

NOTES

WASTE & RECOVERY STRATEGIC REFERENCE GROUP MEETING

held in the Flannel Flower Room, Civic Centre, Dee Why on

THURSDAY 20 APRIL 2017

**Notes of the Waste & Recovery Strategic Reference Group Meeting
held on Thursday 20 April 2017
in the Flannel Flower Room, Civic Centre, Dee Why
Commencing at 5.09pm**

ATTENDANCE:

To Committee Members

Cathy Griffin (Chair)	Implementation Advisory Group
Barbara Aird	Local Representative Committee - Environment
Pat Daley	Local Representative Committee - Environment
Billy Bragg	Resident – Pittwater Ward
Camila Cantoli	Resident – Pittwater Ward
Richard Cox	Resident – Frenchs Forest Ward
Kerry Euers	Resident – Pittwater Ward
Emily Fewster	Resident – Manly Ward
Jude Furniss	Bommie Australia
Rowan Hanley	Surfrider Foundation Northern Beaches
Conny Harris	Resident – Frenchs Forest Ward
Ian Lang	Manly Community Forum, formerly Little Manly Precinct
Alicia Lloyd	Sustainable Organisations of Manly (SO Manly)
Cathy Natoli	Resident – Narrabeen Ward
Anthony Petrolo	Resident – Curl Curl Ward
Stacey Randell	NSW Business Chamber
Natalie Warren	Resident – Curl Curl Ward
Louise Williams	Resident – Manly Ward

Council Officer Contacts

Natasha Schultz	Executive Manager Resource Recovery
Melissa Lee	Governance Manager

Quorum

Majority of members (excluding vacant positions)

1.0 APOLOGIES

That the apologies from Alicia Lloyd, Carlita Foster-Hogg (replacing Alicia), Judy Furniss, Cathy Griffin and Stacy Randall be noted.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 NOTES OF WASTE & RECOVERY STRATEGIC REFERENCE GROUP HELD 16 FEBRUARY 2017

RECOMMENDATION

That the Notes of the Waste & Recovery Strategic Reference Group held 16 February 2017, copies of which were previously circulated to all Members, are hereby confirmed as a true and correct record of the proceedings of that meeting, with an amendment to the attendance list to include that Louise Williams was in attendance at the meeting, arriving late.

5.0 UPDATE ON ACTIONS FROM LAST MEETING

DISCUSSION

Item 1 was noted.

Item 2 has been noted and action.

Item 3 N Shultz advised that a number of activities are planned by Council's waste team to promote Plastic Free July this year. Council's Waste team met with SO Manly to discuss opportunities for this year's events. SO Manly have advised that they are focussing on straws and coffee cup lids and are currently designing their campaign.

4.0 AGENDA ITEMS

4.1 WASTE STRATEGY FRAMEWORK - FEEDBACK SUMMARY

DISCUSSION

The SRG had previously identified several areas of concern. These issues were collated in order to commence framing the waste strategy. The SRG identified the following primary focus areas:

- Clean public spaces litter free

- Infrastructure solutions:
 - Soft plastic collection points
 - Better public place recycling
- Policy and advocacy for sustainability
- Event Management
- Environmental Impacts
- Working with Business and charities to develop responsible solutions
- Enforcement and guidelines
 - Enforcement
 - DA conditions
- Education
 - Composting
 - Recycle and maximise resource recovery
 - Being waste free
- Establishing Targets and measures

Action: Parking Sewage treatment plant – park for the moment (remit of another SRG). That a tour of the Sydney Water Sewage Treatment Plant be organised and concerns be raised.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the Waste & Recovery Strategic Reference Group note the feedback to date, and continue to contribute to developing the Waste Strategy Framework.

4.3 WASTE EDUCATION STRATEGY OVERVIEW

Discussion

The SRG was provided with an overview of the work to date by the Waste Education team in developing their Waste Education Strategy to showcase the work done by this team, reflect the similarities between both groups and as an introduction to the next item on the agenda.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the Waste & Recovery Strategic Reference Group note the information presented.

4.2 WASTE VISION AND MISSION – WORKSHOP

DISCUSSION

The group participated in a facilitated workshop to develop a vision and mission for waste recovery.

Vision:

After workshopping vision the group came up with the following:

- Smart
- Clean
- Green
- Northern Beaches leading Australia in waste-free living.

Mission:

1. Creating a culture of responsible consumption and smart resource recovery. Using innovation to find effective and efficient (or sustainable or improved) waste solutions.
2. To build thriving communities, thoughtful consumers and informed recyclers with easy access to best practice waste solutions.
3. To reduce waste and increase recycling through world's most innovative practices and informed communities.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the Waste & Recovery Strategic Reference Group participate in a session to develop a Vision and Mission for the Waste Strategy Framework

4.4 UPDATE ON KIMBRIKI ENVIRONMENTAL ENTERPRISES

DISCUSSION

Due to time constraints this item was deferred to the next meeting.

RECOMMENDATION OF EXECUTIVE MANAGER RESOURCE RECOVERY

That the Waste & Recovery Strategic Reference Group note the information presented.

4.5 UPDATE ON THE DEVELOPMENT OF THE COMMUNITY STRATEGIC PLAN

DISCUSSION

Due to time constraints this item was deferred to the next meeting.

RECOMMENDATION OF EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING

That the Waste & Recovery Strategic Reference Group note the information update on the development of the Community Strategic Plan.

The meeting concluded at 7.16pm

This is the final page of the Notes comprising 6 pages
numbered 1 to 6 of the Waste & Recovery Strategic Reference Group
meeting held on Thursday 20 April 2017 and confirmed on Thursday 22 June 2017