



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

10 August 2015

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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City of Nedlands

Minutes of a meeting of the Sustainable Nedlands Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 10 August 2015 at 6.00 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 6.02 pm then drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors

Councillor N Shaw (Presiding Member)
His Worship the Mayor, R M Hipkins
Councillor R Binks

Committee Members

Ms B Channon
Mr R Griffiths
Ms G Stubber (Entered at 6.03 pm)
Ms S Wang (Entered at 6.03 pm)
Mr M Yap (Entered at 6.04 pm)
Mr G Davies

Staff

Mr A Melville Manager Health & Compliance
Ms P Fisher Policy and Projects Officer

Public

There were 11 members of the public present.

Leave of Absence (Previously Approved)

None

Apologies

Ms B Tyson

Absent

None

Disclaimer

Members of the public who attend Committee Meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of a Committee Meeting. Members of the public are also advised to wait for written advice from the Council Prior to taking action on any matter that they may have before the Committee.

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1. Public Question Time

Nil questions received.

2. Public Address Session (only for items listed on the agenda)

Nil.

3. Disclosures of Financial Interest

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

There were no disclosures affecting impartiality.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

None.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 8 June 2015

Moved: Ms B Channon
Seconded: Ms G Stubber

The Minutes of the Sustainable Nedlands Committee held on 8 June 2015 are to be confirmed.

CARRIED UNANIMOUSLY 9/-

7. Outstanding Action List

The Outstanding Action list is attached.

8. Items for Discussion

8.1 My Great Idea

Two Awards and six Commendations were presented to entrants of the 'My Great Idea' competition. The competition was supported by Anderson Davies Real Estate who are generously donating prize monies of \$700 for each of the two Awards, and \$100 for each of the six Commendations.

Mayor Max Hipkins presented Awards of a certificate to Carolyn Groves for "My Californian Bungalow", a property incorporating many aspects of sustainable living in a single residential setting, and a study by Joycelyn Ma, Daniel Rojas and Rocio Uculmana entitled "Towards a more connected and happy suburb", dealing primarily with public transport, walking and cycling.

The six Commendations of a certificate were presented as follows:

- John Chapman;
- Suzanne Welborn;
- June Hicks;
- Owners of 71 Louise Street;
- Owners of 75 Mountjoy Road; and
- Owners of 76 Mountjoy Road.

Moved – Councillor R Binks

Seconded – His Worship the Mayor, R M Hipkins

Committee suspend Standing Orders, clause 9.5, to allow awards for the 'My Great Idea' competition to be presented.

CARRIED UNANIMOUSLY 9/-

8.2 Mayo Community Garden Update

Ms G Stubber provided the Committee with an update on the Mayo Community Garden.

The Community Garden is doing well with six official plots now allocated. An event has been organised for September with a guest speaker focusing on the effective pruning of fruit trees, and a movie night is coming up on 15 August 2015 including content for 'Transition Towns'.

The Mayo Community Garden events are being advertised on the City's website on the Nedlands events calendar.

9. Date of Next Meeting

The next meeting of this Committee is scheduled for Monday 5 October 2015 commencing at 6.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.20 pm.

SNC OUTSTANDING ACTIONS

Date of Meeting	Item Discussed	Action	Assigned To	Comments/Completed
10 March 2014	Potential Recycled Water Project	Members to collate ideas regarding promotion of project within community	All members	Project deferred. No action at this time.
10 March 2014	Demonstration Energy-Efficient House	Members to bring ideas for possible energy efficient house project	All members	
5 May 2014	Greenwaste Bins	Discuss with full Council the provision of greenwaste bin services to churches	Mayor & Councillor Shaw	
7 July 2014	Heat Island Effect	Ask Gail Stubber to email to SNC members any relevant information gathered at the Heat Island Effect workshop that she attended	Councillor Shaw	Complete
7 July 2014	Innovation Award	\$2000 sponsorship for Innovation Award (and cease sponsorship of the Waterwise Garden award in 2015)	Gordon Davies	'My Great Idea' Award (innovation) - Complete
1 September 2014	"Towards More Sustainable Street Lighting" practise note	1. Prepare a letter to the Honourable Dr Mike Nahan, Minister for Energy, to provide support for the Recommendations for State Governments contained within the "Towards More Sustainable Street Lighting" document, and request a response.	Not assigned	BC to question NS at the informal meeting BC requested letter be followed up

SNC OUTSTANDING ACTIONS

		2. Prepare a letter to Mr Paul Italiano, Chief Executive officer of Western Power, to provide support for the Recommendations for Utilities contained within the "Towards More Sustainable Street Lighting" document, and request a response.		
1 September 2014	Promotion of Sustainability at City Events	Discuss with administration an initiative to encourage sustainability at the City's public events	Mayor	
1 September 2014	Youth (secondary school student) member	Provide an update to the SNC regarding the recruitment of a youth member	Administration	Completed; Presented to SNC 1 November meeting
3 November 2014	Household energy usage	Develop a methodology for a concept of providing personal energy use to residents	Susie Wang	Susie Wang now has ethics approval from UWA. Next stage is to finalise the proposal.
10 August 2015	'My Great Idea' innovation award	'My Great Idea' ideas to be displayed at Administration front counter	Pollyanne Fisher	
10 August 2015	'My Great Idea' innovation award – entry by June Hicks	To be investigated as a Council project through referral to the Arts Committee	Mayor	