



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 11th March 2014

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

PRESENT:

Councillors

Clr Adele Heasman	Manly Council (Co-Chair)
Clr Cathy Griffin	Manly Council (Co-Chair)
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council

Other Representatives

Ray Mathieson	Community Member
Carlo Bongarzone	Community Member
Ian Littlemore	Community Member
Rodney Childs	Community Member
Ross Thirmyn	Community Member
Marcus Cahill	NSW Roads & Maritime Services
Mark Moratti	Office of Environment and Heritage

Council Staff

Ed McPeake	Manager Environmental Programs
Jacqui McLeod	Senior Coastal Management Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 11th March 2014, 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

Lee Cooper, North Steyne Surf Life Saving Club
Marcel Green, Dept Primary Industries

ITEM 2	DECLARATION OF INTEREST Nil	ACTION
ITEM 3	CONFIRMATION OF MINUTES Previous minutes of 12 th November 2013 already ratified by Council. MATTERS ARISING In relation to ITEM 4. Report: Sea horse friendly netting at Little Manly saltwater pool, the Committee made note that it has carriage of the Little Manly swimming enclosure. The need to replace the pylons was also noted.	ACTION
ITEM 4	Presentation: History and future of seawalls in Manly LGA, by James Carley, Water Resources Laboratory. James Carley from the Water Resources Laboratory gave a presentation on the history and future of seawalls in Manly LGA. This paper was as presented to the Coasts and Ports Conference 2013 in Manly and was drawn from WRL's previously completed project work commissioned by Manly Council, including the Identification of Coastal Hazard Risk Areas to Projected Sea Level Rise for the Manly LGA and Manly LGA Seawall Risk Assessment and Plan for Priority Upgrade/Replacement. The Committee reviewed the purpose of the Seawalls risk assessment, noting that whilst it identified locations of both private and publicly owned seawalls, the intent of the report was to review the condition of publicly owned seawalls, as assets Manly Council is responsible for. Ed McPeake, Manager Environmental Programs suggested the Committee may be interested in the Sand Migration Study undertaken for Shelley Beach by Macquarie University and this would be tabled at the next meeting. The Committee generally found that the presentation was informative and requested that a link to the presentation be provided to Committee members. Recommendation: The Committee recommends to the General Manger that: i) Committee members to be provided with a link to the Seawalls presentation by James Carley of WRL. ii) Committee to be presented with a copy of the 'Sand transportation on Shelley Beach, Manly NSW' Study at the next meeting.	

ITEM 5 Report: Draft Dinghy Management Guidelines**ACTION**

Jacqui McLeod (JM), Senior Coastal Management Officer made reference to a report provided with the agenda papers, in response to an action from the meeting of 12th November 2013, that being the preparation of a Draft Dinghy Management Policy. JM advised the Committee that Council had undertaken a general review of policies, to ensure they followed a consistent format and were not confused with Council procedures. JM tabled a copy of the revised policy, *D80. Dinghies – Management of Dinghies and Kayaks on Council Foreshores* for information of the Committee. JM also advised the Committee that the intent of the Policy was generic and that there was provision for the development of Guidelines which would contain the more specific details for dinghy management.

The Committee sought clarification as to the locations of the current dinghy storage facilities, inquiring as to whether Holmes Avenue, Clontarf was a storage facility. JM confirmed there were 3 formal storage facilities, being at Little Manly, Forty Baskets and Sandy Bay.

Clr.C.Griffin suggested that locations for the current dinghy storage facilities be included in an Annexe to the Guidelines. Clr.Heasman asked Committee members to provide comments to JM.

Recommendation:

The Committee recommends to the General Manager that:

Details of current locations for dinghy storage facilities to be included in an Annexe to the Dinghy Management Guidelines.

ITEM 6 Updates and status on projects & reports

Jacqui McLeod (JM), Senior Coastal Management Officer gave an update to the Committee regarding the review of outstanding actions from the Coastal Management Plans, advising that the review has been progressed and is half completed. Committee members offered to assist with the review of actions, once the consolidated actions have been collated into a report. The Committee suggested that the Cabbage Tree Bay Working Group could also assist with the review of actions for the Manly Ocean Beach CZMP.

Recommendation:

The Committee recommends to the General Manager that:

- i) Committee members to be provided with a copy of the report on the review actions in the Coastal Management Plans for their input.
- ii) Cabbage Tree Bay Working Group to be invited to assist with the review of actions for the Manly Ocean Beach CZMP.

ITEM 7 GENERAL BUSINESS
Items discussed included:

ACTION

1. Clontarf Marina DA – Carlo Bongarzoni tabled a list of points for discussion, noting concerns over the impacts of the marina proposal. The Committee made note that it supported the discussion points and did not support the marina proposal, under DA0183/2012.
2. RMS grant for floating pontoon and jetty, Sydney Harbour Access Program – Clr.Heasman noted that Council had sent a letter to RMS, seeking if a location other than Clontarf could be found. Ed McPeake (EM) noted that the initiative for Clontarf was supported by the Estuary Management Plan and the consultation undertaken at that time. The Committee inquired if the grant funds could be used for Clontarf pool repairs. EM advised there was a maintenance schedule of necessary repairs to harbour pools, including dredging which was guided by contractor's reports. The committee asked for a copy of the maintenance schedule for harbour pools to be provided for information. Marcus Cahill (MC), RMS confirmed that grant funds under this program could not be used for any other purpose than boating facilities. MC tabled photographs of jetties in connection with tidal baths from other locations and suggested that an alternative to the Clontarf location could be to provide a public jetty in connection with the baths at Forty Baskets, Manly Cove or Little Manly. The committee were generally supportive of pursuing this further. It was noted that upgrading of Little Manly pool may be needed in conjunction.
3. Boat trailer storage – Clr.C.Griffin made reference to the problem of a large number of boat trailers being stored in parking areas, taking up limited motor vehicle parking space. It was noted that it was not the jurisdiction of the HFCMAC. EM advised that Council had convened a trailer working party to look into the issues of trailer parking.
4. Dinghy storage – MC advised that RMS dispose of dinghies regularly. The Committee considered that garden beds could be a good use of abandoned dinghies and noted that the draft Dinghy Guidelines included provision for Council to dispose of dinghies by third party auction.
5. Clr.C.Griffin noted the establishment of the Joint Maritime Working Group, advising she is a member of the group and has suggested that a survey of issues be undertaken. Clr.C.Griffin noted that planning principles for marinas were needed. EM noted the relevance of Manly Council's Maritime Infrastructure Study to guide marina planning. MC advised that the Regional Boating Plan was out for comment.

Recommendations:**ACTION**

- i) Committee to be provided with a copy of the maintenance schedule for harbour pools.
- ii) Clontarf Precinct to be provided with a copy of the most recent contractor's report on Clontarf pool.
- iii) Committee to be advised of the outcomes of the trailer working party.
- iv) Clr.C.Griffin to be provided with a copy of the Manly Maritime Infrastructure Study.

ITEM 8 Meeting Dates for 2014

A list of meeting dates for 2014 was tabled and copies provided for information of Committee members.

13 May 2014
8 July 2014
9 September 2014
11 November 2014

ITEM 9 NEXT MEETING DATE:

Date: Tuesday 13 May 2014

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 6.00pm