

Minutes of Meeting

Water and Sewer Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 19 June 2025
Time	11:30 AM

BYRON SHIRE COUNCIL

WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES 19 JUNE 2025

Minutes of the Water and Sewer Advisory Committee Meeting held on Thursday, 19 June 2025

File No: I2025/868

PRESENT:

Councillors:	Cr S Ndiaye (Mayor)	Present
	Cr M Lyon	Zoom
	Cr E Hauge (Chair)	Present
Staff:	Phil Holloway (Director Infrastructure Services)	Present
	Cameron Clark (Manager Utilities)	Present
	Pablo Orams (Integrated Water Management Officer)	Present
	Chris Soulsby (Manager Assets & Major Projects)	Present
	Chloe Woods (Minute taker)	Present
Community	Duncan Dey	Present
	Ben Fawcett	Present
	Taisa Baars	Present

Cr Hauge (Chair) opened the meeting at 11:32am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Lyon attended via Zoom.

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APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2025/869

Committee Recommendation:

That the minutes of the Water and Sewer Advisory Committee Meeting held on 17 April 2025 be confirmed.

(Fawcett/Baars)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 The Case for Implementing Digital Water Meters
File No: I2025/855

Committee Recommendation:

That Council:

- 1. Notes the staff report (I2025/855) titled “The Case for Implementing Digital Water Meters” and supporting documentation;**
- 2. Notes that the Committee provided feedback on the report including acknowledgement/support in principle of the benefits of the project;**
- 3. Defer implementation of the scheme until further consideration of the Water Fund Strategic Business Plan (LTFP): and**
- 4. Request staff to provide the Committee a further report on implementation options/funding including consideration of adoption of implementation of Digital Water Meters in all new developments.** (Ndiaye/Dey)

The recommendation was put to the vote and declared carried.

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Report No. 4.2 **Ocean Shores STP Transfer Line Update Report**
File No: I2025/860

Committee Recommendation:

That the Water and Sewer Advisory Committee notes the report. (Ndiaye/Hauge)

The recommendation was put to the vote and declared carried.

Cr Hauge left the meeting at 12:57pm and did not return.

Cr Ndiaye assumed the Chair.

FOR INFORMATION ONLY

Report No. 6.1 **Status update - Mullumbimby Water Supply Strategy Project**
File No: I2025/751

That the Water and Sewer Advisory Committee notes the report.

Report No. 6.2 **Byron Bay Sewage Treatment Plant Master Plan Update**
File No: I2025/766

That the Water and Sewer Advisory Committee notes the report.

There being no further business the meeting concluded at 1:29pm.