ENVIRONMENT & CLIMATE CHANGE COMMITTEE

9 September 2015

MINUTES
MINUTES of ENVIRONMENT & CLIMATE CHANGE COMMITTEE MEETING of Leichhardt Municipal Council held in the Supper Room, Leichhardt Town Hall, 107 Norton Street, Leichhardt, on 9 September 2015 at 6:30pm.

Present at 5pm presentation: Cr Frank Breen, Cr Craig Channells, Team Leader Environmental Strategy, Sustainability Engagement Officer, Resource Recovery & Waste Management Officer Paul Geraghty, Lea Richards, Koko Clark, Angela Michaelis, Bronwen Campbell, David Lawrence, Marghanita daCruz, Richard Dudley Smith

Present at the meeting: Cr Frank Breen, Angela Michaelis, Bronwen Campbell, Paul Geraghty, Elizabeth Duncan, Koko Clark, Richard Dudley-Smith, Derek Bolton, Lea Richards, Andrew Fraser, Tamari Keidar

Staff Present: Team Leader Environmental Strategy, Sustainability Engagement 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

EC1CC31/15 RESOLVED CAMPBELL / GERAGHTY

That apologies be accepted for the absence of Cr Vera-Ann Hannaford, Cr Craig Channells and Marghanita da Cruz.

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

** DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil
ITEM 1

JEFF ANGEL - BOOMERANG ALLIANCE PRESENTATION RECAP (VERBAL)

ECCC32/15 RESOLVED CAMPBELL / MICHAELIS

1. That the Committee receive and note the information provided at the presentation by Jeff Angel, Total Environment Centre/Boomerang Alliance regarding the details of the proposed NSW Container Deposit Scheme. (copy of the presentation attached)

2. That an update be provided to the November Environment & Climate Change Committee meeting on any progress with the proposed NSW Container Deposit Scheme.

3. The Committee supports the Boomerang Alliance’s model presented at the meeting by Jeff Angel, National Convener Boomerang Alliance regarding:
   a. Governance framework
   b. the size range of containers to be included in the NSW scheme (100mm-3L containers)

4. The Committee thanks Council’s Resource Recovery & Waste Management Officer for raising potential implications for Councils in relation to the proposed NSW Container Deposit Scheme.

ITEM 2

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

ECCC33/15 RESOLVED CLARK / BREEN

1. That the minutes of the Extraordinary Meeting of the Environment & Climate Change Committee held on 23 April 2015 be received and noted.

2. That the minutes be amended to include Paul Geraghty as an apology for the 23 April 2015 Extraordinary Meeting of the Environment & Climate Change Committee.

ITEM 3

ENVIRONMENT & CLIMATE CHANGE COMMITTEE COMMITTEE MINUTES 5 AUGUST 2015

ECCC34/15 RESOLVED CAMPBELL / MICHAELIS

That the minutes of the Environment & Climate Change Committee meeting held on 5 August 2015 be received and noted.
ITEM 4  SUMMARY OF RESOLUTIONS

ECCC35/15  RESOLVED  CAMPBELL / MICHAELIS

That the information in the summary of resolutions be received and noted.

ITEM 5  ENVIRONMENTAL GRANTS PROGRAM 2015/16 - ROUND 1

ECCC36/15  RESOLVED  CAMPBELL / GERAGHTY

1. That Council note that the Environmental Grants have been aligned with the strategic objectives of the Environmental Sustainability Plan.

2. That the following groups be allocated grants totalling $8,000 for the 2015/16 financial year under the Environmental Grants Program - Round 1, as follows:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Amount</th>
<th>Fee Waiver</th>
<th>Value of Fee Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIRES Inner West Branch</td>
<td>$3,000</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Emmerick St Community Preschool</td>
<td>$5,000</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Total Recommended Round 1 $8,000
Remaining amount for Round 2 $12,000
Total Budget 2015/2016 $20,000

3. That Council publicises the Round 2 Environmental Grants Program more widely.

ITEM 6  CLIMATE CHANGE PLAN IMPLEMENTATION UPDATE

ECCC37/15  RESOLVED  GERAGHTY / CAMPBELL

That the committee receive and note the following:

1. Leichhardt Council has been re-certified by the Federal Government as a carbon neutral organisation for the period 1 July 2013 to 30 June 2014 under the National Carbon Offsets Standard Carbon Neutral program.

2. A 9.88kW solar PV system has been installed at Leichhardt Oval #1.
3. Energy audits are currently being undertaken across 15 Council sites. The audit reports will be completed by 30 September 2015.

4. Occupancy sensors have been installed on Levels 2 and 3 of the Leichhardt Administration Building.

5. PV interpretive digital display boards have been installed at Annandale Neighbourhood Centre, Leichhardt Children's Centre and Jimmy Little Community Centre.

6. The Our Solar Future website was launched in March 2015. The website provides households and small business with access to information about solar panels, solar hot water systems and heat pumps. Consistent with the objectives of the project, Council staff are reviewing the current DA process for the installation of solar PV systems with a view to making the process as clear and streamlined as possible.

ITEM 7  
BIG BIKE DAY 2015

ECCC38/15  RESOLVED  MICHAELIS / GERAGHTY

That the Committee note Big Bike Day will be held on Sunday 13 September 2015 from 10:30am-2:30pm in War Memorial Park, Lilyfield.

ITEM 8  
OTHER BUSINESS

Items 1 - 3 were tabled and noted at the meeting for information of the Committee.

1. Community Perception Survey

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

3. Leichhardt Local Link - A FREE community transport service

4. Footprints Ecofestival 2015

ECCC39/15  RESOLVED  CAMPBELL / MICHAELIS

The committee congratulates Council's Community Events Officer Costa Atzemis-Sustainability Engagement Officer, Emily Williams-Sustainability Engagement Officer and all relevant Council staff for the 2015 Footprints Ecofestival.

The next meeting will be held on Wednesday, 11 November 2015 at 6.30pm

The meeting closed at 8.30pm
ITEM 6.10 COUNCIL ENVIRONMENTAL GRANTS 2015/16 - ROUND 1

C518/15 RESOLVED KELLY/ STAMOLIS

That Council:

1. Note that the Environmental Grants Program has been aligned with the strategic objectives of the Environmental Sustainability Plan

2. Note that the recommended allocations of grant funds were unanimously endorsed by the Environment & Climate Change Committee at its meeting on 9 September 2015

3. That the following groups be allocated grants totalling $8,000 for the 2015/16 financial year under the Environmental Grants Program - Round 1, as follows:

   i) WIRES Inner West Branch: $3,000
   ii) Emmerick St Community Preschool: $5,000

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Craig Channells, Cr Michele McKenzie, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT, DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford
PRESENT, DID NOT VOTE - Nil

Ordinary Council Meeting 27 October 2015