



NOTICE OF MEETING

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

DATE: Wednesday 21st October 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: 30-9-2015
Manly Council



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Meeting to be held
Wednesday 21st October 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 19th August 2015. Adopted by Council on 14th September 2015
- ITEM 4** Lagoon Park Lighting – Trial installation
- ITEM 5** Little Manly Reserve dinghy and kayak storage area – draft plan
- ITEM 6** General Business brought to the attention of the Chair prior to the meeting and approved for consideration

No further meetings scheduled for 2015



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 19th August 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 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
Nicholas Vale	Community member
Mark Baxter	Community member
Phil Jacombs	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 Community members, Kyeema Doyle, Doug Sewell not present.

ITEM 2 DECLARATIONS OF INTEREST - Nil

ITEM 3 CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 17th June 2015

The Minutes of 17th June 2015 were adopted by Council on 13th July 2015

Business Arising: Amendments to Minutes of 17th June, 2015

Item 6.1 Little Manly Community Park

The Committee reiterates to the General Manager, its recommendation of previous meeting of 18th February 2015 that the Dinghy and Kayak storage area is to be located at the rear of No 36 Stuart Street property (at street boundary) and adjacent to the property boundary fence line of No. 38 Stuart Street.

The community open/grassed space at the water frontage of No. 34 and at 36 Stuart street is to be left open from any storage for community enjoyment of the park provided

That the Little Manly Precinct Community Forum report received, reiterates and supports the allocation of Dinghy and Kayak storage to be located as described above.

Item 6.2 Little Manly Park – Item should refer to **Little Manly Point Park**, not Little Manly Park, for the maintenance item requested of tree canopy overhanging seat to be pruned.

Item 6.3 Ivanhoe Botanic Gardens Landscape Management Plan

The Public Domains Committee request that previous (internal staff) landscape draft plans be presented to recommence sound planning of the site with the advisory committee input, for management of water, vegetation, planting, access and scout hall requirements, in consideration of the future removal of Ivanhoe Pre-school to an amalgamated site in Kangaroo street.

Item 6.4. Norfolk Island Pine removal from Raglan Street upgrade.

The Public Domains Committee expressed concern to the General Manager that the construction of Raglan Street appears to be progressing with variations from the previously approved design. The Public Domains Committee has requested information on the works as follows:

- Are garden beds to be installed, proposed style of beds and the planting to be provided,
- What trees will be planted in Raglan Street, and where will they be planted?
- Is the bike track to be installed,
- Street seating, to be installed, location and style ie. Stainless steel or Aluminium / another style.

Recommendation:

The Public Domains Committee requests that the General Manager provide a copy of the final plan of Raglan Street showing the amendments made and to include all finishing details to be **emailed** to the Committee.

Item 5 Bupa site at Seaforth

The Public Domains Committee request that Council request of the developers of the Bupa site at Seaforth, to improve their notice and the size of the notice to the community, by placing the Community Notice Board in a visible open space/location where the community will easily see the number and contact name for the development company.

Noted: Currently, the sign and name/contact is placed with other site management notices for WH&S, site entry and regulation, and is not clearly identifiable for the community awareness.

ITEM 4 Marine Parade Draft Landscape Plan

The Public Domains Committee recommends to the General Manager that the Ocean Beach Master Plan November 1995 which refers to the Marine Parade section of the beachfront to be circulated to the Committee.

Proposed Artwork installation in mosaic tiles, which is proposed to be installed at the entrance to Marine Parade and at Shelly Beach.

Councillor Griffin provided an image/copy of artwork which is proposed to be installed at the entrances to Marine Parade. Artwork installation of mosaic tiles to be provided by Manly Village Public School students at the conclusion of works, showing the entrance to Cabbage Tree Marine Reserve.

The Committee seeks feedback from a meeting planned between Council and authorities, Sydney Water, Jemena and Ausgrid from the September 2015 meeting.

ITEM 5 Boatshed on Marine Parade

The Public Domains Committee recommends to the General Manager, that Council write to Manly Life Saving Club seeking written confirmation and copies of formal documents to be provided; to clarify ownership of the boathouse structure along from Fairy Bower pool, records show involvement by Council with the building and the Club in 1955. Historic records and minutes to be found.

The Public Domains Committee asks for clarification of the ownership, responsibility for asset maintenance, public liability insurance, users of the building.

ITEM 6 Signage on Manly Wharf.

Photograph/example of signage which was designed in house as directional signage for tourists, as per ED&T Committee recommendation, was provided to the Committee.

Recommendation:

The Public Domains Committee recommends to the General Manager that the Council's Corporate Document for Wayfinder Signs and the Signage Strategy be distributed to the Committee.

That any signage policy documents be distributed.

That good examples of signage are present at North Head – North Fort.

General Business:

DA 149/14 proposal for a Kiosk in The Corso.

Recommendation:

The Public Domains Committee recommends to the General Manager

That:

- the DA 149/14, as a Section 96 modification, is opposed;
- the Committee re-affirms its previous opposition to the DA 149/14 from its minutes of 20th August 2014 and re-affirms this proposed use of the public is totally contrary to The Corso Management Plan; and
- the Public Domains Committee refers its views to the General Manager and requested that these views of the Public Domains Committee are included into the development assessment process.

Manly Council's Street Furniture Strategy**Recommendation:**

The Committee recommends to the General Manager that:

- the document, Manly Council's Strategy for Street Furniture is located and circulated to the Committee.

Street Tree Management Plan

The Public Domains committee requests that a presentation by the STMP consultant is provided to the Environment Committee.

ITEM 7 NEXT MEETING DATE:

Date: 21st October 2015.
Time: 5:30pm
Venue: Councillors Room, Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 7.35pm