



# Community & Environment Committee Minutes

**Minutes:** *Community & Environment Committee*

**Date:** *Monday 31 October 2016*

**Time:** *6.30pm*

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**Minutes of the Meeting held on  
31 October 2016 at 6.30pm.**

Present: Councillors: Susan Wynne (Chair)  
Peter Cavanagh

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

**Note:** Councillor Andrew Petrie was in attendance at the Urban Planning Committee.

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## **Leave of Absence and Apologies**

Note: Leave of absence has previously been granted to

- Councillor Greg Levenston for the period from 31 October 2016 to 1 November 2016

An apology was received and accepted from Councillors Deborah Thomas & Anthony Marano and leave of absence granted.

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## **Late Correspondence**

Nil

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 10 OCTOBER 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 16/148752  
**Reason for Report:** The Minutes of the Community & Environment Committee of 10 October 2016 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.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to there not being a quorum of Councillors to vote on this matter at this Committee. (See **Item R1**)

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**Item No:** D2 Delegated to Committee  
**Subject:** **DELIVERY PROGRAM 2013 - 2017 AND OPERATIONAL PLAN 2016/17 QUARTERLY PROGRESS REPORT - SEPTEMBER 2016 - GOAL 1-A CONNECTED & HARMONIOUS COMMUNITY, GOAL 2-A SUPPORTED COMMUNITY, GOAL 3-A CREATIVE & VIBRANT COMMUNITY, GOAL 5-LIVEABLE PLACES, GOAL 6-GETTING AROUND, GOAL 7-PROTECTING OUR ENVIRONMENT AND GOAL 8-SUSTAINABLE USE OF RESOURCES (FY230)**  
**Author:** Don Johnston, Chief Financial Officer  
**Approvers:** Kylie Walshe, Director - Community Services  
Tom O'Hanlon, Director - Technical Services  
**File No:** 16/130675  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 for the three months ending 30 September 2016.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to there not being a quorum of Councillors to vote on this matter at this Committee. (See **Item R2**)

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**Item No:** R1 Recommendation to Council  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 10 OCTOBER 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 16/148752  
**Reason for Report:** The Minutes of the Community & Environment Committee of 10 October 2016 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.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to there not being a quorum of Councillors to vote on this matter at this Committee.

(Cavanagh/Wynne )

**Recommendation:**

That the Minutes of the Community & Environment Committee Meeting of 10 October 2016 be taken as read and confirmed.

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**Item No:** R2 Recommendation to Council  
**Subject:** **DELIVERY PROGRAM 2013 - 2017 AND OPERATIONAL PLAN 2016/17 QUARTERLY PROGRESS REPORT - SEPTEMBER 2016 - GOAL 1-A CONNECTED & HARMONIOUS COMMUNITY, GOAL 2-A SUPPORTED COMMUNITY, GOAL 3-A CREATIVE & VIBRANT COMMUNITY, GOAL 5-LIVEABLE PLACES, GOAL 6-GETTING AROUND, GOAL 7-PROTECTING OUR ENVIRONMENT AND GOAL 8-SUSTAINABLE USE OF RESOURCES (FY230)**  
**Author:** Don Johnston, Chief Financial Officer  
**Approvers:** Kylie Walshe, Director - Community Services  
Tom O'Hanlon, Director - Technical Services  
**File No:** 16/130675  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 for the three months ending 30 September 2016.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to there not being a quorum of Councillors to vote on this matter at this Committee.

(Cavanagh/Wynne )

**Recommendation:**

THAT the September 2016 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 6-Getting around, Goal 7-Protecting our environment and Goal 8-Sustainable use of resources of Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 be received and noted.

There being no further business the meeting concluded at 6.38pm.

**We certify that the pages numbered 3156 to 3161 inclusive are the Minutes of the Community & Environment Committee Meeting held on 31 October 2016 and confirmed by the Community & Environment Committee on 14 November 2016 as correct.**

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**Chairperson**

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**Secretary of Committee**