

# Community & Environment Committee Minutes

Monday 24 February 2014

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 24 February 2014 at 6.03pm**

Present: Councillors Deborah Thomas (Chair)  
Peter Cavanagh  
Anthony Marano  
Andrew Petrie  
Elena Wise  
Susan Wynne (Items D1 to part R1)  
Jeff Zulman

Staff: Cathy Edwards-Davis (Manager – Engineering Services)  
Don Johnston (Acting Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

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## 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: R1

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## Declarations of Interest

Nil

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**Note:** Item R1 (Queen Street, Woollahra – Strategic Masterplan) was considered as the first item as there were members of the public at the meeting to address the Councillors.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 3 February 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 3 February 2014 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.

**(Wynne/Cavanagh)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 3 February 2014 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Cultural Committee Minutes Report**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 79.G Cultural Committee  
**Reason for Report:** To table the minutes of the Cultural Committee meeting held on 12 February 2014

**(Cavanagh/Zulman)**

**Resolved:**

THAT the minutes of the Cultural Committee meeting held on Wednesday 12 February be noted and endorsed.

**Item No:** D3 Delegated to Committee

**Subject:** **Delivery Program 2013 to 2017 & Operational Plan 2013/14 (DPOP) Quarterly Progress Report December 2013 against 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.**

**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's Delivery Program 2013 to 2017 and Operational Plan 2013/14 for the three months ending 31 December 2013.

**(Petrie/Cavanagh)**

**Resolved:**

THAT the December 2013 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 2013 to 2017 and Operational Plan 2013/14 be received and noted.

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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 Recommendation to Council

**Subject:** **Queen Street, Woollahra - Strategic Masterplan**

**Author:** Cathy Edwards-Davis, Manager Engineering Services

**File No:** 373

**Reason for Report:** Council Resolution

**Note:** Late correspondence & a petition was tabled by Rosemary McDonald.

**Note:** Ken Gresham and Rosemary McDonald addressed the Committee.

**(Petrie/Cavanagh)**

**Recommendation:**

- A. That Council adopt the proposed footpath paving, street trees and tree management recommendations as outlined in the Queen Street, Woollahra Strategic Masterplan dated September 2013.

- B. That Council adopt the City Plaza (long and short) seat for use in Queen Street, with black powder coated arms and legs and that work on the northern side of Queen Street between Halls Lane and Holdsworth Street, being replacement of existing concrete benches with 12 City Plaza seats, take place as soon as possible by using unspent project funding in the 2013/14 budget.
  - C. That Council adopt the composite timber planter and bench seating around the trees for use in Queen Street.
  - D. That Council adopt the timber bin with sides powder coated in black (subject to confirmation by the manufacturer) for use in Queen Street.
  - E. That Council adopt the Cora bike rack for use in Queen Street.
  - F. That Council adopt the number and locations of the seats, bins and bike racks as recommended in the report, subject to City Plaza seats in front of residential properties at 66 and 77 Queen Street being removed from the Masterplan.
  - G. That Council not proceed with the adoption of new street lighting and banners for use in Queen Street.
  - H. That the Queen Street, Woollahra Strategic Masterplan dated September 2013 be adopted with the above recommended street furniture style, number and locations to be incorporated into the final version of the document.
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There being no further business the meeting concluded at 6.45pm.

***We certify that the pages numbered 601 to 606 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 February 2014 and confirmed by the Community & Environment Committee on 10 March 2014 as correct.***

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**Chairperson**

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**Secretary of Committee**