

Community & Environment Committee Minutes

Monday 2 May 2011

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 2 May 2011 at 6.00pm**

Present: Councillors Susan Wynne (Chair)
Sean Carmichael
Peter Cavanagh
Susan Jarnason
Andrew Petrie

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Anthony Boskovitz and Councillor Greg Medcraft 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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 April 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 April 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.

(Cavanagh/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 April 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Library Quarterly Report 1 January 2011 to 31 March 2011**
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 quarter, 1 January to 31 March 2011.

(Petrie/Jarnason)

Resolved:

That the report of the library service for the quarter 1 January to 31 March 2011 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Anti-social behaviour at Watsons Bay Baths and Redleaf Pool**
Author: Paul Fraser - Team Leader Open Space & Recreation
File No: 900.G, 145.G, 149.G
Reason for Report: In response to a Notice of Motion relating to possible solutions to reduce anti social and drunken behaviour at both Watsons Bay Baths and Redleaf Pool.

(Petrie/Cavanagh)

Resolved:

- A. That staff continue to work with Aspect Studios on the review of the Redleaf Plan of Management (PoM) and Masterplan and ensure that issues of anti social behaviour are included in discussions.
- B. That upon the adoption of the Redleaf PoM and Masterplan that the relevant actions relating to anti social behaviour and the Safer by Design principles be implemented as a high priority and the relevant funds be considered in the 2012-2013 budget deliberations.

Item No: D4 Delegated to Committee
Subject: **Watsons Bay Baths - Sharing Sydney Harbour Access Program Funding Application 2010**
Author: Paul Fraser – Team Leader, Open Space & Recreation Planning
File No: 1147.G Part 5
Reason for Report: To respond to a resolution from the Capital Works Program Status Report – December 2010 regarding the unsuccessful grant application for the Watsons Bay Baths of \$200,000 (Actions 5.3.2.7).

(Carmichael/Jarnason)

Resolved:

- A. That Council take onboard the advice provided by representatives of the Sharing Sydney Harbour Access Program.
 - B. That Council staff continue to source funding programs and submit applications to assist with Capital Projects.
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There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 809 to 814 inclusive are the Minutes of the Community & Environment Committee Meeting held on 2 May 2011 and confirmed by the Community & Environment Committee on 16 May 2011 as correct.

Chairperson

Secretary of Committee