



northern
beaches
council

AGENDA

ENVIRONMENT STRATEGIC REFERENCE GROUP

Notice is hereby given that a meeting of the Environment Strategic Reference Group will be held online via TEAMS

THURSDAY 21 MAY 2020

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

Committee Members

Cr Natalie Warren (Chair)

Cr Alex McTaggart

Cr Pat Daley

Cr Stuart Sprott

Sophie Scott

Roberta Conroy

Bayview Church Point Residents Association

Alan Jones

Tom Hazell

David Tribe

Anthony Petrolo

Nigel Howard

Viktorija McDonnell

Curl Curl Lagoon Committee

Marita Macrae

Pittwater Natural Heritage Association

Jacqueline Marlow

Friends of Narrabeen Lagoon Catchment

Billy Bragg

Scott Markich

Council Officer Contacts

Todd Dickinson

Director Environment and Sustainability

Yianni Mentis

Executive Manager Environment and Climate Change

Natasha Schultz

Executive Manager Waste Management and Cleansing

Ximena Von Oven

Governance Officer

Quorum

A majority of members including the Chair or one of the elected Councillors.

**Agenda for Environment
Strategic Reference Group Meeting
to be held online via TEAMS on Thursday 21 May 2020
Commencing at 6:00pm**

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NEXT MEETING Thursday 20 August 2020

1.0 ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect, Northern Beaches Council acknowledges the traditional custodians of these lands on which we gather and pays respect to Elders past and present.

2.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to the Chair and Governance at councilmeetings@northernbeaches.nsw.gov.au.

3.0 DISCLOSURES OF INTEREST

Members should disclose any "**pecuniary**" or "**non-pecuniary**" interests in matters included in the agenda. The [Northern Beaches Council Code of Conduct](#) (the Code) provides guidance on managing conflicts of interests.

A **pecuniary interest** is defined in Section 4 of the Code as:

A pecuniary interest is an interest that you have in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to you or a person referred to in clause 4.3.

A **non-pecuniary conflict of interest** is defined in Section 5 of the Code as:

A non-pecuniary conflict of interest exists where a reasonable and informed person would perceive that you could be influenced by a private interest when carrying out your official functions in relation to a matter.

If you required further information or guidance about disclosing an interest please contact Governance at councilmeetings@northernbeaches.nsw.gov.au.

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 MINUTES OF ENVIRONMENT STRATEGIC REFERENCE GROUP MEETING HELD 20 FEBRUARY 2020

RECOMMENDATION

That the Minutes of the Environment Strategic Reference Group meeting held 20 February 2020, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

6.0 AGENDA ITEMS

ITEM 6.1	WASTE MATTERS
REPORTING OFFICER	EXECUTIVE MANAGER WASTE MANAGEMENT AND CLEANSING
TRIM FILE REF	2020/277761
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To present a summary of Council's waste service, current trends in the industry and our community and commencing the development of Council's waste strategy

SUMMARY

Council's waste management system

- An overview of Council's waste management system – from the point of collection to disposal, processing and end markets.
- The environmental and operational benefits arising from design of the waste service and fleet selection.
- Comparing waste tonnes and trends – a look at seasonality, the impact of extreme or prolonged weather events on waste and recycling volumes and the effect of changes in policy
- OSCAR – a review of Council's innovative waste management platform and the benefits for customer service; contract management and reporting.
- The impact of COVID 19 on Kimbriki Environmental Enterprises (KEE) and Council's waste and recycling operations.

Trends in the waste industry

- Realising a circular economy – creating a sustainable, reliable and affordable waste management system. What KEE and Council are doing to generate less waste and help realise a circular economy.
- Designing out waste – driving sustainable product design.
- Phasing out single use plastics
- Creating end markets for recycled product by developing standards, best practice regulation and recycled content in government procurement.
- Place based waste infrastructure – planning for the future.

Supporting our community in managing waste

- An overview of Council's waste education program and the shift to moving education.
- "Swap for Good" – providing businesses with the tools and support to phase out single use of plastics and encourage their patrons to make change.

- COVID waste impacts
- Responsive waste management services – a review of services for off shore communities
- Public place and event waste management
- Network of Recycling Centres work

Developing our Waste Strategy

- NSW Government's 20 year Waste Strategy – the case for action
- Developing Council's Waste Strategy

RECOMMENDATION

That the report to the Environment Strategic Reference Group be noted

ITEM 6.2	STAFF UPDATE
REPORTING OFFICER	EXECUTIVE ASSISTANT TO EXECUTIVE MANAGER
TRIM FILE REF	2020/275642
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide an update to the Environment Strategic Reference Group (SRG) on the progress of

- Climate Change Action Plan
- Zero Waste to Ocean Charter

REPORT**Climate Change Action Plan Progress report**

A special interest workshop to discuss the draft Climate Change Action Plan was held on 6 May 2020. During this workshop, the actions and focus areas that will form the basis of the action plan were discussed and attendees provided comments. It was agreed that staff would meet with SRG members as required to discuss specific interest areas prior to the finalisation of the plan.

Zero Waste to Ocean Charter

At the February SRG meeting we conducted a workshop to assist in the development of the principles and objectives of the Zero Waste to Ocean Charter. Staff have since collated and reviewed the outcomes of the workshop and conducted further research into proposed measures, and into existing and proposed programs and actions being taken by other councils to shape our Charter.

Council will provide the draft Zero Waste to Ocean Charter to the SRG prior to the next meeting for discussion and endorsement, with a view to providing the Charter to Council for its adoption once finalized.

RECOMMENDATION

That the Environment Strategic Reference Group note the Staff Update report.
