

# MINUTES OF MEETING



## STRATEGIC BUSINESS PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 May 2019
Time	2.00pm



# BYRON SHIRE COUNCIL

STRATEGIC BUSINESS PANEL MEETING MINUTES

30 MAY 2019

## Minutes of the Strategic Business Panel Meeting held on Thursday, 30 May 2019

File No: I2019/790

PRESENT: Cr S Richardson, Cr A Hunter

Staff: Shannon Burt (Director Sustainable Environment and Economy)  
Tania Crosbie (Economy and Sustainability Coordinator)  
Andrew Cameron (Farm Liaison Officer)

Community: Lindsay Murray, Johan Kortenhurst, Mark Napper, Mike Shea, Bob Gray

*Cr S Richardson (Chair) opened the meeting at 2.00pm.*

### APOLOGIES:

There were apologies received from Cr P Spooner, Kevin Archibald, Rex Harris, Steve Toneguzzo, Sheia Kalima Kironn, and Liz Gray (Community Members).

### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

There has been no prior formal Committee Meeting, but it was noted that there had been an informal meeting held with Council staff and Community Members on 26 March 2019.

### BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising.

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## STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

**Report No. 4.1            Strategic Business Panel and Agricultural Cluster Group Combined Meeting (Resolution 19-081)**

**File No:**                    I2019/774

### Committee Recommendation:

That the Strategic Business Panel endorse the Agricultural Cluster Group Terms of Reference (#E2018/90392). (Napper/Kortenhurst)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.2            Update National Landcare Program's Smart Farms Small Grants round 2**

**File No:**                    I2019/785

### Committee Recommendation:

That the Strategic Business Panel note the report. (Richardson/Hunter)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.3                      Sustainable Agriculture and Agribusiness Project update**  
**File No:                                I2019/786**

**Committee Recommendation:**

That the Strategic Business Panel note the update provided by the Farm Liaison Officer on current projects and activities to support agriculture, agri-business and farmers in Byron Shire.  
(Hunter/Shea)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.4                      2019 Meeting dates and agenda items**  
**File No:                                I2019/787**

**Committee Recommendation:**

That the Strategic Business Panel:

1. Note the 2019 meeting dates. Next meeting of the Panel 29 August 2019.
2. Confirm the next Panel meeting theme be around businesses working in the renewables and sustainability space.
3. Hold the next meeting of the Agricultural Cluster Group on Wednesday 12 June 2019.  
(Hunter/Napper)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 4.30pm.*