



# MINUTES

Environmental Advisory Committee

held at

Council Administration Centre  
Committee Room  
180 Mort Street, Lithgow

on

Wednesday 13 July 2022

at 4:30 PM

# ORDER OF BUSINESS

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<b>1. Present.....</b>	<b>3</b>
<b>2. Apologies .....</b>	<b>3</b>
<b>3. Confirmation of Minutes .....</b>	<b>3</b>
<b>4. Declaration of Interest.....</b>	<b>3</b>
<b>5. Presentations .....</b>	<b>3</b>
<b>6. Staff Reports .....</b>	<b>3</b>
<b>6.1. Election of Chair/Deputy Chair.....</b>	<b>3</b>
<b>6.2. Terms of Reference .....</b>	<b>3</b>
<b>6.3. Sue Graves - Vale .....</b>	<b>3</b>
<b>7. General Business .....</b>	<b>4</b>
<b>8. Meeting Close .....</b>	<b>4</b>

## **1. Present**

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**Committee Members:** Mayor M Statham, Councillor E Mahony, Councillor A Bryce, Trish Kidd, Julie Favell, Susan Gregory

**Staff:** Craig Butler (GM), Michael McGrath, Brendan Livingstone, Jonathon Edgecombe, Fiona Dick (Minutes)

## **2. Apologies**

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All being present there were no apologies.

## **3. Confirmation of Minutes**

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No minutes to be confirmed.

## **4. Declaration of Interest**

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Councillor Mahony advised he is a Member of Lithgow Land Care Group.

## **5. Presentations**

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Gardens of Stone SCA Presentation

Management outlined the Lithgow City Council Response to Gardens of Stone State Conservation Area Master Plan.

A report is being prepared for the Council Meeting on 25 July 2022

## **6. Staff Reports**

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### **6.1 Election of Chair/Deputy Chair**

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The Mayor is to be Chair. Further discussion to be held at next meeting.

### **6.2 Terms of Reference**

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The Committee was asked to revise the Terms of Reference dated 26 August 2019 prior to next meeting.

The committee members were introduced.

### **6.3 Sue Graves - Vale**

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Sue was a long-term member of the Community who was very active in many ways and passionate about the environment.

The Committee would like to remember her with either a plaque or planting of tree.

Council Management will contact Sue's family to ask them on their thoughts.

## **7. General Business**

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The General Manger thanked everybody around the table for their involvement with the Committee. The Committee was advised that Andrew Muir had left Council since the last meeting on 14 July 2021.

The Committee was advised of the need to be clear and precise with the Terms of Reference to be able to get full value out of our committees.

- Committee Member informed the Committee of the upcoming Australian National Planting tour of the State Mine Gully in the first week of September. Would like to know if there is going to be grading of the road?
- Is there going to be an opportunity to put toilets at the Londonderry Camping Site?

## **8. Meeting Close**

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Next Meeting: 12 October 2022 at 4:30pm.

There being no further business the Chairperson declared the meeting closed at 5.40pm.