

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 August 2018
Time	11.30am

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

30 AUGUST 2018

Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 30 August 2018

File No: I2018/1658

PRESENT: Cr S Richardson, Cr S Ndiaye

Staff: Shannon Burt (Director Sustainable Environment & Economy)
Sharyn French (Manager Environmental and Economic Planning)
Tania Crosbie
Coral Latella
Dan Harper
Peter Rees
Lloyd Isaacson
Phil Holloway

Community: Chris Sanderson
John Taberner (ZEB representative)

Guests: Seav Pitman (COREM)

Cr S Richardson (Chair) opened the meeting at 11.40am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Luke McConnell, Anthony Pangallo, Ella Goninan, Dave Rawlins (COREM), Cr M Lyon

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 28 June 2018 be confirmed.

(Richardson/Sanderson)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

30 AUGUST 2018

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **SERAC Key Project Updates**
File No: I2018/1347

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report.

(Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Minutes of 28 June 2018 meeting - Sustainability and Emissions**
File No: **Reduction Advisory Committee**
I2018/1559

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of 28 June meeting which were reported to 2 August Council meeting.

(Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.30pm.