

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 4th August 2015 at 7:30 a.m.

MINUTES

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

COUNCIL OFFICERS: Mark McShane, Chief Executive Officer
Aaron Izzard, Environmental Sustainability Officer
Carmel Ron, Environmental Sustainability Officer
Sarah Moretti, Administration Officer - Operational Services

APOLOGIES: 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 Von Stanke moved that the minutes of the previous meeting held on Tuesday, 7th July 2015 be taken as read and confirmed.

Cr Mutton seconded

Carried

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

1. ENVIRONMENTAL MANAGEMENT - Project Management - Efficient Homes Project - Ref. AF11/407

Goal: Environment

Strategic Objective: (i) Systematically build Council as an environmentally sustainable organisation

The Presiding Member reported:

- (a) The aims of this project are to assist the community in knowing cost effective and efficient methods of heating and cooling their home, and also assist people who are thinking of building a new house or renovating in knowing how they can design their house to be comfortable, efficient and cheap to heat and cool. This project involves installing temperature loggers in houses constructed of a variety of materials – limestone, modern brick veneer, rammed earth, and mixed materials – and leaving them in situ for 12 months. All loggers were removed from the houses at the end of July 2015 so the data could be downloaded and the batteries replaced if necessary. A Final Report has been prepared and attached to this agenda.

Cr Von Stanke moved it be recommended:

- (a) **The report be received;**
- (b) **Council approve publishing of the Efficient Homes Project 2014-2015 Final Report to the City of Mount Gambier website;**
- (c) **Council approve undertaking a third round of the project in 2015/16.**

Cr Mezinec seconded

Carried

Environmental Sustainability Sub-Committee Minutes of 4th August 2015 Cont'd...

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

The Presiding Member reported:

(a) Environmental Sustainability Program 2015 - Project Progress

The current table outlining projects for 2015 is attached to the agenda for Members information.

Cr Von Stanke moved it be recommended:

(a) **The report be received;**

(b) **item (a) as above be received and noted for information.**

Cr Meziniec seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER

The meeting closed at 7:54 a.m.

4 August 2015
AF12/377
SM