



Environment Advisory Committee

31 March 2022

Online meeting

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	Clr Justine Langford
Anna Harvey	Kate Jackson, Coordinator Community Sustainability	Clr Kobi Shetty
Robert Helstroom	Luke Murtas, Acting Urban Ecology Manager	Clr Dylan Griffiths
Jo Blackman	Sue Pritchard, Acting Coordinator Urban Ecology Planning and Engagement	
Liz Locksley	Murray Gibbs, Sustainable Streets Officer	
Mary Stewart		
Janet Sparrow		
Golda Dela Cruz		
Patrick Medley		
Dan Lunney		
Nicole Boyd		

2. Chairperson

Clare Donovan

3. Acknowledgment of Country

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

4. Apologies

Janet Sparrow, Chrissie McIntyre

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

Staff updated the Committee on changes incorporated into the Draft DCP Part 2.12 Water Management in response to its previous advice

Discussion items

Item	Summary	Recommendations / actions	Council's response
1 Access and Inclusion Statement –Local Democracy Group operational guidelines	Council staff presented the Access and Inclusion Statement for the Committee's consideration	Actions –committee members invited to provide comments or suggestions to staff.	
2 Draft Verge Garden Policy	Council staff presented an early draft of the Verge Gardens Policy and Guidelines and sought early input from the Environment Advisory Committee for technical advice.	Actions – Staff to consider advice and provide feedback about changes made as a result.	
3. General Business	Justine Langford has been elected to Council. Sarah Mandelson has resigned from the committee.		
4. Next meeting	The next meeting will be scheduled for May, date TBC		