



## Minutes

### Planning and Strategy Committee

(Council in Committee of the Whole)

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 14 November 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 7:33 pm on Monday 14 November 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 A Heasman, Deputy Chairperson  
Councillor J Lambert  
Councillor R Morrison  
Councillor D Murphy  
Councillor M Norek  
Councillor B Pedersen

**ALSO PRESENT**

Henry Wong, General Manager (for Item No. 65)  
Jim Hunter, Executive Director, Major Projects  
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, Confirmation of Minutes, Public Addresses and Notice of Rescission Report No. 11, Draft Residential Development Control Plan (DCP) Amendment 2.

**APOLOGIES**

Apologies were tendered on behalf of Councillor Hay, for non-attendance and from the General Manager who was absent on other business (except for Item No. 65).

**MOTION (Macdonald / Pedersen)**

That the apology received from Councillor Hay and the General Manager, be accepted and leave be granted.

**RESOLVED: (Macdonald / Pedersen)**

That the apology received from Councillor Hay and the General Manager, be accepted and leave be granted.

**For the Resolution:** Councillors Heasman, Lambert, Cant, Murphy, Daley, Morrison, 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 (Pedersen / Evans)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 10 October 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.

**RESOLVED: (Pedersen / Evans)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 10 October 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.

**For the Resolution:** Councillors Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans, Norek and Macdonald.  
**Against the Resolution:** Nil.

**PUBLIC ADDRESSES**

ITEM	SPEAKER
<p><b>Notice of Rescission Report No. 11</b></p> <p>Draft Residential Development Control Plan (DCP) Amendment 2 - Notice of Rescission</p> <p>Supporter of Notice of Rescission</p>	<p>Mr Peter Batey Resident of Rignold Street</p>
<p><b>General Manager's Office Report No. 30</b></p> <p>Upgrade and Management of Road Reserve on Charles Street between William and Cohen Street, Fairlight</p> <p>Supporter of 3 out of 4 points in staff recommendation</p> <p>Supporter</p>	<p>Ms Sue Matthews Resident of Charles Street</p> <p>Ms Marjorie Moffat Local resident</p>

<p><b>Corporate Planning &amp; Strategy Division Report No. 63</b></p> <p>Alexander Street, Manly - Number 30 - Application for Listing as a Heritage Item in the Manly LEP 1988.</p> <p>Supporter</p>	<p>Mr James Economides</p>
<p><b>Corporate Planning &amp; Strategy Division Report No. 65</b></p> <p>Draft LEP to permit an emergency services facility</p> <p>Supporter</p>	<p>Mark Simpson Acting Local Controller - State Emergency Service</p>

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**NOTICES OF RESCISSION**

Notice of Rescission Report No. 11

**Draft Residential Development Control Plan (DCP) Amendment 2 - Notice of Rescission**

Councillor Aird, Councillor Evans, and Councillor Lambert moved:

“That the Council’s decision of 10th October, 2005 being Item PS56 in respect of Draft Residential Development Control Plan (DCP) Amendment 2 be and is hereby rescinded.”

**MOTION (Lambert / Aird)**

That the Council’s decision of 10th October, 2005 being Item PS56 in respect of Draft Residential Development Control Plan (DCP) Amendment 2 be and is hereby rescinded.

**RESOLVED: (Lambert / Aird)**

That the Council’s decision of 10th October, 2005 being Item PS56 in respect of Draft Residential Development Control Plan (DCP) Amendment 2 be and is hereby rescinded.

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

**Against the Resolution:** Councillors Murphy, Daley and Morrison.

The **Rescission Motion** was put and declared **Carried**.

**MOTION (Lambert / Aird)**

1. That the proposed amendment to Manly Development Control Plan for the Residential Zone - 2001 be exhibited, for a period of 28 days and comment invited.
2. That a further report be brought forward following the exhibition.

3. That the owners of the affected allotments be advised of the proposed amendment.
4. That proposed amendment be consolidated in Draft Manly Development Control Plan for the Residential Zone 2005.
5. That, effective from this determination, Development Applications that have currently been lodged but not yet determined by Council be excluded and that be confirmed by legal advice.
6. That Council urgently investigate other mechanisms to maintain neighbourhood amenity through control of building bulk.

**AMENDMENT (Murphy / Morrison)**

That the proposed amendment to Manly Development Control Plan for the Residential Zone - 2001 be deferred pending consideration of the DCP Review Committee.

**For the Amendment:** Councillors Murphy, Daley and Morrison.

**Against the Amendment:** Councillors Heasman, Lambert, Cant, Pedersen, Aird, Evans, Norek and Macdonald.

The **Amendment** was declared **Lost**.

**RESOLVED: (Lambert / Aird)**

1. That the proposed amendment to Manly Development Control Plan for the Residential Zone - 2001 be exhibited, for a period of 28 days and comment invited.
2. That a further report be brought forward following the exhibition.
3. That the owners of the affected allotments be advised of the proposed amendment.
4. That proposed amendment be consolidated in Draft Manly Development Control Plan for the Residential Zone 2005.
5. That, effective from this determination, Development Applications that have currently been lodged but not yet determined by Council be excluded and that be confirmed by legal advice.
6. That Council urgently investigate other mechanisms to maintain neighbourhood amenity through control of building bulk.

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

**Against the Resolution:** Councillors Murphy, Daley and Morrison.

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**CORPORATE PLANNING & STRATEGY COMMITTEE MEETING**

*The Mayor vacated the Chair and Councillor Aird resumed the Chair and presided over the Corporate Planning and Strategy Committee meeting.*

**GENERAL MANAGER'S OFFICE REPORTS**

General Manager's Office Report No. 30

**Upgrade and Management of Road Reserve on Charles Street between William and Cohen Street, Fairlight****SUMMARY**

At the Ordinary Meeting held on 20 June 2005, Council considered a Notice of Motion called "*Upgrade and Maintenance of the Road Reserve on Charles St between William and Cohen St, Fairlight*".

This report provides information and a recommendation from the community consultation undertaken on this issue and seeks to formalise arrangements for the maintenance of this area.

**MOTION (Macdonald / Lambert)**

1. That the existing concrete footpath on the northern side of Charles Street be extended by an additional 20 metres and pram ramps at both ends be installed. This would provide a useable complete footpath for this street;
2. That a number of smaller trees on the Cohen street end of the reserve be removed to allow for clear grassed access and open space;
3. That the road reserve be added to Council's maintenance schedule with Council's current budget allocation on a monthly cycle;
4. That the garden bed on the road reserve be rationalised to provide adequate access opposite 8 Charles Street, Fairlight.
5. That a park bench be placed in the reserve in an existing open area.

**AMENDMENT (Murphy / Daley)**

1. That the existing concrete footpath on the northern side of Charles Street be extended by an additional 20 metres and pram ramps at both ends be installed. This would provide a useable complete footpath for this street;
2. That a number of smaller trees on the Cohen street end of the reserve be removed to allow for clear grassed access and open space;
3. That the road reserve be added to Council's maintenance schedule with Council's current budget allocation on a monthly cycle;
4. That the garden beds on the William Street end be rationalised to provide an open area by removing rocks, logs and some vegetation;
5. That a concrete path be added to the south side of Charles Street; and
6. That suitable street furniture be placed in the reserve.

**For the Amendment:** Councillors Murphy, Daley and Norek.

**Against the Amendment:** Councillors Heasman, Lambert, Cant, Morrison, Pedersen, Aird, Evans and Macdonald.

The **Amendment** was declared **Lost**.

**RESOLVED: (Macdonald / Lambert)**

1. That the existing concrete footpath on the northern side of Charles Street be extended by an additional 20 metres and pram ramps at both ends be installed. This would provide a useable complete footpath for this street;
2. That a number of smaller trees on the Cohen street end of the reserve be removed to allow for clear grassed access and open space;
3. That the road reserve be added to Council's maintenance schedule with Council's current budget allocation on a monthly cycle;
4. That the garden bed on the road reserve be rationalised to provide adequate access opposite 8 Charles Street, Fairlight.
5. That a park bench be placed in the reserve in an existing open area.

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

**Against the Resolution:** Nil.

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**STANDING ORDERS (Macdonald / Aird)**

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning & Strategy Division Report No. 63, 30 Alexander Street, Manly – listing as a Heritage item in the Manly LEP 1988; and Corporate Planning & Strategy Division Report No. 65, Draft LEP to permit an emergency services facility.

**RESOLVED: (Macdonald / Aird)**

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning & Strategy Division Report No. 63, 30 Alexander Street, Manly – listing as a Heritage item in the Manly LEP 1988; and Corporate Planning & Strategy Division Report No. 65, Draft LEP to permit an emergency services facility.

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

**Against the Resolution:** Nil.

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**CORPORATE PLANNING AND STRATEGY DIVISION REPORTS**

Corporate Planning and Strategy Division Report No. 63

**Alexander Street, Manly – Number 30 – Application for Listing as a Heritage Item in the Manly LEP 1988**

**SUMMARY**

Council has received a Heritage Assessment and request from the adjoining property owner of 30 Alexander Street, Manly (copy of letter dated 7<sup>th</sup> September 2005 is **Tabled** for the information of Councillors) to list the property as an item of environmental heritage under Schedule 4 of the Manly Local Environmental Plan, 1988. A copy of the Heritage Assessment is **Tabled** and it is recommended that the property be listed as an item of environmental heritage.

**MOTION (Pedersen / Evans)**

1. That Council resolve, pursuant to Section 54 of the Environmental Planning & Assessment Act, 1979, to prepare a draft Local Environmental Plan to amend the Manly LEP, 1988 to list No. 30 Alexander Street, Manly as an Item of Environmental Heritage.
2. That, following the issue of a Certificate under Section 65 of the EP&A Act 1979, Council exhibit the draft local environmental plan pursuant to Section 66 of the EP&A Act 1979.
3. That the property owner be advised of Council's resolution.
4. That an investigation into the potential heritage listing of the Alexander Street streetscape be included in the current in house heritage review.
5. That Council provide a report on the establishment of conservation areas, streetscape listings and a timetable of in-house heritage review.

**AMENDMENT (Murphy / Heasman)**

1. That Council defer consideration of listing 30 Alexander Street as an Item of Environmental Heritage in order for the owner to be notified and for the matter to be brought back to Council.
2. That an investigation into the potential heritage listing of the Alexander Street streetscape be included in the current in house heritage review.
3. That Council provide a report on the establishment of conservation areas, streetscape listings and a timetable of in-house heritage review.

**For the Amendment:** Councillors Heasman, Murphy, Daley and Morrison.

**Against the Amendment:** Councillors Lambert, Cant, Pedersen, Aird, Evans, Norek and Macdonald.

The **Amendment** was declared **Lost**.

**RESOLVED: (Pedersen / Evans)**

1. That Council resolve, pursuant to Section 54 of the Environmental Planning & Assessment Act, 1979, to prepare a draft Local Environmental Plan to amend the Manly LEP, 1988 to list No. 30 Alexander Street, Manly as an Item of Environmental Heritage.
2. That, following the issue of a Certificate under Section 65 of the EP&A Act 1979, Council exhibit the draft local environmental plan pursuant to Section 66 of the EP&A Act 1979.
3. That the property owner be advised of Council's resolution.
4. That an investigation into the potential heritage listing of the Alexander Street streetscape be included in the current in house heritage review.
5. That Council provide a report on the establishment of conservation areas, streetscape listings and a timetable of in-house heritage review.

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

**Against the Resolution:** Councillor Heasman.

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Corporate Planning and Strategy Division Report No. 65

**Draft LEP to permit an emergency services facility**

**SUMMARY**

This report recommends the making of an LEP to enable Manly Council to relocate and establish an emergency services facility on Lot 6 DP 30586 at Quirk Road, Manly.

**MOTION (Pedersen / Murphy)**

1. That pursuant to Section 54 of the *Environmental Planning and Assessment Act 1979* (EP&A Act, 1979), to prepare a draft local environmental plan, to amend the Manly Local Environmental Plan, 1988 in respect of Lot 6 DP 30586 Quirk Road, Manly, in order to permit, with the consent of Manly Council, an emergency services facility.
2. Following the issue of a Certificate under Section 65 of the *EP&A Act 1979*, exhibit the draft local environmental plan pursuant to Section 66 of the *EPA Act 1979*.
3. That Council note the General Manager has agreed to meet with the SES to discuss the location options and bring an urgent report back to Council addressing location options.

**RESOLVED: (Pedersen / Murphy)**

1. That pursuant to Section 54 of the *Environmental Planning and Assessment Act 1979* (EP&A Act, 1979), to prepare a draft local environmental plan, to amend the Manly Local Environmental Plan, 1988 in respect of Lot 6 DP 30586 Quirk Road, Manly, in order to permit, with the consent of Manly Council, an emergency services facility.
2. Following the issue of a Certificate under Section 65 of the *EP&A Act 1979*, exhibit the draft local environmental plan pursuant to Section 66 of the *EPA Act 1979*.
3. That Council note the General Manager has agreed to meet with the SES to discuss the location options and bring an urgent report back to Council addressing location options.

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

**Against the Resolution:** Nil.

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**STANDING ORDERS (Aird / Macdonald)**

That Standing Orders be resumed.

**RESOLVED: (Aird / Macdonald)**

That Standing Orders be resumed.

**For the resolution:** Councillors Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird, Evans, Norek and Macdonald.

**Against the resolution:** Nil.

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*Councillor Morrison departed the meeting at 11.00pm.*

Corporate Planning and Strategy Division Report No. 60

### **Smart Travel Commonwealth Grants**

#### **SUMMARY**

At the Ordinary Meeting of Council of 15 August, 2005, Council resolved the following (331/05, Resolution number 5):

*“That Council explore the opportunities to replicate Redlands Council’s initiative and the possibility of funding from the recently announced round of Smart Travel Commonwealth grants.”*

#### **MOTION (Lambert / Aird)**

That staff liaise with the Institute of Environmental Studies at the University of NSW and other relevant organisations to explore opportunities to progress aspects of Active Transport and other alternatives to private vehicle use and report back to Council early in 2006.

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

That staff liaise with the Institute of Environmental Studies at the University of NSW and other relevant organisations to explore opportunities to progress aspects of Active Transport and other alternatives to private vehicle use and report back to Council early in 2006.

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

**Against the Resolution:** Councillor Norek.

*Councillor Murphy was not in the Chamber when the Motion was put.*

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Corporate Planning and Strategy Division Report No. 61

### **SHOROC Regional Inventory and Strategy**

#### **SUMMARY**

The SHOROC project to prepare a Regional Inventory and Strategy is currently underway. The project is the SHOROC’s response to the Department of Planning (DoP) Sydney Metropolitan Strategy to accommodate the projected growth in the region, taking into account existing land use planning, infrastructure and environmental constraints. The project will also inform the comprehensive LEP review process for each SHOROC council.

This is a progress report on the project. It also seeks Council’s support for the proposed methodology as recommended by the SHOROC working group.

#### **MOTION (Heasman / Macdonald)**

That Council:

1. Note the objectives of the Regional Strategy and the preliminary findings of the Regional Inventory.
2. Endorse the methodology of the Regional Strategy, but seek it's expansion to include an Open Space and biodiversity survey.

3. Support the preparation of an Employment Strategy which takes into account of the recently completed Key Worker study and the need to retain housing to accommodate the socio-demographic mix necessary for a sustainable community.
4. Support SHOROC in seeking funding for the preparation of both an Employment Strategy and an Open Space and biodiversity conservation strategy.

**RESOLVED: (Heasman / Macdonald)**

That Council:

1. Note the objectives of the Regional Strategy and the preliminary findings of the Regional Inventory.
2. Endorse the methodology of the Regional Strategy, but seek it's expansion to include an Open Space and biodiversity survey.
3. Support the preparation of an Employment Strategy which takes into account of the recently completed Key Worker study and the need to retain housing to accommodate the socio-demographic mix necessary for a sustainable community.
4. Support SHOROC in seeking funding for the preparation of both an Employment Strategy and an Open Space and biodiversity conservation strategy.

**For the Resolution:** Councillors Heasman, 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. 62

**State Government Planning Reform**

**SUMMARY**

- The NSW Planning Reform is the State Government initiative to modernise the NSW planning system.
- This report summarises the Reform initiatives.

**MOTION (Lambert / Heasman)**

That Council:

1. Receive and note this report and commend staff for the preparation of the report.
2. Cease making minor LEP amendments except where they are necessary to achieve planning objectives in the short-term, pending the outcome of the LEP review.

**RESOLVED: (Lambert / Heasman)**

That Council:

1. Receives and notes this report and commends staff for the preparation of the report.
2. Ceases making minor LEP amendments except where they are necessary to achieve planning objectives in the short-term, pending the outcome of the LEP review.

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

**Against the Resolution:** Nil.

*Councillor Murphy and Councillor Pedersen were not in the Chamber when the Motion was put.*

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Corporate Planning and Strategy Division Report No. 64

**Rezoning Application for part of Balgowlah Boys High School at Coral Street, Balgowlah  
SUMMARY**

This report deals with a request from the Department of Education to rezone the land described as surplus to the holding of Balgowlah Boys High School at Coral Street, Manly from Special Uses - School Zone to Residential Zone to allow for the disposal and appropriate future development of the land.

**MOTION (Macdonald / Heasman)**

That Council:

1. Resolve, pursuant to Section 54 of the *Environmental Planning and Assessment Act 1979* (EPA Act, 1979), prepare a draft local environmental plan, to amend the Manly Local Environmental Plan, 1988 in respect of lots 15 and 16, DP 18433 Coral Street, Balgowlah, in order to rezone the subject land from (Zone No. 5 Special Uses - School) to (Zone No. 2 – Residential); and advise the Department of Infrastructure, Planning & Natural Resources accordingly;
2. Consult, as required by Section 62 the *EPA Act 1979*, with relevant Government and other authorities; and
3. Following the issue of a Certificate under Section 65 of the *EPA Act 1979*, exhibit the draft local environmental plan pursuant to Section 66 of the *EPA Act 1979*.
4. Determine the issue of Section 94 contributions upfront with the Department of Education prior to the land being offered for sale.

**RESOLVED: (Macdonald / Heasman)**

That Council:

1. Resolve, pursuant to Section 54 of the *Environmental Planning and Assessment Act 1979* (EPA Act, 1979), prepare a draft local environmental plan, to amend the Manly Local Environmental Plan, 1988 in respect of lots 15 and 16, DP 18433 Coral Street, Balgowlah, in order to rezone the subject land from (Zone No. 5 Special Uses - School) to (Zone No. 2 – Residential); and advise the Department of Infrastructure, Planning & Natural Resources

accordingly;

2. Consult, as required by Section 62 the *EPA Act 1979*, with relevant Government and other authorities; and
3. Following the issue of a Certificate under Section 65 of the *EPA Act 1979*, exhibit the draft local environmental plan pursuant to Section 66 of the *EPA Act 1979*.
4. Determine the issue of Section 94 contributions upfront with the Department of Education prior to the land being offered for sale.

**For the Resolution:** Councillors Heasman, Lambert, Pedersen, Evans, Norek and Macdonald.

**Against the Resolution:** Councillors Cant, Murphy, Daley and Aird.

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Corporate Planning and Strategy Division Report No. 66

**Draft Manly LEP 1988 Amendment No. 71 – 29 and 31 Victoria Parade, Manly**

**SUMMARY**

- This LEP amendment seeks to list 29 and 31 Victoria Parade, Manly as separate heritage terms.
- The LEP was exhibited for 28 days.

**MOTION (Macdonald / Pedersen)**

That Council, pursuant to S68 and S69 of the Environmental Planning and Assessment Act, refer Draft Manly Local Environmental Plan 1988 (Amendment No 71) to the Director General of the Department of Planning to make the Plan.

**RESOLVED: (Macdonald / Pedersen)**

That Council, pursuant to S68 and S69 of the Environmental Planning and Assessment Act, refer Draft Manly Local Environmental Plan 1988 (Amendment No 71) to the Director General of the Department of Planning to make the Plan.

**For the Resolution:** Councillors Lambert, Cant, Pedersen, Aird, Evans and Macdonald.

**Against the Resolution:** Councillors Heasman, Murphy, Daley and Norek.

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Corporate Planning and Strategy Division Report No. 67

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

**1. Minutes Of Meetings:**

- (i) Joint Services Committee - Minutes of Meeting held on 18th August, 2005.
- (ii) Manly Coastline Management Committee - Minutes of Meeting held on 7th September, 2005.
- (iii) Manly Sustainability Management Group - Minutes of Meeting held on 13th September, 2005.

- (iv) Social Plan Implementation Committee - Minutes of Meeting held on 20th September, 2005.
- (v) Manly Sports Facilities Committee - Minutes of Meeting held on 7th October, 2005.
- (vi) Manly Sustainability Management Group - Minutes of Meeting held on 11th October, 2005.
- (vii) Manly Heritage Committee - Minutes of Meeting held on 12th October, 2005.
- (viii) Manly Council Bicycle Committee - Minutes of Meeting held on 13th October, 2005.
- (ix) Scientific Advisory Panel - Minutes of Meeting held on 13th October, 2005
- (x) Social Plan Implementation Committee - Minutes of Meeting held on 18th October, 2005
- (xi) Playground Management Committee - Minutes of Meeting held on 20th October, 2005
- (xii) Community Environment Committee - Minutes of Meeting held on 20th October, 2005
- (xiii) Manly Traffic Committee - Minutes of Meeting held on 24th October, 2005.

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

- (a) Manly Sustainability Management Group - Minutes of Meeting held on 13th September, 2005.

**Item 6.2 - Fair Trading - Council Resolution**

Recommendation:

" In response to Council's resolution to actively support fair trade and in particular the Coffee program, the Manly Sustainability Strategy Management Group recommend that an action plan be developed by staff which includes but is not limited to the following strategies:

- That correspondence be sent to relevant businesses advising that Council actively supports the program, and encouraging them to support and adopt the program.
- That Council prepares certificates for those businesses supporting the program, which certifies that the business is 'fair trade' friendly
- That Council's resolution be outlined in the Mayoral Column, which includes opportunities for businesses to contact Council to get more information.
- That Council adopt similar publications to those of Manchester City Council in the United Kingdom ([www.manchester.gov.uk/environment/fairtrade/](http://www.manchester.gov.uk/environment/fairtrade/))
- That Council lead by example and purchase the coffee.
- That Council have a list of stockists
- That Council write to supermarkets encouraging them to make the coffee a main stream product.

Divisional Manager's Recommendation:

"That the information be noted and received."

- (b) Manly Sports Facilities Committee - Minutes of Meeting held on 7th October, 2005.

**Item 8.1 - Funding from Telecommunication Towers**

Recommendation:

**"The Sports Facilities Committee request Council to confirm that lease funding from the Telecommunications Towers at Tania Park and Seaforth Oval be quarantined for the upgrade and maintenance of Sports facilities and grounds in the Manly LGA."**

Comments from Chief Financial Officer

"In response to the recommendation from the Sports Facility Committee requesting Council quarantine income received from telecommunication towers at Tania Park and Seaforth Oval for upgrade and maintenance of sports facilities and grounds in the Manly LGA, I advise as follows:

Council anticipates to receive approximately \$60,000 income this year for site administration fees from the Carriers who have telecommunication towers situated on Council Reserves.

In addition Council anticipates to generate income from the use of its sporting grounds this year of \$54,000 (actual income for 2004/2005 was \$33,966).

Council's 2005/2006 Budget provides for expenditure on maintenance of sporting grounds of \$358,000 (actual in 2004/2005 was \$442,643) and \$666,000 for capital works (actual for 2004/2005 was \$342,707).

Budgeted expenditure for maintenance in other parks and reserves for 2005/2006 is \$1,180,000 and capital expenditure of \$175,000.

Council is also required to remit to the Department of Lands 15% of the annual fee where the tower is located on Crown Land of which Council is the Reserve Trust.

Council's commitment to maintenance and upgrade of Council's sporting facilities and grounds is substantial, and any revenues generated from the sporting reserves is allocated directly for this purpose."

Divisional Manager's Recommendation:

"That the information be noted and received."

- (c) Manly Heritage Committee - Minutes of Meeting held on 12th October, 2005.

**Item 3.1 - Coles Site, The Corso, Manly**

Recommendation:

"That the information be noted and received."

- (d) Manly Heritage Committee - Minutes of Meeting held on 12th October, 2005.

**Item 7.1 - Development Applications of Heritage Interest - 10 Clifford Avenue, Fairlight**

Recommendation:

"The committee recommends that 10 Clifford Avenue, Fairlight should be listed on the LEP."

Divisional Manager's Recommendation:

"That this item be received and noted."

- (e) Manly Heritage Committee - Minutes of Meeting held on 12th October, 2005.

**Item 7.2 - Development Applications of Heritage Interest - Cambury, 43 The Crescent, Manly**

Recommendation:

"The committee recommends that Cambury, 43 The Crescent, should be listed on the LEP."

Divisional Manager's Recommendation:

"That this item be received and noted."

- (f) Manly Heritage Committee - Minutes of Meeting held on 12th October, 2005.

**Item 7.3 - Development Applications of Heritage Interest - Woodburn, 128-130 Bower Street**

Recommendation:

"The committee recommends that Woodburn, 128-130 Bower Street should be listed on the LEP."

Divisional Manager's Recommendation:

"That this item be received and noted."

- (g) Manly Council Bicycle Committee - Minutes of Meeting held on 13th October, 2005.

**Item 5.2 - Victoria Parade, Manly off Road Path**

Recommendation:

"That the newly appointed transport planning Council officers are to prepare the designs for Victoria Parade, Manly off Road Bike Path, in order that The Corso precinct be given the opportunity to approve the project and for works to commence early 2006. Maryann to circulate report on project prepared by former Traffic Engineer."

Divisional Manager's Recommendation:

"This is an operational matter, for General Managers Consideration."

- (h) Manly Council Bicycle Committee - Minutes of Meeting held on 13th October, 2005.

**Item 9.2 - Bike Week Review**

Recommendation:



"Bike Day email addresses be aggregated as soon as possible (if necessary Committee will fund a temp to extract data)"

Divisional Manager's Recommendation:

"This is an operational matter, for General Managers Consideration"

- (i) Manly Council Bicycle Committee - Minutes of Meeting held on 13th October, 2005.

#### **Item 11.3 - Representation of Traffic unit at Bicycle Committee Meetings**

Recommendation:

"That Council management nominate a member of the recently formed Transport Unit to meet with the Bicycle Committee (or executive) to discuss bike path development."

Divisional Manager's Recommendation:

"This is an operational matter, for General Managers Consideration"

- (j) Playground Management Committee - Minutes of Meeting held on 20th October, 2005

#### **Item 5.1 - North Harbour Reserve - Proposed Fencing**

Recommendation:

"That the Committee approves the installation of a fence at North Harbour Reserve, as discussed on site and that the plan also includes a bubbler."

Divisional Manager's Recommendation:

"That this item be received and noted."

- (k) Manly Traffic Committee - Minutes of Meeting held on 24th October, 2005.

#### **Item 93/05 - Rolfe Street, Manly - Request for Parking and Pedestrian Facilities**

Recommendation:

"That Council Officers investigate possible solutions to the parking/pedestrian issues in Rolfe Street between Collingwood Street & Balgowlah Road. Further that these possible options be referred back to a future Traffic Committee meeting."

Divisional Manager's Recommendation:

"For further investigation to meet the requirements of Resolution from Ordinary Meeting held on 20 June 2005."

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

- (a) Manly Sustainability Management Group - Minutes of Meeting held on 13th September, 2005.

#### **Item 6.4 - Review of the Residential DCP**

Recommendation:

"Guided by Council's Sustainability Strategy, the committee recommends that Council use the opportunity of the review of the Residential DCP to incorporate some key sustainability principles to assist in lowering the eco footprint of the Manly community whilst also recognising that the demands on infrastructure and resources such as water and energy can be significantly reduced through these measures:

- Solar passive design, particularly cross ventilation as replacement for air conditioning
- Mandatory water tanks
- Mandatory solar hot water heaters where feasible
- Mandatory smart meters
- Mandatory percentage of native planting
- Triple A (AAAA where feasible) water conservation
- Consideration of materials used for example waste minimisation, reuse
- High rating for appliances
- Site considerations etc.

The committee recommends the Federal Government Greenhouse Office (Your Home) residential design guide ([www.greenhouse.gov.au/yourhome/](http://www.greenhouse.gov.au/yourhome/))

**MOTION (Pedersen / Macdonald)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be adopted.
2. That Item 2(a) above be actioned as per the recommendation of the Manly Sustainability Management Group.
3. That Item 2(b) be received and noted.
4. That Item 2(c) be received and noted. Further, that Council notes the Divisional Manager's comment in the agenda had previously been withdrawn by notice from the General Manager.
5. That items 2(d), (e) and (f) be adopted as per the Committee recommendations and that:
  - i) a further report be submitted to Council upon listing of the properties; and
  - ii) the property owners be notified of the heritage listing of the properties.
6. That items 2(g), (h), (i), (j) and (k) be adopted as per the Committee recommendations.
7. That in relation to all matters of a substantial nature listed in Item 3 above, Being 3(a) be adopted as per the recommendation of the Committee.

**RESOLVED: (Pedersen / Macdonald)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be **adopted**.
2. That Item 2(a) above be **actioned** as per the recommendation of the Manly Sustainability Management Group.
3. That Item 2(b) be **received and noted**.
4. That Item 2(c) be **received and noted**. Further, that Council notes the Divisional Manager's comment in the agenda had previously been withdrawn by notice from the General Manager.
5. That items 2(d), (e) and (f) be **adopted** as per the Committee recommendations and that:
  - i) a further report be submitted to Council upon listing of the properties; and
  - ii) the property owners be notified of the heritage listing of the properties
6. That items 2(g), (h), (i), (j) and (k) be **adopted** as per the Committee recommendations.
7. That in relation to all matters of a substantial nature listed in Item 3 above, Being 3(a) be **adopted** as per the recommendation of the Committee.

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

**Against the Resolution:** Nil.

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**CLOSE**

The meeting closed at [11.46pm](#)

The above minutes were confirmed at the **Planning and Strategy Committee** of Manly Council held on [12 December 2005](#).

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**CHAIRPERSON**

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