

Community & Environment Committee Minutes

Monday 23 July 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 23 July 2012 at 6.00pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors Susan Jarnason (Chair)
Isabelle Shapiro
Peter Cavanagh
Andrew Petrie
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Susan Turner (Manager – Community Development)
Cathy Edwards-Davis (Manager – Engineering Services)
Romi Scodellaro (Community Development Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Apologies were received and accepted from Councillor Anthony Boskovitz and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2 & R1

Declarations of Interest

Councillor Cavanagh declared a Non-Significant, Non-Pecuniary interest in relation to Item R1 – Community and Cultural/Environmental Grants 2012/2013 as he is a Director of World Kindness Australia who are recommended to receive a \$1,000 Community Grant.

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 9 July 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 9 July 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.

(Shapiro/Wynne)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 9 July 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Additional Car Parking in the Lyne Park Area**
Author: Shirlene Yee Yet – Team Leader Traffic and Transport
File No: 200.G
Reason for Report: Response to Notice of Motion
Note: In accordance with Council's meeting procedures and policy this matter is called to full Council by Councillor Anthony Boskovitz for the reason of "public interest". (See **Item R3**)

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

Item No: R1 Recommendation to Council
Subject: **Community and Cultural / Environmental Grants 2012 /2013**
Author: Romi Scodellaro, Melissa Sellen
File No: 30.G, 2012, 1142.G/Education
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Grants and Community Environmental Grants from local community groups /services /schools.

Note: Councillor Cavanagh declared a non-significant, non-pecuniary interest in relation to this matter as he is a Director of World Kindness Australia who are recommended to receive a \$1,000 Community Grant.

Note: Late correspondence was tabled by Council's Director of Community Services, Kylie Walshe.

(Wynne/Zeltzer)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful 2012/13 Community and Cultural Large Grants and the first round of the Small Grants Program.
- B. That Council approve the selection panel's recommendations for successful 2012/13 Community Environmental Grants.

Item No: R2 Recommendation to Council
Subject: **Delegation of Operational Traffic Matters**
Author: Cathy Edwards-Davis – Manager Engineering Services
File No:
Reason for Report: To recommend new Council delegations to the General Manager

(Wynne/Shapiro)

Recommendations:

- A. That the General Manager be given delegation from Council to vote at the "electronic" meetings of the Woollahra Traffic Committee on Council's behalf for operational traffic matters as outlined in the report.
 - B. That the impact of the delegations be reviewed in one year's time and reported to the Community & Environment Committee.
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Item No: R3 Delegated to Committee
Subject: **Additional Car Parking in the Lyne Park Area**
Author: Shirlene Yee Yet – Team Leader Traffic and Transport
File No: 200.G
Reason for Report: Response to Notice of Motion

Note: In accordance with Council's meeting procedures and policy this matter is called to full Council by Councillor Anthony Boskovitz for the reason of "public interest".

(Wynne/Shapiro)

Recommendation:

That Council take no action at this time in relation to the provision of additional car parking in the Lyne Park area.

There being no further business the meeting concluded at 6.22pm.

We certify that the pages numbered 2191 to 2196 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 July 2012 and confirmed by the Community & Environment Committee on 13 August 2012 as correct.

Chairperson

Secretary of Committee