared for the Ordinary Meeting to be held on 18 June 2007.

AMENDMENT (Morrison / Evans)

That:

1. Council adopt the Draft Budget as amended for the year to 30 June 2008.
2. Council adopt and place on exhibition the Draft Management Plan for the period 2007 – 2010.
3. Council resolve to proceed with an Infrastructure Levy of 5% that a detailed report of the projects to be carried out be included; the Council consult with the community; and a report to Council on the outcome

For the Amendment: Councillors Morrison, Aird and Evans

Against the Amendment: Councillors Macdonald, Hay, Heasman, Lambert and Pedersen

The **Amendment** was declared **LOST**.

50/07 RESOLVED: (Pedersen / Macdonald)

That:

1. Council adopt the Draft Budget as amended for the year to 30 June 2008.
2. Council adopt and place on exhibition the Draft Management Plan for the period 2007 – 2010.
3. Council resolve to proceed with an Infrastructure Levy of 2% that a detailed report of the projects to be carried out be included; the Council consult with the community; and a report to Council on the outcome of the consultations be prepared for the Ordinary Meeting to be held on 18 June 2007.

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

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 10

Draft Budget and Revenue Policy for 2007-2008**SUMMARY**

This report details the Draft Budget and Revenue Policy for 2007/2008 including the proposal to apply to the Minister for Local Government for an Infrastructure Levy.

MOTION (Pedersen / Macdonald)

That:

1. The draft [2007/2008](#) Budget be adopted for the purpose of public exhibition with Council's

Draft Management Plan 2007 – 2010, subject to the following amendments:

- i. \$50,000 additional allocation for playground equipment upgrade (program 5.72)
 - ii. \$85,000 allocation for sportsfields upgrades (program 5.76)
 - iii. \$100,000 allocation for Manly Oval energy efficiency initiatives subject to matching State / Federal funding (program 5.76)
2. That for the purposes of public exhibition of the draft Management Plan for the three year period commencing 1st July, 2007, Council adopt the **2007/2008** Revenue Policy including a proposal to make an application for Special Variation for a 2% Infrastructure Levy to raise \$400,000;
3. Interest on the proceeds from long term lease of surplus Depot land of \$350,000 be restricted and be allocated to infrastructure;
4. Savings of \$250,000 from review of staffing levels across Council be allocated to infrastructure, such review to not affect service levels;
5. That Council for the purposes of public exhibition, adopt the draft Fees and Charges Schedule for 2007/2008, incorporating amendments to Permit parking fees, Filming fees, Food and Wine stall fees, and Skip bin fees;
6. The Draft Management Plan 2007 – 2010 and Draft Budget 2007/2008 be placed on public exhibition until 11 June 2007;
7. 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 on 18 June 2007.

51/07 **RESOLVED: (Pedersen / Macdonald)**

That:

1. The draft **2007/2008** Budget be adopted for the purpose of public exhibition with Council's Draft Management Plan 2007 – 2010, subject to the following amendments:
 - i. \$50,000 additional allocation for playground equipment upgrade (program 5.72)
 - ii. \$85,000 allocation for sportsfields upgrades (program 5.76)
 - iii. \$100,000 allocation for Manly Oval energy efficiency initiatives subject to matching State / Federal funding (program 5.76)
2. That for the purposes of public exhibition of the draft Management Plan for the three year period commencing 1st July, 2007, Council adopt the **2007/2008** Revenue Policy including a proposal to make an application for Special Variation for a 2% Infrastructure Levy to raise \$400,000;
3. Interest on the proceeds from long term lease of surplus Depot land of \$350,000 be restricted and be allocated to infrastructure;
4. Savings of \$250,000 from review of staffing levels across Council be allocated to infrastructure, such review to not affect service levels;
5. That Council for the purposes of public exhibition, adopt the draft Fees and Charges Schedule for 2007/2008, incorporating amendments to Permit parking fees, Filming fees, Food and Wine stall fees, and Skip bin fees;
6. The Draft Management Plan 2007 – 2010 and Draft Budget 2007/2008 be placed on public

exhibition until 11 June 2007;

7. 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 on 18 June 2007.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 10:46pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 21 May 2007.

MAYOR

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