



Agenda

Sustainability Advisory Committee

**Tuesday 12 December 2023
4.00 – 5.30pm**

Location: Coachwood Meeting Room, Level 6, 31 Victor St Chatswood

Chair: Chair will be appointed at the meeting

Attendees: Andrew Assaee, Eva Coulam, John Le Couteur, Gay Spies, Rena Czaplinska-Archer, Peter Lisle (WCC), Bushra Salam (WCC), Nick Chapman (WCC)

Apologies/absent:

Guests Nick Chapman (WCC)

**Alignment to the
Community Strategic
Plan**

Outcome 1: A City that is green

- 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**

- 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**

- 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
	Acknowledgement of Country		
	<i>Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and</i>		

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.

	Apologies		
	Declarations of interest https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members		
2	Appointment of Chair Terms of Reference: 5.1 A community member is the Chairperson of the Sustainability Advisory Committee. 5.2 The inaugural Chairperson shall be confirmed or not at the third meeting of the Committee and thereafter on an Annual basis.	4:05	Governance
3	Acceptance of previous minutes Final draft circulated with this Agenda	4:15	Chair
4	Actions arising from previous minutes	4.20	Chair
5	Strategic Activities <ul style="list-style-type: none"> • Standing Item - Update on carbon targets for Council and Community. • Use of Artificial Turf on WCC sports fields <ul style="list-style-type: none"> ○ Discuss the formulation of a working party on the Use of Artificial Turf • Presentation on tree canopy projects and strategy and related issues: urban heat island effect, planting, biodiversity, tree removal. • Discussion on the role of the Committee with reference to the points for success as listed above. 	4.25	Chair Peter Lisle All Nick Chapman All
5	Other Business		Chair

Next Meeting:

Governance

Agenda Items:

Close of meeting:
