



Minutes

Environmental Advisory Committee
 28 November 2013
 4.00 pm – 6.00 pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business Arising from Previous Minutes
4	Generic POM
5	Lithgow City Council Bush land Management Projects for 2013/14
6	Padley's Lookout Boardwalk
7	Community Service Work Scheme
8	Lithgow Valley Walking Track & Bike Trial
9	SCA Funding for Community Groups (CPIG)
10	Business of an Urgent Nature
11	General Business
12	Next Meeting

MINUTES - NAME OF COMMITTEE - DATE OF MEETING



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Trish Kidd, (LOLA), Julie Favell (Lithgow Environment Group), Sue Graves (Lithgow Tidy Towns), Clr Col Hunter (LCC), Kirsty Melnyk (LCC), Helen Riley and Sharon Riley (NPWS, Mingaan Wiraduri Aboriginal Corporation) – Guests.

APOLOGIES: Thomas Ebersoll (LEG), Peter Evans (HNCMA)

OFFICERS: Peta Lette (LCC), Damon Cupitt (LCC), Andrew Muir (LCC),

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Sue Graves
Peta Lette

COMMITTEE ACTION

THAT the Minutes of the meeting of 11/09/13 be taken as read and confirmed.

MOVED: Sue Graves

SECONDED: Peta Lette

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

COMMENTARY

Discussions took place on a Master plan for Farmers Creek, E-Waste, damage to pipes for Clarence Transfer Station upgrade by bushfire and the Hassan's Walls Boardwalk.

COMMITTEE ACTION information be noted.

MOVED: Trish Kidd

SECONDED: Julie Favell

ITEM: 4 GENERIC POMS

COMMENTARY

Questions had been provided to Karen Luka and these responses were relayed by Andrew Muir.

COMMITTEE ACTION the information be noted.

MOVED: Sue Graves

SECONDED: Peta Lette

ITEM: 5 LITHGOW CITY COUNCIL BUSHLAND MANAGEMENT PROJECTS FOR 2013/14

COMMENTARY

The LOLA representative would like it noted that \$75,000 was raised delivering bushland management over 6-12 months.

COMMITTEE ACTION the information be noted.

MOVED: Andrew Muir

SECONDED: Peta Lette

ITEM: 6 PADLEYS LOOKOUT BOARDWALK

COMMENTARY

A discussion took place on the progress with the boardwalk

COMMITTEE ACTION the information be noted

MOVED: Julie Favell

SECONDED: Sue Graves

ITEM 7: COMMUNITY SERVICE WORK SCHEME

COMMENTARY

The use of the community service work scheme was discussed. Council had sought to utilize the scheme for litter pickups on the approaches to rural landfills. However, it was advised that it was not really working out and it was likely that short term labour hire would be arranged.

COMMITTEE ACTION the information be noted.

MOVED: Sue Graves

SECONDED: Trish Kidd

ITEM 8: LITHGOW VALLEY WALKING TRACK AND BIKE TRAIL

COMMENTARY

It was requested that this item remain as an ongoing item on the agenda.

COMMITTEE ACTION the request be noted.

MOVED: Trish Kidd

SECONDED: Sue Graves

ITEM 9: SCA FUNDING FOR COMMUNITY GROUPS (CPIG)

COMMENTARY

Committee members were advised that the Sydney Catchment Authority is making available up to \$8,000 in grants for community organizations.

COMMITTEE ACTION the information be noted.

MOVED: Trish Kidd

SECONDED: Julie Favell

ITEM 10: BUSINESS OF URGENT NATURE

COMMENTARY

No Business of an Urgent nature arose

ITEM 11: GENERAL BUSINESS

SUMMARY

Question: Green Waste, what is the next step for this?

Council is looking at applying for funding in the EPA's Waste less/Recycle more program in the second round which closes in October 2014.

COMMITTEE ACTION the Committee support an application under the Waste Less/Recycle more program.

MOVED: Sue Graves

SECONDED: Trish Kidd

ITEM 12: NEXT MEETING:

Next Meeting: 26 February 2014
Lithgow City Council, Hartley Building meeting room

There being no further business the meeting closed at 5.20pm