

Community & Environment Committee Minutes

Monday 22 April 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 22 April 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Deborah Thomas (Chair)
Anthony Boskovitz
Peter Cavanagh
Anthony Marano
Elena Wise
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Mark Ramsay (Manager Civil Operations)
Helen Tola (Governance & Corporate Planning Coordinator)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from
Councillor Jeff Zulman.

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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 8 April 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 April 2013 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/Wise)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 8 April 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 - Referral of Goals 1, 2, 3, 5, 7 & 8 - Priorities and Actions**
Author: Kylie Walshe – Director Community Services
Tom O'Hanlon – Director Technical Services
Helen Tola – Governance & Corporate Planning Coordinator
File No: 1229.G
Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14, relevant to the Community & Environment Committee, to the Committee for review.

(Wynne/Cavanagh)

Resolved:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Community & Environment Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14.
 - B. That any changes to the Actions recommended by the Community & Environment Committee be referred to the Corporate & Works Committee Meeting to be held on 6 May 2013.
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There being no further business the meeting concluded at 6.07pm.

We certify that the pages numbered 1237 to 1240 inclusive are the Minutes of the Community & Environment Committee Meeting held on 22 April 2013 and confirmed by the Community & Environment Committee on 13 May 2013 as correct.

Chairperson

Secretary of Committee