

MINUTES OF MEETING



EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 17 May 2019
Time	11:30am

BYRON SHIRE COUNCIL

EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 17 MAY 2019

Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting held on Friday, 17 May 2019

File No: I2019/733

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

Staff:

Tony Nash (Manager Works)
Daniel Strzina (Project Engineer)
Andrew Pearce (Traffic Engineer)
Dominika Tomanek (Minute Taker)

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

Non-Voting Representatives: Katrina Ross (Transport Development Officer, Social Futures)

Cr Cameron (Chair) opened the meeting at 11:35 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

PHIL HOLLOWAY (DIRECTOR INFRASTRUCTURE SERVICES)
CR J MARTIN
ANDI MACLEAN
CHRIS SOULSBY

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 8 March 2019, Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 12 April 2019 and Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 14 May 2019 be confirmed**
- 2. The minutes of the meeting held on 8 March 2019 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 28 March 2019 without changes.**
- 3. The minutes of the extraordinary meeting held on 14 May 2019 were noted, and the Committee Recommendations be presented to Council, at the Ordinary Meeting held on 27 June 2019.**

(Hamilton/Cameron)

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 17 MAY 2019

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Integrated Transport Management Strategy - Draft RFQ Review**
File No: I2019/706

Committee Recommendation:

That the Draft RFQ for the development of the Integrated Transport Management Strategy (previously known as the Shire-wide Transport Strategy) be modified as discussed including the consultation strategy and adopted for the engagement of a specialist consultant to undertake the work.

(Hamilton/Brook)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 12:55 pm.