

# MINUTES OF MEETING



## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 19 May 2020
Time	12:00pm



# BYRON SHIRE COUNCIL

EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING  
MINUTES 19 MAY 2020

## Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting held on Tuesday, 19 May 2020

File No: I2020/743

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

Staff: Phil Holloway (Director Infrastructure Services)  
Evan Elford (Manager Works)  
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)

Consultants: Nick Buchanan and Will Fooks (GTA)

*Cr Cameron (Chair) opened the meeting at 12:18 and acknowledged that the meeting was being held on Bundjalung Country.*

### APOLOGIES:

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

There were no declarations of interest.

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

#### **NOTE:**

**The motion was not put to the vote. The minutes of the Transport and Infrastructure Advisory Committee Meeting held on 30 January 2020 will be presented to the next TIAC meeting on 30 July 2020.**

*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 and the ordinary TIAC meeting of 30 April 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

## STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1      **Byron Integrated Transport Strategy**  
File No:              12020/736

### Committee Recommendation:

That TIAC advise GTA that the following items are to be included in the DRAFT Byron Integrated Transport Strategy:-

1. Provide addition facts, data and evidence within the body of the strategy to help make it more robust and usable for grant applications.
2. Provide an Action Table at the end of the strategy with a 20 year horizon. The table is to outline recommended priorities in regards to (but not limited to) recommended works program; research, studies and investigations; future strategy and policy development; aligning existing programs, policies, masterplans and strategies.
3. Provide a section presenting the regional context of Byron Shire Council. This section is to include the following scope of works:-
  - a) State what adjoining regional councils, including Gold Coast City Council are proposing in regards to rail corridors and how Byron Shire Council may connect in with adjoining Councils.
  - b) A description of key transport corridors connecting to and through Byron Shire Council.
  - c) Supporting facts, data and evidence. This does not include the need to undertake detailed statistical analysis and data extrapolation.
4. That the ITMS revert to its original name, the Byron Shire Integrated Transport Strategy (BSITS).
5. That the draft BSITS be redrafted to reflect the scope of the brief particularly as follows:-
  - a) Local, regional and national transport situation analysis that describes the various policy layers and assumptions and contrasts these with an on ground reality check.
  - b) Trends, demography and other data that assists in the forecasting of transport movements and trip drivers to, from and within Byron Shire.
  - c) Review and amend to integrate existing BSC studies and projects.
  - d) Expand discussion on sustainable transport opportunities including an acknowledgement of climate change.
  - e) Understand and respond to unmet transport needs and accessible transport; and
  - f) Discuss the benefits and equity of insuring access to transport.

**BYRON SHIRE COUNCIL**

EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING  
MINUTES

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(Cameron/Martin)

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

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*There being no further business the meeting concluded at 2:14 pm.*