

OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

The Environment and Sustainability Sub Committee of the Barkly Regional Council was held in Council Chambers on Thursday, 17 September 2020 at 1500.

Steven Moore
Chief Executive Officer

Meeting commenced at 1506pm with Mayor Jeff McLaughlin as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Jeff McLaughlin

Kym Lenoble

Steve Moore

Alisha Jordan

Geoff Evans

Ray Wallis

Beven Lawton

David Grant

1.2 Staff Members and Visitors Present

Fionn Ellwood

Millicent Nhepera

1.3 Apologies

Bob Bagnall

Norman Frank

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Environment and Sustainability Sub Committee meeting.

2. **GENERAL BUSINESS**

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Committee

a) Confirm the Minutes of from the Environmental Sustainability Committee held on 19th 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 farbut 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

3. CLOSE OF MEETING

The meeting terminated at 1601pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Environment and Sustainability Sub Committee HELD ON Thursday, 17 September 2020 AND CONFIRMED.

Jeffery McLaughlin	Steve Moore