

Infrastructure and Environment Committee Meeting Minutes

Tuesday, 11 December 2012 at 10.51 pm
Council Chamber, 401 Greenhill Road, Tusmore

Members Present: Councillor Palk – Presiding Member
Mayor David Parkin
Councillors Bills, Capogreco, Cornish, Hasenohr, Lemon, Monceaux,
Osterstock, Piggott, Pocock and Wilkins

Councillor Davey was not present at the meeting.

Apologies

Nil

Leave of Absence

Nil

Confirmation of Minutes

Councillor Lemon moved:

IE0058 That the minutes of the Infrastructure and Environment Committee Meeting held on 13 November 2012 and adjourned to the 27 November 2012 be taken as read and confirmed.

Seconded by Councillor Piggott

CARRIED UNANIMOUSLY

Reports of Officers

Extinguishment of Easement at 3 Sylvaner Avenue, Auldana

Councillor Piggott moved:

- IE0059
1. That the Report be received.
 2. That Council agrees to extinguish the easement on the western boundary of 3 Sylvaner Avenue, Auldana subject to the property owners of 3 Sylvaner Avenue, Auldana bearing the processing costs associated with the matter.

3. That the Mayor and Chief Executive Officer are authorised to affix the Council Seal to any Council documents and sign any documents associated with extinguishing the easement.

Seconded by Councillor Lemon

CARRIED UNANIMOUSLY

Urgent Works and Future Management of a Significant River Red Gum on Greenhill Road, Hazelwood Park

Councillor Bills moved:

- IE0060
1. That the Report be received.
 2. That Council endorse the removal of a 'significant' River Red Gum located on Greenhill Road, Hazelwood Park that is structurally unsound and that the tree be replaced with three juvenile healthy trees of the same species.
 3. That subject to part 2, that Council note that a Development Application for the removal of the River Red Gum will be submitted.

Seconded by Councillor Monceaux

CARRIED UNANIMOUSLY

Other Business

Nil

Closure

The meeting closed at 10.54 pm.