

Community & Environment Committee Minutes

Monday 24 March 2014

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 24 March 2014 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Susan Wynne
Jeff Zulman

Staff: Sharon Campisi (Manager – Community Development)
Stephen Dunshea (Director – Corporate Services)
Cathy Edwards-Davis (Manager – Engineering Services)
Jacky Hony (Team Leader – Community Development)
Gary James (General Manager)
Jo Jansyn (Cultural Development Coordinator)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Kylie 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 Councillor Elena Wise 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 10 March 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 March 2014 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.

(Cavanagh/Marano)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 March 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Community Development 2013 Review Report**
Author: Jacky Hony
File No: 79G
Reason for Report: To provide a review of Community Services Community Development programs and projects undertaken in 2013 and in accordance with Council resolution May 2013.

(Wynne/Cavanagh)

Resolved:

THAT the Community Services Community Development 2013 Review be noted.

Item No: D3 Delegated to Committee
Subject: **2013 Community Services Cultural program evaluation**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 79.G CCD, 20.G, 596.G
Reason for Report: To provide a detailed summary of the 2013 Community Services Cultural Program along with recommendations for future cultural development initiatives.

Note: Prue Cancian, Chairperson of the Waverley Woollahra Arts School addressed the Committee in relation to this item.

(Wynne/Cavanagh)

Resolved:

THAT the evaluation of the 2013 Community Services Cultural Program summary be noted.

Item No: D4 Delegated to Committee
Subject: **Sustainability Task Force 2013**
Author: Chris Munro, Team Leader Environment & Sustainability
File No: 1142.G Ecological Sustainability Task Force
Reason for Report: To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

(Cavanagh/Marano)

Resolved:

That Council:

Note the minutes of the Ecological Sustainable Taskforce Meeting held on 6 February 2014.

Item No: D5 Delegated to Committee
Subject: **Campervan Parking**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: T300
Reason for Report: Response to Notice of Motion

(Petrie/Wynne)

Resolved:

A. That the affected amenity blocks be closed if and when an issue arises regarding the parking of campervans within the Woollahra Municipality.

- B. That if Council closes the amenity blocks, where feasible, appropriate access arrangements are to be made with park users with bookings, tennis court users and/ or general park users to access the facilities.
- C. That the Mayor contact Mayors in other harbourside locations and/or other local government areas experiencing similar issues with campervan parking, to consider the potential formation of a joint representation to the NSW State Government to address the matter.
- D. Council implement all available measures to resolve the issue arising from the parking of campervans in the Woollahra Municipality.

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

Item No: R1 Recommendation to Council

Subject: **Harbourview Park Plan of Management**

Author: Caitlin Moffat - Open Space Planning Projects Officer
Paul Fraser - Team Leader Open Space and Recreation Planning

File No: 193.G MP

Reason for Report: To report on the public exhibition of the draft Harbourview Park Plan of Management and recommend the adoption of the Plan of Management with the discussed amendments.

Note: Neighbouring residents Diana and Michael Dysart addressed the Committee in relation to this item.

(Wynne/Zulman)

Recommendation:

- A. That Council note the recommended changes to the Plan of Management related to submissions received during the public exhibition process.
- B. That Council adopt the Harbourview Park Plan of Management as the primary management planning instrument for Harbourview Park.

There being no further business the meeting concluded at 6.57pm.

We certify that the pages numbered 896 to 901 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 March 2014 and confirmed by the Community & Environment Committee on 7 April 2014 as correct.

Chairperson

Secretary of Committee