



MINUTES

Environmental Advisory Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Wednesday 14 July 2021

at 4:00 PM

ORDER OF BUSINESS

| | |
|--|----------|
| 1. Present | 3 |
| 2. Apologies | 3 |
| 3. Confirmation of Minutes..... | 3 |
| 4. Declaration of Interest | 3 |
| 5. Presentations..... | 3 |
| 6. Staff Reports | 3 |
| 6.1. Review of EAC Term 2017-2021 | 3 |
| 7. General Business | 4 |
| 8. Meeting Close | 4 |

1. Present

Present: Cllr Steve Ring, Sue Graves and Trish Kidd (on phone)

Officers: Andrew Muir, Richard Holz, Fiona Dick (Minute Taker)

2. Apologies

Julie Favell, Damian Roebuck and Col Hunter

3. Confirmation of Minutes

The minutes were endorsed by two members of the Committee being:

S Graves and A Muir

The minutes are proposed and were presented to the Council at the last Council Meeting.

ACTION

THAT the Minutes of the meeting of be taken as read and confirmed.

MOVED: Sue Graves

SECONDED: Andrew Muir

4. Declaration of Interest

Nil.

5. Presentations

Nil.

6. Staff Reports

6.1. Review of EAC Term 2017-2021

The Committee received a report on key activities and highlights of its term and a general discussion ensued.

ACTION / RECOMMENDATION

THAT the information within the report be noted.

SECONDED: Sue Graves

MOVED: Andrew Muir

CARRIED: Unanimously

7. General Business

- T Kidd advised hats off to relevant Council staff for all of the work they have been doing at Lake Pillans boardwalk replacement which has been really constructive.
- Lake Pillans Boardwalk replacement should be finishing in August 2021.
- Clr Ring advised Council should have communicated why Lake Pillans was taking so long.
- A Muir advised R Holz is leaving to go to Mid-Western Regional Council.
- A Muir thanked R Holz and wish him all the best.
- T Kidd and S Graves said thanked R Holz and wished him all best for future.

8. Meeting Close

Next Meeting:

There being no further business the Chairperson declared the meeting closed at 5.15pm.