

Community & Environment Committee Minutes

Monday 27 August 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 August 2007 at 6.03pm**

Present: Councillors Anthony Boskovitz (arrived at 6.20pm)
Tanya Excell (Chair)
Julian Martin (arrived at 6.20pm)
Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
V Munro (Manager - Library)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies: Apologies were received and accepted from Councillors Claudia Cullen and Fiona Sinclair King 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 D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 13 August 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 August 2007 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.

(Boskovitz/Martin)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 August 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Library Annual Report for the Period July 2006 to June 2007**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G
Reason for Report: To review the Library operations for the period 1 July 2006 to 30 June 2007

(Boskovitz/Martin)

Resolved:

1. That the annual report of the library service for the year, 1 July 2006 to 30 June 2007 be received and noted.
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Item No: D3 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee Meeting held on August 2007

(Boskovitz/Martin)

Resolved:

1. That the minutes of the Public Art Advisory Committee meeting held on Thursday 2 August 2007 be noted.

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

Item No: R1 Recommendation to Council
Subject: **Unmade Road Portion - Victoria Street, Watsons Bay**
Author: Paul Fraser, Parks & Recreation Coordinator
File No: 524
Reason for Report: Proposed closure of unmade road portion of Victoria Street, Watsons Bay.

(Petrie/Excell)

Recommendation:

- A. That Council advertise the road closure proposal for a period of 28 days to ascertain community views.
- B. That, should any objections be received as a result of (A), a report be presented for Council's consideration outlining the nature of the objections.
- C. That, should no objections be received as a result of (A), Council apply to the Minister to close the unmade road portion of Victoria Street, Watsons Bay, for future dedication as public open space.
- D. That for the purposes of proceeding with the road closure, Council authorise the General Manager and Mayor to execute all necessary documentation including the affixing of Council's seal to the documentation.

There being no further business the meeting concluded at 6.27pm.

We certify that the pages numbered 2149 to 2153 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 August 2007 and confirmed by the Community & Environment Committee on 10 September 2007 as correct.

Chairperson

Secretary of Committee