

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 27 March 2017*

Time: *6.00pm*

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**Minutes of the Meeting held on
27 March 2017 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)
Susan Wynne (Items D1 to D2)
Peter Cavanagh
Greg Levenston
Andrew Petrie

Staff: 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)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

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

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 13 MARCH 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/36093
Reason for Report: The Minutes of the Community & Environment Committee of 13 March 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.

(Wynne /Levenston)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 13 March 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **CULTURAL DAY 2017/18**
Authors: Romi Scodellaro, Community Development Officer
Jacky Hony, Team Leader - Community Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 17/37723
Reason for Report: To report on the recommendations of the Cultural Day Steering Committee.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation (event to be held in Lyne Park) to the Officer's recommendation (event to be held in Guilfoyle Park) - **(See Item R2)**.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **RENEWAL OF PADDINGTON LIBRARY AGREEMENT**
Author: Vicki Munro, Manager - Library & Information Services
Approver: Kylie Walshe, Director - Community Services
File No: 17/14972
Reason for Report: This report seeks Council's endorsement to finalise the negotiations for the renewal of the Paddington Library Agreement with City of Sydney Council for the period 1 July 2017 to 30 June 2019 with consideration for a further two year option.
(Cavanagh/Petrie)

Recommendation:

That Council authorise the General Manager to finalise negotiations and enter into an agreement with the City of Sydney Council for the management of Paddington Library, for the period 1 July 2017 to 30 June 2019, with a two year option, under the existing conditions included in the current agreement.

Item No: R2 Recommendation to Council
Subject: **CULTURAL DAY 2017/18**
Authors: Romi Scodellaro, Community Development Officer
Jacky Hony, Team Leader - Community Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 17/37723
Reason for Report: To report on the recommendations of the Cultural Day Steering Committee.

Note: Councillor Anthony Marano would like it noted that he voted against the Motion.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation (event to be held in Lyne Park) to the Officer's recommendation (event to be held in Guilfoyle Park).

(Petrie/Wynne)

Recommendation:

- A. That Council note the minutes of the Cultural Day Steering Committee meeting of 27 February 2017.
- B. That a celebration of Italian culture in 2017/18 be held from 12.00pm to 4.00pm Sunday 17 September, 2017 in Lyne Park, Rose Bay.

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

We certify that the pages numbered 864 to 869 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 March 2017 and confirmed by the Community & Environment Committee on 10 April 2017 as correct.

Chairperson

Secretary of Committee