



MINUTES OF MEETING
PUBLIC DOMAINS ADVISORY COMMITTEE
HELD WEDNESDAY 17th February 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

Community 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, People Place and Infrastructure
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 17th February 2016 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 5.30pm

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Mayor Jean Hay, Phil Jacombs, Nick Vale, Clr Cathy Griffin.

ITEM 2 DECLARATIONS OF INTEREST

Nil

**ITEM 3 CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF
21st October 2015**

**ITEM 4 MARINE PARADE – EXTRACT FROM MANLY OCEAN BEACH
MASTERPLAN AND SYDNEY WATER ADVICE**

Recommendation:

The Public Domains Committee recommends to the General Manager that Manly Life Saving club is advised that a Marine Parade Landscape Management Plan is to be produced to acknowledge the world class status of the location (as shown along the Manly Ocean Beach promenade).

Note: *MLSC advice* is in regard to the existing boatshed along the Marine Parade on the eastern side/water, its uses, maintenance, expenditure, insurance and ownership.

That the plan be prepared by an external independent consultant for referral to the Public Domains Committee including community consultation in the plan development.

That three landscape architect companies who are all experienced in working in a similar location/environment are invited to prepare the Marine Parade Landscape Management Plan on behalf of Council.

The Public Domains Committee advises the General Manager, that the Marine Parade Landscape Management Plan is prepared to ensure enhancement of the integrity of the cliff face near the Fairy Bower toilet block by using sandstone blocks.

That the Council write to Manly Lifesaving club regarding use and status of the boathouse on the eastern side of Marine Parade.

ITEM 5 LITTLE MANLY DINGHY & KAYAK STORAGE

Recommendation:

The Public Domains Committee endorse proceeding with the implementation of the project in accordance with the plans previously presented to the Committee and to the Little Manly Precinct community forum.

**ITEM 6 BOATSHED ON MARINE PARADE – OWNERSHIP,
MAINTENANCE, ACCESS**

Recommendation:

The Public Domains Committee advise the General Manager that Council requests the Manly Lifesaving Club to advise of the current uses of the boathouse for community benefits, and to formalise the usage by the Club.

The Committee request a formal report to Council on the building, maintenance, cost, and future uses for community benefit if it is to remain in place.

ITEM 7 COMMUNITY STREET ART IN MANLY

Recommendation:

The Public Domains Committee request that the General Manager allocate funding for a consultant's report to be prepared as soon as possible to complete a framework for the implementation of the Community Art project at suitable sites in Manly lga.

That a budget bid of \$30k is supported in the 2016-2017 budget allocation, for the consultant's report and to commence artworks in Manly.

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

ITEM 8

Reports

o LM Graham Landscape Masterplan

Recommendation:

The Public Domains committee appreciates the presentation of the Landscape Master Plan for L M Graham Reserve, and requests that Council continue consulting with the sporting and dog communities on the next phases of implementation.

o Eyes on Ball Lights at West Esplanade

The Public Domains Committee were advised that the eyes, have to be removed by a contractor due to the height and the inability of staff to do so.

o Lagoon Park Lighting trial

Recommendation:

The Public Domain Committee requests that low level bollard style lighting and other styles are installed whilst the trial continues. eg brick lighting, and to seek community opinion. The frequency of the lights along the pathway is to be spaced to determine the pathway and is aimed for safety / pedestrians and is not for bright lighting of the reserve.

o Bicentenary Bollards –

Reported to the Committee be installed at the conclusion of public works in Sydney Road area.

o Raglan and Belgrave Streets intersection.

Recommendation:

The Committee advises the General Manager that the "Boulevard View" is retained;

That the intersection of Belgrave and Raglan Sts. be reviewed regarding the ability to head west from the inside lane, both ability to turn left or right are guided by the arrows on the ground and at the lights.

ITEM 9 NEXT MEETING DATE:

Date: 20 April 2016

Time: 5:30pm

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

Meeting closed at 7.35pm