

MINUTES TREE RE-ESTABLISHMENT ADVISORY COMMITTEE Thursday 18 October 2018

2.00pm

Meeting Room 1, City of Darwin Civic Centre

1. MEMBERS ATTENDING

Dr Greg Leach	Chair
Cr Peter Pangquee	City of Darwin Elected Member
Mr Tony Cox	Community member
Mr Jamie Lewis	City of Darwin – Technical Officer

Secretarial Ms Janine Honner

City of Darwin

Ms Sheree Jeeves

Observer - City of Darwin

APOLOGIES

Mr Adam Grainger Ms Fiona Eddleston Mr Simon Smith Ms Yvette Brady Mr Richard Kenyon Mr Edan Fisher Mr Glen Brady Community member Australian Institute Landscape Architects Nursery and Garden Industry NT Greening Australia NT Arboriculture Association Co-opted member Department Infrastructure, Planning and Logistics

2. WELCOME

TRAC acknowledges the Larrakia people - the traditional owners and custodians of the land on which the meeting is held. TRAC pays respects to their Elders past, present and emerging.

3. MINUTES OF MEETING 7

The minutes of the previous TRAC meeting held on Thursday 11/10/2018 are received and confirmed as a true and correct record of the proceedings of that meeting.

4. MATTERS ARISING – ACTION LIST

Outstanding actions were reviewed and Action List updated.

5. COMMUNITY CONSULTATION

Sheree Jeeves presented the consolidated community responses.

The committee worked through all the community responses and the committee's changes to the lists were recorded in the community response summary sheet. The committee also added in "Committee consensus post consultation" to cyclone resilience source drop down menu list in the tree spreadsheet list.

The committee added community feedback amendments to the tree list.

The committee also made changes based on information available on the James Cook University website for Townsville.

The committee agreed to include the community feedback as an attachment to council report.

6. TREE LIST – SPECIES AND ATTRIBUTES

Contributions on 'height x spread' field were completed.

7. ESTABLISHING A RESILIENT URBAN FOREST FOR DARWIN : BEST PRACTICE GUIDELINES REPORT

The committee reviewed the latest draft and agreed that Greg, Jamie and Janine should construct the lists for appendices A and B, complete the other appendices, compile remaining text and complete an overall edit of the report on Friday afternoon.

8. WORKPLAN – TIMELINES FOR STAGES OF PREPARING REPORT TO CITY OF DARWIN, WHO IS DOING WHAT BY WHEN

The report to be forwarded to Fiona and Sarah for copy editing and page layout by COB Friday.

Report ready for tabling at Thursday meeting.

9. GENERAL BUSINESS

Nil

10. DATE AND TIME OF NEXT MEETING.

Members to reconvene at 2.00pm, 25 October 2018 in Meeting Room 1 Civic centre.

The following committee members are apologies for the next meeting:

- Richard Kenyon
- Tony Cox
- Jamie Lewis