

# Minutes of Meeting

## Coast and ICOLL Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 15 August 2023
Time	2.00pm





# BYRON SHIRE COUNCIL

COAST AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 15 AUGUST 2023

## **Minutes of the Coast and ICOLL Advisory Committee Meeting held on Tuesday, 15 August 2023**

**File No:** I2023/1167

**PRESENT:** Cr Cate Coorey, Cr Duncan Dey

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Chloe Dowsett (Coastal & Biodiversity Coordinator)

Orla Seccull (Coastal & Estuary Officer)

Community: Jan Olley

Matthew Lambourne

Lauren Morgan

Bill Payne

Agency: Zoe Immisch (Dept of Planning & Environment)

Scott Moffett (Dept of Planning & Environment)

Kylie Butler (Crown Lands)

Andrew Page (DPI Cape Byron Marine Park)

*Cr Dey (Chair) opened the meeting at 2:10pm and acknowledged that the meeting was being held on Bundjalung Country.*

**APOLOGIES:** Cr Michael Lyon (Alternate), Dailan Pugh, Dane Marx, Sharyn French (Manager Environmental & Economic Planning)

### **DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY**

There were no declarations of interest.

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### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1**      **Confirmation of minutes from 16 May 2023 meeting**  
**File No:**            I2023/776

#### **Committee Recommendation:**

**That the minutes of the Coast and ICOLL Advisory Committee Meeting held on 16 May 2023 be confirmed, noting that under Item 4.1 Part 2 there is an anomaly in that the report that Council will receive at a Council meeting should also come to a Committee meeting.**

(Dey/Lambourne)

*The recommendation was put to the vote and declared carried.*

*Note: The minutes of the meeting held on 16 May 2023 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 22 June 2023.*

### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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### STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

**Report No. 4.1**      **Future Discussion Items for Coast and ICOLL Advisory Committee**  
**File No:**            I2023/1102

#### **Committee Recommendation:**

**That the Coast and ICOLL Advisory Committee notes the report.**

(Dey/Lambourne)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.2**      **Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline**  
**File No:**            I2023/711

#### **Committee Recommendation:**

**That the Coast and ICOLL Advisory Committee note the update of the development of CMPs and CMP projects for the Byron Shire coastline and next steps.**

(Dey/Lambourne)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.3**      **Presentation by Hydrosphere Consulting on 'ICOLL Water Quality Source Tracking and Control Program for Belongil Creek, Tallow Creek and Ti Tree Lake' Stage 2 CMP project outcomes**  
**File No:**              I2023/967

**Committee Recommendation:**

**That the Coast and ICOLL Advisory Committee note that the outcomes of this project will be provided to Council to note and will subsequently be provided on Council's website.**

(Dey/Coorey)

*The recommendation was put to the vote and declared carried.*

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**Report No. 4.4**      **Presentation by DPE on "DPE Coastal and Marine Science Programs - NSW North coast"**  
**File No:**              I2023/977

**Committee Recommendation:**

**That the Coast and ICOLL Advisory Committee note the Presentation by Department of Planning and Environment (DPE) on "DPE Coastal and Marine Science Programs - NSW North coast by the Department to Planning and Environment - Water, Floodplains and Coast (North East).**

(Lambourne/Olley)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 4:15pm.*