



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

2 February 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

Notice of a meeting of the Sustainable Nedlands Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 2 February 2015 at 6.30 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 6.30 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
Committee Members	Mr G Davies Ms B Channon Ms B Tyson Mr R Griffiths Ms G Stubber Ms S Wang Mr M Yap
Staff	Ms P Huigens Policy & Projects Officer
Public	There was one member of the public present.
Press	None.
Leave of Absence (Previously Approved)	Councillor R Binks
Apologies	None.
Absent	None

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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 – 3 November 2014

Moved: Ms B Tyson
Seconded: Mayor M Hipkins

The Minutes of the Sustainable Nedlands Committee held on 3 November 2014 are to be confirmed.

CARRIED UNANIMOUSLY 9/-

7. Outstanding Action List

Please find attached the Committee's Outstanding Action List. The list was updated as necessary.

8. Items for Discussion

8.1 My Green Idea

The Committee developed a concept for an Innovation Award to foster sustainable behaviour within Nedlands. The Communications Team at the City has rebranded the competition as the “My Green Idea” award. The award will be launched in March, with a closing date of Friday 29 May 2015.

Moved: Ms B Tyson
Seconded: Mr G Davies

That the Innovation Award be branded as the “My Great Idea” award.

**CARRIED 7/-
(Abstained: Ms S Wang, Ms B Channon)**

8.2 Mayo Community Garden Update

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

8.3 Waste

Councillor Shaw discussed waste education within the City of Nedlands. Cr Shaw will discuss further with Mark Goodlet, Director Technical Services.

Bronwen Channon queried why food waste in Nedlands is excluded from the greenwaste bins. Ms Huigens explained that this was due to how the waste was treated, but would provide more information to the Committee.

8.4 Fracking

Gail Stubber discussed the option for the City of Nedlands to go “Frack Free”. Video links which Gail had attempted to provide to the Committee were not circulated, so this item will be deferred.

8.5 Youth Committee Member

Shenton College has chosen two students to be candidates for the Youth member position. These students have been invited to the Committee’s April meeting.

9. Business Without Notice

Gail Stubber queried whether the City was making any changes in light of the information on the Heat Island Effect being presented to the Committee and Councillors. Mayor Hipkins advised that he is doing all he can to save as many trees as possible, and the City is continuing with its street tree planting program.

Susie Wang discussed her proposed research project around providing residents with their utility usage as a ranking against their neighbours, and measuring whether or not this has effect on their utility-use. Susie to meet with Ms Huigens to discuss the project further.

Mayor Hipkins suggested the idea of a Tree Photographic Competition. The Committee was supportive, and the Mayor will present this idea to Administration.

10. Date of Next Meeting

The next informal meeting of this Committee is scheduled for Monday 9 March commencing at 6.00pm.

The next meeting of this Committee is scheduled for Monday 13 April 2015 commencing at 6.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.40pm.

Phoebe Huigens
Policy and Projects Officer