

Manly Council

Minutes

Extraordinary Meeting

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 2 February 2004

*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*



The Extraordinary Meeting of Manly Council was held in the Council Chambers, Town Hall, Manly, on Monday 2 February 2004. The meeting commenced at 7:42 pm.

PRESENT

Her Worship The Mayor, Councillor J Hay, AM, who presided
Deputy Mayor Councillor J Heraghty
Councillor B Aird
Councillor D Barr
Councillor P Dee
Councillor D Dickman
Councillor A Heasman
Councillor R Morrison
Councillor B Pedersen
Councillor K Page

ALSO PRESENT

Henry T Wong, General Manager
David Stray, Manager Development Control
Julia Paul, Minute Secretariat

**APOLOGIES
(File A8/2)**

Apologies were tendered on behalf of Councillor Lambert and Councillor Sacker, for non-attendance.

PROCEDURAL MOTION: (Page / Dee)

That the apologies received from Councillor Lambert and Councillor Sacker, be accepted and leave be granted.

1/04 RESOLVED: (Page / Dee)

That the apologies received from Councillor Lambert and Councillor Sacker, be accepted and leave be granted.

For the Resolution: Councillors Pedersen, Barr, Aird, Heasman, Heraghty, Morrison, Dickman, Page, Dee and Hay.

Against the Resolution: Nil.

**DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST
(File A8/2)**

Nil.

PROCEDURAL MOTION: (Hay / Page)

That the Extraordinary Meeting be adjourned to consider matters of public interest on the agenda of the Land Use Management Committee.

2/04RESOLVED: (Hay / Page)

That the Extraordinary Meeting be adjourned to consider matters of public interest on the agenda of the Land Use Management Committee.

For the Resolution: Councillors Pedersen, Barr, Aird, Heasman, Heraghty, Morrison, Dickman, Page, Dee and Hay.

Against the Resolution: Nil.

The Extraordinary Meeting of 2 February 2004 was adjourned at 7.43pm.

The meeting was reconvened at 10.04pm with the following Councillors present:

Her Worship The Mayor, Councillor J Hay, AM, who presided
Deputy Mayor Councillor J Heraghty
Councillor B Aird
Councillor D Barr
Councillor P Dee
Councillor D Dickman
Councillor A Heasman
Councillor R Morrison
Councillor B Pedersen
Councillor K Page

Corporate Services Division Reports

Corporate Services Division Report No. 1

Poll of Electors (C 17/18-03)**SUMMARY**

1. At the Ordinary Meeting held on 16TH June 2003, following consideration of a Mayoral Minute, it was resolved that a Poll of Electors be conducted in conjunction with the Local Government elections on the question of amalgamation or boundary change.
2. At the Ordinary meeting of the 18th August 2003, Council resolved to “ Reiterate our commitment to having a referendum at the March 2004 Local Government elections regarding amalgamations. That this will involve a clear outline of the possibilities and the “for” and “against” case. That Manly Council has a precedent for this when the referendum on the popularly elected Mayor was put to the people of Manly. The same principles would be applied.”
3. This report is seeking Council’s confirmation of the question /s to be put to the electors at the Local Government elections, to be held on the 27th March 2004. It will also outline the “for and against” case for each question/s.

MOTION: (Dee / Heasman)

- 1) That a Poll of Electors be conducted in conjunction with the Local Government Election to be held on 27 March 2004 and the questions to be asked are as follows –
 - a) Do you support the amalgamation of the Council of Manly with any other Local Government area or areas?

YES	NO
-----	----
 - b) Do you support any boundary adjustments involving the adjoining Councils with the Council of Manly?

YES	NO
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- 2) That the “for” and “against” cases for the Poll of Electors as outlined in the attachment to the report be adopted.
- 3) That a brochure detailing the “for” and “against” cases be prepared and distributed to all the households in Manly Council area prior to the Election.
- 4) The funding for this purpose be financed from the allocation in the budget for conducting the Election.
- 5) That the Councillors workshop the statements in the "for" and "against" case as outlined in the attachment before the next P&S Meeting.

AMENDMENT: (Pederson / Aird)

- 1) That a Poll of Electors be conducted in conjunction with the Local Government Election to be held on 27 March 2004 and the questions to be asked are as follows –
 - a) Do you support the amalgamation of the Council of Manly with any other Local Government area or areas?

YES	NO
-----	----
 - b) Do you support any boundary adjustments involving the adjoining Councils with the Council of Manly?

YES	NO
-----	----
- 2) That the “for” and “against” cases for the Poll of Electors as outlined in the attachment to the report be adopted.
- 3) That a brochure detailing the “for” and “against” cases be prepared and distributed to all the households in Manly Council area prior to the Election.
- 4) The funding for this purpose be financed from the allocation in the budget for conducting the Election.
- 5) That the Councillors workshop the statements in the "for" and "against" case as outlined in the attachment before the next P&S Meeting.
- 6) That the revised draft of the "for" and "against" attachment be sent to the next Inter-Precinct Forum.

For the Amendment: Councillors Pedersen, Barr, Aird, Heasman, Heraghty and Hay.

Against the Amendment: Councillors Morrison, Dickman, Page and Dee.

The **Amendment** became the **Motion** and was put and declared **Carried**.

3/04 RESOLVED: (Pedersen / Aird)

- 1) That a Poll of Electors be conducted in conjunction with the Local Government Election to be held on 27 March 2004 and the questions to be asked are as follows –
 - a) Do you support the amalgamation of the Council of Manly with any other Local Government area or areas?

YES	NO
-----	----
 - b) Do you support any boundary adjustments involving the adjoining Councils with the Council of Manly?

YES	NO
-----	----
- 2) That the “for” and “against” cases for the Poll of Electors as outlined in the attachment to the report be adopted.
- 3) That a brochure detailing the “for” and “against” cases be prepared and distributed to all the households in Manly Council area prior to the Election.
- 4) The funding for this purpose be financed from the allocation in the budget for conducting the Election.
- 5) That the Councillors workshop the "for" and "against" case attachment language before the next P&S Meeting
- 6) That the next draft of the "for" and "against" attachment be sent to the next Inter-Precinct Forum.

For the Resolution: Councillors Pedersen, Barr, Aird, Heasman, Heraghty and Hay.
Against the Resolution: Councillors Morrison, Dickman, Page and Dee.

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CLOSE

The meeting closed at 10.28pm

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 15 February 2004.

MAYOR

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