



Agenda

Extraordinary Meeting

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

Monday 4 July 2005

Commencing at concl. of Land Use Management Meeting 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

Staff Staff General
 Manager Chairperson Staff Minute
 Taker



Mayor Dr Peter
Macdonald

Clr Mark Norek

Clr Joanna Evans

Clr Barbara Aird

Clr Brad
Pedersen

Deputy Mayor
Clr Richard
Morrison



Clr Jean Hay AM

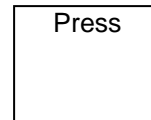
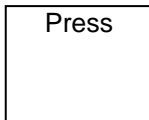
Clr Adele Heasman

Clr Dr Judy Lambert

Clr Simon Cant

Clr David Murphy

Clr Pat Daley



Public
Addresses

Public Gallery

Chairperson: The Mayor, Dr Peter Macdonald
Deputy Chairperson: Deputy Mayor Clr Richard Morrison

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

TO: Extraordinary Meeting - 4 July 2005
REPORT: Corporate Planning and Strategy Division Report No. 31
SUBJECT: Kimbriki Waste Management Facility - Joint Services Committee - Proposed Purchase of Additional Property to Complete Perimeter Buffer Zone

FILE NO:

SUMMARY

Manly and the other SHOROC Councils jointly manage the Kimbriki Waste Management Facility under the auspice of the Joint Services Committee.

Council has, over a period of years, acquired property adjacent to the Waste Facility as a buffer zone and as a "land bank" for the ultimate remediation of the site.

REPORT

The Minutes of the Joint Services Committee meeting held on 19th May, 2005 include a "Confidential" item relating to the proposed reallocation of Kimbriki reserves and the purchase of an additional property to complete the buffer zone around the site.

The funds necessary to purchase the property are generated by way of the Kimbriki Waste Management facility operations and the property will be held in the direct ownership of the Councils in the proportions relative to the Kimbriki Waste Management Formula.

The acquisition of this property will complete the site remediation and buffer zone land holding reserve and pursuant to the recommendation of the Joint Services Committee, Council is requested to approve of this acquisition.

RECOMMENDATION

That Council, pursuant to the recommendation of the Joint Services Committee, agree to the purchase of property number 7 Kimbriki Road, Ingleside, in accordance with the Formula relating to the Kimbriki Waste Management structure and authorise execution of the necessary documentation under the Common Seal of Council.

ATTACHMENTS

There are no attachments for this report.

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***** End of Corporate Planning and Strategy Division Report No. 31 ***** .