



northern
beaches
council

AGENDA

EXTRAORDINARY ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING STRATEGIC REFERENCE GROUP

Notice is hereby given that an Extraordinary meeting of the Environment Strategic Reference Group will be held in the Flannel Flower Room on

TUESDAY 13 AUGUST 2019

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

Committee Members

Cr Alex McTaggart (Chair)

Cr Natalie Warren

Cr Pat Daley

Cr Stuart Sprott

Sophie Scott

Roberta Conroy Bayview Church Point Residents Association

Alan Jones

Tom Hazell

David Tribe

Anthony Petrolo

Nigel Howard

Viktorija McDonnell Curl Curl Lagoon Committee

Marita Macrae Pittwater Natural Heritage Association

Jacqueline Marlow Friends of Narrabeen Lagoon Catchment

Billy Bragg

Scott Markich

Council Officer Contacts

Todd Dickinson Director Environment and Sustainability

James Leigh Acting Executive Manager Environment & Climate Change

Quorum

A majority of members including the Chair or one of the elected Councillors.

Agenda for Extraordinary Environment Strategic Reference Group Meeting

Strategic Reference Group Meeting

to be held on Tuesday 13 August 2019

in the Flannel Flower Room

Commencing at 6:00pm

1.0	APOLOGIES	
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
3.0	UPDATE ON ACTIONS FROM LAST MEETING	
	Nil	
4.0	AGENDA ITEMS	4
4.1	Update on Strategies and Policies for the August Council Meeting	4
5.0	GENERAL BUSINESS	

NEXT MEETING Thursday 29 August 2019

4.0 AGENDA ITEMS

ITEM 4.1	UPDATE ON STRATEGIES AND POLICIES FOR THE AUGUST COUNCIL MEETING
REPORTING OFFICER	SENIOR SUSTAINABILITY OFFICER
TRIM FILE REF	2019/442444
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide the Environment Strategic Reference Group (SRG) with an update on a number of key documents, including those that will be considered by Council at its meeting of 27 August 2019.

REPORT

Environment & Climate Change Strategy

Staff have now finalized the draft Environment and Climate Change Strategy which will be reported to the 27 August Council meeting with a recommendation to place the Strategy on public exhibition. The Environment SRG have provided critical input to this process over the last 12 months. The strategy has now been published in its public exhibition format and this meeting provides a final opportunity for members to discuss any recommendations to Council.

Climate Change Action Plan

As members would recall, the Strategy will be supported by 11 Action Plans. The Environment SRG has consistently raised action on Climate Change as being of significant importance, and such, staff commenced work on the development of a Climate Change Action Plan. The first draft of this document has been completed, and a briefing will be provided to the SRG to discuss status and next steps.

Barriers to Solar Uptake

In addition, staff have also completed their report into barriers that the community are experiencing inputting solar into their homes. This report will also be presented to the 27 August Council meeting, and staff will brief the SRG on their findings and likely recommendations to Council.

Bushland & Biodiversity Policy

Finally, staff have taken the recent feedback from the Environment SRG and completed the draft Bushland and Biodiversity Policy. The draft Policy will also be presented to the 27 August Council meeting and staff will provide an update on the key recommendations to Council.

RECOMMENDATION OF SENIOR SUSTAINABILITY OFFICER

That:

- A) The Environment Strategic Reference Group be thanked and congratulated for their role in the development of the Environment & Climate Change Strategy
 - B) Updates on other reports be noted.
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