



Community & Environment Committee



Minutes

Monday 30 October 2017

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**Minutes of the Meeting held on
30 October 2017 at 6.00pm.**

Present: Councillors: Isabelle Shapiro (Chair)
Anthony Marano
Claudia Cullen
Megan McEwin
Harriet Price
Susan Wynne

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

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Mark Silcocks and leave of absence granted.

Late Correspondence

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 16 OCTOBER 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/186437
Reason for Report: The Minutes of the Community & Environment Committee of 16 October 2017 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.

(Price/Marano)

Resolved:

THAT the Minutes of the Community & Environment Committee Meeting of 16 October 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **COMMUNITY VENUE HIRE - USAGE REPORT - 2016/17**
Author: Susan Murray, Venue Coordinator
Approvers: Sharon Campisi, Manager - Community Development
Vicki Munro, Manager - Library & Information Services
File No: 17/186597
Reason for Report: To provide information to Council regarding the hiring and usage of Community Facilities managed by Council.

Note: Anne Simmat, addressed the Committee.

(Wynne/Marano)

Resolved:

That the report on the 2016/17 hire and usage levels of Council's Community venues for hire be received and noted.

There being no further business the meeting concluded at 6.28pm.

We certify that the pages numbered 3057 to 3060 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 October 2017 and confirmed by the Community & Environment Committee on 13 November 2017 as correct.

Chairperson

Secretary of Committee