

Minutes of Meeting

Floodplain Management Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 June 2022
Time	2.00pm



BYRON
SHIRE
COUNCIL

BYRON SHIRE COUNCIL

FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 16 JUNE 2022

Minutes of the Floodplain Management Advisory Committee Meeting held on Thursday, 16 June 2022

File No: I2022/697

PRESENT: Cr M Lyon (Mayor), Cr D Dey

Staff: James Flockton (Infrastructure Planning Coordinator)

Scott Moffett (Flood and Drainage Engineer)

Shelley Flower (Minute Taker)

Xavier Thacker (Flood and Drainage Engineer)

Rachel Sinclair (GIS Administrator)

Chloe Dowsett (Coast, Biodiversity and Sustainability Coordinator)

Orla Seccull (Coastal and Estuary Officer)

Invited Members: Ben Fitzgibbon (Dept of Planning and Environment)

Community: Karl Allen, Rebecca Brewin, Matthew Lambourne, Steven Harris

Cr Lyon (Chair) opened the meeting at 2.04pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr C Coorey, Phil Holloway, Martin Rose (Dept of Planning and Environment), Chad Ellis (State Emergency Service).

Committee Recommendation:

That Council accept the above apologies.

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

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 Adoption of Minutes from Previous Meeting
File No: I2022/586

Committee Recommendation:

That the minutes of the Floodplain Management Advisory Committee Meeting held on 21 April 2022 be confirmed.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

Committee Recommendation:

That the order of business be amended to review Report 4.4 first.

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update
File No: I2022/651

Committee Recommendation:

That Council notes the report and the Floodplain Management Advisory Committee continue to receive progress reports on the Post 2022 Flood Analysis.

(Lambourne/Brewin)

The recommendation was put to the vote and declared carried.

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FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 16 JUNE 2022

Report No. 4.1 **Byron Shire Council Flood Risk Management Plan-Actions and Accomplishments**

File No: I2022/632

Committee Recommendation:

That Council note:

- 1. The current Byron Shire Council Flood Mitigation Program, Attachment 1 (E2022/52007).**
- 2. The Floodplain Management Advisory Committee will hold a workshop in July to re-prioritise the items in Attachment 1.**

(Lyon/Harris)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Byron Bay Drainage Upgrade Project**

File No: I2022/633

Committee Recommendation:

That Council notes the current progress of the Byron Bay Drainage Strategy and the Floodplain Management Advisory Committee receive a further report with a consultation plan for the project.

(Lambourne/Harris)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Capricornia Canal and Marshalls Creek**

File No: I2022/636

Committee Recommendation:

That Council endorse the Floodplain Management Advisory Committee receiving a further report with a proposed scope that includes recommendations received from the committee.

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

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FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES 16 JUNE 2022

Report No. 4.5 **Voluntary House Raising**
File No: **I2022/686**

Committee Recommendation:

That Council support:

- 1. The Draft Byron Shire Council Voluntary House Raising Scheme Guidelines Attachment 1 (E2022/29988) being placed on public exhibition as per Council policy;**
- 2. The benefiting landowner being responsible for the one third funding contribution under the NSW Floodplain Management Program Voluntary House Raising funding grant**
- 3. That for any approved Voluntary House Raising dwellings, Council's development applications fees be waived in order to minimise the costs related to these essential works**
- 4. The Floodplain Management Advisory Committee receives a further report that details the number of houses across the shire with floor levels below the 100 year flood level that are ineligible for funding under the NSW Floodplain Management Program Voluntary House Raising funding grant and the number of houses with floors between the 100 year flood level and the 500 year flood level.**

(Lyon/Lambourne)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.19pm.