

Community & Environment Committee Minutes

Monday 25 July 2005

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 11 July 2005	1340
D2	Sydney Coastal Councils Group Minutes	1340
D3	Cities for Climate Protection Program.....	1341
D4	Natural Environment Principal Activity - 4th Quarter Management Plan Review	1341
D5	Parks & Public Space Principal Activity - 4th Quarter Management Plan Review	1342
D6	Environmental Works Program - 4th Quarter Management Plan Review	1342
D7	Community Services - Management Plan Quarterly Report	1343
R1	Adoption of the final draft Social Needs Discussion Paper, the final draft Aged & Disability Services Strategy & the final draft Children's Services Strategy.....	1343
R2	Road Naming Proposal - Cooper Park.....	1344

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 July 2005 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
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)
L Jackson (Manager – Community Services)
T Tuxford (Manager – Compliance)
R Peacock (Environmental Protection Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Boskovitz and Cullen 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 D7)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 July 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 July 2005 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.

(Excell/Gardner)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 July 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Sydney Coastal Councils Group Minutes**
Author: Rebecca Peacock – Environmental Protection Coordinator
File No: 814.G
Reason for Report: To provide a copy of the minutes of the Sydney Coastal Councils Group Technical Committee and Ordinary meetings.

(Excell/Petrie)

Resolved:

- A. THAT the minutes of the Sydney Coastal Councils Group Technical Committee meetings held on the 14 April 2005 and the 16 June 2005 be received and noted.
- B. THAT the minutes of the Sydney Coastal Councils Group Ordinary Meeting held on the 18 June 2005 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Cities for Climate Protection Program**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 813.G
Reason for Report: To advise of Council's milestone five achievement in the Cities for Climate Protection Program

(Excell/Petrie)

Resolved:

- A. THAT the report advising of Council's milestone five achievement in the Cities for Climate Protection™ Program be noted.
- B. THAT Council resolves to continue its commitment to the Cities for Climate Protection™ Program by becoming a member of the Cities for Climate Protection™ Plus.

Item No: D4 Delegated to Committee
Subject: **Natural Environment Principal Activity - 4th Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the status of works, services and Notices of Motions for the Management Plan principal activity of Natural Environment for the year ending 30 June 2005.

(Excell/Ehrlich)

Resolved:

- A. That the status of projects for the Natural Environment 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.

Item No: D5 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 4th 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 year ending 30 June 2005. .

(Excell/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.

Item No: D6 Delegated to Committee
Subject: **Environmental Works Program - 4th 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 for the Management Plan principal activity of Environmental Works for the year ending 30 June 2005.

(Petrie/Excell)

Resolved:

- A. That the status of projects for the Environmental Works Program 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.
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Item No: D7 Delegated to Committee
Subject: **Community Services - Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 30 June 2005, with a view of all achievements in the 2004/05 financial year.

(Petrie/Excell)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
- B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Adoption of the final draft Social Needs Discussion Paper, the final draft Aged & Disability Services Strategy & the final draft Children's Services Strategy**
Author: Kylie Walshe, Director Community Services
File No: 1164.G
Reason for Report: The adoption of the strategies was deferred in April, awaiting the adoption of the operational budgets for 2005/06. Now that budget allocations for 2005/06 are adopted, the draft strategies are presented for adoption.

(Excell/Ehrlich)

Recommendation:

- A. That Council adopt the Final Draft Social Needs Discussion Paper, the Final Draft Ageing & Disability Services Strategy and Final Draft Children's Services Strategy.

Item No: R2 Recommendation to Council
Subject: **Road Naming Proposal - Cooper Park**
Author: Scot Hedge
File No: 178.G (8)
Reason For Report: To recommend a name for the un-named roadway within Cooper Park, located between Suttie Road, Bellevue Hill, and the Cooper Park Tennis Courts and submit an application to the Geographical Names Board of NSW (GNB) to name the roadway.

(Petrie/Walker)

Recommendation:

- A. That *William Cooper Place* be adopted as the proposed name for the section of un-named roadway within Cooper Park between Suttie Road, Bellevue Hill, and the Cooper Park Tennis Courts.
- B. That Council apply to the GNB to assign the name *Bunna Place* to the section of un-named roadway within Cooper Park.

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 1337 to 1344 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 July 2005 and confirmed by the Community & Environment Committee on 22 August 2005 as correct.

Chairperson

Secretary of Committee