

MINUTES OF MEETING



COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 5 March 2015
Time	2.00pm

BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 5 MARCH 2015

Minutes of the Community Infrastructure Advisory Committee Meeting held on Thursday, 5 March 2015

File No: I2015/97

PRESENT: Cr Cameron, Cr Dey, Cr Hunter

Staff: Phil Holloway (Director Infrastructure Services)
Phil Warner, Manager Assets and Major Projects
Tony Nash, Manager Works

Community: Andy McLean
Christopher Sanderson
Leah Kapral

Cr Cameron (Chair) opened the meeting at 2.12pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Community Infrastructure Advisory Committee Meeting held on 4 December 2014 be confirmed.

(Dey/Hunter)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 5.1 Proposed Community Infrastructure Advisory Committee Meeting dates for 2015

File No: I2015/21

Committee Recommendation:

That the Community Infrastructure Advisory Committee meets on the following dates and times:

- Thursday 7 May 2015 at 2.00pm
- Thursday 10 September 2015 at 2.00pm
- Thursday 3 December 2015 at 2.00pm

(Dey/Hunter)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 5 MARCH 2015

Committee Recommendation:

That the Community Infrastructure Advisory Committee recommends that Council:

- 1) Note the Discussion Paper (E2015/14133) on roadside weed management.
- 2) Convene a meeting of interested stakeholder groups and individuals to consider the paramount question.
- 3) Review the Roadside Vegetation Management Plan (RVMP), including to:
 - a) identify effectiveness of control methods and identifying opportunities for costs saving through better targeting of control methods.
 - b) identify opportunities for better coordination of stakeholders to increase area of roadside under sustainable weed management control.
- 4) Receive a report via the Committee on public liability, risk management and other issues associated with support of voluntary groups, as outlined in the Discussion Paper.
(Cameron/Dey)

The recommendation was put to the vote and declared carried.

Committee Recommendation:

That Council note the Discussion Paper presented to the CIAC (E2015/14756) and collaborate with NPWS about possible canoe access and launching locations on Marshalls Creek at Ocean Shores and New Brighton.

(Kapral/Dey)

The recommendation was put to the vote and declared carried.

6. Other Business

1. Landslips
2. Roadside Vegetation Management (E2015/14133)
3. Open Space – Ocean Shores (E2015/14756)
4. Capital Works and Grant Funding

Actions

1. *Send a copy of the Roadside Vegetation Management Plan to Committee members.*
2. *Circulate resolutions on Roundhouse funds to Committee*

Cr Hunter left the meeting at 4.10 pm.

There being no further business the meeting concluded at 4.20pm.
