

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 10 September 2020
Time	2.00pm

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

10 SEPTEMBER 2020

Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 10 September 2020

File No: I2020/1366

PRESENT: Cr S Richardson, Cr M Lyon, Cr S Ndiaye

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Sharyn French (Manager Environmental and Economic Planning)
Julia Curry (Sustainability Officer)
Hayley Briggs (Sustainability Officer)
Cameron Clark (Manager Utilities)
Rachel Thatcher (Sustainability Officer)

Community: Luke McConell
Chris Sanderson
Katrina Shields (ZEB representative)
Anthony Pangallo

Cr S Ndiaye (Chair) opened the meeting at 2.07pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Minutes of previous meeting held 30 April 2020
File No: I2020/1249

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of the 30 April 2020 meeting.

(Pangallo/Sanderson)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 30 April 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 27 August 2020.

BUSINESS ARISING FROM PREVIOUS MINUTES

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

10 SEPTEMBER 2020

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Sustainability and Emissions Reduction Projects - Update Report**
File No: I2020/1230

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report on key projects.

(Pangallo/Shields)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Updates from Zero Emissions Byron, COREM and the Climate
Emergency Working Group**
File No: I2020/1250

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the updates from Zero Emissions Byron, COREM and the Climate Emergency Working Group.

(Ndiaye/McConell)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 2.52pm.