

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(02)**

**10 MARCH 2022**

REPORT

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Acting Chief Executive Officer (Peter Tabulo), Acting General Manager Planning and Regulatory Services (Brett Davey), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Executive Services Manager (Wade Wilson), Chair - Retail Sub-Project Sub Committee (James Hepburn), Senior Policy and Communications Officer (David Shaw), Senior Digital Media and Content Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Councillor Russell Milligan (Chairperson) delivered the Acknowledgement of Country.

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

Nil

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**BUSINESS OUTSTANDING**

Nil

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**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(01) OF 10 FEBRUARY 2022**

**RECOMMENDATION**

Moved by Councillor Jacob Madsen:  
Seconded by Councillor Andrew Fechner:

**That the minutes of the Environment and Sustainability Committee held on 10 February 2022 be confirmed.**

**AFFIRMATIVE**

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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**OFFICERS' REPORTS**

Nil

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 12.13 pm.

The meeting closed at 12.14 pm.

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