MINUTES of ENVIRONMENT & CLIMATE CHANGE COMMITTEE MEETING of Leichhardt Municipal Council held in the Supper Room, Leichhardt Town Hall, 107 Norton Street, Leichhardt, on 5 August 2015 at 6:30pm.

Present at the meeting: Cr Breen, Cr Kogoy, Cr Channells, Cr Stamolis, Richard Dudley-Smith, Elizabeth Wall, Paul Geraghty, Kate Marcus, Gavin Gilchrist, Koko Clark, David Lawrence, Bronwen Campbell, Angela Michaelis, Gillian Leahy, Lea Richards, Ana Maria Parada

Staff Present: Team Leader Environmental Strategy, Sustainability Engagement Officer, Environmental Technical Officer, Events Coordinator, Resource Recovery & Waste Management Officer

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

ECCC24/15 RESOLVED CHANNELLS/GERAGTHY

That apologies be accepted for the absence of Cr Hannaford and Andrew Fraser.

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

** DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil

ITEM 1 PRESENTATION - FOOTPRINTS ECOFESTIVAL 2015

ECCC25/15 RESOLVED BREEN/KOGOY

That the Committee receive and note the presentation on the Footprints EcoFestival 2015 by Costa Atzemis, Council's Community Events Coordinator.
ITEM 2  PRESENTATION - SSROC STREET LIGHTING IMPROVEMENT PROGRAM

ECCC26/15  RESOLVED  GILCHRIST/GERAGHTY

1. That the Committee receive and note the presentation on the SSROC Street Lighting Improvement Program by Graham Mawer, Program Manager.

2. The Committee requests the Environment Team report back to the November committee meeting on the business case for accelerated deployment of LED street lighting in the Leichhardt LGA.

ITEM 3  PRESENTATION - CLIMATE CHANGE BALMAIN ROZELLE

ECCC27/15  RESOLVED  CHANNELLS/KOGOY

That the Committee receive and note the presentation from Climate Change Balmain Rozelle for their project *Climate-friendly food waste options for businesses*.

ITEM 4  ENVIRONMENT & CLIMATE CHANGE COMMITTEE MINUTES – 13 MAY 2015

ECCC28/15  RESOLVED  LAWRENCE/DUDLEY-SMITH

1. That the minutes of the Environment & Climate Change Committee meeting held on 13 May 2015 be received and noted.

2. To note that the 8 July 2015 Environment & Climate Change Committee meeting was cancelled.

STANDING ORDERS SUSPENDED TO DISCUSS ITEMS 7 AND 9 (point 3)

ITEM 7  SCHOOLS AND ROZELLE BAY COMMUNITY NATIVE NURSERY PILOT PROGRAM OUTCOMES

ECCC29/15  RESOLVED  KOGOY/CHANNELLS

That Council note that:
1. Staff and volunteers developed a schools program for a trial period at the Rozelle Bay Community Native Nursery in 2014 in response to Council resolution C465/13.

2. Two schools with a total of approximately 210 students were involved in the trial program.

3. The Schools and Rozelle Bay Community Native Nursery Pilot Program was resourced in house by Council staff with volunteer assistance from Rozelle Bay Community Native Nursery at nil additional cost to Council.

4. It is proposed that an ongoing program involving bushcare and education at the Rozelle Bay Community Native Nursery and the Whites Creek Wetland be run in-house by Council officers for the remainder of 2015 followed by an evaluation of the program.

5. That subject to the program evaluation, Council considers providing a budget of $2000 for the Schools and Rozelle Bay Community Native Nursery Pilot Program for the provision of an additional educator with funding to be sourced from the next available quarterly budget review.

ITEM 9 OTHER BUSINESS

3. Additional Items Other Business

ECCC30/15 RESOLVED STAMOLIS/CHANNELLS

1. That Council include the Terms of Reference in the agenda of the Environment and Climate Change Committee.

2. That the Environment and Climate Change Committee include as a standing item on its agenda “Reports from the Community”.

DUE TO TIME CONSTRAINTS THE FOLLOWING ITEMS 5, 6, 8 AND 9 (Points 1 and 2) WERE NOT DISCUSSED:

ITEM 5 EXTRAORDINARY MEETING OF THE ENVIRONMENT & CLIMATE CHANGE COMMITTEE MINUTES – 23 APRIL 2015

ITEM 6 SUMMARY OF RESOLUTIONS

ITEM 8 CLIMATE CHANGE PLAN IMPLEMENTATION UPDATE
ITEM 9

OTHER BUSINESS

1. Community Perception Survey

2. Policy Council Meeting 9 June 2015 (C259/15P) re Implementation of Framework for Council and Committee Meetings

The next meeting will be held on Wednesday, 9 September 2015 at 6.30pm

The meeting closed at 8.40pm