



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

8 APRIL 2024

MEMBERS PRESENT	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)
OBSERVERS	Cr B Brug Cr S Reardon (<i>from 7.55pm</i>)
STAFF	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine A/General Manager Community Development, Ms V Haracic General Manager City Development, Ms M English Manager Governance, Mr R Deco Manager People & Performance, Ms K Logan Manager Engineering Assets & Systems, Mr M Purdie, Team Leader Parks & Landscape, Mr N John Senior Social Planner, Ms L Grant Personal Assistant – Executive Office, Ms M Healy

The meeting commenced at 7.29pm.

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

APOLOGIES

An apology was received from Cr S Ouk.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S McKell
Seconded Cr J Chewparsad

The Minutes of the Environmental Sustainability and Trees Sub Committee Meeting held on 12 March 2024, be taken as read and confirmed.

CARRIED

REPORTS

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr S McKell
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

ESATS2 Tree Removal Requests - February 2024

Moved Cr S McKell
Seconded Mayor G Aldridge

That Council:

1. Notes the report.
2. Approves a 2023/24 third Quarter non-discretionary budget review bid of \$150,000 for the additional budget allocation required for reactive tree removals for the remainder of 2023/24.

CARRIED

ESATS3 Tree Planting - Reactive Planting Timeframes

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes and continues the existing process for tree replacement planting as per the report (Item ESATS3, Environmental Sustainability and Trees Sub Committee, 8 April 2024).
2. Approves to plant juvenile trees throughout the approved planting season, where a resident has requested one ahead of existing process and has agreed to care for the tree.

CARRIED

ESATS4 Internal review of the tree management removal framework

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Adopts the revised and updated Tree Management Policy (Attachment 1, Item ESATS4, Environmental Sustainability and Trees Sub Committee 8 April 2024) as amended at Environmental Sustainability and Trees Sub Committee, noting that a further draft with track changes applied will be presented at the Urban Services Committee Meeting in April 2024.
2. Adopts the revised and updated Tree Removal Procedure. (Attachment 3, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 April 2024) as amended at Environmental Sustainability and Trees Sub Committee noting that a further draft with track changes applied will be presented at the Urban Services Committee Meeting in April 2024.
3. Adopts the revised and updated Environmental Sustainability and Trees Sub Committee Terms of Reference (Attachment 5, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 April 2024) with the following amendment to clause 11.3 to read ‘The Sub Committee shall consider appeals with regard to the appeal section of the Tree Removal Procedure and consideration to the Tree Removal Criteria’.

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 Updates)

There were no Other Business items.

CLOSE

The meeting closed at 8.31pm.

CHAIRMAN.....

DATE.....