

MINUTES OF MEETING



BIODIVERSITY ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Monday, 11 February 2019
Time	3.15pm

BYRON SHIRE COUNCIL

BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES

11 FEBRUARY 2019

Minutes of the Biodiversity Advisory Committee Meeting held on Monday, 11 February 2019

File No: I2019/187

PRESENT: Cr C Coorey, Cr S Ndiaye

Staff: Sharyn French (Manager Environmental and Economic Planning)
Chloe Dowsett (Coastal and Biodiversity Coordinator)
Peter Boyd (Project Officer – Environmental Projects)
Karen Love (Research Officer - Integrated Pest Management)
Michael Matthews (Manager Open Spaces & Resource Recovery)

Community: Peter Westheimer
Luke McConell
Greg Shannahan (BVL)
Margaret Greenway

Invited Guests: Nigel Cotsell (Ecosure – Consultant for Biodiversity Conservation Strategy Consultation)

Cr Coorey (Chair) opened the meeting at 3.25pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr J Martin, Shannon Burt (Director Sustainable Environment and Economy)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the Biodiversity Advisory Committee note that:

- a) the previous meeting scheduled to be held on 10 December 2018 did not proceed as quorum was not reached.**
- b) the minutes of the meeting held on 15 October 2018 were adopted by Council, at the Ordinary Meeting held on 13 December 2018.**

(McConell/Coorey)

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 4.3, 4.4, 4.6 next on the Agenda.

(Coorey/Ndiaye)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.3 Biodiversity Conservation Strategy Consultation
File No: I2019/6

Committee Recommendation:

That the Biodiversity Advisory Committee:

- 1. Note that community engagement forms a key part of developing the revised Biodiversity Conservation Strategy.**
- 2. Inform the Consultant of the key biodiversity values, issues and threats important to the Committee.**
- 3. Receives a draft Biodiversity Conservation Strategy prior to the public exhibition for review and feedback.**

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

**Report No. 4.4 Integrated Pest Management Strategy - mapping and revised
timeframes for project delivery**
File No: I2019/7

Committee Recommendation:

That the Biodiversity Committee:

- 1. Note the report and update on delivery of the project key milestones.**
- 2. Recommend to Council to endorse in principle the IPM Strategy Communications Plan (Attachment 2 – E2018/115375).**
- 3. Review the Draft IPM exclusion and minimisation mapping (Attachment 1 E2019/1847), Draft Pesticide Use Decision Tree (Attachment 3 – E2019/2054) and provide feedback by 12 March 2019.**

(Westheimer/Greenway)

The recommendation was put to the vote and declared carried.

Report No. 4.6 Submissions Report on the draft Pest Animal Management Plan
File No: I2019/58

Committee Recommendation:

That the Biodiversity Advisory Committee:

- 1. Note the submissions received during the public exhibition period (9 August to 21 September 2018), issues raised and staff comments.**
- 2. Recommend to Council to adopt the Pest Animal Management Plan (Attachment 2- E2018/108387) as amended following public exhibition and outlined in Table 1 of this report.**

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BIODIVERSITY ADVISORY COMMITTEE MEETING MINUTES

11 FEBRUARY 2019

(Coorey/Greenway)

The recommendation was put to the vote and declared carried.

Report No. 4.1 Brunswick Valley Landcare - Landcare Support Officer Report
File No: I2019/4

Committee Recommendation:

That the Biodiversity Advisory Committee note the report.

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Flying Fox Project Reference Group
File No: I2019/5

Committee Recommendation:

That the Biodiversity Advisory Committee:

- 1. Note the outcomes of the two meetings held on 2 October 2018 and 27 November 2018.**
- 2. Recommend to Council that the amended Constitution of the Flying Fox Project Reference Group (Attachment 1 - E2018/109946) be adopted.**
- 3. Recommend to Council that the Councillor representative not be replaced on the Flying Fox Project Reference Group as it reports to the Biodiversity Advisory Committee on which there are 3 nominated Councillors.**

(Westheimer/McConell)

The recommendation was put to the vote and declared carried.

Report No. 4.5 2019 Meeting dates
File No: I2019/42

Committee Recommendation:

That the Biodiversity Advisory Committee:

- 1. Note the 2019 meeting dates, and include two additional field trips in between the scheduled dates.**
- 2. Amend the June meeting date to be Monday 17 June in lieu of Monday 10 June 2019.**
- 3. Extraordinary meetings will be called when required.**
- 4. Future agenda items and field trips to include: fire and biodiversity, wildlife corridors, flying foxes.**

(Coorey/Ndiaye)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.59pm.