



Agenda

Sustainability Advisory Committee

**Wednesday 13 September 2023
4.30 – 6.00pm**

Location:	Banksia Room, Level 6, 31 Victor St Chatswood
Chair:	TBC
Attendees:	Andrew Assaee, John Le Couteur, Gay Spies, Rena Czaplinska-Archer, Peter Lisle (WCC), Natalie Taylor (WCC), Bushra Salam (WCC)
Apologies/absent:	Eva Coulam
Guests	
Alignment to the Community Strategic Plan	<p>Outcome 1: A City that is green</p> <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:	4:30	Governance

Acknowledgement of Country

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.

	Apologies		Chair
	Declarations of interest		Chair
2	Appointment of Chair	4:32	Governance
3	Acceptance of previous minutes	4:35	Chair
4	Actions arising from previous minutes	4.40	Chair
	a. Resource Recovery questions/responses		P Lisle
	b. Various query responses (Bicentennial Reserve landslip; Flat Rock Creek pollution event, FRGully tunnel lighting)		P Lisle
5	Strategic Activities	4.50	Chair
	• Standing Item - Update on carbon targets for Council and Community.		P Lisle
	• Use of Artificial Turf on WCC sports fields		P Lisle
5	Other Business		Chair
	Next Meeting:		Governance
	Agenda Items:		
	Close of meeting:		