



ORDINARY COUNCIL MEETING

25 June 2019

Attachment Booklet – June 2019 – Part 2 (CM)

ATTACHMENT: 9.2.1

Minutes of the Sustainable Environment Committee Meeting held
29 May 2019



**MINUTES OF THE SUSTAINABLE
ENVIRONMENT COMMITTEE MEETING
HELD AT THE SHIRE ADMINISTRATION,
11-13 WALDECK ST, DONGARA ON
WEDNESDAY,
29 MAY 2019 COMMENCING AT 3.00PM**

It should be noted that recommendations made by this Committee are not final and will be subject to adoption (or otherwise) at a future meeting of Council.

- PRESENT:**
- | | |
|---------|--|
| Members | Cr Kellie Wilson (Chairperson)
Cr Sandra Gumley |
| Staff | Brendan Jeans |
- GUESTS:** Shannan Taylor, Shire of Irwin Community Officer
- APOLOGIES:** Sarah Taylor (NACC)
-

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Meeting declared open at 3.00pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Sarah Taylor sent her apologies.

3. CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE SUSTAINABLE ENVIRONMENT COMMITTEE MEETING HELD
13 MARCH 2019**

A copy of the Minutes of the Shire of Irwin Sustainable Environment Committee Meeting held 13 March 2019 has been provided to all Committee Members under separate cover.

SUSTAINABLE ENVIRONMENT COMMITTEE RECOMMENDATION TO COUNCIL:

MOVED: Cr K Wilson

SECONDED: B Jeans

That the Minutes of the Shire of Irwin Sustainable Environment Committee Meeting, held on 13 March 2019, be confirmed as a true and accurate recording of that meeting.

4. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

5. PREVIOUS MEETING NEW BUSINESS ITEMS

Nil.

6. REPORTS

Nil.

7. GENERAL BUSINESS

- 7.1** Shannan Taylor presented the Garage Sale Trail, a national project supported by the Waste Authority WA. The main aim of the project is to raise awareness and limit the amount of re-usable items from potential landfill.

Shannan sought the support from the Committee to register for this project and also sought approval from the Committee to sponsor the project. The amount of \$1,685.00 (plus GST) would cover the cost of registration with the Garage Sale Trail. The Committee members conveyed in-principle support to this project.

SUSTAINABLE ENVIRONMENT COMMITTEE RECOMMENDATION TO COUNCIL:
MOVED: Cr K Wilson **SECONDED: Cr S Gumley**

That Council support the Shire of Irwin Sustainable Environment Committee to register for the Garage Sale Trail project and in doing so support the payment of \$1685.00 excluding GST from the 2018/19 allocated Sustainable Environment Committee budget.

Further discussion was held regarding the future planning of the project/event between the Shire and the Committee.

8. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION

Nil.

9. SETTING OF FUTURE MEETING DATES

The next Shire of Irwin Sustainable Environment Committee Meeting was not scheduled as this meeting was held to deal with a specific matter.

10. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 3:40pm.

The next Shire of Irwin Sustainable Environment Committee Meeting was not scheduled.