

Community & Environment Committee Minutes

Monday 29 May 2006

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 29 May 2006 at 6.11pm**

Present: Councillors The Deputy Marcus Ehrlich (Chair)
 Claudia Cullen
 Tanya Excell
 Julian Martin
 John Walker

Staff: G Clarke (Director – Corporate Services)
 W Hatton (Director – Technical Services)
 G James (General Manager)
 D Sheils (Manager – Public Open Space)
 K Walshe (Director – Community Services)
 F Lawrence (Manager – Library Services)
 J Jansyn (Cultural Development Coordinator)

Also in Attendance: Councillor Shapiro for item R1 only

Leave of Absence

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Apologies were received and accepted from Councillors Anthony Boskovitz & 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 15 May 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 15 May 2006 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.

(Cullen/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 15 May 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic & Transport Strategy**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 1067.G
Reason for Report: Review of Actions from Woollahra's Traffic & Transport Strategy
Note: In accordance with Council's Codes and Meeting Procedures the Committee referred this item to the Council. **(See Item R2).**

Item No: D3 Delegated to Committee
Subject: **Draft Policy and Fees for Commercial Fitness Training Activities on Public Open Space**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 172.G
Reason for Report: Recommend public exhibition of draft Policy and Fees for Commercial Fitness Training Activities on Public Open Space
Note: In accordance with Council's Codes and Meeting Procedures the Committee referred this item to the Council. **(See Item R3).**

Item No: D4 Delegated to Committee
Subject: **Woollahra Bike Plan - Bicycle Working Party Minutes - 16 May 2006**
Author: Alan Opera, Team Leader – Traffic & Transport
File No: 256.G Working Party
Reason for Report: For the Committee to consider the recommendations of the Bicycle Working Party.

(Excell/Cullen)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Bike Plan – Bicycle Working Party meeting held on Tuesday 16 May 2006, be adopted.

Item No: 6.1 Matters for Consideration by the Working Party – Recommendation to C&E for Consideration.
Subject: **Bicycle Parking Racks**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 256.G
Reason for Report: A Bicycle Parking Rack Installation Program has been developed for consideration by the Bicycle Working Party

(Excell/Cullen)

Resolved:

- a. That items A to R of the program for the installation of bicycle parking racks be adopted.
 - b. That locations for bicycle parking racks at Darling Point Ferry Wharf / McKell Park and Watson's Bay Ferry Wharf be deferred and be replaced by new items in Oxford Street, near the Post Office (Item S) and outside number 466 Oxford Street (Item T).
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Item No: 6.2 Matters for Consideration by the Working Party – Recommendation to C&E for Consideration.
Subject: **Bicycle Route Brochure**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 256.G
Reason for Report: Suggestion from BIKEast for consideration by Bicycle Working Party

(Excell/Cullen)

Resolved:

That Woollahra Council's Traffic & Transport Planner convene a meeting with Waverley and BIKEast to discuss developing a joint brochure detailing bicycle routes.

Item No: 6.3 Matters for Consideration by the Working Party –
Recommendation to C&E for Consideration.

Subject: **Sharing Sydney Harbour Access Program**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Details of a potential funding application to the Sharing Sydney Harbour Access Program for consideration by the Bicycle Working Party

(Excell/Cullen)

Resolved:

That the information be noted.

Item No: D5 Delegated to Committee

Subject: **Library Report for the Three Months 1 January 2006 to 31 March 2006**

Author: Faye Lawrence - Manager - Library Services

File No: 48.G

Reason for Report: To review the Library operations for the three months 1 January 2006 to 31 March 2006 with comparative usage statistics.

(Cullen/Walker)

Resolved:

That the report of the Library Service for the three months 1 January 2006 to 31 March 2006 be noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 – R3)**

Item No: R1 Recommendation to Council
Subject: **Draft Public Art Policy**
Author: Jo Jansyn
File No: 1160.G
Reason for Report: The attached draft Public Art Policy is a statement of Council's support and encouragement of the development of public art and public art opportunities within the municipality. It will inform the proposed Public Art Implementation Plan.

(Excell/Walker)

Recommendation:

- A. That Council approve the release of the draft Public Art Policy for a public exhibition period of 28 days.
- B. That a further report be presented back to Council in consideration of submissions received during the public exhibition period. This further report is to incorporate a Public Art Implementation Plan.

Item No: R2 Recommended to Council
Subject: **Woollahra Traffic & Transport Strategy**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 1067.G
Reason for Report: Review of Actions from Woollahra's Traffic & Transport Strategy

(Excell/Cullen)

Recommendation:

- A. That the information in this report be noted.
- B. That Council adopt the following functional Road Hierarchy:
 - i. Arterial Roads: New South Head Road
Old South Head Road (South of New South Head Road)
Oxford Street (West of Ocean Street)
 - ii. Sub-Arterial Roads: Old South Head Road (North of New South Head Road)
Ocean Street
Boundary Street / Barcom Avenue
O'Sullivan Road
Ocean Avenue / William Street

- C. That the Community Transport Forum on transport be reconvened, with Councillor involvement, to lobby for the following items:
- i. A commuter ferry service to Watson's Bay,
 - ii. An additional bus route servicing Watson's Bay, Vaucluse, Dover Heights and North Bondi and linking with the ferry service,
 - iii. To maintain and improve public transport services,
 - iv. Disability access at Edgecliff Station
 - v. Further investigation of Light Rail
- D. That the Mayor nominate Councillor representatives for the Community Transport Forum.

Item No: R3 Recommended to Council
Subject: **Draft Policy and Fees for Commercial Fitness Training Activities on Public Open Space**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 172.G
Reason for Report: Recommend public exhibition of draft Policy and Fees for Commercial Fitness Training Activities on Public Open Space

(Walker/Cullen)

Recommendation:

That no further action be taken on the Draft Policy and that the status quo remain.

There being no further business the meeting concluded at 6.35pm.

We certify that the pages numbered 920 to 927 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 May 2006 and confirmed by the Community & Environment Committee on 13 June 2006 as correct.

Chairperson

Secretary of Committee