

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 24 July 2017*

Time: *6.30pm*

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**Minutes of the Meeting held on
24 July 2017 at 6.30pm.**

Present: Councillors: Anthony Marano (Chair)
Susan Wynne
Peter Cavanagh
Greg Levenston
Andrew Petrie

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

Also in Attendance: Nil

Note: At the conclusion of the meeting the Committee acknowledged the significant contribution Council’s departing Director – Community Service, Kylie Walshe has made to the Community & Environment Committee and to the Woollahra community during her 13 years with Woollahra Council and wished her well in her new role at Northern Beaches Council.

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 10 July 2017 to 5 August 2017
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Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 10 JULY 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/129163
Reason for Report: The Minutes of the Community & Environment Committee of 10 July 2017 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.

(Wynne/Petrie)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 10 July 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LIBRARIES ANNUAL REPORT 1 JULY 2016 TO 30 JUNE 2017**
Author: Vicki Munro, Manager - Library & Information Services
Approver: Kylie Walshe, Director - Community Services
File No: 17/130180
Reason for Report: To review the operations of Woollahra Libraries for the period, 1 July 2016 to 30 June 2017.

(Wynne/Cavanagh)

Resolved:

That the Annual report of the Library Service for the period 1 July 2016 to 30 June 2017 be received and noted.

Item No: D3 Delegated to Committee
Subject: **GAZETTAL OF STREET NAMES - HMAS WATSON**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/129892
Reason for Report: To seek Council approval to begin the process to gazette the roads within and through HMAS Watson

(Wynne/Cavanagh)

Resolved:

That Council gazette the road names within HMAS Watson and adjoining Sydney Harbour National Park in the NSW Government Gazette as Hill Street, Hornby Light Road, Lady Bay Drive, Lady Bay Road, Macquarie Road, Sirius Road, St Georges Road and Watson Road.

There being no further business the meeting concluded at 6.45pm.

We certify that the pages numbered 1904 to 1908 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 July 2017 and confirmed by the Community & Environment Committee on 14 August 2017 as correct.

Chairperson

Secretary of Committee