

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Tuesday 29 March 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
29 March 2016 at 6.00pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors: Anthony Marano (Chair)
Andrew Petrie
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Jacky Hony (Team Leader – Community Services)
Gary James (General Manager)
Kylie Walshe (Director – Community Services)

Also in Attendance: A group of communication students from the University of Technology Sydney observed the proceedings from the public gallery and exchanged views with Councillors, prior to the close of the meeting, on matters relevant to the Woollahra Community and to Local Government generally.

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Greg Levenston for the period from 29 March 2016 to 29 March 2016

An apology was received and accepted from Councillor Peter Cavanagh & Deborah Thomas and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to items Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 MARCH 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/40132
Reason for Report: The Minutes of the Community & Environment Committee of 14 March 2016 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.

(Wynne /Petrie)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 14 March 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **CULTURAL DIVERSITY CELEBRATIONS 2016/17**
Authors: Romi Scodellaro, Community Development Officer
Jacky Hony, Team Leader - Community Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 16/37719
Reason for Report: To report on the recommendations of the Cultural Diversity Steering Committee.

(Wynne /Petrie)

Resolved:

- A. That Council consider facilitating markets at Knox Lane, Double Bay on a frequent basis.
- B. That Council consider a large event by itself, or festival of smaller events (without a large event), for future cultural diversity celebrations.
- C. That Council pursue a celebration of French culture in 2016/17, with the continuation of the Steering Committee with representation from the French consulate and French community.

Item No: D3 Delegated to Committee
Subject: **CULTURAL COMMITTEE MINUTES REPORT 16/36297**
Author: Maria Lacey, Public Art & Cultural Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 16/37885
Reason for Report: To present the minutes of the Cultural Committee Meeting held on 16 March 2016.
(Wynne /Petrie)

Resolved:

THAT the minutes of the Cultural Committee meeting held on Wednesday 16 March 2016 be noted and endorsed.

Item No: D4 Delegated to Committee
Subject: **DRAFT DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2016/17 - REFERRAL OF GOALS 1, 2, 3, 5, 6, 7 AND 8 PRIORITIES AND ACTIONS (SC1703)**
Author: Don Johnston, Chief Financial Officer
Approver: Stephen Dunshea, Director - Corporate Services
File No: 16/34665
Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17, relevant to the Community & Environment Committee, to the Committee for review.

(Petrie/Wynne)

Resolved:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Community & Environment Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17.
- B. That any changes to the Actions recommended by the Community & Environment Committee be referred to the Corporate & Works Committee Meeting prior to the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 being place on public exhibition.

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 714 to 718 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 March 2016 and confirmed by the Community & Environment Committee on 11 April 2016 as correct.

Chairperson

Secretary of Committee