

Community & Environment Committee Minutes

Monday 25 February 2008

TABLE OF CONTENTS

D1 Confirmation of Minutes of Meeting held on 11 February 2008506

D2 Woollahra Traffic Committee Minutes 19 February 2008506

D3 Urban Sustainability Grant508

D4 Customer Service and Communication Principal Activity – 2nd Quarter Management
Plan Review509

D5 Public Art Advisory Committee Minutes509

R1 Earth Hour.....510

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 February 2008 at 6.04 pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors Tanya Excell (Chair)
Anthony Boskovitz
Marcus Ehrlich (joined during Item D5)
Andrew Petrie
Isabelle Shapiro

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
J Jansyn (Cultural Development Coordinator)
R Peacock (Environmental Protection Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor John Walker

Apologies:

Apologies were received and accepted from Councillor Fiona Sinclair King 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 D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 February 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 February 2008 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.

(Boskovitz/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 February 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes
19 February 2008**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2008
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Boskovitz/Shapiro)

Resolved:

THAT the Recommendation Y18 contained in the minutes of the Extraordinary Meeting of the Woollahra Traffic Committee held by email on Tuesday 19 February 2008 be adopted.

Item No: Y18 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Proposed barriers for Synagogues in the Woollahra Municipality due to terrorist alert**

Author: Frank Rotta – Traffic Engineer

File No: T338. / T337. / 267. / 264. / T169. / 168.

Reason for Report: Request for approval of water filled barriers on footpath and roadways

(Boskovitz/Shapiro)

Resolved:

- A. That approval be granted for the placement of 38 metres of water filled barriers and fencing on the footpath in front of the Old South Head Synagogue at 666 Old South Head Road, Rose Bay from the date of approval to 18 May, 2008.
- B. That approval be granted for the placement of water filled barriers on the verge at the kerb line and adjacent to the footpath in Ocean Street, Woollahra, in front of the Temple Emanuel Synagogue from the date of approval to 18 May, 2008.
- C. That approval be granted for the closure of Kilminster Lane at the rear of No.11 Ocean Street, Woollahra, with water filled barriers from the date of approval to 18 May, 2008.
- D. That approval be granted for a temporary ‘No Stopping’ zone being provided across the Ocean Street frontage of the Temple Emanuel Synagogue to cover the barricaded area from the date of approval to 18 May, 2008.
- E. That approval be granted for the placement of water filled barriers on the footpath at the kerb line in Kiaora Road in front of the Chabad Double Bay Synagogue from the date of approval to 18 May, 2008.
- F. That approval be granted for a temporary ‘No Stopping’ zone being provided across the existing ‘No Parking’ zone across the driveway to the Post Office in Kiaora Road and the Kiaora Road frontage of the Chabad Double Bay Synagogue to cover the driveway to the Post Office and the barricaded area from the date of approval to 18 May, 2008.
- G. That approval be granted for the closure of the kerb side lane across the property frontages of the Sephardi Synagogue in Fletcher Street and Fletcher Lane, Woollahra, with water filled barriers from the date of approval to 18 May, 2008.
- H. That approval be granted for temporary ‘No Stopping’ zones being provided across the property frontages of the Sephardi Synagogue in Fletcher Street and both sections of Fletcher Lane, Woollahra from the date of approval to 18 May, 2008.
- I. That all approved water barriers be located so as to provide a minimum clear passageway of 1.8 metres for pedestrians on the public footpaths at all times.
- J. That the applicant provides Council with an RTA approved Traffic Management Plan for each location that indicates the steps that will be taken to cater for the alterations to both vehicular and pedestrian traffic.

- K. That all persons charged with controlling traffic be RTA Accredited Traffic Controllers.
- L. That the applicant provides a written notification by letter-box drop of the approval and relevant timings to all residents/businesses whose property frontage is within 100 metres of each affected synagogue prior to the installation of the barricades.
- M. That the applicant indemnify Woollahra Council, and provide evidence of indemnity, to a value of no less than \$10,000,000 for each location, against any Public Liability claims from accidents associated with these works.

Item No: D3 Delegated to Committee
Subject: Urban Sustainability Grant
Author: Melanie Tasker
File No: 1142.G
Reason for Report: To provide Council with an update, as requested, regarding the joint administration of the Urban Sustainability Grant Program and to advise Council of the appointment of a program specific Sustainability Project Officer.

(Petrie/Shapiro)

Resolved:

- A. That Council be advised of the success of the joint Urban Sustainability grant application.
 - B. That Council note this report as the requested update regarding joint administration of the Urban Sustainability Grant Program and '3 Council Ecological Footprint Project'.
 - C. That Council be advised of the appointment of a program specific Sustainability Project Officer to work with and between the three participating councils.
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Item No: D4 Delegated to Committee
Subject: **Customer Service and Communication Principal Activity – 2nd Quarter Management Plan Review**
Author: Justine Henderson –Communications Manager
Judy Port – Manager Customer Services
File No: 827.G 04-07
Reason for Report: To review the status of works and services for the Management Plan principal activity of Customer Service and Communication for the three months ending 31 December 2007

(Shapiro/Petrie)

Resolved:

- A. That the status of projects for the Customer Service and Communication 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 quarterly financial review.

Item No: D5 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held 8 November 2007 and 7 February 2008.

(Shapiro/Petrie)

Resolved:

- 1. That the minutes of the Public Art Advisory Committee meeting held on Thursday 8 November 2007 and Thursday 7 February 2008 be noted and endorsed.
- 2. That the Double Bay Public Art Project Brief be noted and endorsed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: Earth Hour
Author: Rebecca Peacock – Environmental Protection Coordinator
File No: 813.G
Reason for Report: To seek Council endorsement for participation in Earth Hour 2008.

(Ehrlich/Shapiro)

Recommendation:

- A. That Woollahra Council signs up to participate in Earth Hour 2008, ensuring that interior lights at Council buildings are turned off on Saturday 29 March 2008 from 8.00pm to 9.00pm.
- B. That Council promotes Earth Hour to Council staff and the broader community through a variety of communication channels.

There being no further business the meeting concluded at 6.11pm.

We certify that the pages numbered 503 to 510 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 February 2008 and confirmed by the Community & Environment Committee on 10 March 2008 as correct.

Chairperson

Secretary of Committee