

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly
on:

Wednesday 27 April 2016

All minutes are subject to confirmation at a subsequent meeting.

*Copies of business papers are available at the Customer Service Counters
at Manly Council, Manly Library and Seaforth Library and are available on
Council's website:*

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Wednesday 27 April 2016. The meeting commenced at 11.00pm.

PRESENT

Her Worship, The Mayor, Jean Hay AM, who presided
Councillor B Aird
Councillor C Bingham
Councillor H Burns
Councillor C Griffin
Councillor J Griffin, Deputy Mayor
Councillor A Heasman
Councillor A Le Surf
Councillor S Pickering

ALSO PRESENT

Henry Wong, General Manager
Stephen Clements, Deputy General Manager, Executive Manager, Landuse & Sustainability
Beth Lawsen, Deputy General Manager, People, Place & Infrastructure
Anthony Hewton, Executive Manager, Corporate Support Services
Helen Lever, Manager Administration
Jenny Nascimento, Chief Financial Officer
Kathryn Parker, Principal Analyst – Corporate Performance and Strategy

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

COUNCIL MEETING IN CLOSED COMMITTEE OF THE WHOLE

General Managers Division Report No. 6

Manly Community Strategic Plan Beyond 2026 (MC/16/53713)

Council met in Closed Committee of the Whole 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.

General Managers Division Report No. 6**Manly Community Strategic Plan Beyond 2026 (MC/16/53713)****MOTION (Le Surf / Heasman)**

1. That pursuant to section 402 (1-7) of the Local Government Act, 1993, Manly Council has rolled forward its ten year planning period, and places its' *Community Strategic Plan Beyond 2026* on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the Local Government Act, 1993, Manly Council has updated its Resourcing Strategy particularly the ten year Long Term Financial Plan as part of the development of the Operational Plan, and included its previous four year Workforce Management Plan, and ten year Asset Management Plan, as required as part of its *Community Strategic Plan Beyond 2026*, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act, 1993, Manly Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies established by the Community Strategic Plan, and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act, 1993 and clause 201(1) of the Local Government Regulation, Manly Council has prepared its one year Operational Plan 2016-17, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
 - i. Make and levy an Ordinary Rate to comprise a minimum rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2016-2017, as set out in the Manly Council Community Strategic Plan Revenue Policy - Ratings Structure;
 - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and
 - iii. Increase rates income by 1.8% in 2016-2017 in accordance with the permissible rate increase set by IPART.
6. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$660.00 for residential property be adopted for the 2016/2017 budget.

For the Motion: Councillors Burns, Heasman, Bingham, Pickering, Le Surf, J Griffin,
C Griffin and Hay AM

Against the Motion: Councillor Aird

53/16 RESOLVED: (Le Surf / Heasman)

1. That pursuant to section 402 (1-7) of the Local Government Act, 1993, Manly Council has rolled forward its ten year planning period, and places its' *Community Strategic Plan Beyond 2026* on public exhibition for 28 days.
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 - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and
 - iii. Increase rates income by 1.8% in 2016-2017 in accordance with the permissible rate increase set by IPART.
6. That the Draft Domestic Waste Management / Commercial Waste Management charge of \$660.00 for residential property be adopted for the 2016/2017 budget.

CLOSE

The meeting closed at [11.10pm](#)

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on [9 May 2016](#).

MAYOR

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