

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 7th July 2015 at 7:30 a.m.

MINUTES

PRESENT: Cr P Richardson (Presiding Member)
Crs Von Stanke and S Mezinec

COUNCIL OFFICERS: Mark McShane, Chief Executive Officer
Daryl Sexton, Director - Operational Services
Aaron Izzard, Environmental Sustainability Officer
Sarah Moretti, Administration Officer - Operational Services

APOLOGIES: Cr Von Stanke moved the apology received from Cr D Mutton be accepted.

Cr Mezinec seconded Carried

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 Mezinec moved that the minutes of the previous meeting held on Tuesday, 2nd June 2015 be taken as read and confirmed.

Cr Von Stanke seconded Carried

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

1. PROPERTY MANAGEMENT - Arrangements - Temporary Closure of Valley Lake to Powered Water Craft - 2015 Carpathon Event - Ref. AF14/113

Goal: Building Communities

Strategic Objective: (i) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community

The Presiding Member reported:

- (a) Council are again partnering with the Department of Environment, Water and Natural Resources (DEWNR) for Water Week 2015. One of the activities involves running the Carpathon at the Valley Lake on Sunday, 1st November 2015. DEWNR have requested to have the Valley Lake closed to powered water craft during the period of the Carpathon event from 9:00 a.m. to 3:00 p.m.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council approve the closure of the Valley Lake to powered water craft on Sunday, 1st of November 2015 from 9:00 a.m. to 3:00 p.m.

Cr Mezinec seconded Carried

Environmental Sustainability Sub-Committee Minutes of 7th July 2015 Cont'd...

2. ECONOMIC DEVELOPMENT - Project Management - City Development Framework Project - Natural Step Session Debrief - Ref. AF13/125

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Presiding Member reported:

- (a) At the Council meeting held on 21st April 2015 Council resolved to invite Dr Steb Fisher to run a half day workshop for all Council Members and appropriate staff to revisit the Natural Step Framework and provide a general overview of the framework;
- (b) this workshop was held on Tuesday the 30th of June 2015. The purpose of this item is for members to discuss how the workshop went, and where to from here - generally speaking and in the context of the review of the Strategic Plan.

Cr Von Stanke moved it be recommended:

- (a) **The report be received;**
- (b) **Council provide a further seminar with Dr Steb Fisher for a day session on the Natural Step Framework. Council extend an invitation to District Council of Grant to attend;**
- (c) **following the seminar referenced in (b), Council refer the City Development Futures Paper to Dr Steb Fisher and request that he provide comments to Council from a Natural Step perspective.**

Cr Meziniec seconded

Carried

3. 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 8:16 a.m.