

# 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

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**  
**File No:**

**Telecommunications Installations on Reservoirs**  
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.*