



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 10th SEPTEMBER 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 Candy Bingham	Manly Council
Clr Adele Heasman	Manly Council

Other Representatives

Ray Mathieson	Community Member
Ian Littlemore	Community Member
Rodney Childs	Community Member
Marcus Cahill	NSW Roads & Maritime Services
Mark Moratti	Office of Environment & Heritage
Gus Pelosi	Office of Environment & Heritage
Chris Jones	National Parks & Wildlife Service

Council Staff

Ed McPeake	Manager Environmental Programs
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 10th September 2013, 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 AM, Mayor
Clr Steve Pickering

ACTION

ITEM 2 DECLARATION OF INTEREST

Nil

ITEM 3 CONFIRMATION OF MINUTES

Previous minutes already ratified by Council.

MATTERS ARISING

Nil

ACTION

- ITEM 4 Report: Maritime Infrastructures & Boat Storage in Manly LGA**
Council's Manager Environmental Programs tabled and presented a report on the Infrastructures & Boat Storage Reports

Recommendation

The Committee resolved that Dinghy & Kayak Storage Facility at Little Manly be tidied up as a matter of priority with a view to upgrade the facility as funds become available either through Grants or Infrastructure provision. A report to be prepared for the Committee on the feasibility of increasing the storage at Little Manly to include more kayaks.

The Committee resolved that all dinghys and kayaks stored illegally in North Harbour be stickered by Council Rangers for potential impoundment and auction, with potential storage at Kimbriki Resource Recovery Centre. RMS to present to the Committee on their view of the illegal storage issue.

The Committee resolved that Council write to Treharne & Davis Marinas, North Harbour Sailing Club and the Sea Scouts to inform them of the illegal storage and potential impoundment of the boats.

The Committee resolved that they look forward to the appointment of a Senior Coastal Management Officer to progress the above resolutions and the outstanding Coastal Grants.

- ITEM 5 Updates and status on Projects & Reports**

Council's Manager Environmental Programs presented a verbal update on current projects.

Recommendation

Proposed Floating Pontoon & Jetty at Clontarf

Committee recommended that they see plans for the proposed site as there is currently only one public jetty in the area at Balmoral.

Plans of Management

Committee recommended that the Plans of Management be readdressed and prioritised with appropriate measures in place to ensure the actions are carried out with appropriate resourcing. A report be prepared and brought back to the Committee with outstanding actions highlighted.

Seagrass Friendly Moorings

RMS gave additional information on the installation of seagrass friendly moorings off Federation Point and Quarantine.

Committee recommended that a letter to be written to RMS &

Fisheries requesting an update on the rollout of seagrass mapping following on from the installation of the Seagrass Friendly Moorings.

GENERAL BUSINESS

ITEM 6

Other priorities discussed included:

1. Runoff issue from Wellings Reserve – Senior Coastal Management Officer to meet with Rod Childs onsite to discuss
2. The Committee recommended that staff review the outstanding implementation actions from each of the existing coastal and estuary management plans to highlight high priority actions.
3. Designated swimming area – Shelley Beach. Staff to investigate the process in which to implement a designated swimming area similar to those located at Balmoral and Chinaman's Beach.
4. Update on saltwater pools and the proposed trial of seahorse friendly nets at Little Manly to replace the aging shark bars to be monitored in the short term with potential to extend to Forty Baskets and Clontarf if successful.
5. Response from Council's Works Depot to be emailed to Committee in relation to the use of chlorine in Council maintained saltwater pools.

GM

ITEM 7 NEXT MEETING DATE:

Date: Tuesday 12th November 2013

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 5.40pm