



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 12 MARCH 2013

*NOTE: All minutes are subject to confirmation at a subsequent Council
or Planning and Strategy Committee meeting.*

PRESENT:

Councillors

Clr Cathy Griffin	Manly Council (Co-Chair)
Clr Adele Heasman	Manly Council (Co-Chair)
Clr Candy Bingham	Manly Council

Other Representatives

Ray Mathieson	Community Member
Carlo Bongarzone	Community Member
Ian Littlemore	Community Member
Ross Thirmyn	Community Member
Mark Moratti	Office of Environment & Heritage
Marcel Green	Fisheries NSW

Council Staff

Ed McPeake	Manager Natural Resources, Community & Environmental Partnerships
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 12th March, 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 4.15pm

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Clr Jean Hay AM, Mayor
Clr Steve Pickering, Manly Council
Rodney Childs, Community Member
Marc Manion, Manly SLSC
Drew Jones, NSW Roads & Maritime Services

ACTION

ITEM 2	DECLARATION OF INTEREST Nil	
ITEM 3	CONFIRMATION OF MINUTES Previous minutes already ratified by Council.	
	MATTERS ARISING Nil	ACTION
ITEM 4	Kelp Management – Manly Ocean Beach Council's Manager Natural Resources, Community & Environmental Partnerships presented a report on the Management of Kelp at Manly Ocean Beach. Marcel Green – Fisheries NSW gave an update on the procedure and guidelines for a permit to harm marine vegetation. Cllr Griffin noted two papers from the SCCG Biodiversity Workshop by Dr Paul Adams & Dr Bob Creese would be of interest to the Committee. Recommendation This item is included as an Item For Brief Mention to Planning and Strategy Committee.	IBM
ITEM 5	Successful Grants – Coastline Management Council's Manager Natural Resources, Community & Environmental Partnerships presented a report on the successful coastline management grants received from the Office Environment & Heritage and NSW Government. Recommendation The Committee resolved that strong consideration be put to funding a Senior Coastal Management Officer to service the Coastline Management Grants.	GM
ITEM 6	REPORT HFCMAC – ACHIEVEMENTS TO DATE & PRIORITIES 2013 Council's Manager Natural Resources, Community & Environmental Partnerships presented a report on the achievements to date and priorities for 2013. Recommendation: The Committee resolved that the Senior Coastal Officer Position be filled as soon as possible with the priority being the implementation of the 3 coastal management grants. Other priorities discussed included: Appropriate provision of dinghy storage on the foreshores of Manly Details of a floating pontoon to cater for the boating community in a appropriate location in Manly Cove – the committee recommended the RMS Committee member be invited to present at the next	GM

meeting of the Harbour Foreshores & Coastline Management Advisory Committee.

Management of Sandy Bay visual aspect in relation to Clontarf Marina Development Application – The Committee recommended an MOU be developed in conjunction with other stakeholders including Mosman Council and RMS to manage the future development of the foreshores and body of water between Clontarf Marina and Middle Harbour Yacht Club via a strategic workshop.

The Committee resolved that a letter is to be sent from the Mayor's Office to encourage stakeholders to be involved and the development of an Action Plan be placed on the Agenda for the next SHOROC meeting.

A proposal to place a floating pontoon under 'Jump Rock' on Stuart Street as part of the access plan was discussed. Initiate investigations through better boating options & sharing Sydney Harbour Program.

ITEM 7 GENERAL BUSINESS

Seagrass mapping at Manly Cove – Fisheries NSW had recently mapped sea grasses at Quarantine and Collins Beaches. This may be extended to Manly Cove.

Seagrass mapping was completed in both areas. Discussion is underway to resolve the issue of boats mooring in the area and protecting the penguin habitat and seagrass.

RMS is close to finalising the proposal to ban anchoring in Manly Cove behind the swimming enclosure to protect the seagrass in that area. This would be a line from Federation Point to Manly Wharf and may include permanent moorings.

Discussions were held to reduce the quorum of the Committee to 7. This was recommended by the Committee with a suggestion that the Surf Clubs may like to have a single representative on their behalf.

Recommendation

The Committee recommended that the quorum for the Harbour Foreshores & Coastline Management Advisory Committee be reduced to 7.

ITEM 8 NEXT MEETING DATE:

Date: 9th May 2013

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 5.30pm