

Environmental Advisory Committee

MINUTES

Section 5.8 of the *Local Government Act 1995*

3 March 2020

Committee Brief:

To provide:

- (i) *Advice to Council on the implementation of the environmental strategy;*
- (ii) *Develop relevant documents including policies, strategies, leaflets, pamphlets or booklets consistent with the environmental strategy for consideration by Council; and*
- (iii) *Provide advice on relevant matters referred to it by Council.*

Environment Advisory Committee Membership Composition

Environment Advisory Committee Membership Composition	
Council Representation - Primary	Cr Hart, Cr Madacsi and Cr Manning
Council Representation - Deputy	Cr Greenway
Community Representation	B Foley, J Hart and B Lloyd
Admin Representation	Manager Planning and Development (<i>Responsible Officer</i>) Planning Officer Reserves Management Officer

Preface

When the CEO approves these Minutes for distribution they are in essence "Unconfirmed" until the following Environmental Advisory Committee Meeting, where the Minutes will be confirmed subject to any amendments made by the Committee.

The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Meeting are incorporated into a separate attachment to these Minutes.

Unconfirmed Minutes

These minutes were approved for distribution on 17 March 2020.



Chileya Luangala
ACTING CHIEF EXECUTIVE OFFICER

Confirmed Minutes

These minutes were confirmed at a meeting held on 2 June 2020

Signed: 

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

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ATTACHMENTS *with separate index follows Item 11*

Shire of Toodyay

ENVIRONMENTAL ADVISORY COMMITTEE
3 MARCH 2020

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

B Lloyd declared the meeting open at 4.11pm.

2. ELECTION OF CHAIRPERSON

2.1 Election of Presiding Member – Environment Advisory Committee

Date of Report:	8 Jan 2020
File Reference:	COC14
Attachments:	Nil

PURPOSE

To conduct a new election for the Chairperson/Presiding Member of the Environmental Advisory Committee, if the Committee chooses to do so.

EXECUTIVE SUMMARY

The Environmental Advisory Committee met on 14 Jan 2020. At that meeting they elected a Chair. As mentioned in the report put to Council on 28 Jan 2020, the membership of the Environmental Advisory Committee in 2017, which is the most recent (before the election in 2019) membership resolved by Council, included three Administration Officers. The full resolution, for the benefit of Committee Members is below:

OFFICER'S RECOMMENDATION 11 – EAC/COUNCIL RESOLUTION NO. 178/10/17

MOVED Cr Craddock

SECONDED Cr Chitty

That:

1. The purpose of the Environmental Advisory Committee is to provide:
 - i. Advice to Council on the implementation of the environmental strategy;
 - ii. Develop relevant documents including policies, strategies, leaflets, pamphlets or booklets consistent with the environmental strategy for consideration by Council; and
 - iii. Advice to Council on relevant matters referred to it by Council
2. Council appoint the following members to the Environmental Advisory Committee:
 - Councillor Craddock, Council Member

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HELD IN SHIRE OF TOODYAY COUNCIL CHAMBERS ON 3 MARCH 2020

- Councillor Bell, Council Member
 - Councillor Twine, Council Member
 - Mr F Panizza, Community Member
 - Mr W Clarke, Community Member
 - Ms Z Browne, Community Member
 - Ms B Lloyd, Community Member
 - Mr S Acharya, Admin Member, Environmental Officer
 - Mr G Warburton, Admin Member, Reserves Management Officer
 - Mr G Bissett, Manager Planning & Development
3. Council appoint Deputy Members in order of seniority as follows:
- Councillor Chitty, Deputy Council Member
 - Councillor Welburn, Deputy Council Member
4. The Environmental Advisory Committee meets at 5.30pm on the fourth Thursday of each of the months of February, May, August and November.
5. Council authorise the CEO to advertise seeking a maximum of three expressions of interest from community members willing to be representatives on the Environmental Advisory Committee, thereby increasing the maximum community membership to seven community members.

MOTION CARRIED BY ABSOLUTE MAJORITY 9/0

The Administration reported to Council in a report to the Agenda for the 28 Jan 2020 OCM the following:

We received an email on 23 January 2020 from a person in the community who wished to be appointed as a member to the Environmental Advisory Committee.

That person is a Biologist who is a member of the Naturalists Club and WA Birdlife. She was recently President of Toodyay Friends of the River for three years. She is currently responsible for writing TFOR's monthly Herald article. She also chairs the Pelham Brook Outlet Restoration sub-committee (part of TFOR) which has been liaising with the Shire regarding this project.

She stated in her email that: "I am really interested in furthering my bonds with the Shire and assisting in the creation of contemporary environmental directions in this time of immense challenges and changes."

As reported in January 2020, because the Terms of Reference (TOR) was still in limbo, the membership of members who happen to be the Officers involved with driving and administratively supporting the Committee, as well as our RMO who has liaisons with groups in the community such as Toodyay Naturalists, Toodyay Friends of the River and Tidy Towns was missed.

At the EAC Meeting, the appointment of the Chair resulted in a tied vote. The meeting was adjourned to vote again and it was again a tied vote. Then lots were drawn and B Lloyd, who has been a Councillor at the Shire in the past (invited by the then Council to be a community member on the EAC). She also

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HELD IN SHIRE OF TOODYAY COUNCIL CHAMBERS ON 3 MARCH 2020

has liaisons with the Toodyay Seed Orchard Group and the Road Conservation Committee was declared the Chairperson of the Committee.

It is understood that this was the main reason for why the Officer's Recommendation to not appoint members to the EAC in January 2020 was made.

BACKGROUND

At a Special Council Meeting held on 29 October 2019, Council appointed Cr Manning, Cr Madacsi and Cr Hart as Primary Members of the Committee. In their absence Cr Greenway was appointed as a sole Deputy Member.

At the November 2019 Ordinary Council Meeting the Council appointed B Foley, J Hart and B Lloyd as community Members.

OFFICER COMMENT

As Council made the decision it did at the January 2020 Council Meeting the Committee may decide, through this report, whether they wish to undertake the election of the Presiding Member again.

If the consensus is that we take the vote again then the procedure will be that the Manager Planning and Development will assume and preside over the meeting until the election of the Presiding Member has been completed.

If there is more than one nomination for either position, then members are to vote on the matter by secret ballot as if they were electors voting at an election.

OFFICER'S RECOMMENDATION 1

That the Committee confirms the declaration made at the Environmental Advisory Committee Meeting in January 2020; declaring B Lloyd as Presiding Member of the Committee.

Cr Madacsi moved the Officer's Recommendation 1 and foreshadowed an alternate motion if that did not lapse.

B Lloyd seconded the motion.

Debate commenced.

The motion was put.

Signed: *B Foley*
Presiding Member

Date: 2 June 2020

OFFICER'S RECOMMENDATION 1/EAC RES. NO. 06/03/20

That the Committee confirms the declaration made at the Environmental Advisory Committee Meeting in January 2020; declaring B Lloyd as Presiding Member of the Committee.

**The reason this motion was lost was because the vote was invalid*

MOTION LOST 2/4

B Lloyd requested that the names of the people who voted are counted.

In accordance with Section 5.21(4)(b) of the Local Government Act 1995, B Lloyd requested that the vote of all members present be recorded. B Lloyd and Cr Greenway voted for the motion. B Foley, Cr Madacsi, Cr Hart and J Hart voted against the motion.

The Manager Planning and Development assumed the Chair at 4.20pm.

MINUTES OF ENVIRONMENTAL ADVISORY COMMITTEE MEETING
HELD IN SHIRE OF TOODYAY COUNCIL CHAMBERS ON 3 MARCH 2020

The Manager Planning and Development called for nominations of the Presiding Person.

J Hart nominated B Foley. B Foley accepted the nomination.

Cr P Greenway nominated B Lloyd. B Lloyd accepted the nomination.

Ballot papers were drawn up.

Cr Manning entered Council Chambers at 4.26pm.

The ballot papers were tallied by the Manager Planning and Development at 4.30pm.

The result was five votes to B Foley and B Lloyd one vote.

DECLARATION 1 – ENVIRONMENT COMMITTEE PRESIDING MEMBER

The EAC Elects B Foley as Presiding Member.

B Lloyd advised that as of 4.32pm on 3 March 2020 she hereby resigned from the Environmental Advisory Committee.

B Lloyd departed Council Chambers at 4.32pm.

B Foley assumed the Chair at 4.33pm.

OFFICER'S RECOMMENDATION 2

The Environmental Advisory Committee recommends to Council the following:

That Council appoint the following members to the Environmental Advisory Committee:

- Mr H de Vos, Planning Officer;
- Mr G Warburton, Reserves Management Officer;
- Mr K Nieuwoudt, Manager Planning & Development; and
- Mrs Sarah Dudley, Community Member

The Chairperson called for movers of the above motion. There were no movers.

"The Committee highly values the Officer's input as an important part of the Committee. It is not appropriate for Officers to be voting on their own recommendations and reports."

"The Committee believed that membership be restricted to Elected Members and Community Members. The Committee believed the application did not comply with standard processes."

Signed: 
Presiding Member

Date: 2 June 2020

3. RECORDS OF ATTENDANCE / APOLOGIES

3.1 RECORD OF ATTENDANCE

Members

B Foley	Chairperson
Cr Manning	Council Member
Cr Madacsi	Council Member
Cr Hart	Council Member
Cr Greenway	Deputy Council Member (<i>proxy for Cr Manning until 4.26pm</i>).
B Lloyd	Community Member (<i>departed at 4.35pm</i>).
J Hart	Community Member

Staff

Mrs M Rebane	Executive Assistant
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3.2 APOLOGIES

Nil

4. DISCLOSURE OF INTERESTS

The Chairperson advised that no disclosures of interest in the form of a written notice had been received prior to the commencement of the meeting.

5. CONFIRMATION OF MINUTES

5.1 Environmental Advisory Committee Meeting held on 14 January 2020.

OFFICER'S RECOMMENDATION/EAC RESOLUTION NO. 07/03/20

MOVED Cr Madacsi

That the Unconfirmed Minutes of the Environmental Advisory Committee Meeting held on 14 January 2020 be confirmed.

MOTION CARRIED 5/0

5.2 Matters arising from previous minutes

Clarification was sought in relation to the broad objectives of the Biodiversity Strategy.

5.3 Review of the Environmental Committee Status Report

The EAC Status Report was reviewed.

Cr Madacsi moved a motion as follows:

That the EAC Status Report become a separate item of business in the EAC Agenda from March 2020 onwards.

J Hart seconded the motion.

The motion was put.

MOTION/EAC RES. NO. 08/03/20

MOVED Cr Madacsi

SECONDED J Hart

That the EAC Status Report become a separate item of business in the EAC Agenda from March 2020 onwards.

MOTION CARRIED 5/0

6. BUSINESS LEFT OVER FROM PREVIOUS MEETING (if adjourned)

Nil.

7. REPORTS OF OFFICERS

7.1 Consideration of quotes for the preparation of a Shire of Toodyay Local Biodiversity Strategy

Date of Report:	27 February 2020
File Reference:	COC14
Author:	H de Vos - Planning Officer
Responsible Officer:	K Nieuwoudt – Manager Planning and Development
Confidential Attachments to be provided separately.	<ol style="list-style-type: none"> 1. Land Insights quote: "Q806" 30 January 2020 (provided under separate cover); 2. Strategen JPS&G quote: "126,721" 30 January 2020 (provided under separate cover); 3. Local Biodiversity Strategy Decision-making Matrix (provided under separate cover).

PURPOSE

To consider the quotes received for consultancy services for the provision of a future Local Biodiversity Strategy.

BACKGROUND

At the Ordinary Council Meeting held on 26 March 2019, the Council of the Shire of Toodyay formally resolved to develop a Biodiversity Strategy (the Strategy) for the Shire by June 2020.

At the Ordinary Council Meeting held on 23 July 2019, Council ratified the Advisory Committee's recommendation to –

- adopt broad objectives for the Strategy;
- agree to stage methodology for the Strategy;
- endorse the formation of a steering committee for the project; and
- to request quotations from at least three suitably qualified consultants to develop the Strategy and for Council to make the final decision.

Following the Council's decision, a Request for Quote (RFQ) was sent to the following firms:

- Land Insights;

- 360 Environmental;
- Ecologia;
- Strategen JBS&G; and
- Ecoscape Australia.

The Shire of Toodyay received two quotes as follows:

1. Land Insights (See Attachment 1)
2. Strategen JBS&G (See **Attachment 2**)

OFFICER COMMENT

The Scope of Works (SoW) outlined the following selection criteria:

Critical Issues/Methodology (weighting 30%)

- *Demonstrate an understanding of the critical issues relating to the achievement of the project objectives and scope of works. Reference should be made to experience on previous similar projects.*

Both candidates were able to demonstrate a sound understanding of the critical issues relating to the achievement of the project objectives. This was highlighted through their previous experience.

Capability and Experience (weighting 20%)

- *Quote capability and experience relevant to this project, particularly in relation to previous experience and other relevant experience.*

Both candidates demonstrated capability and experience relevant to this project.

Land Insights is a boutique consultancy firm which specialises in Local Government land use and environmental planning in Western Australia.

Strategen JBS&G is a national company with offices in all major centres. It specialises in environmental matters.

- *Provide details of previous projects/studies relevant to this project.*

Both candidates were able to provide details of relevant and recent projects. Both provided examples of recent strategic environmental planning.

- *Provide referees for previous relevant projects.*

Strategen JBS&G provided referees. These were contacted, and the information received was positive. No issues were encountered, and overall, they provided a seamless process. Officers were advised that they were satisfied with the deliverables.

While Land Insights provided no referees, the Shire of Toodyay has had several opportunities to work with them, and therefore Shire officers are familiar with their team and the standard of their work.

Project Team/Personnel (weighting 20%)

- *Provide the CV for nominated personnel to be allocated to the tasks under this Brief.*

Strategen JBS&G has provided a project team of five members all suitably qualified.

Land Insights has provided a project team of three members with suitable qualifications and experience.

The preferred option here would be to have a smaller team.

Fee Proposal (weighting 30%)

- *The Fees and Prices should offer a Fixed Price with a Schedule of Prices for each applicable stage of the project.*

Both quotes came in on budget. There was not a significant difference between the two figures quoted, but officers believe Land Insights' quotation (provided a fixed fee whereas JBS&G provided a fee estimate) represents a more attractive choice because they are charging a discounted flat rate per hour, which is cheaper than that of Strategen JBS&G.

It is not uncommon for there to be scope creep or other factors that may impact the project budget; therefore, the Shire is better placed to choose a scenario where cost blowouts can be kept to a minimum.

Conclusion

Based on the above analysis, Land Insights is the preferred consultant. This recommendation is based on the suitability of Land Insights' methodology for the project, their clear understanding of the project and its implementation, their extensive Shire of Toodyay experience, and various areas of expertise that their team would offer the Shire concerning the project.

Therefore, it is considered that Land Insights have the best proposal for this project and would offer the best value for money for the Shire of Toodyay.

OFFICER'S RECOMMENDATION

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Land Insights "Q806" dated 30 January 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay.

The Manager Planning and Development provided an overview in relation to the above report and the submissions as presented.

Clarification was sought.

Discussion ensued in relation to the Biodiversity Strategy and the Working Group.

Cr Manning moved the Officer's Recommendation as follows:

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Land Insights "Q806" dated 30 January 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay.

Cr Madacsi seconded the motion.

Clarification was sought.

Debate commenced.

Cr Madacsi foreshadowed an alternate motion as follows:

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Strategen JBS&G for the development of a Biodiversity Strategy for the Shire of Toodyay.

Debate continued.

MOTION/EAC RES. NO. 09/03/20

MOVED Cr Manning

SECONDED Cr Hart

That Standing Order 7.9 be suspended at 5.29pm to the extent that it will allow free and open discussion on this matter and for Members to address the Council more than once

MOTION CARRIED 5/0

MOTION/EAC RES. NO. 10/03/20

MOVED Cr Madacsi

SECONDED Cr Manning

That Standing Order 7.9 be resumed at 5.48pm.

MOTION CARRIED 5/0

MOTION/EAC RES. NO. 11/03/20

MOVED Cr Manning

SECONDED Cr Madacsi

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Land Insights "Q806" dated 30 January 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay.

MOTION LOST 0/5

Cr Madacsi moved an alternate motion as follows:

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Strategen JBS&G dated 30 Jan 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay.

J Hart seconded the motion.

Cr Manning moved an amendment to the motion as follows:

That the words "subject to Strategen JBS&G confirming that their quoted fee is a fixed fee for the work" being included after the words "the Shire of Toodyay".

Cr Madacsi seconded the amendment.

The amendment was put.

AMENDMENT/EAC RES. NO. 12/03/20

MOVED Cr Manning

SECONDED Cr Madacsi

That the words “subject to Strategen JBS&G confirming that their quoted fee is a fixed fee for the work” being included after the words “the Shire of Toodyay”.

AMENDMENT CARRIED 5/0

Further clarification was sought in relation to the substantive motion.

ALTERNATE MOTION/EAC RES. NO. 13/03/20

MOVED Cr Madacsi

SECONDED J Hart

That the Environmental Advisory Committee recommends to Council the following:

That Council accepts the quotation from Strategen JBS&G dated 30 Jan 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay subject to Strategen JBS&G confirming that their quoted fee is a fixed fee for the work.

MOTION CARRIED 5/0

The reason the Committee Members chose Strategen JBS&G instead of what the Officer recommended in their report was due to a unified perception that Strategen JBS&G better met the scope and objectives of the Strategy.

8. NOTICE OF BUSINESS FOR THE NEXT MEETING

Committee Members raised issues to be brought back to the next meeting, through an Officer Report as follows:

- *Information Environmentally on Recreation and Pool Environment (Plants used, water usage, power usage, etc.).*
- *Recovery of wastewater and recovery of fertilizer to control and monitor run-offs into waterways and tributaries.*
- *Cities Power Partnership – six months to put together five items. Manager Planning and Development asked Committee Members to provide ideas and strategies to the Manager via email: mpd@toodyay.wa.gov.au*
- *Promotion of the initiative of CPP to the community via the community newsletter, Facebook, the website, publish something in the Toodyay Herald and local community radio at the next month's opportunity; to motivate through prizes re: the most sustainable idea put forward.*
- *Terms of Reference.*

9. NEW BUSINESS OF AN URGENT NATURE

9.1 J Hart – Extractive Industry Licence Policy

J Hart advised of new business of an urgent nature, regarding Extractive Industry Licence Local Planning Policy that she wished to introduce by decision of the meeting.

J Hart moved a motion as follows:

That the Committee considers Item 9.1 Extractive Industry Licence Policy as new business of an urgent nature.

Clarification was sought in relation to the Extractive Industry Licence Planning Policy.

Discussion ensued without the motion being seconded.

The Manager Planning and Development stated: *"I assure you that if any person makes a submission (closing date 4.3.2020) but even if a late submission is received we will take that into consideration provided we have not prepared our report."*

Clarification was sought in relation to the Council Meeting process.

The motion was not seconded.

The Manager of Planning and Development provided an overview of environmental considerations and statutory timelines and level of consultation required by the Administration to follow in relation to planning matters.

10. NEXT MEETING

The next meeting of the Environmental Advisory Committee is scheduled to be held on 2 June 2020 at 4.00 pm, unless the Chairperson arranges a meeting in the meantime.

A point was raised about the Steering Committee for the Biodiversity Strategy requiring to be set prior to appointment of the Consultant.

11. CLOSURE OF MEETING

The Chairperson declared the meeting closed at 6.42pm.

Attachments to Minutes

Environmental Advisory Committee

3 Mar 2020

CONFIRMATION OF MINUTES

5.3 Updated Environmental Advisory Committee Status Report 1

REPORTS OF OFFICERS

7.1 Consideration of quotes for the preparation of a Shire of Toodyay Local Biodiversity Strategy SCA

Attachment 1: Land Insights quote: "Q806" 30 January 2020 (provided under separate cover); SCA

Attachment 2: Strategen JPS&G quote: "126,721" 30 January 2020 (provided under separate cover); SCA

Attachment 3: Local Biodiversity Strategy Decision-making Matrix (provided under separate cover). SCA

EAC STATUS REPORT

Environmental Advisory Committee

Supporting Officers
MPD/PO



Recommendations to Council		
Meeting Date	Item and Detail in order of meeting	List the Recommendation here
03/03/2020 EAC Meeting	7.1 Consideration of quotes for the preparation of a Shire of Toodyay Local Biodiversity Strategy	That Council accepts the quotation from Strategen JBS&G dated 30 Jan 2020 for the development of a Biodiversity Strategy for the Shire of Toodyay subject to Strategen JBS&G confirming that their quoted fee is a fixed fee for the work.
14/01/2020 EAC Meeting	7.1 Update on Biodiversity Strategy	That Council receives the Planning Officer's progress report in relation to the creation of the Shire of Toodyay's Biodiversity Strategy.

Questions taken on notice		
Meeting Date, Item No & Question No.	Questions in order of the meeting	INFORMATION Post meeting (with a view to providing further comment at a future meeting or via email)
14/01/2020 EAC Meeting	No questions taken on notice	

Actions to be undertaken prior to the next meeting (or ongoing from a previous meeting)		
Meeting Date	Actions to be taken	With the aim of / further comment or information
3/9/19	6 - Review of the EMS ** Overview in comment section from MPD.	Feedback sought through Shelley who did the EMS originally. She now works for Urbaqua. She will bring the review back to the Committee again and then the Committee may make a formal recommendation to Council. If the quote is reasonable, we may not be required to seek other quotes or tenders for that as it is straight forward. The better outcome is for the original author of the EMS to receive the first bite of the review.

EAC STATUS REPORT

Environmental Advisory Committee

Supporting Officers
MPD/PO



Actions to be undertaken prior to the next meeting (or ongoing from a previous meeting)

Meeting Date	Actions to be taken	With the aim of / further comment or information
6/9/2018 EAC Meeting 14/01/2020 EAC Meeting	6.4 - Floral Emblem for the Shire - Refer to Status report in March 2019 EAC Minutes. Council Resolution not found in regard to a floral emblem for the time.	<p>MPD advised on 3/3/20 yet to see floral emblem. If any member can assist me there, I would appreciate that. If you are unable to assist, then Bethan will need to be approached for that. This was a matter raised by her.</p> <p>What was the purpose behind having a floral emblem? Unless it has a specific purpose, I see it as a distraction. B Foley agreed.</p> <p>Point of Order (Cr Manning) – item in the agenda headed “confirmation of minutes” and 5.3 is review of the EAC Status Report.</p> <p>MPD wished to gauge the Committee’s commitment to the items in this status report.</p> <p>Guidance: <i>Members would from this point forward read the Status Report and email the Manager Planning and Development any changes they wished to make and/or whether they wished to discuss these as separate items.</i></p>
14/01/2020 EAC Meeting	Copy of the AROC Waste Management Plan, and the EMS together with the Shire’s Strategic Community Plan will be provided to the Committee via email.	Members to read the documentations. The Review of the EMS must also consider and be aligned with the current Strategic Community Plan.
14/01/2020 EAC Meeting	Committee are favourable to receiving notification in respect to discussion papers and the like.	MPD advised that where he receives updates of an environmental nature, he will share them with the Committee.
14/01/2020 EAC Meeting	Ranger will be notified of the issue of roving dogs as per update from Cr Madacsi	Educate the community through the newsletter about roving dogs. RMO to do the article and provide to Executive Services ASAP.

EAC STATUS REPORT

Environmental Advisory Committee

Supporting Officers
MPD/PO



Actions to be undertaken prior to the next meeting (or ongoing from a previous meeting)

Meeting Date	Actions to be taken	With the aim of / further comment or information
14/01/2020 EAC Meeting	Rabbit control	Educate the community through the newsletter about this issue. RMO to do the article and provide to Executive Services ASAP.

Completed Items (from Recommendations made to Council, Actions and Questions List.

Meeting Date, Item No	Item Name / Other Detail	Status / Action / Notes	Item No / Date / Res No. / Other comment
3 September 2019	7.1 Committee Review (Note: Debate was adjourned at October OCM to note the recommendation – until Feb 2020). Note: The Council motion was lost.	<ol style="list-style-type: none"> 1. That the EAC meetings be open to the public; and 2. The EAC minutes be available on the Shire’s website. 	Although Council have not “noted this” the Administration are just going to make the minutes public.
14/01/2020 EAC Meeting	7.2 Update regarding The Independent Review of the Environment Protection and Biodiversity Act 1999, Modernising the Environmental Protection Act 1986 Discussion Paper & Exposure Draft Bill, And Native Vegetation in Western Australia Issues Paper	That Council receives the responsible officer’s update regarding the independent review of the Environment Protection and Biodiversity Conservation Act 1999, the proposed amendments to the Environmental Protection Act 1986 and the Native Vegetation in Western Australia Issues Paper prepared by the Department of Water and Environmental Regulation	Although Council have not “noted this” the Administration are just going to make the minutes public.

EAC STATUS REPORT

Environmental Advisory Committee

Supporting Officers
MPD/PO



Completed Items (from Recommendations made to Council, Actions and Questions List.			
Meeting Date, Item No	Item Name / Other Detail	Status / Action / Notes	Item No / Date / Res No. / Other comment
14/01/2020 EAC Meeting	7.3 Cities Power Partnership	<p>That Council:</p> <ol style="list-style-type: none"> 1. Joins the Cities Power Partnership; 2. Requests the EAC within six months Identify and recommend five items to be included in the Cities Power Partnership Pledge. 	<p>This is complete. It did go to Council and Council want the EAC to identify and recommend items for the pledge.</p>

