

Community & Environment Committee Minutes

Monday 1 May 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 10 April 2006	659
D2	Public Exhibition of the Recreational Needs Assessment and Strategy	659
D3	Feasibility of Erecting Screening at corner of New South Head Road and Victoria Road	660
D4	Youth Week and Seniors Week 2006	660
D5	Minutes of the Environmental Levy Community Reference Group Meeting Thursday 23 March 2006	661
D6	Natural Environment Principal Activity - Draft 2006-09 Management Plan	661
D7	Community Services Principal Activity - Draft 2006-09 Management Plan	662
D8	Parks & Public Space Principal Activity - Draft 2006-09 Management Plan	662

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 1 May 2006 at 6.10pm**

Present: Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Tanya Excell
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
S Hedge (Parks & Recreation Coordinator)
G James (General Manager)
K Walshe (Director – Community Services)
T Tuxford (Manager – Compliance)

Also in Attendance: Councillor Rundle (Item D3)

Leave of Absence

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Apologies were received and accepted from Councillors Julian Martin & Marcus Ehrlich 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 D8)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 April 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 April 2006 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.

(Cullen/Walker)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 April 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Public Exhibition of the Recreational Needs Assessment and Strategy**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 731.G
Reason for Report: To recommend the draft Recreational Needs Assessment and Strategy be placed on public exhibition

(Excell/Walker)

Resolved:

That the draft Recreational Needs Assessment and Strategy be placed on public exhibition for 4 weeks, with submissions being accepted for 6 weeks.

Item No: D3 Delegated to Committee
Subject: **Feasibility of Erecting Screening at corner of New South Head Road and Victoria Road**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 900.G
Reason for Report: Responding to Notice of Motion adopted by Council on 13 March 2006

(Cullen/Walker)

Resolved:

- A. That a screening structure as proposed is not feasible.
- B. That, subject to an assessment of the condition of the tree, the tree be pruned to retain in place for some time the main trunk and branches, and a significantly larger banner attached as a message that Council will not tolerate the poisoning and wanton destruction of trees in the Municipality and that appropriate shrouding be installed in the tree.
- C. That a further report be provided regarding the possibility of developing a scheme for rewards for information regarding breaches of the Tree Preservation Order.

Item No: D4 Delegated to Committee
Subject: **Youth Week and Seniors Week 2006**
Author: Pippa Lausen, Naomi Polivis
File No: 967.G 2006
Reason for Report: To advise Councillors of the activities undertaken by Council during Youth Week and Seniors Week 2006

(Walker/Excell)

Resolved:

That the report on Youth Week and Seniors Week 2006 activities be noted.

Item No: D5 Delegated to Committee
Subject: **Minutes of the Environmental Levy Community Reference Group Meeting Thursday 23 March 2006**
Author: Jamie Howieson – Project Manager Environmental Works
File No: 1142.G
Reason for Report: To report on the outcomes of the Environmental Levy Community Reference Group meeting held on Thursday 23 March 2006

(Walker/Cullen)

Resolved:

- A. That the minutes of the Environmental Levy Community Reference Group meeting, held on Thursday 23 March 2006, be received and noted.
- B. That the committee supports the Reference Group and assessment panel's recommendation to engage the consultants for Stage 2 of the Environmental Education and Action Program as detailed in Annexure 2.

Item No: D6 Delegated to Committee
Subject: **Natural Environment Principal Activity - Draft 2006-09 Management Plan**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the principal activity of Natural Environment prior to inclusion in the draft management plan.

(Excell/Cullen)

Resolved:

That the programs and projects for the Natural Environment principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: D7 Delegated to Committee
Subject: **Community Services Principal Activity - Draft 2006-09 Management Plan**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the principle activity of Community Services prior to inclusion in the draft 2006-09 Management Plan.

(Walker/Cullen)

Resolved:

That the programs and projects for the Community Services principal activity be included in the draft 2006-09 Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: D8 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - Draft 2006-09 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Parks & Public Space prior to inclusion in the draft management plan. .

(Cullen/Excell)

Resolved:

That the programs and projects for the Parks & Public Space principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

There being no further business the meeting concluded at 6.29 pm.

We certify that the pages numbered 656 to 662 inclusive are the Minutes of the Community & Environment Committee Meeting held on 1 May 2006 and confirmed by the Community & Environment Committee on 15 May 2006 as correct.

Chairperson

Secretary of Committee