
PRESENT

Members:

Councillor Rob Turner (Deputy Chair)
Director Development and Environment (Melissa Watkins)
Group Manager Regulatory and Environmental Services (Debbie Archer)
Sustainability Officer (Gavin Hughes)
PMHC Staff Sustainability Action Group Chairperson- Sandra Wallace
Harry Creamer (Community Representative - Port Macquarie)
Stephen Healy (Community Representative - Wauchope)
Rachel Sheppard (Community Representative - Lake Cathie)
John Handford (Community Representative - Camden Haven)
Jim Hutcheon (Community Representative - Rural Areas)
Stephen Lockhart (Development Industry)
Nigel Swift (Development Industry)
Stuart Watson (Sustainability Industry)
Nicky Julian (Sustainability Industry)
Angela Frimberger (Sustainability Industry)

Other Attendees:

Nil

The meeting opened at 3:30pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Peter Alley and Duncan Coulton be accepted.

03 CONFIRMATION OF MINUTES

Nil - inaugural meeting.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil - inaugural meeting.

06 WELCOME NEW MEMBERS AND INTRODUCTIONS

The Sustainability Advisory Sub-Committee noted the new membership and provided a short self-introduction to other members.

07 SUSTAINABILITY SUB-COMMITTEE INDUCTION

An overview was provided to members regarding the Sustainability Advisory Sub-Committee Charter and the Code of Conduct for Port Macquarie-Hastings Council committees.

CONSENSUS:

That the Sustainability Advisory Sub-Committee note the induction overview provided to members regarding the Sustainability Sub-Committee Charter and Code of Conduct for Port Macquarie-Hastings Council committees.

08 FUTURE MEETING DATES

CONSENSUS:

That the Sustainability Advisory Sub-Committee meet quarterly as per the Charter with the future meeting dates to be agreed to following the September 2021 Local Government election.

09 GENERAL BUSINESS

09.01 CLIMATE CHANGE RESILIENCE WORKSHOP

CONSENSUS:

That a Sub-Committee Workshop for Climate Change Resilience (virtual and in-person option) be scheduled for 14 July 2021 and that a collaborative (Microsoft Teams) workspace be established to be able to collaborate on the outcomes of the session.

The meeting closed at 4:38pm.