



AGENDA

ENVIRONMENT STRATEGIC REFERENCE GROUP

Notice is hereby given that a meeting of the Environment Strategic Reference Group will be held in the Coastal Environment Centre, Narrabeen on

THURSDAY 21 JUNE 2018

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 Executive Manager Natural Environment & Climate Change

Emma Marshall Governance Officer

Quorum

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

**Agenda for Environment
Strategic Reference Group Meeting
to be held on Thursday 21 June 2018
in the Coastal Environment Centre, Narrabeen
Commencing at 6:00pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0	APOLOGIES	4
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	4
3.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
3.1	Minutes of Environment Strategic Reference Group meeting held 12 April 2018	4
4.0	UPDATE ON ACTIONS FROM LAST MEETING	
5.0	AGENDA ITEMS	5
5.1	Presentation - Recycling	5
5.2	Presentation - Strategic Tree Management.....	7
5.3	Northern Beaches Environment Strategy Workshop 2: Framework, Key Themes and Ambition	8
6.0	GENERAL BUSINESS	

NEXT MEETING Thursday 27 September 2018

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to the Chair and Governance at councilmeetings@northernbeaches.nsw.gov.au.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

"(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 MINUTES OF ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING HELD 12 APRIL 2018

RECOMMENDATION

That the Minutes of the Environment Strategic Reference Group meeting held 12 April 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

Meeting Date	Item No.	Responsible Person	Action	Due Date	Outcome / Comments
12-Apr-18	4.1	Todd Dickinson / Governance	The framework for the Environment Strategy be reported to the June meeting.	21/06/2018	Item is on the Agenda for meeting on 21 June 2018
12-Apr-18	5	Todd Dickinson / Governance	Natasha Schultz, Executive Manager Waste Management & Cleansing be invited to address recycling at the June meeting.	21/06/2018	Item is on the Agenda for meeting on 21 June 2018
12-Apr-18	5	Todd Dickinson / Governance	Guest speaker from University of NSW be invited to discuss E-Waste at a future meeting.	21/06/2018	Item to be carried over to a future meeting.
12-Apr-18	5	Todd Dickinson / Governance	Strategic Management Plans for Parks and Reserves be an item on the Agenda for the June meeting.	21/06/2018	Item is on the Agenda for meeting on 21 June 2018
12-Apr-18	5	Todd Dickinson / Governance	Distribute a copy of all tree policies to the SRG for their information.	21/06/2018	Link to policies to be distributed with agenda.

5.0 AGENDA ITEMS

ITEM 5.1	PRESENTATION - RECYCLING
REPORTING OFFICER	MANAGER, ENVIRONMENT RESILIENCE & CLIMATE CHANGE
TRIM FILE REF	2018/348566
ATTACHMENTS	NIL

REPORT

PURPOSE

To provide a presentation to the Environment Strategic Reference Group with regards to recycling on the Northern Beaches.

REPORT

At the April meeting of the Environment SRG, discussions regarding the issues within the recycling industry were raised as a result of the media coverage around organisations no longer accepting recycled materials. This presentation will include a discussion on the impact of the China Sword Policy on Council's current recycling contract.

RECOMMENDATION OF MANAGER, ENVIRONMENT RESILIENCE & CLIMATE CHANGE

That the Environment SRG note the presentation.

ITEM 5.2	PRESENTATION - STRATEGIC TREE MANAGEMENT
REPORTING OFFICER	MANAGER, ENVIRONMENT RESILIENCE & CLIMATE CHANGE
TRIM FILE REF	2018/348573
ATTACHMENTS	NIL

REPORT

PURPOSE

To present to the Environment Strategic Reference Group the recent progress and projects relating to tree management.

SUMMARY/REPORT

At the April meeting there was general discussion on the tree management focusing on policy and the urban forest strategy. During this meeting there will be a discussion on alignment of development control conditions, recent work on amending the Development Control Plans to align with the SEPP and the status of the urban forest strategy that is currently under development.

RECOMMENDATION OF MANAGER, ENVIRONMENT RESILIENCE & CLIMATE CHANGE

That the Environment Strategic Reference Group note the discussion.

ITEM 5.3	NORTHERN BEACHES ENVIRONMENT STRATEGY WORKSHOP 2: FRAMEWORK, KEY THEMES AND AMBITION
REPORTING OFFICER	SENIOR SUSTAINABILITY OFFICER
TRIM FILE REF	2018/346830
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide a further opportunity for the Strategic Reference Group (SRG) stakeholders to provide their input into the development of the Northern Beaches Environment Strategy, particularly its framework, key themes and ambition.

SUMMARY/REPORT

This workshop provides follow-up and builds upon the approach and directions identified in the workshop of 12 April to develop the Northern Beaches Environment Strategy.

The previous workshop identified that the strategy should be:

“Evidence based, Innovative, Leading, Sustainable, Courageous, Inclusive and Creative”

...and it should include and feel:

“Accessible, Linked to community, Educational, Evidence Based, Contextual, Measurable and Action Based”

During the workshop we will consider the proposed framework and associated key themes of the strategy.

The current baselines for the data intensive areas of carbon emissions and water use which have recently been compiled for 2016/17 will be presented to the SRG. We will then use these key areas to seek further input from the SRG around setting the context for, and testing the impacts of, how ambitious, evidence based and leading the strategy should be.

RECOMMENDATION OF SENIOR SUSTAINABILITY OFFICER

That the Environment Strategic Reference Group contribute to the development of the Northern Beaches Environment Strategy, with particular consideration for the framework, key themes and level of ambition.
