

Community & Environment Committee Minutes

Monday 28 May 2012

Table of Contents

D1	Confirmation of Minutes of Meeting held on 14 May 2012.....	1563
D2	Woollahra Local Traffic Committee Minutes – 21 May 2012	1563
Y7	Bike Route Implementation Works 2011/2012 - A6 Old South Head Road, Rose Bay	1563
R1	Visitor Parking Permits.....	1564
R2	Public Art Advisory Committee Minutes	1564
R3	Woollahra Municipal Council Public Art Trust	1565

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 May 2012 at 6.00pm**

Present: Councillors Susan Jarnason (Chair)
Isabelle Shapiro
Anthony Boskovitz
Peter Cavanagh
Andrew Petrie (Item R3)
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Cathy Edwards-Davis (Manager – Engineering Services)
Vicki Munro (A/Director – Community Services)
Maria Lacey (Public Art & Cultural Development Officer)

Also in Attendance: Councillor Ian Plater (Items R2 & R3)

Leave of Absence

Leave of Absence previously granted by Council: Her Worship The Mayor, Councillor Susan Wynne & Councillor Greg Medcraft

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 14 May 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 May 2012 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.

(Boskovitz/Jarnason)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 May 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 21 May 2012**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Shapiro/Zeltzer)

Resolved:

That the Recommendations Y7 contained in the minutes of the extraordinary meeting of the Woollahra Traffic Committee held on Monday 21 May 2012 be adopted.

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Bike Route Implementation Works 2011/2012 - A6 Old South Head Road, Rose Bay**
Author: Daniel Pearse - Traffic & Development Engineer
File No: 256.G Bicycle Projects
Reason for Report: Approval of works to install bicycle facility as part of Route A6 (Old South Head Road, Rose Bay) as per Woollahra's Bicycle Strategy (2009).

(Shapiro/Zeltzer)

Resolved:

That the bicycle route works detailed in Plan 15143 - "Route A6 (PART) – Old South Head Road, Rose Bay" A6-00 (Rev F dated 25 February 2012) be approved for construction.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: Visitor Parking Permits
Author: Cathy Edwards-Davis, Manager Engineer Services
File No: 467.G/Q10
Reason for Report: Response to Notice of Motion

(Zeltzer/Cavanagh)

Recommendation:

- A. That Council trial a Visitor Parking Permit scheme such that all residential properties within Resident Parking Areas are entitled to ten (10) one-day single-use Visitor Parking Permits.
- B. That the trial Visitor Parking Permit scheme be placed on public exhibition for 28 days, including the proposed charge of \$2 per Visitor Parking Permit and any submissions be reported back to the Committee after the close of the exhibition period.
- C. That the trial Visitor Parking Permit scheme be reviewed in two years.

Item No: R2 Recommendation to Council
Subject: Public Art Advisory Committee Minutes
Author: Maria Lacey, Public Art and Cultural Development Officer
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 4 April 2012.

**Motion moved by Councillor Shapiro
Seconded by Councillor Cavanagh**

- A. THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 April 2012 be noted and endorsed.
- B. THAT the Section 94A contribution to public art, currently identified in Council's draft 2012/2013 budget, be allocated to commission the sculpture *Seated Woman II* by Sam Harrison as part of the Women in Woollahra project.

Amendment moved by Councillor Boskovitz

- A. THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 April 2012 be noted and endorsed.
- B. THAT given the imminent establishment of the Woollahra Municipal Council Public Art Trust, no further S94A funds be allocated to public art in the municipality.

**The Amendment lapsed for want of a seconder.
The Motion was put and carried.**

(Shapiro/Cavanagh)

Recommendation:

- A. THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 April 2012 be noted and endorsed.
- B. THAT the Section 94A contribution to public art, currently identified in Council's draft 2012/2013 budget, be allocated to commission the sculpture *Seated Woman II* by Sam Harrison as part of the Women in Woollahra project.

Item No: R3 Recommendation to Council
Subject: **Woollahra Municipal Council Public Art Trust**
Author: Maria Lacey, Public Art and Cultural Development Officer
File No: 1160.G
Reason for Report: Establishment of a Woollahra Municipal Council Public Art Trust and approval of the formalised Deed document.

**Motion moved by Councillor Shapiro
Seconded by Councillor Zeltzer**

- A. THAT Council support the establishment of a Woollahra Municipal Council Public Art Trust.
- B. THAT Council adopt the proposed Woollahra Municipal Council Public Art Trust Deed document, subject to the following amendments:
 - i. In paragraph 3(a) replace the words "*during the term that she holds office*" with "*for the Mayoral term*".
 - ii. In paragraph 3(a) delete the sentence "*Should the Council elect two or more persons to be Mayor, then all such office holders shall hold office as trustee*".
 - iii. Paragraph 3(b) to read "*The Chairperson of the Public Art Advisory Committee shall hold office during the period that he/she is the Chairperson of the Public Art Advisory Committee established by the Council and shall cease to hold office as Trustee upon ceasing to be the Chairperson of the Public Art Advisory Committee. In the event there is no Public Art Advisory Committee, a Councillor nominated by the Mayor to serve as a Trustee will hold office for a period not exceeding twelve (12) months.*"
 - iv. Paragraph 12 to read "*The Trustees may commission Artworks for public display.*"

Amendment moved by Councillor Boskovitz

- A. THAT Council support the establishment of a Woollahra Municipal Council Public Art Trust.
- B. THAT Council adopt the proposed Woollahra Municipal Council Public Art Trust Deed document, subject to the following amendments:

- i. In paragraph 3(a) replace the words *“during the term that she holds office”* with *“for the Mayoral term”*.
 - ii. In paragraph 3(a) delete the sentence *“Should the Council elect two or more persons to be Mayor, then all such office holders shall hold office as trustee”*.
 - iii. Paragraph 3(b) to read *“The Chairperson of the Public Art Advisory Committee shall hold office during the period that he/she is the Chairperson of the Public Art Advisory Committee established by the Council and shall cease to hold office as Trustee upon ceasing to be the Chairperson of the Public Art Advisory Committee. In the event there is no Public Art Advisory Committee, a Councillor nominated by the Mayor to serve as a Trustee will hold office for a period not exceeding twelve (12) months.*
 - iv. Paragraph 12 to read *“The Trustees may commission Artworks for public display.”*
- C. THAT no S94A funds be provided to the Woollahra Municipal Council Public Art Trust.
- D. THAT upon commencement of the Woollahra Municipal Council Public Art Trust, no further S94A funds be spent on public art in the municipality.

**The Amendment lapsed for want of a seconder.
The Motion was put and carried.**

(Shapiro/Zeltzer)

Recommendation:

- A. THAT Council support the establishment of a Woollahra Municipal Council Public Art Trust.
- B. THAT Council adopt the proposed Woollahra Municipal Council Public Art Trust Deed document, subject to the following amendments:
- i. In paragraph 3(a) replace the words *“during the term that she holds office”* with *“for the Mayoral term”*.
 - ii. In paragraph 3(a) delete the sentence *“Should the Council elect two or more persons to be Mayor, then all such office holders shall hold office as trustee”*.
 - iii. Paragraph 3(b) to read *“The Chairperson of the Public Art Advisory Committee shall hold office during the period that he/she is the Chairperson of the Public Art Advisory Committee established by the Council and shall cease to hold office as Trustee upon ceasing to be the Chairperson of the Public Art Advisory Committee. In the event there is no Public Art Advisory Committee, a Councillor nominated by the Mayor to serve as a Trustee will hold office for a period not exceeding twelve (12) months.*
 - iv. Paragraph 12 to read *“The Trustees may commission Artworks for public display.”*

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 1560 to 1566 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 May 2012 and confirmed by the Community & Environment Committee on 12 June 2012 as correct.

Chairperson

Secretary of Committee