



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

**9 OCTOBER 2023**

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

**OBSERVERS** Cr B Brug

**STAFF** Chief Executive Officer, Mr J Harry  
A/General Manager City Infrastructure, Mr M Purdie  
General Manager Business Excellence, Mr C Mansueto  
A/General Manager Community Development, Mrs V Haracic  
A/General Manager City Development, Mr L Lopez Digon  
Manager Governance, Mr R Deco  
PA to GM Community Development, Ms S Howley

The meeting commenced at 6:58pm.

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

**APOLOGIES**

An apology has been received from Cr S McKell.

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr J Chewparsad

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 11 September 2023, be taken as read and confirmed.

**CARRIED**

## REPORTS

### ESATS1 Tree Removal Requests - Monthly Update for August 2023

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Approves for the removal of the Tree Removal Requests listed on lines 2, 5, 6, 19, 21, 22, 26, 28, 32, 36, 38, 39, 41 and 44 of Attachment 1 (ESATS1, Environmental Sustainability and Trees Sub Committee, 9 October 2023), and that the Administration advise the relevant applicants that respective Councillors lodged an appeal and the Environmental Sustainability and Trees Sub Committee upheld the appeal.
3. Requests that a further report be provided to the Environmental Sustainability and Trees Sub Committee regarding Tree Removal Requests listed on lines 20, 31, 34, 35, 37, 43 and 63 of Attachment 1 (ESATS1, Environmental Sustainability and Trees Sub Committee, 9 October 2023) for consideration.

**CARRIED**

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**ESATS2 Appeals Report - Tree Removal Requests - Various Locations for August 2023**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the lodgement of development applications seeking removal of the two regulated trees at the front of 9 Orlyk Street Para Hills West and removal of the third un-regulated tree at this location.
2. Notes that should this application be approved, two replacement trees are required to be planted.

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

3. Approves removal of the one Sophora Japonica tree at the front of 5 Brion Drive, Paralowie.
4. Notes that the verge at 5 Brion Drive, Paralowie is highly maintained and a replacement tree be planted at another suitable location in the vicinity of Brion Drive, Paralowie.
5. Approves removal of the one Euc sideroxylon tree at the front of 40 Witonga Avenue, Salisbury North.

**CARRIED**

**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)*

*There were no Other Business Items.*

**ORDERS TO EXCLUDE THE PUBLIC**

**ESATS3 Selection of an Independent Arborist Panel**

Moved Cr P Jensen  
Seconded Cr S Ouk

Pursuant to Section 90(2) and (3)(k) of the *Local Government Act 1999* the Environmental Sustainability and Trees Sub Committee Orders that, the public be excluded from attendance for this matter to be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to tenders for the supply of goods, the provision of services or the carrying out of works.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *non-disclosure of the matter and discussion of this item in confidence would allow open debate without implicating those businesses who have submitted tenders*

*On that basis the public's interest is best served by not disclosing the **Selection of an Independent Arborist Panel** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, A/General Manager City Development, General Manager Business Excellence, A/General Manager City Infrastructure, A/General Manager Community Development, Manager Governance, PA to GM Community Development be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 7:20pm.

The meeting moved out of confidence at 7:33pm.

**CLOSE**

The meeting closed at 7:33pm.

CHAIRMAN.....

DATE.....