

Community & Environment Committee Minutes

Monday 6 September 2010

Table of Contents

D1	Confirmation of Minutes of Meeting held on 23 August 2010	2254
D2	Library Annual Report for the Period July 2009 to June 2010.....	2254
D3	Vegetation Management Working Party Meeting - Meeting 6	2255
D4	Revised aims And Objectives for the Draft Tree Management Policy.....	2255
D5	Yarranabbe Park Steering Committee Meeting Minutes	2256

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 6 September 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Sean Carmichael (Chair)
Susan Wynne
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Greg Medcraft
Isabelle Shapiro

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Vicki Munro (Acting Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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 23 August 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 August 2010 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/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 23 August 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Library Annual Report for the Period July 2009 to June 2010**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G / 48.G (Strategic)
Reason for Report: To review the operations of Woollahra Library and Information Service for the period 1 July 2009 to 30 June 2010.

(Grieve/Wynne)

Resolved:

That the annual report of the library service for the year 1 July 2009 to 30 June 2010 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Vegetation Management Working Party Meeting - Meeting 6**
Author: Bruce Rann
File No: 1134.G
Reason for Report: To note the minutes from Vegetation Management Working Party Meeting - Meeting 6, 20 July 2010

(Grieve/Medcraft)

Resolved:

That Council note the attached minutes from Vegetation Management Working Party Meeting – 20 July 2010.

Item No: D4 Delegated to Committee
Subject: **Revised Aims and Objectives for the Draft Tree Management Policy**
Author: Bruce Rann
File No: 1134.G
Reason for Report: To advise the Community and Environment Committee of the Vegetation Management Working Party's revised Aims and Objectives for the Draft Tree Management Policy.

**Motion moved by Councillor Grieve
Seconded by Councillor Medcraft**

1. That Council adopt the revised Aims and Objectives for the Tree Management Policy as recommended by the Vegetation Management Working Party.
2. That Council staff use these Aims and Objectives to guide the production of version 9 of the Draft Tree Management Policy.

**Amendment moved by Councillor Boskovitz
Seconded by Councillor Petrie**

1. That Council adopt the revised Aims and Objectives for the Tree Management Policy as recommended by the Vegetation Management Working Party subject to amending Aim 4 to read: *“To provide a balance of public and private amenity, including maintaining and protecting recognised vistas and significant view corridors.”*
2. That Council staff use these Aims and Objectives to guide the production of version 9 of the Draft Tree Management Policy.

The Amendment was put and lost.

The Motion was put and carried.

(Grieve/Medcraft)

Resolved:

1. That Council adopt the revised Aims and Objectives for the Tree Management Policy as recommended by the Vegetation Management Working Party.
 2. That Council staff use these Aims and Objectives to guide the production of version 9 of the Draft Tree Management Policy.
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Item No: D5 Delegated to Committee

Subject: **Yarranabbe Park Steering Committee Meeting Minutes**

Author: Bruce Rann

File No: 1134.G

Reason for Report: To note the minutes from the Yarranabbe Park Steering Committee Meeting - 15 July 2010

(Medcraft/Grieve)

Resolved:

That Council note the attached minutes of the Yarranabbe Park Steering Committee meeting of 15 July 2010 as provided by Guy Sturt and Associates.

There being no further business the meeting concluded at 6.35pm.

We certify that the pages numbered 2251 to 2256 inclusive are the Minutes of the Community & Environment Committee Meeting held on 6 September 2010 and confirmed by the Community & Environment Committee on 20 September 2010 are correct.

Chairperson

Secretary of Committee