#### BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING
MINUTES
26 APRIL 2018

# MINUTES OF MEETING



# SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue Council Chambers, Station Street, Mullumbimby

Thursday, 26 April 2018

Time **2.00pm** 

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Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 26 April 2018

**File No:** 12018/792

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

Staff: Tania Crosbie, Economy and Sustainability Coordinator

Ronnie Lawton, Sustainability and Emissions Reduction Officer

Daniel Harper, Sustainability Officer

Lloyd Isaacson, Team Leader Resource Recovery and Quarry

Community: Luke McConell

John Taberner (ZEB representative)

Cr Richardson (Chair) opened the meeting at 3.10 and acknowledged that the meeting was being held on Bundjalung Country.

#### **APOLOGIES:**

Jo Immig, Shannon Burt, Sharyn French.

#### ABSENT:

Chris Sanderson

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

Luke McConell declared a pecuniary interest in Report 4.2. The nature of the interest being that he is the owner of a waste recycling business.

## ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

## **Committee Recommendation:**

That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 29 March 2018 be confirmed.

(Richardson/McConell)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 29 March 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 19 April.

#### **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 Projects Tabled To Parliamentary Secretary for Renewable Energy

and Northern NSW, The Hon. Ben Franklin.

**File No:** 12018/687

## **Committee Recommendation:**

That the Sustainability and Emissions Reduction Advisory Committee note the report.

(Richardson/McConell)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Resource and Recovery Team - Waste Management Initiatives Update

**File No:** 12018/690

#### **Committee Recommendation:**

That the Sustainability and Emissions Reduction Advisory Committee set a future agenda item to focus on options for sustainable waste management in Byron Shire.

(Richardson/Ndiaye)

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

There being no further business the meeting concluded at 4.04pm.