

Community & Environment Committee Minutes

Monday 24 August 2009

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 10 August 2009	2829
D2	Minutes of Stormwater Management Working Party Meeting held on 5 August 2009	2829
	Clause 25(2) of WLEP 1995	2830
	Council Motion dated 09/03/2009	2830
D3	World Masters Games 2009 - Sailing	2831
D4	Library Annual Report for the Period July 2008 to June 2009	2832
R1	Gap Park CCTV Project	2832

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 24 August 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Peter Cavanagh (Chair)
Anthony Boskovitz
Susan Jarnason
Ian Plater
Isabelle Shapiro
Susan Wynne

Staff: S Dunshea (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
V Munro (Manager – Library & Information Services)
K Walshe (Director – Community Services)
R Ward (Project Manager – Open Space)

Also in Attendance: Councillor Chris Howe

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D3

Declarations of Interest

Nil

Note: Items R1 & D3 were dealt with prior to Item D2.

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 August 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 August 2009 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/Boskovitz)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 August 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Minutes of Stormwater Management Working Party Meeting held on 5 August 2009**
Author: Warwick Hatton, Director – Technical Services
File No: 626.G
Reason for Report: For the Committee to consider the recommendations of the Stormwater Management Working Party.

(Wynne/Plater)

Resolved:

THAT the recommendations of the Stormwater Management Working Party meeting held on 5 August 2009, as detailed below, be adopted:

- A. That a report be submitted to the Urban Planning Committee detailing the processes, costs and issues involved in amending Clause 25(2) of the WLEP.
- B. That Council review the OSD exemption area in consultation with Council's FPM consultants.
- C. That Council review and report to the Working Party on the current OSD offsets for rainwater tanks to encourage their installation.
- D. That Council investigate best practice developments in stormwater recycling and reuse and report to the Working Party.
- E. That Council include encouragement of the use of water sensitive urban design in its Drainage DCP.
- F. That Council include the encouragement of the use of WSD within its guidelines for applicants.
- G. That council investigate the use of groundwater, stormwater and natural springs for irrigation and report to the Working Party.

Item No: 4.1 Matters for Consideration by the Working Party
Subject: **Clause 25(2) of WLEP 1995**
Author: Alan Opera – Manager, Engineering Services
File No: 626.G
Reason for Report: A new Stormwater DCP cannot be adopted until Council has reviewed clause 25(2) of WLEP 1995

(Wynne/Plater)

Resolved:

- A. That a report be submitted to the Urban Planning Committee detailing the processes, costs and issues involved in amending Clause 25(2) of the WLEP.
-

Item No: 4.2 Matters for Consideration by the Working Party
Subject: **Council Motion dated 09/03/2009**
Author: Alan Opera – Manager, Engineering Services
File No: 626.G
Reason for Report: Review of issues relevant to the Drainage DCP

(Wynne/Plater)

Resolved:

- A. That Council review the OSD exemption area in consultation with Council's FPM consultants.
B. That Council review and report to the Working Party on the current OSD offsets for rainwater tanks to encourage their installation.
C. That Council investigate best practice developments in stormwater recycling and reuse and report to the Working Party.
D. That Council include encouragement of the use of water sensitive urban design in its Drainage DCP.
E. That Council include the encouragement of the use of WSD within its guidelines for applicants.
F. That council investigate the use of groundwater, stormwater and natural springs for irrigation and report to the Working Party.
-

- Item No:** D3 Delegated to Committee
- Subject:** **World Masters Games 2009 - Sailing**
- Author:** Paul Fraser
Team Leader - Open Space & Recreation Planning
- File No:** 195.G, 219.G
- Reason for Report:** To determine a request from the Sydney 2009 World Masters Games Organising Committee (SWMGOC) to hire Lyne Park and Woollahra Ovals 2 & 3 for boat trailer and car parking during the sailing event to be held at the Woollahra Sailing Club between 12-16 October 2009.
- Note:** Late correspondence was tabled by Paul Fraser Council's Team Leader Open Space & Recreation Planning.

(Wynne/Jarnason)

Resolved:

That the Sydney 2009 World Masters Games Organising Committee (SWMGOC), the organisers of the 2009 World Masters Games, be permitted to use Lyne Park between 11 and 17 October 2009, for trailer parking, car parking and event management, subject to the following conditions:

- A. That Council agree to the request from SWMGOC to waive the \$13,125 park hire fees as support for the Games subject to the outlined conditions;
- B. Lyne Park shall be fully restored following the event. Restoration works include vertidrain, sand topdressing, fertilising and returfing. The organisers SWMGOC shall fund the full cost of these works. The restoration works are to be completed within four weeks of the event;
- C. The organisers shall be responsible for providing staff to control entry to the car park and security of vehicles in the car parks at their cost;
- D. A bond of \$11,500 shall be paid to Council, prior to the event, as security for the restoration of the park at the conclusion of the event. Council will assess the park and may use all or part of the bond to carry out rectification works if necessary;
- E. The organisers shall apply for approval from the Woollahra Local Traffic Committee of a Traffic Management Plan for the whole event. No parking shall be permitted on Lyne Park until this approval is obtained;
- F. No marketing, sales or promotions of any kind shall be undertaken within the Park during the period of use;
- G. The organisers shall be responsible for installation and removal of Para webbing around the car park area and the provision of security at their own cost. The area of Para webbing is to be determined by Council staff prior to the event. The Para webbing will be required to be completely removed by Sunday 18 October 2009;
- H. Only vehicles under 3 tonnes and under 6 metres in length will be permitted to access and park in the park;
- I. The organisers, prior to the event, shall provide Council with a copy of a \$10,000,000 public liability policy naming Woollahra Municipal Council and SWMGOC as insured under the policy;
- J. In the event of excessive rain, either before or during the period when the parks are to be used for car parking, the General Manager may direct that the park not be used for car parking, if, in his opinion, excessive damage will result;

- K. The organisers shall advise all residents of New South Head Road (adjacent to Lyne Park), Elanora Road, Iluka Street, Manion Avenue and the Rose Bay Chamber of Commerce, Plumer Road shops Managing Agents and retail premises in New South Head Road and O'Sullivan Road, Catalina's Restaurant, Lyne Park Tennis Centre, Rose Bay RSL Club, and Rose Bay Aquatic Hire of the World Masters Games Sailing activities and parking arrangements by way of letter box drop a minimum of two weeks prior to the event;
- L. Signage within the area used as trailer and car parking within Lyne Park to be erected 2 weeks prior to the event advising park users of the event.

Item No: D4 Delegated to Committee
Subject: **Library Annual Report for the Period July 2008 to June 2009**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G
Reason for Report: To review the Library operations for the period 1 July 2008 to 30 June 2009.

(Jarnason/Plater)

Resolved:

- A. That the annual report of the library service for the year, 1 July 2008 to 30 June 2009 be received and noted.

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

Item No: R1 Recommended to Council
Subject: **Gap Park CCTV Project**
Author: Rod Ward – Project Manager Open Space & Trees
File No: Tender No 09/12
Reason for Report: To recommend to Council the acceptance of a Tender

(Shapiro/Petrie)

Recommendation:

- A. That Council enter into a Lump Sum contract for \$480,000.00 (excluding GST) with Kings Security Pty Ltd for the supply and installation of a Closed Circuit Television system (CCTV) for Gap Park.
- B. That the successful and unsuccessful tenderers be advised accordingly.
- C. That due to the conditions of the Community Infrastructure Program grant from the Commonwealth Department of Infrastructure, Transport, Regional Development and Local Government relating to the timing of the project that the report be referred as a matter of urgency to the Council meeting of 24 August 2009.

There being no further business the meeting concluded at 6.24pm.

We certify that the pages numbered 2826 to 2833 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 August 2009 and confirmed by the Community & Environment Committee on 14 September 2009 as correct.

Chairperson

Secretary of Committee