

TERMS OF REFERENCE

AusTriathlon Environmental Sustainability Advisory Committee

1. Title

The name of the Committee shall be the AusTriathlon Environmental Sustainability Advisory Committee (ATESAC).

2. Purpose

The ATESAC purpose is to contribute to and monitor the development and implementation of AusTriathlon's Environmental Sustainability & Climate Action Plan.

The group is closely linked to the Equity, Diversity and Inclusion Advisory Group (EDIAG) and will likely require cross-over between the two groups and their purpose throughout the term.

3. Responsibilities

The key responsibilities of the Committee are to:

- Consider and provide advice during the preparation of an Environmental Sustainability & Climate Action Plan;
- Provide guidance and support on the implementation of the Environmental Sustainability & Climate Action Plan;
- Provide recommendations on the position AusTriathlon and its stakeholders should be taking on environmental sustainability;
- Provide guidance and support on the development of Policies and Procedures relating to environmental sustainability and climate matters;

4. Membership

All members are appointed via nomination to the AusTriathlon Board. Members should have experience dealing with and knowledge of issues concerning environmental sustainability, across a corporate and sporting context.

A Chair will be elected by the members of the committee.

Executive Support to the Committee will be provided by the General Manager – Sport Services and other members of staff as required.

5. Term

The Committee was formed by the Directors of AusTriathlon on 28 November 2022 and will be reviewed annually.

6. Meeting Protocol

The Committee will plan to meet up to 8 times per year via video conference. The Chair will be responsible for submitting all materials to AusTriathlon for record keeping purposes and to report to the AusTriathlon Board.

Document Control Information

Policy Information

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