

Alejandro Trevino advised that a map of how this strategy fits into the policy context would be useful.

	<p>Craig Covich explained that Council is driven by MOSPLAN – the 10 year Community Strategic Plan reviewed every 4 years which references Asset Management Plans for Marine, Roads, Stormwater Drainage, Marine Structures, Parks and Open Space and Buildings (see links below)</p> <p>https://mosman.nsw.gov.au/council/plans/MOSPLAN</p> <p>https://mosman.nsw.gov.au/council/plans/asset-management-strategy-policy-and-plans</p> <p><u>Funding</u></p> <p>Craig Covich commented that having a climate strategy and action plan gives credibility when seeking funding from government bodies. Future options such as levy for Climate Action were also raised; was noted that Ku Ring Gai Council have an environmental levy and previously Mosman had a levy for stormwater works.</p> <p><u>Resilience & Adaptation Plan</u></p> <p>Rosemary Adams suggested clarifying that the draft climate strategy precedes a resilience plan, particularly as a large proportion of Mosman residents are older.</p> <p>Alejandro Trevino highlighted that a bigger umbrella strategy with a well articulated narrative will make sure the community is on board.</p> <p>Steve Smith confirmed that a resilience plan is separate and will follow the climate strategy and action plan.</p> <p><u>Timeline for Plan Adoption</u></p> <p>SS outlined the timeline for the Climate Strategy:</p> <p>1 Dec Report on draft strategy goes to Council Dec Draft strategy goes on public consultation until the end of Feb 2021 April 2021 Report back to Council on consultation outcomes</p> <p><u>Community engagement</u></p> <p>The Committee discussed effective communication channels for engaging the community. It was suggested that Committee members could assist in manning a stall at Mosman market.</p>	<p>Action</p> <p>SS To put flow diagram in plan to show relationship. See Appendix A.</p> <p>SS to clearly articulate this in plan</p> <p>Community Engagement to be an Agenda Item</p>
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Ursula Hogben invited Committee members to join her on the Zero Emissions Sydney North stall for the night market	at next meeting
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	<p><u>Community emissions</u></p> <p>Rosemary Adams and Steve Smith discussed the challenges unique to Mosman regarding putrescible waste: lack of space within the LGA and a high number of unit dwellers. Council is part of the NSROC Waste Alliance and hoping to use large quantity to influence industry change / progress.</p> <p><u>General Items</u></p> <p>It was suggested that the DCP presents opportunities to be prescriptive regarding energy efficiency, adequate setbacks and orientation. Incentivising residents for energy efficiency was raise as an option to consider, although some concern was also expressed in this regard.</p> <p>Alejandro Trevino suggested engaging with businesses. Steve Smith reported that the Council is starting a program to collect and recycle single use coffee cups called Simply Cups.</p> <p>Rob Grant commented that LED upgrade to streetlights would significantly reduce Council's emissions and the payback would be less than a year. LEDs are low maintenance and last for 12 – 20 years. Council could consider contracting an alternate provider to speed up the process.</p> <p>Ursula Hogben offered to create a Google document to facilitate comments on the draft climate strategy to be completed by COB Friday 13 November.</p> <p><u>Active Transport Plan</u></p> <p>Steve Smith indicated a draft Active Transport strategy would be ready early- to mid- 2021.</p>	<p>Action</p> <p>Noted</p>
5.	<p><u>Future Meeting Dates</u></p> <p>Future meetings scheduled for:</p> <p>2 February 2021 13 April 2021 1 June 2021 2 August 2021</p>	

6.	<p><u>General Business</u></p> <p>The Committee consented to their applications being shared to assist Committee members understand how to engage with one another.</p> <p>To promote Committee and Climate Strategy and Action Plan a story in the Mosman Daily was suggested and it was also suggested that Isabella Wiggs could be interviewed for same.</p>	<p>Action</p> <p>NS to distribute with meeting minutes.</p> <p>SS to liaise with Communications Team</p>
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Mayor closed the meeting at 11.10 am.

Appendix A – Policy context
 (Excerpt from Mosplan Community Strategic Plan 2018-2028)

MOSPLAN

The suite of planning documents prepared by Mosman Council as part of its Integrated Planning and Reporting obligations (and more generally as a matter of good practice) is collectively known as MOSPLAN. The current suite of documents, prepared in 2018, is known as MOSPLAN 2018-2028 and includes:

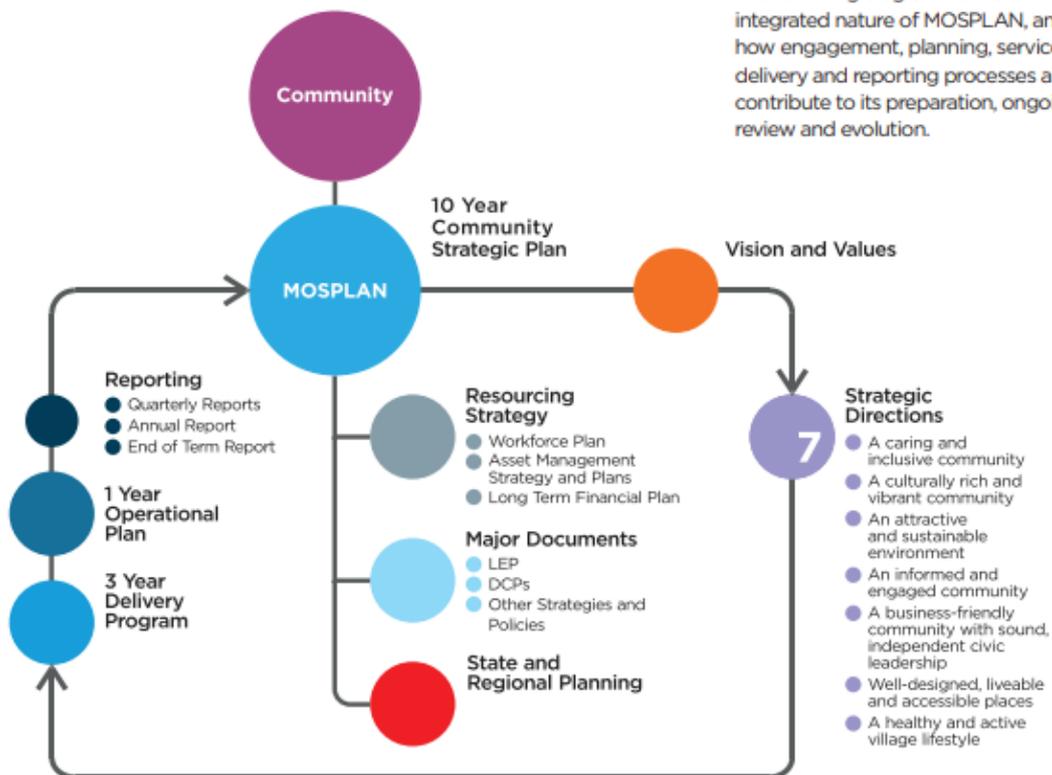
- The 2018-2028 Community Strategic Plan (this document)
- A Resourcing Strategy supporting the 2018-2028 Community Strategic Plan encompassing longer term financial, infrastructure and workforce planning

- The 2018-2021 Delivery Program
- Operational Plans for 2018-2019, 2019-2020 and 2020-2021

Together, these documents articulate a long-term Vision for Mosman's future, and contain information about how Council intends to deliver on that Vision across 10, 3 and 1 year horizons.

MOSPLAN 2018-2028 reflects the aspirations of the Mosman community and its elected Council and also takes into account an extensive range of other strategies and plans prepared by Council to address specific service areas or issues. It aims to ensure that Mosman Council can deliver services to the Mosman community in a manner that is effective, efficient and planned in a logical and financially sustainable way.

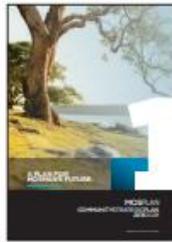
The following diagram illustrates the integrated nature of MOSPLAN, and how engagement, planning, service delivery and reporting processes all contribute to its preparation, ongoing review and evolution.



INTEGRATED PLANNING AND REPORTING

Mosman Council, like all other councils in NSW, operates within an integrated Planning and Reporting Framework established by the State Government. This framework requires preparation and adoption of the following plans to assist councils in their ongoing delivery of services to residents and ratepayers:

A PLAN FOR MOSMAN'S FUTURE.



A **Community Strategic Plan** - a 10 year+ strategic direction for Mosman

DELIVERING FOR MOSMAN.



A three year **Delivery Program** - detailing the principal activities that Council will undertake to achieve the long term Vision contained in the Community Strategic Plan

A one year **Operational Plan and Budget** - outlining the actions Council will carry out in the coming financial year to achieve the Delivery Program and the long-term Vision identified in the Community Strategic Plan

MAKING IT HAPPEN.



A **Resourcing Strategy**, which details Council's approach to long term financial planning, workforce planning and asset management. It provides a vital link between the Community Strategic Plan and Delivery Program

These plans consider and respond to the views expressed by the community and are complemented by a series of reports at quarterly and annual intervals - as well as a report at the end of each Council term - that inform the community of Council's progress in implementing its various plans.