



**MINUTES OF ENVIRONMENTAL SUSTAINABILITY AND TREES SUB COMMITTEE
MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY
COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

13 FEBRUARY 2023

MEMBERS PRESENT

Cr L Brug (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan
Cr J Chewparsad
Cr P Jensen
Cr S McKell (Deputy Chairman)
Cr S Ouk

OBSERVERS

Cr Beau Brug
Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
Acting General Manager City Development, Mr C Zafiropoulos
Manager Governance, Mr R Deco
Personal Assistant – Executive Office, Mrs M Healy

The meeting commenced at 7.05pm

The Chairman welcomed the members, public and staff to the meeting.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr P Jensen

The Minutes of the Tree Management Appeals Sub Committee meeting held on 11 July 2022 be taken as read and confirmed.

CARRIED
Unanimous

REPORTS

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr S Ouk
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED
Unanimous

ESATS2 Tree Removal Requests - Refusals Update for October and November 2022

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the report.
2. Approves all tree removal requests received for October and November, that were not identified as regulated or significant, be removed.
3. Approves that all appeals relating to regulated or significant tree removal requests from October and November be presented to the March 2023 Sub Committee for consideration.

CARRIED
Unanimous

ESATS3 Tree Removal Requests - Monthly Update for December 2022

Moved Cr C Buchanan
Seconded Cr S McKell

That Council:

1. Approves all tree removal requests received for December, that were not identified as regulated or significant, be removed.
2. Approves that all appeals relating to regulated or significant tree removal requests from December be presented to the March 2023 Sub Committee for consideration.

CARRIED
Unanimous

ESATS4 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the information related to the two trees to the side of 1 Ayr Street, Pooraka and the outcome of the Development Application.
2. Defers the consideration of the trees outlined in paragraph 3.3 of the report (Item ESATS4 – Review of Tree Removal Requests – Various Locations Environmental Sustainability and Tree Sub Committee, 13 February 2023).
3. Requests that the Administration provide a further report to the Urban Services Committee providing options and processes for Council to appoint an independent arborist and planner to assess appeals related to regulated or significant trees.

Mayor G Aldridge left the meeting at 7:33 pm.
Mayor G Aldridge returned to the meeting at 7:35 pm.

CARRIED
Unanimous

ESATS5 Environmental Considerations in Council Owned Buildings

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes that staff are implementing improvements identified as ‘short term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) from within existing budgets.
2. Notes there are additional improvements identified as ‘medium term and long term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) and that the Environmental Sustainability and Trees Sub Committee gives consideration at a future point.

CARRIED
Unanimous

ESATS6 Sustainability Strategy 2035 - For Community Engagement

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Defers consideration of this matter to allow for discussion at a future CEO Briefing Session.

CARRIED
Unanimous

OTHER BUSINESS

OB1 Tree Removal – 9 Ryder Avenue, Parafield Gardens

Moved Cr S Ouk
Seconded Cr P Jensen

That Council:

1. Notes the Environmental Sustainability and Trees Sub Committee support for the resident’s request to remove the tree situated at 9 Ryder Avenue, Parafield Gardens.

CARRIED
Unanimous

CLOSE

The meeting closed at 8.01pm.

CHAIRMAN.....

DATE.....