

# Manly Council

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## Minutes

## Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 1 June 2009**

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



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**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:**

The Planning and Strategy Committee, having met at 7:42pm on Monday 1 June 2009, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached which are stated hereunder.

**PRESENT**

Councillor A Heasman, Deputy Mayor  
Councillor B Aird  
Councillor H Burns  
Councillor L Elder  
Councillor C Griffin  
Councillor Dr P Macdonald  
Councillor R Morrison, Chairperson who presided  
Councillor D Murphy, deputy Chairperson  
Councillor M Norek  
Councillor C Whitting

**ALSO PRESENT**

Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services  
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects  
Anthony Hewton, Divisional Manager Corporate Planning & Strategy  
Liz Rich, Minute Taker

**APOLOGIES**

Apologies were tendered on behalf of the Mayor Councillor Hay and Councillor Le Surf for non-attendance.

**MOTION (Heasman / Norek)**

That the apologies received from the Mayor Councillor Hay and Councillor Le Surf be accepted and leave be granted.

**PS72/09 RESOLVED: (Heasman / Norek)**

That the apologies received from the Mayor Councillor Hay and Councillor Le Surf be accepted and leave be granted.

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

**Against the Resolution:** Nil.

**DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST**

<b>Name:</b>	<b>Item Number:</b>	<b>Nature of Interest:</b>
Councillor Elder	Items for Brief Mention Report No.9 – Traffic Committee Minutes – 11 May 2009 (Late agenda item)	Councillor Elder lives in the area under discussion.

**CONFIRMATION OF MINUTES****MOTION (Norek / Whitting)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 04 May 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.

**PS73/09 RESOLVED: (Norek / Whitting)**

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 04 May 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 Elder, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

**Against the Resolution:** Nil.

**GENERAL MANAGERS DIVISION**

General Managers Division Report No. 12

**Submission to the Department of Local Government on the Draft Legislation and Guidelines for Integrated Planning and Reporting****SUMMARY**

As part of the NSW Government's commitment to a strong and sustainable local government system, and after extensive consultation with a variety of stakeholders, the Government has released the Exposure Draft Local Government Amendment (Planning and Reporting) Bill 2009 and the Exposure Draft Local Government (General) Amendment (Planning and Reporting) Regulation 2009 for public exhibition.

**The closing dates for submissions are:**

Draft Bill and Regulation - **5.00 pm, Friday 12 June 2009**

Draft Guidelines and Manual - **5.00 pm, Friday 3 July 2009**

The Council's draft submission covering the legislation, guidelines and manual is at Attachment 1 to the report and is recommended for approval and to be sent to the Department of Local Government.

**MOTION (Macdonald / Aird)**

That Council:

- 1) **DEFERS** the submission at Attachment 1 to this report as Council's response to the DLG's consultation on Integrated Planning and Reporting, to allow for redrafting following this resolution and a Councillor Workshop in June 2009;
- 2) Chooses to be in Group 2: Community Strategic Plan adopted by 31 March 2011 and Delivery Program adopted before 1 July 2011;
- 3) Implements its community engagement process by:
  - a. Re-establishing the Surfing the Future process
  - b. Continuing to support the Precinct committees and to consider auspicings and servicing inter-precinct forums

- c. Establishing Community Reference Groups as need be
- d. Establishing Community Advisory committees.

PS74/09 **RESOLVED:** (Macdonald / Aird)

That Council:

- 1) **DEFERS** the submission at Attachment 1 to this report as Council's response to the DLG's consultation on Integrated Planning and Reporting, to allow for redrafting following this resolution and a Councillor Workshop in June 2009;
- 2) Chooses to be in Group 2: Community Strategic Plan adopted by 31 March 2011 and Delivery Program adopted before 1 July 2011;
- 3) Implements its community engagement process by:
  - a. Re-establishing the Surfing the Future process
  - b. Continuing to support the Precinct committees and to consider auspicing and servicing inter-precinct forums
  - c. Establishing Community Reference Groups as need be
  - d. Establishing Community Advisory committees.

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

**Against the Resolution:** Nil.

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## ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 8

### Items for Brief Mention - Minutes for Adoption by Council - Special Purpose and Joint Committees

#### 1. Update on a new Level 5 Northern Beaches Hospital

At the Extra Ordinary Meeting of Council held on 20<sup>th</sup> October 2008 it was resolved as follows:

166/08 **RESOLVED:** (Aird / Heasman)

*"That:*

1. *Manly Council supports the combined Medical Staff Councils of Mona Vale and Manly Hospitals in their efforts to hold the incumbent NSW State Government responsible to urgently make good its undertaking to build the long-overdue Level 5 Northern Beaches Hospital to ensure our residents receive health care of an appropriate standard.*
2. *As part of that support, Manly Council seeks an urgent meeting with the NSW State Premier, Treasurer and Health Minister prior to the upcoming November 11 mini-budget.*
3. *Council enlist the support of the local member in its actions and also a commitment from him that a future Liberal government will commit to a Level 5 Northern Beaches Hospital.*

4. *In the meantime Manly Council receives an assurance that ensures the current facilities are maintained and funded at Manly Hospital.”*

Council wrote to the NSW Minister for Health John Della Bosca MLC regarding this resolution. A response has been received from the Parliamentary Secretary for Health, on behalf of the Minister, and is attached for the information of the Council (refer to Attachment 1). It is recommended this information be received and noted.

## **2. Update on Manly Council’s support for a proposed Sydney Marine Park**

At its Ordinary Meeting of 8<sup>th</sup> December 2008 Council resolved [187/08] to publicly support the creation of Sydney Marine Park with increased sanctuary areas for Manly’s marine waters. Further, Council called on the NSW State Government to act on the findings and recommendations contained in the National Parks Association (NPA) report “*The Tom Blue Fringe*” for creation of a Sydney Marine Park (refer to Attachment 2).

A response to Council’s letter has been received from the NSW National Parks and Wildlife Service (refer to Attachment 3) informing Council that the NSW Government has not accepted the recommendations in the NPA report and, further, has indicated that it has no plans for additional marine parks at this time. It is recommended that this information be received and noted.

## **3. North Steyne Beach Manly wins Australia’s Cleanest Beach for 2009**

North Steyne Beach in Manly, NSW, has been announced Australia’s Cleanest Beach for 2009 at the annual Keep Australia Beautiful Australian Clean Beaches Awards, held in Townsville on Monday 25<sup>th</sup> May 2009.

As well as winning the overall Australian title, North Steyne picked up the Community Partnership, Environmental Innovation, Energy Conservation and Young Legends categories, too.

According to Australian Clean Beaches Judge and Coastalwatch representative, Chris Tola, “The focus for the North Steyne community is the North Steyne Surf Life Saving Club, which not only has a long and prestigious history, but is also undertaking cutting edge environmentalism for the benefit of its members and the wider local community.

“Manly Council has also undertaken a number of beautification programs along the foreshore, creating excellent recreational areas and visitor amenities along the stretch. These areas are exceedingly well maintained by a dedicated Council Team and Rangers patrol the area constantly.

“To win a clean beaches award does not simply mean the beach is litter free...These awards take into account the whole spectrum of local community sustainability initiatives and North Steyne is great testament to this”, he added.

Through the Clean Beaches Awards, Keep Australia Beautiful is able to recognise local community and individual efforts that are helping coastal areas to become environmentally, economically and socially sustainable communities. The awards are sponsored by Mount Franklin Spring Water, Remondis Waste Solutions and Coastalwatch.

It is recommended that the information be received and noted.

## **4. Minutes of Meetings without recommendations of a substantial nature:**

- i) Sustainable Transport Committee - 29 April 2009

ii) Manly Traffic Committee – 11 May 2009

**5. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:**

**i) Harbour Foreshores & Coastline Management Committee – 14 April 2009**

**a) Item 5 Strategic Framework for HFCMC, priorities for 2009-12 and the first Meeting of the Committee**

Council's Coastal Management Team Leader provided a presentation outlining the strategic framework of the Committee and proposed priorities.

The Committee sought and received details on a number of activities including proposed sea-grass friendly moorings, options for Cathedral Rock, groundwater study, mangrove plantations in Fisher Bay, Pine Street outlet, Raglan Street drainage and the North Harbour Study. It was agreed that a separate report on options for Cathedral Rock be presented at the next meeting.

The Committee highlighted the need for meeting papers to be distributed well in advance, and these will meet the Council's service standard. That a Department of Primary Industries (NSW Fisheries) representative be invited to meetings where relevant information is to be discussed.

Recommendation

The Committee recommends to the General Manager and Council that they consider:

- i) The Committee's approved strategic framework and priorities;
- ii) That Ray Mathieson be accepted as a Community Representative on the Committee.
- iii) Future meeting dates are confirmed as 9 June 2009, 11 August 2009, 13 October 2009 and 8 December 2009.
- iv) That the General Manager be requested to provide a report on options for Cathedral Rock to the June meeting if possible.

**ii) Human Services Planning & Policy Committee – 28 April 2009**

**a) Item 6 Strategic Framework, Objectives and Priorities**

A presentation was made on the proposed Strategic Framework for the HSPP Committee. The Committee's objectives were approved.

Recommendation

The Committee recommends to the General Manager and Council that they consider:

- a) The Committee's approved strategic framework, priorities for 2009-12, and the attachment of the timetable of priority topics proposed for the next 12 month period to the agenda for each future meeting.

- b) Having a standing agenda item whereby Committee members are invited to provide a bi-monthly report in writing of issues affecting their service delivery within the objectives of the Committee.

**b) Item 7 Affordable Housing and Homelessness**

The issues of affordable housing and homelessness were considered and noted, based on the report of Manly Council's submission to the NSW Legislative Council Standing Committee on Social Issues Inquiry into Homelessness and Low Cost Rental Accommodation.

The representative from the NSW Department of Housing spoke briefly about the forthcoming plans of the NSW Department of Housing to redevelop its social housing in the Manly LGA as part of the Commonwealth Nation Building funding plans and SEPP (Infrastructure) 2007 legislation. It was advised that a meeting would be organised soon between staff of the Department of Housing and Council to further discuss the exact nature of Department's plans for these assets.

The Committee sought further advice on the implications for affordable housing as a result of the Department of Housing's plans. In particular, it was recommended that the NSW Centre for Affordable Housing be invited to provide advice in this regard to the next meeting of the Committee.

Members of the Committee voiced concern regarding possible implications of re-developing social housing assets in the Manly area. In particular, it was stated that there was a need to secure other assets or gains for the community as a result of any future development.

The following was noted in discussion:

- It was felt desirable that a working group be established but this would need to be done properly and scoped in accordance with the objectives of the Committee and appropriate terms of references set up.
- Staff advised to delay this pending the outcome of a briefing with the Department of Housing scheduled for May.
- This was considered timely due to the NSW Budget preparations, and need for further resources to help address problems of homelessness and lack of affordable housing. Funding was required for Manly Council's community partnerships with organisations that actively helped address these problems.

The Affordable Housing and Homelessness report was noted and the issues regarding increasing homelessness and lack of affordable housing were considered to be important to the Manly community.

Recommendation

That the Committee requests that the General Manager consider:

- a) Providing a further report to be added to the June meeting to update the committee on the Department of Housing Briefing.
- b) Writing to the NSW Premier, of Council's ongoing concerns with lack of affordable housing options in Manly and increasing homelessness due to the economic crisis with evidence of increasing homelessness provided by the Manly Community Centre.



**iii) Sports Facilities Committee – 1 May 2009****a) Item 3 Confirmation of Minutes**

The minutes of the Committee meeting held 27<sup>th</sup> March 2009 was confirmed.

**Matters Arising**

It was resolved at Council's Ordinary meeting held on 20<sup>th</sup> April 2009 that the minutes of the Sports Facilities Committee be adopted.

**Item 7** General Business from that meeting.  
The Volley Ball Storage area on Ocean Beach North Steyne.  
The report is referred to the LMUD Committee.

**i) Recommendation**

That the Committee request that the General Manager be consulted on the possibility of Michael Mattern the Volley ball representative being able to address the LMUD committee, on 17<sup>th</sup> June to speak on the Volley Ball storage issue.

A request was made for the BMX groups' representative to be invited to the Sports Facilities Committee meeting in order that the group could observe the process.

An application was also tabled from AFL representative Jason Lawless, the application was reviewed and considered by the committee after asking the applicant to leave the room.

**ii) Recommendation**

The Committee decided not to recommend new members to Council as changes in membership should only be considered at the end of the period when the committee terms of reference are reviewed.

**b) Item 4 Strategic Framework of the Sports Facilities Committee's 2009-2012 Terms, Priorities and dates for future meetings**

The discussion of the 2009-2012 priorities had been deferred from the previous meeting on 27<sup>th</sup> March 2009 for further consideration.

The Committee discussed and considered possible future priorities in the context of the strategic framework and committee terms of reference.

**Recommendation**

The Sports Facilities Committee recommends to the General Manager and Council, that it consider the committees developed priorities for 2009 -12 in the table, subject to resources being available from Council and other partners to fulfil the priorities.

**c) Item 6 Government Grant Funding of Manly Oval Lighting Project**

Grant funding of \$154,000 (correction) has been allocated by the department of Environment and Climate Change for the Manly Oval Lighting project. A development application has been lodged. The Department of Lands has been notified of the development proposal. The nominated project cost will be between

\$330,000 - \$350,000

The Manly Rugby Club representative outlined that the club has secured from Melrose cranes a soft lift crane that can be made available for the project and that in the grant application the club had outlined \$40,000 of in kind works in the grant application to contribute to the project.

Recommendation

The report was received and noted by the committee.

The committee recommends to the General Manager and Council, that the Manly Rugby Club representative be thanked for volunteering his time on the grant preparation and for pursuing the project, and that Council staff be thanked for their contribution.

**iv) Heritage Committee – 6 May 2009**

**a) Item 4 Heritage Committee Strategic Framework, Role and Objectives  
Priorities for 2009-12**

Recommendation

The proposed Strategic Framework, priorities and Committee's Terms of Reference were discussed.

**Recommendation**

The Heritage Committee recommends to the General Manager and Council that they consider

- i) The Committee's approved strategic framework;
- ii) The following proposed changes to the Committee's Terms of Reference - Role and Objectives be considered, with new wording underlined being added:

**Role and Objectives**

This is a Special Purpose Committee, convened by the General Manager, to provide a forum for discussion and recommendation to Manly Council:

- (a) On heritage related matters (including landscape, built, parks and gardens, natural and indigenous) within the Manly Local Government Area.
- (b) To integrate heritage conservation in the planning and development control process.
- (c) To provide input from the community and the professional heritage sector on matters of heritage significance in Manly.
- (d) To provide strategic advice to Council on issues which may have an impact on heritage.
- (e) To provide input to Council on heritage programming, exhibitions, education and events.
- (f) To provide comment on Development Applications of heritage significance.
- (g) To provide advice to Council on matters relating to Manly Cemetery.

- iii) The following proposed priorities for 2009-12:

- (i) Communication;
- (ii) Development Application: Heritage Sub-committee comment;
- (iii) Manly Cemetery;
- (iv) Reviewing heritage listings;

- (v) Liaison/advice to other committees where matters of Heritage arise;
- (vi) Input on Museum issues (via the Arts & Culture Committee).

**b) Item 4c Manly Cemetery Update**

Recommendation

That the General Manager be requested to provide a report advising on the progress of the restoration of grave sites and other related work which has taken place.

**c) Item 4ciii Manly Cemetery Security**

Recommendation

That the General Manager be requested to provide a report on how Council will address security at the cemetery in light of the refusal of the DA for a fence at the cemetery.

**a) Item 6 Presentation: Conservation Areas - Address by Gail Lynch in the context of the State Government new Housing Code**

Recommendation

That in light of the new State Housing Code, the Committee requests that the General Manager provide a report on the possibility of a portion of one of the former proposed conservation areas being reconsidered and the appropriate community consultative process that should precede any such reconsideration, including Precinct participation.

**v) Community Safety – 14 May 2009**

**a) Item 3.1 Membership**

Council has received an application to join the Community Safety Committee from Mr Carrick May, who is a young man who lives in Manly, works in hospitality, and has previously been involved in the Youth Council. The Committee reviewed Mr May's CV, and as he is not within the criteria for the Youth Council (under 21 years of age), made the following recommendation.

Recommendation

- i) The Committee recommends that Council accept the application of Mr Carrick May to join as a community representative on the Community Safety Committee.
- ii) The Terms of Reference be amended to reflect the inclusion of this position.

**vi) Meals on Wheels Committee – 13 May 2009**

**a) Item 6.3 Seaforth Community Restaurant**

A Community Restaurant was trialled at the Seaforth Sporting and Community Pavilion during Seniors Week with 25 attending. The Food Services Coordinator reported the kitchen facilities were inadequate for a regular Community Restaurant.

Recommendation

The Committee requests a Community Restaurant operating out of Seaforth Sporting and Community Pavilion at least once a month, and then evaluate demand for service. This service would be a Barbecue, due to current kitchen facilities precluding the heating, plating and serving of meals.

The Committee requests Council consider upgrading the kitchen facilities at the centre with a better oven, and provide a microwave, dishwasher, crockery and cutlery to enable Seaforth Community Restaurant to operate as per the Manly Community Restaurant.

**MOTION (Aird / Heasman)**

1. That Council receive written responses for all items from the Urgency Motion of 20/10/08, as follows:

1. *Manly Council supports the combined Medical Staff Councils of Mona Vale and Manly Hospitals in their efforts to hold the incumbent NSW State Government responsible to urgently make good its undertaking to build the long-overdue Level 5 Northern Beaches Hospital to ensure our residents receive health care of an appropriate standard.*
2. *As part of that support, Manly Council seeks an urgent meeting with the NSW State Premier, Treasurer and Health Minister prior to the upcoming November 11 mini-budget.*
3. *Council enlist the support of the local member in its actions and also a commitment from him that a future Liberal government will commit to a Level 5 Northern Beaches Hospital.*
4. *In the meantime Manly Council receives an assurance that ensures the current facilities are maintained and funded at Manly Hospital."*

2. The information to be presented in a report to the Ordinary Meeting of 15 June 2009.

**PS75/09 RESOLVED: (Aird / Heasman)**

1. That Council receive written responses for all items from the Urgency Motion of 20/10/08, as follows:

1. *Manly Council supports the combined Medical Staff Councils of Mona Vale and Manly Hospitals in their efforts to hold the incumbent NSW State Government responsible to urgently make good its undertaking to build the long-overdue Level 5 Northern Beaches Hospital to ensure our residents receive health care of an appropriate standard.*
2. *As part of that support, Manly Council seeks an urgent meeting with the NSW State Premier, Treasurer and Health Minister prior to the upcoming November 11 mini-budget.*
3. *Council enlist the support of the local member in its actions and also a commitment from him that a future Liberal government will commit to a Level 5 Northern Beaches Hospital.*
4. *In the meantime Manly Council receives an assurance that ensures the current facilities are maintained and funded at Manly Hospital."*

2. The information to be presented in a report to the Ordinary Meeting of 15 June 2009.

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

**Against the Resolution:** Nil.

**MOTION (Burns / Griffin)**

2. That the information from Parks and Wildlife concerning Manly Council's support for a proposed Sydney Marine Park be received and noted.

PS76/09 **RESOLVED: (Burns / Griffin)**

2. That the information from Parks and Wildlife concerning Manly Council's support for a proposed Sydney Marine Park be received and noted.

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

**Against the Resolution:** Nil.

**MOTION (Elder / Norek)**

3. a. That the information on North Steyne Beach winning Australia's Cleanest Beach for 2009 be received and noted;  
b. That Councillor Elder attend the Surf Club Liaison Committee on 9 June 2009, to ask North Steyne Surf Club what form, if any, of congratulatory display they would like at the Club. Councillor Elder to report back on her findings.

PS77/09 **RESOLVED: (Elder / Norek)**

3. a. That the information on North Steyne Beach winning Australia's Cleanest Beach for 2009 be received and noted;  
b. That Councillor Elder attend the Surf Club Liaison Committee on 9 June 2009, to ask North Steyne Surf Club what form, if any, of congratulatory display they would like at the Club. Councillor Elder to report back on her findings.

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

**Against the Resolution:** Nil.

**MOTION (Heasman / Elder)**

4. That the recommendations of **Minutes of Meetings**, as listed in **item 4**, being **4i to 4ii**, be **adopted**.

PS78/09 **RESOLVED: (Heasman / Elder)**

4. That the recommendations of **Minutes of Meetings**, as listed in **item 4**, being **4i to 4ii**, be **adopted**.

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

**Against the Resolution:** Nil.

**MOTION (Macdonald / Heasman)**

- 5i) That the minutes of the **Harbour Foreshores & Coastline Management Committee - 14 April 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Strategic Framework for HFCMC, priorities for 2009-12 and the first Meeting of the Committee**

The Committee recommends to the General Manager and Council that they consider:

- i) The Committee's approved strategic framework and priorities;
- ii) That Ray Mathieson be accepted as a Community Representative on the Committee.
- iii) Future meeting dates are confirmed as 9 June 2009, 11 August 2009, 13 October 2009 and 8 December 2009.
- iv) That the General Manager be requested to provide a report on options for Cathedral Rock to the June meeting if possible.

PS79/09 **RESOLVED: (Macdonald / Heasman)**

5i) That the minutes of the **Harbour Foreshores & Coastline Management Committee - 14 April 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Strategic Framework for HFCMC, priorities for 2009-12 and the first Meeting of the Committee**

The Committee recommends to the General Manager and Council that they consider:

- i) The Committee's approved strategic framework and priorities;
- ii) That Ray Mathieson be accepted as a Community Representative on the Committee.
- iii) Future meeting dates are confirmed as 9 June 2009, 11 August 2009, 13 October 2009 and 8 December 2009.
- iv) That the General Manager be requested to provide a report on options for Cathedral Rock to the June meeting if possible.

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

**Against the Resolution:** Nil.

**MOTION (Heasman / Griffin)**

5ii) That the minutes of the **Human Services Planning & Policy -28 April 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 6 Report – Strategic Framework, Objectives and Priorities**

Recommendation

The Committee recommends to the General Manager and Council that they consider:

- a) The Committee's approved strategic framework, priorities for 2009-12, and the attachment of the timetable of priority topics proposed for the next 12 month period to the agenda for each future meeting.

- b) Having a standing agenda item whereby Committee members are invited to provide a bi-monthly update on a summary of activities affecting their service delivery within the objectives of the Committee.

PS80/09 **RESOLVED: (Heasman / Griffin)**

5ii) That the minutes of the **Human Services Planning & Policy -28 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 6 Report – Strategic Framework, Objectives and Priorities**

Recommendation

The Committee recommends to the General Manager and Council that they consider:

- a) The Committee's approved strategic framework, priorities for 2009-12, and the attachment of the timetable of priority topics proposed for the next 12 month period to the agenda for each future meeting.
- b) Having a standing agenda item whereby Committee members are invited to provide a bi-monthly update on a summary of activities affecting their service delivery within the objectives of the Committee.

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

**Against the Resolution:** Nil.

**MOTION (Elder / Heasman)**

5ii) That the following recommendation of a substantial nature from the **Human Services Planning & Policy -28 April 2009** be adopted:

b) **Item 7 Affordable Housing and Homelessness**

Recommendation

That the Committee requests that the General Manager consider:

- a) Providing a further report to be added to the June meeting to update the committee on the Department of Housing Briefing.
- b) Writing to the NSW Premier, of Council's ongoing concerns with lack of affordable housing options in Manly and increasing homelessness due to the economic crisis with evidence of increasing homelessness provided by the Manly Community Centre.

PS81/09 **RESOLVED: (Elder / Heasman)**

5ii) That the following recommendation of a substantial nature from the **Human Services Planning & Policy -28 April 2009** be adopted:

b) **Item 7 Affordable Housing and Homelessness**

Recommendation

That the Committee requests that the General Manager consider:

- a) Providing a further report to be added to the June meeting to update the committee on the Department of Housing Briefing.
- b) Writing to the NSW Premier, of Council's ongoing concerns with lack of affordable housing options in Manly and increasing homelessness due to the economic crisis with evidence of increasing homelessness provided by the Manly Community Centre.

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

**Against the Resolution:** Nil.

**MOTION (Heasman / Elder)**

5iii) That the minutes of the **Sports Facilities Committee – 1 May 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 3 Confirmation of Minutes**

i) Recommendation 1

That the committee request that the General Manager be consulted on the possibility of Michael Mattern the Volley ball representative being able to address the LMUD committee, on 17<sup>th</sup> June to speak on the Volley Ball storage issue.

A request was made for the BMX groups' representative to be invited to the Sports Facilities Committee meeting in order that the group could observe the process.

An application was also tabled from AFL representative Jason Lawless, the application was reviewed and considered by the committee after asking the applicant to leave the room.

ii) Recommendation 2

The committee decided not to recommend new members to Council as changes in membership should only be considered at the end of the period when the committee terms of reference are reviewed.

PS82/09 **RESOLVED:** (Heasman / Elder)

5iii) That the minutes of the **Sports Facilities Committee – 1 May 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 3 Confirmation of Minutes**

i) Recommendation 1

That the committee request that the General Manager be consulted on the possibility of Michael Mattern the Volley ball representative being able to address the LMUD committee, on 17<sup>th</sup> June to speak on the Volley Ball storage issue.

A request was made for the BMX groups' representative to be invited to the Sports Facilities Committee meeting in order that the group could observe the process.

An application was also tabled from AFL representative Jason Lawless, the application was reviewed and considered by the committee after asking the applicant



to leave the room.

ii) Recommendation 2

The committee decided not to recommend new members to Council as changes in membership should only be considered at the end of the period when the committee terms of reference are reviewed.

**For the Resolution:** Councillors Elder, Heasman, Whitting, Murphy, Morrison, Griffin, Aird, Burns and Macdonald

**Against the Resolution:** Councillor Norek

**MOTION (Macdonald / Whitting)**

5iii) That the following recommendation of a substantial nature from the Sports Facilities Committee – 1 May 2009 be adopted:

b) **Item 4 Strategic Framework of the Sports Facilities Committee's 2009-2012 terms, Priorities and Dates for Future Meetings**

The Sports Facilities Committee recommends to the General Manager and Council, that it consider the committees developed priorities for 2009 -12 in the attached table, subject to resources being available from Council and other partners to fulfil the priorities.

PS83/09 **RESOLVED: (Macdonald / Whitting)**

5iii) That the following recommendation of a substantial nature from the Sports Facilities Committee – 1 May 2009 be adopted:

b) **Item 4 Strategic Framework of the Sports Facilities Committee's 2009-2012 terms, Priorities and Dates for Future Meetings**

The Sports Facilities Committee recommends to the General Manager and Council, that it consider the committees developed priorities for 2009 -12 in the attached table, subject to resources being available from Council and other partners to fulfil the priorities.

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

**Against the Resolution:** Nil.

**MOTION (Macdonald / Murphy)**

5iii) That the following recommendation of a substantial nature from the Sports Facilities Committee – 1 May 2009 be adopted:

c) **Item 6 Government Grant funding of Manly Oval Lighting project**

The report was received and noted by the Committee.

The Committee recommends to the General Manager and Council, that the Manly Rugby Club representative be thanked for volunteering his time on the grant preparation and for pursuing the project, and that Council staff be thanked for their contribution.

PS84/09 **RESOLVED: (Macdonald / Murphy)**

5iii) That the following recommendation of a substantial nature from the Sports Facilities

**Committee – 1 May 2009 be adopted:****c) Item 6 Government Grant funding of Manly Oval Lighting project**

The report was received and noted by the Committee.

The Committee recommends to the General Manager and Council, that the Manly Rugby Club representative be thanked for volunteering his time on the grant preparation and for pursuing the project, and that Council staff be thanked for their contribution.

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

**Against the Resolution:** Nil.

**MOTION (Macdonald / Burns)**

5iv) That the minutes of the **Heritage Committee -6 May 2009** be **adopted**, including the following recommendations of a substantial nature:

**a) Item 4 Heritage Committee Strategic Framework, Role and Objectives Priorities for 2009-12**

The Heritage Committee recommends to the General Manager and Council that they consider

- i) The Committee's approved strategic framework;
- ii) The following proposed changes to the Committee's Terms of Reference - Role and Objectives be considered, with new wording underlined being added:

**Role and Objectives**

This is a Special Purpose Committee, convened by the General Manager, to provide a forum for discussion and recommendation to Manly Council:

- (a) On heritage related matters (including landscape, built, parks and gardens, natural and indigenous) within the Manly Local Government Area.
- (b) To integrate heritage conservation in the planning and development control process.
- (c) To provide input from the community and the professional heritage sector on matters of heritage significance in Manly.
- (d) To provide strategic advice to Council on issues which may have an impact on heritage.
- (e) To provide input to Council on heritage programming, exhibitions, education and events.
- (f) To provide comment on Development Applications of heritage significance.
- (g) To provide advice to Council on matters relating to Manly Cemetery.

iii) The following proposed priorities for 2009-12:

- (i) Communication;
- (ii) Development Application: Heritage Sub-committee comment;
- (iii) Manly Cemetery;
- (iv) Reviewing heritage listings;
- (v) Liaison/advice to other committees where matters of Heritage arise;
- (vi) Input on Museum issues (via the Arts & Culture Committee).

**b) Item 4c Manly Cemetery Update**Recommendation

That the General Manager be requested to provide a report advising on the progress of the restoration of grave sites and other related work which has taken place.

**c) Item 4ciii Manly Cemetery Security**Recommendation

That the General Manager be requested to provide a report on how Council will address security at the cemetery in light of the refusal of the DA for a fence at the cemetery.

**d) Item 6 Presentation: Conservation Areas - Address by Gail Lynch in the context of the State Government new Housing Code**Recommendation

That in light of the new State Housing Code, the Committee requests that the General Manager provide a report on the possibility of a portion of one of the former proposed conservation areas being reconsidered and the appropriate community consultative process that should precede any such reconsideration, including Precinct participation.

PS85/09 **RESOLVED: (Macdonald / Burns)**

5iv) That the minutes of the **Heritage Committee -6 May 2009** be **adopted**, including the following recommendations of a substantial nature:

**a) Item 4 Heritage Committee Strategic Framework, Role and Objectives Priorities for 2009-12**

The Heritage Committee recommends to the General Manager and Council that they consider

- i) The Committee's approved strategic framework;
- ii) The following proposed changes to the Committee's Terms of Reference - Role and Objectives be considered, with new wording underlined being added:

**Role and Objectives**

This is a Special Purpose Committee, convened by the General Manager, to provide a forum for discussion and recommendation to Manly Council:

- (a) On heritage related matters (including landscape, built, parks and gardens, natural and indigenous) within the Manly Local Government Area.
- (b) To integrate heritage conservation in the planning and development control process.
- (c) To provide input from the community and the professional heritage sector on matters of heritage significance in Manly.
- (d) To provide strategic advice to Council on issues which may have an impact on heritage.
- (e) To provide input to Council on heritage programming, exhibitions,

- education and events.
- (f) To provide comment on Development Applications of heritage significance.
- (g) To provide advice to Council on matters relating to Manly Cemetery.

iii) The following proposed priorities for 2009-12:

- (i) Communication;
- (ii) Development Application: Heritage Sub-committee comment;
- (iii) Manly Cemetery;
- (iv) Reviewing heritage listings;
- (v) Liaison/advice to other committees where matters of Heritage arise;
- (vi) Input on Museum issues (via the Arts & Culture Committee).

**b) Item 4c Manly Cemetery Update**

Recommendation

That the General Manager be requested to provide a report advising on the progress of the restoration of grave sites and other related work which has taken place.

**c) Item 4ciii Manly Cemetery Security**

Recommendation

That the General Manager be requested to provide a report on how Council will address security at the cemetery in light of the refusal of the DA for a fence at the cemetery.

**d) Item 6 Presentation: Conservation Areas - Address by Gail Lynch in the context of the State Government new Housing Code**

Recommendation

That in light of the new State Housing Code, the Committee requests that the General Manager provide a report on the possibility of a portion of one of the former proposed conservation areas being reconsidered and the appropriate community consultative process that should precede any such reconsideration, including Precinct participation.

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

**Against the Resolution:** Nil.

**RECOMMITTAL MOTION (Aird / Griffin)**

That item **c) Item 4ciii Manly Cemetery Security** be recommitted to enable further consideration.

**PS86/09 RESOLVED: (Aird / Griffin)**

That item **c) Item 4ciii Manly Cemetery Security** be recommitted to enable further consideration.

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

**Against the Resolution:** Nil.

**MOTION (Macdonald / Burns)**

- 5iv) That the following recommendation of a substantial nature from the Heritage Committee -6 May 2009 be adopted:

**c) Item 4ciii Manly Cemetery Security**

Recommendation

That the General Manager be requested to provide a report on how Council will address security at the cemetery in light of the refusal of the DA for a fence at the cemetery. The report to be presented at the next Heritage Committee meeting and to also go before the next Community Safety Committee meeting on 11 June 2009.

**PS87/09 RESOLVED: (Macdonald / Burns)**

- 5iv) That the following recommendation of a substantial nature from the Heritage Committee -6 May 2009 be adopted:

**c) Item 4ciii Manly Cemetery Security**

Recommendation

That the General Manager be requested to provide a report on how Council will address security at the cemetery in light of the refusal of the DA for a fence at the cemetery. The report to be presented at the next Heritage Committee meeting and to also go before the next Community Safety Committee meeting on 11 June 2009.

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

**Against the Resolution:** Nil.

**MOTION (Macdonald / Heasman)**

- 5v) That the minutes of the Community Safety -14 May 2009 be adopted, including the following recommendations of a substantial nature:

**a) Item 3.1.1 Membership**

- i) The Committee recommends that Council accept the application of Mr Carrick May to join as a community representative on the Community Safety Committee.
- ii) The Terms of Reference be amended to reflect the inclusion of this position.

**PS88/09 RESOLVED: (Macdonald / Heasman)**

- 5v) That the minutes of the Community Safety -14 May 2009 be adopted, including the following recommendations of a substantial nature:

**a) Item 3.1.1 Membership**

- i) The Committee recommends that Council accept the application of Mr Carrick May to join as a community representative on the Community Safety Committee.
- ii) The Terms of Reference be amended to reflect the inclusion of this position.

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

**Against the Resolution:** Nil.

**MOTION (Murphy / Griffin)**

5vi) That the minutes of the **Meals on Wheels Committee – 13 May 2009** be **adopted**, including the following recommendations of a substantial nature:

**a) Item 6.3 Seaforth Community Restaurant**

The Committee requests a Community Restaurant operating out of Seaforth Sporting and Community Pavilion at least once a month, and then evaluate demand for service. This service would be a Barbecue, due to current kitchen facilities precluding the heating, plating and serving of meals.

The Committee requests Council consider upgrading the kitchen facilities at the centre with a better oven, and provide a microwave, dishwasher, crockery and cutlery to enable Seaforth Community Restaurant to operate as per the Manly Community Restaurant. A Council report on the feasibility of such improvements to be provided to the next Meals on Wheels Committee meeting. This report to also go to the Sustainability Committee, to address environmental and sustainability concerns for the building.

PS89/09 **RESOLVED: (Murphy / Griffin)**

5vi) That the minutes of the **Meals on Wheels Committee – 13 May 2009** be **adopted**, including the following recommendations of a substantial nature:

**a) Item 6.3 Seaforth Community Restaurant**

The Committee requests a Community Restaurant operating out of Seaforth Sporting and Community Pavilion at least once a month, and then evaluate demand for service. This service would be a Barbecue, due to current kitchen facilities precluding the heating, plating and serving of meals.

The Committee requests Council consider upgrading the kitchen facilities at the centre with a better oven, and provide a microwave, dishwasher, crockery and cutlery to enable Seaforth Community Restaurant to operate as per the Manly Community Restaurant. A Council report on the feasibility of such improvements to be provided to the next Meals on Wheels Committee meeting. This report to also go to the Sustainability Committee, to address environmental and sustainability concerns for the building.

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

**Against the Resolution:** Nil.

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**PLANNING AND STRATEGY DIVISION**

Planning And Strategy Division Report No. 23  
**NSW Heritage Act, Amendment Bill, 2009**

**SUMMARY**

The Minister for Planning introduced amendments to the NSW *Heritage Act, 1977* and the *Environmental Planning and Assessment Act, 1979* to the NSW Parliament in May 2009. This report summarises the main changes proposed, and potential implications.

**MOTION (Murphy / Griffin)**

That Council:

1. Receive and note the report; and
2. Write to the NSW Planning Minister and Shadow Planning Minister advising of its concerns regarding the conservation of heritage in NSW and the proposed amendments to the NSW *Heritage Act 1977* and *Environmental Planning and Assessment Act 1979*.

PS90/09 **RESOLVED: (Murphy / Griffin)**

That Council:

1. Receive and note the report; and
2. Write to the NSW Planning Minister and Shadow Planning Minister advising of its concerns regarding the conservation of heritage in NSW and the proposed amendments to the NSW *Heritage Act 1977* and *Environmental Planning and Assessment Act 1979*.

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

**Against the Resolution:** Nil.

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**ENVIRONMENTAL SERVICES DIVISION**

Environmental Services Division Report No. 12  
**Pool Safety in the Manly LGA**  
**Response to Notice of Motion 25/08 OM 8 Dec 2008**

**SUMMARY**

This report is a response to a Notice of Motion 25/08 of the Ordinary meeting 8 December, 2008. It seeks to provide Council with information pertaining to pool safety within the Manly Local Government Area.

**MOTION (Burns / Macdonald)**

That as a result of the responses outlined in the subject report it is recommended:

1. Council appoint a full-time officer for a period of 12 months to physically inspect all private pools in the LGA to check safety fencing and compliance to current standards.
2. The current public swimming pool and spa inspection regime remain unchanged.
3. An Advisory Note be added to DA conditions of consent for a new pool, that it would be in

the interests of the owners to successfully complete training in CPR.

**AMENDMENT (Aird / Murphy)**

That as a result of the responses outlined in the subject report:

1. The current private swimming pool and spa inspection regime remain unchanged at this stage
2. Council writes to the LGA and the Department of Planning Review Committee expressing its concerns regarding pool safety fencing in private pools and that Council seeks their support in the following amendments to the Swimming Pools Legislation:
  - a. the introduction of a user-pays inspection fee for Councils to charge for annual pool inspections
  - b. the introduction of compulsory CPR for owners of private swimming pools in the review of the Swimming Pools Act 1992
3. The current public swimming pool and spa inspection regime remain unchanged.

**For the Amendment:** Councillors Heasman, Whitting, Murphy, Morrison, Griffin and Aird

**Against the Amendment:** Councillors Norek, Burns and Macdonald

*Councillor Elder was not in the Chamber when the voting took place.*

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

PS91/09 **RESOLVED: (Aird / Murphy)**

That as a result of the responses outlined in the subject report:

1. The current private swimming pool and spa inspection regime remain unchanged at this stage
2. Council writes to the LGA and the Department of Planning Review Committee expressing its concerns regarding pool safety fencing in private pools and that Council seeks their support in the following amendments to the Swimming Pools Legislation:
  - a. the introduction of a user-pays inspection fee for Councils to charge for annual pool inspections
  - b. the introduction of compulsory CPR for owners of private swimming pools in the review of the Swimming Pools Act 1992
3. The current public swimming pool and spa inspection regime remain unchanged.

**For the Resolution:** Councillors Heasman, Whitting, Murphy, Morrison, Griffin and Aird

**Against the Resolution:** Councillors Norek, Burns and Macdonald

*Councillor Elder was not in the Chamber when the voting took place.*

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Environmental Services Division Report No. 13

**Development Applications Being Processed During June 2009**

**SUMMARY**

DEVELOPMENT APPLICATIONS BEING PROCESSED DURING JUNE 2009.

**MOTION (Heasman / Norek)**

That the information concerning Development Applications being processed during June 2009 be noted.



PS92/09 **RESOLVED:** (Heasman / Norek)

That the information concerning Development Applications being processed during June 2009 be noted.

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

**Against the Resolution:** Nil.

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Environmental Services Division Report No. 14

### **Appeals Relating to Development Applications During June 2009**

#### **SUMMARY**

APPEALS RELATING TO DEVELOPMENT APPLICATIONS DURING JUNE 2009.

#### **MOTION (Murphy / Whitting)**

That the information concerning appeals relating to Development Applications during June 2009 be noted.

PS93/09 **RESOLVED:** (Murphy / Whitting)

That the information concerning appeals relating to Development Applications during June 2009 be noted.

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

**Against the Resolution:** Nil.

### **CIVIC AND URBAN SERVICES DIVISION**

Civic and Urban Services Division Report No. 3

### **Proposed Replacement of the Seaforth Roundabout**

#### **SUMMARY**

The present roundabout at Seaforth causes traffic congestion at peak periods and has a significant traffic accident history. A signalised intersection would reduce traffic congestion, reduce accidents and allow for buses to be given priority over other traffic.

#### **MOTION (Heasman / Murphy)**

1. That Council send the report on the proposed replacement of the Seaforth roundabout to the Seaforth and North Seaforth Precinct Committees for their comments, and for them to report their views back to the Traffic Committee, before Council requests the RTA to make it a signalised intersection instead of a roundabout.

PS94/09 **RESOLVED:** (Heasman / Murphy)

1. That Council send the report on the proposed replacement of the Seaforth roundabout to the Seaforth and North Seaforth Precinct Committees for their comments, and for them to report their views back to the Traffic Committee, before Council requests the RTA to make it a signalised intersection instead of a roundabout.

**For the Resolution:** Councillors Elder, Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald  
**Against the Resolution:** Nil.

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Civic and Urban Services Division Report No. 4

**Proposed prohibition of the long term parking of trailers on public roads**

**SUMMARY**

For Council to request the State Government to allow Manly Council to prohibit the long term parking of trailers on public roads.

**MOTION (Heasman / Murphy)**

That Council:

1. Receive and note the report on long term parking of boat trailers on public roads;
2. Write to the Minister for Roads, requesting consideration of legislative changes to allow councils to prohibit permanent on-street trailer parking on selected public roads; and
3. Request the State Member for Manly to raise this matter with the State Government and advise of Manly Council's willingness to participate in formulating solutions to assist in legislative changes on this matter.
4. Congratulate staff on a comprehensive report.

**AMENDMENT (Burns)**

That Council:

1. Receive and note the report on long term parking of boat trailers on public roads;
2. Write to the Minister for Roads, requesting consideration of legislative changes to allow councils to prohibit permanent on-street trailer parking on selected public roads;
3. Request the State Member for Manly to raise this matter with the State Government and advise of Manly Council's willingness to participate in formulating solutions to assist in legislative changes on this matter.
4. Investigate the possibility of setting up designated parking areas for boats, either on residential streets where the resident's don't object, or some other designated area.

The Amendment **LAPSED** due to a lack of a Secunder.

**FURTHER AMENDMENT (Griffin)**

1. That Council congratulate staff on a comprehensive report on long term parking of boat trailers on public roads.

The Amendment **LAPSED** due to a lack of a Secunder.

PS95/09 **RESOLVED: (Heasman / Murphy)**

That Council:

1. Receive and note the report on long term parking of boat trailers on public roads;
2. Write to the Minister for Roads, requesting consideration of legislative changes to allow councils to prohibit permanent on-street trailer parking on selected public roads; and
3. Request the State Member for Manly to raise this matter with the State Government and advise of Manly Council's willingness to participate in formulating solutions to assist in legislative changes on this matter.
4. Congratulate staff on a comprehensive report.

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

**Against the Resolution:** Councillor Morrison.

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Councillor Elder retired from the Chamber at 10.39pm, having previously declared a Conflict of Interest in the following late agenda item.

### ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 9

#### Traffic Committee Minutes - 11 May 2009

1. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:

- i) Traffic Committee – 11 May 2009

- a) Item 46/09 NORTHERN SUBURBS OCEAN OUTFALL SEWER (NSOOS) REHABILITATION PROJECT

#### SUMMARY:

Council to consider approval for Sydney Water to commence the Northern Suburbs Ocean Outfall Sewer rehabilitation project.

#### Recommendation

That the Manly Traffic Committee raises no objection in principle for the proposed Northern Suburbs Ocean Outfall Sewer (NSOOS) rehabilitation project involving the north bound lane closure in Darley Road in **TWO** stages, being Darley Road between Victoria Parade and Wentworth Street and Victoria parade and Ashburner Street, subject to the approval of the traffic management plan by the RTA and following conditions:

1. That a sign advertising the north bound lane closure and their staging be positioned 28 days prior to commencing the works and be placed at the following locations:

- a. On the western side, opposite house number 70 Darley Road facing the northbound traffic;
- b. On the western side, opposite house number 30-34 Darley Road facing the northbound traffic;

2. Insurance

- a. The provision of a hold harmless agreement from the applicant which safeguards

Council, Police and the Roads & Traffic Authority's interests.

- b. All insurance documents and the hold harmless documents will need to be sighted by Council at least twenty-one days prior to the commencement of the project.
3. That the applicant shall notify and brief the project details to the following;
  - a. Manly Chamber of Commerce
  - b. Sydney Buses
  - c. Manly Freebie Buses
  - d. Manager Environmental Programs for briefing to Main Street Centre Management Limited
  - e. All nearby residents/businesses
4. That the applicant shall notify the local precinct community forum of the proposed project.
5. That the applicant shall notify Council's Waste Coordinator and brief the arrangements required for the collections of garbage from businesses where work zone impacts garbage bins storage locations.
6. That the applicant shall consult with all affected businesses to establish and address private garbage collection measures as required.
7. That the applicant shall provide 60<sup>o</sup> angle parking, front in only with existing time limits for both stages of the north bound lane closures and signpost in consultation with Council's traffic section.
8. That the applicant shall ensure that no construction, delivery and employee vehicles are parked contrary to existing parking signage.
9. That the applicant shall provide Council a finalised copy of Traffic Management Plan for approval.
10. That the applicant shall provide Council a commencement date and completion date for the project including a time line for both stages of the project.
11. That the applicant shall advertise the temporary road closure in the local press stipulating date, time duration and specific location of closure and in the Public Notices section as well as notifying Community Precinct Forums at least one month in advance of the event.
12. That the applicant shall install appropriate safety barriers at the proposed lane closure and shall be responsible for all aspects of the Traffic Management during the temporary lane closure. All traffic control and management shall be in accordance with the Australian Standard AS 1742.3 and relevant parts including AS1742.3 - Traffic Control Devices for Works on Roads.
13. That the applicant shall notify the Police, Fire Brigade and Ambulance prior to the lane closure.
14. That the applicant shall ensure that the area is returned to its original condition and any rubbish be removed at the completion of the NSOOS project.
15. That the applicant shall notify the Roads and Traffic Authority to make

adjustments to the available green time and bagging the lanterns not required for operation at Wentworth Street and Darley Road intersection and monitoring and adjustments to traffic signal phasing at Wentworth Street/East Esplanade, West Esplanade/East Esplanade/Belgrave Street intersections.

16. Provide more green time to facilitate the right turning movement from the dedicated right turning lane for the northbound traffic in Belgrave Street/Pittwater Road/Raglan Street intersection.
17. Provide extended green time to facilitate westbound traffic in Sydney Road via Whistler Street and Belgrave Street/Sydney Road intersection.
18. Provide extended green time to facilitate west bound traffic along East and West Esplanade at the Esplanade/Belgrave Street intersection.
19. That the applicants engage volunteers to staff the lane closure points.
20. That Council Rangers patrol Darley Road to infringe illegally parked vehicles.
21. That the applicant brief Council's environmental section regarding contamination and noise potentials and mitigation measures in place.
22. That the applicant be requested to brief Council's restoration officer and also provide a dilapidation survey for records.

**MOTION (Macdonald / Griffin)**

1. That the following recommendation of a substantial nature from the **Traffic Committee** - **11 May 2009** be adopted:

- a) **Item 46/09 NORTHERN SUBURBS OCEAN OUTFALL SEWER (NSOOS) REHABILITATION PROJECT**

- i. That the item be **DEFERRED** until the Ordinary Meeting 15 June 2009, apart from the following necessary operational arrangements:  
A site compound will be established in the Whistler Street car park forecourt occupying the existing four disabled parking spaces and the two authorized parking spaces surrounding the pumping station. To assist delivery vehicles in Market Lane safely turn, the two spaces allocated for Council rangers adjacent to the access ramp of the Whistler Street car park requires removal. Further guard rails, garden surrounding the pumping station will be removed and re-instated after the completion of the project. The area to the western side of the access to Whistler Street car park, to be temporarily redesignated as disabled parking, with the rangers relocating to Level 10 of the car park.
- ii. At the Ordinary Meeting 15 June 2009, Council's Traffic Manager and a Sydney Water engineer be invited to attend to brief the Councillors.
- iii. All traffic changes to be reviewed by Council.
- iv. Manly Council write to Sydney Water and express its concern at the dilapidated state of Sydney Water's ageing infrastructure and call on it to progressively decentralize and devolve the existing sewerage system.

**PS96/09 RESOLVED: (Macdonald / Griffin)**

1. That the following recommendation of a substantial nature from the **Traffic Committee** - **11 May 2009** be adopted:
  - a) **Item 46/09 NORTHERN SUBURBS OCEAN OUTFALL SEWER (NSOOS)**

**REHABILITATION PROJECT**

- i. That the item be **DEFERRED** until the Ordinary Meeting 15 June 2009, apart from the following necessary operational arrangements:  
A site compound will be established in the Whistler Street car park forecourt occupying the existing four disabled parking spaces and the two authorized parking spaces surrounding the pumping station. To assist delivery vehicles in Market Lane safely turn, the two spaces allocated for Council rangers adjacent to the access ramp of the Whistler Street car park requires removal. Further guard rails, garden surrounding the pumping station will be removed and re-instated after the completion of the project. The area to the western side of the access to Whistler Street car park, to be temporarily redesignated as disabled parking, with the rangers relocating to Level 10 of the car park.
- ii. At the Ordinary Meeting 15 June 2009, Council's Traffic Manager and a Sydney Water engineer be invited to attend to brief the Councillors.
- iii. All traffic changes to be reviewed by Council.
- iv. Manly Council write to Sydney Water and express its concern at the dilapidated state of Sydney Water's ageing infrastructure and call on it to progressively decentralize and devolve the existing sewerage system.

**For the Resolution:** Councillors Heasman, Whitting, Murphy, Morrison, Norek, Griffin, Aird, Burns and Macdonald

**Against the Resolution:** Nil.

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**CLOSE**

The meeting closed at 11pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 6 July 2009.

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**CHAIRPERSON**

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