

## Sustainable Projects Committee - ACTION LIST

The actions below have been determined at Committee Meetings - updated for the Agenda 02 August 2022

Item No	Meeting Date	ITEM	Action	Responsible Officer	Status	Date Completed
1	3 May 2022	Seedling Production / Tree Nursery (WICC)	Officers to look into the nursery proposal and bring back information to the committee.	David King	Preliminary site chosen. Shire officers working with WICC on funding opportunities	
2	3 May 2022	FOGO Costs to ratepayers	Officers to update the costings to ratepayers for FOGO and present to the Committee.	David King	Committee Recommendation to Council - June OCM	21-Jun-22
3	3 May 2022	Greenwaste mulching costs	Officers to look at costings for processing of the green waste to reduce or eliminate the need to burn the green waste not burning.	David King	in progress	
4	3 May 2022	Power Projects	Officers to provide members with further information including details of the project scale and anticipated costings.	David King	Standing Agenda item to keep Committee updated	
5	3 May 2022	LED street lighting status	Officers to include on the agenda for the June 22 meeting.	David King	Added to CBP Project List	
6	7 June 2022	COMMITTEE RECOMMENDATION - INITIATE FOGO	That Council request the Chief Executive Officer: 1. INITIATE a FOGO service in the 2023/24 financial year. 2. MAKES provision in 2022/23 budget for the associated costs.	David King	Included in June 2022 OCM Agenda	21 June 2022
7	7 June 2022	COMMITTEE RECOMMENDATION - REVIEW kerbside collection fees	That Council request the Chief Executive Officer, REVIEW the kerbside collection Fees and Charges to ensure they are more cost reflective.	David King	Included in June 2022 OCM Agenda	21-Jun-22
8	7 June 2022	CHARTER INCLUDING TERMS OF REFERENCE	Outcome: Officers to: 1. Provide a summary of the Sustainability Strategy to include: • List of small operational projects, to be distributed to the Committee in order to prioritise before next meeting • List of Corporate Business Plan Projects, as they relate to the Strategy; and • Summary of completed actions.  2. Revise the Charter and circulate a draft to members for discussion at the next Sustainable Projects Committee meeting.	Damian Schwarzbach	Completed	2/08/2022
9	7 June 2022	MEETING FREQUENCY	It was noted that this could be amended in the draft charter to be considered by members at the next meeting.	Damian Schwarzbach	Completed	2/08/2022
10	7 June 2022	PRESENTATION - PLASTIC RED	Officers to invite Karen Anderson, Plastic Reduction Denmark, to present at the next meeting.	David King	MEETING INVITATION SENT TO KAREN ANDERSON 15/06/2022	15 June 2022