

MINUTES OF MEETING



COASTAL ESTUARY CATCHMENT PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 8 August 2019
Time	11.30am

Minutes of the Coastal Estuary Catchment Panel Meeting held on Thursday, 8 August 2019
File No: I2019/1183

PRESENT: Cr Richardson, Cr J Hackett, Cr M Lyon, Cr C Coorey

Staff: Phillip Holloway (Director, Infrastructure Services)
Cameron Clark (Manager, Utilities)
James Flockton (Acting Team Leader Infrastructure Planning)
Claudio Germany (Assistant Environment Officer)
Chloe Dowsett (Coastal and Biodiversity Coordinator)
Dominika Tomanek (Minute Taker)

Community Representatives: Mathew Lambourne, and Duncan Dey

Cr Lyon (Chair) opened the meeting at 11:36 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Mary Gardner
Tim Hochgrebe

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 14 March 2019 and Extraordinary Coastal Estuary Catchment Panel Meeting held on 7 June 2019 be confirmed.

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held 7 June 2019 were noted, and the Panel Recommendations adopted by Council, with changes at the Ordinary Meeting held on 27 June 2019.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **(Draft) Scoping Study for Cape Byron to South Golden Beach - presentation of outcomes**
File No: I2019/1174

Committee Recommendation:

That the Coastal Estuary Catchment Panel note the presentation.

(Coorey/Lyon)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 **The Alternative Flowpath Project Update**
File No: I2019/1143

Committee Recommendation:

1. That in September 2019 the additional flow path project go through a workshop review with the Belongil Catchment Drainage Board, key Council staff (Utilities, flooding/drainage and planning), members of this Panel and other relevant stakeholders in our community.
2. That once the workshop, detailed design clarifications and REF review and considerations have been undertaken, that a further report be prepared for Council resolution.
3. That Council confirm the name of this project is the Additional Flowpath Project.

(Lyon/Dey)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1:44pm.