

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 18 July 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 7:43 pm on Monday 18 July 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 7.50pm)
Councillor B Aird, Chairperson who presided
Councillor S Cant
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert
Councillor D Murphy
Councillor B Pedersen

ALSO PRESENT

Jim Hunter, Director Planning & Strategy
Melinda Aitkenhead, Minute Taker
Rachael Levey, Minute Taker

OPENING PRAYER

Reverend David Rowe, Seaforth Baptist Church

APOLOGIES

Apologies were tendered on behalf of Councillor P Daley and Councillor M Norek, for non-attendance.

RESOLVED

That the apologies received from Councillor P Daley and Councillor M Norek, be accepted and leave be granted.

For the resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Nil.

LEAVE OF ABSENCE

Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Name:	Item Number:	Nature of Interest:
Councillor S Cant	Report No. 38	Owns a property on the scenic walkway and therefore has a conflict of interest in relation to the Cycleway.

CONFIRMATION OF MINUTES**RESOLVED: (Pedersen / Lambert)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Tuesday 14 June 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, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Nil.

Councillor Morrison entered the Chamber at 7.50pm

STANDING ORDERS (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Corporate Planning and Strategy Division Report No. 38, Cycleway East West Link and Bolingbroke Access and Parking - Progress Report.

RESOLVED: (Aird / Macdonald)

That Standing Orders be suspended to allow for consideration of Corporate Planning and Strategy Division Report No. 38, Cycleway East West Link and Bolingbroke Access and Parking - Progress Report.

For the resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Nil.

PROCEDURAL MOTION

Corporate Planning and Strategy Division Report No. 38

Cycleway East West Link and Bolingbroke Access and Parking - Progress Report

SUMMARY

This is a progress report giving a brief history and seeking Council's direction as to how the matter should proceed.

PROCEDURAL MOTION (Pedersen / Macdonald)

That Report No. 38, Cycleway East West Link and Bolingbroke Access and Parking, be split into two items, as follows:

- 38.1 Bolingbroke Access and Parking; and
- 38.2 Cycleway East West Link

RESOLVED: (Pedersen / Macdonald)

That Report No. 38, Cycleway East West Link and Bolingbroke Access and Parking, be split into two items, as follows:

- 38.1 Bolingbroke Access and Parking; and
- 38.2 Cycleway East West Link

For the resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald
Against the resolution: Nil.

PUBLIC ADDRESSES

ITEM	PAGE	ISSUE
P&S No.38 Objector	57	Bolingbroke Parade Fairlight Access and Parking Mr James Holden
P&S No.38 Objector Supporter	57	Cycleway East West Link Ms Sarah Weate Mr Douglas Newton

Corporate Planning and Strategy Division Report No. 38.1
Bolingbroke Access and Parking - Progress Report

SUMMARY

This is a progress report giving a brief history and seeking Council's direction as to how the matter should proceed.

MOTION (Macdonald / Hay)

That the matter relating to Esplanade Park and Bolingbroke Parade be **deferred** pending a response from Minister Tony Kelly regarding the submission from the residents and a separate report be provided to Council detailing the following options:

1. The acquisition of the reserve to be dedicated as a public road;
2. The impact if Council takes no action; and
3. To proceed with improvements for the walkway for the purpose of allowing access for emergency vehicles.

AMENDMENT (Lambert / Pedersen)

That the matter relating to Esplanade Park and Bolingbroke Parade be **deferred** for a period not exceeding 3 months pending a response from Minister Tony Kelly regarding the submission from the residents and a separate report be provided to Council detailing the following options:

1. The acquisition of the reserve to be dedicated as a public road;
2. The impact if Council takes no action; and
3. To proceed with improvements for the walkway for the purpose of allowing access for emergency vehicles.

For the Amendment: Councillors Aird, Evans, Lambert, Morrison, Pedersen

Against the Amendment: Councillors Cant, Hay, Heasman, Murphy, Macdonald

With voting being equal the Chairperson, Councillor Aird, exercised her casting vote for the Amendment and declared it Carried.

The **Amendment** became the **Motion** and was put and declared **Carried**.

RESOLVED: (Lambert / Pedersen)

That the matter relating to Esplanade Park and Bolingbroke Parade be **deferred** for a period not exceeding 3 months pending a response from Minister Tony Kelly regarding the submission from the residents and a separate report be provided by Council detailing the following options:

1. The acquisition of the reserve to be dedicated as a public road;
2. The impact if Council take no action; and
3. To proceed with improvements for the walkway for the purpose of allowing access for emergency vehicles.

For the resolution: Councillors Aird, Evans, Lambert, Cant, Morrison, Pedersen

Against the resolution: Councillors Hay, Heasman, Murphy, Macdonald

At 8.05pm Councillor Cant left the Chamber.

Corporate Planning and Strategy Division Report No. 38.2
Cycleway East West Link – Progress Report

SUMMARY

This is a progress report giving a brief history and seeking Council's direction as to how the matter should proceed.

MOTION (Lambert / Evans)

1. That Council reaffirm the ban on cycling in East Esplanade Park between Bolingbroke Parade, Fairlight and Federation Point, Manly.
2. That Council engage an independent consultant to report back on the feasibility of providing:
 - a) a separate cycle path parallel to the existing pedestrian footpath on the section of East Esplanade Park between Lauderdale Avenue and Bolingbroke Parade, Fairlight; and/or
 - b) a designated cycleway on Lauderdale Avenue between King Avenue, Balgowlah and Federation Point, Manly.

The report is to fully address inter-alia, safety, signage, cost, engineering and environmental issues.

3. That the Bicycle Committee hand over to the selected independent consultant, all relevant material on the East West route assessment process to date.
4. That the independent consultant's report be funded out of the Bicycle Committee's budget allocation for the 2005/06 budget.
5. That Council retain the current use of Esplanade Park as an off-leash dog area as a condition precedent for the consultancy report.

AMENDMENT (Hay)

1. That Council confirm that it does not intend to proceed with an investigation of an east west cycleway link involving the Esplanade Park Foreshore Reserve.
2. That the Manly Bicycle Committee be invited to bring forward suggested routes and parameters of an east west cycleway link and that, subject to Council endorsement of the route and parameters, internal or external resources be committed to carrying out a feasibility study and costing of such a proposal.

Due to the lack of a **Secunder** the **Amendment lapsed**.

AMENDMENT (Pedersen / Morrison)

1. That Council reaffirm the ban on cycling in East Esplanade Park between Bolingbroke Parade, Fairlight and Federation Point, Manly.
2. That Council engage an independent consultant to report back on the feasibility of providing:
 - a) a separate cycle path parallel to the existing pedestrian footpath on the section of East Esplanade Park between Lauderdale Avenue and Bolingbroke Parade, Fairlight; and/or
 - b) a designated cycleway on Lauderdale Avenue between King Avenue, Balgowlah

and Federation Point, Manly.

The report is to fully address inter-alia, safety, signage, cost, engineering and environmental issues.

3. That the Bicycle Committee hand over to the selected independent consultant, all relevant material on the East West route assessment process to date.
4. That the independent consultant's report be funded out of the Bicycle Committee's budget allocation for the 2005/06 budget.
5. That Council categorically commits to retain all of Esplanade Park as an off-leash area for the exercise of dogs notwithstanding the possible development of a separate bicycle path from King Avenue to Bolingbroke Parade, Fairlight.

This **Amendment** was **Withdrawn**.

RESOLVED: (Lambert / Evans)

1. That Council reaffirm the ban on cycling in East Esplanade Park between Bolingbroke Parade, Fairlight and Federation Point, Manly.
2. That Council engage an independent consultant to report back on the feasibility of providing:
 - a) a separate cycle path parallel to the existing pedestrian footpath on the section of East Esplanade Park between Lauderdale Avenue and Bolingbroke Parade, Fairlight; and/or
 - b) a designated cycleway on Lauderdale Avenue between King Avenue, Balgowlah and Federation Point, Manly.

The report is to fully address inter-alia, safety, signage, cost, engineering and environmental issues.

3. That the Bicycle Committee hand over to the selected independent consultant, all relevant material on the East West route assessment process to date.
4. That the independent consultant's report be funded out of the Bicycle Committee's budget allocation for the 2005/06 budget.
5. That Council retain the current use of Esplanade Park as an off-leash dog area as a condition precedent for the consultancy report.

For the resolution: Councillors Aird, Evans, Lambert, Heasman, Macdonald, Morrison, Murphy, Pedersen

Against the resolution: Councillor Hay

Councillor Cant was not in the Chamber and did not take part in the debate or voting on this item.

STANDING ORDERS (Aird / Macdonald)

That Standing Orders be resumed.

RESOLVED: (Aird / Macdonald)

That Standing Orders be resumed.

For the resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Nil.

CORPORATE PLANNING AND STRATEGY DIVISION REPORTS

Corporate Planning and Strategy Division Report No. 32

Manly, Mosman, North Sydney Bushfire Management Committee - Councillor Representative as Chairperson**SUMMARY**

Manly Council has been requested by the NSW Fire Brigade and the Manly Mosman North Sydney Bushfire Management Committee to provide a Councillor to chair the Committee.

MOTION (Hay / Macdonald)

That Council nominate Councillor Heasman as their representative on the NSW Fire Brigade and the Manly Mosman North Sydney Bushfire Management Committee.

RESOLVED: (Hay / Macdonald)

That Council nominate Councillor Heasman as their representative on the NSW Fire Brigade and the Manly Mosman North Sydney Bushfire Management Committee.

For the resolution: Councillors Hay, Heasman, Lambert, Cant, Murphy, Morrison, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Nil.

Corporate Planning and Strategy Division Report No. 33

Victoria Parade, Manly, Numbers 29 and 31 - Application for Separate Interim Heritage Orders – Response from NSW Heritage Office**SUMMARY**

The NSW Heritage Office has declined to place IHOs over these two properties.

MOTION (Pedersen / Macdonald)

That the report be noted.

AMENDMENT (Murphy / Heasman)

That Council consider numbers 29 and 31 Victoria Parade Manly, application for separate interim Heritage orders as two separate items.

For the Amendment: Councillors Hay, Heasman, Murphy, Morrison.

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

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

RESOLVED: (Pedersen / Macdonald)

That the Report be noted.

For the resolution: Councillors Lambert, Cant, Pedersen, Aird, Evans, Macdonald.

Against the resolution: Councillors Hay, Heasman, Murphy, Morrison.

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

Corporate Planning and Strategy Division Report No. 34

Tree Policy - Establishment of Significant Tree Register

SUMMARY

- The preservation of significant trees in Manly is important.
- Council is requested to endorse a Significant Tree Policy.
- The policy will in turn result in the creation and maintenance of a Significant Tree Register.

MOTION (Macdonald / Aird)

That Council support the Significant Tree Policy, with the following amendments:

Identification of Trees of Significance (Paragraph 3):

Delete: "only with the agreement of the property owner(s) and"; and

7. Associated with public figure and/or ethnic group:

Add: "internationally"

AMENDMENT (Morrison / Murphy)

That consideration of this matter be deferred to enable Council to seek legal advice on Council's liability resulting from the proposed introduction of the Significant Trees Register.

For the Amendment: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans,

Against the Amendment: Councillors Lambert, Pedersen, Aird, Macdonald.

The **Amendment** became the **Motion** and was put and declared **Carried**.

FORESHADOWED AMENDMENT (Lambert / Macdonald)

That Council adopt the Significant Tree Policy as provided in the Draft Significant Tree Policy with the following amendments:

7. Associated with public figure and/or ethnic group:

Add: "internationally"

For the Foreshadowed Amendment: Councillors Lambert, Pedersen, Aird, Macdonald.

Against the Foreshadowed Amendment: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans.

The **Foreshadowed Amendment** was declared **Lost**

RESOLVED: (Morrison / Murphy)

That consideration of this matter be **deferred** to enable Council to seek legal advice on Council's liability resulting from the proposed introduction of the Significant Trees Register.

For the resolution: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans.

Against the resolution: Councillors Lambert, Pedersen, Aird, Macdonald.

Corporate Planning and Strategy Division Report No. 35

New South Wales Planning Reform - Implications**SUMMARY**

The NSW Planning reform comprises various components of legislative changes, aiming at streamlining existing planning instruments to reduce the amount of assessment and concurrence requirements currently spread across different pieces of legislations.

The reform is part of the implementation strategy for the Metro Strategy.

This report summarises the proposed planning reform and discusses implications for Council.

By resolution of 20th June, 2005, Council indicated a number of concerns with the changes.

MOTION (Pedersen / Macdonald)

That Council receives and notes this report. That Council continue to pursue it's concerns as previously resolved. Further that council seek clarification from the Minister Infrastructure Planning and Natural Resources in relation to how the reforms will take effect without compromising the Environment, given that "major development projects" and "critical infrastructure" will be exempt from numerous Acts including the Coastal Protection Act, Fisheries Management Act, Heritage Act, National Parks and Wildlife Act, Native Vegetation Act, Rural Fires Act, Threatened Species Conservation Act, etc.

RESOLVED: (Pedersen / Macdonald)

That Council receives and notes this report. That Council continue to pursue it's concerns as previously resolved. Further that council seek clarification from the Minister Infrastructure Planning and Natural Resources in relation to how the reforms will take effect without compromising the Environment, given that "major development projects" and "critical infrastructure" will be exempt from numerous Acts including the Coastal Protection Act, Fisheries Management Act, Heritage Act, National Parks and Wildlife Act, Native Vegetation Act, Rural Fires Act, Threatened Species Conservation Act, etc.

For the resolution: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans, Lambert, Pedersen, Aird, Macdonald.

Against the resolution: Nil.

Corporate Planning and Strategy Division Report No. 36
North Head Treatment Plant Improvement Programme

SUMMARY

In March 2005 Sydney Water prepared a Review of Environmental Factors (REF) in relation to proposed "Process and Reliability / Renewals" for North Head Sewage Treatment Plant.

Public exhibition of the REF closed 11th April and Sydney Water received 10 submissions. Issues raised in each submission have been detailed by Sydney Water in their "Decisions Report" (July, 2005).

Council has written to the Premier and Minister Sartor (twice) advising of Council's strong concerns regarding the proposed upgrade of the North Head Sewage Treatment Plant (NHSTP).

MOTION (Macdonald / Pedersen)

1. That Council again records its concern and displeasure that the State Government appears incapable of addressing the issue of planning for the water and sewerage infrastructure needs of Sydney in a sustainable way.
2. That Council remains opposed to the further entrenchment and reliance on the North Head site for end of pipe sewerage treatment for northern Sydney and is similarly concerned at the lack of risk assessment and view impact assessment and impact of endangered ecological community of the proposed biogas and co-generation facility.
3. That Council request a presentation from Sydney Water Senior Management on the plans for North Head, particularly on the issues of sludge treatment and co-generation and other issues that represent significant change to the existing infrastructure and/or operations.
4. That Council request an urgent response to correspondence to Hon Minister FE Sartor dated 29th March 2005 and July, 2005.
5. That Council seek from the Hon Minister FE Sartor and Sydney Water, clarification of how the proposed upgrade and expansion of facilities can occur consistent with Sydney Water's in principle support for the proposed North Head Sanctuary.
6. That Council restate it's policy of long-term decommissioning of the North Head facility.

AMENDMENT (Murphy)

1. That Council again records its concern and displeasure that the State Government appears incapable of addressing the issue of planning for the water and sewerage infrastructure needs of Sydney in a sustainable way.
2. That Council remains opposed to the further entrenchment and reliance on the North Head site for end of pipe sewerage treatment for northern Sydney.
3. That Council request a presentation from Sydney Water Senior Management on the plans for North Head, particularly on the issues of sludge treatment and co-generation and other issues that represent significant change to the existing infrastructure and/or operations.
4. That Council request an urgent response to correspondence to Hon Minister FE Sartor dated 29th March 2005 and July, 2005.

Due to lack of a Seconder, the **Amendment** was **Withdrawn**

RESOLVED: (Macdonald / Pedersen)

1. That Council again records its concern and displeasure that the State Government appears incapable of addressing the issue of planning for the water and sewerage infrastructure needs of Sydney in a sustainable way.
2. That Council remains opposed to the further entrenchment and reliance on the North Head site for end of pipe sewerage treatment for northern Sydney and is similarly concerned at the lack of risk assessment and view impact assessment and impact of endangered ecological community of the proposed biogas and co-generation facility.
3. That Council request a presentation from Sydney Water Senior Management on the plans for North Head, particularly on the issues of sludge treatment and co-generation and other issues that represent significant change to the existing infrastructure and/or operations.
4. That Council request an urgent response to correspondence to Hon Minister FE Sartor dated 29th March 2005 and July, 2005.
5. That Council seek from the Hon Minister FE Sartor and Sydney Water, clarification of how the proposed upgrade and expansion of facilities can occur consistent with Sydney Water's in principle support for the proposed North Head Sanctuary.
6. That Council restates it's policy of long-term decommissioning of the North Head facility.

For the resolution: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans, Lambert, Pedersen, Aird, Macdonald.

Against the resolution: Nil.

Corporate Planning and Strategy Division Report No. 37

The Corso, Manly - Draft Development Control Plan – Adoption for Public Exhibition ()

SUMMARY

A draft DCP addressing the heritage conservation provisions in the Manly LEP 1988 as far as they apply to the heritage listing of private property fronting The Corso, Manly is recommended to Council for adoption for consultation with the Chamber of Commerce and subsequent public exhibition in conjunction with the celebrations in September for the sesqui-centenary of Manly Wharf and The Corso.

MOTION (Macdonald / Lambert)

That Council:

1. adopt the draft Development Control Plan for The Corso, Manly, 2005, as circulated, for further consultation with the Chamber of Commerce and The Corso Precinct and subsequent public exhibition during the sesqui-centenary celebrations for Manly Wharf and The Corso; and
2. urgently address the matter of signage in the Corso and CBD with the purpose of having all illegal signage and banners removed before the sesqui-centenary of Manly Wharf and The Corso (10/9/05).

RESOLVED: (Macdonald / Lambert)

That Council:

1. adopt the draft Development Control Plan for The Corso, Manly, 2005, as circulated, for further consultation with the Chamber of Commerce and The Corso Precinct and subsequent public exhibition during the sesqui-centenary celebrations for Manly Wharf and The Corso; and
3. urgently address the matter of signage in the Corso and CBD with the purpose of having all illegal signage and banners removed before the sesqui-centenary of Manly Wharf and The Corso (10/9/05).

For the resolution: Councillors Hay, Heasman, Cant, Murphy, Morrison, Evans, Lambert, Pedersen, Aird, Macdonald.

Against the resolution: Nil.

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 Sports Facilities Committee - Minutes of a Meeting held on 3rd June, 2005
- (ii) Manly Council Bicycle Committee - Minutes of a Meeting held on 9th June, 2005
- (iii) Playground Management Committee - Minutes of a Meeting held on 16th June, 2005
- (iv) Social Plan Implementation Committee - Minutes of a Meeting held on 28th June, 2005
- (v) Northern Beaches Affordable Housing Steering Committee - Minutes of a Meeting held on 9th May, 2005
- (vi) Manly Council Heritage Committee - Minutes of a Meeting held on 1st June, 2005
- (vii) Sydney Water and Manly Council Partnership - Minutes of a Meeting held on 9th June, 2005
- (viii) Manly Sustainability Strategy Management Group - Minutes of a Meeting held on 14th June, 2005
- (ix) Manly Council Community Environment Committee - Minutes of a Meeting held on 16th June, 2005
- (x) Manly Traffic Committee - Minutes of a Meeting held on 27th June, 2005
- (xi) Manly Coastline Management Committee - Minutes of a Meeting held on 29th June, 2005
- (xii) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting held on 30th June, 2005
- (xiii) Manly Sustainability Strategy Management Group - Minutes of a Meeting held on 12th July, 2005

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

- (a) Northern Beaches Affordable Housing Steering Committee - Minutes of a Meeting held on 9th May, 2005

Item 4 - Business Arising - Draft Letter to Professor Blakely and Professor Newman Seeking Support regarding the Importance of Affordable Housing within the Metro Strategy

Recommendation:

- "1. That Council further refines the letter by incorporating findings from the draft regional housing strategy report.
2. That the letter be forwarded to the whole Reference Panel of the Metro Strategy as soon as possible."

- (b) Manly Heritage Committee - Minutes of a Meeting held on 1st June, 2005

Item 7.3 - DA's in Progress

Recommendation:

"That the DA Unit make its reports available to the representative of the Heritage Committee, Gail Lynch."

General Manager's Advice:-

"The General Manager is giving consideration to this recommendation of the Committee and will respond to the Committee in due course."

- (c) Sydney Water and Manly Council Partnership - Minutes of a Meeting held on 9th June, 2005

Item 6.2 - Business Arising - Invitation to David Barr, MP, to Sit on Committee

Recommendation:

"That Council invite Manly's State Member of Parliament, Mr. David Barr, M.P., to become a representative on this Committee due to the many issues of State relevance."

- (d) Manly Sustainability Strategy Management Group - Minutes of a Meeting Held on 14th June, 2005

Item 7.3 - Triple Bottom Line Reporting - Elements from Draft Management Plan (as currently on exhibition)

Recommendation:

"That the Social Plan Committee, Inter Precinct Forum, Visitors and Community Board and Traffic Committee consider the triple bottom line indicators and set an appropriate target for 2010, with referral back to the Manly Sustainability Strategy Management Group for consideration into the three year review of the Manly Sustainability Strategy and annual report."

- (e) Manly Sustainability Strategy Management Group - Minutes of a Meeting Held on 14th June, 2005

Item 7.4 - Energy Smart Business Program

Recommendation:

"That Council pursue through Notice of Motions, concerns at the cessation of the Energy Smart Business Program."

- (f) Manly Council Community Environment Committee - Minutes of a Meeting held on 16th June, 2005

Item 4 - Manly Environment Centre Issues

Recommendation:

- "1. Regarding the Statement of Intent for the MEC, this committee supports the community view that a staffed street level shopfront facility with direct pedestrian access is essential and that the MEC continues shopfront operation now and in the future. Shopfront operation must be included in any future plans to house the MEC.
2. That this committee supports the motions of the MEC Working Party that the Statement of Intent for the MEC is amended, i.e. includes the appropriate wording to ensure that the MEC can act as environmental watchdog, to be included as part of the report to be presented to Council."

- (g) Manly Council Community Environment Committee - Minutes of a Meeting held on 16th June, 2005

Item 7 - Australian Institute of Police Management (AIPM)

Recommendation:

"This Committee takes up the invitation from the AIPM to have ongoing consultation in the formulation processes of their plans for the site. The Committee appoints Judy Reizes to take this position."

General Manager's Note:-

"Whilst acknowledging the recommendation of the Committee, I will determine which staff member is best equipped to take on this role and arrange representation accordingly."

- (h) Manly Traffic Committee - Minutes of a Meeting held on 27th June, 2005

Item 57/05 - Bareena Drive and Dobroyd Scenic Drive Around Tania Park - Pedestrian Access

Recommendation:

- "1. That the current signage indicating 'Bicycles Only' and the 'No Pedestrians' pavement markings be removed immediately to make the lane available to pedestrians and cyclists.
2. That the speed limit be reduced to 25 km/h through Tania Park as per the Tania

Park Plan of Management.

3. That the speed reduction be referred to the RTA Speed Management Unit.
4. That shared path on the left hand edge of the existing road pavement be created to adequately cater for cyclists and pedestrians be approved in principle subject to favourable consultation. The consultation is to include the Precincts, Bicycle Committee and the community be consulted regarding the proposed undertaken to look at shared path as per the preferred option.
5. That a further report be submitted to the Traffic Committee outlining the feedback received from the consultation."

(i) Manly Traffic Committee - Minutes of a Meeting held on 27th June, 2005

Item 59/05 - Rolf Street - Parking

Recommendation:

- "1. The committee agreed that further investigation of a lease agreement between Council and residents be undertaken. That the investigation also includes the change of status of the land from road reserve to public reserve by gazetting.
2. That community consultation be undertaken on the viable options.
3. That a further report outlining the results of investigation and consultation be referred to the Traffic Committee."

(j) Manly Coastline Management Committee - Minutes of a Meeting held on 29th June, 2005

Item 4.1 - Amendment of the Terms of Reference for the Coastline Management Committee

Recommendation:

- "1 That the Terms of Reference - Part 4A: Membership, be amended to the following:
 - At least two (2) Councillor representative,
 - State Government representatives (DPI, DIPNR, DEC, NSW MA, SES),
 - 2 Community members,
 - 2 Scientific Advisory Panel representatives,
 - 1 representative from each of the three Life Saving Clubs servicing Manly Ocean Beach, and
 - 1 representative from each of The Corso, Ocean Beach and Fairy Bower Precincts
- 2 That Council invite The Corso and Ocean Beach Precincts to nominate a representative to become a member of the Manly Coastline Management Committee."

(k) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting held on 30th June, 2005

Item 3.5 - Water Extraction from Manly Dam Reservoir

Recommendation:

- "5. That the Chairperson approach Manly Council's General Manager with regard to providing legal support to Janine Alderson at the Land Board Hearing on 21st July, 2005 regarding Balgowlah Golf Club's application for water use.
 6. That correspondence be sent to the Commissioner of the Local Land Board from the Committee:
 - Requesting that both Councils be granted standing at the Local Land Board in regard to the above mentioned Water License Application.
 - Outlining the objectives and principles of the ICMS for the Manly Lagoon Catchment."
- (l) Manly Sustainability Strategy Management Group - Minutes of a Meeting held on 12th July, 2005

Item 6.1 - General Business - Energy Smart Business Program

Recommendation:

"In response to the correspondence from the Department of Energy, Utilities and Sustainability regarding the cessation of the Energy Smart Business and Leaders Programs (attached) the Committee notes with considerable concern the Department's sudden cessation of the Energy Smart Business and Leaders Programs without prior notice and recommend that Council:

1. Write to the NSW Premier and Minister for Energy and Utilities (Sartor) expressing Council's strong concerns, and noting the considerable positive impact the Energy Smart Business Program has had on greenhouse abatement and calling for a replacing program to continue support for local government;
2. Seek reimbursement of the unexpended proportion of the payment to the Energy Smart Business Program, and Council reinvest these funds to gain professional advice on work already underway on greenhouse abatement activities; and
3. Refer the matter to the Local Government and Shires Associations for action on behalf of other Energy Smart Business participants."

MOTION (Macdonald / Heasman)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above being 1(i) to 1(xiii), be adopted.
2. That the in relation to all matters of a substantial nature listed in Item 2 above, being 2(a) to (d), 2 (h) to (j) and 2 (l), be adopted as per the recommendation of the Committees.
3. That the following wording changes be made to Item 2 (k):
 5. Insert the words '**technical and/or**' after the word 'providing', so the point reads:

"That the Chairperson approach Manly Council's General Manager with regard to providing **technical and/or** legal support to Janine Alderson..."; and
 6. In the first dot point, insert the following wording after 'Requesting that': '**Manly and Warringah** Councils be granted' and after the word Application, insert the wording '**by Balgowlah and Wakehurst golf courses respectively**', so the

point reads:

“Requesting that **Manly and Warringah** Councils be granted standing at the Local Land Board in regard to the above mentioned Water License Application by **Balgowlah and Wakehurst Golf Courses respectively.**”

4. That Council note Items 2 (e), (f), and (g).

RESOLVED: (Macdonald / Heasman)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above being 1(i) to 1(xiii), be adopted.
2. That the in relation to all matters of a substantial nature listed in Item 2 above, being 2(a) to (d), 2 (h) to (j) and 2 (l), be adopted as per the recommendation of the Committees.
3. That the following wording changes be made to Item 2 (k):

5. Insert the words ‘**technical and/or**’ after the word ‘providing’, so the point reads:

“That the Chairperson approach Manly Council’s General Manager with regard to providing **technical and/or** legal support to Janine Alderson...”; and

6. In the first dot point, insert the following wording after ‘Requesting that’: ‘**Manly and Warringah** Councils be granted’ and after the word Application, insert the wording ‘**by Balgowlah and Wakehurst Golf Courses respectively**’, so the point reads:

“Requesting that **Manly and Warringah** Councils be granted standing at the Local Land Board in regard to the above mentioned Water License Application by **Balgowlah and Wakehurst Golf Courses respectively.**”

4. That Council note Items 2 (e), (f), and (g).

For the resolution: Councillors Aird, Cant, Evans, Lambert, Hay, Heasman, Macdonald, Morrison, Murphy, Pedersen.
Against the resolution: Nil.

CLOSE

The meeting closed at [11.05pm](#)

The above minutes were confirmed at the **Planning and Strategy Committee** of Manly Council held on [8 August 2005](#).

CHAIRPERSON

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