



MINUTES

Tree Advisory Committee Meeting Thursday, 28 November 2024

Date: Thursday, 28 November 2024

Time: 9:00 AM

**Location: Meeting Room Bidjpidji (Meeting Room 1)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**MINUTES OF CITY OF DARWIN
TREE ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON THURSDAY, 28 NOVEMBER 2024 AT 9:00 AM**

PRESENT:

Councillor Morgan Rickard
Australian Institute Landscape Architects Marisa Fontes
Parks and Wildlife Bryan Harty
NT Arboriculture Association Richard Kenyon

OFFICERS:

Tracy Bignell (Executive Manager Operations)
Emma Smith (Coordinator Environment and Climate Change)
Maya Moon (Coordinator Operations Services)

APOLOGY:

Lord Mayor Kon Vatskalis

GUESTS:

Community Member Dr Greg Leach
Community Member Adam Grainger

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APPOINTMENT OF THE CHAIR**COMMITTEE RESOLUTION TAC025/24**

Moved: NT Arboriculture Association Richard Kenyon

Seconded: Parks and Wildlife Bryan Harty

THAT Councillor Morgan Rickard is appointed as chair for the meeting.

CARRIED 4/0

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 9:05 am.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE**3.1 Apologies**

Lord Mayor Kon Vatskalis

3.2 Leave of Absence**3.3 Leave of Absence Notified**

Nil

4 ELECTRONIC ATTENDANCE

Councillor Morgan Rickard

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**5.1 Declaration of Interest by Members****5.2 Declaration of Interest by Staff****6 CONFIRMATION OF PREVIOUS MINUTES****COMMITTEE RESOLUTION TAC026/24**

Moved: Parks and Wildlife Bryan Harty

Seconded: NT Arboriculture Association Richard Kenyon

THAT the minutes of the Tree Advisory Committee Meeting held on 22 August 2024 be confirmed.

.CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 TREE ADVISORY COMMITTEE PROPOSED MEETING DATES FOR 2025****COMMITTEE RESOLUTION TAC027/24**

Moved: Councillor Morgan Rickard

Seconded: Parks and Wildlife Bryan Harty

1. THAT the report entitled Tree Advisory Committee Proposed Meeting Dates for 2025 be received and noted.
2. THAT the Tree Advisory Committee sets its meeting schedule for 2025 as follows:
 - a) meetings to be held on Thursdays
 - b) meetings to be held from 9:00am – 10:00am
 - c) meetings to be held at Civic Centre and electronically via Teams
 - d) three meetings to be held on:
 - i. 20 February 2025
 - ii. 22 May 2025
 - iii. 27 November 2025

CARRIED 4/0

9.2 TREE ADVISORY COMMITTEE MEMBERSHIP UPDATE**COMMITTEE RESOLUTION TAC028/24**

Moved: Councillor Morgan Rickard

Seconded: NT Arboriculture Association Richard Kenyon

THAT the report entitled Tree Advisory Committee Membership Update be received and noted.

.CARRIED 4/0

9.3 TREE DATA CAPTURE UPDATE**COMMITTEE RESOLUTION TAC029/24**

Moved: NT Arboriculture Association Richard Kenyon

Seconded: Australian Institute Landscape Architects Marisa Fontes

THAT the report entitled Tree Data Capture Update be received and noted.

.CARRIED 4/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

20 February 2025

13 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

ADJOURNMENT OF MEETING

RECOMMENDATIONS

THAT the open section of the meeting be adjourned at 9:30 am.

The open section of the meeting resumed at 9:32 am.

The Chair declared the meeting closed at 9:32 am.

The minutes of this meeting were confirmed at the East Point Reserve Advisory Committee held on 20 February 2025.

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CHAIR