

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 26 June 2017*

Time: *6.30pm*

Community & Environment Committee Minutes

Monday 26 June 2017

Table of Contents

Item	Subject	Pages
D1	Confirmation of Minutes of Meeting held on 13 June 2017	1658
D2	Cooper Park Community Garden - (See Item R2)	1658
R1	Community, Cultural & Environmental Grants 2017/18.....	1659
R2	Cooper Park Community Garden.....	1659



**Minutes of the Meeting held on
26 June 2017 at 6.30pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio

Councillors: Anthony Marano (Chair)
Deborah Thomas
Greg Levenston
Andrew Petrie (Not Item D2)

Staff: Stephen Dunshea (Director – Corporate Services)
Flavia Evans (Environmental Education Officer)
Jacky Hony (Team Leader – Community Develop Officer)
Gary James (General Manager)
Jo Jansyn (Cultural Development Coordinator)
Chris Munro (Acting Manager – Open Space & Trees)
Vicki Munro (Acting Director – Community Services)
Romi Scodellaro (Community Development Officer)

Also in Attendance: Nil

Leave of Absence and Apologies

Apology were received and accepted from Councillors Peter Cavanagh and Susan Wynne and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Item D2

Declarations of Interest

Councillor Petrie declared a Significant Non-Pecuniary Interest in Item D2 (Cooper Park Community Garden) as he lives near the site. Councillor Petrie left the meeting and did not participate in the debate or vote on this matter.

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 13 JUNE 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/113550
Reason for Report: The Minutes of the Community & Environment Committee of 13 June 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.

(Thomas/Levenston)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 13 June 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **COOPER PARK COMMUNITY GARDEN**
Author: Flavia Evans, Environmental Education Officer
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 17/69008
Reason for Report: Council to establish a community garden at the site adjacent to the bush regeneration area at North Cooper Park under an agreement with Cooper Park Community Garden Incorporated.

Note: Late correspondence was tabled by Council's Manager Open Space & Trees, Paul Fraser.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officers recommendation. **(See Item R2)**

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **COMMUNITY, CULTURAL & ENVIRONMENTAL GRANTS 2017/18**
Authors: Romi Scodellaro, Community Development Officer
Flavia Evans, Environmental Education Officer
Approvers: Kylie Walshe, Director - Community Services
Tom O'Hanlon, Director - Technical Services
File No: 17/110661
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Grants and Community Environmental Grants from local community groups, services and schools.

(Thomas/Levenston)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful 2017/18 Community and Cultural Large Grants and the first round of the Small Grants.
- B. That Council approve the selection panel's recommendations for successful 2017/18 Community Environmental Grants.

Item No: R2 Recommendation to Council
Subject: **COOPER PARK COMMUNITY GARDEN**
Author: Flavia Evans, Environmental Education Officer
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 17/69008
Reason for Report: Council to establish a community garden at the site adjacent to the bush regeneration area at North Cooper Park under an agreement with Cooper Park Community Garden Incorporated.

Note: Councillor Petrie declared a Significant Non-Pecuniary Interest in this Item, as he lives near the site. Councillor Petrie left the meeting and did not participate in the debate or vote on this matter.

Note: Late correspondence was tabled by Council's Manager Open Space & Trees, Paul Fraser.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officers recommendation.

(Thomas/Levenston)

Recommendation:

That Council support the provision of a Community Garden located at Cooper Park North as shown in the proposed garden layout concept design included as Annexure 1 of the report to the Community and Environment Committee on 26 June 2017, noting that the next steps in the project will be:

- A. Develop a User Agreement with Cooper Park Community Garden Incorporated for the use of the Cooper Park Community Gardeners for 12 Months with an option for a 3-year agreement after this period; and,
- B. That Council engages a contractor to clear existing weeds at the site adjacent to the bush regeneration area at North Cooper Park and provides a safe site for the installation of raised garden beds by the Cooper Park Community Garden Group.

There being no further business the meeting concluded at 7.08pm.

We certify that the pages numbered 1655 to 1660 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 June 2017 and confirmed by the Community & Environment Committee on 10 July 2017 as correct.

Chairperson

Secretary of Committee