# **Minutes of Meeting**

# **Biodiversity Advisory Committee Meeting**

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 29 February 2024
Time	9.00am



#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY 2024

# Minutes of the Biodiversity Advisory Committee Meeting held on Thursday, 29 February 2024

#### File No: 12024/269

#### ATTENDANCE:

Councillors:	Cr S Ndiaye	Present
	Cr P Westheimer	Present
	Cr S Balson	Audio Visual
Staff:	Shannon Burt (Director Sustainable Environment and Economy)	Apology
	Sharyn French (Manager Environmental & Economic Planning) (Minute Taker)	Present
	Chloe Dowsett (Coast & Biodiversity Coordinator)	Apology
	Liz Caddick (Biodiversity Team Leader)	Present
	Caitlin Weatherstone (Project Officer-Koala)	Apology
	Claudia Caliari (Biodiversity Projects Officer)	Present
	Ainsley Rose (Project Support Officer)	Present
Community Representatives:	Dave Rawlins (Brunswick Valley Landcare)	Present
	Liana Joseph	Present
	Lindsay Murray	Present
	James Jackson	Apology
	Stephen Millard	Apology
	David Milledge	Apology
	Leonard Cronin	Apology

Cr Westheimer (Chair) opened the meeting at 9.11am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK: Cr S Balson

<u>APOLOGIES</u>: Shannon Burt, Chloe Dowsett, Caitlin Weatherstone, James Jackson, Stephen Millard, David Milledge, Leonard Cronin

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

There were no declarations of interest.

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY 2024

#### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Confirmation of minutes from the meeting held on 16 November2023File No:12024/171

#### **Committee Recommendation:**

That the minutes of the Biodiversity Advisory Committee Meeting held on 16November 2023 be confirmed.(Murray/Ndiaye)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 16 November 2023 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 14 December 2023.

#### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

#### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1Biodiversity and Agriculture Projects and Operations UpdateFile No:12024/45

#### **Committee Recommendation:**

That the Biodiversity Advisory Committee notes the update on current projects and<br/>programmes being undertaken by Council staff.(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried.

#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY 2024

# Report No. 4.2Brunswick Valley Landcare Support Officer quarterly report,<br/>October to December 2023.File No:12024/205

#### **Committee Recommendation:**

That the Biodiversity Advisory Committee note the report and for staff to follow up on the Tallowwood Development on options for protection and management of the Tallowwood Ridge Track and associated areas. (Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 4.3	Future Discussion Items for Biodiversity Advisory Committee
File No:	12023/1989

#### **Committee Recommendation:**

That the Biodiversity Advisory Committee notes the report and the report fromDavid Milledge will be carried over to the next meeting.(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY 2024

#### FOR INFORMATION ONLY

Report No. 6.12024 Meeting dates for Biodiversity Advisory Committee<br/>meetingsFile No:12024/172

**Committee Recommendation:** 

That the Biodiversity Advisory Committee receive an update from staff following exploration of the potential for an additional meeting at the beginning of June.

(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:10am.