



**MINUTES OF ENVIRONMENTAL SUSTAINABILITY AND TREES SUB COMMITTEE
MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY
COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON
12 FEBRUARY 2024**

MEMBERS PRESENT

Cr L Brug (Chairman)
Mayor G Aldridge (ex officio)
Cr J Chewparsad
Cr P Jensen
Cr S McKell (Deputy Chairman)

OBSERVERS

Cr B Brug
Cr D Hood
Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Deputy Chief Executive Officer, Mr C Mansueto
Manager Governance, Mr R Deco
Manager Field Services, Mr M Purdie
Manager Urban, Recreation and Natural Assets, Mr J Foong
Team Leader Streetscape and Open Space Assets, Mr C Johansen
Governance Project Officer, Mrs M Woods

The meeting commenced at 6.30pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan and Cr S Ouk.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr P Jensen

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 4 December 2023, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

ESATS2 Tree Removal Requests - November and December 2023

Moved Cr P Jensen
Seconded Cr J Chewparsad

That Council:

1. Notes the report.
2. Approves the removal of the tree listed in Item 40 (Attachment 2, Environmental Sustainability and Trees Sub Committee; 12 February 2024, Item no ESATS2) located at 26 Jarman Avenue, Salisbury East due to safety concerns raised by residents.

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)

There were no Other Business items.

CLOSE

The meeting closed at 6.35pm.

CHAIRMAN.....

DATE.....