

Meeting Date: Tuesday 27 May 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/14
held on 20 May 2014**

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/574

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 5/14 held on 20 May 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 3 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 2 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

**2 REVIEW OF TREE MANAGEMENT APPLICATION (REV2014/0006) - 16
RIVER AVENUE, CHATSWOOD WEST**

RECOMMENDATION: (Moved by Councillors Petch and Perram)

That Council approve the request for the removal of the *Eucalyptus pilularis* (Black Butt) located at the rear of 16 River Avenue, Chatswood West, subject to the replacement planting of a suitable species from the Sandstone Ridge Top Plant community.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MAY 2014** as substantive changes were made to the published recommendation.

ATTACHMENTS

1 Minutes - Works and Community Committee - 20 May 2014

ITEM 2 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 5/14**

Meeting Date: Tuesday 20 May 2014

Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.10pm

Councillors Present: Councillor Perram (Chairperson), Pendleton and Petch.

Apologies: Councillor Simon.

Leave of Absence: Councillor Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Acting Manager – Infrastructure Integration, Manager – Project Development, Manager – Asset Systems, Manager – Open Space, Senior Tree Urban Forest Officer, Section Manager – Governance and Executive Assistant to the Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES – Meeting held on 6 May 2014

Note: This matter was dealt with later in the meeting as outlined in these Minutes.

2 REVIEW OF TREE MANAGEMENT APPLICATION (REV2014/0006) – 16 RIVER AVENUE, CHASTWOOD WEST

Note: This matter was dealt with later in the meeting as outlined in these Minutes.

3 ENDORSEMENT OF TERMS OF REFERENCE FOR BUSHLAND AND ENVIRONMENT ADVISORY COMMITTEE

Note: Peter Brown (on behalf of Brush Farm Park Preservation Group) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Petch and Pendleton)

- (a) That Council endorse the **ATTACHED** Terms of Reference for the Bushland and Environment Advisory Committee with a clarification to Section 3 Point 2 to permit one bushcare representative from each ward.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council seek nomination for the membership of the Bushland and Environment Advisory Committee in the Northern District Times, via Council website and relevant community networks.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

1 CONFIRMATION OF MINUTES - Meeting held on 6 May 2014

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That the Minutes of the Works and Community Committee 4/14, held on Tuesday, 6 May 2014, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers

2 REVIEW OF TREE MANAGEMENT APPLICATION (REV2014/0006) - 16 RIVER AVENUE, CHATSWOOD WEST

RECOMMENDATION: (Moved by Councillors Petch and Perram)

That Council approve the request for the removal of the *Eucalyptus pilularis* (Black Butt) located at the rear of 16 River Avenue, Chatswood West, subject to the replacement planting of a suitable species from the Sandstone Ridge Top Plant community.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MAY 2014** as substantive changes were made to the published recommendation.

3 ENDORSEMENT OF TERMS OF REFERENCE FOR BUSHLAND AND ENVIRONMENT ADVISORY COMMITTEE

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

ITEM 2 (continued)

ATTACHMENT 1

4 PROJECT STATUS REPORT AS AT 31 MARCH 2014 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 6.10pm.

CONFIRMED THIS 3RD DAY OF JUNE 2014.

Chairperson