

MINUTES OF MEETING



COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Executive Team Meeting Room, Station Street, Mullumbimby
Date	Thursday 7 May 2015
Time	2.00pm

BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 7 MAY 2015

Minutes of the Community Infrastructure Advisory Committee Meeting held on Thursday, 7 May 2015

File No: I2015/389

PRESENT: Cr B Cameron, Cr D Dey, Cr A Hunter

Staff: Phil Holloway (Director Infrastructure Services)
Phil Warner (Manager, Assets and Major Projects)
Tony Nash (Manager, Works)
Hayden Kress (Senior Project Engineer)
Blyth Short (Acting Asset Management Officer)
Helen Waldron (Minute Taker)

Invited Members: Andy Maclean, Leah Kapral, Chris Sanderson

Cr Cameron (Chair) opened the meeting at 2.05 pm 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 5 March 2015 be confirmed.

(Hunter/Dey)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Documents requested by L Kapral at previous meeting re Roundhouse sale not yet received. Some advice was provided verbally at the meeting.
2. Phil Holloway advised contact has been made with NPWS, who are not in favour of establishing a canoe launching area in the Ocean Shores / New Brighton area.
3. Weed Management update provided by Tony Nash. Further update to be provided by Angus Underwood

Action:

1. *Phil Warner to check if expected profit margin for Roundhouse site is confidential or not and if not, provide figure to Committee*
2. *Copy of 'issues' re rural road designs, as tabled by Hayden Kress, to go to Committee*
3. *Update re Rifle Range Road to be provided.*

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 5.1 **Update Report on Landslips**
File No: I2015/288

Committee Recommendation:

That the Community Infrastructure Advisory Committee note the information provided in the update report on landslips.

(Hunter/Maclean)

The recommendation was put to the vote and declared carried.

Cr Hunter left the meeting at 02.55 pm.

Report No. 5.2 **Rural Road Designs at Federal Drive and Bangalow Road**
File No: I2015/348

Committee Recommendation:

1. That the information provided about rural road designs at Federal Drive and Bangalow Road be noted.
2. That Council now move ahead with investigating land acquisition options for the designs.
3. That the design elements be progressed for consideration of project approval by Council.

(Dey/Cameron)

The recommendation was put to the vote and declared carried.

The Acting Asset Management Officer gave a presentation on Asset Management and work being undertaken at present.

There being no further business the meeting concluded at 4.00 pm.
