

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Zoom
Date	Thursday, 19 August 2021
Time	9.00am

*I2021/1312
Distributed 12/08/21*

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES
AUGUST 2021

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Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 19 August 2021

File No: I2021/1312

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)
Danielle Hanigan (Acting Manager Resource Recovery)
Chris Soulsby (Development Planning Officer)
Rachel Barnden (Administration Support Officer)
Dominika Tomanek (Minute Taker)

Community: David Fligelman (late), Duncan Dey, and Ben Fawcett

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

APOLOGIES:

Madelaine Green

Mary Gardener

Col Draper

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BYRON SHIRE COUNCIL

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2021/1289

Committee Recommendation:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 20 May 2021 be confirmed.

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 20 May 2021 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 24 June 2021.

The minutes of 20 May 2021 has been updated as the absence of Cr Ndiaye was noted by mistake. Cr Ndiaye attended the meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 DA water
File No: I2021/716

Committee Recommendation:

1. That Council notes the report.

2. The Strategic Planning Workshop is held in the next term of Council to discuss future water and sewer infrastructure planning in Byron Bay/Ewingsdale.

(Coorey/Dey)

The recommendation was put to the vote and declared carried.

Cr Lyon left the meeting at 09:56 AM.

BYRON SHIRE COUNCIL

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 **Waste Issues of interest**
File No: I2021/705

Committee Recommendation:

That Council notes the report.

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Byron STP Condition 9 Additional Load - Quarterly Report**
File No: I2021/717

Committee Recommendation:

- 1. That Council notes the report.**
- 2. Once the audit of Consent Conditions has been completed, if necessary, the extraordinary meeting of WWSC is held.**

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried. Duncan Dey against.

David joined the meeting 10:37 am.

There being no further business the meeting concluded at 11:30 am.