

# Community & Environment Committee Minutes

Monday 28 September 2009

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 28 September 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie  
Councillors Sean Carmichael (Chair)  
Nicola Grieve  
Susan Jarnason  
Greg Medcraft

Staff: S Dunshea (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
J Jansyn (Cultural Development Coordinator)  
A Jenkins (Community Liaison Coordinator)  
K Walshe (Director – Community Services)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Susan Wynne

Apologies:

Apologies were received and accepted from Councillors Anthony Boskovitz & Isabelle Shapiro and Leave of Absence granted.

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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 14 September 2009**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 14 September 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.

**(Petrie/Medcraft)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 14 September 2009 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Boat and Trailer Parking on Public Roads**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** 255.G  
**Reason for Report:** To respond to a Council Resolution

**(Petrie/Medcraft)**

**Resolved:**

- A. That Council continue to pursue a revision of relevant legislation to allow Council to regulate the use of roads within the Municipality for parking by boats and trailers.
- B. That Council write to the Vacluse Progress Association and the Rose Bay Residents Group enclosing a copy of the report and asking that they place the matter on the agenda for discussion at their next meeting and provide comments back to Council.

**Item No:** D3 Delegated to Committee  
**Subject:** **Community Facilities Report - Usage levels**  
**Author:** Andrea Jenkins  
**File No:** 79.G  
**Reason for Report:** To provide information to Council regarding the hiring and usage of community facilities managed by Council.

(Medcraft/Grieve)

**Resolved:**

That this report be received and noted.

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**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 12 August 2009.

(Grieve/Petrie)

**Resolved:**

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 12 August 2009 be noted and endorsed.

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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:** **Public Art Policy Review**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 1160.G  
**Reason for Report:** Review of Public Art Policy and Public Art Policy Implementation Plan.

(Petrie/Grieve)

**Recommendation:**

That Council adopt the changes to the Public Art Policy and Public Art Policy Implementation Plan as outlined in the proposal.

**Item No:** R2 Recommendation to Council  
**Subject:** **Tender 09/16 - Event Management for New Years Eve 2009**  
**Author:** Paul Fraser - Team Leader - Open Space and Recreation Planning  
**File No:** Tender 09/16 - 1031.G  
**Reason for Report:** To report the evaluation and review of tenders received for Event Management for NYE 2009.

**(Jarnason/Medcraft)**

**Recommendation:**

- A. That having regard to the circumstances outlined in the report, including only one conforming tender received and the price of that tender not being acceptable, that Council resolve not to accept any of the tenders in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005.
- B. That in accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, Council enter into negotiations with any suitable providers with a view to entering into a contract in relation to the subject matter of the tender
- C. That due to the time restrictions and nature of the project that this report be referred as a matter of urgency to the Council meeting of 28 September 2009.
- D. That a further report be provided regarding the outcome of such negotiations.

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

*We certify that the pages numbered 3035 to 3040 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 September 2009 and confirmed by the Community & Environment Committee on 12 October 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**