

Community & Environment Committee



Minutes

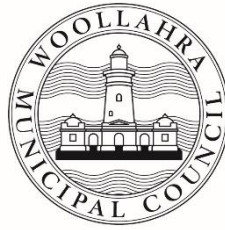
Monday 12 February 2018

Community & Environment Committee Minutes

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**Minutes of the Meeting held on
12 February 2018 at 6.00pm.**

Present: Councillors: Isabelle Shapiro (Chair)
Anthony Marano
Claudia Cullen
Megan McEwin
Harriet Price
Mark Silcocks
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Mark Keulen (Traffic & Transport – Team Leader)
Tom O’Hanlon (Director – Technical Services)
Vicki Munro (Acting Director – Community Services)
Joan Ruthven (Library Community Programs–Team Leader)

Also in Attendance: Nil

Leave of Absence and Apologies

Nil

Late Correspondence

Nil

Declarations of Interest

Councillor McEwin declared a non-significant, non-pecuniary interest in Item R2 (Northland Road, Bellevue Hill - Permanent Closure and Amalgamation with Cooper Park) as Nicola Grieve, who was to address the Committee on this matter, is a member of the Greens along with Councillor McEwin. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 18 DECEMBER 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 18/1958
Reason for Report: The Minutes of the Community & Environment Committee of 18 December 2017 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.

(Price/Marano)

Resolved:

THAT the Minutes of the Community & Environment Committee Meeting of 18 December 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **CULTURAL COMMITTEE MEETING MINUTES REPORT**
Author: Jo Jansyn, Cultural Development Coordinator
Approver: Vicki Munro, Manager - Library & Information Services
File No: 17/212458
Reason for Report: To table the minutes of the Cultural Committee Meeting held on 22 November 2017

(Wynne/McEwin)

Resolved:

THAT the minutes of the Cultural Committee Meeting held on 22 November, 2017 are noted.

Item No: D3 Delegated to Committee
Subject: **MINUTES OF THE WOOLLAHRA PLAQUES ADVISORY COMMITTEE 22 NOVEMBER 2017**
Author: Joan Ruthven, Library Community Programs Team Leader
Approver: Vicki Munro, Manager - Library & Information Services
File No: 17/207841
Reason for Report: To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 22 November 2017.

(Marano/Wynne)

Resolved:

That the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 22 November 2017 be noted and endorsed.

- Item No:** D4 Delegated to Committee
- Subject:** **DELIVERY PROGRAM 2013 - 2018 AND OPERATIONAL PLAN 2017/18 QUARTERLY PROGRESS REPORT - DECEMBER 2017 - GOAL 1-A CONNECTED & HARMONIOUS COMMUNITY, GOAL 2-A SUPPORTED COMMUNITY, GOAL 3-A CREATIVE & VIBRANT COMMUNITY, GOAL 5-LIVEABLE PLACES, GOAL 6-GETTING AROUND, GOAL 7-PROTECTING OUR ENVIRONMENT AND GOAL 8-SUSTAINABLE USE OF RESOURCES (FY230)**
- Authors:** Don Johnston, Chief Financial Officer
Helen Tola, Manager - Governance & Council Support
- Approvers:** Tom O'Hanlon, Director - Technical Services
Vicki Munro, Manager - Library & Information Services
- File No:** 18/5825
- Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2018 and Operational Plan 2017/18 for the three months ending 31 December 2017.

(Wynne/McEwin)

Resolved:

THAT the December 2017 Quarterly Progress Report on Goal 1-A connected & harmonious community, Goal 2-A supported community, Goal 3-A creative & vibrant community, Goal 5-Liveable places, Goal 6-Getting around, Goal 7- Protecting our environment and Goal 8-Sustainable use of resources of Council's Delivery Program 2013 to 2018 and Operational Plan 2017/18 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **CAR SHARE REPORT**
Author: Mark Keulen, Team Leader Traffic & Transport
Approvers: Aurelio Lindaya, Manager Engineering Services
Tom O'Hanlon, Director - Technical Services
File No: 17/212893
Reason for Report: To report on car share usage and fees

(McEwin/Cullen)

Recommendation:

- A. THAT Council continue to support Car Share schemes in Woollahra, particularly as a means to reduce the net demand for on-street parking.
 - B. THAT Council continue to charge the operators of Car Share schemes for modifications to parking signage and for parking permits, in accordance with the advertised Council Fees and Charges.
 - C. THAT Council include a specific Car Share Permit Annual Fee of \$420 in the 2018/2019 Fees and Charges.
-

Item No: R2 Recommendation to Council
Subject: **NORTHLAND ROAD, BELLEVUE HILL - PERMANENT CLOSURE AND AMALGAMATION WITH COOPER PARK**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
Tom O'Hanlon, Director - Technical Services
File No: 17/203794
Reason for Report: Response to a Notice of Motion

Note: Councillor McEwin declared a non-significant, non-pecuniary interest in this Item, as Nicola Grieve, who addressed the Committee on this matter, is a member of the Greens along with Councillor McEwin. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Note: Nicole Grieve, a resident of Bellevue Hill, & Ronnie Stein, a resident of Cooper Park Road, addressed the Committee.

Note: The Committee added Part B to the recommendation.

(Wynne/McEwin)

Recommendation:

- A. THAT Council not support the closure of Northland Road, at Cooper Park, Bellevue Hill given the traffic impacts on the surrounding local road network and the limited benefit to the community.
- B. THAT concerns raised by residents regarding traffic speeding on Northland Road be referred to the Traffic Committee.

There being no further business the meeting concluded at 6.39pm.

We certify that the pages numbered 175 to 181 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 February 2018 and confirmed by the Community & Environment Committee on 26 February 2018 as correct.

Chairperson

Secretary of Committee