

Minutes

Water and Sewer Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 21 April 2022
Time	9.00am

Phillip Holloway
Director Infrastructure Services

I2022/387

BYRON SHIRE COUNCIL

WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES 21 APRIL 2022

Minutes of the Water and Sewer Advisory Committee Meeting held on Thursday, 21 April 2022

File No: I2022/387

PRESENT: Cr S Ndiaye, Cr D Dey.

Staff: Cameron Clark (Manager Utilities)
Heather Sills (Corporate Planning and Improvement Coordinator)
Shelley Flower (Minute Taker)

Community: Ben Fawcett, Elia Hauge, David Fligelman.

Cr S Ndiaye (Chair) opened the meeting at 9.14am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr M Lyon, Cr C Coorey, Kathryn McConnochie and Phillip Holloway (Director Infrastructure Services).

No. 3.5 New Committee Members

The Committee acknowledges Kathryn McConnochie's resignation. Cr Sarah Ndiaye suggested the Committee advertise for new members due to the resignation.

Committee Recommendation:

That Council advertise for additional members for the Water and Sewer Advisory Committee.

(Ndiaye/Dey)

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

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES 21 APRIL 2022

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 3.1 **Committee Constitution**
File No: I2022/363

Committee Recommendation:

That this item be reviewed at the next Committee meeting. (Dey/Hauge)

The recommendation was put to the vote and declared carried. Cr Sarah Ndiaye voted against.

PROCEDURAL MOTION

Committee Recommendation:

That the Committee change the order of business to deal with Report 3.4 next on the Agenda. (Ndiaye/Dey)

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

Report No. 3.4 **Delivery Program - Workshop Session**
File No: I2022/365

Committee Recommendation:

That the Water and Sewer Advisory Committee members discuss via email input into the development of the draft Delivery Program 2022-26. (Ndiaye/Fawcett)

The recommendation was put to the vote and declared carried.

Report No. 3.2 **Byron STP Condition 9 Additional Load - Quarterly Report**
File No: I2022/238

Committee Recommendation:

That Council:

1.Note the report.

2.Ask Council staff to show both ET units and megalitres per annum.

(Dey/Hauge)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES 21 APRIL 2022

Report No. 3.3 **Utilities Overview**
File No: I2022/291

Committee Recommendation:

1. That Council note the presentation: **Infrastructure Services Utilities Overview Presentation to Water & Sewer Advisory Committee 21 April 2022 (E2022/32261)**.
2. This summary to continue at the next **Water & Sewer Advisory Committee**.
(Ndiaye/Hauge)

The recommendation was put to the vote and declared carried.

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