

# Minutes of Meeting

## Climate Change and Resource Recovery Advisory Committee Meeting

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





# BYRON SHIRE COUNCIL

## CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING MINUTES 16 MARCH 2023

### **Minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on Thursday, 16 March 2023**

**File No:** I2023/364

**PRESENT:** Cr Sarah Ndiaye, Cr Duncan Dey, Cr Asren Pugh (left at 10:16am), Cr Mark Swivel (left at 9:15am returned at 9:44am)

Staff: Sharyn French (Manager Environmental and Economic Planning)

Julia Adams (Sustainability Team Leader)

Danielle Hanigan (Manager Resource Recovery)

Sarah Child (Resource Recovery Strategy and Engagement Officer)

Community: Madeleine Green

Sasha Mainsbridge

*Cr Ndiaye (Chair) opened the meeting at 9:08am and acknowledged that the meeting was being held on Bundjalung Country.*

**ATTENDANCE VIA AUDIO-VISUAL LINK:** Fleur Brown (left at 10:30am), Bronwyn Elliott (left at 10:15am)

**APOLOGIES:**

- Shannon Burt (Director Sustainable Environment and Economy)
- Daniel McCoy (Sustainability Officer, Utilities)
- Luke McConell
- Katrina Shields (ZEB representative)
- John Taberner (Enova Community Energy Ltd)
- Jean Renouf (Plan C)

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

Madeleine Green declared a non-pecuniary interest. The nature of the interest being that Madeleine lives 2kms from the Resource Recovery Centre.

# BYRON SHIRE COUNCIL

## CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING MINUTES 16 MARCH 2023

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1**      **Confirmation of minutes of the Climate Change and Resource Recovery Advisory Committee held on 17 November 2022**

**File No:**              I2023/86

#### **Committee Recommendation:**

**That the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 17 November 2022 be confirmed.**

(Green/Ndiaye)

*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. 4.1**      **Meeting Schedule for 2023 Climate Change and Resource Recovery Advisory Committee**

**File No:**              I2023/84

#### **Committee Recommendation:**

- 1. That the Climate Change and Resource Recovery Advisory Committee notes the scheduled meeting dates and times for 2023.**
- 2. That the Climate Change and Resource Recovery Advisory Committee advise of any agenda items for future meetings.**
- 3. That the following items be put onto the agenda for our next committee meeting.**
  - a) To get a report on the formal relationship between our Shire and the group of Shires.**
  - b) A report on our current waste strategies in relation to incineration as a Shire and within the group.**
  - c) A status report on the proposed waste to energy plant at Casino including the positions of the other councils within North East waste and the State Government post-election.**
  - d) To consider a motion of no support for an incinerator (waste to energy) project in the region.**

(Ndiaye/Pugh)

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

## BYRON SHIRE COUNCIL

### CLIMATE CHANGE AND RESOURCE RECOVERY ADVISORY COMMITTEE MEETING MINUTES

16 MARCH 2023

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**Report No. 4.2      Resource Recovery Project Updates**  
**File No:              I2023/158**

**Committee Recommendation:**

**That the Climate Change and Resource Recovery Advisory Committee notes the report.**

(Swivel/Green)

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

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**Report No. 4.3      Annual Emissions Inventory for Council Operations**  
**File No:              I2023/159**

Fleur Brown left the meeting at 10:30am therefore quorum was lost. The remaining committee members noted the report.

**Committee Recommendation:**

**That the Climate Change and Resources Recovery Advisory Committee notes the report.**

(Green/Swivel)

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

*There being no further business the meeting concluded at 10:40am.*