



Climate Change, Adaptation and Sustainability Committee

NOTICE OF MEETING

A meeting of the Climate Change, Adaptation and Sustainability Committee will be held in the Council Chambers, Forrest Road, Capel on Wednesday, 26 October 2022 commencing at 3.00pm.



Gordon MacMile
Chief Executive Officer

Agenda

26 October 2022

Committee Members:

| | |
|--------------|-------------------------|
| Chair | Cr Dave Clews |
| Deputy Chair | Cr Peter McCleery |
| | Cr Rosina Mogg |
| | Cr Sebastian Schiano |
| | Cr Christine Terrantroy |

Acknowledgement of Country

We wish to acknowledge the traditional custodians of the land we are meeting on, the Wadandi people. We wish to acknowledge and respect their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their culture; and to Elders past and present, their descendants who are with us today, and those who will follow in their footsteps.

Our Vision

A future focused and resilient community that benefits from good governance, responsive services and appropriate facilities to deliver positive social, environmental and economic outcomes for everyone.

Our Values

Respect

We are respectful in all that we do, and all interactions we have, while being inclusive and mindful of



Honesty

We are truthful, trustworthy and genuine in all that we say and do.



Teamwork

We are cooperative, collaborative and united while working towards common goals of our Shire.



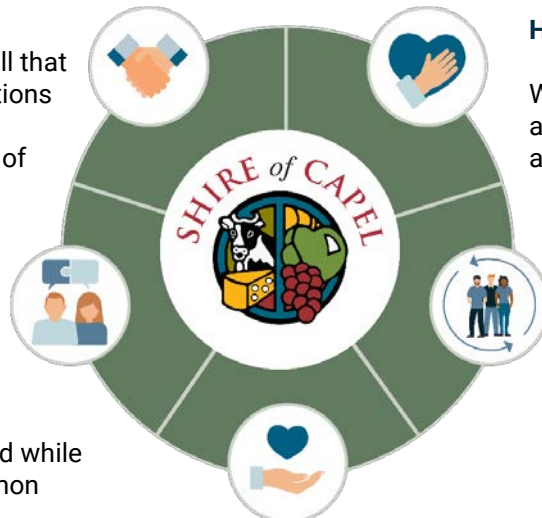
Accountability

We are transparent in all that we do, and stay true to our word by taking responsibility for our actions.



Empathy

We are kind and show understanding of people's circumstances, perspectives and differences.



SHIRE OF CAPEL

Climate Change, Adaptation and Sustainability Committee

AGENDA

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|-----|--|---|
| 1. | DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS..... | 4 |
| 2. | RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE | 4 |
| 3. | DISCLOSURES OF INTEREST | 4 |
| 4. | CONFIRMATION OF PREVIOUS MINUTES | 4 |
| 4.1 | Climate Change, Adaptation and Sustainability Committee Minutes – 27 April 2022 .. | 4 |
| 5. | PRESENTATIONS..... | 4 |
| 5.1 | Lucy Sheehy – Coast WA Local Government Facilitator - WALGA | 4 |
| 5.2 | Craig Perry – Peron Naturaliste Partnership - Capel-Leschenault CHRMAP..... | 4 |
| 6. | REPORTS..... | 4 |
| 7. | GENERAL BUSINESS | 4 |
| 8. | MEETING CLOSURE | 4 |

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Country

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2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 Climate Change, Adaptation and Sustainability Committee Minutes – 27 April 2022

VOTING REQUIREMENTS

Simple Majority

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|---------------------------------------|
| OFFICER'S RECOMMENDATION – 4.1 |
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That the Minutes of the Climate Change, Adaptation and Sustainability Committee Meeting held on 27 April 2022 be confirmed as a true and correct record.

5. PRESENTATIONS

5.1 Lucy Sheehy – Coast WA Local Government Facilitator - WALGA

5.2 Craig Perry – Peron Naturaliste Partnership - Capel-Leschenault CHRMAP

6. REPORTS

Nil

7. GENERAL BUSINESS

7.1 Update on development of the Sustainability Framework - G MacMile

8. MEETING CLOSURE