



MINUTES

of the
Environment and Sustainability Advisory
Committee Meeting

held in Nattai Room

Civic Centre, Elizabeth Street, Moss Vale

on

Wednesday 17 March 2021

The meeting commenced at 10.30am

File No. 100/2021

MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE MEETING

Wednesday 17 March 2021



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**MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE
MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM, CIVIC
CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 17 MARCH 2021
COMMENCING AT 10.30AM.**

Present:

Interim Administrator: Mr Viv May PSM

Community Representatives: Ms Patricia Hall
Ms Lyndall Dalley
Mr Paul Shanahan
Mr Clive West

In Attendance: Mr Barry Arthur *Manager Environment & Sustainability*
Mr Ian Perkins *Natural Resource Project Coordinator*
Ms Cecilia Kemp *Coordinator Sustainability Services*
Ms Michelle Richardson *Administration Officer*

1. WELCOME AND APOLOGIES

There were no apologies received.

2. ACKNOWLEDGEMENT OF COUNTRY

Mr Barry Arthur acknowledged country:

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

3. ADOPTION OF MINUTES OF PREVIOUS MEETING

MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE
MEETING HELD ON WEDNESDAY 16 DECEMBER 2020

ES 1/21

MOTION moved by Mr C West and seconded by Ms P Hall

THAT the minutes of the Environment and Sustainability Advisory Committee Meeting held on Wednesday 16 December 2020 MN 35/20 to MN 29/20 inclusive, be adopted as a correct record of the proceedings of the meeting.

PASSED

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

5. AGENDA REPORTS

5.1 Environment and Climate Change Strategy (2021-2031) Update

Reference: 5450/25.2
Report Author: Manager Environment and Sustainability

PURPOSE

The Manager Environment and Sustainability provided an update of the Environment and Climate Change Strategy development, focusing on reporting from the community engagement phase of the project.

Council's engagement consultant attended the meeting to present the outcomes of the community engagement stages of the project.

ES 2/21

MOTION moved by Ms L Dalley and seconded by Ms P Hall

THAT the report be noted.

PASSED

5.2 Climate Change Advisory Panel Update

Reference: 107/25
Report Author: Manager Environment and Sustainability

PURPOSE

The Climate Change Advisory Panel met on the 8th March 2021.

The Manager Environment and Sustainability addressed the panel concerning the Agenda, presentation materials and Minutes that were attached for consideration by the Committee.

ES 3/21

MOTION moved by Mr C West and seconded by Ms P Hall

THAT the report be noted.

PASSED

5.3 2021 / 2022 Environment Levy Budget - First Draft

Reference:	2210/8
Report Author:	Manager Environment and Sustainability
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

PURPOSE

The Manager Environment and Sustainability provided an overview of the first draft of the 2021/2022 Environment Levy program budget.

The Draft 2021/2022 Environment Levy program budget is outlined in Attachment 1 of this report. This draft has been prepared in line with the IPART approved program of works.

This is an early draft of the program which factors in a number of assumptions, including the figure for the Environment Levy income. Actual income and program amounts will be recalculated once they are known later in the budgeting process.

The Draft 2020/2021 Environment Levy Program is funded in the following way:

2021/2022 Environment Levy Income	approx \$ 1.42 M
Environment Levy Reserve	approx \$ 46,000

Grants will continue to be sought to support Environment Levy projects. Volunteers will continue to provide essential support to the program.

The attached spreadsheet shows a comparison between next year's draft budget and the current and previous year's programs. There is very little variation suggested in the programs.

Council's draft 2021/2022 Budget is anticipated to be ready for public exhibition in April.

ES 4/21

MOTION moved by Mr P Shanahan and seconded by Ms P Hall

THAT the first draft of the 2021/2022 Environment Levy budget be noted.

PASSED

6. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 19 May 2021 in Nattai Room
Civic Centre, Elizabeth Street, Moss Vale commencing at 10.30am.

7. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 12.30 PM