



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 10 AUGUST 2023

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Governance Team Leader, the Governance Officer, the Director Strategy Partnership and Engagement, the Communications Partner, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms).

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.33pm.

IPEC23/31 ACKNOWLEDGEMENT OF COUNTRY (ID23/1220)

Councillor P Wells delivered an Acknowledgment to Country.

IPEC23/32 LEAVE OF ABSENCE (ID23/1236)

Request for leave of absence were received from Councillor L Burns who were absent from the meeting due to personal reasons.

Moved by Councillor P Wells and seconded by Councillor M Wright

MOTION

That such request for Leave of Absence be accepted and Councillors L Burns be granted leave of absence from this meeting.

CARRIED

Clr D Mahon attended via audio visual link.

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

Against: Nil.

IPEC23/33 CONFLICTS OF INTEREST (ID23/1224)

There were no Conflicts of Interest declared.

IPEC23/34 SAXA ROAD - COMOBELLA CROSSING, MITCHELL CREEK CAUSEWAY OPTIONS (ID23/1750)

The Committee had before it the report dated 10 July 2023 from the Operations Engineer (West) regarding Saxa Road - Comobella Crossing, Mitchell Creek Causeway Options.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

- 1. That Council seek tenders for a design and construction of either a box culvert crossing or a bridge to replace the damaged Comobella crossing culvert in line with Options 2 and 3 outlined within the business paper IPEC23/34.**
- 2. That Council seek funding under the Bridge Replacement Program and Disaster Recovery Funding Arrangements program to supplement project costs.**
- 3. That Council write to the Minister for Roads advising of the importance of this crossing to secure the necessary funding for the replacement crossing.**

CARRIED

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

Against: Nil.

IPEC23/35 BUILDING SUMMARY - JULY 2023 (ID23/1836)

The Committee had before it the report dated 31 July 2023 from the Director Development and Environment regarding Building Summary - July 2023.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the report of the Director Development and Environment, dated 31 July 2023, be noted.

CARRIED

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

Against: Nil.

The meeting closed at 5.40pm.

.....
CHAIRPERSON