



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 12 OCTOBER 2023

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Director Strategy Partnership and Engagement, the Communications Partner, the IT Infrastructure Specialist, the Corporate Strategy and Performance Coordinator, the Director Development and Environment (S Jennings), the Manager Resource Recovery and Efficiency, the Organisational Sustainability Coordinator, the Director Infrastructure, the Director Community Culture and Places, and the Events and Partnerships Team Leader.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.31 pm.

IPEC23/44 ACKNOWLEDGEMENT OF COUNTRY (ID23/2327)

Councillor L Burns delivered a Welcome to Country.

IPEC23/45 ELECTION OF CHAIRPERSON (ID23/2452)

At this juncture, the Mayor invited nominations for the election of Chairperson Infrastructure, Planning and Environment Committee for the remainder of the Mayoral term with the following nomination received:

Councillor M Wright nominated by Councillor R Ivey and Councillor S Chowdhury

Councillor M Wright accepted their nomination.

The Mayor advised that as only one nomination was received for the position of the Chairperson of Infrastructure, Planning and Environment Committee that Councillor M Wright be duly elected for the remainder of the Mayoral term.

Councillor M Wright assumed the chair of the meeting.

IPEC23/46 LEAVE OF ABSENCE (ID23/2328)

A request for leave of absence was received from Councillor P Wells who was absent from the meeting due to personal reasons.

Moved by Councillor R Ivey and seconded by Councillor J Gough

MOTION

That such request for Leave of Absence be accepted and Councillor P Wells be granted leave of absence from this meeting.

CARRIED

Councillors D Mahon and S Chowdhury attended via audio visual link.

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

Against: Nil.

IPEC23/47 CONFLICTS OF INTEREST (ID23/2329)

There were no Conflicts of Interest declared.

IPEC23/48 DRAFT NET ZERO FRAMEWORK FOR COUNCIL OPERATIONS - RESULTS OF PUBLIC EXHIBITION (ID23/2290)

The Committee had before it the report dated 26 September 2023 from the Organisational Sustainability Coordinator regarding Draft Net Zero Framework for Council Operations - Results of Public Exhibition.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the draft Net Zero Framework for Council Operations (Appendix 1) be adopted by Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

Against: Nil.

IPEC23/49 BUILDING SUMMARY - SEPTEMBER 2023 (ID23/2355)

The Committee had before it the report dated 29 September 2023 from the Director Development and Environment regarding Building Summary - September 2023.

Moved by Councillor M Dickerson and seconded by Councillor L Burns

MOTION

That the report of the Director Development and Environment, dated 29 September 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

Against: Nil.

The meeting closed at 5.37 pm.

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CHAIRPERSON