

Community & Environment Committee Minutes

Monday 27 June 2011

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 June 2011 at 6.00pm**

Present: Councillors Susan Wynne (Chair)
Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Susan Jarnason
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Zubin Marolia (Manager – Property & Projects)
Vicki Munro (Acting Director – Community Services)
Susan Turner (Manager – Community Development)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Nil

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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 14 June 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 June 2011 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.

(Jarnason/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 June 2011 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **E J Ward Centre**
Author: Susan Turner A/Director Community Services
File No: 900.G
Reason for Report: In response to a Notice of Motion requesting information on the future management model for E J Ward.

(Petrie/Cavanagh)

Recommendation:

- A. That consideration of the matter be deferred pending investigation into costs estimates for the works and potential funding opportunities that would enable the works to commence immediately.
 - B. That further advice on this matter be provided by the end of July 2011.
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Item No: R2 Recommendation to Council
Subject: **Proposed Temporary Closure of Double Bay Library**
Author: Vicki Munro, Acting Director Community Services
File No: 329.548
Reason for Report: This report is to request Council's support for the temporary closure of Double Bay Library from Saturday 30 July 2011 until Sunday 4 September 2011 to allow for the implementation of new technology and minor renovation works.

(Carmichael/Jarnason)

Recommendation:

- A. That Double Bay Library be temporarily closed from Saturday 30 July 2011 until Sunday 4 September 2011, reopening on Monday 5 September 2011 to allow for the implementation of new technology and minor renovations.
- B. That Paddington and Watsons Bay Libraries hours of opening be extended on a temporary basis, during the period of Double Bay Library's closure.
- C. That Councillors be provided with a copy of the cost/benefit analysis relating to the implementation of the Radio Frequency Identification (RFID) Technology.

There being no further business the meeting concluded at 6.37pm.

We certify that the pages numbered 1712 to 1716 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 June 2011 and confirmed by the Community & Environment Committee on 11 July 2011 as correct.

Chairperson

Secretary of Committee