

# MINUTES OF MEETING



## COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 10 September 2015
Time	2.00pm



# BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 10 SEPTEMBER 2015

## Minutes of the Community Infrastructure Advisory Committee Meeting held on Thursday, 10 September 2015

File No: I2015/1090

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

Staff: Tony Nash (Manager Works)  
Sophie Mulhall (Engineer) - Presentation Report No. 5.3  
Susan Sulcs (Minute Taker)

Invited Members: Andi Maclean, Chris Sanderson,

*Cr Cameron (Chair) opened the meeting at 2.05pm and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

Leah Kapral, Phillip Holloway, Phil Warner, Blyth Short

### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

### **RECOMMENDATION:**

**That the minutes of the Community Infrastructure Advisory Committee Meeting held on 7 May 2015 be confirmed.**

Dey/Sanderson

### BUSINESS ARISING FROM PREVIOUS MINUTES

Federal Drive Hayters Hill

Cr Cameron requested clarification – Tony Nash provided detail in relation to the current funding arrangements for 2015/16 and 2016/17. Cr Cameron expressed concerns

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### **STAFF REPORTS - INFRASTRUCTURE SERVICES**

**Report No. 5.1      Bridge Renewal Program Funding Applications for Blindmouth Creek, Scarrabelottis Bridge and O'Mearas Bridge**

**File No:**                      I2015/813

#### **Committee Recommendation CIAC 5.1.1:**

- 1. That Council note that applications for funding as part of the Federal Round 2 Bridge Replacement Program have been submitted and that the results of the applications should be known by the end of the year.**

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2. That progress be reported to Community Infrastructure Advisory Committee meetings quarterly.
3. That Council consider within future Bridge projects, a component for the maintenance of landscaping after the construction period.

Dey/Cameron

*The motion was put to the vote and declared carried.*

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Report No. 5.2                      Update Report on 2012 & 2013 Landslip Restorations  
File No:                              I2015/833

**RECOMMENDATION:**

1. That Council note that the 12 Landslips from 2012 and 2013 are complete except for Upper Wilsons Creek – end of road and that there will be no further repair for Wanganui Rd - North and that the site will be monitored.
2. That the Committee receive a report on the costs and benefits relating to the construction and maintenance of drainage assets in high rainfall areas where landslips have occurred in the hinterland areas.

Hunter/Maclean

*The motion was put to the vote and declared carried.*

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Report No. 5.3                      Update Report - Infrastructure Services Risk Management Procedures  
Part 1 - Roads, Footpaths & Drainage  
File No:                              I2015/834

**RECOMMENDATION:**

That Council note the information contained in this report about the Infrastructure Services Risk Management Procedures Part 1- Roads, Footpaths and Drainage and the implementation of the Reflect software.

Maclean/Dey

*The motion was put to the vote and declared carried.*

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Report No. 5.4                      Status of Delivery of 2015/16 Local Roads Capital Works Program  
File No:                              I2015/835

**RECOMMENDATION:**

1. That the Community Infrastructure Advisory Committee note the actions taken to implement the 2015/16 Local Roads Capital Works Program.
2. That Council receive an update on the Federal Drive Road Reconstruction Project with a

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**view to bring it forward for completion by the end of 2015/16.**

Cameron/Dey

*The motion was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 4.16pm.*

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