

MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE HELD MONDAY 5 OCTOBER 2020

PRESENT Mayor Damien Ryan
Councillor Marli Banks (arrived 4:36pm)
Councillor Eli Melky (Chairperson)
Councillor Catherine Satour
Mr Rod Cramer - Rural Area Association
Mr John Gaynor - Department Environment, Park and Water Resources
Dr Judith Lovell - Community Member
Ms Tierneigh Parnell - Youth Member
Mr Alex Vaughan - Arid Lands Environment Centre

OFFICERS IN ATTENDANCE

Mr Scott Allen - Acting Chief Executive Officer / Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Ms Charlotte Klempin - Environment Officer
Mr Oliver Eclipse - Manager Regional Waste Management Facility

13 th Alice Springs Town Council Environment Advisory Committee Attendance List 2020/2021						
	5 Oct 20	30 Nov 20	1 Feb 21	5 Apr 21	TBC	TBC
Mayor Damien Ryan	✓					
Councillor Marli Banks	✓					
Councillor Eli Melky	✓					
Councillor Catherine Satour	✓					
Rod Cramer	✓					
John Gaynor	✓					
Kate Stevens	A					
Judith Lovell	✓					
Martin O'Neill	A					
Tierneigh Parnell	✓					
Peter Somerville	A					
Alex Vaughan	✓					

- ✓ 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 4:30 pm with a quorum.

1. WELCOME, ATTENDANCE AND APOLOGIES

Mayor Ryan assumed the role of Acting Chairperson for the start of the meeting 4:30 pm

The following apologies were recorded:

- Mr Martin O'Neill - PowerWater
- Mr Peter Somerville - Dept. Infrastructure, Planning and Logistics
- Dr Kate Stevens - Land for Wildlife
- Mr Robert Jennings - Chief Executive Officer
- Ms Stephanie Dominguez - Executive Assistant (*Completed minutes via audio*)

1.1 ELECTION OF CHAIRPERSON

Mayor Ryan welcomed the new member Mr Alex Vaughan, Policy Officer for Arid Lands Environment Centre to the Environment Advisory Committee (EAC).

Mayor Ryan noted at the Ordinary Council Meeting held Tuesday 29 September 2020, the following Elected Members have been elected to the Environment Advisory Committee for this term:

- Councillor Marli Banks
- Councillor Eli Melky
- Councillor Catherine Satour

Nominations were called for the position of Chairperson of the Environment Advisory Committee from these Elected Members.

Nominee: Cr Banks

Moved: Judith Lovell

Seconded: Tierneigh Parnell

Nominee: Cr Melky

Moved: Mayor Ryan

Seconded: Rod Cramer

CARRIED

Councillor Melky was elected to the role of Chairperson for the Environment Advisory Committee.

Councillor Melky assumed the role of Chairperson at 4:34 pm

2. DISCLOSURE OF INTEREST

Nil

Councillor Banks joined the meeting at 4:36 pm

3. CORRESPONDENCE

3.1 Letter from James Christian to Environment Advisory Committee - 'Junk Mail' Catalogues in Alice Springs - 28 September 2020

The Committee received and noted the correspondence from Mr James Christian.

RESOLVED:

That it be a recommendation from the Environment Advisory Committee to Council

- 1. That Council explore community education options surrounding advertising waste,**
- 2. That the community education includes the option of 'no junk mail' stickers for rate payers/residents, and**
- 3. That Council work with the distributors of advertising to ensure they recognize the waste issue**

Moved: Tierneigh Parnell

Seconded: Rod Cramer

CARRIED

Action:

The Environment Officer to provide a report to the next EAC meeting, outlining options to reduce advertising waste to landfill. The report to include costs and practicalities involved.

Action:

The Environment Officer to respond to Mr Christian on behalf of the Environment Advisory Committee advising of discussion held at this meeting, what action Council can take, and the limitations Council faces in regard to this matter.

4. UPDATES FROM THE CHAIR

The Chair noted the decisions of Council in regard to items *1.1 Election of Elected Members to Advisory Committees* and *12.3 Solar PV Waste Management*.

5. MINUTES OF PREVIOUS MEETING

5.1 Unconfirmed Minutes of the Previous Meeting held 1 June 2020

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held 1 June 2020 be confirmed as a true and correct record of the proceedings.

Moved: Rod Cramer

Seconded: Councillor Satour

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MINUTES

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

The Director Technical Services provided an update in regard to the EAC Terms of Reference and advised he anticipated they would be ready for the next meeting.

7. DEPUTATION

Nil

8. LAND

**8.1 Department Environment, Park and Water Resources (DEPWR) Report
Mr John Gaynor, Regional Director Southern Region**

The Committee received and noted the *Department Environment, Park and Water Resources (DEPWR) Report*.

8.2 Community Garden - Alex Vaughan, Policy Officer

The Committee received and noted an update in regard to the Community Garden.

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.

12.3 Managing Renewable Energy Waste - Environment Officer

The Committee received and noted the Draft letter for LGANT in regard to end of life solar PV waste.

Action:

The letter from the Council's CEO in regard to end of life solar PV waste to be circulated to LGANT.

13. CLIMATE CHANGE STRATEGY

13.1 Climate Action Plan - Environment Officer

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

14. OTHER BUSINESS

Nil

15. NEXT MEETING:

Monday 30 November 2020, 4:30pm
Council Chamber, Civic Centre 93 Todd Street

The meeting closed at 5:25 pm.

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