

ENVIRONMENTAL SUSTAINABILITY SUB-COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Tuesday 1st November 2016 at 7:30 a.m.

MINUTES

PRESENT: Cr I Von Stanke (Presiding Member)
Mayor A Lee, Crs D Mutton, P Richardson and S Mezinec

COUNCIL OFFICERS: Daryl Sexton, Director - Operational Services
Carmel Ron, Environmental Sustainability Officer
Sarah Moretti, Administration Officer - Operational Services

APOLOGIES: Nil

COUNCIL MEMBERS

AS OBSERVERS: Nil

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: Cr Richardson moved that the minutes of the previous meeting held on Tuesday, 6th September 2016 be taken as read and confirmed.

Cr Mutton seconded

Carried

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice – nil received.

1. **ENVIRONMENTAL Sustainability Report No. 5/2016 – Environmental Management – Environmental Sustainability Initiatives – Innovation Fund Recommendations 2016 - Ref. AF11/407**

Cr Von Stanke moved it be recommended:

- (a) Environmental Sustainability Report No. 5/2016 be received;
(b) Council allocate funding to the applicants listed below for the 2016/2017 Environmental Sustainability Innovation Fund Grants:

APPLICANT	RECOMMENDED VALUE OF GRANT
Grant High School	\$5,000*
Community Action for Sustainability	\$4,000 - WITHDRAWN
Learning Gardening for Life	\$0**
Jen McCourt/ Tenison Woods College	\$2,500
Anthony Maney	\$0

Environmental Sustainability Sub-Committee Minutes of 1st November 2016 Cont'd...

Uniting Communities	Headspace Mount Gambier	\$2,500
Total:		\$10,000

*Recommendation subject to conditions

**Based on further development

- (c) Council invites applications for a second round of the Environmental Sustainability Innovation Fund project in the first quarter of 2017 utilising the unallocated funding from Round 1.

Cr Meziniec seconded

Carried

2. ENVIRONMENTAL MANAGEMENT - Environmental Sustainability Sub-Committee - Reports for Information - Ref. AF12/377

The Presiding Member reported:

- (a) Environmental Sustainability Program 2016 - Project Progress

The current table outlining projects for 2016 is attached to the agenda for Members information.

Cr Meziniec moved it be recommended:

- (a) The report be received;
- (b) item (a) as above be received and noted for information.

Cr Mutton seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 8:00 a.m.

1 November 2016
AF12/377
SM

CONFIRMED THIS

DAY OF

2016.

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PRESIDING MEMBER

Sarah Moretti

From: Carmel Ron <CRon@mountgambier.sa.gov.au>
Sent: Thursday, 27 October 2016 4:36 PM
Subject: RE: Innovation fund application

Hi Brett,

Thank you for the email and sorry to hear CAS are unable to continue with this project.

We will be in touch about future opportunities for participation anyway.

See you at the Sustainability Film Night.

Kind regards,

Carmel Ron
Environmental Sustainability Officer

Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2528 / T 08 8721 2555
PO Box 56 Mount Gambier SA 5290



www.mountgambier.sa.gov.au

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From: brett mashado [mailto:brettmashado@hotmail.com]
Sent: Wednesday, 26 October 2016 2:46 PM
To: Carmel Ron
Subject: Innovation fund application

Hi Carmel

I have had a conversation with Roy McLean in regards to the innovation fund application "electric bikes". We both feel that the commitment to the project would be hard to sustain with our current personal commitments, so unfortunately we should cancel our submission.

We have an AGM coming up and we may have new committee members that can offer that commitment. In 2017 CAS will work to come up with a well thought out project that we can either fund ourselves or seek assistance.

Thank you for the opportunity to apply for the innovation grant. We appreciate your team for making this available to the community and we look forward to hearing about the winning projects.

Kind Regards
Brett