

Community & Environment Committee Minutes

Monday 27 November 2006

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 November 2006 at 6.00pm**

Present: The Mayor, Councillor Keri Huxley
Councillors Tanya Excell (Chair)
Claudia Cullen
Julian Martin

Staff: G Clarke (Director – Corporate Services)
Z Marolia (Acting Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
L Oliver (Traffic and Transport Planner)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Andrew Petrie

Apologies:

Apologies were received and accepted from Councillors Ehrlich, Boskovitz and Sinclair King and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D5

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 13 November 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 November 2006 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.

(Martin/Cullen)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 November 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Minutes of the Environmental Levy Community Reference Group Meeting Tuesday 14 November 2006**
Author: Melanie Tasker – Project Officer Environmental Works
File No: 1142.G
Reason for Report: To report on the outcomes of the Environmental Levy Community Reference Group meeting held Tuesday 14 November 2006.

(Huxley/Martin)

Resolved:

- A. That the minutes of the Environmental Levy Community Reference Group meeting, held Tuesday 14 November 2006, be noted.
- B. That the Committee acknowledge the generous offer of the Vacluse Progress Association, to contribute \$1000 to the Parsley Bay Reserve - Energy Dissipater Project, if our related Community Water Grant application is successful.

Item No: D3 Delegated to Committee
Subject: **Woollahra Traffic & Transport Study**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 1067.G
Reason for Report: Establishment of car sharing facilities in the Woollahra Municipality

(Martin/Huxley)

Resolved:

- A. That the establishment of a pilot programme car sharing facilities in Woollahra be endorsed.
- B. That further reports be submitted to the Community & Environment Committee detailing any option for proposed locations for car sharing facilities.
- C. That any approved locations for car sharing facilities be monitored for an initial trial period of twelve months with regular reporting from the car share operator.
- D. That Woollahra's endorsement of car sharing be advertised including a statement inviting interested community car share operators to make submissions to Council if they wish to commence operations here.

Item No: D4 Delegated to Committee
Subject: **Paddington Waste Survey Results**
Author: Mark Ramsay – Manager Depot and Waste Services
File No: 588.G
Reason for Report: To inform Councillors of the results of the survey of residents regarding their attitude to a change to the current garbage service in Paddington/West Woollahra

(Martin/Huxley)

Resolved:

- A. That, subject to a community information program to affected residents, necessary consultation with affected residents and necessary negotiation with staff to amend the current workplace arrangements:

- 1 the current 55 litre twice a week collection service in Paddington and West Woollahra be altered to a 120 litre bin once a week, or if the resident prefers an option of 1 or 2 55 litre bin(s) once a week where the resident so chooses,
- 2 in streets where rear lane collection is an option the preferred collection point be clarified in consultation with affected residents, firstly on a street by street basis, and then where necessary with individual residents,
- 3 the green waste service be carried out on the same day as the altered general waste service,

B. That collection continue to be carried out in the mornings.

Item No: D5 Delegated to Committee
Subject: **Lyne Park amenity building**
Author: David Sheils - Manager Public Open Space
File No: 195.G
Reason for Report: To respond to a Notice of Motion

Note: In accordance with Council's meeting procedures this matter was called to full Council by Councillors Shapiro and Comino for the reason of public interest. (See **Item R2**)

Item No: D6 Delegated to Committee
Subject: **Community Information Noticeboards**
Author: Kylie Walshe, Director Community Services
File No: 79.G
Reason for Report: To inform Council of the current status of community noticeboards and the proposal to install three new boards during this financial year.

(Huxley/Martin)

Resolved:

- A. That further investigation is undertaken into the placement of Community Information Noticeboards in Double Bay, Edgecliff, Rose Bay Commercial Centres and the Fiveways Paddington, and that this include consultation with key stakeholders.
- B. That Council endorse the recommendations regarding the existing noticeboards.
- C. That a Community Information Noticeboard Policy and Guidelines be prepared and presented to Council for adoption.

Item No: D7 Delegated to Committee
Subject: **Community Services Principal Activity - 1st Quarter Management Plan Review**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 05-08
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 September 2006.

(Martin/Huxley)

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.

Item No: D8 Delegated to Committee
Subject: **Natural Environment Principal Activity - 1st 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 3 months ending 30 September 2006.

(Martin/Huxley)

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Pesticide Use Notification Plan**
Author: Bruce Rann, Manager - Parks and Street Trees
Phillip Julian, Technical Officer - Parks and Street Trees
File No: 1192.G
Reason for Report: To report on public submissions regarding the Draft plan and obtain Council's endorsement for Gazettal

(Martin/Huxley)

Recommendations:

- A. That Council adopt the Draft Woollahra Pesticide Use Notification Plan and forward for Gazettal.
- B. That the Committee's recommendation proceed to the Council meeting on 27 November 2006 as a matter of urgency, in view of the requirement to have the Plan gazetted prior to 1 February 2007.

Item No: R2 Recommended to Council
Subject: **Lyne Park amenity building**
Author: David Sheils - Manager Public Open Space
File No: 195.G
Reason for Report: To respond to a Notice of Motion

Note: In accordance with Council's meeting procedures this matter was called to full Council by Councillors Shapiro and Comino for the reason of public interest.

Note: Late correspondence was tabled by Council's Les Windle – Manager Governance.

(Huxley/Martin)

Recommendation:

- A. That a report be prepared for Council identifying public amenity / café redevelopment opportunities for the Lyne Park including a preferred redevelopment option. This report will include estimated cost expenditure and potential returns to Council for each option.
- B. That the report have regard to the survey results on the demand for use of change rooms and toilet facilities.

There being no further business the meeting concluded at 7.26pm.

We certify that the pages numbered 2130 to 2138 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 November 2006 and confirmed by the Community & Environment Committee on 27 November 2006 as correct.

Chairperson

Secretary of Committee