



Minutes

**Sustainability Advisory Committee Meeting held
Wednesday 25th October 2023**

**Council Chambers, Nannup
4.30pm**

Sustainability Advisory Committee Meeting Minutes

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:

2. ATTENDANCE/APOLOGIES:

Cr Tony Dean (Shire President)

Cr Vicki Hansen (Deputy Shire President)

David Taylor (Chief Executive Officer)

Nicole Botica (Economic Community Development Coordinator)

Louise Stokes (Casual CEO Projects Administration)

Lisa Reilly

Chrystelle Evangelista

Helen Ponton

Clint Connor

Apologies: Steve Winfield

3. PETITIONS/DEPUTATIONS/PRESENTATIONS/INTRODUCTIONS:

Cr Tony Dean outlined the establishment of Sustainability Advisory Committees for each LG within the Warren Blackwood Alliance of Councils (WBAC) and the synergies with the Climate Action Plan.

The Shire of Nannup has signed the Western Australian Local Government Association (WALGA) Climate Change Declaration.

Lisa Reilly: BHP Sustainability and Climate Change Committee.

Chrystelle Evangelista: Environmental and Sustainability background, currently working for DBCA

Helen Ponton: Environmental Science and Sustainability background.

Clint Connor: Blackwood Basin Group Coordinator and private consultant for Environmental groups.

4. CONFIRMATION OF MINUTES: NIL

5. DISCLOSURE OF INTEREST: NIL

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES: NIL

7. REPORTS OF MEMBERS: NIL

8. REPORTS OF OFFICERS: NIL

9. REPORTS OF OTHER ATTENDEES: NIL

10. STANDING ITEMS:

10.1 Terms of Reference: tabled and acknowledged.

10.2 WABC Climate Change initiatives: Project Officer, Mark Battye to be invited to attend the next meeting.

10.3 Sustainability Action Plan (current initiatives in addition to those circulated with the Agenda)

Bike friendly (transport

Pill blister packs (Nannup Pharmacy)

Owl friendly communications (Margaret River)

Community garden

Event applications- recycling bins

Talison Lithium solar panels- Nannup Town Hall & Recreation Centre (with battery back up)

Nannup Op Shop- recycles clothing

Seed bank in library

Family Fun Day: activities and engagement

Rita's Reserve (East Nannup Rd & Brockman Highway intersection) Indigenous activities

Friends of the Foreshore

Discussion that mind mapping and planning for initiatives and procedures/policies to be the focus at the next meeting. Mark Battye to be invited to attend. If there are any other guests that the committee would like to invite, please advise Louise Stokes.

Template attached for prior consideration.

Key factors community members would like to see addressed:

- Bio security
- Waste and recycling Education/ better management and use of the Nannup Waste Management Facility.
- Link bio-diversity to outcomes Council supports, including events
- Affordable access to de-carbonised transport (electric vehicles) / Ride share
- Economic resilience as a community.
- Business Hub/Co-worker space: private and public
- UN Sustainable Development Goals aligned with City of Bunbury Sustainability Plan
- Incorporate the Trail Town concept (safe passage, cycleways, infrastructure that supports programs)

11. GENERAL BUSINESS:

- 11.1** Talison Lithium Solar Panel application verbally approved
- 11.2** Sustainability Reserve Fund: Cr Hansen and Cr Dean to present to November Council meeting for consideration.
- 11.3** Local Government is trying to shift the boundary of the Lower Catchment Council towards Balingup.

12. PROPOSED DATE FOR NEXT MEETING:

December 13th 4.30pm. Shirley Humble room

13. CLOSURE OF MEETING:

5.35pm