



Parramatta Climate Action Network

ParraCAN Meeting 1st March 2010 - Socialist Alliance Centre Parramatta

7pm till 9pm

MINUTES - DRAFT

Meeting started 7.15

Present: Duncan Roden(Chair); Annie Nielsen; Phil Bradley; Harry Stevens; Bill Tibben; Charlotte Nohra; Yulia Maleta; Richard Maguire; **Ian Macindoe**; Elizabeth Boesel (first time – welcome!)

Apologies: Maria Maguire; Linda Arthur; Harry Koopelian; Anna Breust; Rachel Evans; Graham Matthews; Terry McBride; Sue Attar; Tom Halbert; Ling Halbert; Prahlad Srivastava (transport problems)

Calendar of Events

2 March	Clive Spash (ex CSIRO) meeting evening– details to follow	
5 March	Conference: Key forces for climate action, Lecture Theatre 024, New Law School, Uni of Sydney	
13 14 15 March	ACAS10, Canberra Climate Action Summit.	
July	Yulia has been accepted to go to conference at Oxford- congratulations	

Item	Discussion / to do	who
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Previous Minutes

1.Minutes of 15th February 2010	Minutes ratified (during the meeting)	
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Business Arising

2.second visit to Tanya Gadiel	<p>Bill tabled notes of the meeting and the follow-up research on wind power. The meeting focused on renewable energy and a range of related issues. Both papers to be put on our Website</p> <p>Also continue to pursue a face to face meeting with David Borger</p> <p>Send questions (Richard) and notes (we have the email notes form Terry's email) to all - Bill to draft a 'meet the pollies' proforma and other resources – to be put on our website</p>	<p>All to think of questions</p> <p>Ling and others</p> <p>Richard Bill</p>
3.CANA Conference	<p>Was on 24th and 25th February - Yulia, Annie, Phil, Prahlad, Maria and Richard attended - key outcomes as reported by Phil were:</p> <ul style="list-style-type: none"> - CANA devise one umbrella message (eg a slogan) - 100% renewable energy (no clear time frame) - No new coal - 'half start carbon tax (has potential political mileage) <p>Will take further reports at our next meeting – forward any reports to Bill for inclusion in the minutes or circulate them direct to ParraCAN members</p>	<p>Annie Yulia</p> <p>As relevant Bill</p>
4.Climate Summit – 13 th , 14 th and part 15 th March in Canberra	<p>Registration is still open – currently 120 registered – hope for 300 –</p> <p>The program is available on www.climatesummit.org.au</p> <p>There will be various streams and workshops</p>	?Bill
5.350.Org Day Card Display	<p>Display is up till 5th March but we may be able to extend as we lost the first week - Annie has negotiated (possibly) an article in the Parramatta Advertiser- Bill to follow up with Library re taking down the display</p>	Annie Bill
6.Community Sculpture	<p>Submission to PCC for funding was lodged on 17 December- three way partnership between ParraCAN, Bruce Cole Park Committee and PCC – it will have an environmental and climate change theme and will be constructed following a comprehensive community consultation. All funding applications will be considered in April – Councillors will be directly involved in the selection process - funding if we</p>	<p>Not discussed</p> <p>Perhaps Annie 9it will be in</p>

	are successful will be over two years from 01.07.10 – and this project will entail a considerable amount of work if we are successful in getting a grant – consider follow-up with appropriate Councillors in March	her Ward) and Bill
7.ParraCAN Membership	Solarhart representative Michael Albanese to be invited to ParraCAN to talk to us about company etc... no final advice on their ethical re employment practices and dealings. He actually wasn't invited to speak-he just said that as a member he would like to attend some of our meetings.	Annie to invite Rachel to advise
8.ParraCAN Public Officer	Bill is now the Public Officer – all requisite reports and paperwork have been submitted (22 January) no further requests/advice – assume all OK – but follow up next month if there has been no formal advice	Bill
9.ParraCAN T-shirts	Tshirt - yes as follow: <ul style="list-style-type: none"> - Organic cotton - Round neck rather than collar - Pale blue color - ParraCAN logo and 'Parramatta Climate Action Network' on the front - Bill to email pdf of the logo to Ling - 'Climate Change IS a local issue' on the back in bright orange - Numbers to be made and sizes required not discussed - Annie to talk with Ling – Ling to coordinate project 	Annie to talk with Ling Bill Ling
10. Educating people	Beyond Zero Emissions – must be included in our plan – see outcomes from Sunday's planning meeting...	As noted to Richard
Yahoo Groups	Two groups have been set up – there still seem to be some teething problems about who gets what – Bill to follow up with Prahlad	Bill / Prahlad
11. Sign ons	Seems to be working on the 48 hour turn around	

Correspondence

in	No written correspondence tabled	
out	Phil's letter about carbon emission levy to several papers – published – well done Annie also wrote – sorry I did not catch the details (BT)	
emails	None tabled	

Treasurer's Report

Report	No report	
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Financial Items Tabled

Organisation / Payee - details	Amount \$s	Moved and seconded	Passed?
15th Feb. CANA to \$113 (not \$88) for Prahlad's conference fee (including dinner- Prahlad then paid back the \$25 for dinner that was banked)	\$113	1 – Richard 2 - Duncan	yes
\$100 to 'Beyond Zero Emissions' towards activities	\$100	1 – Ian 2 - Duncan	yes

General Business

12.100% Renewables	Charlotte reported on this new campaign which is separate from, but will have links to existing groups bodies and networks. It will be launched in April – launch day still to be advised – Lindsay Soutar (?) key organiser. Charlotte will send everyone a pdf. ParraCAN strongly supports this campaign – Charlotte to formally sign us on	Charlotte
13.Climate Challenge	PCC contacted this week and the project is proceeding! (Anthony Collins and Karin Kirk are the contacts). PCC will fund – it will happen over the next 4 months – ParraCAN to help with the promotion - Charlotte to follow up in two weeks	Charlotte
14. Walking bus	The principal of Northmead primary school has agreed to investigate a walking bus with the parents. Will contact PCC. ParraCAN will be sponsors of the project. Implication may be that we would help out if a parent who was on a roster couldn't be there due to sickness etc.	Annie and those who may be available during the day.
15.ParraCAN pics	Could everyone send any pics of campaigns, activities etc that might be usable, to Charlotte We should also consider pics that may be good to have on our ParraCAN website	ALL to Charlotte Bill
16.Engagement and 2010 planning session 28 Feb 1-4pm	Held at Activist Centre 7/29 Macquarie St, Parra (Richard; Maria – facilitators; Tom; Ling; Ian; Bill; Duncan; Phil; Annie; Harry Stevens; Terry; Sue... Prahlad could not attend – had to go to a funeral) – very productive workshop the outcomes of which were to be written up for today's meeting and which will form the basis for a draft plan - Richard agreed to receive and collate these reports – please email ASAP:	As noted to Richard

	Bill; Tom; Phil; Annie; Harry; Richard	
17. AI Gore Talk	Ling and Tom involved with Michael	
18. Blue Mountains Conference	Yulia tabled details of a 'local climate, local change' conference sponsored by Blue Mountains - looks interesting and very relevant – details at http://www.localclimatechangeconference.com/	
19. Clive Hamilton article	Discussion about Clive Hamilton article – it can be viewed at http://www.clivehamilton.net.au/cms/media/documents/articles/oxford_four_degrees_paper_final.pdf	
20. Support for Richmond Climate Change Group	We need to follow up our previous contact and support – no action allocated	

Meetings

Next Meeting	Tuesday 16th March as a ONE OFF (due to Climate Change Summit) – thence Mondays as shown. Meetings to commence at 7pm – finish by 9pm				
Schedule of all meetings this year Note meetings till 24th May will alternate between Mars Hill Cafe and SA Offices – will be reviewed then	Date	place	date	place	As noted
			30 th August	Bill ?	
	16 th March	Mars Hill café	13 th September	SA office?	
	29 th March	SA office	27 th September	Prahlad?	
	12 April	Mars Hill café	11 th October	Tom and Ling?	
	26 th April	SA office	25 th October	Charlotte?	
	10 th May	Mars Hill café	8 th November	Terry and Sue?	
	24 th May	SA office	22 ND November	Annie and Phil?	
	Venues to be assessed		6 th December	Bill?	
	7 th June	Charlotte's?			
	21 st June	Prahlad?	SA office 7/29 Macquarie St, Parramatta (Opposite Jessie Street Centre)		
	5 th July	Tom and Ling?	Mars Hill Café 331 Church St Parramatta NSW 2150 (south of Riverside Theatre) 9893 9888		
	19 th July	??			
	2 nd August	Terry and Sue?			
16 th August	Annie and Phil?				

References

No New Coal Power Stations calendar link

<http://www.brownbearsw.com/freecal/NoNewCoal?KW=No%20New%20Coal;Op=ShowIt&Date=2010-02-01>

Annie/Phil: 15 Cliff Ave Winston Hills
Bill Tibben: 24 Rawson Street Epping
Prahlad: 3 Cardinal Ave Beecroft
Tom/Ling: 19 Malvern St Merrylands
Terry/Sue: 3/1213 Victoria Rd W. Ryde
Charlotte: 26 Railway St Parramatta (opposite ambulance station) is this correct Charlotte