

Manly Council

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 6 April 2009

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:49pm on Monday 6 April 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 D Murphy, deputy Chairperson, who presided
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Environmental Services
Anthony Hewton, Divisional Manager Corporate Planning & Strategy
Liz Rich, Minute Taker

APOLOGIES

Apologies were tendered on behalf of Councillor Morrison and Councillor Norek for non-attendance.

MOTION (Heasman / LeSurf)

That the apologies received from Councillor Morrison and Councillor Norek be accepted and leave of absence be granted.

PS32/09 RESOLVED: (Heasman / LeSurf)

That the apologies received from Councillor Morrison and Councillor Norek be accepted and leave of absence be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Heasman	Items for Brief Mention Report No.4, Item 2, Manly Traffic Committee, Alan Avenue, Seaforth	Has close relative living in area.

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

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 March 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.

PS33/09 RESOLVED: (LeSurf / Whitting)

That copies of the Minutes of the Planning and Strategy Committee held on Monday, 02 March 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, Griffin, Aird, Burns and Macdonald

Against the Resolution: Nil.

SUSPENSION OF STANDING ORDERS (Hay / Elder)

That Standing Orders be suspended to allow for consideration of an item of public interest, being Items for Brief Mention Report No.4, Minutes for Adoption by Council – Special Purpose Committees, No.2 (ii) Manly Traffic Committee – 9 March 2009, which included a deferred item from the Ordinary Meeting of 9 March 2009, referring to Items for Brief Mention Report No.3, 2 i) Manly Traffic Committee – 9 February 2009 a) Item 04/09, Alan Avenue Seaforth – Results of Community Consultation.

PS34/09 RESOLVED: (Hay / Elder)

That Standing Orders be suspended to allow for consideration of an item of public interest, being Items for Brief Mention Report No.4, Minutes for Adoption by Council – Special Purpose Committees, No.2 (ii) Manly Traffic Committee – 9 March 2009, which included a deferred item from the Ordinary Meeting of 9 March 2009, referring to Items for Brief Mention Report No.3, 2 i) Manly Traffic Committee – 9 February 2009 a) Item 04/09, Alan Avenue Seaforth – Results of Community Consultation.

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

Against the Resolution: Nil.

At 7.52pm, Councillor Heasman left the Chamber, having previously declared a Conflict of Interest in the following item.

ITEMS FOR BRIEF MENTION

Item For Brief Mention Report No. 4

Minutes for Adoption by Council - Special Purpose Committees**2. Minutes of Meetings without recommendations of a substantial nature:**

- ii) Manly Traffic Committee – 9 March 2009

PUBLIC ADDRESSES

The following person addressed the meeting in relation to Manly Traffic Committee – 9 March, which included a deferred item from the Ordinary Meeting of 9 March 2009 referring to the Traffic Committee of 9 February 2009 – Item 24/09, Alan Avenue, Changes to Existing Traffic flow:

Against the Recommendation: Steven Brandson

MOTION (Macdonald / Hay)

That:

1. The recommendations of **Minutes of Meetings**, as listed in **item 2**, being **2ii** be **adopted**.
2. Council notes Item 04/09 of the Traffic Committee Minutes of 9 February 2009, deferred from the Ordinary Meeting of 9 March 2009. In relation to this item;
3. Council only adopt items d and e of Option 2 as defined by the committee at its meeting of 30 June 2008, namely:
 - d. a Give Way control to be installed where the eastbound (northern) carriageway of Alan Avenue intersects with Salisbury Square;
 - e. a Give Way control to be installed at the slip lane outside No. 6 Alan Avenue and No. 1 Salisbury Square;

PS35/09 RESOLVED: (Macdonald / Hay)

That:

1. The recommendations of **Minutes of Meetings**, as listed in **item 2**, being **2ii** be **adopted**.
2. Council notes Item 04/09 of the Traffic Committee Minutes of 9 February 2009, deferred from the Ordinary Meeting of 9 March 2009. In relation to this item;
3. Council only adopt items d and e of Option 2 as defined by the committee at its meeting of 30 June 2008, namely:
 - d. a Give Way control to be installed where the eastbound (northern) carriageway of Alan Avenue intersects with Salisbury Square;
 - e. a Give Way control to be installed at the slip lane outside No. 6 Alan Avenue and No. 1 Salisbury Square;

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

Against the Resolution: Nil.

Councillor Heasman returned to the Chamber at 8.09pm.

RESUMPTION OF STANDING ORDERS (LeSurf / Griffin)

That Standing Orders be resumed.

PS36/09 RESOLVED: (LeSurf / Griffin)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 7

2009 National General Assembly of Local Government**SUMMARY**

Advice has been received from the Australian Local Government Association (ALGA) that the 2009 National General Assembly of Local Government (the Assembly) will be held at the National Convention Centre in Canberra between 21 and 24 June, 2009.

The purpose of this report is to call for Motions to be submitted on behalf of Manly Council to the Assembly.

MOTION (Heasman / Elder)

1. The Councillors wishing to submit Motions to the conference submit the details in writing to the General Manager by 5 pm Tuesday 14 April, 2009.

PS37/09 RESOLVED: (Heasman / Elder)

1. The Councillors wishing to submit Motions to the conference submit the details in writing to the General Manager by 5 pm Tuesday 14 April, 2009.

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

Against the Resolution: Nil.

General Managers Division Report No. 8

Community Engagement Policy**SUMMARY**

This report recommends the adoption of the Draft Manly Council Community Engagement Policy.

MOTION (Burns / Macdonald)

That the adoption of the Draft Manly Council Community Engagement Policy be **DEFERRED** and referred to a working group of councillors and Council staff for consideration of, but not limited to:

1. Definition of standard items to be referred
2. How to deal with ad hoc items – including the role of councillors, framing of questions etc from the community panels
3. Assess feedback from Stuart Street community panel process
4. Review of arguments/cases by councillors
5. Involvement of precincts
6. Standard methodology

AMENDMENT (Hay / LeSurf)

1. That the Draft Community Engagement Policy be adopted.
2. A further working party involving all councillors be convened mid-June 2009 for

consideration of the second stage of the process.

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

With voting being equal the Chairperson exercised his casting vote in favour of the Amendment and declared it **CARRIED** and it became the **MOTION** and was put.

PS38/09 **RESOLVED: (Hay / LeSurf)**

1. That the Draft Community Engagement Policy be adopted.
2. A further working party involving all councillors be convened mid-June 2009 for consideration of the second stage of the process.

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

General Managers Division Report No. 9

Report on installation of fencing at the eastern point of Stuart St Manly, also known as Jump Rock

SUMMARY

This report is a response to Council's resolution of 9th February 2009. It seeks to inform the Council on matters relating to the installation of fencing, in June 2007, at the eastern point of Stuart Street Manly, at the location colloquially known as *Jump Rock*.

MOTION (Heasman / Macdonald)

That:

1. The report be received and noted; and
2. The fence be retained in its existing form.

AMENDMENT (Griffin / Aird)

That Council retain the fence in its existing form until it conducts community consultation to determine the way forward to create a plan to improve the whole area from the entrance of the Council car park to the entrance of the National Park. The following representatives would be invited to participate in the consultation:

- a. National Parks representatives
- b. Council staff
- c. Little Manly precinct
- d. Neighbours
- e. Lend Lease

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

The Amendment was declared **LOST** and the Foreshadowed Amendment was put.

FORESHADOWED AMENDMENT (Burns / Murphy)

That the fence be modified to make it safer (for those who misuse the fence.)

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

The Foreshadowed Amendment was declared **LOST** and the Motion was put and was **CARRIED**.

PS39/09 RESOLVED: (Heasman / Macdonald)

That:

1. The report be received and noted; and
2. The fence be retained in its existing form.

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

Against the Resolution: Councillors Murphy, Griffin and Burns

General Managers Division Report No. 11

A new Environmental Initiative: Manly is Greening Our Streets**SUMMARY**

This report recommends that Council adopts a new voluntary environmental initiative: *Manly is Greening our Streets*.

MOTION (Aird/ Hay)

That Council **DEFER** the new voluntary environmental initiative *Manly is Greening our Streets* to the Climate Change Working Group meeting of 14 April 2009.

PS40/09 RESOLVED: (Aird / Hay)

That Council **DEFER** the new voluntary environmental initiative *Manly is Greening our Streets* to the Climate Change Working Group meeting of 14 April 2009.

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

Against the Resolution: Nil.

ITEMS FOR BRIEF MENTION

Item for Brief Mention Report No.4

Minutes For Adoption By Council - Special Purpose Committees**1. Reports:**

The Annual Report 2007 - 2008 of the State Emergency Service of New South Wales (SES), **as tabled**, has been forwarded to Council. The covering letter (refer to Attachment 1) advises of the SES's priorities for the next three years. It is recommended that this information be received and noted.

2. Minutes of Meetings without recommendations of a substantial nature:

- i) Access Committee – 17 February 2009

3. The following Minutes contain recommendations of a substantial nature requiring formal Council adoption as follows:**i) Human Services Planning & Policy Committee – 24 February 2009****a) Item 5 Report on Strategic Framework for the Human Services Planning and Policy Committee**Recommendation

The Committee recommends to the Council that it considers:

- a) The proposed change in membership of the Committee to add the following members: [One representative from each of the following organisations]
- Manly Community Centre
 - Pioneer Club House
 - Department of Community Services (DOCS)
 - NSW Department of Housing
 - NSW Department of Health
 - Northern Beaches Health Promotion Unit
 - NSW Department of Ageing, Disability and Home Care (DADHC)
- b) The proposed meeting schedule:
28 April; 23 June; 25 August; 27 October; 24 November; 2 February 2010.
- c) That the proposed strategic framework and objectives of the Committee be further considered at its next meeting on 28 April 2009.

ii) Sister Cities Committee – 25 February 2009**a) Item 7 General Business**Recommendation

It was recommended that Council consider erecting a park bench with a plaque in Odawara Close in memory of Joan Thorburn OAM.

iii) Manly Scenic Walkway Committee – 3 March 2009**a) Item 4 Report on Strategic Framework for the Manly Scenic Walkway Committee including Terms of Reference**Recommendation

That the Committee recommends to the General Manager and Council that it considers the strategic framework (attached) endorsed by the Committee without change.

The Committee recommends to the General Manager and Council:

- That National Parks & Wildlife Services Representative is invited to attend future

- meetings to report on NPWS sections of the Manly Scenic Walkway.
- That the Committee organize two inspections of the track annually.

iv) **Heritage Committee – 4 March 2009**

a) **Item 5 Report on Strategic Framework for the Heritage Committee including Terms of Reference and Priorities**

Recommendation

Consideration of the Committee's Strategic Framework, objectives, and priorities is deferred to next meeting.

The Committee recommends to the General Manager and Council that Ian Shields-Brown be invited to join the Committee because of his experience in the heritage field.

b) **Item 6.4 Projects of Council and Other Committees Impacting on Heritage**

Recommendation

That where Council or other Committees of Council are considering or resolving on substantive and strategic matters which potentially impact on natural, indigenous or built heritage that this matter be referred to the Heritage Committee for consideration and comment.

v) **Sustainability & Climate Change Committee – 10 March 2009**

a) **Item 5 Report on Strategic Framework for the Sustainability & Climate Change Committee, priorities for 2009-12, and the first meeting of the Committee**

Recommendation

- i) The Committee recommends the following changes to the Committee's objectives (additions shown in underline) be considered by the General Manager and Council:
 - *Advise Council on how it can advance in general terms the triple bottom line operations of Council programs, services and facilities i.e. in consideration of the economic, environmental and social impacts.*
 - *Advise and monitor Council's progress in reaching its key sustainability targets consistent with the key sustainable cities principles as identified in the Manly Sustainability Strategy, addressing but not limited to biodiversity and water usage.*
 - *Providing advice on key Council policy and planning documents to address climate change and sustainability.*
 - *Providing comment and advice, including priorities, on key projects of Council which address climate change and/or relating to sustainability issues.*
 - *The Committee be kept informed of any matters before the Council and decisions of Council that may impact on the recommendations and area of responsibility of the Committee.*
- ii) The Committee recommends that one additional meeting, outside the proposed

bi-monthly meeting schedule be held on 14 April 2009 in order to provide the Committee time to review relevant strategic documents such as the Manly Sustainability Strategy and Surfing the Future Vision, before identifying its priorities. The 14 April meeting would be solely for the purpose of identifying priorities for the Committee.

vi) Manly Meals on Wheels Committee – 11 March 2009

a) Item 4.1 Strategic Framework for the Meals on Wheels Committee

Recommendation

That the Committee recommends to the General Manager and Council that it considers the strategic framework for this S355 Committee (attached), and endorses the three key objectives as the priorities for 2009-12:

Key Objectives	Priorities	Timeframe
Service Sustainability	1	2009
Service Governance	2	2010
Service Growth	3	2012

- The Food Services Coordinator to include these three key objectives in his monthly report as an ongoing progress update.
- The Food Services Coordinator to also include in the Coordinator’s Report, actual year to date targets versus annual targets as set by DADHC as a progress report.

vii) Manly Community Environment Committee – 11 March 2009

a) Item 5 Report on Strategic Framework for the Environment Committee Including Terms of Reference and Priorities

Recommendation

The Committee recommends to the General Manager and Council:

a) Committee Membership
Councillor Lauren Elder be added.

That Carole Douglas and Jacqueline French be appointed to fill the two vacancies on the Committee.

A representative from the National Parks and Wildlife Service in the local area be invited to be a member of this Committee.

b) Meeting Schedule

The meeting schedule for 2009 was agreed as follows:
Wednesday, with the time changed to 6.30 pm:
11 March, 8 April, 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November, 9 December.

c) Objectives of the Committee

That a change be made to the Objectives as follows:
Strike through indicating deletions and underlining indicating new objectives recommended by the Committee to Council.

- Promote environmental best practice

- Receive information and provide advice on key environmental and natural resource programs, services and facilities planned to be, or, currently being, provided by Council.
- Advise on environmentally related matters pertinent to the environment and or issues of climate change.
- The Committee may also provide assistance and support to other Committees of Council concerning environmental issues.
- ~~Advise the General Manager on priority projects to be considered for funding from the Environmental Levy each year~~
- ~~Review the effectiveness of projects funded on an annual basis following advice provided by Council staff.~~

Advise the General Manager and Councillors on both allocation and expenditure of funds consistent with Levy criteria, i.e. by

- Reviewing a draft budget each year and providing advice on priorities for expenditure;
- Monitoring environmental outcomes of Levy projects;
- Ensuring that such funds are used for new works and environmental initiatives over and above Council's normal operational and capital expenditure budgets; and
- Reviewing draft Levy newsletter reports to residents on new projects and the progress of prior projects relative to budget forecasts.

b) Item 6.3 Extension of Critical Habitat and Federation Point as Part of the Five Year Review Process

Recommendation

It is recommended that Council considers providing as much evidence as possible in support of the extension of Critical Habitat to include Federation Point in the Critical Habitat Area to the DECC. A copy of the advice from the EDO will be provided to Council.

c) Item 7.1 Redevelopment of Bathers Pavilion (Federation Point)

Recommendation

That the information be received and noted.

viii) Playground Committee – 12 March 2009

a) Item 5 Report on Strategic Framework for Playground Committee Term of Reference and Development of Priorities for 2009-12

Recommendation

That the Committee recommends to the General Manager and Council that it considers the strategic framework endorsed by the Committee (attached).

That the following statements be requested to be removed from the Objectives in the Terms of Reference:

- Advise on the development of a Playground facilities Policy
- Advise on the rationalisation of the many pocket and minor parks into larger multi-use play spaces.

That the vacancies are not filled and therefore the quorum for the Committee is 3.

b) Item 6 Report on 5 Year Playground Strategy

Recommendation

The Playground Strategy was received and noted by the Committee.

The Committee recommends to Council that it considers the next two projects to be implemented from the strategy be:

- Sangrado Reserve Playground
- Nanbaree Reserve Playground

ix) Community Safety Committee – 12 March 2009

a) Item 5 Report on Strategic Framework for the Community Safety Committee including Terms of Reference, Membership and development of Committee priorities

Recommendation

The Committee recommends to the General Manager and Council that it considers the Committee's approved strategic framework (attached).

The Committee also recommends to the General Manager and Council:

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

The Committee provides input on:

- Licensing issues.
- Alcohol-free zones.
- Policing strategies.
- Safety issues such as the security of open spaces, street lighting and transport.
- Community education.
- Alcohol-free venues for youth.
- Investigation and audit of community safety concern.
- Investigation and audit of physical locations where public safety could be improved.
- **The development and implementation of the Crime Prevention Plan.**

b) That the following changes to the membership of the Committee be approved:

- Tony Haven will replace Gary Durler of STA
- Cllr Lauren Elder has now withdrawn from membership
- Representatives to be invited from:
 - Manly Chamber of Commerce.
 - Manly Youth Council.

b) Item 6 Police Report

Recommendation

That Council considers the proposal from the Community Safety Committee to: Organise a delegation from Council and the Committee including MP Mike Baird & Cllr Dr Peter Macdonald to meet with the Minister of Office of Liquor, Gaming & Racing to:

- express concern about alcohol related anti-social behaviour in the Manly LGA.
- express strong support for the s79 application to the Minister.
- to request funding for harm reduction strategies including mandatory levies to be paid by all members of the Manly Liquor Accord.

x) Landscape Management and Urban Design Committee – 18 March 2009**a) Item 7 DA 55/2009 41 The Corso Manly**Background

The DA 55/2009 that has been lodged with Council to change the TAB at 41, The Corso that backs onto Market Lane into a clothes shop was brought to the attention of LMUD. The Applicant is proposing to apply a large wall paper type sticker over the entire glass shopfront that addresses Market Lane.

Recommendation

The Committee resolved that conditions should be imposed on an approval to ensure that this is an active shopfront as is required by the Area Guidelines for the market Lane area as set out on page 66 on the Manly Town Centre Urban Design Guidelines 2002 and the Laneways Strategy that was adopted at the last meeting of the Committee.

xi) LM Graham Reserve Working Group – 19 March 2009**a) Item 5 Report on Strategic Framework for the LM Graham Reserve Working Group, priorities for 2009-12, and the first meeting of the Working Group**Recommendation

The Working Group recommends that the following be accepted as the Working Group's priorities:

To provide input into the preparation of the LM Graham Reserve Masterplan and to see that the Masterplan is prepared as soon as possible.

MOTION (Hay / LeSurf)

1. That the Annual Report of the State Emergency Services of New South Wales, **as tabled**, be received and noted.
2. That the recommendations of **Minutes of Meetings**, as listed in **item 2**, being **2i** be **adopted**.
- 3 i) That the minutes of the **Human Services Planning & Policy Committee -24 February 2009** be **adopted**, including the following recommendations of a substantial nature:
 - a) **Item 5 Report on the Human Services Planning and Policy Committee**

The Committee recommends to the Council that it considers:

- a) The proposed change in membership of the Committee to add the following members: [One representative from each of the following organisations]
- Manly Community Centre
 - Pioneer Club House
 - Department of Community Services (DOCS)
 - NSW Department of Housing
 - NSW Department of Health
 - Northern Beaches Health Promotion Unit
 - NSW Department of Ageing, Disability and Home Care (DADHC)
- b) The proposed meeting schedule:
28 April; 23 June; 25 August; 27 October; 24 November; 2 February 2010.
- c) That the proposed strategic framework and objectives of the Committee be further considered at its next meeting on 28 April 2009.
- ii) That the minutes of the **Sister Cities Committee -25 February 2009** be **adopted**, with the exception of the following recommendation of a substantial nature, which be not proceeded with as alternative action is being taken:
- a) Item 7 General Business**
- Recommendation
- It was recommended that Council consider erecting a park bench with a plaque in Odawara Close in memory of Joan Thorburn OAM.
- iii) That the minutes of the **Manly Scenic Walkway -3 March 2009** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 4 Report on Strategic Framework for the Manly Scenic Walkway Committee including Terms of Reference**
- That the Committee recommends to the General Manager and Council that it considers the strategic framework (attached) endorsed by the Committee without change.
- The Committee recommends to the General Manager and Council:
- That National Parks & Wildlife Services Representative is invited to attend future meetings to report on NPWS sections of the Manly Scenic Walkway.
 - That the Committee organize two inspections of the track annually.
- iv) That the minutes of the **Heritage Committee – 4 March 2009** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5 Report on Strategic Framework for the Heritage Committee including Terms of Reference and Priorities.**
- Consideration of the Committee's Strategic Framework, objectives, and priorities is deferred to next meeting.
- The Committee recommends to the General Manager and Council that Ian Shields-Brown be invited to join the Committee because of his experience in the heritage field.

b) **Item 6.4 Projects of Council and Other Committees Impacting on Heritage**

That where Council or other Committees of Council are considering or resolving on substantive and strategic matters which potentially impact on natural, indigenous or built heritage that this matter be referred to the Heritage Committee for consideration and comment.

v) That the minutes of the **Sustainability & Climate Change Committee – 10 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Report on Strategic Framework for the Sustainability & Climate Change Committee, priorities for 2009-12, and the first meeting of the Committee**

i) The Committee recommends the following changes to the Committee’s objectives (additions shown in underline and omissions indicated by strikethrough) be considered by the General Manager and Council:

- *Advise Council on how it can advance in general terms the triple bottom line operations of Council programs, services and facilities i.e. in consideration of the economic, environmental and social impacts.*
- *Advise and monitor Council’s progress in reaching its key sustainability targets consistent with the key sustainable cities principles as identified in the Manly Sustainability Strategy, addressing but not limited to biodiversity and water usage.*
- *Providing advice on key Council policy and planning documents to address climate change and sustainability.*
- *Providing comment and advice, including priorities, on key projects of Council which address climate change and/or relating to sustainability issues.*
- *The Committee be kept informed of any matters before the Council and decisions of Council that may impact on the recommendations and area of responsibility of the Committee.*

ii) The Committee recommends that one additional meeting, outside the proposed bi-monthly meeting schedule be held on 14 April 2009 in order to provide the Committee time to review relevant strategic documents such as the Manly Sustainability Strategy and Surfing the Future Vision, before identifying its priorities. The 14 April meeting would be solely for the purpose of identifying priorities for the Committee.

vi) That the minutes of the **Manly Meals on Wheels Committee – 11 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4.1 Strategic Framework for the Meals on Wheels Committee**

That the Committee recommends to the General Manager and Council that it considers the strategic framework for this S355 Committee (attached), and endorses the three key objectives as the priorities for 2009-12:

Key Objectives	Priorities	Timeframe
Service Sustainability	1	2009
Service Governance	2	2010

Service Growth	3	2012
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- The Food Services Coordinator to include these three key objectives in his monthly report as an ongoing progress update.
- The Food Services Coordinator to also include in the Coordinator's Report, actual year to date targets versus annual targets as set by DADHC as a progress report.

vii) That the minutes of the **Manly Community Environment Committee -11 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Report on Strategic Framework for the Environment Committee Including Terms of Reference and Priorities**

The Committee recommends to the General Manager and Council:

a) **Committee Membership**

Councillor Lauren Elder be added.

That Carole Douglas and Jacqueline French be appointed to fill the two vacancies on the Committee.

A representative from the National Parks and Wildlife Service in the local area be invited to be a member of this Committee.

b) **Meeting Schedule**

The meeting schedule for 2009 was agreed as follows:

Wednesday, with the time changed to 6.30 pm:

11 March, 8 April, 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November, 9 December.

That a change be made to the Objectives as follows:

(Strike through indicating deletions and underlining indicating new objectives recommended by the Committee to Council).

- Promote environmental best practice.
- Receive information and provide advice on key environmental and natural resource programs, services and facilities planned to be, or, currently being, provided by Council.
- Advise on environmentally related matters pertinent to the environment and or issues of climate change.
- The Committee may also provide assistance and support to other Committees of Council concerning environmental issues.
- ~~Advise the General Manager on priority projects to be considered for funding from the Environmental Levy each year.~~
- ~~Review the effectiveness of projects funded on an annual basis following advice provided by Council staff.~~

Advise the General Manager and Councillors on both allocation and expenditure of funds consistent with Levy criteria, i.e. by

- Reviewing a draft budget each year and providing advice on priorities for

expenditure.

- Monitoring environmental outcomes of Levy projects.
- Ensuring that such funds are used for new works and environmental initiatives over and above Council's normal operational and capital expenditure budgets; and
- Reviewing draft Levy newsletter reports to residents on new projects and the progress of prior projects relative to budget forecasts.

b) **Item 6.3 Extension of Critical Habitat and Federation Point as Part of the Five Year Review Process**

It is recommended that Council considers providing as much evidence as possible in support of the extension of Critical Habitat to include Federation Point in the Critical Habitat Area to the DECC. A copy of the advice from the EDO will be provided to Council.

c) **Item 7.1 Redevelopment of Bathers Pavilion (Federation Point)**

That the information be received and noted.

viii) That the minutes of the **Playground Committee – 12 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Report on Strategic Framework for Playground Committee Terms of Reference and Development of Priorities for 2009-12**

That the Committee recommends to the General Manager and Council that it considers the strategic framework endorsed by the Committee (attached).

The Committee recommends to the General Manager and Council:

That the following statements be requested to be removed from the Objectives in the Terms of Reference:

- Advise on the development of a Playground facilities Policy
- Advise on the rationalisation of the many pocket and minor parks into larger multi-use play spaces.

That the vacancies are not filled and therefore the quorum for the Committee is 3.

b) **Item 6 Report on 5 Year Playground Strategy**

The Playground Strategy was received and noted by the Committee.

The Committee recommends to Council that it considers the next two projects to be implemented from the strategy be:

- Sangrado Reserve Playground
- Nanbaree Reserve Playground

ix) That the minutes of the **Community Safety Committee – 12 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Strategic Framework for the Community Safety Committee including**

Terms of Reference, Membership and development of Committee priorities

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

The Committee also recommends to the General Manager and Council.

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

The Committee provides input on:

- Licensing issues.
- Alcohol-free zones.
- Policing strategies.
- Safety issues such as the security of open spaces, street lighting and transport.
- Community education.
- Alcohol-free venues for youth.
- Investigation and audit of community safety concern.
- Investigation and audit of physical locations where public safety could be improved.
- **The development and implementation of the Crime Prevention Plan.**

- b) That the following changes to the membership of the Committee be approved:

- Tony Haven will replace Gary Durler of STA.
- Cllr Lauren Elder has now withdrawn from membership.
- Representatives to be invited from:
 - Manly Chamber of Commerce.
 - Manly Youth Council.

b) **Item 6 Police Report**

That Council **DEFERS** the proposal from the Community Safety Committee until after the next Community Safety Meeting on 9 April 2009 to:

Organise a delegation from Council and the Committee including MP Mike Baird, Mayor Jean Hay and Cllr Dr. Peter Macdonald to meet with the Minister of Office of Liquor, Gaming & Racing to:

- express concern about alcohol related anti-social behaviour in the Manly LGA.
- express strong support for the s79 application to the Minister.
- to request funding for harm reduction strategies including mandatory levies to be paid by all members of the Manly Liquor Accord.

- x) That the minutes of the **Landscape Management and Urban Design Committee – 18 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 7 DA 55/2009 41 The Corso Manly**

The Committee resolved that conditions should be imposed on an approval to ensure that this is an active shopfront as is required by the Area Guidelines for the market Lane area as set out on page 66 on the Manly Town Centre Urban Design Guidelines 2002 and the Laneways Strategy that was adopted at the last meeting of the Committee.

- xi) That the minutes of the **LM Graham Reserve Working Group – 19 March 2009** be

adopted, including the following recommendations of a substantial nature:

a) **Item 5 Report on Strategic Framework for the LM Graham Reserve Working Group, priorities for 2009-12, and the first meeting of the Working Group**

The Working Group recommends that the following be accepted as the Working Group's priorities:

To provide input into the preparation of the LM Graham Reserve Masterplan and to see that the Masterplan is prepared as soon as possible.

PS41/09 **RESOLVED: (Hay / LeSurf)**

1. That the Annual Report of the State Emergency Services of New South Wales, **as tabled**, be received and noted.
2. That the recommendations of **Minutes of Meetings**, as listed in **item 2**, being **2i** be **adopted**.
- 3 i) That the minutes of the **Human Services Planning & Policy Committee -24 February 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Report on the Human Services Planning and Policy Committee**

The Committee recommends to the Council that it considers:

- a) The proposed change in membership of the Committee to add the following members: [One representative from each of the following organisations]
 - Manly Community Centre
 - Pioneer Club House
 - Department of Community Services (DOCS)
 - NSW Department of Housing
 - NSW Department of Health
 - Northern Beaches Health Promotion Unit
 - NSW Department of Ageing, Disability and Home Care (DADHC)
 - b) The proposed meeting schedule:
28 April; 23 June; 25 August; 27 October; 24 November; 2 February 2010.
 - c) That the proposed strategic framework and objectives of the Committee be further considered at its next meeting on 28 April 2009.
- ii) That the minutes of the **Sister Cities Committee -25 February 2009** be **adopted**, with the exception of the following recommendation of a substantial nature, which be not proceeded with as alternative action is being taken:

a) Item 7 General Business

Recommendation

It was recommended that Council consider erecting a park bench with a plaque in Odawara Close in member of Joan Thorburn OAM.

- iii) That the minutes of the **Manly Scenic Walkway -3 March 2009** be **adopted**, including the following recommendations of a substantial nature:

- a) **Item 4 Report on Strategic Framework for the Manly Scenic Walkway Committee including Terms of Reference**
- That the Committee recommends to the General Manager and Council that it considers the strategic framework (attached) endorsed by the Committee without change.
- The Committee recommends to the General Manager and Council:
- That National Parks & Wildlife Services Representative is invited to attend future meetings to report on NPWS sections of the Manly Scenic Walkway.
 - That the Committee organize two inspections of the track annually.
- iv) That the minutes of the **Heritage Committee – 4 March 2009** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5 Report on Strategic Framework for the Heritage Committee including Terms of Reference and Priorities.**
- Consideration of the Committee's Strategic Framework, objectives, and priorities is deferred to next meeting.
- The Committee recommends to the General Manager and Council that Ian Shields-Brown be invited to join the Committee because of his experience in the heritage field.
- b) **Item 6.4 Projects of Council and Other Committees Impacting on Heritage**
- That where Council or other Committees of Council are considering or resolving on substantive and strategic matters which potentially impact on natural, indigenous or built heritage that this matter be referred to the Heritage Committee for consideration and comment.
- v) That the minutes of the **Sustainability & Climate Change Committee – 10 March 2009** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5 Report on Strategic Framework for the Sustainability & Climate Change Committee, priorities for 2009-12, and the first meeting of the Committee**
- i) The Committee recommends the following changes to the Committee's objectives (additions shown in underline and omissions indicated by strikethrough) be considered by the General Manager and Council:
- *Advise Council on how it can advance in general terms the triple bottom line operations of Council programs, services and facilities i.e. in consideration of the economic, environmental and social impacts.*
 - *Advise and monitor Council's progress in reaching its key sustainability targets consistent with the key sustainable cities principles as identified in the Manly Sustainability Strategy, addressing but not limited to biodiversity and water usage.*
 - *Providing advice on key Council policy and planning documents to address climate change and sustainability.*
 - *Providing comment and advice, including priorities, on key projects of Council which address climate change and/or relating to sustainability issues.*

- The Committee be kept informed of any matters before the Council and decisions of Council that may impact on the recommendations and area of responsibility of the Committee.

ii) The Committee recommends that one additional meeting, outside the proposed bi-monthly meeting schedule be held on 14 April 2009 in order to provide the Committee time to review relevant strategic documents such as the Manly Sustainability Strategy and Surfing the Future Vision, before identifying its priorities. The 14 April meeting would be solely for the purpose of identifying priorities for the Committee.

vi) That the minutes of the **Manly Meals on Wheels Committee – 11 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 4.1 Strategic Framework for the Meals on Wheels Committee**

That the Committee recommends to the General Manager and Council that it considers the strategic framework for this S355 Committee (attached), and endorses the three key objectives as the priorities for 2009-12:

Key Objectives	Priorities	Timeframe
Service Sustainability	1	2009
Service Governance	2	2010
Service Growth	3	2012

- The Food Services Coordinator to include these three key objectives in his monthly report as an ongoing progress update.
- The Food Services Coordinator to also include in the Coordinator’s Report, actual year to date targets versus annual targets as set by DADHC as a progress report.

vii) That the minutes of the **Manly Community Environment Committee -11 March 2009** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Report on Strategic Framework for the Environment Committee Including Terms of Reference and Priorities**

The Committee recommends to the General Manager and Council:

a) **Committee Membership**

Councillor Lauren Elder be added.
That Carole Douglas and Jacqueline French be appointed to fill the two vacancies on the Committee.

A representative from the National Parks and Wildlife Service in the local area be invited to be a member of this Committee.

b) **Meeting Schedule**

The meeting schedule for 2009 was agreed as follows:
Wednesday, with the time changed to 6.30 pm:

11 March, 8 April, 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November, 9 December.

That a change be made to the Objectives as follows:
(Strike through indicating deletions and underlining indicating new objectives recommended by the Committee to Council).

- Promote environmental best practice.
- Receive information and provide advice on key environmental and natural resource programs, services and facilities planned to be, or, currently being, provided by Council.
- Advise on environmentally related matters pertinent to the environment and or issues of climate change.
- The Committee may also provide assistance and support to other Committees of Council concerning environmental issues.
- ~~• Advise the General Manager on priority projects to be considered for funding from the Environmental Levy each year.~~
- ~~• Review the effectiveness of projects funded on an annual basis following advice provided by Council staff.~~

Advise the General Manager and Councillors on both allocation and expenditure of funds consistent with Levy criteria, i.e. by

- Reviewing a draft budget each year and providing advice on priorities for expenditure.
- Monitoring environmental outcomes of Levy projects.
- Ensuring that such funds are used for new works and environmental initiatives over and above Council's normal operational and capital expenditure budgets; and
- Reviewing draft Levy newsletter reports to residents on new projects and the progress of prior projects relative to budget forecasts.

b) **Item 6.3 Extension of Critical Habitat and Federation Point as Part of the Five Year Review Process**

It is recommended that Council considers providing as much evidence as possible in support of the extension of Critical Habitat to include Federation Point in the Critical Habitat Area to the DECC. A copy of the advice from the EDO will be provided to Council.

c) **Item 7.1 Redevelopment of Bathers Pavilion (Federation Point)**

That the information be received and noted.

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a) **Item 5 Report on Strategic Framework for Playground Committee Terms of Reference and Development of Priorities for 2009-12**

That the Committee recommends to the General Manager and Council that it considers the strategic framework endorsed by the Committee (attached).

The Committee recommends to the General Manager and Council:

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- Advise on the development of a Playground facilities Policy
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That the vacancies are not filled and therefore the quorum for the Committee is 3.

b) **Item 6 Report on 5 Year Playground Strategy**

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The Committee recommends to Council that it considers the next two projects to be implemented from the strategy be:

- Sangrado Reserve Playground
- Nanbaree Reserve Playground

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a) **Item 5 Strategic Framework for the Community Safety Committee including Terms of Reference, Membership and development of Committee priorities**

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

The Committee also recommends to the General Manager and Council.

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

The Committee provides input on:

- Licensing issues.
- Alcohol-free zones.
- Policing strategies.
- Safety issues such as the security of open spaces, street lighting and transport.
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- express strong support for the s79 application to the Minister.
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The Committee resolved that conditions should be imposed on an approval to ensure that this is an active shopfront as is required by the Area Guidelines for the market Lane area as set out on page 66 on the Manly Town Centre Urban Design Guidelines 2002 and the Laneways Strategy that was adopted at the last meeting of the Committee.

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- a) **Item 5 Report on Strategic Framework for the LM Graham Reserve Working Group, priorities for 2009-12, and the first meeting of the Working Group**

The Working Group recommends that the following be accepted as the Working Group's priorities:

To provide input into the preparation of the LM Graham Reserve Masterplan and to see that the Masterplan is prepared as soon as possible.

That the above Items for Brief Mention, no.'s 1 to 3 (i) to 3 (xi) be adopted.

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

Against the Resolution: Nil.

PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 11

Progress of the Northern Sydney Region Aboriginal Social Plan 2007-2011

SUMMARY

The Northern Sydney Aboriginal Social Plan (NSASP) is supported by ten Local Government Councils, including Manly, and the Department of Community Services. It is the only project of this kind providing a coordinated approach to accessing support services for the Indigenous people living in Northern Sydney. The NSASP progress report (**as tabled**) highlights the key achievements during the first year of the NSASP implementation from November 2007 to December 2008.

MOTION (Heasman / Elder)

That Council receive and note the progress report of the Northern Sydney Region Aboriginal Social Plan 2007- 2011, as tabled.

PS42/09 **RESOLVED: (Heasman / Elder)**

That Council receive and note the progress report of the Northern Sydney Region Aboriginal Social Plan 2007- 2011, as tabled.

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

Against the Resolution: Nil.

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

Planning And Strategy Division Report No. 12

Draft NSW Sea Level Rise Policy**SUMMARY**

The NSW Government has released the Draft Policy Statement on Sea Level Rise for targeted consultation, including with all coastal councils, until 3 April 2009. The draft statement identifies sea level rise projections of up to 40 cm to 2050, and 90 cm to 2100, for the NSW coastline.

Council staff welcomed the opportunity to comment on the recently released *Draft NSW Coastal Policy*. It is encouraging that the State Government is playing a proactive role in addressing sea level rise; however, the draft policy raises a number of concerns and questions for local councils, including Manly.

MOTION (Griffin / Burns)

That the report Draft NSW Sea Level Rise Policy be received and noted.

PS43/09 **RESOLVED: (Griffin / Burns)**

That the report Draft NSW Sea Level Rise Policy be received and noted.

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

Against the Resolution: Nil.

Planning And Strategy Division Report No. 13

Scoping Project - Manly Council as a Renewable Energy Generator for own Energy Purposes**SUMMARY**

Council, at its Ordinary Meeting of 10 November 2008 resolved to adopt a Notice of Motion to investigate, through a three month scoping project, the feasibility of Manly Council generating considerable solar power for Council's own supply to reduce carbon emissions.

The specific project to be examined included the placement, by Council, of PV solar panels on

available roof space in the Manly LGA.

MOTION (Burns / Griffin)

That Council:

1. Only further considers the installation of solar collectors of PV/collectors on its own buildings.
2. As a priority, fits solar hot water collectors to every Council building where hot water is provided.
3. Receive and note the report
4. Approach the development of its greenhouse reduction policy statement by implementing the following actions in priority order:
 - a) Accurate measurement of current carbon footprint (data management).
 - b) A Carbon Neutral Action Plan for Council; which would likely include a suite of actions such as implementing energy reduction initiatives across Council, implementing a whole of Council Energy Performance Contract (EPC), Street lighting partnership to retrofit to energy efficient technologies etc.
 - c) Then look to opportunities for renewable energy purchase or generation for Council such as solar, hydro, co-generation, wind etc. This would form part of the Carbon Neutral Plan.
 - d) Community climate change programs; which would aim to educate, encourage and equip the community to reduce their own greenhouse gas emissions to achieve further social and environmental benefits.
5. As part of this broader approach to becoming carbon neutral, refer the Renewable Energy Generator Project proposal 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.

AMENDMENT (Heasman / Murphy)

That Council:

1. Receive and note the report;
2. Not proceed with becoming an energy generator as a current priority but rather commit as a matter of policy to achieving best greenhouse gas reduction and cost-benefit results by following the energy hierarchy, of reducing demand for energy, improving energy efficiency, then employing renewable and alternative energy options and finally offsets, to become carbon neutral.
3. Approach the development of its greenhouse reduction policy statement above (in recommendation 2) by implementing the following actions in priority order:
 - a) Accurate measurement of current carbon footprint (data management).
 - b) A Carbon Neutral Action Plan for Council; which would likely include a suite of actions such as implementing energy reduction initiatives across Council, implementing a whole of Council Energy Performance Contract (EPC), Street lighting partnership to retrofit to energy efficient technologies etc.
 - c) Then look to opportunities for renewable energy purchase or generation for Council such as solar, hydro, co-generation, wind etc. This would form part of the Carbon Neutral Plan.
 - d) Community climate change programs; which would aim to educate, encourage and equip the community to reduce their own greenhouse gas emissions to achieve further social and environmental benefits.

4. As part of this broader approach to becoming carbon neutral, refer the Renewable Energy Generator Project proposal 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 Amendment: Councillors Hay, Elder, Heasman, Murphy and LeSurf
Against the Amendment: Councillors Whitting, Griffin, Aird, Burns and Macdonald

With voting being equal the Chairperson exercised his casting vote in favour of the Amendment and declared it **CARRIED** and it became the **MOTION** and was put.

PS44/09 **RESOLVED:** (Heasman / Murphy)

That Council:

1. Receive and note the report;
2. Not proceed with becoming an energy generator as a current priority but rather commit as a matter of policy to achieving best greenhouse gas reduction and cost-benefit results by following the energy hierarchy, of reducing demand for energy, improving energy efficiency, then employing renewable and alternative energy options and finally offsets, to become carbon neutral.
3. Approach the development of its greenhouse reduction policy statement above (in recommendation 2) by implementing the following actions in priority order:
 - a) Accurate measurement of current carbon footprint (data management).
 - b) A Carbon Neutral Action Plan for Council; which would likely include a suite of actions such as implementing energy reduction initiatives across Council, implementing a whole of Council Energy Performance Contract (EPC), Street lighting partnership to retrofit to energy efficient technologies etc.
 - c) Then look to opportunities for renewable energy purchase or generation for Council such as solar, hydro, co-generation, wind etc. This would form part of the Carbon Neutral Plan.
 - d) Community climate change programs; which would aim to educate, encourage and equip the community to reduce their own greenhouse gas emissions to achieve further social and environmental benefits.
4. As part of this broader approach to becoming carbon neutral, refer the Renewable Energy Generator Project proposal 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 Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Griffin and Aird

Against the Resolution: Councillors Burns and Macdonald

Planning And Strategy Division Report No. 14

Manly Local Environmental Plan 2011 - Preparation of a new draft Plan

SUMMARY

The NSW Government has required that all Councils prepare a new principal Local Environmental

Plan (LEP) by March 2011. The new LEP must incorporate a 'template' LEP gazetted by the State Government. It sets out mandatory form and content which is designed to standardize LEPs across NSW. The aim of this report is to provide an update on the preparation of the new principal draft Local Environmental Plan for Manly. A summary of outstanding issues and an updated timetable outlining how Council will effectively deliver the new LEP within the given timeframe are also provided for information.

MOTION (LeSurf / Whitting)

That Council receive and note the report on an overview of the preparation of the new principal draft Local Environmental Plan for Manly which incorporates the NSW Government's LEP template.

PS45/09 RESOLVED: (LeSurf / Whitting)

That Council receive and note the report on an overview of the preparation of the new principal draft Local Environmental Plan for Manly which incorporates the NSW Government's LEP template.

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

Against the Resolution: Nil.

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

ENVIRONMENTAL SERVICES DIVISION

Environmental Services Division Report No. 5

Development Applications Currently Being Processed During April 2009

SUMMARY

DEVELOPMENT APPLICATIONS CURRENTLY BEING PROCESSED DURING APRIL 2009.

MOTION (Heasman / Macdonald)

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

PS46/09 RESOLVED: (Heasman / Macdonald)

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

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

Against the Resolution: Nil.

Environmental Services Division Report No. 6

Appeals Relating to Development Applications During April 2009

SUMMARY

APPEALS RELATING TO DEVELOPMENT APPLICATIONS DURING APRIL 2009

MOTION (Heasman / LeSurf)

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

PS47/09 RESOLVED: (Heasman / LeSurf)

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

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 11.10pm.

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 4th May 2009.

CHAIRPERSON

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