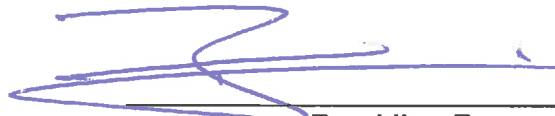


CONFIRMED MINUTES
ENVIRONMENTAL ADVISORY
COMMITTEE

28 FEBRUARY 2017

I certify that the minutes of the meeting of the Environmental Advisory Committee held 28 February 2017 Folios EAC1 to EAC6 were confirmed on 23 May 2017.



Presiding Person



MINUTES

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

28 FEBRUARY 2017

The purpose of this Committee Meeting is to discuss and make recommendations to Council about items appearing on the agenda and other matters for which the Committee is responsible. The Committee has no power to make any decisions which are binding on the Council or the Shire of Mundaring unless specific delegation of authority has been granted by Council. No person should rely on or act on the basis of any advice or information provided by a Member or employee, or on the content of any discussion occurring, during the course of the Committee Meeting.

The Shire of Mundaring expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a Member or employee, or the content of any discussion occurring during the course of the Committee Meeting.

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ENVIRONMENTAL ADVISORY COMMITTEE MEETING

1.0 OPENING PROCEDURES

The Manager Planning and Environment opened the meeting at 6.00pm and called for nominations for Presiding Member.

Cr Daw was nominated by Tom Hogarth and seconded by Robert Ragg. Cr Daw accepted the nomination of Presiding Person. As there were no further nominations, the Manager Planning and Environment declared Cr Daw elected as Presiding Person.

The Manager Planning and Environment invited Cr Daw to take the chair.

1.1 Announcements of Visitors

Nil

1.2 Record of Attendance/Apologies/Approved Leave of Absence

Members	<i>Michael Waite Lee Roberts Tom Hogarth Selene Moonbeams Robert Ragg Emmanuelle Daw Cr John Daw Herbert Titelius (arrived 6.05pm)</i>	<i>Presiding Member</i>
Staff	<i>Angus Money Briony Moran Ruth Broz</i>	<i>Manager Planning and Environment Co-ordinator Environment and Sustainability Minute Secretary</i>
Apologies	<i>Darren Murphy Mark Robertson Jim Thom Cr Tony Brennan</i>	<i>(Deputy Presiding Member) (Presiding Member)</i>
Absent (Without Apology)	<i>Bethany Challen</i>	
Guests	<i>Nil</i>	

2.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

3.0 DECLARATION OF INTEREST

3.1 Disclosure of Financial Interest and Proximity Interests

Members must disclose the nature of their interest in matters to be discussed at the meeting (Part 5 Division 6 of the *Local Government Act 1995*).

Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

Nil

3.2 Disclosure of Interest Affecting Impartiality

Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice. (Shire of Mundaring Code of Conduct, *Local Government (Admin) Reg. 34C*).

Nil

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the minutes of the meeting of the Environmental Advisory Committee held Tuesday 16 August 2016 be confirmed.

COMMITTEE DECISION RECOMMENDATION	DEAC 01.02.17
<i>Moved by: Robert Ragg</i>	<i>Seconded by: Tom Hogarth</i>

That the minutes of the meeting of the Environmental Advisory Committee held Tuesday 16 August 2016 be confirmed.

CARRIED 8/0

For: *Selene Moonbeams, Lee Roberts, Tom Hogarth, Lee Roberts, Cr John Daw, Robert Ragg, Emmanuelle Daw, Michael Waite*

Against: *Nil*

5.0 PRESENTATIONS

Nil

6.0 REPORTS OF EMPLOYEES

Nil

7.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

8.0 URGENT BUSINESS (LATE REPORTS)

Nil

9.0 CONFIDENTIAL REPORTS

Nil

10.0 CLOSING PROCEDURES

10.1 Date, Time and Place of the Next Meeting

The next Environmental Advisory Committee meeting will be held on Tuesday 23 May 2017 at 6.00pm at the Administration Building.

10.2 Closure of the Meeting

The Presiding Member declared the meeting closed at 6.05pm.

11.0 ATTACHMENTS

Nil

6.05pm Herbert Titelius entered the Committee Room to participate in informal discussions