

# Community & Environment Committee Minutes

Monday 4 February 2013

## Table of Contents

D1	Confirmation of Minutes of Meeting held on 10 December 2012 .....	177
D2	Alcohol Free Restrictions at Murray Rose Pool .....	177
D3	Boat and Trailer Parking on Public Roads.....	178
D4	Newcastle Street - Angle Parking – (See Item R1).....	178
D5	Lyne Park - Layout of Car Park.....	178
R1	Newcastle Street - Angle Parking .....	179

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 4 February 2013 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)  
Anthony Boskovitz  
Peter Cavanagh  
Anthony Marano  
Elena Wise  
Susan Wynne  
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)  
Cathy Edwards-Davis (Manager Engineering Services)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D5)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 10 December 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 10 December 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.

**(Boskovitz/Cavanagh)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 10 December 2012 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Alcohol Free Restrictions at Murray Rose Pool**  
**Author:** Paul Fraser - Team Leader, Open Space & Recreation Planning  
**File No:** 145.G  
**Reason for Report:** To report on the public exhibition of the proposed alcohol prohibited area at Murray Rose Pool.

**Note:** Ms Julianne Hendrickson addressed the Committee.

**Note:** Late correspondence was tabled by Ms Julianne Hendrickson.

**(Wynne/Wise)**

**Resolved:**

- A. That Council note the submissions received and adopt the alcohol restrictions as publicly exhibited at Murray Rose Pool.
- B. That Council staff continue to work with security personnel and the Rose Bay Local Area Command to manage incidents of anti-social behaviour and disturbances after hours.
- C. That a further report be presented in March 2014 detailing the impact the alcohol restrictions have had on anti-social behaviour at Murray Rose Pool.

**Item No:** D3 Delegated to Committee  
**Subject:** **Boat and Trailer Parking on Public Roads**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 255.G  
**Reason for Report:** Update on a previous Mayoral Minute

**(Boskovitz/Wynne)**

**Resolved:**

That Council provides support to modify the Impounding Act 1993 such that “unattended” is defined as, “A vehicle which has been left unmoved in a public place for a period greater than three months. A vehicle may be considered unattended regardless of whether the vehicle is registered or otherwise”, or similar wording as appropriate.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Newcastle Street - Angle Parking**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

**Note:** In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee’s recommendation to the Officer’s recommendation. **(See Item R1)**

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**Item No:** D5 Delegated to Committee  
**Subject:** **Lyne Park - Layout of Car Park**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 195.G  
**Reason for Report:** Recommend long term parking layout for car park

**Note:** Constable Damian Henry from Rose Bay Police addressed the Committee in respect of this matter.

**(Wynne/Cavanagh)**

**Resolved:**

- A. That Council modify the parking arrangements in the Lyne Park car park as per the attached diagram labelled Option 4.
- B. That Council convert 6 of the the existing 11 unrestricted parking spaces in the driveway/laneway adjacent to Catalina Restaurant to 4 Hour Parking and the remaining 5 spaces to 12 Hour Parking.

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

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**Item No:** R1 Delegated to Committee  
**Subject:** Newcastle Street - Angle Parking  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officer's recommendation.

**Motion moved by Councillor Boskovitz  
Seconded by Councillor Wynne**

That consideration of the matter is deferred to enable consultation to be undertaken with shopkeepers and the Rose Bay Chamber of Commerce in respect of options to fund the installation of angle parking in Newcastle Street, Rose Bay.

**Amendment moved by Councillor Marano  
Seconded by Councillor Wise**

That Council take no further action with regard to the proposal to install angle parking in Newcastle Street, Rose Bay.

**The Amendment was put and lost  
The Motion was put and carried**

**(Boskovitz/Wynne)**

**Recommendation:**

That consideration of the matter be deferred to enable consultation to be undertaken with shopkeepers and the Rose Bay Chamber of Commerce in respect of options to fund the installation of angle parking in Newcastle Street, Rose Bay.

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There being no further business the meeting concluded at 6.50pm.

*We certify that the pages numbered 174 to 179 inclusive are the Minutes of the Community & Environment Committee Meeting held on 4 February 2013 and confirmed by the Community & Environment Committee on 18 February 2013 as correct.*

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**Chairperson**

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**Secretary of Committee**