

MINUTES OF MEETING



BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 17 June 2021
Time	2.00pm

I2021/991
Distributed 10/06/21

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 17 JUNE 2021

Minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on Thursday, 17 June 2021

File No: I2021/991

PRESENT: Cr M Lyon (Mayor), Cr A Hunter, Cr JH Hackett

Staff: Scott Moffett (Flood and Drainage Engineer)

James Flockton (Coordinator Infrastructure Planning)

Shelley Flower (Minute Taker)

Invited Members: Peter Mair (SES), Toong Chin (Environment and Heritage) and Martin Rose (Environment and Heritage)

Community: Rebecca Brewin, Duncan Dey, Matthew Lambourne and Karl Allen (Mullumbimby Residents Association)

Cr Lyon (Chair) opened the meeting at 2.10pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Robyn Bolden, Andrew Page (Cape Byron Marine Park), Phil Holloway (Director Infrastructure Services), Susan Skyvington, Steve Keefe.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Adoption of Minutes from Previous Byron Shire Floodplain Risk Management Committee Meeting**

File No: I2021/939

Moved:

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 17 JUN 2021

That the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 28 January 2021 be confirmed.

(Dey/Hunter)

Note: The minutes of the meeting held on 28 January 2021 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 25 February 2021.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.1 Council's interaction and collaboration with the Belongil
Drainage Union - update and forward strategy**
File No: I2021/176

Committee Recommendation:

RECOMMENDATION:

The Byron Shire Floodplain Risk Management Committee recommends:-

That Council:-

- 1. Supports collaboration and communication with the Belongil Catchment Drainage Board (BCDB).**
- 2. Nominate a Councillor for representation on the Belongil Catchment Drainage Board.**
- 3. Request the Belongil Catchment Drainage Board consider a review of their constitution to facilitate a Councillor (ex officio) position on the Board.**
- 4. Pay the outstanding fees of \$30,000 (from Sewer Fund: GL 7205.27).**
- 5. Will make future payments to the Belongil Catchment Drainage Board when the Belongil Catchment Drainage Board undertakes appropriate land audits and**

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 17 JUN

produces a financial management plan for the Board's area.

6. Offers assistance to the Belongil Catchment Drainage Board with the development of a rating financial model, including investigating access to Council's systems to rate members on the Board's behalf.
7. Invites a member of the Belongil Catchment Drainage Board to be a key stakeholder in developing Council's Coastal Management Plan.
8. Actively collaborate, support and engage with Southern Cross University for further research and investigations for the Belongil catchment.
9. Continue dialogue with relevant agencies, including DPIE Water, towards ongoing collaborative management in the Belongil area.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

Cr Hunter took over as Chair when Cr Lyon left the meeting at 03:06 PM.

Report No. 4.2 **Waterway Management Policy**
File No: I2021/533

Committee Recommendation:

That Council recognise the Byron Shire Floodplain Risk Management Committee as a key stakeholder in the creation of waterway management policy, as raised when the Floodplain Management Plan was created, for example in the clearing of major debris that could raise flood levels.

(Dey/Hunter)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Update of the Belongil Creek Flood Model**
File No: I2021/856

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 17 JUN

Committee Recommendation:

That, despite the benefit of updating the Belongil Creek Flood Study, Council not partner with private landowners on such an update, for several reasons including public perception of lack of independence and conflict of interest.

(Dey/Hackett)

The recommendation was put to the vote and declared carried. 5 in favour, Matthew Lambourne voted against.

There being no further business the meeting concluded at 4:02pm.