

Community & Environment Committee Minutes

Monday 31 January 2005

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 31 January 2005 at 6.05pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Anthony Boskovitz
Tanya Excell (Joined meeting at 6.20pm - during Item D3)
John Walker

Staff: G Clarke (Director – Corporate Services)
G James (General Manager)
J Jansyn (Leisure & Cultural Development Co-ordinator)
F Lawrence (Manager – Library Services)
T Tuxford (Manager – Compliance)
M Wood (Acting Director – Technical Services)
K Walshe (Director – Community Services)

Also in Attendance: Councillor Shpairo during Items D1-D2
Councillors Huxley and Sinclair King during Item D3

Leave of Absence

Apologies:

Apologies were received and accepted from Councillors Cullen, Gardner and Petrie and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 13 December 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 December 2004 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.

(Walker/Boskovitz)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 December 2004 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Bellevue Hill Shopping Centre - Traffic and Parking Report**
Author: Greg Stewart - Manager Public Infrastructure
File No: 612.G
Reason for Report: Petition lodged with Council and a Council Notice of Motion.

(Walker/Boskovitz)

Resolved:

- A. That a blister island be installed on the northern side of Bellevue Road immediately east of the marked foot-crossing at Riddell Street and that the No Stopping Zone be reduced from 10 metres to 5 metres, providing on additional car space (preliminary estimate \$3,000).
- B. That 90 degree parking replace the parallel parking on the western side of Riddell Street south of Lennox Street along the frontage of 29 Lennox Street and the parallel parking opposite be removed, resulting in an additional parking supply of 2 spaces, subject to community consultation (preliminary cost estimate \$1,000).
- C. That the 2 parallel parking spaces on the western side of Buller Street, north of Bellevue Road, be converted from unrestricted parking to time-limited parking with the possibility of resident exemptions, subject to community consultation (preliminary cost estimate \$200).
- D. That the 3 unrestricted parking spaces on the northern side of Bellevue Road, west of Victoria Road, be replaced with '2 hour parking authorised residents vehicles excepted', subject to community consultation (preliminary cost \$200)

- E. That a 40km/h speed limit be introduced in Bellevue Road, between Riddell Street and Victoria Road providing a safer environment for pedestrians and cyclists, subject to approval being received from the Roads and Traffic Authority (preliminary cost estimate \$1,000).
- F. That the above proposals be submitted to the Woollahra Traffic Committee on Tuesday 1 February 2005 for approval.
- G. That further investigations be carried out once the building works are completed and premises occupied in the development site on the southern side of Bellevue Road to determine the extent of the pedestrian desire line which exists to cross Bellevue Road mid-block between Riddell Street and Buller Street. The relocation of the marked foot-crossing from adjacent to Riddell Street to mid-block between Riddell Street and Buller Street may result in safer conditions for pedestrians as there will be less conflict points between motorists and pedestrians. In addition the use of raised threshold to reduce vehicle speed be considered.
- H. That the parking restrictions in the shopping centre be enforced on a regular basis to increase parking turnover and parking availability.
- I. That discussion be held with Sydney Buses with a view to removing and or relocating the bus stop opposite Ridell Street so as to provide additional parking.

Item No: D3 Delegated to Committee
Subject: **2004 Woollahra Small Sculpture Prize**
Author: Jo Jansyn, Leisure and Cultural Development Coordinator
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2004 Woollahra Small Sculpture Prize with recommendations for future Prizes.

(Walker/Rundle)

Resolved:

1. That the 2004 Woollahra Small Sculpture Prize evaluation report be noted.
2. That the Woollahra Small Sculpture prize be conducted in 2005.
3. That consideration of whether the prize should be an annual or biannual prize be the subject of a report to the Committee after the conduct of the 2005 prize and before the end of the year.

Item No: D4 Delegated to Committee
Subject: **Library Services at Holdsworth Street Community Centre**
Author: Faye Lawrence - Manager Library Services
File No: 126.G and 48.G
Reason for Report: To recommend the winding up of the specific library service provided for the after-school care and vacation care programme at Holdsworth Street Community Centre.

(Walker/Rundle)

Resolved:

1. THAT Council endorse the ending of the specific library service for Holdsworth Street Community Centre from February 2005 following the decision to end the after-school care and vacation care programme at this location.
 2. THAT the Director Community Services continues to hold discussions and investigate the on-going use of the library room at Holdsworth Street Community Centre.
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Item No: D5 Delegated to Committee

Subject: **Library Report for the six months July to December 2004**

Author: F Lawrence - Manager Library Services

File No: 48.G

Reason for Report: To review the library service for the six month period July to December 2004 along with an analysis of statistical performance for the six months.

(Walker/Excell)

Resolved:

1. That the report on the library service for the period July to December 2004 be received and noted.
 2. That trend line information be provided in future reports
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Item No: D6 Delegated to Committee

Subject: **Animal Advisory Committee Membership**

Author: Tim Tuxford Manager - Compliance

File No: 271.G AACM

Reason for Report: To determine the membership of the Council's Animal Advisory Committee for the term ending September 2008, in accordance with the Committee's Terms of Reference.

(Rundle/Excell)

Resolved:

- A. That, in accordance with the adopted Terms of Reference of the Animal Advisory Committee, the applications received from the following community representatives be accepted for membership to the Animal Advisory Committee for the term ending September 2008;

- **Local Animal Professionals Category**
Brenda King
Dr Tony Mosman
Vicki Etherington
Dr Pamela Tinslay

- **Woollahra Council Residents Category**
Barnabas Bako
Dr Barrie Towers
Ericka Van Aalst
Graeme Lowry-Jones
Jose Brown
Lyn Sanchez
Margaret Titterton
Nicholas Bury

B. That the Mayor write and thank the former members of the Committee for their service.

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

Item No: R1 Recommendation to Council
Subject: **Community Services Policy**
Author: Kylie Walshe
File No: 79.G
Reason for Report: To provide a policy framework for the provision, facilitation and planning of community services.

Note: Late correspondence was tabled by The Vaucluse Progress Association.

(Walker/Excell)

Recommendation:

That the draft Community Services Policy be further considered following consideration of the Social Needs Study.

There being no further business the meeting concluded at 6.47pm.

We certify that the pages numbered 65 to 71 inclusive are the Minutes of the Community & Environment Committee Meeting held on 31 January 2005 and confirmed by the Community & Environment Committee on 14 February 2005 as correct.

Chairperson

Secretary of Committee