

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 31 May 2018
Time	11.30am

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 31 MAY 2018

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 31 May 2018

File No: I2018/967

PRESENT: Cr Richardson, Cr M Lyon, Cr S Ndiaye

Staff: Phillip Holloway (Director Infrastructure Services)
Peter Rees (Manager Utilities)
Lucy Wilson (Resource Recovery Projects and Education Officer)
Stephen Green (Waste & Recycling Contracts Officer)
Dominika Tomanek (Minute Taker)

Community: Col Draper, David Fligelman, Madeleine Green, Mary Gardner and Alan Dickens, Duncan Dey

Visitor: David Pont

Cr Richardson (Chair) opened the meeting at 11:35 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr C Coorey

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madeleine Green declared a non-pecuniary interest. The nature of the interest being that she lives near the Resource Recovery Centre.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

1. That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018 be confirmed.
2. The minutes of the meeting held on 1 March 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 19 April 2018.
(Lyon/Green)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

Note: Minutes of previous committee meeting to be attached to the Agenda.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

PROCEDURAL MOTION

Committee Recommendation:

That Committee change the order of business to deal with Reports 4.1; 4.2; 4.4; 4.5; and 4.3 next on the Agenda.

(Richardson/Lyon)

The recommendation was put to the vote and declared carried.

Report No. 4.1 Sewage Treatment Plant EPA Licence Sites
File No: I2018/619

Committee Recommendation:

1. That the Council note the report.
2. That the Council note that the Oceans Shores Constructed Wetland is a serpentine channel.
(Dey/Fligelman)

The recommendation was put to the vote and declared carried.

**Report No. 4.2 Mullumbimby Sewerage System Inflow and Infiltration Programme -
update**
File No: I2018/645

Committee Recommendation:

1. That Council support the Inflow and Infiltration (I/I) Project as outlined in the report (page 17 of the Agenda) and recognising the social impact on dwellings that are invited to participate, including at least that participants will:-
 - (a) provide space for a sewer pump pod;
 - (b) allow connection to the electricity supply;
 - (c) run the risk of water logging of their or their neighbours' yards due to storm water not entering sewers; and
 - (d) participate with Council in remediating in water logging.
2. That Council consider allocating a resource to ensure social and ecological aspects resulting from the project are considered in conjunction with works.

(Lyon/Dey)

The recommendation was put to the vote and declared carried.

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Report No. 4.4 **Data on bins that have fallen over in rural areas**
File No: **I2018/647**

Committee Recommendation:

That Council note the report and the subsequent information that 25 rural bins over 3 years period have fallen over prior to collection. (Ndiaye/Dey)

The recommendation was put to the vote and declared carried.

Report No. 4.5 **Legislation relating to the Domestic Waste Management Charge**
File No: **I2018/897**

Committee Recommendation:

That Council note the report. (Lyon/Fligelman)

The recommendation was put to the vote and declared carried.

Report No. 4.6 **Murtagh Wetlands Report**
File No: **I2018/952**

Committee Recommendation:

1. That Council review the state and performance of the West Byron STP Constructed Wetlands and 24 Ha Melaleuca Wetland and advise on future management.
2. That a report on scoping of water sensitive design and whole of catchment plan to integrate all works involving West Byron STP, Cape Byron Marine Park, Union Drain Trust and the community come to the next meeting WWSAC.
3. That the WWSAC receive a report on the current status of the old sand mining drain/path and its impact on the Belongil catchment.

(Gardner/Lyon)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Recycled Water Strategic Management Strategy**
File No: **I2018/646**

Committee Recommendation:

That Council put the Recycled Water Strategic Management Strategy (Rev 3. Attachment #E2018/43453) on public exhibition for 28 days and, if no submissions are received, adopt it or, if submissions are received, send to Council. (Lyon/Richardson)

The recommendation was put to the vote and declared carried.

Alan Dickens left meeting at 1:55pm and did not return.
Cr Ndiaye left the meeting at 2:21pm and did not return.

There being no further business the meeting concluded at 2:25 pm.