

**MINUTES TREE RE-ESTABLISHMENT
ADVISORY COMMITTEE
Thursday 11 October 2018
2.00pm**

Meeting Room 1, City of Darwin Civic Centre

1. MEMBERS ATTENDING

Dr Greg Leach	Chair
Ms Fiona Eddleston	Australian Institute Landscape Architects
Mr Richard Kenyon	NT Arboriculture Association
Mr Adam Grainger	Community member
Mr Tony Cox	Community member
Mr Jamie Lewis	City of Darwin – Technical Officer
Ms Josie Matthiesson	City of Darwin - Research & Project Co-ordinator
Observer	
Mr Glen Brady	Department Infrastructure, Planning and Logistics
Secretarial	
Ms Janine Honner	City of Darwin

APOLOGIES

Ms Yvette Brady	Greening Australia
Mr Simon Smith	Nursery and Garden Industry NT
Cr Peter Pangquee	City of Darwin Elected Member
Mr Edan Fisher	Co-opted member

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 6

The minutes of the previous TRAC meeting held on Thursday 4/10/2018 are received and confirmed as a true and correct record of the proceedings of that meeting.

4. MATTERS ARISING – ACTION LIST

5. COMMUNITY CONSULTATION

Update from committee members.

6. TREE LIST – SPECIES AND ATTRIBUTES

- Contributions on 'height x spread' field – ongoing.
- Preliminary assessment of community consultation was discussed and some species added.

7. BEST PRACTICE DOCUMENT

- Edan's example of Tree Valuation – this had not been received.

- Edan's example of a Procurement Contract – this had not been received
- Tree planting specifications – Jamie to circulate.
- Trial format – Fiona. The consensus was to use a landscape format. The City of Darwin Style Guide can be used for reference.
Title of report to be "Establishing a Resilient Urban Forest for Darwin".
Tony's comments relating to the formatting were noted by Fiona for the next version.
- Editing of committee contributions
The procurement, establishment and whole of life sections were edited.

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

The committee noted that City of Darwin will provide a summary of the community consultation responses to the next meeting. Committee will need to be considering an advanced draft by the next meeting.

9. GENERAL BUSINESS.

10. DATE AND TIME OF NEXT MEETING.

Members to reconvene at 2.00pm, 18 October 2018 in Meeting Room 1 Civic Centre.

Adam Grainger is an apology for next week's meeting 18/10/2018.