

## **AGENDA**

Meeting Name	Environment Advisory Committee			
Date	11 April 2024	<b>Time</b> 5:30 PM		
Venue	PHIVE - Level 4, Civic Reception Room + MS Teams			
Vollado	Committee Members  Lord Mayor Councillor Pierre Esber (Chair)  Julia Strykowski (Deputy Chair)  Clr Phil Bradley  Clr Kellie Darley  Clr Michelle Garrard  Melissa Brooks  Crystal Fleming  Adriana Genova  Alexi Gilchrist  Marina Gilmore  Mark Green  Annie Nielsen  Murray Sayle			
Council Staff				
	<ul> <li>Luke Wolstencroft – Strategy Manager (Convenor)</li> </ul>			
	Anthony Collins – Group Manager Environment &  System on Hilling  Contains to Hilling  C			
Attendees	<ul> <li>Sustainability</li> <li>Phillip Daffara - Project Team Lead</li> <li>Hugh Johnston - A/Project Team Lead</li> </ul>			
Apologies / Leave of Absence	Nil			
Secretariat	Melissa McIsaac - Governance			
HPRM Reference	F2022/01409			

No.	Item	Lead	Time Allocation
1	Acknowledgement of Country 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.	Chair	1 min
2	Apologies	Chair	1 min
3	Disclosure of Interests	Chair	1 min
4	Confirmation of Minutes – 27 February 2024	Chair	3 min
5	Parramatta River Vision – action planning visualisation activity	Phillip Daffara	10 min + 20 min activity
6	Aquatic Bio-indicator Program update and overview	Anthony Collins	10 min + 5 min Q&A
7	Canopy Plan – progress update and Committee recommendations for community action	Hugh Johnston	10 min + 5 min Q&A
8	<ul><li>General Business</li><li>Emerging environmental and sustainability topics</li></ul>	Chair	20 min
9	Close Next Meeting Date: 13 June 2024	Chair	5 min