

**SHIRE OF MANJIMUP
SUSTAINABILITY ADVISORY COMMITTEE**



Minutes of the Sustainability Advisory Committee Meeting held at the JC Rose Room, Manjimup, Wednesday 27 March 2024.

1. Declaration of Opening of Meeting:

Shire President, Donelle Buegge (Chair) opened the meeting at 5pm.

2. Acknowledgement of Country

3. Attendance / Apologies:

Present:

Cr Donelle Buegge (DB)	Shire President
Cr Cliff Winfield (CW)	Councillor
Jason Giadresco (JG)	Director Development & Regulation
Ann Bentley (AB)	Environmental Sustainability Officer
Julian Sharp (JS)	Southern Forest Community Landcare (online)
Clare Bailey (CB)	Community Representative
Rob Telford (RT)	Community Representative
Ian Wilson (IW)	Community Representative
Stephen King (SK)	Community Representative (online)
Ashleigh Collins (AC)	Community Representative

Apologies:

Cr Wendy Eiby (WE)	Councillor
Cr Wade DeCampo (WD)	Councillor
Jayde Darin (JD)	Community Representative
Mitchell East (ME)	Community Representative

4. Disclosure of Interests

Nil.

5. Review of Terms of Reference

Revised Terms of Reference presented.

Moved: Clare Bailey

Seconded: Ian Wilson

That the Terms of Reference be edited with the following changes:

- **Brian Robinson is replaced with Jason Giadresco, the current Acting Director Development & Regulation.**
- **The Senior Governance Officer (Proxy to DDR) is listed as vacant.**

Carried 9/0

6. Acceptance of Previous Minutes

Moved: Cr Donnelle Buegge

Seconded: Ian Wilson

That the previous minutes of the Sustainability Advisory Committee Meeting held on the 22 November 2023 be accepted as a true and correct record.

Carried 9/0

7. Guest Mark Batty, WBAC Climate Change Action Plan

Mark Batty, Executive Officer of the Warren Blackwood Alliance of Councils (WBAC) Climate Change Action Plan Implementation Reference Group presented the WBAC Climate Action Plan. The plan was endorsed by Shire of Manjimup Council in 2022.

8. Business Arising from Previous Minutes

- Action Sheet was discussed and revised. See Action Sheet.
- Southern Forests Community Landcare (SFCL) submission on proposed SAC priorities presented. The priorities will be included in the drafting of the Environmental Sustainability Strategy.
- Draft Environmental Sustainability Strategy sent online. Feedback received will be workshopped at next meeting.

9. New Business

Investigate the Shire emergency preparedness in response to climate change to understand what is already in place, so there is no overlapping with the Draft Environmental Sustainability Strategy.

10. Next Meeting

15 May 2024, 5pm Venue to be confirmed.

11. Meeting Closure

6.20pm

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	Invite Mark Batty from Warren Blackwood Alliance of Councils Climate Impact Reference Group to brief Committee on WBAC Climate Change Action Plan.	Completed 27/03/2024
22.11.23	Formation of a working group to coordinate educational activities at community events.	In progress
22.11.23	Invite Director of Works and Services, Michael Leers to attend next meeting (Also an action item from 27/3/24 meeting).	In progress
22.11.23	Draft Environmental Sustainability Strategy to be presented at next meeting.	Completed 27/03/24
27.03.24	Ask Senior Governance Officer about being Proxy on SAC	In progress
27.03.24	Send invitation to DBCA to attend SAC ex officio	In progress
27.03.24	Send the Manjimup Climate snapshot to Committee members	In progress
27.03.24	Investigate the Shire's emergency preparedness in response to climate change.	In progress