

## MINUTES SUSTAINABILITY ADVISORY COMMITTEE COMMITTEE MEETING

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

ATENDEES: 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)

Councillor Representative Repower Coffs Harbour Community Member Mission Australia City of Coffs Harbour City of Coffs Harbour



Ite	m	Discussion	Actioner	
1.	Acknowledgement of Country		Noted	
	We acknowledge the Gum on which we live and work present.			
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.	Noted	
		ACTION: Confirmation of appointment to be sent	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).	Noted	
		ACTION: Share news of 2 vacant positions through networks and direct people to Council website for application form.	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 upo future d	late and lirection	Climate Leadership Resolution carried by Council on Thursday 8 December 2022 (NOM22/14).	Noted
		<b>ACTION:</b> Following NOM22/14 include future discussion in more detail at next meeting.	ВМ
5.4 Policy u	pdate	Climate Change and Sustainability policies readopted by Council, Thursday 24 November 2022.	Noted
		<b>ACTION</b> : share revised policies to committee members via hyperlink.	вм
		Sustainability Policy	
		Climate Change Policy	
5.5 REERP 2	2021 update	Powering Ahead project complete – 2.1 MW of solar across 16 sites. Delivers 24% renewable energy & 11% emissions reduction.	Noted
		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.	
		Existing electricity contracts for the City of Coffs Harbour (City) temporarily extended for 6 months from December 2022. Renewable energy options currently being explored	
		Fleet electrification - scope and infrastructure is being explored.	
		<b>ACTION:</b> Share the City's REERP good news stories with networks and other community members	All committee members
5.6 Q n A		Discussion on topics of interest to discuss in the SAC at future meetings:	Noted
		- 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.	

Ite	m	Discussion	Actioner
		Request for future SAC meetings to have in person and virtual hybrid attendance options	
		<b>ACTION:</b> Investigate future SAC meetings as standing hybrid option	ВМ
		4.10 pm Cr Pryce left the meeting to attend another commitment.	
		Discussion continued on topics of interest:	
		- socio – economic disadvantage in local government area when addressing adaptation and sustainable infrastructure design will be considered by the City	
		- The SAC to play a role in communicating behaviour change and ecological literacy of the community, as well as considering evaluation of programs.	
		ACTION: Extend invitation for relevant areas of the City of Coffs Harbour to attend future SAC meetings to discuss and explore areas of interest (circular economy, waste, strategic planning, land management, behaviour change, evaluation and communications).	ВМ
6	Outstanding Actions Review	n/a	
7	Next Meeting:	In early 2023. Date to be confirmed.	Noted