EXTRAORDINARY MEETING
ENVIRONMENT & CLIMATE CHANGE COMMITTEE

23 April 2015

MINUTES
MINUTES of EXTRAORDINARY MEETING ENVIRONMENT & CLIMATE CHANGE COMMITTEE of Leichhardt Municipal Council held in the Supper Room, Leichhardt Town Hall, 107 Norton Street, Leichhardt, on 23 April 2015 at 6:30pm.

Present at the meeting: Cr Frank Breen (Chair), Cr Vera–Ann Hannaford, David Lawrence, Koko Clark, Gavin Gilchrist, Gillian Leahy

Staff Present: Team Leader Environmental Strategy, Sustainability Engagement Officer

Meeting commenced: 6.31pm

** ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

** APOLOGIES

ECCC14/15 RESOLVED HANNAFORD/LAWRENCE

That apologies be accepted for the absence of Marghanita da Cruz, Richard Dudley Smith, Angela Michaelis, Lea Richards and Paul Geraghty.

** THIS MEETING IS CONDUCTED IN ACCORDANCE WITH COUNCIL’S CODE OF CONDUCT.

** DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS - Nil

ITEM 1 DRAFT ENVIRONMENTAL SUSTAINABILITY PLAN

ECCC15/15 RESOLVED BREEN/HANNAFORD

That Council notes that an Extraordinary Meeting of the Environment and Climate Change Committee was held on 23 April 2015 to facilitate discussion of the Draft Environmental Sustainability Plan 2015-2025.

The meeting closed at 8.22pm