

MINUTES OF MEETING



COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING

| | |
|-------|--|
| Venue | Conference Room, Station Street, Mullumbimby |
| Date | Thursday, 2 June 2016 |
| Time | 2.00pm |

BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 2 JUNE 2016

Minutes of the Community Infrastructure Advisory Committee Meeting held on Thursday, 2 June 2016

File No: I2016/601

PRESENT: Cr D Dey, Cr A Hunter

Staff: Phil Holloway (Director Infrastructure Services)
Tony Nash (Manager Works)
Blyth Short and Craig Purdy (Item 5.1)
Helen Waldron (Minute Taker)

Invited Members: Anne Maclean

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

APOLOGIES:

Cr B Cameron
Chris Sanderson

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 3 March 2016 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 Strategic Asset Management Plan - General Fund
File No: I2016/140

Committee Recommendation:

That Council endorse the draft Strategic Asset Management Plan for the purpose of community consultation to support the planned Special Rate Variation as identified in Council's Improvement Plan.

(Dey/Hunter)

BYRON SHIRE COUNCIL

COMMUNITY INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 2 JUNE 2016

The recommendation was put to the vote and declared carried.

Report No. 5.2

Status Report for the 2015/16 Local Roads Capital Works Program

File No:

I2016/516

Committee Recommendation:

That Council notes the successful implementation to date of the 2015/16 Local Roads Capital Works Program.

(Maclean/Hunter)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 3.40 pm.
