



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **HARBOUR FORESHORES & COASTLINE MANAGEMENT ADVISORY COMMITTEE** will be held:

DATE: TUESDAY 10 SEPTEMBER 2013

TIME: From 4.00PM to 6.00pm – maximum 2 hours

PLACE: Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly

COMMITTEE MEMBERS:

Councillors

Clr Bingham

Manly Council

Clr Griffin

Manly Council

Clr Heasman

Manly Council

Clr Pickering

Manly Council

Other Representatives

Ray Mathieson

Community member

Carlo Bongarzoni

Community member

Ian Littlemore

Community member

Richard Hewitt

Community member

Rodney Childs

Community member

Vic Levett

Community member

Ross Thirmyn

Community member

Marc Manion

Manly SLSC

Drew Jones

NSW Roads & maritime Services

Craig Susans

Queenscliff SLSC

Mark Moratti

Office of Environment & Heritage

Michael Treanor

NSW Parks & Wildlife Services (OEH)

Paul Schuettrumpf

Dept. Primary Industries

Rodney James

Dept. Primary Industries

Council Staff

Ed McPeake

Manager Environmental Programs

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.

A handwritten signature in black ink, appearing to read 'Stephen Clements', with a stylized flourish at the end.

Stephen Clements
Deputy General Manager, Executive Manager, Landuse & Sustainability

Date: 3 September 2013



AGENDA

HARBOUR FORESHORES & COASTLINE MANAGEMENT COMMITTEE

**MEETING TO BE HELD ON TUESDAY 10 SEPTEMBER, 2013
AT 2013 4.00PM – 6.00PM**

Councillors' Room, Manly Town hall, 1 Belgrave Street Manly

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non-Pecuniary |
| ITEM 3 | Confirmation of Notes of Meeting 16 July 2013 and Matters
Arising |
| ITEM 4 | Report: Maritime Infrastructures & Boat Storage in Manly LGA
Manly Council Strategic Plan for Maritime Infrastructures & Boat
Storage in the Manly LGA |
| ITEM 5 | Updates and status on projects & reports to include actions from
previous meetings (verbal) |
| ITEM 6 | General Business brought to the Attention of the Chair Prior to the
Meeting and Approved for Consideration |
| ITEM 7 | Date for Next Meeting: - Tuesday 12 November 2013 |