Minutes of the Environment & Recreation Committee of Leichhardt Municipal Council held in the Supper Room on 3 December 2014.

Present at the meeting: Cr Daniel Kogoy (Chair), Cr Vera-Ann Hannaford, Cr Craig Channells, Cr Frank Breen, Koko Clark, Angela Michaelis, David Lawrence, Paul Geraghty, Jane Mowbray

Staff Present: Jon Stiebel, Emily Williams, Rick Jarvis

Meeting commenced: 7.30pm

ACKNOWLEDGEMENT OF COUNTRY:

Cr Kogoy performed acknowledgement of country in the capacity of Chair.

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

BUSINESS

ITEM 1 APOLOGIES

ERC49/14 RECOMMENDED CHANNELLS/BREEN

That apologies be accepted for the non-attendance of: Cr Rochelle Porteous, Kath Hacking, Bronwen Campbell, Marghanita da Cruz.

ITEM 2 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil

ITEM 3 MINUTES OF THE PREVIOUS MEETING: 1 October 2014

ERC 50/14 RECOMMENDED GERAGHTY/BREEN

That the minutes of the Environment & Recreation Committee meeting held on 1 October 2014 be received and noted.
ITEM 4
SUMMARY OF RESOLUTIONS

ERC 51/14  RECOMMENDED  CHANELLLES/HANNAFORD

1. That the information in the summary of resolutions be received and noted.

2. The committee thanks Bronwen Campbell and Emily Williams for the successful trial school nursery education program at Whites Creek.

3. That in the absence of a response from the Minister to the letter on Container Deposit Legislation (ERC 43/14), a follow up letter be sent requesting a response.

ITEM 5
VERBAL UPDATE FROM AARON CALLAGHAN RE WHITES CREEK COMMUNITY ORCHARD

ERC 52/14  RECOMMENDED  GERAGHTY/LAWRENCE

1. That the verbal update from Rick Jarvis, Manager Assets and Parks regarding progress on the Whites Creek Community Orchard be received and noted.

ITEM 6
DRAFT ENVIRONMENTAL SUSTAINABILITY PLAN: STAGE 1 BACKGROUND AND OUTCOMES REPORT

OFFICER RECOMMENDATION

1. That the Environment and Recreation Committee notes that project Stage 1 for the Draft Environmental Sustainability Plan 2015-25 is complete and has informed the development of the Draft Environmental Sustainability Plan 2015-25, and Draft Environmental Sustainability Plan 4-year Service Delivery Plan 2015 to 2019.

2. That the Environment and Recreation Committee receives and notes the Stage 1 Background and Outcomes Report as Attachment 1 to this report.

ERC 53/14  RECOMMENDED  CHANELLLES/BREEN

1. That the Environment and Recreation Committee notes that project Stage 1 for the Draft Environmental Sustainability Plan 2015-25 is complete and has informed the development of the Draft Environmental Sustainability Plan 2015-25, and Draft Environmental Sustainability Plan 4-year Service Delivery Plan 2015 to 2019.
2. That the Environment and Recreation Committee receives and notes the Stage 1 Background and Outcomes Report as Attachment 1 to this report.

3. That Council undertake further marketing of the battery collection at Balmain Library and that an additional collection point is provided at the Leichhardt Library.

4. That Council investigate updating the Council bushcare program leaflet and opportunities to increase its reach in the community.

ITEM 7
REPORTS FROM THE COMMUNITY

ERC 54/14 RECOMMENDED MICHAELIS/GERAGHTY

1. The committee applauds Council for installing LED lighting at Ballast Point Park.

ITEM 8
CORRESPONDENCE
Nil

ITEM 9
OTHER BUSINESS
Nil

ITEM 10
NEXT MEETING

The next meeting will be held on Wednesday, 11 March 2015 as the new Environment and Climate Change Committee.

The meeting closed at 9.00pm.