

Minutes of Meeting

Extraordinary Water and Sewer Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Wednesday, 28 September 2022
Time	10.30am



BYRON SHIRE COUNCIL

EXTRAORDINARY WATER AND SEWER ADVISORY COMMITTEE MEETING
MINUTES 28 SEPTEMBER 2022

Minutes of the Extraordinary Water and Sewer Advisory Committee Meeting held on Wednesday, 28 September 2022

File No: I2022/1319

PRESENT: Cr M Lyon, Cr D Dey

Staff: Phil Holloway (Director Infrastructure Services)

Cameron Clark (Manager Utilities)

Dominika Tomanek (Minute Taker)

Community: Ben Fawcett, David Fligelman, Elia Hauge

Visitor: Robyn Campbell, Robyn Campbell

Cr Lyon (Chair) opened the meeting at 10:39 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr S Ndiaye

Cr C Coorey

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

David Fligelman declared a pecuniary/non-pecuniary interest in Report 4.1. The nature of the interest being that he currently has a tender for potable reuse investigations under assessment by Rous Water.

Ben Fawcett declared a pecuniary/non-pecuniary interest. The nature of the interest being that his residence is close to Lavery's Gap.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

BYRON SHIRE COUNCIL

EXTRAORDINARY WATER AND SEWER ADVISORY COMMITTEE MEETING
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Report No. 3.1 Adoption of Minutes for Previous Meeting
File No: I2022/1309

Committee Recommendation:

That the minutes of the Water and Sewer Advisory Committee Meeting held on 18 August 2022 be confirmed.

(Dey/Hauge)

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. 4.1 Safe and Secure Yield
File No: I2022/1281

Committee Recommendation:

1. That the Council:
 - a) notes the report
 - b) defers the report to next committee meeting and invite the Rous representatives to discuss regarding future water supply.
2. That committee receives report on integrated water cycle management in the shire.

(Dey/Hauge)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 12:51 pm.