

# **Community & Environment Committee Minutes**

**Monday 24 June 2013**

## **Table of Contents**

D1	Confirmation of Minutes of Meeting held on 11 June 2013.....	2186
D2	Seed Catalogue and Propagation Program for Woollahra Indigenous Plant Species.....	2186
D3	Removing Residential Subdivisions that Apply to Cooper Park.....	2187

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 24 June 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio  
Councillors Deborah Thomas (Chair)  
Anthony Boskovitz  
Peter Cavanagh  
Anthony Marano  
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)

Also in Attendance: Councillor Matthew Robertson (Item D2)

---

## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Elena Wise

Apologies:

Apologies were received and accepted from Councillor Jeff Zulman and Leave of Absence granted.

---

## **Late Correspondence**

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

---

## **Declarations of Interest**

The Mayor, Councillor Andrew Petrie declared a non-significant, non-pecuniary interest in relation to Item D3 (Removing Residential Subdivisions that Apply to Cooper Park) due to the location of his home being adjacent to Cooper Park. The Mayor does not believe it would affect his vote.

---

---

**Items Decided by this Committee using its Delegated Authority (Items D1 to D3)**

---

**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 11 June 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 11 June 2013 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.

**(Wynne/Marano)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 11 June 2013 be taken as read and confirmed.

---

**Item No:** D2 Delegated to Committee  
**Subject:** **Seed Catalogue and Propagation Program for Woollahra Indigenous Plant Species.**  
**Authors:** Adriana Lucas and Bruce Rann  
**File No:** 264.G  
**Reason for Report:** In response to Notice of Motion 22 April 2013 requesting that staff prepare a report on the establishment of a seed catalogue and propagation program of indigenous plant species.

**(Petrie/Wynne)**

**Resolved:**

- A. That Council note the work done to date on seed storage and propagation of local plant species as outlined in this report.
  - B. That Council staff maintain a basic spread-sheet catalogue of seed currently on hand for Council use only.
-

**Item No:** D3 Delegated to Committee  
**Subject:** **Removing Residential Subdivisions that Apply to Cooper park**  
**Author:** Bruce Rann – Manager Open Space and Trees  
**File No:** 178.G  
**Reason for Report:** Responding to a Resolution of Council

**Note:** The Mayor, Councillor Andrew Petrie declared a non-significant, non-pecuniary interest in relation to this item due to the location of his home being adjacent to Cooper Park. The Mayor does not believe it would affect his vote.

**(Petrie/Cavanagh)**

**Resolved:**

- A. Council notes that Cooper Park is protected due to its Open Space zoning in *Woollahra's Local Environmental Plan 1995* and its categorisation as 'community land' under the *Local Government Act 1993*
  - B. Council retains the current subdivision patterns within Woollahra's parks, reserves and sports fields.
- 

There being no further business the meeting concluded at 6.10pm.

***We certify that the pages numbered 2183 to 2187 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 June 2013 and confirmed by the Community & Environment Committee on 8 July 2013 as correct.***

---

**Chairperson**

---

**Secretary of Committee**