

# Community & Environment Committee Minutes

Monday 28 June 2010

## Table of Contents

D1	Confirmation of Minutes of Meeting held on 7 June 2010.....	1448
D2	Community Safety Committee .....	1448
D3	Public Art Advisory Committee Minutes .....	1449
D4	Notice Of Motion - Community Buses.....	1450
D5	Dog Dropping Facilities.....	1451
R1	Minutes of the Floodplain Risk Management Committee (FPRMC) Meeting held on Wednesday 19 May 2010 and Recommendations .....	1451
R2	Chiswick Gardens Plan of Management.....	1452

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 28 June 2010 at 6.00pm**

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

**Staff:** Stephen Dunshea (Director – Corporate Services)  
Paul Fraser (Team Leader - Open Space)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Susan Turner (Manager – Community Development)  
Kylie Walshe (Director – Community Services)

**Also in Attendance:** Councillor Chris Howe  
Councillor David Shoebridge  
Councillor Toni Zeltzer

## Leave of Absence

Leave of Absence previously granted by Council: Councillors Nicola Grieve & Susan Wynne

Apologies: Nil

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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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**Note:** Item R2 was dealt with prior to Item D2.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 7 June 2010**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 7 June 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.

**(Petrie/Broskovitz)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 7 June 2010 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Community Safety Committee**  
**Author:** Nick de Brett  
**File No:** 1041.G  
**Reason for Report:** Revised Terms of Reference for the Community Safety Committee and the minutes of the Community Safety Committee meeting of 12 May 2010 for the Committee's consideration and endorsement.

**(Shapiro/Medcraft)**

**Resolved:**

- A. That the revised Terms of Reference for the Community Safety Committee be endorsed.
  - B. The minutes of the Community Safety Committee meeting of 12 May 2010 be noted.
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**Item No:** D3 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 9 June 2010 and to provide a recommendation on the allocation of the Section 94A funding contribution identified as part of the 2010/2011 budget process.

**Motion moved by Councillor Shapiro  
Seconded by Councillor Jarnason**

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 9 June be noted and endorsed.
- B. That \$70,000 of the \$100,000 Section 94A contribution to public art, currently identified in Council's 2010/2011 draft budget, be allocated to the Watsons Bay Bath public art project.

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

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 9 June be noted and endorsed.

**Amendment was put and lost  
Motion was put and carried**

**(Shapiro/Jarnason)**

**Resolved**

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 9 June be noted and endorsed.
- B. That \$70,000 of the \$100,000 Section 94A contribution to public art, currently identified in Council's 2010/2011 draft budget, be allocated to the Watsons Bay Bath public art project.

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**Note:** Councillor Boskovitz requested that his name be recorded as voting against the Motion

**Item No:** D4 Delegated to Committee  
**Subject:** **Notice of Motion - Community Buses**  
**Author:** Alan Opera, Manager Engineering Services  
Susan Turner, Manager Community Development  
**File No:** 900.G  
**Reason for Report:** Investigation of the provision of a community bus service through the suburbs of the Woollahra Municipality.

**Motion moved by Councillor Boskovitz**

- A. That Council not pursue the introduction of a community bus service.
- B. That Council continue to lobby the State Government on the current identified shortcomings of public transport services in the municipality.

**The Motion lapsed for want of a seconder.**

**Motion moved by Councillor Shapiro  
Seconded by Councillor Jarnason**

- A. That consideration of the matter be deferred to enable further investigation to be undertaken into potential short distance/high use routes.
- B. The further investigation to include prompt consultation with Councillors regarding potential routes.

**The Motion was put and carried**

**(Shapiro/Jarnason)**

**Resolved:**

- A. That consideration of the matter be deferred to enable further investigation to be undertaken into potential short distance/high use routes.
- B. The further investigation to include prompt consultation with Councillors regarding potential routes.

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**Note:** Councillor Boskovitz requested that his name be recorded as voting against the Motion

**Item No:** D5 Delegated to Committee  
**Subject:** **Dog Dropping Facilities**  
**Author:** Paul Fraser, Team Leader - Open Space & Recreation Planning  
**File No:** 271.G  
**Reason for Report:** To investigate the feasibility of placing "Dog Dropping" bag dispensers in all our major dog parks.

**(Boskovitz/Medcraft)**

**Resolved:**

- A. That Council install dog bag dispensers at the three main off-leash dog parks identified in the report, as well as at Lough Playing Fields, for a trial period of 6 months to determine the success and manageability of servicing the dispensers and any direct issues relating to littering and misuse.
- B. That Council continue with educational programs in regards to promoting responsible pet management and ownership.
- C. That Council continue investigations into potential sponsorship.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Minutes of the Floodplain Risk Management Committee (FPRMC)  
Meeting held on Wednesday 19 May 2010 and Recommendations**  
**Author:** Michael Casteleyn – Technical Services  
**File No:** 626.G Committee  
**Reason for Report:** To report on the outcomes of the Floodplain Risk Management Committee meeting, held Wednesday, 19 May 2010, and recommend further actions.

**(Jarnason/Medcraft)**

**Recommendation:**

- A. That the minutes of the FPRMC meeting, 19 May 2010, be noted.
- B. That the following recommendations included in the Minutes of the FPRMC meeting be adopted:
  - i. That the Rose Bay Flood Study be adopted.
  - ii. That the Rose Bay Catchment Floodplain Risk Management Study and Plan be commenced.
  - iii. That an itemised report be produced as a matter of priority detailing Council's proposed action plan for mitigating flooding of the Cecil Street area.

- iv. That it be noted that an on-site meeting was held with residents of the Cecil Street area and Councillors on 8 June, 2010.
- v. That all other recommendations contained in the Minutes to the FPRMC be noted

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**Item No:** R2 Recommendation to Council  
**Subject:** **Chiswick Gardens Plan of Management**  
**Author:** Tom O'Hanlon - Director Technical Services  
**File No:** 389.G  
**Reason for Report:** To recommend the adoption of the Chiswick Gardens Plan of Management

**Note:** Mr Tony Moody, Mr Andrew Love and Ms Margaret Cameron addressed the Committee in relation to this matter.

**Motion moved by Councillor Petrie**  
**Seconded by Councillor Shapiro**

That Council adopt the Chiswick Gardens Plan of Management as the primary management planning instrument for Chiswick Gardens.

**Amendment Moved by Councillor Medcraft**  
**Seconded by Councillor Boskovitz**

That Council adopt the Chiswick Gardens Plan of Management as the primary management planning instrument for Chiswick Gardens subject to the inclusion in the Plan of Management the following maximum hours of operation for the restaurant:

Monday to Saturday 10.00 am to 11.30 pm and Sunday 12.00 pm to 10.30 pm.

**The Amendment was put and lost**

**Amendment moved by Councillor Jarnason**

That the matter be deferred to consider the inclusion of the hours of operation for the restaurant as an annexure to the Plan of Management.

**The Amendment lapsed for want of a Seconder.**

**The Motion was put and Carried on the casting vote of the Chair.**

**(Petrie/Shapiro)**

**Recommendation:**

That Council adopt the Chiswick Gardens Plan of Management as the primary management planning instrument for Chiswick Gardens.



There being no further business the meeting concluded at 7.48pm.

*We certify that the pages numbered 1445 to 1453 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 June 2010 and confirmed by the Community & Environment Committee on 12 July 2010 as correct.*

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**Chairperson**

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**Secretary of Committee**