

MINUTES OF THE SUSTAINABLE FUTURES COMMITTEE

Meeting Date: Monday, 22 January 2018

Location: E-Meeting

Time:

The following members responded:

Clr Kaye Gartner - Chairperson
Clr Patricia White
Clr John Levett
Mr David Brawn
Mr Oisin Sweeney
Mr Robert Hayward
Mr Peter McVay
Ms Lorraine Larri

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Sustainable Futures Committee held on Wednesday 29 November 2017 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

SF18.1 Committee Budget

**HPERM Ref:
D17/425034**

Recommendation (Item to be determined under delegated authority)

That the Committee

1. Allocate \$4,000 from its budget to join the NSW OEH Sustainability Advantage Program; and
2. Allocate up to \$40,000 from its budget for staff resources to implement the Program; and
3. Allocate \$6,000 from its budget to undertake a selected audit of the urban tree canopy; and
4. Should there be any remaining funds from the budget this be directed to the development of a communications plan.

RESOLVED (By consent)

That the Committee

1. Allocate \$4,000 from its budget to join the NSW OEH Sustainability Advantage Program; and
2. Allocate up to \$40,000 from its budget for staff resources to implement the Program; and
3. Allocate \$6,000 from its budget to undertake a selected audit of the urban tree canopy; and
4. Should there be any remaining funds from the budget this be directed to the development of a communications plan.

CARRIED

Note: Cllr Levett did not vote on this item.

SF18.2 Partnership with Griffith University

**HPERM Ref:
D18/12190**

Recommendation (Item to be determined under delegated authority)

That

1. Council partner in a research project with Griffith University funded by the Australian Research Council (ARC) Discovery grant titled “managing environmental change through planning for transformative pathways”; and
2. Interested Committee members participate in the project by attending workshops facilitated by Griffith University.

RESOLVED (By consent)

That

1. Council partner in a research project with Griffith University funded by the Australian Research Council (ARC) Discovery grant titled “managing environmental change through planning for transformative pathways”; and
2. Interested Committee members participate in the project by attending workshops facilitated by Griffith University.

CARRIED

There being no further business, the e-meeting concluded.

Clr Kaye Gartner
CHAIRPERSON