

Item 7

Report of the Environment Committee - 4 December 2023

Item 7.1

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 7.2

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 recommends the following:

Item 7.3

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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