

# MINUTES OF MEETING



## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 2 November 2017
Time	11.30am



# BYRON SHIRE COUNCIL

## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES

2 NOVEMBER 2017

### **Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting held on Thursday, 2 November 2017**

**File No:** I2017/1674

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

Staff: Tony Nash (Manager Works)  
Evan Elford (Team Leader Infrastructure Planning)  
Daniel Strzina (Project Engineer)  
Dominika Tomanek (Minute Taker)

Community Representatives: Andi Maclean, David Michie, Graham Hamilton and  
Sapoty Brook

Visitors: Cr Spooner, Hannah Richardson, Aaron Donges

*Cr Cameron (Chair) opened the meeting at 11:30 and acknowledged that the meeting was being held on Bundjalung Country.*

#### **APOLOGIES:**

Alex Lewers (Transport Development Officer, Social Futures)  
Phil Holloway (Director Infrastructure Services)  
Phil Warner (Manager Assets and Major Projects)

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

There were no declarations of interest.

#### **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

##### **Committee Recommendation:**

1. That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 17 August 2017 be confirmed.
2. The minutes of the meeting held on 17 August were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 21 September.  
(Michie/Hamilton)

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

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

# BYRON SHIRE COUNCIL

## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES

2 NOVEMBER 2017

---

### STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.1**      **Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation**  
**File No:**            I2017/1562

#### **Committee Recommendation:**

1. That the Committee:
  - a) thanks PSA Consulting for the presentation on the draft Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation Report.
  - b) receives further details and information regarding possible cost of infrastructure relocation and parking implication within the Northern Section.
  - c) meets for on-site inspection of Northern Section and considers issues arising on extraordinary meeting.
2. That the Council consider active transport wayfinding strategy for the Shire with the particular attention to signage.

(Michie/Cameron)

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

---

*There being no further business the meeting concluded at 1:48 pm.*

---