

## **MINUTES OF ENVIRONMENTAL SUSTAINABILITY SUB-COMMITTEE MEETING**

Meeting to be held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on  
Tuesday, 7 November 2017 at 7:30 a.m.

**PRESENT** Cr Des Mutton  
Cr Penny Richardson  
Cr Sonya Meziniec

**COUNCIL OFFICERS** Chief Executive Officer - Mr M McShane  
General Manager Community Wellbeing - Ms B Cernovskis  
Environmental Sustainability Officer - Mr A Izzard  
Administration Officer (City Infrastructure) - Ms S Moretti

**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.**

### **1. APOLOGY(IES)**

Apology(ies) received from Cr Ian Von Stanke

That the apology from Cr Von Stanke be received.

Moved: Cr Mutton

Seconded: Cr Richardson

Carried

### **2. CONFIRMATION OF ENVIRONMENTAL SUSTAINABILITY SUB-COMMITTEE MINUTES**

Meeting held on 7 February 2017.

That the minutes of the Environmental Sustainability Sub-Committee meeting held on 7 February 2017 (noting that items from 8 August 2017 were included in the Council Agenda for 15 August 2017) be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Mutton

Seconded: Cr Meziniec

Carried

### **3. QUESTIONS**

#### **With Notice**

Nil submitted.

#### **Without Notice**

Nil received.

### **4. DEPUTATIONS**

Nil



## 5. ENVIRONMENTAL SUSTAINABILITY SUB-COMMITTEE REPORTS

### 5.1. Sustainable Developments and Efficient Homes Project 2015-2016 - Report No. AR17/39555

COMMITTEE RECOMMENDATION
(a) That Environmental Sustainability Sub-Committee Report No. AR17/39555 titled ' <i>Sustainable Developments and Efficient Homes Project 2015-2016</i> ' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.
(b) That Council staff further investigate the possibility of influencing developments to go beyond the minimum requirements of the building code.
(c) That the Efficient Homes Project be continued.
(d) That the matter be presented to the LCLGA Climate Change Adaption Committee via Council representative.

Moved: Cr Mutton

Seconded: Cr Richardson

Carried

### 5.2. Environmental Sustainability Sub-Committee Terms of Reference Update - Report No. AR17/39477

COMMITTEE RECOMMENDATION
(a) That Environmental Sustainability Sub-Committee Report No. AR17/39477 titled ' <i>Environmental Sustainability Sub-Committee Terms of Reference Update</i> ' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.
(b) That the Environmental Sustainability Sub-Committee Terms of Reference section 5.1 be updated to comprise four (4) City of Mount Gambier Elected Members.

Moved: Cr Mutton

Seconded: Cr Mezinec

Carried

### 5.3. ReUse Market Update - October 2017 - Report No. AR17/39533

COMMITTEE RECOMMENDATION
(a) That Environmental Sustainability Sub-Committee Report No. AR17/39533 titled ' <i>ReUse Market Update</i> ' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Richardson

Carried



**5.4. Caroline Landfill Waste to Energy Pre-Feasibility Study - Report No. AR17/43576**

**COMMITTEE RECOMMENDATION**

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/43576 titled '*Caroline Landfill Waste to Energy Pre-Feasibility Study*' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.
- (b) That Council staff keep a watching brief on the waste to energy sector, with particular attention to options that may become feasible for the City of Mount Gambier.

Moved: Cr Mutton

Seconded: Cr Richardson      Carried

**6. MOTION(S)**

**With Notice**

6.1. Nil Submitted

**Without Notice**

Nil Received

Meeting closed at 8.00 a.m.

AR17/45168

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

