

FOR ACTION

Report No 3.1 - Adoption of Minutes from Previous Byron Shire Floodplain Risk Management Committee Meeting

TO: Tomanek, Dominika - Executive Assistant Infrastructure Services

COPY TO:

DATE: 22 September 2021

MEETING: Council Meeting of 26 August 2021

RESOLUTION NUMBER: 21-334

Action is required for this item as per the Council Resolution outlined below.

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Council's interaction and collaboration with the Belongil Drainage Union - update and forward strategy

File No: I2021/176

Committee Recommendation 4.1.1

The Byron Shire Floodplain Risk Management Committee recommends:

That Council:

1. Supports collaboration and communication with the Belongil Catchment Drainage Board (BCDB).
2. Nominate a Councillor for representation on the Belongil Catchment Drainage Board.
3. Request the Belongil Catchment Drainage Board consider a review of their constitution to facilitate a Councillor (ex officio) position on the Board.
4. Pay the outstanding fees of \$30,000 (from Sewer Fund: GL 7205.27).
5. Will make future payments to the Belongil Catchment Drainage Board when the Belongil Catchment Drainage Board undertakes appropriate land audits and produces a financial management plan for the Board's area.
6. Offers assistance to the Belongil Catchment Drainage Board with the development of a rating financial model, including investigating access to Council's systems to rate members on the Board's behalf.

7. Invites a member of the Belongil Catchment Drainage Board to be a key stakeholder in developing Council's Coastal Management Plan.
8. Actively collaborate, support and engage with Southern Cross University for further research and investigations for the Belongil catchment.
9. Continue dialogue with relevant agencies, including DPIE Water, towards ongoing collaborative management in the Belongil area. (Lyon/Martin)

SPECIFIC ACTIONS REQUIRED:

This action sheet has been automatically produced by the administrator using **InfoCouncil**, the agenda and minutes database.






Click the **Actions** button on the InfoCouncil Toolbar to update the outstanding actions.

For completed actions: Please update the notes and update the finalisation date.

For ongoing actions: Please update the notes and the expected completion date.

Please continue to update the comments until the matter has been finalised.

Please note:

- The notes that you record against *Actions* in InfoCouncil are reported to Council and are therefore **public and should not be used for internal comments**
- When a resolution has multiple parts (i.e. 1., 2., 3.) **each update should address each of the points**, with the corresponding number
- The default *target date* is 1 month from the meeting – you can **change the target date**  and provide a reason (again... this will be public)
- Only mark as complete once **ALL parts are complete** 
- If for some reason the resolution cannot be completed (e.g. budget, legislation, or competing priorities) you can reallocate  the action to the user called '**No Action, Closed**' and provide a detailed reason. This will be reported to Council to endorse the closure of the resolution.
- Reference **CM9 doc numbers** in notes whenever possible
- You can add notes at any time, but at a minimum **all actions should be updated before the end of the quarter** (30 Sept, 31 December, 31 March, 30 June).

Further information can be found on the [Intranet](#) and in the [Resolution Reporting Guidelines](#).