

# MINUTES OF MEETING



## BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 26 November 2019
Time	2pm



# BYRON SHIRE COUNCIL

## BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES 26 NOVEMBER 2019

**Minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on  
Tuesday, 26 November 2019  
File No: I2019/1928**

**PRESENT:** Cr A Hunter and Cr M Lyon

Staff: James Flockton (Flood and Drainage Engineer)  
Dominika Tomanek (Minute Taker)

Invited Members: Peter Mair (SES), and Martin Rose (Environment and Heritage),  
Karl Allen

Community: Robyn Bolden, Rebecca Brewin, Steve Keefe, Duncan Dey and  
Matthew Lambourne

Visitors: Ella Harrison (WMA Water), Katrina Smith (WMA Water)

*Cr Lyon (Chair) opened the meeting at 2:09 pm and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

Phil Holloway (Director Infrastructure Services)  
Andrew Page (Cape Byron Marine Park)  
Cr Richardson  
Toong Chin (Environment and Heritage)  
Cr J Hackett  
Susan Skyvington

### **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 Byron Shire Floodplain Risk Management Committee Meeting held on 24 September 2019 be confirmed.**

(Dey/Lyon)

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

*Note: The minutes of the meeting held on 24 September 2019 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 24 October 2019.*

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

# **BYRON SHIRE COUNCIL**

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26 NOVEMBER 2019

## **STAFF REPORTS - INFRASTRUCTURE SERVICES**

**Report No. 4.1**                      **North Byron Floodplain Risk Management Study Draft Document**  
**File No:**                              **I2019/1832**

### **Committee Recommendation:**

- 1. That Council support the public exhibition of the Draft North Byron Floodplain Risk Management Study Attachment 1 & 2 - (E2019/83311 & E2019/83313) from 20 January to 28 February 2020.**
- 2. That Council delegate staff the authority to make minor amendments to the Draft North Byron Floodplain Risk Management Study documents, in consultation with support from the Floodplain Management Committee, prior to it going on public exhibition in January 2020.**

(Hunter/Lyon)

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

*There being no further business the meeting concluded at 4:00pm.*