



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

GM

- 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**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.

GM**Carried unanimously**

**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