

**SHIRE OF MANJIMUP
SUSTAINABILITY ADVISORY COMMITTEE**



Minutes of the Sustainability Advisory Committee Meeting held at the JC Rose Room, Manjimup, Wednesday 15 May 2024.

1. Declaration of Opening of Meeting:

Cr Wade DeCampo (Chair) opened the meeting at 5.14pm. Quorum from 5.29pm.

2. Acknowledgement of Country

3. Attendance / Apologies:

Present:

Cr Wade DeCampo (WD)	Councillor
Cr Wendy Eiby (WE)	Councillor (online)
Cr Cliff Winfield (CW)	Councillor (from 5.29pm)
Jason Giadresco (JG)	Director Development & Regulation
Ann Bentley (AB)	Environmental Sustainability Officer
Kylie Britza	DBCA Representative
Rob Telford (RT)	Community Representative
Ian Wilson (IW)	Community Representative
Stephen King (SK)	Community Representative (online)
Ashleigh Collins (AC)	Community Representative

Apologies:

Cr Donelle Buegge (DB)	Shire President
Julian Sharp (JS)	Southern Forest Community Landcare
Clare Bailey (CB)	Community Representative
Jayde Darin (JD)	Community Representative (resigned)
Mitchell East (ME)	Community Representative

4. Disclosure of Interests

Nil.

5. Review of Terms of Reference

Revised Terms of Reference presented.

6. Acceptance of Previous Minutes

Moved: Ian Wilson Seconded: Rob Telford

That the previous minutes of the Sustainability Advisory Committee Meeting held on the 27 March 2024 be accepted as a true and correct record.

Carried 7/0

7. COUNCIL DECISION ON RECOMMENDATIONS (2 May 2024)

That council:

- 1. Receive the unconfirmed minutes of the Sustainability Advisory Committee Meeting held 27 March 2024 as shown at Attachment: 9.16.2 (1).*
- 2. Adopt the revised Terms of Reference for the Sustainability Advisory Committee as shown at Attachment: 9.16.2 (2). Adopt the revised Terms of Reference for the Sustainability Advisory Committee.*

8. Incorporation of WBAC Climate Change Action Plans into Draft Environmental Sustainability Strategy

Discussions on the WBAC Climate Change Action Plan and its purpose in guiding Councils but doesn't have detail on the implementation. Discussions concluded on the WBAC Climate Action Plan being an addendum of the Draft Environmental Sustainability Strategy rather than being incorporated.

9. Business Arising from Previous Minutes

- Action Sheet was discussed. and revised.
- Draft Environmental Sustainability Strategy discussions were for it to be a living document that is practical and has achievable actions.

10. New Business

- Query on SAC's role in reviewing Shire Policies. As noted in Terms of Reference, SAC may provide advice to Council regarding strategic policy direction on sustainability topics as listed.
- Discussion on WBAC having similar sustainability issues and having and time and technical constraints with existing officers. A motion was raised for Councils to collectively and efficiently access sustainability advice.

Moved: Rob Telford Seconded: Cr Cliff Winfield

That Council investigate the expansion of the Sustainability Officer role within the Warren Blackwood Alliance of Councils and to enable the five partner Councils the ability to manage with the full range of sustainability issues.

Carried 7/0

- Discussion on how mattresses are being processed and or recycled in the Shire of Manjimup and regionally. A motion was raised in order for the SAC to understand the current Shire of Manjimup process.

Moved: Cr Wade DeCampo Seconded: Ashleigh Collins

That Council and the Sustainability Advisory Committee are presented with a report on the status of the Shire's mattress disposal.

Carried 7/0

11. Next Meeting

24 July 2024, 5pm Pemberton Community Hub, RSL Board Room.

12. Meeting Closure

6.40pm

ACTION SHEET
SUSTAINABILITY ADVISORY COMMITTEE (SAC)

MEETING DATE	ACTION	STATUS
18.10.23	Officer to investigate current verge spraying practices.	In progress.
22.11.23	All members to continue bringing big and small ideas for the SAC. Having regard to existing priorities and information that has been provided. Ideas to be practical and meet Shire's financial obligations.	Ongoing.
22.11.23	Formation of a working group to coordinate educational activities at community events.	In progress.
27.03.24	Investigate the Shire's emergency preparedness in response to climate change. 12/04/2024 – sent SAC links to Shire Emergency documents. Incorporating emergency preparedness in response to climate change into Draft Environmental Sustainability Strategy.	In progress.
27.03.24	Invite Director of Works and Services, Michael Leers to attend next meeting.	In progress.
15.05.24	Draft Environmental Sustainability Strategy to be reviewed given the feedback received to date and be presented for the next meeting.	In progress.