

Community & Environment Committee Minutes

Monday 29 January 2007

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 18 December 2006	95
D2	Woollahra Plastic Bags Working Party – Minutes of Meeting 12 held on 7 December 2006	95
D3	Community and Social Planning	96
R1	Commercial Fitness Training Activities on public open space (2007).....	96

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 29 January 2007 at 6.00pm**

Present: Councillors Anthony Boskovitz (Chair)
Tanya Excell
Marcus Ehrlich (joined during Item D3)
Julian Martin
Andrew Petrie
Fiona Sinclair King (jointed during Item R1)

Staff: G Clarke (Director – Corporate Services)
R Haak (Community Development Officer)
W Hatton (Director – Technical Services)
G James (General Manager)
J Jansyn (Cultural Development Coordinator)
D Sheils (Manager – Public Open Space)
S Turner (Manager – Community & Development)
K Walshe (Director – Community Services)

Also in Attendance: Councillors Comino (Item D2 & R1)
Shapiro (Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Claudia Cullen and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Ehrlich declared a pecuniary interest in Item R1 as his brother is a personal trainer

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 18 December 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 18 December 2006 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/Martin)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 18 December 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Plastic Bags Working Party – Minutes of Meeting 12 held on 7 December 2006**
Author: Pamela Mina
File No: 1183.G
Reason for Report: For the Committee to note the items discussed and recommended actions from the Plastic Bag Working Party.

(Excell/Martin)

Resolved:

- A. That the Minutes of the Plastic Bag Working Party meeting held on Thursday 7 December 2006 be noted.
 - B. That the recorded actions contained in the minutes of the meeting be adopted.
 - C. That a report be provided to the next meeting of the Working Party outlining possible future scope and direction for the group's activities.
-

Item No: D3 Delegated to Committee
Subject: **Community and Social Planning**
Author: Susan Turner, Manager Community Development
File No: 1059.G 1/2 and 1139.G Cultural Plan
Reason for Report: To provide information to Council on the preparation for the development of the Community and Social Plan
To request Councillor representation on the Community and Social Planning Advisory Panel.

(Excell/Martin)

Resolved:

1. That the information provided to undertake community and social planning in 2007 be noted.
2. That a Councillor be nominated by the Mayor as a member of the Community and Social Planning Advisory Panel.

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

Item No: R1 Recommendation to Council
Subject: **Commercial Fitness Training Activities on public open space (2007)**
Author: David Sheils - Manager Public Open Space
File No: 172.G
Reason for Report: To report results of the public exhibition of draft policy and strategy and recommend adoption

Note: Councillors Shapiro and Comino were present for this Item and Councillor Ehrlich declared a pecuniary interest as his brother is a personal trainer. He left the chamber for the Item.

Note: Kevin Fitzgerald a local resident & James Bluementhal a personal trainer from Rose Bay addressed the Committee.

(Sinclair King/Petrie)

Recommendation:

That the matter be deferred for a further report on:

- A. an appropriate administrative charge
- B. the alternative of a Code of Conduct
- C. how the users are to be regulated effectively
- D. the proposal as a deterrent to improving community health and fitness

**Amendment
(Martin/Excell)****Recommendation:**

- A. That the Commercial Fitness Training Activities on Public Open Space Policy (2007) be adopted for a 12 month trial period.
- B. That the fees for the permit be an administrative fee of \$.....
- C. That a further report be presented to Council following the 12 month trial period.

**The amendment was put and carried
The amendment became the motion
The motion was put and carried**

(Martin/Excell)

Recommendation:

- B. That the Commercial Fitness Training Activities on Public Open Space Policy (2007) be adopted for a 12 month trial period.
- B. That the fees for the permit be an administrative fee of \$.....
- C. That a further report be presented to Council following the 12 month trial period.

There being no further business the meeting concluded at 7.34pm.

We certify that the pages numbered 92 to 97 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 January 2007 and confirmed by the Community & Environment Committee on 12 February 2007 as correct.

Chairperson

Secretary of Committee