

# Community & Environment Committee Minutes

Monday 2 November 2009

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 2 November 2009 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: J Arroyo (Community Development Officer)  
S Dunshea (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
V Munro (Manager Library & Information Services)  
B Rann (Manager – Public Open Space)  
S Turner (Acting Director – Community Services)

Also in Attendance: Councillor Howe (Item R2)  
Councillor Zeltzer (Item R2)

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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: D2 & R1

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## **Declarations of Interest**

Nil

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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 12 October 2009**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 October 2009 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/Petrie)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 12 October 2009 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Proposed Parking Regulation in the Double Bay Business Centre & Paddington Business Centres**  
**Author:** Alan Opera – Manager, Engineering Services  
**File No:** 1038.G  
**Reason for Report:** Response to Council resolution 24.08.09 C&W Item R3 Part C

**Note:** Late correspondence was tabled by Jo Kelly of Double Bay Partnership.

(Grieve/Petrie)

**Resolved:**

- A. That no change be made to the current parking time restrictions in Oxford Street, Paddington in conjunction with the installation of the new Pay & Display ticket dispenser network.
- B. That time restrictions in accordance with the attached Double Bay Business centre Parking Layout – Proposed Parking, Plan No. 15048/2, dated 7 October 2009, be implemented in conjunction with the installation of the new Pay & Display ticket dispenser network.
- C. That all Loading Zones in Double Bay be altered to 8am-3pm Monday-Saturday in combination with the installation of the new meters.
- D. That these Loading Zone time restrictions in Double Bay be reduced to 8am-12.30pm Monday- Saturday from 1 July 2010.
- E. That, outside of the Loading Zone times in C and D, the underlying period parking restrictions for each adjacent area are to apply.
- F. That all existing "Meter" parking signs be changed to "Ticket" parking signs to accommodate the new Pay & Display meters.
- G. That parking maps not be installed on ticket dispensers in Double Bay.

**Item No:** D3 Delegated to Committee  
**Subject:** **Library Quarterly Report 1 July 2009 to 30 September 2009**  
**Author:** Vicki Munro, Manager, Library and Information Services  
**File No:** 48.G / 48.G (Strategic)  
**Reason for Report:** To review the operations of Woollahra Library and Information Service for the quarter, 1 July to 30 September 2009.

(Wynne/Jarnason)

**Resolved:**

That the report of the library service for the quarter 1 July to 30 September 2009 be received and noted.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R3)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Woollahra Bicycle Strategy 2009 and Review of Bike Plan 2000**  
**Author:** Paul Davidson - Traffic & Transport Team Leader  
**File No:** 262.G  
**Reason for Report:** To consider the *Woollahra Bicycle Strategy 2009 and Review of Bike Plan 2000* report as deferred from the Council Meeting held on the 12 October 2009.

**Note:** Late correspondence was tabled by Alan Opera Council's Manager of Engineering Services & Hylda Rolfe.

**Note:** Mr Michael Lawrence of Double Bay, Mr Adrian Boss of Paddington, Mr John O'Neill of Paddington and Ms Maureen Clark from the Rose Bay Residents Association addressed the Committee.

**Motion moved by Councillor Wynne  
Seconded by Councillor Petrie**

- A. That the Woollahra Bicycle Strategy 2009 be adopted.
- B. That implementation of the various projects of the Woollahra Bicycle Strategy 2009 be the subject of further reports to the C&E Committee.
- C. That investigations be undertaken into the feasibility of installing a bike ramp up Marathon Stairs.
- D. That Council officers liaise with the City of Sydney to learn from their experience in the development of shared pathways.
- E. That all avenues of funding be investigated for implementation of the Strategy.

**Amendment moved by Councillor Boskovitz  
Seconded by Councillor Carmichael**

That consideration of the Woollahra Bicycle Strategy 2009 be deferred pending further investigation of certain elements of the Strategy including a number of the proposed routes.

**The Amendment was put and lost**

**The Motion was adopted**

(Wynne/Petrie)

**Recommendation:**

- C. That the Woollahra Bicycle Strategy 2009 be adopted.
- D. That implementation of the various projects of the Woollahra Bicycle Strategy 2009 be the subject of further reports to the C&E Committee.
- C. That investigations be undertaken into the feasibility of installing a bike ramp up Marathon Stairs.
- D. That Council officers liaise with the City of Sydney to learn from their experience in the development of shared pathways.
- E. That all avenues of funding be investigated for implementation of the Strategy.

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**Item No:** R2 Recommendation to Council

**Subject:** **Tree Management Policy**

**Author:** Bruce Rann - Manager Open Space and Trees

**File No:** 262.G

**Reason for Report:** To consider the *Tree Management Policy* report as deferred from the Council Meeting held on the 12 October 2009.

**Note:** In accordance with the Council's Code of Meeting Practice, the Committee Chair is not able to use a casting vote to determine the matter.

**Note:** As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, both the Motion and the Amendment are referred to Council for consideration.

**Note:** Ms Maureen Clark from the Rose Bay Residents Association & Ms Rosie White from the Harbourview Residents Group addressed the Committee.

**Motion moved by Councillor Wynne  
Seconded by Councillor Grieve**

That the draft Tree Management Policy be placed on public exhibition and then referred to the Vegetation Management Working Party following the public exhibition period along with any submissions received.

**Amendment moved by Councillor Petrie  
Seconded by Councillor Shapiro**

That the draft Tree Management Policy be referred to the Vegetation Management Working Party for further review prior to being placed on public exhibition.

**The Amendment was put.**

**The vote was 4 votes for the Amendment and 4 votes against the Amendment.**

**As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, both recommendations are referred to Council for consideration.**

**Recommendation 1:**

That the draft Tree Management Policy be placed on public exhibition and then referred to the Vegetation Management Working Party following the public exhibition period along with any submissions received.

**Recommendation 2:**

That the draft Tree Management Policy be referred to the Vegetation Management Working Party for further review prior to being placed on public exhibition.

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**Item No:** R3 Recommendation to Council  
**Subject:** **Community and Cultural Small Grants Program October Round 2009/2010**  
**Author:** Jessica Arroyo  
**File No:** 30.G, 2009  
**Reason for Report:** To give consideration to applications for Section 356 Community and Cultural Small Grants Round from local community groups /services

**(Shapiro/Medcraft)**

**Recommendation:**

That Council approve the selection panel's recommendations for the successful October 2009 Community and Cultural Small Grants Program.

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There being no further business the meeting concluded at 7.35pm.

*We certify that the pages numbered 3298 to 3304 inclusive are the Minutes of the Community & Environment Committee Meeting held on 2 November 2009 and confirmed by the Community & Environment Committee on 16 November 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**