

Community & Environment Committee Minutes

Monday 30 November 2009

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 30 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: Stephen Dunshea (Director – Corporate Services)
Warrick Hatton (Director – Technical Services)
Gary James (General Manager)
Jo Jansyn (Cultural Development Coordinator)
Vicki Munro (Acting Director – Community Services)
Bruce Rann (Manager – Public Open Space)

Also in Attendance: Councillor Chris Howe

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: D5

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 16 November 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 16 November 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 16 November 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2009/10 (DPOP) Quarterly Progress Report September 2009 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – A Liveable Place, (7) – Protecting Our Environment & (8) – Sustainable Use Of Resources.**
Author: Kylie Walshe – Director Community Services
Warwick Hatton – Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2009/10 for the three months ending 30 September 2009.

(Petrie/Wynne)

Resolved:

That the September 2009 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (A liveable place), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2009/10 and the report on Outstanding Notices of Motion be received and noted.

Item No: D3 Delegated to Committee
Subject: **Minutes of Stormwater Management Working Party Meeting held on 20 October 2009**
Author: Michael Casteleyn – Design & Investigation Engineer
File No: 626.G
Reason for Report: For the Committee to consider the recommendations of the Stormwater Management Working Party.

(Boskovitz/Wynne)

Resolved:

- A. That the report to the Urban Planning Committee dealing with amendment of Clause 25(2) of the WLEP, called for in the notice of motion dated 24 August 2009, be prepared as a matter of urgency due to the difficulty Clause 25(2) imposes on processing development applications in locations where downstream drainage is constrained.
- B. That Council redefine the OSD exemption area in the Draft DCP in consultation with Council's FPM consultants.
- C. That Council allow the substitution of any required OSD tank with a rainwater tank sized at 1.5 times the volume of the OSD tank.
- D. That Council adopt the amendments to the Development Guide Step 2 to include all references to WSUD as per Attachment 2 of Annexure 3 of this report.

Item No: D4 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 18 November 2009.

(Shapiro/Grieve)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 18 November 2009 be noted and endorsed.

Item No: D5 Delegated to Committee
Subject: **Cooper Park Liquidambar**
Author: Bruce Rann - Manager Open Space and Trees
File No: 178.G
Reason for Report: To provide options for a staged removal and replacement strategy for the four Liquidambar trees at the Cooper Park playground

Note: Late correspondence was tabled by Sue & Richard Walsh, Anna-Marie White, Kerry Gardiner & Greg Raines.

Note: Tony Templeman, Kerry Gardiner & Greg Raines addressed the Committee.

(Wynne/Grieve)

Resolved:

1. That Council notes the report, including the attached Arborists' reports;
2. That Council approve the immediate removals of trees 2 and 3;
3. That Council approve the immediate lopping of trees 1 and 4; and
4. That Council support a program of planting six replacement trees starting with the most eastern trees at the end of Summer.
5. That the Committee receive a further report on strategies for the protection of fauna during the staged replacement program and for the enhancement of fauna habitat generally within the park, as well as opportunities for community involvement and the possible formation of a working party.

There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 3669 to 3674 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 November 2009 and confirmed by the Community & Environment Committee on 14 December 2009 as correct.

Chairperson

Secretary of Committee