

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 14 March 2019
Time	9.00am

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING
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Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 14 March 2019

File No: I2019/401

PRESENT: Cr M Lyon, Cr S Ndiaye, Cr C Coorey (non member)

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Phil Holloway (Director Infrastructure Services)
Cameron Clark (Manager Utilities)
Michael Matthews (Manager Open Spaces & Resource Recovery)
Tania Crosbie (Economy and Sustainability Coordinator)
Bryan Green (Systems Environment Officer)
Hayley Briggs (Sustainability and Emissions Reduction Officer)

Community: Luke McConell
Chris Sanderson
John Taberner (ZEP representative)
Anthony Pangallo
Ella Goninan (COREM representative)
David Michie (invited by the Chair to observe on behalf of the Climate Emergency Working Group)

Cr Michael Lyon (Chair) opened the meeting at 9.07am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr S Richardson , Sharyn French (Manager Environmental and Economic Planning), Lloyd Isaacson (Team Leader Resource Recovery and Quarry), Coral Latella (Sustainability Officer) Joanna Immig (community).

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 25 October 2018 be confirmed.

(Taberner/Sanderson)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 25 October 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 22 November 2018.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **2019 Meeting dates**
File No: I2019/43

Committee Recommendation:

1. That the Sustainability and Emissions Reduction Advisory Committee note the 2019 meeting dates.
2. That the Sustainability and Emissions Reduction Advisory Committee hold an extra meeting on 3 June 2019 (after 3.30pm)

(Ndiaye/Lyon)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Sustainability and Emissions Reduction Projects - Update Report**
File No: I2019/211

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report on key projects.

(Lyon/Taberner)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Minutes of previous meeting held 25 October 2018**
File No: I2019/239

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of the 25 October 2018 meeting which were reported to the 22 November 2018 Council meeting.

(Taberner/Sanderson)

The recommendation was put to the vote and declared carried.

Report No. 4.4 **Council's Climate Change Adaptation Processes - discussion**
File No: I2019/252

Committee Recommendation:

1. That the Sustainability and Emissions Reduction Advisory Committee note the report *Council's Climate Change Adaptation Processes - Update Report (Attachment 1 – I2019/25)*.
2. That the Sustainability and Emissions Reduction Advisory Committee note that there is currently no resourcing allocated to updating Council's Climate Change Adaptation

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Implementation Plan, and that any requests for funding will be considered against other Council priorities as part of the preparation of the draft 2019/20 Operational Plan and Budget.

3. That a further update on Council's Climate Adaptation response as per item 2 be added to the agenda of next available Sustainability and Emissions Reduction Advisory Committee Meeting

(Ndiaye/Taberner)

The recommendation was put to the vote and declared carried.

Report No. 4.5 **Updates from Zero Emissions Byron and COREM**
File No: I2019/255

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the updates from ZEB and COREM.

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

Report No. 4.6 **Update from Cr Coorey - climate change issues**
File No: I2019/286

Committee Recommendation:

1. That the Sustainability and Emissions Reduction Advisory Committee note Cr Coorey's update on climate change issues.
2. That the Sustainability and Emissions Reduction Advisory Committee support the proposal for the Climate Emergency Working Group to become a working group reporting to the Sustainability and Emissions Reduction Advisory Committee.

(Ndiaye/Taberner)

The recommendation was put to the vote and declared carried.

Report No. 4.7 **Issues raised with Council on renewable energy projects**
File No: I2019/287

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report.

(Ndiaye/Taberner)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11.00am.
