

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(03)

7 APRIL 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), General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development Manager (Ben Pole), Acting General Manager Planning and Regulatory Services (Brett Davey), Manager Environment and Sustainability (Kaye Cavanagh), Natural Environment and Land Manager (Phil A Smith), Senior Policy and Communications Officer (David Shaw), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Acting Digital Media and Content Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Russell Milligan delivered the Acknowledgement of Country.

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. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

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

AFFIRMATIVE

Councillors:
Milligan
Fechner
Harding
Madsen
Kunzelmann

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **ENVIROPLAN PROGRAM AND LEVY PROGRESS REPORT 2020-2021**

This is a report concerning the Enviroplan Program and Levy Progress Report for the 2020-2021 financial year (Attachment 1). Contained within the report is an overview of project delivery, a financial summary including expenditure and revenue and a number of highlights from the past year which include:

- Enviroplan 25-year campaign,
- acquisition details concerning the expansion of the Mount Grandchester Conservation Estate
- program summaries for the review and implementation of the voluntary conservation and partnerships programs
- conservation planning programs
- investment into the existing and new Enviroplan reserves.

This annual report follows on from the first report for the 2019-2020 fiscal period.

The 2020-2021 fiscal year saw a significant increase in the overall investment of \$4.9m, up from the previous years of \$2.6m.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Jacob Madsen:

That the Enviroplan Program and Levy Progress Report 2020-2021 be received and noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

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 11.18 am.

The meeting closed at 11.38 am.
