

MINUTES

ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING

held in the Coastal Environment Centre, Narrabeen on

THURSDAY 27 SEPTEMBER 2018



Minutes of the Environment
Strategic Reference Group
held on Thursday 27 September 2018
in the Coastal Environment Centre, Narrabeen
Commencing at 6:10pm

ATTENDANCE:

Committee Members

Cr Alex McTaggart (Chair)

Cr Stuart Sprott Sophie Scott

Roberta Conroy Bayview Church Point Residents Association

Alan Jones Tom Hazell David Tribe Nigel Howard

Viktorija McDonnell Curl Curl Lagoon Committee

Marita Macrae Pittwater Natural Heritage Association
Jacqueline Marlow Friends of Narrabeen Lagoon Catchment

Billy Bragg Scott Markich

Council Officer Contacts

Adrian Turnbull A/Executive Manager Natural Environment & Climate Change

Ben Taylor General Manager Environment & Infrastructure

Steve Lawler Executive Manager Parks & Recreation

Kara Taylor A/Manager, Environment Resilience & Climate Change

Annie Laing Governance Officer



Note: Cr Alex McTaggart opened the meeting and gave Acknowledgement of Country.

1.0 APOLOGIES

Apologies were received from Cr Natalie Warren, Cr Pat Daley and Anthony Petrolo.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of pecuniary or non-pecuniary conflicts of interest.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 MINUTES OF ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING HELD 21 JUNE 2018

The Minutes of the Environment Strategic Reference Group meeting held 21 June 2018 were confirmed as a true and correct record of the proceedings of that meeting.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

Adrian Turnbull, Acting Executive Manager Natural Environment and Climate Change provided a response to issued raised during the June SRG Meeting relating to trees in Bilarong Reserve and confirmed that there has been no rezoning or reclassification.

Trees have been removed in the past due to storm damage and since then have been removed as necessary if they are classified as hazardous. No large scale removal has been undertaken.

5.0 AGENDA ITEMS

5.1 PROGRESS UPDATE ON THE DEVELOPMENT OF THE NORTHERN BEACHES ENVIRONMENT STRATEGY

Kara Taylor, Acting Manager Environment Resilience and Climate Change addressed the meeting on this item.

- Staff to participate in half day workshops these workshops will discuss targets, actions and strategies.
- Further information and content will be provided for feedback at the next SRG Meeting in December, K Taylor advised that this group will be one of the main channels for Community Engagement regarding the Strategy.
- The report is then anticipated to go to the February 2019 Council Meeting and go on Public Exhibition if adopted by Council.

The following points were discussed:

 Environmental education will be the sole focus of one of the eight workshops as it is one of the major pillars of the strategy.

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Council currently has two environmental education assets, the Coastal Environment
Centre, Narrabeen and the Manly Environment Centre. Part of delivering environmental
education is looking at what tools are used to engage with the community. As such, these
assets will be reviewed to determine how best to meet community need into the future.
Further briefings will be brought to the SRG as this review progresses.

David Tribe addressed the group on the Manly Environment Centre and noted that it is above capacity and recommended that it is in need of a larger, more central shop front.

ACTION: Manly Environment Centre to be placed on the 13 December 2018 SRG Agenda.

5.2 DRAFT URBAN TREE CANOPY PLAN

Steven Lawler, Executive Manager Parks and Recreation presented on this item, this presentation can be found in the Presentation Booklet.

The Northern Beaches Council Draft Urban Tree Canopy Plan 2018 can be found on Council's website.

The following points were discussed:

- The key action is to develop a tree planting program to ensure a minimum of 5000 trees are planted annually
- Currently around 2000 trees. Removed due to death, the need to provide infrastructure and assessed as high risk
- Council is committed to planting endemic species where the environment permit. It was also noted that trees provide nesting hollows and protection for small birds.
- Examples of iconic species include Norfolk Pines along Manly and Palm Beach as well as heritage listed trees.
- Council is to perform a greater level of maintenance to existing trees than in the past to increase their life expectancy
- Council currently has a nursery of their own run by volunteers at Manly Dam with another being built at Curl Curl Bowling Club. These are able to supply the tube stock otherwise plants are purchased from local suppliers.
- Shade trees are required on streets, these trees have in the past been replaced by bottle brush which has encouraged minor birds which means we lose the smaller species of birds.
- A key action of the plan is to improve communication with residents. For example, if a tree is being removed in a particular street Council need to communicate this to residents.

S Lawler acknowledged that the community needs to be considered as we need to work together. For example, trees planted on road reserves need to cooperation of residents.

Cr McTaggart encouraged the group to put in submissions while the Plan is on public exhibition.



5.3 NSW MARINE ESTATE REFORMS

Adrian Turnbull, Acting Executive Manager Natural Environment and Climate Change addressed the group on this item, the presentation can be found in the Presentation Booklet.

Further information can be located on the NSW Marine Estate website.

The following points were discussed:

- Some misunderstanding surrounding the proposed Marine Park in the community, notably regarding "lock out" of fishers from sites. Noted that most sites in Northern Beaches area were proposed as 'special purpose zones' in which fishing was allowed, and that the range of species allowed to be caught in North Harbour was proposed to increase.
- Recognised scientific research into sanctuary areas, with evidence from around the world that increasing the protection areas the biomass has a flow on effect of increases in the bio mass which in turn make it a better environment for fisherman. There is confusion with naming conventions and permissible activities.
- There needs to be more education and policing of places that have restrictions as currently there is not enough.

DECISION

That the Environment Strategic Reference Group endorse the staff report as the Northern Beaches Council submission on the proposed Marine Park for the Hawkesbury Shelf marine bioregion.

ACTION: Executive Manager, Natural Environment and Climate Change to forward the final submission to the SRG.

5.4 DISCUSSION - WORKPLACE BY FACEBOOK

Acting Manager Environment Resilience and Climate Change addressed the meeting on this item. The group had a general discussion about Workplace by Facebook.

6.0 GENERAL BUSINESS

Nigel Howard addressed the group on climate change. He noted that climate change needs to be a bigger part of the strategy. Cr McTaggart suggested this could be worked into a Notice of Motion and undertook to consider the presentation and determine which parts fit within Council's portfolio.

B Bragg addressed the group on the Stop Adani campaign.

The group discussed both presentations and were reminded to *think globally, act locally*.

ACTION: Distribute the electronic version of Nigel Howard's presentation to the group.



SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
5.1	Manly Environment Centre to be placed on the 13 December 2018 SRG Agenda.	Governance	13/12/2018
5.3	Executive Manager, Natural Environment and Climate Change to forward the final submission to the SRG	Adrian Turnbull / Todd Dickinson	22/10/2018
6.0	Distribute and electronic version Nigel Howard's presentation to the group	Governance	22/10/2018

The meeting concluded at 8.16pm

This is the final page of the Minutes comprising 6 pages numbered 1 to 6 of the Environment Strategic Reference Group meeting held on Thursday 27 September 2018 and confirmed on Thursday 13 December 2018