

Community & Environment Committee Minutes

Monday 28 August 2006

TABLE OF CONTENTS

Confirmation of Minutes of Meeting held on 14 August 2006.....	1506
Review of Immunisation Program	1506
Natural Environment Principal Activity - 4th Quarter Management Plan Review.....	1507
Library Report for the Twelve Months 2005/2006	1507
Community Services - Management Plan Quarterly Report.....	1508
Celebration of Women in Woollahra – (See Item R1)	1508
Celebration of Women in Woollahra	1509

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 August 2006 at 6.00pm**

Present: The Mayor, Councillor Andrew Petrie, ex-officio (Until Item D5)
Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Marcus Ehrlich
Tanya Excell
Julian Martin (Until Item D5)
Fiona Sinclair King
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)
T Tuxford (Manager Compliance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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 D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 14 August 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 August 2006 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.

(Excell/Ehrlich)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 August 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Review of Immunisation Program**
Author: Kathy Griffin, Team Administration Officer – Compliance
Tim Tuxford, Manager - Compliance
File No: 283.G/2006-07
Reason for Report: This report has been prepared in response to Section 5.6 – Environment & Public Health of Council's Management Plan 2005-08

(Walker/Martin)

Resolved:

That Council receive and note the review report on Council's current immunisation program and resolve to support the continued operation of Council's monthly immunisation clinics.

Item No: D3 Delegated to Committee

Subject: **Natural Environment Principal Activity - 4th 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 year ending 30 June 2006.

(Ehrlich/Excell)

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 end of year financial review.

Item No: D4 Delegated to Committee

Subject: **Library Report for the Twelve Months 2005/2006**

Author: Laurence McDonnell - Acting Manager - Library Services

File No: 48.G

Reason for Report: To review the Library operations for the full year 1 July 2005 to 30 June 2006

(Petrie/Excell)

Resolved:

That the report of the Library Service for the year 2005/2006 be noted.

Item No: D5 Delegated to Committee
Subject: **Community Services - Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 05-08
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 30 June 2006, with a view of all achievements in the 2005/06 financial year.

(Walker/Martin)

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.

Item No: D6 Delegated to Committee
Subject: **Celebration of Women in Woollahra**
Author: Jane Britten and Libby Watters – Local History Librarians
File No: 474.G
Reason for Report: To respond to a Notice of Motion of 13th March 2006.

Note: In accordance with Council's Codes and Meeting Procedures, this matter is referred to the full Council due to a substantive change by the Committee from the Officer's Recommendation. **(See Item R1)**

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

Item No: R1 Recommended to Council

Subject: **Celebration of Women in Woollahra**

Author: Jane Britten and Libby Watters – Local History Librarians

File No: 474.G

Reason for Report: To respond to a Notice of Motion of 13th March 2006.

(Excell/Sinclair King)

Recommended:

1. That Council endorse the Women in Woollahra project and that it provide biographical information on Council's website as set out in option 1
2. That Council commission oral histories to the extent as set out in option 2
3. That subsequent to the completion of the research in option 1 a working party be established to consider the commissioning of a one off sculpture or memorial to recognise and commemorate the contribution of women to the local community.

There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 1503 to 1509 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 August 2006 and confirmed by the Community & Environment Committee on 11 September 2006 as correct.

Chairperson

Secretary of Committee