



## Environment Advisory Committee meeting

6:30pm - 8:30pm Thursday, 27 October 2022

Level 3 Function Room (Ngara), Petersham Service Centre, 2-14 Fisher Street, Petersham

### Minutes

Meeting commenced at 6.30pm and concluded 8.30pm

#### 1. Present

Community members	Staff	Councillors
Anna Harvey	Kate Jackson, Coordinator Community Sustainability	
Dan Lunney	Jon Stiebel, Urban Sustainability Manager (chaired)	
Frank Breen		
Golda Dela Cruz (online)		
James Higgins		
Jo Blackman		
Kathryn Michie		
Meg Shooter		
Patrick Medley (online)		
Rachel Rothwell		
Robert Helstroom		
Terry Lennis		
Tom Morton		
<b>Apologies:</b> Clare Donovan, Bridget Cleaver		

#### Acknowledgment of Country

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

#### Disclosures of Interest

No conflicts of interest were disclosed.

### Discussion items

Item	Summary	Recommendations / actions	Council's response
1. Endorse Environment Committee Terms of Reference	The Terms of Reference, including Council's Policy Challenges were reviewed and discussed. Amendments discussed and made to Draft Terms of Reference. Committee unanimously adopted the amended Terms of Reference	Members voted unanimously to endorse the Terms of Reference	Adopted Terms of Reference will be placed on Environment Advisory Committee webpage
2. Elect Chair	Role of chair discussed. One person nominated. Committee elected Clare Donovan a Chair.  Frank Breen offered to chair when Clare Donovan is unavailable	Clare Donovan elected as Committee Chair.  Frank Breen offered to Chair when Clare Donovan unavailable	Update relevant Environment Advisory Committee documents with name of Chair
3. Overview of Our Inner West 2036, Delivery Plan and Operational Plan	Staff provided a brief overview of Our Inner West 2036, the Delivery Plan and Operational Plan	Anna Harvey volunteered to email relevant links to committee. Staff will email any further links as required	Staff will email any further links as required.
4. Other Business  - Electric Vehicle Encouragement Strategy 2022  - Draft Cycling Strategy - Making cycling easier	Committee discussed Electric Vehicle Encouragement Strategy currently on exhibition for feedback on <i>Your Say Inner West</i> . Community Feedback closes 23 November 2022. The Environment Advisory Committee will prepare a submission.  Committee discussed Draft Cycling Strategy – Making Cycling Easier currently on exhibition on <i>Your Say Inner West</i> . Community Feedback closes 28 November 2022. The	Environment Advisory Committee to prepare submissions on the Electric Vehicle Encouragement Strategy and the Cycling Strategy – Making Cycling Easier	Community engagement staff and Project Manager will receive and consider the Environment Committee's submission. The submission will be included in the Community Engagement Outcomes report on the relevant Council Meeting Agenda to inform Council decisions in relation to the Strategy

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	Environment Advisory Committee will prepare a submission.		
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