

Community & Environment Committee Minutes

Monday 27 February 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 February 2012 at 6.02pm**

Present: Councillors Susan Jarnason (Chair)
Anthony Boskovitz
Peter Cavanagh
Andrew Petrie
Toni Zeltzer

Staff: Gary James (General Manager)
Don Johnston (Acting Director Corporate Services)
Maria Lacey (Acting Cultural Development Coordinator)
Tom O'Hanlon (Director Technical Services)
Bruce Rann (Manager Open Space & Trees)
Kylie Walshe (Director Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Her Worship The Mayor, Councillor Susan Wynne

Apologies: Apologies were received and accepted from Councillors Greg Medcraft & Isabelle Shapiro 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 D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 13 February 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 February 2012 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/Zeltzer)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 February 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Small Sculpture prize**
Author: Maria Lacey, Cultural Development Officer
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2011 Woollahra Small Sculpture Prize.

(Boskovitz/Zeltzer)

Resolved:

- A. THAT the 2011 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. THAT the Woollahra Small Sculpture Prize Committee be requested to further consider the possibility of seeking partial naming rights or other categories of sponsorship that would not remove the "Woollahra" name for the Small Sculpture Prize.

Item No: D3 Delegated to Committee

Subject: **Delivery Program 2009 to 2013 and Operational Plan 2011/12 (DPOP) Quarterly Progress Report December 2011 – 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: Kylie Walshe - 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 2011/12 for the three months ending 31 December 2011.

(Boskovitz/Cavanagh)

Resolved:

THAT the December 2011 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 2011/12 be received and noted.

There being no further business the meeting concluded at 7.00pm.

We certify that the pages numbered 385 to 389 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 February 2012 and confirmed by the Community & Environment Committee on 12 March 2012 as correct.

Chairperson

Secretary of Committee