



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 14 SEPTEMBER 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, the Manager Corporate Governance, the Executive Assistant Mayor, the Director Strategy Partnership and Engagement, the Communications Partner, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure, the Director Community Culture and Places, the Manager Infrastructure Delivery, the Manager Strategy Water Supply and Sewerage and the Manager Infrastructure Strategy and Design.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.30 pm.

IPEC23/36 ACKNOWLEDGEMENT OF COUNTRY (ID23/1221)

Councillor L Burns delivered an Acknowledgment to Country.

IPEC23/37 LEAVE OF ABSENCE (ID23/1237)

There were no requests for Leave of Absence received for this meeting.

Councillors J Black and L Burns attended via audio visual link.

IPEC23/38 CONFLICTS OF INTEREST (ID23/1225)

There were no Conflicts of Interest declared.

**IPEC23/39 REPORT OF THE CLIMATE CHANGE AND RESILIENCE COMMITTEE - MEETING
29 AUGUST 2023 (ID23/2154)**

The Committee had before it the report of the Climate Change and Resilience Committee meeting held 29 August 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 29 August 2023, be adopted.

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.

It is noted that the projected 2023/2024 figures provided in Graph 2 in the above Council report for 'Other Residential Dwellings' and 'Total Dwellings Approved' were incorrect. The correct figures are as follows:

- Other Residential Dwellings - 336
- Total Dwellings Approved - 576

IPEC23/40 BUILDING SUMMARY - AUGUST 2023 (ID23/2047)

The Committee had before it the report dated 31 August 2023 from the Director Development and Environment regarding Building Summary - August 2023.

Moved by Councillor R Ivey and seconded by Councillor M Wright

MOTION

That the report of the Director Development and Environment, dated 31 August 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.

IPEC23/41 RESPONSE TO NOTICE OF MOTION - DROUGHT SECURITY PROJECTS (ID23/1902)

The Committee had before it the report dated 28 August 2023 from the Manager Strategy Water Supply and Sewerage regarding Response to Notice of Motion - Drought Security Projects.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the Manager Strategy Water Supply and Sewerage report 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.

**IPEC23/42 DUKE OF WELLINGTON BRIDGE - FLOOD DAMAGE TREATMENT OPTIONS
(ID23/1751)**

The Committee had before it the report dated 10 July 2023 from the Manager Infrastructure Delivery regarding Duke of Wellington Bridge - Flood Damage Treatment Options.

Moved by Councillor J Gough and seconded by Councillor D Mahon

MOTION

That Council target natural disaster funding to undertake reinstatement works on the Bell River riverbank, Duke of Wellington Bridge, Gobolion Street pavement and stormwater drainage.

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.

**IPEC23/43 SOUTH BRIDGE STRATEGIC CONCEPTS - UPDATE AND NEXT STEPS
(ID23/2204)**

The Committee had before it the report dated 1 September 2023 from the Manager Infrastructure Strategy and Design regarding South Bridge Strategic Concepts - Update and Next Steps.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

- 1. That Option 4, the alignment of which has a curved bridge and severs the Lady Cutler Sporting Ovals, not be given further consideration as an option for the alignment of the South Bridge.**
- 2. That a detailed business case be prepared for South Bridge alignment Option 2 and 3.**

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 6.09 pm.

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CHAIRPERSON