

Minutes of Meeting

Coast and ICOLL Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 20 October 2022
Time	11.30am



BYRON SHIRE COUNCIL

COASTAL AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 20 OCTOBER 2022

Minutes of the Coast and ICOLL Advisory Committee Meeting held on Thursday, 20 October 2022

File No: I2022/1443

PRESENT: Cr Duncan Dey, Cr Michael Lyon

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Orla Seccull (Coastal & Estuary Officer)

Sharyn French (Manager Environmental & Economic Planning)

Community Representatives:

Dailan Pugh

Jan Olley

Matthew Lambourne

Lauren Morgan

Bill Payne

Agency Representatives:

Andrew Page (DPI Cape Byron Marine Park)

Cr Dey (Chair) opened the meeting at 11.35am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Zoe Immisch (Dept Planning and Environment), Scott Moffett (Flooding and Drainage Engineer)

APOLOGIES:

Cr Cate Coorey, Chloe Dowsett

ABSENT:

Dane Marx, Dylan Laicher

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Adoption of Minutes from 30 June 2022 meeting**
File No: I2022/1282

Committee Recommendation:

That the minutes of the Coastal and ICOLL Advisory Committee Meeting held on 30 June 2022 be confirmed.

(Dey/Pugh)

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

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Council's Integrated Management System (IMS) and ICOLLs - presentation on ICOLL management and flooding**
File No: I2022/977

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note the presentation and support the ongoing development of the Integrated Management System. (Dey/Lambourne)

The recommendation was put to the vote and declared carried.

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 4.4 next on the Agenda.
(Dey/Lyon)

The recommendation was put to the vote and declared carried.

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Report No. 4.4 Update of Constitution and New Members
File No: I2022/1283

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note the report and adopted constitution.

(Lambourne/Payne)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline
File No: I2022/978

Committee Recommendation:

That the Coastal and ICOLL Advisory Committee:

- 1. Notes the update of the development of CMPs and CMP projects for the Byron Shire coastline, issues being encountered, recommended pathway forward and next steps for CMP preparation.**
- 2. Will be briefed on parameters used in the Coastal Hazard Assessment.**

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

Cr Lyon left the meeting 1.35pm

Report No. 4.3 Bringing Back the Bruns - project update
File No: I2022/1092

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note the update.

(Lambourne/Morgan)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.43pm.
