



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 10 NOVEMBER 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Director Strategy, Partnerships and Engagement, the Executive Officer Strategy, Partnerships and Engagement, the Director Development and Environment (D Quigley), the Director Infrastructure and the Director Community, Culture and Places.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.32 pm.

IPEC22/53 LEAVE OF ABSENCE (ID22/2252)

Requests for leave of absence were received from Councillors L Burns and V Etheridge who were absent from the meeting due to personal reasons.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

MOTION

That such request for leave of absence be accepted and Councillor's V Etheridge and L Burns be granted leave of absence from this meeting.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

IPEC22/54 CONFLICT OF INTEREST (ID22/2255)

There were no conflicts of interest declared.

IPEC22/55 REPORT OF THE PUBLIC SPACES TREE COMMITTEE - MEETING 26 OCTOBER 2022 (ID22/2316)

The Committee had before it the report of the Public Spaces Tree Committee meeting held 26 October 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

That the report of the Public Spaces Tree Committee meeting held on 26 October 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

IPEC22/56 BUILDING SUMMARY - OCTOBER 2022 (ID22/2204)

The Committee had before it the report dated 31 October 2022 from the Director Development and Environment regarding Building Summary - October 2022.

Moved by Councillor J Gough and seconded by Councillor M Wright

MOTION

That the report of the Director Development and Environment, dated 31 October 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

IPEC22/57 PUBLIC EXHIBITION RESULTS - WATER SUPPLY AND SEWERAGE CUSTOMER SERVICE PLAN 2022/2023 AND 2023/2024 ; AND WATER SUPPLY AND SEWERAGE CUSTOMER SURVEY RESULTS 2022 (ID22/2245)

The Committee had before it the report dated 27 October 2022 from the Water Sewer Client Services Coordinator regarding Public Exhibition Results - Water Supply and Sewerage Customer Service Plan 2022/2023 and 2023/2024 ; and Water Supply and Sewerage Customer Survey Results 2022.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

That the draft Water Supply and Sewerage Services Service Plan 2022/2023 and 2023/2024 attached to this report (Appendix 1) be adopted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

At this juncture the time being 5.36pm it was moved by Councillor D Mahon and seconded by Councillor R Ivey to defer the confidential items to be dealt with after the conclusion of the Corporate Services Committee.

The meeting resumed at 6.05pm

CONFIDENTIAL SESSION

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the meeting closed to the press and public.

The item listed come within the following provisions of the Act:

- IPEC22/58 – Smart Meter – Software and Data Collection
Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.

There were no submissions as to whether the meeting should be closed for a particular item.

At this junction it was moved by Councillor J Gough and seconded by Councillor S Chowdhury that the Council resolves into Closed Session, the time being 6.07pm.

The Manager Corporate Governance read out the following resolutions made in the closed session of the meeting, in the Open Session of the Culture and Community Committee.

IPEC22/58 SMART METER - SOFTWARE AND DATA COLLECTION (ID22/1910)

The Committee had before it the report dated 8 September 2022 from the Manager Water Supply and Sewerage regarding Smart Meter - Software and Data Collection.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor J Gough and seconded by Councillor M Wright

MOTION

- 1. That the contract for the Smart Water Meter Data and Software Service Agreement be extended in accordance with Section 55(3)(i) of the Local Government Act 1993 for the period of the agreement (10 years).**
- 2. That all documentation in relation to this matter remain confidential to Council.**
- 3. That all documentation in relation to this matter be signed under the Common Seal of Council.**

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

The meeting closed at 6.18pm.

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CHAIRPERSON