

Community & Environment Committee Minutes

Monday 1 November 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 1 November 2010 at 6.00pm**

Present: Councillors Sean Carmichael (Chair)
Anthony Boskovitz
Peter Cavanagh
Susan Jarnason
Greg Medcraft
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Vicki Munro (Acting Director – Community Services)
Greg Stewart (Project Manager – Strategic Projects)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from the Mayor, Councillor Isabelle Shapiro & Councillor Susan Wynne and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Greg Medcraft declared a pecuniary interest in relation to Item D3 – Underground Parking in Paddington and Other Heritage Conservation Areas as he owns a property in Stafford Street. Councillor Medcraft left the meeting and did not participate in the debate or vote on the matter.

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 October 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 October 2010 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.

(Petrie/Cavanagh)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 October 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Paddington Community Garden Incorporation User Agreement**
Author: Paul Fraser - Team Leader Open Space & Recreation Planning
File No: 1208.G
Reason for Report: To report on the Paddington Community Garden operation for its initial 12 months and propose an additional three (3) year User Agreement with the Association.

(Cavanagh/Jarnason)

Resolved:

- A. That the User Agreement between the Trumper Park Reserve Trust (Woollahra Council) and the Paddington Community Garden Incorporation be renewed for a further three (3) years with the amendments proposed in the report.
- B. That Council staff continue to identify and investigate other possible Community Garden sites to meet the demands of the community.

Item No: D3 Delegated to Committee
Subject: **Underground Street Parking in Paddington and other Heritage Conservation Areas**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G Part 2
Reason for Report: Adopted Notice of Motion calling for a report on the matter.

Note: Councillor Greg Medcraft declared a pecuniary interest in relation to this Item, as he owns a property in Stafford Street. Councillor Medcraft left the meeting and did not participate in the debate or vote on the matter.

Note: The following residents of the area addressed the Committee: Piers Akerman, Elena Wise, James Richardson, Judy Star and Tess Akerman.

(Petrie/Jarnason)

Resolved:

- A That the Committee defer consideration of the matter to enable property owners in Stafford Street, Union Street, Healy Street and other suitable streets to be surveyed in respect of their views of the information contained in the report.
- B. That the Committee be provided with a copy of the draft survey prior to it being released.

There being no further business the meeting concluded at 7.02 pm.

We certify that the pages numbered 2937 to 2941 inclusive are the Minutes of the Community & Environment Committee Meeting held on 1 November 2010 and confirmed by the Community & Environment Committee on 15 November 2010 as correct.

Chairperson

Secretary of Committee