

Community & Environment Committee Minutes

Monday 23 October 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 9 October 2006.....	1933
D2	Hire of Lyne Park and Woollahra Ovals 2 & 3 for Women's Australian Golf Open Parking.....	1933
D3	Draft Woollahra Pesticide Use Notification Plan.....	1935
D4	Draft Crime Prevention Plan.....	1935
R1	Adoption of Reconciliation Statement.....	1936
R2	The Crescent, Vaucluse – Drainage and Water Quality Investigation.....	1936

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 23 October 2006 at 6.00pm**

Present: Councillors Anthony Boskovitz (Chair)
 Tanya Excell (Arrived during Item D2)
 Marcus Ehrlich
 Julian Martin
 Fiona Sinclair King (During Item D4)
 Andrew Petrie

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Sheils (Manager – Public Open Space)
 K Walshe (Director – Community Services)
 D Johnston (Manager Finance)
 B Rann (Manager Parks and Street Trees)
 S Turner (Manager Community Development)
 J Jansyn (Cultural Development Coordinator)

Also in Attendance: Isabelle Shapiro (For Item D4)
 David Shoebridge (For Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Claudia Cullen and Leave of Absence granted.

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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 9 October 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 9 October 2006 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.

(Martin/Ehrlich)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 9 October 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Hire of Lyne Park and Woollahra Ovals 2 & 3 for Women's Australian Golf Open Parking**
Author: David Sheils - Manager Public Open Space
File No: 219.G, 195.G
Reason for Report: To recommend approval with conditions of a request from IMG to hire Lyne Park and Woollahra Ovals 2 & 3 for car parking during the Women's Australian Golf Open to be held at Royal Sydney Golf Club between 1 - 4 February 2007.

(Martin/Ehrlich)

Resolved:

That IMG, the organisers of the 2007 Women's Australian Open held at the Royal Sydney Golf Course, be permitted to use Lyne Park and Woollahra Ovals 2 and 3, between 1 and 4 February 2007, for parking, subject to the following conditions:

1. Prior to the Event

- a) A hire fee of \$18,400 shall be paid to Council not later than six weeks prior to the event.
- b) The organisers shall be responsible for providing staff to control entry to the carpark and security of vehicles in the carparks at their cost.
- c) A bond of \$20,000 shall be paid to Council, not later than six weeks prior to the event, as security for the restoration of the park at the conclusion of the event. Council will assess each park and may use all or part of the bond to carry out rectification works if necessary.

- d) Details of resident parking arrangements shall be included in the Detailed Traffic Management Plan.
- e) The organisers shall apply for approval from the Woollahra Local Traffic Committee and RTA of a Traffic Management Plan for the whole event. No parking shall be permitted on Lyne Park and Woollahra Oval 2 and 3 until this approval is obtained.
- f) The organisers shall advise all residents of O'Sullivan Road, Elanora Road, Iluka Street and Manion Avenue of the Australian Open's activities and parking arrangements by letter, no later than one week prior to the event.
- g) The organizers, prior to the event, shall provide Council with a copy of a \$10,000,000 public liability policy naming Woollahra Municipal Council and IMG as insured under the policy.

2. During the Event

- a) The organisers shall be responsible for the provision of security, and for the installation of fencing around the carpark and its removal after the event, at their cost. The area of fencing is to be determined by Council staff prior to the event.
- b) The organisers shall ensure cars are removed from Woollahra Ovals 2 & 3 by 9:00pm and from Lyne Park by 10:30pm nightly.
- c) In the event of excessive rain, the General Manager may direct that the park not be used for carparking if, in his opinion, excessive damage will result.
- d) No marketing, sales or promotions of any kind shall be undertaken within the Park during the period of use.
- e) Only vehicles under 3 tonnes and under 6 metres in length will be permitted to access and park in the park;

3. Following the Event

- a) Lyne Park and Woollahra Ovals 2 & 3 shall be fully restored not later than two weeks following the event. Restoration works include vertidrain, sand topdressing, fertilising and returfing. The organizers, IMG, shall fund the full cost of these works;
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Item No: D3 Delegated to Committee
Subject: **Draft Woollahra Pesticide Use Notification Plan**
Author: Bruce Rann, Manager - Parks and Street Trees
Phillip Julian, Technical Officer - Parks and Street Trees
File No: 1192.G
Reason for Report: To advise Council on recent amendments to the Pesticides Regulation 1995 and exhibition of the Draft Woollahra Pesticide Use Notification Plan

(Petrie/Martin)

Resolved:

- A. That Council note that the Draft Pesticide Use Notification Plan has been placed on public exhibition for a period of 28 days during the months of October and November to allow time for the finalisation and gazettal of the Plan prior to 1 February 2007
- B. That following the period of public exhibition, a further report be submitted to the Committee outlining the consideration given to any public submissions and the presentation of the final Draft Woollahra Pesticide Use Notification Plan

Item No: D4 Delegated to Council
Subject: **Draft Crime Prevention Plan**
Author: Louise Simon, Community Development Officer
File No: 79.G CPP
Reason for Report: The attached draft Crime Prevention Plan has been developed to address crime within the Municipality. Furthermore it aims to provide Council with strategies to prevent crime from occurring.

(Ehrlich/Martin)

Resolved:

- A. That Council approve the release of the draft Crime Prevention Plan for a public exhibition period of 28 days.
- B. That a further report be presented back to Council in consideration of submissions received during the public exhibition period.
- C. That strategy 1.4 be amended to include “and modify the environment to deter graffiti.”

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

Item No: R1 Recommendation to Council
Subject: **Adoption of Reconciliation Statement**
Author: Jo Jansyn, Cultural Development Coordinator
Louise Simon, Community Development Officer
File No: 722.G RS
Reason for Report: Presentation of submissions received following the public exhibition period and recommending amendments to the draft Reconciliation Statement.

(Ehrlich/Martin)

Recommendation:

- A. That Council adopt the draft Reconciliation Statement with the amendments as recommended.
- B. That Council endorses the implementation of the Reconciliation Action Plan.
- C. That the Vision be amended to include the word “people” after “Aboriginal and Torres Strait Islander” and an additional dot point be included in “Recognitions and Acknowledgements” to read “Australia has been home to Aboriginal and Torres Strait Islander people for 40,000 years”

Item No: R2 Recommendation to Council
Subject: **The Crescent, Vacluse – Drainage and Water Quality Investigation**
Author: Jamie Howieson – Project Manager Environmental Works
File No: 445. Drainage. The Crescent, Vacluse
Reason for Report: To report and recommend a project to Council that will address local flooding and treat stormwater in The Crescent, Vacluse.

Note: Michael Rolfe President Vacluse Progress Association and Peter Kalina, resident of 12 The Crescent Vacluse, addressed the Committee.

(Sinclair King/Excell)

Recommendation:

- A. That Council support a combined drainage upgrade and environmental stormwater treatment project to address local flooding and treat stormwater that discharges into Parsley Bay.
- B. That the upgrade of the GPT in Hopetoun Avenue, that is currently not allocated, is placed on a forward program and considered as part of a combined Environmental & Infrastructure Levy Application in 2007.
- C. That a summary of these investigations, the proposed strategy and minuted adoptions and/or comments resulting from this Community & Environment Committee meeting of 23 October 2006, be provided to the next Floodplain Management Community Reference Group (FPMCRG).

- D. That Stage 2 be reviewed at an appropriate time.
 - E. That drainage be reviewed between No's 6 and 12 The Crescent, Vaucluse.
 - F. That Council continue to seek State and Federal Government funding for these works.
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There being no further business the meeting concluded at 6.58pm.

We certify that the pages numbered 1930 to 1937 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 October 2006 and confirmed by the Community & Environment Committee on 13 November 2006 as correct.

Chairperson

Secretary of Committee