

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(04)**20 MAY 2025****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Jim Madden (Chairperson); Councillors Andrew Antonioli (Deputy Chairperson), Deputy Mayor Nicole Jonic (via audio-link), Jacob Madsen (via audio-link), Pye Augustine and Marnie Doyle and Councillor David Martin (via audio-link) (Observer)

COUNCILLOR'S APOLOGIES:

Mayor Teresa Harding

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Seren McKenzie), Manager, Media, Communications and Engagement (Mark Strong) and Theatre Technician (Max Moylan)

LEAVE OF ABSENCE – MAYOR TERESA HARDING**RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Marnie Doyle:

That a Leave of Absence for the Environment and Sustainability Committee be granted for Mayor Teresa Harding.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Seren McKenzie), Manager, Media, Communications and Engagement (Mark Strong) and Theatre Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jim Madden (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. 2025(03) OF 22 APRIL 2025**

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Pye Augustine:

That the minutes of the Environment and Sustainability Committee held on 22 April 2025 be confirmed.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.10 pm.

The meeting closed at 12.13 pm.
