

Community & Cultural Committee

MINUTES



Community & Cultural Committee Meeting held on Monday 20 May 2013 at 6.00pm

- Present** Crs R Jackson (Deputy Chairperson), D Betteridge, D Cameron, A Glachan (Ex Officio), P Gould, D Thurley and H van de Ven.
- Apologies** Crs K Mack and G Docksey.
- Staff** General Manager, Director Community & Recreation, Director Corporate Services, Director Economic Development & Tourism, Director Engineering, Director Planning & Environment, Group Leader Financial Services, Team Leader Governance, IT Officer and Governance Officer.

CCC 1 CONFLICT OF INTEREST DECLARATIONS RECEIVED BY THE CHAIR

1A Conflict of Interest Declarations

There were no Conflict of Interest Declarations received by the Chairperson.

1B Recording of Meeting

The Chairperson advised those present that the meeting is being recorded.

CCC 2 APOLOGIES

2A Apologies of Committee Members

Cr Thurley Moved, Cr Glachan Seconded

That the Committee receive, note and accept the apology of Committee Members, Crs Mack and Docksey, and grant leave of absence for the meeting.

CARRIED

CCC 3 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

3A Minutes of the Community & Cultural Committee Meeting held on Monday 18 March 2013 at 6.00pm

Cr Thurley Moved, Cr van de Ven Seconded

That the Committee recommends to Council that the Minutes of the Community & Cultural Committee Meeting held on Monday 18 March 2013, at 6.00pm, be adopted.

CARRIED

Community & Cultural Committee

MINUTES

CCC 4 MATTERS ARISING FROM PREVIOUS MINUTES

There were no Matters Arising from Previous Minutes.

CCC 5 MINUTES OF ADVISORY COMMITTEES AND WORKING PARTIES

There were no Minutes of Advisory Committees and Working Parties.

CCC 6 REPORTS FOR DISCUSSION

6A Revised Cultural Assets Development and Management Policy (DOC13/34564)

Cr Cameron Moved, Cr Thurley Seconded

That the Committee recommend to Council that Council:

- a. adopt the *Cultural Assets Development and Management Policy*; and
- b. place on the Public Policy Register.

CARRIED

6B Renewal of the Alcohol Free Zone for the Lavington / North Albury CBD (DOC13/35592)

Cr Gould Moved, Cr Betteridge Seconded

That the Committee recommend to Council that Council:

- a. renew the Alcohol Free Zone (AFZ) for the Lavington / North Albury CBD; and
- b. complete the necessary procedures under the Local Government Act 1993 to renew the AFZ.

CARRIED

6C Mungabareena Reserve Aboriginal Place Nomination (DOC13/36705)

Cr Cameron Moved, Cr Gould Seconded

That the Committee recommends to Council that Council:

- a. endorse the Aboriginal Place nomination process being conducted by the State Office of Environment and Heritage for Mungabareena Reserve; and
- b. notify the State Office of Environment and Heritage of Council's support for the nomination and encourage an education campaign be undertaken as part of their stakeholder and landowner/land manager engagement stage.

CARRIED

Community & Cultural Committee

MINUTES

CCC 7 GENERAL BUSINESS

- GB 1** Cr Thurley advised on the positive feedback he had received during Volunteers Week celebrations at the Library Museum.

- GB 2** Cr Thurley acknowledged and congratulated staff and Councillors involvement in the RSPCA's Million Paws Walk event, held yesterday 19 May 2013 at Hovel Tree Park.

- GB 3** Cr Jackson presented the Mayor, Cr Alice Glachan with a gift from the Albury Wodonga Theatre Company. The framed piece of memorabilia was a thank you gift for the ongoing support AlburyCity provides to the theatre company, and will be placed in the Mayoral Office. Cr Jackson also acknowledged the significant role the Albury Wodonga Theatre Company plays within the community.

Meeting closed at 6.07pm.