

Minutes of Meeting

Coast and ICOLL Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 14 February 2023
Time	2.00pm



BYRON SHIRE COUNCIL

COAST AND ICOLL ADVISORY COMMITTEE MEETING MINUTES 14 FEBRUARY 2023

Minutes of the Coast and ICOLL Advisory Committee Meeting held on Tuesday, 14 February 2023

File No: I2023/161

PRESENT: Cr Cate Coorey, Cr Duncan Dey

Staff: Chloe Dowsett (Coastal & Biodiversity Coordinator)
Orla Seccull (Coastal & Estuary Officer)
Sharyn French (Manager Environmental & Economic Planning)

Community Representatives: Dailan Pugh

Matthew Lambourne

Lauren Morgan

Agency Representatives: Zoe Immisch, (Dept of Planning & Environment)

Cr Duncan Dey (*Chair*) opened the meeting at 2:06pm and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK: Bill Payne, Andrew Page (DPI Cape Byron Marine Park), Alexis Flipo (Crown Lands)

APOLOGIES: Dane Marx, Dylan Laicher, Cr Michael Lyon, Derek Van Leest (Crown Lands), Dave Maguire (DPI Marine Parks), Jan Olley, Shannon Burt (Director Sustainable Environment and Economy), Norman Graham (National Parks & Wildlife Service), Fiona Peek (National Parks & Wildlife Service), Chris Binge (Jali Local Aboriginal Land Council), Leween Williams (Tweed Byron Local Aboriginal Land Council), Malcolm Robertson, (Crown Lands), Arakwal, Rod McDonagh (NSW Maritime)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from 20 October 2022 meeting
File No: I2023/40

Committee Recommendation:

1. That the draft minutes be amended with the addition of a part 2 under report 4.2 saying that members of the Committee will be briefed on parameters used in the Coastal Hazard Assessment.
2. That the amended minutes of the Coast and ICOLL Advisory Committee Meeting held on 20 October 2022 be confirmed.

(Dey/Morgan)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on [date] were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on [date]. (this note is only required if relevant ie a Panel meeting does not necessarily need to be reported to Council.)

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Meeting Schedule for 2023 Coast and ICOLL Advisory Committee**
File No: I2023/82

Committee Recommendation:

1. That the Coast and ICOLL Advisory Committee notes the scheduled meeting dates and times for 2023.
2. That the Coast and ICOLL Advisory Committee advise of any agenda items for future meetings.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Main and Clarkes Beach Dune Recovery Project - Summary Report**
File No: I2023/2

Committee Recommendation:

That Council also note the completion and the outcomes of the Main and Clarkes Beach Dune Recovery Project as summarized in the Attachment to this report.

(Payne/Coorey)

The recommendation was put to the vote and declared carried.

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Report No. 4.3 **Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline**
File No: I2023/1

Committee Recommendation:

1. That Council also the update of the development of CMPs and CMP projects for the Byron Shire coastline and next steps.
2. That the Stage 2 Main Beach Shoreline Project Assessment be shared with Committee members once complete and feedback sought at the following Advisory Committee meeting.
3. That the Coastal Hazard Assessment for the Byron Shire Coastline be shared with Committee members once complete and feedback sought at the following Advisory Committee meeting.

(Dey/Lambourne)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4:03pm.