

**MOSMAN COUNCIL
CLIMATE ACTION
COMMUNITY CONSULTATIVE COMMITTEE MEETING**

**Mosman Council Chambers Tuesday
17 May 2022, 9:00 am - 11:00 am**

PRESENT	Chairperson: Cr Carolyn Corrigan	Madam Mayor (MM)
	Rosemary Adams	RA
	Catherine Byrne	CB
	John Leslie	JL
	Robert Grant	RG
	Sarah Rhodes	SR
	Jane Wilder	JW
	Dominic Johnson	DJ
	Craig Covich	CC
	Steve Smith	SS
	Paloma Matis	PM

The meeting was opened with an acknowledgement of country MM

		Action
1.	<p>Welcome</p> <p>MM welcomed all to the meeting</p>	
2.	<p>Apologies</p> <p>Cr Michael Randall</p>	
3.	<p>Disclosures of Non-Pecuniary Interest</p> <p>None received</p>	
4.	<p>Introductions</p> <p>Each Committee member introduced themselves and provided some background and reason as to why they applied to join the Committee.</p>	
5.	<p>Code of Conduct and Charter</p> <p>An electronic copy of the Code of Conduct was emailed to each member prior to the meeting. DJ outlined main points of document.</p> <p>A hard copy of the Committee Charter was provided to each member.</p>	

6.	<p>Climate Action Plan Mitigation Strategy - overview</p> <p>SS briefly talked about Council's Mitigation Strategy. It is a living document. Net zero emissions targets for Council operations and the community, by 2030 and 2040 respectively. From 1 July all Council electricity will be from renewable sources, new agreement with Zen Energy. Installation of solar panels on Council assets, electric vehicle charging station and batteries at Marie Bashir, Ausgrid changing all streetlights over to LED, Vista Street and Marie Bashir conversion to LED, purchase of Council electric vehicle and electric bike. Adopted by Council in 2021. April 2022 reported to Council on first year achievements.</p> <p>CC explained that the document sits under MOSPLAN and funding is allocated through this process.</p> <p>MM acknowledged the hard work of former Councillor Tom Sherlock in the development of Council's response to Climate Change.</p> <p>Some points raised during the discussion were:</p> <p>JL wanted more details on how the numbers were calculated.</p> <p>JW thought the document was digestible and easy to read.</p> <p>JL suggested solar panels on the roof should be a requirement of any development applications for them to be approved.</p> <p>JW said that this could be challenged in the Land and Environment Court.</p> <p>CC explained that Councils ability to enforce development controls are limited, can only give guidelines regarding solar panels.</p>	SS to email Council report from April 2022
7.	<p>Update Climate Action Plan Resilience and Adaptation Strategy</p> <p>SS spoke about the draft Climate Action Plan - Resilience and Adaptation Strategy. It went to Council July 2021, and they requested a workshop which was held in April 2022. Document will be sent to Council in June 2022 with recommendation for public consultation. If this is adopted the committee can provide feedback on the document at the next meeting.</p> <p>Some points raised during the discussion were:</p> <p>JW asked if a change in government would affect actions being undertaken as part of the Climate Action Plan.</p> <p>MM replied that Council would continue undertaking the actions as planned.</p> <p>CC mentioned that potential funding opportunities may change.</p> <p>JW asked what insurance is in place from the impacts of climate change?</p> <p>CC replied that Council could avoid liability if it showed that it acted in good faith. If Council completes a flood study for Mosman,</p>	

	<p>properties that are affected will have 149 certificates.</p> <p>MM - it is the right time to do a flood study, but it will likely come at a lot of angst. A report is coming back to Council from the Manly Hydraulics Laboratory.</p> <p>SS explained getting to know your community as part of building resilience. Council is getting a new Community Connections officer who will work in this space.</p> <p>RG suggested a registry where people can offer support or identify themselves as in need of support – a voluntary buddy system.</p> <p>RA suggested we can look at recommendations from the State flood enquiry.</p> <p>MM – Council has forwarded \$9,000 to the flood appeal.</p>	
8.	<p>General Business</p> <p>JW asked if there could be a large prize for sustainability as part of the building awards. The group discussed that this could help lower emissions with consultation at the development stage, talking to architects and builders.</p> <p>SS asked group to send through any items for the next agenda.</p> <p>MM thanked the group and closed meeting.</p>	<p>CC to provide information about prizes for sustainability in the building awards/ incentives for building in a more sustainable way.</p>
9.	<p>Meeting Dates for 2022</p> <p>Tuesday 5 July Tuesday 6 September Tuesday 15 November</p> <p>All meetings will start at 9am</p>	