

AGENDA

Meeting Name	Environmental Advisory Committee	
Date	9 February 2023	Time 5:30PM
Venue	Rydalmere Operations Centre (ROC) 316 Victoria Road, Rydalmere	
	Deputy Chair: Julia (Julz) Strykowski	
	Councillors: Cr Bradley, Cr Darley, Cr Garrard	
Attendees	Community members: Adriana Genova, Alexi Gilchrist, Annie Nielsen, Crystal Fleming, Julia (Julz) Strykowski, Marina Gilmore, Mark Green, Melissa Brooks, Murray Sayle	
	Staff Committee Members: Manager Waste, Anthony Collins – Manager Sustainability, James Smallson – Group Manager Sustainability, Karen Jones – Convenor, Luke Wolstencroft – Strategy Manager City Strategy, Nicole Carnegie – Group Manager City Strategy	
Apologies / Leave of Absence	Chair: Lord Mayor Cr Donna Davis, Alexandria Moore	
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>	Julz Strykowski	1 min
2.	Apologies Resignation – Alexandria Moore	Julz Strykowski	1 min
3.	Disclosure of Interests	Julz Strykowski	1 min
4.	Confirmation of Minutes from 10 November 2022	Julz Strykowski	5 min
5.	Draft ESS Refresh (confidential) <i>Presentation & discussion covering:</i> <ul style="list-style-type: none"> • <i>Progress since 10 Nov 22</i> • <i>Reviewing draft priorities and themes</i> • <i>Next steps – EAC involvement during public exhibition</i> 	Luke Wolstencroft, Karen Jones	45 min
6.	Climate Positive update <ul style="list-style-type: none"> • <i>Community net zero scenario modelling</i> • <i>Corporate carbon neutral certification</i> 	Karen Jones (10m) Anthony Collins (10m)	20 min
7.	Standing agenda item: <i>Emerging environmental and sustainability topics</i>	Julz Strykowski	5 min
8.	General Business <ul style="list-style-type: none"> • <i>City of Parramatta Citizen of the Year</i> • <i>LGNSW's Excellence in the Environment Awards</i> • <i>Vacant EAC community position</i> • <i>Other business</i> • <i>Upcoming EAC meetings</i> 	Karen Jones (items 1-3) Julz Strykowski	10 min
9.	Close Next Meeting Date: Thursday 13 th April 2023. Venue TBC	Julz Strykowski	2 min
10.	Optional: Sustainability tour of ROC	Anthony Collins	20 min