

# **Community & Environment Committee Minutes**

**Monday 25 May 2009**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 25 May 2009 at 6.00pm**

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

Staff: S Dunshea (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

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

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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 (Items D1 to D3)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 11 May 2009**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 11 May 2009 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.

**(Wynne/Jarnason)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 11 May 2009 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Natural Environment Principal Activity - Third Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of works and services for the Management Plan principal activity of Natural Environment for the three months ending 31 March 2009.

**(Petrie/Plater)**

**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.
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**Item No:** D3 Delegated to Committee  
**Subject:** **Parks & Public Space Principal Activity - Third Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of works and services for the Management Plan principal activity of Parks and Public Space for the three months ending 31 March 2009 2008.

(Shapiro/Wynne)

**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.

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There being no further business the meeting concluded at 6.20 pm.

*We certify that the pages numbered 2100 to 2104 inclusive are the Minutes of the Community & Environment Committee Meeting held on 25 May 2009 and confirmed by the Community & Environment Committee on 15 June 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**