



**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 NOVEMBER 2023

MEMBERS PRESENT	Cr L Brug (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr J Chewparsad Cr P Jensen (<i>from 6:59pm</i>) Cr S McKell (Deputy Chairman) Cr S Ouk
OBSERVERS	Cr B Brug
STAFF	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine Deputy Chief Executive Officer, Mr C Mansueto General Manager Community Development, Mrs A Pokoney Cramey General Manager City Development, Ms M English Manager Field Services, Mr M Purdie Manager Infrastructure Design & Delivery, Mr J Collins Team Leader Parks & Open Space, Mr N John Team Leader Governance, Ms J O'Keefe-Craig PA to General Manager City Infrastructure, Ms H Prasad Governance Trainee, Ms M Prasad

The meeting commenced at 6.36 pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Mayor G Aldridge

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 09 October 2023, be taken as read and confirmed.

CARRIED

REPORTS

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

Moved Cr S McKell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

CARRIED

ESATS2 **Deferred - Tree Removal Requests - Monthly Update for August 2023**

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the report.
2. Requests Administration write to the applicants who requested the removal of the trees as outlined in paragraphs 3.6, 3.7, 3.8, 3.9, 3.10 and 3.11 of the report (Item ESATS2 – Deferred Tree Removal Requests – Monthly Update for August 2023, Environmental Sustainability and Tree Sub Committee, 13 November 2023) informing them of the Administration’s initial assessment and determination to refuse the tree removals and advise them that the Environmental Sustainability and Tree Sub Committee invites them to lodge an appeal.

CARRIED

ESATS3 Tree Removal Requests - Monthly Update for September 2023

Mayor G Aldridge left the meeting at 6:46 pm.

Mayor G Aldridge returned to the meeting at 6:47 pm.

Moved Cr S McKell

Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

ESATS4 Appeals Report - Tree Removal Requests - Various Locations for September 2023

Moved Cr C Buchanan

Seconded Cr J Chewparsad

That Council:

1. Notes that the technical tree assessments undertaken for Side of 22 Claxton Way (Shiraz court) Burton, 13 Cordoba Ave Gulfview Heights, 1 x front of 18 Orinoco and 1 x front of 23 Orinoco Street, Paralowie, 7 Birch Ave, Salisbury East, 7 Bearing Road, Salisbury North does not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during the month of September 2023, as outlined in the report (Item ESATS4 Appeals Report – Tree Removal Requests – Monthly Update for September 2023 – Environmental Sustainability and Tree Sub Committee, 13 October 2023), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee’s Terms of Reference.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

3. Approves the removal of the one (non-regulated/significant) Eucalyptus leucoxylon tree at Side of 22 Claxton Way (Shiraz Court), Burton and that a replacement tree be planted.
4. Approves the removal the one (non-regulated/significant) Eucalyptus leucoxylon tree at 13 Cordoba Avenue, Gulfview Heights and that a replacement tree be planted.
5. Approves the removal the one (non-regulated/significant) Eucalyptus intertexta tree at #18 Orinoco Street, Paralowie and that a replacement tree be planted.

6. Approves the removal the one (non-regulated/significant) Eucalyptus largiflorens tree at #23 Orinoco Street, Paralowie and that a replacement tree be planted.
7. Refuses the removal the one (non-regulated/significant) Sophora tree at 7 Birch Avenue, Salisbury East.
8. Approves the removal the one (non-regulated/significant) Angophora Costata tree at 7 Bearing Road, Salisbury North and that a replacement tree be planted.

Cr P Jensen entered the meeting at 6:59 pm.

CARRIED

ESATS5 Climate Change Risk Assessment - Initial Findings

Moved Cr S McKell
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

MOTIONS ON NOTICE

There were no Motions on Notice

QUESTIONS ON NOTICE

There were no Questions on Notice

OTHER BUSINESS

(Motions without Notice, Questions Without Notice, CEO Updates)

ESATS-OB1 Review of Tree Removal Policy

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Requests Administration review the Tree Management Policy and Tree Removal Procedures with a view to amend the removal criteria to include considerations relating to appeals received by residents and/or Elected Members on behalf of residents and the decisions made by the Environmental Sustainability and Tree Sub Committee using delegated authority allowed for under its Terms of Reference and that Administration present a report on the reviewed policy and procedure in January 2024.

CARRIED

CLOSE

The meeting closed at 7.06 pm.

CHAIRMAN.....

DATE.....