



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 19 FEBRUARY 2014

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

PRESENT:

Councillors

Clr Jean Hay	Manly Council
Clr Barbara Aird	Manly Council (Chair)
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Adele Heasman	Manly Council
Clr Candy Bingham	Manly Council
Clr Alan Le Surf	Manly Council
Clr Steve Pickering	Manly Council

Community Members

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

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Rosemary Callaghan	Office Manager, Civic & Urban Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 19 February 2014, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 5.35pm

ACTION

ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Clr Steve Pickering, Phil Jacombs	
ITEM 2	DECLARATIONS OF INTEREST NIL	
ITEM 3	CONFIRMATION OF MINUTES OF 11 December 2013 Confirmation of minutes of 11 December 2013 confirmed.	
ITEM 4	SHORT STREET PLAZA LIGHTING Report received and noted Recommendation: The Committee recommended to the General Manager that: Lighting be considered and installed in laneway leading from Short Street Plaza to Whistler Street due to community safety concerns of this dark area.	GM
ITEM 5	ANDREW BOY CHARLTON SWIM CENTRE Recommendation The Committee recommended to the General Manager that: - A workshop meeting for interested members is held for a view of the approved plans of the Andrew Boy Charlton Swim Centre, as the Committee is aiming to understand what is in the plan. Recommendation The Committee recommended to the General Manager that: - The Development Application for the Water Polo Pool be referred to the Public Domains Committee, as the Committee is aiming to understand what is in the plan.	GM
ITEM 6	NORFOLK ISLAND PINES Recommendation: That the next report is to include the numbers of the trees to be replanted.	

ITEM 7 LITTLE MANLY RESERVE

Recommendation

The Committee recommended to the General Manager that:

- The property 36 Stuart Street, Manly be demolished forthwith and that the site is cleaned and returfed.
- A working party to be formed from the Public Domains Committee with members, as self nominated.
- To meet as soon as practicable to review both Manyo and McGregor Coxall submissions.

**GM
IBM**

Questions raised for response:

- Benefit/ Feasibility/estimated cost of elevation to street level of property 34 Stuart Street, Manly
- Possible - Section 94 funding to be used to rehabilitate the vacant site at 36 Stuart Street.
- Determine whether a \$90,000 RMS grant can be transferred from the allocated project at Clontarf to Little Manly site.
- Determine the financial implications of real costs / revenue from an expanded boat and kayak storage area.
- Determine if there are grant opportunities specifically for boat storage available under the Sydney Harbour Boating Infrastructure grants.
- Refer to both plans; McGregor Coxall and Manyo, to Traffic Engineer for review Craig Avenue, Manly parking, boating access and pedestrian safety.
- Thank the Architects for their presentation to Public Domains Committee and advise that Council will continue working through these plans.

ITEM 8 FAIRLIGHT BEACH PUBLIC AMENITIES UPGRADE

Recommendation:

The Committee recommended to the General Manager:

- The external lighting at night to be reviewed.
- That any future installation of exterior lighting at the amenities block, is to be designed to preclude spillage of light into residents' homes.

GM

Review of the draft plan submitted:

- Large decking showing on the draft plan is to be removed.
- A smaller area of decking at landing near stairs to remain on the plan.
- The internal layout and design is supported, with an amendment to the door opening of the accessible toilet to comply. (*Sketch of the amendment was provided for a change to the internal wall and door into disabled toilet to comply*).
- Urinal (*now considered unnecessary*), to be removed from the draft plan, as 4 pans/cubicles were considered adequate for this location.
- The roof top garden/viewing area on the structure is recommended to remain as a part of the draft plan for a new building.

ITEM 9 MANLY SCENIC WALKWAY - Report

Report received and noted.

ITEM 10 PUBLIC DOMAINS COMMITTEE VACANCY - Advertisement

Report that the vacancy to be advertised received and noted.

ITEM 11 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION

ACTION

NEXT MEETING DATE:

Date: Wednesday 16 April 2014
Time: 5.30pm
Venue: Cove Room, Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 7.30pm