

# BARKLY REGIONAL COUNCIL



## Resolution Register 2020

### The Environment and Sustainability Sub Committee

#### Contents

Tuesday, 11 February 2020.....	3
2. GENERAL BUSINESS.....	3
2.1 Terms of Reference.....	3
2.2 Discussion and Planning.....	3
2.3 Meeting Dates for 2020 .....	4
3. CLOSE OF MEETING.....	5
Tuesday, 19 May 2020 .....	5
2. GENERAL BUSINESS.....	5
2.1 Confirmation of Previous Minutes .....	5
2.2 Tree planting initiative.....	5
2.3 Items for Discussion .....	6
2.4 Confirmation of Meeting Date .....	7
3. CLOSE OF MEETING.....	7
Thursday, 17 September 2020.....	7
2. GENERAL BUSINESS.....	7
2.1 Confirmation of Previous Minutes .....	7
2.2 Action Items .....	8
2.3 Barkly Tree planting update.....	8
2.4 Barkly Climate Action Plan Items for Discussion.....	9
2.5 Correspondence.....	9
2.6 Confirmation of Meeting Date .....	10
3. CLOSE OF MEETING.....	10
Tuesday, 1 December 2020.....	10
2. GENERAL BUSINESS.....	10
2.1 Confirmation of Previous Minutes .....	10
2.2 Action Items .....	11
2.3 Barkly Tree planting update.....	11

2.4	Barkly Climate Action Plan Items for Discussion.....	12
2.5	Confirmation of Meeting Date.....	13
3.	CLOSE OF MEETING.....	13

Tuesday, 11 February 2020

1. GENERAL BUSINESS

2.1 Terms of Reference

**MOTION**

**That The Committee:**

- a) Receive and Note the Terms of Reference.

**RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Member Geoffrey Evans**

**CARRIED UNAN.**

*Resolved ENV 1/20*

Initially increase frequency of meetings to monthly instead of quarterly.

Update approval date, council motion, resolution date on ToR.

The focus should be what Council as an organisation can do and goals they should have.

2.2 Discussion and Planning

**MOTION**

**That The Committee:**

- a) Review the role and purpose of the committee;
- b) Endorse a Draft scope of work of the committee for consideration by Council; and
- c) Raise the below four points with Council as the main focus for this Committee.

**RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ENV 2/20*

**AGENDA ITEM:** Generate a tree maintenance plan – include tree protection and move toward tree replacement in the future. Geoff to provide tree plan to committee for information.

Investigate what we do currently to maintain trees and what capacity do we have to improve this in each remote service delivery area.

Include in the plan to focus future tree placement on areas that have a high traffic of people.

Investigate mulch from the dump to be used to help trees retain water.

**Action:** Encourage TCLA to install bus shelters (pair with a tree) for shade purposes.

The committee is interested in the street beautification of Patterson St, Peko Road and Davidson Walk and requests they be kept up to date with the progress of this project.

**AGENDA ITEM:** Develop a Tennant Creek Climate Action Plan.

Long term action: Tyre crumbing, plastic and glass crushing and reuse.

Smart Energy NT is coming to TC on March 9 and 10 – set up a meeting with the public and council.

When Council reviews the strategic plan – look into renewable energy for future use.

Gather information about the potential for composting toilets in communities and subsidised grey water tanks.

**AGENDA ITEM:** Landfill and waste.

## 2.3 Meeting Dates for 2020

### **MOTION**

**That The Committee:**

- a) Endorse the proposed meeting dates for 2020 and the 10<sup>th</sup> March 2020.

### **RESOLVED**

**Moved: Member Geoffrey Evans**

**Seconded: Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ENV 3/20*

Next Meeting – 10<sup>th</sup> March 2020 to correlate with the Smart Energy NT coming to Tennant Creek.

## 2. CLOSE OF MEETING

The meeting terminated at 2:34pm.

Minutes of the Environment and Sustainability Sub Committee held on Tuesday, 11 February 2020 are confirmed on Tuesday, 19 May 2020.

Tuesday, 19 May 2020

## 3. GENERAL BUSINESS

### 2.1 Confirmation of Previous Minutes

#### **MOTION**

#### **That Council**

- a) Confirm the Minutes of from the Environmental Sustainability Committee held on 11<sup>th</sup> February 2020 in the Council Chambers

#### **RESOLVED**

**Moved:** Member Ray Wallis

**Seconded:** Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ENV 4/20*

Steve Moore and Kym Lenoble to be noted as a Member instead of staff.

### 2.2 Tree planting initiative

#### **MOTION**

#### **That the Committee**

- a) Receive and note the report

#### **RESOLVED**

**Moved:** Member Kym Lenoble

**Seconded:** Chair Steve Edgington

**CARRIED UNAN.**

*Resolved ENV 5/20*

Emphasis on the importance of understanding that the tree planting process is to be done according to Council resources, therefore will take time to complete the process efficiently.

Status of the Julalikari nursery- applied for a grant to operate the greenhouse. Some trees may be provided through the Julalikari nursery but likely not.

Research needs to be done on the trees on the list to make sure they are trees that will do well in the environment. Acacias for example.

Operations Manager stated that advice was sought regarding the best trees to plant in the area.

Members also raised concerns about protecting the trees from vandalism. One option would be to include the youth in the tree planting process, and go about giving them "ownership" of the trees.

First locations of the trees will be replacing trees that have died- inside the town boundary.

Some trees to be sent to Elliott to start planting at the same time and take note of what trees should be planted in Elliott due to the different climates.

Members raised that priority should be given to planting trees in the areas where people congregate- consider getting more mature trees. Which may necessitate looking for grants for these.

Look into some programs- for example adopt a tree grants, Greening Australia, programs like CDP. Also look at other programs that do this as well.

**ACTION ITEM-** Director of operations to obtain contact details of recommended individual with local tree knowledge.

### 2.3 Items for Discussion

#### **MOTION**

#### **That the Committee**

- a) Receive and note this report**

#### **RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ENV 6/20*

Beautification program- Back on Tourism NT's radar and DIPL is doing some reports around that. Waiting for some plans for Peterson street.

TC landfill and waste- CLC have asked for new information to be sent to them, with a view of getting the land transfer done. Which will give us the land at the tip..

Recycling of cars- 3 councils have had a proposal prepared for this. The metal recyclers will not go into dirt- meaning that they will not go to communities. A paper was done for the minister

Change to "Barkly Climate Action Plan" instead of "Tennant Creek Climate Action Plan"

## 2.4 Confirmation of Meeting Date

### MOTION

#### That Council

- a) Confirm the date of the next Environmental and Sustainability Sub Committee.
- b) 14 July 2020

### RESOLVED

**Moved:** Member Ray Wallis

**Seconded:** Chair Steve Edgington

**CARRIED UNAN.**

*Resolved ENV 7/20*

## 4. CLOSE OF MEETING

The meeting terminated at 3.47pm.

The minutes of the Environment and Sustainability Sub Committee held on Tuesday, 19 May 2020 are confirmed on Thursday, 17 September 2020.

Thursday, 17 September 2020

## 5. GENERAL BUSINESS

### 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Committee

- a) Confirm the Minutes of from the Environmental Sustainability Committee held on 19<sup>th</sup> May 2020 in the Council Chambers

### RESOLVED

**Moved:** Member Steve Moore

**Seconded:** Member Ray Wallis

**CARRIED UNAN.**

*Resolved ENV 8/20*

## 2.2 Action Items

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm all completed items and remove them from the action list.

### RESOLVED

**Moved: Member Geoffrey Evans**

**Seconded: Member Kym Lenoble**

**CARRIED UNAN.**

*Resolved ENV 9/20*

Julalikari would like to show appreciation to BRC for being able to use the dump for free. Rubbish is being taken from the camps to the dumps, clearing out these areas.

Concerns raised about the inability to recycle. But this is part of the reason for the establishment of the committee- to find ways to be able to do so.

An idea for a dump shop raised as a way to deal with some of the recycling issues.

## 2.3 Barkly Tree planting update

### MOTION

#### That Council

- A) Receive and Note the Report

### RESOLVED

**Moved: Member Beven Lawton**

**Seconded: Member Ray Wallis**

**CARRIED UNAN.**

*Resolved ENV 10/20*

Noted that it is probably better to leave the planting until March of 2021 to avoid potentially losing money because cannot grow in adverse (hot) whether conditions.

Recommend that there is a press release done on the tree planting progress to far- but this should include a time-line of when the it will be done in order to give a full story.

(Tree planting audit- Policy example Wollongong Council.)

ACTION ITEM: Tree Audit for each member do to in their own street. How many trees there are and how many are dead.

Recommendation to look at avenues for grants through Greening Australia.



## 2.4 Barkly Climate Action Plan Items for Discussion

### MOTION

#### That Council

- a) Receive and note the report

### RESOLVED

**Moved:** Member Kym Lenoble

**Seconded:** Member Alisha Jordan

**CARRIED UNAN.**

*Resolved ENV 11/20*

Suggestions about a budget for tablets that stay in the chambers and agendas to be loaded on to them instead of doing a lot of printing.

Another suggestion regarding looking at the format of how we run LA's in order to reduce paper usage on agendas.

When developing the Environmental Action Plan we must look at what is the actual problem- as the starting point. What are our biggest contribution to climate change as the Barkly.

We must focus on our adaptations to climate change rather than preventative measures as the Barkly is not in general a major contributor to climate change.

ACTION ITEM: Create a list of questions, surveys that can aid in the Committee being involved in the creation of climate action plan.

## 2.5 Correspondence

### MOTION

#### That Council

- a) Receive and note the report

### RESOLVED

**Moved:** Member Ray Wallis

**Seconded:** Member Kym Lenoble

**CARRIED UNAN.**

*Resolved ENV 12/20*

Recommendation to Council: Media: look into something in the media about cats and research timing and editorial to get the tone right.

## 2.6 Confirmation of Meeting Date

### MOTION

#### That Council

- a) Confirm 1 December 2020 as the date of the next Environmental and Sustainability Sub Committee meeting.

### RESOLVED

**Moved: Member Steve Moore**

**Seconded: Member Ray Wallis**

**CARRIED UNAN.**

*Resolved ENV 13/20*

## 6. [CLOSE OF MEETING](#)

The meeting terminated at 1601pm.

The minutes of the Environment and Sustainability Sub Committee held on Thursday, 17 September 2020 are confirmed on Tuesday, 1 December 2020.

Tuesday, 1 December 2020

## 7. [GENERAL BUSINESS](#)

### 2.1 Confirmation of Previous Minutes

#### MOTION

#### That the Committee

- a) Confirm the Minutes of from the Environmental Sustainability Committee held on the 17<sup>th</sup> of September 2020 in the Council Chambers

#### RESOLVED

**Moved: Member Steve Moore**

**Seconded: Member Ray Wallis**

**CARRIED UNAN.**

*Resolved ENV 14/20*

As amended.

## 2.2 Action Items

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm all completed items and remove them from the action list.

### RESOLVED

**Moved: Member Kym Lenoble**

**Seconded: Member Norman Frank**

**CARRIED UNAN.**

*Resolved ENV 15/20*

Geoff: Ford Cres 6 White Cedars and 2 Eucalyptus

Caroline Street:

Jubilee Street: 4 Gum Tree, Neem Tree

Committee would like to congratulate the Barkly Regional Council Depot on their tree planting effort to date.

Elliott: Member Bagnall noted that there are about 60 trees that are dead on the main street (grid to grid). Also raised to the committee a tree audit being done in Elliott.

## 2.3 Barkly Tree planting update

### MOTION

#### That Council

- A) Receive and Note the Report

### RESOLVED

**Moved: Member Ray Wallis**

**Seconded: Member Geoffrey Evans**

**CARRIED UNAN.**

*Resolved ENV 16/20*

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: Member Kym Lenoble**

**Seconded: Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ENV 17/20*

5 year plan for the Climate Action Plan.

Who is the audience- a plan that identifies role and actions of the different stakeholders: government agencies, aboriginal corporation, and the communities.

Member Geoff Evans stated that the Action Plan should include: Climate change is a health threat: affecting biodiversity, economic, social health, housing, how aboriginal families are experiencing climate change.

Must be relative to the Barkly.

Building resilience and adapting capacity.

Focus on the environment not spread too wide.

Achievable goals for the plan- things that can actually be achieved.

Ways to measure change- who will do what when and how.

Heat-stress, severe weather, natural disasters, bush fire threats– how we can adapt to these changes.

Talk about what businesses are doing and what changes are being made by council and other businesses are doing as a means to adapt.

Liveability- what's is being done to make the area more liveable. Shade.

Looking at Trends rather than fluctuation.

Darwin City- Climate Action Plan.

Consult: Member of the Julalikari Board.

Josie Douglas ang Georgia Steward – Central Land Council.- housing.

Anne Mooney- Congress- Health Impacts of Climate change

Dr Simone Quiltey

Jimmy Coney- for the wheel.

## 2.5 Confirmation of Meeting Date

### **MOTION**

#### **That Council**

- a) Confirm 2 March 2021 as the date of the next Environmental and Sustainability Sub Committee meeting.

### **RESOLVED**

**Moved: Member Kym Lenoble**

**Seconded: Member Norman Frank**

**CARRIED UNAN.**

*Resolved ENV 18/20*

## 8. CLOSE OF MEETING

The meeting terminated at ..... pm.