

MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE HELD ON MONDAY 1 JUNE 2020

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

PRESENT

Mayor Damien Ryan
Councillor Marli Banks
Councillor Eli Melky (Chairperson)
Councillor Catherine Satour
Mr Rod Cramer - Rural Area Association (*arrived 4:45pm*)
Mr John Gaynor - Dept. Environment Natural Resources
Dr Judith Lovell - Community Member
Mr Martin O'Neill - PowerWater
Mr Peter Somerville - Dept. Infrastructure, Planning and Logistics

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Ms Charlotte Klempin - Environment Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

13 th Alice Springs Town Council Environment Advisory Committee Attendance List 2019/2020					
	6 Aug 19	7 Oct 19	3 Feb 20	6 Apr 20	1 Jun 20
Mayor Damien Ryan	✓	✓	✓	✓	✓
Councillor Marli Banks	✓	A	✓	✓	✓
Councillor Eli Melky		✓	✓	✓	✓
Councillor Catherine Satour		✓	✓	-	✓
Rod Cramer	✓	A	✓	✓	✓
John Gaynor	✓	✓	✓	✓	✓
Kate Stevens	✓	A	✓	✓	--
David Koch	✓	A	✓	A	--
Judith Lovell	✓	A	✓	✓	✓
Martin O'Neill	A	✓	A	A	✓
Peter Somerville	✓	A	✓	✓	✓
Tierneigh Parnell	✓	✓	✓	--	--

✓ Attended

✓ proxy Proxy attended in place of committee member

A Apology received

-- No attendance and no apology recorded

Not a member of the Committee at this time

The meeting opened at 4:36 pm with a quorum.

1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer
Mr Oliver Eclipse - Manager Regional Waste Management Facility
Arid Lands Environment Centre

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. UPDATES FROM THE CHAIR

Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Unconfirmed Minutes of the Previous Meeting held 3 February 2020

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held 6 April 2020 be confirmed as a true and correct record of the proceedings.

Moved: Mayor Ryan

Seconded: Councillor Satour

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Corrections 'stop-work' due to COVID-19 - Director Technical Services

In response to an enquiry from the previous meeting, the Director Technical Services advised that Corrections have indicated they would return to work this week and therefore hoped to continue to reduce fuel loads as planned.

6.2 DRAFT Environment Advisory Committee Terms of Reference - Director Technical Services

The Director Technical Services reported the draft Terms of Reference had been received, were being reviewed, and he hoped to circulate the Terms of Reference to the Committee in the next fortnight.

The Committee received and noted the current Charter as agenda item 6.2.2 and deferred discussion until the next meeting.

Action:

Director Technical Services to circulate the draft Terms of Reference to the Committee for comment in the next fortnight.

7. DEPUTATION

Nil

8. LAND

**8.1 Department Environment Natural Resources (DENR) Report
Mr John Gaynor, Regional Director Southern Region**

The Committee received and noted the *Department Environment Natural Resources (DENR)* report.

8.2 Community Garden

Nil

8.3 Feral Animals - Environment Officer

The Committee received and noted the *Feral Animals* report.

9. TRANSPORT

Nil

10. ENERGY

10.1 Solar

The Committee received and noted the *Solar* report.

11. WATER

Nil

12. WASTE AND RECYCLING

12.1 Regional Waste Management Facility (RWMF) - Manager RWMF

The Committee received and noted the *RWMF* report.

12.2 Recycling Initiatives - Environment Officer

The Committee received and noted the *Recycling Initiatives* report.

13. CLIMATE CHANGE STRATEGY

13.1 Climate Action Plan - Environment Officer

The Committee received and noted the *Climate Action Plan* report.

An enquiry was made in regard to the possible inclusion of a 'key' for the Climate Action Plan, an explanation of what each colour reflected in regard to progress on actions, and what the outstanding tasks were. The Environment Officer advised that the green, orange and red colours reflected items that were complete, in progress or tracking behind schedule, this could be more clearly articulated in future reports, and noted a request for further information about tasks outstanding on overdue items.

Action:

1. Environment Officer to include a key in the Climate Action Plan report.
2. Environment Officer to provide an update on the tasks outstanding for overdue items for the next meeting.

Rod Cramer entered the meeting at 4:45pm

14. OTHER BUSINESS

14.1 Next Meeting - Director Technical Services

The Director Technical Services advised the next meeting should be held in person due to the reduction of COVID restrictions.

15. NEXT MEETING: Tuesday 4 August 2020, 4:30 pm.

The meeting closed at 4:48 pm.