

Community & Environment Committee

Agenda: *Community & Environment Committee*

Date: *Monday 28 April 2014*

Time: *6.30 pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council:

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Roads and Maritime Services.
- Matters not within the specified functions of the Committee,
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.
- Parks and Reserves Plans of Management (Strategies, Policies and Objectives).
- Residential Parking Schemes - Provision and Policies.

Delegated Authority:

- Community Services and Programs.
- Library Services
- Health.
- Licensing.
- Liquor Licences.
- Regulatory.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waste Minimisation.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership:

7 Councillors

Quorum:

The quorum for a Committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

24 April 2014

To: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Susan Wynne (Deputy Chair)
Jeff Zulman

Dear Councillors

Community & Environment Committee Meeting – 28 April 2014

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 28 April 2014 at 6.30pm.**

Gary James
General Manager

Additional Information Relating to Committee Matters

Site Inspection

Other Matters

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Note Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda Item	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 7 April 2014	1
D2	Cultural Committee Minutes Report – 79.G Cultural Committee	2
D3	Woollahra Plaques Advisory Committee – Minutes of Meeting - 18 March 2014 – 474.G Plaques	14
D4	Draft Delivery Program 2013 to 2017 & Operational Plan 2014/15 – Referral of Goals 1, 2, 3, 5, 6, 7 & 8 – Priorities & Actions- 1229.G	22

***Note Annexure Distributed Under Separate Cover**

**Items to be Submitted to the Council for Decision
with Recommendations from this Committee – Nil ‘R’ Items**

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 7 April 2014**
Author: Les Windle, Manager - Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 7 April 2014 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.

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 7 April 2014 be taken as read and confirmed.

Les Windle
Manager – Governance

Item No: D2 Delegated to Committee
Subject: **Cultural Committee Minutes Report**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 79.G Cultural Committee
Reason for Report: To table the minutes of the Cultural Committee meeting held on 9 April 2014

Recommendation:

THAT the minutes of the Cultural Committee meeting held on Wednesday 9 April 2014 be noted, including the selection of five designs for the 2014 Traffic Signal Box Project.

Background:

This report outlines the Cultural Committee meeting held on 9 April 2014, with the minutes of this meeting provided as Annexure 1.

Cultural Committee Projects update:

1. Council Truck Art Drawing Competition: A Cultural Committee member along with Cultural Development staff and the Waste Projects Coordinator conducted the selection of winners for this competition.
2. Critical Path public program information was circulated and the Committee agreed to have their next meeting at the Drill Hall where Critical Path are located.

Selection of 2014 Traffic Signal Box Project designs.

The Cultural Committee reviewed 45 designs submitted for the project and selected 6 for the spaces available. The successful designs were submitted by Ailsa Crammond, Catherine Nolan, Frannie Deane, Eirine Fokas (two boxes) and Adam Long. It is anticipated that painting of boxes will be completed in May 2014.

Artist in Residence Afternoon Tea

Following the selection of Traffic Signal Box designs, the Committee and invited Council staff received a presentation from the four artists that have been selected to participate in the 2014 Woollahra Artist in Residence Program. The successful artists in this year's program are Jacky Field, Rebekah Dent, Julie Masterton and Alison Bennett. Each artist will deliver a community engagement project in return for rent free use of a room in the EJ Ward Paddington Community Centre.

Conclusion:

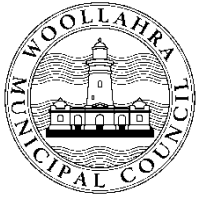
The Cultural Committee Meeting on 9 April 2014 was task driven as the Committee utilised the meeting time to select new designs for the Traffic Signal Box Project as well as meet participating artists in the 2014 Woollahra Artist in Residence Program.

Jo Jansyn
Cultural Development Coordinator

Kylie Walshe
Director Community Services

Annexures:

1. Minutes of the Cultural Committee Meeting, Wednesday 9 April 2014.



Cultural Committee Minutes

**Council Chambers
Wednesday 9 April 2014**

**All correspondence to:
Cultural Development
PO Box 61
Double Bay NSW 1360**

**Phone: 02 9391 7102
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Email: cultural.development@woollahra.nsw.gov.au

TABLE OF CONTENTS

1	Present & Apologies	5
2	Matters arising from previous minutes	5
3	Council Truck Art Competition – Update	5
4	Any Other Business	5
5	Traffic Signal Box Project 2014 – design selection.....	5
6	2014 Artist in Residence Afternoon Tea	7
7	Dates of next Committee Meeting: Wednesday 16 July, 3.00pm at Drill Hall, 1C New Beach Road, Rushcutters Bay.....	7

Cultural Committee Minutes

**Minutes of the Meeting held on
Wednesday 9 April 2014 at 3pm**

1 Present & Apologies

Present:	Councillor Luise Elsing (Acting Chair)	
	Marlene Antico	Community Representative
	Simon Chan	Community Representative
	Janis Lander	Community Representative
	Lulu Pinkus	Community Representative
	Maisy Stapleton	Community Representative
Staff:	Jo Jansyn	Cultural Development Coordinator
	Maria Lacey	Public Art and Cultural Development Officer
Apologies:	Councillor Deborah Thomas	
	Councillor Susan Wynne	
	Kylie Walshe	Director Community Services
	Isabelle Shapiro	Community Representative
	Ian Plater	Community Representative
	Nicole Shrimpton	Community Representative

2 Matters arising from previous minutes

The minutes of the previous Cultural Committee meeting held on 12 February were noted and endorsed at Council's Community and Environment Committee Meeting held on 24 February 2014. Actions arising out of the previous minutes had been addressed or are to be addressed in the agenda for this meeting.

3 Council Truck Art Competition – Update

On 5 March, Cultural Committee member Lulu Pinkus, along with Cultural Development staff and the Waste Projects Coordinator participated in the selection panel for determining the winners of the Council Truck Art Drawing Competition. The competition theme was litter pollution and more than 100 entries were received from local children. Eight winners were selected and their works will be reproduced on Council street sweepers. Please see the attached media release for full details.

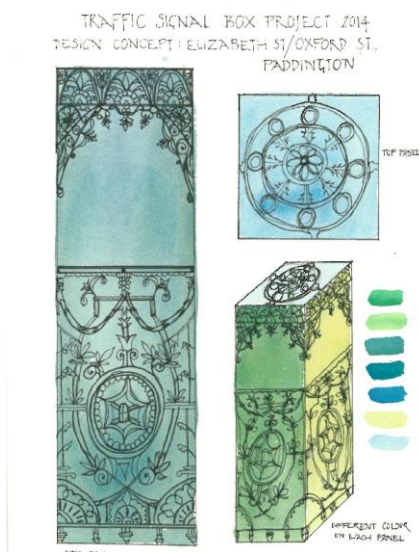
4 Any Other Business

The Cultural Development Coordinator circulated information on the Critical Path 2014 public program (see Attachment) and briefed the Committee on this organisation. As Critical Path is a peak choreographic organisation supported by Council, the Committee agreed to have their next meeting at Drill Hall where Critical Path are located. This will give the Committee the opportunity to meet with as well as have a presentation on Critical Path activities.

5 Traffic Signal Box Project 2014 – design selection

The submissions to the 2014 Traffic Signal Box Project 2014 closed on 31 March. A total of 45 designs were submitted for six boxes at five different locations around the municipality. The designs will be painted on site, at the different locations from mid-May. Following the completion of the painting, a protective anti-graffiti coating will be applied on top of the designs.

The Committee selected the following artists and designs for the 2014 project:



Site 1. Elizabeth St/ Oxford St, Paddington
Artist: Ailsa Crammond



Site 2. Manning Rd/ New Sth Head Rd, Double Bay
Artist: Catherine Nolan



Site 3. Tivoli Ave/ New Sth Head Rd, Rose Bay
Artist Frannie Deane



Site 4. Ocean St/ New Sth Head Rd, Edgecliff
Artist: Eirini Fokas



Site 5. Grosvenor St/ Edgecliff Rd, Bondi Junction
Artist: Adam Long

6 2014 Artist in Residence Afternoon Tea

The Cultural Development Coordinator circulated summary information on the artists who have been selected to participate in the 2014 Woollahra Artist in Residence Program (see Attachment). Jacky Field, Julie Masterton, Rebeccah Dent and Alison Bennett were then introduced to Committee members and invited Council staff. The artists spoke briefly about their own arts practises as well as their proposed community engagement projects. Committee and staff then took the opportunity to speak to artists informally.

7 Dates of next Committee Meeting: Wednesday 16 July, 3.00pm at Drill Hall, 1C New Beach Road, Rushcutters Bay.

Item No: D3 Delegated to Committee
Subject: **Woollahra Plaques Advisory Committee - Minutes of Meeting - 18 March 2014**
Author: Joan Ruthven - Library Community Programs Team Leader
File No: 474.G Plaques
Reason for Report: To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Tuesday 18 March 2014.

Recommendation:

That the minutes of the Woollahra Plaques Advisory Committee meeting held on Tuesday 18 March 2014 be noted and endorsed.

Background:

This report outlines the meeting held by the Woollahra Plaques Advisory Committee (WPAC) on 18 March 2014. (Annexure 1)

Key discussion points at the Woollahra Plaques Advisory Committee (WPAC):

The key matters discussed at the meeting included:

- The shortlisting of thirty nominations (nine new applications and twenty one applications rolled over from the previous round of nominations) for the second round of plaques under the Woollahra Council Plaque Scheme. Five nominations were selected for further research by the Local History Centre staff at the meeting:
 - Sir Daniel Cooper – MLA (first Assembly) and first Speaker, President of the Bank of NSW.
 - Donald Friend – Artist.
 - Sir John Hay - Pastoralist, MLA, Leader of the Opposition and Speaker, possibly the instigator of the garden later associated with Overthorpe.
 - Rose Scott - Women's rights activist.
 - Michael Tuite - Most decorated soldier in Sudan War.

A further two nominations are to be investigated by the Local History Librarians subsequent to the meeting as later investigations showed that the reasons for precluding consideration of these proposals were no longer valid. The Committee will need full information on these nominees for consideration at the next meeting in June:

- Margaret Olley – Painter
- Christina Stead - Author
- The key dates for the Advisory Committee:
 - Research by the Local History Librarians on the seven shortlisted nominations to be distributed to Advisory Committee members - 30 May 2014.
 - Meeting of Woollahra Plaques Advisory Committee to confirm a maximum of four community nominations for plaques - 5 June 2014.
 - Advisory Committee to develop a launch plan for the rollout of the 2014 plaques.
 - Advise Engineering services of all plaque inlays and obtain quotes based on Engineering services recommendations - 10 June 2014.

Conclusion:

The Woollahra Plaques Advisory Committee had a successful meeting in shortlisting nominations. The next date for the Committee meeting is Thursday 6pm, 5 June 2014.

Joan Ruthven
Library Community Programs Team Leader

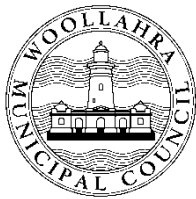
Vicki Munro
Manager, Library & Information Services

Kylie Walshe
Director, Community Services

Annexures:

1. Minutes of the Woollahra Plaques Advisory Committee meeting, Tuesday 18 March 2014.
2. List of Woollahra Plaque Scheme nominations for 2014.

Woollahra Plaques Advisory Committee Minutes



Woollahra Council Chambers,
Tuesday 18 March 2014 at 6pm

All correspondence to:
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TABLE OF CONTENTS

Chair – Councillor Anthony Marano

1. Present & apologies
2. Matters arising from previous minutes
3. Selection of successful nominations for plaques
4. promotional strategies
5. Discussion on next steps
 - Local History Librarians check information of selected plaque nominees (April/May)
 - Meeting Woollahra Plaques Advisory Committee to confirm up to four community nominations for plaques – 5 June 2014
 - Advise Engineering services of all plaque inlays – 6 June 2014
 - Launch of Woollahra Plaque Scheme to be staged over the coming 12 months with dates to be determined once the successful nominees are finalised.
6. Other Business
 - Launch of the plaque for the bombardment from the Japanese submarine attack 8 June 1942 (8 June 2014 is a Sunday).
 - Local History Librarian list of community members for consideration of a plaque:
 - **Jessie Street** (1889-1970) - feminist, human rights activist, pacifist – lived at Darling Point
 - **Rose Scott** (1847-1925) – feminist, women’s suffragist, women’s activist, law reformer - lived at Woollahra
 - **Dame Joan Sutherland** (1926-2010) – opera singer- lived at Woollahra
 - **Margaret Ollie** (1923-2011) – artist – lived at Paddington
7. Next Meeting – Thursday 5 June at 6pm, Council Chambers - Thornton Room

Woollahra Plaques Advisory Committee Minutes

**Minutes of the Meeting held on
Tuesday 18 March 2014 at 6pm**

1 PRESENT & APOLOGIES

Present: Councillor Anthony Marano (Chair)
Councillor Peter Cavanagh
Councillor Luise Elsing
Di Brown Community Representative
Sophia Hart Community Representative
Graham Humphrey Community Representative

Staff: Vicki Munro Manager, Library & Information Service
Joan Ruthven Community Programs Team Leader
Jane Britten Local Studies Librarian

Absent: Christopher Dawson, James Dolton, Adrian Gruzman, Chris Howe, Camilla Strang

2 MATTERS ARISING FROM PREVIOUS MINUTES

2.1 There were no matters arising from the previous Minutes held on 31 October 2014. The Minutes were moved by Councillor Marano and seconded by Di Brown.

3 SELECTION OF SUCCESSFUL NOMINATIONS FOR PLAQUES

Thirty nominations were presented to the Advisory Committee for consideration, consisting of nine new applicants for 2014, plus twenty-one applications from 2013 which the Advisory Committee had decided to rollover for further consideration with the next round of submissions.

After discussion, and reference to the Selection Criteria, it was decided that the Local History staff should research the following:

Rose Scott Women's rights activist
Address: 294 Jersey Rd, Paddington.

Sir John Hay Pastoralist, MLA, Leader of the Opposition and Speaker, possibly the instigator of the garden later associated with Overthorpe.
Address: 337 New South Head Rd, Edgecliff.

Sir Daniel Cooper MLA (first Assembly) and first Speaker, President of the Bank of NSW.
Address: Woollahra House (Former Gate Lodge 1 Wunulla Rd, Point Piper); Rose Bay Lodge (1-7 Salisbury Rd, Rose Bay).

Michael Tuite Most decorated soldier in Sudan War.
Address: 43 Cambridge Street Paddington.

Donald Friend Artist
Address: *Merioola* approximately 396-408 Edgecliff Road Woollahra.

A number of submissions which commemorated places rather than people or events were eliminated due to an amendment to the Selection Criteria adopted by Council 16 December 2013 which now states: “the reference to places/buildings be replaced with events”.

A nomination for commemoration of Margaret Olley was rejected on the grounds that it was not submitted on the official nomination form. It was agreed that the eligible submissions be added to the “living list” of ongoing proposals. Local History Librarians to check information of selected plaque nominees (April/May) and circulate reports to the Advisory Committee by the 30 May 2014.

Action: Research to be undertaken by Local History Librarians to assist the Advisory Committee at the next meeting make recommendations to Council for the four plaques for 2014 to be unveiled under the Woollahra Plaque Scheme.

4 PROMOTIONAL STRATEGIES

It was agreed that should the nomination for Michael Tuite be successful, the plaque commemorating his war service be the first unveiled for this year in August 2014. This would complement the focus on military history surrounding the World War 1 Centenary. Appropriate dates for the remaining three plaques will be determined by the Advisory Committee at the next meeting.

Action: The Advisory Committee to develop a launch plan for the roll out of plaques under the Woollahra Plaque Scheme for 2014.

5 DISCUSSION ON NEXT STEPS

The Advisory Committee supported the proposed timeline for the rollout of the Woollahra Plaque Scheme. The key dates being:

- Council staff to have researched biographical information for short listed nominations by 30 May 2014 and circulate details prior to the meeting on 5 June 2014
- Council staff to have suggested wording for plaques for short listed nominations by 30 May 2014 and circulate details prior to the meeting on 5 June 2014
- Meeting Woollahra Plaques Advisory Committee to confirm a maximum of four community nominations for plaques – 5 June 2014
- Advise Engineering Services of all plaque inlays and obtain quotes based on Engineering services recommendations – 10 June 2014
- The Advisory Committee to develop a launch plan for the roll out of plaques under the Woollahra Plaque Scheme for 2014.

6 OTHER BUSINESS

- It was confirmed that the unveiling of the plaque for the bombardment of the Japanese submarine attack 8 June 1942 will be held on Friday 6 June at 11:00am -11:30am. A recommendation was made by the Advisory Committee to invite the Japanese Consulate to the unveiling.
- Given that there was such an interest by the community in nominating plaques for 2014 (nine new submissions) there was no need to refer to the list of considerations put forward by the Local History librarians.

7 DATE OF NEXT MEETING

It was agreed that the next meeting should held on a Thursday 6pm, 5 June 2014.
The meeting closed at 7:20 pm.

Item No: D4 Delegated to Committee

Subject: **Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15 - Referral of Goals 1, 2, 3, 5, 6, 7 & 8 - Priorities and Actions**

Author: Kylie Walshe – Director Community Services
Tom O’Hanlon – Director Technical Services
Michelle Phair – Acting Team Leader Corporate Planning

File No: 1229.G

Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15, relevant to the Community & Environment Committee, to the Committee for review.

Recommendation:

- 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 2014/15.
- 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 5 May 2014.

Background

The 2014/15 financial year represents year two of Council’s Delivery Program 2013 to 2017. Under the Integrated Planning and Reporting (IP&R) Legislation for NSW Local Government, Council is required to adopt its annual Operational Plan before the beginning of each financial year.

The Operational Plan identifies the individual actions and projects that will be undertaken each year in response to the four year Priorities outlined in the Delivery Program.

As a means of streamlining the integrated planning and reporting framework, Council combined its Delivery Program and Operational Plan into a single document comprising both the four year Delivery Program Priorities and the annual Operational Plan Actions, all of which support the Themes, Goals and Strategies contained in the Community Strategic Plan, *Woollahra 2025*.

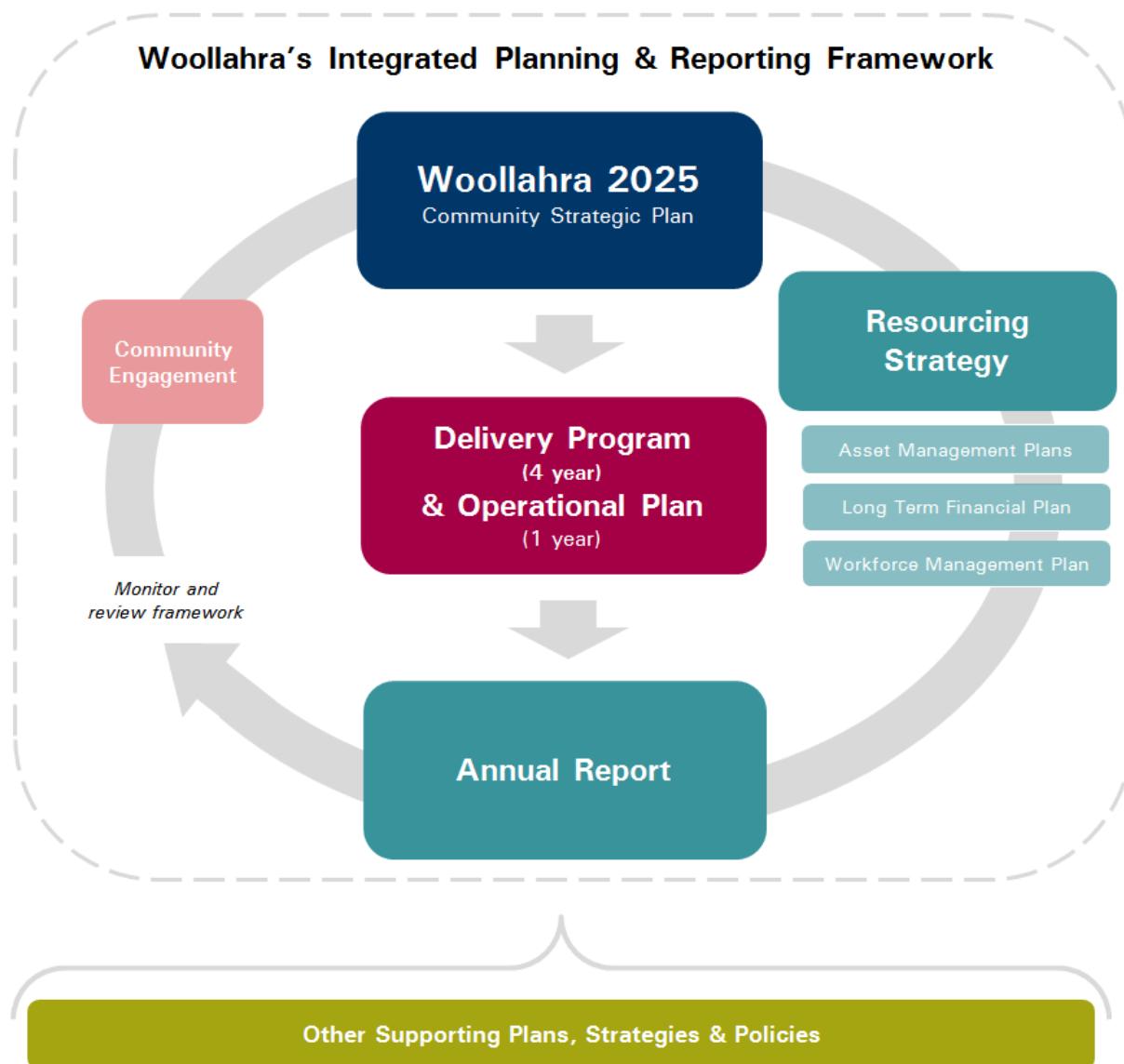
In considering the *Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15* on 14 April 2014 the Corporate and Works Committee endorsed the referral of draft Priorities and Actions to both the Urban Planning Committee and Community & Environment Committee for review and comment.

The purpose of this report is to present the draft Priorities and Actions prepared by Management and proposed for inclusion in the *Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15*, as relevant to the Community & Environment Committee. This list of draft Priorities and Actions is provided as **Annexure 1**.

The referral of Priorities and Actions to the respective committees is the same review process undertaken in previous years.

Council's Integrated Planning Framework

By way of background, Council's *Integrated Planning and Reporting Framework* is demonstrated in the diagram below.



The Community Strategic Plan presents Council's and the Community's long term vision for the Local Government Area, whilst the Delivery Program is designed as the single point of reference for all activities to be undertaken by Council during the Council's four (4) year term and identifies the priorities the Council will address during its term in supporting the achievement of the Goals and Strategies outlined in the Community Strategic Plan.

Supporting the four year Delivery Program is the annual Operational Plan. It identifies the individual Actions and projects that will be undertaken each year in response to the four year Priorities outlined in the Delivery Program. The Operational Plan also includes Council's budget for the financial year, comprising detailed estimates of income and expenditure, the proposed capital works program, the rating structure and schedule of fees and charges.

As a means of streamlining Council's integrated planning and reporting framework, Council has combined its Delivery Program and Operational Plan into a single document comprising both the four year Delivery Program Priorities and the annual Operational Plan Actions, all of which support the Themes, Goals and Strategies contained in the Community Strategic Plan. This integrated approach enables Council to demonstrate to the community how its annual Operational Plan and Budget are contributing toward achieving Council's agreed four year Priorities as outlined in the Delivery Program.

A further report will be prepared to the Corporate & Works Committee on 5 May 2014 detailing the draft Budget and the *Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15*, inclusive of feedback from the Community & Environment Committee in respect of **Annexure 1**.

Operational Plan 2014/15

As mentioned previously, Council has combined its Delivery Program and Operational Plan into a single document for ease of reference. The Operational Plan presents the individual actions and projects that will be undertaken each year in response to the Priorities identified in the Delivery Program, along with the detailed estimates of income and expenditure, the proposed capital works program, the rating structure and schedule of fees and charges.

In respect of the specific Actions proposed in the 2014/15 Operational Plan, these are shown in the draft Plan as supporting the specific Priorities of the Delivery Program.

Council's Operational Plan is structured to enable the reader to determine whether a specific Action is proposed for one year only e.g. 2014/15 or beyond. This is indicated by a tick (✓) alongside the respective Action under the relevant year.

Annexure 1 to this report details the Priorities and Actions proposed for inclusion in the *Draft Delivery Program 2013 to 2017 & Operational Plan 2014/15*, for consideration by the Committee, relevant to the following Goal:

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

Goal 8 – Sustainable use of resources

Following consideration at the Committee level, any new proposed Actions which are identified will be reported back to the Corporate & Works Committee on 5 May 2014, for consideration, prior to the placement of the draft Delivery Program 2013 to 2017 & Operational Plan 2014/15 on public exhibition.

Further, information regarding all 2013/14 Actions will continue to be reported to Council through the quarterly review process and will also be reported in Council's Annual Report. Following the finalisation of the end of June 2014 fourth quarter progress report against the 2013/14 Operational Plan, any Actions requiring re-inclusion in the *Delivery Program 2013 to 2017 & Operational Plan 2014/15* will be reported to the Corporate & Works Committee at that time.

Conclusion

In accordance with the Integrated Planning Legislation, Council is required to prepare a new *Delivery Program 2013 to 2017 & Operational Plan 2014/15* by the 30 June 2014. Both documents will need to be exhibited for a period of 28 days.

Following consideration of the draft Priorities and Actions, it is recommended 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 2014/15.

Any changes to the proposed Actions recommended by the Community & Environment Committee will be referred to the Corporate & Works Committee Meeting to be held on 5 May 2014.

Michelle Phair
Acting Team Leader Corporate Planning

Tom O'Hanlon
Director Technical Services

Kylie Walshe
Director Community Services

Annexures

- 1 Extract of Priorities and Actions, Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15 – Goals 1, 2, 3, 5, 7 & 8 (*circulated separately*)

Political Donations – matters to be considered by Councillors at Meetings

