

Manly Council

Minutes

Extraordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 4 July 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*



Councillor B Aird

Deputy Mayor, Councillor K Morrison, Deputy Chairperson

Councillor S Cant

The Extraordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 4 July 2005. The meeting commenced at 7.46pm.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor R Morrison, Deputy Chairperson
Councillor B Aird
Councillor S Cant
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Director Corporate Planning & Strategy
David Stray, Manager Development Control
Melinda Aitkenhead, Minute Taker
Rachael Levey, Minute Taker

APOLOGIES

Apologies were tendered on behalf of Councillor Evans and Councillor Daley for non-attendance.

303/05 RESOLVED: (Macdonald/Hay)

That the apologies received from Councillor Evans and Councillor Daley be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CORPORATE PLANNING AND STRATEGY DIVISION REPORTS

Corporate Planning and Strategy Division Report No. 31

Kimbriki Waste Management Facility - Joint Services Committee - Proposed Purchase of Additional Property to Complete Perimeter Buffer Zone.

SUMMARY

Manly and the other SHOROC Councils jointly manage the Kimbriki Waste Management Facility under the auspice of the Joint Services Committee.

Council has, over a period of years, acquired property adjacent to the Waste Facility as a buffer zone and as a "land bank" for the ultimate remediation of the site.

MOTION (Hay/Heasman)

That Council, pursuant to the recommendation of the Joint Services Committee, agree to the purchase of property number 7 Kimbriki Road, Ingleside, in accordance with the Formula relating to the Kimbriki Waste Management structure and authorise execution of the necessary documentation under the Common Seal of Council. Further that the land be classified as operational land under the Local Government Act 1993.

304/05 RESOLVED: (Hay/Heasman)

That Council, pursuant to the recommendation of the Joint Services Committee, agree to the purchase of property number 7 Kimbriki Road, Ingleside, in accordance with the Formula relating to the Kimbriki Waste Management structure and authorise execution of the necessary documentation under the Common Seal of Council. Further that the land be classified as operational land under the Local Government Act 1993.

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 7.47pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 25 July 2005.

MAYOR

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