

		<ul style="list-style-type: none"> ○ http://www.rideyarranges.com.au/warburton-mtb-destination/ • DELWP: intention is to mitigate impact of works and planned projects. Environmental surveys conducted have assessed environmentally sensitive areas. • Concern was expressed that budget allocated to the design has not adequately considered environmentally sensitive areas. • Agency representatives detailed. <p>ACTION: allocate an hour in next agenda for WMBD presentation. ACTION: Simon to liaise with RAL team to ensure relevant pre-reading is available before next YREAC meeting.</p>
	6.06 – 6.47	<p>Agency Reports Agency representatives to report.</p> <p>Melbourne Water Report – See report</p> <p>FUTURE NOTE: Melbourne Water offered to present on environmental flows.</p> <p>Parks Victoria – see report</p> <p>ACTION: Parks Vic to report on the percentage of burnt area within Bunyip State Park.</p> <p>DELWP – see report</p> <ul style="list-style-type: none"> • Yellingbo Conservation Area - summary of submissions available on the Engage Victoria website <p>FUTURE NOTE: DELWP offered to present an update of Yellingbo Conservation Area and the emblem strategy.</p> <p>ACTION: Merryn Kelly to send Cr. Mike Clarke and Sarah Bond EOI about Community Reference Group for distribution to committee.</p> <p>Port Phillip and Westernport CMA – see report</p>
Item 1	6.47 – 7.43	<p>Climate Policy Scope Discussion Presentation on the scope of the Climate Policy Link to existing Climate Plan</p>
	Discussion and Actions	<p>Revised Climate Plan – Summary of Key Recommendations:</p> <ul style="list-style-type: none"> • A plan to support Council and the community. • Support through programs, admin, access to grants etc for community groups. • Consider Hepburn Net Zero Plan. • Hold community forums/workshops for the development of the plan to ensure community are brought along the journey • Use accessible language. • Consider setting short, interim and long term targets and corresponding actions. • Clear vision / policy position. • Be consistent with state government targets and plans however, aim

		<p>to be aspirational and offer 'stretch' targets.</p> <ul style="list-style-type: none"> • Avoid offsets. <p>Discussion regarding future targets:</p> <ul style="list-style-type: none"> • Consider science based targets, consistent with IPCC Special Report – Global Warming of 1.5°C warming impact to achieve 50% reduction by 2030 on 2010 levels. Achieve net zero emissions by 2040. • Consider CACE approach, including declaring a climate emergency. <p>ACTION: Officers to follow up on the document detailed by Jeff about reaching net zero in Daylesford area.</p> <p>ACTION: provide information on Eastern Alliance for Greenhouse Action (EAGA) for new members – see EAGA Website www.eaga.com.au for details.</p> <p>ACTION: Include a summary of the achievements made under the current plan in the review.</p> <p>ACTION: Officers to review the various approaches to target setting and circulate discussion paper. Committee to provide comments through govdex by next meeting.</p>
Item 2	7.45 – 7.45	<p>Tree Strategy Scope Discussion</p> <p>Presentation on the scope of the Tree Policy</p>
	Moved to next meeting	<p>Discussion and Actions</p> <ul style="list-style-type: none"> • Tree strategy discussion moved to next meeting to ensure adequate discussion.
Item 3	7.20 – 7.40	<p>Council Environmental Stewardship Update</p> <p>Simon Woodland – Environmental Stewardship; Jess Rae – Sustainability, Kym Saunders – Biodiversity</p>
	Discussion	<p>Sustainability Update – See attached update.</p> <p>Biodiversity Update – See attached update.</p>
Item 4	8.03 – 8.20	<p>Committee Discussions</p> <p>Environmentally Significant Overlay – C148 (ESO)</p> <ul style="list-style-type: none"> • The former YREAC formed an ESO sub-committee. • Council made a formal decision in March to adopt some recommendations and tasked officers to provide a further report within six months with the intent to resolve concerns raised by the committee. • David suggested continuing the sub-committee and requested other members of the new YREAC join. • Cr Mike Clarke recommended providing feedback to YREAC to ensure a consistent model.

		<p>MOTION: keep sub-committee formed and have the opportunity for new YREAC committee members to join.</p> <p>ACTION: Katherine and Ron volunteered to join the sub-committee. Meeting to be organised before next YREAC meeting.</p> <p>ACTION: Report at the next YREAC meeting on sub-committee discussions.</p> <p>Warburton Bike Track – Mel Birchnell</p> <ul style="list-style-type: none"> • Mel Birchnell – the WMBD be listed on next YREAC agenda. Mel intends to organise a site inspection for Councillors, council staff and key stakeholders to highlight the environmental issues the current proposal. <p>ACTION: Kelly Delaney to facilitate organising field trip detailed in email before next meeting.</p>
Next Meeting		Thursday 27 th June
Meeting Close	8:20pm	