



MINUTES OF MEETING

COMMUNITY ENVIRONMENT ADVISORY COMMITTEE

HELD WEDNESDAY 14 MAY, 2014

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

PRESENT:

Councillors

CLlr Cathy Griffin

CLlr Hugh Burns

Other Representatives

Michella Burgers

Community Member

Jacqueline French

Community Member

Natasha Hammond-Deakin

Community Member

Lloyd Keen

Community Member

Keelah Lam

Community Member

Karen Pitt

Community Member

Council Staff

Judy Reizes

Manager, Manly Environment Centre.

Robynne Millward

Project Officer, Manly Environment Centre

Gyoyeon An

MEC Intern

Glenn Leslie

MEC Intern

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Community Environment Advisory Committee** met on 14 May, 2014, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 7.20pm.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Diana Deeley, Jan Ritchie and Dave Thomas

ACTION

ITEM 2 DECLARATION OF INTEREST
Nil

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Committee meeting held 9 April, 2014 are confirmed.

ITEM 4	MANLY ENVIRONMENT CENTRE ISSUES That the monthly MEC Report as tabled be accepted.	ACTION
ITEM 5	ENVIRONMENTAL LEVY ICON PROJECTS WORKSHOP Request that staff, including senior staff have a workshop with the Community environment Committee and other community members who may be interested to discuss and develop a Ten Year Strategy Plan for the Environmental Levy for the year 2015-2016. A copy of the original criteria for the Environmental Levy will be attached to the Minutes of this meeting.	
ITEM 6	MOORINGS REVIEW BY ROAD AND MARITIME ISSUES PAPER – SUBMISSIONS CLOSE 20TH JUNE, 2014 Glen Leslie, MEC Intern from Macquarie University gave a detailed presentation to the committee which will be of great assistance during preparation of this committee's and Council's submissions.	
ITEM 7	CABBAGE TREE BAY NO-TAKE AQUATIC RESERVE a. Signage Gyoyeon An, MEC Intern from Kyung Mee University, South Korea gave a presentation on the types, composition and location of the 47 Signs around the Bay. Recommendation: MEC Intern, Gyoyeon An, from Kyung Mee University, South Korea was thanked for her work on this project. The committee recommends to the General Manager that the Signage Report be tabled at the Public Domains Committee for discussion as part of the Marine Parade Upgrade project. The Committee requests that staff seek quotations from Council for the draft designs as presented for the four NSW Fisheries Regulatory Signs and then discuss with Fisheries at CTB Working Group. Recommendation: That the signs as presented go to the second stage of gaining a quote to discuss with Fisheries to cover the cost. We recommend that we are satisfied with the design, and location The committee suggested that: • Photographs of shells need to be included in the Fisheries Regulatory Signs, so that visitors understand they are in the "no take" category. • Council Signage is required for terrestrial fauna, ie Bandicoots, Eastern Water Dragons, Echidna, Possums, etc. These signs should be discussed at the next Friends of Cabbage Tree Bay Volunteers Training Day. b. Friends of Cabbage Tree Bay Robynne Millward reported that: • there are 30 active volunteers rostered on at the Bay.	GM

- Windcheaters will be purchased for winter use.
- Since Le Kiosk is closed, the resources for weekend volunteers is stored at the Fairy Bower Restaurant.
- The next Training Day is on Saturday 5th July and will include: Professor Dennis Foley, University of Newcastle, who will give a presentation on local aboriginal history and
- The agenda for this Training Day will be:

Signage other than Fisheries Regulatory Signage, ie Council signs, Signs for Terrestrial fauna

Designated Swimming Zone

Pool Cleaning and Maintenance

Dogs

No anchoring

Robynne also reported that a boat has been anchored off Fairy Bower for up to 28 consecutive days. Discussions with Maritime have ascertained that they have had a lot of complaints about that boat in particular and it does not exceed their criteria of anchoring for 28 days for a travelling boat

GM

Recommendation:

Council should write to Fisheries and Maritime to obtain an explanation of the category “travelling boat”. The committee wants to understand what is happening with the waste and the passengers accessing the beach daily. Council should also seek to clarify how this is affected when it is in an Aquatic Reserve.

c. Review of Ocean Beach and Cabbage Tree Bay Management Plans

The Community Environment Committee is happy to review these plans.

ITEM 8 SYDNEY WATER ISSUES

a. Decisions Report for North Head Wastewater Treatment Plant – NSOOS Scrubber Replacement Project , March 2014 – 118 pages

Sydney Water have detailed their responses to the 20 submissions made by Manly Council and our community to their Review of Environmental Factors.

Recommendation:

The Sydney Water's Decisions Report is completely unsatisfactory on every issue raised by Council and the community.

The Committee wishes to seek a meeting with the Premier, Mike Baird and the Minister for the Environment, Rob Stokes.

b. H2S Odour Loggers

Email from Sydney Water indicates that these have detected low levels during March and April. All the detects were below 0.06ppm, except the Ranger Station had one spike above this.

During March there were 4 very low readings at the plant's front gate and a number of low detects at the rear gate. There were no detects at Manly Hospital, building 3 in the SHFT and child care building and 28A Addison Road.

ITEM 14 NEXT MEETING DATE:
Date: Wednesday 11 June, 2014
Time: 7.00pm.
Venue: Manly Council Chambers.

Meeting closed at 9.10pm.