

# MINUTES OF MEETING



## WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 31 January 2019
Time	11.30am



# BYRON SHIRE COUNCIL

## WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 31 JANUARY 2019

### Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 31 January 2019

File No: I2019/99

PRESENT: Cr M Lyon and Cr S Ndiaye, Cr C Coorey

Staff: Michael Matthews (Manager Open Spaces and resource Recovery)  
Jason Stanley (Acting Manager Utilities)  
Lloyd Isaacson (Team Leader Resource Recovery and Quarry)  
Bryan Green (Water Sewer Systems Environment Officer)  
Claudio Germany (Assistant Environment Officer)  
Dominika Tomanek (Minute Taker)

Community: Madeleine Green, Mark Tidswell, and Ben Fawcett, Col Draper, Mary Gardner, Duncan Dey, David Fligelman

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

#### APOLOGIES:

Phil Holloway (Director Infrastructure Services)

#### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madeleine Green declared a non-pecuniary interest. The nature of the interest being that she resides next to the tip.

#### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

##### **Committee Recommendation:**

1. That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 November 2018 be confirmed.
2. The minutes of the meeting held on 1 November 2018 were noted, and the Committee Recommendations adopted by Council without changes, at the Ordinary Meeting held on 22 December 2018.

(Tidswell/Fawcett)

*The recommendation was put to the vote and declared carried.*

#### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

**BYRON SHIRE COUNCIL**  
WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES  
31 JANUARY 2019

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**STAFF REPORTS - INFRASTRUCTURE SERVICES**

PROCEDURAL MOTION

**Committee Recommendation:**

That Council change the order of business to deal with Reports 4.5; 4.7; 4.6; 4.1; 4.2; 4.4 and 4.3 next on the Agenda.

(Ndiaye/Lyon)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.5                      The remediation & rehabilitation of the Myocum Quarry Landfill**  
**File No:                              I2019/17**

**Committee Recommendation:**

That WWSC receive further information on the status and obligations of rehabilitation on Council's quarry and other quarries.

(Green/Fligelman)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.7                      Illegal Dumping and Litter Education and Enforcement Plan**  
**File No:                              I2019/66**

**Committee Recommendation:**

That Council endorse the implementation of the Illegal Dumping and Litter Education and Enforcement Plan 2019.

(Lyon/Fawcett)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.6                      Make the Switch Program - Six Month Report**  
**File No:                              I2019/59**

**Committee Recommendation:**

That the Council note the December 2018 - Six Month progress report for the Plastic Free Byron Make the Switch program and communicate successes to key stakeholders.

(Coorey/Ndiaye)

*The recommendation was put to the vote and declared carried.*

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# BYRON SHIRE COUNCIL

## WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 31 JANUARY 2019

**Report No. 4.1**                    **Murtagh Wetlands Report Update**  
**File No:**                        I2019/10

### **Committee Recommendation:**

#### **Recommendations**

1. That Council note the report *State and performance of Byron Bay STP Constructed Wetlands and 24 Ha* (E2019/4107) and undertake the recommendations of the report.
2. That Council also consider monitoring phosphorus level in the soil of the Wetland area in order to monitor sequestration of phosphorus over future years.
3. That Council note the report *Belongil Water Cycle Study, Scoping Brief -BSC E2019/3137* and undertake the recommendations of the report
4. That Council note the report *Sandmining drain/track status and impact on Belongil catchment E2019/3138* and undertake the recommendations of the report
5. That Council undertake piezometric monitoring along the track in preparation for in depth hydrological studies to determine the possible role or impact of the mining drain in the upper Belongil catchment.

(Dey/Coorey)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.2**                    **Mullumbimby Inflow and Infiltration Update**  
**File No:**                        I2019/11

### **Committee Recommendation:**

That the Committee note the report

(Dey/Ndiaye)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.4**                    **Update on alternate flow path for treated effluent from West Byron STP**  
**File No:**                        I2019/14

### **Committee Recommendation:**

1. That Council consider further options for the *Additional Flow Path* due to the fact that the one currently being considered (Option 2) cannot be used during moderate to heavy rainfall periods.
2. That the options could include (but not limited to) the creation of biodiversity stewardship sites on private property, seeking contributions from developments to strategic environmental repair in locations confirmed as the highest priority for the catchment, an environmental levy and grant funding.

(Dey/Lyon)

*The recommendation was put to the vote and declared carried. Col against*

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# BYRON SHIRE COUNCIL

## WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 31 JANUARY 2019

**Report No. 4.3**  
**File No:**

**Items Requested by Duncan Dey**  
I2019/12

### **RECOMMENDATION:**

That Council note that the Committee meeting ran over time and the this item has been not discussed and have been referred to a meeting of this Committee as the first item in the Agenda.

### **No. 4.8 New Item: Frequency of the WWSC meetings.**

#### **Committee Recommendation:**

That Council consider holding a minimum of 5 committee meetings per year.

(Dey/Green)

*The recommendation was put to the vote and declared carried*

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*There being no further business the meeting concluded at 1:56pm.*