

MINUTES OF MEETING



WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 13 September 2018
Time	11.30am

BYRON SHIRE COUNCIL
WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES
13 SEPTEMBER 2018

Minutes of the Water, Waste and Sewer Advisory Committee Meeting held on Thursday, 13 September 2018

File No: I2018/1719

PRESENT: Cr Richardson, Cr C Coorey, Cr M Lyon and Cr S Ndiaye

Staff: Phillip Holloway (Director Infrastructure Services)
Peter Rees (Managers Utilities)
James Flockton (Drainage & Flood Engineer)
Jason Stanley (System Planning Officer)
Dominika Tomanek (Minute Taker)

Community: Col Draper, Duncan Dey, Mark Tidswell, Ben Fawcett and David Fligelman

Visitor: Damion Cavanagh, BMT WBM

Cr Ndiaye (Chair) opened the meeting at 11:34 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Madeleine Green, Mary Gardner

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 31 May 2018 be confirmed.

(Richardson/Dey)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 31 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 21 June 2018

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL
WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES
13 SEPTEMBER 2018

STAFF REPORTS - INFRASTRUCTURE SERVICES

NOTE:

That the Committee change the order of business to deal with Reports 4.1, 4.6, 4.4, 4.2, 4.3 and 4.5, next on the Agenda.

Report No. 4.1 Water Sensitive Urban Design Strategy
File No: I2018/956

Committee Recommendation:

1. That the committee note the report and commend Council for undertaking this initiative.
2. That staff circulate questions from the presentation and Committee provide feedback within 2 weeks.
3. That the committee will have a workshop to discuss questions in the end of October 2018 .
(Ndiaye/Lyon)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Telecommunications Installations on Reservoirs
File No: I2018/1159

Committee Recommendation:

That Council welcome the study to our shire.

(Dey/Fligelman)

The recommendation was put to the vote and declared carried.

Report No. 4.3 Rous Regional Water Supply Agreement Liaison Committee Meeting
28 August 2018 Agenda and Business papers
File No: I2018/1298

Committee Recommendation:

That Council circulate the business papers for the Rous Regional Water Supply Agreement Liaison Committee to members of the WWSC when received.

(Dey/Lyon)

The recommendation was put to the vote and declared carried.

Report No. 4.4 Mullumbimby Inflow and Infiltration update
File No: I2018/1660

Committee Recommendation:

That Council move ahead with the Inflow and Infiltration project as originally conceived for a small

BYRON SHIRE COUNCIL

WATER, WASTE AND SEWER ADVISORY COMMITTEE MEETING MINUTES 13 SEPTEMBER 2018

cluster of properties in Mullumbimby to quantify the benefit of a pressure sewer system and ensure that the results of the trial are not confounded by other activities.

(Dey/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.5 Nutrient Loading in the Belongil
File No: I2018/1704

Committee Recommendation:

1. That Council note that consent conditions in clause 11 of the approval under Council Resolution 02-1329 have been exceeded for short periods during the past 15 months.
2. That Council determine a new methodology to calculate nutrient discharge into the Belongil to satisfy both Council Resolution 02-1329 and the Recycled Water Management Strategy 2017-27
3. That Council consider measures for overcoming these exceedances.

(Dey/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.6 Items for the Committee Requested by Mark Tidswell
File No: I2018/1715

Committee Recommendation:

That Council note the Committee discussed the item on 13 September 2018 in relation to flooding at Melaleuca Drive and a Notice of Motion is on the Agenda for the next scheduled Council Meeting on 20 September 2018.

(Dey/Ndiaye)

The recommendation was put to the vote and declared carried.

Cr Richardson left the meeting at 12:35 PM.

There being no further business the meeting concluded at 1:32 pm.
