



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

7 July 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.

Note - 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, 7 July 2014 at 6:00pm.

Declaration of Opening

The Presiding Member declared the meeting open at 6.14pm pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

| | | | |
|---|--|---------|-----------------------|
| Councillors | His Worship the Mayor, Max Hipkins Councillor N Shaw (Presiding Member) | | |
| Committee Member | Ms Bronwen Tyson Mr Gordon Davies Ms Bronwen Channon Mr Rod Griffiths | | |
| Staff | Mr Andrew Melville | Manager | Health and Compliance |
| Community Members | None | | |
| Leave of Absence (Previously Approved) | None | | |
| Apologies | Ms P Kay Ms G Stubber | | |

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1. Public Question Time

Nil.

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

Nil.

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.56 of the *Local Government Act 1995* to disclose any interest during the meeting when the matter was discussed.

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of the Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act 1995*.

There were no disclosures of interest affecting impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 5 May 2014

Moved: Ms B Tyson
Seconded: Ms B Channon

That the Minutes of the Sustainable Nedlands Committee held on 5 May 2014 are confirmed.

CARRIED 6/-

7. Items for Discussion

7.1 Heat Island Effect Discussion

There was general discussion on the topic as Ms G Stubber was not present at the meeting.

Cr Shaw advised that he would contact Ms G Stubber to ask if there was any information that could be forwarded to members prior to the next meeting.

Mr A Melville agreed to provide the criteria for the City's sustainable garden competition to members for their discussion at the next informal meeting.

The Committee discussed inviting speakers from the Heat Island Effect Seminar held at Bayswater on Thursday 3rd July to present to the Committee at an unspecified future date.

7.2 Community Garden Update

7.3 Street Lighting Update

There was discussion regarding the preparation of a report to present to Council which was to detail options available to the City to reduce the power use relating to lighting within specific locations around the City.

Ms B Channon agreed to and will complete the current streetlighting audit as a means of underpinning a recommendation to Council to follow up with Western Power.

Mayor Hipkins advised that there may be concerns from the Community if lighting illumination was decreased within the City.

7.4 Recycling in Public Places

There was general discussion regarding the addition of a recycle bin to public litter bin locations throughout the City.

Mr A Melville agreed to investigate the cost implications of providing this service.

The Committee is interested in a public recycling program leading to an extension towards private commercial developments.

7.5 Sustainable Nedlands Committee Informal Meeting Notes Report

Innovation awards – The Committee agreed on the need to discuss the innovation awards.

Mr R Griffiths has agreed to prepare a draft criteria for eligibility.

Mr G Davies has requested that his annual sponsorship of the Sustainable Garden Award be sponsored by the City, and he has offered to provide \$2,000 in funding towards the innovation award. The members thanked Mr G Davies for his generosity.

The next meeting of this Committee is scheduled for Monday 1 September 2014 commencing at 6.00 pm. The next informal meeting is proposed to be held on Monday 4 August.

Mr R Griffiths and Mr G Davies have both advised that they will be an apology for the next meeting.

8. Date of Next Meeting

The next meeting of this Committee is scheduled for Monday, 1 September 2014 commencing at 6.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.16pm.