

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(11)

1 DECEMBER 2021

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), Acting General Manager Corporate Services (Sylvia Swalling), Acting General Manager Infrastructure and Environment (James Hilyard), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Manager Development Planning (Anthony Bowles), Manager, Economic and Community Development (Cat Matson), Manager, Capital Program Delivery (Graeme Martin), Manager, Infrastructure Strategy (Tony Dileo), Senior Property Officer, Acquisitions and Disposals (Alicia Rieck), Senior Digital Media and Content Officer (Jodie Richter), Chief Financial Officer (Jeff Keech), Treasury Accounting Manager (Paul Mollenhauer), Senior Policy and Communications Officer (David Shaw), 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

1. **GEORGIE CONWAY LEICHHARDT COMMUNITY SWIM CENTRE**

This report considers the operation of the Georgie Conway Leichhardt Community Swim Centre, with particular focus on water heating policy options, attendance trends and forecast cost impacts in changes to current water temperature settings.

DECISION

Moved by Councillor Sheila Ireland:
Seconded by Councillor Kate Kunzelmann:

That Council endorse the current practice of maintaining a water temperature of approximately 29 degrees during the winter season at the Leichhardt 25 metre pool.

DECISION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Marnie Doyle:

That the matter lay on the table until the Council Ordinary Meeting on 27 January 2022.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

CONFIRMATION OF MINUTES

2. CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(10) OF 4 NOVEMBER 2021

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Russell Milligan:

That the Minutes of the Meeting held on 4 November 2021 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Tully

NEGATIVE

Councillors:

Nil

Ireland
 Madsen
 Doyle
 Fechner
 Kunzelmann
 Milligan
 Jonic

The motion was put and carried.

OFFICERS' REPORTS

3. **PETITION - REQUEST FOR REMOVAL OF BOLLARDS ON SIEDOFSKY STREET, REDBANK PLAINS**

This is a report concerning a petition received by Councillor Sheila Ireland from the local community requesting the removal of bollards located on Siedofsky Street, Redbank Plains to allow the street to provide a through-traffic road function

DECISION

Moved by Mayor Teresa Harding:
 Seconded by Councillor Sheila Ireland:

- A. That the bollards located on Siedofsky Street, Redbank Plains not be removed.**
- B. That the chief petitioner be advised of the outcome of this report.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT
OCTOBER 2021

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

Officers across the whole Infrastructure and Environment Department are contributing to 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. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 19 October 2021 to 16 November 2021

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.

6. 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 Marnie Doyle:

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. WASTE AND CIRCULAR ECONOMY TRANSFORMATION DIRECTIVE - UPDATE 5

This is a report concerning an update on the implementation of the Waste and Circular Economy Transformation Directive.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Marnie Doyle:

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.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 9.21 am.
