

Community & Environment Committee Minutes

Monday 26 July 2004

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 12 July 2004	1210
D2	Woollahra Council Youth Photographic Award.....	1210
D3	Review of Council's 2003-2006 Management Plan - Natural Environment, Parks & Public Space, Community Services & Environmental Works Program Activities	1211
R1	Viability of Compressed Natural Gas (CNG) as primary fuel source for Waste Trucks and other heavy Plant.....	1211

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 July 2004 at 6.00pm**

Present: Councillors Marcus Ehrlich (Chair)
 Claudia Cullen (From Item R1)
 Tanya Excell
 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)
 F Lawrence (Manager – Library Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor 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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 July 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 July 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.

(Petrie/Walker)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 July 2004 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Council Youth Photographic Award**
Author: Faye Lawrence, Manager - Library Services
File No: 596.G
Reason for Report: To bring to Councils attention the development of the Woollahra Council Youth Photographic Award including the new prize for short films sponsored by Zonta Club Sydney East.

(Excell/Gardner)

Resolved:

That the information on the development of the Woollahra Council Youth Photographic Award and the new sponsorship by Zonta Club Sydney East of a short film prize be received.

Item No: D3 Delegated to Committee
Subject: **Review of Council's 2003-2006 Management Plan - Natural Environment, Parks & Public Space, Community Services & Environmental Works Program Activities**
Author: Les Windle - Manager Governance
File No: 827.G
Reason for Report: To review the status of the Natural Environment, Parks and Public Space, Community Services and Environmental Works Program Activities for the year ended 30 June 2004.

(Petrie/Walker)

Resolved:

That the review of the Natural Environment, Parks and Public Space, Community Services and Environmental Works Program activities of the 2003/2006 Management Plan for the year ended 30 June 2004 be noted.

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

Item No: R1 Recommendation to Council
Subject: **Viability of Compressed Natural Gas (CNG) as primary fuel source for Waste Trucks and other heavy Plant**
Author: Mark Wood – Manager Works and Services
File No: 211.G
Reason for Report: Notice of Motion requesting a report be brought forward investigating the viability of introducing compressed natural gas (CNG) as the primary fuel source on Council's waste trucks and major plant

(Petrie/Gardner)

Recommendation:

- A. THAT Council note that the introduction of Compressed Natural Gas (CNG) as the primary fuel source for Council's waste trucks and major plant is not considered viable at this present time for the reasons set out in the report
 - B. THAT the viability of CNG continues to be monitored with the Australian Greenhouse Office, as well as gas and motor vehicle industry sources
 - C. THAT there be a further report in August 2004 on the Waverley Council initiative to develop a Regional Fleet Environmental Management System for SSROC Councils
-

There being no further business the meeting concluded at 6.14pm.

We certify that the pages numbered 1207 to 1212 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 July 2004 and confirmed by the Community & Environment Committee on 9 August 2004 as correct.

Chairperson

Secretary of Committee