



Community & Environment Committee

Agenda: *Community & Environment Committee*

Date: *Monday 13 February 2012*

Time: *6.00pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council (“R” Items)

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Traffic Authority of NSW.
- Matters not within the specified functions of the Committee,
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.
- Parks and Reserves Plans of Management (Strategies, Policies and Objectives).
- Residential Parking Schemes - Provision and Policies.

Delegated Authority (“D” Items)

- Community Services and Programs.
- Library Services
- Health.
- Licensing.
- Liquor Licences.
- Regulatory.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waste Minimisation.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership:

7 Councillors

Quorum:

The quorum for a Committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

9 February 2012

To: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors Susan Jarnason (Chair)
Isabelle Shapiro
Anthony Boskovitz
Peter Cavanagh
Greg Medcraft
Andrew Petrie
Toni Zeltzer

Dear Councillors

Community & Environment Committee Meeting – 13 February 2012

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 13 February 2012 at 6.00pm.**

Gary James
General Manager

Additional Information Relating to Committee Matters

Site Inspection

Other Matters

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Note Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda Item	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 12 December 2011	1
D2	Woollahra Local Traffic Committee Minutes – 7 February 2012 – 595.G 2012	2
D3	Minutes of the Floodplain Risk Management Committee (FPRMC) Held on 15 December 2011 – 626.G Committee	11
D4	Sustainability Task Force 2011 – 1142.G Ecological Sustainability Task Force	16
D5	Minutes of the Animal Advisory Committee Meeting of 16 November 2011 – 271.G AACM	21
D6	Public Art Advisory Committee Minutes – 1160.G Public Art	27

Items to be Submitted to the Council for Decision with Recommendations from this Committee – Nil R Items

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting Held on 12 December 2011**
Author: Les Windle, Manager - Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 12 December 2011 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.

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 12 December 2011 be taken as read and confirmed.

Les Windle
Manager – Governance

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 7 February 2012**
Author: Tom O’Hanlon – Director, Technical Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Recommendation:

- A. That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 February 2012 be adopted.
 - B. That the Traffic Committee items be funded as outlined in Annexure 1.
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Tom O’Hanlon
Director - Technical Services

Annexure 1

<u>Traffic Item</u>	<u>Title</u>	<u>Funding</u>
Y1-1	Caledonia Street, Paddington – Request for Parking restrictions	Cost of signposting to be charged to the owner of No.26B Caledonia Street, Paddington.
Y1-2	Sutherland Street, Paddington – Request for parking restrictions.	Cost of signposting to be charged to GoGet Carshare.
Y1-3	Dudley Lane, Edgecliff – Request for parking restrictions.	Cost of signposting to be charged to the owner of No. 198 Edgecliff Road, Woollahra.
Y1-4	Grosvenor Street, Woollahra – Request for relocation of disabled parking zone.	Council's Block Grant for Traffic Facilities.
Y1-5	Edgecliff Road, Woollahra – Request for Aged Pedestrian Warning Sign.	Council's Block Grant for Traffic Facilities.
Y1-6	Wunulla Road, Point Piper. – Relocation of Stop sign.	Council's Block Grant for Traffic Facilities.
Y1-7	Thornton Street, Darling Point. – Request for parking restrictions.	Cost of signposting to be charged to the owner of No. 16-18 Thornton Street, Darling Point.
Y1-8	Dover Road, Rose Bay – Request for alteration to parking restrictions.	Council's Block Grant for Traffic Facilities.
Y1-9	New South Head Road, Rose Bay – Request for extension of Bus Zone.	Roads and Maritimes Services
Y2	Bike Route Implementation Works 2011/ 2012	2011/2012 Traffic Capital Works.
Y3	Carlotta Road, Double Bay – Traffic Calming.	2011/ 2012 Traffic Capital Works.
Y4	Epping Road, Double Bay - Trial removal of speed humps.	Nil
Y5	Edgecliff Road, Woollahra - Traffic Calming	2011/2012 Traffic Capital Works.
Y6	Underwood Street, Paddington - Request for a Work Zone.	Works Zone Fees and Charges.

Woollahra Local Traffic Committee Minutes

The meeting of the Woollahra Local Traffic Committee was held in the Thornton Room, Council Chambers Double Bay, on Tuesday 7 February 2012 at 10.00am.

1. Attendances

Committee Members:

Present:	Mr Frank Rotta (Chairperson) Mr Navin Prasad Snr Const Kylie Kemp	(Woollahra Municipal Council) (Roads and Maritime Services) (Rose Bay Police - Traffic)
Staff:	Mr Frank Rotta Mr Daniel Pearse Mr Martin Carey Ms Cathy Edwards-Davis Mr Tom O'Hanlon	(Woollahra Municipal Council) (Woollahra Municipal Council) (Woollahra Municipal Council) (Woollahra Municipal Council) (Woollahra Municipal Council)
Observer:	Mr Eric Graham Mr Adrian Boss	(Transport NSW – State Transit) (BikEast Representative)
Apologies:	Ms Robyn Attuell Mr John Giblin	(Clover Moore MP Representative) (Gabrielle Upton MP Representative)
<u>Also in Attendance:</u>	Ms Sandra Lee Mr & Mrs Wisman Ms Victoria Hofer	(Residents Rosendale Ave – Item Y5) (Residents Caledonia St - Item Y1) (Resident)

2. Minutes of Previous Meeting

The minutes of Meeting No.01/12 held at Woollahra Council Chambers, Double Bay, on Tuesday DATE 2012 were confirmed by Snr Const Kylie Kemp and Mr Frank Rotta

3. Matters Arising from Minutes of Previous Meetings

Nil

4. Local Traffic Committee recommendations not adopted or amended by Woollahra Council Community & Environment Committee

Nil

5. Extraordinary Meetings

Nil

6. Late Correspondence

Submission for Y1-1: Caledonia St
Submission for items Y2 & Y5 from BikEast.

7. Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer,
Daniel Pearse – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Decision: Unanimous Support/Majority Support/Split Vote/Minority Support/Unanimous Decline

Recommendation:

That the recommendations of Item Y1-1 to Y1-8 contained in Annexure 1 be adopted.

Item Y1-1: Caledonia Street, Paddington

Committee Vote: Unanimous Support

Recommendation:

That the length of ‘No Stopping’ restrictions on the southern side of Caledonia Street, Paddington from the eastern kerb line in McGarvie Street be increased from 7 metres to 13.5 metres in an easterly direction.

Item Y1-2: Sutherland Street, Paddington– Proposed Car Share location.

Committee Vote: Unanimous Support

Recommendation:

1. That a 2.5 metre Carshare parking space (90 degree angle Parking) be installed on the southern side of Sutherland Street, Paddington in the first available parking space west of Elizabeth Street.
2. That the location be signposted ‘No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS-Pgtn6.
3. That the applicant advises residents with frontages within 50m of the signage changes.
4. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.

Item Y1-3: Dudley Lane, Edgecliff.

Committee Vote: Unanimous Support

Recommendation:

That existing ‘2P, 8am-6pm, Mon-Fri PHE, Area Wool 2’ restrictions that currently apply on the northern side of Dudley Lane, Woollahra at the rear of No.198 Edgecliff Road, Woollahra be changed to ‘No Stopping’ restrictions

Item Y1-4: Grosvenor Street, Woollahra– Request for relocation of Disabled Zone.

Committee Vote: Unanimous Support

Recommendation:

1. That the existing Disabled Zone located on the western side of Grosvenor Street, Woollahra in front of No. 56 Grosvenor Street, be relocated to in front of No.58 Grosvenor Street, Woollahra.
2. That the existing ‘2P, 8am-9pm, PHE, Area Wool 2’ zone located on the western side of Grosvenor Street, Woollahra in front of No. 58 Grosvenor Street, be relocated to in front of No.56 Grosvenor Street, Woollahra.

Item Y1-5: Edgecliff Road – Woollahra (Gaden Reserve), advisory warning sign for aged pedestrians crossing.

Committee Vote: Unanimous Support

Recommendation:

That a pedestrian advisory sign (W6-1A) with supplementary label “AGED” (W8-18A) be installed on the southern side of the slip lane, 2m south of the substation kiosk (approximately 15m. north of the intersection with Edgecliff Road).

Item Y1-6: Wunulla Road, Point Piper –Request for relocation of ‘Stop’ sign outside No.5 Wunulla Road, Point Piper

Committee Vote: Unanimous Support

Recommendation:

1. That the existing ‘Stop’ sign located outside No.5 Wunulla Road, facing southbound traffic on the lower section of Wunulla Road be relocated on the power pole 2 metres south of its current location.
2. That the existing ‘No Through Road’ sign located outside No.5 Wunulla Road, facing northbound traffic on the lower section of Wunulla Road be relocated on the power pole 2 metres south of its current location.

Item Y1-7: Thornton Street, Darling Point –Request for extension of parking restrictions to improve sight distance when exiting driveway to No. 16-18 Thornton Street, Darling Point.

Committee Vote: Unanimous Support

Recommendation:

That existing ‘No Parking’ restrictions currently installed on the southern side of Thornton Street, Darling Point, east of the driveway to No. 16-18 Thornton Street be extended for a distance of 2.5 metres in a westerly direction.

Item Y1-8: Dover Road, Rose Bay– Request for alteration to times for Mail Zone.

Committee Vote: Unanimous Support

Recommendation:

That the existing 6.2 metre ‘Mail Zone, 8.00am-8.00pm, Mon-Fri, 6.00pm-8.00pm, Sun, 1/2P 8.30am-12.30pm, Sat’ zone located on the eastern side of Dover Road in front of No. 14 Dover Road, Rose Bay be changed to ‘Mail Zone, 6.30am-8.00pm, Mon-Fri, 6.00pm-8.00pm, Sun, 1/2P 8.30am-12.30pm, Sat’.

Item Y1-9: New South Head Road, east of Kent Road, Rose Bay–Request for extension of bus zone to improve access for buses at school pick-up times.

Committee Vote: Unanimous Support

Recommendation:

That the existing full time ‘Bus Zone’ on the southern side of New South Head Road, Rose Bay, east of Kent Road be extended at its eastern end by 10.5 metres by the following part time bus zone restrictions : ‘Bus Zone 2.30pm-3.30pm, Mon-Fri’.

Item No:	Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject:	Bike Route Implementation Works 2011/2012
Author:	Daniel Pearse - Traffic & Development Engineer
File No:	256.G Bicycle Projects
Reason for Report:	Review and approval of 2011/ 2012 works implementing Woollahra’s Bicycle Strategy (2009)

Committee Vote: Unanimous Support

Recommendation:

That the works detailed in A2-00, A2-01, B2C11-00, B12-00, B12-01, B12-02 (Rev. C dated 6 February 2012) be approved for construction.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Carlotta Road, Double Bay – Traffic Calming**

Author: Frank Rotta – Traffic Engineer

File No: T81

Reason for Report: Report on Community Consultation in respect of Traffic Calming Proposal

Committee Vote: Unanimous Support

Recommendation:

- A. That a 2 metre long (600mm wide) median island be constructed in Carlotta Road just west Arthur Street.
- B. That 20 metres of unbroken centreline and 10 metres of broken centreline at each end of the unbroken centreline as well as raised pavement markers at 2m centres are installed along all of the centreline line marking on the bends outside Nos 8&10 Carlotta Road and Nos 54&56 Carlotta Road, Double Bay.
- C. That all residents with frontage to Carlotta Road be notified of Council's intended action prior to implementation.
- D. That traffic speeds be monitored 3-4 months after implementation of the scheme to determine whether any further action is required for this street.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Epping Road, Double Bay - Trial Removal of Speed Humps**

Author: Frank Rotta – Traffic Engineer

File No: T155

Reason for Report: To report on the findings of a resident survey

Committee Vote: Unanimous Support

Recommendation:

- A. That the centre speed hump removal in Epping Road, Double Bay be made permanent as the trial removal has resulted in only a minor increase in traffic speeds along this section of roadway (at or below the 50 kph speed limit in this street).
 - B. That any remaining signage relating to the presence of these humps be removed.
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Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Edgecliff Road, Woollahra / Edgecliff – Traffic Calming**

Author: Frank Rotta – Traffic Engineer

File No: T148

Reason for Report: Report results of Community Consultation.

Committee Vote: Unanimous Support

Recommendation:

- A. That the proposal for traffic calming in Edgecliff Road as shown in Drawing No.15142 Revision A dated 30 September, 2011 and the alternative proposal submitted by bike east be submitted to RMS-Bicycle and Pedestrian unit for comment.
- B. That the matter be listed for determination at the March Woollahra Traffic Committee meeting.

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No.247 Underwood Street, Paddington– Works Zone**

Author: Frank Rotta - Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

Committee Vote: Unanimous Support

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.247 Underwood Street, Paddington. The proposed Works Zone is to be located on the northern side of Underwood Street, from the western side of the driveway to No.247 Underwood Street for a distance of 6 metres in an easterly direction and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The Works Zone is to operate between the hours of 7am-4pm Mon-Fri for a period of 24weeks from February, 2012 (to be calculated from sign installation date).
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RTA's Traffic Control at Works Sites manual and that inconvenience to the public on these roads is minimised. These measures should be detailed in a Construction Management Plan and associated Traffic Management Plan and Traffic Control Plan for the site works being submitted to Council as part of the development application.
 - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works. A separate approval is required for each permit to stand plant.

- v. Existing Residents Permit parking (2P 8.00am-11.00pm ARVE Pgt2) shall be maintained outside of the Works Zone hours of operation.
 - vi. The applicant must ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed and the parking re-instated.
 - viii. This Works Zone is in an area zoned as Residential 2(a). The fee payable shall be in accordance with Council's adopted fees and charges applying to the period for which the approval is given, and must be paid prior to the Works Zone being installed. Should the Works Zone be required for a shorter period, application may be made for a pro-rata refund.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. Should the Works Zone be required for a period longer than the approved period, permission from the Director of Technical Services is required to extend the Works Zone.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

8. Late Items

Nil

There being no further business, the meeting concluded at 11.00am.

Frank Rotta
Chair

Item No: D3 Delegated to Committee
Subject: **Minutes of the Floodplain Risk Management Committee (FPRMC) meeting held on Thursday 15 December 2011**
Author: Michael Casteleyn –Design & Investigations Engineer – Stormwater & Environment
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting, held Thursday 15 December 2011.

Recommendation:

- A. That the minutes of the Floodplain Risk Management Committee meeting held on 15 December 2011 be noted.
- B. That the Rushcutters Bay Catchment Floodplain Risk Management Study and Plan be adopted.

Summary:

A meeting of the Floodplain Risk Management Committee (FRMC) was held in the Council Chambers on Thursday, the minutes of which this meeting are attached as Annexure 1.

Michael Casteleyn
Design & Investigations Engineer
Stormwater & Environment

Tom O'Hanlon
Director Technical Services

Annexures:

- 1. Minutes of the FPRMC meeting held on Thursday 15 December 2011.

Floodplain Risk Management Committee Minutes

15 December 2011

The meeting of the Floodplain Risk Management Committee was held in the Dining Room at Council on Thursday 15 December 2011. The meeting commenced at 6.00 pm.

1. Attendance

Committee Members

Councillor Chris Howe	Woollahra Municipal Councillor (chair)
Councillor Nicola Grieve	Woollahra Municipal Councillor
Bart Foley	Department of Environment & Climate Change
Allister Bevege	Waverley-Woollahra State Emergency Service (SES)
Maureen Clark	Rose Bay Residents Association

Consultants:

Richard Dewer	WMA water
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Staff:

Cathy Edwards Davis	Manager Engineering Services
Michael Casteleyn	Design & Investigations Engineer – Stormwater & the Environment

Guests

Michael Rolfe	Watsons Bay resident
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Apologies:

Tom O'Hanlon	Director – Technical Services
Tony Gregory	Double Bay Residents Association
Mathew Lewis	Sydney Water

2. Minutes of Previous Meeting

The minutes of the meeting held on the 25 August were confirmed.

3. Items for information & Discussion

Item 3.1 Woollahra Floodplain Management Program

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

A report was presented by Mr Michael Casteleyn summarising the progress of Council's floodplain risk management program as outlined in the meeting agenda and report.

Recommendation

That the information be noted.

Item 3.2 Double Bay Catchment Floodplain Risk Management Study & Plan

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

The Double Bay Flood Plan Risk Management Study and Plan is complete and was adopted by Council on the 14 November 2011. Copies of the plan will be placed in the library and on Council's website.

Recommendation

That the information be noted.

Item 3.3 Rose Bay Catchment Flood Risk Management Study and Plan

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

Richard Dewer, Council's floodplain consultant reported that he has made substantial progress on the Rose Bay Catchment Flood Risk Management Study and Plan. He described how the Rose Bay catchment area in Woollahra has been carefully examined to identify the flood impacted buildings and to identify the existing flood problems.

A floor level survey of impacted properties has been completed, which has allowed the likely damage bill of the 1 in 100 year flood to be calculated. The damage bill allows the cost/benefit ratios of any proposed works to be calculated, such that projects can be prioritised.

Detailed site inspections of all impacted properties have been completed and a number of viable flood mitigation measures have been identified.

Five major flood mitigation measures in the lower catchment were considered worthy of further investigation:

1. Lowering of the seawall along New South head Road;
2. Widening of Worth Arcade near New South head Road and Newcastle Street;
3. Flow diversion from Albemarle Avenue onto the golf courses;
4. The installation of blockage prevention devices;
5. The use of development controls to encourage water sensitive urban design.

In relation to point number 1, the members of the FRMC expressed concern that although lowering the sea wall may reduce upstream flooding from stormwater, it may increase flood liability from seaborn waves, a potentially more damaging event.

Five major flood mitigation measures in the upper catchment were considered worthy of further investigation:

1. Pipe and pit upgrades;
2. Redirection of overland flows;
3. Management of pit blockage;
4. Onsite detention/retention;
5. Planning Controls.

Richard Dewer advised that he will have a draft completed by the end of January which will be available to the committee for consideration at the next committee meeting.

Recommendation

That the information be noted.

Item 3.4 Rushcutters Bay Catchment Floodplain Risk Management Study & plan

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

The Draft Rushcutters Bay Catchment Floodplain Risk Management Study and Plan was placed on public exhibition from 15 August 2011 until 9 September 2011 and Council received a number of general enquiries. However, no formal submissions were received. All comments have now been addressed and the Rushcutters Bay Catchment Floodplain Risk Management Study and Plan is recommended for adoption.

Recommendation

That the Committee recommend to Council that the Draft Rushcutters Bay Catchment Floodplain Risk Management Study and Plan be adopted.

Item 3.5 Cecil Lane overland flow path.

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

The Cecil Lane overland flow path design is complete and copies of the plans are available on Council's website for review. Tenders for construction of stage one have been called for and close on 15 December 2011. It is expected that construction will start early in 2012. Bart Foley of the Department of Environment and Climate Change advised that the Cecil Lane project is on the reserve list and is likely to receive grant funding this financial year.

Recommendation

That the information be noted.

Item 3.6 Watsons Bay Climate Change Assessment

Submitted by Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

Council's consultants, Cardno have progressed the Watsons Bay Climate Change Assessment and a draft of the study is available for review.

Council officers have reviewed the study and note that water levels in the Cliff Street area have reduced; however the water levels in the Pacific Street area are higher. This is not unexpected as significant works have been completed along Cliff Street and on the Department of Defence's land. No works have been completed along Pacific Street.

Council officers are satisfied with the assessment. Mr Michael Rolfe, a Watsons Bay resident, tabled a few queries that will be forwarded to the consultant for consideration. A further report on the consultant's responses will be presented at the next FRMC meeting.

Recommendation

That the information be noted.

4. General Business

Mr Bart Foley of the Department of Environment and Climate Change advised that some projects that are currently on the reserve list, such as Cecil Street, are likely to receive grant funding this financial year.

5. Date and time of the next meeting

The date of next FPRMC has been tentatively scheduled for the 22 February 2012

Meeting concluded at 8.00 PM.

Item No: D4 Delegated to Committee
Subject: **Sustainability Task Force 2011**
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.

Recommendations:

That Council:

- A. Note the minutes of the 10th Ecological Sustainable Taskforce Meeting.
- B. Note the report on the finding from the Steam Weed Trial.

Background

On 23 March 2009 Council resolved to establish an Ecological Sustainability Task Force reporting to the Community & Environment Committee.

The role of the Task Force is to review and recommend Council strategy in relation to sustainability initiatives and policies in the areas of:

- A. Water
- B. Energy
- C. Public Transport
- D. Waste Management
- E. Carbon reduction.

Membership of the Ecological Taskforce includes 5 Councillors, the Chair and staff as appointed by the Mayor.

Susan Wynne	Mayor
Greg Medcraft	Chair, Councillor
Chris Howe	Councillor
Toni Zeltzer	Councillor
Nicola Grieve	Councillor
Ian Plater	Councillor
Tom O'Hanlon	Director Technical Services
Bruce Rann	Manager Open Space and Trees
Chris Munro	Team Leader Environment & Sustainability

Meeting Minutes

The minutes of the Sustainability Task Force meeting held on 29 November 2011 have been attached to this report as Annexure 1.

Chris Munro
Team Leader
Environment & Sustainability

Bruce Rann
Manager
Public Open Space

Tom O'Hanlon
Director
Technical Services

Item No: D5 Delegated to Committee

Subject: **Minutes of the Animal Advisory Committee Meeting of 16 November 2011**

Author: Suzy Rich, Chair – Animal Advisory Committee

File No: 271.G AACM

Reason for Report: To submit the minutes of the Animal Advisory Committee meeting of 16 November 2011.

Recommendation:

That the minutes of the Animal Advisory Committee meeting of Wednesday 16 November 2011 be received and noted.

Report:

The Animal Advisory Committee (AAC) was set-up in 1997 to coincide with the introduction of the *Companion Animals Act* 1998, which commenced operations on 1 September 1998.

On 27 September 2004, Council adopted the current ‘Terms of Reference’ for the AAC. The ‘Terms of Reference’ state that the purpose of the AAC is;

- “1. To serve as an advisory body to Council to assist with the development of policies, programmes, services and plans for companion animals. The AAC shall not operate in a regulatory or authoritative capacity.
2. To organise community events and educational programmes to raise awareness about companion animals and the *Companion Animals Act*.”

The ‘Terms of Reference’ further state that;

“The AAC is an advisory committee only and has no delegated authority. The AAC will report to the Community and Environment Committee as required.”

The current members of the AAC were appointed by the Community & Environment Committee on 13 October 2008 and their term runs concurrently with the term of the Council.

As specified by the ‘Terms of Reference’, AAC meetings are held on the third Wednesday of February, May, August and November of each year. The minutes of the AAC meeting held on **Wednesday 16 November 2011** are attached for the information of the Committee.

While the attached minutes will not be adopted by the AAC until their next meeting, the minutes have been circulated to the members and corrections made where requested and appropriate.

Suzy Rich
Chair - Animal Advisory Committee

Tim Tuxford
Manager - Compliance

Annexure:

1. Minutes of the Animal Advisory Committee meeting of 16 November 2011

Item No: D6 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Maria Lacey, Cultural Development Officer
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 7 December 2011.

Recommendation:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 7 December 2011 be noted and endorsed.

Background:

This report outlines the meeting held by the Public Art Advisory Committee (PAAC) on 7 December 2011 (Annexure 1).

Public Art Projects 2011:

PAAC has successfully initiated a number of the public art projects selected in February 2011. A summary of PAAC generated public art priority projects and their respective directions are as follows:

1. **Signal/Utility Box Project:** The final Artist Brief and application form for the Traffic Signal Box project was circulated at the meeting and distributed to a number of artists and institutions in the end of November. The design submissions will be discussed at the first PAAC meeting of 2012.
2. **Royal Hospital for Women Park:** The Curator Barbara Flynn provided a project update to the Committee, outlining the different stages and three shortlisted artists. A community consultation meeting is organised for 8 December 2011.
3. **Temporary Art Installation Program:** *Red Mountain* by Russell McQuilty, to be placed in Guilfoyle Park, Double Bay and *One* by Campbell Robertson-Swann, be placed in Lyne Park, Rose Bay, will be installed on site before Christmas 2011.
4. **Public Art Trust:** An initial meeting with a legal expert will occur in mid-December to discuss the process of drafting a Trust Deed.

Offer of Sculpture Donation:

Council has agreed to accept the donation of sculpture 'Vespa' from local artists Gillie and Marc. Council accepts the donation on the proviso that Council can place, or not place, the artwork at its discretion. The Committee agreed that a site in Paddington would be appropriate for the sculpture.

Conclusion:

PAAC is satisfied with the progress and commencement of the prioritised 2011 Public Art Projects.

Maria Lacey
Cultural Development Officer

Kylie Walshe
Director – Community Services

ANNEXURES:

Minutes of the Public Art Advisory Committee Meeting, Wednesday 7 December 2011.

**POLITICAL DONATIONS DECISION MAKING FLOWCHART
 FOR THE INFORMATION OF COUNCILLORS**

