



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 15 APRIL 2015

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 Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council (attend short time only)
Clr Candy Bingham	Manly Council
Clr Adele Heasman	Manly Council
Clr Steve Pickering	Manly Council
Clr Alan Le Surf	Manly Council

Community Members

Evelyn Shervington	Community member
Peter Monckton	Community member
Mark Baxter	Community member
Nicholas Vale	Community member
Kyeema Doyle	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
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Guest

Brian Geddes	Development Manager Bupa Care Services
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 15 April 2015 to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 5.30pm	ACTION
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Mayor Jean Hay, Clr Alan Le Surf, Clr Steve Pickering	ACTION

ITEM 2	DECLARATION OF INTEREST	ACTION
	Nil	
ITEM 3	CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 9th March 2015	ACTION
	The minutes of Committee meeting held 9th March 2015 are confirmed, with the following amendments. • Doug Sewell was present • Peter Monkton to be recorded as an apology Moved Clr H Burns Seconded Clr A Heasman	
ITEM 4	Manly 2015 Sydney Road Landscape Plan	
	A visual presentation of the concepts and schematic layout of Sydney Road was provided to the Committee by Tai Ropiha and landscaping design by Phil Coxall. Numerous questions were raised by those present and responses provided to the meetings. Staff notes were recorded and referred to the Architects. Recommendation: The Public Domains Committee recommends to the General Manager that the planning for Sydney Road Gateway Plaza is excellent and the Committee has endorsed the plan as shown on 15th April for public exhibition. Note: On request, the General Manager advised the Committee that the anticipated completion date and cost of Raglan Street upgrade were : July / August 2015 and \$1.4 million expenditure for this project	
ITEM 5	Keirle Park Skate facility – proposed upgrade and grant application.	ACTION
	A copy of draft plans for refurbishment of Keirle Park skate facility was circulated to the committee. Advice was given that a grant application has been lodged by Council for funding of \$196,000 which is in keeping with the estimated expenditure required for the facility upgrade. Council awaits the advice regarding the outcome of this grant application. Recommendation: The Public Domains Committee recommends to the General Manager that Council proceed with refurbishment and construction at the skate facility Keirle Park, as soon as possible.	

That Council to continue planning for a facility upgrade by exploring grants and funding opportunities; and to progress any possible partnership with ASA and service providers in the industry.

That Council staff visit some of the metro skate parks for ideas on facilities and landscaping of the area for youth activities.

ITEM 6 Marine Parade – Grant Application

ACTION

The committee was advised that Council was successful in obtaining a grant of \$200,000 for the commencement of a Marine Parade Master plan and upgrade.

Recommendation:

The Public Domains Committee recommends to the General Manager that Council, at the appropriate time; to invite relevant groups to become involved in the master planning process, as noted, Fairy Bower Precinct Community Forum and Friends of Cabbage Tree Bay.

That the draft Marine Parade Master Plan be re-circulated to the Public Domains Committee including the additional information and recommendations of previous Committee meetings.

That Council seek to address the issues of drainage and seepage along the walkway with Sydney Water as appropriate.

ITEM 7 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION

ACTION

Recommendation:

The Public Domains Committee recommends to the General Manager that Council address the following matters:

Marine Parade

- Maintenance of the public domain along Marine Parade by removal of the padlocks and dummies as well as materials and items attached to the fence line.
- That the Ramp to the Boat Shed on Marine Parade, currently used for storage of surf skies, be reviewed for maintenance/usage/ownership and access to the building and that a report be provided to the Public Domains committee.

Recommendation:

That proof of ownership be provided to Council by the club.

That the wall of the building could be utilised for messages about Cabbage Tree bay and its environs.

That a report on the legal ownership and maintenance of the boatshed building be provided to the Public Domains committee.

Bicycle Racks

- That Council investigate the opportunity to obtain \$100,000 committed funds to Manly Council by end of the financial year for double decker bike racks to be located at Manly Wharf.

Manly Life Saving Club surrounds

- That the General Manager write to the Manly Life Saving club seeking their co-operation in presentation of the significant site and gateway to the Marine Parade, by removal of their kegs, surf skis, trailers.

Bupa Seaforth site – Representative

- That the Bupa representative Mr Brian Geddes be invited to attend the 17th June Meeting of the committee to provide an update on the progress of the Seaforth site.

ITEM 8 NEXT MEETING DATE:

Date: Wednesday 17 June 2015
Time: 5:30pm
Venue: Councillors Room, Manly Town Hall
 1 Belgrave Street, Manly

ACTION

Meeting closed at 8.15pm