



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

**11 SEPTEMBER 2023**

<b>MEMBERS PRESENT</b>	Cr L Brug (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr J Chewparsad Cr P Jensen Cr S McKell (Deputy Chairman) Cr S Ouk
<b>OBSERVERS</b>	Cr B Brug Cr D Hood Cr A Graham Cr J Chewparsad
<b>STAFF</b>	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 General Manager City Development, Ms M English Manager Governance, Mr R Deco Personal Assistant, Executive Office, Ms M Healy

The meeting commenced at 6.43pm.

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

**APOLOGIES**

Nil.

**.LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr S Ouk

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 14 August 2023, be taken as read and confirmed.

**CARRIED**

## REPORTS

### ESATS1 **Future Reports for the Environmental Sustainability and Trees Sub Committee**

Moved Cr L Brug  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**

### ESATS2 **Tree Removal Requests - Monthly Update for July 2023**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Notes the outcome of the development application for removal of the tree at 6 Vanessa Drive, Burton and requests Administration to undertake further assessment, noting that the tree has been subjected to similar issues with termites as the trees located a 8 Vanessa Drive Burton for which removal approval was granted.
3. Requests the Manager of Field Services contact the resident at 6 Vanessa Drive, Burton to discuss what further support can be provided in line with relevant Council policies regarding damage to private property and the possibility of installing root barriers.

That the Environmental Sustainability and Trees Sub Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

4. Approves for the removal of the tree listed at line 6 in Attachment 1 – Tree Removal Requests (Item ESATS2 – Tree Removal Requests – Monthly Update for July 2023 - Environmental Sustainability and Trees Sub Committee, 11 September 2023).

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5. Approves for the removal of the tree listed at line 22 in Attachment 1 – Tree Removal Requests (Item ESATS2 – Tree Removal Requests – Monthly Update for July 2023 - Environmental Sustainability and Trees Sub Committee, 11 September 2023).
  6. Approves for the removal of the tree listed at line 31 in Attachment 1 – Tree Removal Requests (Item ESATS2 – Tree Removal Requests – Monthly Update for July 2023 Environmental Sustainability and Trees Sub Committee, 11 September 2023).

**CARRIED**

**QUESTIONS ON NOTICE**

Nil.

**MOTIONS ON NOTICE**

Nil.

**OTHER BUSINESS**

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

Nil.

**CLOSE**

The meeting closed at 6.55pm.

CHAIRMAN.....

DATE.....