

MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE HELD TUESDAY 14 JULY 2021 IN
THE COUNCIL CHAMBER – VIA ZOOM TELECONFERENCE

PRESENT

Mayor Damien Ryan
Councillor Marli Banks
Councillor Eli Melky (Chairperson)
Mr Rod Cramer - General Member
Ms Tierneigh Parnell - Youth Member

OFFICERS IN ATTENDANCE

Mr Dilip Nellikat – Acting Director Technical Services
Mr Takudzwa Charlie - Acting Director Technical Services
Ms Kristine Capangpangan - Executive Assistant (Minutes)

13 th Alice Springs Town Council Environment Advisory Committee Attendance List 2021/2022						
	5 Oct 2020	30 Nov 2020	1 Feb 2021	6 Apr 2021	14 Jul 2021	TBA
Mayor Damien Ryan	✓	✓	✓	A	✓	
Councillor Marli Banks	✓	✓	✓	✓	✓	
Councillor Eli Melky	✓	✓	✓	✓	✓	
Rod Cramer	✓	✓	✓	✓	✓	
John Gaynor	✓	✓	A	✓	A	
Martin O'Neill	A	✓	✓	✓	A	
Tierneigh Parnell	✓	--	✓	A	✓	
Peter Somerville	A	✓	✓	A	A	
Alex Vaughan	✓	✓	✓	✓	A	

- ✓ Attended
✓ proxy Proxy attended in place of committee member
A Apology received
-- No attendance and no apology recorded
Not a member of the Committee at this time

The meeting opened at 4:33 pm. The meeting proceeded when a quorum was reached at 4:39 pm.

1. APOLOGIES

Mr John Gaynor - Department of Environment, Parks and Water Security
Mr Martin O'Neill - Power and Water
Mr Peter Somerville - Dept. Infrastructure, Planning and Logistics
Mr Alex Vaughan - Arid Lands Environment Centre
Mr Robert Jennings - Chief Executive Officer
Mr Scott Allen - Director Technical Services
Mr Oliver Eclipse - Manager Regional Waste Management Facility

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. UPDATES FROM THE CHAIR

4.1 Updates from the Manager Technical Services

The Chair advised that at last night's Ordinary Council meeting, community organisation *Alice Springs Community Garden* was endorsed by Council.

Manager Technical Services advised that recently endorsed Jacqueline Arnold gave notice to withdraw her membership due to unforeseen circumstances.

The following vacant positions remain:

- one (1) community organisation
- one (1) community member

Officers will continue to work in filling the remaining positions.

ACTION:

Executive Assistant to send out acceptance letter to newly endorsed community organisation, *Alice Springs Community Garden*.

5. MINUTES OF PREVIOUS MEETING

It was noted that the minutes be amended to reflect the following comments on item 7.3 of the previous minutes dated 6 April 2021.

Mr Rod Cramer advised that to help minimise the spread of the Eragrostis spp. weed, a slasher should not be used by the Council especially on Ilparpa Road. With the weed now widespread, one concern is that if this invades, this weed is completely unpalatable causing a reduction on natural food supply.

ACTION:

Executive Assistant to correct and amend the previous minutes with the additional comments from Mr Rod Cramer.

ACTION:

Manager Technical Services to seek clarification from the Depot on how verges and weeds are treated in relation to weed management to be reported back at the next EAC meeting.

5.1 Unconfirmed Minutes of the Previous Meeting held 6 April 2021

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held 6 April 2021 be confirmed with the following amendments as a true and correct record of the proceedings.

Moved: Councillor Banks

Seconded: Mayor Ryan

CARRIED

5.2 Business Arising from the Previous Minutes

Nil

6. DEPUTATION

Nil

7. LAND

7.1 Feral Animals – Manager Technical Services

The Committee received the *Feral Animals* report.

Moved: Rod Cramer

Seconded: Councillor Banks

CARRIED

7.2 Community Garden - Alex Vaughan, Policy Officer ALEC

The Committee received the *Community Garden* report.

Moved: Tierneigh Parnell

Seconded: Councillor Banks

CARRIED

8. TRANSPORT

Nil

9. ENERGY

9.1 Solar - Manager Technical Services

The Committee received and noted the *Solar* report.

Moved: Councillor Banks

Seconded: Tierneigh Parnell

CARRIED

10. WATER

Nil

11. WASTE AND RECYCLING

11.1 Regional Waste Management Facility (RWMF) - Manager RWMF

The Committee received and noted the *RWMF* report.

Moved: Mayor Ryan

Seconded: Councillor Banks

CARRIED

11.2 Recycling Initiatives - Manager Technical Services

The Committee received and noted the *Recycling Initiatives* report.

Moved: Mayor Ryan

Seconded: Rod Cramer

CARRIED

12. CLIMATE CHANGE STRATEGY

12.1 Climate Action Plan (CAP) - Manager Technical Services

Moved: Mayor Ryan

Seconded: Councillor Banks

CARRIED

13. OTHER BUSINESS

13.1 Thank you to the EAC committee members

Acknowledgments were given to the Mayor, Elected members, Officers and committee members for the efforts and contribution over the past years.

ACTION:

Officers to provide an information pack to the new incoming Committee with current memberships and a copy of the Terms of Reference prior to the next meeting.

14. NEXT MEETING:

TBA

Council Chamber, Civic Centre 93 Todd Street

The meeting closed at 5:03 pm.

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