



# REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 10 MARCH 2022

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Manager Regional Experiences, the Manager Economic Development and Marketing, the Director Infrastructure (C Godfrey), the Director Development and Environment and the Director Liveability.

Councillor J Black assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.31 pm.

**IPEC22/7 LEAVE OF ABSENCE (ID22/395)**

A request for leave of absence was received from Councillor V Etheridge who was absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor D Mahon

**MOTION**

**That such request for Leave of Absence be accepted and Councillor Etheridge be granted leave of absence from this meeting.**

**CARRIED**

**IPEC22/8 CONFLICTS OF INTEREST (ID22/398)**

There were no conflicts of interest were declared.

**IPEC22/9 WELLINGTON BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECT (ID22/437)**

The Committee received a presentation from AMPYR Australia Pty Ltd regarding this item.

**IPEC22/10 THE DUBBO PROJECT UPDATE (ID22/439)**

The Committee received a presentation by Australian Strategic Metals regarding this item.

**IPEC22/11 BUILDING SUMMARY - FEBRUARY 2022 (ID22/277)**

The Committee had before it the report dated 28 February 2022 from the Director Development and Environment regarding Building Summary - February 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Director Development and Environment, dated 28 February 2022, be noted.**

**CARRIED**

The meeting closed at 6.03pm.

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CHAIRPERSON