



Byron Shire Council



Minutes

Strategic Planning Committee Meeting

Thursday, 22 November 2012

BYRON SHIRE COUNCIL

Strategic Planning Committee Meeting Minutes
22 November 2012

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STRATEGIC PLANNING COMMITTEE MEETING MINUTES 22 NOVEMBER 2012 (1 of 6)

MINUTES OF THE BYRON SHIRE COUNCIL STRATEGIC PLANNING COMMITTEE MEETING HELD ON THURSDAY, 22 NOVEMBER 2012 COMMENCING AT 9.04AM AND CONCLUDING AT 11.24AM

#E2012/19248

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr D Dey, Cr A Hunter,
Cr S Ibrahim, Cr P Spooner, Cr R Wanchap and Cr D Woods

Staff: Phil Holloway (Acting General Manager)
Tony Nash (Acting Executive Manager Community Infrastructure)
Mark Arnold (Executive Manager Corporate Management)
Ray Darney (Executive Manager Environment and Planning)
Shannon McKelvey (Executive Manager Organisational Support)
Melinda Campbell (Acting Executive Manager Society and Culture)
Phil Warner (Executive Manager Water and Recycling)
Melissa Moore (Minute Taker)

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

PROCEDURAL MOTIONS

That the Strategic Planning Committee suspend standing orders to receive Public Access.
(Woods/Cameron)

The motion was put to the vote and declared carried.

Tony Smith addressed the Committee on Item 4.1 - South Golden Beach Flood Pump and Drain Issues.

Gregg Miller addressed the Committee on Item 4.4 - Australia Day 2013 Ambassador program.

That the Strategic Planning Committee resume standing orders. (Woods/Cameron)

The motion was put to the vote and declared carried.

APOLOGIES: There was an apology received from Cr Cubis.

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 24 May 2012 be confirmed. (Woods/Richardson)

The motion was put to the vote and declared carried.

COMMUNITY INFRASTRUCTURE - EXECUTIVE MANAGER'S REPORT

Report No. 4.1. South Golden Beach Flood Pump and Drain Issues

File No: #E2012/13491

Committee Recommendation SPC 4.1

That the Strategic Planning Committee recommend to Council that Council support Option 4 of the report (#E2012/13491), provide Councillors with a briefing on the details of that option, including any immediate actions to reduce noise and overcome subsidence, and that a report be provided back to Council regarding funding options. (Dey/Richardson)

The recommendation was put to the vote and declared carried.

COMMUNITY INFRASTRUCTURE and CORPORATE MANAGEMENT - EXECUTIVE MANAGERS' REPORT

Report No. 4.2. Regional Development Australia Rounds Three and Four Funding Applications

Executive Manager: Community Infrastructure & Corporate Management

File No: #E2012/17749

12-904 Resolved that the Strategic Planning Committee resolve under delegated authority to note the details in Annexure 9(b) 'Council Projects and Eligibility for Round 3 of the Regional Development Australia Fund', as potential alternative projects for submission to Regional Development Australia. (Richardson/Woods)

The motion was put to the vote and declared carried.

CORPORATE MANAGEMENT - EXECUTIVE MANAGER'S REPORTS

Report No. 4.3. Amendment of Local Approvals Policy and Policy 5.57 Busking

File No: #E2012/12651

Committee Recommendation SPC 4.3

That the Strategic Planning Committee recommend to Council:

1. That Council endorse the amendments to the Local Approvals Policy (Annexure 1(a) #E2012/12765) and Policy 5.57 Busking (Annexure 1(b) #E2012/12285).
 2. That the Amended Local Approvals Policy (Annexure 1(a) #E2012/12765) and the Amended Policy 5.57 Busking (Annexure 1(b) #E2012/12285) be placed on public exhibition for a minimum of 42 days (Amended Local Approvals Policy) and for a minimum of 42 days (Amended Policy 5.57 Busking).
 3. That any submissions received as a result of the public exhibition be presented to Council for consideration in determining the adoption of the Amended Local Approvals Policy. In the event that there are no submissions received during the exhibition period, then the
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Amended Local Approvals Policy be submitted to the Director General for concurrence and, subject to that concurrence, be adopted.

4. That any submissions received as a result of the public exhibition be presented to Council for consideration in determining the adoption of Policy 5.57 Busking. In the event that there are no submissions received during the exhibition period, then the Amended Policy 5.57 Busking be adopted.
5. That Council publicly advertise for 42 days the proposed changes to fees and charges identified in this report and if no submissions are received they be adopted.
6. That Council note the proposed education program and the moratorium. (Woods/Ibrahim)

The recommendation was put to the vote and declared carried.

Report No. 4.4. Australia Day 2013 Ambassador Program

File No: #E2012/17518

- 12-905 Resolved** that the Strategic Planning Committee resolve under delegated authority to authorise the Australia Day 2013 Project Reference Group to register for participation in the Australia Day Council Ambassador program. (Woods/Ibrahim)

*The motion was put to the vote and declared carried.
Crs Cameron and Wanchap voted against the motion.*

Report No. 4.5. Investments – October 2012

File No: #E2012/17384

- 12-906 Resolved** that the Strategic Planning Committee resolve under delegated authority to receive and note the record of investments for the month of October 2012. (Woods/Ibrahim)

The motion was put to the vote and declared carried.

Report No. 4.6. Annual Reporting Requirements 2011-2012

File No: ADM100000 #1159434

- 12-907 Resolved** that the Strategic Planning Committee resolve under delegated authority:
- a) That the Annual Report 2011-2012 as shown at Annexure 5(a) (#E2012/19323) be adopted.
 - b) That in accordance with the Local Government Act 1993 the Annual Report 2011-2012 be forwarded to the Minister for Local Government prior to 30 November 2012.
 - c) That the Annual Report 2011-2012 be made available on Council's website and hard copies made available at Council's administration building and community access points.
 - d) That the community be advised of the availability of the Annual Report 2011-2012 in its block advertising and by media release.
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- e) That the Annual Report Community Summary as shown at Annexure 5(b) (#E2012/19308) be noted. (Woods/Wanchap)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING EXECUTIVE MANAGER'S REPORT

Report No. 4.7. PLANNING - Delegations for the Gateway Process Local Matters – Making of LEPs

File No: #E2012/18346

12-908 Resolved that the Strategic Planning Committee resolve under delegated authority:

1. That Council write to the Department of Planning and Infrastructure advising that the delegation of all of the Ministers functions under section 59 of the Environmental Planning and Assessment Act 1979 is accepted.
2. That pursuant to section 378 and 335(2) of the Local Government Act 1993 council delegate to the General Manager, and to the Executive Manager of Environment & Planning the functions under section 59 of the Environmental Planning and Assessment Act, 1979 for the making of the LEP. (Woods/Cameron)

The motion was put to the vote and declared carried.

Crs Ibrahim, Dey, Woods, Richardson, Cameron, Wanchap, Spooner and Hunter voted in favour of the motion.

No Councillors voted against the motion.

SOCIETY AND CULTURE - EXECUTIVE MANAGER'S REPORTS

Report No. 4.8. Youth Council Minutes August to October 2012

File No: #E2012/9216

12-909 Resolved that the Strategic Planning Committee resolve under delegated authority to:

1. Note the informal minutes of the 2 August 2012 Youth Council Meeting.
2. Note the minutes of the 6 September 2012 Youth Council Meeting.
3. Note the minutes of the 4 October 2012 Youth Council Meeting. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Report No. 4.9. Nominations Received for Tourism Advisory Committee

File No: #E2012/16740

12-910 Resolved that the Strategic Planning Committee resolve under delegated authority:

1. That the current constitution be amended to:
 - (a) allow for "two or more Councillors, as determined by Council".

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- (b) include an additional dot point under 'Term', "additional terms may be served if nominations are called for publicly, and Council consider no suitable alternative nominations are received".
2. That Cr Wanchap be appointed onto the Tourism Advisory Committee.
 3. That the following nominations be accepted:
 - Tourism industry member from Byron Bay – Person B from Annexure 4(a)
 - Tourism industry member from Brunswick Heads – Person B from Annexure 4(b)
 - Tourism industry member associated with a small, family type tourism operation – Person A from Annexure 4(c)
 - Community members not associated with the tourism industry – Person A and Person C from Annexure 4(d)
 - Community member not associated with the tourism industry but from a rural area – Person B from Annexure 4(e)
 - Member from a local environmental organisation – Person A from Annexure 4(f)
 4. That Council supports the tourism industry member associated with rural tourism being replaced with a second member from the Byron Bay tourism industry – Person A from Annexure 4(a). The Constitution is to be changed to reflect the decision of Council.
 5. That all unsuccessful nominees be written to thanking them for their interest and providing a copy of the Tourism Management Plan Annual Report 2011/12. (Richardson/Spooner)

AMENDMENT

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

1. That the current constitution be amended to:
 - (a) allow for "two or more Councillors, as determined by Council".
 - (b) include an additional dot point under 'Term', "additional terms may be served if nominations are called for publicly, and Council consider no suitable alternative nominations are received".
2. That Cr Wanchap be appointed onto the Tourism Advisory Committee.
3. That the following nominations be accepted:
 - Tourism industry member from Byron Bay – Person B from Annexure 4(a)
 - Tourism industry member from Brunswick Heads – Person B from Annexure 4(b)
 - Tourism industry member associated with a small, family type tourism operation – Person A from Annexure 4(c)
 - Community members not associated with the tourism industry – Person A and Person C from Annexure 4(d)
 - Community member not associated with the tourism industry but from a rural area – Person B from Annexure 4(e)
 - Member from a local environmental organisation – Person A from Annexure 4(f)
4. That Council readvertise for the position of a tourism industry member associated with rural tourism and issue a brief press release to accompany the advertisement.

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5. That all unsuccessful nominees be written to thanking them for their interest and providing a copy of the Tourism Management Plan Annual Report 2011/12. (Cameron/Dey)

The amendment was put to the vote and declared lost.

Crs Ibrahim, Woods, Richardson, Wanchap, Spooner and Hunter voted against the amendment.

The motion (Richardson/Spooner) was put to the vote and declared carried.

WATER AND RECYCLING - EXECUTIVE MANAGER'S REPORT

Report No. 4.10. Waste Management Strategy 2012-2015

File No: #E2012/16642

12-911 Resolved that the Strategic Planning Committee resolve under delegated authority to adopt the draft Waste Management Strategy: 2012 – 2015 as attached at Annexure 6(a) (#E2012/18678) and amended as follows:

1. Page 2 of 66, correct fonts in Contents.
2. Page 11 of 66, fourth last bullet point, "Provision of adequate waste and recycling service opportunities to all rural properties".
3. Page 23 of 66, Table 7 (not 7.1).
4. Page 53 of 66, add an X against item 4, column Year 1. (Dey/Richardson)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 11.24am.
