

TABLE OF CONTENTS

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE1
ITEM - 2 DECLARATIONS OF INTEREST1
ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....1
FOR NOTATION.....1
**ITEM - 1 ENVIRONMENT, INNOVATION AND ENERGY COMMITTEE
STRATEGIC ACTIVITIES REPORT.....1**
CONFIDENTIAL ITEMS2
**ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED
COMMITTEE OF THE WHOLE MEETING.....2**
ITEM - 2 MID-SCALE SOLAR PLANT UPDATE2
ELECTRICAL VEHICLE CHARGING GRANTS2

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

Also present were the General Manager, Deputy General Manager – Cabonne Services, Department Leader Environmental Services, Department Leader Innovation & Technology, Executive Support Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

It was noted that Councillor Rawson was a temporary apology.

RECOMMENDATION (Beatty/Nash)

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

EIE 22/09 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Nash/Beatty)

THAT the Declarations of Interest be noted.

EIE 22/10 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Batten/Nash)

THAT any political donations be noted.

EIE 22/11 Carried

It was noted, the time being 12:11am Councillor Rawson and the General Manager joined the meeting.

FOR NOTATION

ITEM - 1 ENVIRONMENT, INNOVATION AND ENERGY COMMITTEE STRATEGIC ACTIVITIES REPORT

Proceedings in Brief

In relation to Strategic Activity 7, Cllr Batten raised discussion around a suggestion that came from the Yeoval Progress Association in relation to a voucher system for garbage disposal at waste facilities.

RECOMMENDATION (Nash/Batten)

THAT the Committee note the strategic activity update.

EIE 22/12 Carried

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Batten/Rawson)

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 22/13 Carried

* **ITEM - 2 MID-SCALE SOLAR PLANT UPDATE**

RECOMMENDATION (Rawson/Nash)

THAT the committee note the mid-scale solar plant update report.

EIE 22/14 Carried

ADDITIONAL ITEMS

ELECTRICAL VEHICLE CHARGING GRANTS

Cllr Rawson advised that the State Government has just announced \$20 million in electric vehicle charging grants to drive regional tourism.

RECOMMENDATION (Rawson/Batten)

THAT:

1. Council investigate funding eligibility;

2. Council encourages communities and local businesses to apply for funding, and;
3. A further report be submitted to the Environment, Innovation & Energy Committee at a future meeting.

EIE 22/15 Carried

There being no further business, the meeting closed at 12:56pm.