

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2024(02)****22 FEBRUARY 2024**

## REPORT

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Environment and Sustainability (Kaye Cavanagh), Community Services Manager (Melissa Dower), Program Manager Flood Recovery CFRCP (Matthew Mulroney), Chief Financial Officer (Jeff Keech), Senior Community Funding Officer (Sarah Sheehy), Community Development Officer (Tanya Appleton), Chief of Staff - Office of the Mayor (Melissa Fitzgerald), Manager, Media, Communications and Engagement (Mark Strong), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles), Senior Media Officer (Lucy Stone) and Theatre Technician (Harrison Cate)

**ATTENDANCE VIA AUDIO-LINK****RECOMMENDATION**

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

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

AFFIRMATIVE  
Councillors:  
Harding  
Ireland  
Madsen  
Doyle

NEGATIVE  
Councillors:  
Nil

Fechner  
Kunzelmann  
Milligan

Councillors Nicole Jonic and Paul Tully did not take part in the vote on this matter.

The motion was put and carried

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**ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding (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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**MATTER TO BE RESOLVED UNDER DELEGATION**

(in accordance with section 257(1)(c) of the *Local Government Act 2009*, the Growth, Infrastructure and Waste Committee has been delegated power to make decisions on behalf of Council for decisions made under the *Planning Act 2016* and the *Economic Development Act 2012*)

Nil

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**MATTERS FOR RECOMMENDATION TO COUNCIL**

**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2024(01) OF 1 FEBRUARY 2024**

**RECOMMENDATION**

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

**That the Minutes of the Growth, Infrastructure and Waste Committee held on 1 February 2024 be confirmed.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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### OFFICERS' REPORTS

#### 2. 8909/2022/PDAEE OFFSET REQUEST FOR COUNCIL COMMITTEE APPROVAL

This is a report seeking to approve the offset of project costs associated with the construction of a road in the Ripley Valley Priority Development Area against levied infrastructure charges associated with development in proximity of the road project.

The project in question is the construction of Barrams Road from the South Ripley to Cumner Road White Rock.

#### RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That a provision offset of \$12,740,663 be approved.**
- B. That the decision-making process, thresholds and delegations and sub delegations associated with the processing of offsets and refunds of infrastructure charges be reviewed and that an updated process for determination of such matters be developed.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Madsen

Doyle

Fechner

Kunzelmann

Milligan

## NEGATIVE

Councillors:

Ireland (Abstain)

Jonic

The motion was put and carried.

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3. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT  
DECEMBER 2023

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of December 2023.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Russell Milligan:

**That the report on capital delivery by the Asset and Infrastructure Services Department 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.

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4. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

**That the Planning and Environment Court Action status 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.

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5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 23 January 2023 to 13 February 2024.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**That the Exercise of Delegation report for the period 23 January 2024 to 13 February 2024, 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.

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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 10.00 am.

The meeting closed at 10.13 am.

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