

Community & Environment Committee Minutes

Monday 12 February 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 12 February 2007 at 6.00pm**

Present: Councillors Anthony Boskovitz (Chair)
 Tanya Excell
 Marcus Ehrlich
 Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
 W Hatton (Director – Technical Services)
 J Jansyn (Cultural Development Coordinator)
 G James (General Manager)
 V Munro (Manager – Library Service)
 K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Cullen and Martin 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 29 January 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 January 2007 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.

(Ehrlich/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 29 January 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 6 February 2007**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2007
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee.

(Ehrlich/Petrie)

Resolved:

A. THAT the Recommendations Y1-Y10 except for Y1-12 and Y1-13 contained in the minutes of the Woollahra Traffic Committee on Tuesday 6 February 2007 be adopted.

B. THAT Items Y1-12 and Y1-13 be deferred for clarification as to the location of the works.

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

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

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

Item Y1-1: Fairfax Road, Bellevue Hill – Request for Mirror

(Ehrlich/Petrie)

Resolved:

1. That a ‘Concealed Driveways’ sign be installed on the northern side of Fairfax Road in the vicinity of Nos.34-36 Fairfax Road, Bellevue Hill.
 2. That the applicant be advised that a mirror is not considered appropriate as it is not a recognised traffic facility and may provide a distorted view of traffic to both motorists and pedestrians.
-

Item Y1-2: Victoria Road, Bellevue Hill – No Stopping restrictions

(Ehrlich/Petrie)

Resolved:

1. That “No Stopping (Arrow Left)” restrictions be installed on the northern side of Victoria Road from 6 metres west of the driveway to No.1 Victoria Road in a westerly direction to New South Head Road, Bellevue Hill.
-

Item Y1-3: Bellevue Road, Bellevue Hill – Replace No Stopping with No Parking restrictions

(Ehrlich/Petrie)

Resolved:

1. That 10 metres of No Parking be installed on the northern side of Bellevue Rd from 18.8 metres east of the eastern kerb line of New South Head Road to 28.8 metres east of the eastern kerb line of New South Head Road, Bellevue Hill.
-

Item Y1-4: Benelong Crescent, Bellevue Hill – No Parking restrictions**(Ehrlich/Petrie)****Resolved:**

1. That a 'No Parking' zone be installed from a point 11 metres north of the driveway to No.2-4 Benelong Crescent to a point 11 metres south-east of the driveway to No.6 Benelong Crescent, Bellevue Hill.
-

Item Y1-5: Ian Street, Rose Bay – Parking Restrictions**(Ehrlich/Petrie)****Resolved:**

1. That a "No Stopping (Arrow Right)" sign be installed on the northern side of Ian Street just west of the driveway servicing No.15 Ian Street, Rose Bay.
-

Item Y1-6: Old South Head Road, Rose Bay – Alteration to Signposting**(Ehrlich/Petrie)****Resolved:**

1. That the existing "No Parking, Weddings and Funeral Vehicles Excepted" zone which extends from the prolongation of the boundary between Nos.660 and 662 Old South Head Road in a northerly direction for 27.5 metres be replaced with "5 Minute Parking 8.30am-9.30am, 2.30pm-4.00pm Mon-Fri / No Parking At Other Times, Weddings and Funeral Vehicles Excepted".
-

Item Y1-7: Smith Street, Woollahra – No Stopping for Waste collection**(Ehrlich/Petrie)****Resolved:**

1. That No Stopping restrictions be introduced to cover the northern side of Smith Street between Moncur Lane and Moncur Street Woollahra.
-

Item Y1-8: Magney Street, Woollahra – Request for Disabled zone**(Ehrlich/Petrie)****Resolved:**

1. That a “Disabled Persons Parking” zone be installed on the western side of Magney Street from the northern side of the driveway to No.6 Magney Street, Woollahra for a distance of 4.4 metres in a northerly direction.
 2. That the applicant be advised that approval is for one (1) year only. Should the applicant wish to extend this period, it will be necessary to advise Council one (1) month prior to the expiry date of this Disabled Persons Parking zone.
-

Item Y1-9: Australia Lane, Woollahra – Parking Restrictions**(Ehrlich/Petrie)****Resolved:**

1. That a ‘No Parking’ zone be installed on the southern side of Australia Lane, Woollahra from 24.3 metres west of the western kerb line of Adelaide Street in a westerly direction to 42.8 metres west of the western kerb line of Adelaide Street, Woollahra.
-

Item Y1-10: Hargrave Lane, Paddington – Parking Restrictions**(Ehrlich/Petrie)****Resolved:**

1. That approximately 3.5 metres of No Parking be installed on the northern side of Hargrave Lane, in front of No.17 Hargrave Lane, to allow satisfactory vehicle access to Hargrave Lane frontage of No.52 Hargrave Street, Paddington.
 2. That Council officers discuss with the owner of No.17 Hargrave Lane to determine which side of their front door the sign posting should be installed.
-

Item Y1-11: Heeley Street, Paddington – Removal of redundant No Parking**(Excell/Petrie)****Resolved:**

1. That the “No Parking” zone on the western side of Heeley Street across the redundant driveway to the Police Boys Club located approximately 40 metres north of Underwood Street, Paddington be removed on a permanent basis.

Item Y1-12: Glenmore Road, Paddington – Rationalisation of Signposting

(Excell/Petrie)

Resolved:

1. That the item be deferred for clarification as to the location of the work.
-

Item Y1-13: Cross Street / Ocean Avenue, Double Bay – Intersection turning manoeuvres

(Excell/Petrie)

Resolved:

1. That the item be deferred for clarification as to the location of the work.
-

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Greenoaks Avenue, Darling Point – Alteration to Traffic Conditions**

Author: Lorna Oliver – Traffic & Transport Planner

File No: T203

Reason for Report: Request from Cranbrook Pre-school for alteration to traffic conditions.

(Excell/Petrie)

Resolved:

- A. That Option C be adopted, with retention of the broken centre line and the revision of signage in both directions be adopted in principle.
 - B. That residents and owners in the affected area of Greenoaks Avenue be notified of the revised Option C proposal.
 - C. That following notification, a further report be submitted to the Traffic Committee in March 2007.
 - D. That longer term options for Greenoaks Avenue be investigated as part of Council's consideration of the Darling Point Traffic Study.
-

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

Subject: **Newcastle Street, Rose Bay – Temporary Road Closure**

Author: Frank Rotta – Traffic Engineer

File No: 328. Pt3

Reason for Report: Request by Rose Bay Greek Orthodox Church for temporary road closure during Greek Easter Midnight Service.

(Ehrlich/Petrie)

Resolved:

- A. That subject to the following conditions being met, approval be granted to the temporary closure of Newcastle Street, Rose Bay, between Faraday Avenue and Old South Head Road, Rose Bay between 11.30pm Saturday 7 April and 12.30am Sunday 8 April 2007.
- i. The applicant to submit a Traffic Management Plan to the Roads and Traffic Authority's Traffic Management Centre (via Council) for final approval.
 - ii. The applicant shall obtain the written approval from the NSW Police Department (Rose Bay Police Station) for the temporary closure of Newcastle Street, Rose Bay. If security personnel are used, NSW Police should be advised.
 - iii. The applicant shall comply with all directives of the NSW Police Department, either provided on the day or beforehand.
 - iv. The applicant shall be responsible for informing all residents of Newcastle Street and adjoining streets of the temporary road closure at least seven (7) days before the event via a letterbox drop and an advertisement in the local paper.
 - v. The applicant shall supply and erect all barriers and traffic signs necessary for the road closure, and shall be responsible for the removal of any barriers and signs immediately after the completion of the event.
 - vi. The applicant to be responsible for the manning of the barriers and the directing of traffic around the temporary road closure.
 - vii. Vehicles having legitimate business within the closed section of roadway shall be allowed access. A warning sign should be displayed on Old South Head Road informing drivers of the road closure.
 - viii. The applicant shall be responsible for informing all Emergency Services of the proposed road closure.
 - ix. A clear passageway of 4 metres wide shall be maintained within the road closure for emergency access.
 - x. The applicant be responsible for the cost of repairing any damage caused to Council Infrastructure as a result of the temporary road closure.
- B. That the applicant provide Council with \$10,000,000 public liability insurance to cover any claims against Council which may occur as a result of this activity.
-

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

Subject: **No. 12A Trelawney Street, Woollahra – Works Zone in Ocean Street and Trelawney Street**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Ehrlich/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.12A Trelawney Street, Woollahra in both Ocean and Trelawney Streets at different times and for different periods. The length of the proposed Works Zone in Ocean Street is 6 metres, and it is to be located on the eastern side of Ocean Street, just north of the driveway to No.81 Ocean Street, Woollahra. The length of the proposed Works Zone in Trelawney Street is 8 metres, and it is to be located on the southern side of Trelawney Street, just west of the prolongation of the common boundary between Nos 12A and 12 Trelawney Street and will extend across the double driveway to No.12A Trelawney Street, Woollahra. These 2 separate Works Zones would be approved subject to the following conditions:
- i. The applicant must submit a Traffic Management Plan to the RTA's Traffic Management Centre for final approval for this zone, due to its proximity to the Trelawney Street / Ocean Street traffic signals.
 - ii. Any directive provided by the NSW Police Department is to be complied with.
 - iii. The Works Zone in Ocean Street is to operate between the hours of 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 13 weeks from 19 February, 2007 to 18 May, 2007.
 - iv. The Works Zone in Trelawney Street is to operate between the hours of 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 26 weeks from 19 May, 2007 to 19 October, 2007.
 - v. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - vi. Existing parking restrictions (No Stopping in Trelawney Street and unrestricted parking in Ocean Street) are to be maintained outside of the Works Zone hours of operation.
 - vii. 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.
 - viii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - ix. This Works Zone is in an area zoned as Residential 2(b). 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.
 - x. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.

- xi. 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.
 - xii. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents by a letterbox drop of the conditions of the Works Zone.
- C. That the Works Zone be reinstated as unrestricted parking west of the driveway in Trelawney Street to a distance 20m east of the traffic signals at the end of the Works Zone.

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No.14 Gurner Street (Gurner Lane) Paddington– Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Ehrlich/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.14 Gurner Street, Paddington. The length of the proposed Works Zone is 8 metres and it is to be located on the southern side of Gurner Lane across the Gurner Lane frontages of both 12 & 14 Gurner Street, Paddington 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 7.00am-8.00am, 9.30am-2.30pm and 4.00pm-5.30pm Monday-Friday and 7.00am-1.00pm Saturday, No Parking at other times, for a period of 15 weeks from 15 February 2007 to 31 May 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. Existing parking restrictions (No Parking) are to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.

- ix. 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.
- x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- xi. Should the tenants require access to no.12 Gurner Street from the driveway in Gurner Lane, the applicant shall ensure that any obstruction to this driveway is removed without delay.
- xii. Should the school require access to their driveway, the applicant shall ensure that any obstruction to this driveway is removed without delay.

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

Subject: No. 129 Underwood Street, Paddington – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Ehrlich/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.129 Underwood Street, Paddington. The length of the proposed Works Zone is 6 metres, and it is to be located on the northern side of Underwood Street, centrally located in front of No.129 Underwood Street, Paddington 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 12 weeks from 19 February, 2007 to 11 May, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. Existing parking restrictions (2HR Parking 8.00am-11.00pm ARVE Area PGTN 2) are to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.

- x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents by a letterbox drop of the conditions of the Works Zone.

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No. 18 Birriga Road (Benelong Crescent), Bellevue Hill– Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Ehrlich/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.18 Birriga Road, Bellevue Hill. The length of the proposed Works Zone is 8 metres, and it is to be located on the southern side of Benelong Crescent, across the double driveway to the property off Benelong Crescent 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 26 weeks from 15 March, 2007 to 15 September, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. Existing parking restrictions are to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. This Works Zone is in an area zoned as Residential 2(b). 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents by a letterbox drop of the conditions of the Works Zone.

Item No: Y8 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No. 98 Birriga Road, Bellevue Hill - Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Ehrlich/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.98 Birriga Road, Bellevue Hill. The length of the proposed Works Zone is 13 metres, and it is to be located on the northern side of Birriga Road from 0.5 metres east of the prolongation of the common boundary between Nos.96 and 98 Birriga Road (including the driveway to No.98 Birriga Road) for a distance of 13 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 8 weeks from 1 March, 2007 to 1 May, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. Existing parking restrictions are to be maintained outside of the Works Zone hours of operation. (ie. 90 degree Angle Parking, Rear to Kerb, Only Vehicles under 6 metres in length.)
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. This Works Zone is in an area zoned as Residential 2(b). 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents by a letterbox drop of the conditions of the Works Zone.

Item No: Y9 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Victoria Road, Bellevue Hill – Traffic Signals**

Author: Lorna Oliver – Traffic & Transport Planner

File No: T470

Reason for Report: Scots College proposed traffic signals - Plans received for relocation of traffic signals at this location.

(Excell/Petrie)

Resolved:

- A. That Council note the RTA's approval of the proposed relocation of the traffic signals as documented on drawings SK-001 AMDT 'D' and 7000.499.VV.1973.
- B. That the associated signposting and linemarking shown on the above plans be approved.
- C. That the cost of all works related to this facility be borne by the developer.

Item No: Y10 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No. 5 Dudley Street, Paddington - Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Excell/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.5 Dudley Street, Paddington. The length of the proposed Works Zone is 6 metres, and it is to be located on the northern side of Dudley Street opposite No.5 Dudley Street immediately east of the driveway across the road from No.5 Dudley Street, Paddington 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 4 weeks from 20 February, 2007 to 20 March, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. Existing parking restrictions (2HR Parking 8.00am-11.00pm ARVE Area PGTN 2) are to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.

- vii. 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents by a letterbox drop of the conditions of the Works Zone.
- C. That the applicant ensure that the wall of the property adjacent to the Works Zone be protected at all times.
-

Item No: D3 Delegated to Committee
Subject: **2006 Cultural program evaluation**
Author: Jo Jansyn, Cultural Development Coordinator
Janet de Bres, Specialist Librarian/Events
File No: 20.G, 596.G
Reason for Report: To provide a detailed evaluation of the 2006 Cultural Program and present information on the 2007 Cultural Program.

(Ehrlich/Excell)

Resolved:

1. That the 2006 Cultural Program Evaluation report be noted.
 2. That the 2007 Cultural Program be considered in the 2007 – 2010 Management Plan and budget for 2007/08.
 3. That the Council not hold a separate Christmas Carols Concert but we look to cosponsoring other Christmas Carol events in the community.
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Item No: D4 Delegated to Committee
Subject: **Library Report for the Quarter, October to December 2006**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G
Reason for Report: To review the library operation for the quarter, 1 October to 31 December 2006.

(Petrie/Excell)

Resolved:

1. That the report of the library service for the quarter 1 October to 31 December 2006 be received and noted.
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Item No: D5 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects and Notices of Motion for the Management Plan principal activity of Parks and Public Space for the 3 months ending 31 December 2006. .

(Ehrlich/Petrie)

Resolved:

- A. That the status of projects for the Parks and Public Space principal activity be noted.
 - B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.
-

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 317 to 333 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 February 2007 and confirmed by the Community & Environment Committee on 26 February 2007 as correct.

Chairperson

Secretary of Committee