



## Minutes

### Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 16 July 2007**

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**TABLE OF CONTENTS**

Item	Page No.
<b>PRESENT .....</b>	<b>2</b>
<b>APOLOGIES / LEAVE OF ABSENCE .....</b>	<b>2</b>
<b>DECLARATIONS OF PECUNIARY INTEREST .....</b>	<b>3</b>
<b>CONFIRMATION OF MINUTES.....</b>	<b>3</b>
Planning and Strategy Committee - 12/06/2007 .....	3
<b>MAYORAL MINUTES.....</b>	<b>3</b>
<b>Mayoral Minute Report No. 14</b>	
Manly Early Childhood Health Centre.....	3
<b>Planning And Strategy Division Report No. 28</b>	
Manly Development Control Plan for the Residential Zone 2007 Amendment 1.....	4
<b>Planning And Strategy Division Report No. 27</b>	
\$1.6 Million Grant Funded Effluent Re-Use Project - Memorandum of Understanding.....	5
<b>CORPORATE SERVICES DIVISION .....</b>	<b>8</b>
<b>Corporate Services Division Report No. 23</b>	
Local Government Association of New South Wales - Annual Conference 2007 .....	8
<b>PLANNING AND STRATEGY DIVISION .....</b>	<b>9</b>
<b>Planning And Strategy Division Report No. 26</b>	
Castle Circuit Road Closure .....	9
<b>Planning And Strategy Division Report No. 29</b>	
Items for Brief Mention - Minutes for Adoption by Council - Special Purpose and Joint Committees .....	9
<b>CONFIDENTIAL COMMITTEE OF THE WHOLE .....</b>	<b>17</b>
<b>Planning And Strategy Division Report No. 25</b>	
Contract MC/2007/PLM: Signs and Line Marking Services.....	18

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

The Planning and Strategy Committee, having met at 7.53pm on Monday 16 July 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 P Daley  
Councillor J Evans  
Councillor J Hay, AM  
Councillor J Lambert, AM  
Councillor D Murphy  
Councillor M Norek

**ALSO PRESENT**

Henry Wong, General Manager  
Anthony Hewton, Divisional Manager Planning & Strategy  
Jennie Minifie, Branch Manager, Planning & Strategy  
Elayne Becker, Minute Taker  
Liz Rich, Minute Taker

The Mayor, Councillor Dr P Macdonald was in the Chair and declared the meeting open.

**APOLOGIES**

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

**MOTION (Hay / Pedersen)**

That the apology received from Councillor R Morrison and Councillor A Heasman be accepted and leave be granted.

**PS49/07 RESOLVED: (Hay / Pedersen)**

That the apology received from Councillor R Morrison and Councillor A Heasman be accepted and leave be granted.

**For the Resolution:** Councillors Aird, Cant, Daley, Evans, Hay, Lambert, Murphy, Norek, Pedersen 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 Planning and Strategy Committee held on Tuesday, 12 June 2007, 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.

PS50/07 **RESOLVED: (Pedersen / Evans)**

That copies of the Minutes of the Planning and Strategy Committee held on Tuesday, 12 June 2007, 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 Aird, Cant, Daley, Evans, Hay, Lambert, Murphy, Norek, Pedersen and Macdonald

**Against the Resolution:** Nil.

**MAYORAL MINUTES**

Mayoral Minute Report No. 14

**Manly Early Childhood Health Centre****PUBLIC ADDRESSES**

The following person addressed the meeting in relation to Mayoral Minute Report No.14

Against: Mr George William Scott

**MOTION (Macdonald)**

That Council staff bring back a detailed report on plans to build a new Early Childhood Health Centre in Manly to replace the existing facility in Raglan Street, looking at a range of alternate sites along with the draft timetable.

PS51/07 **RESOLVED: (Macdonald)**

That Council staff bring back a detailed report on plans to build a new Early Childhood Health Centre in Manly to replace the existing facility in Raglan Street, looking at a range of alternate sites along with the draft timetable.

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

**Against the Resolution:** Nil.

*At 8.10pm, the Mayor, Councillor Dr P Macdonald vacated the Chair and Councillor Aird assumed the Chair.*

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**SUSPENSION OF STANDING ORDERS (Aird / Macdonald)**

That Standing Orders be **suspended** to allow for consideration of Planning and Strategy Division Report No.28 and Planning & Strategy Division Report No.27.

PS52/07 **RESOLVED: (Aird / Macdonald)**

That Standing Orders be **suspended** to allow for consideration of Planning and Strategy Division Report No.28 and Planning & Strategy Division Report No.27.

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

**Against the Resolution:** Nil.

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Planning And Strategy Division Report No. 28

**Manly Development Control Plan for the Residential Zone 2007 Amendment 1****SUMMARY**

This report addresses the required changes to the Manly Development Control Plan for the Residential Zone 2007 arising from the adoption of the standard definition of "Gross Floor Area". In addition a number of other minor changes have been made (in respect of heritage and excavation of land) and the document has been reformatted to assist in the referencing of the document in appeal cases. It is recommended that the Council endorse the amended Development Control Plan for public exhibition.

**PUBLIC ADDRESSES**

The following person addressed the meeting in relation to Planning and Strategy Division Report No.28

Against: Mr Charles Wynne

**MOTION ( Evans / Macdonald)**

That:

1. Council endorse the public exhibition of the revisions to the Manly Development Control Plan for the Residential Zone 2007, in accordance with Part 3 Division 2 clause 18 of the Environmental Planning and Assessment Regulation 2000 subject to final formatting of the draft document.
2. During the public comment period staff consider revision of Part B on pages 6 and 13 by replacing "advised" with "requested" as they relate to prospective heritage sites.
3. The DCP Review Committee meet as soon as possible for further discussions while the document is on exhibition.

PS53/07 **RESOLVED: (Evans / Macdonald)**

That:

1. Council endorse the public exhibition of the revisions to the Manly Development Control Plan for the Residential Zone 2007, in accordance with Part 3 Division 2 clause 18 of the Environmental Planning and Assessment Regulation 2000 subject to final formatting of the draft document.

2. During the public comment period staff consider revision of Part B on pages 6 and 13 by replacing "advised" with "requested" as they relate to prospective heritage sites.
3. The DCP Review Committee meet as soon as possible for further discussions while the document is on exhibition.

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

**Against the Resolution:** Nil.

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Planning And Strategy Division Report No. 27

### **\$1.6 Million Grant Funded Effluent Re-Use Project - Memorandum of Understanding**

#### **SUMMARY**

Council has secured \$1,600,000 of NSW Government grant funds to re-use up to 500,000 litres/day of membrane treated effluent from Sydney Water's recycled water plant at North Head Sewerage Treatment Plant (STP) for irrigation of sports fields and a golf course in the Manly LGA. Council officers have worked closely with Sydney Water, the NSW Department of Energy, Utilities and Sustainability (DEUS), and NSW Health to further develop the current scheme and associated documentation. This report provides an update on the status of this project, and outlines the current circumstances such that the project is appropriate to proceed through signing the Memorandum of Understanding (MOU) with Sydney Water as a project partner.

The report also recommends an exemption to the usual tendering requirements in relation to the design and construction phases of the project due to its unique nature and the necessity to link to Sydney Water's infrastructure. The detailed reasons for this are clearly stated in the report and this approach is permissible under Section 55 (3) of the *Local Government Act, 1993*. It does however require a full resolution of Council.

#### **PUBLIC ADDRESSES**

The following person addressed the meeting in relation to Planning & Strategy Division Report No.27

Against: Ms Juliet Peters

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

1. That Council, in pursuance of section 55(3) of the *Local Government Act, 1993*, (NSW), decides, because and by reason of the existence of the following extenuating circumstances, that a satisfactory result would not be achieved by inviting tenders in respect of undertaking the design, construction and delivery of the connection pipeline from the Northside Storage Tunnel to Balgowlah Road connection point with DEUS Grant Funds:
  - Sydney Water possesses the knowledge and technical expertise of existing delivery infrastructure that the new connection pipeline will need to intercept and connect to, namely, the Northside Storage Tunnel,
  - Sydney Water possesses the knowledge and technical expertise of existing water treatment infrastructure that the new connection pipeline will need to intercept and connect to, namely, the Membrane Bioreactor and the North Head Sewerage Treatment Plant (for the connection works at North Head),

- Sydney Water is the existing owner and long-term operator of the Northside Storage Tunnel, and Membrane Bioreactor, and will need to be satisfied completely of the works connecting to and potentially compromising their existing infrastructure,
  - Sydney Water rather than Manly Council will own the new connection pipeline itself on commissioning, (as per an arrangement with Manly Council), and will need to accept all long-term risk, responsibility, and maintenance requirements,
  - Sydney Water will enter into a long-term supply arrangement with Manly Council (and Manly Golf Club), whereby the new connection pipeline will be used by Sydney Water as a conduit for recycled water to the end-uses in Manly as per a commercial arrangement.
2. That Council progresses the project by signing the Memorandum of Understanding (MOU) with Sydney Water as a formal project partner.
  3. That in accordance with the MOU Sydney Water be engaged to manage the design and construction phase of the pipeline connection from the Northside Storage Tunnel to Balgowlah Road, enabling connection to existing irrigation networks at Keirle Park, LM Graham Reserve and Manly Golf Course.
  4. That the above Points 1,2, & 3. take place within the principles described in the body of this report which are that:
    - a) All costs associated with Manly Golf Club's connection will be met by Manly Golf Club.
    - b) Council will have priority of supply over Manly Golf Club
    - c) The project will not be undertaken by Council unless the project is able to be completed within the available grant funds of \$1.6 million. Any risk of cost "blow out" will be borne by Sydney Water if Council signs the MOU with Sydney Water (as per negotiated arrangement). In particular clause 12 of the MOU be amended to allow for Council to terminate the agreement if it advises that it is no longer financially viable.
    - d) The Croquet Club be involved in the process.
    - e) Staff will bring a report back to Council for further discussion.

#### **AMENDMENT (Norek / Murphy)**

That the report be deferred for further consultation with Sydney Water and the Manly Golf Club and to obtain in writing from Sydney Water the costs of the project and Manly Golf Club to confirm their payment of costs towards additional pipeline.

**For the Amendment:** Councillor Norek

**Against the Amendment:** Councillors Aird, Cant, Daley, Evans, Hay, Lambert, Murphy, Pedersen and Macdonald

The **AMENDMENT** was declared **LOST** and the motion was put.

#### **PS54/07 RESOLVED: (Macdonald / Lambert)**

1. That Council, in pursuance of section 55(3) of the *Local Government Act, 1993*, (NSW), decides, because and by reason of the existence of the following extenuating circumstances, that a satisfactory result would not be achieved by inviting tenders in respect of undertaking the design, construction and delivery of the connection pipeline from the Northside Storage Tunnel to Balgowlah Road connection point with DEUS Grant Funds:
  - Sydney Water possesses the knowledge and technical expertise of existing delivery

- infrastructure that the new connection pipeline will need to intercept and connect to, namely, the Northside Storage Tunnel,
- Sydney Water possesses the knowledge and technical expertise of existing water treatment infrastructure that the new connection pipeline will need to intercept and connect to, namely, the Membrane Bioreactor and the North Head Sewerage Treatment Plant (for the connection works at North Head),
  - Sydney Water is the existing owner and long-term operator of the Northside Storage Tunnel, and Membrane Bioreactor, and will need to be satisfied completely of the works connecting to and potentially compromising their existing infrastructure,
  - Sydney Water rather than Manly Council will own the new connection pipeline itself on commissioning, (as per an arrangement with Manly Council), and will need to accept all long-term risk, responsibility, and maintenance requirements,
  - Sydney Water will enter into a long-term supply arrangement with Manly Council (and Manly Golf Club), whereby the new connection pipeline will be used by Sydney Water as a conduit for recycled water to the end-uses in Manly as per a commercial arrangement.
2. That Council progresses the project by signing the Memorandum of Understanding (MOU) with Sydney Water as a formal project partner.
3. That in accordance with the MOU Sydney Water be engaged to manage the design and construction phase of the pipeline connection from the Northside Storage Tunnel to Balgowlah Road, enabling connection to existing irrigation networks at Keirle Park, LM Graham Reserve and Manly Golf Course.
4. That the above Points 1,2, & 3. take place within the principles described in the body of this report which are that:
- a) All costs associated with Manly Golf Club's connection will be met by Manly Golf Club.
  - b) Council will have priority of supply over Manly Golf Club
  - c) The project will not be undertaken by Council unless the project is able to be completed within the available grant funds of \$1.6 million. Any risk of cost "blow out" will be borne by Sydney Water if Council signs the MOU with Sydney Water (as per negotiated arrangement). In particular clause 12 of the MOU be amended to allow for Council to terminate the agreement if it advises that it is no longer financially viable.
  - d) The Croquet Club be involved in the process.
  - e) Staff will bring a report back to Council for further discussion.

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

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**RESUMPTION OF STANDING ORDERS (Aird / Macdonald)**

That Standing Orders be **resumed**.

PS55/07 **RESOLVED:** (Aird / Macdonald)

That Standing Orders be **resumed**.



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

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## CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 23

### Local Government Association of New South Wales - Annual Conference 2007

#### SUMMARY

1. Advice from the Local Government Association of New South Wales has been received regarding the arrangements for the Association's Annual Conference to be held from 20 to 24 October, 2007 at Coffs Harbour.
2. The purpose of this report is to seek nominations for delegates and observers to attend the Conference, and to call for Motions to be submitted on behalf of Council to the Conference.

#### MOTION (Pedersen / Evans)

1. That Council be represented at the Local Government Association of New South Wales 2007 Annual Conference in Coffs Harbour from 20 to 24 October 2007 and that Council meet the registration, accommodation and associated costs for each attendee.
2. Councillor delegates and observers to attend Local Government Association of New South Wales 2007 Annual Conference in Coffs Harbour from 20 to 24 October 2007 be Councillors Aird, Evans and Daley and Councillor J Hay attend as an observer.
3. That Council note that Motions to be submitted to the Conference must be received by the Local Government Association of New South Wales by **5pm Monday, 13 August 2007**.
4. That Councillors wishing to submit Motions to the Conference submit the details in writing to the General Manager by **5pm Monday 30 July 2007**.
5. That a further report be presented to the Land Use Management Meeting to be held on 6 August 2007, outlining the proposed Motions to be submitted to the Local Government Association of New South Wales.

#### PS56/07 RESOLVED: (Pedersen / Evans)

1. That Council be represented at the Local Government Association of New South Wales 2007 Annual Conference in Coffs Harbour from 20 to 24 October 2007 and that Council meet the registration, accommodation and associated costs for each attendee.
2. Councillor delegates and observers to attend Local Government Association of New South Wales 2007 Annual Conference in Coffs Harbour from 20 to 24 October 2007 be Councillors Aird, Evans and Daley and Councillor J Hay attend as an observer.
3. That Council note that Motions to be submitted to the Conference must be received by the Local Government Association of New South Wales by **5pm Monday, 13 August 2007**.
4. That Councillors wishing to submit Motions to the Conference submit the details in writing to the General Manager by **5pm Monday 30 July 2007**.
5. That a further report be presented to the Land Use Management Meeting to be held on 6 August 2007, outlining the proposed Motions to be submitted to the Local Government Association of New South Wales.

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

**Against the Resolution:** Nil

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## PLANNING AND STRATEGY DIVISION

Planning And Strategy Division Report No. 26

### Castle Circuit Road Closure

#### SUMMARY

This report addresses the outcomes of the advertising of the proposed road closure of that part of Castle Circuit which accesses Wakehurst Parkway.

#### MOTION (Macdonald / Lambert)

That Council prepare a submission to the Department of Lands to approve the road closure.

PS57/07 **RESOLVED:** (Macdonald / Lambert)

That Council prepare a submission to the Department of Lands to approve the road closure.

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

**Against the Resolution:** Nil.

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Planning And Strategy Division Report No. 29

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

#### Reports:

#### 1. REPORT – Draft amendment to the Seniors Living SEPP

Council has received notification from the Department of Planning of the public exhibition of a draft amendment to State Environmental Planning Policy (Seniors Living) 2004, following the Department's review of the SEPP.

#### Recommendation

That the Council receive and note the submission to the Department of Planning regarding a draft amendment to State Environmental Planning Policy (Seniors Living) 2004.

#### 2. REPORT – Clontarf / Bantry Bay Estuary Process Study

As reported to Council, at its meeting held on 11<sup>th</sup> April 2006, Council is preparing an Estuary Management Plan for Clontarf and Bantry Bay in line with best practice guidelines produced by the NSW State Government.

Prior to the formulation of the Clontarf/Bantry Bay Estuary Management Plan, an Estuary Process Study has been prepared, to describe the baseline condition of Clontarf/Bantry Bay portion of the Middle Harbour estuary. The report describes socio-economic and historical importance of the area, physical and ecological processes of natural environment, human interventions and usage, impacts and interactions and existing data gaps. As a study of the subject area, it makes no management recommendations or policy.

The 'Clontarf / Bantry Bay Estuary Management Working Group', at its meeting of 9<sup>th</sup> July 2007, reviewed and discussed the content of the Estuary Process Study and was satisfied

with the comprehensive baseline information assembled in the report. The Working Group endorsed the report for recommendation to Council.

Recommendation

That the Estuary Process Study be hosted on the Council's webpage to assist the community in contributing to the formulation of management objectives and strategic actions for the Estuary Management Plan.

**3. Minutes of Meetings without recommendations of a substantial nature:**

- i) Heritage Committee - 6 June 2007
- ii) Project Manly LEP Working Group - 6 June 2007
- iii) Social Plan Implementation Committee - 19 June 2007
- iv) Manly Traffic Committee - 25 June 2007

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

**i) Manly Coastline Management Committee - 22 May 2007**

**a) Item 5.1 Cabbage Tree Bay Proposed Prohibition of Boats**

Recommendation

Council to seek better controls on boating activity within Cabbage Tree Bay through the development of an Aquatic Reserve Management Plan through the NSW Department of Environment & Climate Change.

**ii) Climate Change Working Group - 7 June 2007**

**a) Item 6.1.1 Reducing the number of on-site parking spots**

Recommendation

That Council investigate the implications of reducing (and enforcing) the number of on-site parking spots permitted in development applications.

**b) Item 6.1.2 Bicycle Racks at the ends of The Corso**

Recommendation

That Council consider bicycle racks at either end of The Corso. Suggested locations include near St. Mathews Church and near the crosswalk to Ocean Beach Promenade.

**c) Item 6.1.3 Car Pool Scheme**

Recommendation

That Council investigate promoting an online car pooling scheme. The scheme would assist residents to locate drivers/passengers in their local area.

**d) Item 6.1.4 Transport Linkages with the Ferry and Jetcat Service**

Recommendation

That Council encourage relevant State agencies to develop and promote effective transport linkages with the Ferry and Jetcat Service in the form of an integrated timetable between ferry and bus services.

**iii) Manly Community Environment Committee - 17 May 2007**

**a) Item 5 Environmental Levy**Recommendation

The committee endorsed the environmental levy bids for 2007/8 as presented. The committee also supported the concept of increased funds for the Longnosed Bandicoot project.

**iv) Manly Sustainability Strategy Management Group - 12 June 2007****a) Item 5.2 Active and Sustainable Transport Incentives for Staff**Recommendation

That a report on sustainable and active transport incentives for staff be prepared that includes the type of incentive and number of staff participating. The report should cover programs such as car scheme incentives, public transport loan scheme, car pool scheme to Central Coast and other schemes that promote sustainable transport (e.g., fuel-efficient vehicle, transport other than personal vehicle). The report should also be referred to the Climate Change Working Group.

**b) Item 6.2 Manly 2027 Time Capsule**Recommendation

The Manly Sustainability Strategy Management Group request that the burial of the Manly 2027 Time Capsule occur relatively soon and that burial should not be delayed due to uncertainties concerning construction of Stage 2 of The Corso. This request is made in light of the time and commitment that participants in the Time Capsule project have shown.

**c) Item 6.3 Implementation and Monitoring**Recommendation

Given the role of the Manly Sustainability Strategy as a guiding Triple Bottom Line document for Council, the Manly Sustainability Strategy Management Group (MSSMG) recommends a review of implementation and monitoring indicators be established across all areas of Council. The MSSMG would like to engage Council areas and assist with the review of existing indicators to encourage consistency and shared commitment across Council.

**v) Manly Bicycle Committee - 14 June 2007****a) Item 9.5 Bike Racks in The Corso**Recommendation

The committee recommends that Council:

1. Reconsider its decision [in relation to a policy of no bicycle racks being placed within The Corso] in the light of its espoused support for *active transport*.
2. Permit a review of the existing unsatisfactory situation to be conducted/put to Council and then considered on its merits.

**vi) Manly Scenic Walkway Committee – 19 June 2007****a) Item 7 East West Cycleway Link**Recommendation

That the Committee supports the Fairlight Precincts request for an independent risk

assessment to be undertaken and a detailed plan of the project be made available for public comment

**b) Item 8 Coastal and Estuary Management Plan Update**

Recommendation

That Council be commended on their implementation of the boat storage racks at Little Manly Point and 40 Baskets Beach, and the Little Manly Precinct Committee for their maintenance that they have provided.

**vii) Playground Management Committee – 21 June 2007**

**a) Item 5.1 Seaforth Oval**

Recommendation

- i) That existing funding of \$20,000 for the Seaforth Oval Playground be rolled over into the 2007/08 financial year, and additional funding be allocated from next year's Playground Budget to be supplemented with grant funding wherever possible.
- ii) A Community consultation event to discuss playground options be held on a Sunday in early August to be held at the Seaforth Pavilion, Seaforth Oval with Council's Open Space Coordinator and Landscape Architect in attendance.

**MOTION (Macdonald / Evans)**

1. That the Council receive and note the submission to the Department of Planning regarding a draft amendment to State Environmental Planning Policy (Seniors Living) 2004.
2. That the Estuary Process Study be hosted on the Council's webpage to assist the community in contributing to the formulation of management objectives and strategic actions for the Estuary Management Plan.
- 3a) That the recommendations of **Minutes of Meetings**, as listed in **item 3**, being **3(i) to 3(iii)**, be **adopted**.
- 3b) Manly Traffic Committee 25 June 2007 minutes be adopted with the exception of Item 3 iv) Sydney Road, Fairlight parking restrictions which is **noted** and that the two parking spots be reinstated near the supermarket and the video shops, and also that the extended bus zone be applied to the bus zone immediately further to the west.
- 4 i) That the minutes of the **Manly Coastline Management Committee - 22 May 2007** be **adopted**, including the following recommendations of a substantial nature:

**a) Item 5.1 Cabbage Tree Bay Proposed Prohibition of Boats**

Recommendation

Council to seek better controls on boating activity within Cabbage Tree Bay through the development of an Aquatic Reserve Management Plan through NSW Department of Environment & Climate Change, and that council staff will arrange a presentation to Council by the NSW Department of Environment & Climate Change, on the operational agreement and preparation of the management plan.

- ii) That the minutes of the **Climate Change Working Group - 7 June 2007** be **adopted**, including the following recommendations of a substantial nature, with the exception of 4b) Item 6.1.2, Bicycle Racks at the ends of the Corso, which should only be **noted**:

- a) **Item 6.1.1 Reducing the number of on-site parking spots**
- Recommendation  
That Council investigate the implications of reducing (and enforcing) the number of on-site parking spots permitted in development applications.
- b) **Item 6.1.2 Bicycle Racks at the ends of The Corso**
- Recommendation  
That Council should consider bicycle racks at either end of The Corso. Suggested locations include near St. Mathews Church and near the crosswalk to Ocean Beach Promenade.
- c) **Item 6.1.3 Car Pool Scheme**
- Recommendation  
That Council should investigate promoting an online car pooling scheme. The scheme would assist residents to locate drivers/passengers in their local area.
- d) **Item 6.1.4 Transport Linkages with the Ferry and Jetcat Service**
- Recommendation  
That Council encourage relevant State agencies to develop and promote effective transport linkages with the Ferry and Jetcat Service in the form of an integrated timetable between ferry and bus services.
- iii) That the minutes of the **Manly Community Environment Committee - 17 May 2007** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5 Environmental Levy**
- Recommendation  
The committee endorsed the environmental levy bids for 2007/8 as presented. The committee also supported the concept of increased funds for the Longnosed Bandicoot project.
- iv) That the minutes of the **Manly Sustainability Strategy Management Group - 12 June 2007** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5.2 Active and Sustainable Transport Incentives for Staff**
- Recommendation  
That a report on sustainable and active transport incentives for staff be prepared that includes the type of incentive and number of staff participating. The report should cover programs such as car scheme incentives, public transport loan scheme, car pool scheme to Central Coast and other schemes that promote sustainable transport (e.g., fuel-efficient vehicle, transport other than personal vehicle). The report should also be referred to the Climate Change Working Group.
- b) **Item 6.2 Manly 2027 Time Capsule**
- Recommendation  
The Manly Sustainability Strategy Management Group request that the burial of the Manly 2027 Time Capsule occur relatively soon and that burial should not be delayed due to uncertainties concerning construction of Stage 2 of The Corso. This request is made in light of the time and commitment that participants in the Time Capsule project have shown.

c) **Item 6.3 TBL Implementation and Monitoring**Recommendation

Given the role of the Manly Sustainability Strategy as a guiding Triple Bottom Line document for Council, the Manly Sustainability Strategy Management Group (MSSMG) recommends a review of implementation and monitoring indicators be established across all areas of Council. The MSSMG would like to engage Council areas and assist with the review of existing indicators to encourage consistency and shared commitment across Council.

v) That the minutes of the **Manly Bicycle Committee - 14 June 2007** be adopted, excluding the following recommendations of a substantial nature, which was **noted**:

a) **Item 9.5 Bike Racks in The Corso**Recommendation

The committee recommends that Council:

1. Reconsider its decision [in relation to a policy of no bicycle racks being placed within The Corso] in the light of its espoused support for *active transport*.
2. Permit a review of the existing unsatisfactory situation to be conducted/put to Council and then considered on its merits.

vi) That the minutes of the **Manly Scenic Walkway Committee - 19 June 2007** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 7 East West Cycleway Link**Recommendation

That the Committee supports the Fairlight Precincts request for an independent risk assessment to be undertaken and a detailed plan of the project be made available for public comment.

b) **Item 8 Coastal and Estuary Management Plan Update**Recommendation

That Council be commended on their implementation of the boat storage racks at Little Manly Point and 40 Baskets Beach, and the Little Manly Precinct Committee for their maintenance that they have provided.

vii) That the minutes of the **Playground Management Committee - 21 June 2007** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Seaforth Oval**Recommendation

- (i) That existing funding of \$20,000 for the Seaforth Oval Playground be rolled over into the 2007/08 financial year, and additional funding be allocated from next year's Playground Budget to be supplemented with grant funding wherever possible.
- (ii) A Community consultation event to discuss playground options be held on a Sunday in early August to be held at the Seaforth Pavilion, Seaforth Oval with Council's Open Space Coordinator and Landscape Architect in attendance.

PS58/07 **RESOLVED: (Macdonald / Evans)**

1. That the Council receive and note the submission to the Department of Planning regarding a draft amendment to State Environmental Planning Policy (Seniors Living) 2004.
2. That the Estuary Process Study be hosted on the Council's webpage to assist the community in contributing to the formulation of management objectives and strategic actions for the Estuary Management Plan.
- 3a) That the recommendations of **Minutes of Meetings**, as listed in **item 3**, being **3(i) to 3(iii)**, be **adopted**.
- 3b) Manly Traffic Committee 25 June 2007 minutes be adopted with the exception of Item 3 iv) Sydney Road, Fairlight parking restrictions which is **noted** and that the two parking spots be reinstated near the supermarket and the video shops, and also that the extended bus zone be applied to the bus zone immediately further to the west.
- 4 i) That the minutes of the **Manly Coastline Management Committee - 22 May 2007** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.1 Cabbage Tree Bay Proposed Prohibition of Boats**

Recommendation

Council to seek better controls on boating activity within Cabbage Tree Bay through the development of an Aquatic Reserve Management Plan through NSW Department of Environment & Climate Change, and that council staff will arrange a presentation to Council by the NSW Department of Environment & Climate Change, on the operational agreement and preparation of the management plan.

- ii) That the minutes of the **Climate Change Working Group - 7 June 2007** be **adopted**, including the following recommendations of a substantial nature, with the exception of 4b) Item 6.1.2, Bicycle Racks at the ends of the Corso, which should only be **noted**:

a) **Item 6.1.1 Reducing the number of on-site parking spots**

Recommendation

That Council investigate the implications of reducing (and enforcing) the number of on-site parking spots permitted in development applications.

b) **Item 6.1.2 Bicycle Racks at the ends of The Corso**

Recommendation

That Council should consider bicycle racks at either end of The Corso. Suggested locations include near St. Mathews Church and near the crosswalk to Ocean Beach Promenade.

c) **Item 6.1.3 Car Pool Scheme**

Recommendation

That Council should investigate promoting an online car pooling scheme. The scheme would assist residents to locate drivers/passengers in their local area.

d) **Item 6.1.4 Transport Linkages with the Ferry and Jetcat Service**

Recommendation

That Council encourage relevant State agencies to develop and promote effective transport linkages with the Ferry and Jetcat Service in the form of an integrated



timetable between ferry and bus services.

- iii) That the minutes of the **Manly Community Environment Committee - 17 May 2007** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5 Environmental Levy**

Recommendation

The committee endorsed the environmental levy bids for 2007/8 as presented. The committee also supported the concept of increased funds for the Longnosed Bandicoot project.

- iv) That the minutes of the **Manly Sustainability Strategy Management Group - 12 June 2007** be **adopted**, including the following recommendations of a substantial nature:

a) **Item 5.2 Active and Sustainable Transport Incentives for Staff**

Recommendation

That a report on sustainable and active transport incentives for staff be prepared that includes the type of incentive and number of staff participating. The report should cover programs such as car scheme incentives, public transport loan scheme, car pool scheme to Central Coast and other schemes that promote sustainable transport (e.g., fuel-efficient vehicle, transport other than personal vehicle). The report should also be referred to the Climate Change Working Group.

b) **Item 6.2 Manly 2027 Time Capsule**

Recommendation

The Manly Sustainability Strategy Management Group request that the burial of the Manly 2027 Time Capsule occur relatively soon and that burial should not be delayed due to uncertainties concerning construction of Stage 2 of The Corso. This request is made in light of the time and commitment that participants in the Time Capsule project have shown.

c) **Item 6.3 TBL Implementation and Monitoring**

Recommendation

Given the role of the Manly Sustainability Strategy as a guiding Triple Bottom Line document for Council, the Manly Sustainability Strategy Management Group (MSSMG) recommends a review of implementation and monitoring indicators be established across all areas of Council. The MSSMG would like to engage Council areas and assist with the review of existing indicators to encourage consistency and shared commitment across Council.

- v) That the minutes of the **Manly Bicycle Committee - 14 June 2007** be adopted, excluding the following recommendations of a substantial nature, which was **noted**:

a) **Item 9.5 Bike Racks in The Corso**

Recommendation

The committee recommends that Council:

1. Reconsider its decision [in relation to a policy of no bicycle racks being placed within The Corso] in the light of its espoused support for *active transport*.
2. Permit a review of the existing unsatisfactory situation to be conducted/put to Council and then considered on its merits.

- vi) That the minutes of the **Manly Scenic Walkway Committee - 19 June 2007** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 7 East West Cycleway Link**
- Recommendation  
That the Committee supports the Fairlight Precincts request for an independent risk assessment to be undertaken and a detailed plan of the project be made available for public comment.
- b) **Item 8 Coastal and Estuary Management Plan Update**
- Recommendation  
That Council be commended on their implementation of the boat storage racks at Little Manly Point and 40 Baskets Beach, and the Little Manly Precinct Committee for their maintenance that they have provided.
- vii) That the minutes of the **Playground Management Committee - 21 June 2007** be **adopted**, including the following recommendations of a substantial nature:
- a) **Item 5.1 Seaforth Oval**
- Recommendation
- (i) That existing funding of \$20,000 for the Seaforth Oval Playground be rolled over into the 2007/08 financial year, and additional funding be allocated from next year's Playground Budget to be supplemented with grant funding wherever possible.
- (ii) A Community consultation event to discuss playground options be held on a Sunday in early August to be held at the Seaforth Pavilion, Seaforth Oval with Council's Open Space Coordinator and Landscape Architect in attendance.

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

**Against the Resolution:** Nil.

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## CONFIDENTIAL COMMITTEE OF THE WHOLE

Planning And Strategy Division Report No. 25

### **Contract MC/2007/PLM: Signs and Line Marking Services**

*It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.*

The Chairperson asked if any members of the public gallery objected to any matter being heard in Closed Session.

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

## CLOSED SESSION

### **MOTION (Aird / Macdonald)**

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

PS59/07 **RESOLVED:** (Aird / Macdonald)

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

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

**Against the Resolution:** Nil.

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## OPEN COUNCIL RESUMED

Upon resuming into Open Council, the General Manager advised the meeting of the decisions made in Closed Session.

Planning And Strategy Division Report No. 25

### Contract MC/2007/PLM: Signs and Line Marking Services

PS60/07 **RESOLVED:** (Macdonald / Lambert)

That Council accepts the Schedule of Rate Tenders for the services as follows:

A. That Council accepts Tenders from the following companies for the Supply and Installation of Signs:

- Hunt & Ryan Signs - Ranked as Preferred Tenderer.
- G & B Services (NSW) Pty Ltd - Ranked as Second Preferred Tenderer.

B. That Council accepts Tenders from the following companies for the Provision of Pavement Line Marking Services:

- Menai Line Marking Services - Ranked as Preferred Tenderer.
- Atlantis Group of Companies Pty limited - Ranked as Second Preferred Tenderer.

C. Work to be offered to the tenderer with highest overall score (clause 7.6.1) in the required category who can meet Council's time constraints. In the event that the most competitive tenderer cannot meet Council's time constraints and other requirements, the work is to be offered to second preferred Tenderer.

## CLOSE

The meeting closed at 10.31pm

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on 13 August 2007.

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**CHAIRPERSON**

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