

# Minutes

## Ordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

**Monday 23 April 2007**

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[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*



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The Ordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Monday 23 April 2007. The meeting commenced at 7:50pm.

## PRESENT

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

## ALSO PRESENT

Henry T Wong, General Manager  
Jim Hunter, Executive Director, Major Projects  
Ross Fleming, Chief Financial Officer  
Stephen Clements, Divisional Manager, Environmental Services  
Elayne Becker, Minute Taker

## OPENING PRAYER

The Opening Prayer was presented by Reverend Michael Aitken.

## APOLOGIES

Apologies were tendered on behalf of Councillor A Heasman for non-attendance.

## MOTION (Hay / Lambert)

That the apology received from Councillor A Heasman be accepted and leave be granted.

## 32/07 RESOLVED: (Hay / Lambert)

That the apology received from Councillor A Heasman be accepted and leave be granted.

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

**Against the Resolution:** Nil.

## DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

<b>Name:</b>	<b>Item Number:</b>	<b>Nature of Interest:</b>
Councillor Daley	Mayoral Minute No.9	Has a working association with the hotels industry.

**CONFIRMATION OF MINUTES****MOTION (Pedersen / Evans)**

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 19 March 2007, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting with an amendment noted that the resolution of the Bicycle Committee brought to Council was that “cycle markings on Darley Road to be **acted upon**” rather than noted.

**33/07 RESOLVED: (Pedersen / Evans)**

That copies of the Minutes of the Ordinary Meeting of Council held on Monday 19 March 2007, having been furnished to each member of the Council, such Minutes be taken as read and confirmed as a true record of proceedings of such meeting with an amendment noted that the resolution of the Bicycle Committee brought to Council was that “cycle markings on Darley Road to be **acted upon**” rather than noted.

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

**Against the Resolution:** Nil.

**PUBLIC FORUM**

NAME	SUBJECT/PUBLIC SPEAKERS
Mr Digby Hughes	Update for Councillors on Seaforth North Precinct Community Forum and disruption of meetings

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**SUSPENSION OF STANDING ORDERS****MOTION (Macdonald / Pedersen)**

That Standing Orders be suspended to allow for consideration of items of public interest being Mayoral Minute Report No.9 Empowering Local Councils and General Manager's Division Report No.8, Stuart Street, Manly – Properties 38 & 40 and Notice of Motion Report No.7, Review of Council Expenditure.

**34/07 RESOLVED: (Macdonald / Pedersen)**

That Standing Orders be suspended to allow for consideration of items of public interest being Mayoral Minute Report No.9 Empowering Local Councils and General Manager's Division Report No.8, Stuart Street, Manly – Properties 38 & 40 and Notice of Motion Report No.7, Review of Council Expenditure.

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

**Against the Resolution:** Nil.

*Councillor Daley left the chamber at 7.57 after Declaring a Conflict of Interest.*

**MAYORAL MINUTES**

Mayoral Minute Report No. 9

**Empowering Local Councils****PUBLIC ADDRESSES**

The following person addressed the meeting in relation to Mayoral Minute Report No.9

For: Mr Ray Mathieson

Against: Mr Tom Shanahan

**MOTION (Macdonald)**

That:

1. Council note the recommendation of the Community Safety Committee that "local Councils be given a consent role in the determination of licensing hours of licensed premises".
2. Council seek a concurrence role in the provision of licensing hours and that such licensing hours be consistent with Councils Manly After Midnight policy that being a lock out at 12.30am and staggered closing to 2.00am.
3. Council refer this resolution to the Minister for Gaming and Racing and seek that it be included in the current Liquor Bill tabled in Parliament.
4. Council seek the support of the local member, Mr. Mike Baird.
5. This Council believes that the huge financial donations from the alcohol industry to political parties effectively amounts to legalised bribery. These donations are widely perceived by the community as corrupting the democratic process and leading to policy outcomes that are clearly against the public interest. This Council calls on both the State and Federal Governments to have these donations banned.

35/07 **RESOLVED: (Macdonald)**

That:

1. Council note the recommendation of the Community Safety Committee that "local Councils be given a consent role in the determination of licensing hours of licensed premises".
2. Council seek a concurrence role in the provision of licensing hours and that such licensing hours be consistent with Councils Manly After Midnight policy that being a lock out at 12.30am and staggered closing to 2.00am.
3. Council refer this resolution to the Minister for Gaming and Racing and seek that it be included in the current Liquor Bill tabled in Parliament.
4. Council seek the support of the local member, Mr. Mike Baird.
5. This Council believes that the huge financial donations from the alcohol industry to political parties effectively amounts to legalised bribery. These donations are widely perceived by the community as corrupting the democratic process and leading to policy outcomes that are clearly against the public interest. This Council calls on both the State and Federal

Governments to have these donations banned.

**For the Resolution:** Councillors Macdonald, Lambert, Cant, Pedersen, Aird and Evans  
**Against the Resolution:** Councillors Hay, Murphy, Morrison and Norek

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*Councillor Daley returned to the chamber at 8.53pm.*

General Managers Division Report No. 8

**Stuart Street, Manly - Properties 38 and 40**

**MOTION (Macdonald / Lambert)**

That General Managers Division Report No. 8 - Stuart Street, Manly - Properties 38 and 40 be discussed in Open Session.

**36/07 RESOLVED (Macdonald / Lambert)**

That General Managers Division Report No. 8 - Stuart Street, Manly - Properties 38 and 40 be discussed in Open Session.

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

**Against the Resolution:** Nil.

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General Managers Division Report No. 8

**Stuart Street, Manly - Properties 38 and 40** Stuart Street, Manly - Application for rezoning.

## **PUBLIC ADDRESSES**

The following persons addressed the meeting in relation to General Managers Division Report No.8

Against: Mr Nicolas Ewald

In Favour: Mr Ray Mathieson

**MOTION (Aird / Hay)**

That:

1. Council rejects rezoning of all the properties being Numbers 34, 36, 38 and 40 Stuart Street, Manly.
2. Council considers acquisition of 38 Stuart Street, Manly on the best terms and conditions possible in the public interest.
3. Council explore acquisition by a legal entity such as a corporation limited by guarantee and also seek a voluntary community contribution to the acquisition.

37/07 **RESOLVED:** (Aird / Hay)

That:

1. Council rejects rezoning of all the properties being Numbers 34, 36, 38 and 40 Stuart Street, Manly.
2. Council considers acquisition of 38 Stuart Street, Manly on the best terms and conditions possible in the public interest.
3. Council explore acquisition by a legal entity such as a corporation limited by guarantee and also seek a voluntary community contribution to the acquisition.

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

**Against the Resolution:** Nil.

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### NOTICE OF MOTION - LATE

Councillor Norek moved that council commit to its promise made on the 19<sup>th</sup> June 2006 at the Ordinary meeting to support the funding for the Manly Senior Citizens Club.

Background

The following motion was resolved unanimously on the 19<sup>th</sup> June 2006.

“That council support the funding shortfall for the Manly Senior Citizens Club following the funding response from the Department of Sport, Recreation and the submission through the Water Savings Program.”

### PUBLIC ADDRESSES

The following person addressed the meeting in relation to this matter:

In Favour: Mr George Scott

### MOTION (Norek / Hay)

That:

1. In view of the fact the grant from the Department of Sport and Recreation and Water Savings Program was not forthcoming, Council make a provision for the total cost of upgrade of the Manly Senior Citizens Bowling Green in the draft 2007/2008 Budget to a maximum amount of \$85,000.

38/07 **RESOLVED (Norek / Hay)**

That:

1. In view of the fact the grant from the Department of Sport and Recreation and Water Savings Program was not forthcoming, Council make a provision for the total cost of upgrade of the Manly Senior Citizens Bowling Green in the draft 2007/2008 Budget to a maximum amount of \$85,000.

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

**Against the Resolution:** Nil.

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Notice of Motion Report No. 7

**Review of Council Expenditure**

Councillor Norek moved:

“That Council initiate a complete review of current Council expenditure to identify potential savings that could be reallocated to the infrastructure improvements that are needed in this Local Government Area.”

**PUBLIC ADDRESSES**

The following person addressed the meeting in relation to Notice of Motion Report No.7

In Favour: Mr Bob Smith

**MOTION (Norek)**

That Council initiate a complete review of current Council expenditure to identify potential savings that could be reallocated to the infrastructure improvements that are needed in this Local Government Area.

The Motion **lapsed** due to lack of a seconder.

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**RESUMPTION OF STANDING ORDERS**

**MOTION (Macdonald / Pedersen)**

That Standing Orders be resumed.

**39/07 RESOLVED: (Macdonald / Pedersen)**

That Standing Orders be resumed.

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

**Against the Resolution:** Nil.

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Mayoral Minute Report No. 8

**Appointment of Independent Paving Consultant**

**MOTION (Macdonald)**

That:

1. Council note the appointment of Dr Brian Shackel to conduct the Independent Review regarding the laying of the granite pavers on The Corso with the following terms of reference:

- (i) *Review the decision-making process in arriving at the technical specification used for the laying of the pavers. (This would involve speaking to or interviewing project and technical group personnel)*
- (ii) *Provide comments on the suitability/appropriateness of the technical specification, and*
- (iii) *Make recommendations on any remedial action for stage one and advice for stage 2.*

2. The General Manager bring forward a comprehensive report in relation to the source and application of funds expended on the Corso Paving project to date, including but not limited to:
  - i) The source of any funds expended other than funds drawn directly from the special rate.
  - ii) Details of additional expenditure on remedial works and any other identified cost over runs to date.
  - iii) The percentage of total budgeted funds expended to date.
3. The report (confidential if necessary) be brought back to Council at the same time as Dr Shackel's report.

**40/07 RESOLVED: (Macdonald)**

That:

1. Council note the appointment of Dr Brian Shackel to conduct the Independent Review regarding the laying of the granite pavers on The Corso with the following terms of reference:
  - (i) *Review the decision-making process in arriving at the technical specification used for the laying of the pavers. (This would involve speaking to or interviewing project and technical group personnel)*
  - (ii) *Provide comments on the suitability/appropriateness of the technical specification, and*
  - (iii) *Make recommendations on any remedial action for stage one and advice for stage 2.*
2. The General Manager bring forward a comprehensive report in relation to the source and application of funds expended on the Corso Paving project to date, including but not limited to:
  - i) The source of any funds expended other than funds drawn directly from the special rate.
  - ii) Details of additional expenditure on remedial works and any other identified cost over runs to date.
  - iii) The percentage of total budgeted funds expended to date.
3. The report (confidential if necessary) be brought back to Council at the same time as Dr Shackel's report.

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

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*Councillor Cant retired from the Chamber at 11.35pm*

## NOTICES OF MOTION

Notice of Motion Report No. 4

### Desalination Plants - Deferred from OM 19 March 2007

Councillor Daley moved:

"That Council record its objection to the NSW Government's decision to approve the construction of a desalination plant at Kurnell, and further, raise Council's objection to the failure of the NSW Government to properly consider the environmental impacts of the proposal, and to consider the full range of alternative actions to address Sydney's long term water needs."

#### Background

The NSW Government approved a desalination plan and pipeline at Kurnell on 16 November 2006 under Part 3A of the Planning and Assessment Act, 1979. This recent amendment to the Act allows the Minister for Planning to approve the development concept and waive the need for an Environmental Impact Assessment (EIS) prior to granting approval for the proposal.

#### MOTION (Daley / Aird)

That:

1. Council record its objection to the NSW Government's decision to approve the construction of a desalination plant at Kurnell, and further, raise Council's objection to the failure of the NSW Government to properly consider the environmental impacts of the proposal, and call upon the NSW Government to properly consider the full range of alternative actions prior to any commitment to the commencement of works on the proposed desalination plant to address Sydney's long term water needs.
2. Council write to both the State and Federal governments to support and fund the roll out of rainwater tanks.

#### AMENDMENT (Macdonald / Murphy)

That:

1. The government proceed with water recycling, storm water harvesting and rain water tank incentives.
2. Council support in principle desalination plants only if dam levels fall below 30%.
3. Any such plants be subject to a rigorous Environmental Impact Statement.

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

The **AMENDMENT** was declared **LOST**

41/07 **RESOLVED: (Daley / Aird)**

That:

1. Council record its objection to the NSW Government's decision to approve the construction of a desalination plant at Kurnell, and further, raise Council's objection to the failure of the NSW Government to properly consider the environmental impacts of the proposal, and call upon the NSW Government to properly consider the full range of alternative actions prior to any commitment to the commencement of works on the proposed desalination plant to address Sydney's long term water needs.
2. Council write to both the State and Federal governments to support and fund the roll out of rainwater tanks.

**For the Resolution:** Councillors Macdonald, Hay, Lambert, Murphy, Daley, Morrison, Pedersen, Aird, and Evans

**Against the Resolution:** Councillor Norek

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Notice of Motion Report No. 6

**Extension of Smoke Free Zones**

Councillor Aird moved:

"That Manly Council extend its smoke free zones to include within bus shelters and Council owned parking stations."

**MOTION (Aird / Macdonald)**

That Manly Council extend its smoke free zones to include within bus shelters and Council owned parking stations.

42/07 **RESOLVED: (Aird / Macdonald)**

That Manly Council extend its smoke free zones to include within bus shelters and Council owned parking stations.

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

**Against the Resolution:** Nil.

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## **ITEMS FOR BRIEF MENTION**

Item For Brief Mention Report No. 14

**Items for Brief Mention - Minutes for Adoption by Council - Special Purpose and Joint Committees - Deferred from P&S 16 April 2007**

**1. Minutes of meetings without recommendations of a substantial nature:-**

- (i) Sydney Water and Manly Council Partnership –15 February 2007

- (ii) North Shore Regional Pedestrian & Bicycle Committee – 22 February 2007
- (iii) Heritage Committee – 7 March 2007
- (iv) Manly DCP Review Working Party – 7 March 2007
- (v) Manly Community Environment Committee – 15 March 2007
- (vi) Manly Traffic Committee – 26 March 2007

**2. Minutes of meetings containing recommendations of a substantial nature requiring formal Council adoption as follows:-**

- (i) **Climate Change Working Group (CCWG) – 22 February 2007**

**Item 7: Submissions received on actions to address Climate Change**

**Recommendation**

The CCWG recommends that Council undertake the Climate Change Impacts and Risk Management process this financial year as a matter of priority.

- (ii) **Manly Bicycle Committee – 8 March 2007**

**Item 8: Multi Use Cycling Facility with Pool Redevelopment**

**Recommendation**

That the Bicycle Committee consider the matter of the development of a multi purpose cycling facility (eg. velodrome or circuit track) further and formalise a submission to Council at the appropriate time.

- (iii) **Manly Sustainability Strategy Management Group – 13 March 2007**

**Item 8.1: Grey Power Brochure**

**Recommendation**

The Manly Sustainability Management Group commends Grey Power for producing the fact sheet and for its role in raising community awareness of climate change. The Manly Sustainability Management Group (MSSMG) recommend that the Precinct Coordinator distribute the fact sheet to all Manly Precincts. In addition, the MSSMG refer this recommendation to the Climate Change Working Group for their consideration.

**MOTION (Lambert / Hay)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(vi), be **adopted**.
2. (i) That the minutes of the **Climate Change Working Group (CCWG) – 22 February 2007**, be **adopted**, including the following recommendation of a substantial nature:

**Item 7: Submissions received on actions to address Climate Change**

**Recommendation**

The CCWG recommends that Council undertake the Climate Change Impacts and Risk Management process this financial year as a matter of priority.

(ii) That the minutes of the **Manly Bicycle Committee – 8 March 2007** be adopted but Council **oppose** the following recommendation of a substantial nature:

**Item 8: Multi Use Cycling Facility with Pool Redevelopment**

**Recommendation**

That the Bicycle Committee consider the matter of the development of a multi purpose cycling facility (eg. velodrome or circuit track) further and formalise a submission to Council at the appropriate time.

(iii) That the minutes of the **Manly Sustainability Strategy Management Group – 13 March 2007** be **adopted** including the following recommendation of a substantial nature:

**Item 8.1 Grey Power Brochure**

**Recommendation**

The Manly Sustainability Management Group commends Grey Power for producing the fact sheet and for its role in raising community awareness of climate change. The Manly Sustainability Management Group (MSSMG) recommend that the Precinct Coordinator distribute the fact sheet to all Manly Precincts. In addition, the MSSMG refer this recommendation to the Climate Change Working Group for their consideration.

43/07 **RESOLVED: (Lambert / Hay)**

1. That the recommendations of Minutes of Meetings, as listed in Item 1 above, being 1(i) to 1(vi), be **adopted**.
2. (i) That the minutes of the **Climate Change Working Group (CCWG) – 22 February 2007**, be **adopted**, including the following recommendation of a substantial nature:

**Item 7: Submissions received on actions to address Climate Change**

**Recommendation**

The CCWG recommends that Council undertake the Climate Change Impacts and Risk Management process this financial year as a matter of priority.

(ii) That the minutes of the **Manly Bicycle Committee – 8 March 2007** be adopted but Council **oppose** the following recommendation of a substantial nature:

**Item 8: Multi Use Cycling Facility with Pool Redevelopment**

**Recommendation**

That the Bicycle Committee consider the matter of the development of a multi purpose cycling facility (eg. velodrome or circuit track) further and formalise a submission to Council at the appropriate time.

(iii) That the minutes of the **Manly Sustainability Strategy Management Group – 13 March 2007** be **adopted** including the following recommendation of a substantial nature:

**Item 8.1 Grey Power Brochure**

**Recommendation**

The Manly Sustainability Management Group commends Grey Power for producing the fact sheet and for its role in raising community awareness of climate change. The

Manly Sustainability Management Group (MSSMG) recommend that the Precinct Coordinator distribute the fact sheet to all Manly Precincts. In addition, the MSSMG refer this recommendation to the Climate Change Working Group for their consideration.

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

**Against the Resolution:** Nil.

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Item For Brief Mention Report No. 3

**Items for Brief Mention**

**1. Minutes of Meetings without recommendations of a substantial nature:**

- (i) Manly Arts Festival Committee - 7 March 2007
- (ii) The Manly Sister Cities Committee - 14 March 2007
- (iii) Access Committee - 15 March 2007
- (iv) Community Safety Committee - 15 March 2007
- (v) Manly Youth Council Committee - 19 March 2007
- (vi) Manly Visitor and Community Board Committee Notes of Meeting - 22 March 2007
- (vii) The Manly Meals On Wheels Service Committee - 11 April 2007

**2. Minutes of meetings containing recommendations of a substantial nature requiring formal Council adoption as follows:**

- (iv) Community Safety Committee - 15 March 2007**

**Shared Cycleway – East & West Esplanade**

Clr Aird advised that the proposal of a shared cycle/pedestrian path on the existing pedestrian space in East and West Esplanade between the Art Gallery and the Yacht Club has been passed by Council.

**MOTION (Lambert / Macdonald)**

That:

1. The recommendations of **Minutes of Meetings**, as listed in item 1, being **1(i) to 1(vii)**, be **adopted**.
2. The Minutes of the **Community Safety Committee - 15 March 2007** be **adopted**, but Council **oppose** the following recommendation of a substantial nature:

**Shared Cycleway – East & West Esplanade**

“That a dismount area from Federation Point to Manly Art Gallery and Museum across to the Manly Wharf forecourt area to West Esplanade be a dismount of cycle area and to remain so, and to be patrolled throughout the six month trial period. “

44/07 **RESOLVED: (Lambert / Macdonald)**

That:

1. The recommendations of **Minutes of Meetings**, as listed in item 1, being **1(i) to 1(vii)**, be adopted.
2. The Minutes of the **Community Safety Committee - 15 March 2007** be adopted, but Council oppose the following recommendation of a substantial nature:

**Shared Cycleway – East & West Esplanade**

“That a dismount area from Federation Point to Manly Art Gallery and Museum across to the Manly Wharf forecourt area to West Esplanade be a dismount of cycle area and to remain so, and to be patrolled throughout the six month trial period. “

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

**Against the Resolution:** Nil.

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**GENERAL MANAGERS DIVISION**

General Managers Division Report No. 5

**Little Manly Permit Parking Scheme - Review of Scheme Hours - Deferred from OM 19 March 2007****SUMMARY**

In September 2006 Council conducted a review of the operation of the Little Manly Permit Parking Scheme via a survey of properties in the Permit Parking Scheme area. The review was undertaken as part of the original Council resolution on the introduction of the Scheme.

Council had been requested by the Little Manly Precinct Community Forum to incorporate a question in the survey asking residents whether they would support a change to the 2P restrictions from 8am - 10pm to 8am - 8pm.

**MOTION (Pedersen / Murphy)**

That General Managers Division Report No.5 Little Manly Permit Parking Scheme - Review of Scheme Hours be deferred.

45/07 **RESOLVED: (Pedersen / Murphy)**

That General Managers Division Report No.5 Little Manly Permit Parking Scheme - Review of Scheme Hours be deferred.

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

**Against the Resolution:** Nil.

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**CORPORATE SERVICES DIVISION**

Corporate Services Division Report No. 9

**Accounts - Report on Council Investments as at 31 March 2007****SUMMARY**

Latest accounting statements for the period to 31 March 2007

1. Statement showing general fund bank account balance as at 31 March 2007.
2. Cash investments as at 31 March 2007.

**MOTION (Pedersen / Daley)**

1. That the statement of General Fund Bank Account balance as at 31 March, 2007 be received and noted.
2. That the certification by the Chief Financial Officer be noted.
3. That details of Council's cash investments as at 31 March, 2007 be received and noted.

**46/07 RESOLVED: (Pedersen / Daley)**

1. That the statement of General Fund Bank Account balance as at 31 March, 2007 be received and noted.
2. That the certification by the Chief Financial Officer be noted.
3. That details of Council's cash investments as at 31 March, 2007 be received and noted.

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

**Against the Resolution:** Nil.

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**HUMAN SERVICES AND FACILITIES DIVISION**

Human Services And Facilities Division Report No. 2

**Report on the Building Maintenance - North Steyne Surf Life Saving Club Conservation Management Plan****SUMMARY**

Council at the Planning and Strategy Committee meeting of 12<sup>th</sup> February 2007 received a report North Steyne Surf Life Club Conservation Management Plan and from that meeting resolved in part 4 of the resolution:

4. *Council be provided with a report on outstanding building maintenance and that Council apply to seek grant funding.*

This report informs Council of the cost of maintenance to the North Steyne Surf Lifesaving Club by identifying the estimated cost of repair/replacement of items as part 4 of the resolution.

Council is also advised of the cost of engagement of specialist consultants report, including a

structural engineers report estimated at \$25,000 and the cost of replacement of Heritage items in the building estimated at \$30.000.

The report recommends Council to fund completion of repair and/or the replacement of the identified maintenance items in the 2007/08 budget cycle.

**MOTION (Hay / Macdonald)**

That the matter of allocation be considered as a part of the 2007/08 budget.

**47/07 RESOLVED: (Hay / Macdonald)**

That the matter of allocation be considered as a part of the 2007/08 budget.

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

**Against the Resolution:** Nil.

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**QUESTIONS WITHOUT NOTICE****QWN11/07 Councillor Hay - Manly Oval - Bench Seats**

There are two benches and the legs have rusted through. Could the benches be checked please, they are next to the bowling green.

At the request of the Mayor, the General Manager advised that he will have the benches checked.

**QWN12/07 Councillor Murphy - Footpath Bonds**

Is it true that Council DA footpath bonds have to be returned with interest if requested, even if construction is not complete or passed, (unless they are tied to security of compliance).

At the request of the Mayor, the General Manager advised that the question will be taken on notice.

**QWN13/07 Councillor Murphy - Manly Council Corporate Structure**

Where can the corporate structure for Manly Council be found.

At the request of the Mayor, the General Manager advised that the corporate structure can be found in front of the Management Plan and that he will send him a copy.

**QWN14/07 Councillor Daley - Spit Bridge, small parcel of land**

What is the status of this land which will be affected by the possible widening of the Spit Bridge.

At the request of the Mayor, the General Manager advised that the lowest tender for the job is several million dollars above the RTA budget and this most likely will not happen.

**QWN15/07 Councillor Aird - Removal of power poles**

Has Council received any response from Energy Australia regarding the removal of power poles along East Esplanade.

At the request of the Mayor, the General Manager advised that the question will be taken on notice.

**QWN16/07 Councillor Aird - Letter from a resident concerning fruit shop in Beatrice Street**

A resident has complained about a fruit shop in Beatrice Street, Balgowlah Heights concerning access issues. What is Council's response.

At the request of the Mayor, the General Manager advised that the letter has only just been received and the matter is being followed up.

**QWN17/07 Councillor Norek - Removal of the Pine Street pipe**

What is the status of the removal of the Pine Street pipe.

At the request of the Mayor, the General Manager advised that he has informed the Precinct that council has plans to commence work, with a view to removing the pipes, but there are a number of environmental signs offs still to be completed. Timing of commencement should be this winter.

**QWN18/07 Councillor Macdonald - Cleaning of Harbour Pools**

What volume of chlorine is used per annum in the cleaning of Council's harbour pools and is there any alternative to using chlorine in these harbour pools.

At the request of the Mayor, the General Manager advised that the question will be taken on notice.

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**MATTERS OF URGENCY**

Nil.

**CLOSE**

The meeting closed at 12.30am

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 21 May 2007.

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**MAYOR**

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