

# Manly Council

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## Minutes

## Extraordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

**Tuesday 26 April 2005**

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:  
[www.manly.nsw.gov.au](http://www.manly.nsw.gov.au)*



The Extraordinary Meeting was held in the Council Chambers, Town Hall, Manly, on Tuesday 26 April 2005. The meeting commenced at 6:13 pm.

## PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided  
 Councillor B Aird  
 Councillor S Cant  
 Councillor P Daley  
 Councillor J Evans  
 Councillor J Hay, AM  
 Councillor A Heasman  
 Councillor J Lambert  
 Councillor R Morrison (arrived 7.18pm)  
 Councillor D Murphy  
 Councillor M Norek  
 Councillor B Pedersen

## ALSO PRESENT

Henry T Wong, General Manager  
 Anthony Hewton, Manager Human Services & Facilities  
 Julia Paul, Minute Secretariat

## APOLOGIES

(File A8/2)

Nil.

## DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

(File A8/2)

Nil.

## PUBLIC ADDRESSES

(File C17/43)

ITEM	ISSUE
HS&F No 3	<b>Food and Wine Festival</b>
Opposed to:	Keelah Lam 36 Lauderdale Avenue, Fairlight
HS&F No 3	<b>Food and Wine Festival</b>
Opposed to:	Andrew Leary Vice President, Manly Chamber of Commerce

**HUMAN SERVICES AND FACILITIES UNIT REPORTS**

Human Services and Facilities Unit Report No. 3

**Manly Food and Wine Festival - Ocean Beach Front North/South Steyne - Operational Format****SUMMARY**

The Manly Food and Wine Festival has been operating for 18 years.

At the conclusion of the 2004 Festival, a review was undertaken by the Waste Committee and a change to the format of the Festival was put forward in response to Council's Zero Waste Policy and to improve the sustainability of the event.

Following consultation with staff, a new format was devised and submitted to the Visitors and Community Board in September, February and March. At the March meeting, details of the plan were presented to the Board, at which it was endorsed.

Following the February Visitors and Community Board Meeting, a meeting with restaurateurs was held to discuss the new format following which the implementation of the new format commenced.

**MOTION: (Pedersen/Aird)**

1. That for this year the traditional Food and Wine Festival format be retained but with a greater emphasis on waste avoidance.
2. That Council urgently set up a Food and Wine Festival working party to allow effective consultation with the Manly Chamber of Commerce, the restaurant community and other key stakeholders to achieve a mutually agreed revised festival date and mutually agreed festival format.
3. That the working party should consist of General Manager's staff appointees with expertise in waste management and events management, Waste Committee appointees, Chamber of Commerce and restaurant industry representatives and interested Councillors.
4. That this working party should also meet after the forthcoming Festival to debrief and plan the format for the 2006 Festival
5. That waste minimization strategies be investigated to include: maximization of use of re-useable plates and cutlery and examining the feasibility of utilizing existing commercial washers in Manly restaurants/hotels to back up the Council washer in peak times.

**AMENDMENT: (Norek/Hay)**

- 1) That the Food and Wine Festival continue in its current format and a full review be conducted as soon as practicable involving all stakeholders.
- 2) That a full report be brought back to Council by the end of the year.
- 3) That Council investigate the purchasing of souvenir plates and re-selling them or byo plate.
- 4) That a donation to a charity (for example a Primary School) be provided for cleaning of the plates.

**For the Amendment:** Councillors Hay, Heasman, Murphy, Daley, Morrison and Norek.

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

With the voting being equal the Chair exercised his casting vote **against** the Amendment and declared it **Lost**.

**263/05 RESOLVED: (Pedersen/Aird)**

1. That for this year the traditional Food and Wine Festival format be retained but with a greater emphasis on waste avoidance.
2. That Council urgently set up a Food and Wine Festival working party to allow effective consultation with the Manly Chamber of Commerce, the restaurant community and other key stakeholders to achieve a mutually agreed revised festival date and mutually agreed festival format.
3. That the working party should consist of General Manager's staff appointees with expertise in waste management and events management, Waste Committee appointees, Chamber of Commerce and restaurant industry representatives and interested Councillors.
4. That this working party should also meet after the forthcoming Festival to debrief and plan the format for the 2006 Festival
5. That waste minimization strategies to be investigated to include: maximization of use of re-useable plates and cutlery and examining the feasibility of utilizing existing commercial washers in Manly restaurants/hotels to back up the Council washer in peak times.

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

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## CLOSE

The meeting closed at 7.40pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 16 May 2005.

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**MAYOR**

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