

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 January 2020
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 30 JANUARY 2020

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 30 January 2020

File No: I2020/92

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

Staff: Phil Holloway (Director Infrastructure Services)
Michael Matthews (Manager Open Spaces and Resource Recovery)
James Flockton (Drainage and Flood Engineer)
Blyth Short (Assets Management Coordinator)
Dominika Tomanek (Minute Taker)

Community Representatives: Sapoty Brook, Graham Hamilton, Andi Maclean

Non-Voting Representatives: Linda Wirf (Transport Development Officer, Social Futures)

Cr Cameron (Chair) opened the meeting at 9:02 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

DAVID MICHIE
KATRINA ROSS (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 Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 3 December 2019 be confirmed.

(Cameron/Maclean)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 3 December 2019 were noted, and the Committee Recommendations to be presented to Council, at the Ordinary Meeting held on 27 February 2020.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 30 JANUARY 2020

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Road Laser Condition Assessment - process and condition outcomes**
File No: I2020/30

Committee Recommendation:

1. That Council note the Road Laser Condition Assessment process.
2. That committee continue to receive information about the progress and improvement of the road network as data becomes available and findings be shared with the community.
(Richardson/Hamilton)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Open Spaces Asset Management Plan Communication Strategy**
File No: I2020/31

Committee Recommendation:

That Council note the draft Communication Strategy for Open Spaces Asset Management Plan (OSAMP).
(Hamilton/Brook)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Integrated Transport Management Strategy - Update**
File No: I2020/58

Committee Recommendation:

1. That TIAC approve two extraordinary TIAC meetings to be held on Tuesday 3 March 2020 and Tuesday 19 May 2020.
2. That Committee receive the draft strategy before 11 February 2020 if possible.
(Cameron/Maclean)

The recommendation was put to the vote and declared carried .

Report No. 4.4 **Stormwater Assets Management**
File No: I2020/83

Committee Recommendation:

1. That Council note the report.
2. That a further report regarding prioritisation and funding of shire wide urban stormwater renewals (including relationships to funding of other assets such as sewer and flood mitigation) be presented to the next available meeting of TIAC for consideration.
(Hamilton/Maclean)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10:59 am.