

Community & Environment Committee Minutes

Monday 30 May 2011

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Community & Environment Committee

Minutes

**Minutes of the Meeting held on
Monday 30 May 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio

Councillors Susan Wynne (Chair)
Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Susan Jarnason
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)
Tim Tuxford (Manager – Compliance)
Paul Fraser (Team Leader Open Space & Rec Planning)
Susan Turner (Manager – Community Development)

Also in Attendance: Nil

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: Nil

Declarations of Interest

Councillor Susan Wynne declared a non-pecuniary non-significant interest in relation to Item D3 as she has previously undertaken school canteen duty with the applicant.

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 16 May 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 16 May 2011 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/Carmichael)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 16 May 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Yarranabbe Park Draft Plan of Management for Public Exhibition**
Author: Paul Fraser, Team Leader - Open Space & Recreation Planning
File No: 226.G MP
Reason for Report: To recommend the draft Plan of Management for Yarranabbe Park be placed on public exhibition and submissions be invited in accordance with Section 113(c) of the *Crowns Land Act 1989*.

(Petrie/Jarnason)

Resolved:

- A. That Council place the draft Plan of Management for Yarranabbe Park on public exhibition for a period of 28 days in accordance with Section 113(c) of the *Crowns Land Act 1989*.
 - B. That Council and the Land & Property Management Authority considers submissions received and, where appropriate, incorporates changes in a Final Plan of Management to be further considered by Council.
-

Item No: D3 Delegated to Committee
Subject: **Paddington Walk of Fame – Installation of Plaques in Oxford Street and Glenmore Road, Paddington**
Author: Tom O’Hanlon – Director Technical Services
File No: S138/11/17 1
Reason for Report: To seek the endorsement of the Community and Environment Committee for a proposal to install a series of plaques into the paved footpaths in Oxford Street and Glenmore Road, Paddington, to recognise significant figures in the Australian fashion industry.

Note: In accordance with Council’s Codes and Policies this matter was called to full Council by Councillor Jarnason for the following reasons:

- 1) concern regarding the commercialisation of our municipalities public walkways especially in a heritage conservation area,
- 2) inadequate oversight of Council in the process of this proposal prior to this agenda,
- 3) lack of community consultation. **(See Item R1)**

Item No: D4 Delegated to Committee
Subject: **Control of Rats in Double Bay Commercial Centre**
Author: Viktor Wiecks - Food and Health Officer
File No: 385.G
Reason for Report: To respond to a ‘Notice of Motion’ adopted on 14 March 2011 and a petition submitted on or about 28 March 2011.

Motion moved by Councillor Petrie
Seconded by Councillor Jarnason

That consideration of the matter be deferred to enable further information to be included in the report on how shopkeepers, property owners and the public could be involved if Council was to spend the \$11,000 on the itemised baiting program outlined in the report.

An amendment moved by Councillor Carmichael that was in accordance with the staff recommendation lapsed for want of a seconder.

The Motion was put and carried

(Petrie/Jarnason)

Resolved:

That consideration of the matter be deferred to enable further information to be included in the report on how shopkeepers, property owners and the public could interact with Council if Council was to spend the \$11,000 on the itemised baiting program outlined in the report.

Item No: D5 Delegated to Committee
Subject: **Minutes of the Animal Advisory Committee Meeting of 18 May 2011**
Author: Suzy Rich, Chair – Animal Advisory Committee
File No: 271.G AACM
Reason for Report: To submit the minutes of the Animal Advisory Committee meeting of 18 May 2011.

Note: Erika Van Aalst, a member of the Animal Advisory Committee addressed the Committee in relation to this matter.

(Shapiro/Petrie)

Resolved:

That consideration of the report be deferred for 2 weeks to enable the minutes of the Animal Advisory Committee meeting of Wednesday 18 May 2011 to be reviewed by members of the Animal Advisory Committee, and for member of that Committee to be advised that the minutes will be presented to the Community & Environment Committee at its meeting on Tuesday 14 June 2011.

Item No: D6 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report March 2011 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – Liveable Places, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources**
Author: Vicki Munro – Acting Director Community Services
Tom O’Hanlon – Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2010/11 for the three months ending 31 March 2011.

(Petrie/Shapiro)

Resolved:

THAT the March 2011 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council’s Delivery Program 2009 to 2013 and Operational Plan 2010/11 be received and noted and revised target dates be adopted.

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

Item No: R1 Recommendation to Council
Subject: **Paddington Walk of Fame – Installation of Plaques in Oxford Street and Glenmore Road, Paddington**
Author: Tom O’Hanlon – Director Technical Services
File No: S138/11/17 1
Reason for Report: To seek the endorsement of the Community and Environment Committee for a proposal to install a series of plaques into the paved footpaths in Oxford Street and Glenmore Road, Paddington, to recognise significant figures in the Australian fashion industry.

Note: Councillor Susan Wynne declared a non-pecuniary non-significant interest in relation to this Item as she has previously undertaken school canteen duty with the applicant.

Note: In accordance with Council’s Codes and Policies this matter was called to full Council by Councillor Jarnason for the following reasons:

- 1) concern regarding the commercialisation of our municipalities public walkways especially in a heritage conservation area,
- 2) inadequate oversight of Council in the process of this proposal prior to this agenda,
- 3) lack of community consultation.

Note: Theo Onisforou, the applicant, addressed the Committee in relation to this matter.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Shapiro**

- A. That Council approve the proposal outlined in the report to install 16 plaques in the footpaths of Glenmore Road and Oxford Streets, Paddington, which is currently the subject of an application under Section 138 of the Roads Act
- B. That Council actively assist the applicant with the project.

An Amendment moved by Councillor Jarnason that the applicant undertake further community consultation in respect of the proposal lapsed for want of a seconded.

The Motion was put and carried

(Boskovitz/Shapiro)

Recommendation:

- A. That Council approve the proposal outlined in the report to install 16 plaques in the footpaths of Glenmore Road and Oxford Streets, Paddington, which is currently the subject of an application under Section 138 of the Roads Act
- B. That Council actively assist the applicant with the project.

There being no further business the meeting concluded at 7.07pm.

We certify that the pages numbered 1136 to 1143 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 May 2011 and confirmed by the Community & Environment Committee on 14 June 2011 as correct.

Chairperson

Secretary of Committee