

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Tuesday 16 May 2006

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The Extraordinary Meeting of Council was held in the Councillors Room, Town Hall, Manly, on Tuesday 16 May 2006. The meeting commenced at 6:58 PM.

PRESENT

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

ALSO PRESENT

Henry T Wong, General Manager
Anthony Hewton, Divisional Manager Corporate Planning & Strategy
Ross Fleming, Chief Financial Officer
Chris Barnett, Divisional Manager Environmental Services
David Stray, Manager Development Control
Beth Lawsen, Divisional Manager Human Services & Facilities
Ariel Ellis, Manager e-Business Services
Ted Williams, Divisional Manager Civic Services

APOLOGIES

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

MOTION (Macdonald / Aird)

That the apologies received from Councillors Morrison, Norek, Pedersen and Cant for non-attendance be accepted and leave be granted.

45/06 RESOLVED: (Macdonald / Aird)

That the apologies received from Councillors Morrison, Norek, Pedersen and Cant for non-attendance be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

General Managers Division Report No. 10

Draft Management Plan & Financial Plan 2006 - 2009

Corporate Services Division Report No. 12

Revenue Policy for 2006-2009

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of the above items, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

PROCEDURAL MOTION (Aird / Evans)

That Council resolve into Closed Session to allow the Councillors to consider General Managers Division Report No. 10, Draft Management Plan & Financial Plan 2006-2009 and Corporate Services Division Report No. 12, Revenue Policy for 2006-2009.

46/06 **RESOLVED:** (Aird / Evans)

That Council resolve into Closed Session to allow the Councillors to consider General Managers Division Report No. 10, Draft Management Plan & Financial Plan 2006-2009 and Corporate Services Division Report No. 12, Revenue Policy for 2006-2009.

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

Against the Resolution: Nil.

OPEN COUNCIL RESUMED

Upon resuming into Open Council, the Mayor read the resolution of Council made in Closed Session in relation to General Managers Division Report No. 10, Draft Management Plan & Financial Plan 2006-2009 and Corporate Services Division Report No. 12, Revenue Policy for 2006-2009.

General Managers Division Report No. 10

Draft Management Plan & Financial Plan 2006 – 2009

47/06 **RESOLVED:** (Hay / Murphy)

That Council adopt the draft Manly Plan for 2006 - 2009, with minor amendments as adopted, for purpose of exhibition.

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

Against the Resolution: Nil.

Corporate Services Division Report No. 12
Revenue Policy for 2006-2009

48/06 **RESOLVED:** (Lambert / Aird)

That Council adopt the draft Revenue Policy for 2006 - 2009 as presented for inclusion in Council's Draft Management Plan 2006 – 2009.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 11.10pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 19 June 2006.

MAYOR

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