

# Community & Environment Committee Minutes

Monday 27 August 2012

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 27 August 2012 at 6.00pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio  
Councillors Susan Jarnason (Chair)  
Isabelle Shapiro  
Anthony Boskovitz  
Peter Cavanagh  
Greg Medcraft  
Andrew Petrie  
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Kylie Walshe (Director – Community Services)  
Cathy Edwards-Davis (Manager – Engineering Services)  
Vicki Munro (Manager – Library Services)  
Joan Ruthven (Library Community Programs Team Leader)

Also in Attendance: Nil

## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D6)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 13 August 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 13 August 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.

**(Petrie/Wynne)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 13 August 2012 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Resident Parking Permits – Review of Controls**  
**Author:** Cathy Edwards-Davis – Manager Engineering Services  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

**(Petrie/Zeltzer)**

**Resolved:**

- A. That Council implement the additional Resident Parking Permit controls as recommended in the report.
- B. That Council review the implementation of the additional Resident Parking Permit controls in six months' time, including assessing the need to undertake an audit of off-street parking spaces.
- C. That residents be advised, **through the renewal letter**, that Council will undertake pro-active surveillance and checking of Resident Parking Permit entitlements.

**Item No:** D3 Delegated to Committee  
**Subject:** **Visitor Parking Permits**  
**Author:** Cathy Edwards-Davis  
**File No:** 467.G/Q10  
**Reason for Report:** Public Exhibition Submission

(Cavanagh/Petrie)

**Resolved:**

- A. That Council proceed with the trial of 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 review in two years.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Delivery Program 2009 to 2013 and Operational Plan 2011/12 (DPOP) Quarterly Progress Report June 2012 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – Liveable Places, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources**  
**Author:** Kylie Walshe - Director Community Services  
Tom O'Hanlon - Director Technical Services  
**File No:** 1229.G  
**Reason for Report:** To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 30 June 2012.

(Zeltzer/Cavanagh)

**Resolved:**

THAT the June 2012 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 be received and noted.

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**Item No:** D5 Delegated to Committee  
**Subject:** **Woollahra Plaques Advisory Committee - Minutes of Meeting 16 August 2012**  
**Author:** Joan Ruthven - Library Community Programs Team Leader  
**File No:** 474.G Plaques  
**Reason for Report:** To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Thursday 16 August 2012.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to it relates to matters which involve broad strategic or policy initiatives within the responsibilities of the Committee. - **(See Item R1)**

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**Item No:** D6 Delegated to Committee  
**Subject:** **Public Art Advisory Committee Minutes**  
**Author:** Maria Lacey, Public Art and Cultural Development Officer  
**File No:** 1160.G  
**Reason for Report:** To table the minutes of the Public Art Advisory Committee meeting held on 8 August 2012.

**Note:** The Committee acknowledged the significant contribution that both Councillor Ian Plater and Councillor Isabelle Shapiro have made to the Public Art Advisory Committee and thanked them both for their service.

**(Shapiro/Wynne)**

**Resolved:**

THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 8 August 2012 be noted and endorsed.

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

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**Item No:** R1 Delegated to Committee  
**Subject:** **Woollahra Plaques Advisory Committee - Minutes of Meeting 16 August 2012**  
**Author:** Joan Ruthven - Library Community Programs Team Leader  
**File No:** 474.G Plaques  
**Reason for Report:** To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Thursday 16 August 2012.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to it relates to matters which involve broad strategic or policy initiatives within the responsibilities of the Committee.

**(Petrie/Zeltzer)**

**Recommendation:**

- A That the minutes of the Woollahra Plaques Advisory Committee meeting held on Thursday 16 August 2012 be noted and endorsed.
- B That Council adopt the selection criteria used for nominating important historical people/places for recognition presented as **Annexure 2** to the report.

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There being no further business the meeting concluded at 6.35pm.

*We certify that the pages numbered 2618 to 2624 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 August 2012 and confirmed by the Community & Environment Committee on tba as correct.*

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**Chairperson**

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**Secretary of Committee**