



**MINUTES OF MEETING**  
**PUBLIC DOMAINS ADVISORY COMMITTEE**  
**HELD WEDNESDAY 20 April 2016**

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

**PRESENT:**

**Councillors**

|                                |                       |
|--------------------------------|-----------------------|
| Mayor Jean Hay AM (ex officio) | Manly Council         |
| Clr Barbara Aird               | Manly Council (Chair) |
| Clr Hugh Burns                 | Manly Council         |
| Clr Cathy Griffin              | Manly Council         |
| Clr Candy Bingham              | Manly Council         |
| Clr Adele Heasman              | Manly Council         |
| Clr Steve Pickering            | Manly Council         |
| Clr Alan Le Surf               | Manly Council         |

**Committee Members**

|                    |                  |
|--------------------|------------------|
| Doug Sewell        | Community member |
| Phil Jacombs       | Community member |
| Evelyn Shervington | Community member |
| Mark Baxter        | Community member |
| Peter Monckton     | Community member |
| Nicholas Vale      | Community member |
| Kyeema Doyle       | Community member |

**Council Staff**

|             |                                                            |
|-------------|------------------------------------------------------------|
| Beth Lawsen | Deputy General Manager,<br>People Place and Infrastructure |
|-------------|------------------------------------------------------------|

**TO THE MAYOR AND COUNCILLORS OF THE COUNCIL**

The **Public Domains Advisory Committee** met on Wednesday 20<sup>th</sup> April 2016 to consider the matters referred to it and now provides the following advice to Council.

**OPEN**

The meeting commenced at 5.30pm

|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>ITEM 1</b> | <b>APOLOGIES AND LEAVE OF ABSENCE</b><br>Mayor J Hay, Phil Jacombs, Evelyn Shervington, Doug Sewell,<br>Kyeema Doyle                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>ITEM 2</b> | <b>DECLARATIONS OF INTEREST: PECUNIARY / NON-PECUNIARY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ITEM 3</b> | <b>CONFIRMATION OF MINUTES OF MEETING ON 17<sup>TH</sup> FEBRUARY 2016</b><br>Moved Clr Le Surf<br>Seconded Clr Heasman<br><br>Minutes of 17 <sup>th</sup> February 2016, were adopted by Council at the Planning and Strategy meeting of 2 <sup>nd</sup> May 2016.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>ITEM 4</b> | <b>REPORTS</b><br><br><b>DRAFT CONCEPT - IVANHOE PARK BOTANICAL GARDENS MASTERPLAN</b><br><b>The Public Domains Committee recommends to the General Manager that:</b> <ul style="list-style-type: none"> <li>• The draft plan for Ivanhoe Park Botanical Gardens is referred to Access Committee (and sent by email to Evelyn Shervington – not present at meeting)</li> <li>• That the Fragrant Garden remains in the park</li> <li>• Plans maximise and utilize existing Scout building</li> <li>• Plans consider the geology / water course in planning</li> <li>• A Kiosk in the park was not supported generally – however, some committee members did support a kiosk</li> <li>• Consider a Rotunda in planning</li> <li>• Staging of the landscape plan for delivery, was supported</li> <li>• Proposed parking spaces to be deleted (due to already busy / activated street)</li> <li>• Natural style of playground is supported</li> <li>• Pathway as shown in the draft plan is a priority for opening up the landscape for access</li> </ul><br><b>MARINE PARADE CROSSING NEAR BOWER LANE</b><br><b>The Public Domains committee recommends to the General Manager that:</b> <ul style="list-style-type: none"> <li>• Council be congratulated on these works completed for community access.</li> <li>• For the steps into water and</li> <li>• At / near Bower Lane, Marine Parade re-surfacing work completed ensuring, a smooth surface for pedestrian traffic</li> </ul><br><b>FAIRY BOWER POOL RESURFACING</b> |

**The Public Domains committee recommends to the General Manager that:**

- Note: Request made - that there is no variation / reduction to the pool depth.
- Works to dig up and remove concrete floor is the first step
- The depth of the pool be checked prior to commencement of any resurfacing works
- Walkway surrounds to the Fairy Bower pool to be included in the tender
- That the Fairy Bower Precinct be kept in the loop

**MARINE PARADE SEA WALL REINFORCEMENT**

**The Public Domains Committee recommends to the General Manager that:**

- On seaward side of the wall, consideration be given for a sea wall design which will encourage sand migration to return the beach..... previously known as “Halfway Beach”.

**ITEM 5**

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

**Dinghy & Kayak Storage area at Little Manly reserve:**

**The Public Domains Committee recommends to the General Manager that:**

- A slab to be prepared for dinghy storage to bed the dinghy racks into the slab/ attach into the slab.
- Or (patterned) concrete path along the centre
- Check the extent of the contamination

**Stockland Public Art** - Art work reported to have deteriorated in the public space, maintenance is requested by the Public Domains Committee.

**Deputy General Manager PPI note:**

The public art works located in the Stockland development are the property of Stockland. Maintenance of these structures are the responsibility of Stockland, Council has reported the deterioration to the management office at Balgowlah Stockland and requested advice on future / planned future refurbishment and a timeframe for action.

**Bi – Centenary Bollards** - future uses.

**The Public Domains Committee recommends to the General Manager that:**

- That the Bi – Centenary Bollards are retained & utilised in future public works.

**Manly Lagoon Park-** re the proposal for installation of Bollard lights

**The Public Domains Committee recommends to the General Manager that:**

- The Public Domains Committee was advised that the Sustainable Transport Committee discussed the installation of lighting for safety in Lagoon Park at the committee meeting of 14<sup>th</sup> April 2016.
- The Public Domains committee was advised that a survey of users of the park be undertaken; by the means of Survey Monkey and to notify on a site sign, alerting people to access and respond to a survey; Survey to include questions:  
Require the respondents to provide their residential street address,  
Survey whether the person was dog walking in the park at night,  
or cycling in park at night.

**Traffic Matter at Belgrave & Raglan Streets and Right to Pittwater Road, Manly**

**The Public Domains Committee recommends to the General Manager that:**

- Review the traffic lights indications/arrows at intersection for direction as confusion is reported from the Committee and supported for amendment.
- Issue reported is that in the inside left hand lane heading west, does not permit driver to proceed straight ahead to Raglan Street by crossing the intersection.

**East Esplanade reserve maintenance - Landscape Management Plan**

**The Public Domains Committee recommends to the General Manager that:**

- A Brief to be written by staff – **Budget allocation** is provided for engagement of a consultant,  
That the maintenance schedule includes;
- Where a blank slab remains in an area / the seat is to be replaced
- Dedicated seats are to be restored and plaques to be returned
- NOM report 17, resolution 37/16 for a master plan.

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**Sydney Water Pumping Station** located in East Esplanade park

**The Public Domains Committee recommends to the General Manager that:**

- The Pumping station to be checked for pressure and repair
- A **Budget** for next budget is supported
- Council to apply for funding through Councils Bid / Grants through Tourism New South Wales
- Supported LM **Precinct Budget bid** for toilet facilities

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**Manly 2015**

**The Public Domains Committee recommends to the General Manager that:**

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- Information be provided to the community via the Council's website; requests were made by the Public Domains committee, as more information is needed:
- On the car park plans
- Number of retail and number of residential properties
- Date of contract signing by both parties
- Public access to the confidential Agenda item of Ordinary Meeting of Council for the report of 12<sup>th</sup> April 2016.
- Communication strategy for full exhibition of plans requested – by an independent, prior to the Development application lodgement.
- Final recommendation - That the Public Domains Committee are disappointed that the proposal of a major project in Manly was not referred to the Public Domains Committee. *(Note: six members only - PD Committee voted on the final recommendation).*

**Belgrave and Sydney Road Manly intersection.**

**The Public Domains Committee recommends to the General Manager that:**

- That the 100 year old fig tree at the intersection of Belgrave and Sydney Road, is requested to be preserved in the future works for a car park at Manly Oval.

Meeting closed at 7.10pm

**ITEM 6**

**DATE OF NEXT MEETING:**

**Date:** To be advised

**Time:** 5.30pm

**Venue:** Councillors Room, Town Hall  
1 Belgrave Street, Manly