

# Minutes of Meeting

## Climate Change and Resource Recovery Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 9 May 2024
Time	9.00am



**BYRON**  
SHIRE  
COUNCIL



# BYRON SHIRE COUNCIL

CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING  
MINUTES 9 MAY 2024

## Minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on Thursday, 9 May 2024

**File No:** I2024/704

PRESENT: Cr Sarah Ndiaye, Cr Mark Swivel, Cr Dey

Staff:

Danielle Hanigan (Manager Resource Recovery)

Sarah Child (Resource Recovery Strategy and Engagement Officer)

Hayley Briggs (Sustainability Officer)

Maryanne Bristow (Project Support Officer)

Ainsley Rose (Minute Taker)

Community:

Anne Stuart (Zero Emissions Byron)

Fleur Brown

Elizabeth Gray

*Cr Sarah Ndiaye (Chair) opened the meeting at 9.13am and acknowledged that the meeting was being held on Bundjalung Country.*

ATTENDANCE VIA AUDIO-VISUAL LINK: CR SWIVEL, FLEUR BROWN

APOLOGIES: Cr Asren Pugh, Luke McConell, Madeleine Green, Sasha Mainsbridge (Mullum Cares), Chris Larkin (Acting Director Sustainable Environment and Economy), Sharyn French (Manager Environmental and Economic Planning)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

# BYRON SHIRE COUNCIL

CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING  
MINUTES 9 MAY 2024

---

## ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1**      **Confirmation of minutes of the meeting held on 15 February 2024**  
**File No:**            I2024/601

### Committee Recommendation:

**That the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 15 February 2024 be confirmed.**

(Ndiaye/Swivel)

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

*NOTE: THE MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2024 WERE NOTED, AND THE COMMITTEE RECOMMENDATIONS ADOPTED BY COUNCIL, AT THE ORDINARY MEETING HELD ON 28 MARCH 2024.*

## BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

---

## PROCEDURAL MOTION

### Committee Recommendation:

**That the Climate Change and Resource Recovery Advisory Committee change the order of business to deal with Reports in the following order: 6.1, 4.3, 4.1 and 4.2 on the Agenda.**

(Ndiaye/Dey)

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

**Report No. 6.1**      **Update report from Committee representatives of Mullum Cares, ZEB and Plan C**  
**File No:**            I2024/321

### Committee Recommendation:

**That the Climate Change and Resource Recovery Advisory Committee:**

- 1. Advise Council to note the success of this new item.**
- 2. Request PlanC to give an update at the next meeting.**

**Moved:**

(Dey/Stuart)

# BYRON SHIRE COUNCIL

CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING  
MINUTES 9 MAY 2024

The recommendation was put to the vote and declared carried)

## STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.3**      **Resource Recovery Projects Update**

**File No:**            I2024/602

### Committee Recommendation:

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

(Brown/Gray)

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

## STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

**Report No. 4.1**      **Sustainability Team - project updates**

**File No:**            I2024/591

### Committee Recommendation:

**That the Committee note the report and thank staff for pursuing all these projects.**

(Dey/Ndiaye)

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

**Report No. 4.2**      **Future Discussion Items for Climate Change and Resource  
Recovery Advisory Committee**

**File No:**            I2024/320

### Committee Recommendation:

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

(Swivel/Gray)

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

---

## FOR INFORMATION ONLY

---

*There being no further business the meeting concluded at 10.31am.*