

Community & Environment Committee Minutes

Tuesday 26 April 2005

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 11 April 2005	638
D2	Youth Week 2005	638
D3	Seniors Week 2005	638
D4	Environmental Works Program Principal Activity - Draft 2005-08 Management Plan.....	639
D5	Parks and Public Space Principal Activity - Draft 2005-08 Management Plan	639
D6	Natural Environment Principal Activity - Draft 2005-08 Management Plan.....	639
D7	Community Services principal activity - Draft 2005-08 Management Plan	640

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Tuesday 26 April 2005 at 6.05 pm**

Present: The Mayor, Councillor Rundle, ex-officio (joined during D2 – 6.07pm)
Councillors Marcus Ehrlich (Chair)
Anthony Boskovitz
Claudia Cullen
Tanya Excell
Wilhelmina Gardner (joined 6.19pm during D3)
Andrew Petrie

Staff: D Johnston (Acting Director – Corporate Services)
G James (General Manager)
F Lawrence (Acting Director Community Services)
M Wood (Acting Director Technical Services)

Also in Attendance: T Menzies (Coordinator Family & Community Develop)
D Sheils (Manager Public Open Space)
T Tuxford (Manager Compliance)
D Ward (Manager Aged & Disability Services)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Walker and Leave of Absence granted.

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 D7)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 April 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 April 2005 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/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 April 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Youth Week 2005**
Author: Pippa Lausen
File No: 967.G 2005
Reason for Report: To advise Councillors of the activities undertaken by Council during Youth Week 2005

(Petrie/Boskovitz)

Resolved:

That the report on Youth Week 2005 activities be noted.

Item No: D3 Delegated to Committee
Subject: **Seniors Week 2005**
Author: Denise Ward, Manager Aged and Disability Services
File No: 966.G 2005
Reason for Report: To inform the Committee about Seniors Week 2005

(Excell/Cullen)

Resolved:

That the report be received and noted.

Item No: D4 Delegated to Committee
Subject: **Environmental Works Program Principal Activity - Draft 2005-08 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Environmental Works Program prior to inclusion in the draft management plan.

(Boskovitz/Petrie)

Resolved:

That the programs and projects for the Environment Works Program principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: D5 Delegated to Committee
Subject: **Parks and Public Space Principal Activity - Draft 2005-08 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Parks & Public Space prior to inclusion in the draft management plan. .

(Petrie/Excell)

Resolved:

That the programs and projects for the Parks & Public Space principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: D6 Delegated to Committee
Subject: **Natural Environment Principal Activity - Draft 2005-08 Management Plan**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the principal activity of Natural Environment prior to inclusion in the draft management plan.

(Boskovitz/Petrie)

Resolved:

That the programs and projects for the Natural Environment principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: D7 Delegated to Committee
Subject: **Community Services principal activity - draft 2005-08 Management Plan**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the principle activity of Community Services prior to inclusion in the draft 2005-08 Management Plan.

(Boskovitz/Petrie)

Resolved:

That the programs and projects for the Community Services principal activity be included in the draft 2005-08 Management Plan for subsequent review by the Strategic and Corporate Committee.

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

There being no further business the meeting concluded at 7.05 pm.

We certify that the pages numbered 635 to 640 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 April 2005 and confirmed by the Community & Environment Committee on 9 May 2005 as correct.

Chairperson

Secretary of Committee