

Manly Council

Minutes

Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 24 July 2006

*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*



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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 24 July 2006. The meeting commenced at 7:42 PM.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor B Aird
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison – arrived at 7:48pm
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Executive Director, Major Projects
Ross Fleming, Chief Financial Officer
Rachael Levey, Minute Taker

OPENING PRAYER

The Opening Prayer was presented by Minister Colin Sheehan.

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
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Councillor Aird	GM No. 20	Lives in one of the subject streets
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CONFIRMATION OF MINUTES

MOTION (Lambert / Evans)

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 19 June 2006, 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

61/06 RESOLVED: (Lambert / Evans)

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 19 June 2006, 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 Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Daley, Pedersen, Aird, Evans and Norek
Against the Resolution: Nil.

Councillor Morrison entered the Chamber at 7:48pm.

PUBLIC FORUM

NAME	SUBJECT/PUBLIC SPEAKERS
Fayez Al-Wehwah	Raised concerns about the new convenience store at 43 North Steyne to be open 24 hours
Mohamed Hedibel	Raised concerns about the new convenience store at 43 North Steyne to be open 24 hours
Tim Fiddes	Expressed support for car sharing
Richard Hewitt	Expressed support for car pooling
Sophia Leon de La Barra	Expressed concerns regarding climate change and public health – is Manly a sustainable city?

MAYORAL MINUTES

Mayoral Minute Report No. 12

Section 104 Action

PUBLIC ADDRESSES

The following persons addressed the meeting in relation to this item:

Against: Mr Tom Shanahan

In Favour: Mr Gary Cullen

MOTION (Macdonald)

That the Mayoral Minute Report No. 12 regarding the lodgement of the Section 104 Action with the Liquor Administration Board be **noted**.

62/06 **RESOLVED:** (Macdonald)

That the Mayoral Minute Report No. 12 regarding the lodgement of the Section 104 Action with the Liquor Administration Board be **noted**.

For the Resolution: Councillors Macdonald, Lambert, Cant, Pedersen, Aird, Evans and Norek

Against the Resolution: Councillors Hay, Heasman, Murphy, Daley and Morrison

The Ordinary Meeting was adjourned at 8:38pm.

The meeting was reconvened at 8:40pm with the following Councillors present:

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor B Aird
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

Mayoral Minute Report No. 13

Hop Skip and Jump to Biodiesel

PUBLIC ADDRESSES

The following person addressed the meeting in relation to this item:

In Favour: Mr Chris Robertson

MOTION (Macdonald)

That the General Manager arrange for one bus in the Hop Skip and Jump service to trial the use of Biodiesel blend fuel with a view to expanding the usage to other fleet vehicles.

63/06 RESOLVED: (Macdonald)

That the General Manager arrange for one bus in the Hop Skip and Jump service to trial the use of Biodiesel blend fuel with a view to expanding the usage to other fleet vehicles.

For the Resolution: Councillors Macdonald, Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

Councillor Hay was not in the Chamber when the Motion was put.

SUSPENSION OF STANDING ORDERS (Macdonald / Aird)

That Council suspend Standing Orders for consideration of items of public interest, being Notice of Motion Report Report No. 11, Implementation of Manly After Midnight; Notice of Motion Reports No. 13, Late-Night Music in the Corso; and Corporate Services Division Report No. 19, Road Reserve Leases/Consents - Policies and Formula for Determination of Annual Rental of use of Council's Road Reserves.

64/06 **RESOLVED:** (Macdonald / Aird)

That Council suspend Standing Orders for consideration of items of public interest, being Notice of Motion Report Report No. 11, Implementation of Manly After Midnight; Notice of Motion Reports No. 13, Late-Night Music in the Corso; and Corporate Services Division Report No. 19, Road Reserve Leases/Consents - Policies and Formula for Determination of Annual Rental of use of Council's Road Reserves.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

Notice of Motion Report No. 11

Implementation of Manly After Midnight

PUBLIC ADDRESSES

The following persons addressed the meeting in relation to this item:

Presentation: Superintendent McKay of Manly Police

In Favour: Mr Sidar Demirbag

Councillor Morrison moved:

1. That Council re-affirm it's resolution of 7 November 2005 regarding the Manly After Midnight implementation which states:
 - "1. That Council acknowledge that some aspects of the implementation of the Manly After Midnight (MAM) Policy may require a phased and measured approach.
 2. That Council request Police and the Liquor Accord to work with late night take away premises, towards a "Late Night Food Accord".
 3. Council officers use their discretion regarding late night food outlets while the courts decide the future of hotel closing times.
 4. That Council recognize that the above clauses do not conflict with the MAM Policy.
 5. That Council allow late night take away premises to apply for new Development Applications consistent with clauses 1-5."
2. That the General Manager investigate as a matter of urgency the advice from the NSW Police dated 12/7/06 that "Manly Council and the Police have agreed to enforce trading hours" and report to Council at the next Ordinary Meeting (21 August 2006).

MOTION (Morrison / Murphy)

1. That Council re-affirm it's resolution of 7 November 2005 regarding the Manly After Midnight implementation which states:
 - "1. That Council acknowledge that some aspects of the implementation of the Manly After Midnight (MAM) Policy may require a phased and measured approach.
 2. That Council request Police and the Liquor Accord to work with late night take away premises, towards a "Late Night Food Accord".

3. Council officers use their discretion regarding late night food outlets while the courts decide the future of hotel closing times.
 4. That Council recognize that the above clauses do not conflict with the MAM Policy.
 5. That Council allow late night take away premises to apply for new Development Applications consistent with clauses 1-5.”
2. That the General Manager investigate as a matter of urgency the advice from the NSW Police dated 12/7/06 that “Manly Council and the Police have agreed to enforce trading hours” and report to Council at the next Ordinary Meeting (21 August 2006).

AMENDMENT (Pedersen / Cant)

1. That Council acknowledge that some aspects of the implementation of the Manly After Midnight (MAM) Policy may require a phased and measured approach.
2. That Council initiate a “Late Night Food Accord” constituted of late night traders, Police, resident representatives, interested Councillors and General Manager’s staff appointees with the aim being to manage expectations between Council and proprietors better. That is if proprietors can demonstrate that they can manage client behaviour better Council will exercise it’s discretion in their favour.
3. That Council recognize that the above clauses do not conflict with the MAM Policy.

For the Amendment: Councillors Cant and Pedersen

Against the Amendment: Councillors Macdonald, Hay, Heasman, Lambert, Murphy, Daley, Morrison, Aird, Evans and Norek

The **Amendment** was declared **Lost**.

FORSHADOWED AMENDMENT (Evans / Pedersen)

1. That Council acknowledge that some aspects of the implementation of the Manly After Midnight (MAM) Policy may require a phased and measured approach.
2. That Council initiate a “Late Night Food Accord” constituted of late night traders, Police, resident representatives, interested Councillors and General Manager’s staff appointees.
3. That Council recognize that the above clauses do not conflict with the MAM Policy.

For the Foreshadowed Amendment: Councillors Lambert, Cant, Pedersen, Aird and Evans

Against the Foreshadowed Amendment: Councillors Macdonald, Hay, Heasman, Murphy, Daley, Morrison and Norek

The **Foreshadowed Amendment** was declared **Lost** and the Motion was put.

For the Motion: Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek

Against the Motion: Councillors Macdonald, Lambert, Cant, Pedersen, Aird and Evans

*With the voting being equal, the Mayor used his casting vote against the Motion and declared it **Lost**.*

Councillor Lambert departed the meeting at 11:47pm.

Corporate Services Division Report No. 19

Road Reserve Leases/Consents - Policies and Formula for Determination of Annual Rental of use of Council's Road Reserves

SUMMARY

Council has received a request from a resident of Bligh Crescent, Seaforth, for a review of the formula used by Council in determining the annual rental/occupation payment for the use of Council Road Reserves.

This Report recommends that Council continue with the current Policy until all remaining "Road Reserve Leases" have been converted to Road Consents.

PUBLIC ADDRESSES

The following persons addressed the meeting in relation to this item:

Against: Mr George Citer, local resident

MOTION (Macdonald / Murphy)

1. That consideration of Road Reserve Leases/Consents be **deferred** pending a further report detailing the following scenarios but maintaining the current quantum derived from the leases:
 - a. Flat rate per square metre;
 - b. Precinct averaging;
 - c. If the leases are to be linked to that of the Valuer General's rates, that the area not be taken into consideration; and
 - d. Any other scenarios identified by staff;
2. That this report incorporate relevant submissions from the public.

65/06 RESOLVED: (Macdonald / Murphy)

1. That consideration of Road Reserve Leases/Consents be **deferred** pending a further report detailing the following scenarios but maintaining the current quantum derived from the leases:
 - a. Flat rate per square metre;
 - b. Precinct averaging;
 - c. If the leases are to be linked to that of the Valuer General's rates, that the area not be taken into consideration; and
 - d. Any other scenarios identified by staff;
2. That this report incorporate relevant submissions from the public.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

NOTICES OF MOTION

Notice of Motion Report No. 13

Late-Night Music in the Corso**PUBLIC ADDRESSES**

The following person addressed the meeting in relation to this item:

In Favour: Mr Paul Gallagher

Councillor Norek moved:

That Manly Council invite Rockdale Deputy Mayor Bill Saravanovski to address Council on the success of the adoption by Rockdale Council of the policy of piping music into late-night trouble spots to disperse loiterers and aggressive drunks with a view to adoption of a similar late-night strategy in the Corso by Manly Council.

MOTION (Norek / Murphy)

That Manly Council invite Rockdale Deputy Mayor Bill Saravanovski to address **Council** on the success of the adoption by Rockdale Council of the policy of piping music into late-night trouble spots to disperse loiterers and aggressive drunks with a view to adoption of a similar late-night strategy in the Corso by Manly Council.

AMENDMENT (Pedersen / Aird)

That the Rockdale Deputy Mayor Bill Saravanovski be invited to address the **Community Safety Committee**.

For the Amendment: Councillors Macdonald, Cant, Pedersen, Aird and Evans

Against the Amendment: Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek

The **Amendment** was declared **Lost**.

66/06 RESOLVED: (Norek / Murphy)

That Manly Council invite Rockdale Deputy Mayor Bill Saravanovski to address **Council** on the success of the adoption by Rockdale Council of the policy of piping music into late-night trouble spots to disperse loiterers and aggressive drunks with a view to adoption of a similar late-night strategy in the Corso by Manly Council.

For the Resolution: Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek

Against the Resolution: Councillors Macdonald, Cant, Pedersen, Aird and Evans

RESUMPTION OF STANDING ORDERS (Macdonald / Aird)

That Standing Orders be resumed.

67/06 RESOLVED: (Macdonald / Aird)

That Standing Orders be resumed.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

Notice of Motion Report No. 10

Government Policies on Dealing with Alcohol Problems in Society

Councillor Aird will move:

That Manly Council calls on the Federal Government (including the Treasurer, Peter Costello, the Minister for Health, Tony Abbott and shadow ministers) to seriously consider the issue of alcohol taxation, particularly differential taxation (i.e. a regime of taxes that rise with alcohol content) as a strong part of it's mix of policies on dealing with alcohol problems in society.

MOTION (Aird / Macdonald)

That consideration of Notice of Motion Report No. 10, Government Policies on Dealing with Alcohol Problems in Society be **deferred** to the Ordinary Meeting of 21st August 2006.

68/06 RESOLVED: (Aird / Macdonald)

That consideration of Notice of Motion Report No. 10, Government Policies on Dealing with Alcohol Problems in Society be **deferred** to the Ordinary Meeting of 21st August 2006.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

Notice of Motion Report No. 12

Amendment of Council's Purchasing and Procurement Policy to include a Service Provider Environmental Questionnaire

Councillor Lambert will move:

Consistent with a corporate commitment to Triple Bottom Line reporting and the Ethical Charter, Manly Council's Purchasing and Procurement Policy be amended to include a Service Provider Environmental Questionnaire to be completed by those providing quotations, specifications or tenders for goods or services valued at \$50,000 or above.

MOTION (Macdonald / Aird)

That consideration of Notice of Motion Report No. 12, Amendment of Council's Purchasing and Procurement Policy to include a Service Provider Environmental Questionnaire be **deferred** to the Ordinary Meeting of 21st August 2006.

69/06 RESOLVED: (Macdonald / Aird)

That consideration of Notice of Motion Report No. 12, Amendment of Council's Purchasing and Procurement Policy to include a Service Provider Environmental Questionnaire be **deferred** to the Ordinary Meeting of 21st August 2006.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

Notice of Motion Report No. 14

Update Regarding Spit Bridge Widening

Councillor Daley moved:

That Council receive a full briefing and update from the RTA regarding the status of the Spit Bridge two lane widening and that all conditions as set out in the motion carried in council on the 7th March 2005 relating to DA 134/03 are being followed.

MOTION (Daley / Heasman)

That Council receive a full briefing and update from the RTA regarding the status of the Spit Bridge two lane widening and that all conditions as set out in the motion carried in council on the 7th March 2005 relating to DA 134/03 are being followed.

70/06 RESOLVED: (Daley / Heasman)

That Council receive a full briefing and update from the RTA regarding the status of the Spit Bridge two lane widening and that all conditions as set out in the motion carried in council on the 7th March 2005 relating to DA 134/03 are being followed.

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

Against the Resolution: Nil.

Councillors Morrison, Hay, Cant and Norek were not in the Chamber when the Motion was put.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 8

Items for Brief Mention**1. Reports:**

Council resolved at the Planning & Strategy Committee Meeting of 10 April 2006 to write to the Valuer General's office in regard to the new land valuations for Manly. The attached response dated 18 July 2006 has been received.

2. Minutes Of Meetings:

- i. ACCESS COMMITTEE MINUTES OF MEETING HELD ON 15 JUNE 2006
- ii. COMMUNITY SAFETY COMMITTEE MINUTES OF MEETING HELD ON 15 JUNE 2006
- iii. MANLY ARTS FESTIVAL COMMITTEE MINUTES OF MEETING HELD ON 7 JUNE 2006.
- iv. MANLY PUBLIC ART COMMITTEE MINUTES OF MEETING HELD ON 24 MAY 2006.
- v. MANLY YOUTH COUNCIL MINUTES OF MEETING HELD ON 19 JUNE 2006
- vi. THE MANLY SISTER CITIES COMMITTEE MINUTES OF MEETING HELD ON 14 JUNE 2006
- vii. MANLY VISITOR AND COMMUNITY BOARD COMMITTEE NOTES OF MEETING HELD ON 22 JUNE 2006
- viii. THE MANLY SISTER CITIES COMMITTEE MINUTES OF MEETING HELD ON 12 JULY 2006
- ix. SHOROC EXECUTIVE MINUTES OF MEETING HELD ON WEDNESDAY 21 JUNE 2006

THE FOLLOWING MINUTES CONTAIN RECOMMENDATIONS OF A SUBSTANTIAL NATURE REQUIRING FORMAL COUNCIL ADOPTION AS FOLLOWS:**3. a. Manly Arts Festival Committee held on 7 June 2006****Item Number: 4 Business Arising from Previous Minutes**

The Recommendation of the Committee was to:

That the event F Rock be included in the 2006 Manly Arts Festival.

General Managers note:

F Rock Event organisers have been advised of Council's policy on Sponsorship of Events 6. (ii) as a condition of event approval; - Council does not permit any alcohol or tobacco sponsorship for events.

b. Manly Visitor and Community Board held on 22 June 2006**Item Number: 6 Report from Aurora on VIC Operation**

The Recommendation of the Committee was to:

That the recommendation above go to Council for consideration and action.

General Managers note:

That the report on VIC by Aurora Consulting be circulated as an attachment to the Agenda to Councillors for their consideration.

MOTION (Aird / Hay)

1. That the attached letter be received and noted.
2. That the recommendations of **Minutes of Meetings, as listed in item 2, being 2(i) to 2(ix), be adopted.**
3. That all matters of a substantial nature listed in item 3 above, being 3(a) to 3(b), be adopted as per the recommendations of the Committees.

71/06 RESOLVED: (Aird / Hay)

1. That the attached letter be received and noted.
2. That the recommendations of **Minutes of Meetings, as listed in item 2, being 2(i) to 2(ix), be adopted.**
3. That all matters of a substantial nature listed in item 3 above, being 3(a) to 3(b), be adopted as per the recommendations of the Committees.

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

Against the Resolution: Nil.

Councillors Morrison, Cant and Norek were not in the Chamber when the Motion was put.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 20

Traffic Management issues for area bounded by Balgowlah Rd, Pittwater Rd, Pine St and Pacific Pde**SUMMARY**

At the Planning and Strategy Committee meeting held on 12 December 2005, Council resolved:

“That, in relation to item 1xii) Manly Traffic Committee - Minutes of Meeting held on 28th November 2005, Council adopt the Traffic Committee's recommendation on item 108/05 and request a further report be brought back to Council on:

- a) Impacts of the new roundabout on the western access to Golf, Rolfe and Alexander Streets and Pacific Parade.
- b) Impacts of the possible limitation of access to the new fruit market on these streets.
- c) Assessment of impacts of full closure of the western end of each of the four streets identified.
- d) Pedestrian impacts in the vicinity of the Manly Swimming Pool.”

This report seeks to address these issues and makes recommendations to Council.

MOTION (Macdonald / Aird)

That consideration of General Managers Division Report No. 20, Traffic Management issues for area bounded by Balgowlah Rd, Pittwater Rd, Pine St and Pacific Pde be **deferred** to the Planning and Strategy Committee Meeting of 14th August 2006.

72/06 RESOLVED: (Macdonald / Aird)

That consideration of General Managers Division Report No. 20, Traffic Management issues for area bounded by Balgowlah Rd, Pittwater Rd, Pine St and Pacific Pde be **deferred** to the Planning and Strategy Committee Meeting of 14th August 2006.

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

Against the Resolution: Nil.

Councillors Morrison, Cant and Norek were not in the Chamber when the Motion was put.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 18

SHOROC Incorporation**SUMMARY**

To consider a proposal from the Shore Regional Organisation of Councils (SHOROC) to adopt the draft constitution and support the move to become an incorporated association.

MOTION (Pedersen / Evans)

That Manly Council:

1. Endorse the draft constitution set out in the attachment; and
2. Support the move towards Incorporation of SHOROC.

73/06 RESOLVED: (Pedersen / Evans)

That Manly Council:

1. Endorse the draft constitution set out in the attachment; and
2. Support the move towards Incorporation of SHOROC.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

SUSPENSION OF STANDING ORDERS (Macdonald / Aird)

That Council consider Questions Without Notice before moving into Closed Session.

74/06 RESOLVED: (Macdonald / Aird)

That Council consider Questions Without Notice before moving into Closed Session.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans and Norek

Against the Resolution: Nil.

QUESTIONS WITHOUT NOTICE

QWN Councillor Murphy - Traffic lights at Seaforth Oval

Please advise progress on the installation of traffic lights at Seaforth Oval (as there are over 1300 active players at Seaforth Football Club, the largest sporting club in the Local Government Area that have a right to know).

At the request of the Mayor, the General Manager advised that this matter would be taken on notice.

QWN Councillor Murphy - Decisions regarding Motions of Urgency

Regarding Motions of Urgency, who decides on whether a Motion of Urgency is carried – the Chair or the Mayor. Why do Councillors vote on a Motion of Urgency if the Mayor or the Chairperson can override the vote of Council?)

The Mayor advised that a Motion of Urgency is passed to have the business transacted at the meeting and that then the business that is proposed to be brought forward is then to be ruled by the Chairperson to be a matter of great urgency (Clause 10 of the Code of Meeting Practice). Any changes proposed to the Code of Meeting Practice should be directed the Department of Local Government.

QWN Councillor Pedersen - Employment of a Waste Manager

When will Council replace the position of Waste Manager?

At the request of the Mayor, the General Manager advised that there is currently a Waste Manager acting in this position.

QWN Councillor Pedersen - Impact of Manager, Community and Environmental Partnerships position on the MEC

Can Council please advise what impact the newly advertised position of Manager, Community and Environmental Partnerships will have on the Manly Environment Centre?

At the request of the Mayor, the General Manager advised that this position will have no impact on the MEC.

QWN Councillor Aird - Stormwater pipes on Manly Beach

Can the General Manager provide an update on the safety issues regarding the stormwater pipes on Manly Beach?

At the request of the Mayor, the General Manager advised that this matter would be taken on notice.

CONFIDENTIAL COMMITTEE OF THE WHOLE

General Managers Division Report No. 19

Playground tender: corner Fromelles and Baranbali Avenues, Seaforth

Civic Services Division Report No. 1

Tenders - Purchase of Major Plant - Tender No. 06/08 - Supply & Delivery of One (1) Garbage Compactor - Tender No. 06/08 - Sale of Plant No. 625 by Tender

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) (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.

The Chairperson asked if any members of the public gallery objected to the matter being heard in Closed Session.

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

PROCEDURAL MOTION (Aird / Macdonald)

That the meeting move into Closed Session to consider General Managers Division Report No. 19, Playground tender: corner Fromelles and Baranbali Avenues, Seaforth and Civic Services Division Report No. 1, Tenders - Purchase of Major Plant - Tender No. 06/08 - Supply & Delivery of One (1) Garbage Compactor - Tender No. 06/08 - Sale of Plant No. 625 by Tender.

75/06 RESOLVED: (Aird / Macdonald)

That the meeting move into Closed Session to consider General Managers Division Report No. 19, Playground tender: corner Fromelles and Baranbali Avenues, Seaforth and Civic Services Division Report No. 1, Tenders - Purchase of Major Plant - Tender No. 06/08 - Supply & Delivery of One (1) Garbage Compactor - Tender No. 06/08 - Sale of Plant No. 625 by Tender.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, and Aird

Against the Resolution: Nil.

Councillors Pedersen, Evans and Norek were not in the Chamber when the Motion was put.

OPEN COUNCIL RESUMED

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

General Managers Division Report No. 19

Playground tender: corner Fromelles and Baranbali Avenues, Seaforth

76/06 RESOLVED: (Morrison / Cant)

That Council proceed as discussed in Closed session of Council.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison and Aird
Against the Resolution: Nil

Councillors Pedersen, Evans and Norek were not in the Chamber when the Motion was put.

Civic Services Division Report No. 1

Tenders - Purchase of Major Plant - Tender No. 06/08 - Supply & Delivery of One (1) Garbage Compactor - Tender No. 06/08 - Sale of Plant No. 625 by Tender

77/06 RESOLVED: (Daley / Morrison)

That Council proceed as discussed in Closed session of Council.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Daley, Morrison and Aird
Against the Resolution: Nil

Councillors Pedersen, Evans and Norek were not in the Chamber when the Motion was put.

CLOSE

The meeting closed at [12:53am](#)

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [21st August 2006](#).

MAYOR

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