

MINUTES OF MEETING



EXTRAORDINARY COASTAL ESTUARY CATCHMENT PANEL MEETING

Venue	Conference Room, Station street, Mullumbimby
Date	Friday, 7 June 2019
Time	12pm

BYRON SHIRE COUNCIL

EXTRAORDINARY COASTAL ESTUARY CATCHMENT PANEL MEETING MINUTES 7 JUNE 2019

Minutes of the Extraordinary Coastal Estuary Catchment Panel Meeting held on Friday, 7 June 2019

File No: I2019/858

PRESENT: Cr C Coorey, Cr J Hackett

Staff: Phillip Holloway (Director, Infrastructure Services)
Cameron Clark (Manager, Utilities)
Jeff Begovic (Development Engineering Supervisor)
Chloe Dowsett (Coastal Estuaries Officer)
Dominika Tomanek (Minute Taker)

Community Representatives: Mary Gardner, Mathew Lambourne, , Tim Hochgrebe
and Duncan Dey

Cr Coorey (Chair) opened the meeting at 12:10pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr M Lyon
James Flockton (Flood and Drainage Engineer)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Panel Recommendation:

That the minutes of the Coastal Estuary Catchment Panel Meeting held on 14 March 2019 be confirmed.

The minutes of the meeting held on 14 March 2019 were noted, and the Panel Recommendations adopted by Council, at the Ordinary Meeting held on 18 April 2019.

(Dey/Coorey)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING

Tony Flick resigned from The Coastal Estuary Catchment Panel.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1

Climate Change Strategic Planning Policy - Discussion and Review

File No:

I2019/775

Panel Recommendation:

1. That staff review its current Climate Change Policy based on the outcomes and recommendations from 7 June workshop, including:
 - a) Reinsert rainfall increases in Table 1, not just as sensitivity tests
 - b) Simplify first objective to read “to set out parameters for strategic, infrastructure and operational planning”
 - c) Delete second objective
 - d) Replace third objective with “to set out ways and means of updating these parameters as new information arrives” or similar
 - e) Consider 100-year ocean water levels at specific river mouths (Agenda page 9) including ways of deriving future equivalent water levels
 - f) Include reference to Climate Adaptation Planning (Agenda page 12) for example: adaptation of building construction methods such that buildings be built on piers that enable simple house - raising instead of slab on ground.
2. That Council consider future planning documents based on ocean levels for which there may be timed predictions rather than on calendar year for which there may be ocean level predictions.
3. That Council draft future planning documents to separate consideration of existing development from future development.
4. That Panel supports the funding and development of Council’s Climate Change Adaptation Implementation Plan.

New Item: Tony Flick resignation from the Coastal Estuary Catchment Panel:

Panel Recommendation:

That Panel recognises the contribution of Tony Flick both as a member of this Panel and his work in revitalising the Belongil Catchment Drainage Board - Interim Drainage Management Plan - Jan 2019 (previously Belongil Swamp Drainage Union).

(Dey/Hackett)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 2:13pm.

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Additional Notes regarding Report 4.1:

Current Documents:

Drought management plan
Belongil Opening
All floodplain studies
Emission reduction
Belongil Catchment Drainage Management Plan
Risk Management doc (confidential)
DISPLAN – Tweed Byron Shire Council Biodiversity
Catchment Issues Study
Estuary Plans
Community Health ?

Documents to consider:

LEPs

In Draft/Progress:

Water Supply Safe yield analysis
WSUD
Belongil Opening strategy
North Byron Floodplain....MP cape Byron to SGB
Design investigation JSPW
Biodiversity Conversation Strategy
Sustainable Visitations Strategy
Integrated Transport Management Strategy

Docs external to Council:

Federal mapping document/tool (Coast Adapt) 2016/17?
Coastal Risk Australia
OEH – NSW Science unit doc Nature Magazine
IPCC latest

Other considerations:

- *Monitoring*
- *King Tides*
- *Coastal Watch*
- *Citizen Science*

- *Climate Change Policy*

- *Climate Emergency Action Plan*