

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

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| Venue | Conference Room, Station Street, Mullumbimby |
| Date | Thursday, 29 April 2021 |
| Time | 9.00am |

I2021/651
Distributed 22/04/21

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 29 APRIL 2021

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 29 April 2021

File No: I2021/651

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

Staff: Phil Holloway (Director Infrastructure Services)
Cameron Clark (Manager Utilities)
Dean Baulch (Principal Engineer System Planning)
Jason Stanley (System Planning Officer)
Danielle Hanigan (Team Leader Resource Recovery)
Sarah Child (Education Project Officer)
Dominika Tomanek (Minute Taker)

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

Visitor: Robyn Campbell, Hydrosphere Consulting

Cr Ndiaye (Chair) opened the meeting at 9:10 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

David Fligelman

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 1 km away from Resource Recovery Centre.

PROCEDURAL MOTION

Committee Recommendation:

That Council change the order of business to deal with Reports 4.2 and 4.6, 4.4 first on the Agenda.

(Ndiaye/Dey)

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The recommendation was put to the vote and declared carried.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2021/631

Committee Recommendation:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 18 February 2021 be confirmed.

(Green/Coorey)

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 - INFRASTRUCTURE SERVICES

Report No. 4.2 Mullumbimby Future Water Strategy
File No: I2021/478

Committee Recommendation:

That this matter be further discussed at an extraordinary meeting of WWSC to be held in May 2021.

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.6 Item for discussion - HuskeeSwap
File No: I2021/617

Committee Recommendation:

That Council notes that the Committee supports initiatives to reduce single use containers.

(Green/Dey)

The recommendation was put to the vote and declared carried

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Report No. 4.4 **Ocean Shores transfer to Brunswick Valley STP**
File No: I2021/615

Committee Recommendation:

1. That Council notes the report.
2. The Committee have a workshop on this matter in May 2021.

(Coorey/Lyon)

The recommendation was put to the vote and declared carried.

Motion: Deferral of not discussed items

Committee Recommendation:

That Council notes that the Committee's agenda in April included reports on several major issues and that reports 4.1, 4.3 and 4.5 will carry over to the next ordinary Committee meeting (in August).

(Dey/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 4.1 **DA water**
File No: I2021/565

That this item to be included in the next Agenda of WWSC.

Report No. 4.3 **Byron STP Condition 9 Additional Load - Quarterly Report**
File No: I2021/605

That this item to be included in the next Agenda of WWSC.

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Report No. 4.5 **Inflow and Infiltration - April 2021 update**
File No: I2021/616

That this item to be included in the next Agenda of WWSC.

Committee Recommendation:

That the committee thanks Michael Matthews for his service to both Council and the community and wish him all the best for the future.

(Ndiaye/Coorey)

There being no further business the meeting concluded at 11:05 am.