

BYRON SHIRE COUNCIL

Ordinary Meeting Minutes
12 April 2012

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BYRON SHIRE COUNCIL

ORDINARY MEETING MINUTES

12 APRIL 2012 (1 of 26)

MINUTES OF THE BYRON SHIRE COUNCIL ORDINARY MEETING HELD ON THURSDAY 12 APRIL 2012 COMMENCING AT 10.30AM AND CONCLUDING AT 6.26PM.

#1213990

PRESENT: Cr J Barham (Mayor), Cr B Cameron, Cr T Heeson, Cr P Morrissey,
Cr S Richardson, Cr R Staples, Cr T Tabart, Cr R Tucker and Cr D Woods

Staff: Phil Holloway (Acting General Manager)
Michael King (Acting Executive Manager Community Infrastructure)
Mark Arnold (Executive Manager Corporate Management)
Ray Darney (Executive Manager Environment and Planning)
Catherine Diamond (Executive Manager Society and Culture)
Warren Burgess (Acting Executive Manager Water and Recycling)
Simon Bennett (Traffic and Transport Officer for Report 12.13.1)
Trish Kirkland (Manager Information Services, Property and Contracts for
Reports 12.15.1, 12.15.2.)
Mila Jones/Joylene McNamara (Minute Taker)

The Mayor opened the meeting and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES: There were no apologies.

REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Crs Tucker and Cameron declared a non-pecuniary interest in Report 16.2 CONFIDENTIAL Expression of Interest Lease Former Telstra Depot. The nature of the interest being that Cr Tucker has two friends who work as employees of one of the tenderers and Cr Cameron is a member of a group which made an application. Both Councillors advised they would leave the chambers for the debate.

TABLING OF PECUNIARY INTEREST RETURNS

There were no Pecuniary Interest Returns tabled.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

12-230 Resolved that the Minutes of the following meetings be confirmed:

- Ordinary Meeting held on 22 March 2012
- Byron Shire Reserve Trust Committee Meeting held on 22 March 2012
- Extraordinary Meeting held on 3 April 2012 (Tucker/Woods)

The motion was put to the vote and declared carried.

RESERVATION OF ITEMS FOR DEBATE AND ORDER OF BUSINESS

The Mayor suspended standing orders to allow for items to be reserved for debate, being:

ORDINARY MEETING OF 1 MARCH 2012

COMMITTEE REPORTS

Community Infrastructure

- 12.13.1. Report of the Local Traffic Committee Meeting held on 7 February 2012
 - 12.13.1.4 Proposed No Parking 1am-6am, various sites, Suffolk Plark
 - 12.13.1.9 Request for accessible parking (disabled) bay, Byron Street, Bangalow

CONFIDENTIAL REPORTS

Corporate Management

- 12.15.1. CONFIDENTIAL Expression of Interest Old Station Master's Cottage
- 12.15.2. CONFIDENTIAL Tender Assessment – General Maintenance, Plumbing and Electrical Services

ORDINARY MEETING OF 22 MARCH 2012

EXECUTIVE MANAGERS' REPORTS

Corporate Management

- 12.13.15. Broken Head Quarry Community Consultative Committee

Society and Culture

- 12.14.4. Report of the Public Art Policy Implementation PRG Meeting on 14 February 2012

ORDINARY MEETING OF 12 APRIL 2012

GENERAL MANAGER'S REPORTS

- 13.2. Draft 2012/2013 Budget Estimates and Draft 2012/2013 Fees and Charges
- 13.3. Draft Delivery Program 2012-2015 (including Operational Plan)

EXECUTIVE MANAGERS' REPORTS

Community Infrastructure

- 13.4. Bangalow Weir
- 13.5. EOI for land to be developed as sports fields in the North of Shire

Corporate Management

- 13.6. Draft Mosquito Management Plan
- 13.7. Board of Management/Section 355 Committee Movements

Environment and Planning

- 13.10. PLANNING – DA 10.2011.524.1. Four lot subdivision at Coopers Shoot Road Coopers Shoot
- 13.11. PLANNING – S96 10.2007.406.3 – Affordable Housing/Planning Agreement at 2-10 Bangalow Road and 12 Browning Street Byron Bay

Organisational Support

13.14. BSC ats Radburn LEC 30182/2012

Water and Recycling

13.17. Arakwal Application for Exemption from Section 64 Charges
13.20. Options Report Lot 2 Bayshore Drive, Byron Bay

COMMITTEE REPORTS

General Manager

14.1. Report of the Internal Audit Advisory Committee Meeting held on 27 March 2012

CONFIDENTIAL REPORTS

Corporate Management

16.2. CONFIDENTIAL Expression of Interest Lease Former Telstra Depot

The remaining Recommendations and Committee Recommendations were adopted as a whole, being moved by Cr Woods and seconded by Cr Staples. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 12-231 and concluding with Resolution No. 12-248.

ITEMS DEFERRED FROM THE ORDINARY MEETING HELD 22 MARCH 2012

CORRESPONDENCE AND PETITIONS

Correspondence and Petitions No. Tree Planting Along Bangalow Road

12.9.1. (was 9.1)

COR405000 #1197356

12-231 Resolved:

1. That the petition regarding planting of trees along Bangalow Road be noted.
2. That the petition be referred to the Executive Manager Community Infrastructure for liaison with petition organiser. (Woods/Staples)

Correspondence and Petitions No.

12.9.2. (was 9.2)

COR405000 #1197392

Planting of trees on the western side of Prince Street, Mullumbimby

12-232 Resolved:

1. That the petition regarding planting of suitable trees along Prince Street be noted.
2. That the petition be referred to the Executive Manager Community Infrastructure for identification of a funding source. (Woods/Staples)

COMMUNITY INFRASTRUCTURE – EXECUTIVE MANAGER’S REPORT

**Report No. 12.13.6. Proposed Sites for Installation of Multiple Bicycle Parking Rails
(was 13.6)**

File No: EN220500 #1201180

12-233 Resolved:

1. That Council endorse the instalment of bicycle parking facilities as detailed at Annexure 30 (#1204761), noting they reflect the locations nominated within the 2010 funding submission to the Department of Sport and Recreation (#939204) and that the following are upon Council land:

Site	Name and location	Authority
1	Byron Bay Recreation Grounds, Tennyson Street, Byron Bay	Council
2	New Brighton Oval, New Brighton Road	Council
4	Bangalow sports fields, adjacent to bowling club car park	Council
9	Mullumbimby swimming pool, Jubilee Ave road reserve	Council

2. That Council note that a report on the following Crown sites is to be tabled at the 22 March 2012 Reserve Trust Committee Meeting seeking endorsement:

Site	Name and location	Authority
3	Brunswick Heads sports fields and skate park, Old Pacific Highway	Reserve Trust
5	Mullumbimby sports fields, Pine Avenue, Mullumbimby	Reserve Trust
6	Apex Park, Bay Street, Byron Bay, near surf club	Reserve Trust
7	Apex Park, Bay Street, Byron Bay, opposite pool	Reserve Trust
8	Venture Park, South Beach Rd, Brunswick Heads, next to surf club	Reserve Trust

3. That Council seek community and local trader suggestions for suitable sites within town centre areas for the installation of secure bicycle parking which is done via:
 - a) undertaking, including advertising and promoting, an Expression of Interest period which provides thirty (30) days for submissions to be made;
 - b) direct correspondence to the Chamber of Commerce (or its equivalent) for Byron Bay, Bangalow, Mullumbimby and Brunswick Heads with a request the information be distributed to their membership;

- c) a report back to Council by August 2012 outlining results of the consultation period and potential and nominated sites for Council consideration, including budget.
(Woods/Staples)
-

ORDINARY MEETING 12 APRIL 2012

GENERAL MANAGER'S REPORT

Report No. 13.1. Minutes of the Finance Advisory Committee Meeting held on 15 March 2012

File No: COR250000 #1212952

- 12-234 Resolved** that Council note the minutes of the Finance Advisory Committee meeting held on 15 March 2012. (Woods/Staples)

- 12-235 Resolved** that in relation to Report No. 4.1. – Draft Delivery Program and Operational Plan (Organisational Support COR653000 #1205259), Council adopt:

Committee Recommendation FAC 4.1.1

That the Finance Advisory Committee recommends to Council in principle support for the 2012-2015 Delivery Program (including Operational Plan) (#1165127) prior to reporting to Council for the final phase of public exhibition. (Woods/Staples)

- 12-236 Resolved** that in relation to Report No. 4.2. – Draft 2012/2013 Statement of Revenue Policy (Corporate Management FIN451010 #1202694), Council adopt:

Committee Recommendation FAC 4.2.1

That the Finance Advisory Committee recommends to Council the Draft 2012/2013 Statement of Revenue Policy comprising 2012/2013 Budget Estimates, Rates and Charges, Borrowings and Fees and Charges. (Woods/Staples)

- 12-237 Resolved** that in relation to Report No. 4.2. – Draft 2012/2013 Statement of Revenue Policy (Corporate Management FIN451010 #1202694), Council adopt:

Committee Recommendation FAC 4.2.2

That in addition to the memo provided by Cr Staples dated 12 March 2012 that the report to Council include information on budgetary impacts and equity principles of the following proposals regarding domestic recycling and waste management:

- a) Percent increases for collection of the three bins sizes be kept equal subject to rounding.
 - b) That the tip charges at Myocum be increased by no more than twice the percentage increase for kerb side collection (with the exception of increases in green waste charges which are to be retained as per the current draft).
 - c) That the adjustments resulting from (a), (b) and (i) be reviewed to ensure that the draft total budget result remains unchanged
 - d) The full definition of the green waste be provided
 - e) That degassing arrangements be clarified.
 - f) That a better definition for contaminated soils be provided
 - g) That any quality of waste motor oil (to a maximum of 100 litres) be accepted provided it is in containers no bigger than 20 litres.
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- h) That clarification be given about how the green waste charges are applied with an example to be included.
- i) That water and sewer fixed charges not be increased greater than the percentage increase for variable charges. (Woods/Staples)

CORPORATE MANAGEMENT – EXECUTIVE MANAGER’S REPORTS

Report No. 13.8. Investments – February 2012

File No: FIN252000 #1200377

- 12-238 Resolved** that Council receive and note the record of investments for the month of February 2012. (Woods/Staples)

Report No. 13.9. Use of Mullumbimby Civic Memorial Hall to house the Returning Officer for the Local Government (LG) Election

File No: ADM450000 #1212447

12-239 Resolved:

- 1. That Council note the Mullumbimby Civic Memorial Hall will be hired to the NSW Electoral Commission (EC) to house the Returning Officer for the Local Government Election from the 25 June to 24 September 2012.
- 2.
 - a) That a fee of \$1,750 plus GST per week be set to hire the facility to the NSW EC during this period.
 - b) That in accordance with the Local Government Act 1993 Section 610(f) the proposed addition to the fees and charges for the weekly hire of the Mullumbimby Civic Memorial Hall to the NSW EC be advertised for a period of 28 days to allow for public submissions.
 - c) That if any submissions are received on the proposed hire fee it be reported back to Council prior to adoption. In the event that no submissions are received on the hire fee it be adopted and included in Council’s Fees and Charges.
- 3. That Council in conjunction with the Board of Management inform the community by way of a media release of the use of the Mullumbimby Civic Memorial Hall by the NSW EC for the upcoming LG Election. (Woods/Staples)

ENVIRONMENT AND PLANNING – EXECUTIVE MANAGER’S REPORTS

Report No. 13.12. PLANNING – DA 10.2011.411.1 special purpose subdivision 45 Monet Drive Montecollum

File No: Parcel No 53560 x 241583 #1149713

- 12-240 Resolved** that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979 development application 10.2011.411.1, for special purpose subdivision to create a lot for an established rural tourist facility, be granted consent subject to the conditions listed in Annexure 20(b) #1212340. (Woods/Staples)

The motion was put to the vote and declared carried.

Crs Tucker, Woods, Heeson, Staples, Barham, Cameron, Richardson, Morrissey and Tabart voted in favour of the motion.

No Councillors voted against the motion.

Report No. 13.13. PLANNING - Submissions Report on the Dwelling Entitlement Planning Proposal for Lot 2 DP 537488 2 Tickles Road, Upper Coopers Creek (draft Byron LEP Amendment No 152)

File No: PLN560080 #1201694

- 12-241 Resolved** that Council forward the planning proposal contained in Annexure 18(a) (#1197022) to the Department of Planning and Infrastructure for final drafting of the LEP amendment to include Lot 2 DP 537488 2 Tickles Road, Upper Coopers Creek in Schedule 8 of the Byron LEP 1988, and gazettal pursuant to Section 59 of the Environmental Planning and Assessment Act 1979. (Woods/Staples)

The motion was put to the vote and declared carried.

Crs Tucker, Woods, Heeson, Staples, Barham, Cameron, Richardson, Morrissey and Tabart voted in favour of the motion.

No Councillors voted against the motion.

ORGANISATIONAL SUPPORT – EXECUTIVE MANAGER’S REPORTS

Report No. 13.15. PLANNING - BSC ats Rydge LEC 40299/2012

File No: COR653000 240572D x 80.2012.5.1 x 10.2011.191.1 #1214655

12-242 Resolved:

1. That Council delegate management of the litigation to the General Manager in accordance with general delegations.
2. That without limiting the general delegations, Council expressly authorise the General Manager to file a submitting appearance if legal advice recommends that course of action. (Woods/Staples)

The motion was put to the vote and declared carried.

Crs Tucker, Woods, Heeson, Staples, Barham, Cameron, Richardson, Morrissey and Tabart voted in favour of the motion.

No Councillors voted against the motion.

Report No. 13.16. PLANNING - Legal Status Report as at 23 March 2012

File No: COR653000 #1205041

- 12-243 Resolved** that this report be noted. (Woods/Staples)

The motion was put to the vote and declared carried.

Crs Tucker, Woods, Heeson, Staples, Barham, Cameron, Richardson, Morrissey and Tabart voted in favour of the motion.

No Councillors voted against the motion.

WATER AND RECYCLING – EXECUTIVE MANAGER’S REPORTS

Report No. 13.18. Waste and Sustainability Improvement Program

File No: ENG450000 #1208473

12-244 Resolved that Council endorse a program to implement landfill lids at the Myocum landfill using the available \$99,000 of 2011/12 WASIP funds. (Woods/Staples)

Report No. 13.19. Telstra Licence - Paterson Street Reservoir

File No: BEN400000 #1204721

12-245 Resolved:

1. That Council grant a new licence over the property at Part Lot 172 DP 755695 known as the Paterson Street Reservoir to Telstra Corporation Limited based on the draft licence agreement at Annexure 9(a) (#1205261), on the following basic conditions:
 - a) Licence term of five (5) years
 - b) 3 x 5 year further terms
 - c) A licence fee of \$12,500.00 per annum excluding GST
 - d) Increases of 4% per annum
 - e) All licence preparation and registration costs are met by the Licensee
2. That Council authorises the General Manager to affix the Council Seal to the Licence of Part Lot 172 DP 755695 in accordance with Regulation 400 of the Local Government (General) Regulations 2005. (Woods/Staples)

ENVIRONMENT AND PLANNING - COMMITTEE REPORT

Report No. 14.2. Report of the Planning Review Committee Meeting held on 21 March 2012

#1209855/PLN307000

12-246 Resolved that the report be noted. (Woods/Staples)

WATER AND RECYCLING - COMMITTEE REPORT

Report No. 14.3. Report of the Water, Waste and Sewer Advisory Committee Meeting held on 8 March 2012

File No: COR250000 #1208823

12-247 Resolved that Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 8 March 2012. (Woods/Staples)

COMMUNITY INFRASTRUCTURE - CONFIDENTIAL REPORT

Report No. 16.1. CONFIDENTIAL Tender Assessment – Foamed Bitumen Stabilisation 2012-0001

File No: ENG082000 #1212933

12-248 Resolved:

1. That Council award the contract for Foamed Bitumen Stabilisation to a panel of contractors in order of preference to Stabilised Pavement Australia and Downer EDI.
2. That Council makes public its decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005. (Woods/Staples)

PROCEDURAL MOTION

12-249 Resolved that the order of business be changed to deal with items discussed during Public Access, those being 13.5 and 12.13.15 next on the Agenda. (Tucker/Woods)

The motion was put to the vote and declared carried.

ITEMS RESERVED FOR DEBATE

ORDINARY MEETING 12 APRIL 2012

COMMUNITY INFRASTRUCTURE – EXECUTIVE MANAGER’S REPORT

Report No. 13.5. EOI for land to be developed as sports fields in the North of Shire

File No: ENG650000 #1200656

Moved: That Council:

1. Note the report.
2. Note the availability of a total of \$1,125,000 in S94 funds being for acquisition (\$628,000) and embellishment (\$497,000) of open space.
3. Note the support within the community for the proposal for sporting field development on Lot 3 DP 101917.
4. Acknowledge the offers of assistance to the project from members of the community (including Abigroup and Agtrix) and the potential to limit development costs and future operational costs by way of community assistance.
5. As per resolution 11-1064, a holding deposit be negotiated with the owner of Lot 3 DP 1019171 while appropriate studies are undertaken to assess the suitability of the land and soil for use as sports fields.

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6. In the event of satisfactory assessment as per point 5 for use as sporting fields acquire the portion of Lot 3 DP 1019171 south of the Pocket Road, subject to a successful subdivision.
7. Acquisition, investigations, subdivision and any rezoning be funded from the existing Sec 94 funds for acquisition and embellishment of open space in the Ocean Shores and Rural North catchments, noting that the apportionment as required in the plan will need to be adjusted in the new s94 plan.
8. Receive a report (in the event that acquisition proceeds) providing options including potential asset sales, for funding development costs and Council's contributions.
9. Receive a report at the Ordinary Meeting of 17 May 2012 to advise of progress.
(Cameron/Morrissey)

AMENDMENT

Moved: That Council:

1. Note the report.
2. Note the availability of a total of \$1,125,000 in S94 funds being for acquisition (\$628,000) and embellishment (\$497,000) of open space.
3. Note the support within the community for the proposal for sporting field development on Lot 3 DP 101917.
4. Acknowledge the offers of assistance to the project from members of the community (including Abigroup and Agtrix) and the potential to limit development costs and future operational costs by way of community assistance.
5. Council acquire Lot 3 DP 1019171
6. Council submit a rezoning application to the Dept of Planning and Infrastructure to develop sports fields
7. Council undertake site investigations to ascertain the suitability of the land for use as sports fields.
(Richardson/Tabart)

12-250 Resolved that the matter rest on the table. (Woods/Staples)

The motion was put to the vote and declared carried.

ITEMS DEFERRED FROM THE ORDINARY MEETING OF 22 MARCH 2012

CORPORATE MANAGEMENT – EXECUTIVE MANAGER'S REPORT

**Report No. 12.13.15. Broken Head Quarry Community Consultative Committee
(was 13.15)**

File No: 161420 #1200130

12-251 Resolved:

1. That Council acknowledge the intention of Leadshine Pty Ltd, the owner/operator of Broken Head Quarry, to re-establish the community consultative committee (BHQCCC) to:

BYRON SHIRE COUNCIL

ORDINARY MEETING MINUTES

12 APRIL 2012 (11 of 26)

- a) monitor compliance with conditions of consent;
 - b) establish a complaint conflict resolution process; and
 - c) provide Council with minutes of each committee meeting.
2. a) That Council nominate Cr Barham, with Cr Richardson as an alternate, one of which will chair the committee, as required by the condition of consent
 - b) That the General Manager appoint a staff member to the Community Consultative Committee.
3. That Council advertise for, community representative/s to form part of the BHQCCC, as required by the condition of consent.
 4. That Leadshine Pty Ltd be requested to appoint a representative from the Bundjalung of Byron Bay Aboriginal Corporation to this Committee.
 5. That Council officially:
 - a) disband the Quarry Consultative (Broken Head) PRG; and
 - b) thank the community representatives for their contribution on this PRG and invite them to lodge an expression of interest for membership to the reformed BHQCCC.
 6. That Council note that this report completes the actions required by Resolution No. 10-438 of 10 June 2010. (Tucker/Woods)

The motion was put to the vote and declared carried.

MAYORAL MINUTE

There was no Mayoral Minute.

ORDINARY MEETING 12 APRIL 2012

NOTICES OF MOTION

Notice of Motion No. 8.1. Parking coupons for volunteer workers

COR405527 #1213381

- 12-252 Resolved** that Council support the Fletcher Street Cottage, Byron Bay by providing two parking coupons for use by volunteers and that the Salvation Army maintains a log book for use of the coupons. (Barham/Richardson)

The motion was put to the vote and declared carried.

Notice of Motion No. 8.2. Funding for brochure publication

COR405527 #1211222

- 12-253 Resolved** that Council:
-

1. Provide \$3,000 towards a second print of the Brunswick Valley Landcare publication 'My Local Native Garden' from the Environmental Levy.
2. To advise Brunswick Valley Landcare of the current exclusion of Ocean Shores and seek inclusion in new print run and seek advice regarding distribution.
3. Congratulate the Brunswick Valley Landcare on the excellent work done on the production of this document and identified that it meets an action from the biodiversity conversation action strategy.
4. That Council makes the publication available via the Council website and the link is prominently displayed on the home page. (Barham/Richardson)

The motion was put to the vote and declared carried.

Notice of Motion No. 8.3. Support for increasing Animal Welfare Inspectors in the Far North Coast

COR405527 #1210849

12-254 Resolved:

1. That Council support the campaign by Australians for Animals Inc. to increase the number of animal welfare inspectors on the Far North Coast which is calling on the NSW Government to:
 - a) urgently address the need for more animal welfare inspectors
 - b) consider giving Council Rangers powers under Prevention of Cruelty to Animals Act 1986
 - c) fund Councils for the purpose of the above powers
 - d) give power to recognised Animal welfare shelters to appoint inspectors
2. That this support be put in writing to the NSW Department of Primary Industries and the Australians for Animals Inc. (Barham/Woods)

The motion was put to the vote and declared carried.

Notice of Motion No. 8.4. Installation of Air-Conditioning of the Mullumbimby Civic Hall

COR405527 #1205741

12-255 Resolved:

1. That Council notes the request by the Mullumbimby Civic Hall Board of Management for the installation of air-conditioning in the Mullumbimby Civic Hall.
2. That an assessment be undertaken of the building to establish options for amelioration of temperature extremes and be reported to Council in May 2012 and costs be obtained from the Section 94 fund, Community Facilities in the Mullumbimby Catchment. (Richardson/Barham)

The meeting adjourned at 12.40pm for lunch and reconvened at 1.18pm.

The motion was put to the vote and declared carried.

PROCEDURAL MOTION

12-256 **Resolved** that Report 13.5 be lifted off the table. (Woods/Staples)

The motion was put to the vote and declared carried.

COMMUNITY INFRASTRUCTURE – EXECUTIVE MANAGER’S REPORT

Report No. 13.5. EOI for land to be developed as sports fields in the North of Shire
continued

File No: ENG650000 #1200656

Moved: That Council:

1. Notes the report.
2. Notes the availability of \$1,125,000 in S94 funds for acquisition and embellishment of open space.
3. Notes the support within the community for the proposal for sporting field development on Lot 3 DP 101917.
4. Acknowledges the offers of assistance to the project from members of the community (including Abigroup and Agtrix) and the potential to limit development costs and future operational costs by way of community assistance.
5. Enters into discussions with the owner of the property known as Lot 3 DP 101917 to acquire part of the property for the purpose of sporting fields and recreation and that subject to these discussions, Council:
 - a) Enters into a contract/option to purchase part of the property
 - b) Pays a deposit of \$5,000
 - c) Makes the contract /option and completion of a conditional upon the rezoning and subdivision of that part of the property being acquired for the purpose of sporting fields and recreation as well as an assessment of the suitability of the property for use as sporting fields.
 - d) Obtains legal advice concerning the process in acquiring part of the property for the purpose of sporting fields and recreation.
6. Receives a report (in the event that acquisition proceeds) providing options including potential asset sales, for funding development costs and Council's contributions.
(Cameron/Morrissey)

AMENDMENT

12-257 **Resolved** that Council enter into discussions with the owner of property known as Lot 3 DP 1019171 to acquire part of property for the purpose of sporting fields and recreation and that subject to these discussions, Council:

1. enters into a contract/option to purchase part of the property;
 2. pays a non refundable deposit of \$5,000;
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3. makes the contract and completion of it conditional upon the rezoning and subdivision of that part of the property being acquired for the purpose of sporting fields and recreation;
4. obtains legal advice concerning the process in acquiring part of the property for the purpose of sporting fields and recreation. (Richardson/Tabart)

*The amendment was put to the vote and declared carried.
Crs Cameron and Morrissey voted against the amendment.*

The amendment upon becoming the substantive motion was put to the vote and declared carried.

NOTICES OF MOTION

Notice of Motion No. 8.5. Busking Information Board
COR405527 #1213809

Cr Richardson withdrew this Notice of Motion.

Notice of Motion No. 8.6. Potholes, patching and resealing roads
COR405227 #1213768

Moved: That Council develop, as a priority road safety measure, new methods and procedures for filling potholes, patching and resealing local roads in partnership with residents as a matter of urgency. (Morrissey/Barham)

*The motion was put to the vote and declared lost.
Crs Tucker, Woods, Heeson, Staples and Tabart voted against the motion.*

PETITIONS

There were no petitions tabled.

SUBMISSIONS AND GRANTS

There were no submissions or grants tabled.

DELEGATES' REPORTS

1. A&I Hall Meeting 11 April 2012

Cr Staples advised Council of a meeting he attended at the A&I Hall last night. The meeting was looking at a new model of partnership of a particular project. There is the Australian Chamber Orchestra coming next year and they are looking at, rather than hiring on fee basis, they are looking at a joint partnership, perhaps 60%/40% rather than the other way. However, it is early in the discussion at this stage.

2. RTRL Update

The Mayor advised Council that she sent a library update to all Councillors to say that the other three mayors didn't support the county council model. They were not full resolutions from their councils so there is a meeting to be held on Friday 11 May 2012.

ITEMS DEFERRED FROM THE ORDINARY MEETING HELD 1 MARCH 2012

COMMUNITY INFRASTRUCTURE – COMMITTEE REPORT

**Report No. 12.13.1. Report of the Local Traffic Committee Meeting held on
(was 13.1) 7 February 2012**

#1193817/ENG224010

4 Proposed No Parking 1am - 6am, various sites, Suffolk Park

Moved: That Council note the report. (Tucker/Woods)

AMENDMENT

12-258 Resolved that signage advising of No Parking between 1am and 6am be installed within Suffolk Park at the following locations (and as pictured), ie on the east side of Alcorn Street at:

- a) Clifford Street
- b) Gaggin Park
- c) Jarman Street
- d) Wareham Street; and
- e) within the road reserve area located approximately 50 metres to the north of Beachside Drive. (Tabart/Barham)

*The amendment was put to the vote and declared carried.
Crs Tucker, Woods and Heeson voted against the amendment.*

*The amendment upon becoming the substantive motion was put to the vote and declared carried.
Crs Tucker and Woods voted against the motion.*

9 Request for accessible parking (disabled) bay, Byron Street, Bangalow

12-259 Resolved:

- 1. That the request for an accessible car parking bay on Byron Street, Bangalow (outside the post office) be provided in-principle support and, like others received, be referred to the Bangalow car parking review.
- 2. That the matter be referred to Council's Access Advisory Committee for further feedback. (Tucker/Woods)

The motion was put to the vote and declared carried.

CONFIDENTIAL REPORTS - CORPORATE MANAGEMENT

Report No. 12.15.1. CONFIDENTIAL Expression of Interest Old Station Master's Cottage (was 15.1)

File No: BEN400000 #1188752

12-260 Resolved:

1. That pursuant to Section 10A(2)(d)(i) of the Local Government Act, 1993, Council resolve into Confidential Session to discuss the following report, namely the expression of interest for lease of the Old Station Master's Cottage.
2. That the reasons for closing the meeting to the public to consider this item be that the report contains commercial information of a confidential nature, that would if disclosed, prejudice the commercial position of the person who supplied it.
3. That on balance it is considered that receipt and discussion of the matter in open Council would be contrary to the public interest, as disclosure of the confidential information could compromise the commercial position of the proponent responding to the call for expressions of interest and could adversely affect Council's ability to attract competitive offers in the event that fresh expressions of interest are called. (Woods/Tucker)

The motion was put to the vote and declared carried.

CONFIDENTIAL SESSION

12-261 Resolved:

1. That Council grant a new lease over the property known as the Old Station Master's Cottage being Lot 1 DP 827049 to the Byron Visitor Centre Incorporated based on the draft lease agreement at Annexure 15(c) (#1190752) on the following basic conditions:
 - a) Lease term of two years
 - b) The lease fee to be the current commercial rental valuation for the property increased annually in accordance with the CPI as identified in the draft budget page 56 and 58 (\$67,000 2012/2013)
 - c) The lease fee to be paid by a Section 356 donation made from Council
 - d) All lease preparation costs are met by the tenant
2. That Council authorise the General Manager to affix the Council Seal to the Lease of Lot 1 DP 827049 in accordance with Regulation 400 of the *Local Government (General) Regulations 2005*.
3. That as the report contains financial reports and information of the Byron Visitor Centre Incorporated, the report and Annexures of the closed part of the meeting remain confidential. (Tabart/Tucker)

*The motion was put to the vote and declared carried.
Cr Morrissey voted against the motion.*

12-262 Resolved that Council move out of confidential session. (Tucker/Staples)

The motion was put to the vote and declared carried.

Report No. 12.15.2. CONFIDENTIAL Tender Assessment –General Maintenance, Plumbing and Electrical Services (was 15.2)

File No: BEN5510000/#1175864

12-263 Resolved:

1. That pursuant to Section 10A(2)(c) and (d) of the Local Government Act, 1993, Council resolve into Confidential Session to discuss the following report, namely Tender Assessment – General Maintenance, Plumbing and Electrical Services - Tender No. 2011-0044.
2. That the reasons for closing the meeting to the public are that:
 - (a) information contained in the report would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.
 - (b) the report contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
3. That on balance it is considered that receipt and discussion of the matter in open Council would be contrary to the public interest, as disclosure of the confidential information could compromise the commercial position of the tenderers, could adversely affect Council's ability to contract with preferred tenderers or could affect Council's ability to attract competitive tenders in the event that fresh tenders are invited. (Woods/Tucker)

The motion was put to the vote and declared carried.

CONFIDENTIAL SESSION

Moved:

1. That Council award Tender No. 2011-0044 to:
 - Coughran Electrical for Electrical Services
 - Probotanic Maintenance for General Maintenance services
 - Programmed Facility Maintenance for General Maintenance, Plumbing and Electrical Services
2. That Council makes public it decision including the name and rates of the successful tenderers in accordance with Clause 179(b) of the Local Government (General) Regulation 2005 as follows:

Tenderer	Hourly Rate Normal Hours	Hourly Rate After hours	Hourly Rate Emergency Call Out	Emergency Call Out Fee
Coughran Electrical	\$60	\$90	\$120	Nil
Probotanics	\$45	\$55	\$55	\$75
Programmed Group	\$60 Maintenance \$75 Plumbing \$75 Electrical	\$98 Maintenance \$110 Plumbing \$110 Electrical	\$98 Maintenance \$110 Plumbing \$110 Electrical	\$120 Maintenance \$120 Plumbing \$120 Electrical

(Tucker/Woods)

BYRON SHIRE COUNCIL

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AMENDMENT

12-264 Resolved:

1. That Council award the tender to the eight tenderers listed on page 137 of the report.
2. That works be offered to all eight tenderers.
3. That Council makes public its decision including the name and rates of the successful tenderers in accordance with Clause 179(b) of the Local Government (General) Regulation 2005 being.

General Maintenance

	Tenderer	Hourly Rate Normal Hours	Hourly Rate After hours	Hourly Rate Emergency Call Out	Emergency Call Out Fee
1.	Probotanics	\$45	\$55	\$55	\$75
2.	Programmed Group	\$60	\$98	\$98	\$120
3.	Byron Property Maintenance	\$50	\$70	\$50	\$60
4.	P.A Garrard	\$50	\$75	\$75	\$300
5.	ATD East Coast Pty Ltd	\$85	\$105	\$126	\$180
6.	Driftwood Constructions	\$55	\$70	\$85	\$120

Plumbing

	Tenderer	Hourly Rate Normal Hours	Hourly Rate After hours	Hourly Rate Emergency Call Out	Emergency Call Out Fee
1.	Programmed Group	\$75	\$110	\$110	\$120

Electrical

	Tenderer	Hourly Rate Normal Hours	Hourly Rate After hours	Hourly Rate Emergency Call Out	Emergency Call Out Fee
1.	Coughran Electrical	\$60	\$90	\$120	Nil
2.	Programmed Group	\$75	\$110	\$110	\$120
3.	Col Groves Electrical	\$85	\$125	\$160	\$85

(Staples/Tabart)

The amendment was put to the vote and declared carried.

Crs Tucker, Woods, Heeson and Cameron voted against the amendment.

The amendment upon becoming the substantive motion was put to the vote and declared carried.

Crs Tucker, Woods, Cameron and Tabart voted against the motion.

FORESHADOWED MOTION

- 12-265 Resolved** that Council receive a report at quarterly review of details of all payments made under contracts for contracted general maintenance, plumbing and electrical services.
(Cameron/Staples)

PROCEDURAL MOTIONS

Cr Tucker moved a Point of Order. The Mayor determined that the motion was in order.

Motion of Dissent

Moved: That the motion (Cameron/Staples) is out of order as the report is in relation to determination of tenders submitted not regarding accountability. (Tucker/Woods)

*The motion was put to the vote and declared lost.
Crs Barham, Cameron, Richardson, Tabart and Morrisey voted against the motion.*

12-266 Resolved that Council move out of confidential session. (Tucker/Woods)

The motion was put to the vote and declared carried.

*The motion (Cameron/Staples) was put to the vote and declared carried.
Crs Tucker and Woods voted against the motion.*

SOCIETY AND CULTURE - COMMITTEE REPORT

**Report No. 12.14.4. Report of the Public Art Policy Implementation PRG Meeting on
(was 14.4) 14 February 2012**

File No: ADM140000 #1203717

12-267 Resolved:

1. That Council note the report of the Public Art Policy Implementation Project Reference Group meeting of 14 February 2012 (#1197064). The action of the PRG being:

PRG Recommendation PAPI 6c(ii)

That the Public Art Policy Implementation Project Reference Group recommend that Council issue a media release outlining the role and function of the PRG, and requesting Shire-wide information about current public art, suitable locations for public art and place-affirming locations. (Lengjel/McDonald)

2. That in relation to future agenda items for the Public Art Policy Implementation PRG that the finalisation of the Visual Art Register (paintings and prints) be reported. (Richardson/Barham)

*The motion was put to the vote and declared carried.
Crs Tucker, Woods and Heeson voted against the motion.*

Cr Richardson left Chambers at 3.20pm.

ORDINARY MEETING 12 APRIL 2012

GENERAL MANAGER'S REPORTS

**Report No. 13.2. Draft 2012/2013 Budget Estimates and Draft 2012/2013 Fees and
Charges**

File No: FIN451010 #1214546

Moved: That Council:

1. Place the Draft 2012/2013 Budget Estimates, subject to amendments detailed below in part 2, on public exhibition as part of the final (phase 3) exhibition of the Draft 2012-2016 Delivery Program (including the 2012/2013 Draft Operational Plan).
2. Make the following amendments to the Draft 2012/2013 Budget for the General Fund, which have no impact on the estimated budget result, prior to public exhibition:
 - (a) Removal from the capital works program of \$100,000 relating to the staged construction of concrete pavement in floodway past the School on Main Arm Road funded by Section 94 funds.
 - (b) Transfer of an additional \$20,000 to building maintenance related to outbuildings at the Byron Regional Sport and Cultural Complex with this funding provided by reducing the budget for building maintenance for the multipurpose centre.
 - (c) The Capital Works program for 2012/2013 be amended to include the Marine Parade footpath at Wategos with a project cost of \$60,000.
 - (d) The Marine Parade footpath project be funded from the Footpath Dining Reserve and supplemented by any s94A funds that become available.
 - (e) The 2012/2013 capital works program and budget be amended to include an upgrade to Whian Whian Road from west side of causeway towards Kings Road within the rural roads program to the value of \$100,000. This project be recognised as the first stage in an upgrade aimed at improving safety for all road users and minimising gravel wash into Whian Whian Road with further stages to be included in the works program for future years. This project to be funded from AMS Carryover reserve (page 158 and 173 doc #1188754).
3. Place the Draft 2012/2013 Fees and Charges, as amended, on public exhibition.
4. Incorporate the Draft 2012/2013 Budget Estimates and Draft 2012/13 Fees and Charges, as amended, into the Draft 2012/2013 Statement of Revenue Policy, being a component of the Draft 2012/2013 Operational Plan, prior to public exhibition of the Draft 2012/2016 Delivery Program (including the 2012/2013 Draft Operational Plan).
5. That Annexure 3(c) be included as an appendix to the Draft 2012/2013 Fees and Charges and check for completeness.
6. That the contents list/index be reviewed (including highlight of special rate reserves) and notes where possible be included to describe income/expenditure/reserves.

(Cameron/Barham)

Cr Richardson returned to the meeting at 3.27pm.

PROCEDURAL MOTIONS

12-268 Resolved that Cr Tucker be granted a two minute extension to his speech. (Barham/Tabart)

The motion was put to the vote and declared carried.

12-269 Resolved that Cr Tucker be granted a further two minute extension to his speech. (Barham/Richardson)

The motion was put to the vote and declared carried.

AMENDMENT**12-270 Resolved:**

1. Place the Draft 2012/2013 Budget Estimates, subject to amendments detailed below in part 2, on public exhibition as part of the final (phase 3) exhibition of the Draft 2012-2016 Delivery Program (including the 2012/2013 Draft Operational Plan).
2. Make the following amendments to the Draft 2012/2013 Budget for the General Fund, which have no impact on the estimated budget result, prior to public exhibition:
 - (a) Removal from the capital works program of \$100,000 relating to the staged construction of concrete pavement in floodway past the School on Main Arm Road funded by Section 94 funds.
 - (b) Transfer of an additional \$20,000 to building maintenance related to outbuildings at the Byron Regional Sport and Cultural Complex with this funding provided by reducing the budget for building maintenance for the multipurpose centre.
 - (c) The Capital Works program for 2012/2013 be amended to include the Marine Parade footpath at Wategos with a project cost of \$60,000.
 - (d) The Marine Parade footpath project be funded from the Footpath Dining Reserve and supplemented by any s94A funds that become available.
 - (e) The 2012/2013 capital works program and budget be amended to include an upgrade to Whian Whian Road from west side of causeway towards Kings Road within the rural roads program to the value of \$100,000. This project be recognised as the first stage in an upgrade aimed at improving safety for all road users and minimising gravel wash into Whian Whian Road with further stages to be included in the works program for future years. This project to be funded from AMS Carryover reserve (page 158 and 173 doc #1188754).
3. Make the following amendments to the Draft 2012/2013 Budget for the General Fund, which have a potential impact on the estimated budget result, prior to public exhibition:
 - (a) Remove line item "Donations" under Section 356 donations and activities Annexure 3(a) (Page 44 of 173).
4. Place the Draft 2012/2013 Fees and Charges, as amended, on public exhibition.
5. Incorporate the Draft 2012/2013 Budget Estimates and Draft 2012/13 Fees and Charges, as amended, into the Draft 2012/2013 Statement of Revenue Policy, being a component of the Draft 2012/2013 Operational Plan, prior to public exhibition of the Draft 2012/2016 Delivery Program (including the 2012/2013 Draft Operational Plan).
6. That Annexure 3(c) be included as an appendix to the Draft 2012/2013 Fees and Charges and check for completeness.
7. That the contents list/index be reviewed (including highlight of special rate reserves) and notes made where possible be included to describe income/expenditure/reserves.

(Tabart/Richardson)

The amendment was put to the vote and declared carried.

Crs Tucker, Woods, Staples and Cameron voted against the amendment.

The amendment upon becoming the substantive motion was put to the vote and declared carried.

Crs Tucker and Woods voted against the motion.

The meeting adjourned at 4.30pm for a break and reconvened at 4.40pm.

Report No. 13.3. Draft Delivery Program 2012-2015 (including Operational Plan)

File No: COR653000 #1214136

12-271 Resolved that Council resolve to:

1. Authorise the draft Long Term Financial Plan to be updated to ensure that it accords with Council's endorsed draft 2012/13 Budget, prior to final (phase 3) exhibition;
2. Endorse the draft Delivery Program 2012-2015 (including Operational Plan) for final (phase 3) exhibition, with authorisation to amend the draft to ensure that it accords with Council's endorsed draft 2012/13 Budget as necessary, for final (phase 3) exhibition.
(Tabart/Barham)

The motion was put to the vote and declared carried.

Crs Cameron and Woods were absent from Chambers for the vote.

COMMUNITY INFRASTRUCTURE – EXECUTIVE MANAGER'S REPORT

Report No. 13.4. Bangalow Weir

File No: ENG650000 #1213062

12-272 Resolved:

1. That Council note the report regarding the current status of the Bangalow Weir.
2. That point 1. in Resolution 11-998 'allocate up to \$5,000 from the Risk Management Reserves for an Options Study' be acted on as a matter of urgency and that staff develop a brief and a Request for Quote (RfQ) with capacity to assess those engineering, environmental, social and heritage issues that have not currently been assessed for a program to remove part of the weir wall sufficient to make it safe, whilst retaining elements of the wall for heritage monument(s).
3. That Council engage with the Bangalow community whom have an interest in the weir and pool, and with Rous Water and the DPI - Fisheries to discuss plans to restore the weir, pool and upstream reaches of the creek to a natural environment and/or other options, prior to any works.
4. That Council staff continue to monitor the condition of the weir structures on a weekly basis until arrangements are complete for any works. (Morrisey/Staples)

The motion was put to the vote and declared carried.

Crs Tucker, Woods and Heeson voted against the motion.

CORPORATE MANAGEMENT – EXECUTIVE MANAGER'S REPORTS

Report No. 13.6. Draft Mosquito Management Plan

File No: BLD604010 #1188227

12-273 Resolved:

1. That Council adopt the Draft Mosquito Management Plan (Annexure 5 #1136090) as exhibited, and a link to the plan be included on Council's website.
-

2. That pages 57 to 59 of 73 of the Strategic Action Plan be renamed as "Summary Document" and page 6 of 73 should be renamed "Action Plan" and numbered accordingly.
3. Investigate funding opportunities to deliver the Action Plan including Climate Change Adaptation, Federal and State Grants. (Barham/Heeson)

*The motion was put to the vote and declared carried.
Cr Tucker voted against the motion.*

Report No. 13.7. Board of Management/Section 355 Committee Movements
File No: ADM252000 #1194073

12-274 Resolved:

1. That Council note the resignation from Cr Basil Cameron from the Mullumbimby Civic Memorial Hall Board of Management.
2. That Council appoint Rommel Albanese to the Durrumbul Community Centre Section 355 Committee for the remainder of this term of Council. (Woods/Barham)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING – EXECUTIVE MANAGER’S REPORTS

Report No. 13.10. PLANNING – DA 10.2011.524.1 Four lot subdivision at Coopers Shoot Road Coopers Shoot
File No: Parcel No 15940 #1173886

12-275 Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2011.524.1, for a subdivision to create four allotments, be granted consent subject to the conditions listed in Annexure 14(b) #1209685 with the following addition to the conditions of consent:

1. Add to Condition 20:
(d) The building envelope to proposed Lot 1 shall be located in the south-east quarter of that allotment to ensure that views from the dwelling on Lot 1 DP 255770 to the north-east are retained.
2. Additional Condition No 30:
A landscape plan shall be submitted to Council ensuring that all plantings proposed when the allotments are developed are in locations and of a type not to reduce the view to the north east from the dwelling on Lot 1 DP 255770. (Barham/Richardson)

*The motion was put to the vote and declared carried.
Crs Tucker, Woods, Heeson, Staples, Barham, Cameron, Richardson, Morrissey and Tabart voted in favour of the motion.
No Councillors voted against the motion.*

Cr Cameron left the meeting at 5.21pm and did not return.

Report No. 13.11. PLANNING – S96 10.2007.406.3 – Affordable Housing/Planning Agreement at 2-10 Bangalow Road and 12 Browning Street Byron Bay

File No: Parcel No 63190 #1063612

- 12-276 Resolved** that this item be deferred for two months to provide a period of time for additional information to be provided by the applicant. (Barham/Woods)

AMENDMENT

Moved: That pursuant to Section 96 of the Environmental Planning & Assessment Act 1979 development application 10.2007.406.3 be refused for the reasons provided in Annexure 17(b) #1211882. (Morrisey/Tabart)

The amendment was put to the vote and declared lost.

Crs Tabart and Morrisey voted in favour of the amendment.

Crs Tucker, Woods, Heeson, Staples, Barham and Richardson voted against the amendment.

The motion was put to the vote and declared carried.

Crs Tucker, Woods, Heeson, Staples, Barham and Richardson voted in favour of the motion.

Crs Morrisey and Tabart voted against the motion.

ORGANISATIONAL SUPPORT – EXECUTIVE MANAGER’S REPORTS

Report No. 13.14. BSC ats Radburn LEC 30182/2012

File No: COR653000 x 120820 #1206271

Moved: That Council defend the proceedings and the General Manager be authorised to manage the litigation in accordance with the General Manager's general delegation. (Tucker/Woods)

The motion was put to the vote and declared tied.

Crs Tucker, Woods, Heeson and Morrisey voted against the motion.

The Mayor used her casting vote and declared the motion lost.

FORESHADOWED MOTION

- 12-277 Resolved** that Council not defend the proceedings. (Barham/Heeson)

The motion was put to the vote and declared carried.

PROCEDURAL MOTION

- 12-278 Resolved** that meeting be extended past 6.00pm to complete Report Nos. 13.17 and 13.20 on the agenda. (Barham/Richardson)

The motion was put to the vote and declared carried.

Crs Tucker and Woods voted against the motion.

Cr Tucker left the meeting at 6.00pm and did not return.

WATER AND RECYCLING - EXECUTIVE MANAGER'S REPORTS

Report No. 13.17. Arakwal Application for Exemption from Section 64 Charges
File No: ENG70000 #1206140

12-279 Resolved that Council:

1. Grant the Arakwal Corporation an exemption from the water and sewer section 64 development contribution charges associated with DA 10.2011.150.1 Lot 435 DP 729107, Bangalow Road, Byron Bay.
2. Request that Rous Water consider a similar exemption for the DA 10.2011.150.1 Lot 435 DP 729107, Bangalow Road, Byron Bay. (Barham/Richardson)

*The motion was put to the vote and declared carried.
Crs Woods, Heeson and Morrissey voted against the motion.*

Cr Woods left the meeting at 6.10pm and did not return.

Report No. 13.20. Options Report Lot 2 Bayshore Drive, Byron Bay
File No: ENG073030 #1206204

12-280 Resolved that Council endorses the draft Options Report brief with an allocated budget of \$20,000 from the property reserve and that on completion of the associated consultancy the report be presented to Council with the following change:

An additional sentence in 4.3.6 page 12 of 15, Annexure 6:
"In particular the consultant would consider a boundary adjustment which incorporates the access handle of Lot 1 DP 1004514 into the subdivision." (Staples/Richardson)

AMENDMENT

Moved:

1. That in accordance with the recommendations in Hill PDA's Highest and Best Use feasibility study reported to Council on 9 July 2002, Council prepare a Development Application including plans for Lot 2 DP 1004514, with an allocated budget of \$20,000 from the property reserve, for a light industry subdivision (Business Park) including affordable studio shop top housing, with the objective of maximising the sale price of the zoned industrial land.
2. That Council prepare a boundary adjustment to add that proportion of Lot 1 DP 1004514 as appropriate to Lot 2 DP 1004514 for help facilitate and enhance the subdivision referred to in point 1 noting that the northern portion of Lot 1 is Wallum Frog habitat. (Morrissey/Barham)

*The amendment was put to the vote and declared lost.
Crs Heeson, Staples, Barham and Richardson voted against the amendment.*

*The motion was put to the vote and declared carried.
Cr Morrissey voted against the motion.*

The meeting closed at 6.26pm. The remaining items listed below were referred to the Ordinary Meeting of 26 April 2012.

GENERAL MANAGER - COMMITTEE REPORT

- 14.1. Report of the Internal Audit Advisory Committee Meeting held on 27 March 2012

CORPORATE MANAGEMENT - CONFIDENTIAL REPORT

- 16.2. CONFIDENTIAL Expression of Interest Lease Former Telstra Depot
-

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 26 April 2012.

.....
Mayor Jan Barham