

AGENDA

Meeting Name	Environmental Advisory Committee	
Date	8 September 2022	Time 5:30 PM
Venue	Level 12 Board Room, 126 Church St Parramatta + Click here to join the meeting	
Attendees	Chair: Lord Mayor Cr Donna Davis Deputy Chair: Vacant Councillors: Cr Bradley, Cr Darley, Cr Garrard Community members: Adriana Genova, Alexandria Moore, Alexi Gilchrist, Annie Nielsen, Crystal Fleming, Julia (Julz) Strykowski, Marina Gilmore, Mark Green, Melissa Brooks, Murray Sayle Staff Committee Members: Anthony Collins – Manager Sustainability, Karen Jones – Convenor, Luke Wolstencroft – Strategy Manager City Strategy, Marvi Gordon – Secretariate, Nicole Carnegie – Group Manager City Strategy	
Apologies / Leave of Absence	Andrew Ho – A/Group Manager Waste, James Smallson – Group Manager Sustainability	
Secretariat	Marvi Gordon	
HPRM Reference	F2022/01567	

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	3min
2	Welcome everyone to inaugural EAC meeting	Lord Mayor Cr Donna Davis	2 min
3	Apologies	Lord Mayor Cr Donna Davis	3 min
4	Disclosure of Interests	Lord Mayor Cr Donna Davis	2 min
5	Deputy Chair election	Lord Mayor Donna Davis	10min
6	Member introduction: a) Quick round table – name and location b) Interactive activity	a) Lord Mayor Donna Davis b) Karen Jones	a) 5min b) 15min (20min total)
7	Environmental strategic direction overview <i>Presentation covering Council strategic context:</i> <ul style="list-style-type: none"> <i>Integrated Planning & Reporting (IP&R) Framework</i> <i>Community Strategic Plan 2018 - 2038</i> <i>Environmental Sustainability Strategy 2017 (ESS)</i> <i>ESS Progress Report 2017 – 2021</i> <i>Each EAC member will receive a printed copy of the CSP, ESS and ESS Progress Report at the meeting</i>	Nicole Carnegie & Luke Wolstencroft	20 min + 10 min discussion
8	General Business	Lord Mayor Donna Davis	10 min
9	Updated community member information & contact list	Karen Jones	5 min
10	Next Meeting Date: Thursday 10 th November 2022. Venue TBC Please read ESS Progress Report prior to next meeting. Agenda to include: <ul style="list-style-type: none"> <i>2022 community Environmental Behaviours Survey results</i> 	Lord Mayor Donna Davis	5 min