



## Environment Advisory Committee

9 May 2022

Online meeting

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### Minutes

Meeting commenced at 6.00pm and concluded 7.00pm

#### 1. Present

Community members	Staff	Councillors
Clare Donovan (Chair)	Jon Stiebel, Acting Senior Manager Environment & Sustainability	
Anna Harvey	Kate Jackson, Coordinator Community Sustainability	
Robert Helstroom		
Liz Locksley		
Mary Stewart		
Dan Lunney		
Nicole Boyd		
Janet Sparrow		

#### 2. Chairperson

Clare Donovan

#### 3. Acknowledgment of Country

Chair welcomed members to the meeting and provided an Acknowledgment of Country.

#### 4. Apologies

Jo Blackman, Chrissie McIntyre, Patrick Medley

#### 5. Disclosures of Interest

No conflicts of interest were disclosed.



**6. Quorum** (minimum 5 members)

A quorum was achieved.

**7. Confirmation of Minutes and Actions**

**Discussion items**

<b>Item</b>	<b>Summary</b>	<b>Recommendations / actions</b>	<b>Council's response</b>
1 Draft Community Strategic Plan	Council staff presented the draft Community Strategic Plan for the Committee's comments	Actions – Committee to finalise and submit feedback by email by end of Sunday 15 May.	
3. General Business	Nil		
4. Next meeting	2 June or 9 June 2022	Preferred date and format to be confirmed by Committee via email	