

# AGENDA

Meeting Name	Environment Advisory Committee	
Date	27 February 2024	Time 5:30PM
Venue	Level 12 Boardroom, 126 Church Street Parramatta + MS Teams	
	<b>Committee Members</b> <ul style="list-style-type: none"> <li>• Julia Strykowski (Deputy Chair)</li> <li>• Clr Phil Bradley</li> <li>• Clr Kellie Darley</li> <li>• Clr Michelle Garrard</li> <li>• Melissa Brooks</li> <li>• Crystal Fleming</li> <li>• Adriana Genova</li> <li>• Alexi Gilchrist</li> <li>• Marina Gilmore</li> <li>• Mark Green</li> <li>• Annie Nielsen</li> <li>• Murray Sayle</li> </ul>	
	<b>Council Staff</b> <ul style="list-style-type: none"> <li>• Luke Wolstencroft (Convenor) – Strategy Manager</li> <li>• Robert Cologna – Group Manager City Strategic Planning</li> <li>• Andrew Ho – Group Manager Waste &amp; Cleansing</li> <li>• Anthony Collons – Group Manager Environment &amp; Sustainability</li> <li>• Nishan Adhikari – Manager Environmental Sustainability</li> <li>• Hayley Forbes – Student Project Officer</li> </ul>	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa McIsaac – Governance	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	<b>Acknowledgement of Country</b> <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>	Chair	1 min
2	Apologies	Chair	1 min
3	Disclosure of Interests	Chair	1 min
4	Confirmation of Minutes – 14 December 2023	Chair	3 min
5	Capital Works Budget FY24	Anthony Collins (Environment & Sustainability)	10 min + 15 min Q&A
6	Notices of Motion: <ul style="list-style-type: none"> <li>• C40</li> <li>• Revolving energy fund</li> </ul>	Nishan Adhikari (Environment & Sustainability)	10 min + 15 min Q&A
7	All-Electric Planning Controls Update	Luke Wolstencroft (City Strategic Planning)	5 min + 5 min Q&A
8	Emerging environmental and sustainability topics	Chair	10 min
9	General Business	Chair	10 min
10	Next Meeting Date: 10 April 2024	Chair	5 min