

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(03)****7 APRIL 2022**

## REPORT

**COUNCILLORS' ATTENDANCE:** Mayor Teresa Harding (Chairperson); Councillors Paul Tully (Deputy Chairperson)(via audio link), Sheila Ireland, Jacob Madsen, Andrew Fechner, Kate Kunzelmann and Russell Milligan

**COUNCILLORS' APOLOGIES:** Councillor Marnie Doyle and Deputy Mayor Nicole Jonic

**OFFICERS' ATTENDANCE:** Acting Chief Executive Officer (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Planning and Regulatory Services (Brett Davey), Manager Infrastructure Strategy (Tony Dileo), Manager, Capital Program Delivery (Graeme Martin), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager, Procurement (Richard White), Senior Policy and Communications Officer (David Shaw), Principal Planner (Development)(Anthony Bowles), Waste and Circular Economy Transformation Officer (Erin Goetz), Acting Engagement Manager (Melanie Rippon), Manager, People and Culture (Talia Love-Linay), Senior Digital Media and Content Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

**MEETING ATTENDANCE VIA AUDIO LINK**

Councillor Paul Tully requested attendance at the Growth, Infrastructure and Waste Committee meeting of 7 April 2022 via audio link.

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Sheila Ireland

**That in accordance with section 254K of the *Local Government Regulation 2012* and 8.6.2 of Council's Meeting Procedures Policy, Councillor Paul Tully be permitted to participate in the meeting via audio link.**

AFFIRMATIVE  
Councillors:  
Harding

NEGATIVE  
Councillors:  
Nil

Ireland  
Madsen  
Fechner  
Kunzelmann  
Milligan

Councillor Tully did not take part in the vote on this matter.

The motion was put and carried.

LEAVE OF ABSENCE – DEPUTY MAYOR NICOLE JONIC AND COUNCILLOR MARNIE DOYLE

**DECISION**

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

**That a leave of absence be granted for Deputy Mayor Nicole Jonic and Councillor Marnie Doyle.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding 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 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(02) OF 10 MARCH 2022

### DECISION

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

**That the minutes of the Growth Infrastructure and Waste Committee held on 10 March 2022 be confirmed.**

#### AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

## OFFICERS' REPORTS

2. WASTE AND CIRCULAR ECONOMY TRANSFORMATION DIRECTIVE - UPDATE 6

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 Kate Kunzelmann:

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

#### AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

#### NEGATIVE

Councillors:

Nil

Kunzelmann  
Milligan

The motion was put and carried.

---

3. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT  
FEBRUARY 2022

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of February 2022.

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 Kate Kunzelmann:

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

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

4. COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications

**DECISION**

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

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Tully	
Ireland	
Madsen	
Fechner	
Kunzelmann	
Milligan	

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 23 February 2022 to 22 March 2022

**DECISION**

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

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Tully	
Ireland	
Madsen	
Fechner	
Kunzelmann	
Milligan	

The motion was put and carried.

6. RESPONSE TO NOTICE OF MOTION - WATER TOWER (RESERVOIR) AT 4 MADSEN CLOSE, EASTERN HEIGHTS

This is a report concerning a response to a notice of motion regarding the Madsen Close Water Tower (Reservoir). There are a range of options available to the Council in responding to this issue, including:

1. State Heritage Listing;
2. Amend Current Planning Scheme;
3. Temporary Local Planning Instrument;
4. Request that Urban Utilities protect the asset.

**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

Fechner

Kunzelmann

Milligan

**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 9.02 am.

The meeting closed at 9.20 am.