

MINUTES OF MEETING



BIODIVERSITY ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 9 September 2021
Time	9.00am

*I2021/1433
Distributed 02/09/21*

BYRON SHIRE COUNCIL

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 9 SEPTEMBER 2021

Minutes of the Biodiversity Advisory Committee Meeting held on Thursday, 9 September 2021

File No: I2021/1433

PRESENT: Cr J Martin, Cr S Ndiaye, Cr M Lyon

Staff: Sharyn French (Manager Environmental and Economic Planning)
Chloe Dowsett (Coast, Biodiversity and Sustainability Coordinator)
Liz Caddick (Biodiversity Team Leader)
Peter Boyd (Biodiversity and Agricultural Projects Officer)
Caitlin Weatherstone (Project Officer – Koala)
Andrew Cameron (Agricultural Extension Officer)
James Flockton (Infrastructure Planning coordinator)
Anthony Boyle (Operations Coordinator)
Ari McElroy (Project Support Officer)
Kelly Baker (Project Support Officer)

Community: Peter Westheimer

Luke McConell

Dave Rawlins (Brunswick Valley Landcare)

Cr Ndiaye (Chair) opened the meeting at 9.04am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr Coorey

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 a neighbour to the area addressed in the report.

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ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Adoption of Minutes of meeting held 20 May 2021**
File No: I2021/1183

Committee Recommendation:

That the minutes of the Biodiversity Advisory Committee Meeting held on 20 May 2021 be confirmed.

(Martin/Westheimer)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

Council adopted the Committee Recommendation (Resolution 21-217) to consider the Agricultural Extension Officer as a full time position. This will be considered in a restructure report to the Executive Team.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 4.2 next on the Agenda.
(Ndiaye/Martin)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Council maintenance works adjacent to areas of High
Environmental Value**
File No: I2021/762

Committee Recommendation:

That the Biodiversity Advisory Committee note this report.

(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

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BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 9 SEPTEMBER 2021

Report No. 4.1 **Biodiversity Projects and Operations Update**
File No: I2021/1320

Committee Recommendation:

That the Biodiversity Advisory Committee note the update on current projects and programmes being undertaken by Council staff.

(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried

Report No. 4.3 **Brunswick Valley Landcare Support Officer report April to June 2021**
File No: I2021/1355

Committee Recommendation:

That the Biodiversity Advisory Committee note the report. (Ndiaye/Martin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11.03am.