



MINUTES OF MEETING
PUBLIC DOMAINS WORKING GROUP
HELD WEDNESDAY 30 APRIL 2014

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

PRESENT:

Councillors

Clr Steve Pickering	Manly Council
Clr Candy Bingham	Manly Council
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council

Other Representatives

Doug Sewell	Community Member
Phil Jacombs	Community Member
Peter Monckton	Community Member
Kyeema Doyle	Community Member
Evelyn Shervington	Community Member
Mark Baxter	Community Member

Council Staff

Stephen Clements	Deputy General Manager, Landuse & Sustainability
Beth Lawsen	Deputy General Manager, People Place & Infrastructure

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee – Working Group** met on 30 April 2014, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 5.30pm

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Mayor Clr Jean Hay, Clr Barbara Aird (Chairperson)
Clr Alan Le Surf, Clr Adele Heasman, Nick Vale (newly appointed member)

ITEM 2 DECLARATION OF INTEREST

Nil

ACTION

The working group meeting was called for the Public Domains Committee to view the approved development plans for the Andrew Boy Charlton Swim Centre redevelopment and for the Development Approval for the Andrew Boy Charlton Water Polo pool.

Mr Stephen Clements provided full sets of DA approved plans for review and provided information in regard to both approvals as was requested by the Public Domains Committee. Following discussions with the committee members, the committee made recommendations.

Recommendations were made by the working group to the General Manager as follows:

1. That an expanded locker provision could be made / included by building lockers into / along the internal wall / façade towards the storage room.
2. That bicycle racks / storage for patrons to be included at the site.
3. Those non-reflective materials for the surfaces are applied on the western façade (to LM Graham Reserve).
4. That landscaping be considered for shade provision along the western façade by trees which remain in leaf (non deciduous).
5. That the 2015/16 and 2016/17 Council draft budgets consider and prepare to allocate funding for the rehabilitation of the existing (current) amenities blocks for uses and for future landscaping on the centre.
6. That the northern façade (the section of blank wall at crèche, facing Kenneth Road) is treated with windows / or to provide outside access for children from the internal play area / to terrace to an outside garden.
7. That clarification is provided to the committee on the size and height of the folding glass walls and length of panels. Confirm that all panels can be opened in the new centre.
8. That opening windows are located along the southern façade (Balgowlah Road), located high along this section, (eg. frosted glass / obscure glass / downward opening louvers), providing privacy, light, to open to permit heat accumulation / ventilation to benefit this area.
9. That screen planting is provided to obscure the view into the centre eg. clear glass with planting along the southern boundary (Balgowlah Road) or that the perimeter wall along the southern boundary (Balgowlah Road) is increased in height to a minimum of 2 meters for privacy into the centre.
10. That the leisure pool is reduced in size on the (Balgowlah Road side) by removal of the dongle section (described as the

rounded southern end of pool) to ensure that a pinch point is not created between the pool end and the entry to spa and sauna – the intention (by end removal) is to create a wider concourse surrounding the pool.

11. That a flat roof at the end of section southern end (Balgowlah Road) is considered above the leisure pool.
12. Request that the plan of internal section of the roof be provided to the committee, to be advised on how the heat and noise / sound from internal pool is to be treated.
13. That within the internal section of the new facility sound attenuation / treatment to be installed to reduce echo inside the centre.
14. That the architectural linking of visual connection and integration is considered by architects to draw the existing site buildings to the adjoining new centre.
15. That palettes, visual exterior surfaces / materials are provided to the Public Domains Committee for review and to advise on the relativity between the proposed building and to LM Graham Reserve.

Recommendation

That the General Manager consider the advice provided by the working party on DA 177/13 and DA 261/13:

ITEM 5 REPORT Water Polo Pool DA 261/13

Recommendations were made by the working party to the General Manager as follows:

1. That surrounding the Water Polo pool, noise attenuation planting is implemented.
2. That a review of the length of the wall surrounding the Water Polo pool on Balgowlah and Kenneth Roads takes place, to improve the visual landscape by including plantings.
3. Consider the exact location of the pool, by moving the pool structure towards the southern side to Balgowlah Road – by deletion of the existing minor buildings and kiosk and associated minor structures. Therefore providing this area as increased area to move the pool south by metres, thus providing a wider area for landscaping along the Kenneth Road frontage for screening and noise reduction.

Recommendation:

That the Public Domains Committee minutes of the meeting are received by the Committee.

ITEM 7 NEXT MEETING DATE:

Date: **Wednesday 18 June 2014**
Time: **5.30pm**
Venue: **Councillors' Room**

Meeting closed at 7.45pm