

Community & Environment Committee Minutes

Monday 23 June 2008

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 23 June 2008 at 6.00pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors Tanya Excell (Chair)
Andrew Petrie
Isabelle Shapiro

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
J Jansyn (Cultural Development Co-ordinator)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Anthony Boskovitz, Marcus Ehrlich & Fiona Sinclair King and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 June 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 June 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/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 June 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Hire of Lyne Park and Woollahra Ovals 2 & 3 for Australian Golf Open Parking**
Author: David Sheils - Manager Public Open Space
File No: 219.G, 195.G
Reason for Report: To determine a request from IMG to hire Lyne Park and Woollahra Ovals 2 & 3 for car parking during the Australian Golf Open to be held at the Royal Sydney Golf Club between 11 - 14 December 2008

(Shapiro/Petrie)

Resolved:

That IMG, the organisers of the 2008 Australian Open held at the Royal Sydney Golf Course, be permitted to use Lyne Park between 10 and 14 December and Woollahra Ovals 2 and 3, between 11 and 14 December 2008, for parking, subject to the following conditions:

- a. Lyne Park and Woollahra Ovals 2 & 3 shall be fully restored following the event. Restoration works include vertidrain, sand topdressing, fertilising and returfing. The organisers IMG shall fund the full cost of these works. The restoration works are to be completed within four weeks of the event;
- b. A hire fee of \$22,500 shall be paid to Council at least six weeks prior to the event. If, in the event of wet weather the parks are not available for use, then the hire fee will be charged at a pro rata rate;
- c. The organisers shall be responsible for providing staff to control entry to the carpark and security of vehicles in the carparks at their cost;

- d. A bond of \$20,000 shall be paid to Council, 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;
- e. That details of resident parking arrangements shall be included in the Detailed Traffic Management Plan. The residents parking arrangements shall require the approval of Council;
- f. The organisers shall ensure cars are removed from Woollahra Ovals 2 & 3 by 9:00pm each night and from Lyne Park by 10:30pm each night;
- g. 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;
- h. No marketing, sales or promotions of any kind shall be undertaken within the Park during the period of use;
- i. The organisers shall be responsible for installation and removal of safety fencing around the carpark area and the provision of security at its cost. The area of fencing is to be determined by Council staff prior to the event. The fencing will be required to be completely removed by Monday 15 December;
- j. Only vehicles under 3 tonnes and under 6 metres in length will be permitted to access and park in the park;
- k. The organisers, 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;
- l. In the event of excessive rain, either before or during the period when the parks are to be used for carparking, the General Manager may direct that the park not be used for carparking, if, in his opinion, excessive damage will result;
- m. 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 way of letter box drop a minimum of two weeks prior to the event.

Item No: D3 Delegated 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 held on 12 June 2008.

(Shapiro/Petrie)

Resolved:

A. That the minutes of the Public Art Advisory Committee meeting held on Thursday 3 April 2008 be noted and endorsed.

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

Item No: R1 Recommended to Council
Subject: Adoption of the Woollahra Social & Cultural Plan 2008 to 2013
Author: Kylie Walshe
File No: 1059.G
Reason for Report: To consider submissions received during the exhibition period and recommend the draft Woollahra Social & Cultural Plan for adoption.
Note: Late correspondence was tabled by Peter Poland of Woollahra History & Heritage Society (2 pieces).

(Shapiro/Petrie)

Recommendation:

- A. That the submissions received during the public exhibition period be noted.
 - B. That the draft Woollahra Social & Cultural Plan 2008 to 2013 is adopted, with the amendments as recommended in Annexure 4.
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There being no further business the meeting concluded at 6.15pm.

We certify that the pages numbered 1972 to 1977 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 June 2008 and confirmed by the Community & Environment Committee on 14 July 2008 as correct.

Chairperson

Secretary of Committee