



Community & Environment Committee Minutes

Minutes: *Community & Environment Committee*

Date: *Monday 1 May 2017*

Time: *6.30pm*

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**Minutes of the Meeting held on
1 May 2017 at 6.30pm.**

Present: Councillors: Anthony Marano (Chair)
Peter Cavanagh
Greg Levenston
Andrew Petrie

Staff: Sharon Campisi (Acting Director – Community Services)
Stephen Dunshea (Director – Corporate Services)
Jacky Hony (Team Leader – Community Development)
Gary James (General Manager)
Vicki Munro (Manager – Library & Information Services)
Tom O’Hanlon (Director – Technical Services)

Also in Attendance: Nil

Leave of Absence and Apologies

Note: An apology was received and accepted from Councillor Deborah Thomas and leave of absence granted.

Note: Leave of absence has previously been granted to

- Councillor Susan Wynne for the period from 30 April 2017 to 1 May 2017
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Late Correspondence

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 10 APRIL 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/54996
Reason for Report: The Minutes of the Community & Environment Committee of 10 April 2017 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.

(Cavanagh/Petrie)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 10 April 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DISABILITY INCLUSION ACTION PLAN**
Author: Jacky Hony, Team Leader - Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 17/51495
Reason for Report: To recommend the draft Disability Inclusion Action Plan be placed on public exhibition.

(Cavanagh/Levenston)

Resolved:

- A. That Council place the draft Disability Inclusion Action Plan on public exhibition for 28 days commencing 3 May 2017.
 - B. That Council considers submissions received and, where appropriate, incorporate changes in a final Disability Inclusion Action Plan to be further considered by Council.
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Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **WOOLLAHRA PLAQUES ADVISORY COMMITTEE - MINUTES OF MEETING 29 MARCH 2017**
Author: Joan Ruthven, Library Community Programs Team Leader
Approvers: Vicki Munro, Manager - Library & Information Services
Kylie Walshe, Director - Community Services
File No: 17/50659
Reason for Report: To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 29 March 2017.

(Cavanagh/Levenston)

Recommendation:

- A. That the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 29 March 2017 be noted and endorsed.
- B. The recommendations of the Woollahra Plaques Advisory Committee regarding the selection of nominations for the 2017 Woollahra Council Plaque Scheme be adopted – E.K. & W.S. Harkness, Thomas Sutcliffe Mort and the Wintergarden Theatre.

There being no further business the meeting concluded at 6.44pm.

We certify that the pages numbered 1334 to 1338 inclusive are the Minutes of the Community & Environment Committee Meeting held on 1 May 2017 and confirmed by the Community & Environment Committee on 15 May 2017 as correct.

Chairperson

Secretary of Committee