



Community & Environment Committee Minutes

Minutes: *Community & Environment Committee*

Date: *Monday 29 February 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
29 February 2016 at 6.00pm.**

Present: Councillors: Deborah Thomas (Chair)
Peter Cavanagh
Greg Levenston
Anthony Marano

Staff: Stephen Dunshea (Director – Corporate Services)
Vicki Munro (Manager – Library Services)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Note: Andrew Petrie (Attended Urban Planning Committee)

Leave of Absence and Apologies

An apology was received and accepted from Councillor 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 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 FEBRUARY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/26016
Reason for Report: The Minutes of the Community & Environment Committee of 8 February 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.

(Levenston/Cavanagh)

Resolved:

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

Item No: D2 Delegated to Committee
Subject: **LIBRARY REPORT 1 JULY 2015 - 31 DECEMBER 2015**
Author: Vicki Munro, Manager - Library & Information Services
Approver: Kylie Walshe, Director - Community Services
File No: 16/18154
Reason for Report: To review the operations of Woollahra Libraries for the six months, 1 July 2015 to 31 December 2015.

(Cavanagh/Levenston)

Resolved:

That the report of the Library Service for the six months 1 July 2015 to 31 December 2015 be received and noted.

Item No: D3 Delegated to Committee
Subject: **WOOLLAHRA SMALL SCULPTURE PRIZE**
Author: Jo Jansyn, Cultural Development Coordinator
Approver: Kylie Walshe, Director - Community Services
File No: 16/22042
Reason for Report: To provide a detailed evaluation of the 2015 Woollahra Small Sculpture Prize.

(Cavanagh/Marano)

Resolved:

THAT the 2015 Woollahra Small Sculpture Prize Evaluation Report be noted.

There being no further business the meeting concluded at 6.07pm.

We certify that the pages numbered 351 to 355 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 February 2016 and confirmed by the Community & Environment Committee on 14 March 2016 as correct.

Chairperson

Secretary of Committee