

Community & Environment Committee Minutes

Monday 28 April 2014

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 28 April 2014 at 6.30pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Susan Wynne (Item D4)
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Sharon Campisi (Acting Director – Community Services)
Vicki Munro (Manager – Library Services)

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 D4)

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 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.

(Wise/Cavanagh)

Resolved:

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

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

(Cavanagh/Wise)

Resolved:

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.

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.

(Cavanagh/Marano)

Resolved:

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

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.

(Wise/Marano)

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 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.
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There being no further business the meeting concluded at 6.39pm.

We certify that the pages numbered 1394 to 1398 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 April 2014 and confirmed by the Community & Environment Committee on 12 May 2014 as correct.

Chairperson

Secretary of Committee