

MINUTES OF SUSTAINABLE RECREATION ADVISORY GROUP HELD ON MONDAY, 30 NOVEMBER 2020

Present: Councillor J Anderson (Chairperson) (Roseville Ward)

Oliver Descoeudres (community member)
Phillippa Gordon (community member)
Jill Green (community member)
Janet Harwood (community member)
Barbara Hill (community member)
Simon Kean (community member)
Dylan Rosen (community member)
Chris Smallbone (community member)

Staff Jacob Sife (Manager Environment and Sustainability)
Representatives James Brisebois (Natural Areas Program Leader)
Present: Wendy Allen (Environmental Programs Support Officer)
Bill Royal (Team Leader Urban Design)

Others Present: Councillor Christine Kay - Observer
Matt Drago (Manager Infrastructure Services) - Observer
Wendy Allen (Environmental Programs Support Officer) - Observer

Apologies: Gauri Maini (proxy member)

The Meeting commenced at 5:00PM

DECLARATIONS OF INTEREST

No interest was declared.

MATTERS ARISING FROM PREVIOUS MEETING

Not applicable

CONFIRMATION OF MINUTES

Not applicable

GENERAL BUSINESS

SRAGC01 **Confirmation of Terms of Reference**

File: S11290

Vide: GB.1

To confirm the Terms of Reference for the Sustainable Recreation Advisory Group.

RECOMMENDATION:

That the Sustainable Recreation Advisory Group reviews the Draft Terms of Reference and provide a recommendation to Council to adopted the revised Terms of Reference.

1. Confirmation of Terms of Reference

A general group discussion was held regarding the draft Terms of Reference. Issues discussed included:

- Redefining recreation to be positive for the environment and focusing on net positive outcomes to achieve sustainability,
- Can the terms 'assist and advise' be defined regards to what the Advisory Group is supposed to do;
- Success criteria or key performance indicators (KPI's) for the Advisory Group.

Vote called to accept the Terms of Reference with the following actions;

1. Increase the community member numbers from 6 plus 1 proxy to 8 plus 1 proxy to reflect the current Advisory Group make up. Moved by Jill Green. Seconded by Philippa Gordon. No objections.
2. Staff to include a clause within the Terms of Reference allowing potential changes or amendments to the Terms of Reference. Clause to be distributed via email to Advisory Group for approval before being submitted to Council for adoption.

Moved by Chris Smallbone. Seconded by Simon Kean. No objections.

SRAG C02 **Review of Recreation in Natural Areas Strategy**

File: S11290

Vide: GB.2

To update the Sustainable Recreation Advisory Group regarding progress on actions from the Recreation in Natural Areas Strategy.

RECOMMENDATION:

That the Sustainable Recreation Advisory Group notes Council's progress in

achieving the actions from the Recreation in Natural Areas Strategy.

Staff provided an update on the Recreation in Natural Areas Strategy, and the progress made to date on priority actions in the strategy.

General discussion held regarding illegally built bike tracks in bushland, Greengrid connections, different signage types, the use of apps for citizen science such as 'inaturalist' and QR codes, reporting of illegal dumping, and council processes for booking natural areas.

Mayor Anderson called a vote to accept the update of the Recreation in Natural Areas Strategy with the following actions;

1. Staff to distribute the pilot Warrimoo interpretive signage to the Advisory Group members.
2. Staff to distribute the Submission Summery Report regarding community feedback to the Recreation in Natural Areas Strategy and draft Green Grid maps.

Moved by Philippa Gordon. Seconded by Jill Green. No objections.

OTHER BUSINESS

The Advisory Group discussed a number of administrative issues including:

- It was agreed unanimously that the Advisory Group member would share their email address to the other members for contact purposes:
- It was agreed not to undertake video recordings of the Advisory Group meeting, only undertake written minutes that can be reviewed and signed off electronically:
- It was agreed that staff would distribute the Code of Conduct and that all members will sign the Code of Conduct: and
- It was agreed to hold the next meeting near the end of February.

The next meeting is TBA - February 2020

The Meeting closed at 7.07 pm