

Community & Environment Committee Minutes

Monday 25 September 2006

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 September 2006 at 6.00pm**

Present: The Mayor, Councillor Keri Huxley, ex-officio
Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
G James (General Manager)
K Walshe (Director – Community Services)
G Stewart (Acting Director – Technical Services)
J Jansyn (Cultural Development Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Excell, Martin and 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 11 September 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 September 2006 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/Cullen)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 September 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Huxley/Cullen)

Resolved:

That Councillor Excell be elected as Deputy Chairperson of the Community and Environment Committee for the ensuing twelve months.

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

Item No: R1 Recommendation to Council
Subject: **Adoption of the Public Art Policy**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G
Reason for Report: Presentation of submissions received following the public exhibition period and recommending amendments to the draft Public Art Policy.

(Petrie/Cullen)

Recommendation:

- A. That Council adopt the Public Art Policy with the amendments as recommended.
 - B. That Council endorses the commencement of the Public Art Implementation Plan.
 - C. That Council endorse the establishment of the Public Art Advisory Committee, with Councillor and community representatives to be nominated by the Mayor.
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There being no further business the meeting concluded at 6.06pm.

We certify that the pages numbered 1718 to 1722 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 September 2006 and confirmed by the Community & Environment Committee on 9 October 2006 as correct.

Chairperson

Secretary of Committee