

Minutes of Meeting

Coast and ICOLL Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 15 August 2023
Time	2.00pm



BYRON SHIRE COUNCIL

COAST AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 15 AUGUST 2023

Minutes of the Coast and ICOLL Advisory Committee Meeting held on Tuesday, 15 August 2023

File No: I2023/1167

PRESENT: Cr Cate Coorey, Cr Duncan Dey

Staff: Shannon Burt (Director Sustainable Environment and Economy)

Chloe Dowsett (Coastal & Biodiversity Coordinator)

Orla Seccull (Coastal & Estuary Officer)

Community: Jan Olley

Matthew Lambourne

Lauren Morgan

Bill Payne

Agency: Zoe Immisch (Dept of Planning & Environment)

Scott Moffett (Dept of Planning & Environment)

Kylie Butler (Crown Lands)

Andrew Page (DPI Cape Byron Marine Park)

Cr Dey (Chair) opened the meeting at 2:10pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES: Cr Michael Lyon (Alternate), Dailan Pugh, Dane Marx, Sharyn French (Manager Environmental & Economic Planning)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BYRON SHIRE COUNCIL

COAST AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 15 AUGUST 2023

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Confirmation of minutes from 16 May 2023 meeting**
File No: I2023/776

Committee Recommendation:

That the minutes of the Coast and ICOLL Advisory Committee Meeting held on 16 May 2023 be confirmed, noting that under Item 4.1 Part 2 there is an anomaly in that the report that Council will receive at a Council meeting should also come to a Committee meeting.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 16 May 2023 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 22 June 2023.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Future Discussion Items for Coast and ICOLL Advisory Committee**
File No: I2023/1102

Committee Recommendation:

That the Coast and ICOLL Advisory Committee notes the report.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline**
File No: I2023/711

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note the update of the development of CMPs and CMP projects for the Byron Shire coastline and next steps.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

COAST AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 15 AUGUST 2023

Report No. 4.3 **Presentation by Hydrosphere Consulting on 'ICOLL Water Quality Source Tracking and Control Program for Belongil Creek, Tallow Creek and Ti Tree Lake' Stage 2 CMP project outcomes**
File No: I2023/967

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note that the outcomes of this project will be provided to Council to note and will subsequently be provided on Council's website.

(Dey/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.4 **Presentation by DPE on "DPE Coastal and Marine Science Programs - NSW North coast"**
File No: I2023/977

Committee Recommendation:

That the Coast and ICOLL Advisory Committee note the Presentation by Department of Planning and Environment (DPE) on "DPE Coastal and Marine Science Programs - NSW North coast by the Department to Planning and Environment - Water, Floodplains and Coast (North East).

(Lambourne/Olley)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4:15pm.