

Manly Council

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 4 May 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



TABLE OF CONTENTS

Item	Page No.
PRESENT	2
APOLOGIES.....	2
DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST	2
CONFIRMATION OF MINUTES.....	2
Planning and Strategy Committee - 6/04/2009.....	2
MAYORAL MINUTES.....	3
Mayoral Minute Report No. 5	
Regional and Local Infrastructure Program Funding for Ocean Beachfront Promenade and Seawall Protection Works.....	3
PLANNING AND STRATEGY DIVISION	4
Planning And Strategy Division Report No. 20	
Manly Development Control Plan for the Business Zone 1989 (Manly Business DCP 1989 - Amendment 6).....	4
ITEMS FOR BRIEF MENTION	6
Item For Brief Mention Report No. 6	
Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Joint Committees	6
PLANNING AND STRATEGY DIVISION	23
Planning And Strategy Division Report No. 19	
State Environmental Planning Policy (Infrastructure) 2007, Amendments February/April 2009	23
Planning And Strategy Division Report No. 21	
Update Report to Manly is Greening our Streets.....	24
ENVIRONMENTAL SERVICES DIVISION.....	25
Environmental Services Division Report No. 9	
Development Applications Being Processed During May 2009.....	25
Environmental Services Division Report No. 10	
Appeals Relating to Development Applications During May 2009.....	26
CONFIDENTIAL COMMITTEE OF THE WHOLE	26
Planning And Strategy Division Report No. 18	
Individual Heritage Items	26
Planning And Strategy Division Report No. 18	
Individual Heritage Items	27

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:46pm on Monday 4 May 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

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

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Amanda Spalding, Deputy General Manager, Strategy and Strategic Projects
Anthony Hewton, Divisional Manager Corporate Planning & Strategy
Jennie Minifie, Manager Planning & Strategy
Zoran Popovic, Heritage Architect and Specialist
Liz Rich, Minute Taker

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Morrison	Planning and Strategy Division Report No.18 – Individual Heritage Items and Planning and Strategy Division Report No.20 – Manly Development Control Plan for the Business Zone 1989	Councillor Morrison has an interest in property that adjoins/abuts both items on the agenda.

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

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 06 April 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.

PS48/09 RESOLVED: (LeSurf / Whitting)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 06 April 2009, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting.

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

Against the Resolution: Nil.

At 7.48pm, Councillor Morrison vacated the Chair and the Mayor, Councillor Hay, assumed the Chair for consideration of the following Mayoral Minute.

MAYORAL MINUTES

Mayoral Minute Report No. 5

Regional and Local Infrastructure Program Funding for Ocean Beachfront Promenade and Seawall Protection Works**MOTION (Hay)**

That Council:

1. receive and note the Mayoral Minute, and
2. thank the General Manager and his staff for the thorough and successful submissions they have prepared for the submission to the Commonwealth.

PS49/09 RESOLVED: (Hay)

That Council:

1. receive and note the Mayoral Minute, and
2. thank the General Manager and his staff for the thorough and successful submissions they have prepared for the submission to the Commonwealth.

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

Against the Resolution: Nil.

At 8.02pm the Mayor, Councillor Hay vacated the Chair and Councillor Morrison resumed the Chair.

SUSPENSION OF STANDING ORDERS (Morrison / Hay)

That Standing Orders be suspended to allow for consideration of items Planning and Strategy Division Report No.20 – Manly Development Control Plan for the Business Zone 1989 and Planning and Strategy Division Report No.18 – Individual Heritage Items.

PS50/09 RESOLVED: (Morrison / Hay)

That Standing Orders be suspended to allow for consideration of items Planning and Strategy

Division Report No.20 – Manly Development Control Plan for the Business Zone 1989 and Planning and Strategy Division Report No.18 – Individual Heritage Items.

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

Against the Resolution: Nil.

At 8.04pm, having previously declared an interest in the following item, Councillor Morrison vacated the Chair and left the Chamber, and the Deputy Chairperson, Councillor Murphy, assumed the Chair.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 20

Manly Development Control Plan for the Business Zone 1989 (Manly Business DCP 1989 - Amendment 6)

SUMMARY

The Manly Business Development Control Plan (DCP) is proposed to be amended to deal with setbacks to Lane 34, Balgowlah recently redeveloped and widened in conjunction with the Stockland Development.

Amended DCP provisions are recommended for improved local amenity, pedestrian safety and accessibility at the rear boundary of Sydney Road properties (nos. 340 to 358 Sydney Road, Balgowlah) which adjoin Lane 34. The recommended DCP amendment involves rear setbacks (1.5m), provision of landscaping and pedestrian access.

It is recommended that Council resolve to prepare an amendment to the Manly Business DCP (Amendment 6) in accordance with Sec.74C(1)(a) of the *Environmental Planning and Assessment Act 1979* (EP&A Act) and exhibit the amended DCP in accordance with clause 18 of the EP&A Regulation 2000. It is also recommended that a further report be presented to Council following the exhibition period.

MOTION (Heasman / Whitting)

That Council:

1. Prepares Amendment 6 to the Manly Business DCP in accordance with Sec.74C(1)(a) of the EP& A Act 1979;
2. Exhibits the amended DCP in accordance with clause 18 of the EP&A Regulation 2000; and
3. Receives a further report following the exhibition period.

PS51/09 RESOLVED: (Heasman / Whitting)

That Council:

1. Prepares Amendment 6 to the Manly Business DCP in accordance with Sec.74C(1)(a) of the EP& A Act 1979;
2. Exhibits the amended DCP in accordance with clause 18 of the EP&A Regulation 2000; and
3. Receives a further report following the exhibition period.

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

MOTION (Murphy / Burns)

That Council resolve into Closed Session to consider Planning and Strategy Division Report No.18 – Individual Heritage Items, in accordance with Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, affect personnel matters concerning particular individuals.

PS52/09 **RESOLVED: (Murphy / Burns)**

That Council resolve into Closed Session to consider Planning and Strategy Division Report No.18 – Individual Heritage Items, in accordance with Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, affect personnel matters concerning particular individuals.

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

MOTION (LeSurf / Macdonald)

That having resolved that Planning and Strategy Division Report No.18 – Individual Heritage Items, be considered in Closed Session, the Closed Session was deferred until the end of the meeting.

PS53/09 **RESOLVED: (LeSurf / Macdonald)**

That having resolved that Planning and Strategy Division Report No.18 – Individual Heritage Items, be considered in Closed Session, the Closed Session was deferred until the end of the meeting.

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

At 8.30pm, Councillor Murphy vacated the Chair and retired from the Chamber. Councillor Morrison resumed the chair.

RESUMPTION OF STANDING ORDERS (Hay / Elder)

That Standing Orders be resumed.

PS54/09 **RESOLVED: (Hay / Elder)**

That Standing Orders be resumed.

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

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 6

Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Joint Committees**1. Minutes of Meetings without recommendations of a substantial nature:**

- i) Traffic Committee – 6 April 2009
- ii) Manly Meals on Wheels Committee – 8 April 2009

2. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:**i) Art and Culture Committee – 17 March 2009****a) Item 5 Strategic Frameworks for the Art and Culture Committee**

A presentation was made concerning the strategic framework for the work of the Committee. This detailed the cultural services in Manly and Committee's objectives. It was explained that the Cultural Plan was hoped to be presented to Council in the next few months.

Committee members may suggest additions.

Priorities for the years 2009 – 2012 were presented for comment. Committee agreed to accept those suggested and to present their own at the next meeting. The priorities agreed on will set the agendas for future meetings.

To discuss MAGAM redevelopment and Public Art, It was recommended that:

- a representative from the LMUD Committee, note Bruce Mackenzie, be invited to the May meeting to explain new developments in Manly to see if public art components can be recommended in the developments
- a research paper on the LGSA's Public Art Policy be presented
- previous MAGAM development plans be presented for discussion
- Stockland's Public Art consultant is invited to July meeting to discuss the public art in the Balgowlah Village development.

Objectives: The objectives in the terms of reference were accepted but it was proposed to review the objectives in one year, and a review will be conducted annually.

Recommendation

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

The Committee recommends to the General Manager and Council that:

- The Committee takes an active role in the formulation of advice to Council on policy and strategies to promote the Arts and Culture in Manly.
- The review procedure for the annual review of the Committee's objectives be approved.

b) Item 7.1 Proposed Acquisitions

Director MAGAM asked Committee to recommend the adoption of the Minutes of the previous Art and Culture Committee of 23 July 2008, as proposed acquisitions had not been notified to Council. Members who were at that meeting recommended the acceptance of the minutes.

Director MAGAM proposed the acquisition of the gift of 50 watercolours and 2 paintings by Alan Waite of the Peninsula Art Society. Committee agreed to accept them.

Director MAGAM proposed the purchase, through the Theo Batten Bequest of a Chris Langlois painting, *Narrabeen Lake* for \$17,000.

Moved: Cllr Le Surf Seconded: A van Ogtrop.

Recommendation

That the proposed acquisitions by Alan Waite and Chris Langlois be accepted into the Manly Art Gallery collection.

ii) Waste Management Committee – 18 March 2009

a) Item 5 Report Strategic Framework for the Waste Management Committee

A presentation was made concerning the strategic framework for the work of the Committee.

Recommendation

The Committee recommends to the General Manager and Council:

a) That the following objectives for the Committee be approved (new objectives in bold):

- i. Act as an advisory body to Council on waste services and education.**
- ii. Make recommendations to Council, other Committees of Council and the community on a broad range of waste matters identified by the Management Plan, Zero Waste Strategy, Litter Avoidance Strategy and other sources.**

In essence, provide advice to Council on strategic direction to ultimately achieve zero waste through best practice waste processes for Council's consideration.

- b) That the two vacancies for community representatives be filled.
- c) That the name of the Committee be changed to the Waste Committee.
- d) That the priorities for the Committee be: second service audits, public place bins, fines for littering, and the relevance of current waste service initiatives to a zero waste strategy.
- e) Request the General Manager to make available to the Committee staff's work plans.
- f) Council to include waste related questions for businesses as part of the existing Starfish rating evaluations for restaurants.

- g) Per capita data for SHOROC comparisons in waste trends to be provided.
- h) The Code of Respect for the Environment that was included in a previous Council resolution, be promoted to the Sustainable Economic Development and Tourism Committee, Visitor Information Centre and local businesses.
- i) Review the May '08 resolution on the Code of Respect for the Environment
- j) Request the General Manager to make available Waste staff to make a presentation to the Sustainable Economic Development and Tourism Committee on waste issues, to explain to the committee about Starfish ratings.
- k) Waste and climate change issues be discussed with Corporate Planning and Strategy to investigate the possibility of waste issues being incorporated in decisions on carbon neutrality and associated EOIs.
- l) Amendments are made to the waste section of the Management Plan particularly with regard to emphasising the link between climate change and waste in Key Outcomes and the use of action oriented verbs in Actions.

iii) Manly Arts Festival Working Group – 24 March 2009

a) Item 5 Strategic Framework

A presentation was made of the strategic framework for the Working Group, and proposed priorities and these were approved.

The Working Group considered its proposed schedule of meetings and decided to change them to:

Wednesday 1 July 3.30pm

Wednesday 5 August 3.30pm

Wednesday 28 October at 2.00pm to be followed by afternoon tea celebrations at 3.30pm

Recommendation

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

iv) Sustainable Economic Development and Tourism Committee – 2 April 2009

a) Item 4 Matters Arising Report – Membership of the Committee

The report proposed priorities for the Committee over the next year, and external venues for some meetings, which were approved. The Committee was informed of Council's sponsorship of the Northern Beaches Local Business Awards 2009.

Concern was expressed about the lack of information on which to base the development of a Sustainable Economic Development Strategy to update the 1993 Tourism Management Plan. It was suggested that Council should reconsider the proposal for a pedestrian traffic count.

The priorities approved for future meetings and venues were:

Meeting of 21 May – Presentations from Sydney Harbour Federation Trust and Manly Chamber of Commerce on Manly Tourism at Sydney Harbour Federation Trust, North Head.

Meeting of 16 July – Presentation by Tourism NSW and the consideration of 'carrying capacity'.

Meeting of 20 August – Seek a presentation from Committee member International College of Management (and venue for meeting).

Meeting of 1 October – Developing a Sustainable Economic Development Strategy.

Meeting 19 November – Take stock of what has been achieved in 2009, and set priorities for 2010. Presentations from venue providers. Venue for the meeting to be the Q Station.

Recommendation

The Committee recommends to the General Manager and Council that:

- 1) Lisa Kable and Carole Douglas be appointed as Community Representatives,
- 2) The remaining vacancy for a community representative be not filled, so the final membership of the Committee is 16 with a quorum of 9 members.

b) Item 5 Presentation on Sydney Ferries

The representative from Sydney Ferries made a presentation to the Committee, which was subsequently distributed to all Committee members.

The biggest number of passengers travelling to Manly was 12 million in 1946. The Manly ferry carries 50% of all Sydney Ferries passengers: 12,000 people per day in winter and 25-30,000 in summer.

The presentation included a proposal for a joint marketing campaign in June 2009 to encourage people to visit Manly in the winter and experience the new Corso and Farmers' Markets etc.

Recommendation

The committee recommends that the council develops a partnership between Council and Sydney Ferries.

v) Surf Club Liaison Working Group – 7 April 2009

a) Item 4 Priorities 2009-2012

Recommendation

i) The Working Group recommends to the General Manager and Council that the following changes be made to the schedule of meetings and the Terms of Reference:

- Meetings to be held bimonthly on the second Tuesday of the month at 6pm.
- The Mayor is the Chair of the working group, and that needs to be reflected in the Terms of Reference and included in the quorum, making the quorum 9.
- The Objectives to be changed to include the words in bold below:
The ongoing maintenance **and funding** and necessary improvement of the Surf Life Saving Club buildings to operate effectively into the future.
- The following sentence in italics be deleted from the Terms of Reference:

Note on operation of Working Group:

Encourage that the working Group would only deal with the issues of any one Surf Life Saving club at one time (where practical).

- ii) **The Working Group recommends to the General Manager and Council that:**
- Surf Club maintenance and government funding are the priorities for the working group in 2009-12.
 - That a Calendar of Surf Club events be prepared by Club representative for the Working Group and Council to provide awareness for planning and opportunities for lobbying State Government for funding to support major events as a priority for 2009-12.

vi) **Manly Environment Committee – 8 April 2009**

a) **Item 4 Terms of Reference**

Previous Terms of Reference for this committee included the following:

“Liaison with and support for the Manly Environment Centre, Sustainability Youth Crew and other stakeholders and interested parties, including National Parks and Wildlife Service in the Manly Area.”

Recommendation

That the above clause be added to the Terms of Reference of this Committee as shown in italics below.

Liaison with and support for the Manly Environment Centre, Sustainability Youth Crew and other stakeholders and interested parties, including National Parks and Wildlife Service in the Manly Area.

b) **Item 5 Environmental Levy Report**

Staff presented the evaluation report for projects funded in 2007/8 year. Also they recommended allocation of funds for the levy for the 2009/10 financial year. The following points were noted:

- The evaluation report for projects funded from the 2008 /9 financial year will be forwarded to the committee in the second half of this year (after the financial year closes). This financial year's projects included the \$150,000 climate change icon project.
- Importance of a good executive summary in presenting figures and allocations to the committee was noted by staff.
- Committee desired to see Hill to Harbour Tours project to be self funded under the environmental education program to allow for these funds to be utilised in an education project relating to conserving the marine environment.
- Some committee members desired more information on Community Garden project and requested the community be consulted with as this project progressed (it still received support for an allocation of funds as recommended).
- Committee to continue to monitor bushland allocations in future years. It was noted other funding obtained by Council may lessen the burden from the levy for these funds in 2010/11.
- Further reports were requested in relation to the Gross Pollutant Trap Program giving background and its overall effectiveness as well as Environmental Education program and its current focus areas.

Recommendation

5.1 That the Committee receives and notes the Annual Report for 2007-2008 environment levy funded projects.

- 5.2 That the Committee recommends to Council that the Draft Environment Levy Budget 2009/10 be endorsed for public exhibition with the Council's General Revenue Budget for 2009/2010.

Environment Levy Program 2009/10	
Project Name	2009/10
Biodiversity Program	
Burnt Bridge Creek Restoration	\$65,000
Bushland Restoration Program	\$195,000
Threatened species program	\$10,000
Water Cycle Management Program	
Water Cycle Management	\$73,000
Water Cycle Monitoring and Integrated Decision Support Tool Development	\$40,000
Manly LGA Flood Study and Risk Management Plan (Stage 1 & 2)	\$60,000
Feasibility Assessment – New GPTs (North Harbour & Manly Cove CMP areas)	\$20,000
Sustainable Water Resources – (Water Plan Implementation)	\$30,000
GPT + Water Tanks Maintenance Vote (up to 10% allowed- \$94,600)	\$61,000
Lagoon Conservation & Remediation Program	
Coastline Management Program	
Coastal Environmental Projects	\$155,000
Manly Ocean Beach CMP Implementation	\$65,000
Harbour based Coastline Management Plans - Implementation	\$45,000
Education for Sustainability Program	
Education for Sustainability Strategy Implementation	\$96,000
Ocean Care Day	\$20,000
Manly Community Garden & Nursery	\$16,000
Fair Trade Manly	\$2,000
Manly Ambassadors	\$4,000

Environment Levy Community Communication Strategy	\$6,000
TOTAL ENVIRONMENT LEVY FUNDED PROJECTS 2009/10:	\$966,000

c) Item 6.2 Australian Institute of Police Management

NSW Planning Minister Keneally and Federal Minister for Home Affairs Mr Bob Debus, announced the approval of the AIPM's Preferred Project. However, an officer from the Referrals Section, Federal Department of Environment, Water and Heritage has verbally advised that their Department has not been notified by the NSW Government as yet. When the report from NSW Planning is received, the approval process is 40 days. Letter of 2nd December, 2008 received from their Minister Garrett assured Council that his department would assess "matters raised when deciding whether or not the proposal should be approved under the EPBC Act."

Recommendation

Council seek written confirmation from Minister Garrett as to the current status of the approval of this Preferred Project under the *Environmental Protection and Biodiversity Conservation Act, 1999* which his Department administers.

vii) Community Safety Committee – 9 April 2009

a) Item 9 Graffiti

Following the resolution of the extraordinary meeting of Council on 20 October 2008 Council held a joint meeting with key stakeholders (including school principals, Manly Police and Community Safety Committee representatives) on 31st March 2009 to discuss the issue of graffiti in Manly.

A summary report of the meeting was provided to the Committee and key points discussed.

Recommendation

The Community Safety Committee recommends that Council:

- Continues the policy of rapid removal.
- Publicise and continue to offer a monetary reward of up to \$1,000 upon the conviction of a graffiti vandal for their crime.
- Establishes a database of graffiti tags and display on line on Council's website (sharing information across organisations).
- Re-establish a dedicated Council hotline to receive community reports.
- Mount a public awareness campaign to encourage residents to report graffiti.
- Develop an information resource to assist residents in removing graffiti and how to graffiti proof property against tags e.g. graffiti resistant materials, darker surfaces.
- Consider the requirements that would be necessary for removal of publicly visible graffiti from private property.

b) Item 12 Manly Bathers Pavilion DA

Two separate development applications for alterations and additions to the Manly Bathers Pavilion level 1 and 2, including fitout for a restaurant have been referred to the Committee for comment.

A site visit was made by the Community Safety Coordinator, Council's principal and senior planners, Superintendent Dave Darcy and Detective Inspector Carole Dowsen. The developers and architect explained that the DA was for two restaurants only, there is a bar area on level two, but this is to serve patrons waiting for meals. To reduce the impact of noise on local residents, the entry and exit points will be onto the East Esplanade area. Security will be engaged, to ensure the safety of patrons along the Esplanade. They have offered to provide a Plan of Management or Business Plan which will explain the details of security, suggested hours of operation, and who they intend to target as patrons. Parking has been arranged at the Grand Esplanade. It is understood that the venue would close at midnight.

The Community Safety Coordinator will investigate the current liquor licence type.

The Committee agreed there are varying opinions regarding the extent and the scale of the two DAs.

Recommendation

The Committee requests the General Manager to provide information on the proposals in the DAs at the Community Safety Committee's May meeting.

MOTION (Macdonald / LeSurf)

1. That the recommendations of **Minutes of Meetings**, as listed in **item 1**, being **1i to 1ii**, be **adopted**.

PS55/09 **RESOLVED: (Macdonald / LeSurf)**

1. That the recommendations of **Minutes of Meetings**, as listed in **item 1**, being **1i to 1ii**, be **adopted**.

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

Against the Resolution: Nil.

The Mayor, Councillor Hay was not in the chamber when the voting took place.

MOTION (Macdonald / Heasman)

- 2 i) That the minutes of the Art & Culture Committee -17 March 2009 be **adopted**, including the following recommendations of a substantial nature:

- a) **Item 5 Strategic Framework for the Art and Culture Committee**

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

The Committee recommends to the General Manager and Council that:

- The Committee takes an active role in the formulation of advice to Council on policy and strategies to promote the Arts and Culture in Manly.
- The review procedure for the annual review of the Committee's objectives be approved.

PS56/09 **RESOLVED: (Macdonald / Heasman)**

2 i) That the minutes of the Art & Culture Committee -17 March 2009 be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Strategic Framework for the Art and Culture Committee**

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

The Committee recommends to the General Manager and Council that:

- The Committee takes an active role in the formulation of advice to Council on policy and strategies to promote the Arts and Culture in Manly.
- The review procedure for the annual review of the Committee's objectives be approved.

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

Against the Resolution: Nil.

The Mayor, Councillor Hay was not in the chamber when the voting took place.

MOTION (Macdonald / LeSurf)

2 i) That the following recommendation of a substantial nature from the Art & Culture Committee -17 March 2009 be **adopted**:

b) **Item 7.1 Proposed Acquisitions**

That the proposed acquisitions by Alan Waite and Chris Langlois be accepted into the Manly Art Gallery collection.

PS57/09 **RESOLVED: (Macdonald / LeSurf)**

2 i) That the following recommendation of a substantial nature from the Art & Culture Committee -17 March 2009 be **adopted**:

b) **Item 7.1 Proposed Acquisitions**

That the proposed acquisitions by Alan Waite and Chris Langlois be accepted into the Manly Art Gallery collection.

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

Against the Resolution: Nil.

The Mayor, Councillor Hay was not in the chamber when the voting took place.

MOTION (Aird / Griffin)

2 ii) That the minutes of the Waste Management Committee -18 March 2009 be **adopted**,

including the following recommendations of a substantial nature:

a) **Item 5 Report Strategic Framework for the Waste Management Committee**

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
- i. **Act as an advisory body to Council on waste services and education.**
 - ii. **Make recommendations to Council, other Committees of Council and the community on a broad range of waste matters identified by the Management Plan, Zero Waste Strategy, Litter Avoidance Strategy and other sources.**

In essence, provide advice to Council on strategic direction to ultimately achieve zero waste through best practice waste processes for Council's consideration.

- b) That the two vacancies for community representatives be filled.
- c) That the name of the Committee be changed to the Waste Committee.
- d) That the priorities for the Committee be: second service audits, public place bins, fines for littering, and the relevance of current waste service initiatives to a zero waste strategy.
- e) Request the General Manager to make available to the Committee staff's work plans.
- f) Council to include waste related questions for businesses as part of the existing Starfish rating evaluations for restaurants.
- g) Per capita data for SHOROC comparisons in waste trends to be provided.
- h) The Code of Respect for the Environment that was included in a previous Council resolution, be promoted to the Sustainable Economic Development and Tourism Committee, Visitor Information Centre and local businesses.
- i) Review the May '08 resolution on the Code of Respect for the Environment.
- j) Request the General Manager to make available Waste staff to make a presentation to the Sustainable Economic Development and Tourism Committee on tourism and waste issues, including seeking their endorsement of the waste addition to the Starfish ratings.
- k) Waste and climate change issues be discussed with Corporate Planning and Strategy to investigate the possibility of waste issues being incorporated in decisions on carbon neutrality and associated EOIs.
- l) Amendments are made to the waste section of the Management Plan particularly with regard to emphasising the link between climate change and waste in Key Outcomes and the use of action oriented verbs in Actions.

PS58/09 **RESOLVED: (Aird / Griffin)**

- 2 ii) That the minutes of the **Waste Management Committee -18 March 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 5 Report Strategic Framework for the Waste Management Committee**

The Committee recommends to the General Manager and Council:

- a) That the following objectives for the Committee be approved (new objectives in bold):
- i. **Act as an advisory body to Council on waste services and education.**

- ii. **Make recommendations to Council, other Committees of Council and the community on a broad range of waste matters identified by the Management Plan, Zero Waste Strategy, Litter Avoidance Strategy and other sources.**

In essence, provide advice to Council on strategic direction to ultimately achieve zero waste through best practice waste processes for Council's consideration.

- b) That the two vacancies for community representatives be filled.
- c) That the name of the Committee be changed to the Waste Committee.
- d) That the priorities for the Committee be: second service audits, public place bins, fines for littering, and the relevance of current waste service initiatives to a zero waste strategy.
- e) Request the General Manager to make available to the Committee staff's work plans.
- f) Council to include waste related questions for businesses as part of the existing Starfish rating evaluations for restaurants.
- g) Per capita data for SHOROC comparisons in waste trends to be provided.
- h) The Code of Respect for the Environment that was included in a previous Council resolution, be promoted to the Sustainable Economic Development and Tourism Committee, Visitor Information Centre and local businesses.
- i) Review the May '08 resolution on the Code of Respect for the Environment.
- j) Request the General Manager to make available Waste staff to make a presentation to the Sustainable Economic Development and Tourism Committee on tourism and waste issues, including seeking their endorsement of the waste addition to the Starfish ratings.
- k) Waste and climate change issues be discussed with Corporate Planning and Strategy to investigate the possibility of waste issues being incorporated in decisions on carbon neutrality and associated EOIs.
- l) Amendments are made to the waste section of the Management Plan particularly with regard to emphasising the link between climate change and waste in Key Outcomes and the use of action oriented verbs in Actions.

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

Against the Resolution: Nil.

MOTION (Macdonald / LeSurf)

- 2 iii) That the minutes of the **Manly Arts Festival Working Group -24 March 2009** be adopted, including the following recommendations of a substantial nature:

- a) **Item 5 Strategic Framework**

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

PS59/09 **RESOLVED: (Macdonald / LeSurf)**

- 2 iii) That the minutes of the **Manly Arts Festival Working Group -24 March 2009** be adopted, including the following recommendations of a substantial nature:

- a) **Item 5 Strategic Framework**

The Committee recommends to the Council that it considers the Committee's approved strategic framework.

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

Against the Resolution: Nil.

MOTION (Macdonald / Hay)

2 iv) That the minutes of the **Sustainable Economic Development and Tourism Committee** – **2 April 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Matters Arising Report – Membership of the Committee**

The Committee recommends to the General Manager and Council that:

- 1) Lisa Kable and Carole Douglas be appointed as Community Representatives, and
- 2) The remaining vacancy for a community representative be not filled, so the final membership of the Committee is 16 with a quorum of 9 members.

b) **Item 5 Presentation on Sydney Ferries**

The Committee recommends that the Council develops a partnership between Council and Sydney Ferries.

PS60/09 **RESOLVED:** (Macdonald / Hay)

2 iv) That the minutes of the **Sustainable Economic Development and Tourism Committee** – **2 April 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Matters Arising Report – Membership of the Committee**

The Committee recommends to the General Manager and Council that:

- 1) Lisa Kable and Carole Douglas be appointed as Community Representatives, and
- 2) The remaining vacancy for a community representative be not filled, so the final membership of the Committee is 16 with a quorum of 9 members.

b) **Item 5 Presentation on Sydney Ferries**

The Committee recommends that the Council develops a partnership between Council and Sydney Ferries.

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

Against the Resolution: Nil.

MOTION (Whitting / Elder)

2 v) That the minutes of the **Surf Club Liaison Working Group** -7 April 2009 be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4 Priorities 2009-2012**

- i) **The Working Group recommends to the General Manager and Council that**

the following changes be made to the schedule of meetings and the Terms of Reference:

- Meetings to be held bimonthly on the second Tuesday of the month at 6pm.
- The Mayor is the Chair of the working group, and that needs to be reflected in the Terms of Reference and included in the quorum, making the quorum 9.
- The Objectives to be changed to include the words in bold below:
The ongoing maintenance **and funding** and necessary improvement of the Surf Life Saving Club buildings to operate effectively into the future.
- The following sentence in italics be deleted from the Terms of Reference:

Note on operation of Working Group:

Encourage that the working Group would only deal with the issues of any one Surf Life Saving club at one time (where practical).

ii) The Working Group recommends to the General Manager and Council that:

- Surf Club maintenance and government funding are the priorities for the working group in 2009-12.
- That a Calendar of Surf Club events be prepared by Club representative for the Working Group and Council to provide awareness for planning and opportunities for lobbying State Government for funding to support major events as a priority for 2009-12.

PS61/09 **RESOLVED:** (Whitting / Elder)

2 v) That the minutes of the **Surf Club Liaison Working Group -7 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 4 Priorities 2009-2012**

i) The Working Group recommends to the General Manager and Council that the following changes be made to the schedule of meetings and the Terms of Reference:

- Meetings to be held bimonthly on the second Tuesday of the month at 6pm.
- The Mayor is the Chair of the working group, and that needs to be reflected in the Terms of Reference and included in the quorum, making the quorum 9.
- The Objectives to be changed to include the words in bold below:
The ongoing maintenance **and funding** and necessary improvement of the Surf Life Saving Club buildings to operate effectively into the future.
- The following sentence in italics be deleted from the Terms of Reference:

Note on operation of Working Group:

Encourage that the working Group would only deal with the issues of any one Surf Life Saving club at one time (where practical).

ii) The Working Group recommends to the General Manager and Council that:

- Surf Club maintenance and government funding are the priorities for the working group in 2009-12.
- That a Calendar of Surf Club events be prepared by Club representative for the Working Group and Council to provide awareness for planning and opportunities for lobbying State Government for funding to support major events as a priority for 2009-12.

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

Against the Resolution: Nil.

MOTION (Elder / LeSurf)

2 vi) That the minutes of the **Community Environment Committee – 8 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 4 Terms of Reference**

That the above clause be added to the Terms of Reference of this Committee as shown in italics below.

Liaison with and support for the Manly Environment Centre, Sustainability Youth Crew and other stakeholders and interested parties, including National Parks and Wildlife Service in the Manly Area.

b) **Item 5 Environmental Levy Report**

5.1 That the Committee receives and notes the Annual Report for 2007-2008 environment levy funded projects.

5.2 That the Committee recommends to Council that the Draft Environment Levy Budget 2009/10 be endorsed for public exhibition with the Council's General Revenue Budget for 2009/2010.

Environment Levy Program 2009/10	
Project Name	2009/10
Biodiversity Program	
Burnt Bridge Creek Restoration	\$65,000
Bushland Restoration Program	\$195,000
Threatened species program	\$10,000
Water Cycle Management Program	
Water Cycle Management	\$73,000
Water Cycle Monitoring and Integrated Decision Support Tool Development	\$40,000
Manly LGA Flood Study and Risk Management Plan (Stage 1 & 2)	\$60,000
Feasibility Assessment – New GPTs (North Harbour & Manly Cove CMP areas)	\$20,000
Sustainable Water Resources – (Water Plan Implementation)	\$30,000
GPT + Water Tanks Maintenance Vote (up to 10% allowed- \$94,600)	\$61,000

Lagoon Conservation & Remediation Program	
Coastline Management Program	
Coastal Environmental Projects	\$155,000
Manly Ocean Beach CMP Implementation	\$65,000
Harbour based Coastline Management Plans - Implementation	\$45,000
Education for Sustainability Program	
Education for Sustainability Strategy Implementation	\$96,000
Ocean Care Day	\$20,000
Manly Community Garden & Nursery	\$16,000
Fair Trade Manly	\$2,000
Manly Ambassadors	\$4,000
Environment Levy Community Communication Strategy	\$6,000
TOTAL ENVIRONMENT LEVY FUNDED PROJECTS 2009/10:	\$966,000

PS62/09 **RESOLVED:** (Elder / LeSurf)

2 vi) That the minutes of the **Community Environment Committee – 8 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 4 Terms of Reference**

That the above clause be added to the Terms of Reference of this Committee as shown in italics below.

Liaison with and support for the Manly Environment Centre, Sustainability Youth Crew and other stakeholders and interested parties, including National Parks and Wildlife Service in the Manly Area.

b) **Item 5 Environmental Levy Report**

5.1 That the Committee receives and notes the Annual Report for 2007-2008 environment levy funded projects.

5.2 That the Committee recommends to Council that the Draft Environment Levy Budget 2009/10 be endorsed for public exhibition with the Council’s General Revenue Budget for 2009/2010.

Environment Levy Program 2009/10	
Project Name	2009/10

Biodiversity Program	
Burnt Bridge Creek Restoration	\$65,000
Bushland Restoration Program	\$195,000
Threatened species program	\$10,000
Water Cycle Management Program	
Water Cycle Management	\$73,000
Water Cycle Monitoring and Integrated Decision Support Tool Development	\$40,000
Manly LGA Flood Study and Risk Management Plan (Stage 1 & 2)	\$60,000
Feasibility Assessment – New GPTs (North Harbour & Manly Cove CMP areas)	\$20,000
Sustainable Water Resources – (Water Plan Implementation)	\$30,000
GPT + Water Tanks Maintenance Vote (up to 10% allowed- \$94,600)	\$61,000
Lagoon Conservation & Remediation Program	
Coastline Management Program	
Coastal Environmental Projects	\$155,000
Manly Ocean Beach CMP Implementation	\$65,000
Harbour based Coastline Management Plans - Implementation	\$45,000
Education for Sustainability Program	
Education for Sustainability Strategy Implementation	\$96,000
Ocean Care Day	\$20,000
Manly Community Garden & Nursery	\$16,000
Fair Trade Manly	\$2,000
Manly Ambassadors	\$4,000
Environment Levy Community Communication Strategy	\$6,000
TOTAL ENVIRONMENT LEVY FUNDED PROJECTS 2009/10:	\$966,000

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

Against the Resolution: Nil.

MOTION (LeSurf / Elder)

2 vi) That the following recommendation of a substantial nature from the **Community Environment Committee – 8 April 2009** be adopted:

c) **Item 6.2 Australian Institute of Police Management**

Council seek written confirmation from Minister Garrett as to the current status of the approval of this Preferred Project under the *Environmental Protection and Biodiversity Conservation Act, 1999* which his Department administers.

PS63/09 **RESOLVED: (LeSurf / Elder)**

2 vi) That the following recommendation of a substantial nature from the **Community Environment Committee – 8 April 2009** be adopted:

c) **Item 6.2 Australian Institute of Police Management**

Council seek written confirmation from Minister Garrett as to the current status of the approval of this Preferred Project under the *Environmental Protection and Biodiversity Conservation Act, 1999* which his Department administers.

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

Against the Resolution: Nil.

MOTION (LeSurf / Hay)

2 vii) That the minutes of the **Community Safety Committee -9 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 9 Graffiti**

The Community Safety Committee recommends that Council:

- Continues the policy of rapid removal.
- Publicise and continue to offer a monetary reward of up to \$1,000 upon the conviction of a graffiti vandal for their crime.
- Establishes a database of graffiti tags and display on line on Council's website (sharing information across organisations).
- Maintain a dedicated Council hotline to receive community reports.
- Mount a public awareness campaign to encourage residents to report graffiti.
- Develop an information resource to assist residents in removing graffiti and how to graffiti proof property against tags e.g. graffiti resistant materials, darker surfaces.
- Consider the requirements that would be necessary for removal of publicly visible graffiti from private property.

PS64/09 **RESOLVED: (LeSurf / Hay)**

2 vii) That the minutes of the **Community Safety Committee -9 April 2009** be adopted, including the following recommendations of a substantial nature:

a) **Item 9 Graffiti**

The Community Safety Committee recommends that Council:

- Continues the policy of rapid removal.
- Publicise and continue to offer a monetary reward of up to \$1,000 upon the conviction of a graffiti vandal for their crime.
- Establishes a database of graffiti tags and display on line on Council's website (sharing information across organisations).
- Maintain a dedicated Council hotline to receive community reports.
- Mount a public awareness campaign to encourage residents to report graffiti.
- Develop an information resource to assist residents in removing graffiti and how to graffiti proof property against tags e.g. graffiti resistant materials, darker surfaces.
- Consider the requirements that would be necessary for removal of publicly visible graffiti from private property.

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

Against the Resolution: Nil.

MOTION (LeSurf / Hay)

2 vii) That the following recommendation of a substantial nature from the **Community Safety Committee -9 April 2009** be **adopted**:

b) **Item 12 Manly Bathers Pavilion DA**

The Committee requests the General Manager to provide information on the proposals in the DAs at the Community Safety Committee's May meeting.

PS65/09 **RESOLVED: (LeSurf / Hay)**

2 vii) That the following recommendation of a substantial nature from the **Community Safety Committee -9 April 2009** be **adopted**:

b) **Item 12 Manly Bathers Pavilion DA**

The Committee requests the General Manager to provide information on the proposals in the DAs at the Community Safety Committee's May meeting.

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

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 19

State Environmental Planning Policy (Infrastructure) 2007, Amendments February/April 2009

SUMMARY

The purpose of this report is to advise on recent amendments to the *State Environmental Planning Policy (Infrastructure) 2007* (Infrastructure SEPP). The amendments aim to facilitate the recent Commonwealth Government Economic Stimulus Plan, including provisions for Schools and Housing (Affordable Housing and Group Homes).

MOTION (Burns / Elder)

That Council:

1. Receive and note the report on State Environmental Planning Policy (Infrastructure) 2007, Amendments February/April 2009, and
2. Write to the NSW Minister for the Environment and Climate Change, and the Minister for Planning requesting amendments to the SEPP (Infrastructure) by:
 - a. placing responsibility on those carrying out any proposed works under the SEPP to require that the physical attributes and constraints of the land, and the social impacts, the natural and cultural heritage values and environmental impacts of the proposed development are properly assessed by the relevant authorities; and
 - b. adding a provision to the Policy to the effect that the person(s) or agency carrying out the development is legally responsible to ensure that the carrying out of the development does not harm the environment or place the future occupants of the development at risk from the effects of sea level rise.

PS66/09 RESOLVED: (Burns / Elder)

That Council:

1. Receive and note the report on State Environmental Planning Policy (Infrastructure) 2007, Amendments February/April 2009, and
2. Write to the NSW Minister for the Environment and Climate Change, and the Minister for Planning requesting amendments to the SEPP (Infrastructure) by:
 - a. placing responsibility on those carrying out any proposed works under the SEPP to require that the physical attributes and constraints of the land, and the social impacts, the natural and cultural heritage values and environmental impacts of the proposed development are properly assessed by the relevant authorities; and
 - b. adding a provision to the Policy to the effect that the person(s) or agency carrying out the development is legally responsible to ensure that the carrying out of the development does not harm the environment or place the future occupants of the development at risk from the effects of sea level rise.

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

Against the Resolution: Nil.

Councillor Aird was not in the Chamber when the voting took place.

Planning And Strategy Division Report No. 21

Update Report to Manly is Greening our Streets**SUMMARY**

Council, at its Planning and Strategy Meeting of 6 April 2009 resolved to defer the new voluntary environmental initiative *Manly is Greening our Streets* to the Sustainability & Climate Change Committee meeting of 14 April 2009.

The initiative was considered by the Sustainability and Climate Change Committee at the April meeting. The Committee resolved to recommend that Council, as part of its broader approach to becoming carbon neutral, refer the *Manly is Greening our Streets* initiative into the options considered for the Carbon Neutral Plan, for which Council staff have initiated a tender process for preparation of the plan in response to Council's Carbon Neutral resolution of July 2008.

MOTION (Macdonald / Heasman)

That Council, as part of its broader approach to becoming carbon neutral, refer the *Manly is Greening our Streets Initiative* into the options considered for the Carbon Neutral Plan, for which Council staff have initiated a tender process for preparation of the plan in response to Council's resolution of July 2008.

PS67/09 RESOLVED: (Macdonald / Heasman)

That Council, as part of its broader approach to becoming carbon neutral, refer the *Manly is Greening our Streets Initiative* into the options considered for the Carbon Neutral Plan, for which Council staff have initiated a tender process for preparation of the plan in response to Council's resolution of July 2008.

For the Resolution: Councillors Elder, Heasman, Whitting, LeSurf, Morrison, Norek, Griffin, Burns and Macdonald

Against the Resolution: Nil.

The Mayor, Councillor Hay and Councillor Aird were not in the Chamber when the voting took place.

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 9

Development Applications Being Processed During May 2009

SUMMARY

DEVELOPMENT APPLICATIONS BEING PROCESSED DURING MAY 2009.

MOTION (Macdonald / LeSurf)

That the information on Development Applications currently being processed during the month of May 2009 be noted.

PS68/09 RESOLVED: (Macdonald / LeSurf)

That the information on Development Applications currently being processed during the month of May 2009 be noted.

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

Against the Resolution: Nil.

Environmental Services Division Report No. 10

Appeals Relating to Development Applications During May 2009.

SUMMARY

APPEALS RELATING TO DEVELOPMENT APPLICATIONS DURING MAY 2009.

MOTION (Macdonald / LeSurf)

That the information on the List of Current Appeals relating to Development Applications during May 2009 be noted.

PS69/09 **RESOLVED: (Macdonald / LeSurf)**

That the information on the List of Current Appeals relating to Development Applications during May 2009 be noted.

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

Against the Resolution: Nil.

At 9.06pm, Councillor Morrison, having previously declared an interest in the following item, vacated the Chair and retired from the Chamber. The Mayor, Councillor Hay, assumed the chair as the Deputy Chairperson had already retired from the meeting.

CONFIDENTIAL COMMITTEE OF THE WHOLE

Planning And Strategy Division Report No. 18

Individual Heritage Items

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, affect personnel matters concerning particular individuals.

CLOSED SESSION

MOTION (Griffin / Burns)

That the meeting move into Closed Session to consider the above item.
The Mayor, Councillor Hay asked if any members of the public gallery objected to the matters being heard in Closed Session.

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

PS70/09 **RESOLVED: (Griffin / Burns)**

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

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

Against the Resolution: Councillor Norek

OPEN COUNCIL RESUMED

Upon resuming into Open Council, the General Manager advised the meeting of the decisions made in Closed Session, which were as follows:

Planning And Strategy Division Report No. 18

Individual Heritage Items**MOTION (Heasman / Burns)**

That Council:

1. Receive and note the report, and
2. Consult with the Heritage Committee and the property owners of the properties which have been identified as potential individual heritage items, and receive a further report on the outcome of the consultation, prior to progressing action to list the potential heritage items in the Manly Local Environmental Plan.

PS71/09 **RESOLVED: (Heasman / Burns)**

That Council:

1. Receive and note the report, and
2. Consult with the Heritage Committee and the property owners of the properties which have been identified as potential individual heritage items, and receive a further report on the outcome of the consultation, prior to progressing action to list the potential heritage items in the Manly Local Environmental Plan.

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

Against the Resolution: Councillor Norek

CLOSE

The meeting closed at 9.45pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 1 June 2009.

CHAIRPERSON

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