# **Minutes of Meeting**

# **Biodiversity Advisory Committee Meeting**

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 February 2023
Time	9.00am



### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY 2023

# Minutes of the Biodiversity Advisory Committee Meeting held on Thursday, 16 February 2023

File No: 12023/160

PRESENT: Cr S Ndiaye, Cr P Westheimer, Cr S Balson [Virtual]

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Liz Caddick (Biodiversity Team Leader)

Caitlin Weatherstone (Project Officer-Koala)

Julia Adams (Sustainability Team Leader ) left at 10:00am

Ruby West (Student Intern)

Andrew Cameron (Agricultural Extension Officer) left at 10:10am

Claudia Caliari (Biodiversity Projects Officer)

Pete Boyd (Biodiversity and Agricultural Projects Officer) Joined at 10:10am

Michelle Wilde (Minute Taker)

Community: Liana Joseph,

James Jackson

David Milledge

Leonard Cronin

Dave Rawlins (Brunswick Valley Landcare)

Lindsay Murray

Martin Brook

Stephen Millard

#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY 2023

Cr P Westheimer (Chair) opened the meeting at 9:02am and acknowledged that the meeting was being held on Bundjalung Country.

#### ATTENDANCE VIA AUDIO-VISUAL LINK: Cr S Balson

#### APOLOGIES:

Sharyn French (Manager Environmental and Economic Planning), Chloe Dowsett (Coast & Biodiversity Coordinator)

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

Dave Rawlins declared a non-pecuniary interest in Report 4.2 Biodiversity and Agriculture Projects and Operations Update. The nature of the interest being that Dave is an unpaid volunteer participating in Indian Myna trapping.

Dave Rawlins declared a pecuniary interest in Report 4.2 Biodiversity and Agriculture Projects and Operations Update. The nature of the interest being that Dave is a paid contractor working at one of the six sites for the 2022 Koala Habitat Restoration Project.

#### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Confirmation of Minutes from 17 November 2022 meetingFile No:12023/41

#### **Committee Recommendation:**

That the minutes of the Biodiversity Advisory Committee Meeting held on 17 November 2022 be confirmed.

(Westheimer/Cronin)

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 - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1Meeting Schedule for 2023 Biodiversity Advisory CommitteeFile No:12023/71

#### **Committee Recommendation:**

- 1. That the Biodiversity Advisory Committee notes the scheduled meeting dates and times for 2023 and include a meeting in November / December 2023.
- 2. That the Biodiversity Advisory Committee advise of any agenda items for future meetings.

(Ndiaye/Westheimer)

The recommendation was put to the vote and declared carried.

Report No. 4.2Biodiversity and Agriculture Projects and Operations UpdateFile No:12023/42

#### **Committee Recommendation:**

That the Biodiversity Advisory Committee notes the update on current projects and programmes being undertaken by Council staff.

(Westheimer/Ndiaye)

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

# Report No. 4.3Brunswick Valley Landcare Support Officer quarterly report,<br/>July to September 2022.File No:12023/129

Committee Recommendation:

That the Biodiversity Advisory Committee note the report.

(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

#### BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY 2023

# Report No. 4.4Best Practice Management of Camphor Laurel on Rural LandFile No:12023/79

#### **Committee Recommendation:**

That the Biodiversity Advisory Committee notes this report and requests that Council's website information on Camphor Laurels is updated.

(Westheimer/Jackson)

The recommendation was put to the vote and declared carried.

Report No. 4.5Carbon sequestration and incentive schemesFile No:I2023/43

#### Committee Recommendation:

That the Biodiversity Advisory Committee notes this report on carbon sequestration and incentive schemes currently available in Byron Shire.

(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 4.6DNA of feral dogs and dingoesFile No:12023/45

**Committee Recommendation:** 

That the Committee notes the report.

(Westheimer/Ndiaye)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:05am