

Community & Environment Committee Minutes

Monday 26 May 2008

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 May 2008 at 6.00pm**

Present: Councillors Tanya Excell (Chair)
Anthony Boskovitz
Andrew Petrie
Isabelle Shapiro
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)

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 and 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 12 May 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 May 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/Walker)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 May 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Paddington Traffic Working Party Meeting held - 1 May 2008**
Author: Warwick Hatton, Director – Technical Services
File No: 445.G PT7
Reason for Report: To update Council on the issues being currently considered by the Paddington Traffic Working Party.

(Boskovitz/Shapiro)

Resolved:

That the Minutes of the Paddington Traffic Working Party meeting held on Thursday, 1 May 2008 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Emergency Revival Courses**
Author: Susan Turner, Manager Community Development
File No: 95.G
Reason for Report: Response to a Notice of Motion

Note: The Committee added part d to the recommendation.

(Walker/Shapiro)

Resolved:

- A. That Council receives the information on First Aid Courses.
 - B. That Council enter into discussions with St Johns Ambulance and Red Cross and free use of Council owned facilities for the provision of First Aid Courses in the 2008-09 financial year.
 - C. That Council promote training opportunities for First Aid Courses that are available in the local area.
 - D. That Council look to providing flexible options for members of the community and that we examine the provision of a subsidy for the basic First Aid Course.
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Item No: D4 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 three months ending 31 March 2008.

(Shapiro/Walker)

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 quarterly financial review.
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Item No: D5 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 three months ending 31 March 2008. .

(Shapiro/Boskovitz)

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 quarterly financial review.

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

Item No: R1 Recommendation to Council
Subject: **Parking sign installation review & policy**
Author: Armodee Reece, Administration Officer – Engineering Services
File No: 255.G
Reason for Report: To review parking sign policy and the number of signs being installed.

(Petrie/Shapiro)

Recommendation:

- A. That Council's Traffic Section continue to apply the Parking Signs Policy in its assessment of requests for signposting.
- B. That Council's Rangers continue to enforce statutory restrictions in accordance with the Australian Road Rules, to minimise the necessity for additional signposting.

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 1603 to 1608 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 May 2008 and confirmed by the Community & Environment Committee on 10 June 2008 as correct.

Chairperson

Secretary of Committee