



ORDINARY MEETING OF COUNCIL

ENCLOSURES

Tuesday 17 July 2018

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Minutes of the Kiama Health & Sustainability Committee meeting held on Tuesday 12 June 2018 in the Council Chambers Committee Room 1 at 4pm.

Present: Councillor Andrew Sloan, Councillor Kathy Rice, Councillor Neil Reilly, Nick Guggisberg, Connie Graf, Brodie Brady, Naomi Reid, Paul Czulowski, Beth Horner, Karen Tavener-Smith

1. **Apologies:** H. John Fardy, Bruce Flint, Billy Wang (standing apology), Kay Cope

2. **Minutes of Previous Meeting – 10 April 2018**

Motion: That the minutes from the last meeting held on 10 April 2018 be accepted as an accurate record of the meeting.

Moved: Clr Neil Reilly **Seconded:** Clr Kathy Rice **CARRIED**

3. **Business Arising**

All actions from previous minutes were reviewed and all have been completed.

Environment Day Award

Clr Reilly gave an update on the environment day awards that were discussed at the April meeting. An environmental award will be presented in August with a number of other associated awards, more details to follow as they become available.

4. **General Business**

4.1 **Community Gardens Grants Program**

An update was provided to the committee about the Community Gardens Grants Program. The three applications that the Committee recommended for funding to Council were endorsed at the May Council meeting. These projects will now take place over the next 12 months. The next round of funding is to be released in March 2019.

4.2 **Health and Sustainability Grants Program**

An update was provided to the committee about Round 3 of the Health and Sustainability Grants Program. Round 3 of funding is now open and will close on 20 July 2018. Guidelines and application information is available on the website and has been promoted externally. Brodie Brady asked the committee to circulate this information to interested parties.

4.3 **Kiama Health Plan**

The committee discussed the draft Kiama Health Plan and gave the following feedback on the plan and for the below amendments to be made:

Amendments to be made to measures:

| OP number in document | Measure to be amended | Amendment to be made |
|-----------------------|---|--|
| 4.3.1.3 | “public notices and regular notifications placed in local newspapers” | Measure to be revised with the responsible officer and broadened |
| 1.1.5.1 | “percentage of program participants that report in their evaluations that they feel more confident about themselves, having | Measure to be revised with the responsible officer and updated with a percentage of program participants |

| | | |
|--|------------------------------|--|
| | participated in the program" | |
|--|------------------------------|--|

Other amendments to be made:

- The spelling of "Principals" be corrected to "Principles" throughout the document.
- Add the word "considerations" after the word "health" to the following sentence on page 6, "The New Urban Agenda looks at how health **considerations** can act as a driver of inclusive, sustainable development, on the identification and pursuit of practical steps for improving the health of urban residents around the world".

Action: Brodie to incorporate the committee's feedback in the draft Kiama Health Plan

The committee discussed that the final health plan should be put up to the July Council meeting for endorsement.

The committee put forward the following motion:

Motion: The committee endorse the presentation of the health plan to the Council, subject to any minor amendments as discussed.

Moved by: Clr Andrew Sloan **Seconded:** Karen Tavener-Smith **CARRIED**

4.4 Health & Sustainability Awards

Clr Reilly gave an update on the presentation of an environmental award on the occasion of World Environment Day. An environmental award will be presented in August with a number of other associated awards and the award will have the same criteria as previous environment awards.

5. Program Updates

The Committee noted the Program Updates shared via email. Other updates include:

World Environment Day workshops

The Committee asked how the World Environment Day workshops had been received. An update was provided informing the committee that the workshops that have been delivered so far have all been full and the remaining workshops still to be delivered are fully booked.

Return & Earn container deposit scheme

An update was provided on the Return & Earn container deposit scheme including that there is a new site opening at Jamberoo Golf Club and a potential site being considered at Gerringong Bowling Club.

Other Environment updates:

Paul Czulowski discussed how well the Kiama LGA are doing with their recycling contamination rates in their yellow bins compared to other areas. The committee discussed that it would be worthwhile communicating this information to the community.

The committee put forward the following motion:

Motion: Encourage Council to put out a media release about how low our contamination rates are and reassure residents that our recycled materials are being recycled and not going to landfill.

Moved by: Beth Horner **Seconded by:** Clr Sloan **CARRIED**

The Committee discussed how much over packaging is used in food packaging and that as a Council or group of Councils, we should lobby the packaging industry to reduce this.

The committee put forward the following motion:

Motion: Paul Czulowski to suggest at the Illawarra Shoalhaven Joint Organisation (ISJO) waste managers meeting, that ISJPO lobby the packaging industry with the aim of reducing the amount of packaging on various products.

Moved by: Councillor Reilly **Seconded by:** Councillor Sloan **CARRIED**

Cities Power Partnership

- The partnership has set up a partnership buddies program to look for synergies in the work that Councils are doing and how the work could be done collectively; Shoalhaven and Kiama Council are part of this program.
- ISJO have also now set up a working group for tendering and partnership projects.
- Currently ISJO are road testing a formula for an organisation to provide a power-purchasing system to go on a large facility and a power-purchasing agreement will be set up. The facility would outlay the costs and then other organisations can purchase power from that facility. ISJO has been reviewing this collectively and looking at how they can use the Local Government procurement system to tender this out.
- Photovoltaic System at the Library - The EOI for the supply and installation of a Photo Voltic system (of about 20 KW system or more) has closed and the tender closes at the end of the month.
- Climate Council Cities Powers Partnership Summit conference is being held at the Pavilion on October 18 – 19 2018. Committee members are invited to attend.

6. Business without notice

The Committee welcomed Naomi Reid to her new role with Council working part time (14 hrs pw) in the role of Health Promotion Officer, job sharing with Brodie Brady.

Crime Prevention Plan

Nick gave an update on the Crime Prevention Plan and let the committee know that a social work student will be working on this over the next six months.

7. Correspondence

Nil.

8. Next Meeting:

The next meeting of the Kiama Health and Sustainability Committee will be held on 14 August 2018 at 4pm in Council's Committee Room 1.

There being no further business the meeting closed at 5.25pm.