

Community & Environment Committee Minutes

Monday 27 May 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 May 2013 at 6.00pm**

Present: Councillors Anthony Boskovitz
Anthony Marano (Chair)
Susan Wynne
Jeff Zulman

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Deborah Thomas & Elena Wise

Apologies:

Apologies were received and accepted from His Worship the Mayor, Councillor Andrew Petrie & Peter Cavanagh and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 13 May 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 May 2013 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/Zulman)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 May 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Yarranabbe Park Steering Committee Meeting**
Author: Bruce Rann
File No: 226.G MP
Reason for Report: To note the minutes from Yarranabbe Park Steering Committee Meeting held on 23 April 2013

(Wynne/Zulman)

Resolved:

That Council note the attached minutes from the Yarranabbe Park Steering Committee Meeting which was held on 23 April 2013

Item No: D3 Delegated to Committee
Subject: **McKell Park and Darling Point Reserve Draft Plan of Management for Public Exhibition**
Author: Paul Fraser - Team Leader Open Space & Recreation Planning
File No: 175.G MP
Reason for Report: To place the amended McKell Park and Darling Point draft Plan of Management (PoM) on public exhibition.

(Wynne/Zulman)

Resolved:

- A. That Council adopt the amendments as discussed in the report and place the McKell Park and Darling Point Reserve draft Plan of Management (PoM) on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 113 (c) of the *Crown Lands Act 1989* and Section 38 of the *Local Government Act 1993*.
- B. That Council considers submissions received and, where appropriate, incorporates changes into a final PoM to be further considered by Council.
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Item No: D4 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 & Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 1 - A connected & harmonious community, Goal 2 - A supported community, Goal 3 - A creative & vibrant community, Goal 5 - Liveable places, Goal 7 - Protecting our environment and Goal 8 - Sustainable use of resources.**
Author: Kylie Walshe - Director Community Services
Tom O'Hanlon - Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 for the three months ending 31 March 2013.

(Zulman/Wynne)

Resolved:

THAT the March 2013 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Boat & Trailer Parking**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 900.G
Reason for Report: Mayoral request for an update

Note: That the Committee added new Part C.

(Boskovitz/Zulman)

Recommendation:

- A. That Council continue to lobby the State Government regarding the issue of boats and trailers being parked for long periods of time in the public road.
- B. That Council request the following legislation changes:
- That Roads and Maritime Services grant delegation to Councils under Section 12 of the Road Transport (Vehicle Registration) Act 1997 to issue penalty notices under Section 18 of the Act which states that a person must not use an unregistered registrable vehicle on a road or on a road related area.
 - The NSW Government considers modifying the Impounding Act 1993 such that “unattended” is defined as, “A vehicle which has been left unmoved in a public place for a period greater than three months. A vehicle may be considered unattended regardless of whether the vehicle is registered or otherwise”, or similar wording as appropriate.
- C. That a submission based on this report be sent to the Boat Trailer Working Group by 28 June, 2013.

There being no further business the meeting concluded at 6.52pm.

We certify that the pages numbered 1718 to 1723 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 May 2013 and confirmed by the Community & Environment Committee on 11 June 2013 as correct.

Chairperson

Secretary of Committee