

# Minutes of Meeting

## Extraordinary Water and Sewer Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Wednesday, 28 September 2022
Time	10.30am



**BYRON**  
SHIRE  
COUNCIL



# BYRON SHIRE COUNCIL

## EXTRAORDINARY WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES

28 SEPTEMBER 2022

### **Minutes of the Extraordinary Water and Sewer Advisory Committee Meeting held on Wednesday, 28 September 2022**

**File No:** I2022/1319

PRESENT: Cr M Lyon, Cr D Dey

Staff: Phil Holloway (Director Infrastructure Services)

Cameron Clark (Manager Utilities)

Dominika Tomanek (Minute Taker)

Community: Ben Fawcett, David Fligelman, Elia Hauge

Visitor: Robyn Campbell, Robyn Campbell

*Cr Lyon (Chair) opened the meeting at 10:39 am and acknowledged that the meeting  
was being held on Bundjalung Country.*

#### APOLOGIES:

Cr S Ndiaye

Cr C Coorey

#### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

David Fligelman declared a pecuniary/non-pecuniary interest in Report 4.1. The nature of the interest being that he currently has a tender for potable reuse investigations under assessment by Rous Water.

Ben Fawcett declared a pecuniary/non-pecuniary interest. The nature of the interest being that his residence is close to Laverty's Gap.

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### **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

## BYRON SHIRE COUNCIL

### EXTRAORDINARY WATER AND SEWER ADVISORY COMMITTEE MEETING MINUTES

28 SEPTEMBER 2022

**Report No. 3.1      Adoption of Minutes for Previous Meeting**  
**File No:              I2022/1309**

#### **Committee Recommendation:**

That the minutes of the Water and Sewer Advisory Committee Meeting held on 18 August 2022 be confirmed.

(Dey/Hauge)

*The recommendation was put to the vote and declared carried.*

#### **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      Safe and Secure Yield**  
**File No:              I2022/1281**

#### **Committee Recommendation:**

1. That the Council:
  - a) notes the report
  - b) defers the report to next committee meeting and invite the Rous representatives to discuss regarding future water supply.
2. That committee receives report on integrated water cycle management in the shire.

(Dey/Hauge)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 12:51 pm.*