

Community & Environment Committee Minutes

Monday 26 July 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 July 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Sean Carmichael (Chair)
Susan Wynne
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Greg Medcraft
Isabelle Shapiro

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 July 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 July 2010 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 12 July 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Security and Lighting in Woollahra's Parks And Recreation Areas**
Author: Rod Ward – Project Manager, Public Open Space
File No: 172.G
Reason for Report: To respond to a Notice of Motion from Councillors Shapiro and Huxley

(Shapiro/Wynne)

Recommendation:

A. That Energy Australia's Energy Light security floodlighting proposals for:

- Kiaora Lane car park
- Anderson Street car park
- Manion Avenue car park
- Wilberforce Avenue car park and
- Dover Road car park

be implemented immediately with existing funds to improve the identified sub standard lighting problems.

B. That Council consider future improvements to lighting in our open space areas to meet Australian Standards. This work would be undertaken as part of our Open Space Capital Works Program.

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

Item No: R1 Recommendation to Council
Subject: Re-naming of Redleaf Council Rooms
Author: Justine Twiss, Events & Communications Officer
File No: 1090.G
Reason for Report: Re-naming of Redleaf rooms to mark 150th Anniversary of the Municipality

(Petrie/Shapiro)

Recommendation:

That Council rename four (4) of the public meeting rooms and two (2) staff meeting rooms at Redleaf's Council Chambers as part of Council's sesquicentenary celebrations as follows:

1. Rename the *Interview Room* as the **Tarralbe Room**.
2. Rename the *Dining Room* as the **Mansfield Room**
3. Rename the *Committee Room* as the **Thornton Room**
4. Rename the *Councillors Room* as the **Miller Room**
5. Rename the *West Staff Meeting Room* as the **Barton Room**.
6. Rename the *East Staff Meeting Room* as the **Stead Room**

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 1788 to 1792 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 July 2010 and confirmed by the Community & Environment Committee on 9 August 2010 as correct.

Chairperson

Secretary of Committee