

MINUTES SUSTAINABILITY ADVISORY COMMITTEE COMMITTEE MEETING

CITY OF COFFS HARBOUR ADMINISTRATION BUILDING
3 – 4.20 PM, WEDNESDAY 14 DECEMBER 2022

<p>ATENDEES:</p> <p>Cr Rodger Pryce (Cr RP) Tony Johnson (TJ) Lindy Davis (LD) Jesse Taylor (JT) Corporate Sustainability Officer (Barney Maple (BM)) Team Leader Sustainability & Engagement (Carly Flemming (CF)</p>	<p>Councillor Representative Repower Coffs Harbour Community Member Mission Australia City of Coffs Harbour City of Coffs Harbour</p>
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Item	Discussion	Actioner
1. Acknowledgement of Country <i>We acknowledge the Gumbaynggirr People, Traditional Custodians of the land on which we live and work, and pay our respects to their elders, past and present.</i>		Noted
2. Apologies	Cr Tegan Swan, Cr Jonathon Cassell & Janelle Mawhinney	Noted
3. Confirmation of minutes Wednesday 13 October 2021	Minutes confirmed	Noted
4. Business Arising	TJ confirmed as representative for Repower Coffs Harbour. ACTION: Confirmation of appointment to be sent	Noted TJ
5. General Business		
5.1 SAC recruitment	2 Sustainable Advisory Committee (SAC) positions are vacant. Currently recruiting. Open until 13 January 2023, one position is youth identified (16 – 25 years). ACTION: Share news of 2 vacant positions through networks and direct people to Council website for application form.	Noted All committee members
5.2 REERP update	The Renewable Energy and Emissions Reduction Plan (REERP) 2021 adopted by Council on Thursday 24 March 2022 (SC22/17)	Noted

Item	Discussion	Actioner
5.3 SAC update and future direction	<p>Climate Leadership Resolution carried by Council on Thursday 8 December 2022 (NOM22/14).</p> <p>ACTION: Following NOM22/14 include future discussion in more detail at next meeting.</p>	<p>Noted</p> <p>BM</p>
5.4 Policy update	<p>Climate Change and Sustainability policies re-adopted by Council, Thursday 24 November 2022.</p> <p>ACTION: share revised policies to committee members via hyperlink.</p> <p>Sustainability Policy</p> <p>Climate Change Policy</p>	<p>Noted</p> <p>BM</p>
5.5 REERP 2021 update	<p>Powering Ahead project complete – 2.1 MW of solar across 16 sites. Delivers 24% renewable energy & 11% emissions reduction.</p> <p>Street lighting – 1100 LED lights with smart controllers and wildlife hotspots considered, completed by early 2023. Delivers 70% reduction in energy with 558 tonnes co2 removed from atmosphere per annum.</p> <p>Existing electricity contracts for the City of Coffs Harbour (City) temporarily extended for 6 months from December 2022. Renewable energy options currently being explored</p> <p>Fleet electrification - scope and infrastructure is being explored.</p> <p>ACTION: Share the City’s REERP good news stories with networks and other community members</p>	<p>Noted</p> <p>All committee members</p>
5.6 Q n A	<p>Discussion on topics of interest to discuss in the SAC at future meetings:</p> <ul style="list-style-type: none"> - Local circular economy challenges and opportunities, particular discussion around soft plastics, batteries, solar panels and decentralised models locally - Financial and other costs of the City and community having adaptation strategies (as outlined in recent Notice of Motion) - Waste challenges and opportunities, particular discussion around solutions that are sustainable and suited to scale and Englands Road Waste Management Facility - Sustainable and restorative land management policies around chemical use in lieu of mowing and spraying. 	<p>Noted</p>

