

MINUTES OF ENVIRONMENTAL SUSTAINABILITY AND TREES SUB COMMITTEE MEETING HELD IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

13 JUNE 2023

MEMBERS PRESENT

Cr L Brug (Chairman) Deputy Mayor, Cr C Buchanan Cr J Chewparsad Cr P Jensen Cr S McKell (Deputy Chairman) Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry Acting General Manager City Infrastructure, Mr J Collins General Manager Business Excellence, Mr C Mansueto General Manager Community Development, Mrs A Pokoney Cramey General Manager City Development, Ms M English Manager Governance, Mr R Deco Acting Manager Community Experience and Relationships, Ms H Atkins Team Leader Urban Build Assets, Mr J Hosking PA to General Manager Community Development, Ms S Howley

The meeting commenced at 7:11pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

APOLOGIES

An apology has been received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen Seconded Cr S Ouk

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 08 May 2023, be taken as read and confirmed.

CARRIED Unanimously

REPORTS

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr S Ouk Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED Unanimously

ESATS2 Tree Removal Requests - Monthly Update for April 2023

Moved Cr C Buchanan Seconded Cr S Ouk

That Council:

1. Notes the report.

2. Approves the removal of the following:

Number 20, Number 23, Number 27 and Number 36 as listed in the table within the report (Item no. ESATS2, Environmental Sustainability and Trees Sub Committee, 13 June 2023).

CARRIED Unanimously

ESATS3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan Seconded Cr J Chewparsad

That Council:

- 1. Approves the lodgement of development applications seeking removal of:
 - a. The regulated *Eucalyptus camaldulensis* tree at the front of 7 Hodges Court, Parafield Gardens, noting that should the application be approved four replacement trees are required to be planted.

CARRIED Unanimously

ESATS4 Tender for selection of an arborist to provide independent assessment of Council tree removal requests

Moved Cr C Buchanan Seconded Cr P Jensen

That Council:

- 1. Notes the report.
- 2. Notes that the Administration will begin the procurement process to create a panel of independent Arborists (Panel) for the purpose of reviewing Significant/Regulated Tree Removal Appeals and lodging Development Applications.
- 3. Notes a report will be presented to the Environmental Sustainability Sub-Committee for final approval of the selected Panel.
- 4. Delegates to the Environmental Sustainability and Trees Sub Committee the power to make the decision for the final approval of the Panel.

CARRIED Unanimously

ESATS5 Sustainability Strategy 2035

Moved Cr S McKell Seconded Cr J Chewparsad

That Council:

- Notes the Draft Sustainability Strategy 2035 Community Engagement Report as detailed in Attachment 1, of this report (ESATS5 - Sustainability Strategy 2035 – Environmental Sustainability and Trees Sub Committee, 13 June 2023).
- Adopts the Sustainability Strategy 2035 as detailed in Attachment
 of this report (ESATS5 Sustainability Strategy 2035 Environmental Sustainability and Trees Sub Committee, 13 June 2023).

CARRIED Unanimously

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CLOSE

The meeting closed at 7:20pm.

CHAIRMAN.....

DATE.....