# MINUTES OF MEETING



## BIODIVERSITY AND SUSTAINABILITY ADVISORY COMMITTEE MEETING

Venue Conference Room, Station Street, Mullumbimby

Date Thursday, 23 June 2016

Time 9.00am

### **BYRON SHIRE COUNCIL**

#### BIODIVERSITY AND SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES 23 JUNE 2016

#### Minutes of the Biodiversity and Sustainability Advisory Committee Meeting held on Thursday, 23 June 2016 File No: |2016/680

PRESENT: Cr S Richardson (Mayor), Cr A Hunter

Staff: Sharyn French (Manager Land and Natural Environment) Greg Shanahan (Acting Natural Environment Officer)

Community voting members:

Samala Heart, Joanna Immig, Luke McConnell, Chris Sanderson

Cr Richardson (Chair) opened the meeting at 9.06am and acknowledged that the meeting was being held on Bundjalung Country.

#### APOLOGIES:

Sandi Middleton (Sustainability Officer), Donovan Adcock, Andy Baker, James Mayson, Kate Smillie,

Absent: Peter Westheimer, Cr R Wanchap

#### 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 Biodiversity and Sustainability Advisory Committee Meeting held on 21 April 2016 be noted.

(Richardson/Sanderson)

The recommendation was put to the vote and declared carried.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **Committee Recommendation:**

That a workshop be held with members of the Biodiversity and Sustainability Advisory Committee on the Integrated Weed Management Strategy and a report provided to the next Committee Meeting.

(Immig/Heart)

The recommendation was put to the vote and declared carried.

#### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 5.1Zero Emissions Byron - Baseline Report and Project PlanFile No:12016/612

### BYRON SHIRE COUNCIL

BIODIVERSITY AND SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES 23 JUNE 2016

#### **Committee Recommendation:**

That the Biodiversity and Sustainability Advisory Committee note the report and support the allocation of \$40,000 from the Environmental Levy Reserve towards the Zero Emission Byron development of mitigation strategies.

The recommendation was put to the vote and declared carried.

(Hunter/Immig)

There being no further business the meeting concluded at 10.56am.