



NOTICE OF EXTRAORDINARY MEETING

NOTICE IS HEREBY GIVEN that an extraordinary meeting of the **PUBLIC DOMAINS ADVISORY COMMITTEE** will be held:

DATE: Wednesday 03 December 2014
TIME: From 5.30pm to 6.30pm – maximum 1 hour
PLACE: Councillors Room, 1 Belgrave Street Manly

COMMITTEE MEMBERS:

Councillors

Mayor Jean Hay AM (ex officio)	Manly Council
Clr Barbara Aird	Manly Council
Clr Candy Bingham	Manly Council
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Adele Heasman	Manly Council
Clr Alan LeSurf	Manly Council
Clr Steve Pickering	Manly Council

Other Representatives

Doug Sewell	Community member
Phil Jacombs	Community member
Peter Monckton	Community member
Kyeema Doyle	Community member
Evelyn Shervington	Community member
Mark Baxter	Community member
Nicholas Vale	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
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All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Beth Lawsen *Beth Lawsen*
Deputy General Manager, People Place and Infrastructure
Date: *25/11/2014*
Beth Lawsen
Deputy General Manager
People Place Infrastructure
Manly Council



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Extraordinary Meeting to be held
Wednesday 03 December 2014 at 5.30pm
Councillors Room, Manly Town Hall
1 Belgrave Street, Manly**

- ITEM 1** Apologies and leave of absence
- ITEM 2** Declarations of Interest: Pecuniary
Non- Pecuniary
- ITEM 3** Confirmation of Minutes of 15 October 2014
- ITEM 4** Raglan Street briefing session
- ITEM 5** General Business brought to the attention of the Chair prior to the meeting and approved for consideration
- ITEM 6** **Date of Next Meeting:**
Date: To be advised
Time: 5.30pm
Venue: Councillors Room, Town Hall
1 Belgrave Street, Manly



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 15 OCTOBER 2014

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 Alan Le Surf	
Clr Steve Pickering	Manly Council

Community Members

Evelyn Shervington	Community member
Peter Monckton	Community member
Phil Jacombs	Community member
Nicholas Vale	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 15 October 2014 to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at	
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Mayor Jean Hay, Mark Baxter, Kyeema Doyle, Doug Sewell	ACTION
ITEM 2	DECLARATION OF INTEREST NIL	

ITEM 3	CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 20 AUGUST 2014	ACTION
	The minutes of the Committee meeting held 20 August are confirmed. MATTERS ARISING It was resolved at Council's Ordinary meeting held on 08 September 2014 that the Minutes of 20 August 2014 of the Public Domains Committee be adopted. Proposed: Clr Candy Bingham Seconded: Clr Steve Pickering Business Arising: DA 54/2014 Old Seaforth Tafe (BUPA) Recommendation: 1. The Public Domains Committee recommends to the General Manager, that an invitation is extended to the business representative or most relevant person representing BUPA to update the Committee on the building commencement and project timelines. 2. Further, the Public Domains Committee requests information from the General Manager on the community space, as follows: • How the community areas will be offered and managed/marketed. • Fees and Charges for use of the areas (proposed). • Allocation of spaces, process of hiring space. • Who is eligible to hire the areas. • Need to ensure that services who use the areas are not duplicated in other Manly facilities. • Requested a referral to a Councillors workshop for discussion of the use of community space – Workshop to be held by mid 2015. • Seaforth community interested parties to be included.	
ITEM 4	CONSTRUCTION OF TAXI RANK SHELTER AT NORTH STEYNE	
	Recommendation: The Public Domains Committee recommends to the General Manager: 1. That the Committee accepts the information summarised regarding the placement of the Taxi Rank Shelter; including representative of the Access Committee advice, the discussions held with the provider of the shelter and the Community Safety Committee. 2. The Taxi Rank shelter design and location, with a purchase	ACTION

order, has been provided to the manufacturer to produce a specific size shelter for the area directly adjoining for installation at the bus bay on the most southern end of the bus bay.

For: Carried

Against: Councillor Hugh Burns

ITEM 5 GRANT APPLICATIONS

Marine Parade Grant Application

Recommendation:

The Public Domains Committee recommends to the General Manager:

1. That any future restoration of Marine Parade walkway and of the sandstone sea wall, does not include decking of these areas.
2. That the restoration and the retention of the historic post and rail painted fence is supported.
3. That if Council is successful in obtaining a grant to fund the works of restoration of Marine Parade to Shelly Beach that design / plans be referred to Heritage, Environment, Public Domains, Access and Harbour Foreshore committees and the Fairy Bower Precinct Community Forum, and that a representative of these committees form a Working Party to deal with the planning aspects of the project.

Note:

Signage for Regulatory and Fisheries Information for Cabbage Tree Bay.

Application for funding is to be lodged by Manly Environment Centre. Fisheries are anticipating the final artwork d

ITEM 6 FAIRLIGHT BEACH PUBLIC AMENITIES – UPGRADE

Recommendation:

The Public Domains Committee recommends to the General Manager

that it is pleased with the final renovation of the building for community use with one further request as follows:

1. The light plastic toilet seat as is attached to the accessible toilet pan needs to be replaced with heavy steel fittings to a heavy Bakelite thick style of toilet seat.

The request is made due the movement of a person from a wheelchair position, as transferring across the lighter plastic seat moves with the weight / transfer of a person and

therefore is not adequate for the body transfer to the amenity.

ITEM 7	SOUTH STEYNE – UPGRADE – WALL PEGS AND SEATING	ACTION
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Recommendation:

The Public Domains Committee recommends to the General Manager that it is pleased with the installation of the pegs, they look smart along with the new benches. These installations are being used by swimming groups.

1. The old, tired looking and rusted tables continue to be used and need to be removed from the site by the Surf Club.

It is acknowledged that a meeting of the key people, Councillors Pickering and Aird, Council representative DGM PPI, Surf Club and representatives of the swimmers who use these tables to be organised for the table removals.

2. The Public Domains Committee recommends to the General Manager that as Stage 2, the feasibility of additional seating be considered in a circular style surrounding the two Norfolk Island Pines, and the costing be provided for this additional seating.

Note: A report is to be requested from the Beach Services Co-ordinator on the impact to access, equipment movements and pedestrian uses of this area in particular, for additional seating to be provided.

ITEM 8	NORFOLK ISLAND PINES – PLANTING SCHEDULE
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Recommendation:

The Public Domains Committee recommends to the General Manager:

1. That a camera be installed / and sign placed on the Norfolk Island pines recently planted opposite Dungowan to monitor behaviours towards the duration and health of these assets.
2. Committee member and Landscape Architect Nick Vale, has offered his advice to assist Council in the difficult and ongoing program to keep the ground / dirt areas surrounding the 'Skyduster Palms' along The Corso, recommending a trial of 'pig face' as a good hardy variety / solution. A meeting to be arranged.

ITEM 9 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION

In Situ Fencing

Report received and noted, with comments received as follows:

Recommendation:

The Public Domains Committee recommends to the General Manager that a Manly Council standard guideline for Outdoor Eating Areas furniture in public areas, be developed and a draft document presented to the Committee.

1. That following production of a draft document, 'Manly Council standard guidelines for Outdoor Eating Areas furniture', it be received and recommended by the Public Domains Committee.
2. That the document be referred to the Manly Development Control Plan for consideration and inclusion into councils planning controls.

Recommendation:

Manly Plaza Laneway

The Public Domains Committee recommends to the General Manager:

1. That the Manly Plaza Laneway is looking inviting to the community. However, at the northern end of the plaza, further consideration be given to the remaining old pavers between Short Street and Whistler Street as they are looking tired, old and need to be replaced to give light and a lift, in keeping with the newly restored and renovated area.

Recommendation:

Wentworth Street Norfolk Island Pines

The Public Domains Committee recommends to the General Manager:

1. That the Norfolk Island pine in Wentworth Street Manly near the parking indent and bicycle racks, is struggling and requires attention.
2. That a review of the tree guards surrounding trees along Pittwater Road be undertaken, and where the tree is substantial and healthy, consider removal of the tree guard.
3. That tree guards which are in front of commercial premises, be removed where appropriate for the health of the tree, and that bicycle racks be placed – particularly in Pittwater Road commercial areas.

Street Tree Management Strategy

Recommendation:

The Public Domains Committee recommends to the General Manager:

1. The Committee received and noted the update on the progress of the consultant working with Council, to produce a Street Tree Management Plan.

ITEM 10 NEXT MEETING DATE:

Date:	To be confirmed
Time:	To be confirmed
Venue:	Cove Room, Manly Town Hall 1 Belgrave Street, Manly

Meeting closed at 7.30pm



TO: Public Domains Advisory Committee
MEETING DATE: Wednesday 03 December 2014
AUTHOR: Beth Lawsen
SUBJECT: Raglan Street Briefing Session

SUMMARY

Presentation of proposal for Raglan Street upgrade by Tai Ropiha Architects.

RECOMMENDATION

This report is received and noted.

A handwritten signature in blue ink that reads "Beth Lawsen".

Beth Lawsen Lisbeth Lawsen
Deputy General Manager Deputy General Manager
People Place & Infrastructure People Place Infrastructure
Manly Council

Date: 25/11/14