

ATTACHMENT A

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**WOOLLAHRA MUNICIPAL COUNCIL
MINUTE 27 MARCH 2017**

Community & Environment Committee

Items with Recommendations from the Committee Meeting of Monday 27 March 2017 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: RENEWAL OF PADDINGTON LIBRARY AGREEMENT
Author: Vicki Munro, Manager - Library & Information Services
Approver: Kylie Walshe, Director - Community Services
File No: 17/14972
Reason for Report: This report seeks Council's endorsement to finalise the negotiations for the renewal of the Paddington Library Agreement with City of Sydney Council for the period 1 July 2017 to 30 June 2019 with consideration for a further two year option.

(Marano/Robertson)

60/17 Resolved without debate:

That Council authorise the General Manager to finalise negotiations and enter into an agreement with the City of Sydney Council for the management of Paddington Library, for the period 1 July 2017 to 30 June 2019, with a two year option, under the existing conditions included in the current agreement.

Item No: R2 Recommendation to Council
Subject: CULTURAL DAY 2017/18
Authors: Romi Scodellaro, Community Development Officer
Jacky Hony, Team Leader - Community Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 17/37723
Reason for Report: To report on the recommendations of the Cultural Day Steering Committee.

**Motion moved by Councillor Elsing
Seconded by Councillor Cavanagh**

- A. That Council note the minutes of the Cultural Day Steering Committee meeting of 27 February 2017.
- B. That a celebration of Italian culture in 2017/18 be held from 4.00pm to 8.00pm on Sunday 17 September, 2017, or on the first available Sunday after that date, in Glenmore Road, Paddington.