

# **Community & Environment Committee Minutes**

**Monday 26 March 2012**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 26 March 2012 at 6.00pm**

Present: Councillors Susan Jarnason (Chair)  
Isabelle Shapiro  
Peter Cavanagh  
Greg Medcraft  
Andrew Petrie  
Toni Zeltzer

Staff: Stephen Dunshea (Director Corporate Services)  
Gary James (General Manager)  
Tom O'Hanlon (Director Technical Services)  
Bruce Rann (Manager Open Space & Trees)  
Susan Turner (Manager Community Development)  
Kylie Walshe (Director Community Services)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Anthony Boskovitz

Apologies: Nil

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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)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 March 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 March 2012 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.

(Zeltzer/Petrie)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 12 March 2012 be taken as read and confirmed.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Royal Hospital for Women Public Art Project**  
**Author:** Bruce Rann  
**File No:** 1023.G Art Project - Royal Hospital for Women Park  
**Reason for Report:** To advise Council on options for public art for the Royal Hospital for Women Park

(Shapiro/Zeltzer)

**Recommendation:**

- A. THAT Council proceed with the acquisition of "Egg Swing" by Mikala Dwyer for Royal Hospital for Women Park.
- B. THAT Council consider the acquisition of "Seated Woman" by Samuel Harrison (for a site yet to be determined) as the major public art acquisition for 2012/13, with a subsequent report to be presented to the Community & Environment Committee after the Public Art Committee meets in April 2012.

**Item No:** R2 Recommendation to Council  
**Subject:** Meal Services in Woollahra  
**Author:** Kylie Walshe, Director Community Services  
**File No:** 79.G, 126.G,1121.G  
**Reason for Report:** Present a proposal for the future management of meal services in Woollahra for Council consideration.

**(Petrie/Zeltzer)**

**Resolved:**

THAT the Committee resolve to enter into closed session with the press and public excluded to consider the confidential report on this matter in accordance with the provisions of Section 10A(2)(g) of the Local Government Act 1993.

**In Closed Session**

**Note:** The Committee discussed the confidential report and annexures and drafted a confidential recommendation.

**(Shapiro/Zeltzer)**

That the Committee move into "Open Session".

**In Open Session**

**(Cavanagh/Petrie)**

**Recommendation:**

- A. THAT Council adopt the recommendation of the Confidential Session of the Community & Environment Committee held on the 26 March 2012.
- B. THAT the Committee resolve to refer the Recommendation to full Council on the 26 March 2012 as a matter of urgency so that the matter can be dealt with without delay.

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There being no further business the meeting concluded at 6.44pm.

*We certify that the pages numbered 933 to 937 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 March 2012 and confirmed by the Community & Environment Committee on 16 April 2012 as correct.*

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**Chairperson**

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**Secretary of Committee**