



Minutes

Environmental Advisory Committee

19 June 2013

4.00 – 6.00 pm

EAC Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business Arising from the previous Minutes
4	Code of Conduct and Code of Meeting Practice
5	Committee Membership
6	Terms of Reference
7	Business of an urgent nature
8	General Business
9	Next meeting

MINUTES - EAC COMMITTEE MEETING - 19 JUNE 2013



ITEM: 1 PRESENT AND APOLOGIES

Present: Cr Col Hunter(LCC), Elwin Wolfenden (Mingaan), Julie Favell (Lithgow Environment Group), Thomas Ebersoll (LEG), , Andrew Muir(LCC), Peta Lette(LCC), Cassandra Ford(LCC)

Apologies: Sue Graves

Appointment of Chairman Cr Col Hunter was appointed Chair of the committee.

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:
Cr Hunter, Thomas Ebersoll

COMMITTEE ACTION

THAT the Minutes of the meeting of 7/11/2012 be taken as read and confirmed.

MOVED: Cr Hunter

SECONDED: Thomas Ebersoll

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

COMMENTARY

Hassans Walls. The committee would like to know where the works are up to?

COMMITTEE ACTION – An update will be obtained for Committee Members.

MOVED: Peta Lette

SECONDED: Thomas Ebersoll

ITEM: 4 CODE OF CONDUCT AND CODE OF MEETING PRACTICE

COMMENTARY

Copies of the Code of Conduct and Code of Meeting Practice were distributed

COMMITTEE ACTION – The distribution of the Code of Conduct and Code of Meeting Practice be noted.

MOVED: Julie Favell

SECONDED: Elwin Wolfenden

ITEM: 5 COMMITTEE MEMBERSHIP

COMMENTARY

It was suggested that the groups not present at this meeting, that were previously represented on EAC be sent a letter asking if they would like to nominate a representative(s) and continue on the EAC.

COMMITTEE ACTION – That all groups identified as being entitled to representation which have not submitted nominations be sent correspondence.

MOVED: Thomas Ebersol

SECONDED: Elwin Wolfenden

ITEM: 6 TERMS OF REFERENCE

COMMENTARY

Terms of reference were distributed to those present.

COMMITTEE ACTION – The terms of reference of the committee be noted.

MOVED: Thomas Ebersol

SECONDED: Julie Favell

ITEM 7: BUSINESS OF GREAT URGENCY

COMMENTARY

To be used only for matters that are urgent and that have come to attention of committee after the call for items listed in the Agenda

COMMITTEE ACTION – No items of an urgent nature were raised.

MOVED: Julie Favell

SECONDED: Peta Lette

ITEM 8: GENERAL BUSINESS

COMMENTARY

A number of matters were discussed including the reasoning for recycling being carted to Rydalmere; the commencement date for Blackmans Flat solid waste facility; the provision of a map for the location of the pipeline being installed on the upgrade of the Clarence Transfer System; a suggestion that Council should have a sustainability action plan; enquiries as to whether Council has had an energy audit; advise that the draft LEP is on public exhibition.

COMMITTEE ACTION – the discussion of items in general business be noted.

MOVED: Thomas Ebersol

SECONDED: Julie Favell

Meeting Closed: With no further business the meeting was closed at 5.30 pm.

ITEM 9: NEXT MEETING

Next Meeting: 11 September 2013