

# MINUTES OF MEETING



## BIODIVERSITY ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Monday, 11 February 2019
Time	3.15pm



# BYRON SHIRE COUNCIL

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES

11 FEBRUARY 2019

## Minutes of the Biodiversity Advisory Committee Meeting held on Monday, 11 February 2019

File No: I2019/187

PRESENT: Cr C Coorey, Cr S Ndiaye

Staff: Sharyn French (Manager Environmental and Economic Planning)  
Chloe Dowsett (Coastal and Biodiversity Coordinator)  
Peter Boyd (Project Officer – Environmental Projects)  
Karen Love (Research Officer - Integrated Pest Management)  
Michael Matthews (Manager Open Spaces & Resource Recovery)

Community: Peter Westheimer  
Luke McConell  
Greg Shannahan (BVL)  
Margaret Greenway

Invited Guests: Nigel Cotsell (Ecosure – Consultant for Biodiversity Conservation Strategy Consultation)

*Cr Coorey (Chair) opened the meeting at 3.25pm and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

Cr J Martin, Shannon Burt (Director Sustainable Environment and Economy)

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

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

#### **Committee Recommendation:**

**That the Biodiversity Advisory Committee note that:**

- a) the previous meeting scheduled to be held on 10 December 2018 did not proceed as quorum was not reached.
- b) the minutes of the meeting held on 15 October 2018 were adopted by Council, at the Ordinary Meeting held on 13 December 2018.

(McConell/Coorey)

### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

### PROCEDURAL MOTION

#### **Committee Recommendation:**

That Council change the order of business to deal with Reports 4.3, 4.4, 4.6 next on the Agenda.

(Coorey/Ndiaye)

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

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**STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY**

**Report No. 4.3            Biodiversity Conservation Strategy Consultation**  
**File No:                    I2019/6**

**Committee Recommendation:**

**That the Biodiversity Advisory Committee:**

- 1. Note that community engagement forms a key part of developing the revised Biodiversity Conservation Strategy.**
- 2. Inform the Consultant of the key biodiversity values, issues and threats important to the Committee.**
- 3. Receives a draft Biodiversity Conservation Strategy prior to the public exhibition for review and feedback.**

(Ndiaye/Coorey)

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

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**Report No. 4.4            Integrated Pest Management Strategy - mapping and revised timeframes for project delivery**  
**File No:                    I2019/7**

**Committee Recommendation:**

**That the Biodiversity Committee:**

- 1. Note the report and update on delivery of the project key milestones.**
- 2. Recommend to Council to endorse in principle the IPM Strategy Communications Plan (Attachment 2 – E2018/115375).**
- 3. Review the Draft IPM exclusion and minimisation mapping (Attachment 1 E2019/1847), Draft Pesticide Use Decision Tree (Attachment 3 – E2019/2054) and provide feedback by 12 March 2019.**

(Westheimer/Greenway)

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

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**Report No. 4.6            Submissions Report on the draft Pest Animal Management Plan**  
**File No:                    I2019/58**

**Committee Recommendation:**

**That the Biodiversity Advisory Committee:**

- 1. Note the submissions received during the public exhibition period (9 August to 21 September 2018), issues raised and staff comments.**
- 2. Recommend to Council to adopt the Pest Animal Management Plan (Attachment 2- E2018/108387) as amended following public exhibition and outlined in Table 1 of this report.**

# BYRON SHIRE COUNCIL

(Coorey/Greenway)

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

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**Report No. 4.1**            **Brunswick Valley Landcare - Landcare Support Officer Report**  
**File No:**                **I2019/4**

**Committee Recommendation:**

**That the Biodiversity Advisory Committee note the report.**

(Ndiaye/Coorey)

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

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**Report No. 4.2**            **Flying Fox Project Reference Group**  
**File No:**                **I2019/5**

**Committee Recommendation:**

**That the Biodiversity Advisory Committee:**

1. **Note the outcomes of the two meetings held on 2 October 2018 and 27 November 2018.**
2. **Recommend to Council that the amended Constitution of the Flying Fox Project Reference Group (Attachment 1 - E2018/109946) be adopted.**
3. **Recommend to Council that the Councillor representative not be replaced on the Flying Fox Project Reference Group as it reports to the Biodiversity Advisory Committee on which there are 3 nominated Councillors.**

(Westheimer/McConell)

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

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**Report No. 4.5**            **2019 Meeting dates**  
**File No:**                **I2019/42**

**Committee Recommendation:**

**That the Biodiversity Advisory Committee:**

1. **Note the 2019 meeting dates, and include two additional field trips in between the scheduled dates.**
2. **Amend the June meeting date to be Monday 17 June in lieu of Monday 10 June 2019.**
3. **Extraordinary meetings will be called when required.**
4. **Future agenda items and field trips to include: fire and biodiversity, wildlife corridors, flying foxes.**

(Coorey/Ndiaye)

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

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*There being no further business the meeting concluded at 4.59pm.*

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