

BYRON SHIRE COUNCIL

Strategic Planning Committee Meeting Minutes
24 May 2012

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BYRON SHIRE COUNCIL

MINUTES OF THE BYRON SHIRE COUNCIL STRATEGIC PLANNING COMMITTEE MEETING HELD ON THURSDAY 24 MAY 2012 COMMENCING AT 9.05AM AND CONCLUDING AT 12.07PM

#1233494

PRESENT: Cr B Cameron, Cr T Heeson, Cr P Morrisey, Cr R Staples, Cr T Tabart, Cr R Tucker and Cr D Woods

Staff: Phil Warner (Acting General Manager)
Phil Holloway (Executive Manager Community Infrastructure)
Mark Arnold (Executive Manager Corporate Management)
Ray Darney (Executive Manager Environment and Planning)
Mila Jones (Minute Taker)

The meeting was adjourned at 9.05am to allow for public access and reconvened at 9.32am.

APOLOGIES:

There were apologies received from Crs Barham and Richardson.

That the apologies from Crs Barham and Richardson be accepted and a leave of absence granted. (Staples/Woods)

The motion was put to the vote and declared carried.

REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the Strategic Planning Committee Meeting held on 29 March 2012 be confirmed. (Tucker/Woods)

The motion was put to the vote and declared carried.

PROCEDURAL MOTION

That the order of business be changed to deal with Report No. 5.3. next on the Agenda. (Woods/Tucker)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING – EXECUTIVE MANAGER'S REPORT

Report No. 5.3. PLANNING - Submissions report following second public exhibition for proposed major events clause – Amendment 151

File No: PLN560065 #1224687

12-396 Resolved that the Strategic Planning Committee resolve under delegated authority to proceed with the proposed amendment to the Byron LEP 1988 to include a clause on Major Events as exhibited. (Staples/Tucker)

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The motion was put to the vote and declared carried.

Crs Staples, Cameron, Tabart and Morrissey voted in favour of the motion.

Crs Tucker, Woods and Heeson voted against the motion.

FORESHADOWED MOTION

Moved: That the Strategic Planning Committee resolve under delegated authority:

1. That Council forward the planning proposal contained in Annexure 2(a) (#1172797) to the Department of Planning and Infrastructure for drafting of the LEP amendment and finalisation.
2. That the provision of the draft event guidelines be completed and reported to Council as a matter of urgency. (Staples/Cameron)

The motion was put to the vote and declared lost.

Crs Staples, Cameron and Tabart voted in favour of the motion.

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

The meeting adjourned at 10.34am for a break and reconvened at 10.56am.

NOTICE OF MOTION

Notice of Motion 4.1. Protecting Local Food Production and Encouraging Environmental Repair of Rural Land

COR405527 #1227048

COMMITTEE RECOMMENDATION SPC 4.1.1.

That the Strategic Planning Committee recommend to Council that Council receive a report discussing options and scoping guidelines to:

1. Create a local production ratings subcategory for farmland that recognises the community benefit of local food production and consumption.
2. Create incentives for rural landholders to undertake environmental repair including potential to acknowledge the community benefit through the rating system.
3. Identify other measures Council may undertake to support local food production. (Cameron/Tabart)

The recommendation was put to the vote and declared carried.

Crs Tucker and Woods voted against the recommendation.

CORPORATE MANAGEMENT - EXECUTIVE MANAGER'S REPORT

Report No. 5.1. Nomination of Voting Delegates to Establish "One Association"

File No: COR405000 #1229051

- 12-397 Resolved** that the Strategic Planning Committee resolve under delegated authority that Council support the proposed establishment of a single Local Government Association in NSW to replace the NSW Local Government Association and NSW Shires Association. (Tucker/Woods)

The motion was put to the vote and declared carried.

FORESHADOWED MOTION

- 12-398 Resolved** that the Strategic Planning Committee resolve under delegated authority to nominate Crs Barham, Staples and Woods as Council's voting delegates to take part in the forthcoming secret ballot to deal with the matter of One Association, and that their names and personal postal addresses be forwarded to the Association to form the Roll of Voters. (Tucker/Woods)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING – EXECUTIVE MANAGER'S REPORTS

Report No. 5.2. Draft Roadside Vegetation Management Plan – Public Exhibition

File No: PLN656500 #1211270

- 12-399 Resolved** that the Strategic Planning Committee resolve under delegated authority to place the draft Roadside Vegetation Management Plan (Annexure 1, #1227254) on public exhibition for a period of 28 days with the following amendments:

1. Include a corridor map in the document (as per the Biodiversity Conservation Strategy) and identify on all maps.
2. Amend 1.7 – Include Biodiversity Conservation Strategy 2004 (Guiding Policy Documents and Legislation) and include dates of documents.
3. Amend 5.2 – at the Results of Conservation Value Classification, redefine the colours used for medium and low conservation areas as the two shades of mustard and yellow are too close when translated to the map for distinction.
4. Check 5.2 page 36 of 101 – Check the last paragraph which refers to the additional map detailing the location of Special Management Areas.
5. Clarify the status of areas identified as medium and low.
6. Amend Table 6.1 – The Vegetation Treatment Recommendations to be numbered 1-7 to provide clarity and ease of determination of action when the handbook is done.
7. Amend 8.1 – That management actions are numbered and no dot points, the same applies for 8.2 and 8.3 eg Preparations, Maintenance, Trimming, Restoration.
8. That any Council works requiring HCV vegetation removal, requires assessment by Council's Ecologist to ensure adherence to the Byron Shire Biodiversity Conversation Strategy.
9. Include a discussion on the values associated with all road users in section 1.4 and similarly include a discussion on safety as regards all road users in section 1.6.

(Tabart/Staples)

PROCEDURAL RECOMMENDATION

That Cr Staples be granted a one minute extension to his speech.

(Tabart/Woods)

The recommendation was put to the vote and declared carried.

Cr Woods left the meeting at 11.56am and did not return.

The motion was put to the vote and declared carried.

Cr Tucker voted against the motion.

URGENCY MOTION

1. Mullum to Bruns Paddle - Parking

12-400 Resolved that the Strategic Planning Committee resolve under delegated authority that the matter of parking facilities for the Mullum to Bruns Paddle be discussed as a matter of urgency. The urgency being that the event is being held this weekend and parking space is limited and Memorial Park which is used for markets and has been used for the Old & Gold Festival and for the Kites and Bikes Festival. (Tucker/Cameron)

The motion was put to the vote and declared carried.

12-401 Resolved that the Strategic Planning Committee resolve under delegated authority for Memorial Park to be used as overflow parking for the Mullum to Bruns Paddle on 27 May 2012 as there is a potential for 700 plus participants to tackle the paddle and 90 extreme enthusiasts who will be leaving from Mona Lane to paddle up and back. (Tucker/Cameron)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 12.07pm.

I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Strategic Planning Committee Meeting on 27 September 2012.

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Mayor