

Community & Environment Committee Minutes

Monday 22 March 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 22 March 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Sean Carmichael (Chair)
Anthony Boskovitz
Nicola Grieve
Susan Jarnason

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Greg Medcraft & Isabelle Shapiro

Apologies:

Apologies were received and accepted from Councillor Susan Wynne 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 8 March 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 March 2010 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.

(Petrie/Boskovitz)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 8 March 2010 be taken as read and confirmed.

Item No: D2 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 10 February 2010.

(Petrie/Grieve)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 10 February be noted and endorsed.

Item No: D3 Delegated to Committee
Subject: **Chiswick Gardens Draft Plan of Management**
Author: Paul Fraser, Team Leader - Open Space and Recreation Planning
File No: 389.G MP
Reason for Report: To recommend the draft Plan of Management for Chiswick Gardens be placed on public exhibition and submissions be invited in accordance with Section 38 of the Local Government Act 1993.

(Petrie/Grieve)

Resolved:

- A. That Council place the draft Plan of Management (PoM) for Chiswick Gardens (Annexure 1) on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 38 of the *Local Government Act 1993*.
- B. That Council hold a public hearing to categorise community land in accordance with Section 36 (4) of the *Local Government Act 1993* in conjunction with the public exhibition period of the draft PoM.
- C. That Council considers submissions received and, where appropriate, incorporates changes in a Final Plan of Management to be further considered by Council.

There being no further business the meeting concluded at 6.47pm.

We certify that the pages numbered 750 to 754 inclusive are the Minutes of the Community & Environment Committee Meeting held on 22 March 2010 and confirmed by the Community & Environment Committee on 12 April 2010 as correct.

Chairperson

Secretary of Committee