

**COMBINED PRECINCTS MEETING – 7 DECEMBER 2023, 6 – 8.30PM
QUEENS PARK ROOM (L3), WAVERLEY COUNCIL CHAMBERS**

AGENDA

6.00 - 6.05	Welcome <ul style="list-style-type: none"> • Chair – Simon Swifte (Queens Park Precinct) • Acknowledgment of Country • Welcome and Introductions, apologies • Nominate voters (2 Executives per Precinct) • Minutes will be taken by Waverley Council Community Liaison Coordinator (CLC) • Meeting expectations (see below)
6.05 - 6.30	Update from the General Manager, Emily Scott
6.30 – 6.50	Update on Major Projects from Sharon Cassidy, Director of Assets & Operations
6.50 – 7.00	Presentation from Council’s Sustainability Team <i>Net Zero by 2035 – Emerging opportunities for Reducing Community Greenhouse Gas Emissions</i>
7.00 - 7.10	Council’s Floodplain Management Committee <ul style="list-style-type: none"> • 2 representatives from the Combined Precinct to be nominated
7.10 – 7.20	Minutes of previous meeting and matters arising
7.20 – 7.25	General Business
7.25 – 7.30	Close of meeting <ul style="list-style-type: none"> • Next meeting chair • Next meeting date: Thursday 7 March
7.30 – 8.30	End of Year Drinks + Nibbles

Meeting Expectations:

- Only speak through the Chair, one speaker at a time
- Stick to the Agenda, and stick to the facts – adhere to the time allocated for each item
- Come prepared – review the Agenda and Minutes before the meeting
- Send apologies and send an Alternate Representative
- Respect other’s opinions, even if you don’t agree
- Mobile phones to be on silent during the meeting
- Chair to defer issues if taking up too much time, or only related to a few people
- If you have an issue, come with your Motion prepared