

INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE

MINUTES

**Meeting held
Wednesday, 6 May 2015 at 6.26pm
Civic Centre
181 Unley Road Unley**

PRESENT

Councillor Michael Hewitson – Presiding Member
Mayor Lachlan Clyne – ex officio
Councillor Peter Hughes
Councillor Rob Sangster
Councillor Bob Schnell
Rod Hook
Peter Croft
Gavin Brennan
Heather Barclay

ACKNOWLEDGEMENT

The Presiding Member opened the meeting by welcoming Members.

OFFICERS PRESENT

Mr J Devine, General Manager Assets & Environment
Mr B Curtis, Manager Strategic Assets
Mr A Johns, Manager Property Assets
Ms K Jaensch, Executive Assistant Economic Development & Planning

APOLOGIES

Nil.

OBSERVERS:

Councillor Don Palmer

CONFIRMATION OF MINUTES

MOVED: Councillor Sangster
SECONDED: Gavin Brennan

That the Minutes of the Infrastructure and Capital Projects Committee held on Wednesday, 11 June 2014 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

CONFLICT OF INTEREST

Nil.

DEPUTATIONS

Nil.

PRESENTATIONS

Nil.

ITEM 1**

INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE MEETING DATES 2015

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 10 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 6.32pm.

Standing orders were reinstated at 6.37pm.

MOVED: Councillor Hughes

SECONDED: Heather Barclay

The Committee recommends to Council that:

1. The report be received.
2. The Infrastructure and Sustainability Committee meet on a bimonthly basis on a Tuesday of every second month at 6.30pm at the Unley Council Chambers 181 Unley Road Unley, with appropriate adjustments to accommodate other meetings, in accordance with the meeting schedule outlined below:

Tuesday	30 June 2015
Tuesday	8 September 2015
Tuesday	3 November 2015

Future dates to be advised.

CARRIED UNANIMOUSLY

ITEM 2**

LATE ITEM - MOTION OF WHICH NOTICE HAS BEEN GIVEN

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 15 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 6.39pm.

FURTHER EXTENSION TO MEETING PROCEDURES

A further extension to the standing orders for 15 minutes was supported with a two thirds majority.

Standing orders were suspended at 6.54pm.

Standing orders were reinstated at 7.09pm.

MOVED: Councillor Hewitson

SECONDED: Rod Hook

The Committee recommends to Council that:

1. Administration explores how Council can achieve through planning controls guaranteed good environmental outcomes such as reducing the urban heat island effect in the development of multi storey commercial buildings including design requirements covering energy efficiency, water capture and reuse and other environmental considerations (for example 'green roofs' and/or tree site cover).

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS:

Councillor Sangster raised how pleased he was with the Terms of Reference for this Committee. However, it was agreed that the Terms of Reference should be reviewed to cover environmental matters and changes to the Committee structure and meeting schedule.

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.24pm.

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PRESIDING MEMBER