



# MINUTES

## Greening Randwick Committee

Monday 13 May 2019

Meeting held at 6:00pm in the Randwick Room

Attendee Name	Organisation	Initials
Mayor Kathy Neilson	Randwick Council	KN
Cr Lindsay Shurey	Randwick Council	LS
Cr Philipa Veitch	Randwick Council	PV
Joe Ingegneri	Randwick Council	JI
Kerry Colquhoun	Randwick Council	KC
Kevin Kaprot	Randwick Council	KK
Bronwyn Englaro	Randwick Council	BE
Peter Ryan	Community Representative	PR
Heidi Dokulil	Community Representative	HD
Graham Turner	Community Representative	GT

Item		Action
<b>1.0</b>	<b>Welcome and Introductions</b>	
1.1	Members were welcomed to the meeting.	Note.
1.2	Team members introduced themselves.	Note.
<b>2.0</b>	<b>Apologies</b>	
2.1	Lynda Newnam	Note.
<b>3.0</b>	<b>Greening Randwick Committee – Proposed Terms of Reference</b>	
3.1	<p>The Draft Terms of Reference were presented to the Committee.</p> <p>Committee members sought clarification on the terminology for the Purpose/Role and Responsibilities of Members. The suggested changes have been made to the draft Terms of Reference.</p>	<p>Note.</p> <p>The draft Terms of Reference to be amended as agreed by the committee and presented to Council for endorsement.</p>
<b>4.0</b>	<b>Green Infrastructure Strategy – Presentation and Discussion</b>	
4.1	<p>A presentation was made to the Committee by Council's Senior Sustainability Office, Bronwyn Englaro on the Draft Green Infrastructure Strategy.</p> <p>A discussion about the presentation included the following:</p> <ul style="list-style-type: none"><li>• Accuracy of data including the discrepancy in the number of trees planted in Randwick City annually.</li><li>• Issue of losing trees through planning approvals that permit removal of street trees for driveways.</li><li>• Different percentages referred to as "tree canopy" depending on source of information i.e. UTS Consultancy Study compared to OEH information. Randwick City canopy cover studies seem to vary between 12% and 19%.</li></ul>	<p>The amended presentation be issued to the Committee members.</p> <p>The data to be referenced to ensure reliability of the source of data is recognised.</p>

4.2	<p>The committee discussed the parameters that define a tree in the canopy cover studies and how this may influence results.</p> <p>It was agreed that a consistent definition of a tree would assist with comparing data.</p>	<p>Note.</p> <p>Note.</p>
<b>5.0</b>	<b>Greening Randwick – Definitions and Objectives</b>	
5.1	<p>The committee discussed the following regarding definitions and objectives for Greening Randwick:</p> <ul style="list-style-type: none"> <li>• Consideration of an increase in shrubbery to support native birdlife.</li> <li>• It was suggested that citizen science be used for the collection of tree data. The Committee were advised that funding is already available for tree data collection.</li> <li>• Review the currency of the Significant Tree Register and determine the frequency of reviews.</li> </ul>	Note.
5.2	<p>The Committee was advised of the Light Rail Project's offset tree planting program that will include approximately 1000 trees to be planted. Additional trees may be available to RCC should City of Sydney not have adequate locations for tree planting.</p>	Note.
5.3	<p>Several actions were determined that would assist or inform the Committee. These actions are as follows:</p> <ul style="list-style-type: none"> <li>• Soft copy of the Street Tree Masterplan to be sent to Committee members.</li> <li>• RCC staff to ascertain what data is available when trees are approved for removal via the Development Application process.</li> </ul>	RCC to provide information to Committee Members.
<b>6.0</b>	<b>Next Meeting</b>	
6.1	<p>The Committee agreed to meet on a bi-monthly basis.</p>	Note.
6.2	<p>The next meeting will be held on Wednesday, 31 July 2019 at the Randwick Council Administration Building in the Randwick Room.</p>	Note.
<b>7.0</b>	<b>Close</b>	
7.1	<p>The meeting closed at 8:15pm</p>	Note.