

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 April 2020
Time	11.30am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 30 APRIL 2020

**Minutes of the Transport and Infrastructure Advisory Committee Meeting held on
Thursday, 30 April 2020
File No: I2020/616**

PRESENT: Cr B Cameron

Staff: Phil Holloway (Director Infrastructure Services)
Evan Elford (Manager Works)
Michael Matthews (Manager Open Spaces)
Chris Soulsby (Acting Manager Assets and Major Projects)
Blyth Short (Asset Management Coordinator)
Andrew Pearce (Traffic Engineer)

Dominika Tomanek (Minute Taker)

Community Representatives: Graham Hamilton, Andi Maclean and Sapoty Brook

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

There was no quorum present therefore the recommendations to Council could not be made on the Transport and Infrastructure Advisory Committee Meeting held on 30 April 2020. The items below were listed for discussion only.

Cr Cameron (Chair) opened the meeting at 11:44 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

CR J MARTIN
CR S RICHARDSON (MAYOR)
DAVID MICHIE

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

NOTE:

That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 30 January 2020 be confirmed.

Note: The minutes of the meeting held on 30 January 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 27 February 2020.

There was no quorum present on the extraordinary Transport and Infrastructure Advisory Committee Meeting of 3 March 2020 therefore the minutes/notes were not presented to Council.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 30 APRIL 2020

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Minutes of Transport and Infrastructure Advisory Committee - Meeting of 30 January 2020**
File No: I2020/602

Note:

That Committee note the report.

Report No. 4.2 **Open Spaces Customer Levels of Service Community Survey**
File No: I2020/568

Note:

That this item to be included in the next Agenda of TIAC.

Report No. 4.3 **Stormwater Assets Management**
File No: I2020/578

Note:

That this item to be included in the next Agenda of TIAC.

Report No. 4.4 **Integrated Transport Management Strategy - Update**
File No: I2020/603

Note:

Report to be discussed on extraordinary meeting scheduled on 19 May 2020.

Report No. 4.5 **Asset Management Policy Updated**
File No: I2020/59

RECOMMENDATION:

That this item to be included in the next Agenda of TIAC.

There being no further business the meeting concluded at 12:50 pm.