

Minutes of Meeting

Climate Change and Resource Recovery Advisory Committee Meeting

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| Venue | Conference Room, Station Street, Mullumbimby |
| Date | Thursday, 15 February 2024 |
| Time | 9.00am |



**BYRON
SHIRE
COUNCIL**

BYRON SHIRE COUNCIL

CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING
MINUTES 15 FEBRUARY 2024

Minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on Thursday, 15 February 2024

File No: I2024/199

PRESENT:

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|--------------|---|---------|
| Councillors: | Cr A Pugh (Chairperson) | Present |
| | Cr M Swivel | Present |
| | Cr S Ndiaye | Apology |
| Staff: | Sharyn French (Manager Environmental and Economic Planning) | Present |
| | Shane Melotte (Sustainability Team Leader) | Present |
| | Hayley Briggs (Sustainability Officer) | Present |
| | Danielle Hanigan (Manager Resource Recovery) | Present |
| | Sarah Child (Resource Recovery Strategy and Engagement Officer) | Present |
| | Arika McElroy (Project Support Officer) | Present |
| Community: | Bronwyn Elliott | Present |
| | Fleur Brown | Present |
| | Sasha Mainsbridge | Present |
| | Elizabeth Gray | Present |
| | Anne Stuart (ZEB representative) | Present |
| | Luke McConnell | Apology |
| | Madeline Green | Apology |

Cr Pugh (Chair) opened the meeting at 9.10am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK: Danielle Hanigan

APOLOGIES:

Cr Sarah Ndiaye, Luke McConell, Madeleine Green

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DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Confirmation of Minutes of 21 September 2023 meeting**
File No: I2024/121

Committee Recommendation:

That the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 21 September 2023 be confirmed.

(Swivel/Gray)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 21 September 2023 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 23 November 2023.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Resource Recovery Update**
File No: I2024/128

Committee Recommendation:

That the Climate Change and Resource Recovery Advisory Committee notes the report.

(Pugh/Mainsbridge)

The recommendation was put to the vote and declared carried.

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STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.2 Sustainability Team Project Updates
File No: I2024/114

Committee Recommendation:

That the Committee note the report.

(Swivel/Mainsbridge)

The recommendation was put to the vote and declared carried.

**Report No. 4.3 Future Discussion Items for Climate Change and Resource
Recovery Advisory Committee**
File No: I2024/123

Committee Recommendation:

That the Climate Change and Resource Recovery Advisory Committee:

- 1. Notes the report.**
- 2. Receives further information on disaster related waste and emergency recovery from Sasha Mainsbridge and Bronwyn Elliot.**
- 3. Receives an update on the future of the Library of Stuff from Sasha Mainsbridge.**
- 4. Receives an update from staff on the electrification of homes.**

(Mainsbridge/Pugh)

The recommendation was put to the vote and declared carried.

FOR INFORMATION ONLY

**Report No. 6.1 2024 Meeting dates for Climate Change and Resource Recovery
Advisory Committee meetings**
File No: I2024/124

There being no further business the meeting concluded at 11:04am.
