

# MINUTES OF MEETING



## SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 April 2020
Time	2.00pm



# BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING  
MINUTES

30 APRIL 2020

## **Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 30 April 2020**

**File No:** I2020/660

**PRESENT:** Cr M Lyon, Cr S Ndiaye, Cr C Coorey

Staff: Shannon Burt (Director Sustainable Environment and Economy)  
Sharyn French (Manager Environmental and Economic Planning)  
Julia Curry (Sustainability and Emissions Reduction Officer)  
Rachel Thatcher (Sustainability and Emissions Reduction Officer)  
Kim Rogers (Minute Taker)  
Cameron Clark (Manager Utilities)  
Dean Baulch  
John Hart

Community: Katrina Shields (ZEB representative)  
Anthony Pangallo

*Cr Ndiaye (Chair) opened the meeting at 2.15pm and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

Cr S Richardson, Luke McConnell, Phil Holloway

### **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 30 January 2020 be confirmed.**

(Pangallo/Ndiaye)

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

### **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**                      **Sustainability and Emissions Reduction Projects - Update Report**  
**File No:**                              **I2020/506**

### **Committee Recommendation:**

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

(Ndiaye/Pangallo)

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

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**Report No. 4.2**                      **Minutes of previous meeting held 30 January 2020**  
**File No:**                              **I2020/558**

### **Committee Recommendation:**

**That the Sustainability and Emissions Reduction Advisory Committee note the minutes of the 30 January 2020 meeting.**

(Pangallo/Ndiaye)

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

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## REPORTS OF COMMITTEES - INFRASTRUCTURE SERVICES

**Report No. 4.1**                      **Dingo Lane Solar Farm Update**  
**File No:**                              **I2020/502**

### **Committee Recommendation:**

**That the Committee note the update of the Detailed Feasibility Phase of the Dingo Lane Solar Farm project provided in this report**

(Ndiaye/Pangallo)

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

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*There being no further business the meeting concluded at 3.05pm.*