

Community & Environment Committee Minutes

Monday 25 June 2007

TABLE OF CONTENTS

R1	Confirmation of Minutes of Meeting held on 12 June 2007.....	1468
R2	Extraordinary Meeting Woollahra Traffic Committee Minutes - 25 June 2007	1468
Y1	Parking Restrictions Changes	1468
R3	Public Art Advisory Committee Minutes	1469

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 June 2007 at 6.00pm**

Present: The Mayor, Councillor Keri Huxley, ex-officio
Councillors Tanya Excell (Chair)
Julian Martin

Staff: G James (General Manager)
D Johnston (Acting Director – Corporate Services)
Z Marolia (Acting Director – Technical Services)
J Jansyn (Cultural Development Coordinator)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Note: As a Committee Quorum (4 Councillors) was not present, all items with a recommendation from the Councillors present at the meeting will be referred to Council for determination.

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies:

Apologies were received and accepted from Councillors Anthony Boskovitz, Andrew Petrie and Fiona Sinclair King and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

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

Item No: R1 Recommended to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 June 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 June 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.

(Martin/Excell)

Recommendation:

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

Item No: R2 Recommended to Committee
Subject: **Extraordinary Meeting
Woollahra Traffic Committee Minutes - 25 June 2007**
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee (Extraordinary Meeting 5A/07).

(Martin/Huxley)

Recommendation:

1. THAT the Recommendations contained in Part 2 of the minutes of the Woollahra Traffic Committee's Extraordinary Meeting No.5A/07 held on Thursday 7 June and Friday 8 June, 2007, Item Y1-5 be adopted.
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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 Y1-5: Greenoaks Avenue, Darling Point – Extension of Parking Restrictions

(Martin/Huxley)

Recommendation:

1. That the '15 Minute Parking 8.00am-9.30am, 2.15pm-3.15pm Mon-Fri' zone on the southern side of Greenoaks Avenue in front of St Marks Pre-school be extended 5 metres in an easterly direction and the unbroken centreline be altered accordingly as shown in Annexure Y1-5b.
2. THAT Recommendation 1 above be subject to confirmation that St Marks Pre-school are aware of the change and have no objections.

Item No: R3 Recommended to Committee
Subject: Public Art Advisory Committee Minutes
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee Meeting

(Excell/Huxley)

Recommended:

1. That the minutes of the Public Art Advisory Committee meeting held on Friday 25 May 2007 be noted.

There being no further business the meeting concluded at 6.15pm.

We certify that the pages numbered 1465 to 1469 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 June 2007 and confirmed by the Community & Environment Committee on 9 July 2007 as correct.

Chairperson

Secretary of Committee