

# Community & Environment Committee Minutes

Monday 25 June 2012

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 25 June 2012 at 6.00pm**

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

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

Also in Attendance: Councillor Chris Howe (Item D2)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Peter Cavanagh

Apologies:

Apologies were received and accepted from Councillor Greg Medcraft and Councillor Toni Zeltzer.

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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 D4)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 June 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 June 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.

(Wynne/Shapiro)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 12 June 2012 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Lyne Park Car Park**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

**Motion moved by Councillor Wynne**  
**Seconded by Councillor Shapiro**

That the information be received.

**Amendment moved by Councillor Boskovitz**  
**lapsed for want of a seconder**

- A. That the information be received.
- B. That a further report be presented that considers opportunities to amend the Lyne Park Plan of Management to provide for increased long term commuter car parking on weekdays.

**The Motion was put and carried**

(Wynne/Shapiro)

**Resolved:**

That the information be received.

**Item No:** D3 Delegated to Committee  
**Subject:** **Reducing Signage Clutter**  
**Author:** Shirlene Yee Yet, Team Leader Traffic & Transport  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

**(Boskovitz/Petrie)**

**Resolved:**

- A. That Council staff modify and remove the unnecessary signage as identified through the signage audit and as outlined in the report.
- B. That any requests for signage in the future be considered with reference to Council's adopted Parking Signs Policy.

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**Item No:** D4 Delegation to Committee  
**Subject:** **Woollahra Plaques Advisory Committee - Terms of Reference**  
**Author:** Joan Ruthven - Library Community Programs Team Leader  
**File No:** 474.G Plaques  
**Reason for Report:** This report seeks Council adoption of the Terms of Reference for the Woollahra Plaques Advisory Committee.

**Note:** In accordance with Council's meeting procedures this matter is referred to full Council as it involves a broad strategic or policy initiative within the responsibilities of the Committee. **(See Item R1).**

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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 Delegation to Committee

**Subject:** **Woollahra Plaques Advisory Committee - Terms of Reference**

**Author:** Joan Ruthven - Library Community Programs Team Leader

**File No:** 474.G Plaques

**Reason for Report:** This report seeks Council adoption of the Terms of Reference for the Woollahra Plaques Advisory Committee.

**Note:** In accordance with Council's meeting procedures this matter is referred to full Council as it involves a broad strategic or policy initiative within the responsibilities of the Committee.

(Petrie/Shapiro)

**Recommendation:**

That Council adopt the Woollahra Plaques Advisory Committee Terms of Reference.

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There being no further business the meeting concluded at 6.40pm.

*We certify that the pages numbered 1927 to 1932 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 June 2012 and confirmed by the Community & Environment Committee on 9 July 2012 as correct.*

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**Chairperson**

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**Secretary of Committee**