

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 April 2020
Time	2.00pm

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

30 APRIL 2020

Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 30 April 2020

File No: I2020/660

PRESENT: Cr M Lyon, Cr S Ndiaye, Cr C Coorey

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Sharyn French (Manager Environmental and Economic Planning)
Julia Curry (Sustainability and Emissions Reduction Officer)
Rachel Thatcher (Sustainability and Emissions Reduction Officer)
Kim Rogers (Minute Taker)
Cameron Clark (Manager Utilities)
Dean Baulch
John Hart

Community: Katrina Shields (ZEB representative)
Anthony Pangallo

Cr Ndiaye (Chair) opened the meeting at 2.15pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr S Richardson, Luke McConnell, Phil Holloway

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 30 January 2020 be confirmed.

(Pangallo/Ndiaye)

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 APRIL 2020

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Sustainability and Emissions Reduction Projects - Update Report**
File No: I2020/506

Committee Recommendation:

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

(Ndiaye/Pangallo)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Minutes of previous meeting held 30 January 2020**
File No: I2020/558

Committee Recommendation:

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

(Pangallo/Ndiaye)

The recommendation was put to the vote and declared carried

REPORTS OF COMMITTEES - INFRASTRUCTURE SERVICES

Report No. 4.1 **Dingo Lane Solar Farm Update**
File No: I2020/502

Committee Recommendation:

That the Committee note the update of the Detailed Feasibility Phase of the Dingo Lane Solar Farm project provided in this report

(Ndiaye/Pangallo)

The recommendation was put to the vote and declared carried

There being no further business the meeting concluded at 3.05pm.
