

Community & Environment Committee Minutes

Monday 29 November 2010

Table of Contents

D1	Confirmation of Minutes of Meeting held on 15 November 2010.....	3186
D2	Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report September 2010 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) –Liveable Places, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources.....	3186
D3	Community Safety Committee Minutes	3187
D4	Holdsworth Community Centre and Services – Annual Report.....	3187

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 29 November 2010 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio

Councillors Susan Wynne (Chair)
Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Susan Jarnason
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Vicki Munro (Acting Director – Community Services)
Susan Turner (Manager Community Development)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

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

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Nil

Note: The Committee considered Item D4 (Holdsworth Community Centre and Services) prior to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report September 2010).

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 15 November 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 15 November 2010 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.

(Jarnason/Carmichael)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 15 November 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report September 2010 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – Liveable Places, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources**
Author: Vicki Munro – Acting Director Community Services
Tom O'Hanlon – Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2010/11 for the three months ending 30 September 2010.

Note: Maureen Clarke from the Rose Bay Residents Association and Daryl Hughes from the Vaucluse Bowling Club addressed the Committee.

(Carmichael/Cavanagh)

Resolved:

THAT the September 2010 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 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2010/11 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Community Safety Committee Minutes**
Author: Nick de Brett
File No: 1041.G
Reason for Report: To note the minutes of the Community Safety Committee meeting of 27 October 2010

(Shapiro/Cavanagh)

Resolved:

That Council note the attached minutes from the Community Safety Committee meeting of 27 October 2010.

Item No: D4 Delegated to Committee
Subject: **Holdsworth Community Centre and Services – Annual Report**
Author: Susan Turner
File No: 126.G/18
Reason for Report: To note the Annual Report 2009-10 for Holdsworth Community Centre and Services.

Note: Michael Ryan, CEO of Holdsworth Community Centre addressed the Committee.

(Carmichael/Cavanagh)

Resolved:

- A. That Council note the Annual Report 2009/2010.
 - B. That Council note the performance of Holdsworth Community Centre and Services and offer congratulations to the Management Committee, staff and volunteers at the centre.
-

There being no further business the meeting concluded at 7.27pm.

We certify that the pages numbered 3183 to 3187 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 November 2010 and confirmed by the Community & Environment Committee on 13 December 2010 as correct.

Chairperson

Secretary of Committee