

NAMBUCCA SHIRE COUNCIL

**MINUTES OF THE CLEAN ENERGY COMMITTEE MEETING HELD ON
17 OCTOBER 2018**

PRESENT

Cr Anne Smyth (Chair)
Cr Susan Jenvey
Dr Peter Sobey
Ms Lisa Hall

Mr Colin Wilson
Mr Philip Margolis
Mr Michael Blockey

APOLOGIES

Cr Martin Ballangarry OAM

ACKNOWLEDGEMENT OF COUNTRY

The Chair commenced the meeting with an Acknowledgement of Country

DISCLOSURE OF INTEREST

There were no Disclosures of Interest declared.

CONFIRMATION OF MINUTES

The Committee noted the endorsement of the recommendations of the Minutes of the Meeting held 8 August 2018, by Council at its meeting of 30 August, 2018, including the reminder that any investigations need to be completed and endorsed funds spent by the end of the financial year.

REPORTS

ITEM 4.1 SF2278 171018 Renewable Energy Action Plan - appointment of consultant

RECOMMENDATION: (Sobey/Margolis)

That the information be noted.

ITEM 4.2 SF2278 171018 Power Purchase Agreements

RECOMMENDATION: (Wilson/Blockey)

That the information be noted.

ITEM 4.3 SF2278 171018 Electric Vehicle Charging Stations

RECOMMENDATION: (Sobey/Margolis)

That the information be noted.

NAMBUCCA SHIRE COUNCIL

MINUTES OF THE CLEAN ENERGY COMMITTEE MEETING HELD ON 17 OCTOBER 2018

ITEM 4.4 SF2278 171018 Joint Community Education Program - Nambucca, Coffs Harbour and Bellingen Councils

RECOMMENDATION: (Blockey/Margolis)

That the information be noted.

ITEM 4.5 SF2278 171018 Northern NSW Renewable Energy Industry Forum - 8 October 2018

RECOMMENDATION: (Sobey/Wilson)

That the information be noted

AMENDMENT: (Jenvey/Sobey)

- 1 That the information be noted
- 2 That a report be prepared for the Committee detailing information about OEH's pilot program for renters and Enova Energy's solar gardens to enable consideration of commencing a similar style of program within the Nambucca Shire to enable more equitable outcomes for all residents

The amendment became the recommendation:

RECOMMENDATION: (Sobey/Jenvey)

- 1 **That the information be noted.**
 - 2 **That a report be prepared for the Committee detailing information about OEH's pilot program for renters and Enova Energy's solar gardens to enable consideration of commencing a similar style of program within the Nambucca Shire to enable more equitable outcomes for all residents.**
-

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

NEXT MEETING DATE

The next meeting will be held on Wednesday 23 January commencing at 10.30am.

CLOSURE

There being no further business the Mayor then closed the meeting the time being 12.32 pm.

**Cr Anne Smyth
(CHAIRPERSON)**