

## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 12 December 2005**

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:  
[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*



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

The Planning and Strategy Committee, having met at 7:35 pm on Monday 12 December 2005, 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 Aird, Chairperson who presided  
Councillor S Cant  
Councillor P Daley  
Councillor J Evans  
Councillor J Hay, AM  
Councillor J Lambert  
Councillor D Murphy  
Councillor M Norek  
Councillor B Pedersen

**ALSO PRESENT**

Henry Wong, General Manager  
Ross Fleming, Chief Financial Officer  
Jennie Minifie, Branch Manager, Planning & Strategy  
Rachael Levey, Minute Taker

**COUNCIL IN COMMITTEE OF THE WHOLE  
(MAYOR - EX-OFFICIO)**

The meeting was opened by the Mayor, who presided over the item relating to Council in Committee of the Whole, being Apologies and Mayoral Minute 18, Council sponsorship of iconic premier sporting events.

**APOLOGIES**

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

**MOTION (Macdonald / Aird)**

That the apologies received from Councillor Morrison and Heasman, be accepted and leave be granted.

**RESOLVED: (Macdonald / Aird)**

That the apologies received from Councillor Morrison and Heasman, be accepted and leave be granted.

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

**Against the Resolution:** Nil.

**LEAVE OF ABSENCE**

Nil.

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST**

Nil.

**CONFIRMATION OF MINUTES****MOTION (Macdonald / Lambert)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 14 November 2005, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting, subject to the amendments relating to Item 64, as follows:

**Manly Local Environmental Plan 1988  
(Amendment No. 74)**

Under the  
**Environmental Planning and Assessment Act 1979**

I, the Minister for Infrastructure, Planning and Natural Resources, make the following local environmental plan under the Environmental Planning and Assessment Act 1979.

The Hon. Frank Sartor  
Minister for Infrastructure, Planning and Natural Resources

---

**1. Name of Plan**

This plan is Manly Local Environmental Plan 1988 (Amendment No. 74)

**2. Aims of Plan**

This plan aims to rezone land at Balgowlah from Zone No. 5(a) Special Uses (School) to Zone No. 2 Residential in Manly Local Environmental Plan 1988.

**3. Land to Which Plan Applies**

This plan applies to lands situated in the local government area of Manly, identified as lot 15 and lot 16, DP 18433 (No. 8 and 10 Coral Street, Balgowlah) as shown by heavy black edging on the map marked "Manly Local Environmental Plan 1988 (Amendment No. 74)" deposited in the office of Manly Council.

**4. Amendment of Manly Local Environmental Plan 1988**

Manly Local Environmental Plan 1988 is amended as set out in Schedule 1.

**Schedule 1 Amendments****Clause 7 (1) Interpretation**

Insert in appropriate order in the definition of *the map* in Clause 7(1), the following words: Manly Local Environmental Plan (Amendment No. 74).

**RESOLVED: (Macdonald / Lambert)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 14 November 2005, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting, subject to the amendments relating to Item 64, as follows:

**Manly Local Environmental Plan 1988  
(Amendment No. 74)**

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**Environmental Planning and Assessment Act 1979**

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**4. Amendment of Manly Local Environmental Plan 1988**

Manly Local Environmental Plan 1988 is amended as set out in Schedule 1.

**Schedule 1 Amendments****Clause 7 (1) Interpretation**

Insert in appropriate order in the definition of *the map* in Clause 7(1), the following words: Manly Local Environmental Plan (Amendment No. 74).

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

**Against the Resolution:** Nil.

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## MAYORAL MINUTES

Mayoral Minute Report No. 18

### **Council sponsorship of Iconic Premier sporting events**

#### **Background**

Under Council's current fees and charges, "Beach/Reserves Event Charges" for commercial events are a minimum of \$6600 a day but it is waived for Non Profit/Community/Charity groups. This fee was considerably increased in 2002.

Over the last fifteen months, I have received representations regarding the scale of those fees from the Australian Volleyball Federation and STW Sports and Events who have the right to market and manage the national tour. Some minor concessions have been granted but the position is not sustainable for them and they may consider moving the event elsewhere.

Manly is regarded within the sport as the "national home of beach volleyball" and has received considerable support in the past with the erection of a number of permanent courts. The Australian Beach Volleyball Tour includes 5 events which are held in several States. In Perth, Scarborough Council subsidises the event to the tune of \$25 000. In Adelaide and St Kilda, regular Council fees are waived. In the Gold Coast, the City Council provides \$15 000 in funding support.

The annual event, which this year was held in November, is iconic and attracts the best players in the country. It is an important part of the "training" ground for international events, in particular the Olympic Games. There are two other events which have been held this year which attracted the commercial fee, Slam Amateur Volleyball and the Men's Ocean Health Series.

I propose that Council establish a policy of sponsorship of iconic, premier events which are seen to be in the "public interest" and satisfy certain criteria such as:

1. Provide an opportunity to showcase Council and its values, particularly in the media,
2. Are regarded as iconic and premier.
3. Undertake an assessment through the Sea Change program, based on social, environmental and economic criteria.

This policy will ensure that the top events remain in Manly and that Council is seen to be encouraging quality applications based on sound criteria. The Chamber of Commerce has offered to assist with the economic assessment process.

#### **MOTION (Macdonald)**

That Council support a policy of selective sponsorship of premier sporting events which fulfil the following criteria:

1. The event showcases Manly and its values on the national stage;
2. The event is iconic and premier;
3. The event satisfies the social, environmental and economic criteria of the Manly Council Sea Change program; and
4. The event lacks sufficient corporate sponsorship to enable it to remain viable.

**RESOLVED: (Macdonald)**

That Council support a policy of selective sponsorship of premier sporting events which fulfil the following criteria:

1. The event showcases Manly and its values on the national stage;
2. The event is iconic and premier;
3. The event satisfies the social, environmental and economic criteria of the Manly Council Sea Change program; and
4. The event lacks sufficient corporate sponsorship to enable it to remain viable.

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

**Against the Resolution:** Nil.

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**PUBLIC ADDRESSES**

ITEM	SPEAKER
<p><b>Corporate Planning &amp; Strategy Division Report No. 68</b></p> <p>The Corso - Upgrade Proposal - Report on Feedback from Exhibition Process</p> <p>Supporter</p> <p>Supporter</p>	<p>Mr Bruce McKenzie Speaking on behalf of Landscape Management &amp; Urban Design Committee</p> <p>Mr Bob Smith President of the Manly Chamber of Commerce</p>

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**CORPORATE PLANNING AND STRATEGY DIVISION REPORTS**

Corporate Planning and Strategy Division Report No. 68

**The Corso - Upgrade Proposal - Report on Feedback from Exhibition Process**

**SUMMARY**

- Council has entered into a Memorandum of Understanding with the Manly Chamber of Commerce regarding an upgrade programme for The Corso and Manly Central Business District.
- The Landscape Management and Urban Design Committee has overseen a Design Competition for the selection of consultants.

- Three consultants were invited to submit design concepts focusing primarily on The Corso (at this stage) and those concept designs have been the subject of an exhibition and consultation process.
- This report seeks to feedback on the result of the exhibition and makes a recommendation to Council in relation to how to proceed with the engagement of a consultant to progress this work.

**MOTION (Hay / Macdonald)**

That the Recommendation of the Landscape Management and Urban Design Committee, as set out below, be adopted.

That:

1. The concept design submitted by Taylor, Cullity and Lethlean be selected as the winning entry to The Corso select design competition.
2. Taylor, Cullity and Lethlean be engaged on a staged commission basis to develop the concept design in consultation with the Landscape Management and Urban Design Committee.
3. The opportunity for incorporation of a solar or wind sculpture be considered at the next stage of concept development.
4. Concerns of the Committee and other stakeholders be dealt with before the full design development commission is offered.
5. A developed design be placed on public exhibition and then further refined for development application, if required.

**RESOLVED: (Hay / Macdonald)**

That the Recommendation of the Landscape Management and Urban Design Committee, as set out below, be adopted.

That:

1. The concept design submitted by Taylor, Cullity and Lethlean be selected as the winning entry to The Corso select design competition.
2. Taylor, Cullity and Lethlean be engaged on a staged commission basis to develop the concept design in consultation with the Landscape Management and Urban Design Committee.
3. The opportunity for incorporation of a solar or wind sculpture be considered at the next stage of concept development.
4. Concerns of the Committee and other stakeholders be dealt with before the full design development commission is offered.
5. A developed design be placed on public exhibition and then further refined for development application, if required.

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

**Against the Resolution:** Nil.

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Corporate Planning and Strategy Division Report No. 69

### **Northern Sydney Aboriginal Social Plan**

#### **SUMMARY**

The Northern Sydney Aboriginal Social Plan 2005 - 2009 has been prepared following lengthy and detailed consultation. It is recommended for endorsement for Public Exhibition.

#### **MOTION (Lambert / Pedersen)**

That:

1. Council endorse the Northern Sydney Aboriginal Social Plan 2005-2009;
2. The report be placed on public exhibition; and
3. A subsequent report be submitted to Council for adoption.

#### **RESOLVED: (Lambert / Pedersen)**

That:

1. Council endorse the Northern Sydney Aboriginal Social Plan 2005-2009;
2. The report be placed on public exhibition; and
3. A subsequent report be submitted to Council for adoption.

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

**Against the Resolution:** Nil.

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Corporate Planning and Strategy Division Report No. 70

### **Proposed Amendments to Manly Development Control Plan for the Residential Zone 2001 – (Manly Residential DCP 2005)**

#### **SUMMARY**

- \* The Manly Residential DCP has been re-written and re-formatted to remove inconsistencies and anomalies in certain controls/provisions and to make the document easier to understand. No changes have been made to the primary standards and controls, but the objectives have been strengthened.
- \* Mapping errors have been corrected and the density and height control maps have been combined.
- \* This report provides for the inclusion of carports within the calculated floor space area by the introduction of a new standard – “Maximum permissible floor area” – which allows the use of the standard, and Court accepted, definition of floor area.
- \* Accessibility and adaptability provisions have been introduced.
- \* The report recommends the Council exhibit the amendments in accordance with Sec. 00 of the EP& A Act 1979.



**MOTION (Macdonald / Evans)**

1. That upon the inclusion of foreshadowed amendments and pursuant to Cl.18 of the EP&A Regulation 2000 Manly Development Control Plan for the Residential Zone be exhibited for public comment subject to the approval of the DCP committee in January 2006 in order to make sure the modifications as listed in the Schedule of Input/Comments to Draft Residential DCP – 2005 in addition to input/comments from practitioners, Precincts and Councillors have been responded to and implemented where relevant.
2. That the following changes be made to the Draft Manly Development Control Plan:

**Heritage Items and Development in Conservation Areas**

**Controls and Considerations**

Item k) be amended as follows:

"Face brickwork shall not be painted or rendered. Consideration shall be given to the restoration of brickwork to its original unpainted state".

3. A further report be presented to Council following the exhibition period.

**RESOLVED: (Macdonald / Evans)**

1. That upon the inclusion of foreshadowed amendments and pursuant to Cl.18 of the EP&A Regulation 2000 Manly Development Control Plan for the Residential Zone be exhibited for public comment subject to the approval of the DCP committee in January 2006 in order to make sure the modifications as listed in the Schedule of Input/Comments (practitioners, Precincts and Councillors) to Draft Residential DCP - 2005 have been responded to and implemented where relevant.
2. That the following changes be made to the Draft Manly Development Control Plan:

**Heritage Items and Development in Conservation Areas**

**Controls and Considerations**

Item k) be amended as follows:

"Face brickwork shall not be painted or rendered. Consideration shall be given to the restoration of brickwork to its original unpainted state".

3. A further report be presented to Council following the exhibition period.

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

**Against the Resolution:** Nil.

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Corporate Planning and Strategy Division Report No. 71

### **Manly Council Greywater Reuse Policy**

#### **SUMMARY**

Manly Draft Greywater Reuse Policy has been prepared to provide guidance to developers and Council staff on the reuse of greywater either for sewered single domestic premises or for residential multi-unit and commercial premises. It is recommended that Council adopt the policy.

#### **MOTION (Macdonald / Lambert)**

That Council:

1. Adopt the "Manly Greywater Reuse Policy" as attached; and
2. Promote and give public notice of the new Policy.

#### **RESOLVED: (Macdonald / Lambert)**

That Council:

1. Adopt the "Manly Greywater Reuse Policy" as attached; and
2. Promote and give public notice of the new Policy.

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

**Against the Resolution:** Nil.

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Corporate Planning and Strategy Division Report No. 72

### **Street Parties for Council Endorsement**

#### **SUMMARY**

Numerous applications for Street Party Road Closures, have been received by Council since the 28th November 2005 Traffic Committee Meeting, these are submitted for Council approval.

#### **MOTION (Macdonald / Cant)**

That the application for Street Party road closures be endorsed, subject to the satisfaction of the General Manager and Traffic Manager in relation to the Traffic Management Plan.

#### **RESOLVED: (Macdonald / Cant)**

That the application for Street Party road closures be endorsed, subject to the satisfaction of the General Manager and Traffic Manager in relation to the Traffic Management Plan.

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

**Against the Resolution:** Nil.

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Corporate Planning and Strategy Division Report No. 73

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

**1. Minutes Of Meetings:**

- (i) Sydney Water and Manly Council Partnership - Minutes of Meeting held on 6th October, 2005
- (ii) Manly Council and Manly Golf Club Partnership - Minutes of Meeting held on 18th October, 2005
- (iii) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005
- (iv) Manly Lagoon Catchment Coordinating Committee - Minutes of Meeting held on 27th October, 2005
- (v) Manly Heritage Committee - Minutes of Meeting held on 2nd November, 2005
- (vi) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th November, 2005
- (vii) Manly Sustainability Strategy Management Committee - Minutes of Meeting held on 8th November, 2005
- (viii) Manly Social Plan Implementation Committee - Minutes of Meeting held on 15th November, 2005
- (ix) Manly's Future Forum Steering Committee - Minutes of Meeting held on 16th November, 2005
- (x) Warringah, Manly, Mosman & Pittwater Council's Joint Services Committee - Minutes of Meeting held on 17th November, 2005
- (xi) Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005
- (xii) Manly Traffic Committee - Minutes of Meeting held on 28th November, 2005
- (xiii) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005
- (xiv) Manly Sports Facilities Committee - Minutes of Meeting held on 2nd December, 2005

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

- (a) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005

**Item: 4.2 - Little Manly Landscape Masterplan, Dinghy Storage & Little Manly Boat Ramp Improvements**

Recommendation:

- "1. Application to be submitted for the construction of an Interpretive Structure

adjacent to the Craig Avenue Boat Ramp under the Department of Primary Industries Recreational Fishing Grant Program. The structure will educate boat owners and users of Little Manly Reserve on the various issues relevant to the area while consolidating and enhancing existing signage.

2. The Coastal Projects Officer to contact Energy Australia to seek information on their long-term intentions for the substation located within Little Manly Reserve."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (b) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005

**Item: 4.3 - Forty Baskets Coastline Management Plan & Landscape Masterplan**

Recommendation:

- "1. Michelle Payne (NSW Maritime Authority) to provide contact details of mooring lessees as part of dinghy audit process.
2. Coastal Projects Officer to liaise with Davis Marina, Manly Boatshed and NSW Maritime Authority to discuss the expansion of tender services to all vessels moored within North Harbour.
3. Coastal Projects Officer to meet with Balgowlah Heights Precinct Committee to discuss options and localities for formal dinghy storage facilities within Forty Baskets Reserve."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (c) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005

**Item: 4.6 - Coastline Hazard Definition Studies**

Recommendation:

"Costal Projects Officer to investigate opportunity to fund a geoheritage survey of Manly's foreshore areas in line with DNR's Coastline Management Program funding."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (d) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005

**Item: 4.7 - Beach Nourishment Manly Cove East**

Recommendation:

- "1. That Patterson, Britton & Partners further investigate approvals and costings required to erect a railing along the existing lower step and the construction of

an additional access stair to East Manly Cove Beach.

2. That Manly Cove East Beach profile continue to be monitored in the short term to identify any changes to beach profile."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (e) Manly Harbour Foreshore Management Committee - Minutes of Meeting held on 18th October, 2005

**Item: 5.2 - Coastal Management Program**

Recommendation:

"Coastal Projects Officer to submit formal application under DNR's Coastal Management Program for Implementation of Manly Harbour Beaches Coastline Management Plans.

Divisional Manager's Recommendation:

"That the information be noted and received."

- (f) Manly Heritage Committee - Minutes of Meeting held on 2nd November, 2005

**Item 7.2 - 118 North Steyne (Brise-de-Mer)**

Recommendation:

"That the Heritage Committee are strongly opposed to any relocation of 118 North Steyne (Brise-de-mer)."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (g) Manly Heritage Committee - Minutes of Meeting held on 2nd November, 2005

**Item 10.3 - Listing Items of Significance**

Recommendation:

"That Council applies to the Heritage Office under Section 25 (1) of the Heritage Act for the power to place interim heritage orders on items of local significance. It is noted that Warringah Council already has successfully applied for that power."

Comments from Planning & Strategy Manager

"Manly Council was not previously given delegation to place interim heritage orders on items of local significance by the NSW Heritage Office.

An application has been forwarded to the Office and the response will be reported to the Committee when received."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (h) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th November, 2005

**Item 3.1 - Lease request of Council land on Lauderdale Avenue**

Recommendation:

"That the Committee supports the granting of lease application to 95 Lauderdale Avenue."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (i) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th November, 2005

**Item 4.2 - Formalising Wellings Reserve Bush track as section of the Scenic Walkway**

Recommendation:

"That the Committee supports proposed maintenance work of the Wellings track, that it be promoted as part of the Manly Scenic Walkway, and that dogs be excluded."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (j) Manly Sustainability Strategy Management Committee - Minutes of Meeting held on 8th November, 2005

**Item 4.2 - Sustainability Interconnection Case Studies for Discussion**

Recommendation:

"That as part of the 3 Year Review of the Manly Sustainability Strategy, this Committee requests that other Council Committees take account of social as well as environmental and economic considerations in their Terms of Reference and business of their Committees, in line with Council's Management Plan."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (k) Manly Sustainability Strategy Management Committee - Minutes of Meeting held on 8th November, 2005

**Item 4.3 - Futures Forum & Implications for the Manly Sustainability Strategy Review**

Recommendation:

"Natural Resources Branch Manager will monitor the Futures Forum outcomes following her return from leave, but will not hold off on the draft's preparation."

Comments from Planning & Strategy Manager

"The report of the consultants who conducted the Futures Forum was received by Council shortly after the event, however at the Manly Futures Forum Meeting of 16th November 2005 it was agreed that Council Officers would prepare a report which also encompassed Council's broad policy initiatives and provides a framework for the implementation by Council of the agreed VISION and outcome of the Futures Forum."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (l) Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005

#### **Item 4 - Manly Environment Centre Role**

Recommendation:

"A special Environment Committee meeting will be convened in February to consider issues with regard to the marketing and promotion of the MEC. The people as mentioned in the recommendation will be invited to that meeting, including Committee members Ray Mathieson, Keelah Lam and Clr. Pedersen."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (m) Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005

#### **Item 6.i - Australian Institute of Police Management**

Recommendation:

"It is essential that adequate Council and Community consultation on the proposed plans takes place prior to AIPM submitting them to Canberra. A presentation should be made to Council's December meeting."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (n) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005

#### **Item 4.1 - Fairlight Shops Urban Improvements Proposal**

Recommendation:

"That following feedback from the RTA, Council meet with both Ivanhoe Park and Fairlight precincts in the New Year to discuss the proposals further."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (o) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005

**Item 5.2 - Recommendation/Nomination for Successful Consultant**

(Note: Please see separate Report listed elsewhere in this agenda.)

- (p) Manly Sports Facilities Committee - Minutes of Meeting held on 2nd December, 2005

**Item 4.1 - Manly Oval**

Recommendation:

- "1. That a proposal be developed for the possible sponsorship of the Manly Oval.
2. That Council attends to the commissioning of the Manly Oval Lift is a matter of urgency."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (q) Manly Sports Facilities Committee - Minutes of Meeting held on 2nd December, 2005

**Item 6 - 2005/2006 Sports Facilities Upgrade Projects**

Recommendation:

"That Council Officers prepare items for the 2006/2007 Council Budget, as reported and that matching funding be gained by applying to the NSW Department of Sport and Recreation for both Capital and Regional Funding."

Divisional Manager's Recommendation:

"That the information be noted and received."

**MOTION (Macdonald / Norek)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xi), 1(xiii) and 1(xiv) be adopted.
2. That, in relation to item 1(xii), Manly Traffic Committee - Minutes of Meeting held on 28th November 2005, Council adopt the Traffic Committee's recommendations and request a further report be brought back to Council on item 108/05 (Request for Permanent Road closure at Collingwood Street, Manly, between Pacific Parade and Pine Street and Alexander Street, Manly at the Balgowlah Road end) detailing the following:
  - a) Impacts of the new roundabout on the western access to Golf, Rolfe and Alexander Streets and Pacific Parade.
  - b) Impacts of the possible limitation of access to the new fruit market on these streets.
  - c) Assessment of impacts of full closure of the western end of each of the four streets identified.
  - d) Pedestrian impacts in the vicinity of the Manly Swimming Pool.



3. That in relation to all matters of a substantial nature listed in Item 2 above, being 2(a) to 2(h) and 2(j) to 2(q) be received and noted.
4. In relation to 2 (i) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th November, 2005, that Council adopt the recommendations with the exception of Item 4.2:

**Item 4.2 - Formalising Wellings Reserve Bush track as section of the Scenic Walkway**

Recommendation:

"That the Committee supports proposed maintenance work of the Wellings Reserve Bush track, that it be promoted as part of the Manly Scenic Walkway, and that dogs be excluded."

**That the above recommendation NOT be adopted by Council.**

5. In relation to 2 (m), Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005:

**Item 6.i - Australian Institute of Police Management**

That a copy of the PowerPoint presentation and supporting documentation be provided to all Councillors.

6. In relation to 2 (n) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005:

**Item 4.1 - Fairlight Shops Urban Improvements Proposal**

That the Ivanhoe Park and Fairlight Precincts ensure businesses in the Fairlight area are made aware of further discussions in relation to urban improvement proposals.

**AMENDMENT (Lambert / Daley)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xi), 1(xiii) and 1(xiv) be adopted.
2. That, in relation to item 1xii) Manly Traffic Committee - Minutes of Meeting held on 28th November 2005, Council adopt the Traffic Committee's recommendation on item 108/05 and request a further report be brought back to Council on:
  - a) Impacts of the new roundabout on the western access to Golf, Rolfe and Alexander Streets and Pacific Parade.
  - b) Impacts of the possible limitation of access to the new fruit market on these streets.
  - c) Assessment of impacts of full closure of the western end of each of the four streets identified.
  - d) Pedestrian impacts in the vicinity of the Manly Swimming Pool.
3. That in relation to all matters of a substantial nature listed in Item 2 above, being 2(a) to 2(h) and 2(j) to 2(q) to be received and noted.
4. In relation to 2 (i) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th

November, 2005, that Council adopt the recommendations with the exception of Item 4.2:

**Item 4.2 - Formalising Wellings Reserve Bush track as section of the Scenic Walkway**

Recommendation:

"That the Committee supports proposed maintenance work of the Wellings Reserve Bush track, that it be promoted as part of the Manly Scenic Walkway, and that dogs be excluded."

That the Committee Recommendation be amended as follows and adopted by Council:

"That the Committee supports proposed maintenance work of the Wellings Reserve Bush track and that dogs be excluded."

5. In relation to 2 (m), Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005:

**Item 6.i - Australian Institute of Police Management**

That a copy of the PowerPoint presentation and supporting documentation be provided to all Councillors.

6. In relation to 2 (n) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005:

**Item 4.1 - Fairlight Shops Urban Improvements Proposal**

That the Ivanhoe Park and Fairlight Precincts ensure businesses in the Fairlight area are made aware of further discussions in relation to urban improvement proposals.

**For the Amendment:** Councillors Hay, Lambert, Murphy, Daley, Aird and Evans.

**Against the Amendment:** Councillors Norek and Macdonald.

The **Amendment** became the **Motion** and was declared **Carried**.

*Councillors Pedersen and Cant were not in the Chamber when the Motion was put.*

**RESOLVED: (Lambert / Daley)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xi), 1(xiii) and 1(xiv) be adopted.
2. That, in relation to item 1(xii) Manly Traffic Committee - Minutes of Meeting held on 28th November 2005, Council adopt the Traffic Committee's recommendation on item 108/05 and request a further report be brought back to Council on:
  - a) Impacts of the new roundabout on the western access to Golf, Rolfe and Alexander Streets and Pacific Parade.
  - b) Impacts of the possible limitation of access to the new fruit market on these streets.
  - c) Assessment of impacts of full closure of the western end of each of the four streets identified.
  - d) Pedestrian impacts in the vicinity of the Manly Swimming Pool.

5. That in relation to all matters of a substantial nature listed in Item 2 above, being 2(a) to 2(h) and 2(j) to 2(q) to be received and noted.
6. In relation to 2 (i) Manly Scenic Walkway Committee - Minutes of Meeting held on 8th November, 2005, that Council adopt the recommendations with the exception of Item 4.2:

**Item 4.2 - Formalising Wellings Reserve Bush track as section of the Scenic Walkway**

That the Committee Recommendation be amended as follows and adopted by Council:

"That the Committee supports proposed maintenance work of the Wellings Reserve Bush track and that dogs be excluded."

5. In relation to 2 (m), Manly Council Community Environment Committee - Minutes of Meeting held on 17th November, 2005:

**Item 6.i - Australian Institute of Police Management**

That a copy of the PowerPoint presentation and supporting documentation be provided to all Councillors.

6. In relation to 2 (n) Landscape Management and Urban Design Committee - Minutes of Meeting held on 30th November, 2005:

**Item 4.1 - Fairlight Shops Urban Improvements Proposal**

That the Ivanhoe Park and Fairlight Precincts ensure businesses in the Fairlight area are made aware of further discussions in relation to urban improvement proposals.

**For the Resolution:** Councillors Hay, Lambert, Murphy, Daley, Aird, Evans, Norek and Macdonald.

**Against the Resolution:** Nil.

*Councillors Pedersen and Cant were not in the Chamber when the Motion was put.*

\*\*\*\*\*

**CLOSE**

The meeting closed at [10.30pm](#)

The above minutes were confirmed at the **Planning and Strategy Committee** of Manly Council held on [13 February 2005](#).

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**CHAIRPERSON**

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