

Minutes

DERG Meeting

Conference Room, 350 High Street, Preston

Wednesday 6 June 2018, 7.00pm

	Discussion	Action
1. Welcome & introductions	<ul style="list-style-type: none"> • Attendees: Kat Lavers, Carl Muller, Meg Montague, Cameron Schmelitschek, Dru Marsh, Michele Burton, Nadine Richings • Apologies: Rhys Dale, Slobodanka Stojkovic, Wendy Miller, Julie O'Brien, Steffan Howe • Councillors: Cr Trent McCarthy • Guests: Angela Rutter, Common Cause Australia • Staff: Sally Moxham, Sam Green • Introductions: <ul style="list-style-type: none"> ◦ Sally Moxham (Manager, Environment and Sustainable Transport) ◦ Nadine Richings (new DERG member, replacing Philip Sutton) 	
2. Assembly of Councillors	<ul style="list-style-type: none"> • No conflicts declared 	
3. Matters arising from minutes (April 2018)	<ul style="list-style-type: none"> • No matters arising from previous minutes 	
4. DERG agenda items – updated priorities for 2018	<ul style="list-style-type: none"> • Updated schedule of items for discussion <ul style="list-style-type: none"> ◦ See new schedule of items; this document will continue to be updated 	
5. Climate emergency research	<ul style="list-style-type: none"> • Climate emergency key messages development workshop <ul style="list-style-type: none"> ◦ See presentation slides 	
6. General issues		
6.1 Council Minutes Table of Contents	<ul style="list-style-type: none"> • There was no discussion as the climate emergency research presentation went until 9.00pm 	
6.2 Project Updates	<ul style="list-style-type: none"> • There was no discussion as the climate emergency research presentation went until 9.00pm 	
7. Date of next meeting	<ul style="list-style-type: none"> • Wednesday 8th August 2018, 350 High Street, Preston 	

(see below for 2018 meeting dates)		
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Meeting Number	Date
4	Wednesday 8 th August 2018
5	Wednesday 26 th September 2018
6	Wednesday 21 st November 2018