



LATE ITEMS BUSINESS PAPER
ORDINARY MEETING OF COUNCIL

To be held on

Wednesday, 22 April 2020
9am

Members

Councillor Simon Murray (Mayor)
Councillor Libby Martin (Deputy Mayor)
Councillor Peter Bailey
Councillor Jon Galletly
Councillor Diane Gray
Councillor Andrew Murat
Councillor Debra O'Brien
Councillor Margaret O'Connor
Councillor Dorothy Robinson
Councillor Ian Tiley
Councillor Bradley Widders

SUPPLEMENTARY AGENDA

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Item: 17.8 **Ref:** AINT/2020/11099
Title: FOR DECISION: Minutes - Community Wellbeing Advisory Committee Meeting 9 April 2020 **Container:** ARC16/1052
Author: Sally Schofield, Program Leader Community Services
Attachments: 1. Minutes - Community Wellbeing Committee - 09 April 2020

RECOMMENDATION:

That the Minutes of the Community Wellbeing Advisory Committee meeting held on 9 April 2020 be noted and the following recommendation endorsed:

- a) **That the hardship amendment as read out to the committee be accepted and endorsed as the Committee feedback to the draft interim hardship policy.**

Item: 17.9 **Ref:** AINT/2020/11189
Title: FOR DECISION - Minutes - Environmental Sustainability Advisory
Committee meeting 20 April 2020 **Container:** ARC16/0864
Author: Stewart McRae, Project Officer
Attachments: 1. Minutes - Environmental Sustainability Advisory Committee - 20
April 2020
2. CEWG Interim Input Report to EASC 16apr20-V2

RECOMMENDATION:

That the Minutes of the Environmental Sustainability Advisory Committee meeting held on 20 April 2020 be noted and the following recommendations endorsed:

- a) **That ESAC notes and discussions of the Climate Emergency Working Group (CEWG) report be considered.**
- b) **That the CEWG continues to work with staff and provide input into future Budgets and Operational Plans for the short, medium and long term in addressing the Climate Emergency.**
- c) **That the CEWG's Terms of Reference are amended to ensure the working group can continue its important work for as long as needed, or until the Environmental Sustainability Advisory Committee is dissolved prior to the next Armidale Regional Council election (whichever is sooner).**