

Community & Environment Committee Minutes

Monday 26 August 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 August 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Deborah Thomas (Chair)
Anthony Boskovitz
Peter Cavanagh
Anthony Marano
Elena Wise
Susan Wynne
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Vicki Munro (A/Director – Community Services)
Paul Fraser (Team Leader Open Space & Rec Planning)
Chris Munro (Team Leader Environment & Sustainability)

Also in Attendance: Nil

Note: The Committee considered Item R1 prior to Item D2 as a member of the public gallery wished to address the Committee in relation to Item R1.

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

Councillor Thomas declare a non-significant, non-pecuniary interest in relation to Item R1 - McKell Park and Darling Point Reserve Plan of Management as she is a member of the National Library of Australia Council along with Mr Ryan Stokes, the son of Mr Kerry Stokes, who was an objector to certain aspects of the draft Plan of Management. Councillor Thomas does not believe this will affect her voting on the matter.

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 August 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 August 2013 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/Wynne)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 August 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Minutes of the Animal Advisory Committee Meeting of 24 April 2013**
Author: Colin DeCosta, Coordinator – Regulatory Services
File No: 271.G AACM
Reason for Report: To submit the minutes of the Animal Advisory Committee meeting of 17 July 2013 in accordance with the adopted 'Terms of Reference'.

(Petrie/Wise)

Resolved:

That the minutes of the Animal Advisory Committee meeting of Wednesday 17 July 2013 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Yarranabbe Park Steering Committee Meeting**
Author: Bruce Rann
File No: 226.G MP
Reason for Report: To note the minutes from Yarranabbe Park Steering Committee Meeting held on 8 August 2013.

(Petrie/Cavanagh)

Resolved:

That Council note the attached minutes from the Yarranabbe Park Steering Committee Meeting which was held on 8 August 2013.

Item No: D4 Delegated to Committee
Subject: **Sustainability Task Force 2013**
Author: Chris Munro, Team Leader Environment & Sustainability
File No: 1142.G Ecological Sustainability Task Force
Reason for Report: To circulate the minutes from recent Ecological Sustainability Taskforce Meetings

(Petire/Wynne)

Resolved:

That Council:

Note the minutes of the Ecological Sustainable Taskforce Meeting held on 25 July 2013.

Item No: D5 Delegated to Committee
Subject: **Amendment to the General Community Use Plan of Management - Gaden Reserve**
Author: Paul Fraser - Team Leader, Open Space & Recreation Planning
File No: 189.G
Reason for Report: To amend the General Community Use Plan of Management concerning Gaden Reserve to expressly authorise the permissibility of entering into a lease for the use of the Seniors Centre.

(Wynne/Wise)

Resolved:

- A. That Council place the amended changes to the Plan of Management (PoM) for General Community Use (Annexure 1) relating to Gaden Reserve on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 38 of the *Local Government Act 1993*.
- B. That Council considers submissions received on the exhibited amendments and, where appropriate, incorporate changes in a Final Plan of Management to be further considered by Council.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **McKell Park and Darling Point Reserve Plan of Management**
Author: Paul Fraser - Team Leader, Open Space & Recreation Planning
File No: 175.G MP
Reason for Report: To report back submissions received from the public exhibition of the draft McKell Park Plan of Management and to recommend the adoption of the plan.

Note: Councillor Thomas declared a non-significant, non-pecuniary interest in relation to this Item as she is a member of the National Library of Australia Council along with Mr Ryan Stokes, the son of Mr Kerry Stokes, who was an objector to certain aspects of the draft Plan of Management. Councillor Thomas does not believe this will affect her voting on the matter.

Note: Mr Tim Alleterton, a public relations consultant addressed the Committee on behalf of a number of local residents.

(Petrie/Wynne)

Recommendation:

- A. That Council make the changes as outlined in the report and adopt the McKell Park and Darling Point Reserve draft Plan of Management as the primary management planning instrument with the recommended changes.
 - B. That the adopted Conditions of Hire continue to be implemented and enforced subject to the adopted conditions of hire for McKell Park being amended from restricting events on weekends from 2 events per day to 3 events per weekend.
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Item No: R2 Recommendation to Council
Subject: Environmental Sustainability Action Plan
Author: Chris Munro, Team Leader Environment and Sustainability
File No: 1142.G Environmental Sustainability Action Plan
Reason for Report: To adopt the Environmental Sustainability Action Plan

(Wynne/Marano)

Recommendation:

That Council adopt the Environmental Sustainability Action Plan 2013-2025 as the new format for State of Environment Reporting.

There being no further business the meeting concluded at 6.25 pm.

We certify that the pages numbered 2694 to 2700 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 August 2013 and confirmed by the Community & Environment Committee on 9 September 2013 as correct.

Chairperson

Secretary of Committee