

Community & Environment Committee Minutes

Monday 28 February 2005

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 February 2005 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Anthony Boskovitz
Claudia Cullen
Tanya Excell (Joined during Item D2)
Wilhelmina Gardner
Andrew Petrie
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)

Also in Attendance: Councillors Huxley and Martin for Item R1

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 14 February 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 February 2005 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/Walker)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 February 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Introduction of 40 km/h speed limits**
Author: S Mack – Consultant Traffic Engineer
File No: 255.G Reports Pt 13
Reason for Report: Council Notice of Motion

(Walker/Petrie)

Resolved:

Defer for a further report following the State Government review of State wide speed limits.

Item No: D3 Delegated to Committee
Subject: **Woollahra Oval No. 1 maintenance and use**
Author: David Sheils - Manager Public Open Space
File No: 219.G
Reason for Report: Management of Use of Woollahra Oval No.1

Note: Mr M Lakeman, President of Eastern Suburbs Rugby Union Club, addressed the Committee.

(Cullen/Excell)

That average weekly usage of Woollahra Oval No. 1 be limited to 14 hours in the winter season. This limit is to be monitored throughout the season and reviewed at the end of the winter Licence period.

(Walker/Petrie)
Amendment

That the matter be deferred pending a meeting between the club and interested Councillors

The amendment was put and carried.
The amendment became the motion.
The motion was carried.

(Walker/Petrie)

Resolved:

That the matter be deferred pending a meeting between the club and interested Councillors

Item No: D4 Delegated to Committee
Subject: **Solar energy use for Lighting and Traffic Signals**
Author: Jacqui Hansen, Engineer- Policy and Projects
File No: 990.G
Reason for Report: Adopted Notice of Motion, dated 12 November 2001, requested that a report be brought to the Community and Environment Committee to investigate areas where Council could possibly introduce solar energy use for lighting, traffic signals, etc throughout the Municipality

(Excell/Cullen)

Resolved:

- A. That a further report be presented to the Committee on the possible increase in the purchase of *Green Power* (energy generated using a combination of solar, wind, hydro and landfill gas).
 - B. That a further report be provided on the costs and benefits of conversion of hot water heaters to solar when they are due for replacement.
-

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

Item No: R1 Recommendation to Council
Subject: Royal Hospital for Women Park Plan of Management
Author: Scot Hedge
File No: 1023.G POM
Reason for Report: To recommend to Council the adoption of the Royal Hospital for Women Park Plan of Management

Note: Mr P Poland of Woollahra History and Heritage Society and Ms J Horton, addressed the Committee.

(Walker/Petrie)

Recommendation:

That the Royal Hospital for Women Park Plan of Management Version 2, February 2005, be adopted with the following amendments:

- acknowledgment of additional prior users of the site in the vision statement
- the inclusion of biodegradable plastic bag dispensers and
- some minor correction to the text.

There being no further business the meeting concluded at 6.47pm.

We certify that the pages numbered 279 to 284 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 February 2005 and confirmed by the Community & Environment Committee on 14 March 2005 as correct.

Chairperson

Secretary of Committee