



NOTICE OF MEETING

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

DATE: WEDNESDAY 11 December 2013
TIME: From 5.30pm to 7.30pm – maximum 2 hours
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

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Rosemary Callaghan	Office Manager, Civic and Urban Services

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: 5/12/2013



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Meeting To Be Held On Wednesday 11 December 2013 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 16 October 2013
- ITEM 4** Short Street Plaza – Update on design and concept
- ITEM 5** Fairlight Beach Public Amenities upgrade – Site meeting
- ITEM 6** Andrew Boy Charlton Swim Centre
- ITEM 7** Norfolk Island Pines – update on works by consultants
- ITEM 8** North Harbour Precinct Street Tree Concept Statement
- ITEM 9** Insitu Cafe Sydney Road Plaza Manly Town Centre – Application
- ITEM 10** Proposed Committee meeting dates 2014
- ITEM 11** General Business brought to the attention of the Chair prior to the meeting and approved for consideration –
- ITEM 12** **Date of Next Meeting:**
 - Date:** Wednesday 19 February 2014
 - Time:** 5.30pm
 - Venue:** Councillors' Room, Manly Town Hall,
1 Belgrave Street, Manly



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 16 OCTOBER 2013

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 Cathy Griffin	Manly Council
Clr Alan LeSurf	Manly Council
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council
Clr Adele Heasman	Manly Council

Community Members

Evelyn Shervington	Community member
Peter Monckton	Community member
Doug Sewell	Community member
Kyeema Doyle	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Rosemary Callaghan	Office Manager, Civic & Urban Services

Visitor

Gail Nash

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 16 October 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 5.40pm

ACTION

ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Mayor Jean Hay, Cllr Hugh Burns, Phil Jacombs, Mark Baxter
ITEM 2	DECLARATIONS OF INTEREST NIL
ITEM 3	CONFIRMATION OF MINUTES OF 21 AUGUST 2013 Confirmation of minutes of 21 August 2013. It was resolved at Council's Ordinary meeting held on 14 October 2013 that the minutes of the Public Domains Advisory Committee be adopted.
ITEM 4	SHORT STREET PLAZA Layout Plan Recommendation The Public Domains Committee recommends to the General Manager that the following information is provided to the Committee: • What was the Design intent of the Architect? • A description of the artwork – what does it convey? From the architect Chrofi; • What was the Chrofi Architect response to the proposed design as shown to the Committee? Is it consistent with their design brief? • Is there lighting planned from Short Street Plaza along the laneway leading into Whistler Street? • Can any rubbish deposited between the timber seat slats be easily removed? If determined, the Committee may meet for further discussion Carried unanimously

GM

ITEM 5	FAIRLIGHT BEACH PUBLIC AMENITIES UPGRADE Report and draft plan	
	Recommendation The Public Domains Committee recommends to the General Manager that the plans for Fairlight Beach Public Amenities upgrade are referred to the Access Committee for consideration and response; and • Enquiry be made regarding any need for a Part 5 assessment. • The roofline as viewed from above the building needs further consideration and opportunity to move closer into the cliff face. • Roof covering to be as one (same materials) • Suggestion that the new roof may hover above the existing roof to offer better integration of existing and new roof, • Sandstone steps are not supported • Concrete steps are supported • Requested a site meeting to be arranged, prior to the next meeting (an early morning is preferred) Recommendation To meet with architect on site, to revisit the roof line as it is visible from walkway above. Carried Unanimously	GM
ITEM 6	EAST AND WEST ESPLANADE Final Report	
	Park furniture and restoration works were completed for the summer season.	
	Recommendation The Public Domains Committee recommended to the General Manager that this item is referred to the Agenda for next year (February 2014) with a view of creating a Master Plan for East and West Esplanade. Carried unanimously	GM

**ITEM 10 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE
CHAIR PRIOR TO THE MEETING AND APPROVED FOR
CONSIDERATION**

**Norfolk Island Pines
Recommendation**

- The Committee requested an update on the report on the Norfolk Island Pines and the progress made in engaging with consultants as per Council resolution.

**Little Manly Harbour Pool repairs
Recommendation**

- The Committee enquired regarding the netting being installed and asked that it be consistent with the habitat of seahorses at Little Manly pool.
- The Committee were briefed on the need for urgent repairs to the enclosure to ensure safe summer swimming.

ITEM 11 NEXT MEETING DATE:

**Date: Wednesday 11 December 2013
Time: 5.30pm – 7.30pm
Venue: Councillors Room
 Manly Town Hall
 1 Belgrave Street, Manly**

Meeting closed at 8.05pm



TO: Public Domains Advisory Committee
MEETING DATE: 11 December 2013
AUTHOR: Beth Lawsen
SUBJECT: Short Street Plaza - Update

SUMMARY

The Public Domains Committee at the meeting of 16 October 2013 requested information on the Short Street Plaza planning, in relation to graphics panels, their concept and design.

REPORT

The design plans for the panels were listed on the Agenda for information and viewing by the Committee members. What was the design intent?

The design intends to enliven Short Street Plaza with colour and energy to help activate and attract foot traffic to the Plaza. The colour pallet selected reflects the vibrancy of Manly with the main tones being the red / yellow / blues and beige, a nod to the beach, water, sand, blue sky, lifeguards and the beauty of Manly. The slight green tones were introduced in the second round of the design to pick up the green garden facades proposed for the 4 panels dividing the Manly National Building carpark panels.

What was this design to achieve?

A sense of enlightenment, energy & colour, refreshed beauty, interest for pedestrians and shop owners, happiness and a contemporary and alternative cubism abstract pattern that reflects the dynamic nature of Manly. The design will not date as abstract cubism is reflected often in modern design.

Is this design consistent with the original design brief?

Yes, the original brief was to beautify Short Street Plaza with a mural on 4 panels of the Manly National Building car park. The final cubism design delivers on the design brief and is a reflection of initial concepts and further ideas and inspiration from other artists.

Has the architect of Short Street Plaza seen the design, and if so, What was the response?

Yes, CHROFI has seen the design. The design is reflective of the plans showing the mural only on 4 panels of the Manly National Building car park.

RECOMMENDATION

That the Public Domains Committee notes the responses from Councils Communications and Graphic staff and respond, if further information is required.

Beth Lawsen
Beth Lawsen
Deputy General Manager
People Place & Infrastructure
Date : *9/12/2013*



TO: Public Domains Advisory Committee
MEETING DATE: 11 December 2013
AUTHOR: Beth Lawsen
SUBJECT: Fairlight Beach Public Amenities - Update

SUMMARY

The Public Domains Committee at the meeting of 16th October 2013 requested a site meeting and further information on the Fairlight Beach Public Amenities.

REPORT

A site meeting at the Fairlight Beach Public Amenities, can be held on:

Tuesday at 8.30am on site at Fairlight Beach Public Amenities

OR

Wednesday 11th December 2013 at 4.00pm on site

- Would members of the Committee, please advise on 9976 1450, or to Rosemary via records@manly.nsw.gov.au your availability on Monday during business hours.
- The site meeting will be held to meet with the majority of member's acceptance and will be advised by email to you on Monday afternoon.

Council's Architect, Mr Michael Biddulph is available at both times to consider the roof line.

Beth Lawsen

Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date : *9/12/2013*



TO: Public Domains Advisory Committee

MEETING DATE: 11 December 2013

AUTHOR: Beth Lawsen

SUBJECT: **Andrew Boy Charlton Swim Centre, Balgowlah Road, Manly**

SUMMARY

The Public Domains Committee at the meeting of 16 October 2013 recommended to the General Manager a meeting be held with the Architect regarding requests of the committee.

REPORT

The General Manager by email of 26 October 2013 offered to arrange a meeting. Of the two Councillors' who replied, one was interested to meet if a meeting was organised.

The DA plans submitted by the Architect were the subject of determination by the JRPP on 26 November 2013, and the recommendations of the Public Domains Committee of 16 October 2013, were included in the submissions received for consideration.

Water Polo Pool

Council has addressed interest expressed by community for a purpose built Water Polo pool to be considered on the site at Balgowlah Road. The peak bodies of Water Polo Australia and New South Wales have been in discussion with Council, a concept sketch/ plan for consideration by the peak bodies and their stakeholders was provided for their consultation.

The drafting and preparation of a future Development Application for a 27m x 30m x 2m specific water pool has commenced.

Beth Lawsen

Beth Lawsen

Deputy General Manager

People Place & Infrastructure

Date : *9/12/2013*



TO: Public Domains Advisory Committee

MEETING DATE: 11 December 2013

AUTHOR: Beth Lawsen

SUBJECT: Norfolk Island Pines - Update on progress

SUMMARY

The Public Domains Committee has requested a report to update the information and progress in engaging consultants, regarding the management of the Norfolk Island Pines.

REPORT:

The matter was raised at the Ordinary meeting of Council in 12 August 2013, and was made by recommendation to the General Manager in general Business at the Public Domains Committee meeting of 16 October 2013.

- A report to respond to the matters raised was presented to the Ordinary Meeting of 09 December and advice sent by letter to inform the Ocean Beach and The Corso precinct community forums, as follows:

134/13 Iconic Norfolk Island Pines Management Plan 2013:

That Council:

1. *Replace or reinstate the existing and missing identification number plates on the Norfolk Island Pines on the Ocean beachfront.*
 - a. *Separately identify and register/number the Norfolk Island, Cook Island and other Pines in the plan.*
 - b. *Include all the Norfolk Island and other pine trees in the CBD (including Darley Road, Ashburner St, Victoria Parade, and Wentworth Ave) and East and West Esplanades in this Management Plan.*
2. *Inspect, record and determine maintenance work required to upgrade, improve, repair, fertilise, water, and protect the Norfolk and Cook Island Pine trees in the plan and complete actions by December 2014. Document ongoing care and maintenance requirements in a work schedule for the next five years and beyond.*
3. *Distribute the updated plan and list of actions and projected work plan/schedule to the Little Manly & Corso Precincts.*

Information

1. An audit of all the pines along the beachfront has been completed, to identify the missing plates, in the audit council staff have highlight which of the trees are Cook Pines.
2. All Pines along the beachfront are identified in the Norfolk Island Pine Conservation Plan schedule of trees.

The original consultant and author of the Conservation plan has been engaged to identify and include all the Norfolk Island and Cook pine trees in the LGA (including Darley Road,

Ashburner Street, Victoria Parade, and Wentworth Ave) and East and West Esplanades in this Management Plan.

3. The during the course and production of the conservation plan all the trees were inspected, recording of information and determination of maintenance work required to upgrade, improve, repair, fertilise, water, and protect the Norfolk and Cook Pine trees was identified.

An action plan for the next 10 years is the next step in documentation of ongoing care and maintenance requirements in a work schedule as the purpose of the Conservation plan.

4. The updated plan and list of actions and projected work plan/schedule will be distributed to the Little Manly & The Corso Precincts once completed.

RECOMMENDATION

That the Norfolk Island Pine Conservation Plan, timeline and funding requirements are reported to the Public Domains Committee for consideration and future funding in the 2014/2015 Council's budget cycle.



Beth Lawsen

Deputy General Manager

People Place & Infrastructure

Date: 9/12/2013.....



TO: Public Domains Advisory Committee

MEETING DATE: 11 December 2013

AUTHOR: North Harbour Precinct

SUBJECT: North Harbour Precinct Street Tree Concept Statement

SUMMARY

The North Harbour Precinct has requested this item to be placed onto the Agenda for Public Domains. Chairperson Clr. Aird has support this request.

REPORT

For attention of the Public Domains Committee.

A handwritten signature in black ink, appearing to read 'Beth Lawsen'.

Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date : 9/12/2013

North Harbour Precinct

Street Tree Concept Statement



Purpose

The purpose of this document is to provide a background for developing street tree planning and tree management between North Harbour Precinct, Manly Council and Ausgrid.

North Harbour

This precinct is bounded by Wanganella Street to the West, Sydney Rd to the North, New Street to the South and North Harbour Reserve/Boyle Street to the East. It is an established residential area surrounded by a rich and rewarding natural environment.

The precinct largely faces East with excellent growing conditions. Widths of streets and nature strips vary. Traffic volumes and local residential usage vary. Utilities' cabling is above one nature strip of all streets. Some tree plantings are compatible with cabling, in other streets they are incompatible, which causes community problems.

Precinct Conditions

Existing street trees

Many main thoroughfares and also lesser streets are lined with a mixture of evergreen native trees such as Brush Box, Scribbly Gum, other Eucalypts and melaleucas. Some streets have welcome arched canopies from such trees as ficus hillii. As well, deciduous trees and shrubs such as Jacaranda, Bauhinias and Crepe Myrtles elsewhere bring colour and light penetration.

Many of the large, leafy trees are a valuable natural asset enriching the local environment and lifestyle. Broadly, the community wishes them to be preserved.

Some streets have had mature trees removed and are more open with plantings of lower trees such as Callistemon and Magnolias. Some streets have apparently planned and compatible plantings, other streets are randomly planted.

A detailed audit and map of the precinct's street trees and reserves which includes existing street trees, planned removals, replanting and gaps for new plantings is required. This is essential for Section 7 of Council's Street Tree Management Strategy.



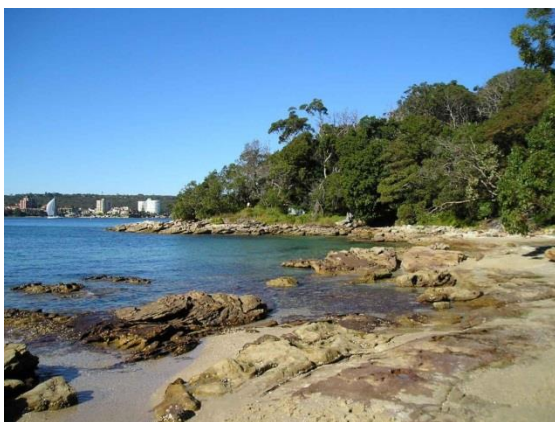
Existing reserves

North Harbour Reserve is the epicentre of our community's outdoor activities, with a mixture of very valuable mature evergreen and deciduous park specimens which must be preserved. Its northern boundary contains a small area of native bushland with natural and historical significance. The reserve is perfect parkland of open grassed area with community outdoor assets.



North Harbour Reserve (precinct website)

Wellings Reserve is to be preserved at all costs as a native bushland gem of Angophora forest, sandstone escarpments, a wide range of native fauna and flora. It is the natural bushland heart of wildlife arteries through the precinct.



Wellings Reserve (precinct website)

Brimbecom Park is a quiet, largely grassed, hillside retreat and playground, retained after an old dairy and scouting terminated. It is central in the precinct, surrounded by residences and some bushland, with some bordering mature native trees and damp natural escarpment forest reserve on its south west corner.



Brimbecom Park (Cunninghams Realestate)

Precinct objectives

General

- To reinforce the residential character of the area and provide high quality streetscapes and reserves that are attractive, coordinated and ecologically based.
- To value trees as critical infrastructure with an equal priority to other urban infrastructure.
- To recognise the economic value of appropriate large canopy trees and identify suitable locations for planting
- To preserve and encourage boulevard plantings where appropriate to assist in traffic calming.
- To encourage planting that provides shade and shelter to residents and wildlife.
- To involve the Community in streetscape planning.

Specific Objectives

One difficult issue is the management of large mature trees which are underneath Ausgrid power lines. Ausgrid has legal safety obligations to prune trees clear of the lines but this too often leaves trees disfigured and sometimes unhealthy and dangerously unbalanced.



Recent Ausgrid Pruning

Partly because of this and also the removing of large trees, the residents of some streets are concerned in 2013 to develop agreed plans for their streetscapes, for example on a section of Seaview Street.

With this in mind, the precinct wishes:

- To encourage a progression towards Aerial Bundled Cables to reduce the effects of pruning performed by external contractors. Streets with existing large canopy trees should be seen as a priority and council funding for pre-emptive maintenance should be encouraged.
- To retain appropriate existing large trees with adequate Council funding for ongoing maintenance.

- To identify additional plantings especially on streets with gaps and with wide nature strips.
- To maintain and develop wildlife tree corridors especially from our Reserves.
- To establish a community garden.

Current Community Concerns

The main community concerns in 2013 are:

1. To improve pre-emptive management of valuable asset street trees by Manly Council
2. To persuade Manly Council to introduce a Budget item specifically for tree management
3. To reduce damage caused by Ausgrid contractors' line clearance pruning
4. To develop with Manly Council systematic street-scape planning for local neighbourhoods and streets
5. To develop systematic street tree management plans, recognising that some tree replacement may be necessary. However, removal should be a last resort undertaken by Council only after consultation with North Harbour Precinct as in the Council resolution of 3 June 2013
6. To persuade Manly Council and Ausgrid to increase their budgets for aerial bundled cabling in our precinct

Actions Envisaged

We have appointed two residents, David Barr and Wendy Springett to represent the precinct's interest. We envisage them: working with Council and Ausgrid to address the foregoing concerns; and working with Council's tree officers and residents to develop street-specific tree management and landscape plans.

An important first step is a street by street audit and map as required in Section 7 of Councils Street Tree Management Strategy.

We ask that Council and Ausgrid likewise nominate officers to help achieve our goals.

North Harbour Precinct Committee
25 November 2013



TO: Public Domains Advisory Committee

MEETING DATE: Wednesday 11 Dec 2013

AUTHOR: Michael Biddulph

SUBJECT: **Applicant proposed fence barriers to outdoor seating area at Insitu Café Sydney Rd Manly Town Centre**

1. INTRODUCTION

Council is in receipt of an application for fence barriers around the outdoor seating area associated with Insitu Café, Sydney Rd Plaza, Manly Town Centre.

2. INFORMATION

This proposal for a mobile fence has been sent in by Insitu at Sydney Road Plaza. They say they have experienced problems at night with drinkers and smokers in their designated outdoor eating area (see attachment)

It has been our practice in the past to deny any boundaries around Outdoor Eating Areas as they demarcate and add clutter to the Town Centre environment .If they have been allowed in the past it was in areas where they were considered most necessary and then conditional on being of high quality design.

This application has been supported by the police and therefore needs serious consideration.

3. RECOMMENDATION:

The committee considers and comments on the proposed application

Michael Biddulph
Council Building Designer,
Civic and Urban services
6 Dec 2013

ATTACHMENTS

1. Application from Insitu
2. Councils Outdoor Eating Policy.



TO: **Public Domains Advisory Committee**

MEETING DATE: 11 December 2013

AUTHOR: Secretariat

SUBJECT: **Proposed Committee meeting dates for 2014**

1. INTRODUCTION

Below are proposed meeting dates for the Public Domains Advisory Committee for 2014.

2. INFORMATION

The following table sets out the proposed meeting dates for the Public Domains Advisory Committee meetings for 2014. The meetings have been scheduled bi-monthly for the 3rd Wednesday of the month, meeting to commence at 5.30pm, Manly Town Hall, 1 Belgrave Street, Manly and will run for a maximum of 2 hours, as per the current meeting schedule.

Jan 2014	Feb 2014	Mar 2014	April 2014	May 2014	June 2014	July 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014
	19		16		18		20		15		

3. RECOMMENDATION:

That the proposed dates for 2014 be approved.

Secretariat
Corporate Services Division

Date: 20 November 2013