

MINUTES OF MEETING



BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING

Venue	Council Chambers, Station Street, Mullumbimby
Date	Wednesday, 14 March 2018
Time	4.00pm

BYRON SHIRE COUNCIL

BYRON SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES

14 MARCH 2018

Minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on Wednesday, 14 March 2018

File No: I2018/436

PRESENT: Cr J Hackett, Cr Hunter, Cr M Lyon

Staff: Tony Nash (Manager Works)
James Flockton (Flood and Drainage Engineer)
Dominika Tomanek (Minute Taker)

Members: Peter Mair (SES), Robyn Bolden, Rebecca Brewin, Steve Keefe, Duncan Dey and Matthew Lambourne, Susan Skyvington, Martin Rose

Cr Lyon (Chair) opened the meeting at 4:09 pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Phil Holloway (Director Infrastructure Services)
Toong Chin (Environment and Heritage) and
Andrew Page (Cape Byron Marine Park)

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 12 October 2017 be confirmed.

(Lambourne/Brewin)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 12 October 2017 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 23 November 2017.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **North Byron Floodplain Risk Management Study and Plan**
File No: I2018/241

Committee Recommendation:

That the committee note the report.

(Lyon/Dey)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 5:09 pm.