

Community & Environment Committee Minutes

Monday 24 September 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 24 September 2007 at 6.07pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors Tanya Excell (Chair)
Anthony Boskovitz
Isabelle Shapiro

Staff: G Clarke (Acting General Manager)
Z Marolia (Acting Director – Technical Services)
A Opera (Manager – Public Infrastructure)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich,

Apologies:

Apologies were received and accepted from Councillors Fiona Sinclair-King, and Andrew Petrie and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Item D3

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Boskovitz/Rundle)

Resolved:

That Councillor Shapiro be elected as Deputy Chairperson of the Community and Environment Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 September 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 September 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.

(Shapiro/Rundle)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 September 2007 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Australian Conservation Foundation GreenHome Program**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 990.G
Reason for Report: Council support for the Australian Conservation Foundation GreenHomes Workshop and Competition Project.

Note: In accordance with Council's Policies this matter was called to full Council by Councillor Huxley for the following reason:

- This is an issue of Council policy and all Councillors should be permitted to have input into it. (See **Item R1**).

Item No: D4 Delegated to Committee
Subject: **Traffic Committee Presentation**
Author: Alan Opera – Manager Public Infrastructure
File No: 595.G
Reason for Report: To inform the C&E Committee of the operations of the Woollahra Traffic Committee and Council's Traffic Section.

(Rundle/Boskovitz)

Resolved:

That this information be noted.

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

Item No: R1 Delegated to Committee
Subject: **Australian Conservation Foundation GreenHome Program**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 990.G
Reason for Report: Council support for the Australian Conservation Foundation GreenHomes Workshop and Competition Project.

Note: In accordance with Council's Policies this matter was called to full Council by Councillor Huxley for the following reason:

- This is an issue of Council policy and all Councillors should be permitted to have input into it.

- Note:** Late correspondence was tabled by Les Windle, Manager of Governance.
- Note:** Danielle Ecuyer addressed the committee
- Note:** Maureen Clark, Rose Bay Residents' Association addressed the committee and tabled recorded material on climate change at the meeting.

(Rundle/Shapiro)

Recommendation:

That the matter be subject to a further report to the next Community and Environment Committee to allow for the applicant to set out a full and detailed program of the proposal including the objectives and machinery of the program and identifying Council's role and Council's involvement in publication material and in particular the use of Council's name and Logo in the project.

There being no further business the meeting concluded at 7.35pm.

We certify that the pages numbered 2554 to 2559 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 September 2007 and confirmed by the Community & Environment Committee on 8 October 2007 as correct.

Chairperson

Secretary of Committee