## DIRECTOR’S SUMMARY - ORGANISATIONAL IMPLICATIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Implications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Implications</td>
<td>Nil</td>
</tr>
<tr>
<td>Policy Implications</td>
<td>Nil</td>
</tr>
<tr>
<td>Strategic Plan Objective</td>
<td>Place Where We Live &amp; Work&lt;br&gt;A Sustainable Environment&lt;br&gt;Sustainable Services &amp; Assets&lt;br&gt;Community Wellbeing</td>
</tr>
<tr>
<td>Staffing Implications</td>
<td>Nil</td>
</tr>
<tr>
<td>Notifications</td>
<td>Nil</td>
</tr>
<tr>
<td>Other Implications</td>
<td>Nil</td>
</tr>
</tbody>
</table>
1. **Purpose of Report**

   To advise Council of the status of Minute Recommendations of the Environment & Recreation Committee held on 4 February 2009.

2. **Recommendation**

   That Council adopt the minutes of the Environment & Recreation Committee held on 4 February 2009 with the accompanying recommendations.
MINUTES of the Environment and Recreation Committee of Leichhardt Municipal Council held in the Supper Room on 4 February 2009.

Present at the commencement of the meeting: Cr Rochelle Porteous (Chair), Cr Cassi Plate, Cr Jamie Parker, Cr Vera-Ann Hannaford, Cr Daniel Kogoy, Gillian Leahy, David Lawrence, Paul Geraghty, Bronwen Campbell, Kim Wheatley, Elizabeth Dark

Staff Present: Gill Dawson, Anna Broome, Rachel Maitland, Aaron Callaghan, Mandy Smith, Doug Anderson

Meeting Commenced: 6.30pm

ACKNOWLEDGEMENT OF COUNTRY:

Cr Rochelle Porteous performed acknowledgement of country in her capacity as chair.

BUSINESS:

ITEM 1 APOLOGIES

ERC01/09 RECOMMENDED

That apologies be accepted for the non attendance of Cr John Stamolis.

ITEM 2 MINUTES OF THE PREVIOUS MEETING: 3 December 2008

ERC02/09 RECOMMENDED

That Council adopt the minutes of the Environment and Recreation Committee meeting held on 3 December 2008 with the accompanying recommendations.

ITEM 3 SUMMARY OF RESOLUTIONS

ERC03/09 RECOMMENDED

1. That the information in the Summary of Resolutions be received and noted.

2. That the Summary of Resolutions for companion animal access to Blackmore Park (ERC 18/08) be updated to reflect Council resolutions.
ITEM 4
CORRESPONDENCE – NIL

ITEM 5
REPORTS FROM THE COMMUNITY

ERC04/09 RECOMMENDED
Gillian Leahy wanted it noted that water dragons have been sighted at Whites Creek Valley Park.

ITEM 6
POLICY ITEMS ENVIRONMENT

ITEM 6.1 PRESENTATION – DRAFT ENVIRONMENTAL SUSTAINABILITY STRATEGY

ERC05/09 RECOMMENDED
That the presentation be received and noted.

ITEM 6.2 ENVIRONMENT TRUST GRANT

ERC06/09 RECOMMENDED
That the report be received and noted.

ITEM 7
POLICY ITEMS – ENVIRONMENT AND RECREATION

ITEM 7.1 BALLAST POINT PLANTING DETAILS

ERC07/09 RECOMMENDED
1. That this report be read and noted.
2. That common names be provided in the planting list.

ITEM 7.2 INDIAN MYNA CONTROL

ERC08/09 RECOMMENDED
1. That Council maintains a watching brief on trapping trials and research efforts in other Council areas and research institutions.
2. That Council keeps a register of persons expressing interest in becoming actively involved in a trapping programme.
3. That Council continues to provide information to residents about the passive control measures available to them.

ITEM 7.3 DECLARATION OF CELTIS SINENSIS AS A CLASS 4 NOXIOUS WEED

ERC09/09 RECOMMENDED


2. That Council endorse the declaration of Celtis sinensis as a Class 4 noxious weed under the Noxious Weeds Act 1993 in the Leichhardt Municipal Council LGA.

3. That Celtis sinensis be exempted from Council’s Tree Preservation Order and the matter be referred to the planning committee for further discussion.

4. That a draft leaflet and a report on a programme of works to eradicate Celtis sinensis be developed and brought back to the June committee meeting.

5. That grant funding opportunities are explored to assist with this work.

ITEM 9 OTHER BUSINESS

ITEM 9.1 PRESENTATION – RECREATION NEWSLETTER

ERC10/09 RECOMMENDED

1. That this presentation be received and noted.

2. That information be provided to the public in relation to on and off leash areas for companion animals within the LGA and that this be provided on the Council website.

3. That a Climate Change Taskforce be established as part of the Environment & Recreation Committee. The Taskforce will meet from 6.00pm to 7.00pm on the first Wednesday of the month and followed by the Environment & Recreation Committee at 7.00pm.

ITEM 10 NEXT MEETING

The next meeting will be held on Wednesday, 4 March 2009.