

MINUTES OF MEETING



BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 13 June 2019
Time	2.00pm

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 13 JUNE 2019

Minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on Thursday, 13 June 2019

File No: I2019/893

PRESENT: Cr Richardson, Cr J Hackett, Cr A Hunter and Cr M Lyon

Staff: James Flockton (Flood and Drainage Engineer)
Dominika Tomanek (Minute Taker)

Invited Members: Andrew Page (Cape Byron Marine Park), Peter Mair (SES)

Community: Robyn Bolden, Rebecca Brewin, Karl Allen, Steve Keefe, Duncan
Dey and Matthew Lambourne

Visitors: Ella Harrison (WMA Water)

Cr Hunter opened the meeting at 2:03 pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

PHIL HOLLOWAY (DIRECTOR INFRASTRUCTURE SERVICES)
TOONG CHIN (ENVIRONMENT AND HERITAGE)
MARTIN ROSE (ENVIRONMENT AND HERITAGE)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

1. That the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 19 February 2019 be confirmed.
2. The minutes of the meeting held on 19 February 2019 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 23 March 2019

(Dey/Bolden)

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

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 13 JUNE 2019

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **North Byron Floodplain Risk Management Study and Plan - Update**
File No: I2019/840

Committee Recommendation:

1. That Council approve the design event modelling mapping for inclusion in the final Floodplain Risk Management Study and Plan documentation noting that design levels near the Billinudgel bridges will be crosschecked.
2. That Council approve the following mitigation options as the second set of flood mitigation options for assessment in the study:
 - a) Lowering of the Ocean Shores Golf Course Weir spillway
 - b) Combination of 4 Ocean Outlets, Marshalls Creek Dredging, Marshalls Creek Rockwall Modifications and Kallaroo Circuit Bund Modifications
 - c) Removal of the Brunswick River Training Walls
 - d) Billinudgel Infrastructure improvements (including railway bridges)
 - e) Reduction of debris collection risk at Federation Bridge
 - f) Dredging extended to side tributaries in Mullumbimby (including waterway openings under railway at Saltwater Creek and Kings Creek)
 - g) Avocado Court Overland Flow Path
3. That, in order for project delivery and grant milestone targets to be met, Council approve changes to the current 2019 Floodplain Management Committee Meeting Schedule. The 31 October 2019 meeting be moved to the end of September 2019 and an additional meeting is added at the end of November 2019.

(Lyon/Dey)

The recommendation was put to the vote and declared carried .

There being no further business the meeting concluded at 4:04 pm.