

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 17 July 2006

*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*



TABLE OF CONTENTS

Item	Page No.
CORPORATE PLANNING AND STRATEGY DIVISION	3
Corporate Planning And Strategy Division Report No. 35	
Heritage Listing for.....	3
Corporate Planning And Strategy Division Report No. 36	
Pacific Pde and Alexander St, Manly - Potential Streetscape Heritage Listing and Community Consultation.....	4
Corporate Planning And Strategy Division Report No. 37	
Heritage Listing 7 Pacific Parade, Manly	5
GENERAL MANAGERS DIVISION.....	6
General Managers Division Report No. 18	
Tower Hill Permit Parking Scheme - Signage.....	6
CORPORATE SERVICES DIVISION	7
Corporate Services Division Report No. 17	
Local Government Association of New South Wales - Annual Conference 2006	7
Corporate Planning And Strategy Division Report No. 38	
Transfer of Open Space Lands at Seaforth to Council.....	9
Corporate Planning And Strategy Division Report No. 39	
Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Committees and Joint Committees.....	10

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:40 PM on Monday 17 July 2006, 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 A Heasman, Deputy Chairperson
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

ALSO PRESENT

Henry T Wong, General Manager
Jennie Minifie, Branch Manager, Corporate Planning and Strategy
Rachael Levey, Minute Taker

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor Aird	P&S No. 36	Lives in one of the subject streets
Councillor Aird	P&S No. 37	Lives in one of the subject streets
Councillor Evans	GM No. 18	Lives in the subject street

CONFIRMATION OF MINUTES

MOTION (Macdonald / Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Tuesday 13 June 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

RESOLVED: (Macdonald / Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Tuesday 13 June 2006, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

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

Against the Resolution: Nil.

SUSPENSION OF STANDING ORDERS (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning and Strategy Division Report No. 35 Heritage Listing for "Woodburn", 128-130 Bower St, Manly; Corporate Planning and Strategy Division Report No. 36 Pacific Pde and Alexander St, Manly - Potential Streetscape Heritage Listing and Community Consultation; and Corporate Planning and Strategy Division Report No. 37, Heritage Listing 7 Pacific Parade, Manly.

RESOLVED: (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Items of public interest, being Corporate Planning and Strategy Division Report No. 35 Heritage Listing for "Woodburn", 128-130 Bower St, Manly; Corporate Planning and Strategy Division Report No. 36 Pacific Pde and Alexander St, Manly - Potential Streetscape Heritage Listing and Community Consultation; and Corporate Planning and Strategy Division Report No. 37, Heritage Listing 7 Pacific Parade, Manly.

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

Against the Resolution: Nil.

CORPORATE PLANNING AND STRATEGY DIVISION

Corporate Planning And Strategy Division Report No. 35

Heritage Listing for "Woodburn", 128-130 Bower St, Manly

SUMMARY

This report addresses the request of the Fairy Bower Precinct Community Forum made on 7 November 2005 that the property Woodburn at 128 -130 Bower Street be heritage listed. The property is owned by Australasian Conference Association Limited (Seventh Day Adventist Church).

PUBLIC ADDRESSES

The following person addressed the meeting in relation to this item:

In Favour: Mr Eric Howse, on behalf of the Applicant

MOTION (Hay / Murphy)

That the Council **not** pursue the listing of premises at 128 – 130 Bower Street, known as “Woodburn”, as an item of environmental heritage as the building does not meet the NSW Heritage Office listing criteria for a heritage listing to be approved by the Minister for Planning.

RESOLVED: (Hay / Murphy)

That the Council **not** pursue the listing of premises at 128 – 130 Bower Street, known as “Woodburn”, as an item of environmental heritage as the building does not meet the NSW Heritage Office listing criteria for a heritage listing to be approved by the Minister for Planning.

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

Against the Resolution: Nil.

Having previously declared an interest in Item 36, Councillor Aird vacated the Chair and departed the Chamber at 8pm.

Councillor Heasman, Deputy Chairperson, assumed the Chair.

Corporate Planning And Strategy Division Report No. 36

Pacific Pde and Alexander St, Manly - Potential Streetscape Heritage Listing and Community Consultation**SUMMARY**

This report is on the results of the Council survey of residents' views on the potential heritage listing of the streetscapes of Pacific Parade and Alexander Street, Manly and summarises the heritage assessment of these streets according to the criteria set out by the New South Wales Heritage Office (Heritage NSW). It recommends that the streets have heritage significance & should be listed in order to protect their heritage character from further uncharacteristic changes.

PUBLIC ADDRESSES

The following person addressed the meeting in relation to this item:

Against: Mr Kevin Andrews

MOTION (Evans / Macdonald)

That consideration of the streetscape Heritage Listing of Pacific Parade and Alexander Street be **deferred** until an information evening has taken place to properly inform residents of the implications of a streetscape listing. Information to be provided should include but not be limited to the following:

- modern houses in the heritage listed streetscape;
- the nursing home; and
- the implications of a house being fully heritage listed.

AMENDMENT (Norek / Morrison)

That Pacific Parade and Alexander Street **not** be listed as heritage streetscapes in the Manly Local Environment Plan 1988 (LEP).

For the Amendment: Councillors Morrison and Norek

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

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

RESOLVED: (Evans / Macdonald)

That consideration of the streetscape Heritage Listing of Pacific Parade and Alexander Street be **deferred** until an information evening has taken place to properly inform residents of the implications of a streetscape listing. Information to be provided should include but not be limited to the following:

- modern houses in the heritage listed streetscape;
- the nursing home; and
- the implications of a house being fully heritage listed.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Daley, Pedersen and Evans

Against the Resolution: Councillors Morrison and Norek

Corporate Planning And Strategy Division Report No. 37

Heritage Listing 7 Pacific Parade, Manly**SUMMARY**

This report addresses the potential heritage significance of 7 Pacific Parade, Manly, being a property under immediate threat of demolition.

PUBLIC ADDRESSES

The following person addressed the meeting in relation to this item:

Against: Mr Andrew Defina

MOTION (Murphy / Norek)

That 7 Pacific Parade Manly **not** be listed as an item of Environmental Heritage.

RESOLVED: (Murphy / Norek)

That 7 Pacific Parade Manly **not** be listed as an item of Environmental Heritage.

For the Resolution: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen, Evans and Norek

Against the Resolution: Councillor Lambert

Councillor Heasman vacated the Chair at 9:33pm.

Councillor Aird entered the Chamber and resumed the Chair.

RESUMPTION OF STANDING ORDERS (Aird / Macdonald)

That Standing Orders be resumed.

RESOLVED: (Aird / Macdonald)

That Standing Orders be resumed.

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

Against the Resolution: Nil.

PROCEDURAL MOTION

NOTICE OF URGENCY (Morrison / Hay)

Note: Councillor Morrison requested that he be allowed to introduce a **Matter of Urgency** in accordance with the provisions of Clause 20(3)(a) of Council's Code of Meeting Practice. Following an outline of the matter the Chairperson put the matter to the vote.

RESOLVED: (Morrison / Hay)

That in accordance with the provisions in Clause 20(3)(a) of Council's Code of Meeting Practice, the matter relating to the enforcement of Manly late night eating establishment trading hours by NSW Police be considered as a **Matter of Urgency**.

For the Matter of Urgency: Councillors Macdonald, Hay, Heasman, Cant, Murphy, Daley, Morrison, Pedersen and Norek

Against the Matter of Urgency: Councillors Lambert, Aird and Evans

Under the provisions of Clause 30(3)(b) of Council's Code of Conduct, the Chairperson ruled that the item was **not of great urgency**.

Councillor Evans declared an interest in Item 18 and left the Chamber at 10:10pm

GENERAL MANAGERS DIVISION

General Managers Division Report No. 18

Tower Hill Permit Parking Scheme - Signage

SUMMARY

The Tower Hill Permit Parking Area was established some years ago. The scheme signage was installed at that time and unlike the newer parking scheme areas, some of the streets were only signposted with parking restrictions on one side of the street and the parking hour and time restrictions vary throughout the area.

This report makes a recommendation for the installation of "2P permit holders excepted" signage in the remaining streets in Tower Hill, to make the restrictions consistent throughout the permit area.

MOTION (Heasman / Lambert)

1. The parking restrictions in Camera, Eustace, Gilbert, Rowe, Tower, Upper Gilbert, West Promenade streets be changed from the existing signage to 2 hour parking Tower Hill permit holders excepted from 8am-10pm seven (7) days a week on both sides of the streets where practicable;
2. The parking restrictions in West Esplanade be changed from the existing signage to 2 hour parking Tower Hill permit holders excepted from 8am-10pm seven (7) days a week on the northern (non-harbour) side of the street where practicable, being only the eight or so spaces west of Rowe Street.

RESOLVED: (Heasman / Lambert)

1. The parking restrictions in Camera, Eustace, Gilbert, Rowe, Tower, Upper Gilbert, West Promenade streets be changed from the existing signage to 2 hour parking Tower Hill permit holders excepted from 8am-10pm seven (7) days a week on both sides of the streets where practicable;
2. The parking restrictions in West Esplanade be changed from the existing signage to 2 hour parking Tower Hill permit holders excepted from 8am-10pm seven (7) days a week on the northern (non-harbour) side of the street where practicable, being only the eight or so spaces west of Rowe Street.

For the Resolution: Councillors Macdonald, Hay, Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen and Aird

Against the Resolution: Nil.

Councillor Norek was not in the Chamber when the Motion was put.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 17

Local Government Association of New South Wales - Annual Conference 2006

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 28 October to 1 November, 2006 at Leura in the Blue Mountains.
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 (Aird / Macdonald)

1. That Council be represented at the Local Government Association of New South Wales 2006 Annual Conference in Leura from 28 October to 1 November 2006 and that Council meet the registration, accommodation and associated costs for each attendee.
2. a) That the following Councillor delegates attend the Conference:
Councillor Heasman
Councillor Lambert
Councillor Aird

b) That the following Councillor observers attend the Conference:
Councillor Evans
Councillor Cant
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, 21 August 2006**.
4. That Councillors wishing to submit Motions to the Conference submit the details in writing to the General Manager by **5pm Wednesday 3 August 2005**.
5. That a further report be presented to the Planning and Strategy Meeting to be held on 14 August 2006, outlining the proposed Motions to be submitted to the Local Government Association of New South Wales.

RESOLVED: (Aird / Macdonald)

1. That Council be represented at the Local Government Association of New South Wales 2006 Annual Conference in Leura from 28 October to 1 November 2006 and that Council meet the registration, accommodation and associated costs for each attendee.
2. a) That the following Councillor **delegates** attend the Conference:
Councillor Heasman
Councillor Lambert
Councillor Aird

b) That the following Councillor **observers** attend the Conference:
Councillor Evans
Councillor Cant
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, 21 August 2006**.
4. That Councillors wishing to submit Motions to the Conference submit the details in writing to the General Manager by **5pm Wednesday 3 August 2005**.
5. That a further report be presented to the Planning and Strategy Meeting to be held on 14 August 2006, outlining the proposed Motions to be submitted to the Local Government Association of New South Wales.

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

Against the Resolution: Nil.

Corporate Planning And Strategy Division Report No. 38
Transfer of Open Space Lands at Seaforth to Council
SUMMARY

The Department of Planning has advised its intention to transfer a number of parcels of land at Seaforth to the Council for open space purposes. The lands originally formed part of the now abandoned Manly Warringah Transport Corridor.

MOTION (Morrison / Pedersen)

That:

1. Council accept the transfer of the lands identified in the schedule, under the terms proposed by the Department of Planning.
2. That Council ensure the transfer reflects the agreement that was reached between Council and the State Government agencies.
3. The lands be classified as community land pursuant to Sections 26 and 31(2) of the *Local Government Act, 1993*.
4. Plans of Management be prepared for the lands pursuant to Section 36 of the *Local Government Act, 1993*.
5. Lot 3 in DP 248977 and lot 108 in DP 1093218 be rezoned to open space in the new Manly Local Environmental Plan.
6. The Department of Planning be advised accordingly.

RESOLVED: (Morrison / Pedersen)

That:

1. Council accept the transfer of the lands identified in the schedule, under the terms proposed by the Department of Planning.
2. That Council ensure the transfer reflects the agreement that was reached between Council and the State Government agencies.
3. The lands be classified as community land pursuant to Sections 26 and 31(2) of the *Local Government Act, 1993*.
4. Plans of Management be prepared for the lands pursuant to Section 36 of the *Local Government Act, 1993*.
5. Lot 3 in DP 248977 and lot 108 in DP 1093218 be rezoned to open space in the new Manly Local Environmental Plan.
6. The Department of Planning be advised accordingly.

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

Against the Resolution: Nil.

Councillor Cant was not in the Chamber when the Motion was put.

Corporate Planning And Strategy Division Report No. 39

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

1. Minutes of Meetings:-

- (i) Manly LEP & DCP Review Working Party – Minutes of a Meeting Held on 10 May 2006.
- (ii) Manly Scenic Walkway Committee – Minutes of a Meeting Held on 6 June 2006.
- (iii) Landscape Management & Urban Design Committee – Minutes of a Meeting Held on 7 June 2006.
- (iv) Heritage Committee – Minutes of a Meeting Held on 7 June 2006.
- (v) Manly Bicycle Committee – Minutes of a Meeting Held on 8 June 2006.
- (vi) Manly Sustainability Strategy Management Committee – Minutes of a Meeting Held on 13 June 2006.
- (vii) Manly Community Environment Committee – Minutes of a Meeting Held on 15 June 2006.
- (viii) Manly Harbour Foreshore Management Committee Minutes of a Meeting Held on 20 June 2006.
- (ix) Social Plan Implementation Committee – Minutes of a Meeting Held on 20 June 2006.
- (x) Traffic Committee – Minutes of a Meeting Held on 26 June 2006.
- (xi) Landscape Management & Urban Design Sub-committee - Minutes of a Meeting Held on 29 June 2006.
- (xii) Playground Management Committee – Minutes of Meeting Held on 29 June 2006.
- (xiii) Warringah, Manly, Mosman & Pittwater Council Joint Services Committee – Minutes of a Meeting Held on 18 May 2006.

MOTION (Heasman / Evans)

That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be **noted**.

RESOLVED: (Heasman / Evans)

That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be **noted**.

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

Against the Resolution: Nil.

Councillor Pedersen was not in the Chamber when the Motion was put.

CLOSE

The meeting closed at [10:30pm](#).

The above minutes were confirmed at a **Planning and Strategy Committee** of Manly Council held on [14 August 2006](#).

CHAIRPERSON

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