

Community & Environment Committee Minutes

Monday 23 June 2014

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 23 June 2014 at 6.00pm**

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

Staff: Sharon Campisi (Manager – Community Development)
Stephen Dunshea (Director – Corporate Services)
Paul Fraser (Team Leader - Open Space & Rec. Planning)
Jacky Hony (Team Leader – Community Development)
Gary James (General Manager)
Stephanie Martin (Environmental Education Officer)
Tom O’Hanlon (Director – Technical Services)
Romi Scodellaro (Community Development Officer)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Peter Cavanagh & Elena Wise

Apologies: Apologies were received and accepted from Councillors Andrew Petrie & 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 Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 June 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 June 2014 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.

(Zulman/Marano)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 June 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Rose Bay Community Garden**
Author: Caitlin Moffat – Open Space Planning Projects Officer
Bruce Rann – Manager Open Space & Trees
File No: 1208.G, 219.G
Reason for Report: Council to develop a user agreement with the Rose Bay Community Garden Incorporated to operate a Community Garden adjacent to Woollahra Ovals 2 & 3.

(Zulman/Marano)

Resolved:

That Council staff develop a User Agreement with the Rose Bay Community Garden Incorporated for the use of the Rose Bay Community Garden adjacent to Woollahra Ovals 2 & 3 for 12 months with an option for a 3 year agreement after this period.

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

Item No: R1 Recommendation to Council
Subject: **Community and Cultural / Environmental Grants 2014 /2015**
Author: Romi Scodellaro, Stephanie Martin
File No: 30.G, 1142.G/Education
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Grants and Community Environmental Grants from local community groups /services /schools.

(Zeltzer/Zulman)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful 2014/15 Community and Cultural Large Grants and the first round of the Small Grants Program.
 - B. That Council approve the selection panel's recommendations for successful 2014/15 Community Environmental Grants.
 - C. That Council investigate another stream of grants and associated funding allocation for applications beyond the scope of the Community, Cultural and Environmental Grants Program.
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There being no further business the meeting concluded at 6.11pm.

We certify that the pages numbered 2553 to 2557 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 June 2014 and confirmed by the Community & Environment Committee on 14 July 2014 as correct.

Chairperson

Secretary of Committee