

## NAMBUCCA SHIRE COUNCIL

# MINUTES OF THE CLEAN ENERGY COMMITTEE MEETING HELD ON 31 JANUARY 2019

## PRESENT

Cr Anne Smyth	Cr Susan Jenvey
Dr Peter Sobey	Mr Colin Wilson
Ms Lisa Hall	Mr Philip Margolis
Mr Malcolm Robertson, OEH	Mr Michael Blockey

## APOLOGIES

Cr Martin Ballangarry OAM	
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## DISCLOSURE OF INTEREST

There were no Disclosures of Interest declared.

## CONFIRMATION OF MINUTES

The Committee noted the adoption and endorsement of the recommendations of the Minutes of the Meeting held 17 October 2018, by Council at its meeting of 15 November 2018.

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## REPORTS

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ITEM 4.1 SF2278 310119 Solar Gardens

**RECOMMENDATION:** (Jenvey/Margolis)

- 1 That establishing a solar garden program for low income residents of the Nambucca Shire Council be one of the desired outcomes of Council's participation in OEH's Sustainable Councils and Communities program.

**RECOMMENDATION:** (Smyth/Wilson)

- 2 That Council investigate Lismore City Council's Farming the Sun project with the intention of achieving a similar project in the Nambucca Shire.

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ITEM 4.2 SF2278 310119 Participation in programs offered by the Office of Environment & Heritage

**RECOMMENDATION:** (Sobey/Wilson)

That the report and Council's response be noted.

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ITEM 4.3 SF2278 310119 Renewable Energy Action Plan

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**RECOMMENDATION:** (Sobey/Margolis)

- 1 That the draft Renewable Energy Action Plan dated 31 January 2019 be noted by Council.
  - 2 That a finalised Renewable Energy Action Plan prepared by 100 Per Cent Renewables, incorporating updates recommended to the consultant at this meeting, be considered for adoption by Council.
  - 3 That in the upcoming Community Survey a question be included surveying the community's willingness for Council to commit funds to renewable energy.
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ITEM 4.4 SF2278 310119 Electric Vehicle Charging Stations

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**RECOMMENDATION:** (Sobey/Margolis)

- 1 That Council note that two electric vehicle charging stations will shortly be installed in Macksville and Nambucca Heads.
  - 2 That the Nambucca Community and Arts Centre Committee of Management be consulted regarding the installation of the charging station and invited to comment regarding the impact on the payment of electricity bills.
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ITEM 4.5 SF2278 310119 Increasing Resilience to Climate Change (IRCC) grants

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**RECOMMENDATION:** (Jenvey/Margolis)

That Council not proceed with lodging a grant application for Round 1 of the Increasing Resilience to Climate Change grant program, but seek to lodge a grant application in Round 2, with a plan to decrease urban heat island effects being one option.

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## ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

## NEXT MEETING DATE

The next meeting will be held on Wednesday 3 April commencing at 10.30 am.

## CLOSURE

There being no further business the Chair then closed the meeting the time being 1.29 pm.

Cr Anne Smythe  
(CHAIRPERSON)