

# **Community & Environment Committee Minutes**

**Monday 26 February 2007**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 26 February 2007 at 6.09pm**

Present: The Mayor, Councillor Keri Huxley, ex-officio  
Councillors Anthony Boskovitz (Chair)  
Tanya Excell  
Andrew Petrie  
Fiona Sinclair King (Joined during Item D2)

Staff: G Clarke (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
K Walshe (Director – Community Services)  
T Tuxford (Manager – Compliance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Julian Martin, Claudia Cullen and Marcus Ehrlich and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D4)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 February 2007**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 February 2007 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/Excell)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 12 February 2007 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Traffic Committee Minutes - 6 February 2007**  
**Author:** Warwick Hatton, Director – Technical Services  
**File No:** 595.G 2007  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Traffic Committee.

**(Sinclair/Petrie)**

**Resolved:**

1. That in relation to Item Y1-12 Glenmore Paddington – Rationalisation of Signposting:

That no action be taken to install “No Stopping (Arrow Right)” signposting at this location as it is already covered by statutory restrictions.

2. That in relation to Y1-13 Cross Street / Ocean Avenue, Double Bay – Intersection turning manoeuvres:

That an unbroken centreline be installed in Cross Street from the Give Way continuity line in Ocean Avenue for a distance of 10m in an easterly direction.

**Item No:** D3 Delegated to Committee

**Subject:** **Natural Environment Principal Activity - 2nd Quarter Management Plan Review**

**Author:** Warwick Hatton - Director Technical Services  
Allan Coker - Director Planning and Development

**File No:** 827.G 04-07

**Reason for Report:** To review the status of works, services and Notices of Motions for the Management Plan principal activity of Natural Environment for the 3 months ending 31 December 2006.

**(Petrie/Sinclair King)**

**Resolved:**

- A. That the status of projects for the Natural Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.
- C. That statistics be provided on a quarterly basis on illegal pruning, removal or poisoning of trees.

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**Item No:** D4 Delegated to Committee

**Subject:** **Community Services Principal Activity - 2nd Quarter Management Plan Review**

**Author:** Kylie Walshe - Director Community Services  
Tim Tuxford – Manager Compliance

**File No:** 827.G 05-08

**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 December 2006.

**(Sinclair King/Huxley)**

**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.

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

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There being no further business the meeting concluded at 6.27pm.

*We certify that the pages numbered 433 to 438 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 February 2007 and confirmed by the Community & Environment Committee on 12 March 2007 as correct.*

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**Chairperson**

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**Secretary of Committee**