

Community & Environment Committee Minutes

Monday 25 March 2013

Table of Contents

D1	Confirmation of Minutes of Meeting held on 11 March 2013	809
D2	Public Art Advisory Committee Minutes	809
D3	Woollahra Small Sculpture prize	810
D4	Bike Route Works 2012/2013.....	810

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 March 2013 at 6.00pm**

Present: Councillors Anthony Marano (Acting Chair)
Peter Cavanagh
Elena Wise
Susan Wynne

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)

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, Deborah Thomas & Jeff Zulman 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 11 March 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 March 2013 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.

(Wynn/Cavanagh)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 March 2013 be taken as read and confirmed.

Item No: D2 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 13 February 2013.

(Wynne/Wise)

Resolved:

THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 13 February 2013 be noted, including:

- i. The proposition of ceasing operation of PAAC in its current format and to establish a new Committee with a different name and new Terms of Reference reflecting the focus of community cultural projects and programs in 2013.

Item No: D3 Delegated to Committee
Subject: **Woollahra Small Sculpture prize**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2012 Woollahra Small Sculpture Prize.

(Cavanagh/Wise)

Resolved:

THAT the 2012 Woollahra Small Sculpture Prize Evaluation Report be noted.

Item No: D4 Delegated to Committee
Subject: **Bike Route WORKS 2012/2013**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 256.G Bicycle Projects
Reason for Report: Outcome of Working Party

(Wynne/Wise)

Resolved:

That the works detailed in the following Plan Set 15166 - A6 (Old South Head Road, Rose Bay/ Vaucluse) and B16 (Wilberforce Ave, Rose Bay) (Rev C dated 4 December 2012) be approved for construction:

- i. A6-00 (Faraday Ave to Albemarle Ave, Rose Bay)
 - ii. A6-01 (Albemarle Ave to Wilberforce Ave, Rose Bay)
 - iii. A6-02 (Dover Lane to Short Lane, Rose Bay)
 - iv. A6-03 (Short Lane to Blake Street, Rose Bay)
 - v. A6-04 (Blake Street to Princess Street/ Fernleigh Avenue, Rose Bay)
 - vi. A6-05 (Princess Street to Kobada Avenue/ Dudley Road, Rose Bay)
 - vii. A6-06 (Captain Pipers Road to Billong Avenue, Vaucluse)
 - viii. A6-07 (Billong Avenue to New South Head Road, Vaucluse)
 - ix. B16-00 (Wilberforce Avenue from Old South Head Road to Newcastle Street, Rose Bay)
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There being no further business the meeting concluded at 6.08pm.

We certify that the pages numbered 806 to 810 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 March 2013 and confirmed by the Community & Environment Committee on 8 April 2013 as correct.

Chairperson

Secretary of Committee