



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 20TH FEBRUARY 2013

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

PRESENT:

Councillors

Clr Barbara Aird	Manly Council (Chair)
Clr Candy Bingham	Manly Council
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Adele Heasman	Manly Council
Clr Alan LeSurf	Manly Council
Clr Steve Pickering	Manly Council

Community Members

Nicolas Ewald	Community member
Mark Baxter	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Paul Christmas	Strategic Planner, Landuse & Sustainability
Kara Nunan	Office Manager, Civic & Urban Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 20th February, 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 6.20pm (awaiting a quorum) At the commencement of the meeting, Deputy General Manager held an election to determine the Chairperson of this Committee. Clr Aird nominated an Architect from the community to Chair the Committee, Clr Bingham seconded this nomination. Clr Griffin proposed Clr Aird Chair the Committee; this proposal was seconded by Clr Heasman. A vote was taken and resolved that Clr Aird would Chair the Committee. Clr Aird was congratulated and took the Chair. The Committee agreed that a Deputy Chairperson was needed and that an election for Deputy Chair position would be held at the next meeting, when all community members are present.
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	Carried.	
ITEM 4	Confirmation of meeting dates and TOR It was agreed that the next meeting should be held in one month's time on <u>20th March</u>. This date was requested due to the considerable time from the last meeting in June 2012. The TOR was endorsed. Carried. Clr Heasman proposed that the meeting of the 18th December 2013 be moved forward one week to <u>11th December 2013</u>. Carried.	ACTION CS CS
ITEM 5	GENERAL BUSINESS <u>Visioning Exercise</u> Clr Aird proposed a Visioning exercise for the next meeting to enable the Committee to be advised on the past achievements of the Committee and to prioritise Public Domain projects. Recommendation - The Draft Marine Parade Landscape Plan to be <u>circulated</u> with the minutes of the meeting and that this plan is listed for the next agenda. Carried. 2015 – Raglan Street and Short Street Plaza The plans and supporting information for Raglan and Short Street, as part of 2015 Laneway strategy is provided. The Committee was advised that the planning and works for refurbishment of the area in keeping with the laneway strategy, will commence soon to be implemented in the next months. The Committee requested information on the implementation: - Parking configuration in Raglan St. & Sydney Road, - Bicycle Lane (on Northern side of Raglan st.) - Selected Pavers - Selected Street Furniture Recommendation That the information in regard to Raglan and Sydney Road Laneway <u>strategy implementation be provided</u> to the Committee at the next meeting. Carried.	CUS CUS
ITEM 6	NEXT MEETING DATE: Date: Wednesday 20th March 2013 Time: 6.00pm Venue: Councillors Room, Manly Town Hall 1 Belgrave Street, Manly	GM to advise on additional date

Meeting closed at 7.30pm