Manly Council

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 12 February 2007

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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 8.10pm on Monday 12 February 2007, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached and the recommendations made which are stated hereunder.

The decisions taken and indicated by the prefix "Resolved" as distinct from "Recommendations" made to the Council, were taken pursuant to authority delegated to this Committee vide Minutes Number 535 of 19th September, 2005.

PRESENT

His Worship, The Mayor, Councillor Dr P Macdonald
Deputy Mayor, Councillor B Pedersen
Councillor B Aird, Chairperson who presided
Councillor S Cant
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert, AM
Councillor D Murphy

ALSO PRESENT

Henry Wong, General Manager
Jennie Minifie, Branch Manager, Planning & Strategy
Elayne Becker, Minute Taker

APOLOGIES

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

MOTION (Aird / Heasman)

That the apologies received from Councillor R Morrison and Councillor M Norek be accepted and leave be granted.

PS1/07 **RESOLVED: (Aird / Heasman)**

That the apologies received from Councillor R Morrison and Councillor M Norek be accepted and leave be granted.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Nil.

LEAVE OF ABSENCE

It was noted that Councillor P Daley was absent on leave previously granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CONFIRMATION OF MINUTES

MOTION (Pedersen / Macdonald)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 11 December 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

PS2/07 **RESOLVED: (Pedersen / Macdonald)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 11 December 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Nil.

CORPORATE PLANNING AND STRATEGY DIVISION

Corporate Planning And Strategy Division Report No. 1

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

1. Response from the Minister for the Environment and Heritage re protection of North Head Manly

At its meeting of 9 October 2006, Manly Council's Land Use Management Committee considered a report on the proposals for redevelopment of three key sites on North Head and the cumulative environmental impacts the developments will have on the National heritage values of North Head.

The Council resolved that:

1. *Council request the General Manager to convene a meeting to determine a strategy to address these imminent North Head developments and issues as outlined in this report.*

2. *The attendees at the North Head strategy meeting should include local politicians, councillors, a representative of the Sanctuary Foundation, representatives from Little Manly and Fairy Bower Precincts Community Forums, the Environment Committee and relevant Council staff.*

3. *Council, through the Mayor seek an urgent meeting with the NSW Premier, the Hon Morris Iemma to discuss progress towards a North Head Sanctuary.*

4. *Council, as a matter of some urgency, write to the Federal Minister for the Environment & Heritage the Hon Ian Campbell, bringing to his attention, concerns as to the cumulative impacts of these proposed developments and their implications for National Heritage values of the area.*

The meeting referred to in part 1 of the above resolution was held on 20th November 2006 and attended by the individuals and groups identified in part 2 of Council's resolution. The minutes of this meeting are included below in Minutes of Meetings for adoption by Council as Item 2(ii). The strategy meeting resolved to write to the Sydney Harbour Federation

Trust and seek a meeting. That action has been carried out and the Trust's reply is attached. Please refer to Attachment 1.

In respect of part 4 of the resolution, the Minister, in his response dated 8 January 2007, seeks to assure Council that his Department, in consultation with key stakeholders including Council, will "review the existing management tools and decide on any measures needed to implement a co-ordinated approach for managing the diverse heritage values of North Head." A copy of the response from the Minister is attached to the Report.

It is recommended that Council receive and note the information.

2. Minutes of Meeting:-

i) Sydney Water & Manly Council Partnership – Minutes of Meeting held on 9 November 2006.

ii) North Head Strategy Group - Minutes of Meeting held on 20 November 2006.

iii) Manly Sports Facilities Committee – Minutes of Meeting held on 1 December 2006.

iv) Heritage Committee – Minutes of Meeting held on 6 December 2006.

v) Manly DCP Review Working Party – Minutes of Meeting held on 6 December 2006.

vi) Manly Harbour Foreshore Management Committee – Minutes of Meeting held on 19 December 2006.

vii) Social Plan Implementation Committee – Minutes of Meeting held on 19 December 2006.

viii) Manly Sustainability Strategy Management Group – Minutes of Meeting held on 12 December 2006.

ix) Manly Bicycle Committee – Minutes of Meeting held on 14 December 2006.

x) Manly Community Environment Committee – Minutes of Meeting held on 21 December 2006.

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

(a) Item (viii) Manly Sustainability Strategy Management Group – Minutes of Meeting held on 12 December 2006.

Item 7 Fair Trade Manly Update

Recommendation

Given the success of the Fair Trade Christmas markets held by Manly Council, this committee recommends that the Markets become an Annual Event. The committee also extends its congratulations to the organising Council staff.

(b) Item (ix) Manly Bicycle Committee – Minutes of Meeting held on 14 December 2006.

Item 9 East-West Link – Funding $80K from Sharing Sydney Harbour Access Program

Recommendation

That Council note the receipt of $80,000 funding from the Sharing Sydney Harbour Access Program towards the implementation of the East-West Bicycle link and that work on the link proceed as a matter of priority.

(c) Item (x) Manly Community Environment Committee – Minutes of Meeting held on 21 December 2006.

Item 8.3 North Head Sanctuary

Recommendation

The Committee is concerned at the rumour that a predator-proof fence is proposed for the Sydney Harbour Federation Trust site as it feels this proposal is out of context with the integrated management which the Trust has espoused for the site. It requests that Council investigate the matter as a priority expressing its concerns with such a proposal.

MOTION (Lambert / Pedersen)

1. It is recommended that Council receive and note the information.

2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i) to 2(x), be adopted with the exception of item 2 (ii) the North Head Strategy Group.

3. That in relation to all matters of a substantial nature listed in Item 3 above, being 3(a) to 3(c), be adopted as per the recommendation of the Committees.

PS3/07 **RESOLVED: (Lambert / Pedersen)**

1. It is recommended that Council receive and note the information.

2. That the recommendations of Minutes of Meetings, as listed in Item 2 above, being 2(i) to 2(x), be adopted with the exception of item 2 (ii) the North Head Strategy Group.

3. That in relation to all matters of a substantial nature listed in Item 3 above, being 3(a) to 3(c), be adopted as per the recommendation of the Committees.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Nil.

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Corporate Planning And Strategy Division Report No. 2

Review of Proposed Regulations on smoke-free environments

SUMMARY

This report addresses Council's resolution of 21st August 2006 to review its current planning instruments in light of the proposed regulations on smoke free environments due to be implemented in July 2007.

MOTION (Macdonald / Lambert)

That:

1. Council receive and note the Report;
2. Council continue to regulate smoking by means of appropriately worded provisions in leases, licences, etc, as at present that apply to Council owned and managed lands and properties.
3. Council believes the Smoke Free Amendment 2006 legislation is inadequate, particularly with regards to the definition of an "outdoor area" and is a threat to the health of patrons and staff.
4. Council also expresses its concern over the undue influence the tobacco and alcohol industries may have had in the formation of the legislation
5. Council calls on the state government to immediately move to ban all direct and indirect political donations from the tobacco industry.

PS4/07 **RESOLVED: (Macdonald / Lambert)**

That:

1. Council receive and note the Report;
2. Council continue to regulate smoking by means of appropriately worded provisions in leases, licences, etc, as at present that apply to Council owned and managed lands and properties.
3. Council believes the Smoke Free Amendment 2006 legislation is inadequate, particularly with regards to the definition of an "outdoor area" and is a threat to the health of patrons and staff.
4. Council also expresses its concern over the undue influence the tobacco and alcohol industries may have had in the formation of the legislation
5. Council calls on the state government to immediately move to ban all direct and indirect political donations from the tobacco industry.

For the Resolution: Councillors Macdonald, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Councillor Hay

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Corporate Planning And Strategy Division Report No. 3

North Steyne Surf Life Saving Club Conservation Management Plan

SUMMARY

A Conservation Management Plan for the North Steyne Surf Life Saving Club has been prepared in consultation with relevant organisations. It is recommended that the Council endorse the Plan.

MOTION (Hay / Heasman)

That:

1. Council adopt the Conservation Management Plan for the North Steyne Surf Life Saving Club.

2. Council obtain relevant specialist consultant reports for the building, including a structural engineers report on the structural integrity of the building, to ensure efficient use of resources for maintenance and conservation works.

3. Council nominate the North Steyne Surf Life Saving Club building as a State significant item with the NSW Heritage Council.

4. Councillors be provided with a report covering outstanding maintenance and that Council look at obtaining grant funding.

PS5/07 **RESOLVED: (Hay / Heasman)**

That:

1. Council adopt the Conservation Management Plan for the North Steyne Surf Life Saving Club.

2. Council obtain relevant specialist consultant reports for the building, including a structural engineers report on the structural integrity of the building, to ensure efficient use of resources for maintenance and conservation works.

3. Council nominate the North Steyne Surf Life Saving Club building as a State significant item with the NSW Heritage Council.

4. Councillors be provided with a report covering outstanding maintenance and that Council look at obtaining grant funding.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Nil.

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Corporate Planning And Strategy Division Report No. 4

Endorsement of the Northern Sydney Regional Aboriginal Social Plan 2007-2011

SUMMARY

The public exhibition of the Northern Sydney Aboriginal Social Plan 2007 - 2011 has been completed by all ten councils in the funding body. The outcome of the public exhibition is discussed and the Plan, circulated under separate cover, is recommended for endorsement.

MOTION (Lambert / Heasman)

That Council:

1. Endorse the Northern Sydney Region Aboriginal Social Plan 2007- 2011.

2. Advise the Department of Local Government of Council's endorsement of the Northern Sydney Region Aboriginal Social Plan 2007-2011.

3. Seek to progress the implementation of the priority actions in the forthcoming calendar year.

PS6/07 **RESOLVED: (Lambert / Heasman)**

It is recommended that Council:

1. Endorse the Northern Sydney Region Aboriginal Social Plan 2007- 2011.

2. Advise the Department of Local Government of Council's endorsement of the Northern Sydney Region Aboriginal Social Plan 2007-2011.

3. Seek to progress the implementation of the priority actions in the forthcoming calendar year.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Pedersen, Aird and Evans
Against the Resolution: Nil.

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CLOSE

The meeting closed at 9.02pm

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 12 March 2007.

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CHAIRPERSON

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