

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 22 August 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
22 August 2016 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)
Peter Cavanagh
Greg Levenston
Andrew Petrie
Susan Wynne

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

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Deborah Thomas and leave of absence granted.

Late Correspondence

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

Declarations of Interest

Nil

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 8 AUGUST 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/114076
Reason for Report: The Minutes of the Community & Environment Committee of 8 August 2016 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.

(Wynne /Cavanagh)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 8 August 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **COMMUNITY FACILITIES REPORT - USAGE LEVELS 2015/16**
Author: Susan Murray, Venue Coordinator
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 16/110512
Reason for Report: To provide information to Council regarding the hiring and usage of community facilities managed by Council.

Note: Late correspondence was tabled by Hylda Rolfe.

(Petrie/Cavanagh)

Resolved:

- A. That this report on the usage levels of community facilities for 2015/16 be received and noted.
 - B. That a plan to upgrade community facilities be developed for inclusion in future capital works programs.
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Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **AGED AND DISABILITY NEEDS STUDY**
Author: Jacky Hony, Team Leader - Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 16/100535
Reason for Report: To report on the findings of the 2016 Aged and Disability Needs Study

(Cavanagh/Wynne)

Recommendation:

- A. That Council adopt the recommendations of the 2016 Aged and Disability Needs Study.
- B. That staff continue to monitor the supply of services, supported accommodation, programs and recreational activities for seniors, those with disability and their carers.

There being no further business the meeting concluded at 6.13pm.

We certify that the pages numbered 2293 to 2297 inclusive are the Minutes of the Community & Environment Committee Meeting held on 22 August 2016 and confirmed by the Community & Environment Committee on 12 September 2016 as correct.

Chairperson

Secretary of Committee