

Agenda



Sustainability Advisory Committee

**Wednesday 01 May 2024
4.00 – 5.30pm**

Location:	Coachwood (Meeting Room), Level 6, 31 Victor St Chatswood
Chair:	Chair will be appointed at the meeting
Attendees:	Members: Andrew Assaee, Eva Coulam, Gay Spies, Rena Czaplinska-Archer, Janet France, Elisha Mangassarian WCC Staff: Peter Lisle, Bushra Salam
Apologies/absent:	
Guests	Councillor Anna Greco Councillor John Moratelli
Alignment to the Community Strategic Plan	Outcome 1: A City that is green <ul style="list-style-type: none">• Priority 1.1: Create and enhance green spaces, urban tree canopy and greening• Priority 1.2: Promote sustainable lifestyle and practices• Priority 1.3: Enhance, protect and respect waterways, bushland, wildlife and ecological systems• Priority 1.4: Reduce use of energy, water and natural resources and maximise reuse of waste• Priority 1.5: Reduce carbon and greenhouse gas emissions
Alignment to the Delivery Program	<ul style="list-style-type: none">• Monitor the increase in sustainable behaviours through the Live Well in Willoughby program• Implement Our Green City Plan 2028• Implement the Resilient Willoughby Strategy and Action Plan 2021
Advisory Committees will be successful if they	<ul style="list-style-type: none">• Focus on strategic initiatives that support the delivery or review of the identified strategic priorities including increased community uptake of relevant initiatives• Are active and productive• Are where members collaborate• Promote self-initiative, resilience and empowerment of both members and the broader community• Are representative of the community and community interests

Agenda items

Item	Topic	Time	Lead
1	Welcome:	4:00	Governance
	<p>Acknowledgement of Country</p> <p><i>Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.</i></p>		
	<p>Declarations of interest</p> <p>Apologies</p>		
2	Appointment of Chair	4:02	Governance
3	Confirmation of Minutes – 06 March 2024	4:05	Chair
4	Business arising from the previous minutes	4.10	Chair
	Please see the table following the Agenda		
5	Strategic Activities	4.15	Chair
5.1	Standing Item - Update on carbon targets for Council and Community		Peter Lisle
5.2	<p>Matters for discussion</p> <ul style="list-style-type: none"> Urban forest/tree canopy update including urban heat island effect study Information panel for sea rise Regenerative agriculture (soil management) as a means for sequestering carbon Aquaponics as an example of regenerative agriculture (carbon capture via algae); the mechanics of the ACCU / voluntary carbon offset market (relevant for small to large businesses looking to offset emissions) Others matters raised by the Committee members Achievements of the Committee drafted for end of Council report 		Peter Lisle

6 Other Business**5.15****Chair****7 Meeting Conclusion****5.30****Chair**

Date added	Actions from Previous Meetings	Status
3/24	Peter Lisle will provide an overview of the interconnected canopy related programs in the next meeting.	Ongoing
3/24	Peter Lisle will follow up with Open Space Team and Resilience Specialist before the next meeting.	Ongoing
3/24	Results of the mulch testing	Ongoing
7/23	Review and advise by the working party on WCC's policy on the use of artificial turf	Ongoing
6/23	Standing Item - Update on carbon targets for Council and Community	Ongoing
9/23	Use of Artificial Turf on WCC sports fields	Completed
7/23	Committee requested to take steps to fill vacant positions in the committee and as part of this process, invite members of previous committee to apply	Completed
7/23	Formation of the Working party on the Use of Artificial Turf	Completed
7/23	WCC Land Management	Completed
7/23	Resource Recovery Presentation follow-up questions/responses by email	Completed
7/23	Various query responses (Bicentennial Reserve landslip; Flat Rock Creek pollution event, FRGully tunnel lighting)	Completed
6/23	Recycle Smart and e-waste	Completed
6/23	Background information on the Urban Tree Canopy and other tree related projects in the LGA	Completed