

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 18 February 2021
Time	9.00am

*I2021/235
Distributed 11/02/21*

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 18 FEBRUARY

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 18 February 2021

File No: I2021/235

PRESENT: Cr Richardson and Cr C Coorey (9:32am), Cr Lyon (10:40 am)

Staff: Evan Elford (Acting Director Infrastructure Services)

Cameron Clark (Manager Utilities)

Dean Baulch (Principal Engineer System Planning)

Jason Stanley (System Planning Officer)

Danielle Hanigan Team Leader Resource Recovery)

Pablo Orams (Integrated Water Management Officer)

Dominika Tomanek (Minute Taker)

Julian Vivoli (Consultant, IS Utilities)

Community: Col Draper, David Fligelman, Madeleine Green, Duncan Dey and Ben Fawcett

Cr Richardson (Chair) opened the meeting at 9:05 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr S Ndiaye

Mary Gardner

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Madelaine Green declared a pecuniary/non-pecuniary interest . The nature of the interest being that she resides 1km away from Resource Recovery Centre. .

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ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes of Previous Meeting held on 29 October 2020

File No: I2021/177

Committee Recommendation:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 29 October 2020 be confirmed.

(Dey/Green)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 29 October 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 26 November 2020.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Byron STP Condition 9 Additional Load - Quarterly Report

File No: I2021/161

Committee Recommendation:

1. That Council recognises:

- a) That Additional Load approved since 2006 is of the order of 1.6 ML/day;**
- b) That in recent years 1.1 ML/day of Byron STP's effluent has been reused;**
- c) That Consent Condition 9 approved by Council in December 2002 states "Additional load at West Byron STP will not be accepted until: availability of sufficient reuse capacity to accommodate 100% of the volume of treated effluent generated by the additional load";**

2. That Council seeks an independent planning assessment during the current financial year, of the interpretation of, compliance with, and ongoing fulfilment of Condition 9;

3. That Council seeks more opportunities to re-use effluent as soon as possible

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(Dey/Fligelman)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Inflow and Infiltration - Sewer Asset Management
File No: I2021/175

Committee Recommendation:

1. That Council notes the report.
2. That reporting to the committee and Council on the sewer rectification programme be annual (or more frequent if needed).
3. That reporting on Inflow/Infiltration continue to each Water, Waste and Sewer Advisory Committee meeting after any storm event where a Daily Inflow to an STP has exceeded its ADWF by factor of 10 or more, plus annually.

(Coorey/Fawcett)

The recommendation was put to the vote and declared carried.

Report No. 4.3 Myocum Quarry status and rehabilitation update
File No: I2021/226

Committee Recommendation:

1. That Council recognises its obligations in respect of the management and rehabilitation of Myocum Quarry.
2. That this issue be the first item on a future Agenda to the Water, Waste and Sewer Advisory Committee and include a site visit.

(Lyon/Coorey)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:15 am.