

Community & Environment Committee Minutes

Monday 28 February 2011

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 February 2011 at 6.05pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio (Items D2 to D4)
Councillors Susan Wynne (Chair Items D2 to D4)
Anthony Boskovitz
Sean Carmichael (Chair Item D1)
Peter Cavanagh
Susan Jarnason
Greg Medcraft
Andrew Petrie

Staff: Don Johnston (Acting Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
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: Nil

Apologies: Apologies were received and accepted from Councillor Medcraft.

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 D4)

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

(Petrie/Boskovitz)

Resolved:

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

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report December 2010 - Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – Liveable Places, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources**
Author: Vicki Munro – Acting Director Community Services
Tom O'Hanlon – Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2010/11 for the three months ending 31 December 2011.

(Petrie/Carmichael)

Resolved:

THAT the December 2010 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2010/11 be received and noted and revised target dates be adopted.

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 9 February 2011.

(Shapiro/Jarnason)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 9 February be noted and endorsed.

Item No: D4 Delegated to Committee
Subject: **Minutes of the Floodplain Risk Management Committee (FPRMC) meeting held on Thursday 9 December 2010.**
Author: Michael Casteleyn –Design & Investigations Engineer – Stormwater & Environment
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting, held Thursday, 9 December 2010.

(Shapiro/Carmichael)

Resolved:

- A. That the minutes of the Floodplain Risk Management Committee meeting held on 9 December 2010 be noted.
 - B. That it be noted that the draft Rushcutters Bay Catchment Floodplain Risk Management Study and Plan are to be placed on public exhibition in March 2011.
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There being no further business the meeting concluded at 7.00pm.

We certify that the pages numbered 423 to 427 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 February 2011 and confirmed by the Community & Environment Committee on 14 March 2011 as correct.

Chairperson

Secretary of Committee