# Minutes of Meeting Business and Industry Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby		
Date	Thursday, 15 June 2023		
Time	4.30pm		



# BYRON SHIRE COUNCIL

BUSINESS AND INDUSTRY ADVISORY COMMITTEE MEETING MINUTES 15 JUNE 2023

# Minutes of the Business and Industry Advisory Committee Meeting held on Thursday, 15 June 2023

File No: 12023/936

PRESENT: Cr A Hunter

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Sharyn French (Manager Environmental and Economic Planning)

Lisa Richards (Business and Visitor Economy Officer)

Arika McElroy (Minute Taker)

Cr Hunter (Chair) opened the meeting at 4:31pm and acknowledged that the meeting was being held on Bundjalung Country.

# **APOLOGIES**:

Cr M Lyon (Mayor), Cr A Pugh

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

There were no declarations of interest.

**NOTE:** As there was only one voting member of the Business and Industry Advisory Committee present none of the recommendations were seconded. The following items were discussed:

#### **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

Report No. 3.1 Confirmation of minutes from 30 March 2023 meeting

**File No:** 12023/505

Moved:

That the minutes of the Business and Industry Advisory Committee Meeting held on 30 March 2023 be confirmed.

(Hunter)

#### BYRON SHIRE COUNCIL

BUSINESS AND INDUSTRY ADVISORY COMMITTEE MEETING MINUTES 15 JUNE 2023

Note: The minutes of the meeting held on 30 March 2023 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 25 May 2023.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

#### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 Future Discussion Items for Business and Industry Advisory

Committee

**File No:** 12023/769

Moved:

That the Business and Industry Advisory Committee notes the report.

(Hunter)

Report No. 4.2 Business, Industry and Visitor Economy Strategy

**File No:** 12023/30

Moved:

That the Business and Industry Advisory Committee notes the report.

(Hunter)

There being no further business the meeting concluded at 4:33.pm