



## **MANLY COUNCIL**

### **MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD ON 22ND APRIL 2002.**

An Ordinary Meeting of the Manly Council was held in the Council Chamber, Town Hall, Manly, on Monday, 22nd April 2002. The meeting commenced at 7.43p.m.

The Opening Prayer was presented by Reverend Ian Freestone - Ruach Neighbourhood Church.

#### **PRESENT:**

Deputy Mayor Councillor J Heraghty, who presided;  
Councillor D Barr  
Councillor D Dickman  
Councillor J Lambert  
Councillor R Morrison (arrived at 7.46pm)  
Councillor B Pedersen  
Councillor K Page  
Councillor S Sacker

#### **APOLOGIES: (File A8/2)**

An apology was received from Councillor Aird, Councillor J Hay, AM, and Councillor Dee and leave was granted.

#### **LEAVE OF ABSENCE:**

It was noted that Councillor Heasman was absent on leave previously granted.

#### **DECLARATIONS OF INTEREST: (File A8/4)**

The following Declarations of Interest were received:-

<b>NAME</b>	<b>ITEM NUMBER</b>	<b>NATURE OF INTEREST</b>
Councillor Sacker	103	Vice President Manly Community Centre
	105	Chair of Pioneer Clubhouse Management who is a tenant of this site.

\* \* \*

**THIS IS PAGE NO. 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.**

**MAYOR**

**ACTING GENERAL MANAGER**

**MINUTES – CONFIRMATION OF:**

- 73**     **RESOLVED:** THAT COPIES OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25TH FEBRUARY, 2002 AND 25TH MARCH, 2002, 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.

(Acting General Manager's Note:-

1.       The resolution was Moved by Councillor Pedersen and Seconded by Councillor Lambert.
2.       The voting on this item was unanimous.)

\* \* \*

**PUBLIC FORUM: (File C17/43)**

NAME	SUBJECT
Keith Sewell	<b>Toxins at Little Manly Point.</b> Addressed Council regarding the Mayor's interviews in the press on the weekend about toxin emissions at Little Manly Point.

\* \* \*

**Mayoral Minutes**

- (i)     **LEAVE OF ABSENCE TO ATTEND TAITO-KU SISTER CITY 20<sup>TH</sup> YEAR CELEBRATIONS (A8/2)**

Councillors will recall that I will be leading a small delegation from Council and its Sister City Committee, to visit our Sister City in Japan, Taito-Ku, to celebrate the 20<sup>th</sup> anniversary of the signing of our Sister City Agreement. People attending the celebration will be paying their own costs.

I will be absent from Council from 27<sup>th</sup> March to 8<sup>th</sup> April and I formally request leave of absence be granted. During this period Cllr Julie Heraghty will be Acting Mayor.

- 74**     **RESOLVED:**

That leave of absence be granted for the Mayor's absence from Council from Wednesday 27<sup>th</sup> March to Monday 8<sup>th</sup> April.

(Acting General Manager's Note:-

1.       The resolution was Moved by Councillor Pedersen and Seconded by Councillor Page.
2.       The voting on this item was unanimous.)
3.       Councillor Sacker was not in Chambers during debate on this item and did not take part in the voting.)

\* \* \*

**Motions of Which Due Notice Has Been Given****(i) Norfolk Island Pines (File N6/1)**

Councillor Heraghty moved:-

"That Manly Council proceed as quickly as possible to complete the implementation of the Vision of Manly to replant the remaining 19 Norfolk Island Pines as part of the National Estate on the Manly Beachfront.

Further, that funding be sought from the Federal Government to assist with this important project, given the past Federal support of the project and the project's national significance."

**75 RESOLVED:**

That Manly Council proceed as quickly as possible to complete the implementation of the Vision of Manly to replant the remaining 19 Norfolk Island Pines as part of the National Estate on the Manly Beachfront.

Further, that funding be sought from the Federal Government to assist with this important project, given the past Federal support of the project and the project's national significance.

That the placement and management of the Norfolk Island Pines be referred to the Landscape Management and Urban Design Committee for their advice.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Heraghty and Seconded by Councillor Page.
2. The voting on this item was unanimous.)

\* \* \*

**(ii) Policies and Procedures relating to the Commonwealth Privacy Legislation (File P12/1-1)**

Councillor Sacker moved:-

"That Council develop policies and procedures in regard to the recently introduced Commonwealth Privacy Legislation.

The polices and procedures to clearly set out the requirements of the Legislation, how these requirements will be met by Council and how Staff will implement the policies of Council.

The policy should bear in mind the needs of the Council, Councillors and the Community for open and informed discussions on relevant issues."

THIS IS PAGE NO. 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Motions of Which Due Notice Has Been Given Cont.**76     RESOLVED:**

That Council develop policies and procedures in regard to the recently introduced Commonwealth Privacy Legislation.

The polices and procedures to clearly set out the requirements of the Legislation, how these requirements will be met by Council and how Staff will implement the policies of Council.

The policy should bear in mind the needs of the Council, Councillors and the Community for open and informed discussions on relevant issues.

(Acting General Manager's Note: -

1.     The resolution was Moved by Councillor Sacker and Seconded by Councillor Pedersen.
2.     The voting on this item was unanimous.)

\* \* \*

**(iii)   Independent Review of Container Deposit Legislation (File G1/5)**

Councillor Lambert moved: -

"That Council

1.     Notes that the final report of the Independent Review of Container Deposit Legislation in New South Wales, release on 28 February 2002, concludes that the introduction of container deposit legislation in NSW would create jobs and produce major economic and environmental benefits, including an annualised net economic benefit of \$70-100 million per year;
2.     Write to the Minister for the Environment and the Premier, calling on the State Government to implement the recommendations of the CDL Inquiry report, with a strong preference for Option 1, rather than Option 2 with respect to CDL;
3.     Publicise the outcomes of the Inquiry and Manly Council's position with respect to them, by issuing a media release and preparing an article for both the Manly Daily and the Northern Beach Weekender."

**77     RESOLVED:**

That Council

1.     Notes that the final report of the Independent Review of Container Deposit Legislation in New South Wales, release on 28 February 2002, concludes that the introduction of container deposit legislation in NSW

THIS IS PAGE NO. 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Motions of Which Due Notice Has Been Given Cont.

- would create jobs and produce major economic and environmental benefits, including an annualised net economic benefit of \$70-100 million per year;
2. Write to the Minister for the Environment and the Premier, calling on the State Government to implement the recommendations of the CDL Inquiry report, with a strong preference for Option 1, rather than Option 2 with respect to CDL;
  3. Publicise the outcomes of the Inquiry and Manly Council's position with respect to them, by issuing a media release and preparing an article for both the Manly Daily and the Northern Beach Weekender.

(Acting General Manager's Note: The above mentioned resolution was adopted following consideration of an amendment Moved by Councillor Heraghty and Seconded by Councillor Page in the following terms:-

That Council

1. Notes that the final report of the Independent Review of Container Deposit Legislation in New South Wales, release on 28 February 2002, and its conclusions in relation to the potential benefits of Container Deposit Legislation.
2. Further notes that Dr White's report confirms that there are potentially serious impediments to any state now acting alone to introduce Container Deposit Legislation, and that the best way of pursuing it is on a national basis.
3. Notes that the NSW Minister for the Environment has referred the report to the Environment Protection and Heritage Council, and that it has been listed as an agenda item for the May meeting of the Council.
4. Resolves to await the outcome of those discussions before determining a course of action in relation to Container Deposit Legislation.
5. For a report to be bought back to Council after the May meeting.

The amendment was LOST and the motion was ADOPTED.)

(Acting General Manager's Further Note:

1. The resolution was Moved by Councillor Lambert and Seconded by Councillor Pedersen.
2. The Councillors who voted for the resolution were Councillor Barr, Councillor Dickman, Councillor Lambert, Councillor Morrison, Councillor Page, Councillor Pedersen and Councillor Sacker. The Councillor who voted against the resolution was Councillor Heraghty.)

\* \* \*

THIS IS PAGE NO. 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Motions of Which Due Notice Has Been Given Cont.**(iv) Committee - Of - The - Whole Proceedings (File C17/80)**

Councillor Pedersen moved:-

"That Council ensure that point 37 of the Code of Meeting Practice be applied also to Confidential sessions unless confidentiality needs to be retained for special cases of commercial or personnel reasons."

**78 RESOLVED:**

That a report be brought back demonstrating how Council can achieve openness and accountability in dealing with Committee - Of - The - Whole matters, without comprising Council's legal, personnel or commercial position.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Pedersen and Seconded by Councillor Sacker.
2. The voting on this item was unanimous.)

\* \* \*

**(v) Balgowlah Ambulance Station (File 87.237)**

Councillor Sacker moved:-

"That Manly Council object to the sale of the Balgowlah Ambulance Station and take the necessary steps to try and dissuade the State Government from its proposed plan of action".

**79 RESOLVED:**

That Manly Council object to the sale of the Balgowlah Ambulance Station and take the necessary steps to try and dissuade the State Government from its proposed plan of action.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Sacker and Seconded by Councillor Pedersen.
2. The Councillors who voted for the resolution were Councillor Barr, Councillor Lambert, Councillor Morrison, Councillor Page, Councillor Pedersen and Councillor Sacker. The Councillors who voted against the resolution were Councillor Dickman and Councillor Heraghty.)

\* \* \*

**Reports from Committees: (File C17/21)**(a) Land Use Management Committee - Meeting of 11th March 2002.(i) Committee Recommendations.

All items were determined by the Committee.

(ii) Resolutions of the Committee where the Press and Public were excluded.

LUM 39           PITTWATER ROAD, NO. 25, MANLY. DEVELOPMENT APPLICATION NO. 345/97. PARTIAL DEMOLITION AND EXTENSION OF GUEST HOUSE TO BE USED AS A BACKPACKER HOSTEL - ADVICE ON APPEAL TO THE LAND AND ENVIRONMENT COURT.

**80    RESOLVED:**

That the recommendations of the Land Use Management Committee Meeting of the 11th March 2002, be received and noted.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Lambert.
2. The voting on this item was unanimous.
3. Councillor Sacker was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

(b) Land Use Management Committee - Meeting of 8th April 2002.(i) Committee Recommendations.

All items were determined by the Committee.

(ii) Resolutions of the Committee where the Press and Public were excluded.

There were no items dealt with in closed session.

**81    RESOLVED:**

That the recommendations of the Land Use Management Committee Meeting of the 8th April 2002, be received and noted.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Lambert.
2. The voting on this item was unanimous.
3. Councillor Sacker was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

THIS IS PAGE NO. 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Reports From Committees Cont.(c) Service, Planning and Commissioning Committee - Meeting of 18th & 25th March 2002.(i) Committee Recommendations.

All items were determined by the Committee with the following exceptions:

SPC 031      IVANHOE PARK PLAYGROUND EQUIPMENT, RAGLAN STREET, MANLY. CONSULTATION CONCERNING ACCESS TO THE FACILITY AND IMPACT ON SURROUNDING LANDSCAPE

(ii) Resolutions of the Committee where the Press and Public were excluded.

There were no items dealt with in closed session.

**82**      **RESOLVED:**

That the recommendations of the Service Planning & Commissioning Committee Meeting of the 18th & 25th March, be received and noted.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Lambert.
2. The voting on this item was unanimous.
3. Councillor Sacker was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

(d) Service, Planning and Commissioning Committee - Meeting of 15th April 2002.(i) Committee Recommendations.

All items were determined by the Committee with the following exceptions:

SPC 048      TREE DAMAGE ON PUBLIC RESERVE – LEGAL ACTION PROGRESS REPORT.

SPC 055      HERITAGE ASSESSMENT - 118 NORTH STEYNE, MANLY.

SPC 059      DRIVEWAYS WITHIN COUNCIL'S ROAD RESERVES - POLICY REVIEW.

(ii) Resolutions of the Committee where the Press and Public were excluded.

There were no items dealt with in closed session.

THIS IS PAGE NO. 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.



Reports From Committees Cont.**83      RESOLVED:**

That the recommendations of the Land Use Management Committee Meeting of the 15th April 2002, be received and noted.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Lambert.
2. The voting on this item was unanimous.
3. Councillor Sacker was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

**ITEM 85:****PUBLIC ADDRESSES (File C1/43) Item 85 OM 22.04.2002:**

ITEM NO.	SUBJECT / PUBLIC SPEAKERS
124	MANLY CBD AND ENVIRONS PARKING MANAGEMENT STRATEGY / WOOLACOTT CONSULTING ENGINEERS.
127	(Confidential Item) REVIEW OF MANLY COUNCIL'S PARKING STATIONS  <b>John Crawford - On behalf of Little Manly Precinct Committee</b> 10/8 Bruce Avenue, Manly

\* \* \*

**ITEM 86:****ITEMS FOR BRIEF MENTION (File C17/45) ITEM 86 OM 22.04.2002:**

1. LOCAL GOVERNMENT SHIRES ASSOCIATIONS OF NSW WEEKLY CIRCULARS 08/02, 09/02, 10/02, 11/02, 12/02, 13/02, 14/02 & 15/02. (L9/4)

**MINUTES OF MEETINGS**

2. SHOROC EXECUTIVE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> FEBRUARY, 2002. (C17/78)
3. THE PLAYGROUND MANAGEMENT COMMITTEE MINUTES OF THE MEETING HELD ON 21<sup>ST</sup> FEBRUARY, 2002. (P16/1-2)
4. THE NAIDOC COMMITTEE MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> MARCH 2002. (S35/2-7)
5. THE MANLY SPORTS FACILITIES COMMITTEE MINUTES OF THE MEETING HELD ON 1<sup>ST</sup> FEBRUARY 2002. (C17/85)

THIS IS PAGE NO. 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 86 Cont.

6. THE MANLY VISITORS AND COMMUNITY BOARD COMMITTEE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> FEBRUARY 2002. (T10/11)
7. THE MANLY COMMUNITY SAFETY COMMITTEE MINUTES OF THE MEETING HELD ON 21<sup>ST</sup> FEBRUARY 2002. (I7/77)
8. THE HERITAGE COMMITTEE MINUTES OF THE MEETING HELD ON 13<sup>TH</sup> MARCH 2002.
9. THE ACCESS COMMITTEE MINUTES OF THE MEETING HELD ON 21ST FEBRUARY 2002.
10. THE MANLY VISITOR AND COMMUNITY BOARD COMMITTEE MINUTES OF THE MEETING HELD ON 14TH MARCH 2002.
11. THE MANLY SOCIAL PLAN IMPLEMENTATION COMMITTEE MINUTES OF THE MEETING HELD ON 19TH MARCH 2002.
12. THE MANLY COMMUNITY SAFETY COMMITTEE MINUTES OF THE MEETING HELD ON 21ST MARCH 2002.
13. THE PLAYGROUND MANAGEMENT COMMITTEE MINUTES OF THE MEETING HELD ON 21ST MARCH 2002.
14. THE ACCESS COMMITTEE MINUTES OF THE MEETING HELD ON THE 21ST MARCH 2002.
15. THE MANLY VISITOR AND COMMUNITY BOARD COMMITTEE MINUTES OF THE MEETING HELD ON 11TH APRIL 2002.

**84 RESOLVED:**

1. That the items be received and noted.
2. That Item 7 of the Minutes of the **Naidoc Committee Meeting** held on 11<sup>th</sup> March 2002 be adopted as follows:

**Item 7            General Business**

1. That Lois Birk and Carla King who were International Women's Day Award recipients be recognised at the launch of the 2002 Guringai Festival and a media release prepared on their recognition.
2. That the name of the Manly NAIDOC Committee be changed to reflect the functions and responsibilities outlined in the Strategic Plan and that the name of the Committee be confirmed as The Manly Aboriginal and Torres Strait Islander Committee (Guringai Festival) incorporating

THIS IS PAGE NO. 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 86 Cont.

·Journey of Healing                      ·Reconciliation Week                      ·NAIDOC Week

3. That Item 4.2 and Item 7 of the Minutes of the **Manly Sports Facilities Committee** Meeting held on the 1<sup>ST</sup> February 2002 be adopted as follows:

**Item 4.2        Sports Fields Usage Proposal**

That all major stakeholders involved in use of Manly Council's sports fields meet with Manly Council officers and the Manly Warringah Sporting Union to establish a time that is satisfactory to all parties, for major turf works and maintenance to be carried out.

4. That Item 5.2, Item 5.3, Item 5.4, Item 5.5 and Item 8 of the Minutes of the **Manly Visitors and Community Board Meeting** held on the 14<sup>TH</sup> February 2002 be adopted as follows:

**Item 8            Carols By Candlelight Report**

1. That the Board congratulates the Sydney Vocal Arts Centre for its work on the 2001 Carols by Candlelight.
  2. That Council notes the Board's disappointment that the Council returned funding from sponsors.
5. That Item 9.1 of the Minutes of the **Manly Community Safety Committee Meeting** held on 21<sup>ST</sup> February 2002 be adopted as follows:

**Item 9.1        Trading Hours Of Take Away Shops**

That as a matter of urgency Council establish the approved hours of trading of the nominated take away food shops, that the operators be notified and reminded of their obligations and that the matter be enforced accordingly if they do not comply.

6. That Item 10 of the Minutes of the **Manly Visitor and Community Board Meeting** held on 14th March 2002 be adopted as follows:

**Item 10        Cultural Plan Report**

1. That Council's Town Planner Jennie Minifie be asked to develop and assist in a submission to the Sydney Harbour Trust that seeks to use the former School of Artillery for Cultural Development as recommended by the Community workshops for the Cultural Plan. Further that the report be brought back to Council.
2. That a draft Cultural Plan report be tabled at the April Manly Visitor and Community Board meeting.

Item 86 Cont.

7. That Item 3.1 and Item 7.1 of the Minutes of the **Manly Community Safety Committee** Meeting held on 21st March 2002 be adopted as follows:

**Item 3.1 Letter to STA re: Late Night Bus Stop**

That the Gilbert Park bus stop in Belgrave Street opposite the Police Station be utilised by the STA bus for the hourly late night 151 bus service.

**Item 7.1 Council Rangers After 6pm**

The Committee unanimously and strongly recommend that Council investigate ways that Council Rangers be rostered on after 6pm, particularly in summer and at weekends, in order to be available for appropriate enforcement in the evening.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Sacker and Seconded by Councillor Page.
2. The Councillors who voted for the resolution were Councillor Aird, Councillor Barr, Councillor Dee, Councillor Dickman, Councillor Hay, Councillor Heasman, Councillor Heraghty, Councillor Lambert, Councillor Morrison, Councillor Page, and Councillor Sacker. The Councillor who voted against the resolution was Councillor Pedersen.)

\* \* \*

**ITEM 87:**

**ACCOUNTS - LATEST ACCOUNTING STATEMENTS FOR FEBRUARY, 2002 (File A2/18, A2/14, A2/17 & A2/12) Item 87 OM 22.04.2002:**

**REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

LATEST ACCOUNTING STATEMENTS FOR THE PERIOD TO 28 FEBRUARY 2002.

1. STATEMENT SHOWING GENERAL FUND BANK ACCOUNT BALANCE AS AT 28 FEBRUARY, 2002.
2. CASH INVESTMENTS AS AT 28 FEBRUARY, 2002.

**85 RESOLVED:**

1. That the statement of General Fund Bank Account balance as at 28 February, 2002 be received and noted.
2. That details of Council's cash investments as at 28 February, 2002 be received and noted.

THIS IS PAGE NO. 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 87 Cont.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 88:****DRAFT MANAGEMENT PLAN AND BUDGET FOR 2002/2003 - FEES AND CHARGES FOR THE PROVISION OF COUNCIL SERVICES (File A2/2) Item 88 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

THIS REPORT CANVASSES THE PROPOSED CHANGES TO THE FEES AND CHARGES SCHEDULE FOR 2002/2003 AS A PRELUDE TO THE DETERMINATION OF THE COUNCIL'S ANNUAL BUDGET.

**86     RESOLVED:**

1. That the Pricing Policies for goods and services provided for 2002/2003 be extended from 2001/2002 Policy as follows:-
  - A    General Principles:-
    - (a)   Council will endeavour to apply all pricing policies on an equitable basis.
    - (b)   The "User Pays" principle will, in general, be the basis for the full recovery of costs.
    - (c)   Council reaffirms its Fees and Charges Policy adopted on 24<sup>th</sup> October, 1989, in terms:
      - "(i)   That Council establish all user charges or fees at a level related to the cost of providing works and services.
      - (ii)   That Council automatically revise user charges of fees to adjust for the effects of inflation.
      - (iii)   That Council give consideration to social and economic issues when setting fees and charges.
      - (iv)   That Council set fees for activities, at a level to support a predetermined percentage of direct and indirect costs of the activity."

THIS IS PAGE NO. 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 88 Cont.

- (d) Council will pass on any Goods & Services Tax (GST) payable to the consumers of its goods and services applicable under the GST legislation.

**B Pricing Policies:-**

- (a) The price charged for this good or service reflects the full recovery of operating costs (excluding cost of capital) of providing the particular good or service.
  - (b) The price charged for this good or service is a statutory charge set by regulation.
  - (c) The price for this good/service is set to make a minimal contribution to the cost of providing the service. The majority of costs are met from general income.
  - (d) The price charged for this good or service represents either the full recovery of operating costs (excluding cost of capital) costs or the current market rate whichever is the greater and reflects prices charged for similar goods or services provided by other Councils.
  - (e) The price for this good or service represents either the full recovery cost or the current market rate, whichever is the greater, except to those individuals or groups that have been identified as being disadvantaged in need of "special consideration" or where a community service obligation exists.
  - (f) There is no price charged for this good or service. All costs associated with this good/service are met from general income.
  - (g) The price for this good or service is set to reflect the full recovery of operating costs plus an appropriate profit margin, whilst recognising current market rates.
  - (h) All prices in the schedule of fees and charges are to be shown nett of GST with GST shown separately.
1. That the estimated income derived from the proposed 2002/2003 Fees and Charges as contained in the Schedule annexure "A" be incorporated in the Draft Budget for 2002/2003.
  2. That the proposed charges for commercial garbage and commercial recycling collections as per the **Confidential Attachment** be approved and incorporated into the Draft Budget for 2002/2003.
  3. That the **Confidential Attachment**, because it relates to a matter specified in Section 10A(2)(d) is to be treated as confidential.

THIS IS PAGE NO. 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 88 Cont.

4. That a review of the pricing structure for commercial garbage collections be undertaken with a view to establishing a pricing structure offering greater incentives to those who reduce their garbage volume.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Lambert and Seconded by Councillor Page.
2. The voting on this item was unanimous.
3. Councillor Pedersen was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

**ITEM 89:****AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) FEDERAL BUDGET SUBMISSION 2002-2003 (File B19/1) Item 89 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

THIS REPORT SUMMARISES THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S (ALGA) FEDERAL BUDGET SUBMISSION 2002-2003 TO THE FEDERAL GOVERNMENT. IN PARTICULAR, ON THE HOWARD GOVERNMENT'S "BUILDING STRONGER LOCAL GOVERNMENT" POLICY STATEMENT IN WHICH IT COMMITS TO PROVIDE LOCAL GOVERNMENT WITH FUNDING TO SUPPORT ITS FUNCTION AS AN ESSENTIAL SPHERE WITHIN AUSTRALIA'S SYSTEM OF GOVERNMENT.

**87 RESOLVED:**

1. That the Australian Local Government Association Federal Budget Submission 2002 -2003 to the Federal Government be noted.
2. That a letter be sent to the Federal Treasurer supporting the initiatives of the Australian Local Government Association Federal Budget Submission 2002 - 2003.

(Acting General Manager's Note: -

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 15 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 90:****COMPLAINT HANDLING POLICY & PROCEDURE (File C13/2) Item 90 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. COUNCIL HAS A FORMAL COMPLAINTS MANAGEMENT POLICY AND PROCEDURES.
2. GENERALLY COMPLAINTS RECEIVED BY COUNCIL ARE DEALT WITH BY STAFF EFFICIENTLY IN ACCORDANCE WITH THE POLICY AND PROCEDURES.
3. IT IS RECOMMENDED THAT THE REPORT AND COUNCIL'S COMPLAINTS MANAGEMENT POLICY BE NOTED.

**88 RESOLVED:**

That Council note the report and Council's Complaints Management Policy and Procedures.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 91:****CUSTOMER ENQUIRIES - PHONE/LETTERS - FAILURE TO RESPOND (File C13/2) Item 91 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. CONCERN HAS BEEN EXPRESSED ABOUT AN APPARENT INCREASE IN COMPLAINTS OF COUNCIL STAFF NOT RESPONDING TO CORRESPONDENCE AND RETURNING TELEPHONE CALLS.
2. COUNCIL HAS WELL DOCUMENTED PROCEDURES IN BOTH REGARDS.
3. COUNCIL STAFF TO BE REMINDED OF WHAT IS EXPECTED OF THEM IN RESPECT OF RESPONDING TO CORRESPONDENCE AND RETURNING TELEPHONE CALLS ON A REGULAR BASIS.

THIS IS PAGE NO. 16 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.



Item 91 Cont.**89 RESOLVED:**

That Council note the adopted Council standard in respect of responding to correspondence and use of voice mail and note Senior Staff's actions in reinforcing these procedures with staff on a regular basis to ensure compliance.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 92:****REVIEW OF CASH HANDLING PROCEDURES AND OFFICE SECURITY (File F14/1 & S5/1) Item 92 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. A FURTHER REPORT ON CASH HANDLING PROCEDURES AND OFFICE SECURITY WAS REQUESTED BY THE PERFORMANCE & AUDIT COMMITTEE ON 10 SEPTEMBER, 2001.
2. THIS REPORT PROVIDES INFORMATION ON THE ACTIONS THAT HAVE BEEN TAKEN TO DATE IN RESPECT OF IMPLEMENTING THE RECOMMENDATIONS OF THE INTERNAL AUDIT BUREAU REPORT.
3. IT IS RECOMMENDED THAT THE REPORT BE RECEIVED AND NOTED.

**90 RESOLVED:**

That the report be received and noted.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 17 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 93:****COUNCIL OFFICE ACCOMMODATION, PUBLIC SPACE AND EXHIBITION SPACE**  
**(File T12/1) Item 93 OM 22.04.2002:****REPORT FROM ACTING GENERAL MANAGER****SUMMARY:**

OFFICE ACCOMMODATION SPACE AND WORKPLACE CONDITIONS FOR COUNCIL STAFF SITUATED IN THE COUNCIL CHAMBERS BUILDING ARE GROSSLY INADEQUATE. PUBLIC SPACE AND EXHIBITION SPACE IS ALSO INADEQUATE. I HAVE BEEN RAISING THIS ISSUE FOR MANY YEARS, HOWEVER, COUNCIL HAS

NOT GIVEN IT A PRIORITY. THE ISSUE IS NOW REACHING A CRISIS POINT. COUNCIL SHOULD URGENTLY FINALISE OPTIONS, AGREE ON A PLAN AND AGREE TO FINANCE WORKS IN THE NEAR FUTURE.

**91 RESOLVED:**

That a Bid be included in the 2002/03 Management Plan with a view to Council allocating funds in its Management Plan/Budget for 2002/03 for a complete analysis of the options for providing additional office accommodation and workplace facilities, public counter space, exhibition space and interview rooms to address the grossly inadequate facilities in the Council Chambers building. Further, that Council adopt a plan during 2002/03 and include a construction program and funding for say 2004/05 year.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Sacker and Seconded by Councillor Page.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 94:****COUNCIL'S FINANCIAL POSITION AS AT 31 DECEMBER 2001 AND PROJECTION TO 30<sup>TH</sup> JUNE 2002 (File A2/2) Item 94 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

THIS REPORT OUTLINES THE COUNCIL'S FINANCIAL POSITION AS AT 31<sup>ST</sup> DECEMBER 2001 AND CASH BALANCE PROJECTION FOR THE FINANCIAL YEAR ENDING 30<sup>TH</sup> JUNE 2002.

THIS IS PAGE NO. 18 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 94 Cont.**92     RESOLVED:**

That the report of Council's current and projected financial position for 30<sup>th</sup> June 2002 be noted and every effort be made to ensure Council achieves a projected balanced operating result (cash basis) for 2001/02.

(Acting General Manager's Note:

1.     The resolution was Moved by Councillor Sacker and Seconded by Councillor Page.
2.     The voting on this item was unanimous.)

\* \* \*

**ITEM 95:****LAND USE MANAGEMENT GROUP: DEVELOPMENT APPLICATIONS PROCESSING AND COMPLIANCE COMPLAINTS (File A3/4) Item 95 OM 22.04.2002:****REPORT FROM ACTING GENERAL MANAGER****SUMMARY:**

THE LAND USE MANAGEMENT GROUP CONTINUES TO WORK UNDER ENORMOUS PRESSURE AND CONFLICTING EXPECTATIONS OF APPLICANTS, NEIGHBOURS AND OBJECTORS. THEIR OFFICE SPACE AND INTERVIEW FACILITIES ARE ALSO INADEQUATE.

WE ALSO NOW HAVE SUFFICIENT DATA TO CONCLUDE THAT PRESSURES FOR MAJOR HOME ADDITIONS AND RESIDENTIAL REDEVELOPMENT THROUGHOUT MANLY IS LIKELY TO CONTINUE. OUR DATA ALSO SHOWS THAT WE NEED MORE STAFF IN THE LUM GROUP.

THIS REPORT ADDRESSES THESE ISSUES.

**93     RESOLVED:**

1.     That Council note:
  - (a)    The continuing difficulties associated with the processing of Development Application
  - (b)    The number of DA's that continue to be lodged;
  - (c)    The considerable and growing expectations of neighbours, objectors and applicants;
  - (d)    The enormous growth in the non-compliance complaints and neighbour disputes.

THIS IS PAGE NO. 19 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 95 Cont.

2. That Council acknowledge the need for more staff resources, office accommodation and interview rooms for the Land Use Management Group.
3. That the General Manager further conduct discussions regarding proposed changes to the Land Use Management Group structure and proposed new positions, and report back to Council, including comments from Staff.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Morrison and Seconded by Councillor Lambert.
2. The Councillors who voted for the resolution were Councillor Barr, Councillor Dickman, Councillor Heraghty, Councillor Lambert, Councillor Morrison, Councillor Page and Councillor Pedersen. The Councillor who voted against the resolution was Councillor Sacker.)

\* \* \*

**ITEM 96:****MAINTENANCE BUDGET - INADEQUACY. (File A2/2 and A3/4) Item 96 OM 22.04.2002:****REPORT FROM SERVICE PLANNING AND COMMISSIONING DIVISION****SUMMARY:**

- THE DEFECTS REGISTER FOR MAINTENANCE ITEMS IS GROWING TO AN UNACCEPTABLE LEVEL.
- MORE FUNDS ARE REQUIRED IF THIS IS TO BE RE-DRESSED.

**94 RESOLVED:**

1. That Council consider voting additional funds of \$100,000 per annum for a minimum period of three years to address the list of outstanding defects which has been increasing unacceptably over the past 12 months throughout the Local Government area.
2. That in addition to Recommendation No. 1, Council consider voting additional funds of \$100,000 per annum for the next three years to improve the general presentation of our high profile, high visitation areas (many of which attract parking fees from visiting users).

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Page and Seconded by Councillor Dickman.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 20 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 97:****REVIEW OF FINANCE & GOVERNANCE DIVISION (File F14/1) Item 97 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. ON 2<sup>ND</sup> APRIL, 2001 THE DIRECTOR, SERVICE DELIVERY AND BUSINESS WAS APPOINTED AS DIRECTOR, FINANCE AND GOVERNANCE FOR A 12 MONTH PERIOD IN ORDER TO REVIEW THE OPERATION OF THE FINANCE AND GOVERNANCE DIVISION.
2. A CONFIDENTIAL REPORT HAS NOW BEEN COMPLETED AND SUBMITTED TO THE ACTING GENERAL MANAGER.
3. IT IS RECOMMENDED THAT THE REPORT ON THE REVIEW OF THE FINANCE AND GOVERNANCE DIVISION BE RECEIVED AND NOTED.

**PROCEDURAL MOTION**

That Item 97 be debated in Open Council.

**95 RESOLVED:**

That Item 97 be debated in Open Council.

**(Acting General Manager's Note:**

1. The resolution was Moved by Councillor Pedersen and Seconded by Councillor Morrison.
2. The Councillors who voted for the resolution were Councillor Barr, Councillor Dickman, Councillor Lambert, Councillor Morrison, Councillor Pedersen and Councillor Sacker. The Councillors who voted against the resolution were Councillor Dickman, Councillor Heraghty and Councillor Page.)

**ACTING GENERAL MANAGER'S NOTE:**

At the start of debate on Item 97 on 22<sup>nd</sup> April 2002, Councillor Dickman and Councillor Page left the meeting at 10.25pm, resulting in there being a lack of a quorum. The Councillors remaining in the Chambers at that time were Councillor Barr, Councillor Heraghty (Deputy Mayor), Councillor Lambert, Councillor Morrison, Councillor Pedersen and Councillor Sacker (6 in total).

As there was no quorum, Councillor Heraghty closed the debate on this Item. Councillor Dickman and Councillor Page returned after the debate on this Item had been closed and Council was able to continue with the remaining items on the agenda.

\* \* \*

THIS IS PAGE NO. 21 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

MAYOR

ACTING GENERAL MANAGER

**ITEM 98:****REGISTRATION OF PARTIES UNDER THE LOCAL GOVERNMENT ACT, 1993. (File C17/18) Item 98 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

THIS REPORT IS TO ADVISE COUNCILLORS OF AMENDMENTS TO THE LOCAL GOVERNMENT ACT, 1993, REGARDING THE RULES FOR REGISTERING PARTIES, AND THE METHOD OF VOTING. THESE AMENDMENTS COME INTO EFFECT ON 1 JUNE 2002.

**96 RESOLVED:**

That the Report on the changes to the Local Government Act, 1993, relating to the Registration of Parties and the Method of Voting be noted.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 99:****GURNEY CRESCENT, NO.34, SEAFORTH. LEASE OF ROAD RESERVE. EXISTING ELEVATED DRIVEWAY. (File 141.34) Item 99 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. APPLICATION IS FOR LEASE OF 55 SQUARE METRES OF ROAD RESERVE FOR AN EXISTING ELEVATED DRIVEWAY AT 34 GURNEY CRESCENT, SEAFORTH. THE LEASE IS PURSUANT TO PART 10, DIVISION 2 OF THE ROADS ACT, 1993.
2. THE APPLICATION WAS ADVERTISED IN THE NORTHERN BEACHES WEEKENDER, NOTIFIED TO ADJOINING NEIGHBOURS AND REFERRED TO THE SEAFORTH PRECINCT COMMUNITY FORUM FOR COMMENT.
3. APPROVAL OF THE LEASE IS RECOMMENDED

**97 RESOLVED:**

- A. That Council grant a lease of 55 m<sup>2</sup> of road reserve adjoining 34 Gurney Crescent, Seaforth to Mr Michel and Mrs Ghislaine Sarah Bouskila for an elevated driveway, for a period of five (5) years pursuant to Part 10, Division 2 of the Roads Act, 1993, subject to:-

THIS IS PAGE NO. 22 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 99 Cont.

- (i) The normal terms and conditions and Council's revised schedule of fees and charges adopted 19th June, 2001.
- B. That an additional clause be added to the lease in the following terms:
- “The terms of the lease should not preclude the use by the owners of the adjoining property of that part of the driveway adjacent to Lot 64 DP663577.
- C. That Council authorise execution of the lease under Common Seal of Council.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Page and Seconded by Councillor Morrison.
2. The voting on this item was unanimous.
3. Councillor Dickman was not in the Chambers during debate on this item and did not take part in the voting.)

\* \* \*

**ITEM 100:****ARLINGTON DRIVE, FAIRLIGHT - PROPOSED ROAD CLOSURE BETWEEN FAIRLIGHT CRESCENT AND ESPLANADE PARK. (File 19) Item 100 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. AT THE ORDINARY MEETING OF 23 APRIL 2001 COUNCIL RESOLVED TO CLOSE THE PUBLIC ROAD ARLINGTON DRIVE, FAIRLIGHT FOR THE PURPOSE OF VESTING THE LAND IN COUNCIL AS PUBLIC RESERVE.
2. THE PURPOSE OF THIS REPORT IS TO ADVISE COUNCIL OF THE UNFORESEEN COSTS IN ACTIONING THIS RESOLUTION.
3. APPROVAL OF THE EXPENDITURE OF \$6,542.00 IS REQUIRED TO PROGRESS COUNCIL'S RESOLUTION.

**98 RESOLVED:**

1. That Council Staff continue with action to close that part of the public road known as Arlington Drive, Fairlight between Fairlight Crescent and Esplanade Park for the purpose of the land being vested in Council as public reserve to ensure that the unmade roadway is not used in the future for vehicular access to adjoining premises (it being noted that adjoining premises have road access from Fairlight Crescent.)

THIS IS PAGE NO. 23 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 100 Cont.

2. That Council note the costs involved in actioning its resolution of 23 April 2001 and vote a sum of \$6,542.00 to cover the costs of creation of an easement in favour of Agility Services (on behalf of AGL Gas Networks) in the March Quarterly Review of the Budget.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Page and Seconded by Councillor Dickman.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 101:****REDUCTION OF HALL HIRE FEES MANLY SURF PAVILION (File S27/1 & H7/5)**  
**Item 101 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

A REQUEST HAS BEEN RECEIVED FROM MR SCOTT WOOD FOR A REDUCTION OF HALL HIRE FEES FOR THE USE OF MANLY SURF PAVILION WHEN OPERATING A BUSINESS KNOWN AS "SURF EDUCATE AUSTRALIA".

**99 RESOLVED:**

That the application from Surf Educate Australia for a reduction of fees for the hire of the Manly Surf Pavilion be refused.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 24 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.



**ITEM 102:****NOMINATIONS - METROPOLITAN PUBLIC LIBRARIES ASSOCIATION NSW (File L5/1) Item 102 OM 22.04.2002:****REPORT FROM SERVICE DELIVERY & BUSINESS DIVISION****SUMMARY:**

THE METROPOLITAN PUBLIC LIBRARIES ASSOCIATION (NSW) HAS ITS ANNUAL GENERAL MEETING ON 19 APRIL 2002. EACH COUNCIL IS REQUIRED TO VOTE FOR THE POSITION OF PRESIDENT AND OR VICE PRESIDENT, EITHER BY HAVING A COUNCILLOR ATTEND, OR VIA WRITTEN DELEGATION TO THE LIBRARY MANAGER SIGNED BY THE ACTING GENERAL MANAGER.

**100 RESOLVED:**

1. That should a Councillor wish to nominate for the position of President and/or Vice President, that this be supported by Council and their details forwarded to the State Library of New South Wales before 5<sup>th</sup> April 2002;
2. That should no Councillor be able to attend the AGM on 19<sup>th</sup> April 2002, the Library Services Manager be given written delegated authority to vote on Council's behalf signed by the Acting General Manager.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 103:****SOCIAL AND COMMUNITY SERVICES AWARD (SACS) AND POTENTIAL CUTBACKS TO PROVISION OF SERVICES (File C11/1) Item 103 OM 22.04.2002:****REPORT FROM SERVICE DELIVERY & BUSINESS DIVISION****SUMMARY:**

1. A NEW SOCIAL AND COMMUNITY SERVICES AWARD (SACS) HAS COME INTO OPERATION ON 16<sup>TH</sup> NOVEMBER 2001.
2. THE COUNCIL OF SOCIAL SERVICE OF NEW SOUTH WALES IS SEEKING COUNCIL SUPPORT IN THEIR CAMPAIGN TO OBTAIN ADDITIONAL FEDERAL GOVERNMENT FUNDING TO COVER THESE INCREASED COSTS.
3. COUNCIL'S CONTRIBUTION FOR THE MANLY COMMUNITY CENTRE FOR 2002/2003 NEEDS O BE INCREASED TO BE IN LINE WITH THE INCREASE PAID BY THE DEPARTMENT OF COMMUNITY SERVICES TO COVER THE ADDITIONAL SALARY COSTS ASSOCIATED WITH THE NEW AWARD.

THIS IS PAGE NO. 25 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 103 Cont.**101 RESOLVED:**

1. That Council forward a letter of support to the Council of Social Service of New South Wales for additional funding from the Federal Government to cover the increase in the Social and Community Services Award (SACS)
2. That copies of this correspondence be forwarded to the Minister for Family and Community Services, Senator The Hon Amanda Vanstone, calling upon the Federal Government to provide additional funding to meet the staff costs associated with the new Social and Community Services Award.
3. That the Member for Warringah, The Hon Tony Abbott be requested to support Council and the Council of Social Service of New South Wales for additional funding from the Federal Government to cover the increase in salaries associated with the new Social and Community Services Award.
4. The Manly Council subsidy to the Manly Community Centre for 2002/2003 be increased to \$42,000 in accordance with the Agreement between the Centre and Council and to be in line with the amount paid by the Department of Community Services.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 104:**

**MANLY FOOD & WINE FESTIVAL: 01 - 02 JUNE 2002 (File S35/2-2) Item 104 OM 22.04.2002:**

**REPORT FROM SERVICE DELIVERY & BUSINESS DIVISION****SUMMARY:**

THE ANNUAL MANLY FOOD & WINE FESTIVAL IS TO BE PRESENTED THIS YEAR OVER THE WEEKEND 01 - 02 JUNE 2002.

COUNCIL AT ITS MEETING 17 DECEMBER 2001 APPROVED THE SUSPENSION OF MANLY'S ALCOHOL FREE ZONE FROM 11:30AM ON SATURDAY 01 JUNE 2002 TO 6:00PM ON SUNDAY 02 JUNE 2002.

A TRAFFIC MANAGEMENT PLAN FOR A ROAD CLOSURE FROM THE CORNER OF RAGLAN STREET/NORTH STEYNE TO THE CORNER OF WENTWORTH AVENUE/SOUTH STEYNE HAS BEEN SUPPORTED BY THE MANLY TRAFFIC MANAGEMENT COMMITTEE AT ITS MEETING ON 11 MARCH 2002 AND IS TO BE REPORTED TO THE COUNCIL ON 25 MARCH 2002.

THIS IS PAGE NO. 26 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 104 Cont.**102    RESOLVED:**

That the report be received and noted.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 105:****PUBLIC TOILETS IN MANLY - CONDITION ASSESSMENT AND FUTURE STRATEGY FOR THEIR MAINTENANCE. (File T9/1) Item 105 OM 22.04.2002:****REPORT FROM SERVICE PLANNING AND COMMISSIONING DIVISION****SUMMARY:**

AN ASSESSMENT OF THE EXISTING CONDITION OF PUBLIC TOILETS IN MANLY INCLUDING THE EFFORTS TO MAINTAIN / UPGRADE THEM AND RECOMMENDATION OF A STRATEGY TO MAINTAIN A UNIFORM STANDARD FOR ALL TOILETS IS THE SUBJECT OF THIS REPORT.

**103    RESOLVED:**

That council take note of the existing conditions of public toilets and facilitate the implementation of the recommended strategy by allocating \$150,000 per annum over four years to complete the refurbishment programme.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 106:****CONFERENCE ATTENDANCE - SUSTAINABLE ENERGY DEVELOPMENT AUTHORITY - 16TH APRIL, 2002. (File C15/1 and A8/2) Item 106 OM 22.04.2002:****REPORT FROM SERVICE PLANNING AND COMMISSIONING DIVISION****SUMMARY:**

COUNCILLOR AIRD HAS REQUESTED PERMISSION TO ATTEND THE SEDA CONFERENCE WHICH WILL BE HELD IN THE BLUE MOUNTAINS ON 16TH APRIL, 2002.

THIS IS PAGE NO. 27 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.



Item 107 Cont.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 108:****LOCAL GOVERNMENT EXCELLENCE IN THE ENVIRONMENT AWARDS -  
OVERSEAS STUDY TOUR. (File A17/7) Item 108 OM 22.04.2002:****REPORT FROM SERVICE PLANNING AND COMMISSIONING DIVISION****SUMMARY:**

- COUNCIL WAS ADVISED IN DECEMBER, 2001 THAT COUNCIL WAS JOINT WINNER OR THE TOP AWARD FOR ENVIRONMENTAL SUSTAINABILITY (2001 AWARDS).
- COUNCIL WAS ADVISED THAT THE AWARD INCLUDES A FINANCIAL COMPONENT TO SUPPORT AN OVERSEAS STUDY AND RESEARCH TOUR.
- THE MATTER IS RE-LISTED FOR COUNCILS CONSIDERATION IN RELATION TO WHO WILL BE SELECTED TO REPRESENT COUNCIL.

**106 RESOLVED:**

1. That Council again note the success of Manly Council and its staff in being awarded joint winner of the Local Government and Shires Association of New South Wales 2000/2001 Local Sustainability Award.
2. That Council note that the Local Government Association has offered to contribute \$7,000 to Manly Council to cover air fares and accommodation in participating in a study trip to China and Japan. Further, that Council authorise the attendance of Council's Environmental Sustainability Development Planner, Ms. Skye Addison, to represent Council and participate in the environmental awards study trip in October, 2002 and that the cost of air fares and accommodation be paid from the award with other expenses being paid by Ms. Addison. Further, that the Director Service Planning and Commissioning, Mr. Jim Hunter, be authorised to also attend as a Council representative on the basis that costs beyond that available from the residue of the award funds be paid for by Mr. Hunter, and on this basis the Acting General Manager discuss with Mr. Hunter the possibility of a reassessment of his total remuneration package for the next 12 months, should this be advantageous from a taxation point of view.

THIS IS PAGE NO. 29 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 108 Cont.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 109:**

**PROPERTY MATTER - PROPOSED SALE OF COUNCIL PROPERTY 42 ETHEL STREET SEAFORTH (File 113.42) Item 81 OM 25.03.2002:**

**REPORT FROM ACTING GENERAL MANAGER****SUMMARY:**

COUNCIL IS CONSTRUCTING A NEW OCCASIONAL CHILDCARE CENTRE ON ITS ROSS STREET LAND AT SEAFORTH WITH PART OF THE FUNDING BEING BORROWED FROM AN INTERNAL COUNCIL CASH RESERVE. COMPLETION IS EXPECTED EARLY 2003. COUNCIL PROPOSES TO SELL THE EXISTING CENTRE LOCATED AT 42 ETHEL STREET, SEAFORTH AND USE THE FUNDS RECEIVED TO REIMBURSE THE DEPOT REDEVELOPMENT RESERVE.

(Acting General Manager's Note:

**Consideration of this item was deferred.** It will be considered along with all other deferred items at the Extraordinary Meeting of Council to be held on Monday 29th April, 2002, commencing at 7.30pm.)

\* \* \*

**ITEM 110:**

**JET SKI RESCUE EQUIPMENT FOR MANLY COUNCIL LIFEGUARD SERVICE (File B5/11) Item 110 OM 22.04.2002:**

**REPORT FROM SERVICE DELIVERY AND BUSINESS DIVISION****SUMMARY:**

A JET SKI (PWC - PERSONAL WATER CRAFT) HAS BEEN OFFERED TO COUNCIL AS A DONATION TO BE USED BY COUNCIL'S LIFEGUARD SERVICE AS PART OF ITS RESCUE EQUIPMENT. COUNCIL CURRENTLY HAS A POLICY BANNING THE USE OF JET SKIS ON ITS OCEAN BEACHES AND THIS NEEDS TO BE AMENDED IF THIS DONATION IS TO BE ACCEPTED.

**107 RESOLVED:**

1. That Council amend its policy on the use of jet skis as follows:

THIS IS PAGE NO. 30 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 110 Cont.

## B20 Beach Management

## 4.4 Jet Ski Usage

The use of these craft is prohibited on Council's Ocean Beaches i.e., Shelly, South Steyne, North Steyne and Queenscliff, except for the express purpose of conducting rescues or when part of an event approval, for filming at major surfing events.

Council's Personal Water Craft must be used exclusively for conducting rescues.

2. That Council accept possession of the Personal Water Craft and trailer offered as a donation to its Lifeguard Service.
3. That Council write to Stephen and Laverne Proctor thanking them for their generous donation.

(Acting General Manager's Note: The above mentioned resolution was adopted following consideration of an amendment Moved by Councillor Page and Seconded by Councillor Dickman, in the following terms:-

1. That Council amend its policy on the use of jet skis as follows:

## B20 Beach Management

## 4.4 Jet Ski Usage

The use of these craft is prohibited on Council's Ocean Beaches i.e., Shelly, South Steyne, North Steyne and Queenscliff, except for the express purpose of conducting rescues or when part of an event approval, for filming at major surfing events.

2. That Council accept possession of the Personal Water Craft and trailer offered as a donation to its Lifeguard Service.
3. That Council write to Stephen and Laverne Proctor thanking them for their generous donation.

The amendment was LOST and the motion was ADOPTED.)

(Acting General Manager's Further Note:

1. The resolution was Moved by Councillor Lambert and Seconded by Councillor Sacker.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 31 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 111:****RIALTO LANE COMMUNITY ART PROJECT (File G/3-4) Item 111 OM**  
**22.04.2002:****REPORT FROM SERVICE DELIVERY AND BUSINESS DIVISION****SUMMARY:**

THE ATTORNEY GENERAL'S DEPARTMENT HAS APPROVED A GRANT OF \$5,000 FROM THEIR GRAFFITI PROGRAMME TO IMPLEMENT A COMMUNITY ART MURAL ON THE EASTERN WALL OF RIALTO LANE. COUNCIL APPROVAL IS SOUGHT TO ACCEPT THIS FUNDING AND PROCEED WITH THE PROJECT.

**108 RESOLVED:**

1. That Council accept the Grant of \$5,000 from the Attorney General's Department "Beat Graffiti Grant Programme" and authorises the Acting General Manager to execute any required documentation associated with the Grant.
2. That Council endorse the appointment of the Rialto Lane Community Mural Project Working Group consisting of:
  - Council's Youth Development Officer
  - Council's Crime Prevention Co-ordinator
  - Chair of the Body Corporate for 74-78 The Corso
  - Manly Davidson Police Youth Liaison Officer
  - Representative of the Council's Landscape Management and Urban Design Committee.
3. That the Project Working Group seek additional funding and/or sponsorship to supplement the Grant funding.

**(Acting General Manager's Note:-**

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*



**ITEM 112:****MANLY WHARF - CURRENT REFURBISHMENT - PROVISION OF TOILETS (FILE M11/4) Item 112 OM 22.04.2002:****REPORT FROM SERVICE DELIVERY & BUSINESS DIVISION****SUMMARY:**

1. COUNCIL AT ITS MEETING ON 25<sup>TH</sup> MARCH 2002 RESOLVED ON A MOTION OF URGENCY IN RESPECT OF THE PROVISION OF PUBLIC TOILETS FACILITIES AT THE MANLY WHARF.
2. A MEETING WITH THE LEASEE AND A REPRESENTATIVE FROM SYDNEY FERRIES TOOK PLACE ON MONDAY 8<sup>TH</sup> APRIL 2002.
3. THE REPORT SETS OUT THE OUTCOMES OF THAT MEETING.
4. IT IS RECOMMENDED THAT THE REPORT BE RECEIVED AND NOTED.

**(Acting General Manager's Note:**

Please refer to Item 129 - Matter of Urgency - Manly Wharf Refurbishment. This Item (112) was incorporated into Item 129.)

\* \* \*

**ITEM 113:****ACCOUNTS - LATEST ACCOUNTING STATEMENTS FOR MARCH, 2002 (File A2/18, A2/14, A2/17 & A2/12) Item 113 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

LATEST ACCOUNTING STATEMENTS FOR THE PERIOD TO 31 MARCH, 2002.

1. STATEMENT SHOWING GENERAL FUND BANK ACCOUNT BALANCE AS AT 31 MARCH, 2002.
2. CASH INVESTMENTS AS AT 31 MARCH, 2002.

**109 RESOLVED:**

1. That the statement of General Fund Bank Account balance as at 31 March, 2002 be received and noted.
2. That details of Council's cash investments as at 31 March, 2002 be received and noted.

THIS IS PAGE NO. 33 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 113 Cont.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 114:****PROVISION OF BANKING AND COLLECTION SERVICES (FILE A2/5-1) Item 114**  
**OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. COUNCIL'S CONTRACT WITH ITS BANKER - COMMONWEALTH BANKING CORPORATION EXPIRES ON 30<sup>TH</sup> JUNE 2002. IN CONJUNCTION WITH THE SHOROCS COUNCILS - MOSMAN, PITTWATER AND WARRINGAH COUNCIL, A JOINT TENDER WAS CARRIED OUT FOR PROVISION OF BANKING AND COLLECTION SERVICES FOR THE NEXT THREE (3) YEARS.
2. THE TENDERS WERE EVALUATED BY THE FINANCE MANAGERS OF THE FOUR COUNCILS.
3. IT IS RECOMMENDED THAT COMMONWEALTH BANKING CORPORATION BE APPOINTED AS MANLY COUNCIL'S BANKER AND AUSTRALIA POST AS COUNCIL'S COLLECTION AGENCY FOR THE PERIOD FROM 1<sup>ST</sup> JULY 2002 TO 30<sup>TH</sup> JUNE 2005.

**110 RESOLVED:**

1. That the Commonwealth Banking Corporation (CBA) be appointed to provide the banking services to Council for the period 1<sup>st</sup> July 2002 to 30<sup>th</sup> June 2005.
2. That Australia Post be appointed to provide agency payment (collection) services to Council for the period 1<sup>st</sup> July 2002 to 30<sup>th</sup> June 2005.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 34 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 115:****PROFESSIONAL INDEMNITY INSURANCE (File I1/3-1) Item 115 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. THE EXCESS PAYMENT UNDER COUNCIL'S PROFESSIONAL INDEMNITY POLICY IS CURRENTLY \$50,000. AT THE ORDINARY MEETING OF 6 AUGUST 2001, COUNCIL REQUESTED QUOTATIONS BE SOUGHT FROM COUNCIL'S INSURERS AS TO THE AMOUNT OF THE INCREASE IN THE PREMIUM, SHOULD COUNCIL'S EXCESS BE REDUCED TO \$5,000.
2. IT IS RECOMMENDED THAT THE EXCESS REMAIN AT \$50,000.

**111 RESOLVED:**

That Council take no action to reduce the amount of the excess under the Professional Indemnity Insurance Policy and that the excess remain at \$50,000.

(Acting General Manager's Note: -

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 116:****PRECINCT COMMUNITY FORUM ANNUAL GENERAL MEETINGS & EXECUTIVE OFFICE BEARER ELECTION RESULTS (Files C17/38-1 to C17/38-12) Item 116 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. THE GUIDELINES FOR PRECINCT COMMUNITY FORUMS REQUIRE PRECINCTS TO CONDUCT AN ANNUAL GENERAL MEETING AND HOLD ELECTIONS FOR OFFICE BEARERS EACH YEAR. DURING MARCH AND APRIL 2002, ELEVEN OF THE TWELVE PRECINCT COMMUNITY FORUMS HELD THEIR ANNUAL GENERAL MEETINGS AND ELECTIONS.
2. THIS REPORT PROVIDES DETAILS OF THE ELECTED OFFICE BEARERS AND AN OVERVIEW OF PRECINCT ATTENDANCE FIGURES FROM APRIL 2001 TO MARCH 2002.
3. THIS REPORT IS SUBMITTED FOR COUNCIL'S INFORMATION.

THIS IS PAGE NO. 35 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 116 Cont.**112    RESOLVED:**

That Council note the information regarding elected office bearers for 2002/2003 and Precinct attendance figures for 2001/2002.

(Acting General Manager's Note:-

1.     The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2.     The voting on this item was unanimous.)

\* \* \*

**ITEM 117:**

**MANLY COVE APPLICATION FOR KAYAK & CANOE HIRE (File R5/17) Item 117**  
**OM 22.04.2002:**

**REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. AN APPLICATION HAS BEEN RECEIVED FOR KAYAK & CANOE HIRE AT MANLY COVE FROM OUTLAND EXPEDITIONS.
2. IT IS RECOMMENDED THAT THE APPLICATION BE REFUSED.

**113     RESOLVED:**

That the application by Mr Richard Charlton, for permission to use the reserve & ramp in The East Esplanade in Manly Cove to operate a kayak & canoe hire service, be refused.

(Acting General Manager's Note:-

1.     The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2.     The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 36 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 118:****FOOD NOTIFICATION FEE (File H4/7) Item 118 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. NEW NSW FOOD LEGISLATION NOW REQUIRES ALL FOOD BUSINESSES TO NOTIFY THEIR DETAILS TO THE NSW HEALTH DEPARTMENT'S FOOD NOTIFICATION DATABASE BY 24 MAY 2002.
2. FOOD BUSINESSES MAY REQUEST COUNCIL TO ENTER THE DETAILS ONTO THE DATABASE. THE NSW GOVERNMENT HAS PROPOSED A FEE OF \$50.00 WHICH MAY BE CHARGED BY COUNCIL FOR PROVIDING THIS SERVICE.
3. COUNCIL DOES NOT HAVE THIS FEE INCLUDED IN THE 2001/2002 SCHEDULE OF ADOPTED FEES AND CHARGES. THIS REPORT RECOMMENDS THE FEE BE INCLUDED IN THE 2001/2002 FEES AND CHARGES TO AVOID LOSS OF POTENTIAL INCOME.
4. CLARIFICATION FROM THE NSW GOVERNMENT ON AN OFFER OF FINANCIAL ASSISTANCE TO COVER COUNCIL'S COSTS WILL BE SOUGHT BY COUNCIL.

**114 RESOLVED:**

1. That, in accordance with the Local Government Act 1993, the proposed Food Notification Fee be placed on public exhibition for 28 days and that a report on the outcome of the exhibition be presented to Council at the Ordinary Meeting of 20 May 2002.
2. That Council seek clarification from the NSW Health Department regarding an application for financial assistance to cover costs incurred.

**(Acting General Manager's Note:-**

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

THIS IS PAGE NO. 37 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

MAYOR

ACTING GENERAL MANAGER

**ITEM 119:****SEAFORTH CRESCENT, NO.167B, SEAFORTH. LEASE OF ROAD RESERVE.  
ELEVATED PARKING SLAB. (File 269.167B) Item 119 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. AN APPLICATION HAS BEEN RECEIVED FOR THE LEASE OF 29.4 SQUARE METRES OF ROAD RESERVE, FOR AN EXISTING ELEVATED PARKING SLAB, ADJOINING 167B SEAFORTH CRESCENT, SEAFORTH. THE LEASE IS PURSUANT TO PART 10, DIVISION 2 OF THE ROADS ACT, 1993.
2. THE APPLICATION WAS ADVERTISED IN THE NORTHERN BEACHES WEEKENDER, NOTIFIED TO ADJOINING NEIGHBOURS AND REFERRED TO THE SEAFORTH PRECINCT COMMUNITY FORUM FOR COMMENT.
3. APPROVAL OF THE LEASE IS RECOMMENDED.

**115 RESOLVED:**

1. That Council grant a lease of 29.4 m<sup>2</sup> of road reserve adjoining number 167B Seaforth Crescent, Seaforth to Mr R J C & Ms J C Edwards, for an existing elevated parking slab for a period of five (5) years pursuant to Part 10, Division 2 of the Roads Act, 1993, subject to:-
  - (ii) The normal terms and conditions and Council's revised schedule of fees and charges adopted 18th June, 2001.
2. That Council authorise execution of the lease under Common Seal of Council.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 120:****LEASE OF MANLY OVAL (File 05/3-1) Item 120 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. COUNCIL HAS RECEIVED ADVICE DATED 28<sup>TH</sup> MARCH 2002 FROM MANLY OVAL TRUST INC. STATING THAT THEY ARE UNABLE TO OBTAIN PUBLIC LIABILITY INSURANCE AS REQUIRED UNDER THEIR LEASE FOR MANLY OVAL.

THIS IS PAGE NO. 38 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 120 Cont.

2. MANLY COUNCIL HAS ASSUMED CARE, CONTROL AND MANAGEMENT OF THE OVAL FROM THE 5<sup>TH</sup> APRIL 2002 VIA A DEED OF SURRENDER OF LEASE.
3. THIS REPORT PROVIDES AN UPDATE ON THE CURRENT OPERATION OF MANLY OVAL.

**116 RESOLVED:**

1. That the Report on the current position regarding the lease of Manly Oval be received and noted.
2. That in accordance with the Local Government Act, 1993, the fees and charges for hiring Manly Oval and Function Room be placed on public exhibition for 28 days and that a report on the outcome of the exhibition be presented to Council at the Ordinary Meeting of 20 May 2002.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Dickman.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 121:****LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES - ANNUAL CONFERENCE 2002. (File C15/9) Item 121 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

ADVICE FROM THE LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES HAS BEEN RECEIVED REQUESTING COUNCILS' TRANSPORT PLANNING FOR THE ANNUAL CONFERENCE, WHICH WILL BE HELD IN BROKEN HILL BETWEEN 27 TO 30 OCTOBER 2002.

**117 RESOLVED:**

1. That the following three (3) Delegates represent Council at the Local Government Association of NSW - Annual Conference 2002:

Councillor Hay

Councillor Heasmaan

Councillor Page

THIS IS PAGE NO. 39 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 121 Cont.

2. For selection of Observers for the Local Government Association of NSW Annual Conference 2002, that other Councillors be invited to nominate and that in the event, more than 2 nominations are received, that a ballot be conducted.

(Acting General Manager's Note: The above mentioned resolution was adopted following consideration of an amendment Moved by Councillor Sacker and Seconded by Councillor Lambert, in the following terms:-

1. To ensure appropriate representation of Councillor views at the Local Government Association of NSW Annual Conference 2002, that the following three (3) Delegates represent Council:  
  
Councillor Pedersen  
  
Councillor Hay  
  
Councillor Heasman
2. For selection of Observers for the Local Government Association of New South Wales Annual Conference 2002, that other Councillors be invited to nominate and that in the event, more than 2 nominations are received, that a ballot be conducted.

The amendment was LOST on the casting vote of the Deputy Mayor and the motion was ADOPTED.)

(Acting General Manager's Further Note:

1. The resolution was Moved by Councillor Page and Seconded by Councillor Dickman.
2. The Councillors who voted for the resolution were Councillor Morrison, Councillor Dickman, Councillor Page and Councillor Heraghty. The Councillors who voted against the resolution were Councillor Lambert, Councillor Sacker, Councillor Pedersen and Councillor Barr.  
The Motion was ADOPTED on the casting vote of the Deputy Mayor.
3. Prior to the conclusion of the meeting a Rescission Motion signed by 3 Councillors and being in order was handed to the Acting General Manager.)

\* \* \*

THIS IS PAGE NO. 40 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.



**ITEM 122:****MANAGEMENT PLAN 2001/2002 to 2002/2003 - REVIEW OF PROGRESS OF KEY ACTIONS (File A3/10-1) Item 122 OM 22.04.2002:****REPORT FROM ACTING GENERAL MANAGER****SUMMARY:**

COUNCIL AT THE BUDGET MEETING OF 18<sup>TH</sup> JUNE 2001, ADOPTED THE MANAGEMENT PLAN FOR 2001/2002 TO 2004. THE MANAGEMENT PLAN PROVIDES FOR THE ACHIEVEMENT OF NUMEROUS KEY ACTIONS. THE MARCH QUARTERLY REVIEW IS SUBMITTED TO REFLECT THE PROGRESS MADE IN THE KEY ACTIONS FOR THE THIRD QUARTER OF THE 2001/2002 FINANCIAL YEAR.

**118      RESOLVED:**

1. That the Council note the progress achieved for Key Actions in the third quarter from 1 January 2002 to 31 March 2002.
2. That the revised target dates of key actions identified in the Corporate Plan 2001/2002 to 2004 as indicated in the management Matrix be endorsed for carry over to the next reporting period.
3. That the progress on the List of Outstanding Reports as at 31 March 2002 be noted.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Page and Seconded by Councillor Dickman.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 123:****FINANCIAL REVIEW FOR PERIOD ENDING 31<sup>ST</sup> MARCH, 2002 & PROJECTIONS TO 30<sup>TH</sup> JUNE 2002 (File A2/15) Item 123 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

COUNCIL'S INCOME AND EXPENDITURE HAS BEEN EXAMINED FOR THE PERIOD TO 31<sup>ST</sup> MARCH, 2002 TOGETHER WITH THE PROJECTION TO 30<sup>TH</sup> JUNE, 2002 AND A STATEMENT OF VARIATIONS WHICH HAVE OCCURRED IS SUBMITTED.

AFTER ADOPTION OF THE RECOMMENDED ADJUSTMENTS THE PROJECTED END OF YEAR RESULT IS AN OPERATING DEFICIT OF \$29,267 (CASH BASIS).

THIS IS PAGE NO. 41 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 123 Cont.**119 RESOLVED:**

1. That Council notes the financial review to 31 March, 2002 and the projected deficit of \$29,267 on a cash basis for the year ending 30 June, 2002 after adjustments and transfers recommended.
2. That the amendments to the votes as contained in the **attached** schedule be approved.

(Acting General Manager's Note:-

1. The resolution was Moved by Councillor Page and Seconded by Councillor Barr.
2. The voting on this item was unanimous.)

\* \* \*

**ITEM 124:**

**MANLY CBD AND ENVIRONS PARKING MANAGEMENT STRATEGY /  
WOOLACOTTS CONSULTING ENGINEER. (File T15/200) Item 124 OM  
22.04.2002:**

**REPORT FROM FINANCE & GOVERNANCE AND SERVICE PLANNING AND  
COMMISSIONING DIVISION****SUMMARY:**

- COUNCIL AT ITS SPC MEETING HELD ON 19 NOVEMBER 2001 RECEIVED A PRESENTATION FROM STEPHEN BRANCH OF WOOLACOTTS (TRAFFIC ENGINEERS) AND THE DOCUMENT "MANLY CBD AND ENVIRONS PARKING MANAGEMENT STRATEGY" DATED SEPTEMBER 2001 WAS CIRCULATED TO COUNCILLORS FOR INFORMATION AND FEEDBACK TO THE MANAGER, PDE. NO COMMENTS HAVE BEEN FORTHCOMING.
- THE ADOPTION OF THIS STRATEGY WILL REQUIRE STATUTORY CONSULTATION TO TAKE PLACE BEFORE THE RECOMMENDATION CAN BE IMPLEMENTED.
- RECOMMEND THAT APPROPRIATE PROVISION BE MADE IN NEXT YEAR'S BUDGET AND THAT IN THE INTERVENING PERIOD STATUTORY CONSULTATION TAKE PLACE.

**120 RESOLVED:**

1. That Council approve in principle the introduction of the Resident Parking Scheme incorporating the options as documented in Woolacotts' Resident Parking Scheme document dated September 2001 but incorporating the following issues:

THIS IS PAGE NO. 42 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 124 Cont.

- (a) That the proposed charge for the Residential Parking permits be \$40.00 per sticker with a second or replacement permit to be at \$60.00
  - (b) Scheme to operate between 8.00am and 6.00pm (7 days per week) within the areas as shown on Map 5.2 in the document.
2. That the view of the local Traffic Committee be sought.
  3. That the document be placed on public exhibition in order that final views can be ascertained prior to formal adoption and implementation.
  4. That an open public forum / public presentation, including local precincts, be conducted on the proposed Residential Parking Scheme.
  5. That provision be made in the 2002 / 2003 budget process for the staged implementation of the Resident Parking Schemes as outlined in this Report.
  6. That the issue of Electronic Tag proposal as put by Little Manly Precinct representatives be explored.

(Acting General Manager's Note: The above mentioned resolution was moved as an amendment to the following motion Moved by Councillor Pedersen and Seconded by Councillor Barr:-

1. That Council approve in principle the introduction of the Resident Parking Scheme incorporating the options as documented in Woolacotts' Resident Parking Scheme document dated September 2001 but incorporating the following issues:
  - (a) That the proposed charge for the Residential Parking permits be \$40.00 per sticker with a second or replacement permit to be at \$40.00
  - (b) Scheme to operate between 8.00am and 6.00pm (7 days per week) within the areas as shown on Map 5.2 in the document.
2. That the view of the local Traffic Committee be sought.
3. That the document be placed on public exhibition in order that final views can be ascertained prior to formal adoption and implementation.
4. That an open public forum / public presentation, including local precincts, be conducted on the proposed Residential Parking Scheme.
5. That provision be made in the 2002 / 2003 budget process for the staged implementation of the Resident Parking Schemes as outlined in this Report.

THIS IS PAGE NO. 43 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 124 Cont.

6. That the issue of Electronic Tag proposal as put by Little Manly Precinct representatives be explored.

The amendment was CARRIED and on becoming the motion was ADOPTED.)

(Acting General Manager's Further Note:

1. The resolution was Moved by Councillor Lambert and Seconded by Councillor Sacker.
2. The Councillors who voted for the resolution were Councillor Dickman, Councillor Heraghty, Councillor Lambert, Councillor Morrison, Councillor Page, and Councillor Sacker. The Councillors who voted against the resolution were Councillor Barr and Councillor Pedersen.
3. Mr Branch, Woolacotts Consulting Engineer addressed Council on this Item.)

\* \* \*

**ITEM 125:****MANLY COUNCIL DEPOT REDEVELOPMENT PROJECT (File C16/3-2) Item 125**  
**OM 22.04.2002:****REPORT FROM SERVICE DELIVERY & BUSINESS DIVISION****SUMMARY:**

1. THIS REPORT PROVIDES THE BACKGROUND/HISTORY TO COUNCIL'S ORIGINAL DECISION TO REDEVELOP COUNCIL'S BALGOWLAH DEPOT SITE FOR A NEW DEPOT ON A SIGNIFICANTLY SMALLER SITE AND THE DEVELOPMENT OF THE BALANCE OF THE SITE AS AN INDUSTRIAL ESTATE AS PART OF A COMPREHENSIVE INVESTMENT STRATEGY.
2. THIS PROJECT HAS BEEN THE SUBJECT OF NUMEROUS REPORTS TO COUNCIL AND SEVERAL WORKSHOPS.
3. THE REPORT BRINGS COUNCIL UP TO DATE WITH WHAT HAS HAPPENED SINCE THE MATTER WAS LAST REPORTED AND SEEKS COUNCIL'S REAFFIRMATION OF ITS SUPPORT FOR THE PROJECT TO ENABLE THE ENGAGEMENT OF A LEASING AGENT/PROPERTY ADVISOR AND ARCHITECTS TO PROGRESS TO A DEVELOPMENT APPLICATION FOR COUNCIL'S CONSIDERATION.

(Acting General Manager's Note:

**Consideration of this item was deferred.** It will be considered along with all other deferred items at the Extraordinary Meeting of Council to be held on Monday 29th April, 2002, commencing at 7.30pm.)

\* \* \*

THIS IS PAGE NO. 44 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

**ITEM 126:****2 PANORAMA PLACE, SEAFORTH AND LOTS 12 & 13 ROSS STREET SEAFORTH****(Files 227.2 and 260.12-260.13) Item 126 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

COUNCIL RECEIVED A REPORT AT THE ORDINARY MEETING OF THE 17<sup>TH</sup> DECEMBER 2001 REGARDING COUNCILS POSITION IN LITIGATION BETWEEN P & B WOODLAND AND MANLY COUNCIL IN THE SUPREME COURT OF NEW SOUTH WALES.

COUNCIL AUTHORISED THE ACTING GENERAL MANAGER TO COMMENCE NEGOTIATED SETTLEMENTS WITH P & B WOODLAND. THESE NEGOTIATIONS WERE HELD "WITHOUT PREJUDICE" AND WERE UNSUCCESSFUL.

HEARING OF THE MATTER FOR AN EASEMENT FOR DRAINAGE ACROSS LOT 13, ROSS STREET, SEAFORTH, COMMENCED IN THE SUPREME COURT ON 13<sup>TH</sup> FEBRUARY 2002.

(Acting General Manager's Note:

**Consideration of this item was deferred.** It will be considered along with all other deferred items at the Extraordinary Meeting of Council to be held on Monday 29th April, 2002, commencing at 7.30pm.)

\* \* \*

**ITEM 127:****REVIEW OF MANLY COUNCIL PARKING STATIONS (File P1/8, P1/14, P1/11 & P1/3)****Item 127 OM 22.04.2002:****REPORT FROM FINANCE AND GOVERNANCE DIVISION****SUMMARY:**

1. THIS REPORT IDENTIFIES PATTERNS OF USAGE, CUSTOMER PEAK DEMAND, PEAK PERIODS AND THE INCOME AND EXPENDITURE FOR STAFFING OPERATIONS OF EACH PARKING STATION FOR THE PERIOD OF 1 JULY, 2001 TO 31 MARCH, 2002.
2. THE REPORT WILL ADVISE ON THE CHANGES MADE TO THE OPERATING HOURS FROM COUNCIL'S DECISION OF 21 MAY 2001, TO INTRODUCE A FLAT FEE AFTER 7PM EACH EVENING, WHICH COMMENCED ON 1 JULY, 2001.
3. THE REPORT WILL DETAIL THE PERFORMANCE OF EACH PARKING STATION AGAINST YEAR TO DATE ADOPTED BUDGETS.

THIS IS PAGE NO. 45 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 127 Cont.

4. THIS REPORT WILL EXPLORE OPTIONS FOR THE FUTURE OPERATIONS OF ALL PARKING STATIONS.
5. THE REPORT RECOMMENDS CHANGES TO THE OPERATION OF PACIFIC WAVES AND MANLY NATIONAL PARKING STATIONS TO PAY AND DISPLAY PARKING STATIONS COMMENCING 1 JULY 2002 AND THAT PROVISION IS MADE FOR THIS CHANGE IN THE 2002/03 BUDGET.
6. THE REPORT ALSO EXAMINES A RANGE OF OPTIONS IN DETERMINING FEES AND CHARGES FOR PARKING STATIONS FOR 2002/03.

(Acting General Manager's Note:

**Consideration of this item was deferred.** It will be considered along with all other deferred items at the Extraordinary Meeting of Council to be held on Monday 29th April, 2002, commencing at 7.30pm.)

\* \* \*

**ITEM 128: MATTER OF URGENCY****PROPOSED PURCHASE OF "WHITEHALL"**

(Acting General Manager's Note:-

Councillor Barr requested that he be allowed to introduce an urgent Notice of Motion in accordance with the provisions of Clause 20(3) of Council's Code of Meeting Practice. Following an outline of the matter the Deputy Mayor put the matter to the vote.)

**URGENCY MOTION**

That in accordance with the provisions of Clause 20 (3) of Council's Code of Meeting Practice, the matter relating to the purchase of "Whitehall" be considered as a Matter of Urgency.

The Motion was ADOPTED

The Deputy Mayor ruled that the item was a Matter of Urgency and the matter proceeded to debate.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Pedersen.
2. The voting on this item was unanimous.)

THIS IS PAGE NO. 46 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 128 Cont.**121 RESOLVED:**

That Manly Council calls upon the Federal Government, and seeks the support of the local Federal Member, the Hon Tony Abbott, to purchase "WHITEHALL", the residence of Sir Edmund Barton between 1888 and 1891 and turn it into a Museum to commemorate our first Prime Minister.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Barr and Seconded by Councillor Pedersen.
2. The Councillors who voted for the resolution were Councillor Barr, Councillor Heraghty, Councillor Lambert, Councillor Morrison, Councillor Page, Councillor Pedersen and Councillor Sacker The Councillor who voted against the resolution was Councillor Dickman)

\* \* \*

**ITEM 129 MATTER OF URGENCY****MANLY WHARF REFURBISHMENT**

(Acting General Manager's Note: -

Councillor Barr requested that he be allowed to introduce an urgent Notice of Motion in accordance with the provisions of Clause 20 (3) of Council's Code of Meeting Practice. Following an outline of the matter the Deputy Mayor put the matter to the vote.)

**URGENCY MOTION**

That in accordance with the provisions of Clause 20 (3) of Council's Code of Meeting Practice, the matter relating to the Manly Wharf Refurbishment be considered as a Matter of Urgency.

The Motion was ADOPTED.

The Deputy Mayor ruled that the item was a Matter of Urgency and the matter proceeded to debate.

(Acting General Manager's Note:

1. The resolution was Moved by Councillor Bar and Seconded by Councillor Pedersen.
2. The voting on this item was unanimous.)

THIS IS PAGE NO. 47 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

Item 129 Cont.**122    RESOLVED:**

That Manly Council as a matter of urgency: -

1.     Calls upon the State Government and the lessee of Manly Wharf to improve the pedestrian access way to and from the ferries during the current redevelopment construction.
2.     Calls upon the State Government and the lessee of Manly Wharf to improve the signage to more clearly direct commuters to and from the ferries. The signage should include:
  - a)     An apology for the inconvenience caused to commuters
  - b)     Information as to why the works are taking place.
  - c)     Estimated date of completion
  - d)     Clear directional signage to guide the movement of commuters throughout the works.
3.     Calls on the State Government to ensure that commuters are not disadvantaged because of delays in getting to the buses.
4.     That the report (Item 112) be received and noted.
5.     That congratulations be forwarded to both Councillor Aird for pursuing that accessible toilets were made available in the middle of the complex, in particular on the ground floor level and Mr Magid for being so prompt in responding to Council's representations.

(Acting General Manager's Note:

1.     The resolution was Moved by Councillor Barr and Seconded by Councillor Lambert.
2.     The voting on this item was unanimous.)

\* \* \*

THE MEETING CONCLUDED AT 11.44PM.

THIS IS PAGE NO. 48 OF THE MINUTES OF THE ORDINARY MEETING OF THE MANLY COUNCIL HELD ON 22ND APRIL, 2002.

MAYOR

ACTING GENERAL MANAGER



**ORDINARY MEETING**

**22<sup>ND</sup> APRIL 2002.**

**TABLE OF CONTENTS**

<b><u>Item No.</u></b>	<b><u>Subject</u></b>	<b><u>Resolution No.</u></b>	<b><u>Page No.</u></b>
	APOLOGIES		1
	DECLARATIONS OF INTEREST		1
	CONFIRMATION OF MINUTES		2
	PUBLIC FORUM		2
	MAYORAL MINUTE (ii)		
	Leave of absence to attend Taito - Ku Sister City 20 <sup>th</sup> Year Celebrations	74	2
	MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN		
	(i) Norfolk Island Pines	75	3
	(ii) Policies and Procedures relating to the Commonwealth Privacy Legislation.	76	3
	(iii) Independent Review of Container Deposit Legislation	77	4
	(iv) Committee - of - the - Whole proceedings	78	6
	(v) Balgowlah Ambulance Station	79	6
85	PUBLIC ADDRESS		9
86	ITEMS FOR BRIEF MENTION	84	9
87	ACCOUNTS - LATEST ACCOUNTING STATEMENTS FOR FEBRUARY 2002	85	12
88	DRAFT MANAGEMENT PLAN AND BUDGET FOR 2002/2003 - FEES AND CHARGES FOR THE PROVISION OF COUNCIL SERVICES	86	13
89	AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) FEDERAL BUDGET SUBMISSION 2002-2003	87	15

<b><u>Item No.</u></b>	<b><u>Subject</u></b>	<b><u>Resolution No.</u></b>	<b><u>Page No.</u></b>
90	COMPLAINT HANDLING POLICY & PROCEDURE	88	16
91	CUSTOMER ENQUIRIES - PHONE / LETTERS - FAILURE TO RESPOND	89	16
92	REVIEW OF CASH HANDLING PROCEDURES AND OFFICE SECURITY	90	17
93	COUNCIL OFFICE ACCOMMODATION, PUBLIC SPACE AND EXHIBITION SPACE	91	18
94	COUNCIL'S FINANCIAL POSITION AS AT 31 DECEMBER 2001 AND PROJECTION TO 30 <sup>TH</sup> JUNE 2002	92	18
95	LAND USE MANAGEMENT GROUP: DEVELOPMENT APPLICATIONS PROCESSING AND COMPLIANCE COMPLAINTS	93	19
96	MAINTENANCE BUDGET - INADEQUACY	94	20
97	REVIEW OF FINANCE & GOVERNANCE DIVISION	95	21
98	REGISTRATION OF PARTIES UNDER THE LOCAL GOVERNMENT ACT, 1993	96	22
99	GURNEY CRESCENT, NO.34, SEAFORTH. LEASE OF ROAD RESERVE. EXISTING ELEVATED DRIVEWAY	97	22
100	ARLINGTON DRIVE, FAIRLIGHT - PROPOSED ROAD CLOSURE BETWEEN FAIRLIGHT CRESCENT AND ESPLANADE PARK	98	23
101	REDUCTION OF HALL HIRE FEES MANLY SURF PAVILION	99	24
102	NOMINATIONS - METROPOLITAN PUBLIC LIBRARIES ASSOCIATION OF NSW	100	25
103	SOCIAL AND COMMUNITY SERVICES AWARD (SACS) AND POTENTIAL CUTBACKS TO PROVISION OF SERVICES	101	25
104	MANLY FOOD & WINE FESTIVAL: 01 - 02 JUNE 2002	102	26
105	PUBLIC TOILETS IN MANLY - CONDITION ASSESSMENT AND FUTURE STRATEGY FOR THEIR MAINTENANCE	103	27

<b><u>Item No.</u></b>	<b><u>Subject</u></b>	<b><u>Resolution No.</u></b>	<b><u>Page No.</u></b>
106	CONFERENCE ATTENDANCE - SUSTAINABLE ENERGY DEVELOPMENT AUTHORITY - 16 <sup>TH</sup> APRIL, 2002	104	27
107	DARLEY ROAD NO. 10, MANLY. DEVELOPMENT APPLICATION NO. 68/00. DEDICATION OF CORNER SPLAY TO COUNCIL	105	28
108	LOCAL GOVERNMENT EXCELLENCE IN THE ENVIRONMENT AWARDS - OVERSEAS STUDY TOUR	106	29
109	PROPERTY MATTER - PROPOSED SALE OF COUNCIL PROPERTY 42 ETHEL STREET SEAFORTH		30
110	JET SKI RESCUE EQUIPMENT FOR MANLY COUNCIL LIFEGUARD SERVICE	107	30
111	RIALTO LANE COMMUNITY ART PROJECT	108	32
112	MANLY WHARF - CURRENT REFURBISHMENT - PROVISION OF TOILETS		33
113	ACCOUNTS – LATEST ACCOUNTING STATEMENTS FOR MARCH, 2002	109	33
114	PROVISION OF BANKING AND COLLECTION SERVICES	110	34
115	PROFESSIONAL INDEMNITY INSURANCE	111	35
116	PRECINCT COMMUNITY FORUM ANNUAL GENERAL MEETINGS & EXECUTIVE OFFICE BEARER ELECTION RESULTS	112	35
117	MANLY COVE APPLICATION FOR KAYAK & CANOE HIRE	113	36
118	FOOD NOTIFICATION FEE	114	37
119	SEAFORTH CRESCENT, NO.167B, SEAFORTH. LEASE OF ROAD RESERVE. ELEVATED PARKING SLAB	115	38
120	LEASE OF MANLY OVAL	116	38
121	LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES - ANNUAL CONFERENCE 2002	117	39
122	MANAGEMENT PLAN 2001/2002 to 2002/2003 - REVIEW OF PROGRESS OF KEY ACTIONS	118	41

<b><u>Item No.</u></b>	<b><u>Subject</u></b>	<b><u>Resolution No.</u></b>	<b><u>Page No.</u></b>
123	FINANCIAL REVIEW FOR PERIOD ENDING 31 <sup>ST</sup> MARCH, 2002 & PROJECTIONS TO 30 <sup>TH</sup> JUNE 2002	119	41
124	MANLY CBD AND ENVIRONS PARKING MANAGEMENT STRATEGY / WOOLACOTTS CONSULTING ENGINEER	120	42
<b>CONFIDENTIAL REPORTS</b>			
125	MANLY COUNCIL DEPOT REDEVELOPMENT PROJECT		44
126	2 PANORAMA PLACE, SEAFORTH AND LOTS 12 & 13 ROSS STREET SEAFORTH	99	45
127	REVIEW OF MANLY COUNCIL'S PARKING STATIONS.	99	45
128	MATTER OF URGENCY Proposed Purchase of "Whitehall"	121	46
129	MATTER OF URGENCY Manly Wharf Refurbishment	122	47

\* \* \*