

Minutes of Meeting

Floodplain Management Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 21 November 2023
Time	11.30am



BYRON
SHIRE
COUNCIL

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FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES
NOVEMBER 2023

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Minutes of the Floodplain Management Advisory Committee Meeting held on Tuesday, 21 November 2023

File No: I2023/1821

PRESENT:

Councillors:	Cr M Lyon	In person
	Cr C Coorey	Apology
	Cr D Dey	In person
Staff:	Phil Holloway (Director Infrastructure Services)	Apology
	Samuel Frumpui (Manager Works)	Zoom
	James Flockton (Infrastructure Planning Coordinator)	In person
	Steve Twohill (Natural Disaster Flood Planning Officer)	In person
	Chloe Dowsett (Coast and Biodiversity Coordinator)	In person
	Dominika Tomanek (Minute Taker)	In person
Members:	Scott Moffett (Dept of Planning and Environment)	In person
	Peter Mair (State Emergency Service)	In person
	Jeremy Carpenter (SES)	In person
	Karl Allen	In person
	Rebecca Brewin	In person
	Matthew Lambourne	In person
	Steven Harris	In person
	Catherine Lane	In person
	Robert Crossley	In person

Visitors: Dan Woods (WMA Water) – In Person, Ben Fitzgibbon (DPE) – In Person, Toong Chin (DPE) - Zoom, Martin Rose (DPE) - Zoom

Cr Lyon (Chair) opened the meeting at 11:35 am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

APOLOGIES:

BYRON SHIRE COUNCIL

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PROCEDURAL MOTION

Committee Recommendation:

That the apologies from Cr Coorey, Ziwar Sattouf and Phillip Holloway be accepted and a leave of absence granted. (Lyon/Dey)
The recommendation was put to the vote and declared carried.

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 Meeting
File No: I2023/1801

Committee Recommendation:

That the minutes of the Floodplain Management Advisory Committee Meeting held on 19 September 2023 be confirmed. (Dey/Lyon)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

DPE Independent review of the 2022 February flood event, briefing presentation from WMA Water.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Reports 4.1 (Community Education Strategy and Review of Flood Options - Project Update), 4.2 (Floodplain Management Advisory Committee Goals for 2024) and 4.3 (Byron Bay Drainage Upgrade Update) were deferred to the 8 December 2023 Extraordinary Meeting.

There being no further business the meeting concluded at 1:35pm .