

MINUTES OF ENVIRONMENT ADVISORY COMMITTEE HELD ON MONDAY, 23 JUNE 2025

Present: Cr Alec Taylor (Chairperson) (Roseville Ward)
Greg Taylor
Jill Green
David Brennan
Ms Valerie Holland
Ms Sally Eriksen
Mr Michael Mathias
Mr Greg Kirby (NPWS)

Staff Present: Jacob Sife (Manager Environment and Sustainability)
Sybylla Brown (Environmental Programs Leader)
Matthew Drago (Manager Infrastructure Services)
Caitlin Gorry (Team Support Officer)

Apologies: Christopher M Jones (Manager Governance & Corporate Strategy)
Dominic Sivertsen
Simon Kean
Cr Kim Wheatley (Wahroonga Ward)

The Meeting commenced at 6:33 PM

DECLARATIONS OF INTEREST

No interest was declared.

MATTERS ARISING FROM PREVIOUS MEETING

N/A

CONFIRMATION OF MINUTES

N/A

Minutes of Environment Advisory Committee

File: S13163

N/A

RECOMMENDATION:

N/A

GENERAL BUSINESS

Information on the Code of Conduct

File: S14696

Vide: GB.1

To provide newly appointed members of the Environment Advisory Committee with information on their duties under Council's Code of Conduct.

RECOMMENDATION:

DEFERRED.

Familiarisation with the Terms of Reference including meeting procedures

File: S14696

Vide: GB.2

To provide newly appointed members of the Environment Advisory Committee with information on the Committee's Terms of Reference.

RECOMMENDATION:

DEFERRED.

Determination of priority items for the current term of the Committee

File: S14696

Vide: GB.3

To provide the Committee with the opportunity to discuss and determine priority items to be progressed or dealt with during the current term of the Committee.

RECOMMENDATION:

- A. That the Committee notes the information provided, and revisit the topic next meeting.

Moved: Cr Alec Taylor.

CARRIED: UNANIMOUS.

Council's tree audit

File: S14696

Vide: GB.4

To inform the Committee that a Tree Audit Report – Urban Forest Canopy Analysis in Ku-ring-gai, was undertaken by Council.

RECOMMENDATION:

- A. That the Committee notes the information provided, and revisit the topic next meeting.

Moved: Cr Alec Taylor.

CARRIED: UNANIMOUS.

Field inspection opportunities

File: S14696

Vide: GB.5

To present the Committee with the opportunity to consider scheduling field inspections of relevance to Committee business.

RECOMMENDATION:

DEFERRED.

Member introductions

File: S14696

Vide: GB.6

To provide newly appointed members of the Committee with the opportunity to introduce themselves to one another.

RECOMMENDATION:

A. That the Committee notes the information provided.

Moved: Cr Alec Taylor.

CARRIED: UNANIMOUS.

OTHER BUSINESS

N/A

The Meeting closed at 8:00 PM