

# **Community & Environment Committee Minutes**

**Monday 30 August 2004**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 30 August 2004 at 6.00pm**

Present: Councillors    Marcus Ehrlich (Chair)  
                                 Claudia Cullen (Joined during Item D2)  
                                 Tanya Excell  
                                 Wilhelmina Gardner  
                                 Andrew Petrie (Joined during Item D2)  
                                 John Walker

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

Also in Attendance:        Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Fiona Sinclair King and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D3)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 9 August 2004**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 9 August 2004 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.

**(Excell/Walker)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 9 August 2004 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Library report for the quarter April to June 2004 and the Comparative Information on Library Services 2002/03 (NSW Local Government Councils)**  
**Author:** F Lawrence - Manager Library Services  
**File No:** 48.G  
**Reason for Report:** 1. To review the library service for the April to June 2004 quarter along with an analysis of statistical performance for the full twelve months July 2003 to June 2004.  
2. To review the recently published Comparative Information on New South Wales Local Government Councils 2002/03 for Group 2 Libraries.

**(Excell/Gardner)**

**Resolved:**

- A. That the report on the library service for the quarter April to June 2004 with analysis of the annual statistics be received and noted.
  - B. That the overview in the report on the Comparative Information on Local Government Councils 2002/03, Group 2 Library Services be received and noted.
  - C. That the opportunity to improve communication as occurs with the Shorelink Library Network be investigated.
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**Item No:** D3 Delegated to Committee  
**Subject:** **2005 Australia Day**  
**Author:** Jo Jansyn, Leisure and Cultural Development Coordinator  
**File No:** 680.G  
**Reason for Report:** To review participation in Australia Day activities by Woollahra Council on Wednesday 26 January 2005.

(Petrie/Cullen)

**Resolved:**

That Council endorse the hosting of an Australia Day event on Wednesday 26<sup>th</sup> January 2005, as detailed in this report.

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

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There being no further business the meeting concluded at 6.42 pm.

*We certify that the pages numbered 1491 to 1495 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 August 2004 and confirmed by the Community & Environment Committee on 13 September 2004 as correct.*

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**Chairperson**

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**Secretary of Committee**