

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 1 December 2016
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 1 DECEMBER 2016

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 1 December 2016

File No: I2016/1272

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

Staff: Phil Holloway (Director, Infrastructure Services)
Tony Nash (Manager, Works)
Phil Warner (Manager, Assets and Major Projects)
Evan Elford (Team Leader Infrastructure)
Blyth Short (Asset Management Coordinator)
Craig Purdy (Asset Engineer)
Helen Waldron (Minute Taker)

Community Representatives: Sapoty Brook, Andi Maclean, Philip Theaker

Cr Basil Cameron (Chair) opened the meeting at 9.00 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Stephen Stewart, Chris Sanderson, Alex Lewers (Transport Development Officer, NRSDC)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

This is the first meeting of this Committee.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Status Report for the 2016/17 Local Roads Capital Works Program
File No: I2016/1207

Committee Recommendation:

That Council notes the actions taken to implement the 2016/17 Local Roads Capital Works Program as presented to the Transport and Infrastructure Advisory Committee.

(Richardson/Martin)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 1 DECEMBER 2016

Report No. 4.2 **Draft Strategic Asset Management Plan**
File No: I2016/1248

Committee Recommendation:

That Council notes the Committee supports the proposed public exhibition of the Draft Strategic Asset Management Plan

(Cameron/Martin)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Asset Management Modelling**
File No: I2016/1253

Committee Recommendation:

That the Committee notes the presentation regarding the use of asset management modelling software and that future presentations will be provided to the Committee.

(Martin/Cameron)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11.25 am.
