



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 21ST AUGUST, 2013.

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

PRESENT:

Councillors

Clr Barbara Aird	Manly Council (Chair)
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Alan LeSurf	Manly Council
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council

Community Members

Evelyn Shervington	Community member
Mark Baxter	Community member
Peter Monckton	Community member
Phil Jacombs	Community member

Council Staff

Henry Wong	General Manager
Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Kara Nunan	Office Manager, Civic & Urban Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 21st August 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN		ACTION
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE	
	Mayor Jean Hay, Clr Adele Heasman, Doug Sewell, Kyeema Doyle	
ITEM 2	DECLARATIONS OF INTEREST	
	NIL	

ITEM 3	PRESENTATION BY COMMUNITY MEMBER - PETER MONCKTON THE GENERAL MANAGER WAS PRESENT AND ATTENDED TO THE COMMITTEE	ACTION
	The Terms of Reference Objectives for the Public Domains Advisory Committee were presented to the committee. A presentation was given on three (3) of the architects' submissions for the redevelopment of Little Manly. A verbal overview of the fourth submission was given by Mark Baxter. Recommendation 1: • The Committee recommended to the General Manager that subject to the outcome of the Land and Environment Court's (LEC) ruling, the Committee invite the four (4) architect's previously engaged by Council to present their submissions to the Committee, prior to the next meeting in October. • The presentations may be half an hour in length, allowing for a 20 minute presentation with 10 minutes for questions. • Committee members will visit Little Manly reserve, prior to the presentations to familiarise themselves with the site. Recommendation 2: • That the Committee refrain from making any decisions prior to the presentation. Recommendation 3: • The Committee recommended that a professionally designed Master Plan should be drawn up for Little Manly to determine an informed process toward and land adjustments/boundary changes. This could be undertaken by one of the Community Park Design competitors.	GM

ITEM 4 CONFIRMATION OF MINUTES OF 19TH JUNE 2013

Confirmation of minutes of 19th June 2013 was confirmed with the following amendment.

IBM

Recommendation 3:

The minutes of 19th June 2013, are to read as follows:

If there was no other alternative then the Committee recommends to the General Manager;

"As Council owns both lots, it therefore has the capacity to subdivide each of the lots such that:

1. The reduced area of each of the two residential lots meets the DCP density requirements for residential allotments on the Eastern Hill and to enable their adequate development.
2. The heritage listed corner house be retained with suitable curtilage.
3. The remainder of the subdivided allotments adjacent to the foreshore be maximised in area and kept as Council owned Open Space land for public use.

There is no reason to rush this important decision which needs full investigation to find the best way forward."

ITEM 5 SHORT STREET PLAZA

Recommendation 4:

- The Committee recommended to the General Manager as per its previous request; that the detailed construction plans, associated drawings, associated materials, furniture and finishes for Short Street Plaza are provided for viewing by the Committee members.

GM

ITEM 6 EAST AND WEST ESPLANADE

The Committee was updated on the status of various infrastructure on East and West Esplanade including:

- Circular emblems – these can be recast and reinstalled onto the concrete light pole bases.
- The toilets will be repaired and identified as the last amenities block in the CBD, on the schedule for closure during daylight saving time.
- The Committee was advised of the process, that a request for new toilets would be subject to funding through the budgetary processes, and require a budget bid prepared in December 2013.
- Hoop signs to be cleaned and an audit of signage prepared:
- Wayfinder signs to be cleaned, repaired and audit provided
- The surfboard seating by the wharf was repaired.
- The street furniture has been refurbished and will be maintained

BL

		ACTION
	It was noted that toilets on the eastern end of East and West Esplanade: • One toilet is locked • One has no hand rails to be reviewed and actioned as required.	BL
ITEM 7	MARINE PARADE LANDSCAPE MASTER PLAN – SUPPORTING DOCUMENT AS LODGED FOR GRANT APPLICATION JULY 2013 The Committee requests that Fairy Bower Precinct be briefed on the plans to repair the rock fall on Marine Parade. The Public Domains Advisory Committee recognises that the Marine Parade walkway is one of Manly's unique assets and a drawcard to locals and tourists alike. This project warrants the highest level of professional design and execution. Recommendation 5: • The Committee recommended to the General Manager that the brief is received by the Committee to finalise and refer to Council to consider and call for Expressions of Interest from four (4) landscape architecture firms to undertake design and documentation for consideration at the next meeting. • The Committee requests that the supporting documentation staff have prepared for grant purposes be integrated into the document in an advisory capacity and that the document include design treatment of the interface between the walkway and the land / cliff edge. • The brief should also reflect Fairy Bower Precinct's detailed report on the upgrade to Fairy Bower pool. • Consideration should be given to the heritage nature of the fencing and seating of the area • That the Coastal Management Plan be considered in the Marine Parade Landscape Master plan. • A working group was established consisting of the following members; Cllr Hugh Burns, Cllr Cathy Griffin, Kyeema Doye, Barbara Aird and a representative from the Fairy Bower Precinct. • A Working Group of Several Members of the Committee review the design presented and make some recommendations.	BL

ITEM 8	MANAGEMENT AND CONSERVATION PLAN OF NORFOLK ISLAND PINES WITHIN MANLY COUNCIL LGA – REPORT FROM COMMITTEE MEMBERS	
	Recommendation 6:	
	The Committee recommended to the General Manager that staff prepare a budget bid regarding updating the management for all Norfolk Island Pines, the work as well as associated costs based on the recommendations in the Norfolk Island Pine Management Plan and the spreadsheet (as provided by Clr Griffin).	GM
ITEM 9	AUSGRID GUIDELINES – PRUNING OF STREET TREES	
	Recommendation 7:	
	The Committee recommended to the General Manager that Council staff provide each Precinct with a list of trees which would be suitable for individual precincts to consider as street trees and that the cost of Aerial bundled cabling to be advised to precincts.	BL
ITEM 10	MANLY 2015	
	This item has been deferred to the meeting in October 2013.	
	Recommendation 8:	
	- The Committee recommended to the General Manager as per its previous request that a Communication Plan for Manly 2015 – Consultation and Information (<i>understood as being drafted</i>) is made available to the community generally and on the Council's website. - The Committee recommended to the General Manager as per its previous request that Council provide the Committee with the detailed plans for Manly 2015 including the report from KPMG.	

ITEM 11	GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION	ACTION
	The Public Domains Committee has requested at the previous two meetings that a timeline / flowchart of all Public Domain projects being progressed during the term of this Council be provided to assist in prioritising its work. Recommendation 9: The Committee recommended to the General Manager that by the provision of this timeline, the Committee would be able to comment in a timely manner as is the charter of the Committee. This timeline has not been provided and it noted that the effectiveness of the Committee is diminished.	
ITEM 12	Andrew Boy Charlton Swim Centre Proposal	
	Recommendation 10: The Committee recommended to the General Manager that it is a concern and disappointment that such a significant project in the Public Domain has never been referred to the Public Domains Committee. NEXT MEETING DATE: Date: Wednesday 16th October 2013 Time: 5.30pm Venue: Training Room, Manly Town Hall 1 Belgrave Street, Manly Meeting closed at 8.05pm	