

Community & Environment Committee Minutes

Tuesday 27 January 2009

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Tuesday 27 January 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio (Items D6-D7)
Councillors Susan Wynne (Chair)
Anthony Boskovitz
Susan Jarnason
Greg Medcraft
Ian Plater
Isabelle Shapiro

Staff: G Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)
L Windle (Acting – Director Corporate Services)
G Stewart (Project Manager – Strategic Projects & Policy)
S Turner (Manager – Community Development)
T Tuxford (Manager – Compliance)

Also in Attendance: Councillor Sean Carmichael (part Item D4–D7)
Councillor Nicola Grieve (part Item D6–D7)

Leave of Absence

Leave of Absence previously granted by Council: Nil.

Apologies:

Apologies were received and accepted from Councillor Cavanagh and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D7)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 15 December 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 15 December 2008 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.

(Shapiro/Plater)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 15 December 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Extraordinary Meeting Minutes – 14 January 2009**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2009
Reason for Report: For the Committee to consider the recommendations of the Extraordinary Meeting of the Woollahra Local Traffic Committee.

(Plater/Shapiro)

Resolved:

THAT the Recommendation Y1 contained in the minutes of the Woollahra Traffic Committee, held by email on Wednesday 14 January 2009 be adopted.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: Frank Rotta – Traffic Engineer
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-1: Victoria Road, Bellevue Hill – Request for temporary No Stopping zone

(Plater/Shapiro)

Resolved:

That a temporary No Stopping zone be installed on both sides of Victoria Road, adjacent to the retaining wall dividing the roadway in proximity to the intersection with New South Head Road.

Item No: D3 Delegated to Committee
Subject: **Review - Paddington 2 Resident Permit Parking Scheme**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G
Reason for Report: To report on the findings of a review carried out of the Paddington 2 Resident Permit Parking Scheme Area

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)**

Item No: D4 Delegated to Committee
Subject: **Child Care in the Municipality**
Author: Manager Community Development
File No: 900.G
Reason for Report: Response to an adopted Notice of Motion

Note: In accordance with Council's meeting procedures and policy this matter has been called to full Council by Councillor Grieve for the reason it is a matter of broad public interest and should be determined by full Council. **(See item R2)**

Item No: D5 Delegated to Committee
Subject: **Natural Environment Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 08-11
Reason for Report: To review the status of works and services for the Management Plan principal activity of Natural Environment for the three months ending 31 December 2008.

(Medcraft/Plater)

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 quarterly financial review.
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Item No: D6 Delegated to Committee
Subject: **Parks & Public Space Principal Activity – 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 08-11
Reason for Report: To review the status of works and services for the Management Plan principal activity of Parks and Public Space for the three months ending 31 December 2008.

(Shapiro/Jarnason)

Resolved:

- A. That the status of projects for the Parks and Public Space 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 quarterly financial review.
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Item No: D7 Delegated to Committee
Subject: **Community Services Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 08-11
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 2008.

(Plater/Shapiro)

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.

Item No: R1 Recommendation to Council
Subject: **Review - Paddington 2 Resident Permit Parking Scheme**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G
Reason for Report: To report on the findings of a review carried out of the Paddington 2 Resident Permit Parking Scheme Area

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.

(Medcraft/Shapiro)

Recommendation:

- A. That a report be submitted to the Woollahra Traffic Committee recommending:
 - i. That the eastern side of Jersey Road between No 17 Jersey Road and Halls Lane, Woollahra be included in the Paddington 2 Resident Permit Parking Scheme Area, and
 - ii. That five unrestricted parking spaces on the eastern side of Jersey Road north of the driveway to No 21 Jersey Road be signposted as 2 Hour Parking, 8am – 11pm, Permit Holders Excepted.
- B. That a suitable enforcement strategy be put in place to ensure that the incidence of illegal parking in the area does not reach a level where it impacts on the ability of residents with a parking permit from finding a parking space in close proximity to their residence.

- C.
- i. That a survey be conducted during evening hours of the on street parking in the Paddington 2 Resident Permit Parking Scheme Area.
 - ii. That information on meter less parking be circulated to Committee members.
 - iii. That a timetable for the installation of the necessary signposting to permit cross area parking along the boundaries of Resident Parking Schemes be circulated to Committee members.
 - iv. That a report be submitted to the Community & Environment Committee on possible options that may be available to accommodate the special parking needs of employees of kindergartens and other service providers during business hours.
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Item No: R2 Recommendation to Council
Subject: **Child Care in the Municipality**
Author: Manager Community Development
File No: 900.G
Reason for Report: Response to an adopted Notice of Motion

Note: In accordance with Council's meeting procedures and policy this matter has been called to full Council by Councillor Grieve for the reason it is a matter of broad public interest and should determined by full council.

Note: Late correspondence was tabled by Councillor Grieve.

**Motion moved by Councillor Shapiro
Seconded by Councillor Jarnason**

- A. That the matter be deferred and a further report submitted to the Committee on the following:
- i. further detailed information on stages 1, 2 and 3 of the proposal,
 - ii. the proposed Terms of Reference for engagement of a consultant for stage 1 of the proposal,
 - iii. details on the requirements for suitable sites within the Municipality for child care centres,
 - iv. further information on service provision models contained in stage 3 of the proposal.
- B. That a copy of Council's Child Care Development Control Plan be distributed to Committee members.

Amendment moved by Councillor Boskovitz

That the matter be deferred for 2 weeks and a further report be submitted to the Committee on the proposed stages of the study in order to obtain more clarity on the study to be undertaken.

**The Amendment lapsed for the want of a seconder.
The Motion was adopted.**

Recommendation:

- A. That the matter be deferred and a further report submitted to the Committee on the following:
- i. further detailed information on stages 1, 2 and 3 of the proposal,
 - ii. the proposed Terms of Reference for engagement of a consultant for stage 1 of the proposal,
 - iii. details on the requirements for suitable sites within the Municipality for child care centres,
 - iv. further information on service provision models contained in stage 3 of the proposal.
- B. That a copy of Council's Child Care Development Control Plan be distributed to Committee members.
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There being no further business the meeting concluded at 7.14pm.

We certify that the pages numbered 231 to 239 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 January 2009 and confirmed by the Community & Environment Committee on 9 February 2009 as correct.

Chairperson

Secretary of Committee