



MINUTES OF MEETING

HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE

HELD THURSDAY 9th MAY 2013

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

PRESENT:

Councillors

Clr Cathy Griffin
Clr Candy Bingham

Manly Council (Co-Chair)
Manly Council

Other Representatives

Ray Mathieson
Rodney Childs
Ian Littlemore
Ross Thirmyn
Richard Hewitt
Robyn Humphrey
Gus Pelosi
Chris Jones

Community Member
Community Member
Community Member
Community Member
Community Member
N Steyne SLSC
Office of Environment & Heritage
National Parks & Wildlife Service

Council Staff

Ed McPeake

Manager Natural Resources, Community & Environmental Partnerships

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Harbour Foreshores & Coastline Management Advisory Committee** met on 9th May 2013, 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 AM, Mayor
Clr Adele Heasman
Clr Steve Pickering, Manly Council
Carlo Bongarzoni, Community Member
Rodney Childs, Community Member
Mark Moratti, Office of Environment & Heritage

ACTION

Michael Treanor, National Parks & Wildlife Services
Drew Jones, NSW Roads & Maritime Services

ITEM 2 DECLARATION OF INTEREST

Nil

ITEM 3 CONFIRMATION OF MINUTES

Previous minutes already ratified by Council.

MATTERS ARISING

Nil

ACTION

ITEM 4 Progress of Grants – Coastal Management

Council's Manager Natural Resources, Community & Environmental Partnerships presented a verbal report on the successful coastline management grants received from the Office Environment & Heritage and NSW Government.

Recommendation

The Committee resolved that the Grants be given priority upon appointment of the Senior Coastal Management Officer

ITEM 5 Updates and status on Projects & Reports

Council's Manager Natural Resources, Community & Environmental partnerships presented a verbal update on:

- Joint Manly Lagoon Flood Study
- Seahorse Habitat Nets – CMA Expressions of interest

Recommendation

That the committee note and accept the reports

GENERAL BUSINESS

ITEM 6 Other priorities discussed included:

1. Management of Sandy Bay visual aspect in relation to Clontarf Marina Development Application – The Committee recommended a MOU be developed in conjunction with other stakeholders including Mosman Council and RMS to manage the future development of the foreshores and body of water between Clontarf Marina and Middle Harbour Yacht Club via a strategic workshop.
2. The Committee resolved that a letter is to be sent from the Mayor's Office to encourage stakeholders to be involved and the development of an Action Plan be placed on the Agenda for the next SHOROC meeting.
3. A proposal to place a floating pontoon under 'Jump Rock' on Stuart Street as part of the access plan was discussed. Investigations are to be investigated through better boating options & sharing Sydney Harbour Program.
4. The report by Manly Council "Maritime Infrastructure and Boat Storage in Manly LGA" was tabled and discussed and was placed on the Agenda for further discussion at the next

GM

meeting.

5. The committee recommended that staff review the outstanding implementation actions from each of the existing coastal and estuary management plans to highlight high priority actions.

ITEM 7 NEXT MEETING DATE:

Date: 10th Sept 2013

Time: 4-6pm

Venue: Councillors Room – Town Hall – Manly Council

Meeting closed at 5.30pm