

# Community & Environment Committee Minutes

Monday 3 November 2008

## TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 13 October 2008.....	3368
D2	Review of the Edgecliff 1 Resident Permit Parking Scheme Area.....	3368
D3	Regulation on the Use of Leaf - Blowers .....	3369
D4	Draft Woollahra State of the Environment Report 2007/2008.....	3369
D5	Natural Environment Principal Activity - 1st Quarter Management Plan Review.....	3370
D6	Parks & Public Space Principal Activity - 1st Quarter Management Plan Review.....	3370
D7	Community Services Management Plan Quarterly Report.....	3371
D8	Plans of Management Presentation.....	3371

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 3 November 2008 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio  
Councillors Peter Cavanagh (Chair)  
Anthony Boskovitz (arrived at 7.00pm)  
Susan Jarnason  
Ian Plater  
Isabelle Shapiro  
Susan Wynne

Staff: P Fraser (Parks & Recreation Coordinator)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
D Johnston (Acting Director – Corporate Services)  
V Munro (Acting Director – Community Services)  
R Peacock (Environmental Protection Coordinator)  
D Sheils (Manager – Public Open Space)  
G Stewart (Project Manager Strategic Projects & Policy)  
T Tuxford (Manager Compliance)

Also in Attendance: Nil.

## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Medcraft

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 D8)**

---

**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 13 October 2008**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 13 October 2008 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 13 October 2008 be taken as read and confirmed.

---

**Item No:** D2 Delegated to Committee  
**Subject:** **Review of the Edgecliff 1 Resident Permit Parking Scheme Area**  
**Author:** Greg Stewart - Project Manager Strategic Projects & Policy  
**File No:** 422.G  
**Reason for Report:** To report on the findings of a review carried out of the Edgecliff 1 Resident Permit Parking Scheme Area.

**Note:** Adrian Gruzman of Woollahra addressed the Committee.

(Petrie/Wynne)

**Resolved:**

- A. THAT no alterations be made to the Edgecliff 1 Resident Permit Parking Scheme.
- B. THAT a suitable enforcement strategy be put in place to ensure that the incidence of illegal parking in the area does not reach a level where it impacts on the ability of residents with a parking permit from finding a parking space in close proximity to their residence.

**Item No:** D3 Delegated to Committee  
**Subject:** **Regulation on the Use of Leaf - Blowers**  
**Author:** Tim Tuxford - Manager Compliance  
**File No:** 288.G  
**Reason for Report:** This matter was deferred at the Community and Environment Committee on the 13 October 2008 for consideration at the Community and Environment Committee on the 3 November 2008

**Note:** Fiona Sinclair King a resident of Point Piper and Karen Damelian a resident of Darling Point addressed the Committee.

**(Petrie/Shapiro)**

**Resolved:**

- A. THAT the petition tabled at the Council Meeting on the 23 June 2008 on the use of leaf blowers is noted.
- B. THAT Council continue to investigate individual complaints about the use of leaf blowers pursuant to the provisions of the Protection of the Environment Act 1997 and Regulations and take action as warranted, in accordance with Council's Enforcement Policy.

---

**Item No:** D4 Delegated to Committee  
**Subject:** **Draft Woollahra State of the Environment Report 2007/2008**  
**Author:** Rebecca Peacock - Environmental Protection Coordinator  
**File No:** 883.G  
**Reason for Report:** To present the draft Woollahra State of the Environment Report 2007/2008

**(Shapiro/Jarnason)**

**Resolved:**

- A. THAT the Draft Woollahra State of the Environment Report 2007/2008 be received, adopted and submitted to the Minister for Local Government by 30 November 2008.
- B. THAT the Draft Woollahra State of the Environment Report 2007/2008 be distributed to the following organisations and individuals: Council's libraries, schools within the Woollahra area, resident action groups within the Woollahra area, Chambers of Commerce within the area, adjoining councils and the Southern Sydney Regional Organisation of Councils.
- C. THAT Council formally thanks the organisations and individuals that contributed to the preparation of the Draft Woollahra State of the Environment Report 2007/2008.

**Item No:** D5 Delegated to Committee

**Subject:** **Natural Environment Principal Activity - 1st Quarter Management Plan Review**

**Author:** Warwick Hatton - Director Technical Services

**File No:** 827.G 08-11

**Reason for Report:** To review the status of works and services for the Management Plan principal activity of Natural Environment for the three months ending 30 September 2008.

(Shapiro/Wynne)

**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 quarterly financial review.
- 

**Item No:** D6 Delegated to Committee

**Subject:** **Parks & Public Space Principal Activity - 1st Quarter Management Plan Review**

**Author:** Warwick Hatton - Director Technical Services

**File No:** 827.G 08-11

**Reason for Report:** To review the status of works and services for the Management Plan principal activity of Parks and Public Space for the three months ending 30 September 2008.

(Wynne/Shapiro)

**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 quarterly financial review.
-

**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 08-11  
**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 2008.

(Jarnason/Wynne)

**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:** **Plans of Management Presentation**  
**Author:** David Sheils – Manager Public Open Space  
**File No:** 178.G  
**Reason for Report:** To inform Councillors of the background to preparing Plans of Management for Community and Crown land

(Shapiro/Wynne)

**Resolved:**

That the information be noted

---

There being no further business the meeting concluded at 7.28pm.

*We certify that the pages numbered 3365 to 3371 inclusive are the Minutes of the Community & Environment Committee Meeting held on 3 November 2008 and confirmed by the Community & Environment Committee on 17 November 2008 as correct.*

---

**Chairperson**

---

**Secretary of Committee**