



Agenda

Ordinary Meeting

Notice is hereby given that a Ordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 19 July 2010

Commencing at 7:30:00 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*

Seating Arrangements for Meetings

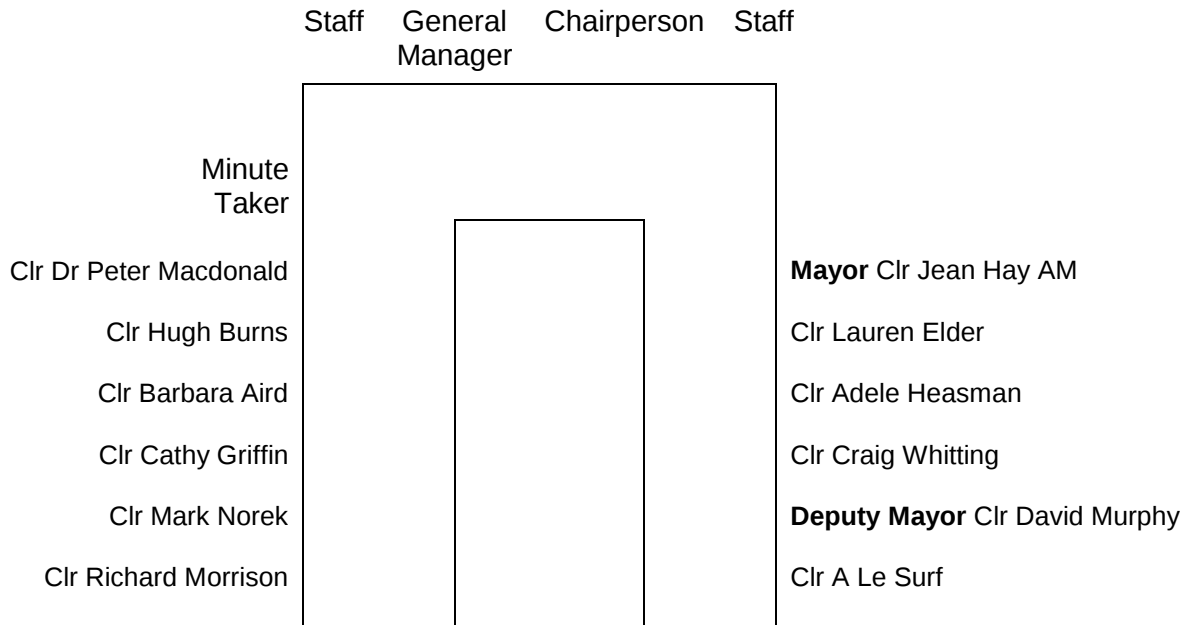


TABLE OF CONTENTS

Item	Page No.
OPENING PRAYER	
APOLOGIES AND LEAVE OF ABSENCE	
DECLARATIONS OF INTEREST	
CONFIRMATION OF MINUTES	
The Ordinary Meeting of Monday, 21 June 2010	
PUBLIC FORUM	
(In accordance with Clause 66 in Council's Code of Meeting Practice, Public Forum is for a maximum of fifteen (15) minutes for <i>matters that are not listed on the Agenda</i> . A total of five (5) people may address Council for a maximum of three (3) minutes each.)	
NOTICES OF MOTION	
Notice of Motion Report No. 33	
Shark Meshing.....	3
Notice of Motion Report No. 34	
Clarification of SHOROC governance issues relating to Manly Council.....	4
Notice of Motion Report No. 35	
Improvement in Provision of Information to Councillors.....	5
GENERAL MANAGERS DIVISION	
General Managers Division Report No. 15	
Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters.....	6
REPORTS OF COMMITTEES	
Report Of Committees Report No. 26	
Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature.....	12
Report Of Committees Report No. 27	
Minutes for Adoption by Council - Harbour Foreshore and Coastline Management Committee - 8 June 2010.....	13
Report Of Committees Report No. 28	
Minutes for adoption by Council - Landscape Management and Urban Design Committee - 16 June 2010.....	15
Report Of Committees Report No. 29	
Minutes for Adoption by Council - Traffic Committee - 12 July 2010	18
CORPORATE SERVICES DIVISION	
Corporate Services Division Report No. 23	
Report on Council Investments as at 31 May 2010	20

Corporate Services Division Report No. 24

Local Government Association of New South Wales - Annual Conference 2010 24

PLANNING AND STRATEGY DIVISION**Planning And Strategy Division Report No. 14**

Report on SHOROC Regional Directions: Shaping Our Future 28

Planning And Strategy Division Report No. 15

Public exhibition of the Sandy Bay Landscape Masterplan 45

Planning And Strategy Division Report No. 16

MV Baragoola Ferry – former State Heritage Register listed item 51

Planning And Strategy Division Report No. 17

Update Report on Manly-Freshwater as a National Surfing Reserve..... 55

ENVIRONMENTAL SERVICES DIVISION**Environmental Services Division Report No. 17**

Development Application Currently Being Processed During July 2010 60

Environmental Services Division Report No. 18

List of Current Appeals Relating to Development Applications. 73

QUESTIONS WITHOUT NOTICE**MATTERS OF URGENCY**

(In accordance with Clause 241 of the Local Government (General) Regulations, 2005)

CLOSED SESSION**CONFIDENTIAL COMMITTEE OF THE WHOLE****Civic and Urban Services Division Report No. 5**

Tender for Electrical Services - Tender No: T2010/07

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

Civic and Urban Services Division Report No. 6

Tender for Plumbing, Drainage & Gasfitting Services - Tender No. T2010/06

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

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

TO: Ordinary Meeting - 19 July 2010
REPORT: Notice of Motion Report No. 33
SUBJECT: Shark Meshing
FILE NO:

Councillor Cathy Griffin will move:

That Manly Council write to the relevant authorities, DECCW and DI&I, and

1. Offer Manly Beach as a study site for an extended shark meshing free period and requesting the placement of the nets be delayed till 30th October each year; and
2. Congratulate the Department of Industry and Investment for the Report into the NSW Shark Meshing (Bather Protection) Program March 2009, which is the first comprehensive public review of the 72 yr old management practice.

Background

Consideration should be given to the recommendation by the scientific committee to reduce the meshing period by delaying the placement of the nets from 1st of September till 30th October in order to preserve and protect marine life.

The report states that the numbers for dolphins, seals and grey nurse sharks caught in the nets are highest in the month of September from 1990/91 to 2007/8

The SMP has caught (excluding sharks and rays)52 dolphins (100% mortality), 47 turtles (60% mortality), 4 seals (50% mortality), 3 false killer whales (100% mortality), 2 humpback whales(50% mortality), 1 penguin (100% mortality) and 1 minke whale (100% mortality).

Currently Manly Ocean beach is netted from 1 Sep to 30 Apr for 9 day periods plus Saturdays and Sundays each month, generally for periods of up to 18 days with bottom set 150meter long nets.

By reducing the meshing period to 1 Nov - 30 April about one quarter of 'Shark Meshing Program' the 'by catch' fatalities can be expected to be avoided.

From 1900 - now no human fatalities have been recorded for the months July, August, September, October.

Shark Meshing is regarded as a Key Threatening Process for both the critically endangered grey nurse shark and the vulnerable great white shark.

The report is available on the DECCW website: www.dpi.nsw.gov.au/fisheries/info/meshing

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM190710NM_1

***** End of Notice of Motion Report No. 33 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Notice of Motion Report No. 34
SUBJECT: Clarification of SHOROC governance issues relating to Manly Council
FILE NO:

Councillor Hugh Burns will move:

That a more formal arrangements are adopted by Manly Council as regards referring functions and matters to SHOROC.

These shall include:-

- Terms of Reference being written for Shoroc as it relates to Manly Council's interests.
- a formal delegation of applicable functions is carried out by Manly Council.
- processes are put in place for community and member Council elected representatives to be involved in Shoroc meetings and policy formulation.
- a process for the placement of items on future Shoroc meeting agendas by elected representatives is developed and implemented.
- publication of all Shoroc meeting agendas and minutes is undertaken by Manly Council on its web site (including GM meetings).
- that a process for formal consideration and, if applicable, adoption of all SHOROC meeting decisions is introduced by Manly Council.

Background

SHOROC is a regional grouping of local Councils comprising Manly, Warringah, Pittwater and Mosman.

SHOROC has recently developed the "Shaping our Future" regional draft planning document for discussion. However this document on exhibition had not been formally placed before Manly Council, and some aspects of it may not be supported by residents of Manly – e.g. the new hospital location issue and the bus policy as opposed to say a more ambitious heavy rail option. There thus needs to be a better process in place to ensure more formal control of SHOROC by the four member Councils.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM190710NM_2.doc

***** End of Notice of Motion Report No. 34 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Notice of Motion Report No. 35
SUBJECT: Improvement in Provision of Information to Councillors
FILE NO:

Councillor Hugh Burns will move:

1. That Councillors are provided with brief written advice on the roles and responsibilities of all senior management staff, and these are always maintained up-to-date.
2. That at each Ordinary meeting a report is included in the agenda outlining progress/status of all outstanding Councillor Notices of Motion (e.g. based on Excel spreadsheet used at senior management meetings).
3. That Councillors receive a full report on Council's current Tier 3 complaints handing procedure for consideration and, if applicable, adoption by Council.
- 4) That at each ordinary meeting a report is included in the agenda for information:-
 - (a) outlining any matter or item where a complaint has been made to the General Manager;
 - (b) outlining similarly where there have been 12 or more items of correspondence received by Council in a period of 3 months on any an item or matter, or closely related items or matters.

RECOMMENDATION

That the Notice of Motion be submitted for consideration.

ATTACHMENTS

There are no attachments for this report.

OM190710NM_3.doc

***** End of Notice of Motion Report No. 35 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: General Managers Division Report No. 15
SUBJECT: Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters
FILE NO:

SUMMARY

The purpose of this report is to advise Council of a report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters.

REPORT

The Joint Standing Committee on Electoral Matters (JSCEM) has tabled a report in Parliament on 1 June 2010 on the 2008 local government elections. A full copy of the report can be found on the www.parliament.nsw.gov.au website.

The report considered a number of electoral laws including their administration and associated practices with respect to the 2008 elections as well as the costs of the elections.

The report made 16 key recommendations covering the following matters (page xiv of the report):

- Ongoing parliamentary committee review of the conduct and administration of local government elections (as currently occurs in relation to state elections);
- Inclusion in the parliamentary committee review of the budgeted and actual costs for the 2012 local government elections, as considered necessary;
- Mandatory reporting by the NSW Electoral Commission on local government elections (the NSWEC currently reports on a voluntary basis); and
- Development and implementation by the NSWEC of a local government elections Service Charter, in consultation with relevant stakeholders.

A full copy of the recommendations in full is attached (please refer to Attachment 1).

In relation to the administration matters contained in the report, the NSWEC will work through these with councils while the policy matters will be for the government to consider.

RECOMMENDATION

It is recommended that Council receive and note the report.

ATTACHMENTS

AT-1	Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010	5 Pages
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***** End of General Managers Division Report No. 15 *****

General Managers Division Report No. 15 - Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters
Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010

2008 local government elections

List of recommendations

RECOMMENDATION 1: 11

The Committee recommends that:

- (a) each House of Parliament amend the resolution establishing the Joint Standing Committee on Electoral Matters to include a *standing reference* to inquire into and report upon:
- i. the conduct and administration of local government elections, and
 - ii. any matter connected with the following laws as they pertain to local government elections -
 - the *Local Government Act 1993* and the Local Government (General) Regulation 2005;
 - the *Parliamentary Electorates and Elections Act 1912*; and
 - the *Election Funding and Disclosures Act 1981*.
- (b) the Committee is to report upon the outcome of any such inquiry as soon as practicable after 12 months from the date on which the local government elections are held.
- (c) each House consider passing a resolution to clarify that the Joint Standing Committee on Electoral Matters may inquire into and report upon any matter relating to local government elections as referred to it by either House of the Parliament or a Minister.

RECOMMENDATION 2: 11

The Committee recommends that:

- (a) the *Local Government Act 1993* be amended to require the Electoral Commissioner to provide a report to the appropriate Minister on each set of local government elections, within nine months of the election, and for the report to include details of the following:
- i. the role of the NSWEC;
 - ii. electoral services provided to:
 - electors
 - councils
 - candidates, groups and political parties
 - iii. recruitment and training of election staff, and the management of polling places;
 - iv. counting and the provision of the election results;

Report No. 3/54 – June 2010 vii

General Managers Division Report No. 15 - Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters
Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010

Joint Standing Committee on Electoral Matters

List of recommendations

- v. funding arrangements and the costs associated with the local government elections;
- vi. benchmarking of the conduct and administration of the local government elections; and
- vii. any relevant legislative amendments affecting the conduct and administration of the local government elections.

(b) consistent with Recommendation 2a, an amendment be made to the *Parliamentary Electorates and Elections Act 1912* to require the Electoral Commissioner to provide a report to the Premier in respect of each state general election, within nine months of the election.

(c) the relevant statutes be amended to provide that the reports by the Electoral Commissioner in respect of each state general election and local government election be tabled in Parliament within 14 days of receipt by the Minister.

RECOMMENDATION 3:22

The Committee recommends that the Joint Standing Committee on Electoral Matters externally review the operation of the full cost recovery model for the 2012 local government general elections and, in light of the findings of that review, consider the necessity for engaging consultants to conduct any subsequent external reviews of the model.

RECOMMENDATION 4:27

The Committee recommends that the NSW Electoral Commissioner ensure that detailed information about the budgeted and actual costs for the 2012 local government elections be provided to all council General Managers. Such detailed information should provide explanations as to what each line item covers, and how it has been calculated and allocated.

RECOMMENDATION 5:45

The Committee recommends that a higher proportion of the NSW Government's advertising budget be spent advertising the next local government election in the fortnight preceding polling day.

RECOMMENDATION 6:47

The Committee recommends that:

- (a) the NSW Electoral Commission continue to conduct stakeholder surveys on the conduct of the election;
- (b) detailed information on the survey responses be provided to the Committee as part of the material examined during the proposed review of the 2012 local government elections, in addition to any statistical compilation of survey results;
- (c) in conducting the surveys the Electoral Commission give particular attention to stakeholder views on the following issues, raised with the Committee during the course of this inquiry:
 - the Regional Returning Officer model;
 - resourcing, staffing and location of pre-poll and polling booths;

ATTACHMENT 1

General Managers Division Report No. 15 - Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters **Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010**

2008 local government elections

List of recommendations

- transportation of ballot papers;
- arrangements for scrutineering;
- election advertising;
- the Elector Inquiry Centre; and
- the counting of the vote.

RECOMMENDATION 7: 50

The Committee recommends that:

- (a) the NSW Electoral Commission consider formulating a 'Service Charter for local government elections', to be developed in consultation with relevant stakeholders and modelled on the Commonwealth and State Government Service Charters for departments and agencies dealing with the public.
- (b) the proposed Service Charter be aligned to the corporate values of the NSW Electoral Commission around their four key result areas, as they relate to local government general elections.
- (c) the NSW Electoral Commission include in its report on the local government elections information on its performance in providing services for local government elections, benchmarked against the proposed Service Charter.

RECOMMENDATION 8: 54

The Committee recommends that the following aspects of the Regional Returning Officer (RRO) model be given consideration by the NSW Electoral Commission in preparation for the 2012 local government elections:

- (a) the accessibility of RROs to the residents, candidates and staff of those councils not hosting the returning officer, including the possibility of the returning officer making visits to those other councils during the election period.
- (b) the use of a landline or free call contact number for all returning officers.
- (c) ballot paper transportation.
- (d) arrangements for pre-poll voting for those councils not hosting the RRO, including the possibility of employing part time electoral officials to cover those councils not hosting the RRO.

RECOMMENDATION 9: 57

The Committee recommends that:

- (a) councils should continue to be responsible for the maintenance of the non-residential roll for local government general elections;
- (b) the NSWEC and Department of Local Government work to clarify the appropriate authority for providing advice to councils on inclusions and exclusions to the non-resident roll;
- (c) as part of the consultations with General Managers prior to the 2012 local government general elections, the Electoral Commissioner provide information to

Report No. 3/54 – June 2010 ix

ATTACHMENT 1

General Managers Division Report No. 15 - Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010

Joint Standing Committee on Electoral Matters

List of recommendations

councils on strategies to improve enrolment levels in relation to non-residential electors; and

(d) the NSW Electoral Commission continue to provide support for publication of information relating to the non-residential roll via the NSWEC website.

RECOMMENDATION 10:57

The Committee recommends that the requirement that a candidate's signature on a local government election nomination form be witnessed by a Justice of the Peace be discontinued.

RECOMMENDATION 11:66

The Committee recommends that:

(a) the *Local Government Act 1993* be amended to allow elections with universal postal voting for those councils who opt to use that method of election, in time for the 2012 local government elections.

(b) the Government undertake consultation on the best method for councils to use to decide to opt into a universal postal voting system.

(c) the NSWEC provide advice to the General Manager of local councils interested in universal postal voting as to the costs involved in taking up this option.

RECOMMENDATION 12:69

The Committee recommends that prior to the 2012 local government elections, the NSWEC:

(a) review the methodology used to calculate projected voting figures and allocate ballot papers for polling places.

(b) review the policies and procedures in place to deal with any shortage of ballot paper that may occur on election day.

(c) review the method for determining staffing levels for polling booths on election day, including multi-ward and multi-council polling places.

RECOMMENDATION 13:69

The Committee recommends that the Electoral Commissioner examine multi-council how-to-vote cards for multi-council polling places, with a view to allowing multi-council how-to-vote cards.

RECOMMENDATION 14:74

The Committee recommends that more priority be given to disability access for polling places.

RECOMMENDATION 15:85

The Committee recommends that the Electoral Commissioner:

(a) provide advice to General Managers as part of the consultation process in the lead up to the 2012 local government elections on the option of a local computerised count where required, including detailed information about the costs and resourcing issues.

ATTACHMENT 1

General Managers Division Report No. 15 - Report on 2008 Local Government Elections by Joint Standing Committee on Electoral Matters Report on the 2008 Local Government Elections by the Joint Standing Committee on Electoral Matters, June 2010

2008 local government elections

List of recommendations

(b) report on any initiatives undertaken by the NSW Electoral Commission toward improving counting and publication of results in the Commission's next report on the local government elections in 2012.

RECOMMENDATION 16: 88

The Committee recommends that the NSW Electoral Commission investigate the feasibility of abolishing the random sampling method for preference distribution and the alternative fractional methods currently available, and calculate the costs associated with moving to technology that would support an alternative method.

FINDING 1: 91

The Committee finds that changes to the above the line preferential voting system in use for local government elections would require further examination, including wider canvassing of stakeholder opinion, such as that of political parties, candidates and electors.

Report No. 3/54 – June 2010 xi

TO: Ordinary Meeting - 19 July 2010
REPORT: Report Of Committees Report No. 26
SUBJECT: Minutes for Adoption by Council - Special Purpose Committees - without recommendations of a substantial nature
FILE NO:

The minutes of the following Special Purpose Committee meetings are tabled at this meeting.

Minutes of Meetings for adoption without recommendations of a substantial nature.

- i) Art and Culture Committee – 18 May 2010
- ii) Sister Cities Committee – 26 May 2010
- iii) Sustainable Transport Committee – 3 June 2010
- iv) Manly, Warringah Pittwater Local Emergency Management Committee – 3 June 2010
- v) Traffic Committee – 7 June 2010
- vi) Community Environment Committee – 9 June 2010
- vii) Meals on Wheels Committee – 9 June 2010
- viii) Community Safety Committee – 10 June 2010
- ix) Access Committee – 15 June 2010
- x) Surf Club Liaison Working Group – 15 June 2010
- xi) Human Services Planning & Policy Committee – 22 June 2010
- xii) Sister Cities Committee – 23 June 2010
- xiii) Sustainable Economic Development and Tourism Committee – 24 June 2010

RECOMMENDATION

That the **Minutes of the following Special Purpose Committee Meetings be adopted:**

- i) Art and Culture Committee – 18 May 2010
- ii) Sister Cities Committee – 26 May 2010
- iii) Sustainable Transport Committee – 3 June 2010
- iv) Manly, Warringah Pittwater Local Emergency Management Committee – 3 June 2010
- v) Traffic Committee – 7 June 2010
- vi) Community Environment Committee – 9 June 2010
- vii) Meals on Wheels Committee – 9 June 2010
- viii) Community Safety Committee – 10 June 2010
- ix) Access Committee – 15 June 2010
- x) Surf Club Liaison Working Group – 15 June 2010
- x) Human Services Planning & Policy Committee – 22 June 2010
- xi) Sister Cities Committee – 23 June 2010
- xii) Sustainable Economic Development and Tourism Committee – 24 June 2010

ATTACHMENTS

There are no attachments for this report.

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***** End of Report Of Committees Report No. 26 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Report Of Committees Report No. 27
SUBJECT: Minutes for Adoption by Council - Harbour Foreshore and Coastline Management Committee - 8 June 2010
FILE NO:

This report was dealt with at the Harbour Foreshore and Coastline Management Committee meeting of 8 June 2010 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

1. ITEM 4 SANDY BAY LANDSCAPE MASTERPLAN (FINAL DESIGN)

The Harbour Foreshores & Coastline Management Committee, at its meeting on 8 December 2009, endorsed the final design recommending public exhibition of the Masterplan. However, following a Council resolution dated 1st March 2010, Sandy Bay Landscape Masterplan (final design) was referred to the LMUD and Access Committees. The Masterplan has since been presented to these Committees and feedback has been received.

Access Committee (dated 20 April 2010)

The Committee recommends to the General Manager and Council that the final design of the Sandy Bay Landscape Masterplan be endorsed.

LMUD Committee (dated 21 April 2010)

Councillors endorsed the Sandy Bay landscape upgrade project. Caitriona O'Dowd to amend the Masterplan drawings to communicate the following recommendations:

- Locate the bubblers away from the rubbish bins.
- Move the elevated seat further north away from the stormwater outlet pipe.
- Confirm that existing lighting levels meet current and future user requirements.
- Illustrate a connecting stainless steel stair from the beach to upper pathway close to the elevated seat location.
- Present Sandy Bay Masterplan drawing to the Traffic Committee for comment.
- Council to keep the committee updated on the progress of the grant application.

The Committee noted and accepted recommendations of the Access and LMUD Committees and were pleased to endorse the Sandy Bay Landscape Masterplan again for public exhibition.

In relation to the issue of parking on Sandy Bay Road, the Committee suggested to raise the issue separately to the Traffic Committee.

Report Of Committees Report No. 27 (Cont'd)**RECOMMENDATION**

That the minutes of the Harbour Foreshore and Coastline Management Committee meeting on 8 June 2010 be adopted including the following items:

1. ITEM 4 SANDY BAY LANDSCAPE MASTERPLAN (FINAL DESIGN)

That:

1. The Final Design of the Sandy Bay Landscape Masterplan is endorsed and recommended that the Masterplan be placed before the P&S Committee to allow for public exhibition for a period of four weeks.
2. The issue of parking on the Sandy Bay Road is separately presented and discussed at the Traffic Committee.

ATTACHMENTS

There are no attachments for this report.

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***** End of Report Of Committees Report No. 27 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Report Of Committees Report No. 28
SUBJECT: Minutes for adoption by Council - Landscape Management and Urban Design Committee - 16 June 2010
FILE NO:

These reports were dealt with at the Landscape Management and Urban Design Committee meeting of 16 June 2010 and were listed as a Recommendation in those minutes. These items are hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

1. ITEM 5 ELLERY'S PUNT RESERVE LANDSCAPE UPGRADE

Caitriona O'Dowd, Council's Landscape Architect, presented the Ellery's Punt Reserve Landscape Concept Plan to the LMUD Committee members.

It was communicated that this landscape plan is being developed in response to the continuing erosion issues at the site and to resolve the problem of soil erosion to the harbour foreshore area. The protection of the existing soil profile to the harbour is important to maintain.

Heritage

The landscape plan was designed with input from the heritage councillors at Manly Council. Part of the design brief for this section of the harbour foreshore was to protect and enhance the heritage value of the site. We will present this plan to the heritage committee at the next scheduled meeting in August.

Interpretive Signage

The importance of incorporating interpretive signage was highlighted by committee members. It is recommended that the historical significance of this site is communicated to the visitors and users of the Manly Scenic Walkway.

Governing Committee

Landscape Management & Urban Design Committee will be the committee that approves the final design of Ellery's Punt Reserve. Council will present this scheme to the Heritage, Access, Harbour Foreshore and Manly Scenic Walkway Committee for general feedback. The drawings will then be updated and presented to the Landscape Management & Urban Design Committee for final approval. Consultation for design development with heritage Planners was encouraged by the Committee.

2. ITEM 6 NORTH HARBOUR RESERVE LANDSCAPE UPGRADE

NORTH HARBOUR RESERVE LANDSCAPE UPGRADE

Caitriona O'Dowd, Council's Landscape Architect, presented the landscape drawing for the North Harbour Reserve Landscape upgrade. This landscape plan was presented to the Harbour Foreshore committee on the 8 June 2010. The design contains information for the upgrade of facilities to 3 main areas.

1. Improved access from Upper Beach Street to the park and the existing toilet building. This access path will follow the base of the existing embankment to connect with the Manly Scenic Walkway. BBQ, seating and bubblers will be incorporated with the path alignment.
2. Car park formalisation. We propose to formalise the existing car parking area on Condamine Street to improve its function for the park users. The finish to this car park surface will be of a permeable surface such as decomposed granite. No formal line marking is proposed at this stage.

Report Of Committees Report No. 28 (Cont'd)

3. Improvement of access from King Avenue to the park is also proposed by providing an access ramp through the native bush area by following the desire line already present here. By improving the gradient of the existing concrete path and stair to the northern and southern edge of the park.

Ramp

It was suggested that a stainless steel frame with mesh/recycled plastic ramp structure could be used to the bushland area.

Car Park

The LMUD Committee members suggested that the car park arrangement be kept informal, therefore without line marking to car park spaces.

Seats to Foreshore

It was recommended that some seating be located adjacent to the manly scenic walkway path to provide stop off points for walkway users.

Desire line

Committee members suggested that the landscape plan should show a path following a desire line linking the base of the ramp with the manly scenic pathway.

Stair to water's edge

It was recommended that a stair to the water's edge be proposed as shown on the landscape plan. Landscape elements such as seating, lighting, bubblers and signage could be located at this focal point.

Existing area at hedge lines

It was suggested that the eastern hedge be removed and the grassed area function be open to sport activities such as soccer or cricket.

Interpretive signage

The LMUD Committee suggested that interpretive signage be incorporated into the design as the area has a rich history.

3. ITEM 7 WHARF FORECOURT – PROPOSED FUTURE OF 'NAUTILUS'

This report was prepared in response to a notice of motion raised by Cllr. Burns. Staff presented some of the existing drawings as prepared by Tract Landscape Architects and Urban Art Projects. The purpose of discussing this item was to get feedback from the LMUD committee members on the sculpture generally. After some discussion the LMUD Committee formed a view that the sculpture should be retained for the future and that it was desirable that it be turned back on to operate as it was designed to do. Also it was requested if the general maintenance of the wharf forecourt area could be clarified in terms of what was Councils responsibility and what was Wharf Management / State Governments responsibility.

4. ITEM 8 DESIGN AND INSTALLATION OF SURFING PLAQUE TO OCEAN BEACH

Anthony Hewton, Council's Divisional Manager Corporate Planning and Strategy, outlined the background to National Surfing Reserve and as part of Ocean Beach being awarded the world surf reserve title council must put a plaque somewhere on Ocean Beach. At a meeting of the Surf Club Liaison Working Group they expressed interest in the plaque being mounted on a vertical element such as a surfboard or a surfboard carved into sandstone.

Report Of Committees Report No. 28 (Cont'd)**Surf Plaque in-ground**

The LMUD Committee recommended that a round plaque (as suggested by the National Surfing Reserve Committee) be placed in the ground to avoid another vertical element being added to the Ocean Beach area at South Steyne.

The committee members unanimously agree that the plaque is appropriate and its prominence be linked in with the plaques that already exist on the ground. The plaque should measure a maximum 450mm diameter.

Head of Strategy note:

The Manly National Surfing Reserve Committee has subsequent to LMUD's consideration of the matter submitted for its further consideration an alternative site for the placement of the official plaque. This is outlined in the attachment to Planning and Strategy Division Report No. 17 of this Agenda. Given this, it is recommended that Council just note the Item 8 recommendation at this point in time.

RECOMMENDATION

That the Minutes of the Landscape Management and Urban Design Committee meeting on 16 June 2010 be adopted including the following items:

1. ITEM 5 ELLERY'S PUNT RESERVE LANDSCAPE UPGRADE

The Landscape Management and Urban Design Committee recommended that the landscape drawings be presented to the Heritage Committee for feedback in August.

2. ITEM 6 NORTH HARBOUR RESERVE LANDSCAPE UPGRADE

The Landscape Management and Urban Design Committee recommended that the landscape drawings be updated with the above comments. The landscape plan will then be presented to the relevant committees for comment. The final landscape plan will be presented to Landscape Management and Urban Design Committee for final approval.

3. ITEM 7 WHARF FORECOURT – PROPOSED FUTURE OF 'NAUTILUS'

That the view of the Committee be relayed to the General Manager that the Nautilus Sculpture should be turned back on and made operational as designed to do.

4. ITEM 8 DESIGN AND INSTALLATION OF SURFING PLAQUE TO OCEAN BEACH

The Landscape Management and Urban Design Committee recommended that the design of the surf plaque be the typical round 450mm diameter plaque installed in paving to finish flush with surrounding paving surface to match existing plaques on Ocean Beach.

ATTACHMENTS

There are no attachments for this report.

OM190710RC_3.doc

***** End of Report Of Committees Report No. 28 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Report Of Committees Report No. 29
SUBJECT: Minutes for Adoption by Council - Traffic Committee - 12 July 2010
FILE NO:

This report was dealt with at the Traffic Committee meeting of 12 July 2010 and was listed as a Recommendation in those minutes. The item is hereby submitted to the Ordinary Meeting, together with the minutes for formal adoption by Council.

1. ITEM 40/10 MANLY CBD PARKING SCHEME

SUMMARY

For Council to consider the amendment of the parking restrictions in the Manly CBD following representation from the Manly Chamber of Commerce regarding the time restrictions in the Manly CBD and Council's resolution from the Workshop held on Wednesday 9 June 2010 to address the issues raised.

DISCUSSION

Traffic Committee members have noted the proposal of the Manly CBD parking strategy. Council's Divisional Manager (Civic & Urban Services) briefed the committee that recommendation has been made to the Traffic Committee as per the outcome of the workshop held on 9 June 2010.

RECOMMENDATION

That the minutes of the Traffic Committee meeting on 12 July 2010 be adopted including the following items:

1. ITEM 40/10 MANLY CBD PARKING SCHEME

That the parking restrictions in the Manly CBD be amended as outlined in the attached schedule.

ATTACHMENTS

AT- 1 Schedule

OM190710RC_6.doc

***** End of Report Of Committees Report No. 29 *****

ATTACHMENT 1

Report Of Committees Report No. 29 - Minutes for Adoption by Council - Traffic Committee - 12 July 2010 Schedule

Street Name	From	To	Side	Number of parking spaces	BEFORE	NOW	PROPOSED	PROPOSED	Comments
Raglan Street	Short Street	Central Avenue	south side	4	2P	1/2P	1P	1P	Retail/commercial nature and should occupant walk to retail, needs more than 1/2P. Recommended 1P.
West Promenade	Sydney Road	Gilbert Street	west side	2	2P	1/2P	1P	1P	Residential/doctor's surgery and has history on requests for long term parking and will assist also disabled people
West Promenade	Sydney Road	Gilbert Street	east side	2	2P	1/2P	1P	1P	Residential/doctor's surgery and has history on requests for long term parking and will assist also disabled people
Gilbert Street	West Promenade	Eustace Street	south side	2	2P	1/2P	1P	1P	Residential/doctor's surgery and has history on requests for long term parking and will assist also disabled people
West Esplanade	Eustace Street	Belgrave Street	north side	6	2P	1/2P	1/2 P	1P	Retail use and shorter time limit will assist cafe's and others
Darley Road	Victoria Parade	Ashburner Street	west side	2	2P	1/2P	1P	1P	Retail use and shorter time limit will assist as located next to 5min parking and resident permit parking. Takeaway outlets.
East Esplanade	Victoria Parade	Ashburner Street	west side	15	2P	1/2P	2P	2P	Recreational area and need more than 1/2 P. Furthest point to the heart of the CBD.
Darley Road	Wentworth Street	Victoria Parade	west side	10	1P	1/2P	1/2P	1/2P	All retail and cafe's. For quick stopovers retain the change
Darley Road	Wentworth Street	Victoria Parade	east side	11	1P	1/2P	1/2P & 15 min	1P & 15 min	Dominant land use is school children dropoff/pickups during school hours. 1P outside school times and 15min during school zone hours.
The Corso	Darley Road	Whistler St	south side	4	1/2P	1/2P	1/2P	15 min	Retail use adjacent to Coles
Wentworth Street	East Esplanade	Darley Road	north side	6	1P	1/2P	1P	1P	Dominant land use is Doctor's surgery. Also high demand area for disabled parking. 1P would serve both needs
Wentworth Street	East Esplanade	Darley Road	south side	6	1P	1/2P	1P	1P	Dominant land use is Doctor's surgery. Also high demand area for disabled parking. 1P would serve both needs
Wentworth Street	Darley Road	South Sydney	north side	12	1P	1/2P	1/2 P	1/2 P	Colas and hair dresser. But Council car park east and if longer parking is required it is located just a few meters.
Wentworth Street	Darley Road	South Sydney	south side	10	1P	1/2P	1/2 P	1/2 P	Colas and hair dresser. But Council car park east and if longer parking is required it is located just a few meters.
Belgrave Street	Sydney Road	Raglan Street	west side	3	1P	1/2P	1/2 P	1P	shorter times are consistent with opposite side and also bar no real demand for long term parking at this location as west of Belgrave street in Sydney Road and Raglan Street there are a number of long term parking provision already exists.
Whistler Street	Sydney Road	Raglan Street	west side	13	1P	1/2P	1/2 P	1P	No dominant demand for long term. For effective with turnover 1P is advantage and long term parking is available in Council car parks.
Whistler Street	Sydney Road	Raglan Street	east side	13	1P	1/2P	1/2 P	1P	No dominant demand for long term. For effective with turnover 1P is advantage and long term parking is available in Council car parks.
Raglan Street	Henrietta Lane	Central Avenue	south side	3	1P	1/2P	1P	1P	Retail/commercial nature and should occupant walk to retail, needs more than 1/2P. Recommended 1P.
Central Avenue	Sydney Road	Raglan Street	west side	3	1P	1/2P	15min	1/2 P	This location is in high demand for short term parking and keeping it at 15 min to meet with the type of landuse is an advantage. Longer duration parking is available in Council car parks.
Central Avenue	Sydney Road	Raglan Street	east side	8	1P	1/2P	15min	1/2 P	This location is in high demand for short term parking and keeping it at 15 min to meet with the type of landuse is an advantage
Sydney Road	Whistler Street	Short Street	north side	8	1P	1/2P	1P	1P	Due to retail and banks, customers may do a multi purpose trip and should make 1P for people requiring under 2 hours. There is no disabled parking so this would also assist.
Central Avenue	Sydney Road	Raglan Street	west side	4	15min	1/2P	15 min	15 min	Casing retail/post office activities needs no longer than what existed before. So revert back to 15 mins
Central Avenue	Sydney Road	Raglan Street	east side	4	15min	1/2P	15 min	15 min	Casing retail/post office activities needs no longer than what existed before. So revert back to 15 mins
Wentworth Street	Darley Road	South Sydney	south side	4	15min	1/2P	1/2P & 15 min	1/2P & 15 min	Due to retail and banks, customers may do a multi purpose trip and should make 1P for people requiring under 2 hours. There is no disabled parking so this would also assist.

Total 155 38% new 1/2 P's
 64, 1/2P's already exists. This makes a total of 215 (53%) 1/2P's
 CBD on street 408 23%
 CBD off street 1348 77%
 CBD supply 1756
 9/06/10 Changes 97

TO: Ordinary Meeting - 19 July 2010
REPORT: Corporate Services Division Report No. 23
SUBJECT: Report on Council Investments as at 31 May 2010
FILE NO:

SUMMARY

In accordance with clause 212 of the Local Government (General) Regulation 2005, a report setting out the details of money invested must be presented to Council on a monthly basis.

The report must also include certification as to whether or not the Investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

REPORT

Council is required to report on a monthly basis, all invested funds which have been made in accordance with the *Local Government Act 1993*, The Local Government (General) Regulation 2005, and Council's Investment Policy.

Attached is the report of the bank balances and investment performance for May 2010.

Certification – Responsible Accounting Officer

I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Investment Performance

The Investment Report shows that Council has total Investments of \$16,560,084, comprising a combined Bank Balance of \$1,515,950; and Investment Holdings of \$11,993,973 directly managed and \$3,050,161 externally managed.

Investments overall performed below the 90 day average Bank Bill Swap Rate (BBSW) for the month providing a return of 4.00% (*Council Benchmark = 4.81% - benchmark is 90 day average BBSW*)

The reduced interest returns for May are a result of several investments not paying interest coupons and initiating capital guarantee mechanisms to protect the investment. These include: Emu Note (Dresdner Bank); Credit Suisse Aquaduct; Longreach Socially Responsible Note; ANZ Climate Change Trust; Westpac Principal Protected Ethical Note; and Lehman Bros Zircon (Coolangatta) and Beryl (Global Bank Note).

Lehman Brothers Australia (Grange) Portfolio Performance

Return on Lehman Brothers Australia Limited (Grange) Managed Funds since inception was 6.90%, less than the benchmark UBSWA Index of 5.68% (for the month of May 2010 the monthly return was 3.12% below the benchmark UBSWA Index). Whilst the current market value of these investments (included in the report for information) shows a reduction in the value and the returns reported by Lehman Brothers Australia (Grange) indicate a return below benchmark, it is important to note that the Investments are recorded by Council at their original principal face value, and there would be no erosion of Council's initial capital investment if the investment continues to be held at the present time to maturity.

Corporate Services Division Report No. 23 (Cont'd)**Movements in Investments for the Month of May 2010****Investments Made**

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>
Credit Union Australia	Term Deposit	\$719,877.16

Investments Matured

<u>Issuer</u>	<u>Particulars</u>	<u>Face Value</u>	<u>Redeemed Value</u>
Savings & Loans Credit Union	Term Deposit	\$719,877.16	\$719,877.16
Adelaide & Bendigo Bank	Term Deposit	\$500,000.00	\$500,000.00

RECOMMENDATION

That: the statement of Bank Balances and Investment Holdings as at 31 May, 2010 be received and noted.

ATTACHMENTS

AT- 1 Manly Council Investment Portfolio as at 31052010 2 Pages

OM190710CSD_1.doc

***** End of Corporate Services Division Report No. 23 *****

ATTACHMENT 1

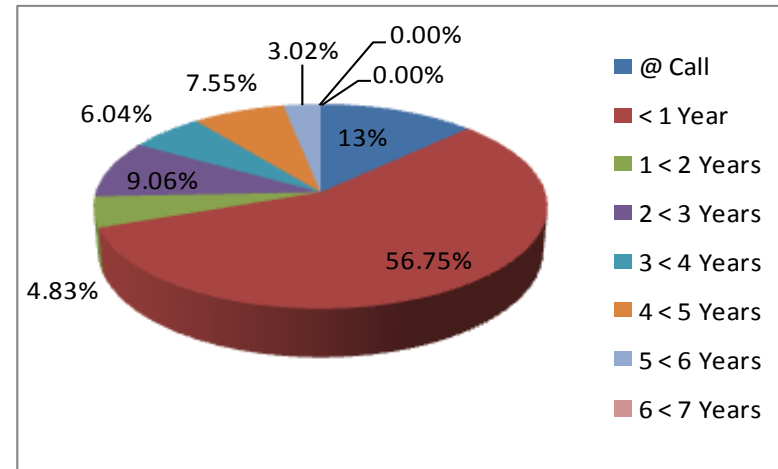
Corporate Services Division Report No. 23 - Report on Council Investments as at 31 May 2010 Manly Council Investment Portfolio as at 31/05/2010

MANLY COUNCIL INVESTMENT PORTFOLIO as at 31 May 2010										Investment Returns Interest Rate	Interest Accrual		
	Form of Investment	Investment in AUS\$	Market Val	Percentage of Portfolio	S & P Rating	Date Invested	Call/Maturity Date		YTD		May 10		
Directly Managed Funds													
Trading Account													
CBA Trading Account	Cash	1,515,950	1,515,950	9.15%	AA-	.	.	3% ⁽³⁾	\$ 28,715	\$ 1,233			
Others													
Emu Note - Dresdner Bank	Structered Note	500,000	379,000	3.02%	AAA	25/10/2005	13/12/2012	0.00%	\$ -	\$ -			
WBC PP Ethical Note	Structured Note	500,000	455,785	3.02%	AA-	5/07/2006	5/07/2012	0.00%	\$ -	\$ -			
Credit Suisse - Aquaduct Note	Structered Note	500,000	493,000	3.02%	AA-	22/12/2006	21/06/2010	0.00%	\$ -	\$ -			
Longreach - Socially Responsible Note	Structured Note	500,000	451,100	3.02%	AA	19/12/2007	11/12/2012	0.00%	\$ -	\$ -			
ANZ Climate Change Trust	Structured Note	500,000	412,850	3.02%	AA	21/12/2007	21/12/2013	0.00%	\$ -	\$ -			
Greater Building Society	Term Deposit	571,268	571,268	3.45%	BBB+	7/03/2010	3/09/2010	6.00%	\$ 7,982	\$ 2,911			
Commonwealth Bank	Term Deposit	2,600,000	2,600,000	15.70%	AA-	30/09/2009	30/06/2010	4.62%	\$ 79,970	\$ 10,202			
Suncorp Metway Limited	Term Deposit	1,000,000	1,000,000	6.04%	A	30/09/2009	28/06/2010	5.15%	\$ 34,286	\$ 4,374			
Bank of Western Australia	Term Deposit	1,000,000	1,000,000	6.04%	AA	30/09/2009	30/06/2010	4.90%	\$ 32,984	\$ 4,208			
Bank of Queensland	Term Deposit	1,000,000	1,000,000	6.04%	BBB+	30/09/2009	28/06/2010	4.96%	\$ 33,144	\$ 4,228			
Macquarie Bank	Term Deposit	500,000	500,000	3.02%	AA	10/03/2010	8/06/2010	5.50%	\$ 5,881	\$ 2,368			
Macquarie Bank	Term Deposit	506,856	506,856	3.06%	AA	15/03/2010	15/06/2010	5.50%	\$ 6,178	\$ 2,336			
Police and Nurses Credit Union	Term Deposit	500,000	500,000	3.02%	Cr Union	10/03/2010	8/06/2010	6.02%	\$ 6,762	\$ 2,556			
Credit Union Australia	Term Deposit	500,000	500,000	3.02%	Cr Union	10/03/2010	8/06/2010	5.92%	\$ 6,650	\$ 2,514			
Credit Union Australia	Term Deposit	719,877	719,877	4.35%	Cr Union	26/05/2010	25/6/2010	5.88%	\$ 580	\$ 580			
LGFS Fixed Out-Performance Cash Fund	@ Call	56,228	56,228	0.34%	AA-	At call	At call	5.01%	\$ 2,096	\$ 233			
LGFS Ethical Fund	@ Call	31,110	31,110	0.19%	A	At call	At call	5.23%	\$ 1,482	\$ 131			
Commonwealth Bank	@ Call	508,633	508,633	3.07%	AA-	At call	At call	4.00%	\$ 77,554	\$ 1,591			
Total		11,993,973	11,685,707	72.43%									
Total Directly Managed Funds		13,509,923	13,201,657										
Lehman Brothers Australia (Grange) Managed Funds (All in AUS\$)													
Approved Deposit Institutions (Bank)													
HSBC	Floating Rate Note	500,000	492,890	3.02%	AA	20/03/2007	22/09/2011	4.47%	\$ 18,193	\$ 1,898			
Total		500,000	492,890	3.02%									
Interest Bearing Securities (Non Bank)													
Magnolia (Flinders)	Floating Rate CDO	300,000	270,303	1.81%	BB	20/03/2007	20/03/2012	5.74%	\$ 14,250	\$ 1,463			
MAS6-7 (Parkes IIA)	Floating Rate CDO	500,000	22,230	3.02%	CCC-	20/03/2007	20/06/2015	6.29%	\$ 22,023	\$ 2,671			
Heli0308 (Scarborough)	Floating Rate CDO	250,000	37,870	1.51%	CCC-	21/06/2007	23/06/2014	6.07%	\$ 16,443	\$ 1,279			
Corsair (Torquay)	Floating Rate CDO	500,000	5,650	3.02%	CCC-	20/03/2007	20/06/2013	5.84%	\$ 26,624	\$ 2,480			
Zircon (Coolangatta)	Floating Rate CDO	500,000	380,000	3.02%	B+	20/03/2007	20/09/2014	0.00%	\$ -	\$ -			
Beryl (Global Bank Note)	Floating Rate Note	500,000	470,000	3.02%	B-	3/04/2007	20/09/2014	0.00%	\$ -	\$ -			
Total		2,550,000	1,186,053	15.40%									
Macquarie Cash Management Account	@ Call	161	161	0.00%	AAA	At call	At call	2.81%	\$ -	\$ -			
Total Grange Managed Funds		3,050,161	1,679,104	18.42%									
Retired Investments										\$ 93,874	\$ 3,043		
TOTAL PORTFOLIO		16,560,084	14,880,761	100.00%						4.00%	\$ 515,671	\$ 52,299	
BENCHMARK										4.81%			
Notes:													
1 Benchmark is 90 day Average BBSW													
2 CDO - Collateralised Debt Obligation													
3 Balances less than \$250,000 earn 3%, \$250,000 to \$499,999 earn 3.25%, \$500,000 to \$750,000 earn 3.5% & greater \$750,000 earn 3.75%													
In 2008 Council's Portfolio was written down from Face Value to its Market Value by \$2.2million. Since then there has been partial recovery of some write downs and overall there has been no further deterioration in Council's Portfolio Market Value													

ATTACHMENT 1

Corporate Services Division Report No. 23 - Report on Council Investments as at 31 May 2010 Manly Council Investment Portfolio as at 31052010

Summary by Credit Rating		No.
AAA	3.02%	2
AA	21.18%	6
A	6.23%	2
AA-	34.30%	6
BBB+	9.49%	2
BBB-	0.00%	0
BB	1.81%	1
B+	3.02%	1
B-	3.02%	1
CCC-	7.55%	3
Credit Union	10.39%	3
	100.00%	27



TO: Ordinary Meeting - 19 July 2010
REPORT: Corporate Services Division Report No. 24
SUBJECT: Local Government Association of New South Wales - Annual Conference 2010
FILE NO:

SUMMARY

1. Advice from the Local Government Association of New South Wales has been received regarding the arrangements for the Association's Annual Conference to be held from 24 - 27 October 2010 at Albury.
2. The purpose of this report is to seek nominations for delegates and observers to attend the Conference, and to call for Motions to be submitted on behalf of Council to the Conference.

REPORT

The 2010 Annual Conference of the Local Government Association of New South Wales will be held in Albury from 24–27 October 2010. The themes for the conference are:

1. Modernising the Financing of Local Government
2. Modern Approaches to Community Wellbeing
3. Modern Approaches to the Natural & Built Environment

Attendance

Based on population, Manly Council is entitled to three (3) delegates at the conference and in the past Council has also sent two (2) observers. Accommodation has been tentatively booked for six (6) people at The Quest Albury.

Council is requested to determine the names and numbers of delegates and observers who are planning to attend the conference.

Submissions of Motions

Councillors are invited to submit motions, however, to be considered a Category 1 motion, and placed before the conference for consideration, a motion:

- MUST relate to one of the identified conference issues/themes, and,
- MUST NOT attempt to enforce one council's position on other councils, and
- MUST NOT cause detriment to one council over another, and
- MUST deal with the issues/themes at a regional/state or national level (ie: the motion must not be a single council issue)
- MUST address the conference theme of "Modernising Local Government"

All motions submitted **must** be adopted by Council before submission to the Association and must be received by 5pm on Monday 9 August, 2010.

Corporate Services Division Report No. 24 (Cont'd)**RECOMMENDATION**

1. That Council be represented at the Local Government Association of New South Wales 2010 Annual Conference in Albury from 24-27 October 2010 and that Council meet the registration, accommodation and associated costs for each attendee.
2. That Council determine the three (3) Councillor delegates and two (2) observers to attend the Conference.
3. That Council note that Motions to be submitted to the conference must be received by the Local Government Association of New South Wales by Monday, 9 August 2010.
4. That Motions to be submitted to the Conference be received by the General Manager by Wednesday 28 July 2010 for inclusion in the agenda for the Planning & Strategy Committee meeting on 2 August 2010.

ATTACHMENTS

AT- 1 Local Government Association of NSW Annual Conference 2010 2 Pages

OM190710CSD_2.doc

***** End of Corporate Services Division Report No. 24 *****

**Corporate Services Division Report No. 24 - Local Government Association of New South Wales
- Annual Conference 2010**

Local Government Association of NSW Annual Conference 2010

Local Government Association of NSW Annual Conference 2010

Albury

Sunday 24 to Wednesday 27 October 2010

All motions are categorised either Category 1 or Category 2.

Councils may submit any motion, however, to be considered a Category 1 motion, and placed before the Conference for consideration, a motion:

- MUST relate to one of the identified conference issues/themes, and,
- MUST NOT attempt to enforce one council's position on other councils, and
- MUST NOT cause detriment to one council over another, and
- MUST deal with the issues/themes at a regional/state or national level (ie: the motion must not be a single council issue)
- MUST address the conference theme of "Modernising Local Government"

Themes for the 2010 Conference

1. Modernising the Financing of Local Government
2. Modern Approaches to Community Wellbeing, and,
3. Modern Approaches to the Natural & Built Environment

1. Modernising the Financing of Local Government

Motions should deal with the proper and adequate financing of local government into the future. Motions must aim to extend, enhance or replace current policy positions.

Note: motions should not deal the removal of rate pegging, a fairer share of national taxation revenue or banning cost shifting as these are already established LGA policy positions).

Topics could include:

- New revenue raising mechanisms (fees, charges, taxes);
- Rating reform (other than removing rate pegging);
- More effective mobilisation of local revenues;
- Land valuation methodology options;
- Alternative financing models;
- More cost effective ways of delivering infrastructure and services;
- Removal of fiscal impediments (other than rate pegging);
- Reform of intergovernmental fiscal relationships;
- Improvements to long term financial planning and asset management;
- Identifying future financial requirements;
- Funding structures to support a modernized local government sector.

2. Modern Approaches to Community Wellbeing

Motions under this theme should cover innovations to NSW Local Government's legislative, administrative or program settings that support local communities. They should relate to significant changes to:

- Social planning and cultural planning (integrating social justice with community strategic plans, social impact assessment);

ATTACHMENT 1

Corporate Services Division Report No. 24 - Local Government Association of New South Wales - Annual Conference 2010

Local Government Association of NSW Annual Conference 2010

- Community development and community cultural development (developing vibrant involved communities; sustaining a sense of neighbourhood in living suburbs);
- Community services (welfare or development services for various age or target groups like community halls and neighbourhood centres, ageing and disability services, women's services, youth services and children's care and education services; access for Aboriginal and Torres Strait Islander Peoples);
- Cultural services (contemporary public libraries, art galleries, performing arts centres, museums, public art, community arts, celebrations, new media and digital arts);
- Health protection and promotion (regulatory activities reducing public health risks; promoting healthy lifestyles; immunisation, early childhood health centres or rural medical services);
- Recreation facilities and services (open space; gardens, playgrounds, sports facilities);
- Safe and secure environments (crime prevention activities, crime prevention through environmental design in council plan making);
- Community economic development; and
- Social policies and programs of other spheres of government that impact Local Government.

3. Modern Approaches to the Natural & Built Environment:

Motions under this theme should cover environmental, natural resource management and land-use planning issues which come within the charter of Local Government. They include:

- Minimising the negative impacts of consumption and waste generation, and bringing about a more equitable allocation of responsibility for these impacts to organizations in the production chain;
- Pursuing more responsible, sustainable management of natural resources;
- Furthering the efforts of local councils to enhance the ecological, social and economic sustainability of their communities, and natural and built environments;
- Resourcing councils adequately to enable them to fulfil their charter under the Local Government Act (section 8.1) "to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which (they are) responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development";
- Preparing and equipping councils to deal with the challenges posed by climate change;
- Improve the planning system so that it is better informed, transparent and more reflective of local and regional aspirations;
- Improve the planning system to achieve superior social, economic and environmental outcomes (i.e. including social justice; equitable access to housing, employment);
- Reform the relationships between Australian, NSW and Local Government in relation to local and regional planning (applying the principle of subsidiarity); and
- Better integrate land use and infrastructure planning.

Motions which do not comply with the guidelines will be determined to be Category 2 and will be referred to the Executive for action prior to the Conference. (This meeting is scheduled for Friday 15 October 2010)

TO: Ordinary Meeting - 19 July 2010
REPORT: Planning And Strategy Division Report No. 14
SUBJECT: Report on SHOROC Regional Directions: Shaping Our Future
FILE NO:

SUMMARY

This report proposes a regional co-ordinated approach and future strategic directions for the SHOROC region comprising Manly, Warringah, Pittwater and Mosman local government areas. It will provide directions on housing, employment, transport (roads, public transport), health, and the environment for the future SHOROC region in order to respond to expected future challenges.

REPORT

Overview

The SHOROC region incorporates the Manly, Mosman, Pittwater and Warringah Council Local Government Areas. It is a unique area with a vibrant community that values our natural environment and lifestyle, and contributes strongly to the economy of global Sydney.

The *SHOROC Regional Directions - Shaping Our Future* report has been developed to address and adapt to the major challenges for the region now and in the future, many of which are inter-related and complementary or competing. Staff throughout the SHOROC councils developed a range of detailed issues papers which have been used to inform a refined list of major issues to consider.

Major Challenges

The major challenges identified in the *SHOROC Regional Directions - Shaping Our Future* report are discussed below.

Housing

- Diversity/affordability/adaptability –a lack of affordable housing in the SHOROC region makes it difficult for low and moderate income households, including key workers, to stay living in the region.
- Density and spatial distribution - constraints within the SHOROC region limit the locations within which additional housing may be accommodated. The lack of an effective transport system is also a constraint to development.
- Housing Market/Demand - additional housing is required to be accommodated in the SHOROC region to meet anticipated demand (i.e. population growth and social change in housing occupancy) and Metropolitan Strategy housing targets of an additional 21,900 dwellings by 2031.

Jobs and business (including Employment)

- Need to accommodate more jobs for the growing population including the Metropolitan Strategy targets of an additional 20,800 jobs by 2031.
- Low and declining proportion of key workers in the region, job containment and the challenge matching jobs with education (related to housing, transport etc).
- Ongoing economic viability of councils and business, including impacts of Federal Carbon Pollution Reduction Scheme.
- Attracting and retaining appropriate business and industry in the region and job containment.

Planning And Strategy Division Report No. 14 (Cont'd)*Transport connectivity and accessibility*

- Heavy congestion on current key transport corridors and infrastructure.
- The need for major investment upgrades to the major corridors and a decision on the overall strategy and where the priority locations are for this investment.
- Lack of availability of efficient public transport for much of the region and lack of clear decision on the priorities for future investment in alternative mass public transport.

Health

- Declining quality and availability of current services and the need for major investment in new high quality accessible Hospital and maintenance of second Hospital and complimentary services.
- Larger population of 65+ yrs with a greater need for enhancement of acute and community health services.
- Health care staff recruitment and retention (related to housing, transport etc).

Changing demographics (including Ageing)

- Ageing population and resultant increased demand for information on and access to carers, health and community care services, housing and residential care options to ensure integrated support.
- Declining working population and key workers and loss of 18-35yr olds from the region (related to housing, transport etc).
- Changing multi-cultural distribution and proportion of the population.

Environment/ Sustainability, including climate change

- Predicted rises in levels of oceans and waterways and resultant coastal erosion and land inundation.
- More sustainable communities and appropriate sustainable management of water, energy, waste and natural resources.
- Maintaining biodiversity and quality of bushland and waterways.

Liveability (Social Sustainability): densities, jobs, access to social services and infrastructure

- Maintaining quality of life and access to social services, recreation and infrastructure as the region changes including the need to identify major priorities for investment.
- Volunteers – the challenge is sustaining numbers in ageing population.
- Increasing engagement/ involvement/connectedness of community members and development of social capital.

Next Steps

Subject to adoption of *Shaping Our Future* by Councils and the SHOROC Board, it is proposed a major advocacy campaign be delivered by SHOROC and the four Councils as a united voice, leveraging our 'strength in numbers' and engaging the support of our communities to seek the investment we need from the NSW and/or Commonwealth government to address our challenges now and ahead.

The SHOROC councils will meet the NSW Government Metropolitan Strategy targets for housing and jobs through sustainable development by focussing the main growth in four key areas as vibrant sustainable centres:

- Dee Why/Brookvale: as a major centre for housing and jobs.
- Frenchs Forest: as a new specialised centre for housing, jobs and health.
- Terrey Hills: as an area for jobs.
- Warriewood/Ingleside: a new centre for housing and jobs.

Planning And Strategy Division Report No. 14 (Cont'd)*Priority state and federal government investment required in health and transport infrastructure*

Priority infrastructure and investment is required by the NSW and/or Commonwealth governments, to address major issues and enable these targets to be met:

- Health: Immediate construction of the Level 5 Northern Beaches Hospital at Frenchs Forest and associated road infrastructure works; and appropriate upgrades required to enable the long term complementary role for Mona Vale Hospital.
- Transport: Strengthening public transport and road linkages with particular focus on: the East/West corridor between the major centres of Dee Why/Brookvale and Frenchs Forest and from Frenchs Forest and Mona Vale to Chatswood, Macquarie/Ryde and beyond; and improvements to the crucial North/South corridor.

Shaping Our Future is the core of the overall strategy for the region and lays out the major directions and priority infrastructure needs for the region. Ongoing review of the major directions and infrastructure delivery will enable phased implementation to provide the best outcome for the community and the region.

Liveability and sustainability are valued highly by the SHOROC community and councils. The principles underpinning SHOROC Regional Directions are to maintain and enhance these characteristics as the region grows.

To manage its implementation, specific inter-council working groups of urban and strategic planners will be charged with guiding appropriate implementation and ongoing review of the major directions of *Shaping Our Future*. Councils will continue to determine specific localities and densities for any growth in conjunction with the community and guided by *Shaping Our Future*.

CONCLUSION

SHOROC's *Shaping Our Future* is being developed to address and adapt to the major challenges for the region now and in the future, many of which are inter-related and complementary or competing.

Analysis shows the housing and jobs targets can be sustainably met by the SHOROC councils, with growth focussing on four key areas so that we can minimise transport infrastructure costs and maintain and enhance our natural environment and way of life.

Major infrastructure is needed now and in the coming years to address our challenges and enable this growth to occur.

RECOMMENDATION

It is recommended that Council resolve :

1. To adopt the SHOROC Regional Directions – Shaping our Future report as a regional way forward for the future of the SHOROC region; and
2. To support the SHOROC Board (including General Managers and Mayors) in its communications and strategies proposed to implement the SHOROC Regional Directions as required.

ATTACHMENTS

AT- 1 SHOROC Shaping Our Future DRAFT 240610 14 Pages

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***** End of Planning And Strategy Division Report No. 14 *****

**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

CONFIDENTIAL PRELIMINARY DRAFT

Shaping Our Future— June 2010



Shaping Our Future

Directions for transport, health, housing and jobs for a vibrant sustainable SHOROC region.

A partnership of



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PITTWATER
COUNCIL



Warringah
Council

ATTACHMENT 1

Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions: Shaping Our Future SHOROC Shaping Our Future DRAFT 240610

CONFIDENTIAL DRAFT Shaping Our Future– June 2010



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CONFIDENTIAL DRAFT Shaping Our Future– June 2010



Message from the SHOROC Board of Mayors and General Managers

The SHOROC region in Sydney's north east is second to none. Incorporating Manly, Mosman, Pittwater and Warringah councils, it is a unique area with a vibrant community that values our natural environment and lifestyle and contributes strongly to the economy of global Sydney.

However, the SHOROC region is already facing many challenges including significant road congestion, limited and inefficient public transport as well as the lack of access to an appropriate and accessible high quality health service.

The future holds more.

Population is expected to increase by around 30,000 people, an 11% increase, over the next 20 years. This brings with it targets from the NSW Government to accommodate this growth with an additional 22,800 dwellings (including potentially up to 4,900 in Ingleside) and 20,800 jobs.

Climate change is predicted to mean rising sea levels, coastal erosion and more severe storms which would have significant impacts including on our low lying and coastal areas and bushland.

The SHOROC Councils have identified that we need a clear direction for the region. A vision. A roadmap for how we are to deal with these current and future challenges if we are to enhance or even maintain our natural environment, our way of life and our contribution to the NSW economy.

To provide leadership with a unanimity of purpose and voice.

To work in close partnership with the NSW and Commonwealth governments, community and business to bring this vision about.

SHOROC's *Shaping Our Future* provides that roadmap. Its development involved a thorough evidence-based analysis by the best and brightest in our councils underpinned by the core values of our community, in partnership with expert planning consultants led by Sustainable Urbanism.

This analysis shows the housing and jobs targets can be sustainably met by the SHOROC Councils, with growth focussing on four key areas so that we can minimise transport infrastructure costs and maintain and enhance our natural environment and way of life.

However, major infrastructure investments in transport and health are needed now and in the coming years to address our challenges and enable this growth to occur.

The SHOROC Councils are strongly committed to playing our part in making Sydney an even greater global city. We are calling on the NSW and Commonwealth governments to provide the critical investment in our region to enable this to happen.

Cr Anne Connon
SHOROC President 2009/10
Mayor of Mosman

Cr Harvey Rose
SHOROC Vice-President
2009/10
Mayor of Pittwater

Cr Jean Hay
Mayor of Manly

Cr Michael Regan
Mayor of Warringah

Mr Viv May
Mosman Council
General Manager

Mr Mark Ferguson
SHOROC Treasurer 2009/10
Pittwater Council
General Manager

Mr Henry Wong
Manly Council
General Manager

Mr Rik Hart
Warringah Council
General Manager

For more information contact Ben Taylor, SHOROC Executive Director on (02) 9905 0095 or admin@shoroc.nsw.gov.au



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CONFIDENTIAL DRAFT *Shaping Our Future* – March 2010

Shaping Our Future: the strategic direction for the SHOROC region

SHOROC's *Shaping Our Future* is an integrated whole-of-region strategy setting out the long term direction for 2010 -2031 for the SHOROC region from Bradleys Head to Barrenjoey, encompassing Mosman, Manly, Warringah and Pittwater Councils.

It outlines how the SHOROC Councils will work together with other levels of government, business and the community to address critical challenges for the region now and into the future. A response to the NSW State Plan, Metropolitan Transport Plan and Metropolitan Strategy, it links Council land use management set by individual Councils with critical improvements in infrastructure, enabling a more coordinated and cooperative regional inter-governmental approach.

SHOROC's *Shaping Our Future* seeks to address the critical issues for the region now and the challenges ahead while maintaining and enhancing the region's liveability, sustainability and significant contribution to Sydney as a global city.

The SHOROC region

The SHOROC region covers an area of approximately 288km², in the north east of Sydney incorporating the local government areas of Mosman, Manly, Warringah and Pittwater. It is characterised by its outstanding natural environment, vibrant community and large influx of tourists and weekend visitors.

SHOROC has a population of around 270,000 people, is home to around 100,000 jobs and is characterised by a high proportion of residents that live and work locally.

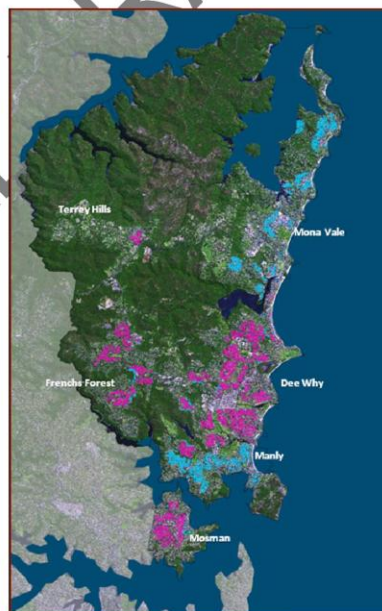
Critical challenges and barriers in 2010 and beyond

- **Critical issues now:** There are a number of critical issues for the region which need to be addressed now to maintain its liveability and sustainability, to enhance its contribution to and integration with greater Sydney and enable future challenges to be addressed.

These include the significant road congestion, limited and inefficient public transport as well as the lack of access to an appropriate and accessible high quality health service.

- **Big challenges ahead:** The next decades see significant challenges including:
 - An expected population increase of around 30,000 to over 300,000 by 2031, along with the need for additional dwelling and employment capacity as detailed in the NSW Government's Metropolitan Strategy of:
 - an additional 22,800 dwellings (including potentially up to 4,900 in Ingleside), taking the total to around 130,000
 - an additional capacity for 20,800 jobs, taking the total to over 120,000.
 - Climate change and its predicted effect on sea levels, coastal erosion and weather patterns and resultant impacts including displacement of housing and other coastal and low lying land.

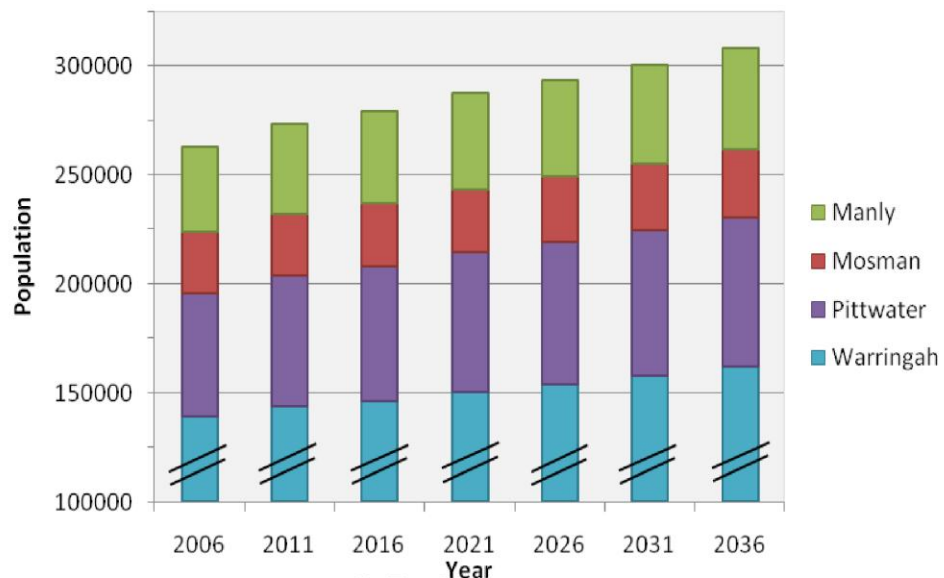
Fig 1. The SHOROC region



**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

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Fig 2. SHOROC and Council population projections to 2036



Source: New South Wales Statistical Local Area Population Projections, 2006-2036 (Department of Planning 2010)

Maintaining and enhancing liveability and sustainability

Liveability and sustainability are valued highly by the SHOROC community and councils. The principles underpinning SHOROC's *Shaping Our Future* are to maintain and enhance these characteristics as the region grows including:

- Maintaining and enhancing quality of life, wellbeing, the high proportion of jobs close to home and access to social services, recreation, infrastructure and transport.
- Increasing engagement, involvement and connectedness of community members and development of social capital.
- Seeking to improve housing choice in response to demographic changes such as the availability of affordable housing for a diversity of households, including key workers.
- Creating more sustainable communities with more appropriate management of the region's water, energy, waste and natural resources including greater residential and business conservation and re-use and investigation of the viability of providing water, energy and waste recycling services within the region.
- Maintaining the biodiversity and quality of bushland and waterways.



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Major directions for the SHOROC region

The direction for SHOROC is to continue to be a sustainable and liveable region making a significant contribution to enable Sydney to continue to grow and be a world class place to live and work.

To enable this to occur, SHOROC's *Shaping Our Future* outlines:

1. **The role of local councils:** How SHOROC will deliver the housing and job targets under the NSW Government's Metropolitan Strategy to help make Sydney a global city, whilst maintaining and enhancing the region's natural environment, vibrant communities and way of life.
2. **The role of the State and Commonwealth governments:** The priority infrastructure and State and/or Commonwealth Government investment required in transport and health to address major barriers now and enable this growth to occur in a cost-effective, timely and sustainable manner.

These directions have been identified based on a rigorous evidence-based analysis of the major issues for the region now and for the future as well as a spatial analysis of various land use scenarios and implications for accessibility to transport and services, liveability and sustainability.

Strategically planning for the region now and into the future

The SHOROC Councils are committed to a leadership role in delivering on the needs of the region now and into the future through coordinated and integrated strategic planning.

SHOROC's *Shaping Our Future* is the core of the overall strategy for the region and lays out the major directions and priority infrastructure needs for the region. Ongoing review of the major directions and infrastructure delivery will enable phased implementation to provide the best outcome for the community and the region.

The other major pieces of the overall strategy are:

- Council *Community Strategic Plans*, detailing the strategies to be implemented by each Council to deliver on the needs of its local community and natural environment.
- SHOROC's *Shaping Our Future Liveability* and *Shaping Our Future Sustainability*, identifying the needs of the region in the way of other infrastructure and service delivery such as cultural and recreational venues or water and sewerage infrastructure. These strategies will focus on an analysis of areas that can be shared or delivered on a regional basis to maintain and enhance this highly liveable and sustainable region as well as deliver services for the best value for money for residents while maintaining the independence of local councils.

In addition, overarching 'health of the region' indicators are being developed to help measure how the region is tracking over time in regard to the major directions for the region.

The next steps for development of SHOROC's *Shaping Our Future Liveability* and *Shaping Our Future Sustainability* are outlined more on page 14.



Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions: Shaping Our Future SHOROC Shaping Our Future DRAFT 240610

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Overview of major directions for the SHOROC region

1. SHOROC Councils will sustainably meet the Metropolitan Strategy targets for housing and jobs

The SHOROC Councils will meet the NSW Government Metropolitan Strategy targets for housing and jobs through sustainable development by focussing the main growth around four key areas as vibrant sustainable centres:

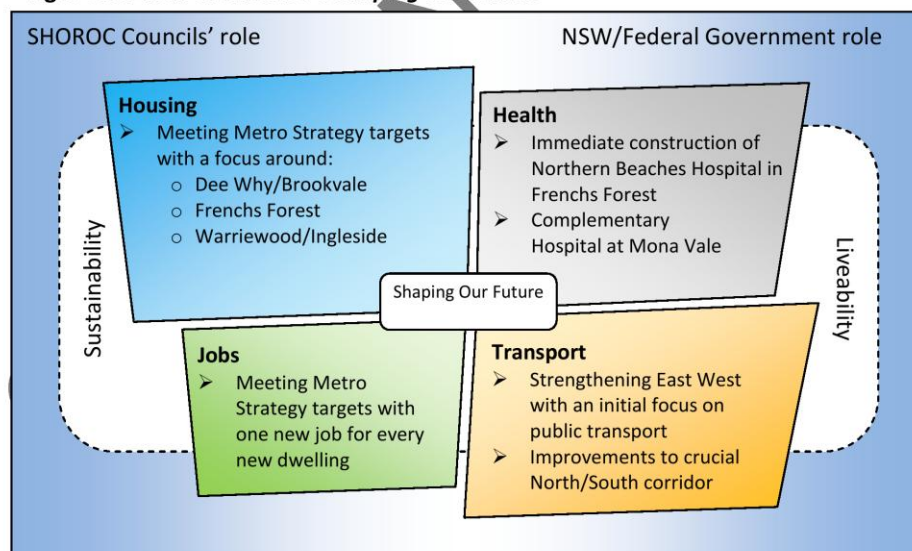
- **Dee Why/Brookvale:** as a major centre for housing and jobs.
- **Frenchs Forest:** as a new specialised centre for housing, jobs and health.
- **Terrey Hills:** as an area for jobs.
- **Warriewood/Ingleside:** as a new centre for housing and jobs.

2. Priority state and federal government investment required in health and transport infrastructure

Priority infrastructure and investment is required by the NSW and/or Commonwealth governments, to address major issues and enable these targets to be met:

- **Health:** Immediate construction of the level 5 Northern Beaches Hospital at Frenchs Forest and associated road infrastructure works; and appropriate upgrades required to enable the long term complementary role for Mona Vale Hospital.
- **Transport:** Strengthening public transport and road linkages with particular focus on: the East/West corridor between the major centres of Dee Why/Brookvale and Frenchs Forest and from Frenchs Forest and Mona Vale to Chatswood, Macquarie/Ryde and beyond; and improvements to the crucial North/South corridor.

Fig 3. Overview of SHOROC's *Shaping Our Future*



The directions for sustainable housing, jobs, health and transport are outlined in more detail below.

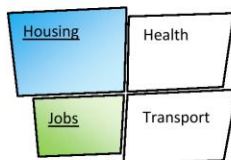


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Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

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Directions for housing and jobs

Commitments from Manly, Mosman, Pittwater and Warringah Councils

SHOROC Councils will meet the NSW Government Metropolitan Strategy targets of an additional 22,800 dwellings (including potentially up to 4,900 in Ingleside) and 20,800 jobs by 2031 as follows:

- Manly Council: an additional 2,400 dwellings and capacity for 1,000 jobs.
- Mosman Council: an additional 600 dwellings and capacity for 1,300 jobs.
- Pittwater Council: an additional 9,500 dwellings (including potentially up to 4,900 at Ingleside) and capacity for 6,000 jobs.
- Warringah Council: an additional 10,300 dwellings and capacity for 12,500 jobs.

As the region grows, the Councils will:

- Ensure that growth is sustainable, accommodates the potential impacts of climate change and does not adversely impact the natural environment or communities, with specific localities and densities determined by individual councils in conjunction with the community.
- Create the capacity for one new job for each new dwelling to maintain the high ratio of residents who work and live locally with a view to reversing the decline in the proportion of key workers in the region.
- Provide a mix of housing types and choice in response to demographic changes with appropriate levels of diversity and affordability to attract low and moderate income households including key workers to live in the region.
- Maximise accessibility to public transport which is not sufficient for the existing population or any additional growth.
- Seek to attract and retain appropriate business and industry in the region to build on the competitive strength of existing industries – retail, health, professional and scientific, manufacturing and wholesale trade, and education and training.

The main growth will be focussed around four centres

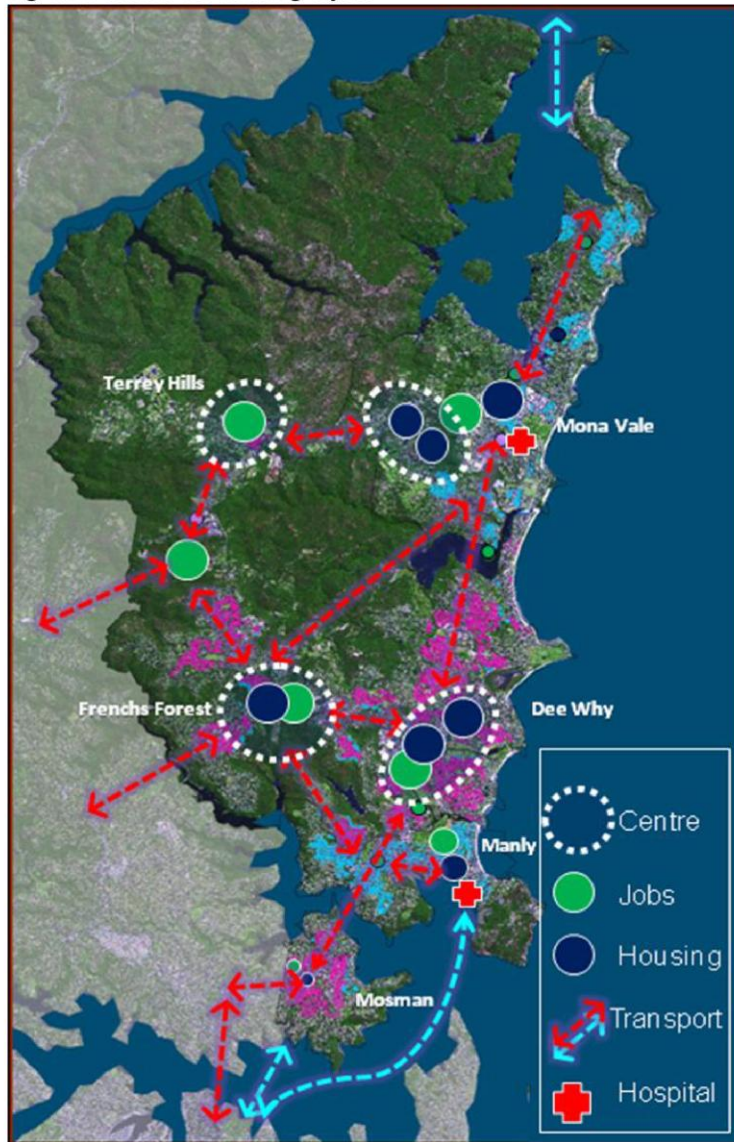
Based on a spatial analysis of accessibility to transport, services and protection of the natural environment, the most appropriate locations for the main growth will be focused around four key areas as vibrant sustainable centres (see Fig 4.):

- **Dee Why/Brookvale:** as a major centre for housing and jobs with additional dwellings and job capacity, retaining the employment mix and focussing on a potential logistics centre in Brookvale.
- **Frenchs Forest:** as a new specialised centre for housing, jobs and health with additional dwellings and job capacity focussing employment clusters around the new hospital and health services.
- **Terrey Hills:** as an employment area with additional job capacity and a potential focus on alternative energy high technology and low carbon jobs.
- **Warriewood/Ingleside:** as a new location for housing and centre for job capacity.



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Fig 4. Directions for housing & jobs



Why have these centres been identified?

These centres have been selected because they are on existing or planned transport routes, easily accessible from other centres and minimise impact on the natural environment. This will mean more people will be able to live and work close to home, minimising car travel and the need for even more transport infrastructure.

For example:

- Terrey Hills could provide significantly more job capacity close to the planned residential growth for Warriewood/Ingleside as required by the NSW Government.
- Frenchs Forest is on a major transport route and is a logical choice for a specialised centre with housing and employment based around the new hospital.

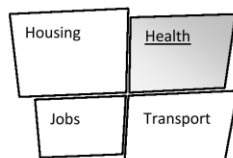
How will the densities and 'look' of the centres be decided?

All development including specific localities and densities will be determined by individual Councils in conjunction with the community.



**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

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Directions for health

Priority NSW and/or Commonwealth government investment needed

Priority infrastructure and investment is required by the NSW and/or Commonwealth governments in the health services of the SHOROC region.

Investment is critical to address current major issues and barriers to future growth

This includes:

- Lack of appropriate access to high quality hospital and complementary health services across the region.
- Declining quality and availability of current services.
- The effects of an ageing population and higher proportion of residents aged over 65 years than the rest of Sydney, bringing with it a greater need for enhancement of acute and community health services, access to carers, health and community care services, housing and residential care options.

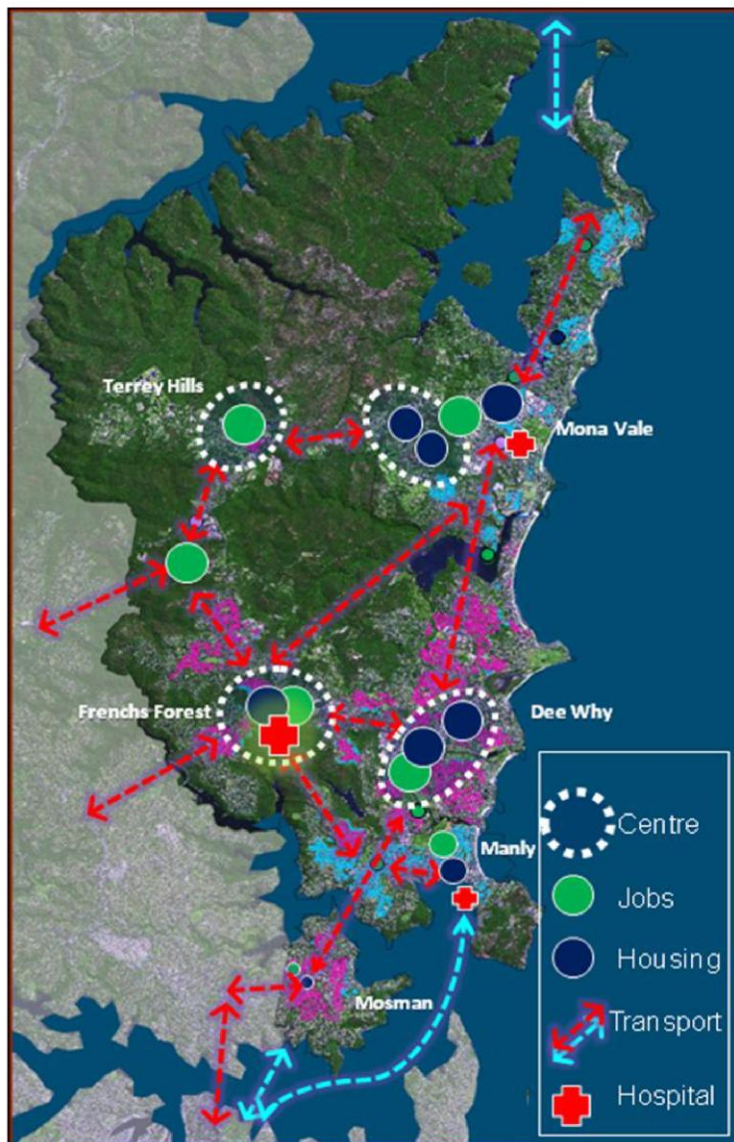
The priorities for the health services of the SHOROC region

- **Northern Beaches Hospital:** Immediate construction of the level 5 Northern Beaches Hospital and ancillary and private services at Frenchs Forest (see Fig 5.) as well as the major road infrastructure required:
 - grade separation at the intersections of Wakehurst Parkway and Warringah Road to avoid gridlock around the hospital
 - upgrades to Wakehurst Parkway to provide flood-free access.
- **Complementary Hospital at Mona Vale:** upgrade and confirmation of the complementary role of Mona Vale Hospital, networking effectively with the new Northern Beaches Hospital.
- Improved ambulance services that respond to and serve the redistribution of the health services to Frenchs Forest.
- Improved public health, mental health and related services to the broad community need including nursing homes and geriatric services.
- Retaining the Manly Hospital site for community and education services.



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Fig 5. Directions for health



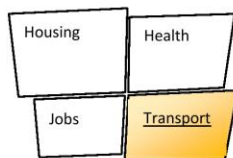
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**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
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SHOROC Shaping Our Future DRAFT 240610**

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Directions for transport

Priority NSW and/or Commonwealth government investment needed

Priority investment is required from the NSW and/or Commonwealth governments to enhance the major public transport and road infrastructure for better access to, from and within the SHOROC region so that SHOROC can maintain and enhance its contribution to the NSW economy.

Investment is essential to address major issues now and barriers to future growth

- Lack of availability of efficient public transport for much of the region, affecting residents' ability to rely on this form of transport and driving patronage to private vehicles, further congesting the major transport corridors.
- Heavy congestion on the three major routes to/from the region which are:
 - Warringah Road/Wakehurst Parkway and Mona Vale Road to the East/West, transporting commuters between the regions' major centres and to Chatswood, Macquarie/Ryde and beyond.
 - Spit-Military Road corridor to the North/South, the second-slowest road in Sydney.
- Improving sustainability of the region by reducing reliance on private vehicles as the major transport mode, accounting for example for 72% of commuter journeys.

Priorities for investment in transport to better integrate the SHOROC region with Sydney

- **East/West between the major centres of Dee Why/Brookvale and Frenchs Forest to Chatswood, Macquarie and beyond** to take pressure off the North/South corridor including:
 - Fast public transport links to Chatswood, Ryde and CBD with an initial focus on priority median-strip bus corridors using a Bus Rapid Transit system which is adaptable to light rail or other greater capacity transport in future years as needed.
 - Grade separation at the intersections of Wakehurst Parkway and Warringah Road, a critical part of the construction of the Northern Beaches Hospital, and Warringah Road and Forest Way.
 - Mona Vale Road upgrade to a divided dual-lane carriageway for its full length through to Mona Vale to improve safety and efficiency, and enable Warriewood/Ingleside growth.
- **North/South linking the major centres with the north of the region as well as North Sydney and the CBD:**
 - Improving north/south public transport for SHOROC and Sydney's North West:
 - A Bus Rapid Transit system on the north-south corridor from Mona Vale using a peak hour co-located median bus lane to the city or preferably to a new modal interchange at Neutral Bay.
 - A new underground Neutral Bay interchange to also serve buses from Sydney's North West, linking to a metro-style rapid transit service to Wynyard using the Harbour Bridge and redundant tram tunnels.



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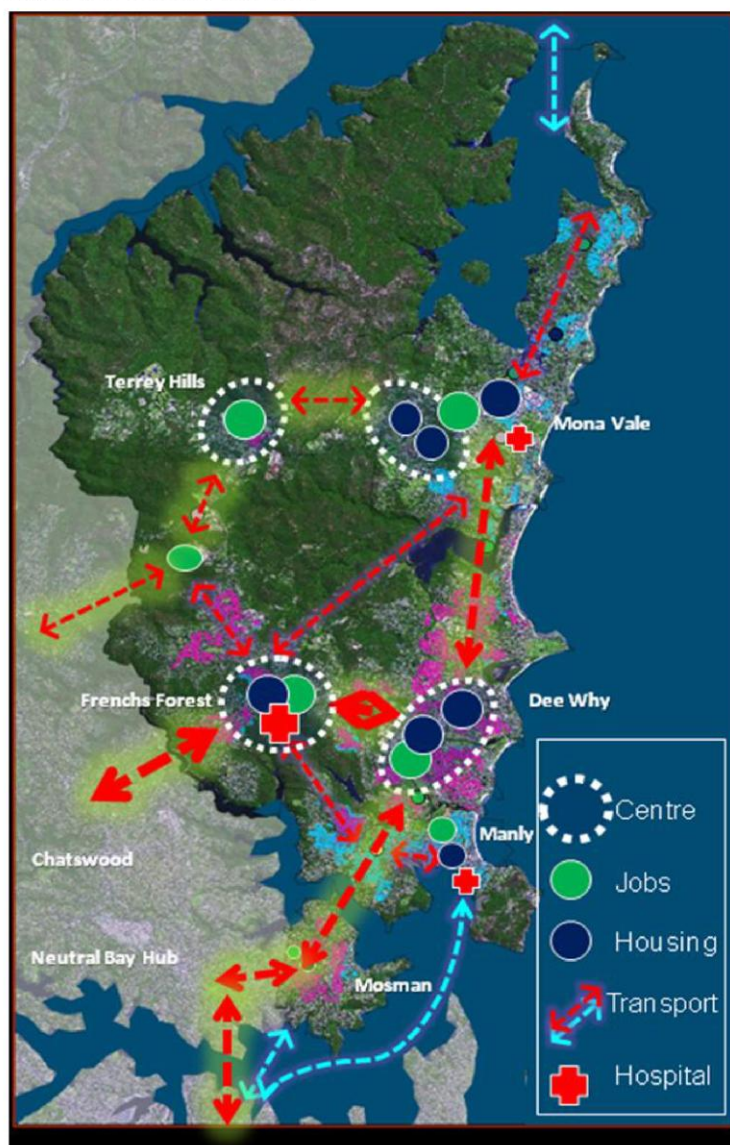


**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

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- Public transport service improvements to improve travel times and accessibility.
- Unclogging road pinch points including along the Spit-Military Road corridor.
- Strategic planning and more investment in park and ride facilities.
- Greater use of community bus services and integration with each other and commercial operators.

Fig 6. Directions for transport



Why is the priority for investment the East/West transport corridor?

Advice from independent transport consultants is that the most cost-effective investment in transport for SHOROC is in the East/West corridor because:

- Efficient public transport and increased road capacity East/West will take significant pressure off the over-capacity North/South corridor.
- Land in this corridor has been set aside by the state government whereas there are limited options to increase road space in the North/South corridor given its natural constraints.
- The roads and poor quality public transport are already at or beyond capacity and demand on this route is set to increase significantly with the consolidation of Macquarie Park as a global centre and the growth of the new regional centre at Frenchs Forest.

How much will it cost?

The major priorities have been developed in more detail and broadly costed. These options have been selected for adaptability and relatively low cost.



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**Planning And Strategy Division Report No. 14 - Report on SHOROC Regional Directions:
Shaping Our Future
SHOROC Shaping Our Future DRAFT 240610**

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Shaping Our Future liveability and sustainability

Liveability and sustainability are valued highly by the SHOROC community and councils. The principles underpinning SHOROC's *Shaping Our Future* are to maintain and enhance these characteristics as the region grows.

Building on the clear direction set out in this document, the next task for SHOROC and its member councils is to develop:

- Strategies for what is needed regionally in the way of other infrastructure and service delivery to maintain and enhance the region's vibrant way of life and natural environment.
- Overarching 'health of the region' indicators to help measure how the region is tracking over time, grouped under themes such as community wellbeing, sustainability, economic development, employment and natural environment. Linked to SHOROC's *Shaping Our Future* these indicators can then be used for its benchmarking, monitoring and review.

The strategies for what is needed regionally will be *SHOROC's Shaping Our Future Liveability* and *SHOROC's Shaping Our Future Sustainability*. These strategies will focus on an analysis of areas that can be shared or delivered on a regional basis to maintain and enhance this highly liveable and sustainable region as well as deliver services for the best value for money for residents while maintaining the independence of local councils.

SHOROC's Shaping Our Future Liveability and *SHOROC's Shaping Our Future Sustainability* will identify what is needed regionally in the way of: other infrastructure such as cultural and recreational venues or services such as water, sewerage or energy; and service delivery such as common waste collection, climate change policies, sustainability programs, tendering or community services.

SHOROC's Shaping Our Future Liveability and *SHOROC's Shaping Our Future Sustainability* will be developed for release in 2011.

More information

For more information contact:

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PO Box 361
Brookvale NSW 2100
E: admin@shoroc.nsw.gov.au



TO: Ordinary Meeting - 19 July 2010
REPORT: Planning And Strategy Division Report No. 15
SUBJECT: Public exhibition of the Sandy Bay Landscape Masterplan
FILE NO:

SUMMARY

Manly Council has produced the Sandy Bay Landscape Masterplan following extensive community and stakeholder consultation. The Plan has been developed in line with the management options proposed in the Council adopted Clontarf Bantry Bay Estuary Management Plan.

The Harbour Foreshores & Coastline Management Committee, at its meeting on 8 December 2009, endorsed the final design recommending public exhibition of the Masterplan. However, following a presentation to the P&S Committee dated 1st March 2010, the Sandy Bay Landscape Masterplan (Final design) was referred to the LMUD and Access Committees. The Masterplan has since been presented to these Committees and feedbacks have been received.

Considering feedbacks from all Committees, the Harbour Foreshores & Coastline Management Committee, at its meeting on 8 June 2010, has again endorsed the Final Design of the Sandy Bay Landscape Masterplan and recommended Council to allow public exhibition.

REPORT

Background

Sandy Bay is popular for a range of recreational pursuits including walking. Open spaces of Sandy Bay Reserve form an important portion of the Manly Scenic Walkway (MSW). Sandy Bay tidal flat has recently been designated a dog off-leash area and is a popular location for dog exercising.

Extensive public consultations were held during preparation of the Clontarf/Bantry Bay Estuary Management Plan. As per community consultations and technical assessments, Sandy Bay Reserve currently lacks graded landscaping, safe and wide pedestrian access, adequate seating, waste bins, bag dispensers, and up to date compliance/interpretive signage.

Further, sections of the MSW are currently highly degraded and pose a safety risk to users. Erosion issues have arisen due to inadequate access paths, and shoreline erosion/recession has been identified at Sandy Bay. The western section of the open space in Sandy Bay has been traditionally used for dinghy/kayak storage but in a haphazard manner.

Development of the Landscape Masterplan for Sandy Bay Reserve is proposed to integrate improvements of areas addressing community concerns and encompassing five different components:

1. Improved pedestrian access along popular sections of the Manly Scenic Walkway.
2. Grading and landscaping of open space with provision of seating.
3. Mitigation measures to address sections of the shoreline affected by erosion.
4. Construction of newly designed horizontal dinghy/kayak storage facility and allocation of storage spaces through establishment of a dinghy registration/licensing system with a 'boat storage fee' charged per annum.
5. Responsible use of Sandy Bay for off-leash dog exercise activities with a developed 'Code of Conduct' and provisions of additional dog faeces bag dispensers, drinking fountains/bowl, waste disposal bins and improved signage.

Concept design of the Sandy Bay Landscape Masterplan was presented at the Harbour Foreshores & Coastline Management Committee meeting dated 20 October 2009. Two design

Planning And Strategy Division Report No. 15 (Cont'd)

options were presented. Based on comments and feedback, design option 2 has been further developed and presented at the Harbour Foreshores & Coastline Management Committee meeting dated 8 December 2009.

Components of the plan and the design are presented in Attachment 1.

Community Involvement

To ensure wider community involvement, an extensive awareness campaign and consultation process was undertaken during the preparation of the Clontarf Bantry Bay Estuary Management Plan. Community and stakeholder consultation was achieved through community/stakeholder field days, display panels, Council's webpage, and information in Precinct newsletters.

Community and user groups' survey forms were distributed through various means with a total of 120 survey forms returned. Two community consultation field days were held –Clontarf Reserve (21 October 2006) and Seaforth (12 November 2006).

Financial Implications

The preliminary cost of implementing the proposed landscape Masterplan is estimated to be \$270,000. It is proposed to seek both internal and external funding to implement the Plan. Council has already applied for external funding under the 'Sharing Sydney Harbour Access Program' to implement the Masterplan.

RECOMMENDATIONS FROM ADVISORY COMMITTEES

Following a resolution of Council dated 1st March 2010, the Sandy Bay Landscape Masterplan (Final design) was referred to the LMUD and Access Committees. The Masterplan has been presented to these Committees and following feedbacks were received.

Access Committee (dated 20 April 2010)

The Committee recommends to the General Manager and Council that the final design of the Sandy Bay Landscape Masterplan is endorsed.

LMUD Committee (dated 21 April 2010)

Councillors endorsed the Sandy Bay landscape upgrade project. Landscape Architect to amended the Masterplan drawings to communicate the following recommendations:

- a. Locate the bubblers away from the rubbish bins.
- b. Move the elevated seat further north away from the stormwater outlet pipe.
- c. Confirm that existing lighting levels meet current and future user requirements.
- d. Illustrate a connecting stainless steel stair from the beach to upper pathway close to the elevated seat location.
- e. Present Sandy Bay Masterplan drawing to the traffic committee for comment.
- f. Council to keep the committee updated on the progress of the grant application.

Suggested amendments have been incorporated and the Masterplan has been presented at the Traffic Committee's June meeting.

Harbour Foreshores & Coastline Management Committee (dated 8 June 2010)

The Committee recommends to the General Manager and Council that:

The Final Design of the Sandy Bay Landscape Masterplan be placed before the Council to endorse for public exhibition for a period of four weeks.

The Sandy Bay Landscape Masterplan (Final Design) was also previously endorsed by the Manly Scenic Walkway Committee.

Planning And Strategy Division Report No. 15 (Cont'd)**RECOMMENDATION**

That the Final Design of the Sandy Bay Landscape Masterplan be placed on public exhibition for a period of four weeks.

ATTACHMENTS

AT- 1 Final Design of the Sandy Bay Landscape Masterplan 3 Pages

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***** End of Planning And Strategy Division Report No. 15 *****

Planning And Strategy Division Report No. 15 - Public exhibition of the Sandy Bay Landscape Masterplan
Final Design of the Sandy Bay Landscape Masterplan

Final Design of the Sandy Bay Landscape Masterplan

Development of Landscape Masterplan for Sandy Bay Reserve is proposed to integrate improvements of areas addressing community concerns and encompassing five different components:

1. Improved pedestrian access along popular sections of the Manly Scenic Walkway
2. Grading and landscaping of open space with provision of seating
3. Mitigation measures to address sections of the shoreline affected by erosion
4. Construction of newly designed horizontal dinghy/kayak storage facility and allocation of storage spaces through establishment of a dinghy registration/licensing system with a 'boat storage fee' charged per annum
5. Responsible use of Sandy Bay for off-leash dog exercise activities with developed 'Code of Conduct' and provisions of additional dog faeces bag dispensers, drinking fountains/bowl, waste disposal bins and improved signage

Based on these components, Final Design of the Sandy Bay Landscape Masterplan has been prepared with following elements:

FOOTPATH

A path from Clontarf Boat Club adjacent to the water's edge at Sandy Bay is proposed. This path is located in direct response to the Manly Scenic Walkway (MSW) user desire line. By using the existing boat ramp pedestrians can access the beach as an alternative path.

SEATING

The seating locations take advantage of existing views at nodal points where the user can be separated from the main pathway and also as a resting spot adjacent to the footpath. We propose one seating element to have a raised threshold, as a special resting place.

SIGNAGE

This park has many different users, the main users are, walkers traversing the Manly Scenic Walkway, dog walkers and boat users. We propose two types of signage, a Sandy Bay Sign in response to park users and a Manly Scenic Walkway sign.

DOG USE

The dog user code of conduct will be clearly illustrated on the signage proposed. We suggest the provision of dog bag dispensers to be incorporated in the park signage.

GRADING AND TURF ESTABLISHMENT

To maximize park use we propose some minor grading works in particular to the turf area close to the existing beach ramp to promote beach access and quality user space. As part of the proposed grading the existing turf will be upgraded.

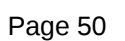
BOAT STORAGE

Defined boat parking spaces are proposed to the area where the existing boat parking is currently located. We suggest that the organized boat parking will be defined by a material such as timber sleepers and will have parking numbers and a locking device attached.

WATER ACCESS

To promote easy access to the water by boat users we suggest the location of a stepped pier as an extension to the footpath on the northern side of Sandy Bay.

Planning And Strategy Division Report No. 15 - Public exhibition of the Sandy Bay Landscape Masterplan
Final Design of the Sandy Bay Landscape Masterplan



TO: Ordinary Meeting - 19 July 2010
REPORT: Planning And Strategy Division Report No. 16
SUBJECT: MV Baragoola Ferry – former State Heritage Register listed item
FILE NO:

SUMMARY

The purpose of this report is to update Council on the progress of setting up an Inter-Council working group comprising of Manly, City of Sydney, Leichhardt and North Sydney Councils to assist the Baragoola Preservation Association in its endeavours to restore the historic *MV Baragoola* ferry.

REPORT

At Council's Ordinary Meeting of 8 March 2010 Council resolved [22/10] to approach the three other Councils with an interest in the Baragoola's operational area, construction site and current berthing, to set up an inter-Council working group to offer advice and constructive support to the Baragoola Preservation Group.

Council wrote to the three Councils (City of Sydney, Leichhardt and North Sydney) to obtain their support in participating in an inter-Council working group to assist the Baragoola Preservation Group (BPA). Council has received correspondence from all three Councils, with the City of Sydney the only Council providing its support and participation in a working group (refer to Attachment 1).

Council staff are in the process of organising a meeting with the nominated representatives from the City of Sydney to arrange a meeting, with the BPA and other stakeholders.

RECOMMENDATION

It is recommended that Council receive and note the report.

ATTACHMENTS

AT- 1 Responses from three Councils re MV Baragoola restoration 3 Pages

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***** End of Planning And Strategy Division Report No. 16 *****

ATTACHMENT 1

Planning And Strategy Division Report No. 16 - MV Baragoola Ferry – former State Heritage Register listed item Responses from three Councils re MV Baragoola restoration

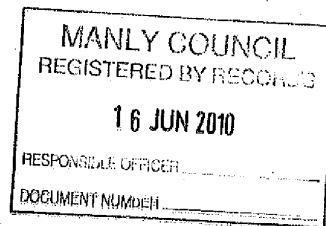
City of Sydney

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11 June 2010

Our Ref: OLM2010/002418-03
File No: OLM000036

Mr Stephen Clements
Deputy General Manager
Manly Council
PO Box 82
Manly NSW 1655



Attention: Ms Laura Fraser, Heritage Planner

Dear Mr Clements,

Former State Listed Sydney Ferry the MV Baragoola

I refer to your letter of 6 April 2010 to the Lord Mayor regarding the establishment of a working group to promote the conservation of this important vessel. The Lord Mayor has asked that I respond directly.

The MV Baragoola once regularly linked Manly to the City of Sydney and it is appropriate that both councils encourage current endeavours by community groups to preserve the MV Baragoola.

The Lord Mayor has nominated the City's Deputy Lord Mayor, Councillor Philip Black to join the inter-Council working group and our Senior Heritage Specialist, Margaret Desgrand, will be our staff representative.

Councillor Philip Black can be contacted by telephone on 9265 9333 (call centre number) or by emailing his assistant, Caresse Davies at cdavies@cityofsydney.nsw.gov.au. Margaret can be contacted by telephone on 9265 9333 (call centre number) or by email at mdesgrand@cityofsydney.nsw.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read "P.M. Barone".

Monica Barone
Chief Executive Officer

ATTACHMENT 1

Planning And Strategy Division Report No. 16 - MV Baragoola Ferry – former State Heritage Register listed item Responses from three Councils re MV Baragoola restoration

N O R T H S Y D N E Y C O U N C I L



address: 200 Miller Street North Sydney NSW 2060
all correspondence: Mayor North Sydney Council
PO Box 12 North Sydney NSW 2059
DX10587

telephone: (02) 9936 8100
facsimile: (02) 9936 8118
email: council@northsydney.nsw.gov.au
internet: www.northsydney.nsw.gov.au
ABN: 32 353 260 317

Mr Stephen Clements
Deputy General Manager
Manly Council
PO Box 82
MANLY NSW 1655

12 MAY 2010

7 May 2010

Dear Mr Clements

**Re: Former State listed Sydney Ferry, the MV Baragoola –
Unincorporated Waters of Sydney Harbour**

Thank you for your letter regarding the endeavours of the Sydney community to preserve the MV Baragoola as well as Manly Council's invitation to participate in a working group to offer advice and support to the Baragoola Preservation Group.

North Sydney Council understands the desires of those involved in the Baragoola Preservation Group to endeavour to save the historic ferry. Unfortunately, North Sydney Council is not in a position to offer any direct support and assistance to the Group.

Council already resolved in June 2009 not to become involved in the preservation of the MV Baragoola. The Council, at its meeting of 19 April 2010, resolved to confirm its position and to indicate that it was not in a position to commit any funding, including staff resources, to the project. We therefore will not be able to participate in the working group.

Thank you for raising this matter with Council.

Yours sincerely


Genia McCaffery
MAYOR

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ATTACHMENT 1

Planning And Strategy Division Report No. 16 - MV Baragoola Ferry – former State Heritage Register listed item
Responses from three Councils re MV Baragoola restoration

Contact: Gill Dawson
Phone: 9367 9232

5 May 2010

Stephen Clements
Deputy General Manager
PO Box 82
Manly NSW 1655



ABN: 92 379 942 845
7-15 Wetherill Street, Leichhardt NSW 2040
PO Box 45, Leichhardt NSW 2040
Phone: (02) 9367 9222 Fax: (02) 9367 9111
TTY: 9568 6758
Email: leichhardt@imc.nsw.gov.au
www.leichhardt.nsw.gov.au

Dear Mr Clements

RE: Former state listed Sydney Ferry, the MV Baragoola

Thank you for your correspondence dated 6 May 2010 relating to the current endeavours by members of the Sydney community to preserve the MV Baragoola.

At the Ordinary Council Meeting of 27 April 2010 Leichhardt Council considered the matter and resolved:

That Leichhardt Council write to Manly Council advising that, whilst Council recognises the maritime significance of this vessel, it does not have the resources to participate in this project. However, Council would be happy to support the project by providing access to its local history and photographic collection. (C171/10).

For all enquiries in relation to this matter please contact me on 9367 9232.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Gill Dawson'.

Gill Dawson
MANAGER ENVIRONMENT & URBAN PLANNING

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TO: Ordinary Meeting - 19 July 2010
REPORT: Planning And Strategy Division Report No. 17
SUBJECT: Update Report on Manly-Freshwater as a National Surfing Reserve
FILE NO:

SUMMARY

Council has resolved to pursue the nomination of Manly Ocean Beach as a National Surfing Reserve [PS82/08] and [PS142/09]. The National Reference Group of the National Surfing Reserves has already approved and accepted the nomination of the Manly-Freshwater National Surfing Reserve which has to be formalised through a dedication ceremony.

This report seeks to inform the Council of progress to date with the dedication ceremony.

REPORT

Background

National surfing reserves recognise sites of environmental, cultural and historic significance in Australian surf culture. The NSW Land & Property Management Authority (LPMA) creates these reserves under the *Crown Lands Act 1989*. This Act offers legal protection to a national surfing reserve and highlights the significance of the Crown estate in the surfing culture and Australian lifestyle.

At present, there are seven National Surfing Reserves in New South Wales: Angourie (Yamba), Crescent Head (Port Macquarie), Lennox (Ballina) Cronulla Beaches (Sydney), Merewether (Newcastle) and Killalea (Shellharbour) and North Narrabeen (Warringah).

Since the declaration of Cronulla Beaches as the National Surfing Reserve in September 2008, interest to nominate Manly as National Surfing Reserve has received a boost. Community, Surf Club and political supports have been declared.

The declaration of any National Surfing Reserve is a long process. Briefly, the steps are:

- Establishment of a Local Steering Committee
- A formal submission to National Surfing Reserve Committee and Acceptance
- Dedication Ceremony
- Preparation of a booklet and a plaque
- Gazettal of the Reserve.

Progress on these steps can be described as:

Establishment of a Local steering Committee - COMPLETED

Michael Baird MP for Manly held a meeting in his offices on 22 November 2008 to discuss Manly and Freshwater recognised as National Surfing Reserve and to establish a formal Committee. Following that initiative, a local Steering Committee was formed and had its first meeting on 25 August 2009. Since then, the Committee meets regularly.

A formal submission to National Surfing Reserve Committee & Acceptance - COMPLETED

A formal submission was made on 7 October 2009. The National Reference Group (NRG) of the National Surfing Reserves (NSR) met on 16 October 2009, to discuss among others, the submission. David Piper of the Queenscliff Surf Lifesaving Club attended the meeting. The NRG has formally accepted the nomination and commended that "*Your submission*

Planning And Strategy Division Report No. 17 (Cont'd)

was the most professionally presented and comprehensively researched nomination NSR have received to date, reflecting your commitment and enthusiasm toward a Manly-Freshwater NSR”.

Dedication Ceremony - SCHEDULED

The dedication ceremony is scheduled for Saturday, 25 September 2010. The dedication ceremony is expected to be held in presence of Hon Minister Tony Kelly, Minister of Lands, Chair, National Surfing Reserves, Officials from the Land & Property Management Authority, Mayors of Manly and Warringah Councils, and World Surfing Champions. A program for the dedication ceremony has been prepared.

Preparation of a booklet and a plaque – ON-GOING

A booklet titled, “*Manly-Freshwater National Surfing Reserve*” is now being drafted for release at the dedication ceremony. The booklet will contain, among others, information on area and feature; popular surfing breaks, history and achievements, world champions, surf life saving movements, surfing carnivals & festivals, surfing community and ways forward. The booklet will contain many historical photographs.

The Local Steering Committee has recommended a design of the plaque (Figure 1) and possible location of the installed plaque (Figure 2) – refer to Attachment 1.

Gazettal of the Reserve – ON-GOING

The Land & Property Management Authority (LPMA) has initiated the process of gazettal of the Surfing Reserve. The copy of the notification will be available during the dedication ceremony.

RECOMMENDATION

It is recommended that:

1. the report be received and noted;
2. Council's LMUD Committee be advised of the Manly National Surfing Reserve Committee's preference for the placement of the National Surfing Reserve plaque. And the matter be referred to the General Manager for his final determination.

ATTACHMENTS

AT- 1 Manly as a National Surf Reserve - proposed location sketches 3 Pages

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***** End of Planning And Strategy Division Report No. 17 *****

ATTACHMENT 1

Planning And Strategy Division Report No. 17 - Update Report on Manly-Freshwater as a National Surfing Reserve Manly as a National Surf Reserve - proposed location sketches

Figure 1. Design of the plaque



ATTACHMENT 1

Planning And Strategy Division Report No. 17 - Update Report on Manly-Freshwater as a National Surfing Reserve

Manly as a National Surf Reserve - proposed location sketches



ATTACHMENT 1

Planning And Strategy Division Report No. 17 - Update Report on Manly-Freshwater as a National Surfing Reserve

Manly as a National Surf Reserve - proposed location sketches



TO: Ordinary Meeting - 19 July 2010
REPORT: Environmental Services Division Report No. 17
SUBJECT: Development Application Currently Being Processed During July 2010
FILE NO:

SUMMARY

DEVELOPMENT APPLICATIONS CURRENTLY BEING PROCESSED DURING JULY 2010.

REPORT

The following applications are with the Town Planners for assessment.

387	2003	69-71 The Corso	Section 96 Modification
46	2004	36-38 South Steyne	Section 96 Modification
145	2005	4/11-27 Wentworth Street	Remove Brick wall and replace with windows to match existing
330	2006	76 Bower Street	Section 96 Modification
390	2006	71 Gordon Street	Section 96 Modification
411	2006	36-38 South Steyne	Section 96 Modification
456	2006	41B Castle Circuit	Section 96 Modification
510	2006	5 Marine Parade	Section 96 Modification
66	2007	11-27 Wentworth Street	Section 96 Modification
220	2007	14 Camera Street	Section 96 Modification
238	2007	2 Brighton Street	Section 96 Modification
242	2007	3 Rignold Street	Land Subdivision
348	2007	33 Edgecliffe Esplanade	Section 96 Modification
355	2007	4 Sheridan Place	Section 96 Modification
370	2007	91 Gurney Crescent	Section 96 Modification
409	2007	11 Oyama	Alterations & Additions
421	2007	Manly Golf Club - Kenneth Road	Section 96 Modification
427	2007	2A West Street	Land Subdivision into 2 allotments and new driveway access
505	2007	36-38 South Steyne	Section 96 Modification
99	2008	33 Pacific Street	Section 96 Modification
102	2008	150 Sydney Road	Section 96 Modification
214	2008	24 Boronia Lane	Section 96 Modification

Environmental Services Division Report No. 17 (Cont'd)

428	2008	30 Moore Street	Section 96 Modification
434	2008	224 Sydney Road	Section 96 Modification
446	2008	29 Adelaide Street	Part demolition and Alterations and Additions
455	2008	99 Clontarf Street	Section 96 Modification
469	2008	92 Beatrice Street	Section 96 Modification
13	2009	74 Castle Circuit	82A Review
24	2009	7 Marine Parade	Alterations & Additions to mixed use building
28	2009	51 Hope Street	Section 96 Modification
59	2009	45 Macmillan Street	Section 96 Modification
88	2009	16 Mulgowrie Crescent	Section 96 Modification
146	2009	4 David Place	Section 96 Modification
175	2009	33 Abernethy Street	Section 96 Modification
180	2009	Manly Wharf	Hugo's extended outdoor seating
186	2009	47 Upper Clifford Avenue	Section 96 Modification
208	2009	3 Redman Street	Section 96 Modification
227	2009	470 Sydney Road	Section 96 Modification
235	2009	8 King Avenue	Section 96 Modification
328	2009	39 Osborne Road	Section 96 Modification
336	2009	62 Balgowlah Road	Section 96 Modification
365	2009	22 Denison Street	Demolition of existing and new 3 storey dwelling
384	2009	31 Victoria Parade	Alterations and Additions to RFB
388	2009	39 Peronne Avenue	Alterations and Additions and extended deck
389	2009	8 Woodland Street	Alterations and Additions
399	2009	2 Parkview	Section 96 Modification
401	2009	31 Ellery Parade	Demolition, new dwelling, pool, gazebo, pergola and landscaping
402	2009	28 Alexander Street	Re sub, demolition, new 2x2 dwelling
1	2010	103 Condamine Street	Alterations and Additions
11	2010	44 Alma Avenue	Partial demolition, Alterations and Additions, pool, cabana and landscaping
13	2010	48 North Steyne	Demolition of existing, new 5 storey mixed use
14	2010	1 Barrabooka Street	Alterations & Additions

Environmental Services Division Report No. 17 (Cont'd)

16	2010	164 Condamine Street	Demolition of existing, excavation new 2 storey dwelling
22	2010	20 Cutler Road	Alterations and Additions
24	2010	39 Kangaroo Street	Section 96 Modification
33	2010	25A Cliff Street	Retaining wall and access stairs
37	2010	15 Bellevue Street	Alterations and Additions
41	2010	3 Fairy Bower Road	Alterations and Additions
42	2010	2 Linkmead Avenue	Partial demolition and new three storey dwelling
46	2010	71 Cutler Road	Partial demolition new 4 storey dwelling
57	2010	29A Quinton Road	Alterations and Additions and Single Garage
61	2010	44-46 Seaforth Crescent	Alterations and Additions
64	2010	3 Rignold Street	Alterations and Additions
66	2010	55 Seaforth Crescent	Alterations and Additions including inclinor
67	2010	31 Seaforth Crescent	Demolition of existing, new 4 level dwelling
76	2010	165 Woodland Street	Alterations and Additions
77	2010	71 Kangaroo Street	Alterations and Additions
86	2010	48 Radio Avenue	Alterations and Additions
87	2010	9 Gourlay Avenue	Alterations and Additions
91	2010	41 Peacock Avenue	Alterations and Additions
92	2010	7 Adrian Place	Section 96 Modification
93	2010	8 Iluka Avenue	Alterations and Additions
94	2010	18 Fisher Street	Alterations and Additions, carport and new driveway
95	2010	40 Bower Street	Alterations and Additions pool and landscaping
99	2010	25 Cliff Street	Alterations and Additions to RFB
103	2010	42 Ethel Street	Change of use to Dog Boarding Facility
104	2010	28 Seaforth Crescent	Demolition of existing and new 2 storey dwelling
106	2010	358 Sydney Road	Alterations and Additions
107	2010	17-29 Roseberry Street	Demolition of existing and construction of Woolworths
111	2010	74 Lauderdale Avenue	Alterations and Additions
112	2010	14 Lower Beach Street	Pool, deck and landscaping
114	2010	64 Ellery Parade	Demolition and new 2 storey dwelling

Environmental Services Division Report No. 17 (Cont'd)

120	2010	5 Bentley Street	Partial demolition and new 2 storey dwelling
121	2010	14 Margaret Street	Alterations and Additions
122	2010	Manly Wharf	Security fencing and gates
123	2010	220 Sydney Road	Alterations and Additions
124	2010	3 Camera Street	Alterations and Additions to RFB
126	2010	29 Vista Avenue	Alterations to existing front fence
127	2010	36 Heathcliff Crescent	Alterations and Additions
128	2010	43 Judith Street	Alterations and Additions
129	2010	70 Seaview Street	Alterations and Additions
132	2010	38 Golf Parade	Demolition and new 2 storey dwelling
133	2010	48 Rosedale Avenue	Front fence and garden shed
134	2010	45 Gordon Street	Roof over existing deck
135	2010	12 Phillip Avenue	Demolition and new 2 storey dwelling
136	2010	1-3 The Crescent	Alterations and Additions to RFB
137	2010	13 Alexander Street	Alterations and Additions
138	2010	20 Osborne Road	Alterations and Additions
139	2010	7 Golf Parade	Garage, pool and landscaping
140	2010	22 Seaview Street	Alterations and Additions
141	2010	19 Woodland Street	Pool and landscaping
142	2010	94 Beatrice Street	Alterations and Additions
143	2010	44-46 Seaforth Crescent	Alterations and Additions
145	2010	6 East Esplanade	New timber wall on boundary
146	2010	43 Smith Street	Alterations and Additions
147	2010	2/2B Boyle Street	Demolition of deck and replace
148	2010	22 Jackson Street	Alterations and Additions
149	2010	16 Carey Street	Demolition, new 2 storey dwelling
150	2010	118 Griffiths Street	Alterations and Additions
151	2010	26 Ocean Road	Alterations and Additions
152	2010	29 Amiens Road	Alterations and Additions
153	2010	89 Addison Road	Alterations and additions

Environmental Services Division Report No. 17 (Cont'd)

154	2010	91 Gurney Crescent	Retaining wall
155	2010	31 Pacific Parade	Detached outbuilding containing studio, bedroom, kitchen and ensuite
156	2010	East Esplanade - 16' Skiff Club	Alterations and additions
157	2010	40 Victoria Parade	Modification to an existing Strata Title Subdivision
158	2010	559 Sydney road	Change of Use - Pizza & Refreshment room
159	2010	5 Woodland Street	Alterations and additions
160	2010	411 Sydney Road	Alterations and additions
161	2010	4 Clarence Street	Front Fence
162	2010	27 Daintrey Street	Alterations and additions
165	2010	14 Francis Street	Alterations and additions
166	2010	2 Geddes Street	Alterations and additions
171	2010	7 Herbert Street	Alterations and additions
177	2010	55 Clontarf Street	Alterations and additions

The following applications are with Lodgment and Quality Assurance for advertising, notification and referral to relevant parties.

169/2006 68 Beatrice Street, BALGOWLAH HEIGHTS 2093

Section 96 to modify approved Alterations and additions to existing dwelling including new carport and verandah

291/2007 85 New Street, CLONTARF 2093

Section 96 to modify approved Alterations and additions to dwelling including double garage to replace existing carport

361/2008 11 Barrabooka Street, CLONTARF 2093

Section 96 to modify approved Demolition of existing dwelling and construction of a new three (3) level dwelling, attached garage swimming pool, decks, landscaping and driveway

170/2010 13 Ellery Parade, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition, deck, pergola and double garage with basement

172/2010 4 Malvern Avenue, MANLY 2095

Alterations and additions to an existing building at rear of the site and use as a separate dwelling

173/2010 25 Palmerston Place, SEAFORTH 2092

Alterations and additions to an existing dwelling including rear extension and double garage

174/2010 23 Ellery Parade, SEAFORTH 2092

Demolition of existing, construction of a two (2) storey dwelling with five (5) car basement garage, decks and landscaping

Environmental Services Division Report No. 17 (Cont'd)

169/2006 68 Beatrice Street, BALGOWLAH HEIGHTS 2093

Section 96 to modify approved Alterations and additions to existing dwelling including new carport and verandah

291/2007 85 New Street, CLONTARF 2093

Section 96 to modify approved Alterations and additions to dwelling including double garage to replace existing carport

361/2008 11 Barrabooka Street, CLONTARF 2093

Section 96 to modify approved Demolition of existing dwelling and construction of a new three (3) level dwelling, attached garage, swimming pool, decks, landscaping and driveway

170/2010 13 Ellery Parade, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition, deck, pergola and double garage with basement

172/2010 4 Malvern Avenue, MANLY 2095

Alterations and additions to an existing building at rear of the site and use as a separate dwelling

173/2010 25 Palmerston Place, SEAFORTH 2092

Alterations and additions to an existing dwelling including rear extension and double garage

174/2010 23 Ellery Parade, SEAFORTH 2092

Demolition of existing, construction of a two (2) storey dwelling with five (5) car basement garage, decks and landscaping

178/2010 3 Beatty Street, BALGOWLAH HEIGHTS 2093

Alterations and additions to an existing dwelling including extensions, decks, front fence and landscaping

175/2010 22 Kempbridge Avenue, SEAFORTH 2092

Alterations and additions to an existing dwelling including deck, double carport, front fence and retaining wall

179/2010 2B Nield Avenue, BALGOWLAH 2093

Alterations and additions to an existing Residential Flat Building including extension of deck - Unit 1

180/2010 2B Nield Avenue, BALGOWLAH 2093

Alterations and additions to an existing Residential Flat Building including extension of deck - Unit 2

181/2010 14 Jellicoe Street, BALGOWLAH HEIGHTS 2093

Timber deck and fence

48/2009 43-45 North Steyne, MANLY 2095

Section 96 to modify approved Change of use to a restaurant and signage - China Beach - in relation to cool room in loading dock and condition ANS14

182/2010 70 Peronne Avenue, CLONTARF 2093

Alterations and additions to an existing dwelling including first floor addition, decks, retaining walls, swimming pool and landscaping

Environmental Services Division Report No. 17 (Cont'd)

183/2010 151A Condamine Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including first floor addition and deck

193/2008 197-215 Condamine Street, BALGOWLAH 2093

Section 96 to modify approved Use of the identified floor areas within the Balgowlah Village Shopping Centre (Totem Site) for global non-food and non-health retail shops in relation to Condition ANS02

184/2010 56 Condamine Street, BALGOWLAH 2093

Construction of a two (2) storey semi-detached dwelling with carport, deck and landscaping

185/2010 91 Wanganella Street, BALGOWLAH 2093

Demolition of existing, construction of a two (2) storey dwelling with double carport, decks and landscaping

504/2007 68 Birkley Road, MANLY 2095

Section 96 to modify approved Alterations and additions to the existing dwelling including a new first floor level and two (2) water tanks

56/2008 15 Abernethy Street, SEAFORTH 2092

Section 96 to modify approved Alterations and additions to an existing residential dwelling including internal alterations, partial enclosure of an existing terrace, new windows and deck

261/2009 122 Woodland Street, BALGOWLAH 2093

Section 96 to modify approved Construction of new carport, front fence and landscaping

186/2010 12 Phillip Avenue, SEAFORTH 2092

Swimming pool, decking and landscaping

81/2009 33 Gordon Street, CLONTARF 2093

Section 96 to modify approved Demolition of the existing building and construction of a two (2) storey dwelling house with double garage deck, front fence and landscaping

187/2010 209 Balgowlah Road, BALGOWLAH 2093

Alterations and additions to an existing dwelling including new bi-fold doors

188/2010 11 Barrabooka Street, CLONTARF 2093

Alterations and additions to an approved dwelling including basement pool level bathroom and bar

189/2010 1 Jellicoe Street, BALGOWLAH HEIGHTS 2093

Partial demolition and construction of a new two (2) storey dwelling with basement, double garage, roof top deck, decks, swimming pool and landscaping

197/2006 24 Smith Street, MANLY 2095

Section 96 to modify approved alterations and additions to dwelling including garage and landscaping

306/2009 197-215 Condamine Street, BALGOWLAH 2093

Section 96 to Modify approved Establishment of use as a restaurant(refreshment room) associated fitout and outdoor dining area – Shop68 within the Village Balgowlah

190/2010 12 Smith Street, MANLY 2095

Alterations and additions to an existing semi-detached dwelling including reconstruction of a rear extension and extend rear fence

Environmental Services Division Report No. 17 (Cont'd)

261/2008 38 Stuart Street, MANLY 2095

Section 96 to modify approved Demolition of the existing residential building and construction of a three (3) storey residential flat building comprising two (2) units including a double garage, swimming pool and associated site landscaping

191/2010 25 West Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including extension to existing garage and external lift

192/2010 19A West Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including first floor extension, covered patio, retaining walls, modification to swimming pool and landscaping

129/2009 87 Stuart Street, MANLY 2095

Section 96 to modify approved Alterations and additions to a dwelling house, including extension of ground floor, first floor addition, basement garage, decks, new vehicular crossing and landscaping

235/2009 8 King Avenue, BALGOWLAH 2093

Section 96 to modify approved Alterations and additions to dwelling house including new first floor, double garage, front fence and landscaping

193/2010 29 Vista Avenue, BALGOWLAH HEIGHTS 2093

Swimming pool, decking and landscaping

194/2010 4 David Place, SEAFORTH 2092

Detached deck and balustrades

195/2010 14 Richmond Road, SEAFORTH 2092

Alterations and additions to an existing dwelling including new roof and garage with a mezzanine

196/2010 59 Stuart Street, MANLY 2095

Alterations and additions to an existing Residential Flat Building including internal modification - Unit 5

198/2010 4 Laura Street, SEAFORTH 2092

Alterations and additions to an existing dwelling including second floor addition, new roof and extend garage

199/2010 88 Clontarf Street, SEAFORTH 2092

Demolition of existing and construction of a two (2) storey dwelling with basement cellar, double garage, swimming pool, cabana and landscaping

200/2010 14 Ellery Parade, SEAFORTH 2092

Alterations and additions to an existing dwelling including second floor addition, extensions, double garage, swimming pool, decks and landscaping

202/2010 23 New Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including rear extensions, decks, swimming pool and landscaping

203/2010 20 Carey Street, MANLY 2095

Swimming pool, front fence, widening of vehicular crossing and landscaping

Environmental Services Division Report No. 17 (Cont'd)

204/2010 62 Birkley Road, MANLY 2095

Alterations and additions to an existing dwelling including outdoor kitchen

205/2010 4 Linkmead Avenue, CLONTARF 2093

Alterations and additions to an existing dwelling including first floor extension

206/2010 15 Grandview Grove, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition, extensions, garage, carport and landscaping

207/2010 105 Darley Road, MANLY 2095

Alterations and additions to an existing dwelling including new carport and fence

208/2010 549 Sydney Road, SEAFORTH 2092

Change of use to a Bakery/ Cafe (refreshment Room) and shop fitout – Shop 1

209/2010 36-38 South Steyne, MANLY 2095

Refurbishment and signage of the existing three (3) level licensed premises – Shore Club

210/2010 62 Birkley Road, MANLY 2095

Alterations and additions to an existing dwelling including enclosing of a first floor balcony

211/2010 110 Griffiths Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including rear extension, lower ground floor addition, double carport, deck and landscaping

280/2009 30 Quinton Road, MANLY 2095

Torrens Title Subdivision into two (2) lots and construction of new two (2) storey dwelling and associated landscaping and driveway

212/2010 69 Fairlight Street, FAIRLIGHT 2094

First Floor Addition

213/2010 62 Alexander Street, MANLY 2095

Alterations & Additions to Dwelling

214/2010 56 Francis Street, MANLY 2095

Alterations & Additions to Dwelling

77/2005 58 North Steyne, MANLY 2095

Section 96 to modify approved Alterations and additions to Manly Pacific Hotel

216/2010 13 North Harbour Street, BALGOWLAH 2093

First Floor Addition

217/2010 34 Tabalum Road, BALGOWLAH HEIGHTS 2093

Dwelling

218/2010 45 Lauderdale Avenue, FAIRLIGHT 2094

Residential Flat Building

219/2010 9 Boyle Street, BALGOWLAH 2093

Residential Flat Building

Environmental Services Division Report No. 17 (Cont'd)

- 178/2010 3 Beatty Street, BALGOWLAH HEIGHTS 2093
Alterations and additions to an existing dwelling including extensions, decks, front fence and landscaping
- 175/2010 22 Kempbridge Avenue, SEAFORTH 2092
Alterations and additions to an existing dwelling including deck, double carport, front fence and retaining wall
- 179/2010 2B Nield Avenue, BALGOWLAH 2093
Alterations and additions to an existing Residential Flat Building including extension of deck - Unit 1
- 180/2010 2B Nield Avenue, BALGOWLAH 2093
Alterations and additions to an existing Residential Flat Building including extension of deck - Unit 2
- 181/2010 14 Jellicoe Street, BALGOWLAH HEIGHTS 2093
Timber deck and fence
- 48/2009 43-45 North Steyne, MANLY 2095
Section 96 to modify approved Change of use to a restaurant and signage - China Beach - in relation to cool room in loading dock and condition ANS14
- 182/2010 70 Peronne Avenue, CLONTARF 2093
Alterations and additions to an existing dwelling including first floor addition, decks, retaining walls, swimming pool and landscaping
- 183/2010 151A Condamine Street, BALGOWLAH 2093
Alterations and additions to an existing dwelling including first floor addition and deck
- 193/2008 197-215 Condamine Street, BALGOWLAH 2093
Section 96 to modify approved Use of the identified floor areas within the Balgowlah Village Shopping Centre (Totem Site) for global non-food and non-health retail shops in relation to Condition ANS02
- 184/2010 56 Condamine Street, BALGOWLAH 2093
Construction of a two (2) storey semi-detached dwelling with carport, deck and landscaping
- 185/2010 91 Wanganella Street, BALGOWLAH 2093
Demolition of existing, construction of a two (2) storey dwelling with double carport, decks and landscaping
- 504/2007 68 Birkley Road, MANLY 2095
Section 96 to modify approved Alterations and additions to the existing dwelling including a new first floor level and two (2) water tanks
- 56/2008 15 Abernethy Street, SEAFORTH 2092
Section 96 to modify approved Alterations and additions to an existing residential dwelling including internal alterations, partial enclosure of an existing terrace, new windows and deck
- 261/2009 122 Woodland Street, BALGOWLAH 2093
Section 96 to modify approved Construction of new carport, front fence and landscaping
- 186/2010 12 Phillip Avenue, SEAFORTH 2092
Swimming pool, decking and landscaping

Environmental Services Division Report No. 17 (Cont'd)

81/2009 33 Gordon Street, CLONTARF 2093

Section 96 to modify approved Demolition of the existing building and construction of a two (2) storey dwelling house with double garage deck, front fence and landscaping

187/2010 209 Balgowlah Road, BALGOWLAH 2093

Alterations and additions to an existing dwelling including new bi-fold doors

188/2010 11 Barrabooka Street, CLONTARF 2093

Alterations and additions to an approved dwelling including basement pool level bathroom and bar

189/2010 1 Jellicoe Street, BALGOWLAH HEIGHTS 2093

Partial demolition and construction of a new two (2) storey dwelling with basement, double garage, roof top deck, decks, swimming pool and landscaping

197/2006 24 Smith Street, MANLY 2095

Section 96 to modify approved alterations and additions to dwelling including garage and landscaping

306/2009 197-215 Condamine Street, BALGOWLAH 2093

Section 96 to Modify approved Establishment of use as a restaurant(refreshment room) associated fitout and outdoor dining area – Shop68 within the Village Balgowlah

190/2010 12 Smith Street, MANLY 2095

Alterations and additions to an existing semi-detached dwelling including reconstruction of a rear extension and extend rear fence

261/2008 38 Stuart Street, MANLY 2095

Section 96 to modify approved Demolition of the existing residential building and construction of a three (3) storey residential flat building comprising two (2) units including a double garage, swimming pool and associated site landscaping

191/2010 25 West Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including extension to existing garage and external lift

192/2010 19A West Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including first floor extension, covered patio, retaining walls, modification to swimming pool and landscaping

129/2009 87 Stuart Street, MANLY 2095

Section 96 to modify approved Alterations and additions to a dwelling house, including extension of ground floor, first floor addition, basement garage, decks, new vehicular crossing and landscaping

235/2009 8 King Avenue, BALGOWLAH 2093

Section 96 to modify approved Alterations and additions to dwelling house including new first floor, double garage, front fence and landscaping

193/2010 29 Vista Avenue, BALGOWLAH HEIGHTS 2093

Swimming pool, decking and landscaping

194/2010 4 David Place, SEAFORTH 2092

Detached deck and balustrades

195/2010 14 Richmond Road, SEAFORTH 2092

Alterations and additions to an existing dwelling including new roof and garage with a mezzanine

Environmental Services Division Report No. 17 (Cont'd)

196/2010 59 Stuart Street, MANLY 2095

Alterations and additions to an existing Residential Flat Building including internal modification - Unit 5

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Alterations and additions to an existing dwelling including second floor addition, new roof and extend garage

199/2010 88 Clontarf Street, SEAFORTH 2092

Demolition of existing and construction of a two (2) storey dwelling with basement cellar, double garage, swimming pool, cabana and landscaping

200/2010 14 Ellery Parade, SEAFORTH 2092

Alterations and additions to an existing dwelling including second floor addition, extensions, double garage, swimming pool, decks and landscaping

202/2010 23 New Street, BALGOWLAH 2093

Alterations and additions to an existing dwelling including rear extensions, decks, swimming pool and landscaping

203/2010 20 Carey Street, MANLY 2095

Swimming pool, front fence, widening of vehicular crossing and landscaping

204/2010 62 Birkley Road, MANLY 2095

Alterations and additions to an existing dwelling including outdoor kitchen

205/2010 4 Linkmead Avenue, CLONTARF 2093

Alterations and additions to an existing dwelling including first floor extension

206/2010 15 Grandview Grove, SEAFORTH 2092

Alterations and additions to an existing dwelling including first floor addition, extensions, garage, carport and landscaping

207/2010 105 Darley Road, MANLY 2095

Alterations and additions to an existing dwelling including new carport and fence

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Change of use to a Bakery/ Cafe (refreshment Room) and shop fitout – Shop 1

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Refurbishment and signage of the existing three (3) level licensed premises – Shore Club

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Alterations and additions to an existing dwelling including enclosing of a first floor balcony

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Alterations and additions to an existing dwelling including rear extension, lower ground floor addition, double carport, deck and landscaping

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First Floor Addition

Environmental Services Division Report No. 17 (Cont'd)

213/2010 62 Alexander Street, MANLY 2095
Alterations & Additions to Dwelling

214/2010 56 Francis Street, MANLY 2095
Alterations & Additions to Dwelling

77/2005 58 North Steyne, MANLY 2095
Section 96 to modify approved Alterations and additions to Manly Pacific Hotel

216/2010 13 North Harbour Street, BALGOWLAH 2093
First Floor Addition

217/2010 34 Tabalum Road, BALGOWLAH HEIGHTS 2093
Dwelling

218/2010 45 Lauderdale Avenue, FAIRLIGHT 2094
Residential Flat Building

219/2010 9 Boyle Street, BALGOWLAH 2093
Residential Flat Building

RECOMMENDATION

THAT the information be noted.

ATTACHMENTS

There are no attachments for this report.

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***** End of Environmental Services Division Report No. 17 *****

TO: Ordinary Meeting - 19 July 2010
REPORT: Environmental Services Division Report No. 18
SUBJECT: List of Current Appeals Relating to Development Applications
FILE NO:

SUMMARY

LIST OF CURRENT APPEALS RELATING TO DEVELOPMENT APPLICATIONS.

REPORT

DA#	L&E Appeal Reference	House #	Address	Date Appeal Lodged	Solicitor Company	Current Status
47/06	Class 1 10975/09	11	The Corso	16/12/09	Pikes	Appeal dismissed 10/06/10
46/04 - 505/07 411/06	Class 1 10979 – 10981/09	36-38	South Steyne	16/12/09	HWL	Judgment reserved
	Class 1 10047/10	4	Peronne Av	03/02/10	HWL	Discontinued 01/07/10
103/09	Class 1 10068/10	71	Bower Street	09/02/10	Pikes	Judgment reserved
26/09	Class 1 10217/10 Class 1 10420/10		West Esplanade	26/03/10	Pikes	Discontinued 16/06/10 Callover 21/07/10
398/07	Class 1 10470/10	13	Barrabooka Street	22/06/10	Pikes	Callover 21/07/10

RECOMMENDATION

THAT the information be noted.

ATTACHMENTS

There are no attachments for this report.

OM190710ESD_3.doc

***** End of Environmental Services Division Report No. 18 ***** .