

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 9 May 2005

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www.manly.nsw.gov.au*



TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:11 pm on Monday 9 May 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 139 of 6th September, 2004.

PRESENT

His Worship, The Mayor, Councillor Dr P Macdonald
Deputy Mayor Councillor R Morrison (arrived at 7:18pm)
Councillor B Aird, Chairperson who presided
Councillor S Cant (arrived at 7:23pm)
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert
Councillor D Murphy
Councillor M Norek (arrived at 7:23pm)
Councillor B Pedersen

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Director Corporate Planning and Strategy
Ross Fleming, Chief Financial Officer
Emma-Jane Peart, Minute Secretariat

**APOLOGIES
(File A8/2)**

Nil.

LEAVE OF ABSENCE

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST (File A8/4)

Nil.

**CONFIRMATION OF MINUTES (FILE C17/23)
MOTION (Macdonald/Lambert)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 11 April 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 (Macdonald/Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 11 April 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 Hay, Heasman, Lambert, Murphy, Daley, Pedersen, Aird, Evans and Macdonald.

Against the Resolution: Nil

Councillor Cant, Councillor Morrison and Councillor Norek were not present in the Chamber when the vote was taken.

PUBLIC ADDRESSES

ITEM	PAGE	SUBJECT/PUBLIC SPEAKERS
CPS No. 20	2	Mobile Phone Base Station - Latest Research Information and Latest Amendment to the Telecommunication (Low Impact Facilities) Determination Act 1997
Objector		Sandy Hill - 16 Edgecliffe Esplanade, Seaforth

CORPORATE PLANNING AND STRATEGY DIVISION REPORTS

Corporate Planning and Strategy Division Report No. 21

Kimbriki Road, Terrey Hills - Property Matter

SUMMARY

- Council is part owner of the property number 10 Kimbriki Road, Terrey Hills.
- This property is one of several which the SHOROC (Joint Services) Councils own as a buffer to the Kimbriki Landfill Waste Management Facility and as a (land bank) reserve for future remediation of the site.

MOTION (Macdonald/Aird)

That Council authorise the execution of transfer of property to Pittwater Council in accordance with the terms previously agreed by and between the (Joint Services) SHOROC Councils, under the Common Seal of Council.

RESOLVED (Macdonald/Aird)

That Council authorise the execution of transfer of property to Pittwater Council in accordance with the terms previously agreed by and between the (Joint Services) SHOROC Councils, under the Common Seal of Council.

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

Against the Resolution: Nil.

Councillor Cant, Councillor Morrison and Councillor Norek were not present in the Chamber when the vote was taken.

Corporate Planning and Strategy Division Report No. 22

Manly Scenic Walkway - Proposal from the Bicycle Committee to Defer the Community Forum on the Issue of Proposed Family Cycling

SUMMARY

1. Council previously resolved to have a Community Forum on the matter of whether or not to permit family cycling on the Manly Scenic Walkway.
2. The Community Forum is scheduled for 11.00 a.m., Sunday, 15th May, 2005.
3. The Manly Bicycle Committee has resolved to request postponement of the Forum.

MOTION (Macdonald/Pedersen)

That the proposed Community Forum for 11.00 a.m., Sunday, 15th May, 2005 proceed as originally planned.

RESOLVED (Macdonald/Pedersen)

That the proposed Community Forum for 11.00 a.m., Sunday, 15th May, 2005 proceed as originally planned.

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

Against the Resolution: Nil.

Councillor Cant, Councillor Morrison and Councillor Norek were not present in the Chamber when the vote was taken.

Corporate Planning and Strategy Division Report No. 23

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

1. Minutes Of Meetings:

- (i) Seaforth TAFE Site Community Reference Group - Minutes of a Meeting held on 23rd March, 2005.
- (ii) Manly Sports Facilities Committee - Minutes of a Meeting held on 1st April, 2005.
- (iii) Manly Scenic Walkway Committee - Minutes of a Meeting held on 5th April, 2005.
- (iv) Manly Coastline Management Committee - Minutes of a Meeting held on 6th April, 2005.
- (v) Manly's Future Forum Steering Committee - Minutes of a Meeting held on 7th April, 2005.

- (vi) Manly Aboriginal and Torres Strait Islander Committee - Minutes of a Meeting held on 11th April, 2005.
- (vii) Manly Sustainability Strategy Management - Minutes of a Meeting held 12th April, 2005.
- (viii) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting held 14th April, 2005.
- (ix) Manly Bicycle Committee - Minutes of a Meeting held on 21st April, 2005.

(See separate report elsewhere in this agenda in regard to Manly Scenic Walkway Community Forum)

- (x) Playground Management Committee - Minutes of a Meeting held on 21st April, 2005.
- (xi) Manly Traffic Committee - Minutes of a Meeting held on 2nd May, 2005.

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

- 2(a) Playground Management Committee - Minutes of a Meeting held on 21st April, 2005

Item Number: 5.3 - Ross Street

Recommendation:

"That \$50,000 remaining capital works budget be used to commence playground refurbishment at Ross Street Playground, before the end of the 2004/2005 financial year."

- 2(b) Manly Traffic Committee - Minutes of a Meeting held on 2nd May, 2005

Item Number: 38/05 - The Corso Masterplan Review - Footpath Outside Coles/Darley Road Intersection

Recommendation:

"That the Manly Traffic Committee comments on Option 2 of The Corso Masterplan Review be taken as follows:

- That the Traffic Committee supports widening of the footpath on the southern side of The Corso between Darley Road and Whistler Street to increase pedestrian capacity.
- The Traffic Committee considers that in recognition of the parking demand in Manly that the loss of parking on the southern side of The Corso between Darley Road and Whistler Street will have a significant impact on the area, particularly with short term parking and loading areas.
- That the intersection of The Corso and Darley Road remain as a signalised crossing. That suggested improvements may be road narrowing by extending the kerb and installing wider kerb ramps.
- That the parking and loading zones on the south side of The Corso be retained, and that the traffic lane be reduced in width, to enable increased in width of the pedestrian path and to reduce safety issues for pedestrians.

- That a variety of parking restrictions are considered including 5 minute and 15 minute parking periods. In addition, that loading zones are also limited by time to 15 or 30 minutes.
- That there is scope for the parking and loading zones near the War Memorial Cenotaph to be removed and relocated as parallel spaces along The Corso."

2(c) Manly Traffic Committee - Minutes of a Meeting held on 2nd May, 2005

Item Number: 34/05 - Manly Scenic Walkway, Fairlight - Family Cycling

Recommendation:

"That the Manly Traffic Committee comments on the issue of family cycling along Manly Scenic Walkway, Fairlight are as follows:

- The Traffic Committee considers that the Australian Road Rules may not apply to the land on which the Manly Scenic Walkway is located. In this instance, the control of the land could be managed in accordance with the Local Government Act. However, should the Australian Road Rules apply, then Rule 252 would permit the Council to restrict cycling along any section of footpath by following appropriate channels and erecting 'No Bicycles' sign.
- The Australian Road Rules and Regulations effectively permit only families with a child under the age of 12 years to ride on the footpath. As such the Australian Road Rules and Regulations does not permit other families eg, family of adults or with children over the age of 12 years to use the footpath. Therefore, the proposed concept for "Family Cycling" is difficult to implement and manage including issues relating to enforcement. In addition, there is neither precedent nor any standard signage for the Family Cycling concept. The concept creates a new category of cycling which is not defined by the Australian Road Rules.
- The Traffic Committee recognises cycling as an important alternative transport option and recreational activity. The corridor through Fairlight adjacent to Manly Cove is a key east – west link in the Manly Bicycle Plan. On this basis, the Traffic Committee encourages seeking of viable options for a bicycle path along this corridor.
- To determine whether it is appropriate for the Manly Scenic Walkway to be converted to a shared path allowing the use by pedestrians and cyclists, it is recommended that Council engage an independent consultant to undertake an audit or assessment for the existing walkway and a widened walkway."

MOTION (Evans/Murphy)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xi), be adopted.
2. That in relation to Item 2(a) above the recommendations of the Committees be adopted.
3. That in relation to Item 2(b) and 2(c) above the recommendations of the Committees be noted.

RESOLVED (Evans/Murphy)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xi), be adopted.
2. That in relation to Item 2(a) above the recommendations of the Committees be adopted.
3. That in relation to Item 2(b) and 2(c) above the recommendations of the Committees be noted.

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

Against the Resolution: Nil.

Councillor Morrison entered the Chamber at 7:18pm.

Councillor Cant and Councillor Norek were not present in the Chamber when the vote was taken.

Corporate Planning and Strategy Division Report No. 20

Mobile Phone Base Station - Latest Research Information and Latest Amendment to the Telecommunication (Low Impact Facilities) Determination Act 1997**SUMMARY**

- Response to resolution of 21st February, 2005.
- Information and address from Dr. Tony Cripps, Scientific Advisory Panel Member.

MOTION (Macdonald/Morrison)

1. That Council receive and note the information provided by Dr. Cripps in response to Council's resolution and provide copies of this information to all interested parties with particular emphasis on the sources of reliable information on the subject.
2. That Council reaffirms its previous codes and policies particularly in relation to location and notification of mobile phone base stations.
3. That Council officers bring back report to council on the merits of existing DCPs in other metropolitan local government areas.

RESOLVED (Macdonald/Morrison)

1. That Council receive and note the information provided by Dr. Cripps in response to Council's resolution and provide copies of this information to all interested parties with particular emphasis on the sources of reliable information on the subject.
2. That Council reaffirms its previous codes and policies particularly in relation to location and notification of mobile phone base stations.
3. That Council officers bring back report to council on the merits of existing DCPs in other metropolitan local government areas.

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

Councillor Cant and Councillor Norek entered the Chamber at 7:23pm.

Councillor Pedersen departed the meeting at 7.33pm and was not present in the Chamber when the voting was taken.

CLOSE

The meeting closed at 7:41pm

The above minutes were confirmed at the **Planning and Strategy Committee** of Manly Council held on 14 June 2005.

CHAIRPERSON

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