

Community & Environment Committee Minutes

Monday 9 May 2005

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 9 May 2005 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Anthony Boskovitz
Claudia Cullen – Joined during D3
Tanya Excell
Wilhelmina Gardner
Andrew Petrie
John Walker

Staff: G Clarke (Director – Corporate Services)
M Wood (Acting Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
T Tuxford (Manager – Compliance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 April 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 April 2005 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.

(Bosskovitz/Walker)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 April 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Plastic Bags Working Party – Minutes of Meeting 4 held on 19 April 2005**
Author: Lisa Miall – Waste Technical Officer
File No: 588.G
Reason for Report: For the Committee to note the items discussed and recommended actions from the Plastic Bag Working Party.

(Walker/Petrie)

Resolved:

A. THAT the Minutes be noted and the recommended actions be endorsed.

Item No: D3 Delegated to Committee
Subject: **Purchase of Green Power by Council and additional use of solar hot water by Council**
Author: Jacqui Hansen, Engineer - Policy and Projects
File No: 990.G
Reason for Report: Council Resolution, dated 28 February 2005, requesting a further report.

(Walker/Petrie)

Resolved:

A. That a further report be presented to the Committee on the retail purchase of electricity with a percentage of Green Power using the State Procurement Contract.

- B. That Council's Property Department continue with its current practice of installing instantaneous gas hot water systems when a new hot water system is required.
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Item No: D4 Delegated to Committee
Subject: **Community Services - Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 31 March 2005.

(Boskovitz/Petrie)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
- B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Nil)**

There being no further business the meeting concluded at 6.18pm.

We certify that the pages numbered 753 to 757 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 May 2005 and confirmed by the Community & Environment Committee on 30 May 2005 as correct.

Chairperson

Secretary of Committee