# Minutes of Meeting Biodiversity Advisory Committee Meeting

Venue	Cavanbah Centre, Ewingsdale Road, Byron Bay		
Date	Thursday, 17 November 2022		
Time	9.00am		



#### BYRON SHIRE COUNCIL

#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 17 NOVEMBER 2022

# Minutes of the Biodiversity Advisory Committee Meeting held on Thursday, 17 November 2022

File No: 12022/1663

PRESENT: Cr S Ndiaye, Cr P Westheimer, Cr S Balson, Cr M Lyon

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Sharyn French (Manager Environmental and Economic Planning)

Andrew Cameron (Agricultural Extension Officer)

Caitlin Weatherstone (Project Officer-Koala)

Claudia Caliari (Biodiversity Projects Officer)

Sarah Nagel (Manager Public and Environmental Services)

#### Community:

Dave Rawlins (Brunswick Valley Landcare)

David Milledge

Leonard Cronin

Lindsay Murray

James Jackson

Stephen Millard

Cr Westheimer (Chair) opened the meeting at 9.04am and acknowledged that the meeting was being held on Bundjalung Country.

#### ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr S Balson

Liz Caddick (Biodiversity Team Leader)

<u>APOLOGIES</u>: Liana Joseph, Chloe Dowsett (Coast & Biodiversity Coordinator)

#### <u>DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY</u>

There were no declarations of interest.

#### BYRON SHIRE COUNCIL

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 17 NOVEMBER 2022

#### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of minutes of Biodiversity Advisory Committee

meeting held 15 September 2022

**File No:** 12022/1660

#### **Committee Recommendation:**

That the minutes of the Biodiversity Advisory Committee Meeting held on 15 September 2022 be confirmed.

(Balson/Westheimer)

The recommendation was put to the vote and declared carried.

#### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

#### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

#### PROCEDURAL MOTION

#### **Committee Recommendation:**

That Biodiversity Advisory Committee change the order of business to deal with Report 4.3 next on the Agenda.

(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried.

Report No. 4.3 Biodiversity and Agriculture Projects Update

**File No:** 12022/1472

### **Committee Recommendation:**

- 1. That the Biodiversity Advisory Committee notes the update on current projects and programmes being undertaken by Council staff.
- 2. That the Biodiversity Advisory Committee requests staff to prepare a report on best practice management of camphor laurel on rural land including clarification of inherent biodiversity values, removal pathways and communications to public on same.
- 3. That the Biodiversity Advisory Committee requests staff to prepare a report on carbon sequestration and incentive schemes to the next meeting.

(Cronin/Westheimer)

#### BYRON SHIRE COUNCIL

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 17 NOVEMBER 2022

The recommendation was put to the vote and declared carried.

Report No. 4.1 Update of constitution following new members

**File No:** 12022/1181

## **Committee Recommendation:**

That the Biodiversity Advisory Committee note the updated constitution.

(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Brunswick Valley Landcare Support Officer quarterly report

**April to June 2022** 

**File No:** 12022/1293

# **Committee Recommendation:**

That the Biodiversity Advisory Committee note the report.

(Westheimer/Rawlins)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10.30am.