



# Minutes

Environmental Advisory Committee  
12 August 2015  
4.10PM – 5.30PM

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business Arising from previous Meeting
4	General Business
5	Next Meeting

**ENVIRONMENTAL ADVISORY COMMITTEE MEETING - MINUTES –  
12 August 2015**

**ITEM 1: WELCOME, PRESENT AND APOLOGIES**

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**PRESENT:** Sue Graves, Trish Kidd, Julie Favell and Councillor Col Hunter

**APOLOGIES:** Thomas Ebersoll and Peter Evans

**OFFICERS:** Andrew Muir and Damon Cupitt

**DECLARATION OF INTERESTS:** Nil

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

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**ACTION**

**THAT** the Minutes of the meeting of 13 May 2015 be taken as read and confirmed.

**MOVED:** Cllr C Hunter

**SECONDED:** Julie Favell

**ITEM 3: BUSINESS ARISING FROM PREVIOUS MINUTES**

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**ACTION**

**THAT** some dot point minutes from the Forestry Corporation (FCNSW) presentation on 13 May 2015 be included with these Minutes. (see attachment)

**MOVED:** Julie Favell

**SECONDED:** Sue Graves

**ITEM 4: GENERAL BUSINESS**

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1. Hassans Walls P.O.M - A Brief to Consultants by end of 2015 is planned. A Draft brief should be available for the next meeting.
2. Hassans Walls Reserve - Downhill Bike Track - Investigate and report back in relation to the trail maintenance plan and investigate removal of signage and placing more appropriate signage further down track.

3. Farmers Creek (Vale of Clwydd) Willow Project - This project with Local Land services is progressing steadily.
4. Farmers Creek, Strategic Precinct Planning & Farmers Creek Master Plan - A Brief for Consultants for the Master Plan has been prepared and forwarded to consultants. Quotations due back later in the month.
5. Cycle Ways – Discussions with Group Manager Operations to ensure works undertaken will not be inconsistent with Master Planning.
6. Compost Bins – The introduction of a kerbside organics collection still appears to be unfeasible at this stage. Council Officers will investigate with Water and Wastewater staff the possibility of bio solids from STP being taken by another party and not to landfill.
7. Lithgow Region Walking Track and Bike Trail – Trish Kidd congratulated Council on the outcome.
8. Future Grant Funding for Council Reserve – Public Reserve – Hassans Walls. Continuing work is focusing on Pony Club lands. Lease Agreement for Pony Club to maintain. A planting day was held at Hillcrest Reserve.
9. Sustainability Policy - Council should have sustainability Policy. Funding needed to develop future policy. This matter will remain on the agenda.
10. Green Army Funding- Interviews held 12/8/15, with 9 participants interviewed. Media Release has been sent out. The team will work for council for 22 weeks. Further information to be brought to next meeting.
11. Passing of Elwyn Wolfendon – The passing of Elwyn Wolfendon be noted with regret.

#### **ACTION**

**THAT** the matters discussed in general business including progress and actions identified in individual items be noted.

#### **ITEM 5: Next Meeting**

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Wednesday 11<sup>th</sup> November 2015 at 4.00pm (Hartley Building)

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**With no further business the meeting closed at 5.30PM**