



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, 27 April 2022 commencing at 2.00pm.



Gordon MacMile
Chief Executive Officer

Agenda

27 April 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.



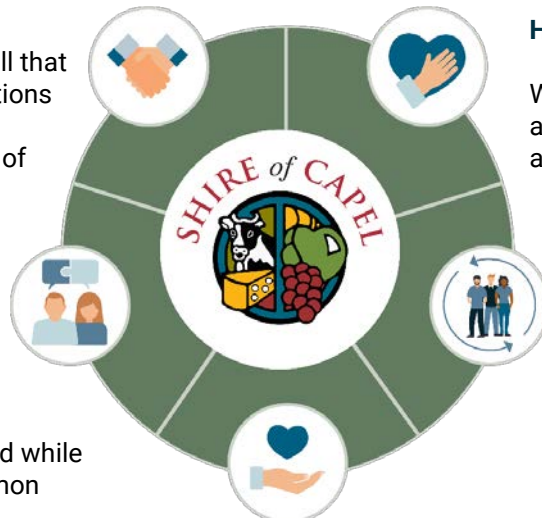
Accountability

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

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 – 22 November 2021	4
5.	PRESENTATIONS	4
5.1	Detailed Site Investigation Reports Summary – Contaminated Sites	4
5.2	CHRMAP Update.....	4
6.	REPORTS AND DISCUSSIONS.....	4
6.1	Summary of Sustainability Objectives – Draft Strategies and Action Areas	4
7.	GENERAL BUSINESS.....	4
8.	MEETING CLOSURE	4

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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.'

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 – 22 November 2021

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 4.1

That the Minutes of the Climate Change, Adaptation and Sustainability Committee Meeting held on 22 November 2021 be confirmed as a true and correct record.

5. PRESENTATIONS

- 5.1 Detailed Site Investigation Reports Summary – Contaminated Sites
97 Weld Road, Capel – East Road Sandpit and Lot 6054 Harewoods Road, Dalyellup
- Rae McPherson (NRM Officer)
- 5.2 CHRMAP Update
- Matthew Wansborough (Strategic Planning Coordinator)

6. REPORTS AND DISCUSSIONS

- 6.1 Summary of Sustainability Objectives – Draft Strategies and Action Areas
– Gordon MacMile (CEO)

[Attachment 1 – Sustainability Initiatives](#)

[Attachment 2 – City of Cockburn – Sustainability Strategy](#)

7. GENERAL BUSINESS

8. MEETING CLOSURE