

# MINUTES OF MEETING



## SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 12 November 2020
Time	9.00am



# BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING  
MINUTES

12 NOVEMBER 2020

## Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 12 November 2020

File No: I2020/1766

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

Staff: Shannon Burt (Director Sustainable Environment and Economy)  
Julia Curry (Sustainability Officer)  
Rachel Thatcher (Sustainability Officer)  
Hayley Briggs (Sustainability Officer)  
Cameron Clark (Manager Utilities)  
Kim Rogers (Minute Taker)

Community: Luke McConell  
Chris Sanderson  
Katrina Shields (ZEB representative)  
Anthony Pangallo

*Cr Richardson (Chair) opened the meeting at 9.35am and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

Sharyn French, Phil Holloway

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

There were no declarations of interest.

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### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1            Adoption of Minutes from 10 September 2020 Sustainability and Emissions Reduction Advisory Committee meeting**  
**File No:                    I2020/1721**

### Committee Recommendation:

**That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 10 September 2020 be confirmed.**

(Ndiaye/Pangallo)

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

### BUSINESS ARISING FROM PREVIOUS MINUTES

# BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING  
MINUTES

12 NOVEMBER 2020

There was no business arising from previous minutes.

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## STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

**Report No. 4.1**                      **Climate Emergency Response Update on Res 20-351**  
**File No:**                              I2020/1455

### Committee Recommendation:

1. That the Sustainability and Emissions Reduction Advisory Committee note this report as an update on Resolution 20-351.
2. That Resilient Byron be invited to join the Sustainability and Emissions Reduction Advisory Committee.

(Ndiaye/Sanderson)

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

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**Report No. 4.2**                      **Sustainability and Emissions Reduction Projects - Update Report**  
**File No:**                              I2020/1557

### Committee Recommendation:

1. That the Sustainability and Emissions Reduction Advisory Committee note the report on key projects.
2. That the Sustainability and Emissions Reduction Advisory Committee recommend Council enter into a one year trial partnership with ClimateClever.

(Lyon/Pangallo)

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

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**Report No. 4.3**                      **Updates from Zero Emissions Byron and COREM**  
**File No:**                              I2020/1719

### Committee Recommendation:

**That the Sustainability and Emissions Reduction Advisory Committee note the updates from Zero Emissions Byron and COREM.**

(Lyon/Pangallo)

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

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*There being no further business the meeting concluded at 11.30am..*