



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 03 DECEMBER 2014

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, left again)
Clr Candy Bingham	Manly Council
Clr Adele Heasman	Manly Council
Clr Steve Pickering	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
-------------	--

Presenter

Tai Ropiha	Chrofi Architects
------------	-------------------

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 03 December 2014 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, Clr Alan LeSurf, Doug Sewell, Phil Jacombs	ACTION
ITEM 2	DECLARATION OF INTEREST Councillor Heasman declared an interest.	ACTION

ITEM 3	CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 15 OCTOBER 2014	ACTION
	The minutes of the Committee meeting held 15 October 2014 are confirmed.	
	MATTERS ARISING It was resolved at Council's Ordinary meeting held on 10 November 2014 that the Minutes of 15 October 2014 of the Public Domains Committee be adopted.	
	Business Arising: The Committee made enquiries on the following items from under business arising from previous meetings.	
	The Committee was advised of the status of these matters.	
	Further, that follow up and additional responses will be prepared for the Agenda of the next meeting.	
	• Marine Parade Master Plan. • Marine Parade grant application response. • Progress of remediation of the sandstone sea wall at Bower Lane, Manly. • Marine Parade building on foreshore, tenure, ownership, uses and maintenance. • Little Manly open space design for kayak and dinghy storage and for maximising the open space for community uses. • East Esplanade management of open space, vehicle movements and Skiff Club usage. • Review of Paving Guidelines. • Development of a Street Furniture Guideline. • Master Planning for Little Manly community reserve, funding required for full master plan to be developed. • Budget bid required for 2015/16 draft budget process.	
	Recommendation: That the General Manager receives and notes this report.	
ITEM 4	RAGLAN STREET BRIEFING SESSION Mr Tai Ropiha presented a design concept prepared for Raglan Street for discussion.	ACTION
	• Key concepts of this design were discussed by the Committee including: Street trees, lighting, pavers, road lane treatment, pedestrian refuge/crossing, loss of parking along southern side/shops, potential increased pedestrian access from the laneways.	
	Enquiry regarding previous Traffic Committee recommendations for Raglan Street:	
	• Was the removal of the pedestrian refuge in Raglan Street supported?	

- Was removal of the parking spaces along the southern side/business side of Raglan Street supported?
- Were St Mary's primary school, businesses and residents consulted on the removal of parking spaces and removal of the pedestrian refuge?
- Have pedestrian counts been taken? Request for results to be provided to the Committee.

Recommendation:

The Public Domains Committee recommended to the General Manager their support and enquiry as follows:

Trees: Species 'Tuckaroo' was identified as a strong street tree and examples of nearby Pittwater Road tree scape discussed. Planting of trees to be of an advanced size to form the canopy and to provide the aesthetics of the design. (Clr Burns expressed his dissent on the species selection).

Lighting:

To be of the Council's standard style with the disk dome and environmental lighting.

Parking spaces:

Request that the Committee are provided with Traffic Committee recommendations regarding the removal of on street parking spaces in Raglan Street.

Pavers:

To be consistent with the grey paving, flat flag stone (as in The Corso) and to consider laying cobble stones to be dispersed (as per style of cobble stones) in keeping with the adjoining Manly Plaza.

Bike/cycle way:

Supportive of the priority of design for the bike lane and bike box at intersection with connectivity to the cycle network.

Footpath and Laneway Widths:

Along Raglan Street supported.

Pedestrian Refuge:

Request to remain in Raglan Street for safe access to St. Mary's primary school and to the northern region across Raglan Street.

or

to have a pedestrian crossing installed for safety reasons at this location, and due to the proposed increased volume of pedestrians from the laneways in this area.

Budget estimates enquiry:

Project is costed from the Manly Town Centre Business funds. Following the discussion of the design/concept, Committee requested estimates for project work – advised that they are in preparation.

Recommendation:

The Committee recommended to the General Manager that the full cost estimates to be prepared for capital work project.

For: Unanimous.

Against: Nil

ITEM 5 GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION

ACTION

Recommendation:

The Committee recommended to the General Manager that the 2015/16 drafting of the budget include funding to commence a Master planning project for all the laneways included in the 2015 Laneway strategy.

ITEM 10 NEXT MEETING DATE:

ACTION

Date: February 2015 to be confirmed.

Time: To be confirmed

Venue: Councillors Room, Manly Town Hall
1 Belgrave Street, Manly

Meeting closed at 7.45pm