



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD TUESDAY 14 July 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

Other Representatives

Ray Mathieson	Community Member
Ian Littlemore	Community Member
Rodney Childs	Community Member
Richard Hewitt	Community Member
Ross Thirmyn	Community Member
Dan Duemmer	RMS - Maritime

Council Staff

Ed McPeake	Manager Environmental Programs
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 14 July 2015, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 4.05pm.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Clr Jean Hay, Mayor Manly Council
Clr Steve Pickering, Manly Council
Carlo bongarzoni, Community Member
Mark Moratti, OEH

ITEM 2 DECLARATION OF INTEREST
Nil

ITEM 3 CONFIRMATION OF MINUTES

Previous minutes of 12 May 2015 were

MATTERS ARISING

General Business

ITEM 1 – Marine Parade and Fairy Bower Seawall

A discussion was held about Marine Parade and Fairy Bower seawall with the Committee to look at all opportunities for grant funding for the seawall at Fairy Bower.

Resolution:

That a cohesive report be brought back to the Committee on the proposed works to the area including any future plans with an update on the status of the Marine Parade Marine

ITEM 5 – TfNSW Grants (Brought forward at the request of the Chair)

A discussion was held about the TfNSW Grants. The Committee wished to advise the North Harbour Precinct of proposals to investigate the possibility of modular dinghy storage wharf infrastructure in close proximity to the existing Davis Marina at the end of Gourlay appropriate funding from TfNSW.

ITEM 4 – RMS Proposal to Develop A Master Plan for Manly Wharf

That the letters to Wharf Management are with Deputy GM for approval and that the Wharf Masterplan is with the Manager Land Use Planning, Development Assessment and Sustainability Division.

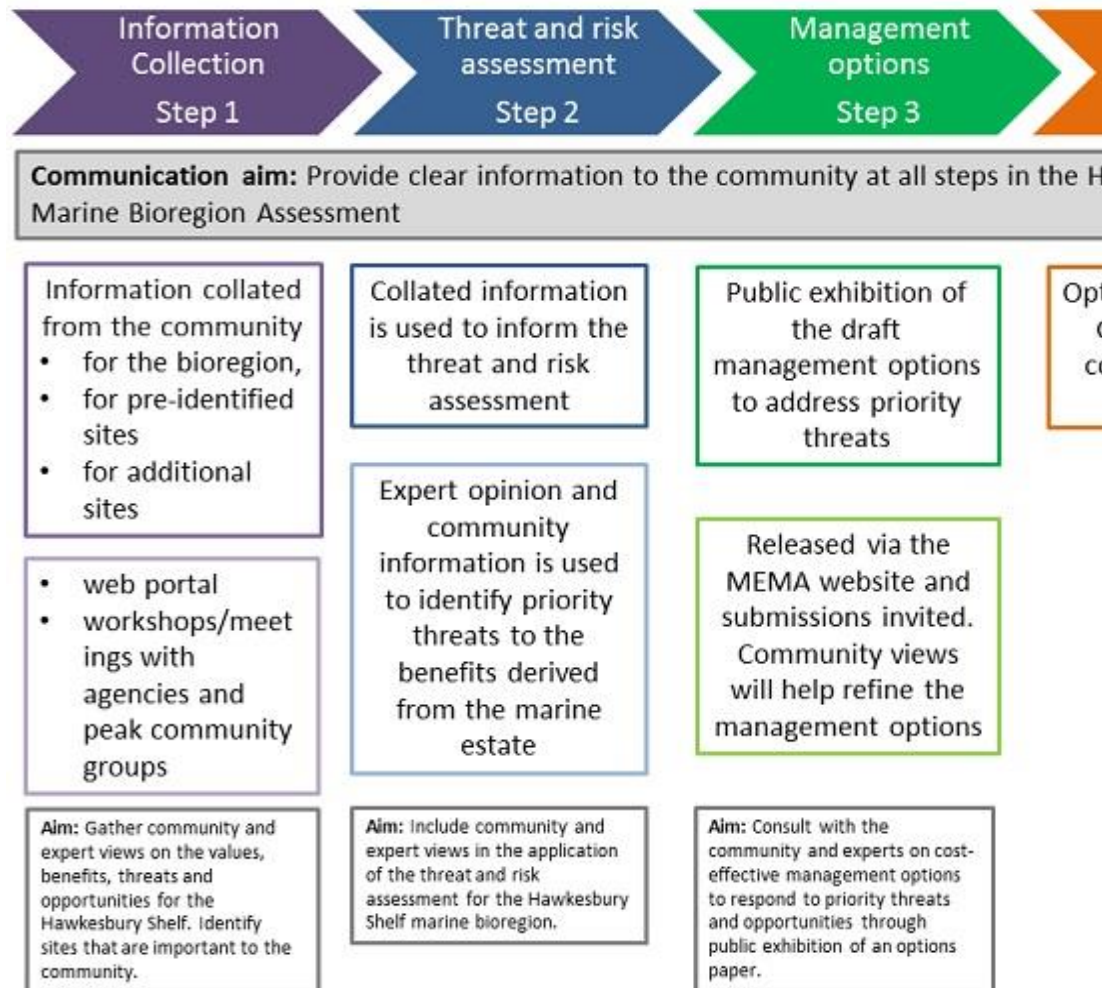
Resolution:

The Committee resolved to be kept up to date and appraised of progress in relation to the project.

GENERAL BUSINESS

The Committee was updated on the Hawkesbury Shelf marine bioregion assessment by the marine Estate Management Authority (MEMA). It is an assessment to develop options for biodiversity conservation in the Hawkesbury Shelf marine bioregion.

The assessment will contribute to the management of the marine estate and achieve outcomes including opportunities for fishers, boaters and a range of other stakeholders. The Committee the assessment is up to **Stage 2 as outlined below**.



TITAL POOLS

A discussion was held in relation to the management of Tidal pools within the Manly Precinct. It was made that Little Manly Precinct reiterates its concern in relation to the maintenance of the pool.

The Committee requested the following information to be provided at the next meeting:

1. 2015/16 Budget available for the maintenance and upkeep of Tidal Pools in the Manly Precinct
2. Details of any emergency budget available
3. Timetable of Council repairs to tidal pools in disrepair

Resolution:

The Committee resolved that the Tender for the repair and maintenance of the pools be accepted as a matter of urgency.

Designated Swim Zone – Cabbage Tree Bay

A discussion was held in relation to the proposed Designated Swimming Zone – Cabbage Tree Bay. The zone was gazetted 3 July 2015.

Concerns were raised about the clarification of the terms watercraft & powered vessels.

The Committee thanked the General manager for acting on this matter and would also

opportunities investigated for the area being extended around the foreshore of Cabbage
the line of the LGTA Boundary.

Dinghy and Kayak Storage – Little Manly

A discussion was held in relation to the storage of dinghies and kayaks at Little Manly.
requested that a copy of the proposed plans be provided to the Committee once they

Recommendation:

The Committee recommended that the complete dinghy and kayak area be relocated
of 36 Stuart Street to allow public access to the foreshore area location at Little Manly
and 36 Stuart Street.

NEXT MEETING DATE:

Date: Tuesday 14th July 2015

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 6pm