

AGENDA

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Tuesday, 10 June 2025

10 minutes after the conclusion of the Economic and Cultural Development Committee or such later time as determined by the preceding committee

Council Chambers, Level 8 1 Nicholas Street, Ipswich

MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE		
Councillor Jim Madden (Chairperson)	Mayor Teresa Harding	
Councillor Andrew Antoniolli (Deputy Chairperson)	Deputy Mayor Nicole Jonic	
	Councillor Jacob Madsen	
	Councillor Pye Augustine	
	Councillor Marnie Doyle	

ENVIRONMENT AND SUSTAINABILITY COMMITTEE AGENDA

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	Declarations of Interest	
	Business Outstanding	
	Confirmation of Minutes	
1	Confirmation of Minutes of the Environment and Sustainability	5
	Committee No. 2025(04) of 20 May 2025	
	Officers' Reports	
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	Questions / General Business	

^{**} Item includes confidential papers

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(05)

10 JUNE 2025

AGENDA

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

BUSINESS OUTSTANDING

CONFIRMATION OF MINUTES

1. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> <u>COMMITTEE NO. 2025(04) OF 20 MAY 2025</u>

RECOMMENDATION

That the minutes of the Environment and Sustainability Committee held on 20 May 2025 be confirmed.

OFFICERS' REPORTS

NOTICES OF MOTION

MATTERS ARISING

QUESTIONS / GENERAL BUSINESS

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(04)

20 MAY 2025

MINUTES

COUNCILLORS' ATTENDANCE:

Councillor Jim Madden (Chairperson); Councillors Andrew Antoniolli (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 Antoniolli: Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Jonic Madsen Augustine Doyle

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. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> 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 NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Jonic Madsen Augustine Doyle

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.