

Environment Strategic Reference Group Meeting

Thursday 3 August 2017

Function Room, Level 3
Petersham Administration Building
2–14 Fisher Street
Petersham NSW 2049

Briefing: 6:30-8:00pm

- WestConnex Kendall Banfield, Manager WestConnex Unit
- Sydenham to Bankstown Urban Renewal Gill Dawson, Strategy and Policy Manager.

Meeting: 8:00 – 9:00pm

Chairperson: Justine Langford

Minutes: Kate Napier

Attendees:

MEMBERS: Justine Langford, Diego Bonetto, Nicole Boyd, Pablo Berrutti, Scott Wilson, D'Arcy Roche, Jo Blackman, Rick Walters, Gordon Weiss, Jacinta Green, Angela Michaelis, David Eckstein, Gavin Gilchrist

STAFF: Jon Stiebel (Manager Urban Sustainability, Inner West), Kate Napier (Manager

Environmental Services, Petersham)

LRAC: Nil

Apologies:

MEMBERS: Kim Santarossa, Patrick Medley, Emily Prentice

STAFF: Nil LRAC: Nil

Minutes

Item 1. Welcome

Item 2. Acknowledgement of Country

Item 3. Apologies as detailed above

Item 4. Environment Strategic Reference Group Draft CSP Submission

Processes for writing the Draft and Final CSP

Members of the ESRG were thanked for their participation with the CSP submission. Several members expressed they were satisfied with the CSP submission and process to date. Staff indicated they would keep the Environment Strategic Reference Group updated with the process going forward to develop the Community Strategic Plan. There was a request to run a session on further refining sustainability indicators and KPIs.

Action: Council staff to update the Environment and Strategic Reference Group with progress on the Community Strategic Plan.



Item 5. Climate Council Cities Power Partnership

There was a discussion about whether Council should join the Cities Power Partnership. Staff explained that the decision required the newly elected Council (September). Staff also briefly outlined that the Cities Power Partnership is one of a number of Climate Change programs designed for Local Government. Staff indicated they would contact the Cities Power Partnership to find out more about the benefits of the program.

Action: Further investigate the Cities Power Partnership by contacting the Climate Council for information on benefits of the program.

Item 6. General Business

The new Environment and Sustainability Group structure was explained. Kate Napier announced her transfer from Environment to Development and Regulatory Services. On behalf of the ESRG, Justine Langford thanked Kate Napier for her contribution to the work of the ESRG.