



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 9 MARCH 2023

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (J Bassingthwaighte), the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Director Strategy, Partnerships and Engagement, the Chief Information Officer, the IT Infrastructure Specialist, the Director Development and Environment and the Director Infrastructure.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.32 pm

IPEC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/300)

Councillor L Burns delivered a Welcome to Country.

IPEC23/2 LEAVE OF ABSENCE (ID23/301)

No Apologies were received.

Councillors S Chowdhury and D Mahon attended via Audio-Visual Link.

IPEC23/3 CONFLICT OF INTEREST (ID23/302)

There were no Conflicts of Interest declared.

IPEC23/4 PRESENTATION - TRANSPORT NSW - ABORIGINAL ENGAGEMENT STRATEGY AND NEW DUBBO BRIDGE NAMING (ID23/236)

This presentation has been postponed with a new date to be confirmed.

**IPEC23/5 REPORT OF THE CLIMATE CHANGE AND RESILIENCE COMMITTEE - MEETING
29 NOVEMBER 2022 (ID23/326)**

The Committee had before it the report of the Climate Change and Resilience Committee meeting held 29 November 2022.

Moved by Councillor M Wright and seconded by Councillor R Ivey

MOTION

That the report of the Climate Change and Resilience Committee meeting held on 29 November 2022, be noted.

CARRIED

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

Against: Nil.

**IPEC23/6 REPORT OF THE CLIMATE CHANGE AND RESILIENCE COMMITTEE - MEETING
28 FEBRUARY 2023 (ID23/340)**

The Committee had before it the report of the Climate Change and Resilience Committee meeting held 28 February 2023.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the report of the Climate Change and Resilience Committee meeting held on 28 February 2023, be noted.

CARRIED

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

Against: Nil.

IPEC23/7 BUILDING SUMMARY - FEBRUARY 2023 (ID23/279)

The Committee had before it the report dated 27 February 2023 from the Director Development and Environment regarding Building Summary - February 2023.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the report of the Director Development and Environment, dated 27 February 2023, be noted.

CARRIED

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

Against: Nil.

The meeting closed at 5.40pm.

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CHAIRPERSON