



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 16 APRIL 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 Adele Heasman	Manly Council
Clr Alan LeSurf	Manly Council
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council

Community Members

Evelyn Shervington	Community member
Doug Sewell	Community member
Mark Baxter	Community member
Peter Monckton	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 16 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 Clr Cathy Griffin, Kyeema Doyle

ACTION

ITEM 2 DECLARATIONS OF INTEREST

Nil

ITEM 3 CONFIRMATION OF MINUTES OF 19 FEBRUARY 2014

Minutes of 19 February 2014 confirmed

ITEM 4 SHORT STREET PLAZA

The Committee discussed the lighting in the laneway between Short Street Plaza and Whistler Street. They were advised that the ball lighting is remaining as recommended. The paving in the new section is recommended to be expanded along to the adjoining streets, Whistler and Raglan Streets.

Recommendation:

- The Committee recommended to the General Manager to extend the paving the same as the paving recently laid in Short Street Plaza through to Whistler Street and Raglan Street.

GM

ITEM 5 ANDREW BOY CHARLTON SWIM CENTRE

Recommendation:

- The Committee recommended to the General Manager that a briefing of both DA 261/13 and DA 177/13 be held as soon as possible.

GM

A council officer was invited to explain the plans for the Andrew Boy Charlton redevelopment and the Water Polo pool to the Public Domains Committee.

A meeting was requested be arranged for 5.30pm Wednesday 30 April 2014 in the Cove Room, Manly Council. A Notice of Meeting was distributed to the Public Domains Committee and all Councillors on Wednesday 23 April 2014.

ITEM 6 LITTLE MANLY RESERVE

The Committee endorsed the Little Manly Reserve working party meeting minutes of 04 March 2014 and 11 March, 2014.

The notes of the working party site visit to Little Manly Reserve of 11 March 2014 were tabled at the Public Domains Committee meeting of 16 April 2014 and the committee worked through each item.

Recommendation:

- The Committee recommended to the General Manager that a landscape architect be appointed to modify plans to prepare concepts to include the recommendations of the Committee.
- Include Vision and Objectives of a large green open community space. The items as noted in the table below reports the committees' recommendations as were drawn from working party meetings, and confirmed for recommendation at the meeting of 16 April 2014. These items as tabled below are drawn from both designs, Manyo and McGregor Coxall.
- Council to request Manyo Design to prepare a concept design for Little Manly Reserve including 34 and 36 Stuart Street. Including a fee proposal and timeframe referencing the list of items agreed and as per Council Resolution 33/14 Ordinary Meeting 10 March 2014 Item 7.

GM

LITTLE MANLY RESERVE Site Meeting – comments recorded 16 April, 2014 Public Domains comments endorsed	RECOMMENDATION
ITEM 1 No 34 Stuart Street cottage is to remain at existing level. Any raising of the height of the cottage was not supported. Noted and agreed by Public Domains Committee.	Upgrade cottage for community use
ITEM 2 Readdress the Council Resolution 196/13 Ordinary Meeting 11 November 2013 to consider moving the operations of MEC (Manly Environment Centre) to 34 Stuart Street. Discussion followed that: MEC costs \$70K pa to lease, so could reduce lease costs by using this site.	Council to maximise the community use of the property at 34 Stuart Street
ITEM 3 Extend the decking around 34 Stuart Street to provide for expanded deck space for outdoor meetings, classrooms and visits. This could be achieved by extending the deck towards the Stuart Street entrance/pathway.	Agreed. Supported for feasibility and planning, taking into consideration the heritage factor of the building
ITEM 4 Dinghy storage to be placed along the length of boundary fence between 36 & 38 Stuart Street Manly. Dinghies to stand upright. Consider and plan for a platform / cage to house kayaks.	Agreed. Kayaks storage to be at the rear of 36 adjoining 34 in a shelved/grid arrangement – in planning Agreed, Diagonal access bitumen pathway across rear to 36 to 38 gate to be reviewed for removal (survey attached)
ITEM 5 Fence between 34 and 36 Stuart Street to be confirmed via survey lines for boundary (survey attached). Traffic Engineer asked to consider configuration of traffic / uses of Craig Avenue boat ramp, wheelchair, parking and pedestrian ingress and egress along pathway (report awaited).	Further investigate the bitumen pathway across Stuart Street boundary on 36 and to 38 Stuart Street For follow up and response
ITEM 6 Investigate removal of Right of Way on property titles No. 36 and 38 Stuart Street.	Discuss with the General Legal Counsel for process
ITEM 7 Footpath at corner Craig Avenue and Stuart Street to be installed to connect to existing.	for planning
ITEM 8 Determine wheelchair access into property of 34 Stuart Street property from Craig Avenue level.	for planning
ITEM 9 Proposed beachfront boardwalk front boundary / beach of 38 Stuart Street to be level with the existing concrete sea wall at level to provide disabled access to food kiosk from Stuart Street.	for planning

ITEM 10 Boardwalk wall not to be terraced (no steps were supported for plan).	for planning
ITEM 11 Boardwalk from memorial area to Little Manly Reserve beach to commence at Craig Avenue and cross the beachfront on the existing concrete blocks with additional width, created by utilising one (1) metre of the grassed verge of reserve.	for planning
ITEM 12 Include BBQ's installation at rear of reserve nearest to 40 Stuart Street.	Not supported - BBQ installation
ITEM 13 Provide a landscaping plan for area and with items in front of kiosk eg. light pole, bins, steps, garden.	for planning
ITEM 14 Remove power pole at steps to beach, replace power to adjacent pole at rear of kiosk.	for planning
ITEM 15 Place large lighting fixture (spotlight for pool) onto adjoining property eg. kiosk or electricity substation or adjacent power pole.	for planning
ITEM 16 Disabled access into reserve to traverse front of 40 Stuart Street with minimum impact on trees.	for planning
ITEM 17 Investigate the integrity / stability of the existing concrete sea wall for use by additional width for boardwalk.	Report to be provided
ITEM 18 Determine if the electricity substation at Little Manly Reserve is actively serving the area.	Report to be provided
ITEM 19 Determine if a kiosk style electricity substation would be possible for the area, to reduce and reuse the existing housing.	Report to be provided
ITEM 20 Ask Ausgrid what is the life of the electricity substation.	Report is awaited

SEA WALL ALONG THE BEACH FRONT - LITTLE MANLY	INFORMATION REQUESTED for next Committee meeting 18 June 2014
ITEM 21 Do the sea wall plans exist in Council's archives? If so, can they be provided for review?	
ITEM 22 If the seawall is stable, can Council include the boardwalk in the Little Manly Reserve plans?	
ITEM 23 Could the boardwalk be built independent of the sea wall?	

ITEM 7 FAIRLIGHT BEACH PUBLIC AMENITIES UPGRADE

Report received and noted.

ITEM 8 SOUTH STEYNE

The Committee was updated on the status of items for South Steyne including:

- Clothes pegs
- Seats
- Awning
- Bike racks

GM

Recommendations:

- The Committee recommended to the General Manager that the clothes pegs on the wall to be the same patina as the wall sculpture, so that the pegs integrate within the wave effect of the sculpture.

GM

- The Committee recommended to the General Manager that the bench seating in the plans be reduced to two (2) from four (4) and that they be located in one (1) area only.

GM

- The Committee recommended to the General Manager that the folding arm awning ***not be included*** in the design as the awning would affect the pine tree.

GM

The Committee believe the awning is not required as the clothes pegs are covered by the eaves of the surf club building.

- The Committee recommended to the General Manager that the bike racks plans be adopted for installation.

GM

	• The Committee recommended to the General Manager to remove the Sulo bins around the Norfolk Island pine tree located near the South Steyne surf club and the food kiosk as the bins do not fit in with the area and are unsightly. • Review a proper bin area that can be movable to accommodate boat storage when surf carnivals are happening, if necessary. • Locate new bin area closer to bike racks, shower and bench seats so everything is in the one location.	GM <i>Referred to Waste Manager for response</i>
ITEM 9	PUBLIC DOMAINS COMMITTEE VACANCY Recommendation: • The Committee received the appointment of Mr Nicholas Vale as approved by the General Manager under the Terms of Reference to fill the vacancy on the committee membership. • Further, the Committee recommended that another person could be appointed from the expressions of interest received when the vacancy was advertised. • That David Howe also is appointed to the Committee.	GM
ITEM 10	GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION Recommendation: • The Committee recommended to the General Manager to provide a report update on the Norfolk Island Pines Recommendation: • The Committee recommended to the General Manager to provide a report on the condition of grassed areas of the beachfront. • Review heavy traffic walking areas, rotation of sections to be barricaded off to allow grass to recover. • Install garden hoops to stop people trampling the garden beds. Request council to use more aesthetically appealing <i>'temporary orange barriers'</i> when works are being done in this high profile site along the beachfront.	GM <i>Referred to Parks Manager for response</i> GM <i>Referred to Parks Manager for response</i>

Recommendation:

- The Committee recommended to the General Manager to remove the Hurley Open of Surfing event promotional material from the drinking fountains.

GM*Referred to
General
Projects
Manager for
action***Recommendation:**

- The Committee recommended to the General Manager to review the maintenance of the water fountains as at some locations the water pressure is poor, in particular the water fountain near North Steyne Surf Club and at Seaforth hub.

GM*Referred to
Facilities
Manager for
action***Recommendation:**

- The Committee recommended to the General Manager to review the direction of the spray head in the maintenance of the automated water sprinklers along the beachfront. The sprinklers operate at night at approximately 12.00am-2.00am. Some of the sprinklers water the pathways or the parking meters instead of the grassed areas.

GM*Referred to
Parks
Manager for
action***Recommendation:**

- The Committee recommended to the General Manager that better access to plans for major capital projects eg. Raglan Street and Short Street Plaza is facilitated for the Committee.
- The Committee read out the Terms of Reference.
- The Committee suggested that a table or matrix be made available showing the major capital projects.

GM**Recommendation:**

- The Committee recommended to the General Manager that one (1) co-opted landscape architect attend the bi-monthly Public Domains Committee meetings as referred to in the Terms of Reference.

GM**NEXT MEETING DATE:**

Date: Wednesday 18 June 2014
Time: 5.30pm
Venue: Councillors Room, Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 7.35pm