



Community & Environment Committee

Agenda: *Community & Environment Committee*

Date: *Monday 25 September 2006*

Time: *6.00pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Delegated Authority (“D” Items):

- Community Services and Programmes.
- Health.
- Liquor Licences.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waverley/Woollahra Process Plant.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meeting.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed below.
- Library Services
- Licensing.
- Regulatory.
- Waste Minimisation

Recommendation only to the Full Council (“R” Items):

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of the Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Traffic Authority of NSW.
- Matters not within the specified functions of the Committee, or which are not the subject of a Business Agenda (current or past).
- Matters reserved by individual Councillors, in accordance with any Council policy on "safeguards".
- Parks and Reserve Plans of Management (Strategies, Policies and Objectives)
- Residential Parking Schemes - Provision and Policies

Committee Membership:

7 Councillors

Quorum:

The quorum for a Committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

21 September 2006

To: The Mayor, Councillor Keri Huxley, ex-officio
Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Marcus Ehrlich
Tanya Excell
Julian Martin
Andrew Petrie
Fiona Sinclair King

Dear Councillors

Community & Environment Committee Meeting – 25 September 2006

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 25 September 2006 at 6.00pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Late Correspondence	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 11 September 2006	1
D2	Election of Deputy Chairperson	2

Items to be Submitted to the Council for Decision with Recommendations from this Committee

R1	Adoption of the Public Art Policy – 1160.G	3
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Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 September 2006**
Author: Les Windle, Manager - Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 11 September 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.

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 11 September 2006 be taken as read and confirmed.

Les Windle
Manager - Governance

Item No: D2 Delegated to Committee
Subject: Election of Deputy Chairperson
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

Recommendation:

That Councillor _____ be elected as Deputy Chairperson of the Community and Environment Committee for the ensuing twelve months.

Background:

It has been the practice for the Committee to elect a Deputy Chairperson who can chair the meeting in the absence of the chairperson.

Les Windle
Manager Governance

ANNEXURES:

Nil

Item No: R1 Recommendation to Council
Subject: **Adoption of the Public Art Policy**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G
Reason for Report: Presentation of submissions received following the public exhibition period and recommending amendments to the draft Public Art Policy.

Recommendation:

- A. That Council adopt the Public Art Policy with the amendments as recommended.
- B. That Council endorses the commencement of the Public Art Implementation Plan.
- C. That Council endorse the establishment of the Public Art Advisory Committee, with Councillor and community representatives to be nominated by the Mayor.

Background:

At the Community & Environment Committee meeting of 29 May 2006 (Annexure 1), the Committee resolved:

- A. *That Council approve the release of the draft Public Art Policy 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. This further report is to incorporate a Public Art Implementation Plan.*

Following this resolution the draft document was released for public exhibition for 28 days.

Proposal:

It is recommended that Council adopt the Public Art Policy with minor amendments in line with the submissions received from community members and further internal consultation. Furthermore, it is recommended that Council endorse the Public Art Implementation Plan, which is intended to be a non policy document, which aims to guide staff and the Public Art Advisory Committee in the development of public art opportunities.

Finally, it is recommended that Councillor and local resident community appointees for the Public Art Advisory Committee are nominated by the Mayor.

Consultation:

In an attempt to ensure as many residents and stakeholders had the opportunity to comment on the draft Public Art Policy, a number of communication methods were used, including:

- Notification was placed in the Wentworth Courier, Mayoral Column during the exhibition period.
- The draft document and an invitation to comment on the document was placed on Council's website.

- The draft document and invitations to comment were posted to a range of members of Council committees that included community representatives, such as Woollahra Small Sculpture Prize Committee and Community Safety Committee.
- The draft documents and invitations to comment were posted to resident and community groups.
- The draft documents and invitations to comment were posted to a range of stakeholders that Council regularly consults and communicates with, such as schools, religious organisations, social groups and sporting clubs.

A total of nine (9) submissions were received over the 28 day exhibition. These were submitted by resident groups, members of the Woollahra Small Sculpture Prize Committee and individuals. Overall, the submissions support the draft document, with two comments concerning graffiti in the area, which is being addressed separately through the development of a Crime Prevention Plan and Council's adopted Graffiti Policy.

Each submission has been summarised in Annexure 2 and are available for full viewing on request. The amendments, which have come only through internal consultation, are included in the revised draft Public Art Policy (Annexure 3).

Identification of Income & Expenditure:

The adoption of the Public Art Policy will have no impact on income or expenditure. The Public Art Implementation Plan indicates that income for future public art opportunities may be identified through:

- private donations and bequests
- developer contributions
- Commonwealth and State funding programs/grants
- as part of Council's annual Management Plan and annual budget development process

The adoption of the Public Art Policy and Public Art Implementation Plan will impact on staff time due to coordination of the Public Art Advisory Committee and any identified projects. This will be taken into consideration when drafting the Management Plan and allocation of staff resources.

Conclusion:

The Public Art Policy will guide Council in the development of public art and public art opportunities that preserve, emphasise and enhance distinctive local identity and the natural and built assets of the Municipality in both public spaces or on private sites which impact on the public domain. The Public Art Policy is intended to be read in conjunction with the Public Art Implementation Plan.

Jo Jansyn
Cultural Development Coordinator

Kylie Walshe
Director Community Services

ANNEXURES:

- Annexure 1: Report to Community & Environment Committee on 29 May 2006
- Annexure 2: Summary of Submissions received during exhibition period
- Annexure 3: Amended Draft Public Art Policy
- Annexure 4: Public Art Policy Implementation Plan