

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 7 May 2015
Time	9.00am

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 7 MAY 2015

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 7 May 2015

File No: I2015/387

PRESENT: Cr D Dey

Staff: Peter Rees (Manager, Utilities)
Helen Waldron (Minute Taker)

Community: Col Draper, Madeleine Green, Leah Kapral,
Luke McConnell

Cr Dey (Chair) opened the meeting at 9.15 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr Simon Richardson
Cr Wanchap
David Fligelman

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madeleine Green declared a non-pecuniary interest in the meeting. The nature of the interest being that Ms Green lives in the vicinity of the Myocum Transfer Station.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 5 March 2015 be confirmed.

(Green/McConnell)

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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WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 7 MAY 2015

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 5.1 **Presentation by Manager Utilities Update on Various Topics**
File No: I2015/369

Committee Recommendation:

That the presentation to the Water, Waste and Sewer Advisory Committee be noted.

(Green/Dey)

The recommendation was put to the vote and declared carried.

Cr Hunter joined the meeting as an observer at 9.45 am for the discussion regarding fate of effluent at Belongil

Cr Hunter left the meeting at 10.30 am.

Action:

1. *Peter Rees to email Leah Kapral the Rous Water Demand Management Plan*
2. *handling of leachate at Myocum Transfer Station to be reported on by Michael Matthews at next meeting*
3. *update to be provided on organics program at next meeting (including possible site at Bangalow that was mentioned at a previous Committee meeting?)*

There being no further business the meeting concluded at 11.05 am.
