

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(05)**10 JUNE 2021**

REPORT

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Mayor Teresa Harding, Councillors Andrew Fechner (Deputy Chairperson) and Jacob Madsen

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Manager Economic and Community Development (Cat Matson), Acting Media and Communications Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Environment and Sustainability Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Mayor Teresa Harding (Mayor):

That Councillor Kate Kunzelmann be granted a leave of absence.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(04) OF 13 MAY 2021**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Mayor Teresa Harding (Mayor):

That the Minutes of the Meeting of the Environment and Sustainability Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICER'S REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 2.27 pm.

The meeting closed at 2.28 pm.
