



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 8 SEPTEMBER 2015

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

PRESENT:

Councillors

Clr Cathy Griffin

Clr Candy Bingham

Clr Hugh Burns

Manly Council (Co-Chair)

Manly Council

Manly Council

Other Representatives

Ray Mathieson

Ian Littlemore

Rodney Childs

Carlos Bongarzoni

Ross Thirmyn

Dan Duemmer

Hamid Eqbal

Community Member

Community Member

Community Member

Community Member

Community Member

RMS – Maritime

RMS – Maritime

Council Staff

Ed McPeake

Maura Pigeon

Manager Environmental Programs

Sustainability Education Project Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 08 September 2015, to consider the matters referred to it and now provides the following advice to Council.

OPEN

The meeting commenced at 4.05pm.

ITEM 1

APOLOGIES AND LEAVE OF ABSENCE

Clr Jean Hay, Mayor Manly Council

Clr Adele Heasman, Manly Council

Marcel Green, DPI

Mark Moratti, OEH

ITEM 2	DECLARATION OF INTEREST Nil	ACTION
ITEM 3	CONFIRMATION OF MINUTES Previous minutes of 14 July 2015 were accepted	
	MATTERS ARISING The Committee was advised of the imminent commencement on 21st September of the Senior Coastal Management Officer – Lachlan Barnes. This permanent appointment was met with much enthusiasm from the Committee members. ITEM 4 – Transport for NSW Grant Funded Projects 2015/16 1. North Harbour – Dinghy Storage & Public Access Jetty & Pontoon Ray Mathieson & Rod Childs spoke to the proposal & background paper presented to the Committee. Daniel Duemmer expressed concerns over the depth of the water at the proposed site for the Public Access Jetty & Pontoon. The Committee was generally supportive of the proposal. The Committee expressed their thanks to Rod Childs and Ray Mathieson for their time and input into the proposal. Clr Hugh Burns joined the meeting 4.28pm Recommendation: The Committee recommend to the General Manager that staff commit a Project Sheet with the detail of the proposed infrastructure provision and timeline and staff are to inform and seek input from the relevant stakeholders including Precincts, Sea Scouts, Sailing Club, Davis Marina and to inform the Public Domains Committee of the proposed infrastructure provision with relevant and appropriate signage. 2. Dinghy and Kayak Storage Provision at Little Manly – Stuart Street An update was given on the proposal for improved Dinghy & Kayak Storage to be located at the site of 36 Stuart Street, Manly. Suggestions from the Committee included exploring the opportunities for a Community “Working Bee” to assist in the project due to local community commitment to the Project. Recommendation:	

The Committee recommended that the General Manager expedite the project and plans at the recommended site at 36 Stuart Street. The Committee supported the relocation of the existing dinghies and kayaks to the existing Eastern and Western fence-lines of 36 Stuart Street towards the street end of the site to include returfing and landscaping toward the Harbour end of the site. The Committee recommends the creation of additional kayak storage and the provision of modest boat wash down facilities and a filtered water bubbler for community use at the site.

3. Provision of waste and recycling services, lighting and potable water at Pontoons located at Pickering Point and Sangrado Reserve

An update was given on the proposal for the provision of waste and recycling services, lighting and potable water at Pontoons located at Pickering Point and Sangrado Reserve. The Committee was pleased to see the future provision of the proposed services at both locations.

GENERAL BUSINESS

Fuel Provision – Clontarf Marina

The issue of Fuel Provision at Clontarf Marina was raised by the Committee. It was mentioned that a fuel wharf was located at Middle Harbour D'Albora Marina on the far side of the Spit Bridge.

Dan Duemmer left the meeting at 5.10pm

RMS Environmental Services

An update was given by Hamid Eqbal - RMS – Environmental Services about the operation of the clean-up operations currently servicing 209 Harbour side locations. The Committee requested that RMS consider a regular clean-up of the beach at the eastern end of East Esplanade. The RMS representative indicated that he would address this request with his management team.

Recommendation:

The Committee recommends to the General Manager to write and request RMS Environmental Services to include the beach at the eastern end of East Esplanade in their regular service. The Committee also asked that the site be considered for Corporate clean ups & Cleanup Australia Day.

Tidal Pools

The Committee requested that the tidal pools be made safe for the start of the official swimming season with the steps to Forty Baskets Pool reinstated and that the Little Manly Tidal Pool be reinstated with a shark bar type arrangement following the storms that caused much devastation to the existing nets.

The Committee requested that the Manager Civic & Urban Services be invited to the next HFCMC meeting to give an update on the various tidal pool assets and their current condition.

Reference was made to a company www.uninet.com.au which supplies floating net type structures to some beach areas mostly located in Queensland for staff to investigate.

Recommendation:

The Committee recommended to the General Manager that a strategy be prepared for the ongoing protection, repair and maintenance of Manly's tidal pools which are historically iconic to Manly.

Designated Swim Zone

The Committee wished to thank the General Manager for the Gazettal in relation to the Designated Swim Zone at Shelly Beach.

Recommendation:

The Committee recommends to the General Manager that consideration be given to extending the area to encompass the whole area included in Council's LGA boundary in Cabbage Tree Bay.

NEXT MEETING DATE:

17th November 2015
Manly Council – Town Hall

Meeting Closed 6.15pm