



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 19th May 2015

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

PRESENT:

Councillors

Clr Cathy Griffin	Manly Council (Co-Chair)
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council

Other Representatives

Ray Mathieson	Community Member
Carlo Bongarzoni	Community Member
Ian Littlemore	Community Member
Rod Childs	Community Member
Mark Moratti	Office of Environment and Heritage
Andrew Mogg	Transport for NSW
Alex Barrell	RMS
Daniel Duemmer	RMS
Marcel Green	DPI
Peter Bergman	NSW Parks & Wildlife Services

Council Staff

Ed McPeake	Manager Environmental Programs
Nayeem Islam	Manager Land Use Planning, Development Assessment

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 19th May 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 Adele Heasman, Manly Council

ITEM 2 DECLARATION OF INTEREST

Nil

ACTION

ITEM 3 CONFIRMATION OF MINUTES

Previous minutes of 10th March 2015.

MATTERS ARISING

General Business

1. Fairy Bower seawall remediation design

The Manager Environmental Programs advised that Council had been offered \$45,000 in Grant funding to complete the project and that the grant funding was to be matched 50:50 by Council.

2. Transport for NSW better boating grants

The Manager Environmental Programs Project information sheets had been submitted for projects to:

1. Investigate dinghy storage locations in North Harbour
2. Improve off-water boat storage at Little Manly
3. Provide additional amenities at existing jetties at Pickering Point and Seaforth

Motion:

That the Minutes for 10 March 2015 be adopted.

Moved: Carlo Bongarzoni

Seconded: Ray Mathieson

ITEM 4 – RMS PROPOSAL TO DEVELOP A MASTER PLAN FOR MANLY WHARF

Andrew Mogg – Transport for NSW gave an update on the proposal to develop a Master plan for Manly Wharf.

The Master plan developed with the assistance of a consultant will aim to facilitate a review of Manly Wharf to include a complete refresh package of the Manly Wharf Interchange looking at new lighting, de-cluttering common areas, seating and thoroughfares, way-finding signs.

Redevelopment options for Manly Wharf East will potentially be considered

Input from Manly Council will be welcomed 3-4 month process

A discussion was then held around general access and infrastructure issues relating to Manly Wharf with the following recommendation.

Recommendation

1. That the Harbour Foreshores and Coastline Management Advisory Committee Fully support the refreshment of Manly Wharf as soon as possible and a letter be written to Transport for NSW and to RMS to congratulate them on the initiative
2. That a Short, Medium and Long term Master plan be

developed for the future of Manly Wharf and its precinct design and management addressing public access, facilities and environmental concerns

3. That a letter be written to Transport for NSW to address cycling and cycle storage issues at Manly Wharf as a significant transportation interchange

Moved: Clr Bingham

Seconded: Clr Pickering

Clr Steve Pickering left the meeting at 5.25pm

ITEM 5 REPORT: NORTH HARBOUR BOAT STORAGE & JETTY OPTIONS

The Manager Environmental Programs gave a report on options for potential Boat Storage and jetty locations at North Harbour.

A discussion was held around the options presented with the following recommendation.

Recommendation

1. That the Harbour Foreshores and Coastline Management Advisory Committee supports the investigation in consultation with the relevant Manly Council Community Precincts and committees of low impact pod type small craft racking to alleviate the issues associated with current storage of dinghies on the foreshore at North Harbour.
2. That Manly Council investigates the potential installation of a public jetty at the recommended location in consultation with Davis Marina, North Harbour Sailing Club, the Sea Scouts, RMS and the relevant Council Precincts and Committees. That a project proposal be brought back to the Committee.

Clr Candy Bingham left the meeting at 5.40pm

Andrew Mogg left the meeting 5.50pm

ITEM 7 GENERAL BUSINESS

Items discussed included:

The Marine Estate Management Authority is undertaking an assessment to develop options to enhance marine biodiversity conservation in the Hawkesbury Shelf marine bioregion. The assessment will be undertaken in accordance with the Government's new approach to the management of the marine estate to achieve balanced outcomes including opportunities for fishers, boaters and a range of other stakeholders.

Staff to investigate the availability of potential Department of Sport and Recreation funding to improve and enhance Harbour tidal pools.

18 new public moorings are to be placed in Sydney Harbour for recreational use.

ITEM 8 NEXT MEETING DATE:

Date: Tuesday 14th July 2015

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 6pm