

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 November 2017
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 NOVEMBER 2017

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 16 November 2017

File No: I2017/1770

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

Staff: Phil Holloway (Director Infrastructure Services)
Tony Nash (Manager Works)
Blyth Short (Asset Management Coordinator)
Craig Purdy (Asset Engineer)
Dominika Tomanek (Minute Taker)

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

Cr Cameron (Chair) opened the meeting at 9:01am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Alex Lewers (Transport Development Officer, Social Futures)

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 17 August 2017 and Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 2 November 2017 be confirmed.

(Brook/Michie)

The recommendation was put to the vote and declared carried.

Note:

- 1. 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.*
- 2. That minutes of the extraordinary meeting held on 2 November were noted, and the Committee Recommendations will be reported to Council, at the Ordinary Meeting hold on 23 November.*

BUSINESS ARISING FROM PREVIOUS MINUTES

On-site meeting to discuss Options for the northern section of the Byron Bay to Suffolk Park Cycleway was scheduled for 6 December 2017.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 NOVEMBER 2017

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Presentation of draft Transport Asset Management Plan - Customer Levels of Service**

File No: I2017/1763

Committee Recommendation:

1. That the Committee notes the presentation of the Customer Levels of Service for Transport Infrastructure.
2. That the next extraordinary meeting will be held in early 2018 to consider presentation in further details and draft Communication Strategy.
3. That the Committee be provided a copy of the draft presentation and committee members will provide feedback prior to the extraordinary meeting.

(Maclean/Richardson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Update on the 2017/18 Local Roads Capital Works Program**

File No: I2017/657

Committee Recommendation:

1. That Council notes the actions taken to implement the 2017/18 Local Roads Capital Works Program.
2. The Committee notes that staff review the appropriateness of line marking the “esses” near Coorabell school.

(Richardson/Cameron)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **2017/18 - 2020/21 Local Roads Capital Works Program**

File No: I2017/1140

Committee Recommendation:

1. That the Committee notes the information on the Council website about the approved 2017/18 Local Roads Capital Works Program and the indicative programs for 2018/19 to 2020/21.
2. That the further advice and comments be sought from the Committee at the first meeting in 2018.

(Richardson/Hamilton)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

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Report No. 4.4 **Pedestrian Crossing - Lawson Street Byron Bay**
File No: I2017/1550

Committee Recommendation:

That the Committee notes the report.

(Martin/Cameron)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:12 am.
