

## **MINUTES**

Tree Advisory Committee Meeting Thursday, 23 February 2023

# MINUTES OF CITY OF DARWIN TREE ADVISORY COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON THURSDAY, 23 FEBRUARY 2023 AT 9.00 AM - 10.00 AM

#### PRESENT:

Lord Mayor Kon Vatskalis

Councillor Morgan Rickard

Community Member Dr Greg Leach

Community Member Adam Grainger

NT Arboriculture Association Richard Kenyon

Larrakia Nation Ben Smith

#### **OFFICERS:**

Ron Quinn (Executive Manager Operations)

Jamie Lewis (Senior Coordinator Parks & Reserves)

Nick Fewster (Executive Manager Environment & Waste Services)

Emma Smith (Coordinator Environment & Climate Change)

Melodee Brencher (Technical Arborist)

Bonne Zhao (Administration Officer)

Maya Moon (Administration Officer)

#### **APOLOGY:**

Councillor Peter Pangquee

Parks and Wildlife Bryan Harty

Urban Development Institute of Australia (NT) Hermanus Louw

Australian Institute Landscape Architects Fiona Eddleston

#### **GUESTS:**

Dr Stephen Reynolds

Mr Tony Cox

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#### 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 9:02 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

- Councillor Peter Pangquee
- Parks and Wildlife Bryan Harty
- Urban Development Institute of Australia (NT) Hermanus Louw
- Australian Institute Landscape Architects Fiona Eddleston

#### 3.2 Leave of Absence

Nil

#### 3.3 Leave of Absence Notified

Nil

#### 4 ELECTRONIC ATTENDANCE

Nil

#### 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

#### 5.1 Declaration of Interest by Members

Larrakia Nation Representative Ben Smith informed the Committee that he has commenced as a casual Public Places Ranger for the City of Darwin on weekends.

#### 5.2 Declaration of Interest by Staff

Nil

#### 6 CONFIRMATION OF PREVIOUS MINUTES

#### **COMMITTEE RESOLUTION TAC006/23**

Moved: Community Member Dr Greg Leach

Seconded: Lord Mayor Kon Vatskalis

That the minutes of the Tree Advisory Committee Meeting held on 25 November 2022 be

confirmed.

**CARRIED 6/0** 

#### 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

#### 8 PRESENTATIONS

Refer to Item 9.1

#### 9 OFFICER REPORTS

#### 9.1 PRESENTATION BY DR. STEPHEN REYNOLDS

#### **COMMITTEE RESOLUTION TAC007/23**

Moved: NT Arboriculture Association Richard Kenyon

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Presentation by Dr. Stephen Reynolds be received and noted.

**CARRIED 6/0** 

Councillor Morgan Rickard arrived at 9:15 am

#### 9.2 TREE ADVISORY COMMITTEE - 2023 DELIVERY PLAN

#### **COMMITTEE RESOLUTION TAC008/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Community Member Dr Greg Leach

- 1. THAT the report entitled TREE ADVISORY COMMITTEE 2023 DELIVERY PLAN be received and noted.
- 2. THAT The Committee adopt a delivery plan for 2023 for delivery of advice to Council on matters outlined in the Committee's Terms of Reference.

**CARRIED 6/0** 

#### 9.3 TREE ADVISORY COMMITTEE - QUESTIONS FROM MEMBERS

#### **COMMITTEE RESOLUTION TAC009/23**

Moved: Community Member Adam Grainger

Seconded: Larrakia Nation Ben Smith

1. THAT the report entitled Tree Advisory Committee - Questions from Members be received and noted.

**CARRIED 6/0** 

**ACTION** – Senior Coordinator Parks & Reserves, Jamie Lewis to provide information within the next month.

#### 10 MEMBER REPORTS

Nil

#### 11 GENERAL BUSINESS

Mr Tony Cox queried Carbon Management and monitor Irrigation and shade density

#### 12 NEXT MEETING

The Chair declared the meeting closed at 9:50 am.