

# 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.

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## **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

**Report No. 3.1**  
**File No:**

**Minutes of previous meeting held 30 April 2020**  
**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**

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There was no business arising from previous minutes.

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## 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.*

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**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.*

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