

# MINUTES OF MEETING



## EXTRAORDINARY SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Monday, 3 June 2019
Time	3:30pm



# BYRON SHIRE COUNCIL

EXTRAORDINARY SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE  
MEETING MINUTES

3 JUNE 2019

## Minutes of the Extraordinary Sustainability and Emissions Reduction Advisory Committee Meeting held on Monday, 3 June 2019

File No: I2019/849

PRESENT: Cr M Lyon, Cr S Ndiaye

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Tania Crosbie (Economy and Sustainability Coordinator)  
Coral Latella (Sustainability and Emissions Reduction Officer)  
Julia Curry (Sustainability and Emissions Reduction Officer)  
Cameron Clark (Manager, Utilities)  
Lucy Wilson (Resource Recovery Education Officer)  
Chloe Dowsett (Coastal and Biodiversity Coordinator)

Community: Luke McConell  
Chris Sanderson  
Anthony Pangallo  
Vicki Brooke (ZEB representative)

*Cr S Ndiaye (Chair) opened the meeting at 3.38pm and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

CR S RICHARDSON, SHARYN FRENCH (MANAGER ENVIRONMENTAL AND ECONOMIC PLANNING), JOHN TABERNER (ZEB REPRESENTATIVE), BRYAN GREEN (SYSTEMS ENVIRONMENT OFFICER), JOANNA IMMIG (COMMUNITY), DAVE RAWLINS / ELLA GONINAN (COREM REPRESENTATIVE)

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

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

#### **Recommendation:**

The minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 14 March 2019 are confirmed at Report 4.4 on this Agenda.

### 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  
File No:

Sustainability and Emissions Reduction Projects - Update Report  
I2019/702

# BYRON SHIRE COUNCIL

EXTRAORDINARY SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE  
MEETING MINUTES 3 JUNE 2019

## **Committee Recommendation:**

1. That the Sustainability and Emissions Reduction Advisory Committee note the report on key projects and;
2. The Utilities Team refer the Bioenergy Report to the Water Waste and Sewer Advisory Committee at their next meeting for review, and circulate data on energy efficiency and output to next meeting of SERAC.

(Lyon/Ndiaye)

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

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**Report No. 4.2**                      **Council's Climate Change Adaptation Implementation Plan - Update**  
**File No:**                              I2019/734

## **Committee Recommendation:**

1. That the Sustainability and Emissions Reduction Advisory Committee note part 3 of the Resolution made by Council at the May 9<sup>th</sup> Extraordinary Council Meeting that staff (Finance) present a report to Council outlining possible ways to fund the Climate Change Adaptation Implementation Plan listed at \$80,000 and;
2. That the Sustainability and Emissions Reduction Advisory Committee acknowledge a Report outlining a response to 1 and the details of the 2019/20 budget will be provided to Council at the Council meeting on 27 June 2019.
3. That SERAC endorses the seeking of \$80,000 to develop the Climate Change Adaptation Implementation Plan for Council Operations.

(Ndiaye/McConell)

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

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**Report No. 4.3**                      **Updates from Zero Emissions Byron, COREM and the Climate**  
**File No:**                              **Emergency Working Group**  
I2019/745

## **Committee Recommendation:**

That the Sustainability and Emissions Reduction Advisory Committee note the updates from Zero Emissions Byron, COREM and the Climate Emergency Working Group.

(Ndiaye/Lyon)

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

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**Report No. 4.4**                      **Minutes of previous meeting held 14 March 2019**  
**File No:**                              I2019/746

## **Committee Recommendation:**

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of 14 March 2019 meeting which were reported to 18 April 2019 Council meeting.

(Ndiaye/Lyon)

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

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**BYRON SHIRE COUNCIL**

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*There being no further business the meeting concluded at 5.05pm.*