Minutes Floodplain Management Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby		
Date	Thursday, 21 April 2022		
Time	2.00pm		

Phillip Holloway Director Infrastructure Services

12022/388



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FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES APRIL 2022

Minutes of the Floodplain Management Advisory Committee Meeting held on Thursday, 21 April 2022

File No: 12022/388

PRESENT: CR M LYON (MAYOR), CR D DEY

STAFF: JAMES FLOCKTON (COORDINATOR INFRASTRUCTURE

PLANNING)

SOPHIE BLACK (MINUTE TAKER)

SHELLEY FLOWER

INVITED MEMBERS: MARTIN ROSE (ENVIRONMENT AND HERITAGE).

COMMUNITY: REBECCA BREWIN, STEVEN HARRIS, KARL ALLEN AND

MATTHEW LAMBOURNE

CR LYON (CHAIR) OPENED THE MEETING AT 2.10PM AND ACKNOWLEDGED THAT THE MEETING WAS BEING HELD ON BUNDJALUNG COUNTRY.

APOLOGIES:

Cr Coorey, Chad Ellis (SES), Phil Holloway (Director Infrastructure Services), Scott Moffett (Flood and Drainage Engineer).

<u>DECLARATIONS OF INTEREST – PECUNIARY AND N</u>ON-PECUNIARY

There were no declarations of interest.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES APRIL 2022

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 3.1 Committee Constitution

File No: 12022/343

Committee Recommendation:

That Council:

- 1. Ratify the draft Committee Constitution with the following amendment to Part five: 6 community representatives including if possible one representing communities near Tallow Creek ICOLL, Belongil Creek ICOLL, Marshalls Creek, Brunswick River.
- 2. Seek additional Committee members through readvertising.

(Lyon/Brewin)

The recommendation was put to the vote and declared carried.

Report No. 3.2 Post Flood Event Update

File No: 12022/345

Committee Recommendation:

That Council:

- 1. Note the Report.
- 2. Receive a further report from the Floodplain Management Advisory Committee on reviewing the North Byron Floodplain Risk Management Plan.

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES APRIL 2022

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Report No. 3.3 Flooding and Drainage Grants Update

File No: 12022/346

Committee Recommendation:

That Council:

- 1. Note the Report.
- 2. Receive a report, via the Floodplain Management Advisory Committee, which includes a detailed list of the recommended flood mitigation works from each of Council's Floodplain Management Plans.

(Lyon/Brewin)

The recommendation was put to the vote and declared carried.

Report No. 3.4 Belongil Catchment Drainage Board Update and Actions

Required

File No: 12022/347

Committee Recommendation:

That Council:

- 1. Note the Report.
- 2. Nominates a sitting Councillor and alternate as a representative on or to the Board.

(Lyon/Brewin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.20pm.