

## Attachment 1 – Previous relevant Council resolutions

Council, 28 May 2020 – Development of draft 2020/21 Annual Plan

- a) *That this Council allocate \$200,000 of its annual operational budget to the creation and implementation of a sustainable framework lead by a TCC Independent Sustainability Advisory Board (ISAB).*
- b) *That the ISAB must have an independent chair, and a majority of independent members.*
- c) *That the ISAB's purpose is to:*
  - (i) *facilitate the provision of independent information to TCC to inform decision making at all levels, including, but not limited to, strategy, programme and project.*
  - (ii) *facilitate the provision of independent information to inform TCC's engagement and consultation processes at all levels, including but not limited to, strategy, programme and project.*
- d) *It is envisioned that the ISAB is initially tasked with the delivery a stocktake on the organisation and the development of a high-level framework and action plan that is linked to the current 2021 - 2031 LTP process.*
- e) *That all work is informed directly by the Government policy statements, the living standards framework, and the UNESCO sustainable development goals.*

Council, 16 & 17 July – 2020/21 Annual Plan deliberations

- h) *Option 2 – Funding increased to \$400,000 for the development of a community / city-wide strategy as proposed, plus additional staff resource.*

The deliberations report notes that the additional staff resources are in order to:

- integrate the strategy development and outputs, and
- advance key internal initiatives.

These internal initiatives included, but were not restricted to:

- development and implementation of the corporate (i.e. council-focused) sustainability framework and action plan
- energy management and advice, including on policy and projects
- carbon auditing and reporting
- management of key external relationships with funding bodies such as the Ministry for the Environment and the Energy Efficiency and Conservation Authority
- liaison with community groups that require council representation
- staff training and induction.