

MOSMAN COUNCIL CLIMATE ACTION

On-Line Teams

Tuesday 5 October 2021, 9:00 am – 10:30 am

Present Chairperson: Cr Carolyn Corrigan Madam Mayor (MM)

Deputy Chairperson: Cr Tom Sherlock TS
Rosemary Adams RA
Isabella Wiggs IW
Ursula Hogben UH
Robert Grant RG
Alejandro Trevino AT
Richard Flook RF
Cr Jacqui Willoughby JW
Craig Covich CC
Steve Smith SS
Ruth Irwin RI

The meeting was opened with an acknowledgement of country MM

No.		Action
1.	Welcome from the Mayor	
2.	No Apologies	
3.	No disclosures of Non-Pecuniary Interest	
4.	AT moves to adopt previous minutes. Adoption of previous minutes was agreed. RA suggested building information from Waverley Council and to work with North Sydney on stormwater.	
5.	Update on Climate Action Resilience and Adaptation Strategy – SS Election dates and delays along with Covid has made the Council workshop delayed. It will be held early in the new year with the new Council. Meanwhile the IPCC released their new Scientific Report. RI analysed the new data and created a graph of comparison which we will attach to the minutes. While new data shows conditions slightly worse than estimated, the Climate Action Resilience and Adaptation Strategy remains in alignment.	
6.	EV infrastructure discussion – SS Discussion about the popularity and use of the fast EVIE charger in the Civic Centre carpark. State wide infrastructure is unclear and slow and there is a place for Council support. Jolt substations come with advertising. RF, RG, UH, IW, discuss enthusiasm from the community. Below Zero market stall near Fast charger, and likely	

	<p>more uptake as EV prices drop below \$50,000. Discussion over more promotion in the media. All agreed that next EV Fast Charger ideally would be in the Mosman Junction area. SS will discuss with CC to determine next steps and whether a strategy needs to be prepared for Council consideration.</p> <p>Council has bought an Electric car to begin to convert the fleet and an EV bike for staff to visit sites.</p>	
7.	<p>Update on mitigation and resilience projects including MBSC battery discussion – RI</p> <p>Investigated 99 kW system for the Civic Centre but decided the tiled section near Military Road are too brittle for panels, so in the process of reviewing proposal. Battery unnecessary because the building absorbs all the energy at time of production, including during the weekend when the library uses it. Discussion of Fronius inverters which RG agreed are the best for a large array. Smart inverter panel within the building for easy access.</p> <p>Depot investigated for 20kW system but decision that changes in government tariffs meant overproduction makes no sense, so reducing to a 10 kW system with one battery.</p> <p>Three Teslar batteries for the Marie Bashir building met with enthusiasm.</p> <p>Consultant employed to consider LEDs at the Vista Street carpark, Rawson Pavillion and Oval lights, Drill hall and Marie Bashir Sports centre.</p> <p>Solar My Schools and the Below Zero Schools Network going well. Four private schools showing interest in support from Council on solar arrays.</p>	
8.	<p>Update on Council's Procurement of 100% Renewable Energy and Streetlighting – SS</p> <p>Large proportion of the streetlighting has been converted to LEDs with 7% still to go. The State government is keen to transition main arterial routes and Military Road and the Spit will benefit from this. Potential media story.</p>	
9.	<p>Thankyou from Chair for the Committee's supportive contribution and to the Sustainability team. Looking forward to hearing from Polly at the next Committee meeting about the sustainability measures at Alan Border building.</p>	