

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 August 2018
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 AUGUST 2018

**Minutes of the Transport and Infrastructure Advisory Committee Meeting held on
Thursday, 16 August 2018
File No: I2018/1545**

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

Staff: Phillip Holloway (Director Infrastructure Services)
Tony Nash (Manager Works)
Phil Warner (Manager Assets and Major Projects)
Michael Matthews (Manager Open Spaces and Resource Recovery)
Blyth Short (Asset Management Coordinator)
Craig Purdy (Assets Engineer)
Pattie Ruck (Open Space Facilities Coordinator)
Daniel Strzina (Project Engineer)
Dominika Tomanek (Minute Taker)

Community Representatives: Sapoty Brook,
Graham Hamilton
Andi Maclean
David Michie

Cr Cameron (Chair) opened the meeting at 9:07am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Alex Lewers (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 Transport and Infrastructure Advisory Committee Meeting held on 14 June 2018 and Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 22 June 2018 be confirmed.

(Michie/Cameron)

The recommendation was put to the vote and declared carried.

Note: The minutes of the ordinary meeting held on 14 June 2018 and extraordinary meeting held on 22 June 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 2 August 2018.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 AUGUST 2018

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Transport Asset Management Plan - Customer Levels of Service Survey**
File No: I2018/1315

Committee Recommendation:

That:-

1. The Transport Customer Levels of Service Report is noted.
2. Council pursues other mediums such as short videos/messages to continue to educate and engage with the community about customer levels of service, asset condition and challenges associated with the transport network as detailed in the draft Transport Asset Management Plan (TAMP).
3. The Levels of Service detailed in the Transport Asset Management Plan (Section 4) are adopted in accordance with the requirements of the 2018/19 adopted Operations Plan, Action 1.1 (b).
4. That the Transport and Infrastructure Advisory Committee continue to consider the Levels of Service issues such as: driver behaviour, lower speed limits, non-car owning road users, bus users, development of the Bike Strategy and Action Plan (Bike Plan) and Pedestrian Access and Mobility Plan (PAMP).

(Cameron/Richardson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Flight Neighbourly Procedure Tyagarah**
File No: I2018/1334

Committee Recommendation:

That Council note the Fly Neighbourly Procedure for Tyagarah Airfield.

(Hamilton/Brook)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Status Update - Bike Plan and PAMP**
File No: I2018/1520

Committee Recommendation:

That Council note the status update on the development of the Bike Strategy and Action Plan (Bike Plan) and Pedestrian Access and Mobility Plan (PAMP).

(Hamilton/Martin)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 AUGUST 2018

Report No. 4.4 **2018/19 Local Roads Capital Works Program and 2019/20 to 2028/29
ten (10) year Capital Works Program - All Assets**
File No: I2018/1523

Committee Recommendation:

That Council note the actions taken in delivering the 2018/19 Local Roads Capital Works Program.

(Michie/Cameron)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:04 am.
