

Community & Environment Committee Minutes

Monday 28 May 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 May 2007 at 6.15pm**

Present: Councillors Anthony Boskovitz (Chair)
 Tanya Excell
 Claudia Cullen
 Fiona Sinclair King

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 M Karp (Team Leader – Governance)
 D Sheils (Manager – Public Open Space)
 K Walshe (Director – Community Services)
 V Munro ((Manager – Library)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Marcus Ehrlich, Julian Martin and Andrew Petrie and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 14 May 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 May 2007 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Cullen/Boskovitz)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 May 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Community Services Principal Activity - 3rd Quarter Management Plan Review**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 05-08
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 31 March 2007.

(Cullen/Excell)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
- B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Item No: D3 Delegated to Committee
Subject: **Natural Environment Principal Activity - 3rd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the status of works, services and Notices of Motions for the Management Plan principal activity of Natural Environment for the 3 months ending 31 March 2007.

(Sinclair-King/Cullen)

Resolved:

- A. That the status of projects for the Natural Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.

Item No: D4 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 3rd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects and Notices of Motion for the Management Plan principal activity of Parks and Public Space for the 3 months ending 31 March 2007. .

(Cullen/Sinclair-King)

Resolved:

- A. That the status of projects for the Parks and Public Space principal activity be noted.
 - B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.
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Item No: D5 Delegated to Committee
Subject: **Private Water Craft Storage on Public Land**
Author: David Sheils - Manager Public Open Space
File No: 871.G
Reason for Report: To address the issues associated with the storage of private water craft on public land

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to the matter being called by Councillor Comino for further consideration of location of boat storage racks in some of Council's Public Areas; consideration of period of notice to current boat owners re. Impounding Act.
(See Item R1)

Item No: D6 Delegated to Committee
Subject: **Library Report For The Quarter, January To March 2007**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G
Reason for Report: To review the library operation for the quarter, 1 January to 31 March 2007.

(Cullen/Excell)

Resolved:

1. That the report of the library service for the quarter 1 January to 31 March 2007 be received and noted.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Private Water Craft Storage on Public Land**
Author: David Sheils - Manager Public Open Space
File No: 871.G
Reason for Report: To address the issues associated with the storage of private water craft on public land

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to the matter being called by Councillor Comino for further consideration of location of boat storage racks in some of Council's Public Areas; consideration of period of notice to current boat owners re. Impounding Act.

(Sinclair-King/Cullen)

Recommended:

- A. That in preparation for installation of the boat storage rack in Rose Bay Park, all trailers and water craft over 3 metres in length requiring a trailer for transportation be removed; the removal process to include advertisements in the Wentworth Courier and notices placed directly on the water craft and at all access points to the Park and be consistent with the requirements of the *Impounding Act 1993*.
- B. That a further report be provided in July 07 outlining a proposed policy dealing with:
- i. issues associated with water craft storage in public places;
 - ii. how it is proposed to manage the Rose Bay Park dinghy storage facility; and
 - iii options available to Council in providing other water craft storage facilities.
- C. That Council seek assistance from NSW Maritime to find out who are the owners of the water craft and to notify them of any changes to water craft storage by ensuring that the notification is sent to all owners together with their usual accounts and correspondence.
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There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 1151 to 1157 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 May 2007 and confirmed by the Community & Environment Committee on 12 June 2007 as correct.

Chairperson

Secretary of Committee