

Minutes of Meeting

Extraordinary Floodplain Management Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 12 July 2024
Time	10:00 AM



BYRON
SHIRE
COUNCIL

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FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MINUTES

12 JULY 2024

Minutes of the Extraordinary Floodplain Management Advisory Committee Meeting held on Friday, 12 July 2024

File No: I2024/1025

PRESENT:

Councillors:	Cr M Lyon (Mayor)	Present
	Cr D Dey	Present
Staff:	Phil Holloway (Acting General Manger)	Apology
	Samuel Frumpui (Manager Works)	In Person
	Steve Twohill (Flood and Drainage Engineer)	In Person
	Chloe Dowsett (Coast and Biodiversity Coordinator)	Absent
	James Flockton (Infrastructure Recovery Coordinator)	Apology
	Storm Townsend (Minute Taker)	Present
Invited members:	Scott Moffett (Dept of Planning and Environment)	Zoom
	Martin Rose (Dept of Planning and Environment)	Apology
	Peter Mair (State Emergency Service) – voting member	Present
	Jeremy Carpenter (SES)	Present
Community:	Karl Allen	Present
	Matthew Lambourne	Present
	Steven Harris	Zoom
	Catherine Lane	Present
	Robert Crossley	Zoom
	Rebecca Brewin	Absent
Visitors:	Janet Pettit (SES)	Zoom

Cr Michael Lyon (Chair) opened the meeting at 10:08am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Scott Moffett (DPE), Steven Harris, Robert Crossley and Janet Pettit (SES) attended via audio-visual link.

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APOLOGIES:

Apologies were received from Phil Holloway, James Flockton and Martin Rose (Dept of Planning and Environment).

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 Meetings
File No: I2024/997

Committee Recommendation:

That the minutes of the Floodplain Management Advisory Committee Meeting held on 14 May 2024 be confirmed subject to the following amendment:

- 1. Removal of the recommendation for Report No. 4.5 ‘Community Education Strategy and Review of Flood Options / North Byron Flood Investigations - Projects Update’ and instead a note added to the minutes to say this item was deferred.**
(Lyon/Lambourne)

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 **Community Education Strategy and Review of Flood Options / North Byron Flood Investigations - Projects Update**
File No: **I2024/677**

Committee Recommendation:

That Council:

- 1. Notes the update on the ‘Community Education Strategy and Review of Flood Options’ project which focuses on some villages in the north of the Byron Shire.**
- 2. Thanks the NSW Department of Climate Change, Energy, the Environment and Water (DCCEEW) for providing the animation graphic models of the 2022 flood event to Council to assist in future community engagement.**
- 3. Allocates budget for ongoing community collaboration on flood mitigation options including discussion around the sky pump.**
- 4. Supports staff collaborating with members of the Floodplain Management Advisory Committee to prepare a pamphlet for the collaboration mentioned in part 3 above.**
- 5. Applies in the next funding round to commence a new Flood Study and Floodplain Risk Management Study and Plan for the whole Brunswick River catchment, which may include collaboration with Tweed Shire because of a shared floodplain.**
- 6. Recognises the overlap between flood issues and Council’s project of preparing a Place Plan for the entirety of Ocean Shores, South Golden Beach and New Brighton.** (Dey/Lane)

Janet Pettit left the meeting at 11:00am and did not return.

The recommendation (Dey/Lane) was put to the vote and declared carried.

There being no further business the meeting concluded at 11:47am.