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PRESENT Clrs P Batten (in the Chair), Clr K Beatty, M Nash, A Rawson.

Also present were the General Manager, Department Leader – Innovation & Technology, Department Leader – Governance & Corporate Performance and Governance Officer.

Prior to the commencement of the meeting, the General Manager provided an overview of the committee's structure and function.

ITEM - 1 ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON

Proceedings in Brief

The Mayor advised that he would be vacating the position of Chairperson of this committee and handed over to the General Manager to proceed with the election for the Chairperson.

The General Manager called for nominations for the position of Chairperson. Clr Nash nominated Clr Batten. Seconded by the Mayor. Clr Batten accepted the nomination.

The General Manager advised that there being no other nominations, Clr Batten is elected Chairperson for the ensuing year.

The General Manager called for nominations for the position of Deputy Chairperson.

The Mayor nominated Clr Rawson. Seconded by Clr Nash. Clr Rawson accepted the nomination.

The General Manager advised that there being no other nominations, Clr Rawson is elected Deputy Chairperson for the ensuing year.

The General Manager advised that should the Chair or Deputy Chairperson not be available to attend a committee meeting, another election will be held at that time to elect a chairperson for that particular meeting.

RECOMMENDATION (Batten/Nash)

THAT Clr Batten be elected as Chairperson and Clr Rawson as Deputy Chairperson for the ensuing year.

EIE 22/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Beatty/Nash)

THAT it be noted there were nil applications for leave of absence.

EIE 22/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

RECOMMENDATION (Beatty/Rawson)

THAT it be noted there were nil declarations of interest.

EIE 22/03 Carried

ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Nash/Rawson)

THAT it be noted there were nil declarations for political donations.

EIE 22/04 Carried

ITEM - 5 ENVIRONMENT, INNOVATION AND ENERGY COMMITTEE STRATEGIC ACTIVITIES REPORT 8 MARCH 2022

Proceedings in Brief

The General Manager provided an outline of the report structure for the information of the committee.

Strategic Action 5 – Leachate Pond Manildra

Clr Rawson queried where the pumped leachate ends up. The General Manager advised he would follow up the question and provide a response to the next committee meeting.

RECOMMENDATION (Rawson/Beatty)

THAT;

1. The Committee note the strategic activity update.
2. A response be provided to the next Environment, Innovation & Energy Committee meeting in regards to the location of the leachate pump out.

EIE 22/05 Carried

It was noted the time being 12.31pm the Chair announced that it would resolve the Confidential committee.

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (Beatty/Nash)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to

personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

EIE 22/06 Carried

* **ITEM - 2 ELECTRICITY PROCUREMENT**

RECOMMENDATION (Nash/Beatty)

THAT the Committee endorse the report, and recommendations be considered by Council.

EIE 22/07 Carried

* **ITEM - 3 MID-SCALE SOLAR PLANT**

RECOMMENDATION (Nash/Rawson)

THAT the committee:

1. Note the details included in the report and annexures.
2. Endorse the actions taken to date.
3. Endorse the development of the project to a shovel ready state.
4. Endorses that Council continue to seek and apply for external funding.

EIE 22/08 Carried

There being no further business, the meeting closed at 1:11pm.