



Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 14 December 2009

All minutes are subject to confirmation at a subsequent meeting.

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	3
APOLOGIES.....	3
DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST	3
CONFIRMATION OF MINUTES.....	4
Ordinary Meeting – 09/11/2009	4
CONFIRMATION OF MINUTES.....	4
Planning & Strategy Meeting – 07/12/2009	4
NOTICES OF MOTION.....	4
Notice of Motion Report No. 38	
To ban the use of eggs from caged chickens	4
Notice of Motion Report No. 41	
South Steyne Strategic Management Plan.....	7
Notice of Motion Report No. 42	
Manly Boy Charlton Centre Season Pass	10
PLANNING AND STRATEGY DIVISION	10
Planning And Strategy Division Report No. 46	
Manly Local Environmental Plan 1988 (Draft Amendment 79).....	10
Notice of Motion Report No. 39	
Tsunami Planning	12
Notice of Motion Report No. 40	
Preparation of Performance Venue Management Plan for Manly CBD.....	14
Notice of Motion Report No. 43	
Registration and inspection of private swimming pools	15
REPORTS OF COMMITTEES.....	16
Report Of Committees Report No. 14	
Minutes for adoption by Council - Human Services Planning & Policy Committee - 24 November 2009	16
Report Of Committees Report No. 15	
Minutes for adoption by Council - Sustainability & Climate Change Committee - 10 November 2009	17
Report Of Committees Report No. 16	
Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature.....	18
CORPORATE SERVICES DIVISION	19
Corporate Services Division Report No. 30	
Report on Council Investments as at 31 October 2009.....	19
Corporate Services Division Report No. 31	
Appointment of Internal Audit Committee Members.....	19

Corporate Services Division Report No. 32	
Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors.....	20
Corporate Services Division Report No. 33	
Schedule of Meetings - 1 January to 31 December 2010.....	21
PLANNING AND STRATEGY DIVISION	21
Planning And Strategy Division Report No. 45	
Options to address siltation at Clontarf Swimming Enclosure	21
QUESTIONS WITHOUT NOTICE	22
CONFIDENTIAL COMMITTEE OF THE WHOLE	25
Corporate Services Division Report No. 34	
Commercial Lease.....	26
Civic and Urban Services Division Report No. 14	
Tender Evaluation for Roadway & Footpath Construction Services - T2009/18	26

The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 14 December 2009. The meeting commenced at 7.45pm.

PRESENT

Her Worship, The Mayor, Councillor Jean Hay AM, who presided
Councillor B Aird
Councillor H Burns
Councillor L Elder
Councillor C Griffin
Councillor A Heasman
Councillor A Le Surf
Councillor Dr P Macdonald
Councillor D Murphy (Deputy Mayor)
Councillor M Norek
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects
Ross Fleming, Divisional Manager, Corporate Services
Anthony Hewton, Divisional Manager, Corporate Planning and Strategy
Christine Bone and Lynne Jess, Minute Takers

OPENING PRAYER

The Opening Prayer was presented by Rev. Colin Sheehan.

APOLOGIES

Apologies were tendered on behalf of Councillor R Morrison, for non-attendance.

MOTION (Burns / Elder)

That the apology received from Councillor R Morrison, be accepted and leave be granted.

166/09 **RESOLVED: (Burns / Elder)**

That the apology received from Councillor R Morrison, be accepted and leave be granted.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek,
Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES**MOTION (LeSurf / Burns)**

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 November 2009, 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.

167/09 RESOLVED: (LeSurf / Burns)

That copies of the Minutes of the Ordinary Meeting held on Monday, 09 November 2009 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 Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

CONFIRMATION OF MINUTES**MOTION (LeSurf / Burns)**

That copies of the Minutes of the Planning & Strategy Meeting held on Monday, 07 December 2009, 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.

168/09 RESOLVED: (LeSurf / Burns)

That copies of the Minutes of the Planning & Strategy Meeting held on Monday, 07 December 2009, 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 Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 38

To ban the use of eggs from caged chickens

Councillor Peter Macdonald moved:

That Manly Council adopts a policy of not using eggs sourced from caged chickens. This policy will include but not be limited to the following situations:

1. All future catering arrangements will only be made with caterers who can guarantee that they use non-cage eggs
2. The use of non cage eggs be stipulated in any future tenders or contracts relating to the supply of food in which Council is a party

3. All eggs purchased directly by Council catering staff be non cage eggs
4. Where there is no option but to source food from a vendor who used caged chicken eggs then Council decline the use of those eggs

That Council publicise this policy on its website and that the General Manager write directly to all known food suppliers to Council notifying them of the new policy.

That Council encourage the population of the Manly LGA to reject caged eggs.

That Council supports any similar motions at the LGA or any other opportunity that presents itself to voice a position relevant to this policy.

Background

Due to the exposure of the adverse conditions experienced in the egg industry particularly the caged hens, there has been a movement worldwide to abolish this practice to the much more humane method of free range egg production. In support of this, many parts of Europe are phasing out the caging of hens for egg production; Austria has banned the use of cages altogether. A number of other Councils have adopted this policy including Leichhardt, North Sydney and Cessnock.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

In Support of the Recommendation: Lynda Stoner

MOTION (Macdonald / Aird)

That Manly Council adopts a policy of not using eggs sourced from caged chickens. This policy will include but not be limited to the following situations:

1. All future catering arrangements will only be made with caterers who can guarantee that they use non-cage eggs
2. The use of non cage eggs be stipulated in any future tenders or contracts relating to the supply of food in which Council is a party
3. All eggs purchased directly by Council catering staff be non cage eggs
4. Where there is no option but to source food from a vendor who used caged chicken eggs then Council decline the use of those eggs

That Council publicise this policy on its website and that the General Manager write directly to all known food suppliers to Council notifying them of the new policy.

That Council encourage the population of the Manly LGA to reject caged eggs.

That Council supports any similar motions at the LGA or any other opportunity that presents itself to voice a position relevant to this policy.

169/09 RESOLVED: (Macdonald / Aird)

That Manly Council adopts a policy of not using eggs sourced from caged chickens. This policy will include but not be limited to the following situations:

1. All future catering arrangements will only be made with caterers who can guarantee that they use non-cage eggs
2. The use of non cage eggs be stipulated in any future tenders or contracts relating to the supply of food in which Council is a party
3. All eggs purchased directly by Council catering staff be non cage eggs
4. Where there is no option but to source food from a vendor who used caged chicken eggs then Council decline the use of those eggs

That Council publicise this policy on its website and that the General Manager write directly to all known food suppliers to Council notifying them of the new policy.

That Council encourage the population of the Manly LGA to reject caged eggs.

That Council supports any similar motions at the LGA or any other opportunity that presents itself to voice a position relevant to this policy.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

SUSPENSION OF STANDING ORDERS (Griffin / Norek)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Notice of Motion No.41, South Steyne Strategic Management Plan and Notice of Motion Report No.42, Manly Boy Charlton Centre Season Pass and Planning & Strategy Division Report No.46, Manly Local Environmental Plan 1988 (Draft Amendment 79).

169/09 RESOLVED: (Griffin / Norek)

That Standing Orders be suspended to allow for consideration of items of public interest i.e. Notice of Motion No.41, South Steyne Strategic Management Plan and Notice of Motion Report No.42, Manly Boy Charlton Centre Season Pass and Planning & Strategy Division Report No.46, Manly Local Environmental Plan 1988 (Draft Amendment 79).

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Notice of Motion Report No. 41

**South Steyne Strategic Management Plan
Councillor Cathy Griffin moved:**

That Council bring back a report by March 2010 on the opportunities to enhance the public amenity of the South Steyne area including but not limited to the area occupied by the Manly Life Saving Club. The intent of such a report is to provide a platform for discussion and action to enhance the public access and amenity of the Manly Life Saving Club and its immediate surrounds, increase the transparency of the surf club and any related commercial activities in the sensitive public area of South Steyne as well as clarify the building envelope of the building currently occupied by the Manly Life Saving Club.

The report should include but not be limited to considering the following aspects of the area:

1. Bike Racks – assess utilisation of existing bike racks. Consider repositioning and increasing the number of bike racks.
2. Showers – assess utilisation of existing showers for both the public and club members. Consider repositioning and increase the number of both outdoor and indoor showers.
3. Toilets, showers and change facilities - assess utilisation of existing toilet, shower and change facilities. Consider separating and redesigning both the Public and Manly Surf Life Saving Club change, toilet and shower facilities with a view to relocating and increasing the number of male, female and disabled toilets in the building currently shared with the Manly Surf Club.
4. Manly Council Life Guard premises – assess office space and equipment storage area requirements and consider redesign or relocation. Determine what facilities and equipment are shared.
5. Storage Lockers – consider installing large and small coin operated secure lockers in the area - eg in an existing wall of the surf club building or public toilet/restaurant building.
6. Beach PA system – assess the effectiveness of the system, particularly in adverse wind conditions. Consider upgrading and relocating PA system and speakers used by Manly Council Life Guards and permit use of the system by Manly Life Saving Club and other event organisers.
7. Equipment storage – determine the need for a policy for priorities for storage of Council life saving and Surf Club equipment at South Steyne including the storage facility along Shelly beach walk and on the public space.
8. Third Party lease of the Surf Club Premises –report on the transparency of leasing arrangements to third parties, including commercial for profit and not for profit organisations, and what facilities are used or provided on a quid pro quo or financial basis.
9. Community use – report on all activities currently conducted in the Manly Surf Life Saving Club, both Surf Life Saving related and other community activities. Report on the impact of these activities including direct surf club activities on the beach and indirect surf club activities such as ‘corporate’ events. Consider the impact of parking and storage of equipment in public reserve areas.
10. Events –report on events proposed for the area including sponsored surf carnival events and the financial impost on Council of such events as well the benefits to the Manly Life Saving

Club and community.

11. Surf Lifesaving Museum – review the ‘business plan’ for such a facility, and formulate a Council position including identifying the need and most appropriate location for such a museum.
12. Clarify the building envelope of the current building for any future surf club extensions that is no higher than the existing building and does not extend further along South Steyne than the existing building.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

In Support of the Recommendation: Joanne Meadows

Against the Recommendation: Robert Williams

MOTION (Griffin / Burns)

That Council bring back a report by March 2010 on the opportunities to enhance the public amenity of the South Steyne area including but not limited to the area occupied by the Manly Life Saving Club. The intent of such a report is to provide a platform for discussion and action to enhance the public access and amenity of the Manly Life Saving Club and its immediate surrounds, increase the transparency of the surf club and any related commercial activities in the sensitive public area of South Steyne as well as clarify the building envelope of the building currently occupied by the Manly Life Saving Club.

The report should include but not be limited to considering the following aspects of the area:

1. Bike Racks – assess utilisation of existing bike racks. Consider repositioning and increasing the number of bike racks.
2. Showers – assess utilisation of existing showers for both the public and club members. Consider repositioning and increase the number of both outdoor and indoor showers.
3. Toilets, showers and change facilities - assess utilisation of existing toilet, shower and change facilities. Consider separating and redesigning both the Public and Manly Surf Life Saving Club change, toilet and shower facilities with a view to relocating and increasing the number of male, female and disabled toilets in the building currently shared with the Manly Surf Club.
4. Manly Council Life Guard premises – assess office space and equipment storage area requirements and consider redesign or relocation. Determine what facilities and equipment are shared.
5. Storage Lockers – consider installing large and small coin operated secure lockers in the area - eg in an existing wall of the surf club building or public toilet/restaurant building.
6. Beach PA system – assess the effectiveness of the system, particularly in adverse wind conditions. Consider upgrading and relocating PA system and speakers used by Manly Council Life Guards and permit use of the system by Manly Life Saving Club and other event organisers.
7. Equipment storage – determine the need for a policy for priorities for storage of Council life saving and Surf Club equipment at South Steyne including the storage facility along Shelly

beach walk and on the public space.

8. Third Party lease of the Surf Club Premises –report on the transparency of leasing arrangements to third parties, including commercial for profit and not for profit organisations, and what facilities are used or provided on a quid pro quo or financial basis.
9. Community use – report on all activities currently conducted in the Manly Surf Life Saving Club, both Surf Life Saving related and other community activities. Report on the impact of these activities including direct surf club activities on the beach and indirect surf club activities such as ‘corporate’ events. Consider the impact of parking and storage of equipment in public reserve areas.
10. Events –report on events proposed for the area including sponsored surf carnival events and the financial impost on Council of such events as well the benefits to the Manly Life Saving Club and community.
11. Surf Lifesaving Museum – review the ‘business plan’ for such a facility, and formulate a Council position including identifying the need and most appropriate location for such a museum.
12. Clarify the building envelope of the current building for any future surf club extensions that is no higher than the existing building and does not extend further along South Steyne than the existing building.

AMENDMENT (Macdonald / Whitting)

The recent development application for expansion of the Surf Club was refused. If there is no appeal or if the appeal fails Council convene a special meeting of the Surf Club Liaison Committee with Manly Surf Life Saving Club only in attendance to -

1. Discuss future expansion of the club including museum and to work through various issues relating to the submission of any future DA.
2. Discuss public issues such as a bike rack, showers, toilets, change facilities, life guard amenities and storage facilities.
3. Discuss club issues such as beach PA, equipment storage.

For the Amendment: Councillors Whitting, Norek, Griffin, Aird, Burns, Macdonald

Against the Resolution: Councillors Hay, Elder, Heasman, Murphy and LeSurf

The **Amendment** became the **Motion** and was put and declared **CARRIED**.

170/09 **RESOLVED: (Macdonald / Whitting)**

The recent development application to the Surf Club was refused. If there is no appeal or if the appeal fails Council convene a special meeting of the Surf Club Liaison Committee with Manly Surf Life Saving Club only in attendance -

1. Discuss future expansion of the club including museum and to work through various issues relating to the submission of any future DA.
2. Discuss public issues such as a bike rack, showers, toilets, change facilities, life guard amenities and storage facilities.

3. Discuss club issues such as beach PA, equipment storage.

For the Resolution: Councillors Hay, Whitting, Norek, Griffin, Aird, Burns and Macdonald
Against the Resolution: Elder, Heasman, Murphy and LeSurf

Notice of Motion Report No. 42

Manly Boy Charlton Centre Season Pass
Councillor Craig Whitting moved:

That Manly Council consider offering one Manly Boy Charlton Centre Season Pass to each of the Manly Local Area Swimming Clubs on a yearly basis.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

Against the Recommendation: Richard Doig, President of Manly Ladies and Associates Swimming Club

MOTION (Whitting / Norek)

That Manly Council consider offering one Manly Boy Charlton Centre Season Pass to each of the Manly Local Area Swimming Clubs on a yearly basis.

171/09 **RESOLVED: (Whitting / Norek)**

That Manly Council consider offering one Manly Boy Charlton Centre Season Pass to each of the Manly Local Area Swimming Clubs on a yearly basis.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, LeSurf, Norek, Griffin, Aird, Burns and Macdonald
Against the Resolution: Councillor Murphy

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 46

Manly Local Environmental Plan 1988 (Draft Amendment 79)

SUMMARY

This is a report to the Council regarding Draft Manly Local Environmental Plan 1988 – Amendment 79, (Draft LEP Amendment 79) following the finalisation of further study in accordance with the Council's resolution at its meeting on 2 November 2009.

It recommends that Council approve an amendment to Manly LEP 1988 to permit a supermarket

as a permissible use on the subject site in Roseberry Street, Balgowlah in the Light Industrial Zone under Manly Local Environmental Plan 1988. Further it also recommends that the broader recommendation of the strategic land use and planning studies for the Light Industrial Zone be incorporated into Council's drafting of the Manly Comprehensive LEP 2011.

PUBLIC ADDRESSES

The following person addressed the meeting on this item:

In Support of the Recommendation: Paul Oates, Woolworths

Against the Recommendation: Nick Juradowitch, Ingham Planning Pty Ltd

MOTION (LeSurf / Macdonald)

That, due to the nature of the proposal and its predication on certain management regime for on-street/off-street parking which will directly involve the Council, Council, subject to an appropriate Probity Management Plan and Deed:

1. Endorse Option 3 comprising part Enterprise Corridor zone (B6) and part Light Industry zone (IN2) as the preferred land use zoning option for the study area, and
2. Endorse draft amendment No 79 to Manly Local Environmental Plan 1988 as exhibited and submit the draft plan to the Director General of Planning for the preparation of a report to the Minister under the provisions of section 69 of the Environmental Planning and Assessment Act 1979 recommending the making of the plan.

AMENDMENT (Murphy / Norek)

In order for a full and proper assessment to occur Council must:

1. Undertake additional independent studies on the impact of the proposal on local centres;
2. Undertake in-depth consultations with local business owners in surrounding local centres on the potential impacts (and possible mitigation) of the proposal;
3. Undertake studies on the cumulative impact of traffic impacts including the impact of blue collar workers on the regional road network as well as the employment and housing growth projections;
4. Properly test the proposals regarding viability to increase FSR of employment lands;
5. Fully examine the practicality of public parking on private land as proposed; and
6. Exhibit additional studies being considered as supporting studies to the DLEP.

For the Amendment: Councillors Murphy, Norek, Griffin, Aird and Burns

Against the Amendment: Councillors Hay, Elder, Heasman, Whitting, LeSurf, and Macdonald

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

172/09 **RESOLVED: (LeSurf / Macdonald)**

That, due to the nature of the proposal and its predication on certain management regime for on-street/off-street parking which will directly involve the Council, Council, subject to an appropriate

Probity Management Plan and Deed:

1. Endorse Option 3 comprising part Enterprise Corridor zone (B6) and part Light Industry zone (IN2) as the preferred land use zoning option for the study area, and
2. Endorse draft amendment No 79 to Manly Local Environmental Plan 1988 as exhibited and submit the draft plan to the Director General of Planning for the preparation of a report to the Minister under the provisions of section 69 of the Environmental Planning and Assessment Act 1979 recommending the making of the plan.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, LeSurf, and Macdonald

Against the Resolution: Councillors Murphy, Norek, Griffin, Aird and Burns

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

RESUMPTION OF STANDING ORDERS (LeSurf / Griffin)

That Standing Orders be resumed.

173/09 **RESOLVED: (LeSurf / Griffin)**

That Standing Orders be resumed.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Notice of Motion Report No. 39

Tsunami Planning

Councillor Hugh Burns moved:

To assist development of the regional Tsunami Plan, that Manly Council offer constructive assistance to the SES, as they may desire, to assist the prompt preparation of the local Tsunami plan covering the low lying areas of Manly (under 10 m above sea level within 1km of coast/waterway).

This assistance to be provided by Council would include (but not be limited to):-

- public identification of all the likely affected zones and publication of maps clearly indicating these zones,
- estimate of current population within each zone that could need to be evacuated,
- public Community education campaign on risk of Tsunamis, expected warning time and what to do
- evacuation zoning of the likely affected areas and identification of foot escape routes to enable orderly withdrawal of the public to identified safe refuge locations
- undertake possible further risk & impact modelling or studies required (e.g. stability of buildings in Manly and identification of planning/development code issues)
- investigating the feasibility of installing a public warning alarm system for the flat of Manly

based motorised sirens (e.g. like WW2 air raid sirens) that could also be used to provide warnings for extreme weather events and flooding etc. (Due to low cost, wide coverage, low maintenance and long equipment life for this type of alarm.)

- erection of public signage as required.

MOTION (Burns / Aird)

To assist development of the regional Tsunami Plan, Manly Council offer constructive assistance to the SES, as they may desire, to assist the prompt preparation of the local Tsunami Plan covering the low lying areas of Manly (under 10 m above sea level within 1km of coast/waterway).

This assistance to be provided by Council would include (but not be limited to):-

- public identification of all the likely affected zones and publication of maps clearly indicating these zones,
- estimate of current population within each zone that could need to be evacuated,
- public Community education campaign on risk of Tsunamis, expected warning time and what to do
- evacuation zoning of the likely affected areas and identification of foot escape routes to enable orderly withdrawal of the public to identified safe refuge locations
- undertake possible further risk & impact modelling or studies required (e.g. stability of buildings in Manly and identification of planning/development code issues)
- investigating the feasibility of installing a public warning alarm system for the flat of Manly based motorised sirens (e.g. like WW2 air raid sirens) that could also be used to provide warnings for extreme weather events and flooding etc. (Due to low cost, wide coverage, low maintenance and long equipment life for this type of alarm.)
- erection of public signage as required.

AMENDMENT (Heasman / Elder)

That Council supports the SES in developing a Regional Tsunami Plan and representatives be invited to address a future Planning and Strategy Meeting of Council in the first half of 2010.

For the Amendment: Councillors Hay, Elder, Heasman, Whitting, Murphy, Le Surf and Norek

Against the Amendment: Councillors Griffin, Aird, Burns and Macdonald

The **Amendment** became the **Motion** and was put and declared **CARRIED**.

174/09 **RESOLVED: (Heasman / Elder)**

That Council supports the SES in developing a Regional Tsunami Plan and representatives be invited to address a future Planning and Strategy Meeting of Council in the first half of 2010.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Notice of Motion Report No. 40

Preparation of Performance Venue Management Plan for Manly CBD

Councillor Hugh Burns moved:

- 1) That Council assist the Manly Community, and particularly the performing arts, by developing a "master performance venue plan" to examine and review all the existing facilities in Manly CDB and the municipality as a whole, to ascertain whether there is a need for another multi-purpose hall or theatre operated/managed by Council near the Manly town centre.

As part of this review the local theatre and music groups are to be consulted as to their current and future requirements and the operation of theatres by other Councils is to be examined to identify major issues and budget implications.

- 2) That Council also investigate the availability of the Manly Rugby Club premises (currently leased from the State Government in Raglan Street) as a potential opportunity for Council to acquire a building (in the short or medium term) that could be (or be adapted to) such a multi-function venue.

Additionally as an alternative, that Council consider acquiring the Raglan premises to provide a building for additional Council office space (adjacent its Kangaroo Street land holding), that would permit the former "assembly hall" space in the Council Chambers to be recovered for public use.

(Consideration could also be given to relocation of the Manly Environment Centre to the ground floor of the Raglan Street Club building to move this operation into Council premises.)

- 3) Additionally, that Council investigate and approach all churches in the Manly LGA to see if they would be prepared to enter an agreement with Council to use any church and convert it to such a facility either in the short or medium term.
- 4) Further, as an alternative to (2) above, that Council investigate possible development of the former Baby Health Centre in Raglan Street to with a second storey on the existing building to provide additional space for staff offices to similarly allow the "assembly hall" in the Council chambers to be returned to public use. Extensions to this building should be done in architectural sympathy to the existing 1950s facade which should generally be retained.

MOTION (Burns / Griffin)

- 1) That Council assist the Manly Community, and particularly the performing arts, by developing a "master performance venue plan" to examine and review all the existing facilities in Manly CDB and the municipality as a whole, to ascertain whether there is a need for another multi-purpose hall or theatre operated/managed by Council near the Manly town centre.

As part of this review the local theatre and music groups are to be consulted as to their current and future requirements and the operation of theatres by other Councils is to be examined to identify major issues and budget implications.

- 2) That Council also investigate the availability of the Manly Rugby Club premises (currently leased from the State Government in Raglan Street) as a potential opportunity for Council to acquire a building (in the short or medium term) that could be (or be adapted to) such a multi-function venue.

Additionally as an alternative, that Council consider acquiring the Raglan premises to provide a building for additional Council office space (adjacent its Kangaroo Street land holding), that would permit the former "assembly hall" space in the Council Chambers to be recovered for public use.

(Consideration could also be given to relocation of the Manly Environment Centre to the ground floor of the Raglan Street Club building to move this operation into Council premises.)

- 3) Additionally, that Council investigate and approach all churches in the Manly LGA to see if they would be prepared to enter an agreement with Council to use any church and convert it to such a facility either in the short or medium term.
- 4) Further, as an alternative to (2) above, that Council investigate possible development of the former Baby Health Centre in Raglan Street to with a second storey on the existing building to provide additional space for staff offices to similarly allow the "assembly hall" in the Council chambers to be returned to public use. Extensions to this building should be done in architectural sympathy to the existing 1950s facade which should generally be retained.

AMENDMENT (Griffin / Murphy)

That Council also investigate the availability of the Manly Rugby Club premises (currently leased from the State Government in Raglan Street) as a potential opportunity for Council to acquire a building and consider its use for council and its community.

The amendment motion was **withdrawn**.

AMENDMENT (Hay / Heasman)

That Council take no further action in developing a Master Performance Venue Plan.

For the Resolution: Councillors Hay, Norek, Elder, Heasman, Whitting, Le Surf, Griffin and Macdonald

Against the Resolution: Councillors Murphy, Aird and Burns

The **Amendment** became the **Motion** and was put and declared **CARRIED**.

175/09 **RESOLVED: (Hay / Heasman)**

That Council take no further action in developing a Master Performance Venue Plan.

For the Resolution: Councillors Hay, Norek, Elder, Heasman, Whitting, Le Surf, Griffin and Macdonald

Against the Resolution: Councillors Murphy, Aird and Burns

Councillor Murphy was not present when the voting took place.

Notice of Motion Report No. 43

Registration and inspection of private swimming pools

Councillor Barbara Aird moved:

That Manly Council, in view of ongoing concern regarding child safety:

1. Establish and maintain an up-to-date registry of all private swimming pools in the LGA.
2. Upon completion of the registry, implement an inspection regime for all private pools in the LGA to address safety and compliance, on a user pays basis.

Background

In 2007, it was reported that 12 children drowned in backyard pools in NSW.

Note: As a guide, one public estimate of a budget figure to fully cover making such inspections is \$90 per inspection.

MOTION (Aird / Hay)

That Manly Council, in view of ongoing concern regarding child safety:

1. Establish an up-to-date registry of all private swimming pools in the LGA.
2. That Council publish a pool safety and compliance checklist to all existing pool owners on an annual basis by mid January 2010.

176/09 **RESOLVED: (Aird / Hay)**

That Manly Council, in view of ongoing concern regarding child safety:

1. Establish an up-to-date registry of all private swimming pools in the LGA.
2. That Council publish a pool safety and compliance checklist to all existing pool owners on an annual basis by mid January 2010.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

REPORTS OF COMMITTEES

Report Of Committees Report No. 14

Minutes for adoption by Council - Human Services Planning & Policy Committee - 24 November 2009

This report was dealt with at the Human Services Planning & Policy Committee meeting of 24 November 2009 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting for formal adoption by Council.

1. ITEM 6 SOCIAL PLANNING

A report was prepared for the Committee that outlined Manly Council's outstanding social planning considerations arising for the Manly LGA in order to be compliant with the Department of Local Government's (DLG) directions to Council and future integration of social planning into the community strategic plan.

The report considered various social planning actions arising from the 2004-2009 plan (see Attachment 1) and issues that the Committee considers should transition into the Community

Strategic Plan for Manly in 2011 in accordance with the Local Government Amendment (Planning and Reporting) Act 2009 (the LGPR Act).

MOTION (Macdonald / Heasman)

1. ITEM 6 SOCIAL PLANNING

That -

- i) Council carry forward outstanding 2004-2009 social plan issues and action strategies as it transitions to an integrated planning and reporting framework in accordance with the Local Government Amendment (Planning and Reporting) Act 2009 (LGPR Act) by 30 June 2011;
- ii) Council develop additional social planning objectives as part of the development of a community strategic plan in accordance with the Local Government Amendment (Planning and Reporting) Act 2009 requirements.

177/09 **RESOLVED: (Macdonald / Heasman)**

1. ITEM 6 SOCIAL PLANNING

That -

- i) Council carry forward outstanding 2004-2009 social plan issues and action strategies as it transitions to an integrated planning and reporting framework in accordance with the Local Government Amendment (Planning and Reporting) Act 2009 (LGPR Act) by 30 June 2011;
- ii) Council develop additional social planning objectives as part of the development of a community strategic plan in accordance with the Local Government Amendment (Planning and Reporting) Act 2009 requirements.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Report Of Committees Report No. 15

Minutes for adoption by Council - Sustainability & Climate Change Committee - 10 November 2009

This report was dealt with at the Sustainability & Climate Change Committee meeting of 10 November 2009 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting for formal adoption by Council.

1. ITEM 6 Report – Proposed Committee Meeting Dates for 2010

The following proposed dates and times for next year's Committee meetings were tabled and discussed.

Jan 2010	Feb 2010	Mar 2010	April 2010	May 2010	June 2010	July 2010	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec 2010
N/A		9		11		13		14		9	

The Committee was concerned that the first meeting was scheduled as far away as March 2010 and identified that a more informal working group meeting could be held in February, prior to the first official meeting, in order for the group to:

- go over the SCCC's adopted priorities in order to ensure the Committee remains focussed on its agreed priorities during 2010.
- receive Committee member David Burns' presentation on the Rocky Mountains Institute's Symposium on Energy Efficiency and Renewable Solutions.
- receive a presentation from Committee member, Grant Rae, with respect to his work area - carbon solutions.

MOTION (Macdonald / LeSurf)

Minutes for Adoption by Council – Sustainability & Climate Change Committee – 10 November 2009

That the:

1. ITEM 6 Report – Proposed Committee Meeting Dates for 2010

Committee's recommendations for the proposed Sustainability and Climate Change Committee meeting dates for 2010 be approved.

178/09 **RESOLVED: (Macdonald / Heasman)**

Minutes for Adoption by Council – Sustainability & Climate Change Committee – 10 November 2009

That the:

1. ITEM 6 Report – Proposed Committee Meeting Dates for 2010

Committee's recommendations for the proposed Sustainability and Climate Change Committee meeting dates for 2010 be approved.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Report Of Committees Report No. 16

Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature.

The minutes of the following Special Purpose Committee meetings are tabled at this meeting.

Minutes of Meetings for adoption without recommendations of a substantial nature.

- i) Joint Services Committee – 18 November 2009

MOTION (Macdonald / LeSurf)

That the Minutes of the following Special Purpose Committee Meetings be adopted:

- i) Joint Services Committee – 18 November 2009

179/09 **RESOLVED: (Macdonald / LeSurf)**

That the Minutes of the following Special Purpose Committee Meetings be adopted:

- i) Joint Services Committee – 18 November 2009

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek,
Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 30

Report on Council Investments as at 31 October 2009

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 (Hay / Heasman)

That: the statement of Bank Balances and Investment Holdings as at 31 October, 2009 be received and noted.

180/09 **RESOLVED: (Hay / Heasman)**

That: the statement of Bank Balances and Investment Holdings as at 31 October, 2009 be received and noted.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek,
Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Corporate Services Division Report No. 31

Appointment of Internal Audit Committee Members

SUMMARY

The recruitment process for the appointment of two representatives to Council's Internal Audit Committee has been completed.

MOTION (Heasman / Elder)

That:

1. Council note the appointment of Mr John Gordon and Mr Brian Hrnjak to Council's Internal Audit Committee until the end of Council's term in September 2012; and
2. A further report be submitted following the first meeting of the Audit Committee confirming the Audit Committees Charter.

181/09 **RESOLVED: (Heasman / Elder)**

That:

1. Council note the appointment of Mr John Gordon and Mr Brian Hrnjak to Council's Internal Audit Committee until the end of Council's term in September 2012; and
2. A further report be submitted following the first meeting of the Audit Committee confirming the Audit Committees Charter.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Corporate Services Division Report No. 32

Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors**SUMMARY**

Council is required to adopt a policy concerning payment of expenses and the provision of facilities to the Mayor and Councillors within 5 months after the end of each year, and to forward a copy of the Policy to the Director General with 28 days of adoption.

MOTION (Heasman / LeSurf)

That:

1. Council, having given public notice of its intention to adopt a *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors* in accordance with Section 252 & 253 of the Local Government Act 1993, and having received no submissions at the close of the exhibition period, Council now adopt the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors – dated November 2009*
2. A copy of the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors*, be forwarded to the Department of Local Government.

182/09 **RESOLVED: (Heasman / LeSurf)**

That:

1. Council, having given public notice of its intention to adopt a *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors* in accordance with Section 252 & 253 of the Local Government Act 1993, and having received no submissions at the close of the exhibition period, Council now adopt the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors – dated November 2009*
2. A copy of the *Policy on Payment of Expenses and Provision of Facilities to Mayor and Councillors*, be forwarded to the Department of Local Government.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Corporate Services Division Report No. 33

Schedule of Meetings - 1 January to 31 December 2010

SUMMARY

A schedule of proposed dates for Council and the Principal Committee meetings from 1 January 2010 to 31 December 2010 is submitted to Council for adoption.

MOTION (LeSurf / Elder)

That the Schedule of Meetings for the period 1 January to 31 December 2010, as outlined in this Report, be adopted.

183/09 **RESOLVED: (LeSurf / Elder)**

That the Schedule of Meetings for the period 1 January to 31 December 2010, as outlined in this Report, be adopted.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 45

Options to address siltation at Clontarf Swimming Enclosure

SUMMARY

Clontarf swimming enclosure is a popular recreational facility both for local residents and visitors.

The Clontarf netted swimming enclosure has approx 50 cubic metres / or equivalent to 90 tonnes of sand naturally deposited across it each year. At this point in time there is so much sand that the pool has become unusable at low tide.

CARDNO Consulting Engineers were commissioned to carry out a detailed study in February 2009 "*Clontarf Sedimentary Processes and Foreshore Stability Study – Sedimentary Processes Report*" including to investigate options to address siltation problem of Clontarf pool.

Out of the CARDNO report, four options were put forward to Council as alternative ways forward in the management of the pool.

Considering all options and feedback from Clontarf Precinct, the Harbour Foreshore and Coastline Management Committee at its meeting on 9 June 2009 recommended that the Option 3 (extending the enclosure to deeper water) be undertaken to address siltation problem and enhance usability at Clontarf Swimming Enclosure.

Since then, NSW Maritime has indicated that proposed extension of the pool would not affect mooring locations. However, permits have to be obtained beforehand.

Clontarf Precinct has requested that at least maintenance dredging occur before the next summer season, pending implementation of the extension of Clontarf Swimming Enclosure previously adopted by the Manly Harbour Foreshore and Coastline Management Committee and then Council earlier this year.

Staff has made further analysis on the costs of the maintenance dredging of approx 3,360 tonnes of sand (that is, costing approx \$97,000), and the relocation of the outer barrier some 5 metres further into deeper water, costing approx \$84,000.

MOTION (Macdonald / LeSurf)

That Council:

1. Proceed to undertake a Review of Environmental Factors relating to the dredging of the Clontarf swimming enclosure; and
2. Call Tenders once all the necessary permits are obtained from the relevant agencies.

184/09 **RESOLVED: (Macdonald / LeSurf)**

That Council:

1. Proceed to undertake a Review of Environmental Factors relating to the dredging of the Clontarf swimming enclosure; and
2. Call Tenders once all the necessary permits are obtained from the relevant agencies.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

QUESTIONS WITHOUT NOTICE

QWN112/09 Councillor Whitting - The Grove to be gazetted for recreational purposes

Can the General Manager please advise if resolution 154/09 from Ordinary Meeting held on 9 November 2009 has been acted on? Manly Council was to write to the NSW Minister for Lands and propose to the Land and Property Management Authority that the known Reserve along Baranbali Avenue and Fromelles Avenue, Seaforth, known as The Grove to be gazetted for recreational purposes including bike riding, with council as the Reserve Trust Manager.

Would the General Manager please table and provide councillors a copy of the letter sent in accordance to the resolution?

At the request of the Mayor, the Divisional Manager, Corporate Planning & Strategy advised that the letter to the NSW Minister for Lands, Property Management Authority, was sent on 18 November 2009 from the Human Services and Facilities Division and a response has been received.

QWN113/09 Councillor Whitting - Surfers Code

Can the General Manager please advise if resolution 116/09 from Ordinary Meeting held on 14 September 2009 has been acted on and also request to provide a report to councillors at our next meeting?

The resolution was for a Surfers Code in draft be developed with input from the Manly Surf Club Liaison Working Group and the Manly Surfers Action Group for the consideration of Council in time for Manly's 2009-2010 Summer Season.

At the request of the Mayor, the General Manager advised that he did not think a report was necessary. The process went through the various committees it needed to go through. There was copyright issues that Council had to validate including seeking permission to use the signage in question. The sign off for it has been done and production has been scheduled.

As far as the General Manager is aware, the Council has contacted whoever is necessary in relation to consultation requirements and also seeking copyright permission to use the signage and in terms of input from the relevant local groups.

QWN114/09 Councillor Whitting - Alcohol Free Zone Signage

Can the General Manager provide a report to Council on the implementation of the resolution 32/09 from Ordinary Meeting held on 9 March 2009? It resolved to -

1. Update the current Alcohol Free Zones signs or erect more prominent signage particularly along the Ocean Beach Front to help Manly rangers and Manly police enforce the non-drinking rules.
2. Begin a community AFZ education campaign by informing residents of Manly's designated AFZ.
3. Ask Manly Council rangers as well as our superintendent Dave Darcy to provide a report to Council how the present AFZ are being managed and adhered to.

At the request of the Mayor, the General Manager advised that Council has been advised of action taken but would review as necessary.

QWN115/09 Councillor Norek - Traffic in Lauderdale Avenue, Fairlight

In light of the letter received by Mr Harold Holmes dated 17 November 2009, what has been done to address the increase in traffic along Lauderdale Avenue, Fairlight?

The Mayor advised that a lot of money has been spent on Lauderdale Avenue already and there is nothing more that can be done. Councillor Macdonald advised that it has been working very well.

QWN116/09 Councillor Griffin - 11-27 Wentworth Street

The development application for 11-27 Wentworth Street which involved a storeroom being a distribution point in a carpark was refused by DAU and apparently it has gone to the Land Environment Court. Why wasn't it referred to the MIAP and did it cost Council a lot of money?

At the request of the Mayor, Stephen Clements, Deputy General Manager advised that at that stage MIAP hadn't been started. The Land Environment Court upheld the decision last week in their favour.

QWN117/09 Councillor Aird - RTA signage re Manly CBD

Can council advise where we are at with a response from the RTA on the maximum 40kph in Manly CBD?

At the request of the Mayor, the General Manager advised that he has reported this back to Council recently. In the recent letter to Council the RTA have agreed to signpost the CBD area of Manly to 40kph.

QWN118/09 Councillor Griffin - Penguin Breeding Area Signage

A motion went to Council in August 2009 regarding signage and stencilling for the penguin area under Manly Wharf.

At the request of the Mayor, the General Manager advised that a sign has been signed off by the Penguin Recovery Team. The signage should be erected in the next 2-3 weeks. The stencilling should already be in place.

QWN119/09 Councillor Burns - Hop, Skip and Jump Tourist Bus

Has there been any financial modelling or business impact with regard to the new Hop, Skip and Jump tourist bus?

At the request of the Mayor, the General Manager advised that this is a straight marginal revenue proposition, this is not a brand new service. As far as the revenue projections are concerned the manager of the area predicates on at least 20 patrons per day while the service is running. This information was stated in the report by Mr Bradley which was presented to the Sustainable Economic Development & Tourism Committee.

What is the proposed ticket price of the Hop, Skip and Jump tourist bus?

At the request of the Mayor, the General Manager advised that the information was provided in Mr Bradley's report to the Sustainable Economic Development & Tourism Committee which was subsequently reported back to Council.

QWN120/09 Councillor Burns - Visitor Information Centre

Can the General Manager outline the changes to the Visitor Information Centre, particularly the proposal to charge commissions for some services.

At the request of the Mayor, the General Manager advised that there are no current proposed

changes, we are already providing a lot of the services for free.

QWN121/09 Councillor Burns - Agendas and Minutes on Intranet

Councillor Burns asked if he could get access to all Minutes and Agendas prior to 2005.

At the request of the Mayor, the General Manager advised that he can only give Cllr Burns access back as far as 2003. The General Manager will look into this.

QWN122/09 Councillor Macdonald - Manly Bathers Pavillion Parking

Is the General Manager in a position to advise councillors on any proposed parking arrangement for the Manly Bathers Pavillion and any associated signage?

At the request of the Mayor, the General Manager advised that at the moment the first floor restaurant was approved which is an existing use. When the downstairs issue gets resolved in relation to existing use rights it will be dealt with by MIAP.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Corporate Services Division Report No. 34

Commercial Lease

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (g) of the Local Government Act, 1993, on the grounds that the report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Civic and Urban Services Division Report No. 14

Tender Evaluation for Roadway & Footpath Construction Services - T2009/18

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

CLOSED SESSION

MOTION (Elder / Griffin)

That the meeting move into Closed Session to consider the above items.

The Chairperson, Councillor Hay asked if any members of the public gallery objected to the matters being heard in Closed Session.

It is noted that no representations were received from the public gallery.

185/09 **RESOLVED:** **(Elder / Griffin)**

That the meeting move into Closed Session to consider the above items.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek,
Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

OPEN COUNCIL RESUMED

Upon resuming into Open Council, the General Manager advised the meeting of the decisions made in Closed Session.

Corporate Services Division Report No. 34

Commercial Lease

186/09 **RESOLVED:** **(Macdonald / Hay)**

That:

The matter proceed as per the discussion in the Closed session.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek,
Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

Civic and Urban Services Division Report No. 14

Tender Evaluation for Roadway & Footpath Construction Services - T2009/18

187/09 **RESOLVED:** **(LeSurf / Heasman)**

That Council accepts the Schedule of Rate Tenders for various services as follows:

- A. That Council accept Tenders from the following companies for the categories of services listed for supply and construction of concrete works; items 1,2,3,5 and 6 of Annexure C of the Tender.
- Kodi Civil Pty Ltd
 - Concrete Civil & Landscape Pty Ltd
 - Kelbon Project Services Pty
- B. That Council accept Tenders from the following companies for the categories of services listed for supply and construction of asphalt works; items 7 of the tender.
- CW Concrete Pty Ltd
 - Kelbon Project Services Pty
 - Mayale (NSW) Pty Ltd
- C. That Council accept Tenders from the following companies for the categories of services listed for supply and construction of segmental paving; item 4 of the tender.
- Pave- Link Pty Ltd
 - Mayale (NSW) Pty Ltd

- NSW Civil Constructions
- D. That Council accept Tenders from the following companies for the categories of services listed for supply and construction of minor drainage works; item 9 of the tender.
- Mayale (NSW) Pty Ltd
 - Foster Civil Contracting Construction Pty Ltd
 - NSW Civil Constructions
- E. Work to be offered to the Tender with highest overall score (clause 7.6.1) in the required category who can meet Council's time constraints. In the event that the most competitive tender cannot meet Council's time constraints and other requirements, the work to be offered to second preferred Tender and so on.
- F. Allows a provision for a 12 month extension based on satisfactory supplier performance, which may take this tender through to 31st December 2012.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Norek, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

CLOSE

The meeting closed at 12.15am on 15 December 2009.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 8 February 2010.

MAYOR

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