



DRAFT MINUTES

Kalamunda Environmental & Sustainability Advisory Committee

6pm Thursday 12 May 2022
 Operations Centre Boardroom
 10 Raymond Road Walliston

1.	<p>Opening of Meeting and Acknowledgement of Traditional Owners – Presiding Member</p> <p>The Presiding Member opened the meeting at 6:02pm.</p>																		
2.	<p>Attendance and Apologies – Presiding Member</p> <p>Attendance</p> <p><u>Committee Members</u></p> <table border="0"> <tr> <td>Victoria Laurie</td> <td>Presiding Member</td> </tr> <tr> <td>Cr Kathy Ritchie</td> <td>Deputy Presiding Member</td> </tr> <tr> <td>Mark Schilling</td> <td>Community Representative</td> </tr> <tr> <td>Mick Davis</td> <td>Community Representative</td> </tr> <tr> <td>Peter Forrest</td> <td>Community Representative</td> </tr> <tr> <td>Rupert Duckworth</td> <td>Community Representative</td> </tr> </table> <p><u>Guest</u></p> <table border="0"> <tr> <td>Bill Bateman</td> <td>Professional Expert Representative (via Teams)</td> </tr> </table> <p><u>Staff</u></p> <table border="0"> <tr> <td>Brett Jackson</td> <td>Director Asset Services</td> </tr> <tr> <td>Janine Morton</td> <td>KESAC Support Officer</td> </tr> </table>	Victoria Laurie	Presiding Member	Cr Kathy Ritchie	Deputy Presiding Member	Mark Schilling	Community Representative	Mick Davis	Community Representative	Peter Forrest	Community Representative	Rupert Duckworth	Community Representative	Bill Bateman	Professional Expert Representative (via Teams)	Brett Jackson	Director Asset Services	Janine Morton	KESAC Support Officer
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3.	<p>Confirmation of Minutes</p> <p>Committee Meeting of 17 March 2022</p> <p>That the Minutes of the Ordinary Committee Meeting of KESAC held on the 17 March 2022 as published and circulated, are confirmed as a true and accurate record of the proceedings.</p> <p>Moved: Cr Kathy Ritchie Seconded: Mick Davis Voted: Carried Unanimously</p>																		
4. 4.1	<p>Disclosure of Interests</p> <p><u>Disclosure of Financial and Proximity Interests</u></p> <p>a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the <i>Local Government Act 1995</i>).</p> <p>b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.7 of the <i>Local Government Act 1995</i>).</p> <p>Nil</p>																		



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<p>4.2</p>	<p><u>Disclosure of Interest Affecting Impartiality</u></p> <p>a) Members and staff must disclose their interests in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.</p> <p>Nil</p>
<p>5.</p>	<p>Correspondence</p> <p>Nil</p>
<p>6. 6.1</p>	<p>Items for Committee Consideration</p> <p>KESAC Potential Professional Expert Representative – Associate Professor Bill Bateman</p> <p>The Presiding Member and the Director Asset Services introduced Bill Bateman and outlined the potential of having an expert representative to assist in developing the City’s Climate Change Action Plan.</p> <p>Bill Bateman then gave a brief outline of his experience as an ecologist who has lived and worked worldwide, specialising more recently in the research of local urban ecology and pointed out these effects on organisms due to climate change.</p> <p>The Presiding Member asked what are the main two aspects in the City that he has concern and/or interest in. Bill responded firstly with regard to shade trees and how organisms survive and secondly water, utilising for example swales in new subdivision areas.</p> <p>The Presiding Member then introduced the members of the committee and their areas of interest. Bill was invited to participate in this committee meeting.</p> <p><u>Resolution</u></p> <p>It was resolved that KESAC recommends to Council:</p> <p>1. Associate Professor Bill Bateman be appointed to the Professional Expert Representative role for KESAC.</p> <p>Moved: Cr Kathy Ritchie Seconded: Peter Forrest Voted: Carried Unanimously</p> <p>NOTE for Committee – At the 24 May OCM, Council endorsed the nomination of Professor Bill Bateman for the current term of this Committee, expiring October 2023.</p>
<p>6.2</p>	<p>UFS and LBS</p> <p>The Director Asset Services advised that there was no update on the UFS and LBS strategies, due to resourcing issues due to COVID. He stated that both strategies are expected to be endorsed by Council by year end and the target dates for KESAC remain the same as listed below.</p>



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	Month	Action
	August/September 2022	<ol style="list-style-type: none"> 1. Receive an overview of the review of UFS and LBS the findings. 2. Undertake a review of the revised documents and develop an advisory note for Council to consider the revised documents.
6.3	<p>Climate Change Action Plan (CCAP)</p> <p>The Presiding Member and Director Asset Services provided an update on the progress of KESAC's input into the CCAP.</p> <p><u>Discussion</u></p> <p>The Presiding Member shared and worked through with the Committee a document outlining the main 'threats' and to where the City is at in developing the CCAP.</p> <p>After initial discussion the Presiding Member asked Mark Schilling to run through his tables which focussed on mitigation and adaptation.</p> <p>Following on the Director Asset Services presented the City's 'Green Team' focus areas and actions.</p> <p><u>Summary</u></p> <p>The consensus from the group members on the following items were:</p> <ol style="list-style-type: none"> 1. Setting of timeframes – net zero emissions by 2035, with 50% reduction against a 2020 baseline by 2030. 2. Draft document incorporating KESAC and the City's ideas for CCAP to be circulated for comment to the Committee prior to Council report to approve for public consultation. 3. The Committee to arrange an informal meeting to discuss above (2.). 	
7.	<p>Urgent Business with the Approval of the Presiding Member</p> <p>Nil</p>	
8.	<p>Date of Next Meeting</p> <p>Thursday, 11 August 2022.</p>	
9.	<p>Closure</p> <p>Meeting closed at 8:12pm.</p>	