

Community & Environment Committee Minutes

Monday 24 February 2004

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 24 February 2004 at 6.00pm**

Present: His Worship the Mayor, Councillor J Comino, ex-officio
Councillor S van Vegchel (Chair)
K Berry
K Huxley
S Kent
A Petrie – Joined meeting at 6.09 during item D3
G Rundle
R Watson

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)
B Rann (Manager Open Space Waste)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Sinclair King and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1 - M Rolfe (VPA)

Declarations of Interest

Councillor Watson made a declaration that her sons owned 2 Clovelly Street, Watsons Bay and that she proposed to participate in consideration of Item R1.

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 9 FEBRUARY 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 9 February 2004 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.

(Huxley Comino)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 9 February 2004 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Seniors Week 2004**
Author: Denise Ward, Manager Aged and Disability Services
Trish Menzies, Coordinator Family and Community Development
File No: 966.G 2004
Reason for Report: To provide advice on planned events for Seniors Week 2004

(Kent/Huxley)

Resolved:

Council receives the information about the planned events for Seniors Week 2004.

Item No: D3 Delegated to Committee
Subject: **2003 Woollahra Small Sculpture Prize**
Author: Jo Jansyn, Leisure and Cultural Development Coordinator
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2003 Woollahra Small Sculpture Prize with recommendations for 2004.

(Huxley/Comino)

Resolved:

1. That the 2003 Woollahra Small Sculpture Prize evaluation report be noted.
2. That the Woollahra Small Sculpture Prize proceed in 2004.

3. That active sponsorship continue to be sought for the 2004 Prize by the Leisure and Cultural Development Coordinator in conjunction with the Director of Community Services.
 4. That recommendations for the 2004 Prize be investigated and implemented where appropriate.
 5. That we investigate the opportunity to increase the prize and report back to the Committee.
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Item No: D4 Delegated to Committee
Subject: **Queen Street Car Park Improvements, Woollahra**
Author: John Stephens, Team Leader - Traffic & Transport
File No: 131.
Reason for Report: To report on the proposed improvements of Council's car park.

(Petrie/Comino)

Resolved:

That Drawing No.14880 detailing the proposed parking and landscaping design of the Queen Street carpark be approved in principle, exhibited for three weeks and a report including the community's comments be brought back to the Committee for consideration.

Item No: D5 Delegated to Committee
Subject: **Sydney Coastal Councils Group Minutes**
Author: Rebecca Peacock – Environmental Protection Coordinator
File No: 814.G
Reason for Report: To provide a copy of the minutes of the Sydney Coastal Councils Group Technical Committee and Ordinary meetings.

(Huxley/Kent)

Resolved:

- A. THAT the minutes of the Sydney Coastal Councils Group Technical Committee meetings held on the 26 June 2003, 11 September 2003 and the 11 December 2003 be received and noted.
 - B. THAT the minutes of the Sydney Coastal Councils Group Ordinary Meeting held on the 13 December 2003 be received and noted.
-

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

Item No: R1 Recommendation to Council
Subject: Robertson Park - Plan of Management and Masterplan
Author: Fiona Morrison, Team Leader - Open Space Management
File No: 209.g POM
Reason for Report: To recommend the adoption of the Robertson Park Plan of Management and Masterplan.

Note: Mr S Meads, Ms P Mills-Brown and Mr M Rolfe addressed the Committee.

Note: Late correspondence was tabled at the meeting by Mr M Rolfe representing the Vaucluse Progress Association.

Note: Councillor Watson made a declaration that her sons owned 2 Clovelly Street, Watsons Bay and that she proposed to participate in consideration of this item.

Note: This matter was considered at the Council meeting on 23 February 2004 as a Matter of Urgency and adopted.

(Petrie/Comino)

Resolved:

1. That the matter be deferred for further community consultation and consideration and for detailed consideration by staff of the submission tabled during the Committee meeting.

(Watson/Huxley)

Further Resolved:

2. Because of its cultural and social heritage, the bandstand/rotunda remain in its current location in the proposed Plan of Management and masterplan and that it be repaired as a matter of urgency.
3. That this item be considered as a Matter of Urgency at tonight's Council meeting due to considerable community interest.

There being no further business the meeting concluded at 6.42pm.

We certify that the pages numbered 328 to 333 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 February 2004 and confirmed by the Community & Environment Committee on 8 March 2004 as correct.

Chairperson

Secretary of Committee