

Community & Environment Committee Minutes

Monday 30 April 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 30 April 2012 at 6.30pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio

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| Councillors | Susan Jarnason | (Chair) |
| | Anthony Boskovitz | (Item D2) |
| | Peter Cavanagh | |
| | Greg Medcraft | |
| | Andrew Petrie | |
| | Toni Zeltzer | (Item D2) |

Staff:

| | | |
|--|-----------------|---------------------------------|
| | Stephen Dunshea | (Director – Corporate Services) |
| | Tom O’Hanlon | (Director – Technical Services) |
| | Bruce Rann | (Manager – Open Space & Trees) |
| | Kylie Walshe | (Director – Community Services) |

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Isabelle Shapiro

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D1

Declarations of Interest

Nil

Note: The Committee considered Item R1 prior to Items D1 and D2 due to members of the public gallery wishing to address the Committee in relation to Item R1.

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

- Item No:** D1 Delegated to Committee
- Subject:** **Confirmation of Minutes of Meeting held on 16 April 2012**
- Author:** Les Windle – Manager Governance
- File No:** See Council Minutes
- Reason for Report:** The Minutes of the Meeting of 16 April 2012 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.
- Note:** Late correspondence was tabled at the meeting from Council's Manager Engineering Services, Cathy Edwards-Davis.

(Wynne/Cavanagh)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 16 April 2012 be taken as read and confirmed subject to:

1. Item D2 being amended to read as follows:
 - A. *That the Recommendations Items Y1-Y4 and Items Y6-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 April 2012, be adopted.*
 - B. *That Item Y5 be amended to read as follows and referred to full Council for determination:*
 - A. *That the bicycle route works detailed in Plan Set 15143, Route A8 – Kiaora Road, Double Bay” A8-00 (Rev B dated 6 February 2012) be approved for construction.*
 - B. *That Council note the Traffic Committee's recommendation to approve for construction the proposed bicycle route works detailed in Plan Set 15143, “Route B14 – Manning Road, Double Bay” B14-00 (Rev C dated 4 March 2012).*
 - C. *That Council not proceed with the works proposed in the Traffic Committee's recommendation, as detailed in part B above.*
 - D. *That Council undertake a review of the Woollahra Bicycle Strategy (2009) having regard to the Community & Environment Committee's recommendation to Council in respect of “Route B14 – Manning Road, Double Bay*
 - C. *That the Traffic Committee items be funded as outlined in Annexure 1.*

2. Item R2 being amended to read as follows:
- A. *That the bicycle route works detailed in Plan Set 15143, Route A8 – Kiaora Road, Double Bay” A8-00 (Rev B dated 6 February 2012) be approved for construction.*
 - B. *That Council note the Traffic Committee’s recommendation to approve for construction the proposed bicycle route works detailed in Plan Set 15143, “Route B14 – Manning Road, Double Bay” B14-00 (Rev C dated 4 March 2012).*
 - C. *That Council not proceed with the works proposed in the Traffic Committee’s recommendation, as detailed in part B above.*
 - D. *That Council undertake a review of the Woollahra Bicycle Strategy (2009) having regard to the Community & Environment Committee’s recommendation to Council in respect of “Route B14 – Manning Road, Double Bay*

Item No: D2 Delegated to Committee

Subject: **Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13 - Referral of Goals 1, 2, 3, 5, 7 & 8 - priorities and Actions**

Author: Kylie Walshe – Director Community Services
Tom O’Hanlon – Director Technical Services
Helen Tola – Governance & Corporate Planning Coordinator

File No: 1229.G

Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13, relevant to the Community & Environment Committee, to the Committee for review.

(Petrie/Cavanagh)

Resolved:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Community & Environment Committee, be endorsed for inclusion in the Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13.
- B. That any changes to the Actions recommended by the Community & Environment Committee be referred to the Corporate & Works Committee Meeting to be held on 7 May 2012.

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

Item No: R1 Recommendation to Council
Subject: **Holdsworth Community Centre & Services - Business Strategy and Budget 2012-13**
Author: Kylie Walshe
File No: 126.G
Reason for Report: To present the Holdsworth Community Centre & Services Business Plan and Budget 2012/13.

Note: Claire Wivell Plater and Suzie Riddell from the Holdsworth Community Centre addressed the Committee.

(Cavanagh/Wynne)

Recommendation:

- A. THAT Council note the Holdsworth Community Centre & Services Business Strategy 2012-13.
- B. THAT Council allocate \$748,800 in base funding to Holdsworth Community Centre & Services for 2012/13.
- C. THAT Council note that a further contribution will be made to Holdsworth Community Centre & Services for the transfer of the management of Meals on Wheels and the Woollahra Seniors & Community Centre.

There being no further business the meeting concluded at 6.59pm.

We certify that the pages numbered 1233 to 1238 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 April 2012 and confirmed by the Community & Environment Committee on 14 May 2012 as correct.

Chairperson

Secretary of Committee