



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 17TH APRIL 2013

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

Community Members

Evelyn Shervington	Community member
Mark Baxter	Community member
Phil Jacombs	Community member
Peter Monckton	Community member
Kyeema Doyle	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Kara Nunan	Office Manager, Civic & Urban Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 17th April, 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6.00pm

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Doug Sewell, Nicolas Ewald

ITEM 2 DECLARATIONS OF INTEREST
NIL

ACTION

ITEM 3	Confirmation of Minutes of 20 th February 2013 was confirmed.	ACTION
	MATTERS ARISING It was resolved at Council's Planning & Strategy meeting held on 4 March 2013 that the minutes of the Public Domains Advisory Committee be adopted.	
ITEM 4	Raglan and Short Street Plaza presentation - requested Tai Rophai – (unavailable for April meeting) <i>Tai Rophai to be invited to attend meeting in June.</i> Raglan and Short Street Plaza re-development; Clr Griffin requested that consideration in planning to be given to inclusion of Community Garden with planting with beds for eg. edible herbs and for vegetables to be considered in the project. Recommendation 1: • That the General Manager provides a briefing paper on the project with full details of the Raglan Street and Short Street project to be distributed to the committee, prior to the presentation. • That a presentation to the Committee be made by Tai Rophai (or another representative) from Choi Rophai at the next meeting.	GM
ITEM 5	Marine Parade Landscape Master Plan – Draft Consultants brief The Committee has expressed their concern and disappointment at the length of time and the lack of action taken on the Marine Parade Landscape Master Plan. Recommendation 2: • That the Committee recommends to the General Manager that a budget be allocated for the engagement of Consultants to develop a landscape master plan for Marine Parade. • Obtain Engineering advice of the area including Fairy Bower Beach and obtain a recent Map and a Survey of the area to show all fences, paths, trees, stormwater drains. • View Marine parade project as an entire area – include heritage, historic and aquatic elements as well as the walkway. Consider including Fairy Bower Pool in the brief. • Consult with Sydney Water and Fisheries on the draft master plan • Staff to identify all sources of funding including Heritage, Infrastructure, Access grants. • Provide a timetable on the grants which become available. • That a group from the Committee will review the draft Marine Parade Landscape Master Plan to clarify the brief and to determine specific key areas that require attention through a Visioning Statement.	GM

		ACTION
	Recommendation 3: The Committee recommends to the General Manager that the Shelly Beach sand mitigation plan is designed by a specialist engineer to ensure that the works undertaken for sand mitigation on Shelly Beach is sustained over a long term.	
ITEM 6	Street Furniture – Review and Upgrade Program – photos and Resolution 40/13 of 8th April 2013 Discussion was as follows; Requests that cleansing staff advise re the efficiency of current bins for the purpose of litter collection. - That East Esplanade requires new tables which are clean and hygienic and present Manly well to the residents and to tourists. - Suggested having a competition between local design colleges / students to design new Street Furniture for Council. Recommendation 4: - The Council corporate document which guides the standard street furniture outlining current style guide / policy / and other options available, be forwarded to the Committee. - Street Furniture audit and update of progress on East and West Esplanade to be presented at the next meeting. - Review current status of East and West Esplanade regarding current users, groups, maintenance, fittings and fixtures, grass and trees. - Review trees on East Esplanade reserve as the Norfolk Island Pines appear to be dying - That the staff be thanked for their actions taken to date.	
ITEM 7	Visioning Exercise – Past Achievements and Priority Items for Committee Marine Parade: - What commitments and budgets has Council made for next 4 years to 2015 - What has been done and what needs to be done? Seaforth TAFE - known as Seaforth Community and Creative Hub - What are the plans for the external public area around Seaforth Community and Creative Hub. - What budgets committed to these projects that the Committee can influence?	

Recommendation 5:

- That the General Manager brief the Committee on the proposed and current projects within this 4 year term; Including;
- The timelines for completion of the projects and how they are linked to the Community Strategic Plans for 10 year, 4 year and 1 year delivery plans.

ACTION**ITEM 8 General Business Brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration****Tree Management Plan:**

Clr Bingham proposed that a working group be established to look at the Manly Council Tree Management Plan. Evelyn Shervington will work with several people from the committee.

The Manly Council current Tree Policy and Tree Management Plan will be brought to the next meeting and sent to all Committee members with the minutes of the meeting.

That a copy of the Norfolk Island Pines report be provided to members for the next committee meeting.

Lighting in the Manly CBD

During the Safety audit in April 2013, it was noted that broken lights in /near the Manly Library and in Market Lane require attention.

- Requests that the lights in this area of Manly CBD be repaired for community safety.
- The Committee to be advised on the area of Council dealing with reporting / audit of the Street Lights.
- That attention be given to the bollard lights at Peace Park; they are left on all day and are also on all night.
- That Council consider the current type of lights being used and consider solar panels for cost efficiency.

Manly 2015:**Recommendation 6:**

- That the General Manager responds to the Committee request for a progress report for 2015 for the next 4 years – information on the stage is Council currently positioned, with the project 'Manly 2015'.

Stuart Street, Little Manly:

- The Committee has requested a response in regard to the four architects who submitted plans to the competition for redevelopment of Stuart Street park at Little Manly reserve, and if any action has been taken in regard to the architects who submitted the plans.

ITEM 9 NEXT MEETING DATE:

Date: **Wednesday 19TH June 2013**
Time: **6.00pm**
Venue: **Councillors Room, Manly Town Hall**
 1 Belgrave Street, Manly

Meeting closed at 8.10pm.