

# MINUTES OF MEETING



## EXTRAORDINARY WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 14 November 2019
Time	9.00am



# BYRON SHIRE COUNCIL

## EXTRAORDINARY WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES

14 NOVEMBER 2019

### **Minutes of the Extraordinary Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 14 November 2019**

**File No:** I2019/1878

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

Staff: Cameron Clark (Manager Utilities)  
Dean Baulch (Principal Engineer System Planning)  
Michael Matthews (Manager Open Spaces)  
Danielle Hanigan (Team Leader Resource Recovery and Quarry)  
Lucy Wilson (Resource Recovery Projects and Education Officer)  
Dominika Tomanek (Minute Taker)

Community: Col Draper, David Fligelman, Madeleine Green, Duncan Dey

*Cr Ndiaye (Chair) opened the meeting at 9:20 am and acknowledged that the meeting was being held on Bundjalung Country.*

#### **APOLOGIES:**

Ben Fawcett  
Mary Gardner  
Phil Holloway (Director Infrastructure Services)

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

There were no declarations of interest.

Madeleine Green declared non-pecuniary interest. The nature of the interest being that she resides next to 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 10 October 2019 be confirmed.**
- 2. That Council adopt the previous minutes and that the item be put in the next Agenda clarifying the sentence at 4.2 about the behaviour of Wetlands cells H and J.**  
(Dey/Coorey)

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

*Note: The minutes of the meeting held on 10 October 2019 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 24 October 2019 without changes.*

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

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### STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.1**      **Byron Bay Integrated Management Reserve - Byron Bay STP  
Catchment**

**File No:**              I2019/1847

**Committee Recommendation:**

1. That the Council note the report.
2. That a report on Byron Bay STP Catchment sewerage load resulting from Development consents after 9 December 2002 (or similar) be brought to the next meeting of WWSAC.
3. That the Conditions of Consent for the Byron Bay STP be included with the Report.

(Coorey/Dey)

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

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**Report No. 4.2**      **National Recycling Week**  
**File No:**              I2019/1855

**Committee Recommendation:**

1. That the Council note the committee received the presentation.
2. That Council consider the possibility of instructive stickers on yellow bins.

(Dey/Ndiaye)

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

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*There being no further business the meeting concluded at 10:45 am.*