



NOTICE OF MEETING

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

DATE: Wednesday 19 August 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
Deputy General Manager,
People Place and Infrastructure
Date: 28/7/15
Manly Council



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Meeting to be held
Wednesday 19 August 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 17 June 2015. Adopted by Council on 13 July 2015
- ITEM 4** Marine Parade – Draft Landscape Master Plan
- ITEM 5** Boatshed on Marine Parade – ownership, maintenance, access
- ITEM 6** Manly Wharf Signage
- ITEM 7** General Business brought to the attention of the Chair prior to the meeting and approved for consideration.
- ITEM 8** **Date of Next Meeting:**

Date: Wednesday 21 October 2015
Time: 5.30pm
Venue: Councillors Room Town Hall
1 Belgrave Street Manly



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 17th June 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
Clr Steve Pickering	Manly Council
Clr Alan Le Surf	Manly Council (apology for lateness due to work commitments)

Community Members

Evelyn Shervington	Community member
Peter Monckton	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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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 17th June 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 Jean Hay, Phil Jacombs, Mark Baxter, Brian Geddes Bupa Seaforth.

ITEM 2 DECLARATIONS OF INTEREST

Councillor H Burns declared that he lives near Marine Parade walkway.

ITEM 3 CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 15th April 2015

The minutes of committee meeting held 15th April 2015 are confirmed. The minutes of 15th April were adopted by Council at the Ordinary Meeting of 11th May 2015.

Moved Clr A Heasman

Seconded Evelyn Shervington

ITEM 4 Marine Parade Draft Landscape Plan

The committee received copies of recommendations from previous Public Domain Committee minutes as requested and a copy of the Draft Landscape Master Plan, dated July 2013.

Discussion followed and the Committee recommended:

Recommendation:

The Public Domains Committee recommends to the General Manager that:

Part A

Council writes to advise and inform Sydney Water of Councils intention to require improvement, upgrading and for fully funded project expenditure by Sydney Water, for their sewerage pipes and water infrastructure, along and underneath Marine Parade.

For the authorities to work together to ensure the longevity of this iconic, heritage and world class environment if fit for purpose. That the section of the sandstone sea wall at Fairy Bower, adjacent to Bower Lane, is investigated for long term stability and a report be provided to confirm its current status and any action that may be required in conjunction with Sydney Water.

That Council seeks a written commitment from Authorities; Sydney Water, Jemena and Ausgrid to work with council and to contribute funding for their infrastructure improvement along Marine Parade, as may be reported / required.

That the draft Marine Parade Landscape Plan be considered by the Public Domains Committee for landscape improvements within the funding received from the Metro-Greenspace grant.

Part B

The committee recommends to the General Manager the importance of this project to be recognised as "Significant".

That a master plan be prepared, following preparation of a brief for a competition to be held to design a Landscape Master Plan for Marine Parade walkway.

That a subcommittee be established to consider and to develop the criteria for a brief for development of the landscape master plan.

**ACTION
IBM**

That the implementation of works on the walkway, be staged.

That the brief for the development of a landscape master plan be copied to Premier Mike Baird Local Member for Manly.

Boatshed on Marine Parade

The boatshed occupies a world class foreshore, and the committee has asked previously and been informed, as follows:

Council understands Manly Life Saving Club were provided with the boatshed for uses connected with public safety and lifesaving, for storage of lifesaving equipment.

Recommendation:

The Public Domains Committee recommends to the General Manager to provide the committee with information as follows:

The ownership of the premises, the rental, key access to premises, responsibility for maintenance and usage of the building to benefit the public good is determined.

ITEM 5 Seaforth Bupa Site

General information was provided to Council by the Development manager for Bupa Seaforth, via an email and included the following:

- Bupa's plan to erect a community notice board on site to provide contact name and number for site enquiries and after hours contact.
- That the workers will be required to park away from site, or to use public transport and to car pool.
- Deliveries planned mainly for Kempbridge Avenue Seaforth, with some deliveries from French's Forest road entrance for works which will be undertaken early in the project.

Note:

That the Public Domains Committee previously recommended that the façade of the building be retained.

That the Council's DA determination is the instrument for development approval of this site.

Recommendation:

The Public Domains Committee recommends to the General Manager that the draft design for the internal community space at the Bupa Seaforth Site for the Council's Community areas be referred to:

- The next Councillors quarterly workshop as a draft plan showing internal community space layout
- The timeframe for occupation of the community space be advised to the Councillors, Public Domains Committee and to the community stakeholders; and to the Clontarf precinct community forum (in the absence of a Seaforth Precinct).

ITEM 6 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION

The Public Domains Committee recommends to the General Manager that Council address the following matters:

Recommendation:

1. Little Manly Community Park

- That a draft plan be prepared for this area (nos. 34 and 36) to re-locate dinghies and kayaks and referred to the Public Domains Committee.
- The preferred location for dinghy and kayaks storage is at the “dead” corner of park (at rear Stuart street frontage away from no. 38).
- Requested that open grassed space be located at the western side of the property.
- That the park be open grass areas on the water frontage for community enjoyment.

ACTION

2. Little Manly Park

Maintenance items

The Public Domains Committee recommends to the General Manager that Council address the following matter:

- Mature large tree canopy overhanging the seat in the western corner near Council’s water tank be pruned back to open up light and air and to dry out the ground underneath the tree for public enjoyment of this quiet space.

3. Ivanhoe Park Botanic Gardens

- That the low level and self-seeded saplings, random plants and vegetation growth which do not form a part of the formal gardens, including self-seeded palm trees and various other species growing under the mature canopy be removed as a maintenance item and as a matter of priority.
- That the Coral trees located in Ivanhoe Park as were previously scheduled for pruning and / or removal where appropriate; for public safety, are attended to as a matter of priority.

4. Planting of Norfolk Island Pines Raglan street upgrade works.

- This item was raised for discussion and it did not proceed due to the previous recommendation of the Public Domains Committee which was recognised by Council in its works.

ITEM 7 NEXT MEETING DATE:

Date: Wednesday 19th August 2015
Time: 5:30pm
Venue: Councillors Room, Manly Town Hall
 1 Belgrave Street, Manly

Meeting closed at 7.45pm