

Community & Environment Committee Minutes

Monday 3 May 2004

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 3 May 2004 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Claudia Cullen
Tanya Excell
Wilhelmina Gardner
Andrew Petrie
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
F Lawrence (Manager – Library Services)
J Jansyn (Leisure & Cultural Development Coordinator)
T Menzies (Coordinator Family & Community Development)

Also in Attendance: Councillor K Huxley – Item R2

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: An apology was received and accepted from Councillor Sinclair King 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 D7)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Cullen/Gardner)

Resolved:

That Councillor Excell be elected as Deputy Chairperson of the Community & Environment Committee to September 2004.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 22 March 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 March 2004 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.

(Rundle/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 22 March 2004 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Library report for the period January to March 2004**
Author: Faye Lawrence - Manager - Library Services
File No: 48.G
Reason for Report: To review the library operations for the quarter January to March 2004 highlighting activities for the period.

(Petrie/Cullen)

Resolved:

1. That the report for the library service for the quarter January to March 2004 be received and noted.

Item No: D4 Delegated to Committee
Subject: **2004 Reconciliation Week**
Author: Jo Jansyn, Leisure and Cultural Development Coordinator
File No: 722.G
Reason for Report: To report on Woollahra Council activities for 2004 Reconciliation Week

(Petrie/Cullen)

Resolved:

1. That the Terms of Reference for the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum be endorsed.
 2. That the inaugural Eastern Region Local Government Award for Reconciliation be noted and endorsed.
 3. That a Woollahra Council Statement of Commitment to Reconciliation be drafted and presented to the Community and Environment Committee.
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Item No: D5 Delegated to Committee
Subject: **Youth Week 2004**
Author: Pippa Lausen
File No: 967.G 2004
Reason for Report: To advise Councillors of the activities undertaken by Council during Youth Week 2004

(Petrie/Cullen)

Resolved:

That this report on Youth Week 2004 activities be noted.

Item No: D6 Delegated to Committee
Subject: **Seniors Week 2004**
Author: Trish Menzies
File No: 966.G
Reason for Report: To inform Councillors about Seniors Week 2004

(Petrie/Walker)

Resolved:

That this report on Seniors Week 2004 be noted.

Item No: D7 Delegated to Committee
Subject: **Robertson Park - Masterplan**
Author: David Sheils, Manager - Public Open Space
File No: 209. G MP
Reason for Report: To update Councillors recent community consultation relating to the Robertson Park Masterplan.

Note: Mr K Berry from the Watsons Bay Society and Mr M Rolfe from the Vaucluse Progress Association addressed the Committee.

(Petrie/Cullen)

Resolved:

That the report be noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Resident Parking Pensioner Discounts**
Author: Greg Stewart - Manager Public Infrastructure
File No: 422.G Policy
Reason for Report: To adopt Notice of Motion dated 22 March 2004

(Petrie/Cullen)

Recommendation:

1. That the current eligibility criteria for a resident parking permit pensioner discount be expanded to include a second pensioner in a household owning a motor vehicle subject to:
 - a) a maximum of one pensioner discount per pensioner per year; and
 - b) all other eligibility criteria being met.
 2. That the pensioner price for the second pensioner resident parking permit per household be \$40.00.
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Item No: R2 Recommendation to Council
Subject: **Proposed Parking Fee for Car and Trailer Parking at Lyne Park, Rose Bay**
Author: Greg Stewart - Manager Public Infrastructure
File No: 195.G Part 15
Reason for Report: To report on the submissions received following the public exhibition of the proposed fee.

Note: M/s J Turner resident of Rose Bay and Ms Grieve, resident of O'Sullivan Road addressed the Committee.

(Excell/Cullen)

Recommendation:

That a report be prepared for consideration of the Committee on options to solve the problem of boat and trailer parking in residential streets in the vicinity of Lyne Park prior to any further consideration of parking fees in Lyne Park for boat and trailer parking.

Item No: R3 Recommendation to Council
Subject: **Library Improvements - New Management System and refurbishment of Children's Section**
Author: Faye Lawrence - Manger - Library Services
File No: 48.G
Reason for Report: To inform Council of the new Library Management System about to be installed and the refurbishment of the children's section of the main library.

(Petrie/Walker)

Recommendation:

1. That Council note the installation of the new Library Management System during the period Wednesday 19 May 2004 to Tuesday 25 May 2004.
 2. That Council note the refurbishment of the children's section of the main library, Double Bay, for the period Wednesday 19 May 2004 to Tuesday 15 June 2004.
 3. That publicity be undertaken in the local press and throughout the libraries about these changes and improvements
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There being no further business the meeting concluded at 7.03pm.

We certify that the pages numbered 679 to 687 inclusive are the Minutes of the Community & Environment Committee Meeting held on 3 May 2004 and confirmed by the Community & Environment Committee on 17 May 2004 as correct.

Chairperson

Secretary of Committee