

# **Community & Environment Committee Minutes**

**Monday 31 January 2011**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 31 January 2011 at 6.30pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio  
Councillors Susan Wynne (Chair)  
Anthony Boskovitz  
Sean Carmichael  
Peter Cavanagh  
Susan Jarnason  
Andrew Petrie

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

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Nil

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Item D1)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 13 December 2010**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 13 December 2010 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.

**(Petire/Carmichael)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 13 December 2010 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Woollahra Small Sculpture prize**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 20.G  
**Reason for Report:** To provide a detailed evaluation of the 2010 Woollahra Small Sculpture Prize and recommendations for the 2011 Woollahra Small Sculpture Prize.

**Motion moved by Councillor Petrie  
Seconded by Councillor Shapiro**

- A. That the 2010 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. That the Woollahra Small Sculpture Prize exhibition be permanently extended by a seven day period, inclusive of an additional weekend, to meet the continued demand from the community, attendees and artists.

**Amendment moved by Councillor Boskovitz  
Seconded by Councillor Carmichael**

- A. That the 2010 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. That the Woollahra Small Sculpture Prize exhibition be permanently extended by a seven day period, inclusive of an additional weekend, to meet the continued demand from the community, attendees and artists.

- C. That the Committee receive a report examining options for naming right sponsorship for the Woollahra Small Sculpture Prize.

**The Amendment was put and lost**

**The Motion was put and carried**

**(Petrie/Shapiro)**

**Recommendation:**

- A. That the 2010 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. That the Woollahra Small Sculpture Prize exhibition be permanently extended by a seven day period, inclusive of an additional weekend, to meet the continued demand from the community, attendees and artists.
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There being no further business the meeting concluded at 6.55pm.

*We certify that the pages numbered 67 to 71 inclusive are the Minutes of the Community & Environment Committee Meeting held on 31 January 2011 and confirmed by the Community & Environment Committee on 14 February 2011 as correct.*

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**Chairperson**

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**Secretary of Committee**