ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(01)

11 FEBRUARY 2021

REPORT

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Mayor Teresa

Harding, Councillors Andrew Fechner, Jacob Madsen and

Kate Kunzelmann

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (David Farmer), Acting General

Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development (Ben Pole), Manager, Economic and Community Development (Cat Matson), Natural

Environment and Land Manager (Phil A Smith), Media and Communications Manager (Darrell Giles) and Theatre

Technician (Harrison Cate)

OTHER ATTENDANCE: Advisor to the Minister (Steve Greenwood)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. REPORT - ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2020(05) OF 3 DECEMBER 2020

This is the report of the Environment and Sustainability Committee No. 2020(05) of 3 December 2020.

RECOMMENDATION

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

That the report of the Environment and Sustainability Committee No. 2020(05) of 3 December 2020 be received and noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Milligan Nil

Fechner Harding Madsen Kunzelmann

The motion was put and carried.

OFFICER'S REPORT

2. QUEENSLAND FIRE AND BIODIVERSITY CONSORTIUM ANNUAL CONTRIBUTION

This is a report concerning the ongoing annual financial contribution to, and partnership with, the Queensland Fire and Biodiversity Consortium (QFBC) (Previously South East Queensland Fire and Biodiversity Consortium (SEQFBC)), for the 2020-2021 financial year.

RECOMMENDATION

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

That Council resolve to provide a financial contribution of \$7,874 (excl. GST), as detailed in the partnership letter from the Queensland Fire and Biodiversity Consortium outlined in Attachment 1, to be funded through the 2020-2021 Enviroplan budget.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Milligan Nil

Fechner Harding Madsen Kunzelmann

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.41 am.

The meeting closed at 11.45 am.