

## Minutes of the Environment Committee - 4 December 2023

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Robert Kok, Councillor HY William Chan, Councillor (Waskam) Emelda Davis, Councillor Sylvie Ellsmore, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Linda Scott, Councillor Yvonne Weldon AM and Councillor Adam Worling (Deputy Chair).

At the commencement of business at 3.01pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

### Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillors Chan and Davis were attending the meeting of the Environment Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

The meeting of the Environment Committee concluded at 3.15pm.

## Item 1

### Confirmation of Minutes

Moved by Councillor Worling, seconded by Councillor Kok –

That the Minutes of the meeting of the Environment Committee of Monday 6 November 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

## Item 2

### Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Environment Committee recommended the following:

### **Item 3**

#### **Project Scope - Gunyama Park Stage 2 and George Julius Avenue North**

It is resolved that Council:

- (A) approve the revised design for the Gunyama Park Stage 2 and George Julius Avenue North project as shown in Attachment B to the subject report; and
- (B) approve the additional funds sought for the Gunyama Park Stage 2 and George Julius Avenue North project as detailed in Confidential Attachment D to the subject report.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Worling, seconded by Councillor Ellsmore, and carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott and Worling

Noes (1) Councillor Weldon\*.

Carried.

\*Note - Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

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