

Community & Environment Committee Minutes

Monday 28 March 2011

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 March 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio (Item D3)
Councillors Susan Wynne (Chair)
Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Susan Jarnason
Greg Medcraft
Andrew Petrie

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)
Mark Ramsay (Manager – Depots and Waste Services)
Joan Ruthven (Research Librarian)
Belinda Bourke (Library Team Leader)

Also in Attendance: Councillor Nicola Grieve (Item D4)
Councillor Chris Howe (Item R2)

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 14 March 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 March 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.

(Petrie/Jarnason)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 March 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Extraordinary Meeting Minutes – 17-18 March 2011**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2011
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Boskovitz/Petrie)

Resolved:

That Recommendation Y7 contained in the minutes of the extraordinary meeting of the Woollahra Traffic Committee held by email on 17-18 March 2011 be adopted.

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

Subject: **Manning Road, Double Bay - Temporary Half Road Closure to Allow Installation of Precast Panels**

Author: Frank Rotta – Traffic Engineer

File No: T300

Reason for Report: Traffic Committee approval of TMP, TCP & Temporary Parking Restrictions

(Boskovitz/Petrie)

Resolved:

- A. That the TMP and TCP for installation of the pre-cast panels onto the building being constructed at No.23 Manning Road be approved subject to:
- i. The contractor providing RTA accredited traffic controllers in Manning Road to guide pedestrians across the road on a one to one basis as well as the traffic controllers to manage the vehicular traffic during the works.
 - ii. 30 metres of ‘No Stopping 8.30am-2.30pm’ restrictions being installed across the road from No.23 Manning Road on the days when the works are occurring to ensure that the bus service along this route is not disrupted.
 - iii. The traffic alterations required by the TCP only occurring between 9.30am-2.30pm on the days when the works are occurring.
 - iv. A maximum of 3 days being allocated to complete this project.
 - v. These works being completed during school holidays.

Item No: D3 Delegated to Committee

Subject: **NPWS Carpark Opposite Watsons Bay Hotel**

Author: Bruce Rann – Manager Open Space and Trees

File No: 1025.G

Reason for Report: Responding to an adopted Notice of Motion of Council

(Carmichael/Boskovitz)

Resolved:

- 1 That Council continue with the current arrangements where residents and visitors to Watsons Bay may use the NPWS car park area opposite the Watsons Bay Hotel for free.
- 2 That Council officers liaise with the newly elected Member for Vaucluse to explore opportunities for improved parking for commuters using the Watsons Bay ferry.
- 3 That Council not enter into a land-swap arrangement with NPWS between this car park and the western verge of Greycliff Avenue which adjoins Neilsen Park.

Item No: D4 Delegated to Committee
Subject: **Collection of E-Waste**
Author: Mark Ramsay –Manager Depot & Waste Services
File No: 900.G E-Waste
Reason for Report: To respond to a Notice of Motion dated 31 January 2011

(Boskovitz/Medcraft)

Resolved:

- A. That Council does not place a ban on the collection of e-waste from the household clean-up collections.
- B. That Council continues to participate in the joint biannual e-waste collection days with Waverley Council.
- C. That future e-waste collection days be promoted by way of banners placed on the footbridge over Syd Einfield Drive, at Royal Sydney Golf Course, and in Paddington, and also through the Mayoral Column in the Wentworth Courier and on Council's website.
- D. That Council approach electrical retailers for sponsorship of the promotional banners.
- E. That upon the Federal Governments introduction of its "National Television and Computer Product Stewardship Scheme" Council educates residents in the options that will be available to dispose of their e-waste.

Item No: D5 Delegated to Committee
Subject: **Comissioning of Pictorial Historical Publication of Woollahra for Sesquicentenary**
Author: Joan Ruthven, Information Services and Research Librarian
File No: 900.G / 1090.G 150 years
Reason for Report: This report is in response to a Notice of Motion of 1 November 2010 regarding the commissioning of pictorial historical publication of Woollahra for Sesquicentenary.

Note: Mr Peter Poland from the Woollahra History and Heritage Society addressed the Committee in relation to this matter.

(Medcraft/Jarnason)

Resolved:

- A. That the information be received and noted.
- B. The Committee note the inclusion of \$7,900 in the draft 2011/12 Estimates for the purchase of an image management system (IMS) for the digitization and online display of a pictorial history of Woollahra.

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

Item No: R1 Recommendation to Council
Subject: **New Media Literary Prize**
Author: Vicki Munro, Acting Director Community Services
File No: 48.G
Reason for Report: In response to a matter of urgency calling for a report on the establishment of a Woollahra New Media Literary Prize.

Note: Ms Keri Huxley addressed the Committee in relation to this matter.

(Boskovitz/Medcraft)

Recommendation:

- A. That the information be received and noted.
- B. That Council support the establishment of a Woollahra New Media Literary Prize.
- C. That a working party with up to two Councillors be established to develop criteria, guidelines, timeframes and any sponsorship for the prize.
- D. That Council consider, in conjunction with the draft 2011/12 Estimates, an annual budget allocation of \$3,000 per year for the Woollahra New Media Literary Prize and an associated action in the draft Delivery program 2009-2012 and Operational Plan 2011/12.

Item No: R2 Recommendation to Council
Subject: **Identification of Places of Significant Cultural and Historical Importance**
Author: Joan Ruthven, Information Services and Research Librarian
File No: 900.G / 474.G
Reason for Report: This report is in response to a Notice of Motion of 1 November, 2010, regarding the commissioning of a series of plaques to identify places of historical and cultural significance in Woollahra.

Note: Mr Peter Poland from the Woollahra History and Heritage Society, and Ms Keri Huxley addressed the Committee in relation to this matter.

(Carmichael/Cavanagh)

Recommendation:

- A. That the information be received and noted.
- B. That Council consider the proposal of the creation of a plaque scheme in relation to where:

- (i) Persons who are recognized as significantly contributing to the development of our nation and its culture resided.
 - (ii) Significant historical or cultural events in the history of the Woollahra Municipality or Australia as a nation took place.
- C. If approval is granted, a community committee (including Councillor membership) to determine selection criteria and assess nominations will be established during the 2011/12 financial year.
- D. Subject to Council's decision in regard to the plaque scheme, an annual budget allocation of \$4,000 per year will be sought from 2012/13.
- E. That Council note the inclusion of \$7,900 in the draft 2011/12 Estimates for the purchase of an image management system (IMS) to allow for the digitisation and online display of established plaques identifying places of significant cultural and historical importance in the LGA.
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There being no further business the meeting concluded at 7.35pm.

We certify that the pages numbered 688 to 695 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 March 2011 and confirmed by the Community & Environment Committee on 11 April 2011 as correct.

Chairperson

Secretary of Committee