

# MINUTES OF MEETING



## SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Council Chambers, Station Street, Mullumbimby
Date	Thursday, 28 January 2021
Time	11.30am

I2021/77  
Distributed 21/01/21



# BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING  
MINUTES 28 JANUARY 2021

## Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 28 January 2021

**File No:** I2021/77

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

Staff: Shannon Burt (Director Sustainable Environment and Economy)  
Julia Curry (Sustainability Officer)  
Hayley Briggs (Sustainability Officer)  
Rachel Thatcher (Sustainability Officer)  
Cameron Clark (Manager Utilities)  
Deborah Stafford (Manager Social & Cultural Planning)

Community:

Chris Sanderson  
Katrina Shields (ZEB representative)  
Anthony Pangallo  
Luke McConell  
Matt Kendall (Resilient Byron)

*Cr Richardson (Chair) opened the meeting at 11.44am and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

Sharyn French (Manager Environmental and Economic Planning)  
Cr S Ndiaye

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### 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 12 November 2020 Sustainability and Emissions Reduction Advisory Committee meeting**  
**File No:**            I2021/55

#### Committee Recommendation:

**That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 12 November 2020 be confirmed.**

(Shields/Sanderson)

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

*Note: The minutes of the meeting held on 12 November 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 17 December 2020.*

### 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**      **Sustainability and Emissions Reduction Projects - Update Report**  
**File No:**            I2021/32

#### Committee Recommendation:

- 1. That the Sustainability and Emissions Reduction Advisory Committee note the report on key projects.**

(Richardson/Lyon)

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

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## BYRON SHIRE COUNCIL

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**Report No. 4.2      Updates from Zero Emissions Byron and COREM**  
**File No:              I2021/45**

**Committee Recommendation:**

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

(Richardson/Lyon)

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

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**Report No. 4.3      Climate resilience framework update**  
**File No:              I2021/89**

**Committee Recommendation:**

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

(Pangallo/Sanderson)

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

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*There being no further business the meeting concluded at 1.38pm.*