



MINUTES OF MEETING
COMMUNITY ENVIRONMENT COMMITTEE
HELD WEDNESDAY 9th DECEMBER 2009

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Cathy Griffin

Manly Council (Chair)

Other Representatives

Eira Battaglia

Community Member

Susan Buchan

Community Member

Diana Deeley

Community Member

Jacqueline French

Community Member

Cheryl Rose

Community Member

Keelah Lam

Community Member

Staff Representatives

Anthony Hewton

Divisional Manager, Corporate Planning & Strategy

Judy Reizes

Manager, Manly Environment Centre

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Community Environment Committee** met on 9th December 2009, to consider the matters referred to it and now reports having reached the decisions taken and recommendations stated hereunder:

OPEN The meeting commenced at 6.30pm in the Training Room.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies received from Rachel Miller, Peter White, Richard Hewitt, Angelika Treichler, Louise Bochner, and Terry Metherell.

ACTION

ITEM 2 DECLARATION OF INTEREST

Nil.

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Committee meeting held are confirmed.

MATTERS ARISING

It was resolved at Council's Planning and Strategy meeting held on 9th November that the minutes of the Community Environment Committee be adopted.

Resignation of Committee Member

The resignation of Carole Douglas was tabled, effective 1st December 2009. This will reduce the quorum to 5 members. Committee members are requested to seek a community member to co-opt to this vacancy.

ACTION

JR

Resolved:

All to note

Recommendation:

IBM

A dehydrated chick from this site was taken to Taronga Zoo some

	weeks ago and is now healthy enough to be released. It had been hoped that the chick would be released at this site but National Parks has decided otherwise. Recommendation: The Community Environment Committee strongly recommend that penguin chicks be released where they were found within the breeding season. Divisional Managers Note: This matter will be referred to the Penguin Recover Team for advice and action as appropriate so representatives of DECCW and the appropriate Council staff can have their input.	ACTION
ITEM 5.3	19-21 Addison Road, Manly A development application has been lodged for a ramp and a platform on the rock platform in front of 19-21 Addison Road. It is believed that there will be impacts on penguins and potential non-compliance with Sydney Harbour Regional Environmental Plan 23 as there is no other development on the rock platform in this area. Dog Issues Anthony Hewton reported that an onsite meeting had been held between Penguin Warden and Council staff. It had been agreed that stencils of dogs on leash and council penguin symbol will be painted on the walkway and signage increased. Bathers Pavilion Development A meeting will be held with the developer's environmental consultant to discuss proposed changes in the vicinity of penguin nests at Federation Point. Penguin Wardens The Penguin Warden assisted NPWS to provide information on the penguin warden program to corporate volunteers on a field trip to Manly. Resolved That the report be received and noted.	IBM
ITEM 5.4	North Head Issues North Head Sewage Treatment Plant Susan Buchan reported that a field trip will be available to view the plant in February next year. Companion Animals Education The Chair will follow up progress on cat brochure with compliance staff and report back to the February meeting. Resolved That the report be received and noted.	All to note
ITEM 6	Noise The Committee noted that there is cause for concern with the effect on the public amenity from the very regular after hours outside events, outside the Council chambers, including the noise and effects on surrounding neighbours and shops.	

Resolved

That the report be received and noted.

ACTION
All to note

ITEM 7 GENERAL BUSINESS**Vote of thanks**

The Chairperson thanked the Committee for their attendance over the past year, as well as Anthony Hewton and Judy Reizes and other staff who have presented to the Committee.

ITEM 8 NEXT MEETING DATE:

Date: Wednesday 10th February 2010

Time: 6.30pm

Venue: Manly Environment Centre, 41 Belgrave Street, Manly

Meeting closed at 8.30pm