

# Community & Environment Committee Minutes

**Monday 1 February 2010**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 1 February 2010 at 6.00pm**

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

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Jo Jansyn (Cultural Development Coordinator)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Public Open Space)  
Susan Turner (Manager – Community Development)  
Kylie Walshe (Director – Community Services)

Also in Attendance: Councillor Howe (Item D5)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies:

Apologies were received and accepted from Councillor Susan Wynne 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 D5)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 14 December 2009**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 14 December 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.

**(Shapiro/Petrie)**

**Resolved:**

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

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**Item No:** D2 Delegated to Committee  
**Subject:** **Habitat Trees in Cooper Park**  
**Author:** Rudi Adlmayer Bushcare Liaison Officer  
**File No:** 178.G  
**Reason for Report:** Investigation of fauna management in tree hollows at Cooper park due to the recent removal of Liquidambar, and the possibility of forming a Fauna Management Committee to manage hollows in Cooper Park.

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

- A. That Council continue to maintain habitat for fauna in natural areas within Cooper Park where there is no risk to park users.
- B. That interested community members be invited to attend any meeting of the Vegetation Management Working Party on matters of interest.

**Amendment moved by Councillor Grieve  
Seconded by Councillor Jarnason**

- A. That Council continue to maintain habitat for fauna in natural areas within Cooper Park where there is no risk to park users.
- B. That the Vegetation Management Working Party considers the possibility of starting a sub-committee in regards to hollows and habitat, and report their recommendation to the Community and Environment Committee.

**The Amendment was lost.  
Motion was put & carried.**

**(Petrie/Shapiro)**

**Resolved:**

- A. That Council continue to maintain habitat for fauna in natural areas within Cooper Park where there is no risk to park users.
- B. That interested community members be invited to attend any meeting of the Vegetation Management Working Party on matters of interest.

**Note:** A division was called by Councillor Grieve and Seconded by Councillor Jarnason

***For the Motion***

Councillor Boskovitz  
Councillor Carmichael  
Councillor Petrie  
Councillor Shapiro

***Against the Motion***

Councillor Grieve  
Councillor Jarnason

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**Item No:** D3 Delegated to Committee

**Subject:** **Consolidating Gaden Reserve and the Raoul Wallenberg Garden**

**Author:** Bruce Rann, Susan Turner

**File No:** 197.G and 189.G

**Reason for Report:** Response to Council Resolution: That a report be brought to Council as to the costs and feasibility of consolidating Gaden Reserve and the Raoul Wallenberg Garden into a single and usable park with a children's playground.

**(Shapiro/Jarnason)**

**Resolved:**

- A. That Council make a determination on the feasibility study listed in the Delivery Program and Operational Plan prior to any work being undertaken on the reserves and the Woollahra Seniors and Community Centre.
- B. That Gaden Reserve and Raoul Wallenberg Garden not be consolidated into a single park until the feasibility study is completed and analysed with the feasibility study to consider opportunities for the area to be used as shared space.
- C. That Council does not construct a playground in Gaden Reserve.

**Item No:** D4 Delegated to Committee  
**Subject:** **Results of the Community Engagement Project**  
**Author:** Kylie Walshe  
**File No:** 1230.G  
**Reason for Report:** To present the results from the Community Engagement Project and the implications of these results for corporate planning for 2010/11.

(Grieve/Petrie)

**Resolved:**

- A. That the findings from the Community Engagement Project be noted and considered in the preparation of the 2010/11 corporate planning documents.
- B. That the findings from the Community Engagement Project be released to the public and advertised on the website.

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**Item No:** D5 Delegated to Committee  
**Subject:** **Lighting of Significant Trees in Public Spaces**  
**Author:** Rod Ward– Project Manager, Public Open Space  
**File No:** 813.G  
**Reason for Report:** Responding to Adopted Notice of Motion.

(Shapiro/Grieve)

**Resolved:**

- A. That fairy lighting not be considered for reintroduction for decorative lighting due to high maintenance costs.
- B. That further investigation into LED floodlighting be undertaken for decorative lighting effects.
- C. That if alternative power sources be used to off set power consumption, and consequent CO<sup>2</sup> production, 'green' power be purchased from an accredited 'green' power supplier.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** Woollahra Small Sculpture prize  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 20.G  
**Reason for Report:** To provide a detailed evaluation of the 2009 Woollahra Small Sculpture Prize and recommendations for the 2010 Woollahra Small Sculpture Prize

**Motion moved by Councillor Shapiro  
Seconded by Councillor Grieve**

- A. That the 2009 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. That the Woollahra Small Sculpture Prize exhibition be extended by a seven day period, inclusive of an additional weekend, to support and celebrate the tenth anniversary year of the Woollahra Small Sculpture Prize in 2010.
- C. That the proposal to tour Woollahra Small Sculpture Prize acquisitions as part of the Woollahra Small Sculpture Prize tenth anniversary be noted and endorsed.

**Amendment moved by Councillor Boskotitz**

- A. That the 2009 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. That the Woollahra Small Sculpture Prize exhibition be extended by a seven day period, inclusive of an additional weekend, to support and celebrate the tenth anniversary year of the Woollahra Small Sculpture Prize in 2010.
- C. That the proposal to tour Woollahra Small Sculpture Prize acquisitions as part of the Woollahra Small Sculpture Prize tenth anniversary be noted and endorsed.
- D. That Woollahra Municipal Council endeavour to run a break-even event in 2010
- E. That investigations begin into looking for a naming rights sponsor and other corporate sponsorship for 2011 and beyond.

**Lapsed for want of a seconder  
Motion was put and carried.**

**(Shapiro/Grieve)**

**Recommendation:**

- A. That the 2009 Woollahra Small Sculpture Prize Evaluation Report be noted.
  - B. That the Woollahra Small Sculpture Prize exhibition be extended by a seven day period, inclusive of an additional weekend, to support and celebrate the tenth anniversary year of the Woollahra Small Sculpture Prize in 2010.
  - C. That the proposal to tour Woollahra Small Sculpture Prize acquisitions as part of the Woollahra Small Sculpture Prize tenth anniversary be noted and endorsed.
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There being no further business the meeting concluded at 6.55pm.

*We certify that the pages numbered 115 to 122 inclusive are the Minutes of the Community & Environment Committee Meeting held on 1 February 2010 and confirmed by the Community & Environment Committee on 8 February 2010 as correct.*

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**Chairperson**

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**Secretary of Committee**