MINUTES of ENVIRONMENT & CLIMATE CHANGE COMMITTEE MEETING of Leichhardt Municipal Council held in the Supper Room, Leichhardt Town Hall, 107 Norton Street, Leichhardt, on 13 May 2015 at 6:30pm.

Present at the meeting: Cr Craig Channells (Acting Chair), Richard Dudley-Smith, Dominic Case, David Lawrence, Bronwen Campbell, Koko Clark, Ana Maria Parada,

Staff Present: Team Leader Environmental Strategy, Sustainability Engagement Officer, Transport Planner

Meeting commenced: 6.30pm

** ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

** APOLOGIES

ECCC16/15 RESOLVED LAWRENCE/CASE

That apologies be accepted for the absence of Cr Breen, Cr Hannaford, Cr Stamolis, Cr Kogoy, Lea Richards and Angela Michaelis.

** THIS MEETING IS CONDUCTED IN ACCORDANCE WITH COUNCIL’S CODE OF CONDUCT.

** DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil

ITEM 1 ENVIRONMENT & CLIMATE CHANGE COMMITTEE MINUTES – 11 MARCH 2015

ECCC17/15 RESOLVED LAWRENCE/DUDLEY-SMITH

That the minutes of the Environment & Climate Change Committee meeting held on 11 March 2015 be received and noted.
ITEM 2  SUMMARY OF RESOLUTIONS

ECCC18/15  RESOLVED  CAMPBELL/LAWRENCE

1. That the information in the summary of resolutions be received and noted.
2. That Council consider a budget of $2000 for the Schools and Rozelle Bay Community Native Nursery Program within the 2015/16 budget to enable this successful nursery education pilot program to be continued.

ITEM 3  VERBAL REPORT & PRESENTATION - GREENWAY UPDATE

ECCC19/15  RESOLVED  LAWRENCE/CHANNELLS

1. That the Committee receive and note the verbal report and presentation regarding the current status of the Greenway.

ITEM 4  REPORT & PRESENTATION DRAFT LEICHHARDT BIKE PLAN 2015 EXHIBITION

ECCC20/15  RESOLVED  CHANNELLS/LAWRENCE

1. That the Committee receive and note the verbal report and presentation regarding the Draft Leichhardt Bike Plan.
2. The Committee thanks Ken Welsh for the report and presentation.

ITEM 5  CLIMATE CHANGE FORUM - OUR SOLAR FUTURE

ECCC21/15  RESOLVED  CHANNELLS/CASE

1. That the Committee note the annual climate change forum was held on Saturday 18 April 2015 at the Leichhardt Town Hall, showcasing solar energy initiatives and options for residents.
ITEM 6  SUSTAINABLE NEIGHBOURHOODS PROGRAM

ECCC22/15  RESOLVED  LAWRENCE/CASE

That the Environment and Climate Change Committee notes:

1. A new page has been created on the Leichhardt Municipal Council website for the Sustainable Neighbourhoods Program.

2. The Sustainable Neighbourhoods Program includes three challenges for residents focused on the reduction of water and energy consumption, and waste and resource recovery. These challenges will be run between 13 April 2015 and 7 June 2015.

ITEM 7  RESPONSE FROM MINISTER FOR THE ENVIRONMENT ON CONTAINER DEPOSIT LEGISLATION AND PLASTIC BAGS

ECCC23/15  RESOLVED  CHANNELLS/CAMPBELL

1. That the committee note correspondence from the NSW Minister for the Environment on Container Deposit Legislation and Plastic Bags.

The next meeting will be held on Wednesday, 8 July 2015 at 6.30pm

The meeting closed at 8.27pm