

Shire of Denmark

Minutes



SHIRE OF DENMARK SUSTAINABLE PROJECTS COMMITTEE

HELD IN THE FUNCTION ROOM, DENMARK RECREATION CENTRE, BRAZIER STREET DENMARK ON TUESDAY, 2 AUGUST 2022

Contents

DISCLAIMER	2
1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	3
2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	3
3. DECLARATIONS OF INTEREST	3
4. ANNOUNCEMENTS BY THE PERSON PRESIDING	3
5. CONFIRMATION OF MINUTES	3
6. PRESENTATIONS	3
7. OFFICER REPORTS	4
7.1 REVIEW OF CHARTER.....	4
7.2 SUSTAINABILITY ACTION PLAN REVIEW REPORT 2021-22	6
7.3 PRIORITISATION OF SUSTAINABLE ACTION PLAN PROJECT	10
7.4 TREATED WASTE WATER PROJECT UPDATE	11
7.5 POWER PROJECT UPDATE.....	12
7.7 ACTION LIST	14
8 GENERAL BUSINESS	15
9 NEXT MEETING	15
10 CLOSURE OF MEETING	15

Council Committee Meeting

02 August 2022

DISCLAIMER

These minutes and resolutions are subject to confirmation by the Committee and therefore prior to relying on them, one should refer to the subsequent meeting of the Committee with respect to their accuracy.

No responsibility whatsoever is implied or accepted by the Shire of Denmark for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff.

The Shire of Denmark disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or limitation or approval made by a member or officer of the Shire of Denmark during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Denmark. The Shire of Denmark warns that anyone who has an application lodged with the Shire of Denmark must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Denmark in respect of the application.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

11.00am – The Presiding person declared the meeting open.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**MEMBERS:**

Cr Jan Lewis (Presiding Person)
 Cr Kingsley Gibson, Deputy Shire President
 Cr Clare Campbell
 Cr Donald Clarke

STAFF:

David King, Deputy Chief Executive Officer
 Damian Schwarzbach, Manager Sustainable Projects

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Karen Anderson – Plastic Reduction Denmark
 Cressida Rubinich – The Green Pantry

3. DECLARATIONS OF INTEREST

Nil

4. ANNOUNCEMENTS BY THE PERSON PRESIDING

Nil

5. CONFIRMATION OF MINUTES

The mover of any motion to confirm previous Minutes needs to have been at the meeting.

COMMITTEE RESOLUTION & OFFICER RECOMMENDATION	ITEM 5
MOVED: CR GIBSON	SECONDED: CR CAMPBELL
That the minutes of the Sustainable Projects Committee Meeting held on the 07 June 2022, be confirmed as a true and correct record of the proceedings.	
CARRIED	

6. PRESENTATIONS

Karen Anderson - Co-ordinator, Plastic Reduction Denmark
 Cressida Rubinich - Owner, The Green Pantry

Karen and Cressida provided the Committee with information and suggestions on reducing the reliance on disposable coffee cups.

Outcome:

The “Get rid of the disposable coffee cup” project to become the number one priority on the Operational Plan prioritisation list.

Officers to:

1. *Liaise* with Karen, Cressida and Denmark Chamber of Commerce to develop a resource pack for Local businesses for reducing the reliance on disposable coffee cups.
2. *Distribute* the resource pack to Local businesses.
3. *Develop* a media release promoting the resource pack

This project aligns with the Shire of Denmark Sustainability Strategy Action Plan under the following Pillars:

Sustainable Materials & Products (SM3) – *Liaise with Chamber of Commerce to support industry on promotion of sustainable material production and utilisation.*

Zero Waste (ZW9) – *Support and encourage initiatives that promote zero plastic packaging for fruit, vegetables and associated products.*

7. OFFICER REPORTS

7.1 REVIEW OF CHARTER

File Ref:	COMM.SPC
Applicant / Proponent:	Not applicable
Subject Land / Locality:	Not applicable
Disclosure of Officer Interest:	Nil
Date:	21 July 2021
Author:	David King, Deputy CEO
Authorising Officer:	David King, Deputy CEO
Attachments:	7.1a – Sustainable Projects Committee Charter

Summary:

The Committee is asked to review the charter for the Sustainable Projects Committee (SPC) and make a recommendation to Council.

Background:

Following its inception, the Committee Members have informally reviewed the Charter and discussed some suggested amendments

Consultation:

Nil.

Statutory Obligations:

LOCAL GOVERNMENT ACT 1995

Section 5.8 permits the local government to establish a committee to assist the council.

If the purpose or structure of the committee is to be amended, it is required to be endorsed by the council.

Policy Implications:

Nil

Budget / Financial Implications:

Nil

Strategic & Corporate Plan Implications:

The report and officer recommendation are consistent with Council's adopted Strategic Community Plan Aspirations and Objectives and the Corporate Business Plan Actions and Projects in the following specific ways:

Denmark 2027

L5.0 Our Local Government

The Shire of Denmark is recognised as a transparent, well governed and effectively managed Local Government.

L5.1 To be high functioning, open, transparent, ethical and responsive.

L5.2 To have meaningful, respectful and proactive collaboration with the community.

L5.6 To seek two-way communication that is open and effective.

Corporate Business Plan

Nil

Sustainability Implications:

➤ **Governance:**

Council Committees, with specific, identified objectives, assist local governments to review, implement and create practices, processes and initiatives to support a local governments' role to provide good governance for persons within the district. Providing clear direction to the Committee's function is an important aspect of good governance of Committees.

➤ **Environmental:**

There are no known significant environmental implications relating to the report or officer recommendation.

➤ **Economic:**

There are no known significant economic implications relating to the report or officer recommendation.

➤ **Social:**

There are no known significant social implications relating to the report or officer recommendation.

➤ **Risk:**

Nil

Comment/Conclusion:

The Officer has tried to capture the previous discussions by members regarding the charter, which are as follows.

1. Amend the Terms of Reference to broaden the scope of the Committee in relation to the Sustainability Strategy. For example, include
2. 'Land and Nature' items however, the committee members as it was felt that projects in this space were highly relevant to the Committee.
3. The vision statement be amended to better reflect the overall aim of the SPC. This amendment seeks to incorporate all aspects of the Sustainability Strategy, rather than a narrowed scope as defined currently.

Members have previously discussed the meeting frequency. Officers recommend that the meeting frequency be bi-monthly, mainly due to the resources required to service the committee any more frequently. Officers believe that for the committee to succeed in its objectives, it required appropriate staff resources.

That with respect to the Sustainable Projects Committee, Council:

1. AMEND the Committee Charter by:
 - a) REPLACING 5.0 VISION statement with “The Committee will assist the Shire of Denmark in achieving the key principles and objectives contained within the Sustainability Strategy.”
 - b) AMENDING 9.2 COMMITTEE MEETINGS to “Meetings shall be held bi-monthly, on the first Tuesday of every second month, or as required, and can be called by the Presiding Person and/or the Secretary.”
 - c) REMOVING reference to the Sustainability Pillars under 10.0 Strategic Alignment.

COMMITTEE RECOMMENDATION

ITEM 7.1

That with respect to the Sustainable Projects Committee, Council:

1. AMEND the Committee Charter by:
 - a) REPLACING 5.0 VISION statement with “The Committee will assist the Shire of Denmark in achieving the key principles and objectives contained within the Sustainability Strategy.”
 - b) AMENDING 9.2 COMMITTEE MEETINGS to “Meetings shall be held bi-monthly, or as required, and can be called by the Presiding Person and/or the Secretary.”
 - c) REMOVING reference to the Sustainability Pillars under 10.0 Strategic Alignment.

MOVED: CR GIBSON

SECONDED: CR CLARKE

CARRIED

REASONS FOR CHANGE

The Committee decided to remove “on the first Tuesday of every second month” from the recommendation 1b) as it was deemed unnecessary.

7.2 SUSTAINABILITY ACTION PLAN REVIEW REPORT 2021-22

File Ref:	COMM.SPC/REM.33
Applicant / Proponent:	NA
Subject Land / Locality:	NA
Disclosure of Officer Interest:	Nil
Date:	27 th July 2022
Author:	Yvette Caruso, Sustainability Officer
Authorising Officer:	Damian Schwarzbach, Manager Sustainable Projects & David King Deputy Chief Executive Officer and Director of Assets & Sustainable Development
Attachments:	7.2a Sustainability Strategy Action Plan Review

Summary:

The Shire of Denmark endorsed and adopted the *Shire of Denmark Sustainability Strategy 2021-2031* in March 2022 with a corresponding *Sustainability Action Plan* intended as a dynamic operational document to be reviewed on an annual basis as a means to ensure and direct progression of actions.

The actions within the *Sustainability Action Plan* are categorised into each of the corresponding ten sustainability pillars outlined within the Sustainability Strategy, derived from the One Planet Living Framework. The actions within each pillar are set out in tiers from higher level governance and policy related actions, to Shire operational actions, followed by community-oriented actions. Each action is aligned to a strategic plan or document, is ranked into a priority rating, and is assigned to a specific Shire directorate responsible for delivery and incorporation into the Shire’s annual Operational Plan.

Update:

The Shire Sustainability Officer is responsible for undertaking an annual review of the identification, implementation and reporting of measurable actions from the *Sustainability Action Plan* to community as part of the annual reporting process to Council as stipulated in the *Sustainability Strategy* (p.18).

A review of all of the identified actions within the *Sustainability Action Plan (2021)* was undertaken over the months of June and July 2022 in consultation with Shire Managers and their respective teams as to the progress status of each action item.

Managers were also encouraged to review the action items as to their feasibility for implementation and to amend or add any action items that may be deemed appropriate to include for improved sustainable best practice for future implementation. As a result, two additional items were penned for inclusion into the revised *Sustainability Action Plan (2022)* including:

Item	Action	Directive	Responsibility
LN16	Review Shire of Denmark's Subdivision Guidelines incorporating Water Sensitive Urban Design principles.	<i>Shire of Denmark Subdivision Guidelines (2008)</i>	Technical Services - Engineering
SW12	Consideration of effective design to ensure drainage doesn't impede POS function through Subdivision assessment in new developments.	<i>WAPC Liveable Neighbourhood Policy (2015)</i>	Sustainable Development - Planning

SUSTAINABILITY ACTION ITEMS STATUS

Each action item's progress status was assessed and designated as either: *yet to commence, current, ongoing, or completed*; with a corresponding comment detailing progress of implementation. An graphical analysis was then undertaken to provide a snapshot of progress status of all actions across the Shire; by Sustainability Pillar; and for each Directorate.

Of the 104 action items within the Sustainability Action Plan, 35 (34%) are yet commence, 28 (27%) are currently being implemented, 26 (25%) are ongoing actions, and 15 (14%) are completed.

The primary reasons cited for those items yet to commence include budget commitments from Council, resourcing and time constraints, or that the commencement was pending completion of an alternate process (such as the linear progression of the Shire's planning framework documents).

Ongoing action items include annual reporting, implementation of annual programs, or the ongoing cultural workplace directives and policies towards sustainable best practice.

PROGRESS STATUS	NO. ACTION ITEMS
Yet to Commence	35
Current	28
Ongoing	26
Completed	15

Table 1: Sustainability Action Items Progress Status across Shire for 2021-22

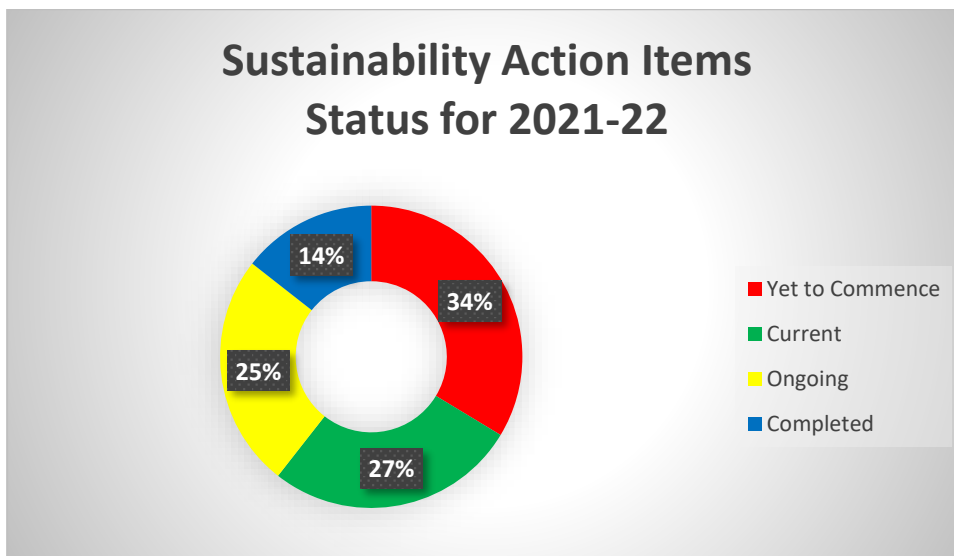


Figure 1: Sustainability Action Items Progress Status across Shire for 2021-22

SUSTAINABILITY ACTION ITEMS STATUS PER SUSTAINABILITY PILLAR

Sustainability action items were then analysed depicting their progress status against each sustainability pillar.

All sustainability pillars have action items that are represented across all progress implementation stages with the exception of Equity & Local Economy; which has 3 completed actions and 5 ongoing action items.

However, it should be noted that sustainability pillars have a disproportionate number of action items within each category (eg. Culture & Community has 17 action items, with Equity & Local Economy only having 8 action items in total for implementation).

	Health & Happiness	Equity & Local Economy	Culture & Community	Land & Nature	Sustainable Water	Sustainable Food	Sustainable Transport	Sustainable Materials	Zero Waste	Zero Carbon
Yet to Commence	1	0	7	6	6	3	4	2	3	3
Current	5	0	2	6	3	2	3	1	3	3
Ongoing	2	5	5	3	2	1	2	3	3	0
Completed	1	3	3	1	1	1	0	1	3	1

Table 2: Status of Sustainability Action Items by Sustainability Pillar 2021-22

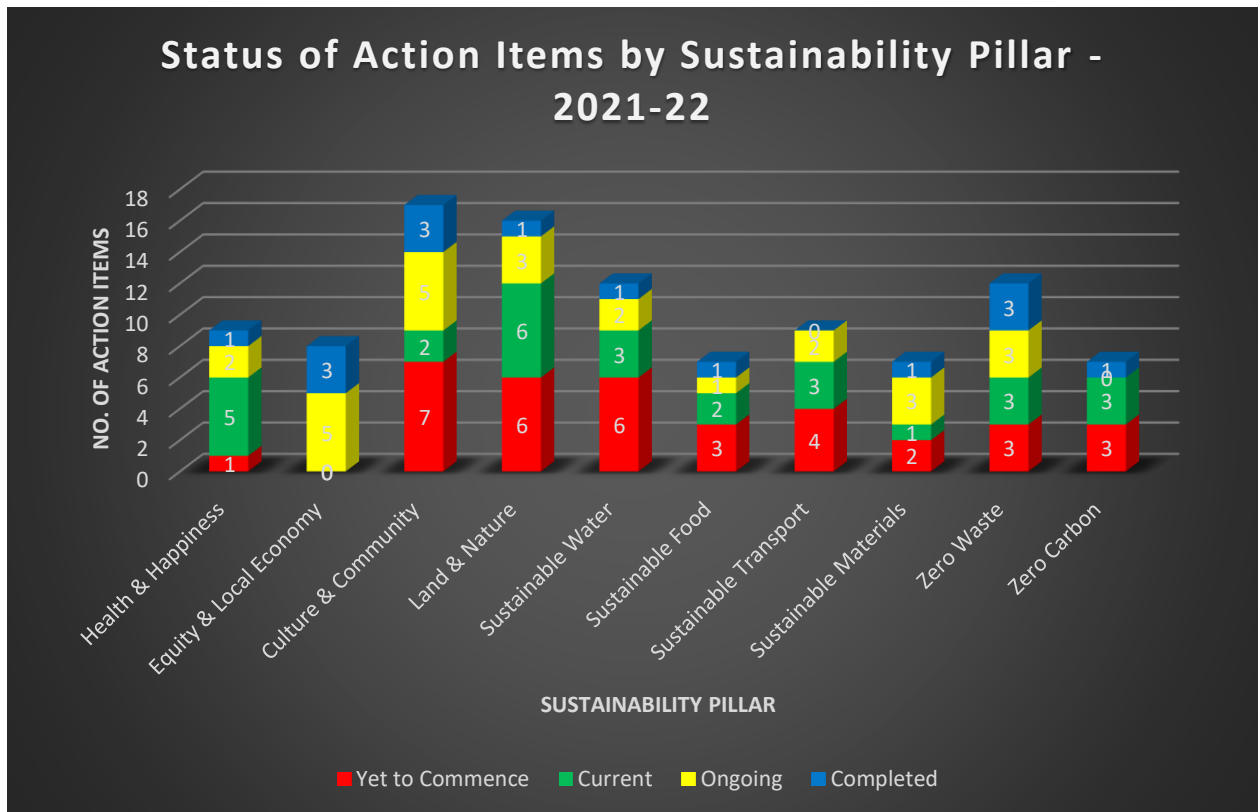


Figure 2: Status of Sustainability Action Items by Sustainability Pillar 2021-22

SUSTAINABILITY ACTION ITEMS BY DIRECTORATE

Data on sustainability action items corresponding to responsible directorate was also extrapolated to depict allocation of action items against progress status.

This graph indicates the number of action items apportioned to each Shire directorate, with a significant number of action items allocated to the newly formed Sustainable Projects Team (33); as well as a high proportion of action items designated to Community Services (19), the Sustainable Development Team (16) and Governance (17). A lesser number is attributed to Waste & Reserves (11), and Technical Services (10); followed by Corporate Services directorate.

Also indicated is that the Sustainable Projects Team (including Sustainability) has a significant number of items yet to commence (14, 42%); 7 (21%) items currently being progressed; 9 (27%) ongoing action items; with only 3 completed items (9%).

However, it should be noted that just assessing the number of action items apportioned to each directorate does not take into account the level of demand or resources required to undertake implementation of that action or corresponding project. It should also be noted that the formation of the Sustainable Projects Team has only been initiated since July 2022.

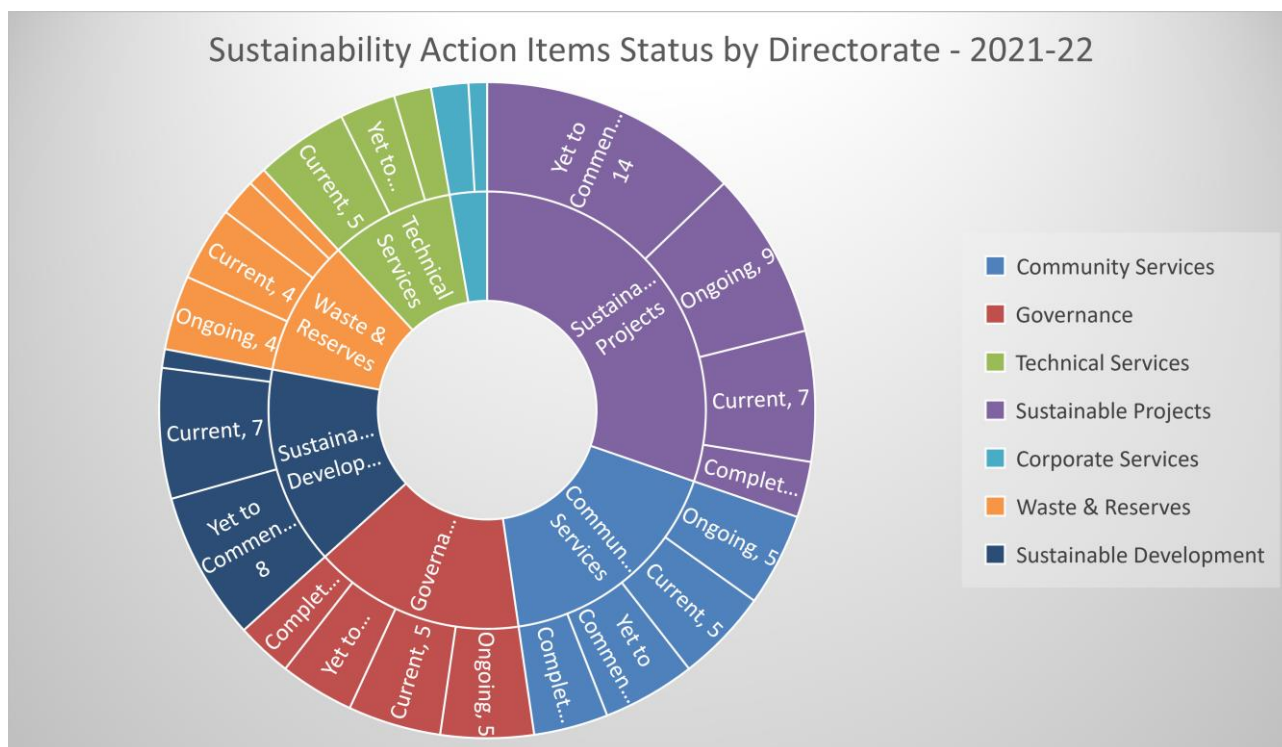


Figure 3: Status of Sustainability Action Items by Directorate 2021-22

Risk:

Risk	Risk Rating (Prior to Treatment or Control)	Risk Action Plan (Controls or Treatment proposed)	Risk Rating (Post Treatment or Control)
Financial: Implementation of action items is dependent upon Council determinations on operational and corporate business plan budget commitments	Moderate (5-9)	Accept Risk	Moderate (5-9)
Reputational: If resourcing is not adequately provided implementation of actions from the Sustainability Action Plan will not be delivered to the community.	High (10-16)	Accept Risk	High (10-16)

Next Steps:

Provision of the Sustainability Action Plan Review Report will be incorporated into the Sustainable Projects Team Annual Report to Council as a reporting mechanism to community and Council as to progression of implementation of actions from the Sustainability Action Plan and as a testament to the Shire’s ongoing commitment to best sustainable business practice and improved sustainability outcomes.

The Shire’s Sustainability Officer, Yvette Caruso, was congratulated and thanked by the Committee for the work undertaken to provide the level of detail contained in the review and summary.

Outcome:

Officers to:

1. Provide to the Committee an *annual review* of the Sustainability Strategy Action Plan by March each year (Next one to be March 2023). This will aid the Committee with budget deliberations for the next financial year.
2. After the Committee minutes are presented at the Ordinary Council meeting in September, *develop* a media release and *inform* the Sustainability Strategy Working Group members of the progress to date.

7.3 PRIORITISATION OF SUSTAINABLE ACTION PLAN PROJECT

File Ref:

COMM.SPC/REM.33

Applicant / Proponent:	N/A
Subject Land / Locality:	N/A
Disclosure of Officer Interest:	Nil
Date:	2 August 2022
Author:	Damian Schwarzbach, Manager Sustainable Projects
Authorising Officer:	David King, Deputy CEO
Attachments:	7.3a Sustainable Projects Committee Prioritisation List

Shire Officers presented the prioritisation list of sustainable projects.

The prioritisation list will become a standing item on the Committee's agenda and will be sent as an attachment.

7.4 TREATED WASTE WATER PROJECT UPDATE

File Ref:	PROJ.ENG.31.20/21
Applicant / Proponent:	N/A
Subject Land / Locality:	Mclean Park
Disclosure of Officer Interest:	Nil
Date:	13 th July 2022
Author:	Damian Schwarzbach, Manager Sustainable Projects
Authorising Officer:	David King, Deputy CEO
Attachments:	Nil

Summary:

The Shire of Denmark has entered into a recycled water supply agreement with Water Corporation. The agreement is for 15 years, supplying 140kL per day to irrigate the oval at Mclean Park. There is no recycled water supply charge to the Shire.

The Shire works for the project include works at Mclean oval to be able to accept the treated wastewater and a pipeline connecting to the boundary of the wastewater treatment plant.

Water Corporation works includes necessary water treatments plant works and a pump station to provide pressure for delivery of the wastewater.

The Shire has installed a second 200kL tank and upgraded the irrigation system as part of the project. The project scope requires the Shire to establish a pipeline from Zimmerman street to the tank at Mclean Park; this is in the draft budget for 2022/23.

The project aligns with the Shire's Sustainability Action Plan and delivers a positive outcome for our environment. Currently, all wastewater discharges to a creek that enters the inlet adjacent to the Rickets Reserve.

Update:

The Shire has received notification from Water Corporation that their tendered prices for their works have exceeded their current budget allocation. This is due to the industry and economic conditions that have developed over the last two years and raise concerns for the Shire regarding Water Corporation approving the additional cost to complete their part of the project.

We have awarded the pipeline contract to Denmark Plumbing for the supply and installation. Shire Officers will place the contract on hold until further advice from the Water Corporation on scheduling their works.

A Recycled Water Quality Management Plan is required from the Department of Health. This includes irrigation timing (between 12 midnight and 4am), ensuring irrigation heads direct the water away from buildings, the monitoring program to be completed by Shire staff and annual

reporting requirements. The Shire has applied for approval of a recycled water scheme with the Department of Health and is awaiting confirmation.

Risk:

Risk	Risk Rating (Prior to Treatment or Control)	Risk Action Plan (Controls or Treatment proposed)	Risk Rating (Post Treatment or Control)
Financial: Due to the project delivery timeframe extension, the pipeline's supply and installation cost may increase.	Moderate (5-9)	Accept Risk	Moderate (5-9)
Reputational: Water Corporation project costs are not approved, so the project doesn't progress.	High (10-16)	Accept Risk	High (10-16)

Next Steps:

Follow up with the Department of Health on application status.

Place the pipeline contract on hold until Water Corporation confirms that the works will proceed.

7.5 POWER PROJECT UPDATE

File Ref:

Applicant / Proponent:

N/A

Subject Land / Locality:

Various

Disclosure of Officer Interest:

Nil

Date:

12th July 2022

Author:

David King, Deputy CEO

Authorising Officer:

David King, Deputy CEO

Attachments:

Nil

Summary:

The Shire of Denmark wishes to consume electrical energy with net-zero emissions. This can be achieved by installing additional behind-the-meter photovoltaic (PV) generation sufficient to achieve an annual net-zero energy balance and/or contract from external renewable generation.

The project's first stage is to reduce the organisations dependence on external generation by installing PV. A typical approach to PV installation is to match daytime use. However, this approach would limit the project's success in missing the opportunity of existing roof space and requiring reliance on external generation for a significant load requirement outside of effective PV generation times.

It is proposed to maximise the Shires PV opportunity by managing the energy balancing of timing mismatches between self-generation and loads with local energy storage.

Future stages would look to incorporate non-contestable supplies by including enough behind-the-meter PV to be eligible to enter the Wholesale Energy Market (WEM).

The final stage would be to purchase any shortfall via external renewable generation.

Update:

The Shire has engaged Power Research and Development to develop the project scope. The project's first stage is to focus on grid connection points where the behind-the-meter power usage will exceed 50MWh. This is because these connection points become contestable and not tied into a Synergy contract supply agreement.

Three (3) Zones have been identified that should meet these criteria where the behind-the-meter works are considered feasible. These are:

Administration Zone – Total 64MWh

Administration Building
CEO House

McLean Park Zone – Total 76MWh

Recreation Centre
McLean Oval

Town Zone – Total 35MWh + EV charging

Berridge Park
Thornton Park
Koorabup Park
War Memorial
CRC Area
EV fast charger

Preliminary drawings are being developed for the necessary behind the meter works. It is proposed to obtain quotes for the works to inform the business case given the current economic environment.

Risk:

Risk	Risk Rating (Prior to Treatment or Control)	Risk Action Plan (Controls or Treatment proposed)	Risk Rating (Post Treatment or Control)
Financial: The project is provisioned on the assumption of a return on investment from energy cost savings. With the current economic environment, there is a risk that the timeframes for a return on investment are extended or not met.	High (10-16)	Manage by obtaining construction quotes to inform the business case prior to awarding a contract	Moderate (5-9)
Financial: The project is provisioned on the assumption of a return on investment from energy cost savings. Changes in the energy market could affect the return on investment.	Low (1-4)	Accept Risk	Low (1-4)

Next Steps:

Obtain construction quotes for the behind-the-meter works to enable up to three (3) contestable load connections to the grid.

Access enquires with Western Power to validate network assumptions.

Develop a business case to determine the return on investment for the three (3) zones.

7.6 KERBSIDE FOGO COLLECTION PROJECT UPDATE

File Ref:

Applicant / Proponent: N/A
Subject Land / Locality: Various
Disclosure of Officer Interest: Nil
Date: 12th July 2022
Author: David King, Deputy CEO
Authorising Officer: David King, Deputy CEO
Attachments: Nil

Summary:

The Waste Avoidance and Resource Recovery Act 2007 (WARR) Strategy outlines high-level overarching targets and strategies for the State under three key objectives: Avoid, Recover and Protect. Specific targets have also been set under each objective, separated into targets for the community, government, and the waste industry, as shown in the table below. The targets are set for Municipal Solid Waste (MSW) and commercial and industrial waste (C&I) for 2025 and 2030.

The Shire does not currently fall under a major regional centre category. However, the Shires sustainability strategy aims for zero waste to landfill by 2030. This is a higher benchmark than the WARR Strategy Targets for major regional centres.

Kerbside Food Organics Green Organics (FOGO) investigations – 50% of the Shires kerbside Municipal Solid Waste (MSW) is considered to be compostable. Therefore, this must be diverted from landfill to work towards the WARR Strategy and Shires Sustainability Strategy goals.

Council resolved to initiate a FOGO kerbside collection in 2023/24.

The rollout of a FOGO kerbside collection has several key steps. These are:

1. Securing a contract to accept FOGO material
2. Bin stock provision
3. Operational adjustments to facilitate collection or collection contract
4. Education

It is proposed that once (1) is assured and costs for (1-3) are understood, a business case should be presented to the Committee.

Update:

The facility identified for FOGO waste disposal has reached its licence capacity limits. Without the operator obtaining DWER approval to increase the capacity limits, the Shire has no means to dispose of FOGO waste.

A number of potential FOGO waste disposal projects are in preliminary stages. However, it is unlikely that these will be operational and able to accommodate the Shire's needs in the short-medium term.

Significant investment in officer time and/or cash is on hold until the local processor can confirm an increase its capacity to accept the Shire FOGO waste and associated timeframes.

Risk:

Risk	Risk Rating (Prior to Treatment or Control)	Risk Action Plan (Controls or Treatment proposed)	Risk Rating (Post Treatment or Control)
Reputational: That FOGO is delayed due to lack of receival facility	Moderate (8)	Accept Risk	Moderate (8)

Next Steps:

Obtain further advice on the timeframe for an increase in capacity at local receival points.

Outcome:

Officers to:

Investigate alternate opportunities for composting e.g. Private operators.

7.7 ACTION LIST

Shire Officers presented list of action items that arose from previous Committee meetings.

Outcome:

The renamed Task List will be available at the next Committee meeting.

8 GENERAL BUSINESS

8.1 RECYCLING BINS IN CBD

Cr Campbell raised the issue of no recycling bins in the CBD of Denmark.

Outcome:

The "Recycling Bins in the CBD" project to become the number two priority on the Operational Plan prioritisation list.

8.2 SUSTAINABILITY SUBSCRIPTIONS

Cr Clarke raised potential sustainability subscriptions that the Committee may consider the Shire of Denmark joining.

Cr Gibson requested current energy consumption data for the Shire of Denmark.

Cr Lewis mentioned a report titled, "Denmark Shire Administration Building Sustainability Assessment report 2011" to be considered by Officers.

Outcome:

Officers to:

1. Provide the current list of Sustainable subscriptions for the Shire including cost, resourcing requirements and outcomes.
2. Provide the latest energy consumption data from the subscribed Azzility platform.

CR LEWIS to:

Send out the report to Committee members.

9 NEXT MEETING

The next meeting is scheduled for Tuesday, 4 October 2022 at the Shire of Denmark Administration Building, 953 South Coast highway, Denmark, commencing at 9.30am.

10 CLOSURE OF MEETING

2.45pm – There being no further business to discuss, the Presiding Person closed the meeting.

These minutes were confirmed at the meeting of the _____

Signed: _____

(Presiding Person at the meeting at which the minutes were confirmed.)