



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

14 AUGUST 2023

MEMBERS PRESENT	Cr S McKell (Deputy Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr J Chewparsad Cr P Jensen Cr S Ouk
OBSERVERS	Cr A Graham Cr D Hood Cr S Reardon
STAFF	Chief Executive Officer, Mr J Harry Acting General Manager City Infrastructure, Mr M Purdie 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 Team Leader Urban & Recreation Assets, Mr J Hosking Team Leader Streetscape & Open Space Assets, Mr C Johansen PA to GM City Infrastructure, Ms Heather Prasad Governance Trainee, Ms M Prasad

The meeting commenced at 6.30 pm

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

APOLOGIES

An apology has been received from Cr L Brug.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 10 July 2023, be taken as read and confirmed.

CARRIED

REPORTS

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

ESATS2 Tree Removal Requests - Monthly Update for June 2023

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

ESATS3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The three regulated *Eucalyptus sideroxylon* trees at the side of 306 Whites Road Paralowie, noting that should the application be approved 6 trees are required to be replaced.
 - b. Notes the previous requests for removal, damage caused by the trees on the residents' property on multiple occasions.

CARRIED

ESATS4 Save St Kilda Mangroves Alliance - St Kilda Mangroves Community Vision and Strategic Plan

Moved Cr C Buchanan
Seconded Cr S McKell

That Council:

1. Notes the report.
2. Endorses the vision and principles outlined in this report (Item ESATS4 - Save St Kilda Mangroves Alliance - St Kilda Mangroves Community Vision and Strategic Plan - Environmental Sustainability and Trees Sub Committee – 14 August 2023), as it closely aligns with the City Plan 2035 direction of ‘A sustainable City’ and the Sustainability Strategy.
3. Authorises the Mayor to write to the Minister for Environment and Water in support of the Vision and Principles stated in the St Kilda Mangroves Community Vision and Strategic Plan, emphasising the need for the renewal of the St Kilda mangrove trail boardwalk, and reminding the Minister of Council’s vision for the construction of a multi-purpose facility as outlined in Section 3.10 of this report (Item ESATS4 - Save St Kilda Mangroves Alliance - St Kilda Mangroves Community Vision and Strategic Plan - Environmental Sustainability and Trees Sub Committee – 14 August 2023).
4. Authorises the Mayor to write to the secretary of the St Kilda Alliance advising of Council’s support and shared vision of the Community Vision and Strategic Plan and invite them to present to Council at a future CEO Briefing Session.

CARRIED

MOTIONS ON NOTICE

Nil.

QUESTIONS ON NOTICE

Nil.

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6.44 pm.

CHAIRMAN.....

DATE.....