

Community & Environment Committee Minutes

Monday 26 November 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 November 2007 at 6.02pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors

Anthony Boskovitz
Christopher Dawson (Item D3 only)
Keri Huxley (Item D3 only)
Andrew Petrie
Isabelle Shapiro (Chair)
John Walker

Staff:

G Clarke	(Director – Corporate Services)
W Hatton	(Director – Technical Services)
G James	(General Manager)
K Walshe	(Director – Community Services)
V Munro	(Manager Library and Information Services)
J Jansyn	(Cultural Development Co-ordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies: Apologies were received and accepted from Councillor Sinclair King 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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 November 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 November 2007 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.

(Boskovitz/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 November 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **2007 Woollahra Small Sculpture Prize Evaluation Report**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2007 Woollahra Small Sculpture Prize

(Petrie/Boskovitz)

Resolved:

1. That the 2007 Woollahra Small Sculpture Prize Evaluation Report be noted.
2. That the 2007 Kids Day Out Evaluation be noted.

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

Item No: R1 Recommendation to Council
Subject: **The Way Forward : Woollahra Library and Information Services Strategic Plan**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G (Strategic)
Reason for Report: To present to Council the outcomes of The Way Forward: Woollahra Library and Information Services Strategic Plan and to seek Council's principle endorsement of the Strategy.

Note: Dr V Lunn, Mr A Cavanough and Ms S Nguyen made a presentation to the Committee on the Library Strategic Plan.

(Petrie/Walker)

Recommendation:

1. That Council endorse in principle the strategies outlined in The Way Forward: Woollahra Library and Information Services Strategic Plan 2007.
2. That Council actively pursue opportunities to relocate the Central Library into the Double Bay Town Centre.

There being no further business the meeting concluded at 6.35pm.

We certify that the pages numbered 3214 to 3218 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 November 2007 and confirmed by the Community & Environment Committee on 17 December 2007 as correct.

Chairperson

Secretary of Committee