



Minutes

Environmental Advisory Committee

13 May 2015

4.00-6.00pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Forestry Corporation (FCNSW) Presentation
4	Next Meeting

**ENVIRONMENTAL ADVISORY COMMITTEE MEETING - MINUTES –
13 May 2015**

ITEM: 1 WELCOME, PRESENT AND APOLOGIES

Present: Sue Graves, Julie Favell, Councillor Col Hunter, Thomas Ebersll and Peter Evans.

Apologies: Trish Kidd.

Officers: Andrew Muir and Damon Cupitt.

DECLARATION OF INTERESTS: Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS
MEETING**

COMMITTEE ACTION

THAT the Minutes of the meeting of 11 February 2015 be taken as read and confirmed.

RECOMMENDATION TO COUNCIL - Nil

MOVED: Sue Graves **SECONDED:** Julie Favell

ITEM 3: Forestry Corporation (FCNSW) Presentation

COMMENTARY

Martin Kong and Dan Kirby from Forestry Corporation (FCNSW) presented on the soft wood plantations in Council's LGA.

COMMITTEE ACTION

THAT the EAC send an official thank you letter to Martin Kong and Dan Kirby (FCNSW).

MOVED: Sue Graves

SECONDED: Andrew Muir

Meeting Closed: With no further business the meeting closed at 5.35PM

ITEM 4: Next Meeting

COMMITTEE ACTION

THAT due to the informative presentation by Martin Kong and Dan Kirby (FCNSW) going longer than expected the remaining agenda items be deferred to the next meeting on the 12 August 2015.

MOVED: Sue Graves

SECONDED: Councillor Hunter

Next Meeting: Wednesday 12 August 2015 at 4.00pm (Hartley Building)