

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

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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.

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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)

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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.