

# Community & Environment Committee Minutes



**Minutes:** *Community & Environment Committee*

**Date:** *Tuesday 26 April 2016*

**Time:** *6.00pm*



# Community & Environment Committee Minutes

Tuesday 26 April 2016

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**Minutes of the Meeting held on  
26 April 2016 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)  
Peter Cavanagh  
Greg Levenston  
Andrew Petrie  
Susan Wynne

Staff: Emma Hawkins (Senior Sustainability Officer)(Item D2 & D3)  
Gary James (General Manager)  
Don Johnston (Acting Director – Corporate Services)  
Aurelio Lindaya (Manager – Engineering Services)  
Tom O’Hanlon (Director – Technical Services)  
Paul Fraser (Manager – Open Space & Trees)

Also in Attendance: Nil

## **Leave of Absence and Apologies**

An apology was received and accepted from Councillors Toni Zeltzer & Deborah Thomas and leave of absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to items D4 & R2

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 11 APRIL 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 16/53051  
**Reason for Report:** The Minutes of the Community & Environment Committee of 11 April 2016 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.

**(Levenston/Petrie)**

**Resolved:**

That the Minutes of the Community & Environment Committee Meeting of 11 April 2016 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **ECOLOGICAL SUSTAINABILITY TASKFORCE 2016**  
**Author:** Christopher Munro, Environment & Sustainability Team Leader  
**Approvers:** Paul Fraser, Manager - Open Space & Trees  
Tom O'Hanlon, Director - Technical Services  
**File No:** 16/46110  
**Reason for Report:** To circulate the minutes from recent Ecological Sustainability Taskforce Meetings

**(Wynne /Cavanagh)**

**Resolved:**

That Council:

Note the minutes of the Ecological Sustainability Taskforce Meeting held on 17 March 2016.

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**Item No:** D3 Delegated to Committee  
**Subject:** **REVISION TO ENVIRONMENTAL SUSTAINABILITY ACTION PLAN TARGETS**  
**Author:** Emma Hawkins, Senior Sustainability Officer  
**Approvers:** Christopher Munro, Environment & Sustainability Team Leader  
Paul Fraser, Manager - Open Space & Trees  
Tom O'Hanlon, Director - Technical Services  
**File No:** 15/184773  
**Reason for Report:** Present a revised suite of Environmental Sustainability Action Plan targets and request the approval of these targets.

(Cavanagh/Wynne )

**Resolved:**

- A. That the Community and Environment Committee approve the revised Environmental Sustainability Action Plan (ESAP) targets.
- B. That Council staff revise the Environmental Sustainability Action Plan (ESAP) and publish a revised Environmental Sustainability Action Plan as part of the Delivery Program due in 2017

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**Item No:** D4 Delegated to Committee  
**Subject:** **QUEEN STREET WOOLLAHRA - SEATS**  
**Author:** Aurelio Lindaya, Manager - Engineering Services  
**Approver:** Tom O'Hanlon, Director - Technical Services  
**File No:** 16/47383  
**Reason for Report:** To recommend to Council the replacement of the current seats in Queen Street, between Moncur Street and Holdsworth Street, Woollahra.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Officer's recommendation to the Committee's recommendation. **(See Item R3)**

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**Items to be Submitted to the Council for Decision with Recommendations from this Committee**

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**Item No:** R1 Recommendation to Council  
**Subject:** **VISITOR PARKING PERMITS – REVIEW OF SCHEME**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approvers:** Aurelio Lindaya, Manager - Engineering Services  
Tom O'Hanlon, Director - Technical Services  
**File No:** 15/173264  
**Reason for Report:** Review of Visitor Parking Permit Scheme

(Petrie/Wynne )

**Recommendation:**

That Council approve an increase in the maximum number of Visitor Parking Permits issued to entitled residents each calendar year from ten (10) to twenty-five (25).

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**Item No:** R2 Recommendation to Council  
**Subject:** **PUBLIC DOMAIN CCTV**  
**Author:** Tom O'Hanlon, Director - Technical Services  
**Approver:** Gary James, General Manager  
**File No:** 16/53072  
**Reason for Report:** Response to a Notice of Motion adopted by Council in November 2014

**Note:** Late correspondence was tabled by Council's Director of Technical Services, Tom O'Hanlon.

**Note:** The Committee added new Resolution E (as per late correspondence tabled by Tom O'Hanlon).

(Petrie/Wynne )

**Recommendation:**

- A. That Council procure and install a public domain CCTV network in the commercial area of Double Bay as outlined in the attached report.
- B. That a Code of Practice for operation of the CCTV network be developed and reported to a future meeting of Council. The Code should be adopted prior to the installation of the CCTV network.
- C. That affected businesses in Double Bay be advised of the proposal and consulted on the final location of infrastructure.
- D. That consultation continue with Rose Bay Local Area Command regarding the detailed design of the system.
- E. That, noting the error by the federal Attorney General's Department in failing to properly notify Council of Round 2 of the Safer Streets Grants Program, Council write to the Minister for Justice and the Federal Member for Wentworth, seeking approval to submit a late application to Round 2 of the program.



**Item No:** R3 Recommendation to Council  
**Subject:** **QUEEN STREET WOOLLAHRA - SEATS**  
**Author:** Aurelio Lindaya, Manager - Engineering Services  
**Approver:** Tom O'Hanlon, Director - Technical Services  
**File No:** 16/47383  
**Reason for Report:** To recommend to Council the replacement of the current seats in Queen Street, between Moncur Street and Holdsworth Street, Woollahra.

**Note:** Late correspondence was tabled by Rosemary McDonald President Queen Street West Woollahra Association.

**Note:** Rosemary McDonald resident of Queen Street & President Queen Street West Woollahra Association, Diana Fisher resident of Holdsworth Street & Queen Street & Vivian Sharpe local business representative of Queen Street, addressed the Committee.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Officer's recommendation to the Committee's recommendation.

**(Wynne /Cavanagh)**

**Recommendation:**

Council replace the seven City Plaza short seats in Queen Street, between Moncur Street and Holdsworth Street, Woollahra with four wrap around bench seats with heritage style legs and rounded corners, and three Emerdyn Boulevard seats.

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There being no further business the meeting concluded at 6.37pm.

**We certify that the pages numbered 929 to 935 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 April 2016 and confirmed by the Community & Environment Committee on 9 May 2016 as correct.**

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**Chairperson**

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**Secretary of Committee**