



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

10 March 2014

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution/recommendation of this Committee contained in these minutes, a check should be made of the Minutes of the next meeting of this Committee, to ensure that there has not been a correction made to any resolution/recommendation.

N.B. Committee recommendations that require Council's approval will be presented to Council for approval (via the relevant departmental reports).

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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 March 2014 at 6.00 pm.

Election of Presiding Member

In accordance with Section 5.12 and Schedule 2.3, Division 2 of the *Local Government Act 1995*, the election of Presiding Member and Deputy Presiding member is to be the first matter dealt with by the Committee.

His Worship the Mayor opened the meeting at 6.00pm.

His Worship the Mayor nominated Councillor Nigel Shaw as Presiding Member.

Councillor Nigel Shaw was appointed as Presiding Member.

Declaration of Opening

The Presiding Member declared the meeting open at 6.00 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors	Councillor N Shaw His Worship the Mayor, R M Hipkins Councillor G Hay	Presiding Member Melvista Ward
Committee Members	Mr G Davies Ms B Channon Mr R Griffiths Ms K White Ms A Pallagi Ms P Kay	
Staff	Ms P Huigens	A/Manager Health & Compliance
Leave of Absence (Previously Approved)	None	
Apologies	Ms G Stubber Ms B Tyson	
Absent	Councillor G Hay	

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1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Nil.

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

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

Nil.

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors, Committee Members and Staff of the requirements of Section 5.65 of the Local Government Act to disclose any interest during the meeting when the matter is discussed.

There were no disclosure of Financial Interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors, Committee Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

There were no disclosures Affecting Impartiality.

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

Members who have not read the business papers to make declarations at this point.

Nil.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 7 October 2013

Moved: Griffiths
Seconded: Davies

The Minutes of the Sustainable Nedlands Committee held on 7 October 2013 are confirmed.

**CARRIED 6/-
(Abstained: Cr Shaw & Kay)**

7. Items for Discussion

NOTE: Regulation 11(da) of the Local Government (Administration) Regulations 1996 requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70 (but not a decision to only note the matter or to return the recommendation for further consideration).

7.1 Public Awareness Program for potential Recycled Water Project

Councillor Shaw and Mayor Hipkins gave an update regarding a project to irrigate the City's public areas with treated wastewater from the Subiaco Wastewater Treatment Plant. This project will require widespread public support. Committee members are asked to collate ideas regarding promotion within the local community and to provide these at the next meeting.

7.2 Demonstration Energy-Efficient House

The Committee considered a demonstration energy-efficiency house around 15 years ago, but the project did not go ahead. The Committee would like to revisit this again. Committee members are asked to bring ideas to the next meeting.

7.3 Mayo Community Garden

On 25 February 2014, Council agreed to lease 91 Wood Street Swanbourne to the Mayo Community Garden Group. Members of the group will provide an update on their progress.

Rod Griffiths provided an update to the Committee. The Garden had an open day on 9 March to introduce the garden to the community. The next step for the garden is to develop a design for the landscaping and to apply for some grants.

7.4 Tool Library

Gail Stubber has provided a proposal to the Committee to consider a Tool Library. There is some concern regarding liability for the City. For further consideration by the Committee.

7.5 Sustainable Nedlands Committee report

The Committee is to consider presenting a report to Council highlighting the Committee's achievements during 2013. Bronwen Channon to prepare a draft to present to the Committee.

7.6 Plastic as fuel

A video found by the Mayor will be shown. A possible project for the committee is to investigate the system's merits.
<http://www.youtube.com/embed/qGGabrRS8?rel=0>

7.7 Street Lighting Update

Rod Griffiths provided a street lighting update.

7.8 Innovation Award

Moved: Tyson
Seconded: Pallagi

Recommendation to Council:
That the idea of an Innovation Award be presented to Council for consideration in the next round of budget discussions.

CARRIED 8/-

Recommendation to Council

That the idea of an Innovation Award be presented to Council for consideration in the next round of budget discussions.

7.9 Subcommittee Reports

Ad hoc committee as projects require.

8. Date of Next Meeting

The next meeting of this Committee is scheduled for Monday, 5 May 2014 commencing at 6.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.36pm.