# ENVIRONMENT, PARKS AND SUSTAINABILITY COMMITTEE MINUTES

**MEETING HELD ON TUESDAY 7 JUNE 2022**

**AT 10AM**

**COMMITTEE MEETING ROOMS 1 AND 3, LEVEL 2,**

**CITY HALL**

## MEMBERS PRESENT:

Councillor Tracy Davis (Civic Cabinet Chair), Councillor James Mackay (Deputy Chair), and Councillors Jared Cassidy, Steve Griffiths, Sandy Landers and David McLachlan.

## OTHERS PRESENT:

David Chick, Divisional Manager, City Planning and Sustainability; Elizabeth Sisson, A/Manager, Natural Environment, Water and Sustainability, City Planning and Sustainability; Wade Fitzgerald, Major Project and Asset Coordination Manager, Natural Environment, Water and Sustainability; Gemma Long and Vanessa Martens, Policy Liaison Officers, Civic Cabinet Chair’s Office, Environment, Parks and Sustainability Committee; and Katie Edgley, A/Council and Committee Officer, Council and Committee Liaison Office, Governance, Council and Committee Services, City Administration and Governance.

## MINUTES:

The Minutes of the meeting held on 31 May 2022, copies of which had been forwarded to each Councillor, were presented by the Civic Cabinet Chair and taken as read and confirmed by the Committee.

1187 COMMITTEE PRESENTATION – COMPLETED PARK PROJECTS

The above matter was considered by the Committee, and the recommendation was fully set out in the Committee’s report to Council.

1188 PARK NAMING – FORMAL NAMING OF THE PARK KNOWN AS SATELLITE STREET PARK, 45 PROCYON STREET, COORPAROO, AS ‘BARBARA BRYCE PARK’

 **161/540/567/226**

The above matter was considered by the Committee, and the recommendation was fully set out in the Committee’s report to Council.

1189 PETITION – REQUESTING COUNCIL INSTALL A BMX PUMP TRACK ON THE CORNER OF WOOGAROO STREET AND WATERFORD ROAD, FOREST LAKE

 **137/220/594/43**

The above matter was considered by the Committee, and the recommendation was fully set out in the Committee’s report to Council.

**1190 PETITION – REQUESTING COUNCIL RENAME GAP CREEK CIRCUIT, LOCATED AT GAP CREEK RESERVE, TO ‘GILLIAN’S CIRCUIT’**

 **137/220/594/74**

The above matter was considered by the Committee, and the recommendation was fully set out in the Committee’s report to Council.

**CONFIRMED THIS DAY OF 2022**

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 **CIVIC CABINET CHAIR**