

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

**Mosman Council Chambers
7 November 2022
9:00 a.m. – 10:30 a.m.**

PRESENT

Deputy Chairperson:	Cr Michael Randall	MR
Catherine Byrne (remotely)		CB
Robert Grant		RG
Rosemary Adams		RA
John Leslie		JL
Jane Wilder(remotely)		JW
Steve Smith		SS
Paloma Matis		PM
Alex Tierney		AT
Matthew Wyatt		MW
Sophie Lamaletie (Minutes)		

The meeting was opened with an acknowledgement of country MM

		ACTION
1.	Welcome	
2.	Apologies MM Carolyn Corrigan, Craig Covich, Sarah Rhodes	
3.	Disclosures of Non-Pecuniary Interest N/A	
4.	<p>Resilience and Adaptation Strategy Consultation Update. SS – Advised Climate Action Resilience & Adaptation Strategy document finalised; draft submitted to Council’s 8 November 2022 meeting for adoption. Available to see final draft on Agenda on Council’s website.</p> <p>Praise received from committee members for work completed to date and on how to further increase effectiveness of Council’s communication strategy to increase public awareness about Council’s Climate Action Plan.</p>	

<p>5.</p>	<p>Community Connection Presentation with Community Connections Officer – Alex Tierney</p> <p>AT – Informed Committee as to the purpose and scope of work in the new role that is, to focus on asset based community development by identifying strengths, placing the community at centre of decision making, activating community participation in order to foster community resilience in Mosman.</p> <p>JL- Concern about the integrity of potential informal methods used by Council to reach out to the community.</p> <p>MR – Suggested social media influencers be approached to reach out to relevant specific demographics.</p> <p>AT- Community Roundtable event was a success although Youth demographic underrepresented.</p> <p>MW- Plan to increase Youth outreach to connect and include younger demographic in future events. Provided explanation of transition and integration of the Mosman Youth Forum into the Mosman Youth Volunerring Group.</p> <p>Community Connection Action Plan is to focus on Community connection, social cohesion and social capital to resource and strengthen local groups, build collaborative partnerships and support Council’s Climate Change Resilience Plan.</p> <p>Alex Tierney Community Connections Officer a.tierney@mosman.nsw.gov.au 9978 4125</p>	<p>SS - To include Alex Tierney contact details in the minutes sent to committee</p>
<p>6.</p>	<p>Mosman Council Climate Action Project Update</p> <p>SS – Advised two new 50 kW charges to be ready for use by end of the week at Raglan West carpark.</p> <p>Conversation on private power cords over nature strips to charge cars. Advised current trials in Melbourne for Pop-Up chargers on Council land; growing demand for residents to install chargers in the street. At this stage Council is not investigating further and will not permit power cords across Council land. Confirmed Council is currently providing access to chargers on Council land only.</p>	

	<p>Advised Ausgrid are transforming electrical boxes with advertising into EV charging points, this option has been adopted by Northern Beaches Council. Council does not believe it meets planning controls so it will not be pursued further.</p> <p>Advised LED conversions on Marie Bashir Sports Centre to be completed late December. Solar installation finished at Depot and hoping to have installation of solar system on Civic Centre early 2023.</p> <p>JL – Suggested adoption of Biodiesel for Council Motor Vehicle fleet where possible.</p> <p>PM – Provided update on Operation Posidonia seagrass trials and pending installation of living seawall at Ellery Park. Advised that a tour of SIMS can be arranged.</p>	
7.	<p>General Business</p> <p>SS raised a suggestion from CB asking if the meeting could be moved to 8:30am.</p> <p>MR – Canvased future Climate Action Committee meeting to be held at 8.30a.m. There was general agreement to this time.</p>	<p>Future meetings to start at 8:30 am instead of 9am.</p>
8.	<p>Future Meeting Dates</p> <p>TBC</p> <p>Meeting closed at 10.17 a.m</p>	<p>PM - Survey to be sent to Committee members to confirm meeting dates. Either 1st or 3rd Tuesday of the month</p>