



City of Nedlands

Agenda

Sustainable Nedlands Committee Meeting

5 October 2015

Dear Committee Member

The next meeting of the Sustainable Nedlands Committee will be held on Monday, 5 October 2015 in the Council Chambers, located at 71 Stirling Highway, Nedlands commencing at 6.00 pm.

Andrew Melville
Manager Health and Compliance
25 September 2015

Table of Contents

Declaration of Opening.....	3
Present and Apologies and Leave of Absence (Previously Approved)	3
1. Public Question Time.....	4
2. Public Address Session (only for items listed on the agenda)	4
3. Disclosures of Financial Interest.....	4
4. Disclosures of Interests Affecting Impartiality	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Confirmation of Minutes	5
6.1 Sustainable Nedlands Committee Meeting – 10 August 2015	5
7. Outstanding Action List	5
8. Items for Discussion.....	5
8.1 Switch Your Thinking	5
8.2 Sustainable Nedlands Newsletter	6
8.3 Committee Commencement Time	6
8.4 Sustainable Street Lighting	6
8.5 Geocaching Competition	6
8.6 Sustainable Nedlands Committee Term	6
Declaration of Closure	6

City of Nedlands

Notice of a meeting of the Sustainable Nedlands Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 5 October 2015 at 6.00 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 6.00 pm and will draw attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

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

Committee Members

Ms B Channon
Ms B Tyson
Mr R Griffiths
Ms G Stubber
Mr M Yap
Mr G Davies

Staff	Mr A Melville	Manager Health & Compliance
--------------	---------------	-----------------------------

Leave of Absence (Previously Approved)	None
---	------

Apologies	Ms P Fisher Ms S Wang	Policy and Projects Officer
------------------	--------------------------	-----------------------------

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.

1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the Chief Executive Officer in advance, setting out the text or substance of the question.

The order in which the Chief Executive Officer receives registrations of interest shall determine the order of questions unless the Presiding Member determines otherwise. Questions must relate to a matter contained within the agenda of that meeting.

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.

3. Disclosures of Financial Interest

The Presiding Member to remind 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.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind 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.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

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.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 10 August 2015

The Minutes of the Sustainable Nedlands Committee held on 10 August 2015 are to be confirmed.

7. Outstanding Action List

Please find attached the Committee’s Outstanding Action List.

8. 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).

8.1 Waterwise Garden Competition

The Waterwise Garden Competition closed with a total of 18 entries on 31 August 2015. Simon Pawley of Sustainable Outdoors, Native Landscaping & Landcare Services, has completed judging of the entries. Prizes are to be awarded to the winners at the Ordinary Meeting of Council on 27 October 2015.

8.2 Switch Your Thinking

Information is presented by His Worship the Mayor, R M Hipkins to the Committee about ‘Switch Your Thinking’ (see Attachment 1).

‘Switch Your Thinking’ is a local government initiative that inspires sustainable action in the community of Perth, Western Australia. To achieve their objective of reducing local greenhouse gas emissions,

they partner with Perth Councils, local businesses and community groups, to help the people of Perth to live and work in a way that meets their needs without jeopardising the ability of future generations to meet their own needs.

8.3 Sustainable Nedlands Newsletter

Ms G Stubber requests that the Committee enter discussion and give consideration to the production of a community newsletter.

8.4 Committee Commencement Time

Ms B Tyson requests that the Committee enter discussion and give consideration to schedule future meetings to start at an earlier time of 5pm.

8.5 Sustainable Street Lighting

Ms B Channon requests an update on the status of the sustainable street lighting actions (see attached outstanding actions) from the Committee.

8.6 Geocaching Competition

Ms B Channon will provide the Committee with a proposal for a geocaching competition (see Attachment 2).

8.7 Sustainable Nedlands Committee Term

The existing members of the Sustainable Nedlands Committee are appointed for a term that expires at the conclusion of the 'next' Local Government election.

The next Local Government election is to be held on Saturday 17 October 2015. With this being the case, the existing Committee term ends on Friday 16 October 2015.

This opportunity is taken to extend a sincere thank you to the Committee for their hard work, dedication and achievements throughout their appointments.

Advertising will be carried out for Committee nominations from members of the community including for two elected members, and existing members are invited to re-nominate.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.

Andrew Melville
Manager Health and Compliance

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	Completed
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	

Sustainable Nedlands Committee – 5 October 2015 – Attachment 1

www.switchyourthinking.com

switch
your thinking

home our projects what's on ways to switch get involved about us

Cleaning with chemistry

Celebrate National Science Week with events and activities about cleaning without toxic chemicals.

[find out more](#)

ways to switch

[find out more](#)

upcoming events

[browse our events](#)

get involved

[find out more](#)

A small change can make a big difference.

Switch your thinking is a local government initiative that inspires sustainable action in the community of Perth, Western Australia. To achieve our objective of reducing local greenhouse gas emissions, we partner with Perth Councils, local businesses and community groups, to help the people of Perth to live and work in a way that meets their needs without jeopardising the ability of future generations to meet their own needs.

We do this by facilitating community events, delivering iconic projects, negotiating discounts for residents on sustainable products and providing up to date and locally relevant information.

[find out more](#)

Hop into frogs

27 September 2015, 9am-11am
Mary Carroll Park, Gosnells
Learn about local frogs at Mary Carroll Park.

[find out more](#)

Exploring local parks

28 September 2015, 11am
Pioneer Park, Gosnells
Explore a local park this school holidays with Transition Town Gosnells.

[find out more](#)

Sustainable Nedlands Committee – 5 October 2015 – Attachment 2

Geocaching Game ideas

Each geocache hides one letter, final letters create word (eg 'community'; 'sustainable'; 'innovation')

Submissions must give correct answer and also have completed the log book located at each geocache

All correct and valid entries placed in barrel, winner drawn out of barrel will win the prize of setting up next puzzle (in conjunction with GIS Officer)

Geocache at specific Nedlands icons

Liase with GIS officer (IT department)

Purpose:

Engage technology savvy age group in outdoor activity

Engage community in technology and its use in own backyard

Engage community in Nedlands icons

Suggested locations: