

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(09)**

**7 OCTOBER 2021**

REPORT

**COUNCILLORS' ATTENDANCE:** Mayor Teresa Harding (Chairperson); Councillors Sheila Ireland, Jacob Madsen, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Deputy Mayor Nicole Jonic

Councillor Paul Tully (Deputy Chairperson) was not present at the commencement of the meeting and arrived at 9.07 am.

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Corporate Services (Sylvia Swalling), Acting General Manager Infrastructure and Environment (Kaye Cavanagh), Acting General Manager Coordination and Performance (Barbara Dart), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Manager Development Planning (Anthony Bowles), Executive Services Manager (Wade Wilson), Manager, Capital Program Delivery (Graeme Martin), Acting Manager Infrastructure Strategy (Mary Torres), Manager, Senior Property Officer Tenure (Kerry Perrett), Manager Procurement (Richard White), Senior Digital Media and Content Officer (Jodie Richter), Manager, Communication and Engagement (Laura Bos), Chief of Staff, Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Trent Gray)

**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

---

**BUSINESS OUTSTANDING**

Nil

---

---

## CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(08) OF 2 SEPTEMBER 2021

### DECISION

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

**That the Minutes of the Meeting held on 2 September 2021 be confirmed.**

#### AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Jacob Madsen left the meeting at 9.01 am.

## OFFICERS' REPORTS

2. PROCUREMENT: DELEGATION TO CEO TO ENTER INTO CONTRACT FOR SUPPLY OF ELECTRICITY FOR LARGE CONTESTABLE SITES

This is a report concerning the supply of electricity for large contestable sites under Local Buy contract 237-0313 for anticipated period from 1 January 2022 through to 31 December 2025 (3 years) for an approximate cost of \$5.2 million dollars excluding GST. This report is seeking delegation to the Chief Executive Officer (CEO) to enter into a contract under a Local Buy agreement for the supply of electricity for large contestable sites due to the restricted time frame for consideration and acceptance of an offer related to electricity price.

Councillor Jacob Madsen returned to the meeting at 9.03 am.

### DECISION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- A. That pursuant to Section 234 of the *Local Government Regulation 2012* (Regulation), Council utilise LGA Arrangement BUS 237-0313 by Local Buy for the provision of electricity for large contestable sites (Council file reference number #16385), with a recommended retail electricity provider who is a party to the LGA Arrangement.**
- B. That Council approve entering into a contract, including any ancillary contracts, with the recommended retail electricity provider pursuant to the LGA Arrangement for the approximate purchase price of \$5.2 million dollars excluding GST over the entire term, the end date of the initial term being 31 December 2025, with no options for extension.**
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

### 3. PROPOSED DISPOSAL OF COUNCIL ASSET: 'MARBURG SULKY'

This is a report concerning the proposed disposal of a Council Asset, typically known as the ‘Marburg sulky’, via donation to the Marburg and District Residents Association.

Councillor Paul Tully arrived at the meeting at 9.07 am.

#### **DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

**That Council endorse the disposal of the ‘Marburg sulky’ by donating this asset to the Marburg and District Residents Association.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

4. KERB AND CHANNEL SUB-PROGRAM - PROJECT PRIORITISATION METHODOLOGY

This is a report regarding the proposed methodology to be used for prioritising future capital improvement projects in the kerb and channel sub-program of Council's capital works portfolio.

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**That the methodology, as outlined in the report by the Senior Engineer (Hydraulics) dated 10 September 2021, for prioritising future capital improvement projects in the kerb and channel sub-program of Council's capital works portfolio, be endorsed.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

5. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT AUGUST 2021

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of July 2021.

Officers across the whole Infrastructure and Environment Department are contributing the positive results seen in the early stages of the 2021-2022 financial year. The result is especially pleasing when compared to the rate of delivery achieved in previous financial years.

**DECISION**

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

**That the report be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

5.1. MATTER ON NOTICE - ADVERTISING ON BUS SHELTERS - ADSHELL

Councillor Paul Tully queried if Council now receive the income for advertising on bus shelters.

**Manager, Capital Program Delivery to investigate Councillor Tully's query on advertising and provide a response to councillors prior to the October Council Ordinary Meeting.**

---

6. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 18 August 2021 to 22 September 2021

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Kate Kunzelmann:

**That the report be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

7. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current Planning and Environment Court actions associated with development planning applications

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Kate Kunzelmann:

**That the report be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

NEGATIVE

Councillors:

Nil

Fechner  
Kunzelmann  
Milligan  
Jonic

The motion was put and carried.

---

**NOTICES OF MOTION**

Nil

---

**MATTERS ARISING**

Nil

---

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.00 am.

The meeting closed at 9.16 am.

---