Minutes of Meeting

Floodplain Management Advisory Committee Meeting

| Venue | Conference Room, Station Street, Mullumbimby |
|-------|--|
| Date | Thursday, 15 May 2025 |
| Time | 9:00 AM |



FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 15 MAY 2025

Minutes of the Floodplain Management Advisory Committee Meeting held on Thursday, 15 May 2025

File No: 12025/680

PRESENT:

| Councillors: | Cr M Lyon | Zoom |
|------------------|--|---------|
| | Cr E Hauge | Present |
| | Cr Kay | Present |
| | Cr D Warth | Present |
| Staff: | Phil Holloway (Director Infrastructure Services) | Apology |
| | Samuel Frumpui (Manager Works) | Present |
| | Euan Rose (Infrastructure Planning Coordinator) | Present |
| | Ryan van Doorn (Flood and Drainage Engineer) | Present |
| | Josh Wilde (Flood Project Manager) | Present |
| | Annie Lewis (Media Communications Coordinator) | Present |
| | Chloe Woods (Minute Taker) | Present |
| Invited members: | David Maguire (Cape Byron Marine Park) | Apology |
| | Peter Mair (SES Representative) | Present |
| | Sean Court (National Parks representative) | Apology |
| Community: | Duncan Dey | Present |
| | Matthew Lambourne | Present |
| | Robert Crossley | Zoom |

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 15 MAY 2025

| | Catherine Lane | Present |
|-----------|------------------------|---------|
| Visitors: | Blake Williamson (SES) | Present |

Cr Hauge (Chair) opened the meeting at 9:08am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Lyon, Robert Crosley and Scott Moffat attended via audio visual link.

APOLOGIES:

Apologies were received from Phil Holloway Director Infrastructure Services, Sean Court National Parks and David Maguire Cape Byron Marine Park.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Adoption of Minutes from Previous MeetingFile No:12025/625

Committee Recommendation:

That the minutes of the Floodplain Risk Management Advisory Committee Meeting
held on 20 February 2025 be confirmed.(Lambourne/Hauge)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 15 MAY 2025

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1Delivery Program PrioritiesFile No:12025/606

Committee Recommendation:

That the Floodplain Risk Management Advisory Committee discusses the draftpriorities for the 2025 – 2029 Delivery Program.(Kay/Hauge)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2Current Status of Flood Resilience Studies and WorksFile No:12025/67

Committee Recommendation:

That the Committee:

- 1. Notes the status of the following works being undertaken by Council:
 - a) South Golden Beach Levee Works NSW Public Works; and
 - b) SGB Rear Easements NSW Severe Weather and Flood Grant AGRN1012 \$1M program.
- 2. Request staff to investigate SGB Levee Bypass at Mia Court and surrounding areas.
- 3. Receive a presentation on the status of the engagement plan for the rear easements in SGB.
- 4. Receives a confidential report on examples of serious encroachment into rear easements in SGB. (Dey/Kay)

The recommendation was put to the vote and declared <<carried/lost>>.

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 15 MAY 2025

Duncan Dey entered the meeting at 9:32am. Annie Lewis left the meeting and did not return 10:01am.

Report No. 4.3Performance of Automatic Warning Signs for Water Over Main
Arm Road, West of Sherrys BridgeFile No:12025/297

Committee Recommendation:

That the Committee notes:

- 1. The Staff Investigation of the current sign height
- 2. That a new sign be installed with new wording "Road ahead flooded when lights flash."
- 3. That the sign be installed at the lower height for example of the redundant sign behind it.
- 4. That the redundant sign and redundant indicator posts in the general area be removed.

(Dey/Lambourne)

The recommendation was put to the vote and declared lost.

Cr Warth, Lambourne, Dey, and Lane voted in favour of the motion.

Cr Hauge, Cr Lyon, Cr Kay and Crossley voted against the motion.

Report No. 4.4Byron Shire Council Flood Risk Management Plans - Update on
Actions and Accomplishments - Post 2022 Flood PrioritiesFile No:12025/574

Committee Recommendation:

That the Floodplain Risk Management Advisory Committee:

- 1. Recommends that Council notes and endorses the update on the 2022 Byron Shire Council Flood Mitigation Program, Attachment 1 (#E2025/48375)
- 2. Acknowledges that the 64 priority projects and their supporting information have been added by Council officers to the Byron Shire Council website for community awareness

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 15 MAY 2025

- 3. Recommends that Council notes the progress of the Belongil and Tallow Creek Floodplain Management Study and its supporting Draft Calibration Report, Attachment 2 (E2025/48109).
- 4. Notes that the Grant application for the Brunswick River and Bangalow Flood Risk Management Plans have been submitted.
- 5. Notes that the Evacuation Assessment for Mullumbimby project is led by the NSW Reconstruction Authority and acknowledges its current status as in progress.
- 6. Recommend Council acquire software (TUFLOW) for ongoing FRMS hydraulic model development, maintenance, development assessment and optioneering purposes (Hauge/Dey)

The recommendation was put to the vote and declared carried.

Report No. 4.5Future Discussion Item for Floodplain Management Advisory
CommitteeFile No:12025/699

Committee Recommendation:

That the Floodplain Management Advisory Committee Note the request and a discussion has taken place on this item.

(Hauge/Kay)

The recommendation was put to the vote and declared <<carried/lost>> .

There being no further business the meeting concluded at 11:20am.