



Agenda

Planning and Strategy Committee

Notice is hereby given that a Planning and Strategy Committee of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 14 February 2005

Commencing at 7:30 pm for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

*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*

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***** END OF AGENDA *****

TO: Planning and Strategy Committee - 14 February 2005
REPORT: General Manager's Office Report No. 1
SUBJECT: The Manly Community's Response to the Boxing Day Tsunami
FILE NO:

REPORT

The devastation that followed the intensity +9 under sea earthquakes which struck on the Boxing Day Sunday off the Indonesian coast of Aceh and caused a tsunami is something everyone already knows about.

While the human toll continues to climb and the final number is uncertain, perhaps even academic, what is certain is that many lives, families, communities, homes, infrastructure both social and physical and livelihoods have been destroyed by the comprehensive and extraordinary destructive forces of the waves wherever they reached civilisation on that Sunday.

The emerging news on the day about the disaster was uneventful, and most people, like me who heard about the tsunami thought the only places affected were Sri Lanka and Phuket, Thailand. However, by late evening that day, the scale of the devastation unfolded quickly, and the unimaginable played out before our eyes on TV.

The Community's response to the emerging human emergency was spontaneous. In Manly's case, by midday Monday, the Mayor and I agreed that this was not a case of "let's do something" but was a case of "we must act and act now" as a Community.

The following are my entries on Manly's response to the tsunami:

| | | |
|-----|--------|---|
| Mon | 27 Dec | <ul style="list-style-type: none"> Mayor Macdonald called me to seek my view on options for a whole-of-community response to the emerging human toll. We agreed we need to mobilise the community for a whole-of-community response. |
| Tue | 28 Dec | <ul style="list-style-type: none"> Local media's interest on the disaster intensified and Peter took the opportunity to openly invite the community for their suggestions and involvement The Manly Tsunami Appeal concept came to mind today |
| Wed | 29 Dec | <ul style="list-style-type: none"> The Mayor, Mrs. Lenham and I met early today to discuss response options. We agreed that the most effective form of response in the circumstance was fund raising for NGOs. A Direct financial contribution from the Council was ruled out because we did not believe that call was ours to make. We decided that a whole-of-community response was the most appropriate particular for the many who like us were personally challenged by what was in news bulletins and wanted to be engaged to help where we can. Despite the holiday, community responded strongly to the Mayor's open invitation for suggestions for the relief. Setup co-ordination room in my office I assembled my immediate staff (including ones on leave) to canvass logistical support. The Mayor assembled a core group of volunteers to assist with the Appeal An <i>ad hoc</i> committee met this afternoon to discuss possible efforts New Years Eve long weekend was targeted for community fund-raising Projects for auspice by the Manly Tsunami Appeal: <ul style="list-style-type: none"> o Jazz in the Corso o Market Day o Thousand Drums o Aid4Aceh o Builders for Aceh o Dinner Auction |

General Manager's Office Report No. 1 (Cont'd)

| | | |
|-----|--------|---|
| Thu | 30 Dec | <ul style="list-style-type: none"> • Commenced registration of volunteers • Prepare collection roaster – 300 people are required to cover all shifts • Meeting with staff to finalise logistics and roasters • Recalled more staff from leave • Finalised security arrangements • Prepared T-shirts and posters and buckets • Committee met in this evening to report on progress • Community Centre was made available to Aid4Aceh • Further projects were suggested |
| Fri | 31 Dec | <ul style="list-style-type: none"> • Morning - registration of volunteers continued • Met Marion of Aid4Aceh to discuss her one-person plan. • Secured support from Stephen Blackadder of Warringah to preform counting and audit roles for the long weekend. • Tested security and contingency plans • 1630 – held the first of many volunteers' briefing session • 1750 – dispatched the first group of collectors • 0030 – signed in the last volunteers • Organised laundry of T-shirts |
| Sat | 1 Jan | <ul style="list-style-type: none"> • The day started early • First full day of collection – expecting some chaos • This is a 80 volunteers day – no disaster of our own • Changed security arrangements • 0930 - Dispatched today's first group of collectors • Increased electronic media interest in Aid4Aceh. Evicted them from operational areas of Town Hall. • Arranged Aid4Aceh to move into the Community Centre • Met with TMG to secure support from wharf management • Counting of bucket collections commenced • 1830 – signed in the last volunteers • Estimated amount collected to date \$65K |
| Sun | 2 Jan | <ul style="list-style-type: none"> • Second full day of collection • Same as yesterday except we are seeing more walk-in volunteers from the Acehnese community and supporters of Aid4Aceh. • Media interest in Aid4Aceh was overwhelming – Promised Marion I will meet her on Tuesday. • Continue to collect debriefing reports from volunteers. Some strategic trends were emerging. Amended operational Plan • Adjusted collection strategy • 1845 – signed in the last of the volunteers • Estimated amount collected to date \$95K |
| Mon | 3 Jan | <ul style="list-style-type: none"> • Last day of the long weekend • Walk-in Aid4Aceh volunteers increased significantly. Too busy to register them today • Have to ring around to fill last minute pull outs and no shows – it was very hard • Collection target of \$100k reached today. • Estimated amount collected by volunteers \$120,000 |
| Tue | 4 Jan | <ul style="list-style-type: none"> • four Westpac staff came in to assist with coins – over the moon • Staff with cash handling experience volunteered to help • Credit Union lend us a coin sorter • Security clearance of countered coins was provided by Westpac • Registered 28 Aid4Aceh volunteers • Future registrations at 1000 and 1400 only • Committee met tonight and accepted more fundraising proposals |
| Sat | 8 Jan | <ul style="list-style-type: none"> • 0800 – 2200 Queenscliff Surf Carnival and Manly Oval Cricket - Fund raising, Viv and Ross in charge of operational support |

General Manager's Office Report No. 1 (Cont'd)

| | | |
|------|--------|---|
| Mon | 10 Jan | <ul style="list-style-type: none"> Volunteers worked in my meeting room to co-ordinate next weekend's fund raising and Dinner Auction |
| Fri | 14 Jan | <ul style="list-style-type: none"> Prepared "same-old" system for fund raising on the weekend |
| Sat | 15 Jan | <ul style="list-style-type: none"> Jazz, Music, Markets, carwash, surf school, and a 1000 drums Weekend – great fun Collection ran like clock-work, but very hard going Finished at 1900 |
| Sun | 16 Jan | <ul style="list-style-type: none"> Acehnese, Sri Lankan, and Thai food and cultural fair A lot more volunteers turned up from all over Sydney (at least 70) @ 2000 Final wrap up and secured premises Thanked Staff |
| Mon | 17 | <ul style="list-style-type: none"> Taking a break |
| Thur | 20 Jan | <ul style="list-style-type: none"> Arranged for Adam to speak at Dinner Auction Dinner Auction was reportedly a great success |
| Fri | 21 Jan | <ul style="list-style-type: none"> Manly Tsunami Appeal was wrapped up |

Entries on Aid4Aceh:

| | | |
|-----|--------|--|
| Tue | 4 Jan | <ul style="list-style-type: none"> Mayor requested me to assist and support Aid4Aceh to the fullest extent possible Received several direct media inquiries re Aid4Aceh Received Gaming and Racing inquires into Aid4Aceh's fund raising activities Requested Manger Governance to audit operational systems Requested CFO to takeover donation activities in accordance with departmental advice. Visited Community Centre to meet volunteers – the place was like a wholesale chemist warehouse |
| Wed | 5 Jan | <ul style="list-style-type: none"> Put in place an operational plan for Aid4Aceh and tasked Beth in charge of issues management, and Ray to manage OHS and Volunteers HR matters Called contacts in the Indonesian Government for advice and assistance Identified transport logistics as an issue – but sorted quickly with Consul General, Sydney Mayor referred AdTech to me re water aid for Aceh – no details yet 12000 x 5L and 8 x 1000L water bladders offered but in Adelaide Aid4Aceh moved into Brookvale Warehouse |
| Thu | 6 Jan | <ul style="list-style-type: none"> All systems go for Aid4Aceh to leave on 10 Jan Secured 4 tonnes and 30 cubic metres of cargo capacity with Garuda Indonesia (valued of cargo at \$1.2mil) |
| Sun | 9 Jan | <ul style="list-style-type: none"> 500 boxes packed on pallets and left by trucks to Link Road Freight Terminal Custom cleared all "dangerous goods" Fly tomorrow |
| Mon | 10 Jan | <ul style="list-style-type: none"> Volunteers left for Indonesia with cargo Put together Water-aid from 3 States for airlift by Qantas |
| Tue | 11 Jan | <ul style="list-style-type: none"> Further field requests came in from Indonesian Red Cross – A big list Water-aid not needed in Aceh – advised Qantas to put request on hold Need to find a technician to install Water-aid |

General Manager's Office Report No. 1 (Cont'd)

| | | |
|-----|--------|---|
| Wed | 12 Jan | <ul style="list-style-type: none"> • Problems with Custom clearance in Indonesia through Jakarta • Esther in Finance found a recipient in Sri Lanka for water-aid • Requested Qantas and they agreed to lift water-aid to Singapore 5 tonnes • Secured Singapore Defence Forces assistance for logistic support between Singapore and Colombo • Found a donor for forwarding services in Singapore – fall back only • Great response from live radio appeal for tents and crutches beds etc • No luck with government channels so far – everyone was still on leave. • Minister Hocky followed up on requests and got things moving a bit • Still no luck with 2000 courses of Augmentin • Found a donor for power pack and pumps for Water-aid |
| Thu | 13 Jan | <ul style="list-style-type: none"> • Visited factory with Beth and Jim • Recalled Adam from Medan to Sydney to assist with second airlift • Requested Overseas Pharmaceutical Aid for Life (OPAL) for assistance with Augmentin – faxed completed forms |
| Fri | 14 Jan | <ul style="list-style-type: none"> • Water-aid from Sydney, Brisbane, and Adelaide left on separate Qantas flights to Singapore • OPAL rang through with an offer of 2000 courses of Augmentin – made my day • Prepared “same-old” for fund raising on the weekend |
| Wed | 19 Jan | <ul style="list-style-type: none"> • Qantas agreed to take the 2nd cargo of 9 tonnes and 70m3 to Jakarta (valued at \$2.6mil) • Beth reported volunteers have worked day and night to get the consignment ready • Beth reported local logistic was in place for transportation to the Airport • Contacted IOM to provide transport logistics at Jakarta airport • Contacted ADF for contingency support • Green light for Sat. flight from Qantas |
| Fri | 21 Jan | <ul style="list-style-type: none"> • Finalised packing at the factory • Confirmed with Ronnie on IOM on logistical support when aid arrives in Jakarta |
| Sat | 22 Jan | <ul style="list-style-type: none"> • Flight departed for Jakarta on QF41 • 1930 Flight Arrived in Jakarta. IOM worked till 0300 to clear goods through customs |
| Sat | 12 Feb | <ul style="list-style-type: none"> • 3rd freight departs for Jakarta – 10 Tones and 60m3 (valued at \$2.4mil) • AdTech emailed: Water-aid commenced producing pure drinking water near Galle in Sri Lanka today – distribution logistics are sorted |

The Aid4Aceh team also carried out the following during their 17 day mission:

| | | |
|-----|--------|--|
| Sun | 23 Jan | <ul style="list-style-type: none"> • Winston in Meulaboh informed me about Baby Heru • US Marine Doctor advise baby must be evacuated to a specialist burns unit |
| Mon | 24 Jan | <ul style="list-style-type: none"> • Baby Heru evacuated to Medan • He suffered 3rd degree burns to 65% of body including face and lower body in a kerosene lantern accident • Dutch doctors assessed Heru and advised that he must receive urgent specialist intervention |

General Manager's Office Report No. 1 (Cont'd)

| | | |
|-----|--------|--|
| Tue | 25 Jan | <ul style="list-style-type: none"> Secured assistance from Korean and Japanese Red Cross Sought advice from Mayor as a doctor Consultation took place between Clinicians in Medan and Sydney Children's Hospital Secretary General of the Indonesian Red Cross intervened and reached agreement with his Singapore counterpart to meet Heru's medical costs of transfer to and in Singapore. |
| Wed | 26 Jan | <ul style="list-style-type: none"> Prepared Heru for airlift to Singapore General |
| Fri | 28 Jan | <ul style="list-style-type: none"> Team left Singapore for Sydney via Indonesia on Garuda Indonesia |

Fund-raising:

The following is Council's CFO's report

“REPORT BY CHIEF FINANCIAL OFFICER ON COLLECTIONS – MANLY TSUNAMI APPEAL / AID 4 ACEH APPEAL

In the days immediately following the Tsunami a co-ordination team was established by the Mayor. One of the duties of this team was to establish and co-ordinate the various public appeals for donations within Manly.

As Manly had a number of major events already planned in January, particularly the New Years Eve Celebrations, it provided an ideal opportunity to raise funds for the Appeals.

In organising a collection of this size, Council has a fiduciary duty to ensure that when a person makes a donation that their money will end up going to where Council has said the funds will be allocated. In order to ensure that this happened certain internal controls had to be put in place to ensure the legitimacy of the Appeals, and to prevent fraud or misappropriation of collections.

Council's Chief Financial Officer (CFO) was placed in charge of ensuring that all monies received through the Appeals were appropriately accounted for and banked without delay.

Some of the issues which had to be addressed early on in the planning stage for the collections included:

- Registering and authenticating voluntary collectors and issue of a photo ID*
- Ensuring the security and welfare of collectors whilst collecting on behalf of the Manly Tsunami Appeal*
- Guarding against unauthorised or bogus collectors*
- Organising collection buckets and ensuring that were clearly identified as “Manly Tsunami Appeal”. This was done by ensuring that all buckets used were of the same size and colour, clearly identified with a security seal, and a clearly visible sticker using the “Manly Tsunami Appeal – Send a Wave of Help” theme, and identifying to whom the funds would be donated. All buckets were numbered and registered prior to being given out to the voluntary collectors. Lids were securely sealed, and only removed after they were returned to Council's authorised co-ordinators for counting.*
- Ensuring that any monies collected during the major events were maintained and kept secure. To assist with this aspect, centralised collection points were established on New Years Eve so that volunteers could exchange their collection buckets regularly. Monies were then transferred to the Council Chambers for securement.*
- Counting of monies took place in the Council Chambers (Training Room) over the weekend when major events were on, and were secured overnight prior to banking.*
- In addition to Council staff, staff from Warringah Council and the Manly Branch of the Westpac Bank assisted in counting and checking monies collected. Following counting, monies were banked without delay. In addition some collections were directly taken to the Manly branch of the Commonwealth Bank for counting and deposit to Council's account.*
- Separate accounts were established for receipting the appeal funds to distinguish the two collections.*
- Receipts for the Manly Tsunami Appeal have been issued to donors where requested.*

General Manager's Office Report No. 1 (Cont'd)**Funds Collected**

The Appeals have received \$341,074.65 (including \$25K to specifically for Care Australia) to date, broadly broken up as follows:

| | |
|-------------------------|---------------------------|
| Manly Tsunami Appeal | \$285,000 |
| Aid4Aceh Project Appeal | \$ 56,000 (held in trust) |

While it is not possible to fully identify and separate monies collected by the volunteer collectors as opposed to money collected by other external parties, it is possible to report that:

- \$157k was collected and raised over the New Year weekend;
- \$25k was raised in the week ended 8th January;
- \$33k was raised in the week ended 16th January, and
- \$112k (including \$25K to Care Australia) was raised at the Dinner Auction on 20th January.
- \$14K was raised from eServices.

Conclusion

I am satisfied that Manly Council has met its fiduciary duty in ensuring that monies donated to the Manly Tsunami Appeal and Aid4Aceh Appeal have been appropriately receipted and accounted and that appropriate controls were in place at the time of collections.

I wish to express my appreciation for the assistance by Manly Council staff, and to the staff of the other external agencies, who assisted in the count and checking of the appeal funds.

Ross Fleming
Chief Financial Officer
Responsible Accounting Officer"

Distribution of Manly Tsunami Appeal Funds is as follows:

| Name of Organisation | Amount in 1 st instalment (paid) | Amount in 2 nd Installment (being paid) | Total |
|--|---|--|---------------|
| Australian Red Cross | \$35K | Fund is Closed to further donations | \$35K |
| PLAN | \$35K | \$40K | \$75K |
| Care Australia (including a \$25K specific Donation) | \$60K | \$40K | \$100K |
| UNICEF | \$35K | \$40K | \$75K |
| Totals | \$165k | \$120k | \$285K |

Funds held in trust for Aid4Aceh will be acquitted to it upon its incorporation

General Manager's Office Report No. 1 (Cont'd)***Aid4Aceh – Summary of Aid (medical & water) Delivered to Aceh:***

| Date of Lifting | Weight (Tones) | Volume (m3) | Value (\$mil) | Transportation (\$ '000) | Total \$ Value (\$mil) | Volunteer Hours |
|------------------------|-----------------------|--------------------|----------------------|---------------------------------|-------------------------------|------------------------|
| 10 Jan | 4.2 | 30 | 1.20 | 63 | 1.263 | |
| 14 Jan | 4.0 | 12 | 0.15 | 63 | 0.213 | |
| 22 Jan | 8.5 | 70 | 2.60 | 127 | 2.727 | |
| 12 Feb | 13.0 | 50 | 2.40 | 195 | 2.595 | |
| Totals | 25.7 | 150 | 6.35 | 448 | 6.798 | 11,200 |

I would like to place on record my thanks to the Mayor and Mrs Lanham for their partnership and support. To my staff, I thank you for your selfless giving. To the collection and events volunteers, of whom numbered more than 500 and who individually and collectively have contributed some 2,000 hours, and have made our Manly response to people affect by the tsunami a meaningful and uplifting experience, I thank you.

Further, on behalf of the Aid4Aceh team, I would like to thank the countless aid contributors from the Northern Beach and from across Australia. They have made the concerns of one Marion van der Reijden their own, and their giving in turn became the passion of many who just wanted to do something to help. Little did they know that their individual contributions would result in such a long and lasting impact on the lives of thousands in a little community not unlike Manly's, called Meulaboh, located on the west coast of Aceh where on the morning of 26 December 2004, the waves came and took away the hopes and dreams of thousands and left 25,000 homeless. Wherever there are people like Marion, there is hope! Marion, Thanks!

Finally, I would like to convey a message of deep appreciation to the community of Manly from Dr Jusuf Anwar, Minister of Finance of the Republic of Indonesia with whom I had a conversation on the 9 February. In that conversation, he also conveyed his president's, President Susilo Bambang Yudhoyono, personal thanks to Manly and its community.

RECOMMENDATION

That the report be received and noted.

Henry Wong
General Manager

ATTACHMENTS

There are no attachments for this report.

PS140205GMO_1

***** End of General Manager's Office Report No. 1 *****

TO: Planning and Strategy Committee - 14 February 2005
REPORT: Corporate Planning and Strategy Division Report No. 1
SUBJECT: Manly Council Ethical Charter
FILE NO:

SUMMARY

Council resolved on the 9th August, 2004 to reconvene the Ethical Standards Working Group. The Group has met twice during the period and has developed a Draft Ethical Charter, for the consideration of Council.

REPORT

Council resolved on the 9th August, 2004 to reconvene the Ethical Standards Working Group.

The associated report highlighted the framework within which an Ethical Standards Policy would fall, including the Manly Sustainability Strategy which sets the overarching goals, and the Ecologically Sustainable Development (ESD) Amendment Act (1997) to the NSW Local Government Act 1993 which sets Council's legal obligation and requires – amongst others - ***“ councils, councillors and council employees to have regard to the principles of ecologically sustainable development in carrying out their responsibilities.”***

The Ethical Standards Working Group has met twice during the period and has developed a Draft Ethical Charter, for the consideration of Council.

The draft Charter is based on ESD as defined in the Local Government Act, Manly's Sustainability Strategy and the internationally supported Earth Charter. It is proposed that the Charter would be an umbrella over Council's implementation policies (e.g. Council's sponsorship policy etc – the policies that directs Council on HOW to undertake our operations) to ensure that Council's business and operations abide by the Charter's principles.

Manly's Draft Ethical Charter

“Council is committed to supporting the principles of Ecologically Sustainable Development (ESD) as defined in the Local Government Act 1993 and ethical business practices.

Council believes that sustainability must be the guiding principle of our business, requiring policies that meet the needs and aspirations of the present generation without compromising the opportunity of future generations to fulfil their needs and aspirations. Council also supports the Earth Charter and recognise that it is sets the grounding principles for sustainability.

We support and will act on the following principles in our services:

- ***Equity and justice - We will act fairly, seeking to ensure equity, tolerance and removal of discrimination and support democratic societies that are just, participatory, sustainable and peaceful.***
- ***Respect - We will treat other people and the environment with respect and acknowledge and support the values of indigenous peoples and minorities.***

Corporate Planning and Strategy Division Report No. 1 (Cont'd)

- ***Sustaining the environment - We will act with care and caution towards the environment, protecting the biosphere, its biodiversity, and using its resources sustainably for present and future generations.***
- ***Creating and sharing sustainable prosperity - We will seek to create and share prosperity in a way that helps sustain our business, the community and the environment, and support locally based businesses who share these ethics where possible.***
- **Responsibility** - We will take all responsibility for our actions and for any harm or good we cause. We will account for our actions, evaluating our progress in implementing these principles, and seek to continually improve. We also commit to combat corruption in all its forms, and the obstacles to good governance. We will not associate with organisations who act in direct contradiction to these principles.

This Ethical Charter places a requirement on Council to give significant consideration to the effects our business and operations may have on local and global sustainability. It will be integrated into Council's key policies to guarantee implementation.

Recommendation of the Ethical Standards Working Group

At the 1st December, 2004 meeting of the Working Group, the following was recommended to Council:

1. The Ethical Standards Working Group recommend to Council the draft Manly's Ethical Charter, and request that it be placed as an item on the Planning and Strategy Council meeting of 2005, with explanatory notes which discuss the role of the Charter as an 'umbrella' over relevant policies of Council.

Note from the General Manager: "To the extent as provided by Law, and as consistent with the Local Government Act 1993".

2. That the Charter be integrated into the appropriate policies of Council, including – but not limited to – Council's Management Plan, Manly Sustainability Strategy, draft Purchasing Policy, Sponsorship Policy, Customer Service's Charter, Events Policy, and those listed on Council's Policy Register.
3. That staff bring back a report to Council on the integration of the Charter into relevant policies of Council in April, 2005.

RECOMMENDATION

1. That Council adopt the Ethical Charter to declare its commitment to and promote the values of sustainability.
2. That the Charter be integrated into the appropriate policies of Council.
3. That staff report to Council on the progress of the integration of the Charter into relevant policies through the General Manager's monthly report to Councillors.

ATTACHMENTS

There are no attachments for this report.

Corporate Planning and Strategy Division Report No. 1 (Cont'd)

PS140205CPSD_1.DOC

***** End of Corporate Planning and Strategy Division Report No. 1 *****

TO: Planning and Strategy Committee - 14 February 2005
REPORT: Corporate Planning and Strategy Division Report No. 2
SUBJECT: Seaforth TAFE Site - Future Use And/Or Redevelopment
FILE NO:

SUMMARY

Landcom has approached Council on behalf of the Department of Education to discuss the future of this site.

REPORT

The site is owned by the Department of Education.

The Department of Education has initiated dialogue with Council via the Government's property arm (Landcom) to investigate disposal of the site as it is apparently surplus to the Department's requirements and does not feature in their strategic forward planning.

The site is zoned Special Uses Education. The site's potential is dependent on zoning and Council has been approached to see if there is potential for there to be an agreed outcome for the site which will satisfy various stakeholders' interests, i.e.:-

1. The Department in terms of capital realized from disposal.
2. The Council in terms of Urban Design outcomes.
3. The general community in terms of acceptable form of development, new uses, amenity and aesthetics.
4. The neighbours in terms of impacts.
5. The business community in terms of compatible form and uses.
6. Council's strategic objectives on various fronts, including:-
 - Community Facilities
 - Traffic/Transport
 - Parking
 - Open Space
 - Sustainability
 - Education/Training
 - Housing (Type and Affordability)
 - Economic Development

To maintain momentum on the initial contacts from Landcom last year and to commence community engagement, a Preliminary Briefing of Stakeholders was held Tuesday, 18th January, 2005. This included Precinct representatives from Seaforth and Seaforth North Forums, local business community and Save Seaforth TAFE Committee representatives.

A Public Forum is scheduled for 23rd February, 2005 at the Balgowlah Seaforth RSL Club Auditorium.

Potential for the site

Corporate Planning and Strategy Division Report No. 2 (Cont'd)

The Forum will be the commencement of a broad community engagement and it is expected that a Reference Group will be established representing interest groups.

The objective will be to look broadly at the potential for the site and to work towards a realisable strategy to move forward in a co-operative manner (assuming the interest of all stakeholders are reasonably accommodated).

Some of the possibilities to be explored include:-

- Adaptive re-use, and/or
- Demolition and redevelopment for uses such as:-
 - Education Institution - Public/Private.
 - Residential (Affordable Housing).
 - Commercial
 - Retail.
 - Community Facilities:-
 - . Community Arts Centre.
 - . Library.
 - . Study/Learning Centre.
 - . Child Care.
- Enhance Open Space.
- Improved setting for Heritage (sandstone) Library Building - possible transfer of Library to new facility with Heritage Building converted to "park setting" cafe.
- Park and Ride facilities (a transport node - single to mass transit mode).
- Parking to support commercial centre.

Process to Move Forward

- Preliminary Stakeholder Briefing.
- Public Forum to engage with all interested parties.
- Forming of a Reference Group of Stakeholders to work towards developing a strategic plan for the site.
- Landcom is the property arm of Government and its brief (from the Department of Education) is to utilise this stagnating asset which is apparently surplus to the Department's requirements and/or strategic direction.
- Subject to a satisfactory agreed strategy for the site, Landcom would co-ordinate and project manage all actions necessary to implement the plan which would be embodied in a "Development Deed" which would clearly set out the process and rights and responsibilities of all relevant parties (i.e. agreed outcomes).

RECOMMENDATION

That Council endorse the strategy as outlined in the report and agree in principle that the controls applicable to the site should be generally those applicable to the adjoining Seaforth Business Zone, but with particular regard to:-

- The transition to the Residential Zone to the north.
- The enhancement of the frontages to adjoining street frontages and Sydney Road (in particular) having regard to the Heritage Listed Library building.

Corporate Planning and Strategy Division Report No. 2 (Cont'd)

- Compatibility with Council's corporate objectives, particularly in relation to good urban design and the provision of community facilities.

ATTACHMENTS

There are no attachments for this report.

PS140205CPSD_2.DOC

***** End of Corporate Planning and Strategy Division Report No. 2 *****

TO: Planning and Strategy Committee - 14 February 2005
REPORT: Corporate Planning and Strategy Division Report No. 3
SUBJECT: Boronia Lane, Seaforth - Lot 1, DP 1016937 - Proposed Road Widening
FILE NO:

SUMMARY

Negotiations to acquire a 1m wide strip of land from the frontage of the subject allotment by Manly Council and DIPNR have been unsuccessful.

It is now proposed to acquire the land under the provisions of Section 22 of the Roads act 1993.

REPORT

Boronia Lane is currently proposed to be widened on its western side (with the exception of the subject land) to allow the construction of a footpath. The road widening was included as part of the Consent for the subdivision of D Precinct with in the Seaforth Surplus Lands. All land in the precinct belonged to DIPNR with the exception of the subject land, which is in private ownership. Negotiations to acquire a 1m strip from the private owner have been unsuccessful.

The subject land is located adjacent to the Boronia Lane extension to Castle Circuit and without the minor road widening proposed the construction of a connecting footpath will be curtailed, forcing pedestrians onto the road pavement (copy of plan **attached**).

Under the circumstances and in the public interest it would be appropriate to acquire the land under Sec 22 of the Roads Act. The minimal 1m widening would not adversely impact on the subject land as no improvements are affected.

RECOMMENDATION

1. That the Council endorse the road widening plan identified as CPS/01-05.
2. In accordance with Sec 22 of the Roads Act, the plan be notified in the Manly Daily and submissions invited.
3. That the owners of Lot 1 DP 1016937 be notified of the proposed road widening plan.
4. That the Minister for Local Government be requested to approve the plan.

ATTACHMENTS

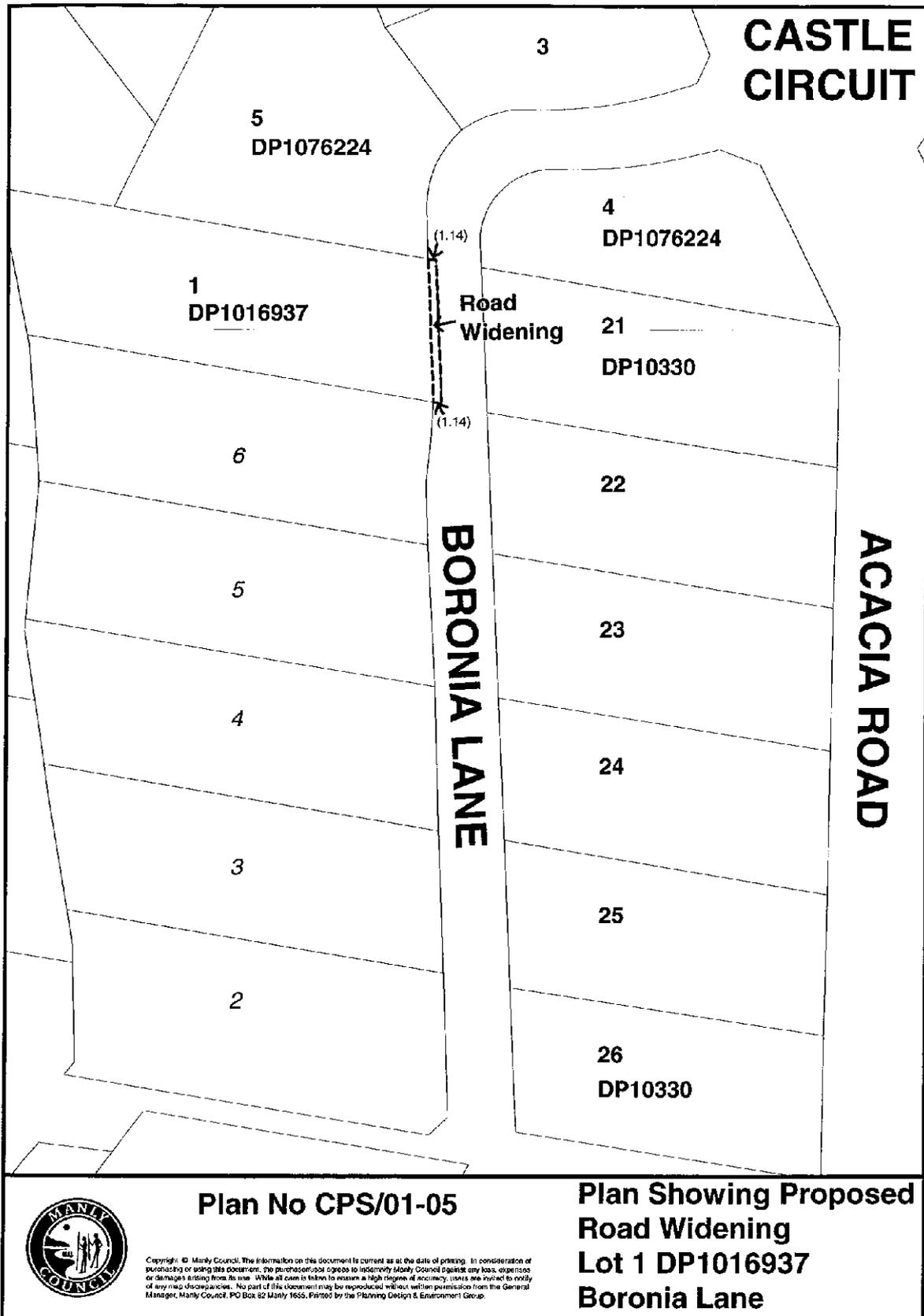
AT-1 Road Widening Plan 1 page(s)

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***** End of Corporate Planning and Strategy Division Report No. 3 *****

ATTACHMENT 1

Corporate Planning and Strategy Division Report No. 3
Boronia Lane, Seaforth - Lot 1, DP 1016937 - Proposed Road Widening
Road Widening Plan



Plan No CPS/01-05

Plan Showing Proposed
Road Widening
Lot 1 DP1016937
Boronia Lane

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TO: Planning and Strategy Committee - 14 February 2005
REPORT: Corporate Planning and Strategy Division Report No. 4
SUBJECT: Manly Development Control Plan for the Business Zone 1989 (Draft Amendment Number 4)
FILE NO:

SUMMARY

The review of the Section 94 Contribution Plan has prompted an amendment to the car parking provisions under the Business DCP.

This report seeks Council endorsement to amend the Business DCP in accordance with the rate provided in the S94 Plan.

REPORT

Background

Council is currently reviewing its Section 94 contribution Plan. At its Ordinary meeting on 20 December 2004, Council adopted the S94 Contribution Plan review which will be based on the principle of inter-generation equity. The Plan will be based on a 25 year planning period.

In relation to the car parking levy in the business area, the draft Plan anticipated an increased demand for parking within the next 25 years, arising from the increased floor space within the CBD. The new projection in the draft S94 Plan prompted a review of the car parking provision in the Business DCP.

Introduction

This report seeks Council endorsement to amend the Business DCP in relation to car parking provisions.

The Proposed S94 levy on Car Parking

The current S94 Plan does not include any capital works proposal for car parking (except in the Balgowlah commercial centre where \$13,913.04 per space is required for parking not provided on site in accordance with the current Business DCP). This is a result of the historical provision of public car parking, particularly within the Manly Town Centre since 1971 (namely the Whistler St and Wentworth St car parks), which are sufficient to accommodate the current parking needs. In fact, there are occasions when there is some vacant capacity during weekdays. This in turn leads to a very conservative rate of car parking requirement in the Business DCP that reflects the intention of Council to restrict car usage in Manly and the sufficient supply of public car parking in the area.

However, additional demand from the anticipated increase in commercial activities for the next 25 years will impose a burden on the existing infrastructure provided by Council. The intention of the proposed S94 levy is to recoup this amount.

Car Parking Requirements in Business Zone

The current car parking provisions in the Business DCP requires one parking space per 70m² of gross floor area for all commercial uses. This is a lot lower than the standard rate recommended by the RTA of 1 space per 40m² gross floor area. This allows scope to increase the parking requirement and recoup some of the costs of providing the existing public car parking.

Corporate Planning and Strategy Division Report No. 4 (Cont'd)

It is proposed that the car parking rate be increased to the standard recommended by the RTA of 1 space per 40m² GFA, with a maximum of 50% of these spaces to be provided on site and the rest to be met by way of S94 contribution. An exception is to be made in the case of supermarket or shopping centre development where the rate is proposed to be one space per 25 square metres. For refreshment rooms, i.e. restaurants, cafes and tea rooms, the provision shall be 15 spaces per 100 square metres of gross floor area or one space per three seats, whichever is the greater, in accordance with the Roads and Traffic Authority guidelines for Traffic Generating Developments. This amendment will slightly reduce the current on-site parking requirement in the DCP and generate S94 funding to replace the existing public infrastructure.

Conclusion

This proposed amendment to the Business DCP is a result of the S94 Contribution Plan review. The amendment will allow Council to recover the cost of providing the current public car parking, and maintain, or slightly reduce, the current on-site parking provision required for new commercial development.

RECOMMENDATION

- A. That Council endorses the following proposed draft amendments to Manly Development Control Plan for the Business Zone 1989:-
1. Car parking requirement in all business zones to increase to one space per 40m² of gross floor area, except in the case of supermarket or shopping centre development where the rates will be one space per 25 square metres of gross floor area. And also in the case of refreshment rooms, where the provision will be 15 spaces per 100 square metres of gross floor area or one space per three seats, whichever is the greater.
 2. A maximum of 50% of the car parking can be provided on site.
 3. The balance to be met by way of a monetary contribution in accordance with the s94 Contribution Plan.
- B. That Council resolves to exhibit the Manly Development Control Plan for the Business Zone 1989 (Draft Amendment 4) for a minimum of 28 days.

ATTACHMENTS

There are no attachments for this report.

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***** End of Corporate Planning and Strategy Division Report No. 4 *****

TO: Planning and Strategy Committee - 14 February 2005
REPORT: Corporate Planning and Strategy Division Report No. 5
SUBJECT: Items for Brief Mention - Minutes for Adoption by Council - Special Purpose Committees and Joint Committees
FILE NO:

1. Minutes Of Meetings:

- (i) Warringah, Manly, Mosman and Pittwater Council Joint Services Committee - Minutes of a Meeting Held on 18th November, 2004.
- (ii) Little Manly Cove and Forty Baskets Coastline Management Plan Steering Committees - Minutes of a Meeting Held on 30th November, 2004.
- (iii) Ethical Standards Working Committee - Minutes of a Meeting Held on 1st December, 2004.
- (iv) Manly Council Social Plan Implementation Committee - Minutes of a Meeting Held on 21st December, 2004.
- (v) Manly Traffic Committee - Minutes of a Meeting Held on 31st January, 2005.

RECOMMENDATION

- 1. That the recommendations of **Minutes of Meetings, as listed in item 1**, being 1(i) to 1(v) as listed above, be **adopted**.

ATTACHMENTS

There are no attachments for this report.

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***** End of Corporate Planning and Strategy Division Report No. 5 *****