



Community & Environment Committee

Agenda: *Community & Environment Committee*

Date: *Monday 25 June 2007*

Time: *6.00pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Delegated Authority (“D” Items):

- Community Services and Programmes.
- Health.
- Liquor Licences.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waverley/Woollahra Process Plant.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meeting.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed below.
- Library Services
- Licensing.
- Regulatory.
- Waste Minimisation

Recommendation only to the Full Council (“R” Items):

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of the Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Traffic Authority of NSW.
- Matters not within the specified functions of the Committee, or which are not the subject of a Business Agenda (current or past).
- Matters reserved by individual Councillors, in accordance with any Council policy on "safeguards".
- Parks and Reserve Plans of Management (Strategies, Policies and Objectives)
- Residential Parking Schemes - Provision and Policies

Committee Membership:

7 Councillors

Quorum:

The quorum for a Committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

21 June 2007

To: The Mayor, Councillor Keri Huxley, ex-officio
Councillors Anthony Boskovitz (Chair)
Tanya Excell (Deputy Chair)
Claudia Cullen
Marcus Ehrlich
Julian Martin
Andrew Petrie
Fiona Sinclair King

Dear Councillors

Community & Environment Committee Meeting – 25 June 2007

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 25 June 2007 at 6.00pm.**

Gary James
General Manager

Additional Information Relating to Committee Matters

Site Inspection

Other Matters

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Late Correspondence	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 12 June 2007	1
D2	Extraordinary Meeting – Woollahra Traffic Committee Minutes – 25 June 2007	2
D3	Public Art Advisory Committee Minutes – 1160.G Public Art	7

Items to be Submitted to the Council for Decision with Recommendations from this Committee – Nil R Items

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 June 2007**
Author: Les Windle, Manager - Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Tuesday 12 June 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.

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 12 June 2007 be taken as read and confirmed.

Les Windle
Manager - Governance

Item No: D2 Delegated to Committee
Subject: **Extraordinary Meeting**
Woollahra Traffic Committee Minutes - 25 June 2007
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee (Extraordinary Meeting 5A/07).

Recommendation:

THAT the Recommendations contained in Part 2 of the minutes of the Woollahra Traffic Committee's Extraordinary Meeting No.5A/07 held on Thursday 7 June and Friday 8 June, 2007, Item Y1-5 be adopted.

Warwick Hatton
Director – Technical Services

Annexures:

1. Agenda Item Y1-5 – Greenoaks Avenue, Darling Point – Extension of Parking Restrictions

Woollahra Local Traffic Committee Minutes

An Extraordinary Meeting (No. 5A / 07) of the Woollahra Local Traffic Committee was held by email on Thursday 7 June and Friday 8 June, 2007. One (1) item was referred to the Roads and Traffic Authority and the Paddington Police for their consideration and there were no objections.

1. Attendances

Committee Members:

Present:	Mr Frank Rotta	(Woollahra Municipal Council)
	Mr Navin Prasad	(Roads and Traffic Authority)
	Snr Const David Peters	(Rose Bay Police - Traffic)
Staff:	Ms Armodee Reece	(Woollahra Municipal Council)

2. Traffic Matters on Local Roads – Recommendation to C&E for Consideration

EXTRAORDINARY MEETING No.5A/07

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-5: Greenoaks Avenue, Darling Point – Extension of Parking Restrictions

Recommendation:

1. That the '15 Minute Parking 8.00am-9.30am, 2.15pm-3.15pm Mon-Fri' zone on the southern side of Greenoaks Avenue in front of St Marks Pre-school be extended 5 metres in an easterly direction and the unbroken centreline be altered accordingly as shown in Annexure Y1-5b.



Frank Rotta
Chair

Item No: D3 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

Recommendation:

1. That the minutes of the Public Art Advisory Committee meeting held on Friday 25 May 2007 be noted.

Background:

Following the adoption of Council's Public Art Policy in October 2006, Expressions of Interest were called for local resident representation on the Public Art Advisory Committee. In March 2007, local residents Janis Lander (Artist/Curator), Simon Chan (Architect), Ruark Lewis (Artist), Chris Howe (Architect) and Marlene Antico (Gallerist/Founder Paddington Art Prize) were appointed to the Public Art Advisory Committee along with Councillor Tanya Excell (Chair), Councillor Isabelle Shapiro and staff.

The Public Art Advisory Committee aims to provide expert advice on the implementation of the Public Art Policy, programs and projects including opportunities within future capital and non capital works programs.

The minutes and accompanying documentation from the inaugural Public Art Advisory Committee meeting held on Friday 25 May are presented in Annexure 1.

Conclusion:

The Public Art Advisory Committee developed a number of key actions as a result of their first meeting held on Friday 25 May. Actions included the development of a local public art register and the promotion of the newly establish Committee to the local community.

Jo Jansyn
Cultural Development Coordinator

Kylie Walshe
Director – Community Services

Annexures:

1. Minutes of the Public Art Advisory Committee meeting, Friday 25 May 2007