

# **Community & Environment Committee Minutes**

**Monday 30 January 2006**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 30 January 2006 at 6.03pm**

Present: Councillors Anthony Boskovitz (Chair)  
Marcus Ehrlich  
Tanya Excell  
John Walker

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

Also in Attendance: Councillor Isabelle Shapiro (Joined for Item R1)

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## **Leave of Absence**

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Apologies were received and accepted from Councillors Claudia Cullen & Julian Martin and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 19 December 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 19 December 2005 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.

(Walker/Ehlich)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 19 December 2005 be taken as read and confirmed.

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

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**Item No:** R1 Recommended to Council  
**Subject:** **2005 Woollahra Small Sculpture Prize Evaluation**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 20.G  
**Reason for Report:** To provide a detailed evaluation of the 2005 Woollahra Small Sculpture Prize with recommendations for future Prizes.

(Ehlich/Excell)

**Recommendation:**

1. That the 2005 Woollahra Small Sculpture Prize evaluation report be noted.
2. That the Woollahra Small Sculpture Prize continue to be staged on an annual basis, implementing the recommendations from the evaluation contained in this report
3. That the Council convey its appreciation to Councillor Fiona Sinclair King for her Chairmanship of the Sculpture Prize.

There being no further business the meeting concluded at 6.08pm.

*We certify that the pages numbered 73 to 77 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 January 2006 and confirmed by the Community & Environment Committee on 13 February 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**