



Community & Environment Committee Minutes

Minutes: *Community & Environment Committee*

Date: *Monday 9 May 2016*

Time: *6.00pm*

Community & Environment Committee Minutes

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**Minutes of the Meeting held on
9 May 2016 at 6.00pm.**

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

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

Nil

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 26 APRIL 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/59150
Reason for Report: The Minutes of the Community & Environment Committee of 26 April 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 26 April 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **HOLDSWORTH COMMUNITY 2016/17 BUSINESS PLAN AND BUDGET**
Author: Sharon Campisi, Manager - Community Development
Approver: Kylie Walshe, Director - Community Services
File No: 16/59463
Reason for Report: To advise Council of the Holdsworth Community 2016/17 Business Plan and budget

(Thomas/Cavanagh)

Resolved:

That Council note the Holdsworth Community 2016/17 Business Plan and budget.

Item No: D3 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 - 2017 AND OPERATIONAL PLAN 2015/16 QUARTERLY PROGRESS REPORT - MARCH 2016 - GOAL 1-A CONNECTED & HARMONIOUS COMMUNITY, GOAL 2-A SUPPORTED COMMUNITY, GOAL 3-A CREATIVE & VIBRANT COMMUNITY, GOAL 5-LIVEABLE PLACES, GOAL 6-GETTING AROUND, GOAL 7-PROTECTING OUR ENVIRONMENT AND GOAL 8-SUSTAINABLE USE OF RESOURCES (FY230)**

Author: Don Johnston, Chief Financial Officer
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/59021
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2015/2016 for the six months ending 31 March 2016.

(Levenston/Wynne)

Resolved:

THAT the March 2016 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 6-Getting around, Goal 7-Protecting our environment and Goal 8-Sustainable use of resources of Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 be received and noted.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **SUPPORT FOR TASTE ORANGE, FOOD & WINE FESTIVAL, ROBERTSON PARK, WATSONS BAY**

Author: Kylie Walshe, Director - Community Services
Approver: Gary James, General Manager
File No: 16/59863
Reason for Report: To seek Council support for the Taste Orange event to be held at Watsons Bay on 22 May 2016.

Matter of Urgency

Moved by Councillor Wynne

Seconded by Councillor Cavanagh

- A. That Council approve financial support of \$7,500 for the Taste Orange Food & Wine Festival to be held on 22 May 2016 and in-kind support of approximately \$2,500 for park hire and waste management.
- B. That this matter be referred to Full Council as a matter of urgency due to the timing of the event in less than two weeks.

There being no further business the meeting concluded at 6.20pm.

We certify that the pages numbered 1064 to 1069 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 May 2016 and confirmed by the Community & Environment Committee on 23 May 2016 as correct.

Chairperson

Secretary of Committee