

Community & Environment Committee Minutes

Monday 25 August 2014

Table of Contents

D1	Confirmation of Minutes of Meeting held on 11 August 2014	3228
D2	Community Facilities Report - Usage levels 2013/14	3228

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 25 August 2014 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Elena Wise
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Sharon Campisi (Manager – Community Development)
Susan Murray (Venue Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Andrew Petrie & Susan Wynne 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 August 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 August 2014 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.

(Cavanagh/Zulman)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 11 August 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Community Facilities Report - Usage levels 2013/14**
Author: Susan Murray, Venue Coordinator
File No: 79.G
Reason for Report: To provide information to Council regarding the hiring and usage of community facilities managed by Council.

(Cavanagh/Wise)

Resolved:

- A. That this report on the usage levels of community facilities for 2013/14 be received and noted.
- B. That Council investigate opportunities to maximise the occupancy of and revenue from community facilities and report back to the Committee with recommendations aimed at improving asset usage for residents.

There being no further business the meeting concluded at 6.20pm.

We certify that the pages numbered 3225 to 3228 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 August 2014 and confirmed by the Community & Environment Committee on 8 September 2014 as correct.

Chairperson

Secretary of Committee