



NOTICE OF MEETING

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

DATE: Wednesday 15 April 2015
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: 8/4/2015
Manly Council



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Meeting to be held
Wednesday 15 April 2015 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 meeting on 18 February 2015. Adopted by Council on 9 March 2015
- ITEM 4** Manly 2015 - Sydney Road (high street) – presentation of Landscape Plan
Tai Ropiha Chrofi Architects
- ITEM 5** Keirle Park Skate bowl and proposed upgrade of facility – Grant application
- ITEM 6** Marine Parade (draft) Grant application received
- ITEM 7** **Date of Next Meeting:**

Date: Wednesday 17 June 2015
Time: 5.30pm
Venue: Councillors Room Town Hall
1 Belgrave Street Manly



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 18 FEBRUARY 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 (attend short time only)
Clr Candy Bingham	Manly Council
Clr Adele Heasman	Manly Council
Clr Steve Pickering	Manly Council
Clr Alan Le Surf	Manly Council

Community Members

Evelyn Shervington	Community member
Peter Monckton	Community member
Mark Baxter	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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Guest

Brian Geddes	Development Manager Bupa Care Services
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 18 February 2015 to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 5.30pm	ACTION
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Mayor Jean Hay, Nick Vale, Phil Jacombs	ACTION

ITEM 2	DECLARATION OF INTEREST Nil	ACTION
ITEM 3	CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 03 DECEMBER 2014 The minutes of Committee meeting held 03 December 2015 are confirmed.	ACTION
ITEM 4	REPORT RIALTO LANE – REFERRAL OF PROPOSAL FOR REDEVELOPMENT OF LANEWAY PUBLIC AREAS SUBMITTED BY MARK BAXTER Recommendation: 1. The Committee recommends to the General Manager that ‘in principal’ support is given to the reactivation of Rialto Lane as presented. 2. That Rialto Lane is included into the 2015 Laneways Activation program, subject to Council’s priorities. Note: that ‘Safety by Design principles’ including lighting of area is recognised in the planning approvals.	
ITEM 5	STREET TREE MANAGEMENT STRATEGY – UPDATE REPORT Recommendation: The Committee recommends to the General Manager that the photographs and descriptions of proposed examples of street trees in flower, deciduous and their natural state are included as a reference in the draft Street Tree Management Plan and are made available for the Committee to view.	ACTION
ITEM 6	INVITATION BUPA REPRESENTATIVE – UPDATE SEAFORTH PROJECT At the request of Council, the Development Manager for Bupa Aged Care Services provided an update of the Seaforth project to the Public Domains Committee. Bupa to install fire services, air conditioning and kitchen air vents in the community centre. Bupa aged care facility plans cater to: 76 residents	ACTION

160 staff total (45 staff per shift) estimated

Recommendation:

1. The Committee recommends to the General Manager that Council works to ensure that the Council's community centre is completed ready for occupation at the opening of the Bupa centre March/April 2016.
2. That a set of draft plans for the community centre internal space are provided to the Public Domains Committee. Plans to include layout and base building services.
3. That a set of concept landscape plans for the development be made available to Council and circulated to the Public Domains Committee.
4. That Council seek the original plans and record the original Public Works plan of the Seaforth Tafe building.
5. That heritage photos are taken and lodged with the local studies history archive as a matter of urgency, in particular the façade is to be documented as per Council standard conditions.
6. That an invitation be extended to Bupa for a representative to provide an update of progress on the Seaforth project at the June meeting of the Public Domains Committee.

ITEM 7 LITTLE MANLY RESERVE DINGHY AND KAYAK STORAGE AREA – DRAFT PLAN

ACTION

Recommendation:

1. The Committee recommends to the General Manager that Council consider a development plan which takes advantage of newly created open space (previously 36 Stuart Street Manly). This newly created open space to be occupied for kayak and dinghy storage, by moving the previous kayak and dinghy storage area towards the Stuart Street frontage.
2. That the newly created open space be made available for enjoyment of the community adjoining the beachfront.
3. That the property currently leased as residential property at 34 Stuart Street Manly be reviewed for use as the Manly Environment Centre.

Note: The constitution of the Manly Environment Centre intent/role.

Check specific Little Manly Plan of Management. Council is requested to document incorporate these parcels in accordance with Act 1993. The Plan of Management specifically excludes 34 and 36 Stuart Street Manly entire lots, therefore an amendment to the Little Manly Plan of Management needs to be prepared.

ITEM 8	IVANHOE PARK BOTANIC GARDENS – MASTER PLAN UPDATE Recommendation: The Committee recommends to the General Manager that the concept plans from McGregor Coxall be presented to Ivanhoe Park stakeholder groups for consideration and then presented to the Public Domains Committee.	ACTION
ITEM 9	RAGLAN STREET WORKS – REPORT ON TREES In recognition of the status and important portal to the Manly CBD, the Committee request that Norfolk Island Pines are planted instead of Tuckeroo tree, as is consistent with the traditional Manly CBD image. Recommendation: The Committee recommends to the General Manager that Council plant Norfolk Island Pines instead of Tuckeroo trees in Raglan Street Manly.	ACTION
ITEM 10	GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION Recommendation: That the public space surrounding Manly Life Saving Club be cleaned of equipment and associated materials. That Council address the dumped rubbish in this location.	ACTION
ITEM 11	NEXT MEETING DATE: Date: Wednesday 15 April 2015 Time: 5:30pm Venue: Councillors Room, Manly Town Hall 1 Belgrave Street, Manly	ACTION

Meeting closed at 8:15pm