



AGENDA

Tree Advisory Committee Meeting Thursday, 22 May 2025

I hereby give notice that a Tree Advisory Committee Meeting will be held on:

Date: Thursday, 22 May 2025

Time: 9:00 AM

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

**Simone Saunders
Chief Executive Officer**

TREE ADVISORY COMMITTEE MEMBERS

Lord Mayor Kon Vatskalis (Chair)

Councillor Morgan Rickard

Australian Institute Landscape Architects Marisa Fontes

NT Arboriculture Association Richard Kenyon

Community Member Greg Leach

Community Member Mike Clark

Alternate Councillor Kim Farrar

OFFICERS

Executive Manager Operations, Tracy Bignell

Executive Manager Environment and Waste Services, Nick Fewster

Coordinator Environment and Climate Change, Emma Smith

Coordinator Operations Services, Maya Moon

Order Of Business

1	Meeting Declared Open	5
2	Acknowledgement of Country	5
3	Apologies and Leave of Absence	5
4	Electronic Attendance	5
5	Declaration of Interest	5
6	Confirmation of Previous Minutes	5
7	Actions Arising From Previous Minutes	5
8	Presentations	6
9	Officer Reports.....	6
10	Member Reports	6
11	General Business.....	6
12	Next Meeting	6
13	Closure of Meeting to the Public	6

1 MEETING DECLARED OPEN

2 ACKNOWLEDGEMENT OF COUNTRY

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

3.2 Leave of Absence

3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

4.1 Electronic Attendance

4.2 Electronic Attendance Notified

5 DECLARATION OF INTEREST

6 CONFIRMATION OF PREVIOUS MINUTES

Tree Advisory Committee Meeting - 28 November 2024

7 ACTIONS ARISING FROM Previous Minutes

- 8 **PRESENTATIONS**
- 9 **OFFICER REPORTS**
- 10 **MEMBER REPORTS**
- 11 **GENERAL BUSINESS**
- 12 **NEXT MEETING**
- 13 **CLOSURE OF MEETING TO THE PUBLIC**

RECOMMENDATIONS

THAT pursuant to Section 99 (2) of the Local Government Act 2019 and Regulation 8 of the Local Government Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

16.1 Draft Road Verge Planting Policy

This matter is considered to be confidential under Section 99(2) - 51(e) - subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

16.2 10 Year Planting Plan - Proposed Scope

This matter is considered to be confidential under Section 99(2) - 51(e) - subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.



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

Order of Business

14	Meeting Declared Open	11
15	Acknowledgement of Country	11
16	Apologies & Leave Of Absence	11
17	Electronic Attendance	11
18	Declaration of Interest of Members and Staff	11
19	Confirmation of Previous Minutes	11
20	Actions Arising from Previous Minutes	12
21	Presentations	12
22	Officer Reports.....	12
9.1	Tree Advisory Committee Proposed Meeting Dates for 2025	12
9.2	Tree Advisory Committee Membership Update	12
9.3	Tree Data Capture Update	12
23	Member Reports	13
24	General Business.....	13
25	Next Meeting	13
13	Closure of Meeting to the Public	13

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

14 MEETING DECLARED OPEN

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

15 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.

16 APOLOGIES & LEAVE OF ABSENCE**16.1 Apologies**

Lord Mayor Kon Vatskalis

16.2 Leave of Absence**16.3 Leave of Absence Notified**

Nil

17 ELECTRONIC ATTENDANCE

Councillor Morgan Rickard

18 DECLARATION OF INTEREST OF MEMBERS AND STAFF**18.1 Declaration of Interest by Members****18.2 Declaration of Interest by Staff****19 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

20 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

21 PRESENTATIONS

Nil

22 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

23 MEMBER REPORTS

Nil

24 GENERAL BUSINESS

Nil

25 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.