



# REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 8 OCTOBER 2019

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**PRESENT:** Councillors J Diffey, V Etheridge, D Gumley, A Jones, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Manager Governance Operations, the Administration Officer Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (S Jennings) and the Growth Planning Project Leader Digital Futures.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.51pm.

**ILC19/1 ELECTION OF CHAIRMAN (ID19/1395)**

At this juncture, the Mayor invited nominations for the election of Chairman Infrastructure and Liveability Committee for the Mayoral term with the following nomination received:

Councillor G Mohr nominated by Councillor V Etheridge and Councillor J Diffey  
Councillor G Mohr accepted his nomination.

The Mayor advised that as only one nomination was received for the position of the Chairman of Infrastructure and Liveability Committee that Councillor G Mohr be duly elected for the Mayoral term.

Councillor G Mohr assumed Chairmanship of the meeting.

**ILC19/2 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION  
COMMITTEE - MEETING 9 SEPTEMBER 2019 (ID19/1364)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 9 September 2019.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That the report of the Infrastructure, Community and Recreation Committee meeting held on 9 September 2019, be noted.**

**CARRIED**

**ILC19/3 RELOCATION OF TREES LISTED IN THE SIGNIFICANT TREE REGISTER  
(ID19/1366)**

The Committee had before it the report dated 19 September 2019 from the Horticulture and Landcare Asset Coordinator regarding Relocation of Trees listed in the Significant Tree Register.

Moved by Councillor J Diffey and seconded by Councillor A Jones

**MOTION**

1. That the report from the Horticulture and Landcare Asset Coordinator, dated 19 September 2019, be noted.
2. That the 'group' of five (5) *Brachychiton rupestris* (Bottle trees) located at 40 Cobborah Road be relocated to the Taronga Western Plains Zoo and retained on the Significant Tree Register, and original nominator be formally advised of the decision.

**CARRIED**

**ILC19/4 LEAVE OF ABSENCE**

Requests for leave of absence were received from Councillors D Grant and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

**MOTION**

**That such requests for leave of absence be accepted and Councillors D Grant and S Lawrence be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 5.54pm.

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CHAIRMAN