

# Minutes of Meeting

## Climate Change and Resource Recovery Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 20 February 2025
Time	4:30 PM





# BYRON SHIRE COUNCIL

CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING  
MINUTES 20 FEBRUARY 2025

## Minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on Thursday, 20 February 2025

File No: I2025/151

		<b>Apology, Present, Audio- visual etc.</b>
<u>Councillors:</u>	Cr Sarah Ndiaye	Present
	Cr Elia Hauge	Present
	Cr Janet Swain	Present
	Cr Michelle Lowe	Present
<u>Staff:</u>	Shannon Burt (Director Sustainable Environment & Economy)	Present
	Phil Holloway (Director Infrastructure Services)	Present
	Danielle Hanigan (Manager Resource Recovery)	Present
	Alicia Lloyd (Team Leader Sustainability)	Present
	Amber Evans Crane (Corporate Planning & Improvement Coordinator)	Present
	Carey Crowley (Project Support Officer)	Present
	Ainsley Rose (Minute Taker)	Present
<u>Community Representatives:</u>	Ken McLean	Present
	Bronwyn Elliott	Present
	Madeleine Green	Present
	Anne Stuart (ZEB representative) (Plan C representative)	Present Absent
	Sasha Mainsbridge (Mullum Cares representative)	Audio-visual

*Cr Ndiaye (Chair) opened the meeting at 4:35 and acknowledged that the meeting was being held on Bundjalung Country.*

### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madeleine Green declared a non-pecuniary interest in Report 6.1. The nature of the interest being that they reside within 2 kilometres of the Resource Recovery Centre. Madeleine Green elected to remain in the Meeting and will participate in discussion and the vote.

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## MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1**      **Confirmation of the Minutes of the 9 May 2024 Climate Change and Resource Recovery Advisory Committee Meeting**  
**File No:**            I2025/103

### Committee Recommendation:

**That the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 9 May 2024 be acknowledged by the incoming Committee.** (Ndiaye/Hauge)

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

## BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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## STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

**Report No. 4.1**      **Integrated Planning and Reporting**  
**File No:**            I2025/127

### Committee Recommendation:

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

- 1. Notes Council's Integrated Planning and Reporting Framework;**
- 2. Notes Council's priorities as identified by Councillors for the 2025 – 2029 and Delivery Program**

(Hauge/Green)

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

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### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

**Report No. 4.2      Community Battery Project Working Group**  
**File No:              I2025/163**

#### **Committee Recommendation:**

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

- 1. Nominate Cr Hauge to be the Chair of the working group and enable Cr Hauge to work with staff to invite representatives from Zero Emissions Byron, Bayside Community Group, Electrify 2479-83, Plan C, CHUBS, Essential Energy.**
- 2. Note that meeting frequency and locations to be determined at the first meeting.**

(Swain/Elliott)

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

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### FOR INFORMATION ONLY

**Report No. 6.1      Resource Recovery Projects and Operations**  
**File No:              I2025/59**

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**Report No. 6.2      Sustainability Project Updates**  
**File No:              I2025/114**

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**Report No. 6.3      Update report from Committee representatives of Mullum Cares,  
ZEB and Plan C**  
**File No:              I2025/167**

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*There being no further business the meeting concluded at 6:34pm.*