



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 11 DECEMBER 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 Cathy Griffin	Manly Council
Clr Hugh Burns	Manly Council
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council
Clr Adele Heasman	Manly Council

Community Members

Evelyn Shervington	Community member
Mark Baxter	Community member
Doug Sewell	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place & Infrastructure
Rosemary Callaghan	Office Manager, Civic & Urban Services
Fenton Beatty	Manager, Parks

Guests

Terry Le Roux	Chairperson, North Harbour Precinct
David Barr	Committee Member, North Harbour Precinct

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 11 December 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 5.40pm

ACTION

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Mayor Cllr Jean Hay, Cllr Alan Le Surf, Phil Jacombs, Peter Monckton,
Kyeema Doyle

ITEM 2 DECLARATIONS OF INTEREST
NIL

ITEM 3 CONFIRMATION OF MINUTES OF 16 OCTOBER 2013
Confirmation of minutes of 16 October 2013. It was resolved at
Council's Ordinary meeting held on 09 December 2013 that the
minutes of the Public Domains Advisory Committee of 16 October
2013, be adopted.

ITEM 4 SHORT STREET PLAZA
Update on design and concept

Recommendation

The Public Domains Committee recommends to the General Manager
that the existing white bauble lighting be cleaned and retained in Short
Street Plaza, as they fit with the style of the new streetscape.

Carried unanimously

GM

ITEM 5**FAIRLIGHT BEACH PUBLIC AMENITIES UPGRADE**

A site meeting was attended by Cllr Cathy Griffin, Doug Sewell and Michael Biddulph.

Recommendation 1:

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

- Review its initial plan (as presented) to develop the site substantially within the footprint including the face of the building and the external paved area (due to the extension which impacts the cliff face - proposed plan - by the placement of the new change rooms)
- Include terracing towards the pool which would also provide public areas for seating.
- Improve and move forward slightly in a westerly direction to improve the facade of the building.
- To review the plan to integrate a public viewing platform to make the rooftop a usable viewing platform.
- Amend the landscaping to improve access and its relationship to existing ground levels.
- That Doug Sewell is nominated as the liaison person from PDC for a meeting with General Manager to discuss this proposal.

GM**GM****Carried Unanimously****Recommendation 2:****Manly Scenic Walkway at Fairlight**

The Public Domains Committee recommends to the General Manager that Council request Sydney Water to find a resolution to fix the area scoured by stormwater. This area to be reviewed for possible eg. construction of a retaining wall, as the shore line / bank is eroding in its current state. The subject area is diagonally opposite Arlington Drive.

This erosion is affecting the area which has iconic status.

Carried Unanimously**ITEM 6****ANDREW BOY CHARLTON SWIM CENTRE**

Several questions were raised:

Will the Traffic report for the ABC Swim Centre be made available to the public?

Following the JRPP determination, would Council please refer the plans for ABC to the Public Domains Committee?

Recommendation to General Manager

The Public Domains Committee recommended to the General Manager that the plans of ABC are referred to the Public Domains Committee.

ITEM 7**NORFOLK ISLAND PINES****Update on works by consultants**

The Public Domains Committee acknowledged the commencement of the work and the actions taken to date by Council following the Forsi report.

Recommendation

The Public Domains Committee recommends to the General Manager that Council provide a report to the February meeting including;

- Priority of Goals and Allocation of budget for future works on the Pines
- Works already commenced and the Actions taken
- A budget bid for the budgetary process to provide cost of maintenance and works required.

Carried Unanimously

GM

ITEM 8**NORTH HARBOUR PRECINCT STREET TREE CONCEPT STATEMENT**

David Barr from North Harbour Precinct gave examples of trees in Seaview Street. Requests:

- Council's commitment to improve the budget for tree management.
- That trees have value just like other outdoor areas ie beaches, furniture tables and seats.
- Trees should be treated as an asset and asks for more collaboration with Council and Ausgrid.
- Explore ABC installation costs from Environment Levy
- \$75,000 pa from environment levy for tree preservation.

Terry Le Roux Chairperson North Harbour Precinct requested submission by Council to have more say over Ausgrid's statutory regulations. Terry Le Roux suggested Council could integrate the trimming of trees into its maintenance program.

Fenton Beatty, Manager Parks explained why Ausgrid's underground bundling occurs (ie if it causes them too many outages). Ausgrid quote \$120,000 per klm to do aerial bundling.

Manly Council's tree policy was explained to the Committee. Council has committed to a brief from consultant at cost of \$73,000. Idea to develop a template / survey for precincts to administer for the recording of street tree inventory, as community initiative and involvement.

GM**Recommendation**

The Public Domains Committee recommends to the General Manager;

- That a Budget Bid be prepared for consideration of Council to allocate funds from the environmental levy for street tree management.
- Council to seek opportunities for Grants to manage our Iconic Street Trees.
- Proposal to Ausgrid to provide funding for management of iconic street trees.
- Seek support from our Local Government NSW Association for councils to have greater control of the process of Tree Pruning by Ausgrid. AND Seek support from local Member of Parliament.
- Review iconic tree policy.
- Precincts to request to allocate their annual Budget Bid ie \$15,000 for Street Tree management.
- Identify the removal and the replacement of street trees in each Precinct.
- Engage the consultant and refer the terms of the brief for engagement of the work by consultant.
- Organise to meet with Precinct representatives as nominated.
- Refer to Public Domains Committee meeting with the initial outcomes.

Carried Unanimously

ITEM 9	In situ Cafe Sydney Road Plaza Manly Town Centre Application	
	Recommendation	
	The Public Domains Committee recommends to the General Manager that Council supports the current Council policy.	GM
	Carried Unanimously	
ITEM 10	PROPOSED COMMITTEE MEETING DATES 2014	
	Meeting dates for 2014 accepted	
	Resolved to continue to meet at 5.30pm	

ITEM 11**GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION****Recommendation**

The Public Domains Committee recommends to the General Manager that the Public Domains Committee representatives are invited to the Precinct Executives/nominees meeting for **the Tree Management Strategy**.

GM**Carried Unanimously****Recommendation**

The Public Domains Committee recommends to the General Manager to replace a committee member.

- Council to **advertise the vacancy for a Public Domains Committee** Member in February 2014.

Carried Unanimously**Recommendation**

The Public Domains Committee recommends to the General Manager that the Public Domains Committee and other Councillors be invited to meet with:

GM

- Manyo Design, and
- McGregor Coxall

and

- The Committee request that advice on the possibility of funding 40 Stuart Street Manly property, through a P & I loan over 30 years is explored and reported with all other avenues of funding to be considered.

Both of these recommendations to be implemented as early as possible in February, in view of Councillors workshop in February and Budget opportunities.

Carried Unanimously**ITEM 12****NEXT MEETING DATE:**

Date: Wednesday 19 February 2013
Time: 5.30pm – 7.30pm
Venue: Councillors Room
Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 7.40pm