

## AGENDA

Meeting Name	Environmental Advisory Committee	
Date	13 April 2023	Time 5:30PM
Venue	Rydalmere Operations Centre (ROC) 316 Victoria Road, Rydalmere or Microsoft Teams	
Attendees	Chair: Lord Mayor Cr Donna Davis Deputy Chair: Julia (Julz) Strykowski	
	Councillors: Cr Bradley, Cr Darley, Cr Garrard	
	Community members: Melissa Brooks, Crystal Fleming, Adriana Genova, Alexi Gilchrist, Marina Gilmore, Mark Green, Annie Nielsen, Murray Sayle	
	Staff Committee Members: Angelina Gu- Project Officer, Anthony Collins – Manager Sustainability & Environment, Hugh Johnston – Senior Project Officer, James Smallson – Group Manager Sustainability, Karen Jones – Convenor, , Luke Wolstencroft – Strategy Manager City Strategy, Nicole Carnegie – Director City Strategy	
Apologies / Leave of Absence		
Secretariat	Marvi Gordon	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1.	Acknowledgement of Country  <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Lord Mayor Cr Donna Davis	1min
2.	Apologies	Lord Mayor Cr Donna Davis	1 min
3.	Disclosure of Interests	Lord Mayor Cr Donna Davis	1min
4.	Confirmation of Minutes from 9 February 2023	Lord Mayor Cr Donna Davis	5min
5.	Draft ESS Refresh (confidential) <i>Presentation &amp; discussion covering:</i> <ul style="list-style-type: none"> <li>• <i>Progress since 9 February 23</i></li> <li>• <i>Reviewing draft priorities and actions, indicators and target setting</i></li> <li>• <i>Next steps – EAC involvement during public exhibition</i></li> </ul>	Luke Wolstencroft, Karen Jones	45 min
6.	Tree Canopy update (confidential): <ul style="list-style-type: none"> <li>• <i>Context</i></li> <li>• <i>Canopy cover baseline assessment</i></li> <li>• <i>Canopy cover study</i></li> </ul>	Hugh Johnston (10m + 10min discussion)	20 min
7.	Standing agenda item: <i>Emerging environmental and sustainability topics</i>	Lord Mayor Cr Donna Davis	5min
8.	General Business <ul style="list-style-type: none"> <li>• <i>ESS Refresh: Profiles of Parramatta</i></li> <li>• <i>Pool to Pond conversions</i></li> <li>• <i>Other business</i></li> <li>• <i>Upcoming EAC meetings</i></li> </ul>	Karen Jones (items 1-2) Lord Mayor Cr Donna Davis	10min
9.	Close Next Meeting Date: Thursday 8 <sup>th</sup> June 2023. Venue TBC	Lord Mayor Cr Donna Davis	2min
10.	Optional: Sustainability tour of ROC	Anthony Collins	20min