



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 21st October 2015

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 Candy Bingham	Manly Council
Clr Adele Heasman	Manly Council

Community Members

Doug Sewell	Community member
Peter Monckton	Community member
Nicholas Vale	Community member
Kyeema Doyle	Community member
Evelyn Shervington	Community member
Mark Baxter	Community member
Phil Jacombs	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 21st October 2015 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 CLR HAY, CLR PICKERING, CLR LE SURF

ITEM 2 DECLARATIONS OF INTEREST
NIL

The Chairperson, Councillor Barbara Aird raised the business of the meeting and the scheduling of another meeting which is to occur, prior to the conclusion of the Public Domains Committee meeting. The attendance by community representatives (for one hour) was seen as important and an unfortunate clash of timing.

ITEM 3 CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 19th AUGUST 2015

Moved: Councillor C Griffin
Seconded: Councillor B Aird

The minutes of 19th August 2015 were adopted by Council at the Ordinary Meeting on 14th September 2015.

ITEM 4 Lagoon Park Lighting trial

A location view / diagram of lighting style and a report were provided to the Committee showing the proposed locations of 3 lights for installation.

Recommendation

The Public Domains Committee recommend to the General Manager that they support the trial of lighting and ask that a report on the outcomes of the trial be received following a 6 months trial in Lagoon Park reserve.

ITEM 5 Kayak and Dinghy Storage at Little Manly Park

The Committee received a report and draft plans for discussion.

A minimal solution for this area is supported, until a preferred design for Little Manly Park entirely (from design competition) is progressed.

A vote of thanks for the draft plans presented and the project commencing is acknowledged for staff by the committee members.

Recommendation

The Public Domains Committee recommend to the General Manager that a minimal solution is supported for this area. The draft Plans SK04 Sept. 15, were well received with some recommendations to consider:

- That the hard timber stand at beachfront is extended and a seating platform for divers is installed (at a height permitting the white equipment tubs to be stored under the platform during their stay).
- Add a planted buffer area along the fence boundary line (38) where the height of the fence is reduced.
- To review the draft plans, to determine whether a vertical use of the space would allow for storage of a greater number of dinghies.
- To incorporate the memorial in situ, with additional hard surface (modwood) to join by extending the existing hard stand area

- To add seating as shown on modified plan (red sketches)
- To improve access to the grassed area from and to the beach by locating stairs from sand to the hardstand shown.
- That signage and information is reviewed and replaced in current location.

ITEM 6

Raglan Street Manly – upgrade 2015

The Committee were advised via a report and provided with a copy of the plan, received from the Executive Manager Major Projects.

The Public Domains Committee recommends to the General Manager that he ensures that two distinct road lanes at the intersection of Raglan Street and North Steyne are provided.

- One lane marked to the left turn, one lane marked to turn right.
- That the General Manager confirms that the bike lanes meet the Australian Standards and advises why the pavement has been made as wide as it is in finished form.
- That in the final form, additional seating is to be provided.

General Business

That an additional meeting is **scheduled in November 2015**, prior to the end of business year.

Ivanhoe Park Botanical Gardens – that the earlier dated Staff sketches and plans be presented to the Committee for further consideration.

A Spiky palm tree at **Shelly Beach** was removed – the Committee had asked for the palm to be pruned.

Advice to note:

The Contractor mistakenly removed the palm tree, later when brought to their attention by Council staff the Contractor gave a formal apology.

Shelly Beach grounds work – completed, this work was not referred to the Public Domains committee.

Advice to note:

Staff undertook operational and maintenance works, this is not the type of works referred to the committee.

Ball lights along East and West Esplanade

- Enquiry in regard to the “**eyes**” applied to the ball light fitting. Would the Council please ensure these “eyes” are removed from the light fittings?

Ball Lights at Manly Library, - can they be all reinstated and regularly cleaned for this area?

Bi-Centenary short squat Bollards – Pioneer colour

The bollards removed from Sydney Road for major projects, these items are significant in the heritage and recognition of the town centre bicentennial celebration. Can they be restored if necessary, and then relocated in another location of Manly?

Ocean Beach Plan of Management – section for Marine Parade.

The OMPOM is requested for tabling at the next Committee meeting.

Public Domains committee to develop a briefing document in readiness for works along Marine Parade. The committee were advised that Council awaits the report from utilities regarding their underground infrastructure.

Bupa – Seaforth, the committee were advised that the active work on site is considered way beyond the conditions of the DA approval. Major demolition of the existing building
The committee were advised that the community space is a matter for delivery in accordance with the DA consent and Council's requirements for this space.

ITEM 7 NEXT MEETING DATE:

Date: 25 November 2015 (additional meeting)
Time: 5:30pm
Venue: Councillors Room, Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 6.45pm.