

Community & Environment Committee Minutes

Tuesday 29 January 2008

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Tuesday 29 January 2008 at 6.02pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors Tanya Excell (Chair)
Anthony Boskovitz
Andrew Petrie
Isabelle Shapiro

Staff: G Clarke (Acting General Manager)
W Hatton (Director – Technical Services)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies:

Apologies were received and accepted from Councillor John Walker and Leave of Absence granted.

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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 17 December 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 17 December 2007 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.

(Petrie/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 17 December 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Community Services - Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 07-10
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 31 December 2007.

(Petrie/Shapiro)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
 - B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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Item No: D3 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects and Notices of Motion for the Management Plan principal activity of Parks and Public Space for the three months ending 31 December 2007. .

(Shapiro/ Petrie)

Resolved:

- A. That the status of projects for the Parks and Public Space principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Item No: D4 Delegated to Committee
Subject: **Natural Environment Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the status of works, services and Notices of Motions for the Management Plan principal activity of Natural Environment for the three months ending 31 December 2007.

(Shapiro/ Petrie)

Resolved:

- A. That the status of projects for the Natural Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

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

Item No: R1 Recommendation to Council
Subject: Organics Collection
Author: Mark Ramsay – Manager Depot and Waste Services
File No: 588.G
Reason for Report: To recommend to Councillor to adopt the collection of food and garden organics as a permanent service.

(Petrie/Shapiro)

Recommendation:

- A. That the collection of food and garden organics become a full time service.
- B. That, where feasible, the service be expanded into other areas of the municipality.
- C. That the Manager – Depot & Waste Services, report on the options available for the service.
- D. That consideration of the allocation of funds be deferred until the report in C is tabled.

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 187 to 192 inclusive are the Minutes of the Community & Environment Committee Meeting held on 29 January 2008 and confirmed by the Community & Environment Committee on 11 February 2008 as correct.

Chairperson

Secretary of Committee