

Minutes

Planning and Strategy Committee

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 14 March 2005

*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 7:36 pm on Monday 14 March 2005, in the Council Chambers, Town Hall, Manly, to consider the various matters referred to it, now reports the decisions reached and the recommendations made which are stated hereunder.

The decisions taken and indicated by the prefix "Resolved" as distinct from "Recommendations" made to the Council, were taken pursuant to authority delegated to this Committee vide Minutes Number 139 of 6th September, 2004.

PRESENT

His Worship, The Mayor, Councillor Dr P Macdonald
Councillor B Aird, Chairperson who presided
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman, Deputy Chairperson
Councillor J Lambert
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

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 Deputy Mayor Councillor R Morrison, for non-attendance.

RECOMMENDATION

That the apology received from Deputy Mayor Councillor R Morrison, be accepted and leave be granted.

LEAVE OF ABSENCE

Nil.

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

Name:	Item Number:	Nature of Interest:
Clr Cant	CPS No. 12	Conflict of Interest own a property on the Scenic Walkway
Clr Hay	CPS No. 11	Conflict of Interest owns a property that has access to the Reserve

CONFIRMATION OF MINUTES (FILE C17/23)

MOTION (Macdonald/Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 14 February 2005, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

RESOLVED: (Macdonald/Lambert)

That copies of the Minutes of the Meeting of the Planning and Strategy Committee held on Monday 14 February 2005, having been furnished to each member of the Committee, be taken as read and confirmed as a true record of proceedings of such meeting.

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

Against the Resolution: Nil.

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

ITEM	TITLE/PUBLIC SPEAKERS
CPS No 12 Supporter Objector	Manly Scenic Walkway - Bicycle Committee Submission Regarding Family Cycling Ms Sarah Weate - Deputy Chair on Bicycle Committee Mr Douglas Newton - 3 Laurence Street
CPS No. 13 Objector	Manly Environment Centre - Strategic Direction Mr Richard Hewitt - 1.17 The Crescent, Manly
CPS No. 7 Supporter	Oyama Avenue, Manly - Property Number 3 - Heritage Committee Resolution Requesting Urgent Heritage Value Assessment Mr Terry Metherill - 23/129 Bower Street, Manly
CPS No. 11 Objector	Manly Scenic Walkway - Removal of Car Parking and Car Access to the Reserve Off Bolingbroke Parade Ms Karina Holden - Lauderdale Avenue, Fairlight

SUSPENSION OF STANDING ORDERS (Macdonald/Lambert)

That **Standing Orders** be **suspended** to allow for consideration of Items of public interest i.e. CPS No. 12 Manly Scenic Walkway - Bicycle Committee Submission Regarding Family Cycling, CPS No. 13 Manly Environment Centre - Strategic Direction, CPS No. 7 Oyama Avenue, Manly - Property Number 3 - Heritage Committee Resolution Requesting Urgent Heritage Value Assessment, and CPS No. 11. Manly Scenic Walkway - Removal of Car Parking and Car Access to the Reserve Off Bolingbroke Parade.

RESOLVED (Macdonald/Lambert)

That **Standing Orders** be **suspended** to allow for consideration of Items of public interest i.e. CPS No. 12 Manly Scenic Walkway - Bicycle Committee Submission Regarding Family Cycling, CPS No. 13 Manly Environment Centre - Strategic Direction, CPS No. 7 Oyama Avenue, Manly - Property Number 3 - Heritage Committee Resolution Requesting Urgent Heritage Value Assessment, and CPS No. 11. Manly Scenic Walkway - Removal of Car Parking and Car Access to the Reserve Off Bolingbroke Parade.

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

Against the Resolution: Nil.

CORPORATE PLANNING AND STRATEGY DIVISION REPORTS

Having previously declared an interest, Clr Cant retired from the Chamber at 7.45pm

Corporate Planning and Strategy Division Report No. 12

Manly Scenic Walkway - Bicycle Committee Submission Regarding Family Cycling**SUMMARY**

- Manly has a Manly Cycle Plan.
- Egress from the flat of Manly to the west is difficult because of the topography, (i.e. Fairlight hill).
- Cycleway planning generally favours off-road cycle paths.
- The Manly Bicycle Committee is promoting the idea of family cycling for the Manly Scenic Walkway between Manly Cove and Lauderdale Avenue (near King Avenue).

MOTION (Hay/Daley)

1. That Council re-affirm the present cycling ban on the Foreshore Scenic Walkway.

AMENDMENT: (Lambert/Macdonald)

- A. That Council permit a one year trial of 'Family Cycling' as defined by the Australian Road Rules, on the Manly Scenic Walkway, with appropriate signage to be installed at key locations.

- B. That a **report** on the outcomes of the trial be brought to Council just prior to the completion of this trial, with a view to determining future use.

For the Amendment: Councillors Lambert, Pedersen, Evans and Macdonald.

Against the Amendment: Councillors Hay, Heasman, Murphy, Daley, Aird and Norek.

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

FORESHADOWED AMENDMENT: (Norek/Macdonald)

- A. That the Council host a Community Forum of all interested parties with representatives of the Bicycle Committee, Manly Scenic Walkway Committee, Manly Access Committee, Manly Traffic Committee, Fairlight Precinct Community Forum, and other interested parties to consider the proposition as outlined in the report.
- B. That a risk management analysis be undertaken by Council ensuring that signage provided by Council is appropriate.

For the Foreshadowed Amendment: Councillors Pedersen, Aird, Evans, Norek and Macdonald.

Against the Foreshadowed Amendment: Councillors Hay, Heasman, Lambert, Murphy and Daley.

*With the voting being equal the Chairperson exercised her casting vote in support of the foreshadowed amendment and declared it **Carried**.*

RESOLVED: (Norek/Macdonald)

- A. That the Council host a Community Forum of all interested parties with representatives of the Bicycle Committee, Manly Scenic Walkway Committee, Manly Access Committee, Manly Traffic Committee, Fairlight Precinct Community Forum, and other interested parties to consider the proposition as outlined in the report.
- B. That a risk management analysis be undertaken by Council ensuring that signage provided by Council is appropriate.

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

For the Resolution: Councillors Hay, Heasman, Pedersen, Aird, Evans, Norek and Macdonald.

Against the Resolution: Councillors Lambert, Murphy and Daley.

Councillor Cant re-entered the Chamber at 9pm.

Corporate Planning and Strategy Division Report No. 13

Manly Environment Centre - Strategic Direction

SUMMARY

- The Manly Environment Centre (MEC) celebrates its 14th anniversary this week.
- The MEC has made significant achievements over that period.
- There exists several key opportunities for the MEC which can result in enhancing its

objectives and address some other key goals of Council.

- This report proposes a long term future for the MEC as a core function of Council with a relocation to a new third level on the existing Library building.

MOTION (Macdonald/Lambert)

1. That Council commit to building a sustainability designed special purpose level three on the Library building within the next two Budget cycles to accommodate the MEC and that the General Manager report in the current Budgetary process on a funding package for consideration in the adoption of the Three Year Management Plan.

2. That Council establish a Working Party consisting of the following:

- * Mayor
- * 2 Councillors
- * 1 FOMEC
- * 2 Precinct Representatives
- * 2 Representatives from Community Environment Committee

to review the role and function of the MEC with a particular reference to its community role.

3. That in the transitional move of the MEC to the second floor of the Library, the public access be maintained.

AMENDMENT: (Norek/Murphy)

1. That the MEC move to the second floor of the Library as well as utilising the area now occupied by the Mayor and Councillor's Room on a trial for 12 months to save \$50,000 in rent and \$1m in refurbishment costs

2. That Council establish a Working Party consisting of the following:

- * Mayor
- * 2 Councillors
- * 1 FOMEC
- * 2 Precinct Representatives
- * 2 Representatives from Community Environment Committee

to review the role and function of the MEC with a particular reference to its community role.

3. That Council consider the option of locating the MEC in the Seaforth TAFE amongst other community facilities on that site utilising the \$1m as a deposit.

For the Amendment: Councillor Norek.

Against the Amendment: Councillors Hay, Heasman, Lambert, Cant, Murphy, Daley, Pedersen, Aird, Evans and Macdonald.

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

RESOLVED: (Macdonald/Lambert)

1. That Council commit to building a sustainability designed special purpose level three on the Library building within the next two Budget cycles to accommodate the MEC and that the General Manager report in the current Budgetary process on a funding package for

consideration in the adoption of the Three Year Management Plan.

2. That Council establish a Working Party consisting of the following:

- * Mayor
- * 2 Councillors
- * 1 FOMECC
- * 2 Precinct Representatives
- * 2 Representatives from Community Environment Committee

to review the role and function of the MEC with a particular reference to its community role.

3. In the transitional move of the MEC to second floor of the Library the public access be maintained.

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

Against the Resolution: Councillors Pedersen and Norek.

Corporate Planning and Strategy Division Report No. 7

Oyama Avenue, Manly - Property Number 3 - Heritage Committee Resolution Requesting Urgent Heritage Value Assessment

SUMMARY

Property number 3 Oyama Avenue, Manly (Casa Mia) was recently auctioned.

The Heritage Committee has become aware of the potential transfer of the property and its potential significance as a heritage item.

MOTION (Pedersen/Macdonald)

1. That a heritage assessment of the property 3 Oyama Avenue, Manly, be carried out as a matter of urgency.
2. That the vendor and agent be advised of the heritage assessment at the earliest opportunity and that the Precinct Forum be also advised of this process.

RESOLVED: (Pedersen/Macdonald)

1. That a heritage assessment of the property 3 Oyama Avenue, Manly, be carried out as a matter of urgency.
2. That the vendor and agent be advised of the heritage assessment at the earliest opportunity and that the Precinct Forum be also advised of this process.

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

Against the Resolution: Nil.

Having previously declared an interest, Councillor Hay retired from the Chamber at 10.38 pm

Corporate Planning and Strategy Division Report No. 11

Manly Scenic Walkway - Removal of Car Parking and Car Access to the Reserve Off Bolingbroke Parade

SUMMARY

- There are several properties in Lauderdale Avenue (which have no or restricted vehicle access from Lauderdale Avenue) which currently access their properties from the foreshore reserve off the end of Bolingbroke Parade.
- These properties have been getting access for many years and in one case, the property owner traverses the reserve to gain access to park on private property, and in other instances where there is no on-site parking, the residents park their vehicles in the reserve. There are four properties concerned and it involves resident and visitor parking of up to five or six vehicles.
- The reserve access and parking in the reserve is technically illegal.

MOTION: (Macdonald/Cant)

1. That Council reaffirm the status quo.
2. That staff **report** back on the future upgrade of the walkway at this point in keeping with the rest of the Foreshore Scenic Walkway and consider in this report the possibility of residential contribution to provision of formalised residential parking in this area.

AMENDMENT (Norek/Heasman)

1. That Council apply to the Lands Department to allow shared public access to the Crown Land for 6 parking bays for residents in these affected properties.
2. That the walkway be upgraded in keeping with the rest of the Foreshore Scenic Walkway commencing after Easter 2005.

For the Amendment: Councillors Heasman and Norek.

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

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

FORESHADOWED AMENDMENT: (Lambert/Murphy)

1. That Council note the intention to preclude illegal vehicle parking in the reserve off the end of Bolingbroke Parade.
2. That the walkway be upgraded in keeping with the rest of the Foreshore Scenic Walkway commencing after Easter 2005.
3. That provision be made for temporary access outside of weekend daylight hours for the servicing of these properties, for delivery and loading only.
4. That in introducing the Fairlight Resident Parking scheme, the end of Bolingbroke Ave be designated a Resident Only parking area.

5. That Council endorse the actions outlined for the management of vehicle parking in this area.

For the Foreshadowed Amendment: Councillors Heasman, Lambert, Murphy, Daley, Pedersen, Aird and Evans.

Against the Foreshadowed Amendment: Councillors Cant, Norek and Macdonald.

RESOLVED: (Lambert/Murphy)

1. That Council note the intention to preclude illegal vehicle parking in the reserve off the end of Bolingbroke Parade.
2. That the walkway be upgraded in keeping with the rest of the Foreshore Scenic Walkway commencing after Easter 2005.
3. That provision be made for temporary access outside of weekend daylight hours for the servicing of these properties, for delivery and loading only.
4. That in introducing the Fairlight Resident Parking scheme, the end of Bolingbroke Ave be designated a Resident Only parking area.
5. That Council endorse the actions outlined for the management of vehicle parking in this area.

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

Against the Resolution: Councillors Cant, Norek and Macdonald.

Councillor Hay re-entered the Chamber at 11.28pm.

RESUMPTION OF STANDING ORDERS (Macdonald/Lambert)

That **Standing Orders** be resumed.

RESOLVED (Macdonald/Lambert)

That **Standing Orders** be resumed.

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

Against the Resolution: Nil.

At 11.30pm Councillor Cant departed the meeting.

Corporate Planning and Strategy Division Report No. 6

Metropolitan Strategy - Consultation with Local Government by the Department of Infrastructure, Planning and Natural Resources

SUMMARY

Councillors by memo dated 3 March 2005 have been given notice of a joint meeting of SHOROC Councils scheduled for Tuesday 15 March 2005, at Warringah Council to discuss the Metropolitan Strategy Planning process with the Department of Infrastructure, Planning and Natural Resources.

MOTION (Macdonald/Heasman)

That Council receive and note the report and that as many Councillors as possible attend the SHOROC presentation by DIPNR on Tuesday 15 March 2005, at Warringah Council commencing at 6.00pm.

RESOLVED: (Macdonald/Heasman)

That Council receive and note the report and that as many of Councillors as possible attend the SHOROC presentation by DIPNR on Tuesday 15 March 2005, at Warringah Council commencing at 6.00pm.

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

Against the Resolution: Nil.

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

Corporate Planning and Strategy Division Report No. 8

Draft Forty Baskets Masterplan - Final Endorsement

SUMMARY

Council developed the Draft Forty Baskets Reserve Landscape Masterplan through consultation with the Forty Baskets Coastline Management Plan Steering Committee and in association with the Forty Baskets 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 draft Forty Baskets Reserve Landscape Masterplan be placed on public exhibition.

MOTION (Macdonald/Hay)

That the Draft Forty Baskets Reserve Landscape Masterplan be endorsed for implementation, noting need for consultation with Balgowlah Heights Community Precinct and letter box drops to immediate residences regarding detail of dinghy storage facilities.

RESOLVED: (Macdonald/Hay)

That the Draft Forty Baskets Reserve Landscape Masterplan be endorsed for implementation, noting need for consultation with Balgowlah Heights Community Precinct and letter box drops to immediate residences regarding detail of dinghy storage facilities.

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

Against the Resolution: Nil.

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

Corporate Planning and Strategy Division Report No. 9

Committees of Council - Establishment of Manly, Harbour Foreshores Management Committee**SUMMARY**

- At its Extraordinary Meeting of 23 June 2004, Council resolved that the Forty Baskets Coastline Management Plan Steering Committee continue until the sign off of the Forty Baskets Landscape Masterplan, after which this Committee and the Little Manly Coastline Management Plan Steering Committee will be integrated into a single Manly, Harbour Foreshores Management Committee.
- This report seeks to establish the latter Committee and call for Councillor representation.

MOTION (Heasman/Lambert)

1. That Council disband the Little Manly and Forty Baskets Coastline Management Plan Steering Committees and establish the Manly, Harbour Foreshores Management Committee.
2. That Council approve the Terms of Reference for the Manly, Harbour Foreshores Management Committee.
3. That Councillors Heasman and Lambert nominate for representation on the Manly, Harbour Foreshores Management Committee.
4. That Council calls for Expressions of Interest from precincts, government agencies and key stakeholders for representation on the Manly, Harbour Foreshores Management Committee and aim for a 19 April 2005 meeting.

RESOLVED: (Heasman/Lambert)

1. That Council disband the Little Manly and Forty Baskets Coastline Management Plan Steering Committees and establish the Manly, Harbour Foreshores Management Committee.
2. That Council approve the Terms of Reference for the Manly, Harbour Foreshores Management Committee.
3. That Councillors Heasman and Lambert nominate for representation on the Manly, Harbour

Foreshores Management Committee.

4. That Council calls for Expressions of Interest from precincts, government agencies and key stakeholders for representation on the Manly, Harbour Foreshores Management Committee and aim for a 19 April 2005 meeting.

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

Against the Resolution: Nil.

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

Corporate Planning and Strategy Division Report No. 10

Tender Report for Cleaning of Gross Pollutant Traps

SUMMARY

Open joint tenders through NSROC for the cleaning of gross pollutant traps recently closed and have been assessed. A recommendation for acceptance of a tender is the subject of this report.

MOTION (Murphy/Lambert)

That the schedule of rates tender of Envirocivil NSW Pty Ltd for the sum of \$57,887.50 including GST less the appropriate discount be accepted by Council.

RESOLVED: (Murphy/Lambert)

That the schedule of rates tender of Envirocivil NSW Pty Ltd for the sum of \$57,887.50 including GST less the appropriate discount be accepted by Council.

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

Against the Resolution: Nil.

Corporate Planning and Strategy Division Report No. 14

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

1. Minutes Of Meetings:

- (i) Landscape Management and Urban Design Committee - Minutes of a Meeting Held on 9th February, 2005.
- (ii) Manly Council Community Environment Committee - Minutes of a Meeting Held on 10th February, 2005.
- (iii) Manly Aboriginal and Torres Strait Islander Committee - Minutes of a Meeting Held on 14th February, 2005.
- (iv) Manly Council Social Plan Implementation Committee - Minutes of a Meeting Held on 15th February, 2005.
- (v) Manly Traffic Committee - Minutes of a Meeting Held on 28th February, 2005.

- (vi) Manly Sports Facilities Committee - Minutes of Meeting Held 4th February, 2005.
- (vii) Manly Sustainability Strategy Management Group - Minutes of Meeting Held 8th February, 2005.
- (viii) Combined Little Manly and Forty Baskets Coastline Management Plan Steering Committees - Minutes of Meeting Held on 8th February, 2005.
- (ix) Manly Scenic Walkway Committee - Minutes of Meeting Held on 8th February, 2005.
- (x) Manly Council Bicycle Committee - Minutes of Meeting Held on 11th February, 2005.
- (xi) Manly Council Playground Management Committee - Minutes of Meeting Held on 17th February, 2005.
- (xii) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of Meeting Held on 17th February, 2005.
- (xiii) Heritage Committee - Minutes of Meeting Held on 2nd March, 2005.

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

2(a) Manly Sports Facilities Committee - Minutes of a Meeting Held on 4th February, 2005

Item Number: 4.2 - Manly Oval Picket Fence/Score Board

Recommendation:

1. That Council support the bid for the 2005/2006 Manly Council Budget for the installation of a picket fence around Manly Oval and a score board. And that these funds be supplemented with fundraising efforts.
2. That a sub Committee be established to promote the fund raising for the completion of the Picket Fence project. Members of the Sub-committee are Cllr Jean Hay, David Parker, Bob Brenner and Ben Wotton."

2(b) Manly Sports Facilities Committee - Minutes of a Meeting Held on 4th February, 2005

Item Number: 8.1 - Bantry Bay - Raiders Relocation Update

Recommendation:

"That the proposed use of the Bantry Bay Amenities block change rooms be endorsed and that works commence as a matter of urgency."

2(c) Manly Sports Facilities Committee - Minutes of a Meeting Held on 4th February, 2005

Item Number: 8.2 - Bike Path at Bantry Bay

Recommendation:

"That the Manly Sports Facilities Committee supports the Bike Committee proposal for a path and bike racks."

Update: Agreement has been reached with Manly Dam representatives to divert the

path around the pinch point of the playing surface dead ball zone into the bush area for about 18 metres. Local environment groups support the path as a buffer between grass and bush.

2(d) Manly Sports Facilities Committee - Minutes of a Meeting Held on 4th February, 2005

Item Number: 10.2 - Nolan Reserve Netball Court Proposal

Recommendation:

- "1. That the Manly Sports facilities Committee request that Warringah Council review past reports that support four alternative locations for netball through out the Warringah being:-
 - J.J Miller
 - Aquatic Reserve
 - David Thomas Reserve
 - Walana Road
2. That a full environmental impact study be implemented before any plans are confirmed, to investigate the possible runoff and affects on local native fauna."

2(e) Manly Sustainability Strategy Management Group - Minutes of a Meeting Held on 8th February, 2005

Item Number: 5.2 - Community Representative Update on Expressions of Interest Received

Recommendation:

"The Committee recommend Jane McDonald to fill the community representative position on this Committee, noting her relevant qualifications and experience."

2(f) Combined Little Manly and Forty Baskets Coastline Management Plan Steering Committee - Minutes of a Meeting Held on 8th February, 2005

Item Number: 3.3 - Forty Baskets Draft Landscape Masterplan

Recommendation:

- "1. That the Draft Forty Baskets Reserve Landscape Masterplan be endorsed in its current form, noting need for consultation with Balgowlah Heights Community Precinct and letter box drops to immediate residences regarding detail of dinghy storage facilities.
2. That the Coastal Project Officer submit an application under the Sharing Sydney Harbour Access Grants program for implementation of the Forty Baskets Landscape Masterplan by 23 April, 2005."

2(g) Manly Scenic Walkway Committee - Minutes of a Meeting Held on 8th February, 2005

Item Number: 3.1 - Update on Vehicle Parking Issues at Bolingbroke Parade

Recommendation:

"That the notation be moved." (That the work is scheduled for May/June, 2005.)

2(h) Manly Scenic Walkway Committee - Minutes of a Meeting Held on 8th February, 2005**Item Number: 4.3 - Update on Tree Vandalism Incident on National Park and Council Land Near Ogilvy Road**

Recommendation:

"That a letter be delivered to houses and a banner erected with a slogan seeking further assistance in identifying those responsible for the vandalism."

2(i) Manly Council Bicycle Committee - Minutes of a Meeting Held on 11th February, 2005**Item Number: 7 - Beach Front Bike Path**

Recommendation:

- "1. That the committee seeks reinstallation of a line along the bike path from Queenscliff to South Steyne Beach Surf Club for reasons of safety for both riders and pedestrians. The committee recommends that a dotted line be used on the new paved area and that the straight line be retained on the existing path that has not been resurfaced as part of the works.
2. That at South Steyne and Corso provide signage that request riders to dismount to avoid collision between pedestrians and riders crossing at the lights."

2(j) Manly Council Bicycle Committee - Minutes of a Meeting Held on 11th February, 2005**Item Number: 8 - Discussion/Decision on Form of Victoria Parade Beach/Harbour Link**

Recommendation:

- "1. That the Option 2 be recommended as the preferred path between the beach and harbour.
2. That the Traffic Committee be requested to consider this plan and to assess the recommendation of parking rear to curb.
3. That Council support this project in the 2005/2006 budget or in the current FY if other approved projects are delayed.
4. That the path be coloured in green to increase awareness to drivers and pedestrians that cycles are entering."

2(k) Manly Council Bicycle Committee - Minutes of a Meeting Held on 11th February, 2005

Item Number: 10 - Fairlight Foreshore Bike Route Submission to Council

"That the information be noted."

(See separate item elsewhere in this Agenda.)

2(l) Manly Council Bicycle Committee - Minutes of a Meeting Held on 11th February, 2005**Item Number: 12 - Bantry Bay Bike Route Inspection Report**

Recommendation:

- "1. That a meeting be organised with representatives for the Mountain Bike, Manly Dam, Wakehurst Golf Club, the Manly Bicycle Committee and Manly Council to discuss the possible mountain bike tracks between Manly Dam and the Bantry Bay Reserve.
2. That Funding be allocated from the Bike Committee budget to install a new crushed rock path around the northern edge of Bantry Bay Reserve.
3. That the traffic Committee consider the traffic slowing devices on Clontarf Street at the entrance to the Wakehurst Golf Club and funding be arranged between Manly Council, Warringah Council and the Wakehurst Golf Club."

2(m) Manly Council Playground Management Committee - Minutes of a Meeting Held on 17th February, 2005**Item Number: 6 - Projects 2005/2006**

Recommendation:

"That the Committee supports the Council Budget Bid of \$359,000 to implement playground projects for the Manly Council 2005/2006 Budget."

2(n) Manly Council Playground Management Committee - Minutes of a Meeting Held on 17th February, 2005**Item Number: 7 - Maintenance Inspection**

Recommendation:

"The Committee recommend measures to increase the maintenance budget for the new financial year to adequately cover all risk repairs, as prepared in a budget bid for 2005/2006."

2(o) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting Held on 17th February, 2005**Item Number: 4.1 - Proposed Netball Courts at Passmore and Nolan Reserves**

Recommendation:

- "1. That in view of the widespread community dissention over the proposal to relocate netball from John Fischer Park to Nolan and Passmore Reserves, Warringah Council be requested to defer this matter until such time as a future democratically elected council be installed.

2. That the concern be expressed at the lack of consideration of strategic options consistent with the Warringah Creek Management Study 2004 and the Manly Lagoon and Catchment Integrated Catchment Management Strategy 2004.
3. That it is noted that the particular concerns are:
 - The likely impacts of increased hard surfaces on both quantity and quality of water run-off to Manly Lagoon.
 - The likely deterioration of water quality resulting from the provision of 400 parking spaces resulting in a much larger turnover of vehicles causing road-based pollutants.
 - The potential for increased traffic impacts in the immediate vicinity of the reserve.
 - Impacts on the local amenity.
 - Likely displacement of other sports.
4. That Warringah Council be called on to review its determination to provide at least 40 hard surface courts in one location and to consider alternative feasible sites accommodating a smaller number of courts.
5. That in considering other possible locations, Warringah Council take account of environmental concerns, especially those outlines in the (3&4) above."

2(p) Heritage Committee - Minutes of a Meeting Held on 2nd March, 2005

Item Number: 4.6 - Plaques Budget

Recommendation:

"The Committee recommends that in order to keep pace with the costs of repair and maintenance, together with the increasing demand from community bodies for commemorative plaques, the plaques budget be increased from \$3,000 to \$5,000."

2(q) Heritage Committee - Minutes of a Meeting Held on 2nd March, 2005

Item Number: 12.1 - Casa Mia - 3 Oyama Avenue, Manly

Recommendation:

"The Committee recommends that Council consider the Heritage listing of Casa Mia, 3 Oyama Avenue, and a heritage assessment of the property be carried out as a matter of urgency."

MOTION (Lambert/Macdonald)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be adopted.
2. That in relation to all matters of a substantial nature listed in Item 2 above, being 2(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l)(n)(q), be adopted as per the recommendations of the Committees.
3. That in relation to item 2(m) Manly Council Playground Management Committee - Minutes of a Meeting Held on 17th February, 2005

Item Number: 6 - Projects 2005/2006

Recommendation:

"That the Committee supports the Council Budget Bid of \$359,000 to implement playground projects for the Manly Council 2005/2006 Budget."

The Committee's Recommendation be noted.

4. That in relation to item 2(o) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting Held on 17th February, 2005

Item Number: 4.1 - Proposed Netball Courts at Passmore and Nolan Reserves

Committee Recommendation:

- "1. That in view of the widespread community dissention over the proposal to relocate netball from John Fischer Park to Nolan and Passmore Reserves, Warringah Council be requested to defer this matter until such time as a future democratically elected council be installed.
2. That the concern be expressed at the lack of consideration of strategic options consistent with the Warringah Creek Management Study 2004 and the Manly Lagoon and Catchment Integrated Catchment Management Strategy 2004.
3. That it is noted that the particular concerns are:
 - The likely impacts of increased hard surfaces on both quantity and quality of water run-off to Manly Lagoon.
 - The likely deterioration of water quality resulting from the provision of 400 parking spaces resulting in a much larger turnover of vehicles causing road-based pollutants.
 - The potential for increased traffic impacts in the immediate vicinity of the reserve.
 - Impacts on the local amenity.
 - Likely displacement of other sports.
4. That Warringah Council be called on to review its determination to provide at least 40 hard surface courts in one location and to consider alternative feasible sites accommodating a smaller number of courts.
5. That in considering other possible locations, Warringah Council take account of environmental concerns, especially those outlines in the (3&4) above."

That the Committee Recommendation be **amended** as follows:

- "1. That the concern be expressed at the lack of consideration of strategic options consistent with the Warringah Creek Management Study 2004 and the Manly Lagoon and Catchment Integrated Catchment Management Strategy 2004.
2. That it is noted that the particular concerns are:
 - The likely impacts of increased hard surfaces on both quantity and quality of water run-off to Manly Lagoon.
 - The likely deterioration of water quality resulting from the provision of

- 400 parking spaces resulting in a much larger turnover of vehicles causing road-based pollutants.
- The potential for increased traffic impacts in the immediate vicinity of the reserve.
 - Impacts on the local amenity.
 - Likely displacement of other sports.
3. That Warringah Council be called on to review its determination to provide at least 40 hard surface courts in one location and to consider alternative feasible sites accommodating a smaller number of courts.
4. That in considering other possible locations, Warringah Council take account of environmental concerns, especially those outlines in the (3&4) above."
5. **2(p)** Heritage Committee - Minutes of a Meeting Held on 2nd March, 2005

Item Number: 4.6 - Plaques Budget

Recommendation:

"The Committee recommends that in order to keep pace with the costs of repair and maintenance, together with the increasing demand from community bodies for commemorative plaques, the plaques budget be increased from \$3,000 to \$5,000."

Councillor Pedersen moved the following Additional Motion

That Council request that the Heritage Committee consider the merits of a plaque acknowledging the spearing of Governor Phillip to be placed on the Governor Phillip Landing Cairn monument.

*The Chairperson ruled that the Additional Motion was **Out of Order***

RESOLVED: (Lambert/Macdonald)

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(xiii), be adopted.
2. That in relation to all matters of a substantial nature listed in Item 2 above, being 2(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l)(n)(p)(q), be adopted as per the recommendations of the Committees.
3. That in relation to item 2(m) Manly Council Playground Management Committee - Minutes of a Meeting Held on 17th February, 2005

Item Number: 6 - Projects 2005/2006

Recommendation:

"That the Committee supports the Council Budget Bid of \$359,000 to implement playground projects for the Manly Council 2005/2006 Budget."

The Committee's Recommendation be noted.

4. That in relation to item 2(o) Manly Lagoon Catchment Co-Ordinating Committee - Minutes of a Meeting Held on 17th February, 2005

Item Number: 4.1 - Proposed Netball Courts at Passmore and Nolan Reserves

Committee Recommendation:

- "1. That in view of the widespread community dissention over the proposal to relocate netball from John Fischer Park to Nolan and Passmore Reserves, Warringah Council be requested to defer this matter until such time as a future democratically elected council be installed.
2. That the concern be expressed at the lack of consideration of strategic options consistent with the Warringah Creek Management Study 2004 and the Manly Lagoon and Catchment Integrated Catchment Management Strategy 2004.
3. That it is noted that the particular concerns are:
 - The likely impacts of increased hard surfaces on both quantity and quality of water run-off to Manly Lagoon.
 - The likely deterioration of water quality resulting from the provision of 400 parking spaces resulting in a much larger turnover of vehicles causing road-based pollutants.
 - The potential for increased traffic impacts in the immediate vicinity of the reserve.
 - Impacts on the local amenity.
 - Likely displacement of other sports.
4. That Warringah Council be called on to review its determination to provide at least 40 hard surface courts in one location and to consider alternative feasible sites accommodating a smaller number of courts.
5. That in considering other possible locations, Warringah Council take account of environmental concerns, especially those outlines in the (3&4) above."

That the Committee Recommendation be **amended** as follows:

- "1. That the concern be expressed at the lack of consideration of strategic options consistent with the Warringah Creek Management Study 2004 and the Manly Lagoon and Catchment Integrated Catchment Management Strategy 2004.
2. That it is noted that the particular concerns are:
 - The likely impacts of increased hard surfaces on both quantity and quality of water run-off to Manly Lagoon.
 - The likely deterioration of water quality resulting from the provision of 400 parking spaces resulting in a much larger turnover of vehicles causing road-based pollutants.
 - The potential for increased traffic impacts in the immediate vicinity of the reserve.
 - Impacts on the local amenity.
 - Likely displacement of other sports.
3. That Warringah Council be called on to review its determination to provide at least 40 hard surface courts in one location and to consider alternative feasible sites accommodating a smaller number of courts.
4. That in considering other possible locations, Warringah Council take account of environmental concerns, especially those outlines in the (3&4) above."

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

Councillor Pedersen was not present in the Chamber when the vote was taken.

RECOMMITTAL MOTION (Norek/Murphy)

That CPS No. 8 Draft Forty Basket Masterplan - Final Endorsement be recommitted to enable further consideration.

For the Recommittal Motion: Councillors Heasman, Murphy and Norek.
Against the Recommittal Motion: Councillors Hay, Lambert, Daley, Pedersen, Aird, Evans
and Macdonald.

The **Recommittal Motion** was declared **Lost**.

CLOSE

The meeting closed at 12 midnight

The above minutes were confirmed at the **Planning and Strategy Committee** of Manly Council held on 11 April 2005.

CHAIRPERSON

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