



Byron Shire Council



Minutes

Ordinary Meeting
Thursday, 20 March 2014

BYRON SHIRE COUNCIL

Ordinary Meeting Minutes
20 March 2014

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**MINUTES OF THE BYRON SHIRE COUNCIL ORDINARY MEETING HELD ON THURSDAY,
20 MARCH 2014 COMMENCING AT 9.00AM AND CONCLUDING AT 5.35PM**

#E2014/15753

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

Staff: Ken Gainger (General Manager)
Mark Arnold (Director Corporate and Community Services)
Phil Holloway (Director Infrastructure Services)
Ray Darney (Executive Manager Environment and Planning)
Shannon McKelvey (Executive Manager Organisation Development)
Mila Jones (Minute Taker)

The Mayor opened the meeting and acknowledged that the meeting is being held on Arakwal Country and that we pay our respects to the elders past and present and extend our respect to the Bundjalung clans whose lands and waters are part of the Shire.

PUBLIC ACCESS

Prior to dealing with the circulated reports and associated information, a Public Access Session was held and Council was addressed on the following:

Mayoral Minute No. 8.1. Cape Byron Marine Sanctuary

John Anderson addressed Council regarding this report.

Report No. 14.3. Community Competition to re name the Byron Regional Sport and Cultural Complex (BRSCC)

John Anderson addressed Council regarding this report.

Report No. 14.5. Commercial Activities Crown Reserves – Sea Kayak Operators Request to Vary Sub-licence Terms and Conditions

Kurt Tutt and Alice Livingstone addressed Council in favour of the recommendation.

Report No. 14.6. Expiry of lease Council owned community land known as Mullumbimby community garden

Jeanette Martin, representing the Mullumbimby Community Garden group, addressed Council in favour of the Mullumbimby Community Garden.

Dale Rhodes addressed Council regarding this report.

Report No. 14.15. PLANNING - 10.2013.570.1 Mixed Residential and Commercial at 9 Station Street Bangalow

Paul de Fina and Bart Elias addressed Council in favour of the recommendation.
Jenny Coman addressed Council against the recommendation.

Report No. 14.16. PLANNING - State Environmental Planning Policy (SEPP) No 1 - Variations of development standards

John Anderson addressed Council regarding this report.

Report No. 14.22. Endorsement of Byron Bay Bypass alignment and proceeding to EIS

John Anderson addressed Council against the recommendation.

Report No. 14.23. Acquisition part Crown public road R755687 Main Arm proposed extension to Main Arm Rural Fire Brigade Station

Bob Wilcox, representing Main Arm Bush Fire Brigade, addressed Council in favour of the report.

Submission No. 1 Future potential holiday let precincts

David Wallace made a submission to Council regarding future potential holiday let precincts.

Submission No. 2 Shara Community Gardens, Ocean Shores

Louis Pavlin made a submission to Council regarding support for the community to build a path at the Shara Community Gardens in Ocean Shores.

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

There were no declarations of interest.

TABLING OF PECUNIARY INTEREST RETURNS

There were no Pecuniary Interest Returns tabled.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

14-71 Resolved that the Minutes of the Ordinary Meeting held 27 February 2014 be confirmed.
(Woods/Richardson)

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:

STAFF REPORTS

General Manager

- 14.1. Stakeholder Feedback - Bay Lane Enhancement Project

Corporate and Community Services

- 14.3. Community Competition to re name the Byron Regional Sport and Cultural Complex (BRSCC)
- 14.5. Commercial Activities Crown Reserves – Sea Kayak Operators Request to Vary Sub-licence Terms and Conditions
- 14.6. Expiry of lease Council owned community land known as Mullumbimby community garden
- 14.8. Report of the Public Art Assessment Panel meeting held on 28 February 2014
- 14.9. Byron Shire Safer Community Compact - Update on progress
- 14.11. Year to Date Finance Report – February 2014
- 14.12. 2014 National General Assembly of Local Government
- 14.13. Park and Ride and New Year's Eve 2013 Final Costs
- 14.14. Bangalow Community Children's Centre – Lease Community Land

Environment and Planning

- 14.15. PLANNING - 10.2013.570.1 Mixed Residential and Commercial at 9 Station Street Bangalow
- 14.17. Review of Section 94 Plan
- 14.18. Coastal Zone Management Plan Byron Bay Embayment
- 14.19. PLANNING - Draft Byron Shire DCP 2014 for public exhibition

Infrastructure Services

- 14.21. Proposed Restoration of Lot 2 Bayshore Drive Byron Bay
- 14.22. Endorsement of Byron Bay Bypass alignment and proceeding to EIS

REPORTS OF COMMITTEES

Infrastructure Services

- 15.5. Report of the Community Infrastructure Advisory Committee Meeting held on 20 February 2014

LATE REPORT

Environment and Planning

- 16.1. Coastal Hazard Management Study Byron Bay Embayment

The remaining Recommendations and Committee Recommendations were adopted as a whole, being moved by Cr Woods and seconded by Cr Richardson. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 14-72 and concluding with Resolution No. 14-85.

CORPORATE AND COMMUNITY SERVICES – STAFF REPORTS

Report No. 14.2. Byron Shire Sport Stakeholder Forum - 17 February 2014

File No: #E2014/12615

- 14-72 Resolved** that Council receive and note the meeting notes and actions from the Byron Shire Sport Stakeholder Forum held on 17 February 2014. (Woods/Richardson)

Report No. 14.4. Investments – February 2014

File No: #E2014/13506

- 14-73 Resolved** that the report listing Council's investments and overall cash position as at 28 February 2014 be noted. (Woods/Richardson)

Report No. 14.7. Request from NSW Police Force to surrender lease over Council owned Operational Land

File No: #E2014/8830

14-74 Resolved:

1. That Council surrender the lease with NSW Police Force for part of Lot 1 DP 342369 being Reservoir Road Mullumbimby without penalty.
2. That Council authorise the General Manager to affix the Council Seal to the Deed of Agreement for Surrender of Lease in the form contained at Annexure 15(b) (#E2014/10069) in accordance with Regulation 400 of the Local Government (General) Regulations 2005. (Woods/Richardson)

Report No. 14.10. Report on the Youth Strategy and Action Plan 2011-2015 implementation

File No: #E2014/5332

- 14-75 Resolved** that Council note the update on the implementation of actions from the Youth Strategy and Action Plan 2011-2015. (Woods/Richardson)

ENVIRONMENT AND PLANNING – STAFF REPORT

Report No. 14.16. PLANNING - State Environmental Planning Policy (SEPP) No 1 - Variations of development standards

File No: #E2014/14762

- 14-76 Resolved** that the report be noted. (Woods/Richardson)

The motion was put to the vote and declared carried.

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

No Councillors voted against the motion.

INFRASTRUCTURE SERVICES – STAFF REPORTS

Report No. 14.20. Amendment to Council's Cemeteries Policy

File No: #E2014/9228

14-77 Resolved:

1. That the draft amended Policy 7.5 Cemeteries E2014/9231 be placed on public exhibition for a period of 28 days.
2. That any submissions received be reported back to Council.
3. That in the event no submissions are received the draft amended policy 7.5 Cemeteries be adopted. (Woods/Richardson)

INFRASTRUCTURE SERVICES and CORPORATE AND COMMUNITY SERVICES – STAFF REPORT

Report No. 14.23. Acquisition part Crown public road R755687 Main Arm proposed extension to Main Arm Rural Fire Brigade Station

File No: #E2013/73811

14-78 Resolved:

1. That Council proceed with compulsory acquisition in accordance with the Land Acquisition (Just Terms Compensation) Act and Section 177 of the Roads Act 1993, for part Crown public road part Reserve 755687 being part Lot 447 DP 257132 (including all mines and minerals in the land) as identified in the draft plan at Annexure 4(c) #E2013/67385, subject to:
 - a) agreement being reached to the satisfaction of both Council and Crown Lands on the amount of compensation payable;
 - b) consent from Crown Lands for the acquisition; and
 - c) approval from the Minister for Local Government and/or Governor for the acquisition.
2. That Council authorise the General Manager to take the necessary steps to proceed with the land acquisition, including but not limited to:
 - a) negotiate with Crown Lands regarding amount of compensation payable to reach agreement to the satisfaction of both Council and Crown Lands;
 - b) seek consent from Crown Lands for the acquisition;
 - c) apply to the Minister for Local Government to approve the giving of a proposed acquisition notice and/or make recommendation to the Governor to publish an acquisition notice by gazettal;
 - d) affix the Council Seal to acquisition and land title documentation for the acquisition of part Lot 447 DP 257132, in accordance with Regulation 400 of the Local Government (General) Regulations 2005.

3. That upon acquisition, Council resolve to classify the land as Community Land categorised as General Community Use – Community Facilities for the essential public purpose of emergency services. (Woods/Richardson)

CORPORATE AND COMMUNITY SERVICES – COMMITTEE REPORTS

Report No. 15.1. Report of the Arakwal Memorandum of Understanding (MoU) Advisory Committee Meeting held on 18 February 2014

File No: #E2014/12159

14-79 Resolved:

1. That Council note the minutes from the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 18 August 2013.
2. That in relation to Report No. 4.1 Caring for Country definition, Council adopt:

Committee Recommendation AMoU 4.1.1

That the Arakwal Memorandum of Understanding Advisory Committee recommend to Council that the following wording be adopted as the definition of “Caring for Country” for application by the Council across all divisions:

“Byron Shire Council recognises the significant commitment by the Bundjalung of Byron Bay Arakwal people to Caring for Country. Byron Shire Council recognises that Caring for Country principles include: traditional owners using Country in traditional ways; practising culture; maintaining spiritual and ancestral connections; teaching care and respect for our clean and healthy Country.

Byron Shire Council is committed to a partnership that supports management and land use practices that are respectful of the environment and the Bundjalung of Byron Bay Arakwal Peoples’ principles in Caring for Country. Byron Shire Council is committed to facilitating the renewal of cultural practice on Country and promoting the role of traditional owners as custodians and knowledge holders for Country within the Byron Shire.”

(Woods/Richardson)

- 14-80 Resolved** that in relation to Report 4.2 Bundjalung Welcome to Country Signage Completion, Council adopt:

Committee Recommendation AMoU 4.2.1

That the Arakwal MoU Advisory Committee congratulate Council on the completion of this project. (Woods/Richardson)

Report No. 15.2. Report of the Finance Advisory Committee Meeting held on 20 February 2014

File No: #E2014/11667

14-81 Resolved:

1. That Council note the minutes of the Finance Advisory Committee Meeting held on 20 February 2014.

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ORDINARY MEETING MINUTES

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2. That in relation to Report No 3.1 - Budget Review - 1 October 2013 to 31 December 2013, Council adopt:

Committee Recommendation FAC 3.1.1

1. That the Finance Advisory Committee recommend that the Budget Review 1 October 2013 to 31 December 2013 be adopted by Council.
2. That the Finance Advisory Committee at its May 2014 meeting receive a report on financial management options for Council's Waste Management Operations.
(Woods/Richardson)

- 14-82 Resolved** that in relation to Report No 3.2 - 2013/14 Financial Sustainability Project Plan - Update on the Action Implementation Plan to 31 December 2013, Council adopt:

Committee Recommendation FAC 3.2.1

That the status update report to 31 December 2013 on the 2013/2014 Financial Sustainability Project Plan Action Implementation Plan be received and noted, with the following changes:

Page 8 of 14:

Action 10. Change South Byron to Brunswick Heads in the second column.

Page 7 of 14:

Action 8. Amend the Action to read Complete. (Woods/Richardson)

Report No. 15.3. Report of the Internal Audit Advisory Committee Meeting held on 20 February 2014

File No: #E2014/11668

- 14-83 Resolved:**

1. That Council note the minutes of the Internal Audit Advisory Committee Meeting held on 20 February 2014.
2. That in relation to Report No. 4.1 - Internal Audit Report - Audit Committee, Council adopt:

Committee Recommendation IAC 4.1.1

That Council receive and note the Internal Audit Report – Audit Committee (February 2014) (Annexure 2 #E2014/9624) prepared by the Internal Auditor, Grant Thornton.
(Woods/Richardson)

- 14-84 Resolved** that in relation to Report No. 4.2 - Internal Audit Report - Audit Committee, Council adopt:

Committee Recommendation IAC 4.2.1

That the comments provided by Management in response to matters raised in the Year End Audit Management Letter 2013 be noted by Council. (Woods/Richardson)

ENVIRONMENT AND PLANNING – COMMITTEE REPORT

Report No. 15.4. Report of the Planning Review Committee Meeting held on Wednesday 19 February 2014

File No: #E2014/10925

14-85 Resolved that the report be noted. (Woods/Richardson)

PROCEDURAL MOTION

14-86 Resolved that the order of business be changed to deal with Report No 14.15 next on the Agenda. (Richardson/Woods)

The motion was put to the vote and declared carried.

ITEMS RESERVED FOR DEBATE

ENVIRONMENT AND PLANNING – STAFF REPORT

Report No. 14.15. PLANNING - 10.2013.570.1 Mixed Residential and Commercial at 9 Station Street Bangalow

File No: Parcel No 85390x178620x193400 #A2013/29780

14-87 Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application no. 10.2013.570.1 for removal of existing dwelling, and demolition of existing garage, erection of a two-storey mixed residential and commercial building including eight dwellings (residential flat building), three shops with basement car park and attic be refused for the following reasons:

1. Pursuant to Section 79C(1)(b) of the Environmental Planning and Assessment Act 1979 the proposed bulk and scale of the building is likely to have a negative impact on the built environment of the locality.
 2. Pursuant to Section 79C(1)(a)(i) of the Environmental Planning and Assessment Act 1979 the proposed development is likely to detract from the character and appearance of the Bangalow Heritage Precinct (item of the environmental heritage) identified within Schedule 2 of Byron Local Environmental Plan 1988.
 3. Pursuant to Section 79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979, the proposal is inconsistent with the provisions of Byron Development Control Plan 2010, Chapter 12.
 4. Pursuant to Section 79C(1)(c) of the Environmental Planning and Assessment Act 1979 the subject site is not considered to be suitable for the proposed development.
 5. Pursuant to the provisions of Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, the built form and environmental impacts of the proposed development are considered to be contrary to the public interest.
 6. Inadequate vehicular access in Station Lane, including lines of sight, turning capacity, delivery access and insufficient lane width at 5.5 metres.
 7. The height of the building is above future 2014 LEP standards.
 8. The proposal is inconsistent with Byron Development Control Plan 2010 – Element C2.7 'maximum depth of excavation'
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9. The proposal is inconsistent with Byron Development Control Plan 2010 – Section D3 'dwelling density exceeds the DCP provision'
 10. The proposal is inconsistent with minimum 25% of floor space for commercial purposes as per DCP- D3 Mixed Commercial/Residential development within a 3(a)- Business Zone
 11. The proposal is inconsistent with Byron LEP 1988 3(a) Business Zone, non-commercial development must be compatible with the commercial character of the locality
 12. The proposal is inconsistent with the Bangalow Settlement Strategy 2003 - 'to maintain the character, image, built form, heritage values....to achieve the communities vision'
(Richardson/Cameron)
-

PROCEDURAL MOTIONS

- 14-88 Resolved** that Cr Ibrahim be granted a two minute extension to his speech.
(Richardson/Woods)

The motion was put to the vote and declared carried.

- 14-89 Resolved** that Council move into committee.
(Dey/Wanchap)

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

- 14-90 Resolved** that Council move out of committee and resume the Ordinary Meeting.
(Richardson/Cubis)

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

- 14-91 Resolved** that Cr Cameron be granted a two minute extension to his speech.
(Richardson/Spooner)

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

*The motion (Richardson/Cameron) was put to the vote and declared carried.
Crs Ibrahim, Dey, Richardson, Cameron and Spooner voted in favour of the motion.
Crs Cubis, Woods, Wanchap and Hunter voted against the motion.*

The meeting adjourned at 11.10am for a break and reconvened at 11.25am.

MAYORAL MINUTE

Mayoral Minute No. 8.1. Cape Byron Marine Sanctuary
#E2014/15233

- 14-92 Resolved** that Council write to the Premier of NSW; the Local State Member Don Page; Minister for the Environment and Heritage, Robyn Parker; and the Minister for Fisheries, Katrina Hodgkinson, expressing its concerns regarding the review of the NSW Marine Estate and calling on the NSW Government to:

1. recognise the enormous benefits that the Cape Byron Marine Park and sanctuaries provide to local economies and businesses in the Byron Shire;
 2. accept the statement by 222 marine scientists sent to all government MPs that the
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integrity of the NSW marine parks network and marine conservation objectives will be severely undermined by moves to allow recreational fishing in sanctuary zones;

3. acknowledge that recreational fishers are already able to access 93% of NSW waters and that setting aside some areas of our oceans for conservation is world's best practice and also in the best interests of future generations;
4. abandon its controversial new approach to managing the marine estate, including the prospect of reducing protections that will allow fishing in marine sanctuaries; and
5. support and promote a positive vision for the NSW marine environment which recognises that comprehensive, adequate and representative sanctuary zones are a vital and valuable component of our marine estate. (Richardson)

The motion was put to the vote and declared carried.

Cr Cubis voted against the motion.

NOTICE OF MOTION

Notice of Motion No. 9.1. Un-named Road near Bayside Brunswick Heads

#E2014/14173

- 14-93 Resolved** that Council take the appropriate steps needed to rename the un-named road (see Annexure 18 #E2014/14168) with the suggested name being "Shady Lane". (Woods/Hunter)

The motion was put to the vote and declared carried.

NOTICE OF RESCISSION MOTION

Notice of Rescission Motion No. 10.1. Noise investigation at Suffolk Park Skatepark

#E2014/13896

- 14-94 Resolved** that Council rescind Resolution No. 14-59 from its Ordinary meeting held on 27 February 2014 which reads as follows:

14-59 Resolved:

1. *That Council endorse the following works, as previously considered by Council in Resolution 12-949, part 2, under expenditure from Open Space Section 94 funds for Suffolk Park:*
 - a) *two shade structures and seating on the eastern side of the sports field, using the kit form shelter similar in style to those used at Mullumbimby, providing funds up to \$15,000 each*
 - b) *extension of the skate park, in accordance with the sketch plans provided by the Suffolk Park Progress Association, providing funds up to \$30,000*
 - c) *modifications to the amenities building, with new change rooms and canteen, subject to plans being developed and approved by council's infrastructure services division and quotes indicating the works can be built within budget, providing funds of \$100,000*
 - d) *additional shade trees along the eastern side of the sports field be provided, using similar species to existing trees on the land, providing funds up to \$5,000*

2. That Council endorse further works under section 94 expenditure, as requested by the Suffolk Park Progress Association and local Soccer Club, as follows:
 - a) Three seats and one picnic table around the lake to the north (as shown in Fig 1 of this report), with funds provided up to \$4,000
 - b) A child protection fence around the existing playground to the north western corner of the car park (near Beech Drive) with funds provided up to \$2,000
 - c) a shelter adjacent to the new children's playground at the eastern end (adjacent to the basketball court) with funds up to \$7,000
3. That Council engage with young people of Suffolk Park, the Suffolk Park Progress Association and local residents to give consideration to possible measures to reduce the adverse impacts of the use of the skate park on residences in the area.
4. That removal of the cricket wicket in the soccer field is at a cost of \$1,500, with funds provided from the 2014/15 Parks Operational budget.
5. That a new mini-sports field (works valued at \$25,000) be incorporated into the amendments to the 2012 section 94 Plan to be reported back to Council.

(Dey/Woods)

PROCEDURAL MOTION

14-95 Resolved that Cr Dey be granted a one minute extension to his speech. (Richardson/Cameron)

The motion was put to the vote and declared carried.

*The motion (Dey/Woods) was put to the vote and declared carried.
Cr Spooner voted against the motion.*

14-96 Resolved:

1. That Council endorse the following works, as previously considered by Council in Resolution 12-949, part 2, under expenditure from Open Space Section 94 funds for Suffolk Park:
 - a) two shade structures and seating on the eastern side of the sports field, using the kit form shelter similar in style to those used at Mullumbimby, providing funds up to \$15,000 each
 - b) extension of the skate park, in accordance with the sketch plans provided by the Suffolk Park Progress Association, providing funds up to \$30,000
 - c) modifications to the amenities building, with new change rooms and canteen, subject to plans being developed and approved by council's infrastructure services division and quotes indicating the works can be built within budget, providing funds of \$100,000
 - d) additional shade trees along the eastern side of the sports field be provided, using similar species to existing trees on the land, providing funds up to \$5,000
2. That Council endorse further works under section 94 expenditure, as requested by the Suffolk Park Progress Association and local Soccer Club, as follows:
 - a) Three seats and one picnic table around the lake to the north (as shown in Figure 1 of report #E2013/8697), with funds provided up to \$4,000
 - b) A child protection fence around the existing playground to the north western corner of the car park (near Beech Drive) with funds provided up to \$2,000
 - c) a shelter adjacent to the new children's playground at the eastern end (adjacent to the basketball court) with funds up to \$7,000

3. That staff provide further information on costs of engaging a suitably qualified consultant to assist develop sound attenuation measures for the benefit of residents adjacent to the skatepark and tennis courts, with funds provided up to \$20,000 for consultation and any resulting works, with staff to identify the funding source.
4. That Council engage with young people of Suffolk Park, the Suffolk Park Progress Association and local residents to give consideration to possible measures to reduce the adverse impacts of the use of the skate park on residences in the area.
5. That removal of the cricket wicket in the soccer field is at a cost of \$1,500, with funds provided from the 2014/15 Parks Operational budget.
6. That a new mini-sports field (works valued at \$25,000) be incorporated into the amendments to the 2012 section 94 Plan to be reported back to Council. (Dey/Woods)

The motion was put to the vote and declared carried.

PETITIONS

1. Speed Limit – Coolamon Scenic Drive

The Mayor tabled a petition containing 62 letters from residents which states:

“As a resident I am very concerned about the speed limit that is currently in place in Coolamon Scenic Drive from the Pacific Highway to Mullumbimby approx 11 km... please review and lower the speed limit with urgency, before more serious accidents and fatalities occur.”

SUBMISSIONS AND GRANTS

There were no submissions or grants tabled.

DELEGATES' REPORTS

1. Rous Water

Cr Dey advised Council of the following:

Rous Water met yesterday 19 March and business included:

1. rainwater tank rebates will be reviewed. I hope that the incentives to customers to retrofit tanks will be doubled.
 2. another Motion resolved to ask the State Government not to approve Gas Wells within groundwater catchments and to consult Rous if it is considering doing so.
 3. financial assistance (as Section 356 donations) was extended to three more direct Rous water consumers whose quarterly bill rose due to line failures downstream of their water meter.
 4. Byron Shire's consumption in this dry February 2014 was about 800 litres/connection/day, 16% higher than in the 2013 wet February. The peak day was 19 February when our 9,279 connections used 9,466 kilolitres, just over 1,000 litres/connection for that day.
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Cr Woods added:

The motion on the CSG was put up by Cr Cluff from Lismore and it was amended by myself and Cr Clough supported it that actually identified the specific areas that were under threat and I was really proud to actually do that and thankful that the Councillors supported it as well.

2. Mullumbimby Chamber of Commerce

Cr Cameron advised Council of the following:

In my role as the Council delegate to the Mullumbimby Chamber of Commerce, Councillors probably are aware of moves within the Mullumbimby community and within the chamber to develop and put forward for want of a better word a masterplan. You would possibly have received some items about this from some of the groups within Mullumbimby at the moment. Particularly the creative group. I know that they've been to the public art PRG on one item and that will come up later today.

Really, what is happening here is that you've got a very vibrant community with lots of groups, some of which are aligned and are actually sub-committees of the Chamber of Commerce but they all have one thing in common and that is to bring about some improvements to the town centre and beyond within Mullumbimby in a way that meets the town's expectations and values about tourism, economic development and just making the place a liveable place to be in.

Now, I think this is a process that has got a bit of time and you possibly also are aware of the move by Creative Mullumbimby to hold a version of the big picture day, for want of a better word, which is about bringing the community together and all these different groups to create a vision for how Mullumbimby might look in the future and what sort of improvements might be prioritised by the community. So really all I wanted to do at this stage is flesh out some of the stuff that you might have already got in your mail and put it on notice that I'll be putting forward a notice of motion with regards to getting support for the big picture day and ultimately to try and encourage Council to support the process that facilitates all these ideas and brings them together in to what we might one day develop into a masterplan.

GENERAL MANAGER – STAFF REPORT

Report No. 14.1. Stakeholder Feedback - Bay Lane Enhancement Project
File No: #E2014/11273

14-97 Resolved:

1. That Council note feedback received from the Bay Lane stakeholder meeting held on 18 February 2014.
2. That Council conduct a one-off trial event in Bay Lane from the Jonson Street entrance to the private car park (pending approval from the private car park land owners).
3. That Council allocate \$9,000 from the Footpath Dining Reserve to contribute towards funding for a one-off trial event.
4. That a survey be conducted during the trial of footpath patrons and of local businesses within 14 days following the event and results be reported to Council.
5. That a report of the details of intended event be provided to Council for endorsement.
(Richardson/Hunter)

The motion was put to the vote and declared carried.

CORPORATE AND COMMUNITY SERVICES – STAFF REPORTS

Report No. 14.3. Community Competition to re name the Byron Regional Sport and Cultural Complex (BRSCC)

File No: #E2014/13846

14-98 Resolved:

1. That Council endorse the launch of a community competition to develop a new name for the Byron Regional Sport and Cultural Complex.
2. That Council delegate to the Communications Committee the tasks of:
 - i) reviewing the "essential criteria" for the brief to be provided by staff;
 - ii) reviewing the submissions received; and
 - iii) short-listing option(s) for the new name for the Complex with a Committee recommendation. (Dey/Ibrahim)

The motion was put to the vote and declared carried.

The meeting adjourned at 12.50pm for lunch and reconvened at 1.35pm.

Report No. 14.5. Commercial Activities Crown Reserves – Sea Kayak Operators Request to Vary Sub-licence Terms and Conditions

File No: #E2013/78889

Moved: That Council requests sea kayak operators seek further consultation with NPWS and Cape Byron Marine Park to ascertain the feasibility of changing licence conditions while continuing dolphin and marine protection. If all meeting parties consider this is feasible:

- a) That Council delegate to the General Manager approval to trial a more flexible arrangement with some conditions of the tendered agreements with "Go Sea Kayaks Byron Bay" and "Cape Byron Kayaks" more than two per day based on problems that they have experienced in times of poor weather and lack of being able to run promotional activities.
- b) That Council contact NPWS, Cape Byron Marine Park, Office of Environment and Heritage and Cape Byron Trust seeking approval of this trial.
- c) That the proponents jointly apply to Council on each occasion with at least 10 days notice and seek approval with substantive reasons.
- d) That the trial run for a period of 120 days, and be reconsidered after that time based on the experience. (Cubis/Woods)

AMENDMENT

14-99 Resolved:

1. That Council not support the proposal as outlined in Annexure 16(a) (#E2013/75165) noting the following reasons:
 - a) the proposal is inconsistent with the sub-licence holders' sub-licence terms and conditions.

- b) the sub-licence terms and conditions were established by Tender conducted in 2012, under S.55 of Local Government Act.
 - c) NPWS and Cape Byron Marine Park are party to the 2012 Tender process and are not supportive of the request, as it is inconsistent with the 2012 Tender and subsequent permit/licence conditions.
 - d) the proposal is inconsistent with Council Policy 5.52 Commercial Activities on Crown Reserves for the commercial operation of Sea Kayak's on Crown Reserves.
 - e) that applications can still currently be made for one-off days.
2. That Council consider the frequency of tours/tour numbers for sea kayak operations as part of the stakeholder consultation and review to be conducted prior to the next tender process for commercial activities sub-licences in 2017.
 3. That Council note that the Policy Review is scheduled to commence in late 2014 or early 2015. (Spooner/Dey)

*The amendment was put to the vote and declared carried.
Crs Cubis, Woods, Cameron and Hunter voted against the amendment.*

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

The meeting adjourned at 2.15pm to open the Byron Shire Reserve Trust Committee Meeting and reconvened at 2.24pm. Resolution No. 14-100 was used during that meeting.

Report No. 14.6. Expiry of lease Council owned community land known as Mullumbimby community garden

File No: #E2013/78615

14-101 Resolved:

1. That the Byron Shire Community Gardens Policy be amended as indicated at Annexure 14(g) (#E2014/11513) and to incorporate a scheme for assessing reporting and dealing with any negative social and environmental impact, and placed on public exhibition for a minimum period of 28 days.
2. That subject to no submissions being received during the exhibition period, the revised Community Gardens Policy at Annexure 14(g) be adopted.
3. That if submissions are received on the revised Community Gardens Policy, a further report be provided to Council for consideration.
4. That notice of Council's intention to grant a licence over Community Land being Part Lot 22 DP 1073165 known as Mullumbimby community garden be notified and exhibited in accordance with Section 47 of the Local Government Act for a period of 28 days.
5. That subject to no submissions being received during the exhibition period, Council grant a licence to Mullumbimby Centre for Sustainable Living and Environmental Education Inc (trading as Mullumbimby Community Garden) over Community Land being Part Lot 22 DP 1073165, substantially in the form at Annexure 14(f) on the following terms:
 - a) Commencement date 1 April 2014;
 - b) Licence term of five (5) years;
 - c) Rental equivalent to Crown minimum rent, currently \$454.00 per annum ex gst;

- d) MCG Policies and Procedures Manual is amended to align with the Licence conditions, to ensure:
- i) prohibit the lighting of any open fires on the land, excluding the operation of a combustion stove, cob earth oven, gas bib or similar;
 - ii) land remains a drug and alcohol free zone;
 - iii) dogs are kept a reasonable distance away from food preparation areas;
 - iv) that the Mullumbimby Community Gardens delineates its boundaries.
6. That if submissions are received on the proposed licence, a further report be provided to Council for consideration. (Spooner/Dey)

AMENDMENT

Moved: That Council:

1. defer the consideration of granting a new Lease for the Mullumbimby Community Gardens, but continue the current lease arrangement under clause 28 - ie on a monthly basis;
2. conduct a full and comprehensive inspection and lease compliance audit;
3. after a compliance audit has been conducted, allow the leasee six months to rectify the identified lease compliance issues;
4. receive a report at the end of the six months rectification period to consider the granting of a new lease at that time. (Woods/Hunter)

The amendment was put to the vote and declared lost.

Crs Ibrahim, Dey, Richardson, Cameron, Wanchap and Spooner voted against the amendment.

The motion was put to the vote and declared carried.

Cr Cubis voted against the motion.

**Report No. 14.8. Report of the Public Art Assessment Panel meeting held on
28 February 2014**

File No: #E2014/13386

14-102 Resolved:

1. That Council note the minutes from the Public Art Assessment Panel meeting held on 28 February 2014.
2. That in relation to Item 5.1 Kick Wall Mural Commission at Byron Regional Sport & Cultural Complex, Council adopt:

Panel Recommendation 5.1

That Council determine that the Kickwall artwork commission is concluded.

(Woods/Cameron)

14-103 Resolved that in relation to Item 5.2 Mullumbimby Sculpture Walk – Gateway Sculpture, Council adopt:

Panel Recommendation 5.2

That Council waive Development Application and construction certificate or Roads Act approval fees in relation to the Mullumbimby Sculpture Walk – Gateway Sculpture up to an amount of \$700. (Woods/Cameron)

14-104 Resolved that in relation to Item 6.1 Pine Avenue Soccer fields Mullumbimby – Painting of mural on public amenities, Council adopt:

Panel Recommendation 6.1

That Council:

- a) note that due to timing constraints, a mural was painted on the Pine Avenue Soccer fields amenities block by community members prior to assessment by the PAAP;
- b) approve the finished artwork/mural;
- c) write to the Mullumbimby Soccer Club thanking them for freshening the look of the Pine Avenue soccer fields and reiterating the process for undertaking similar projects in the future. (Woods/Cameron)

14-105 Resolved that in relation to Item 6.2 the Micky Kay Testimonial Pole, Council adopt:

Panel Recommendation 6.2

That Council note the Public Art Assessment Panel support of the installation of the Micky Kay Testimonial Pole in Railway Park and that Council provide funds for a suitable plaque to accompany the sculpture (approximate value \$200) from the Public Art budget. (Woods/Cameron)

14-106 Resolved that in relation to Item 6.3 the Unity Pole, Council adopt:

Panel Recommendation 6.3

1. That Council note the Public Art Assessment Panel support of the installation of the Unity Pole at the Byron Regional Sport & Cultural Complex in the general location shown on the attachment (#E2014/12082) for the following reasons:
 - a) it firmly establishes a cultural context to the site
 - b) it will have high visibility from the road
 - c) it is the location of the Uplift Festival where it was created with community participation
 - d) it will cost significantly less to install as the Pole is currently stored at the Complex.
2. That staff liaise with the organisers of the Uplift Festival/ Unity Pole regarding the exact location for installation and funding options. (Woods/Cameron)

14-107 Resolved that in relation to Item 6.4 the Fallen Giant Sculpture, Council adopt:

Panel Recommendation 6.4

That Council to add the Fallen Giant to the Public Art Register of Council as a donation. (Woods/Cameron)

14-108 Resolved that in relation to Item 6.6 Decommissioning Monumental Environmental Artwork, Council adopt:

Panel Recommendation 6.6

That Council investigate and identify an alternative source of funds to pay for the removal of the Monumental Environmental Artwork from its Main Beach location to the artist's property, noting the costs of which came to \$2,000, which represents 40% of the annual public art budget of \$5,000. (Woods/Cameron)

14-109 Resolved that in relation to Item 6.7 Byron Bay Recreation Ground Amenities Block, Council adopt:

Panel Recommendation 6.7

1. That Council prior to considering the request for a mural on the amenities block, ask the Byron Bay Soccer Club:
 - a) to submit a conceptual design mindful of the location of the proposed mural, including its proximity to aged care facilities
 - b) consider offering the opportunity of a professional artist undertaking the work to mentor some local youth on mural art.
2. That the Public Art Assessment Panel recommend to Council that it allocate up to \$1,200 for paint only from the Sports Fields Upgrade budget. (Woods/Cameron)

14-110 Resolved that Council schedule PAAP meetings as follows, and if there are no public art proposals received in time for a scheduled meeting, that the relevant PAAP meeting be cancelled:

- i) 9.30 – 11.30am Thursday 29 May 2014
- ii) 9.30 – 11.30am Thursday 7 August 2014
- iii) 9.30 – 11.30am Thursday 13 November 2014 (Woods/Cameron)

The motions were put to the vote and declared carried.

Report No. 14.9. Byron Shire Safer Community Compact - Update on progress
File No: #E2014/10473

14-111 Resolved:

1. That Council note the report of progress made towards implementation of the Byron Shire Safer Community Compact.
2. That Council note the initiatives undertaken by community and business groups towards reducing the incidence of assault (non-domestic violence), particularly alcohol related violence.
3. That Council note the application for funds from NSW Department of Attorney General and Justice 2014 crime prevention grant round for 'Crime Prevention Through Environmental Design – Street Light Improvements in Byron Bay'.
4. That Council note the Community Safety Audit of Byron Bay CBD undertaken by Police in June 2013.
5. That Council, during the review process, review the Byron Shire Safer Community Compact to accept CCTV as a viable alternative to street anti-violence methods along with other measures. (Cubis/Woods)

The motion was put to the vote and declared carried.

Report No. 14.11. Year to Date Finance Report – February 2014

File No: #E2014/13478

- 14-112 Resolved** that the Year to Date Finance Report – February 2014 be received and noted.
(Cubis/Woods)
The motion was put to the vote and declared carried.
-

Report No. 14.12. 2014 National General Assembly of Local Government

File No: #E2014/8702

14-113 Resolved:

1. That Council authorise Crs Richardson and Hunter to attend the 2014 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from 15 to 18 June 2014.
2. That the Mayor be the voting delegate with Cr Hunter as the alternate.
3. That Council note that any motions for the National General Assembly will need to be submitted as a Notice of Motion for endorsement by Council, either before or at the Ordinary meeting scheduled on 10 April 2014. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Report No. 14.13. Park and Ride and New Year's Eve 2013 Final Costs

File No: #E2014/12723

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

AMENDMENT

14-114 Resolved:

1. That the final revenues and expenses associated with New Year's Eve 2013 and Park and Ride Trial 2013/2014 be noted by Council.
2. That overall budget savings of \$96,600 from the New Year's Eve Event 2013 and Park and Ride Trial 2013/2014 be reallocated back to the Paid Parking Reserve – Council in accordance with part 3 of Resolution 13-631 and part 3 of Resolution 13-625. (Richardson/Cameron)

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

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

Report No. 14.14. Bangalow Community Children's Centre – Lease Community Land
File No: #E2013/34347

14-115 Resolved:

1. That notice of Council's intention to grant a lease over Community Land being Part Lot 38 DP 262183 known as Bangalow Community Children's Centre be notified and exhibited in accordance with Section 47 of the Local Government Act for a period of 28 days.
2. That subject to no submissions being received, Council grant a lease to Bangalow Community Children's Centre Inc over Community Land being Part Lot 38 DP 262183, substantially in the form at Annexure 3(a) #E2013/34565 on the following terms:
 - a) Term of five (5) years commencing 1 May 2014;
 - b) Rent \$454 ex GST pa being current Crown minimum rent;
 - c) Rent rebate \$90,396 pa (calculated on basis of market rent \$90,850 pa ex GST less Crown minimum rent \$454 pa ex GST);
 - d) Lessee to pay all lease preparation costs, services, expenses and maintenance.
3. That Council advertise the proposed section 356 donation and subject to no objection received subsidise the rent rebate of \$90,396 to Bangalow Community Children's Centre Inc by a Section 356 Donation on granting the lease.
4. That, on granting the lease, Council provide for the S356 donation at account 2341 for \$90,396 per annum to Bangalow Community Centre and annual lease income of \$90,850 at account 1188.
5. That, on granting the lease, Council authorise the General Manager to affix the Council Seal to the Lease of Part Lot 38 DP 262183 in accordance with Regulation 400 of the Local Government (General) Regulations 2005.
6. That if submissions are received in response to Council's intention to lease Part Lot 38 DP 262183, or to provide a section 356 donation to Bangalow Community Children's Centre that they are the subject of a further report to Council.
7. That Council's reasons for not calling a competitive process for the lease are:
 - a) Bangalow Community Children's Centre Inc is a community based not for profit organisation;
 - b) the Bangalow Community Children's Centre Inc continues to fund all improvements, repairs and maintenance to the premises;
 - c) Council's Policy No. 3.44 Children's Services provides that Council "*support several community preschools in the shire by providing land and/or buildings for the delivery of services for children aged 3 – 5 years. Council's involvement includes acting as Trustee of Crown Land, lease of operational and community land at nominal cost to the organisations, and the lease and maintenance of buildings. Services include Bangalow Long Day Care Centre.*" (Ibrahim/Dey)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING – STAFF REPORT

Report No. 14.17. Review of Section 94 Plan

File No: F1545/#E2014/11163

14-116 Resolved:

1. That the “Draft Byron Developer Contribution Plan 2012 (Amendment 2)” Annexure 7 #E2014/10907 be placed on public exhibition in accordance with the Environmental Planning and Assessment Act, 1979 and Regulation, for a period of 28 days.
2. That the Urban Roads schedule of Annexure 7 #E2014/1090 be amended prior to exhibition to incorporate an item for expenditure of Bangalow Car parking funds on Deacon Street at a value of \$196,000.
3. That the Community Facilities schedule of Annexure 7 #E2014/1090 be amended prior to exhibition by:
 - a) Inclusion of a new line item in the schedule for “Installation of a Solar Photo-Voltaic generation system and a solar hot water system on the BRSCC”.
 - b) That \$150,000 of pre 30 June 2012 reconciliation funds from the Community Facilities account that were to be allocated to the Byron Bay Master Plan project be allocated to “Installation of a Solar Photo-Voltaic generation system and a solar hot water system on the BRSCC”.
 - c) That the reconciliation funds allocated to the Implementation of works identified in the Byron Bay Town Centre Master Plan be reduced by \$150,000.
 - d) That the \$8,841.34 of Rural North Community facilities funds not be allocated to the toilets at Waterlily Park and that these funds be held in trust in the Rural North Catchment pending further community consultation.
4. That the “Draft Byron Developer Contribution Plan 2012 (Amendment 2)” be reported back to Council for consideration following any submissions received during the public exhibition period. (Dey/Cameron)

The motion was put to the vote and declared carried.

Report No. 14.18. Coastal Zone Management Plan Byron Bay Embayment

File No: #E2014/11870

- 14-117 Resolved** that Council note that staff have written to the Minister for the Environment seeking an extension to the submission date of the draft coastal zone management plan for the Byron Bay Embayment to 31 December 2014. (Ibrahim/Woods)

The motion was put to the vote and declared carried.

Report No. 14.19. PLANNING - Draft Byron Shire DCP 2014 for public exhibition

File No: #E2014/3865

14-118 Resolved:

1. That the Draft Byron Shire Development Control Plan 2014, at Annexure 12(a) (#E2014/13920, #E2014/14508, #E2014/13912, #E2014/13914, #E2014/13917)
-

- incorporating any changes made in accordance with Recommendations 5. and 6. of this report, be placed on public exhibition for a minimum of 35 days in accordance with clause 18 of the *Environmental Planning & Assessment Regulation 2000*.
2. That the Byron Shire Liquor Licensing and Approvals Policy be amended in accordance with the draft DCP provisions in Chapter D4 and exhibited concurrently with the draft DCP for 35 days.
 3. That the Draft Climate Change Strategic Planning Policy (at Annexure 12(c) #E2013/75179) as amended to align with the draft DCP provisions in Chapter C2, be exhibited concurrently with the draft DCP for 35 days.
 4. That the Draft Byron Shire Comprehensive Guidelines for Stormwater Management (at Annexure 12(d) #E2014/13360) be exhibited concurrently with the draft DCP for 35 days.
 5. That Council adopt the recommendations outlined in the table in Annexure 12(b) (#E2014/8246) for incorporation into the draft Byron Shire DCP 2014 prior to exhibition.
 6. That Council delegates to the Executive Manager Environment & Planning the authority to make changes to the draft DCP 2014 in accordance with the recommendations above, as well as any non-policy amendments or changes required to ensure consistency with State legislation and the draft Byron LEP 2014, prior to exhibition.
 7. That a workshop be held during the exhibition period with the planning and design professionals in the area that Council deal with, Councillors and Council staff to review key DCP chapters as required. (Woods/Cubis)

AMENDMENT

Moved:

1. That the Draft Byron Shire Development Control Plan 2014, at Annexure 12(a) (#E2014/13920, #E2014/14508, #E2014/13912, #E2014/13914, #E2014/13917) incorporating any changes made in accordance with Recommendations 5. and 6. of this report, be placed on public exhibition for a minimum of 35 days in accordance with clause 18 of the *Environmental Planning & Assessment Regulation 2000*.
2. That the Byron Shire Liquor Licensing and Approvals Policy be amended in accordance with the draft DCP provisions in Chapter D4 and exhibited concurrently with the draft DCP for 35 days.
3. That the Draft Climate Change Strategic Planning Policy (at Annexure 12(c) #E2013/75179) as amended to align with the draft DCP provisions in Chapter C2, be exhibited concurrently with the draft DCP for 35 days.
4. That the Draft Byron Shire Comprehensive Guidelines for Stormwater Management (at Annexure 12(d) #E2014/13360) be exhibited concurrently with the draft DCP for 35 days.
5. That Council adopt the recommendations outlined in the table in Annexure 12(b) (#E2014/8246) for incorporation into the draft Byron Shire DCP 2014 prior to exhibition.
6. That Council delegates to the Executive Manager Environment & Planning the authority to make changes to the draft DCP 2014 in accordance with the recommendations above, as well as any non-policy amendments or changes required to ensure consistency with State legislation and the draft Byron LEP 2014, prior to exhibition. (Richardson/Cameron)

*The amendment was put to the vote and declared lost.
Crs Dey, Richardson and Cameron voted in favour of the amendment.
Crs Ibrahim, Cubis, Woods, Wanchap, Spooner and Hunter voted against the amendment.*

*The motion was put to the vote and declared carried.
Crs Ibrahim, Cubis, Woods, Richardson, Wanchap, Spooner and Hunter voted in favour of the motion.
Crs Dey and Cameron voted against the motion.*

INFRASTRUCTURE SERVICES – STAFF REPORTS

Report No. 14.21. Proposed Restoration of Lot 2 Bayshore Drive Byron Bay
File No: #E2014/6799

14-119 Resolved:

1. That \$150,000 is allocated to progress restoration of Lot 12 Bayshore Drive from the Quarry Reserve Funds for further investigations, approvals and immediate works.
2. That Council note that anticipated site restoration works will involve further significant costs in excess of \$1,000,000. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Report No. 14.22. Endorsement of Byron Bay Bypass alignment and proceeding to EIS
File No: #E2014/8837

- 14-120 Resolved** that the matter be deferred to the Ordinary Meeting to be held on 10 April 2014. (Cubis/Richardson)
-

PROCEDURAL MOTIONS

- 14-121 Resolved** that Council move into committee. (Cubis/Woods)

The motion was put to the vote and declared carried.

- 14-122 Resolved** that Council move out of committee and resume the Ordinary Meeting. (Woods/Cubis)

The motion was put to the vote and declared carried.

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

INFRASTRUCTURE SERVICES – COMMITTEE REPORT

Report No. 15.5. Report of the Community Infrastructure Advisory Committee Meeting held on 20 February 2014
File No: #E2014/13184

- 14-123 Resolved** that Council adopt the following Committee Recommendations:
-

Committee Recommendation CIAC 4.1.1

That the Community Infrastructure Advisory Committee notes the status and timeline information on the land slips reconstruction projects provided in this report.

Committee Recommendation CIAC 4.2.1

1. That the Community Infrastructure Advisory Committee workshop a review of the Asset Management Policy at the next meeting of the Committee.
2. That the Draft Guidelines for the Levels of Service for Urban Parks and Roadside Areas be referred to Council with:
 - a) consideration of budget implications with the view of progressing implementation as the procedures to be followed by Council staff, and
 - b) a proposed community communication strategy.
3. That the Draft Guidelines for the Levels of Service for Urban Parks and Roadside Areas be used as the approach for developing further Levels of Service for other assets of Council. (Dey/Richardson)

The motion was put to the vote and declared carried.

ENVIRONMENT AND PLANNING – LATE REPORT

Report No. 16.1. Coastal Hazard Management Study Byron Bay Embayment
File No: #E2014/17517

Moved: That this matter be deferred to the Ordinary Meeting to be held on 10 April 2014.
(Dey/Cameron)

AMENDMENT

- 14-124 Resolved** that the following management options progress to the benefit cost analysis stage of the Coastal Hazard Management Study Byron Bay Embayment:
- a) seawall plus nourishment plus end control structure
 - b) seawall plus nourishment plus groynes
 - c) planned retreat (under public and private ownership)
 - d) seawall plus end control structure (Ibrahim/Woods)

The amendment was put to the vote and declared carried.
Crs Dey, Richardson, Cameron and Spooner voted against the amendment.

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

PROCEDURAL MOTION

- 14-125 Resolved** that Council discuss a matter of urgency next on the agenda. (Richardson/Cubis)

The motion was put to the vote and declared carried.

The Mayor considered the matter arising in relation to a bus stop within the BRSCC and ruled it a matter of great urgency.

Urgency Motion No. 1 Bus Stop within the BRSCC

14-126 Resolved:

1. That, noting that currently our young residents are required to walk over 1km to attend sports training, Council request Blanches, the operator of Bus Route 37, to liaise with BRSCC user groups to support youth sports participation by creating a bus stop within the BRSCC
2. That if considered beneficial to the bus operator, Council support making the long parking strip running parallel to the first oval a No Standing zone to create a bus stop or coach set down area.
3. That a report is brought to the next TAC meeting outlining the outcomes of the liaison.
(Richardson/Woods)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 5.35pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 10 April 2014.

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Mayor Simon Richardson