

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(04)

5 MAY 2022

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Community, Cultural and Economic Development (Ben Pole), Chair – Retail Sub-Project Sub Committee (James Hepburn), Communications, Events and Engagement Manager (Karyn Sutton), Senior Communications and Policy Officer (David Shaw), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Russell Milligan (Chairperson) 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(03) OF 7 APRIL 2022**

RECOMMENDATION

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

That the minutes of the Environment and Sustainability Committee held on 7 April 2022 be confirmed.

AFFIRMATIVE

Councillors:
Milligan
Fechner
Harding
Madsen
Kunzelmann

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICER'S REPORT

2. **RECOGNISING EMERGENCY SERVICES VOLUNTEERS DURING NATIONAL VOLUNTEER WEEK 2022**

This is a report concerning council's recognition of disaster and emergency volunteers during National Volunteer Week in May. Volunteerism assists in developing a caring, equitable society and all volunteers should be commended for their contribution.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:
Milligan
Fechner
Harding
Madsen

NEGATIVE

Councillors:
Nil

Kunzelmann

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.33 am.

The meeting closed at 11.47 am.
