



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 10th MARCH 2015

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 Hugh Burns	Manly Council (observer)

Other Representatives

Ray Mathieson	Community Member
Carlo Bongarzone	Community Member
Ian Littlemore	Community Member
Rodney Childs	Community Member
Mark Moratti	Office of Environment and Heritage
Peter Bergman	NSW Parks & Wildlife Services

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 10th March 2015, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 4pm.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Clr Jean Hay, Mayor Manly Council
Clr Steve Pickering, Manly Council
Daniel Duemmer, NSW Roads & Maritime Services
Marcel Green, NSW Fisheries

ITEM 2 DECLARATION OF INTEREST

Ian Littlemore declared that he had a registered boat on a trailer.

ITEM 3 CONFIRMATION OF MINUTES

Previous minutes of 25th November 2014 ratified by Council.

ACTION

MATTERS ARISING

Item 6 General Business

- 1. Boat Storage** – The Committee requested a rewrite and to distinguish issues separately. Revised Item 6.1 to read as follows:

1a. Kayak Storage

1b. Boat Storage at the Depot

The Committee noted the limited space for racking at Little Manly kayak storage and considered the merits of a commercial storage area. The Committee also questioned the issue of whether licensed storage had been issued to Little Manly Sailing School. It was noted that \$5m for NSW was available for boat storage projects and that Council had considered and advised RMS of project priorities. It was questioned as to whether the skiffs stored on East Esplanade could be stored at home, with there being two commercial operators already at Manly Cove.

Clr Griffin noted the call for expressions of interest for boating infrastructure projects under the funding program.

2. Marine Protected Areas

Clr Griffin updated the Committee on progress of the Draft Bill on Marine Protected Areas, noting that the Bill was enacted on 19 December 2014 and that the Minister for the Environment and the Minister for Fisheries are jointly responsible for the Regulations for the new Act, for which they have commenced developing the process.

Clr. Griffin noted issues being considered for the Sydney Harbour National Park would include the expansion to catchment areas and land uses and that a cabinet paper was due in April 2015.

3. Fairy Bower seawall remediation

Further information was requested on this issue. The SCMO advised that Council had been pledged \$45,000 in grant funding to complete the project and that the grant funding needed to be matched 50:50 by Council.

The Committee further noted the sand depletion that had occurred at Fairy Bower over time. Mark Moratti agreed that the reasons were due to storms and construction of the pool. The Committee requested that a sand study be included.

Recommendation:

The Committee recommends to the General Manager:
That a sand study be included in the investigation of suitable remediation works for the seawall section of Fairy Bower and that

Fairy Bower precinct be notified of the proposed Fairy Bower seawall remediation project.

4. Other – Manly wharf area

The committee re-iterated concerns over the state of Manly wharf and the limitations to appropriate public access. The Committee noted the following initiatives and improvements to be sought:

- Relinquishing the leased area back to RMS on account of the poor state of publicly accessible area, including the bench seats and broken windows in need of repair and bicycle area being in need of upgrade.
- Reviewing public access to the wharf, including providing for public right of way across the leased area.
- Noting the poor condition of public areas in need of cleaning and requesting a copy of the maintenance schedules.
- Developing a plan of management for the wharf, incorporating management actions to address these issues.

Motion:

That a letter be sent to Howard Glen, Transport for NSW seeking an initial discussion about the wharf in its totality and to clarify the leasing arrangements and attaching the original letter sent October/November 2014.

Moved: Clr. Candy Bingham

Seconded: Ray Mathieson

Recommendation:

That a letter be sent to Howard Glen, Transport for NSW seeking an initial discussion about the wharf in its totality and to clarify the leasing arrangements and attaching the original letter sent October/November 2014.

Forty Baskets pool – it was noted that the netting replacement had been completed.

Motion:

That the Minutes for 25 November 2015 be adopted, subject to the changes noted in the Minutes of 10 March 2015.

Moved: Ian Littlemore

Seconded: Clr. Candy Bingham

ITEM 4

Report: Boat storage and boat trailer initiatives

The Committee noted the projects for which funding had been obtained and that further refinement was required. The approach for further project development of the three funded projects was agreed to progress with assistance from the Committee as follows:

Recommendations:

The Committee recommends to the General Manager that:

1. That Council write to North Harbour Precinct and ask for a representative to be on the working group for boat storage facilities at North Harbour.
2. That Council advise the Public Domain Committee of the availability of \$50,000 to progress boat storage at Little Manly.

ACTION

3. That Council write to Howard Glen of Transport for NSW, requesting to formalise trailer parking at Clontarf on the Sydney Water land.
4. That Council staff consider a proposal for boat storage on land held in Roseberry Street, Manly Vale.

Public Jetty proposal – In relation to the currently funded project for which an alternative to Clontarf was proposed at Little Manly, the Committee sought a progress update and was advised that feedback on the concept plan had been obtained from RMS, requiring some modifications to the current design.

Recommendation:

The Committee recommends to the General Manager:
That the draft concept plan for the public jetty at Little Manly be circulated to the Little Manly precinct and Public Domain Committee.

ITEM 5 GENERAL BUSINESS

Items discussed included:

1. **Office of Environment and Heritage update** – Mark Moratti advised that letters were being sent out to Councils regarding the finalisation of Coastal Zone Management Plans (CZMPs) by the end of financial year.
2. **Coastal and Estuary Management Grants 2015/16** - The SCMO put forward the following suggestions for grant applications:
 - I. CZMP for Clontarf/Bantry Bay, following on from the soon to be completed Estuary Health Assessment and Estuary Hazards Study.
 - II. Fairy Bower upgrade works – to follow on from the remediation design work which is funded through the 2014/15 program.
 - III. Manly Harbour CZMP – to respond to the Committee's resolution to consolidate the 4 existing harbour plans for Little Manly, Manly Cove, North Harbour and Forty Baskets into one plan.

It was noted that the Clontarf/Bantry Bay CZMP needs to be developed in collaboration with Mosman, given the shared foreshores on Middle Harbour. The Committee also sought timely completion of the CZMPs within 18 months.

Recommendation:

The Committee recommends to the General Manager:
That Council submit applications for grant funding to the Coastal and Estuary Management Programs for Clontarf/Bantry Bay CZMP, North Harbour CZMP and Fairy Bower seawall upgrade works.

That resources be reviewed to ensure that all new CZMPs are completed within the next 18 months.

3. **Manly Ocean Beach CZMP consultation** – The Committee requested an update on progress of the consultation and that the proposed timeline should be included in the Minutes.

4. **Little Manly review of CMP** – Ray Mathieson advised the Committee that a facilitated session had been conducted in order to review the priorities going forward for the new CZMP, resulting in a preference for specific projects to address priorities.

Recommendation:

The Committee recommends to the General Manager that:

1. the outcomes of Little Manly consultation on Little Manly Cove and Manly Cove inform the proposed Manly Harbour CZMP (attached).
 2. Howard Glen of Transport for NSW be invited to attend the next meeting of the Committee, in order to discuss the broader issues for Manly Harbour, especially in relation to Manly wharf.
5. **Parks Report** – Peter Bergman noted that any proposals for courtesy moorings aimed to protect critical habitat. He advised that 100,000 people per annum visit Collins Beach and that resourcing for clean-up is an issue. The Committee enquired about the Spring Cove development and whether obligations were being complied with.

Recommendation:

The Committee recommends to the General Manager that: Council check whether the obligations of the Spring Cove development are being complied with.

6. Position of SCMO

The Committee noted that this was the last meeting being attended by Jacqui McLeod who is moving on to a new position in State Government. Ed McPeake noted that Jacqui had achieved a lot in her time with Council. The Committee conveyed thanks for all her work, noting particularly with respect to CZMPs.

ITEM 6 NEXT MEETING DATE:

Date: Tuesday 13th May 2015

Time: 4-6pm

**Venue: Councillors Room – Town Hall – Manly Council
Attach. Little Manly Precinct: Community Consultation, Harbour
Foreshores and Coastline Management Advisory Committee,
Manly Cove and Little Manly Cove, February 26, 2015.**

Meeting closed at 6pm