

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Meeting Room 2, Station Street, Mullumbimby
Date	Thursday, 16 February 2017
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY 2017

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 16 February 2017 File No: I2017/217

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr J Martin

Staff: Phil Holloway (Director Infrastructure Services)
Tony Nash (Manager Works)
Phil Warner (Manager Assets and Major Projects)
Blyth Short (Coordinator Asset Management)
Craig Purdy (Asset Engineer)
Helen Waldron (Minute Taker)

Community Representatives: Sapoty Brook, Andi Maclean, Chris Sanderson,
Stephen Stewart

Cr Cameron (Chair) opened the meeting at 9.05 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Alex Lewers (Transport Development Officer, Social Futures) (Non-Voting Representative)
Philip Theaker

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 Transport and Infrastructure Advisory Committee Meeting held on 1 December 2016 be confirmed.

(Richardson/Martin)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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16 FEBRUARY 2017

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Causeways and Culverts Inspections Status**
File No: I2017/100

Committee Recommendation:

1. That Council notes the Transport and Infrastructure Advisory Committee supports the ongoing expenditure in the draft Long Term Financial Plan to address the high risk causeway and box culvert / pipe culvert assets.
2. That the Transport and Infrastructure Advisory Committee receive a report at its next meeting identifying:
 - a. a list of high risk causeway upgrades
 - b. maintenance priorities, including weighting criteria for causeways and culverts
 - c. identification of proposed budget for 2017/18 for maintenance and upgrades for causeways and culverts

(Cameron/Sanderson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Capital Works Progress**
File No: I2017/105

Committee Recommendation:

That Council notes the actions taken to implement the 2016/17 Local Roads Capital Works Program.

(Cameron/Sanderson)

The recommendation was put to the vote and declared carried.

Action:

1. Report to be presented to next meeting re Draft 2017/18 Program
 2. Email link to SRV video to Committee members
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There being no further business the meeting concluded at 10.55 am.
