

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 5 March 2015
Time	9.00am

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 5 MARCH 2015

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 5 March 2015

File No: I2015/195

PRESENT: Cr S Richardson (Mayor), Cr D Dey and Cr R Wanchap

Staff: Phil Holloway (Director Infrastructure Services)
Peter Rees, Manager Utilities
Michael Matthews, Manager Open Space and Resource Recovery

Community: David Fligelman
Madeleine Green
Leah Kapral
Luke McConnell

Cr Dey(Chair) opened the meeting at 9.05am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Col Draper

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madeleine Green declared a non-pecuniary interest. The nature of the interest being that Ms Green's residence is in the vicinity of the Myocum Resource Recovery Centre.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RECOMMENDATION:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 4 December 2014 be confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 5 MARCH 2015

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 5.1 **Proposed Water, Waste and Sewer Advisory Committee Dates for 2015**
File No: I2015/20

Moved:

That the Water, Waste and Sewer Advisory Committee meets on the following dates and times:

- **Thursday 7 May 2015 at 9.00am**
- **Thursday 10 September 2015 at 9.00am**
- **Thursday 3 December 2015 at 9.00am**

(Dey/Green

The recommendation was put to the vote and declared carried
)

General Business

Actions:

That the Committee receive the following reports during the remainder of their term.

Reports to include:

- a) Demand Management, including options for water re-use within the Shire
- b) Performance Reports on Water, Sewer and Resource Recovery
- c) Impacts of Temporary Events on Water, Sewer and Resource Recovery
- d) Growth Management Strategy in Relation to Potential Issues with Water, Sewer and Resource Recovery
- e) Review of Policies Relating to Water, Waste and Resource Recovery
- f) Status of Provisions of Rainwater Tanks throughout the Shire

There being no further business the meeting concluded at 10.30 am.
