

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(06)**22 JULY 2025****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Jim Madden (Chairperson); Councillors Andrew Antonioli (Deputy Chairperson), Deputy Mayor Nicole Jonic, Jacob Madsen, Pye Augustine and Councillor Martin (Observer)

COUNCILLOR'S APOLOGIES:

Mayor Teresa Harding and Councillor Marnie Doyle

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), Acting General Manager Environmental and Sustainability (David McAlister), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Seren McKenzie), Manager Natural Environment (Phil A Smith), Disaster and Natural Hazards Manager (Kristie McKenna), Manager Media, Communications and Engagement (Mark Strong), Program Coordinator Special Projects (Ti Tree) (Cameron Lund), Senior Media Officer (Darrell Giles) and Theatre Technician (Max Moylan)

LEAVE OF ABSENCE**RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Pye Augustine:

That a leave of absence be granted for Mayor Teresa Harding and Councillor Marnie Doyle for the Environment and Sustainability Committee.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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(05) OF 10 JUNE 2025

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

That the minutes of the Environment and Sustainability Committee held on 10 June 2025 be confirmed.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. TI TREE BIOENERGY COMMUNITY FUND PROPOSAL

This report outlines a proposal to incorporate a "community fund" under the Ti Tree Bioenergy Payments Governance Framework. The framework has been updated to include the provision of grant submissions from the community through an applications process. Grants will be considered for projects which may be delivered on private land or in public spaces across the city. This fund will be governed in accordance with Council's existing community funding and support policy and procedure.

This extension to the existing Ti Tree funding framework and governance will not only diversify the range of supported projects but also respond to concerns and

provide opportunities to the wider community to realise the benefits of Ti Tree Bioenergy's annual payments to council.

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Jacob Madsen:

- A. That Council approve the inclusion of the Ti Tree Bioenergy Community Fund (Attachment 1) as a deliverable of the Ti Tree Bioenergy program, and as documented in the updated Ti Tree Bioenergy governance documents.**
- B. That Council receive and note the updated Ti Tree Bioenergy Payments Administrative Directive (Attachment 3).**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madden

Nil

Antoniolli

Jonic

Madsen

Augustine

The motion was put and carried.

3. SES WEEK 2025 - STATE EMERGENCY SERVICE

This is a report concerning SES Week, an annual event to honour the hard work and outstanding efforts of the State Emergency Service volunteers and staff across Queensland. This year, SES week falls between 18 and 24 August 2025.

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That the report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madden

Nil

Antoniolli

Jonic

Madsen

Augustine

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.04 pm.

The meeting closed at 12.10 pm.
