

MINUTES OF MEETING



COASTAL ESTUARY CATCHMENT PANEL MEETING

Venue	Cavanbah Centre, Ewingsdale Road, Byron Bay
Date	Thursday, 4 May 2017
Time	2.00pm

BYRON SHIRE COUNCIL

COASTAL ESTUARY CATCHMENT PANEL MEETING MINUTES

4 MAY 2017

Minutes of the Coastal Estuary Catchment Panel Meeting held on Thursday, 4 May 2017

File No: I2017/580

PRESENT: Cr M Lyon

Staff: Phillip Holloway (Director, Infrastructure Services)
Peter Rees (Manager, Utilities)
James Flockton (Flood and Drainage Engineer)
Helen Waldron (Minute Taker)

Community Representatives: Col Draper, Tim Hochgrebe, John Flick, Tony Flick,
Mary Gardner
Australian Wetlands Dr Mark Bayley
Observer: Duncan Dey

Cr Lyon (Chair) opened the meeting at 2.20 and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr C Coorey
Cr J Hackett
Cr S Richardson
Chloe Dowsett (Coastal Estuaries Officer)

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 Coastal Estuary Catchment Panel Meeting held on 16 March 2017 be confirmed.

(Draper/J Flick)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Capacity Assessment Belongil Creek Drainage System
File No: I2017/566

Committee Recommendation:

That in relation to the 'Capacity Assessment of the Belongil Creek Drainage System, the consultant be requested to include a finding on the performance of the two options against the current flow

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path for the current flow scenario of 3 ML / day, in addition to findings presented to the Coastal Estuary Catchment Panel on 4 May 2017 for 5 and 8 ML / day.

(T Flick/J Flick)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 3.45 pm.

Action:

- Dr Bayley to amend labelling of Union drain (shown in yellow on presentation map)
- Figure 3.3 - scale on LHS needs fixing
- Peter to follow up implementation of short term works as approved by ET
- Staff to meet with Tony Flick and will advise rest of the Committee of the outcomes
- Circulate short term options (as approved by ET) to rest of Committee