



Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 13 December 2004

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:
www.manly.nsw.gov.au*

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL:

The Planning and Strategy Committee, having met at 7:47 pm on Monday 13 December 2004, 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 7.57pm)
Councillor B Aird, Chairperson who presided
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor J Lambert
Councillor D Murphy
Councillor M Norek

ALSO PRESENT

Henry T Wong, General Manager
Jim Hunter, Director Corporate Planning and Strategy
Julia Paul, Minute Secretariat

**APOLOGIES
(File A8/2)**

Apologies were tendered on behalf of Councillor Pedersen and Councillor Cant, for non-attendance.

RESOLVED: (Macdonald/Lambert)

That the apology received from Councillor Pedersen and Councillor Cant, be accepted and leave be granted.

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

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

LEAVE OF ABSENCE

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

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

Nil.

CONFIRMATION OF MINUTES (FILE C17/23)**RESOLVED: (Lambert/Evans)**

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 8 November 2004, 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, Lambert, Murphy, Daley, Aird, Evans, Norek and Macdonald.

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

SUSPENSION OF STANDING ORDERS (Macdonald/Lambert)

That **Standing Orders** be **suspended** to allow for consideration of Item Corporate Planning and Strategy Division Report No. 64, Radisson Kestral, South Steyne and Manly Pacific Hotel, North Steyne - Draft Local Environmental Plan - Amendment to Address Potential for Conversion to Seniors Housing, and Corporate Planning and Strategy Division Report No. 65, Little Manly Reserve - Draft Landscape Masterplan - Final Endorsement.

RESOLVED: (Macdonald/Lambert)

That **Standing Orders** be **suspended** to allow for consideration of Item Corporate Planning and Strategy Division Report No. 64, Radisson Kestral, South Steyne and Manly Pacific Hotel, North Steyne - Draft Local Environmental Plan - Amendment to Address Potential for Conversion to Seniors Housing, and Corporate Planning and Strategy Division Report No. 65, Little Manly Reserve - Draft Landscape Masterplan - Final Endorsement.

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

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

Corporate Planning and Strategy Division Report No. 64

Radisson Kestral, South Steyne and Manly Pacific Hotel, North Steyne - Draft Local Environmental Plan - Amendment to Address Potential for Conversion to Seniors Housing

SUMMARY

A further amendment to the Manly LEP, 1988 is recommended to remove the operation of the new 'Seniors Housing' SEPP from the properties occupied by the Radisson Kestral and the Manly Pacific hotels. Otherwise, the SEPP has the potential to override Council's policy, as articulated in Clause 36 of the LEP and previously upheld by the Court, that tourist accommodation uses should be maintained on these sites.

The intention of the LEP provisions (Clause 36 of the LEP) is to retain international-standard hotel "tourist accommodation" as originally approved.

MOTION: (Macdonald/Lambert)

It is recommended that Council:-

1. Resolve, pursuant to Section 54 of the Environmental Planning & Assessment Act, 1979 to prepare a local environmental plan to provide that the provisions of SEPP 5 not apply to the two tourist accommodation developments covered by Clause 36 of the Manly LEP, 1988, being the Raddison Kestral property on South Steyne and Ashburner Street and the Pacific Hotel site on North Steyne and Raglan Street and advise the Department of Infrastructure, Planning & Natural Resources accordingly.
2. Consult, as required by Sec. 62 of the Environmental Planning & Assessment Act, 1979 with relevant Government and other authorities.
3. Advise the Department of Infrastructure, Planning & Natural Resources that:-
 - (i) in Council's opinion an environmental study is not necessary given the relatively minor nature of the matter;
 - (ii) the amendment addresses a potential competition from two different land uses and that there is sufficient evidence to demonstrate that the existing tourist accommodation uses should be retained and that Council's residential policies elsewhere are not unduly restrictive when it comes to the provision of 'seniors' accommodation.
4. Combine the proposed LEP Amendment with that resolved by Council on 8/11/04 in respect to clarifying the properties referred to in Clause 36.
5. Following issue of a Certificate under Section 65 of the Environmental Planning & Assessment Act, 1979, exhibit the draft local environmental plan pursuant to Section 66 of the Act.

RESOLVED: (Macdonald/Lambert)

It is recommended that Council:-

1. Resolve, pursuant to Section 54 of the Environmental Planning & Assessment Act, 1979 to prepare a local environmental plan to provide that the provisions of SEPP 5 not apply to the two tourist accommodation developments covered by Clause 36 of the Manly LEP, 1988, being the Raddison Kestral property on South Steyne and Ashburner Street and the Pacific Hotel site on North Steyne and Raglan Street and advise the Department of Infrastructure, Planning & Natural Resources accordingly.

2. Consult, as required by Sec. 62 of the Environmental Planning & Assessment Act, 1979 with relevant Government and other authorities.
3. Advise the Department of Infrastructure, Planning & Natural Resources that:-
 - (i) in Council's opinion an environmental study is not necessary given the relatively minor nature of the matter;
 - (ii) the amendment addresses a potential competition from two different land uses and that there is sufficient evidence to demonstrate that the existing tourist accommodation uses should be retained and that Council's residential policies elsewhere are not unduly restrictive when it comes to the provision of 'seniors' accommodation.
4. Combine the proposed LEP Amendment with that resolved by Council on 8/11/04 in respect to clarifying the properties referred to in Clause 36.
5. Following issue of a Certificate under Section 65 of the Environmental Planning & Assessment Act, 1979, exhibit the draft local environmental plan pursuant to Section 66 of the Act.

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

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

Corporate Planning and Strategy Division Report No. 65

Little Manly Reserve - Draft Landscape Masterplan - Final Endorsement

SUMMARY

Council developed the Draft Little Manly Reserve Landscape Masterplan in association with the Little Manly Coastline Management Plan which was adopted by Council at its Planning & Strategy Meeting held 10 May 2004.

Council, also at the same Meeting, endorsed the **attached** draft Little Manly Reserve Landscape Masterplan to be placed on public exhibition between 7 June and 19 July 2004.

MOTION: (Macdonald/Lambert)

That the final draft of the **Little Manly Reserve** Landscape Masterplan be endorsed by Council.

RESOLVED: (Macdonald/Lambert)

That the final draft of the **Little Manly Reserve** Landscape Masterplan be endorsed by Council.

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

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

RESUMPTION OF STANDING ORDERS (Macdonald/Lambert)

That **Standing Orders** be resumed.

RESOLVED: (Macdonald/Lambert)

That **Standing Orders** be resumed.

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

Against the Resolution: Nil.

Councillor Morrison was not present in the Chamber and did not take part in the voting.

CORPORATE PLANNING AND STRATEGY DIVISION REPORTS

Corporate Planning and Strategy Division Report No. 63

Environment Levy Expenditure Review Committee - Amalgamation with the Manly Community Environment Committee - Proposal**SUMMARY**

Both the Manly Community Environment and the Environment Levy Expenditure Review Committees have made recommendations to Council proposing that the two Committees be amalgamated.

The report recommends that the requests be endorsed and proposes a structure for bringing the two Committees together.

MOTION: (Lambert/Aird)

- A. That the Manly Community Environment and the Environment Levy Expenditure Review Committees either remain in status quo or, that if the Environment Levy Expenditure Review Committee is no longer required, it be disbanded.
- B. That the Manly Community Environment Committee remain with its current terms of reference with members demonstrating environmental skills or experience, with two members having financial audit expertise to be co-opted on a quarterly basis to fulfil a strictly audit function.

AMENDMENT: (Hay/Norek)

That the Environment Levy Expenditure Review Committee amalgamate with the Manly Community Environment Committee and:-

- Adopt the Manly Community Environment Committee's existing name.
- Consider Environment Levy items quarterly.
- Carry across the Levy Committee's Aims and Objectives.
- the Committee's membership be expanded by the 5 Environment Levy Expenditure Review Committee representatives.
- The Chair of the Manly Community Environment Committee continue as the Chair for the amalgamated Committee.

For the Amendment: Councillors Hay, Murphy, Daley, Morrison and Norek.
Against the Amendment: Councillors Lambert, Aird, Evans and Macdonald.

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

RESOLVED: (Hay/Norek)

That the Environment Levy Expenditure Review Committee amalgamate with the Manly Community Environment Committee and:-

- Adopt the Manly Community Environment Committee's existing name.
- Consider Environment Levy items quarterly.
- Carry across the Levy Committee's Aims and Objectives.
- the Committee's membership be expanded by the 5 Environment Levy Expenditure Review Committee representatives.
- The Chair of the Manly Community Environment Committee continue as the Chair for the amalgamated Committee.

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

Corporate Planning and Strategy Division Report No. 66

Seaforth Commercial Area - Landscape and Infrastructure Improvements Programme

SUMMARY

This is a progress report from the Working Party established to progress the matter of endorsing a Landscape and Infrastructure Improvement Programme for the Seaforth Commercial area.

MOTION: (Macdonald/Morrison)

1. That the report and activities of the Seaforth Working Party be noted.
2. That the proposed improvements for the Seaforth commercial area be endorsed.

RESOLVED: (Macdonald/Morrison)

1. That the report and activities of the Seaforth Working Party be noted.
2. That the proposed improvements for the Seaforth commercial area be endorsed.

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

Against the Resolution: Nil.

Corporate Planning and Strategy Division Report No. 67

Metropolitan Strategy - Submission

SUMMARY

The Department of Infrastructure, Planning and Natural Resources (DIPNR) announced the preparation of a Metropolitan Strategy for the Sydney Greater Metropolitan Region (GMR) in May 2004. The Strategy seeks to provide a blueprint of future urban management of the GMR for the next 30 years.

The GMR includes Newcastle and Wollongong.

The Metro Strategy is based on a population growth rate of 1,000 people (increase) per week and proposes an urban management framework to accommodate this future growth.

The Strategy is expected to be released by the Department in early 2005. A discussion paper has been prepared by DIPNR and is currently open for submissions. This report details the areas of concerns for Manly Council and seeks Council's endorsement on the submission to the Strategy.

MOTION: (Lambert/Macdonald)

That Council endorse the above concerns as a submission to the Metropolitan Strategy Discussion Paper.

That a recommendation be made that a number of government agencies (DIPNA in particular) and specifically the Regional Organisation of Councils, should be worked with closely to progress the objectives of the metropolitan strategy.

That we highlight in our submission, and place greater emphasis on, the retention of significant tracks of urban bushland and their contribution to urban amenity.

That the following issues be addressed in the submission:

- i) Population growth - need to question the viability of a 50,000 person increase every year - what are the limits and for how long?
- ii) Growth Centres - there should be greater emphasis on Newcastle./Illawarra rather than "inland" corridors.
- iii) Current lack of support by local government even though that level of government must deliver the result. Need to include Regional Organisations of Councils in a partnership with State Government.
- iv) Need for absolute commitment to link infrastructure funding with population growth.
- v) The Metro Strategy will generally deal with over-arching broad issues eg transport, infrastructure, population densities etc and not the aspirations of individual local government areas - these local areas must be allowed to maintain/protect their own characteristics.
- vi) Is urban consideration working? There is an assumption, with 70/30 split between established areas vs green fill site, that it is viable. Is it?
- vii) That query be raised in the submission clarifying the retention of ferry/jetcat services to the northern beaches.

RESOLVED: (Lambert/Macdonald)

That Council endorse the above concerns as a submission to the Metropolitan Strategy Discussion Paper.

That a recommendation be made that a number of government agencies (DIPNA in particular) and specifically the Regional Organisation of Councils, should be worked with closely to progress the objectives of the metropolitan strategy.

That we highlight in our submission, and place greater emphasis on, the retention of significant tracks of urban bushland and their contribution to urban amenity.

That the following issues be addressed in the submission:

- i) Population growth - need to question the viability of a 50,000 person increase every year - what are the limits and for how long?
- ii) Growth Centres - there should be greater emphasis on Newcastle./Illawarra rather than "inland" corridors.
- iii) Current lack of support by local government even though that level of government must deliver the result. Need to include Regional Organisations of Councils in a partnership with State Government.
- iv) Need for absolute commitment to link infrastructure funding with population growth.
- v) The Metro Strategy will generally deal with over-arching broad issues eg transport, infrastructure, population densities etc and not the aspirations of individual local government areas - these local areas must be allowed to maintain/protect their own characteristics.
- vi) Is urban consideration working? There is an assumption, with 70/30 split between established areas vs green fill site, that it is viable. Is it?
- vii) That query be raised in the submission clarifying the retention of ferry/jetcat services to the northern beaches.

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

Against the Resolution: Nil.

Corporate Planning and Strategy Division Report No. 68

Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Committees and Joint Committees**1. Plan-First Development Application Taxes - Letter from Minister Craig Knowles**

Council at its Extraordinary Meeting of 23rd August, 2004 resolved as follows:-

"That Council pursue Plan-First Development Application Taxes totalling \$212,000 that ratepayers have paid to the State Government since November 2003.

That Council urgently raise the matter with the Minister for Infrastructure, Planning and Natural Resources and with the Premier for NSW."

Council has now received a response from Craig Knowles, MP, Minister for Infrastructure and Planning and Minister for Natural Resources, dated 22nd November, 2004, in the following terms:-

"I refer to your letter concerning the Planning Reform Funds Program. The delay in responding is regretted.

The Department of Infrastructure, Planning and Natural Resources (DIPNR) is currently developing, in conjunction with the Local Government and Shires Associations, the criteria for future funding rounds for Council projects.

Once finalized, Councils will be informed of the relevant criteria and invited to submit applications that meet them.

A significant portion of the fund - more than \$5.8 million - has been allocated to date to help local Councils modernise their planning instruments. Future funding assistance to Councils will target actions appropriate to their region, to deliver the recently announced reforms to the planning system.

I trust this information is of assistance."

2. Minutes Of Meetings:

- (i) Manly Sustainability Strategy Management Meeting - Minutes of a Meeting held on 2nd November, 2004.
- (ii) Manly Traffic Committee - Minutes of a Meeting held on 15th November, 2004.
- (iii) Manly Traffic Committee - Minutes of a Meeting held on 6th December, 2004.
- (iv) Manly Futures Forum - Minutes of a Meeting held on 15th November, 2004.
- (v) Manly Aboriginal and Torres Strait Islander Committee - Minutes of a Meeting held on 6th December, 2004.
- (vi) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting held on 18th November, 2004.
- (vii) Social Plan Implementation Committee - Minutes of a Meeting held on 16th November, 2004.
- (viii) Landscape Management and Urban Design Committee - Minutes of a Meeting held on 17th November, 2004.

THE FOLLOWING MINUTES CONTAIN RECOMMENDATIONS OF A SUBSTANTIAL NATURE REQUIRING FORMAL COUNCIL ADOPTION AS FOLLOWS:

3(a) Manly Sustainability Strategy Management Meeting -Minutes of 2nd November, 2004

Item Number: 7.2 - Local Government and Shires Association Environmental Sustainable Development (ESP) Video

Recommendation:

The Manly Sustainability Strategy Management Group recommends that the Introductory ESD Training video prepared by the LGSA be shown to all committees in Council to ensure Council's legislative responsibility to ESD understanding and commitment to sustainability. Further, that a Councillor viewing be held over a Council dinner."

- 3(b)** Landscape Management and Urban Design Committee Meeting - Minutes of 17th November, 2004

Item Number: 4.1 - Fairlight Urban Design Plan

Recommendation:

"That interested members of LMUD Committee convene to form a Working Party to meet with Council's Traffic Engineer and Landscape Architect to further develop the Fairlight Urban Improvement Concept Plan in the next few weeks. The date of Wednesday 1st December is proposed and is subject to confirmation."

- 3(c)** Landscape Management and Urban Design Committee Meeting - Minutes of 17th November, 2004

Item Number: 4.2 - The Corso Masterplan Review - Footpath Outside Coles/Darley Road Intersection

Recommendation:

"That the LMUD The Corso Masterplan Working Party reconvene early in the new year to explore possible further improvements to the pedestrian environment to The Corso, (and outside Coles) in particular."

- 3(d)** Landscape Management and Urban Design Committee Meeting - Minutes of 17th November, 2004

Item Number: 4.4.1 - Trial 660 Litre Skip Bin Enclosures

Recommendation:

"That Council's Landscape Architect in conjunction with relevant Waste Officers develop a Location Plan for The Corso to best accommodate any 660 litre skip bin enclosures, such that they are positioned away from sensitive view corridors, public spaces and other sensitive sites. Further, that prior to the conclusion of the trial period, improved alternative design proposals be investigated."

- 3(e)** Landscape Management and Urban Design Committee Meeting - Minutes of 17th November, 2004

Item Number: 4.4.2 - Proposal to Place Litter Bins Directly on the Beach

Recommendation:

"The Committee is not in favour to any proposals to place litter bins directly on any of Manly's beaches."

- 3(f)** Landscape Management and Urban Design Committee Meeting - Minutes of 17th November, 2004

Item Number: 6.1 - Fountains in Manly

Recommendation:

"That the water supply to all of Manly's fountains be switched back on, and remain on despite water restrictions, provided appropriate signage is in place explaining their reliance on recycled water."

MOTION: (Lambert/Aird)

1. That the letter from Craig Knowles, Minister for Infrastructure and Planning and Minister for Natural Resources, in regard to Plan-First Development Application Taxes, be received and noted.
2. That the recommendations of **Minutes of Meetings, as listed in item 2**, being 2(i) to 2(viii), as listed above, be **adopted**.
- 3(a) That item **7.2 Local Government and Shires Association - Environmental Sustainability Development (ESD) Video** of the Manly Sustainability Strategy Management Meeting held on 2nd November 2004 be adopted as follows:

"The Manly Sustainability Strategy Management Group recommends that the Introductory ESD Training video prepared by the LGSA be shown to all committees in Council to ensure Council's legislative responsibility to ESD understanding and commitment to sustainability. Further, that a Councillor viewing be held over a Council dinner."

- 3(b) That item **4.1 - Fairlight Urban Design Plan** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That interested members of LMUD Committee convene to form a Working Party to meet with Council's Traffic Engineer and Landscape Architect to further develop the Fairlight Urban Improvement Concept Plan in the next few weeks. The date of Wednesday 1st December is proposed and is subject to confirmation."

- 3(c) That item **4.2 - The Corso Masterplan Review - Footpath Outside Coles/Darley Road Intersection** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That the LMUD The Corso Masterplan Working Party reconvene early in the new year to explore possible further improvements to the pedestrian environment to The Corso, (and outside Coles) in particular."

- 3(d) That item **4.4.1 - Trial 660 Litre Skip Bin Enclosures** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That Council's Landscape Architect in conjunction with relevant Waste Officers develop a Location Plan for The Corso to best accommodate any 660 litre skip bin enclosures, such that they are positioned away from sensitive view corridors, public spaces and other sensitive sites. Further, that prior to the conclusion of the trial period, improved alternative design proposals be investigated."

- 3(e) That item **4.4.2 - Proposal to Place Litter Bins Directly on the Beach** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"The Committee is not in favour of to any proposals to place litter bins directly on any of Manly's beaches."

- 3(f) That item **6.1 - Fountains in Manly** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That the water supply to all of Manly's fountains be switched back on, and remain on despite water restrictions, provided appropriate signage is in place explaining their reliance on recycled water."

RESOLVED: (Lambert/Aird)

1. That the letter from Craig Knowles, Minister for Infrastructure and Planning and Minister for Natural Resources, in regard to Plan-First Development Application Taxes, be received and noted.
2. That the recommendations of **Minutes of Meetings, as listed in item 2**, being 2(i) to 2(viii), as listed above, be **adopted**.
- 3(a) That item **7.2 Local Government and Shires Association - Environmental Sustainability Development (ESD) Video** of the Manly Sustainability Strategy Management Meeting held on 2n November 2004 be adopted as follows:

"The Manly Sustainability Strategy Management Group recommends that the Introductory ESD Training video prepared by the LGSA be shown to all committees in Council to ensure Council's legislative responsibility to ESD understanding and commitment to sustainability. Further, that a Councillor viewing be held over a Council dinner."

- 3(b) That item **4.1 - Fairlight Urban Design Plan** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That interested members of LMUD Committee convene to form a Working Party to meet with Council's Traffic Engineer and Landscape Architect to further develop the Fairlight Urban Improvement Concept Plan in the next few weeks. The date of Wednesday 1st December is proposed and is subject to confirmation."

- 3(c) That item **4.2 - The Corso Masterplan Review - Footpath Outside Coles/Darley Road Intersection** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That the LMUD The Corso Masterplan Working Party reconvene early in the new year to explore possible further improvements to the pedestrian environment to The Corso, (and outside Coles) in particular."

- 3(d) That item **4.4.1 - Trial 660 Litre Skip Bin Enclosures** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That Council's Landscape Architect in conjunction with relevant Waste Officers develop a Location Plan for The Corso to best accommodate any 660 litre skip bin enclosures, such that they are positioned away from sensitive view corridors, public spaces and other sensitive sites. Further, that prior to the conclusion of the trial period, improved alternative design proposals be investigated."

- 3(e) That item **4.4.2 - Proposal to Place Litter Bins Directly on the Beach** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"The Committee is not in favour of to any proposals to place litter bins directly on any of Manly's beaches."

- 3(f) That item **6.1 - Fountains in Manly** of Landscape Management and Urban Design Committee Minutes of Meeting held on 17th November, 2004, be adopted as follows:

"That the water supply to all of Manly's fountains be switched back on, and remain on despite water restrictions, provided appropriate signage is in place explaining their reliance on recycled water."

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

Against the Resolution: Nil.

ENVIRONMENTAL SERVICES DIVISION REPORTS

Environmental Services Division Report No. 98

Towards Zero Waste Policy - Recommended for Public Exhibition

SUMMARY

1. A Draft Zero Waste Strategy has been prepared by Council's Waste Management Committee.
2. Recommend that the Strategy be adopted for the purpose of exhibiting for public comment.

MOTION: (Lambert/Evans)

- A. That Council endorses the draft Zero Waste Strategy for the purpose of exhibition for public comment, from December 20th to 7 February 2005.
- B. That an additional paragraph be added as a new point 12 on page 20 in the section titled Rates/Levy on Section 6. Educational Strategies, sub-section 6.1 Manly Council as under:

"ensure that appropriate conditions are imposed in relation to waste management by users of all council managed facilities."

RESOLVED: (Lambert/Evans)

- A. That Council endorses the draft Zero Waste Strategy for the purpose of exhibition for public comment, from December 20th to 7 February 2005.
- B. That an additional paragraph be added as a new point 12 on page 20 in the section titled Rates/Levy on Section 6. Educational Strategies, sub-section 6.1 Manly Council as under:

"ensure that appropriate conditions are imposed in relation to waste management by users of all council managed facilities."

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

Against the Resolution: Nil.

CLOSE

The meeting closed at 9.03pm

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

CHAIRPERSON

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