

# MINUTES OF MEETING



## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 22 June 2018
Time	11.30am



# BYRON SHIRE COUNCIL

## EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES

22 JUNE 2018

### **Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting held on Friday, 22 June 2018**

**File No:** I2018/1168

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

Staff: Phil Holloway (Director Infrastructure Services)  
Tony Nash (Manager Works)  
Daniel Strzina (Project Engineer)  
Dominika Tomanek (Minute Taker)

Community Representatives: Sapoty Brook and David Michie

Non-Voting Representatives: Alex Lewers (Transport Development Officer, Social  
Futures)

*Cr Cameron (Chair) opened the meeting at 11:34 am and acknowledged that the meeting was  
being held on Bundjalung Country.*

#### **APOLOGIES:**

Andi Maclean  
Graham Hamilton  
Cr Richardson

#### **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 extraordinary Transport and Infrastructure Advisory Committee Meeting held on 20 April 2018 be confirmed and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 24 May 2018..

(Cameron/Michie)

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

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

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### STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.1**  
**File No:**

**Development of a Shire-wide Transport Strategy**  
I2018/1107

#### **Committee Recommendation:**

1. That the Committee review recommendations to Council for the following sections of a Shire-wide Transport Strategy:-
  - Scope and context
  - Vision
  - Principles
  - Issues and challenges
2. That the Committee develop recommendations to Council for the following sections of a Shire-wide Transport Strategy:-
  - Targets and desired outcomes
  - Key actions to achieve objectives
  - Community and stakeholder engagement

(Cameron/Brook)

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

Note:

Committee to expend scope and context to include interregional and interstate influences.

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*There being no further business the meeting concluded at 1:45 pm.*

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