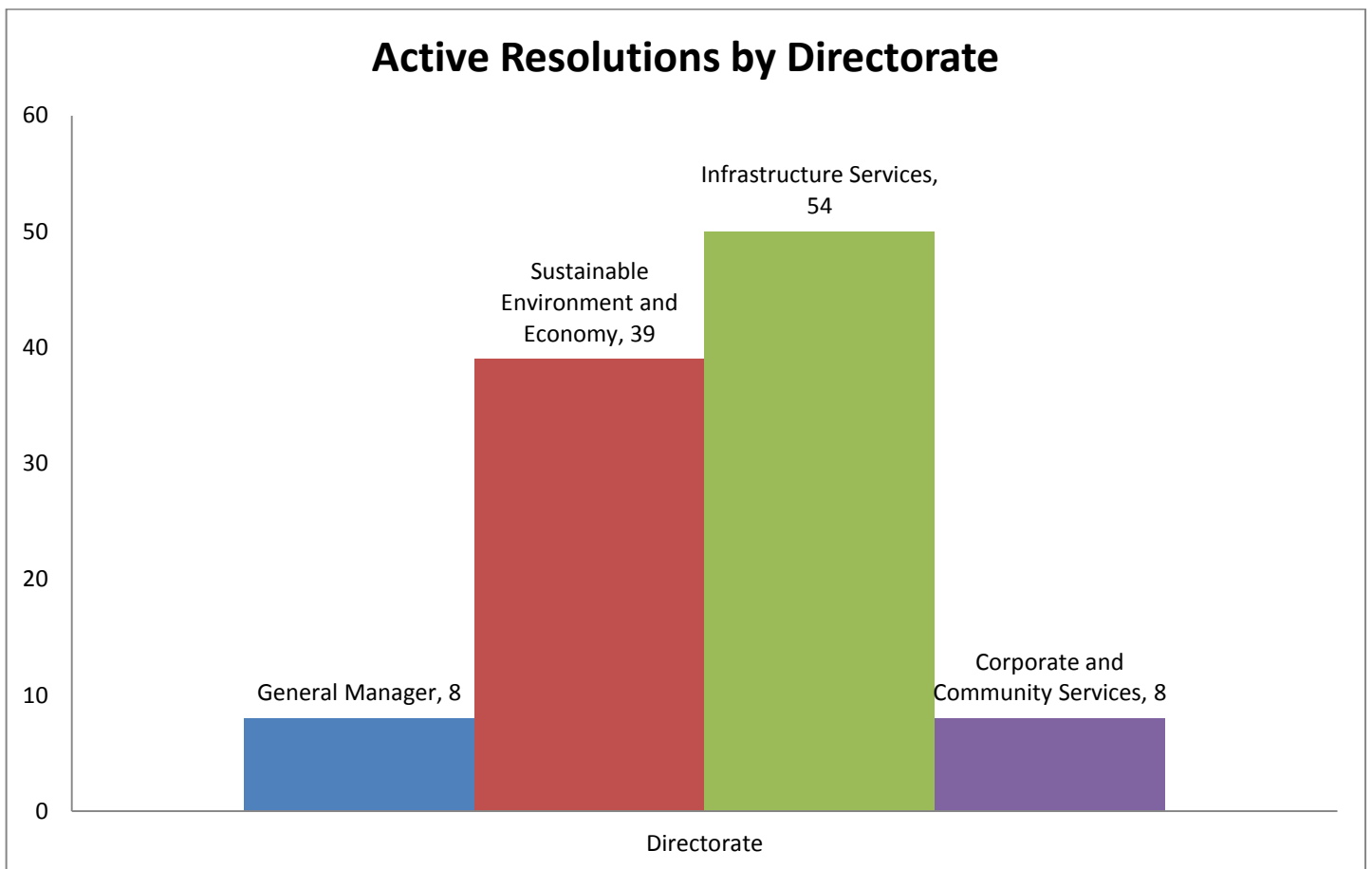
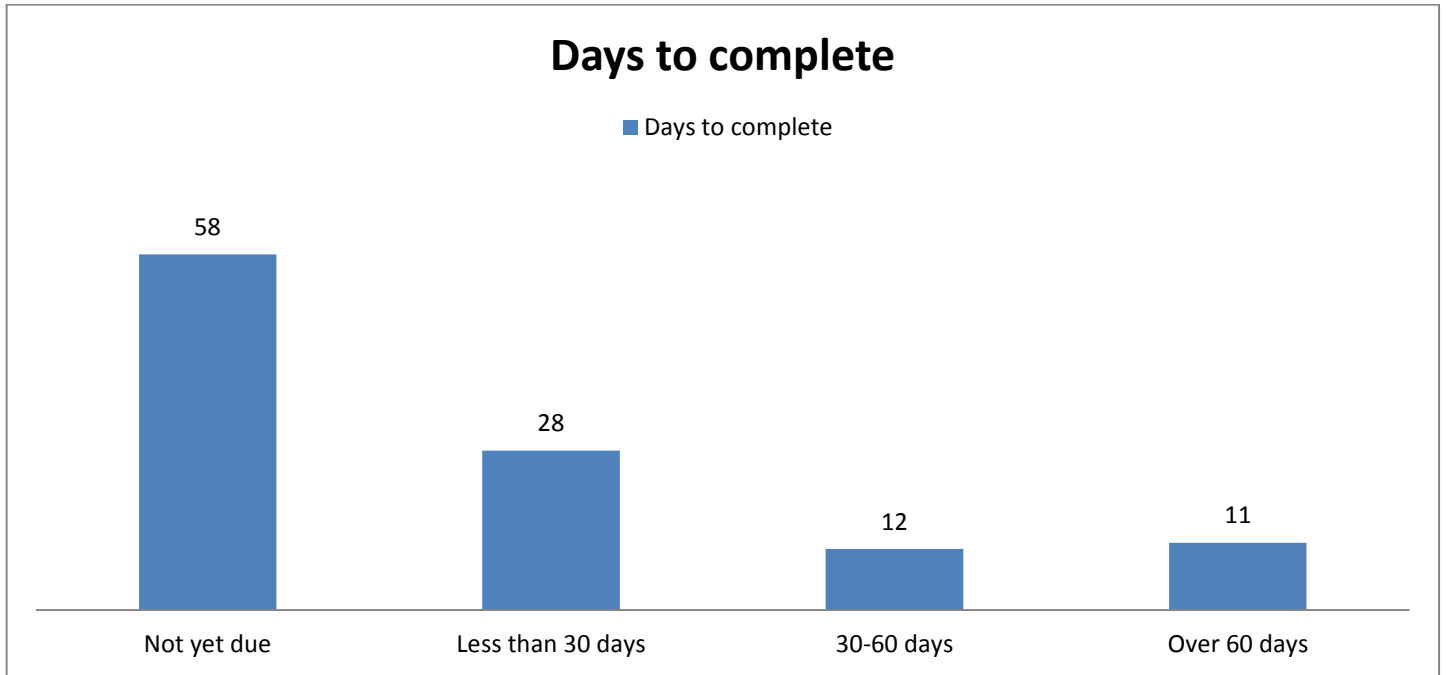


ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Total number of active resolutions as at 31 December 2020: **109**



ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
17-081	Belongil Beach Signage Report: I2017/308	23/03/2017	30/04/2019
Resolved:			
<ol style="list-style-type: none"> That Council clarify the official name of the stretch of beach north of the Belongil estuary and on up to the clothes optional beach at Tyagarah Nature Reserve. That Council prepare a map which names all Shire beaches and designates usage and restrictions. That Council prepare a report on an audit of existing signs and establishing appropriate directional information signage concerning beach access points and use throughout the Shire. That when complete, the report be shared with the Byron Bay Town Centre Masterplan Working Group. 			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
29 Mar 2017 10:13am Scott, Noreen Action reassigned to Michael Matthews by: Noreen Scott			
30 Mar 2017 12:02pm Holloway, Phillip IS to respond to 1 & 2. Audit identified in point 3 to be coordinated between Open Space, Compliance and Works			
01 Sep 2017 8:30pm Holloway, Phillip Staff are working on Resolution 17-081 & 17-132 concurrently. (These resolutions outline the all ability access points, map of Shire beaches and audit of existing signs at beach access points.) Staff are collating a GIS map that has a previous audit from Surf Life Saving integrated. Once this map is complete, access and signage photos at beach locations will be updated and the audit and priority list for all ability access finalised. , It is expected that the review etc. will be completed in October 2017 and then reported.			
13 Nov 2017 8:47am Matthews, Michael Action reassigned to Pattie Ruck by: Michael Matthews			
28 Dec 2017 2:41pm Ruck, Pattie Staff were working on Resolution 17-081 & 17-132 concurrently. After the scope of the beach audit signage was determined the audit has been separated from the All Abilities Access Resolution., The beach audit resolution outlines access points, map of Shire beaches and audit of existing signs at beach access points. Staff have collating GIS maps that has previous audit information from Surf Life Saving integrated. A half day field audit conducted by staff has outlined the scope of this beach audit with over 600 signage and beach access points. Council has received a quote from SLS to complete the audit. As the quote is above \$10k, (\$15450) additional quotes are required. Suppliers for this specialised audit are difficult to ascertain., The resolution requires this to be undertaken within current resources. Currently trying to find funds for this audit within Council's budget.			
03 Jan 2019 9:02am Holloway, Phillip Revised Target Date changed by: Phillip Holloway From: 23 Aug 2018 To: 30 Apr 2019, Reason: Expected to be reported to Council in April 2019			
01 May 2019 3:02pm Ruck, Pattie - Reallocation Action reassigned to Matthews, Michael by: Ruck, Pattie for the reason: Removed from Pattie Ruck's workload in July 2018 and requested any further information to go to Michael Matthews			
22 Jul 2019 2:27pm Tomanek, Dominika Report to Council scheduled for 22 August 2019			
09 Aug 2019 1:23pm Matthews, Michael official name of the stretch of beach north of the Belongil estuary and on up to the southern most boundary of Tyagarah Nature Reserve is Belongil Beach., A map of all Shire beaches and designates usage and restrictions has been prepared., An audit of all existing signage relating to shire beaches has been completed. Report to be shared with the Byron Bay Town Centre Masterplan Working Group.			
02 Oct 2019 11:53am Matthews, Michael Report to be shared with the Byron Bay Town Centre Master Plan Leadership Team required to complete this resolution. Funds for some beach name signage to be sort.			
28 May 2020 11:28am Matthews, Michael No appropriate funds have been identified for the installation of signage noting the appropriate location is on Crown managed Crown Land that adjoins a public easement through private land. Town Centre Master Plan group still to be consulted - all other actions are complete. Report to August 2020 Ordinary Meeting for consideration of next step by Council.			
27 Aug 2020 12:01pm Matthews, Michael No appropriate funds have been identified for the installation of signage noting the appropriate location is on Crown managed Crown Land that adjoins a public easement through private land. Town Centre Master Plan group still to be consulted - all other actions are complete. Report deferred to September 2020 Ordinary Meeting for consideration of next step by Council including update of new Coastal Safety Blueprint			

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Res No	Report Title	Meeting Date	Due Date
18-039	Cavanbah Centre - Options for Future Development Report: I2017/2094	01/02/2018 Directorate: Infrastructure Services Officer: Matthews, Michael	5/03/2018
Resolved:			
<ol style="list-style-type: none"> 1. That the report be noted. 2. That DWP Architects and Council's Grants Coordinator be invited to present concept plans for the proposed extensions to the Cavanbah Centre to a Strategic Planning Workshop of Council in March 2018. 3. That following the SPW presentation the Cavanbah Centre concept plans be placed on public exhibition and be exposed to effective community consultation in accordance with a detailed community engagement plan prepared by staff in conjunction with the Communications Advisory Panel. 4. That in conjunction with the Cavanbah Centre concept plans, concept plans for possible options for refurbishment or redesigns for the Byron Bay Memorial Pool be also exhibited to ascertain community held priorities or preferences. 5. That feasibility reports, including costs, be provided for both sites to enable greater community understanding. 6. That the effective community consultation include opportunities for feedback to indicate support for either or both as part of a two stage process. 7. That Council receive a report on the proposed plans for the further development of the Cavanbah Centre and Memorial Pool following the community consultation period and that this report include community feedback, any proposed design modifications, and a detailed budget for the project. 8. That Council re-consider the lodgement of grant applications for the further development of the Cavanbah Centre once it has considered the report in 7. 			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
26 Feb 2018 6:01pm Holloway, Phillip DWP Architects and Council's Grants Coordinator booked for SPW for 8 March 2018			
08 Mar 2018 4:52pm Holloway, Phillip Staff to prepare report for April 2018 Council meeting to action point 3 of the resolution.			
09 Apr 2018 11:25am Holloway, Phillip Revised date for report to be May 2018 Council meeting to action point 3 of the resolution. Need to consider Res 15-503 re BMX			
28 May 2018 3:42pm Holloway, Phillip Report to Council delayed. , Draft report being considered by ET on 30 May 2018			
25 Sep 2018 9:24am Holloway, Phillip In relation to Res 15-503 the location has reverted to Suffolk Park (former Dept. Ed Land) and is being considered as part of the POM Development and masterplan for the precinct.			
17 Jun 2020 10:58am Matthews, Michael Forward progression of actions from this Resolution to be reported to the August 2020 Council Meeting.			
27 Aug 2020 11:58am Matthews, Michael Forward progression of actions from this Resolution to be reported to the September 2020 Council Meeting.			

Res No	Report Title	Meeting Date	Due Date
18-278	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018 Report: I2018/521	19/04/2018 Directorate: Infrastructure Services Officer: Baulch, Dean	25/02/2021
Resolved:			
<u>AMENDMENT</u>			
<ol style="list-style-type: none"> 1. That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018. 2. That Council adopt the following Committee Recommendation(s): Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment 			

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File No: I2017/1821

Committee Recommendation 4.1.1

The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including:

- a) An up-to-date assessment of the capacity of the OS STP
- b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP
- c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios

3. That Council adopt the following Committee Recommendation(s):

Report No. 4.2 B
Belongil Swamp Drainage Union Report to Council
File No: I2018/228

Committee Recommendation 4.2.1

1. That Council supports the Belongil Swamp Drainage Union's submission to DA 10.2017.661.1
2. That Council recognises that Under the Water Management Act (Part 3 S214&215) a new subdivision is not entitled to be connected to a Private Drainage Board:

'If a holding is subdivided, a new holding resulting from the subdivision is not entitled to be connected to a PDBs drainage works until a date determined by the board'.

And further states that:

"All works to be constructed must be constructed in accordance with the approval in writing of the board in respect of location, design, form, dimensions and construction".

3. That Council ask that any decision on the DA (and any other DA's in this catchment) be deferred until critical information regarding the impact of development on the catchment's hydrology is fully investigated.
 4. That Council refer issues in relation to Belongil Creek flowing into the Marine Park and to flooding in the ICOLL, erosion and environmental issues to relevant Council committees and/or panels.
4. That Council not adopt the Committee Recommendation (Committee Report 4.3 Review of Rural Waste Service Options; File No: I2018/229; Committee Recommendation 4.3.1), but adopt:
1. That Council approve the introduction of a Rural 140L fortnightly landfill bin service option, with the provision of a Council subsidised compost bin, kitchen caddy and education pack for residents that take up the Rural service.
 2. That Council apply rural domestic waste charges on each parcel of rateable land for which a service is available at commencement of the 2018/19 financial year.
 3. That existing data on bins that have fallen over in rural areas be presented to the next quarterly meeting of the committee.
 4. That Federal village zone be included in the urban 3 bin service.
5. That Council provide to the next quarterly Committee meeting more information including the clauses from Acts and Regulations that either require or allow such full service charging with a view to a lesser charge than is currently proposed.

Mover: Cate Coorey

Seconded: Basil Cameron

Comments:

20 Apr 2018 12:28pm Baulch, Dean

Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by you.

20 Apr 2018 12:29pm Holloway, Phillip

Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by Manager Utilities

04 Jun 2020 5:18pm Baulch, Dean - Target Date Revision

Revised Target Date changed by: Baulch, Dean From: 21 May 2018 To: 01 Sep 2020, Reason: Consultant engaged to provide reports in relation to action items.

23 Dec 2020 4:49pm Baulch, Dean

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Reports received from Consultant. To be presented to next WWS Committee Meeting.

23 Dec 2020 4:50pm Baulch, Dean - Target Date Revision

Target date changed by Baulch, Dean from 01 September 2020 to 25 February 2021

Res No	Report Title	Meeting Date	Due Date
18-361	Byron Visitor Centre Report: I2018/1067	21/06/2018	30/06/2021
	Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan		
Resolved:			
1.	That Council undertake a consultation process with the Local Area Commander of Police to recommend that Lot 1 DP 827049 being the site of the Byron Visitor Centre be declared an Alcohol Prohibited Area (at all times).		
2.	That if no submissions are received from the Local Area Commander of Police during the consultation process, Council declare the Byron Visitor Centre lease site an Alcohol Prohibited Area (at all times).		
3.	That if declared an Alcohol Prohibited Area, Council install three (3) Alcohol Prohibited Area signs within the Byron Visitor Centre leased site.		
4.	That Council's Busking Policy 13/002 be amended to include the Byron Visitors Centre leased site as a designated busking area.		
5.	That the amended Busking Policy 13/002 be placed on public exhibition for a period of 28 days, and that if no submissions are received the Policy be adopted.		
Mover: S Richardson		Seconder: B Cameron	
Comments:			
27 Jun 2018 10:22am Burt, Shannon			
1 - Letter sent to LAC NSW Police to consider AFA for Byron Visitors Centre. (28 days to reply from 26/6/18), 2 noted subject to response from LAC NSW Police., 3-noted subject to 1 and 2 above., 4- requested revision of busking policy. , 5. busking policy to be revised - staff will then proceed to public exhibition.			
07 Aug 2018 1:59pm Burt, Shannon			
1 complete - letter received from Local Police #E2018/66614, 2 complete, 3 IS to produce and install relevant signage, 4 busking policy to be revised - staff will then proceed to public exhibition, 5 busking policy to be revised - staff will then proceed to public exhibition			
01 Mar 2019 1:40pm Burt, Shannon - Reallocation			
Action reassigned to Johnstone, Dylan by: Burt, Shannon for the reason: Andrew Hill no longer an employee of council.			
03 Mar 2020 1:11pm Burt, Shannon			
1-3 complete, 4 busking policy revised and sent to NSW Police for comment, 5 public exhibition following receipt of comments from NSW Police			
01 Jun 2020 10:27am Burt, Shannon			
Report anticipated to August Council meeting			
27 Aug 2020 12:16pm Burt, Shannon			
Further work being undertaken as part of wider policy review which included Use of Footpath/ Road Reserves. Anticipate report to October Council meeting.			
18 Dec 2020 3:28pm Johnstone, Dylan			
Busking policy amendment to be included in new Commercial Use of Road Reserves Policy. Footpath Dining component of this policy needs updating. Aim to be completed first half of 2021			
18 Dec 2020 3:31pm Johnstone, Dylan - Target Date Revision			
Target date changed by Johnstone, Dylan from 23 July 2018 to 30 June 2021 - need to include as part of a wider policy review			

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Res No	Report Title	Meeting Date	Due Date
18-698	Tyagarah Clothes Optional Declaration - Results of the enhanced stakeholder safety initiatives of Res 17-499 and Res 17715. Report: I2018/1707	18/10/2018	22/10/2018
	Directorate: Infrastructure Services Officer: Matthews, Michael		
	Resolved: that Council:		
1.	Acknowledge the improvement in beach safety at Tyagarah and thank the Safe Beaches Committee, NSW Police and stakeholders.		
2.	Confirm the current status and area for the clothes optional beach at Tyagarah with 6 monthly reporting to Council on progress.		
3.	Council establish a Safe Byron Beaches Committee meeting quarterly to cover all beaches and adjacent environs in Byron Shire.		
4.	The Safe Byron Beaches Committee be established with a constitution and paramount objective to identify and promote cooperative actions to ensure a safe environment for all beach users in Byron Shire.		
5.	The Safe Byron Beaches Committee membership include representatives from Council, NPWS, Police, naturists and residents and be chaired by a councillor nominated by Council.		
6.	The nominated Chairperson of the Safe Byron Beaches Committee with the support of Council, consult with stakeholder groups to draft a constitution for endorsement at the November meeting of Council that includes the following key actions <input type="checkbox"/> Liaise with NSW Police and other agencies <input type="checkbox"/> Develop rapid response and reporting protocols <input type="checkbox"/> Implement strategies to support beach user groups and individuals <input type="checkbox"/> Focus resources on identified problem locations (e.g. Grays Lane) <input type="checkbox"/> Consider how digital technologies (e.g. cameras) can be deployed <input type="checkbox"/> Draft a positive statement of community values <input type="checkbox"/> Provide advice to Council <input type="checkbox"/> Other measures that achieve the paramount objective		
7.	That Council allocate a budget of \$10,000, subject to confirmation of funding being available as part of the 30 September 2018 Quarter Budget Review to be submitted to Council at the 22 November 2018 Ordinary Meeting for the installation of up to 20 battery operated cameras recording vehicle registration and personal behaviour in the reserve.		
	Mover: Basil Cameron	Seconder: Cate Coorey	
Comments: 31 Oct 2018 2:58pm Holloway, Phillip Subject to a rescission motion 02 Jan 2019 11:16am Holloway, Phillip Proposed rescission motion lost at 22 November 2018 Council meeting 19 Jul 2019 2:01pm Matthews, Michael Subject to completion of Res 18-836 02 Oct 2019 11:51am Matthews, Michael This resolution can not be actioned until the Interim committee process is complete 17 Jun 2020 9:39am Matthews, Michael Part 4. to be established once completion of the Interim committee - all other actions complete.			

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Res No	Report Title	Meeting Date	Due Date
19-062	Butler Street Reserve Access During Byron Bay Bypass Construction Report: I2019/47	28/02/2019	1/04/2019
	Directorate: General Manager Officer: McGarry, Claire		
Resolved:			
1.	That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.		
2.	That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.		
3.	That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.		
4.	That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.		
5.	That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.		
6.	That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.		
<i>Cr Spooner was not present for the vote.</i>			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments:			
07 Aug 2019 4:33pm McGarry, Claire Items 1 - 5 completed. Item 6 to be undertaken in November / December 2019			
29 Apr 2020 4:22pm McGarry, Claire Action 1- 5 completed. Action 6 to be completed June - December 2020			
01 Jun 2020 1:21pm McGarry, Claire Action 1- 5 completed. Action 6 to be completed December 2020.			
22 Dec 2020 4:02pm McGarry, Claire Action 1- 5 completed. Action 6 to be completed December 2020.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
19-073	The remediation & rehabilitation of the Myocum Quarry Landfill Report: I2019/17	28/02/2019	30/11/2019
Directorate: Infrastructure Services Officer: Elford, Evan			
Resolved that Council adopt the following Committee Recommendation(s):			
Report No. 4.5 The remediation & rehabilitation of the Myocum Quarry Landfill File No: I2019/17			
<u>Committee Recommendation 4.5.1</u> That WWSC receive further information on the status and obligations of rehabilitation on Council's quarry and other quarries. Mover: Sarah Ndiaye Seconder: Michael Lyon			
Comments: 27 May 2019 3:53pm Isaacson, Lloyd - Reallocation Action reassigned to Matthews, Michael by: Isaacson, Lloyd for the reason: 02 Oct 2019 11:49am Matthews, Michael - Target Date Revision Revised Target Date changed by: Matthews, Michael From: 1 Apr 2019 To: 30 Nov 2019, Reason: Further consultation with Works required. 10 Jan 2020 11:35am Tomanek, Dominika - Reallocation Action reassigned to Hanigan, Danielle by: Tomanek, Dominika for the reason: 28 May 2020 11:32am Hanigan, Danielle A report to WWSAC will be presented at 30 July 2020 meeting in response to this item. 10 Jul 2020 11:23am Hanigan, Danielle Action reassigned to Manager - Works as asset owner and manager, as per Director ED-IS instruction. 10 Jul 2020 11:27am Hanigan, Danielle - Reallocation Action reassigned to Elford, Evan by Hanigan, Danielle - Works Dept. has operational and asset control of Quarry. As per ED-IS instruction. 22 Dec 2020 2:47pm Elford, Evan A review is underway and placeholder report created for WWSC meeting of 18 Feb 2021			

Res No	Report Title	Meeting Date	Due Date
19-076	Railway Park rotunda location Report: I2019/46	28/02/2019	1/04/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1. That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.			
2. That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.			
3. That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.			
Mover: Paul Spooner Seconder: Jan Hackett			
Comments: 07 Jun 2019 8:45am McGarry, Claire Rotunda has been relocated to Site B. Expression of Interest process to begin once park is re-opened 07 Aug 2019 4:35pm McGarry, Claire No change 01 Jun 2020 1:23pm McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway. 22 Dec 2020 4:02pm McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.			

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Res No	Report Title	Meeting Date	Due Date
19-137	West Byron - Alternate Zoning Plan Report: I2019/384	28/03/2019	29/04/2019
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved that Council proceed with the preparation of a planning proposal to rezone the West Byron Urban Release Area as per the Alternate Zoning Map in Attachment 1 (#E2019/19623) for submission to the Department of Planning for gateway determination.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
07 May 2019 2:36pm Van Iersel, Rob Draft Planning Proposal commenced, Consultant engaged 7 May to prepare updated zoning plans			
26 Sep 2019 11:45am Burt, Shannon Planning Proposal submitted to the DPIE 2/8/19.			
26 Sep 2019 11:45am Burt, Shannon Request from DPIE received 6/9/19 under consideration by staff.			
27 Feb 2020 10:03am Van Iersel, Rob DPIE request indicates that E zone could only be applied with land owner consent. Without prejudice discussions have commenced with western land owner, associated with LEC proceedings, investigating the potential for an agreed solution around a revised subdivision proposal with a significantly reduced yield. Progress of draft PP should remain on hold pending further discussions to determine whether an agreed acceptable outcome might be possible.			
03 Mar 2020 1:30pm Van Iersel, Rob Two 'without prejudice' meetings held with land owner & primary consultants. A proposal was tabled that significantly reduces subdivision yields and associated impacts. In-principal agreement to consider this proposal, potentially working toward agreed outcome to present to Court. Further 'without prejudice' meeting to be arranged with project consultants/ assessment officers to further discuss amended proposal.			
14 Apr 2020 8:37am Van Iersel, Rob Without prejudice discussions ongoing with land owner (Harvest Development) re a significantly modified development - the rezoning is on hold pending the outcome of these discussions			
18 Dec 2020 12:59pm Van Iersel, Rob First Subdivision DA (Villa World) now approved by L&E Court. Land owner to be contacted early in new year to discuss proposal to rezone the land to reflect the approved subdivision.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
19-286	Former Byron hospital project - governance models Report: I2019/750	27/06/2019	29/07/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved that Council:			
1.	Notes the range of governance models investigated for the development and operation of the former Byron Bay Hospital site		
2.	Notes the intention of the Community Steering Committee to form a not-for-profit incorporated association to manage the project		
3.	Nominates the incorporated association formed by the Community Steering Committee as a direct lessee for the site with a view to formalising the terms and conditions of this lease at the next stage of the project		
4.	Be provided with draft documentation for consideration prior to a lease being negotiated, including but not limited to: <ul style="list-style-type: none">- Constitution of incorporated association and processes around Board election;- Draft terms and conditions of head lease- Draft terms and conditions of sub-leases- Tenancy selection requirements- Rental subsidy methodologies		
5.	Request the General Manager, or his delegate, to liaise with the Office of Local Government on the proposed mechanism to ensure that Council meets its statutory requirements		
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments:			
07 Aug 2019 4:37pm McGarry, Claire Items 1 - 3 completed, 4 - aiming for Oct or Nov report to Council, 5 - discussions underway			
29 Apr 2020 4:56pm McGarry, Claire Items 1 -3 completed, Item 4 - awaiting feedback from community group re negotiation points, Item 5 -discussions underway			
01 Jun 2020 1:26pm McGarry, Claire Items 1 -3 completed, Item 4 - awaiting feedback from community group re negotiation points, Item 5 -discussions underway			
23 Jun 2020 11:50am McGarry, Claire Items 1 - 3 completed, Items 4 -5 awaiting feedback from Byron Hospital Steering Committee			
22 Dec 2020 4:02pm McGarry, Claire Items 1 - 3 completed, Items 4 -5 awaiting feedback from Byron Hospital Steering Committee			

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Res No	Report Title	Meeting Date	Due Date
19-345	Belongil Catchment Drainage Board Draft Plan of Management Report: I2019/13	27/06/2019	29/07/2019
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopt the following Committee Recommendation(s):			
<u>Committee Recommendation 4.1.1</u>			
1. That ongoing discussion between Council and Belongil Catchment Board (BCDB) continue in respect of producing a memorandum of understanding (MOU).			
2. That a workshop between representatives of BCDB, Council and NSW Department of Primary Industries (NSW DPI) be held as soon as possible to discuss management plan comments.			
3. That the workshop outcome be reported.			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments:			
02 Jul 2019 10:49am Holloway, Phillip - Reallocation Action reassigned to Clark, Cameron by: Holloway, Phillip for the reason:			
09 Apr 2020 1:52pm Clark, Cameron Item 1: Ongoing discussions are ongoing however a MOU is yet to be developed due to disagreement of areas of responsibility. Awaiting DPIE advice on clarification of areas of responsibility , Item 2: To be scheduled after COVID-19 risk is over , Item 3: To be scheduled after COVID-19 risk is over			

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Res No	Report Title	Meeting Date	Due Date
19-347	Items Requested by Duncan Dey Report: I2019/646	27/06/2019	29/07/2019
		Directorate: Infrastructure Services Officer: Clark, Cameron	
Resolved that Council:			
1. Acknowledge that management of centralised urban sewage requires periodical assessment with annual reporting of the capacities of its 3 main elements: a) the sewer collection system; b) the sewage treatment plant; and c) receiving environments.			
2. Acknowledge that receiving environments potentially include: a) waterways, b) wetlands, c) irrigation areas; d) marine environments, and e) recycled water schemes which are generally downstream of the EPA licence point for the STP.			
3. Receive reports on the capacities of environments that receive effluent from the Byron Bay STP, including the details of modelling parameters.			
4. Notes Condition 9 of the development consent for the operation of the STP is that the new load connected from December 2002 onwards is matched by new re-use. The purpose of this Condition as explained in the EIS and its supporting documents was that there would be no increase in flow to the Belongil Catchment, and receive the report on the following questions: a) What was the inflow to the STP in December 2002 and what is it now, noting that another consent Condition is that inflow reaching 80% of the plant's capacity (6.95 ML/day) would trigger steps towards the next expansion. b) What was the re-use from the STP in December 2002 and what is it now? c) What is the current inflow to the STP and when is it estimated to reach 5.56 ML/day (80% of capacity)?			
5. That item 4 above be included on the Agenda for the next Strategic Planning Workshop.			
6. Arrange a meeting for Committee members and staff meet to discuss further			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments: 02 Jul 2019 1:08pm Tomanek, Dominika - Reallocation Action reassigned to Clark, Cameron by: Tomanek, Dominika for the reason: 09 Apr 2020 1:58pm Clark, Cameron Item 1) Complete - This has been acknowledged and will be reported on annual basis , Item 2) Complete - Staff acknowledge receipt of environments listed (a,b,c,d,e), Item 3) Staff will review capability of reporting of environments that receive effluent from Byron STP including modelling parameters , Item 4) Complete - Reported back to Water Waste and Sewer Advisory Committee - Refer Res 20-054, Item 5) Complete - No comment, not reported to SPW but reported to Council Ref Res 20-054 , Item 6) Complete - Matter further reported to WWSAC on 30/01/2020			

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Res No	Report Title	Meeting Date	Due Date
19-355	Proposed installation of signage in Apex Park from Positive Change For Marine Life Report: I2019/875	27/06/2019	31/12/2020
Directorate: Infrastructure Services Officer: Hanigan , Danielle			
Resolved that Council meets with Positive Change For Marine Life to install a sign (as per Resolution 15-020) which can be funded from Positive Change For Marine Life contributions and the Crown Reserve budget and that the sign be installed in a manner that will allow easy relocation if required.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
12 Aug 2019 2:01pm Holloway, Phillip Staff are awaiting advice from Positive Change For Marine Life, as key personnel are away working overseas. Email sent to PCFM on 7/8/2019 to schedule meeting now that they are back in the country.			
07 Jan 2020 3:51pm Wilson, Lucy - Reallocation Action reassigned to Hanigan, Danielle by: Wilson, Lucy for the reason:			
08 Jan 2020 3:23pm Hanigan, Danielle CEO of PCFML met with GM, Director IS and Councillors on 23 October to discuss Council engagement with community organisations. Further communication between GM and CEO of PCFML agreed to an MOU on installation of signage in Apex Park. MOU is currently with legal services team for development.			
28 May 2020 11:27am Hanigan, Danielle MOU has been drafted in consultation with PCFML. Following request for changes, a revised draft has been sent to them for final approval and sign off on 25/5/2020. , Council is now waiting on PCFML to return MOU. , Staff have liaised concurrently with PCFML on design of sign to progress project. , Completion date for design and installation of sign at Apex Park has been extended to 30 August 2020 as per PCFML request.			
10 Jul 2020 11:28am Hanigan, Danielle Signed MOU returned from PCFML to Council on 30/6/2020. Council officers have arranged meeting with PCFML representative on 21 July to discuss this project along with other initiatives.			
22 Sep 2020 2:33pm Hanigan, Danielle Met on-site at Apex Park on Wednesday 15/9/2020 with PCFML and Council stakeholders from OS & RR. Agreed location. Preliminary designs sent through to Council from PCFML and feedback given. PCFML to re-issue final designs to Council for approval prior to construction of signage. Installation to be done by Open Spaces staff.			
04 Nov 2020 11:29am Hanigan, Danielle Revised artwork and signage designs provided by PCFML and approved by Council. Awaiting on construction of sign so that installation can be done by Open Spaces staff.			
30 Nov 2020 11:42am Hanigan, Danielle - Target Date Revision Target date changed by Hanigan, Danielle from 11 July 2019 to 31 December 2020 - Delay in PCFML re-designing signage artwork and having designs approved.			
22 Dec 2020 10:29am Hanigan, Danielle Final design and infrastructure plans provided by PCFML and approved by Council and Arakwal. Awaiting manufacture by signage company who have advised completion due mid January 2021. Open Spaces staff to install signage at agreed location once signage received.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-492	Report of the Coastal Estuary Catchment Panel Meeting held on 8 August 2019 Report: I2019/1371	26/09/2019	28/10/2019
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council note the minutes of the CEMC Panel of 8 August 2019, in particular Panel Recommendation 4.2.1 points (1) and (2).			
1. That in September 2019 the additional flow path project go through a workshop review with the Belongil Catchment Drainage Board, key Council staff (Utilities, flooding/drainage and planning), members of this Panel and other relevant stakeholders in our community.			
2. That once the workshop, detailed design clarifications and REF review and considerations have been undertaken, that a further report be prepared for Council resolution.			
Mover: Cate Coorey		Seconder: Simon Richardson	
Comments: 10 Oct 2019 4:12pm Sills, Heather - Reallocation Action reassigned to Clark, Cameron by: Sills, Heather for the reason: 09 Apr 2020 2:06pm Clark, Cameron Item 1) Meeting held in December 2019 and completed, Item 2) Project on hold due to COVID19			

Res No	Report Title	Meeting Date	Due Date
19-607	Establishing a Natural Burial Ground in Byron Shire Report: I2019/1898	28/11/2019	30/12/2019
Directorate: Infrastructure Services Officer: Erskine, Andrew			
Resolved that Council look to establish a Natural Burial Ground within Byron Shire and pursuant to this:			
1. Identify a suitable parcel of Council land for the purposes of establishing a Natural Burial Ground for the community.			
2. Call for Expressions of Interest from landholders within Byron Shire to provide a space for a Natural Burial Ground.			
3. Report back to Council on the above and any protocols required from Council to implement such a project.			
Mover: Michael Lyon		Seconder: Jeannette Martin	
Comments: 16 Dec 2019 11:47am Matthews, Michael - Reallocation Action reassigned to Erskine, Andrew by: Matthews, Michael for the reason: Allocated to Andy Erskine to manage process 17 Jun 2020 12:28pm Matthews, Michael Vallances Road site being investigated in consultation with Utilities 24 Jul 2020 11:14am Sills, Heather Efforts have been made to identify council owned land that meets appropriate zoning requirements. It appears that a suitable site would be the non-operational land associated with the Vallances Rd STP. Discussions of this potential use need to occur with Manager Utilities for practicality before further action or alternative land search.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-608	A Community Proposal to name land at Suffolk Park as Linda Vidler Memorial Park Report: I2019/1380	28/11/2019	30/12/2019
	Directorate: Infrastructure Services Officer: Erskine, Andrew		
Resolved:			
1.	That Council support the application for the naming of the land parcel on Beech Drive currently referred to as the Suffolk Park Recreation Grounds as the Linda Vidler Memorial Park.		
2.	That staff proceed to exhibit the preferred name for 28 days as per Council's Naming of Public Places and Community Facilities Policy.		
3.	That should no objections be received, that the name be adopted and submitted to the NSW Geographical Names Board for approval and registration.		
4.	That the Plan of Management is amended to reflect a change of name.		
5.	That if adopted and in consultation with the family, Council hold a community celebration including a tree planting.		
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
12 Dec 2019 9:47am Erskine, Andrew Proposal appeared in council block advertising (Community Notices) on 11/12/19. Submissions close 8/1/20			
08 Jan 2020 2:25pm Erskine, Andrew Exhibition period has closed with nil submissions. We will now proceed to application with the Geographic Names Board.			
03 Feb 2020 2:54pm Erskine, Andrew Proposal submitted to GNB on 15/1/20 via email and will be considered in March			
05 May 2020 2:56pm Erskine, Andrew GNB have accepted the proposal for the naming of park as Linda Vidler Park (not Memorial Park). Applicants have been advised. Arakwal Corp have advised that they would like to design and make signs for 2 entry points, a budget proposal for this has not yet been received (5/5/20). , Actions 1,2 and 3 now complete. We still need to arrange a family planting/celebration day but have been delayed in this activity by Covid 19.			
17 Jun 2020 12:26pm Matthews, Michael Community celebration including a tree planting on hold due to Covid-19 restrictions - all other actions complete. Scheduled once public gatherings restrictions are eased.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-616	Multi Use of Byron Shire Rail Corridor - Next Steps Report: I2019/1754	28/11/2019	30/12/2019
	Directorate: Infrastructure Services Officer: Black, Therese		
Resolved that Council:			
1.	Supports the preferred option of a "Rail with Trail" use for the Byron Shire Rail Corridor as an outcome of the Feasibility Study completed by Arcadis Australia Pacific Pty Ltd.		
2.	Prioritise the removal of vegetation and maintenance of drainage within the rail corridor as the first stage towards reactivating the rail corridor, and that in relation to this prioritisation: a) Note the recent meeting between the General Manager, Director of Sustainable Environment and Economy and Mayor with the Hon. Ben Franklin MP and Minister of Regional Transport, the Hon. Paul Toole, and thank the Minister for his acknowledgment that the Byron Shire section of the Casino to Murwillumbah Rail Corridor could facilitate a Rail with Trail activation if further feasibility investigations supported this outcome and that clarity of where ongoing rail corridor maintenance responsibility lies will be forthcoming. b) Notes and endorses the unanimous support by the Northern River Joint Organisation for the prioritisation of removing vegetation from within the rail corridor and its request to the State Government for its immediate removal in order to commence reactivation of the rail corridor as resolved at the 16 August, 2019 ordinary meeting of the NRJO.		
3.	Concurrently, prioritise the investigation into and eventual recommendation of the preferred governance model to manage the Casino to Murwillumbah Rail Corridor reactivation project, with a specific focus on the Rail with Trail activation within Byron Shire.		
4.	Endorse further investigation of a "Rail with Trail" option, including the following activities for reactivating the Byron Shire Rail Corridor: i) Letter of Understanding with NRJO to collaborate on a Northern Rivers Rail Corridor Reactivation Project (Casino to Murwillumbah), incorporating a Rail with Trail project in Byron Shire ii) Undertake further design and engineering assessment work to prepare for track based transport vehicles (on formation) to be grant and/or investment ready and that this includes reviewing the Office of the National Rail Safety Regulator-Safety Management System Guideline. iii) Apply for grant funding, as opportunities arise, including regional economic development grant opportunities.		
5.	Consider a budget allocation of \$100,000 as part of the 31 December Quarterly budget review, to progress points 3 and 4.		
	Mover: Simon Richardson	Seconder: Sarah Ndiaye	
Comments:			
12 Dec 2019 2:40pm Tomanek, Dominika The various actions are being progressed and the brief for further engineering assessment will be circulated to Councillors for feedback prior to action.			
31 Dec 2019 11:47am Holloway, Phillip Item 2a and 2b complete refer #E2019/91702			
25 Feb 2020 2:01pm Black, Therese Item 3: Research into the potential Governance models available for a 'Rail with Trail' based on Case Studies has occurred. However, until the legislation is amended, land tenure is confirmed and further investigation of the business case has been carried out, these cannot be finalised., Item 4i): LoU has been drafted for approval by the GM. (see E2020/7224), Item 4ii): Arcadis has been asked to provide an estimate and approach to further the design and engineering assessment of the rail infrastructure (particularly pinch points and bridges, etc.), Item 4iii): In a meeting on Monday 17 Feb 2020, with Craig Jenkins, Chris Hanger, Dan Champness, Silas Sutherland (Crown Lands), it was noted that there is currently no funding available for a Rail with Trail. (see E2020/13108)			
02 Jun 2020 3:26pm Black, Therese Item: 1, 2 & 3 have been completed., Item 4(i): complete., Item 4(ii): work to complete a detailed Engineering assessment is underway., Item 4(iii): Grant funding opportunities are being explored., Item 5: An item is in the Operational Plan 20/21 to allocate a budget for further investigative work on this project (see Res 20/127)			
06 Oct 2020 11:13am Black, Therese Items 4(i) has been completed., Item 4(iii) is ongoing with funding opportunities being reviewed frequently., Items 4(ii) and 5 are being closed and addressed in Res 20-127.			
13 Oct 2020 12:29pm Black, Therese "As per resolution 20-518 this resolution has been closed as the actions have been duplicated in resolution 20-127"			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-621	Safe Beaches and Leg Rope Campaign Report: I2019/1859	28/11/2019	30/12/2019
		Directorate: Infrastructure Services Officer: Matthews, Michael	
Resolved:			
1. That Council notes the attached Safe Beaches Interim Committee Constitution (E2019/81994) and seeks further feedback from the Safe Beaches Interim Committee on the draft Constitution.			
2. That Council supports the Interim Committee Leg Rope Campaign in efforts to reduce incidents that occur as a result of the practice of not wearing leg ropes.			
Mover: Paul Spooner		Seconder: Simon Richardson	
Comments:			
31 Dec 2019 11:40am Holloway, Phillip Item 1 - Feedback to be sought from members, Item 2 - Noted			
17 Jun 2020 9:12am Matthews, Michael New constitution proposed to be taken to Council August 2020 meeting			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-625	Acquisition and surrender of land - Byron pool complex Report: I2019/1942	12/12/2019	31/12/2021
	Directorate: General Manager Officer: Meir, Matt		
Resolved:			
1.	That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i> .		
2.	That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i> .		
3.	That Council note the Department of Planning Industry and Environment – Crown Land’s support (S2019/8983) for acquisition and disposal at no cost for the land.		
4.	That Council authorise the affixing of Council’s seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services.		
Mover: Michael Lyon		Seconder: Paul Spooner	
Comments:			
08 Jan 2020 12:00pm Meir, Matt Development application for the subdivision likely to be lodged on 10 January 2020.			
25 Feb 2020 11:40am Meir, Matt Development application still being assessed as at 25 February 2020.			
24 Mar 2020 1:38pm Meir, Matt Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.			
26 May 2020 2:59pm Meir, Matt Council working with Crown to finalise easements needed prior to subdivision certificate application.			
25 Jun 2020 10:12am Meir, Matt Subdivision certificate application lodged on 24 June			
30 Jul 2020 1:58pm Meir, Matt Subdivision certificate application still being assessed			
26 Aug 2020 4:17pm Meir, Matt Subdivision certificate approved on 17 August. Sent to Crown to execute deposited plan prior to registration.			
25 Sep 2020 10:02am Meir, Matt Subdivision certificate still with Crown for execution			
29 Oct 2020 9:37am Meir, Matt Signed subdivision certificate returned by Crown and now to be lodged			
22 Dec 2020 3:42pm Meir, Matt Subdivision certificate lodged for registration with NSWLRS; Council has responded to one requisition			
22 Dec 2020 3:50pm Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 13 January 2020 to 31 December 2021 - Reflects actual time needed for DA lodgement, assessment and determination, subdivision certificate lodgement, assessment and determination, and plan lodgement and registration with NSWLRS to create the lots, and then the vesting and surrender of lots between Council and Crown.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
19-679	Council Development Assessment Symposium Report: I2019/2034	12/12/2019	13/01/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1. That Council hold a Summit in the first quarter of 2020 to assist the organisation in ensuring its development application assessment processes are as efficient, timely and thorough as possible.			
2. That invitees should include those involved in the lodgement and development of both large and small scale DAs (and additional surveys and technical reports) including professionals and local residents.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
24 Dec 2019 9:27am Burt, Shannon 1 summit to be convened early 2020, 2 suitable list of attendees and symposium program to be developed by staff for the day			
09 Apr 2020 11:22am Burt, Shannon Summit being re-scoped due to COVID 19			
01 Jun 2020 7:26am Burt, Shannon Discussed options with Mayor 5/5/20. Agreed summit to be re-scoped into 2 parts - online and face to face (once COVID restrictions change) and if necessary. To progress second half of 2020.			
21 Dec 2020 10:36am Grainey, Kylie Development assessment symposium open 14 December 2020 until 31 January 2021. Results/suggestions to be reported to Council.			

Res No	Report Title	Meeting Date	Due Date
20-016	Tiny House Development Proposal Report: I2019/2143	20/02/2020	23/03/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council support:			
1. The preparation of an amendment to the Byron Local Environmental Plan 2014 to facilitate Tiny House Development on Council owned and or managed land for the provision of supported housing for people experiencing (or at risk of) homelessness.			
2. The Planning proposal being drafted on the basis of the definitions and draft local provision outlined in the report.			
3. The Planning proposal once prepared by staff is submitted to the Department of Planning for a gateway determination to enable public exhibition.			
4. Staff writing to the Planning and Local Government departments to request formation of a working group with Byron Council and others (including industry) to further examine the tiny house spectrum and recommend changes to the planning and local government legislation to enable this type of development more flexibly and permanently.			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments:			
09 Apr 2020 11:26am Burt, Shannon 1 -3 Planning Proposal submitted to DPIE awaiting gateway determination., 4 Discussions have commenced with DPIE OLG informally about tiny house development. Also being considered the result of bushfire impacts and COVID 19.			
01 Jun 2020 7:28am Burt, Shannon Planning Proposal discussed with DPIE 19 May. Council awaits letter of request from DPIE to progress the Planning Proposal gateway determination. Council to be asked to make some minor changes to the Planning Proposal as submitted e.g. nominate specific pilot sites.			
08 Sep 2020 11:24am Burt, Shannon Staff responding to DPIE request.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-061	Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility Report: I2020/29	27/02/2020	30/03/2020
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved that Council:			
1. Conduct a feasibility study into converting the Petria Thomas Swimming Pool in Mullumbimby into a year round, solar heated facility that could service the needs of the local and visitor population, by adding a disability access ramp to the existing 50 metre pool, a splash children's pool and a rehabilitation / hydrotherapy pool, and that the feasibility also consider various water treatment options			
2. In assessing feasibility, consider the public health and social benefits of such a facility			
3. Research other council areas that have installed similar facilities such as Ballina Shire to see how these types of projects have worked in other similar communities.			
4. Allocate the appropriate budget to conduct this study in the draft 2020/21 budget.			
5. Identify potential funding sources including money from Council's own funds and appropriate grant opportunities and relevant timelines.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments:			
07 May 2020 2:13pm Holloway, Phillip Item 4 - Funding bid included in draft 2020-21 budget for consideration by Council			
17 Jun 2020 3:11pm Holloway, Phillip Funding not included in draft budget presented to Council at June SPW. NOM scheduled for 25 June 2020 Ordinary Meeting seeking support from State Government for grant funding			

Res No	Report Title	Meeting Date	Due Date
20-069	Supporting Housing above Council Owned Carparks Report: I2020/180	27/02/2020	30/03/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Support, in principle, facilitating the establishment of diverse, lower cost, and accessible housing on Council owned carparks, without decreasing the current number of available car parking spaces and having regard to the need to avoid negative impact on recent investment in emissions reduction capability.			
2. Extend an invitation to housing providers to a preliminary session to ascertain requirements, possibilities and challenges for establishing housing above Council carparks, and that:			
a) This session is to be a 'without prejudice' discussion prior to any activation of a more formal EOI process;			
b) Council provides for internet based attendance.			
3. Prior to this meeting, create a list of possible sites for discussion and consideration.			
Mover: Simon Richardson		Seconder:	
Comments:			
09 Mar 2020 1:25pm Burt, Shannon 1 noted , 2 subject to 3, 3 list under development			
09 Apr 2020 11:38am Burt, Shannon EOI being re-scoped due to COVID 19 restrictions			
01 Jun 2020 7:32am Burt, Shannon Discussed options with Mayor 5/5/20. Agreed EOI to be re-scoped into 2 parts - online and face to face (once COVID restrictions change) and if necessary. To progress second half of 2020.			
21 Dec 2020 10:19am Grainey, Kylie EOI Brief released 14 December. To be referred to Registered and Charitable Housing organisations in January.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
Directorate: Infrastructure Services		Officer: Pearce , Andrew	
Resolved that Council:			
<ol style="list-style-type: none"> 1. Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor. 2. Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy. 3. Prepare an economic and social business plan including development of a governance framework to support the project. 4. Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development. 5. Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor. 6. Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services. 7. Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP. 8. Receive six monthly reports on progress. 9. The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget. 10. Item 2 above be funded from the existing Integrated Transport Strategy budget. 11. Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management. 			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
07 May 2020 2:16pm Holloway, Phillip			
Item 1 - This resolution is being actioned in parallel with Res 19-616, Item 4 - Traffic Engineer has referred Resolution to GTA Consultants			
11 May 2020 10:27am Black, Therese			
Update on actions as follows: -In the process of organising access, safety, permission etc. for Arcadis to conduct the laser scan of the selected bridge structure and then compare the result to a traditional detailed condition assessment., -Also, with covid 19 restrictions Arcadis have not yet confirmed when they will be able to travel to site, so waiting on Clara to confirm timelines, -The next step beyond this is Arcadis will prepare the brief with proposed assessments, anticipated outcomes and the consultancy cost., -Letters are being drafted as per the last council resolution for letters to government depts.			
29 May 2020 2:43pm Pearce, Andrew			
Resolution progressed as follows: Item 1 Nil, Item 2 GTA advised., Item 3 Subject, in part, to Items 6 and 9., Item 4 Not commenced. Planning underway as part of Res 19-616, Item 5 Potential funding sources being investigated, Item 6 Not commenced – awaiting response to communication with Government departments (Item 4), Item 7 Two staged comms approach proposed. Stage 2 once responses received from Item 4, Item 8 Aiming for Sept Council meeting in combination with Res 19-616, Item 9 Preliminary planning commenced , Item 11 As above			
30 Jun 2020 2:44pm Pearce, Andrew			
Work is being undertaken in parallel with resolution 19-616., State departments have been contacted for funding and support. , Rail Corridor / MURC is now included in the Integrated Transport Study Draft.			
30 Jun 2020 2:56pm Pearce, Andrew - Target Date Revision			
Revised Target Date changed by: Pearce, Andrew From: 27 Apr 2020 To: 01 Apr 2021			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-132	Proposed establishment of homelessness hub Report: I2020/98	26/03/2020	27/04/2020
	Directorate: Corporate and Community Services Officer: Stafford, Deborah		
Resolved:			
1. That Council: a) terminates its lease with the current tenant of 18 Fletcher St for the purpose of establishing a homelessness services hub, and b) seeks expressions of interest from potential homelessness hub anchor tenants to establish a 3 year lease with the option of a 2 year renewal period.			
2. That Council uses the legislated minimum Crown lease amount, currently \$539 per annum, to guide the lease amount for 18 Fletcher St.			
3. That the forgone rental revenue from 18 Fletcher St be covered either: a) via a dividend or community service obligation contribution by the Water Fund on annual basis; OR b) be identified from General Fund revenue in the community services area on an annual basis.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
25 May 2020 5:58pm Stafford, Deborah Action 1 a): Lease termination date 31 May. , Action 1 b) & 2: EOI drafting underway., Action 3: Noted.			
26 Jun 2020 4:04pm Bourke, Joelinda Action 1 a): Complete.			
30 Jun 2020 1:46pm Stafford, Deborah Action 1b and 2. EOI in draft form to be finalised and released in July 2020.			
31 Jul 2020 10:39am Stafford, Deborah Ongoing.			
02 Sep 2020 2:40pm Stafford, Deborah Draft EOI in review. Property maintenance works underway in preparation for forthcoming lease.			
30 Sep 2020 8:24pm Stafford, Deborah Actions 1 & 2 complete, EOIs due 23 October.			
27 Oct 2020 7:48am Stafford, Deborah 1.(a) Complete. Council has terminated the lease, (b) EOI extended to 4 November, 2. Complete. This is included as a principle on which the contract will be awarded., 3. Discussions ongoing			
25 Nov 2020 4:55pm Stafford, Deborah 1.(a) Complete. Council has terminated the lease, (b) EOI assessment underway, 2. Complete. This is included as a principle on which the contract will be awarded., 3. Discussions ongoing			
18 Dec 2020 9:29am Stafford, Deborah 1.(a) Complete. Council has terminated the lease, (b) EOI assessment underway, 2. Complete. This is included as a principle on which the contract will be awarded., 3. Discussions ongoing			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-143	New Year's Eve Review Report: I2020/396	26/03/2020	27/04/2020
		Directorate: Corporate and Community Services Officer: Fajerman, Emily	
Resolved:			
1. That Council considers a budget allocation for 2020/2021 of up to \$150,800 for the full delivery of a New Year's Eve event.			
2. That Council negotiates the terms and conditions of the partnership agreement with Byron Bay Community Centre to reflect an evidence based approach.			
3. That Council conducts an expression of interest process to engage a delivery partner for New Year's Eve events commencing in 2021/2022.			
Mover: Alan Hunter		Seconder: Sarah Ndiaye	
Comments:			
01 Jun 2020 2:10pm Fajerman, Emily Revised due to impact of COVID-19			
26 Jun 2020 4:05pm Bourke, Joelinda 1. Noted, 2. Underway., 3. Delayed due to COVID-19.			
08 Jul 2020 12:33pm Fajerman, Emily 1 & 2. Council advised by NSW Police to cancel NYE events. Traffic and waste management still required.			
31 Jul 2020 9:02am Fajerman, Emily 3. Ongoing development			
02 Sep 2020 3:49pm Fajerman, Emily 3. Reviewing documentation			
29 Sep 2020 12:14pm Fajerman, Emily 3. Discussions and planning with Procurement Coordinator progressing			
23 Oct 2020 12:33pm Fajerman, Emily 1. Complete. Included in 20/21 budget., 2. Work was commenced but Council was advised in July 2020 by NSW Police that NYE events should be cancelled due to COVID. Advice expected from State Government. BBCC advised. Complete., 3. EOI development ongoing			
01 Dec 2020 12:08pm Fajerman, Emily 1. Complete. Included in 20/21 budget., 2. Work was commenced but Council was advised in July 2020 by NSW Police that NYE events should be cancelled due to COVID. Advice expected from State Government. BBCC advised. Complete., 3. EOI development ongoing			
21 Dec 2020 7:45am Fajerman, Emily 1. Complete. Included in 20/21 budget., 2. Work was commenced but Council was advised in July 2020 by NSW Police that NYE events should be cancelled due to COVID. Advice expected from State Government. BBCC advised. Complete., 3. EOI development ongoing			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-172	Minutes of Coastal Estuary Catchment Panel Report: I2020/517	23/04/2020	25/05/2020
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopt the following Panel and Management Recommendation(s):			
1.	That Council note that the Coastal Estuary Catchment Panel received several projects updates by staff.		
2.	That in relation to Belongil Catchment Drainage Board update:		
a)	That Council note that due to current lack of clarity and mutual understanding as to the roles and responsibilities of Council and Belongil Catchment Drainage Board, the Plan of Management has not been agreed upon by Council.		
b)	That Council meet with DPI and Belongil Catchment Drainage Board to engage in resolution of the POM and hence the MoU.		
3.	That in relation to Additional Flow Path project, the REF, once determined, be placed on Council's website for community information		
4.	That In relation to Belongil Issues Studies, the outcomes of the recent DPI workshop on ICOLLs be reported to Council.		
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 27 Apr 2020 11:31am Tomanek, Dominika - Reallocation Action reassigned to Clark, Cameron by: Tomanek, Dominika for the reason: 07 May 2020 9:15am Holloway, Phillip Manager Utilities to facilitate actions. Work has been delayed due to COVID-19 implications.			

Res No	Report Title	Meeting Date	Due Date
20-189	Outcome of Butler Street Reserve site investigations Report: I2020/419	23/04/2020	25/05/2020
Directorate: General Manager Officer: McGarry, Claire			
Resolved that Council:			
1.	notes the advice from the EPA and proceeds with the development of an Environmental Management Plan for Butler Street Reserve;		
2.	notes the strategic value of the Butler Street Reserve in relation to promoting masterplan objectives, specifically the need for periphery parking outside the Byron Bay CBD; and		
3.	completes both its transport and car parking studies to understand the degree of car parking required on that site to fulfil its objectives in point 2 and its consultation with market managers, prior to engaging a landscape architect.		
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 29 Apr 2020 5:04pm McGarry, Claire 1. Complete, 2. Complete, 3. Underway - to be workshopped with Councillors June 2020 and reported August 2020 01 Jun 2020 1:29pm McGarry, Claire 1. Complete, 2. Complete, 3. Underway - to be workshopped with Councillors August 2020 22 Dec 2020 4:03pm McGarry, Claire Actions on hold pending EPA advice regarding site investigations			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-203	PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision Report: I2020/301	21/05/2020	22/06/2020
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved:			
1. That Council:			
a) Note the report PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision.			
b) Support the preparation of an amended planning proposal for Lot 1 DP 1031848, Broken Head Road, Broken Head (The Linnaeus Estate) that rectifies the issues noted in this report.			
c) Require the proponent to provide a current coastal hazard study that informs the amended planning proposal to Council's satisfaction.			
d) Receive a further report that considers (i) proposed amendments to the planning proposal, (ii) the outcomes of the coastal hazard study, and (iii) submissions that were received during the public exhibition period.			
2. That any planning proposal and/or development application consultation and engagement period reflects the Community Participation Plan namely that:			
Before the lodgement of a planning proposal and/or development application for community significant development, the applicant must:			
<input type="checkbox"/> carry out a community meeting or workshop to be facilitated by Council;			
<input type="checkbox"/> notify adjoining and surrounding landowners and known community groups; and			
<input type="checkbox"/> ensure the community has adequate time to consider and comment on the proposal.			
3. That Council request the proponent to submit a current audit of buildings, structures and works on site to enable Council staff to review against existing consents and approvals to assess compliance. This audit is to be submitted within three months.			
Mover: Simon Richardson		Seconder: Cate Coorey	
Comments:			
01 Jun 2020 10:09am Burt, Shannon			
1 , a noted, b/c/d under action, 2 staff in discussion with proponent, 3 site audit formally requested			
27 Aug 2020 2:35pm Burt, Shannon			
Site audit report received from land owner, will be subject to an independent review. Report to council to follow.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-243	Nutrient Loading in the Belongil Report: I2020/297	28/05/2020	29/06/2020
Directorate: Infrastructure Services Officer: Green, Bryan			
Resolved that Council adopt the following Committee Recommendation(s):			
Report No. 4.2 Nutrient Loading in the Belongil File No: I2020/297			
<u>Committee Recommendation 4.2.1</u>			
1. That Council note that:-			
a) for the twelve-month period 27 April 2017 to 26 April 2018 Total Nitrogen (TN; monitored as required in Condition 11 of Council's approval under its Resolution 02-1329 of December 2002) released to Belongil Creek was 1,564 kg and that this exceeds: (i) the allowable discharge of 1,500kg TN; and (ii) the 80% threshold under which an investigation is triggered.			
b) the Condition requires this monitoring be done on a rolling two-month window, based on weekly sampling.			
c) the Condition requires Council to investigate feasible management strategies to reduce loads below 80%.			
d) the Condition further requires Council to discuss appropriate courses of action to prevent further exceedances.			
2. That Council sample nutrient loads weekly or better, as required by Consent Condition 11.			
3. That Council investigate all feasible management strategies to reduce loads below 80%, including strategies already under way such as: a) Bio stem pellets for removing sludge and therefore possibly nutrients, and b) vetiver grass [increase sampling downstream of the trial planting to assess the grass's ability to reduce nutrients].			
4. That Council continue testing its flow meter newly installed at EPA location #4 to assess accuracy and reliability of flow results and, once performance is confirmed or by the end of June 2020 (whichever is sooner) these results be reported to the next meeting (scheduled for 30 July) of the Water, Waste and Sewer Advisory Committee and published on Council's Water & Sewer information website.			
5. That Council recognise: a) that it is impossible to mitigate against increased nutrient loads during high rainfall events and b) that rainfall periods longer than a month may cause breaches of Consent Conditions 11.			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments:			
29 May 2020 9:23am Tomanek, Dominika - Reallocation Action reassigned to Green, Bryan by: Tomanek, Dominika for the reason:			
30 Jun 2020 2:56pm Green, Bryan File No: I2020/297, Committee Recommendation 4.2.1 , 1. Australian Wetlands have been engaged to assess the Byron Bay EPA licence conditions as well as the consent conditions associated with effluent outfall from the STP. A workshop for Sewer Staff will be part of this investigation. All points noted by the Committee will be addressed during this investigation. , 2. In progress and will be assessed as part of the EPA licence and consent condition 11 investigation			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-299	Support for Byron Shire Front Line Community Service Providers Report: I2020/917	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Stafford, Deborah			
Resolved that Council uses its resources to initiate and support a Byron Shire crowd-funding campaign with and on behalf of its front-line community service providers Mover: Alan Hunter Seconder: Michael Lyon			
Comments: 14 Jul 2020 9:53am Adams, Vanessa - Reallocation Action reassigned to Ford, Sarah by Adams, Vanessa - Community Development team will action 31 Jul 2020 10:26am Stafford, Deborah Strategy development underway. 02 Sep 2020 3:05pm Stafford, Deborah Planning ongoing and community workshop in development. 23 Sep 2020 3:46pm Brennan, Lisa - Reallocation Action reassigned to Stafford, Deborah by Brennan, Lisa - Sarah Ford has left Council 30 Sep 2020 8:20pm Stafford, Deborah Project brief drafted and consultants identified to deliver online community training and campaign support. 27 Oct 2020 7:53am Stafford, Deborah Planning for training and supported campaign ongoing. 25 Nov 2020 4:56pm Stafford, Deborah Planning for training and supported campaign ongoing. 18 Dec 2020 9:29am Stafford, Deborah Planning for training and supported campaign ongoing.			

Res No	Report Title	Meeting Date	Due Date
20-303	Bypassed Town Signage Initiative Report: I2020/906	25/06/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Richards, Lisa			
Resolved that Council: <ol style="list-style-type: none">Note the report on the Bypassed Sign Initiative.Request staff to consult with key community stakeholders of Brunswick Heads, Mullumbimby and Bangalow to assist with the selection of images and service symbols for each of the bypassed town signs in accordance with the guidelines from Roads and Maritime Services.Advise the Roads and Maritime Services of the outcome of the consultation. Mover: Alan Hunter Seconder: Michael Lyon			
Comments: 07 Sep 2020 1:11pm Richards, Lisa - Target Date Revision Target date changed by Richards, Lisa from 27 July 2020 to 30 November 2020 - Consultation period to be completed by 30 November 2020. 01 Dec 2020 11:04am Richards, Lisa - Target Date Revision Target date changed by Richards, Lisa from 30 November 2020 to 31 January 2021 - There are currently competing priorities. This will be implemented once more resources become available. 21 Dec 2020 4:05pm Chapman, Michelle - Target Date Revision Target date changed by Chapman, Michelle from 31 January 2021 to 01 March 2021 - Consultation closes 31/1/2021 - target date March for advising outcomes to RMS			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
20-338	Byron Sewage Treatment Plant - Additional Flow Path Project Report: I2020/729	25/06/2020	27/07/2020
		Directorate: Infrastructure Services Officer: Clark, Cameron	
Resolved that Council:			
1. Seek an amended licence from the NSW EPA consenting to the use of an "Additional Flow Path from the Byron Sewage Treatment Plant (STP) via the Byron Industrial Estate and West Byron Urban Release Area to the Belongil Creek".			
2. Proceed to an Open Tender for the Construction of the Additional Flow Path Project.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: 09 Nov 2020 10:47am Sills, Heather 1. Council has obtained EPA amended licence for Additional Flow Path , 2. Council has prepared the RFT for construction and will be loaded onto Vender panel next week and advertised			

Res No	Report Title	Meeting Date	Due Date
20-340	Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility feasibility study funding Report: I2020/922	25/06/2020	27/07/2020
		Directorate: Infrastructure Services Officer: Matthews, Michael	
Resolved that Council:			
1. Seek funding from the State Government or other funding body for this important community project that includes a detailed feasibility study into converting the Petria Thomas Swimming Pool in Mullumbimby into a year round, solar heated facility that could service the needs of the local and visitor population, by adding a disability access ramp to the existing 50 metre pool, a splash children's pool and a rehabilitation / hydrotherapy pool, and that the feasibility also consider various water treatment options and;			
2. That the feasibility includes the public health and social benefits of such a facility including research of other council areas that have installed similar facilities such as the Ballina Shire to see how these types of projects have worked in other similar communities.			
Mover: Sarah Ndiaye		Seconder: Alan Hunter	
Comments: 27 Aug 2020 11:57am Matthews, Michael No appropriate funds have been identified for the installation of signage noting the appropriate location is on Crown managed Crown Land that adjoins a public easement through private land. Town Centre Master Plan group still to be consulted - all other actions are complete. Report to rescheduled to the September 2020 Ordinary Meeting for consideration of next step by Council. 27 Aug 2020 12:00pm Matthews, Michael Letters being prepared by staff			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-351	Climate Action Plan update Report: I2020/762	25/06/2020	27/07/2020
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council:			
1. Request staff to progress the finalisation a draft Climate Change Adaptation Plan which: a) Considers the: i) Identified areas of concern determined at the 6 September 2019 Councillor workshop; ii) Council researched gap analysis conducted and presented to Council 12 December 2019; and iii) Contemporary and current science as it relates to Local Government best practice for Climate Adaptation within Australia. b) Is peer reviewed where possible by the previously confirmed workshop participants; and c) Undergoes a Councillor and community engagement process before reporting to Council for consideration for adoption.			
2. Agree to explore the development of a resilience framework and plan for Byron Shire.			
3. Make contact with Resilience NSW to discuss the potential preparation of a Resilience Plan and how Council may partner in the early preparation of such a plan for Byron Shire.			
4. Make contact with the City of Sydney to discuss their Resilience Plan framework and how it might be applied to Byron Shire.			
5. Request staff to undertake a gap analysis of Council's current plans against a resilience framework such as the City of Sydney.			
6. Request staff to present the findings of items 3-5 at a Strategic Planning Workshop and report to Council.			
Mover: Cate Coorey Seconder: Sarah Ndiaye			
Comments: 08 Sep 2020 4:21pm French, Sharyn 1. Climate Risk Assessment in preparation. Will inform Adaptation Plan, 2. Noted, 3. to 5. Commenced, 6. report to Council pending outcome of 3. to 5. 21 Dec 2020 11:07am French, Sharyn Update on resolution progress provided at 3 December 2020 Strategic Planning Workshop, 1. Climate Change Adaptation Plan in progress, 2. Noted, 3. Complete - 3 December 2020 Strategic Planning Workshop, 4. Complete - 3 December 2020 Strategic Planning Workshop, 5. Complete - 3 December 2020 Strategic Planning Workshop, 6. Progressed - 3 December 2020 Strategic Planning Workshop			

Res No	Report Title	Meeting Date	Due Date
20-353	Voluntary Visitor Fund - Project Update Report: I2020/775	25/06/2020	31/03/2021
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council:			
1. Defers a decision on the Voluntary Visitor Fund, until a report is presented to a Council Meeting in March 2021.			
2. Continues to collect a voluntary visitor contribution from Council's First Sun and Suffolk Park Holiday Parks; and			
3. Allocates the funds collected from 2 to implement the Byron Shire Sustainable Visitation Strategy once adopted by Council.			
Mover: Sarah Ndiaye Seconder: Michael Lyon			
Comments: 08 Sep 2020 11:33am Burt, Shannon 1 Note further report to council required in March 2021., 2 Noted, 3 Noted 08 Sep 2020 11:35am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 27 July 2020 to 31 March 2021 - Have made comments in this resolution and changed the due date for action/completion. 24 Nov 2020 3:11pm Sills, Heather - Reallocation Action reassigned to Gilmore, Jess by Sills, Heather - Responsible officer left the organisation 21 Dec 2020 2:05pm French, Sharyn 1. Report being prepared to Council for 25 March 2021 meeting, 2. Noted, 3. Pending adoption of SVS			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-364	PLANNING - 26.2019.5.1 Exhibition outcomes - submissions report - rail corridor planning proposal Report: I2020/461	13/08/2020	14/09/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved:			
1. That Council forward the planning proposal to amend Byron LEP 2014, as included in Attachment 1 (E2020/32263), to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared.			
2. That Council liaise with PCO as necessary to finalise the content of the draft LEP to enable PCO to issue an opinion that the plan can be made.			
3. That Council make the draft LEP under delegated authority and forward the plan to the NSW Department of Planning, Industry and Environment for notification on the NSW Government legislation website.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
25 Aug 2020 2:49pm Van Iersel, Rob Discussions have occurred with land owner to confirm payment for final stage of process. Once payment received PP to be finalised as per resolution.			
23 Sep 2020 9:30am Van Iersel, Rob LEP Maps being finalised. PCO opinion being sought to allow finalisation of the LEP amendment.			
28 Oct 2020 3:37pm Van Iersel, Rob DPIE agreed to Direction inconsistencies; Gateway period extended to allow finalisation by Dec 30th			
18 Dec 2020 3:28pm Van Iersel, Rob PCO opinion received and agreed			

Res No	Report Title	Meeting Date	Due Date
20-390	A request for a dedicated Jewish section at Clunes Cemetery. Report: I2020/514	27/08/2020	28/09/2020
Directorate: Infrastructure Services Officer: Erskine, Andrew			
Resolved: that Council approve the dedication of a Jewish section within the Clunes cemetery, large enough to accommodate 50 burials, within the adjacent vacant land zoned SP2 Infrastructure Cemetery.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
06 Oct 2020 1:49pm Erskine, Andrew The site at Clunes has been pegged out to accommodate 60 future burials, this now needs to be formalised by councils surveyor and then gazetted as a Jewish Burial Ground. We have met the proponents on site and they will arrange cattle exclusion fencing and a gate at their cost and subsequent consecration by Rabbi. When survey complete we can construct the first headstone beam.			
11 Dec 2020 4:02pm Sills, Heather The Jewish cemetery has now been fenced and officially consecrated by a Rabbi.			

Res No	Report Title	Meeting Date	Due Date
20-392	Strategic Project Planning - Funding for "Shovel-ready" Infrastructure Projects Report: I2020/1091	27/08/2020	1/04/2021
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved:			
1. That the proposed "Shovel Ready" list attached be presented to a Strategic Planning Workshop in order to prioritise the list of proposed projects.			
2. That Council consider funding the planning and design of high priority projects at the September Quarterly Review, and			

ACTIVE RESOLUTIONS REPORT

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incorporate priority projects into Council's Operational Plan.

3. That the Place Planning Collective consider the list of projects provided in attachment 1 (E2020/51425) at their next available meeting.

Mover: Simon Richardson

Seconder: Michael Lyon

Comments:

07 Oct 2020 9:51am Flower, Shelley

1. "Shovel Ready" project list to be presented at Strategic Planning Workshop on 5 Nov 2020. Refer Report I2020/1406. , 2. Awaiting outcome from quarterly review., 3. "Shovel Ready" project list presented at Place Planning Collective meeting on 22/09/20. PPC require further clarifications which are being addressed.

09 Oct 2020 2:25pm Flower, Shelley - Target Date Revision

Target date changed by Flower, Shelley from 28 September 2020 to 05 November 2020 - Action items should be addressed by date of next Strategic Planning Workshop on 5 Nov 2020.

14 Oct 2020 10:25am Flockton, James

Item 3 is complete and sheet updated. Item 1 - SPW has been programmed for November. Item 2 will be actioned post SPW.

14 Dec 2020 4:26pm Flockton, James

Items 1 & 2 are awaiting a spot in an SPW meeting. Have been pushed back to next meeting a number of times due to higher priority items requiring consideration.

15 Dec 2020 8:19am Flower, Shelley - Target Date Revision

Target date changed by Flower, Shelley from 05 November 2020 to 01 April 2021 - Items 1 & 2 are awaiting a spot in an SPW meeting. Have been pushed back to next meeting a number of times due to higher priority items requiring consideration.

Res No	Report Title	Meeting Date	Due Date
20-401	Heritage Assessment 'Carabene' Ewingsdale Road Ewingsdale Report: I2020/806	27/08/2020	28/09/2020
Directorate: Sustainable Environment and Economy Officer: Tarlao, Nancy			
Resolved that Council adopt the following Committee and Management Recommendations:			
Report No. 4.3 Heritage Assessment 'Carabene' Ewingsdale Road Ewingsdale File No: I2020/806			
<u>Committee Recommendation 4.3.1</u>			
That Heritage Panel:			
1.	Recommend that the homestead 'Carabene' due to its historical, historical associative and aesthetic and social significance be included on Schedule 5 of Byron LEP 2014 as a heritage item.		
2.	Request staff to consult with the current landowners of the homestead 'Carabene', and the NSW Heritage Office on 1 above and include their comments in the report to Council on the LEP amendment planning proposal.		
3.	Request the landowner to prepare a Conservation Management Plan for the homestead 'Carabene' to guide future conservation and reconstruction works (including the relocation of the front fence and gate for any future road widening purposes), and inform any future development application and or local heritage places grant application once listed.		
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
08 Sep 2020 11:48am Burt, Shannon 1-3 being progressed by staff			
08 Sep 2020 11:49am Burt, Shannon - Reallocation Action reassigned to Tarlao, Nancy by Burt, Shannon - to action			

Res No	Report Title	Meeting Date	Completed Date
20-405	Road Safety Campaign Review Report: I2020/893	27/08/2020	6/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.4 Road Safety Campaign Review			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

File No: I2020/893

Committee Recommendation 4.4.1

1. That TIAC recommend that signage be incorporated as part of the Coolamon Scenic Drive Project be accessed for road safety signage.
2. That Council seek approval to incorporate Road Safety signage /other measures within future Road Safety Upgrade projects.
3. The report be brought to next TIAC meeting focusing on road safety concerns and potential funding opportunities and that advice from TIAC members be sought regarding messaging and location for signs.
4. That Council consider an allocation of funds from Risk Management Reserve to address other areas not covered by Coolamon Scenic Drive Project.
5. That Council continue to liaise with TfNSW with regard to creating a Road Safety Officer position and planning road safety programs for the shire.
6. That Council continue developing a funding model for a Road Safety Officer.

Mover: Simon Richardson

Seconder: Michael Lyon

Comments:

06 Oct 2020 2:30pm Pearce, Andrew - Completion

Item 1 - Noted

Item 2 - Noted to be added to internal processes for grant application

Item 3 -

Item 4 - To be considered with other projects as they arise.

Item 5 - Ongoing

Item 6 - Ongoing, to consider in budget preparations.

Res No	Report Title	Meeting Date	Completed Date
20-413	Brunswick Heads Parking Scheme Review Report: I2020/1010	27/08/2020	12/10/2020
	Directorate: Infrastructure Services Officer: Pearce , Andrew		
Resolved:			
1.	That in relation to consideration of proposed Parking Scheme changes within Brunswick Heads, Council: a) Note the recommendations in the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) including the recommendation "that Council should undertake a cost/benefit analysis with the objective to introducing metered parking into Brunswick Heads in order to address the capacity and compliance issues identified in this project"; and b) Defer consideration of any changes to the Brunswick Heads Parking Scheme until the March 2022 Ordinary Council meeting due to the current impacts of the COVID-19 crisis. c) Continue to monitor parking demand within Brunswick Heads and parking occupancy rates within the existing 1P and 2P time limited areas and the area east of South Arm Bridge; and d) Not introduce pay parking to the CBD and Beach Precincts as identified in Figure 1.1b and Table 1.2b until parking occupancy rates return to 90% within the CBD Precinct.		
2.	That the report to the March 2022 Ordinary in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating: a) Delivery Program; b) Meter and sensor layouts; c) Relevant time limit modifications; d) Signs and line plan; e) Permit system; f) Business case with recommended pay parking fee rate and months over which the pay parking scheme should operate; and g) Media and communications plan		
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
12 Oct 2020 11:18am Pearce, Andrew - Completion			
Item 1 – Noted, Pulse project created to monitor occupancy rates and report in March 2022			

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Item 2 - Noted by staff, report to be prepared for March 2021 Ordinary meeting.

Res No	Report Title	Meeting Date	Due Date
20-417	Unauthorised Dwellings Policy Report: I2020/1139	27/08/2020	25/02/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1. That Council endorses the Draft Byron Shire Unauthorised Dwellings Policy in Attachment 1 (E2020/59113) and places the document on public exhibition for minimum a period of 28 days.			
2. That following exhibition, Council receives a further report detailing submissions made and potential ways forward.			
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments:			
08 Sep 2020 11:49am Burt, Shannon Exhibition of Policy to commence (September) as per the resolution.			
18 Dec 2020 3:38pm Johnstone, Dylan to be reported to February / March 2021 meeting			
18 Dec 2020 3:40pm Johnstone, Dylan - Target Date Revision Target date changed by Johnstone, Dylan from 28 September 2020 to 25 February 2021 - to allow time to assess public submissions			

Res No	Report Title	Meeting Date	Due Date
20-420	Proposed lease to Brunswick Heads Surf Life Saving Club for redevelopment of the surf club Report: I2020/1074	27/08/2020	28/09/2020
Directorate: Infrastructure Services Officer: Lappin, Emma			
Resolved:			
1. That Council as the Crown Land Manager for Reserve R97139 authorise a lease to the Brunswick Surf Life Saving Club Incorporated for the redeveloped premises for: a) a maximum term of 5 years; b) at a starting annual rental \$3,000 p.a. with conditions permitting works approved by development consent 10.2018.486, as modified; and c) subject to finalisation of other terms and conditions and Minister's consent. d) with Council providing a subsidy up to \$2,500 to Brunswick Surf Life Saving Club to cover any additional costs associated with the annual lease			
2. That Council as the Crown Land Manager for Reserve R97139 delegate to the General Manager authority to: a) settle the final terms and conditions of the lease, other than the matters set out in 2(a), (b) and (c) above, to meet the requirements of Council and Department of Planning Industry and Environment – Crown Lands or arising from discussions with Native Title Interest owners; b) forward the lease to the Department of Planning, Industry and Environment for public exhibition and Minister's Consent; and c) enter into a lease as authorised by the Minister.			
3. That Council support car parking to be located within the Council Road Reserve, rather than on the Crown Public Recreation Reserve, subject to finalisation of the terms of the service agreement and the fee for service payable to Council by Brunswick Surf Life Saving Club towards upgrade of adjacent road reserve.			
4. That Council note that Council is committed to continuing discussions with Native Title Interest owners in relation to this and other Crown Reserves in the Shire.			
Mover: Paul Spooner		Seconder: Alan Hunter	
Comments:			
18 Dec 2020 1:58pm Lappin, Emma Action 1: Noted., Action 2: Draft Lease sent to DPIE-CL and awaiting response., Action 3. Service Agreement being drafted., Action 4. Noted.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
20-424	Seven Mile Beach Road & Broken Head Reserve Road - Update Report: I2020/1123	27/08/2020	30/06/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
	Resolved that Council note the report and endorse the following actions based on it:		
a)	for Seven Mile Beach Road:		
	(i) develop a delivery program and communicate program with resident group.		
	(ii) detail design of works in consultation with identified stakeholders.		
	(iii) undertake business case in consultation with Council's Finance team and DCA to confirm the financial viability of pay parking and parking technology requirements in the area.		
	(iv) Analyse compliance car counts to investigate the appropriateness and extent of pay parking.		
	(v) Request NPWS to formalise and seal the Kings Beach Carpark and that this work be integrated into or undertaken in conjunction with the sealing works on Seven Mile Beach Road.		
	(vi) approach NPWS with the proposal to manage and patrol their car parking scheme at Kings Beach. This would allow the whole Broken Head and Seven Mile Beach Rd plans to be integrated and managed as a whole.		
	(vii) consider a later report to Council and recommendation to give staff authority and permission to approach Transport for NSW for consent to apply paid parking.		
	(viii) complete design investigations and documentation for the delivery of sealing works, signage, intersection treatment and traffic management facilities ensuring these integrate and complement any planned works in Broken Head Reserve Road whilst ensuring project delivery within agreed grant milestones.		
b)	for Broken Head Reserve Road:		
	(i) develop and communicate Delivery Program to relevant stakeholders;		
	(ii) commence detailed design in consultation with resident representatives;		
	(iii) Have Your Say survey to refine project scope and site considerations;		
	(iv) undertake analysis of LPR survey data to provide justification to TfNSW for paid parking;		
	(v) undertake business case in consultation with Finance and DCA to confirm the financial viability of pay parking and parking technology in the area;		
	(vi) approach NPWS with the proposal to manage and patrol their car parking scheme at the end of Broken Head Reserve Road. This would allow the whole Broken Head and Seven Mile Beach Rd plans to be well integrated and managed as a whole;		
	(vii) prepare concept designs for remaining area of road and parking areas;		
	(viii) consider a later report and recommendation to give staff the authority and permission to approach TfNSW for consent to apply paid parking if approved by Council; and		
	(ix) complete investigation and scope development of road repair works from Election Commitment funds and undertake works in co-ordination with sealing works on seven Mile Beach Road.		
c)	additional actions:		
	(i) enter into an Inter-Agency Consultation Group to include NPWS, Police, RFS, Arakwal and Crown Lands;		
	(ii) to prepare a communications plan to be all encompassing for the Seven Mile Beach Road group, Broken Head Reserve Road group, and other relevant stakeholders;		
	(iii) develop a Memorandum of Understanding (MoU) in consultation with the Inter-Agency Consultation Group, the Seven Mile Beach Road community group and Broken Head Reserve Road community groups;		
	(iv) together with the Inter-Agency Consultation Group, develop an overarching Management Plan (informed by the MoU) for the Broken Head Reserve Road and Seven Mile Beach Road areas, for the following purposes:		
	- To clearly set expectations for day to day operations, clarify matters such as:		
	o Inter-Agency roles and responsibilities;		
	o Who has authority to close the roads and car parks and the conditions under which this would occur;		
	o Which Agency to contact when specific matters arise;		
	o Where Council's and NPWS delegated authority is limited to;		
	o Appropriate expectations for Council's staff in regards to the scope and frequency of tasks they are expected to undertake.		
	- Help integrate Council works with the plans and requirements of other key agencies. This would help ensure funds are not wasted duplicating plans already underway by other agencies, help Council plan the timing of works to tie in with other Agencies and prevent designs not complying with the emergency service requirements.		
	- Set out a longer term action plan and proposed priorities.		
	Mover: Cate Coorey	Seconded: Michael Lyon	

Comments:

07 Oct 2020 9:30am Flower, Shelley

Concept plans commenced and initial community meetings currently being held. Interagency group currently being formed.

07 Oct 2020 9:31am Flower, Shelley - Target Date Revision

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Target date changed by Flower, Shelley from 28 September 2020 to 30 June 2021 - Estimated time to complete required actions.

07 Oct 2020 9:36am Flower, Shelley - Reallocation

Action reassigned to Hughes, Katie by Flower, Shelley - Katie is the lead Project Manager for this project.

Res No	Report Title	Meeting Date	Due Date
20-426	Byron Bay Rugby and Cricket Refurbishment and upgrade of Change rooms and Canteen Byron Memorial Recreation Grounds Report: I2020/1167	27/08/2020	28/09/2020
Directorate: Infrastructure Services Officer: McAllister, Darren			
Resolved:			
1. That Council supports the redevelopment of the amenities subject to a detailed design finalisation with staff that considers accessibility, CPTED, safety in design and BCA compliance and Functionality for both Rugby and Cricket clubs and advice NSW Office of Sport			
2. That the terms of use are included in the Rugby and Cricket Clubs User Agreement			
Mover: Alan Hunter		Seconder: Cate Coorey	
Comments:			
03 Nov 2020 2:25pm Sills, Heather Staff awaiting detailed design finalisation with the clubs., Consultation ongoing.			
24 Dec 2020 8:22am Matthews, Michael - Reallocation Action reassigned to McAllister, Darren by Matthews, Michael - This Resolution to be actioned by Open Space Facilities Coordinator.			

Res No	Report Title	Meeting Date	Due Date
20-431	Nutrient Loading in the Belongil Update Report: I2020/1078	27/08/2020	28/09/2020
Directorate: Infrastructure Services Officer: Green, Bryan			
Resolved:			
that Council adopt the following Committee Recommendations:			
Report No. 4.5 Nutrient Loading in the Belongil Update File No: I2020/1078			
<u>Committee Recommendation 4.5.1</u>			
1. That the Council note the update provided to resolution 20-243 in relation to nutrient loading in the Belongil catchment.			
2. That Council consider amendment of Delivery Plan Action 1.5.2 to read "ensure our STPs meet or exceed EPA Licence conditions and don't negatively impact on their receiving environments".			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
31 Aug 2020 2:10pm Tomanek, Dominika - Reallocation Action reassigned to Green, Bryan by Tomanek, Dominika			
31 Dec 2020 3:29pm Holloway, Phillip Item 1 - Noted, Item 2 - To be considered at next review of Operational Plan			

Res No	Report Title	Meeting Date	Completed Date
20-432	Pedestrian Safety and Amenity in Suffolk Park Report: I2020/1160	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			

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1. Notes the advice from the Suffolk Park Progress Association regarding longstanding pedestrian access and safety issues on Broken Head Road, Beech Drive and Clifford Street.
2. Supports installation of marked pedestrian crossings as shown on the attached Pedestrian Amenity and Safety Plan at the following locations.
 - a) Broken Head Road adjacent to the nearby bus stops and the aged care home on the corner of Beech Drive.
 - b) Southern end of Beech Drive adjacent to bus stop at the existing raised platform on the road.
 - c) Clifford Street adjacent to the supermarket and shops.
3. With consultation, investigates further traffic calming and other treatments to slow traffic within the retail and service precinct as shown on the Pedestrian Amenity and Safety Plan including implementation of a 40kph or lower speed limit and a shared zone.
4. Notes that the proposed pedestrian crossings are consistent with project SP003 in the Bike Plan and projects SP003, SP005 and SP006 in the Pedestrian, Access and Movement Plan.
5. Refers the regulatory issues to the Local Traffic Committee to identify relevant regulatory requirements.
6. Identifies a funding pathway at the next Quarterly Budget Review and receive a further report.

Mover: Basil Cameron

Seconder: Simon Richardson

Comments:

12 Oct 2020 12:18pm Pearce, Andrew - Completion

Pulse Project created

Item 1 - Noted

Item 2 - Type and location noted, LTC approval will be required (refer Item 5)

Item 3 - Survey to be undertaken and results reported.

Item 4 - Noted

Res No	Report Title	Meeting Date	Due Date
20-448	Bus Shelter & Bus Stop Strategic Planning Report: I2020/1080	27/08/2020	30/06/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
Resolved:			
1.	Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.		
2.	Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf.		
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
07 Oct 2020 9:24am Flower, Shelley			
Bus companies contacted for input and internal meeting planned to initiate investigation. Business case initiated for construction over the next three financial years.			
07 Oct 2020 9:27am Flower, Shelley - Target Date Revision			
Target date changed by Flower, Shelley from 28 September 2020 to 30 June 2021 - Estimate on amount of time required to complete actions.			

Res No	Report Title	Meeting Date	Due Date
20-452	Bay Lane, Byron Bay - Proposed Closure Update Report: I2019/2137	27/08/2020	30/06/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.1 Bay Lane, Byron Bay - Proposed Closure Update			
File No: I2019/2137			

ACTIVE RESOLUTIONS REPORT

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Committee Recommendation 6.1.1

That Council supports:

1. The people-focused activation of Bay Lane, Byron Bay through regulating access of vehicles into Bay Lane, subject to the following:
 - a) Vehicle access within Bay Lane, between chainages CH 0-75m (approx.), be prohibited generally between 5pm to 5am;
 - b) Vehicle access between chainages CH 0-75m be permitted generally between 5am to 5pm; and
 - c) Detail design to be generally in accordance with drawing E2020/29627 and must include appropriate regulatory signage and relevant time plates;
2. The following modifications to traffic flow in Bay Lane:
 - a) Maintaining one way traffic flow between chainages 0-75m (approx.);
 - b) Change traffic flow to two way between chainages 75-150m; and
 - c) Detail design to be generally in accordance with drawing E2020/29627 and must include appropriate regulatory signage and relevant time plates.

Mover: Basil Cameron

Seconded: Sarah Ndiaye

Comments:

07 Oct 2020 9:28am Flower, Shelley

Project planned and approved. Scheduled for construction in October.

07 Oct 2020 9:29am Flower, Shelley - Target Date Revision

Target date changed by Flower, Shelley from 28 September 2020 to 06 November 2020 - Due date set after construction completion.

07 Oct 2020 9:36am Flower, Shelley - Reallocation

Action reassigned to Hughes, Katie by Flower, Shelley - Katie is the lead Project Manager for this project.

25 Nov 2020 1:35pm Flower, Shelley - Target Date Revision

Target date changed by Flower, Shelley from 06 November 2020 to 31 December 2020 - October construction delayed due to COVID border restrictions. Construction planned for December 2020.

15 Dec 2020 8:12am Flower, Shelley - Target Date Revision

Target date changed by Flower, Shelley from 31 December 2020 to 30 June 2021 - Automated bollards installed and night time closure implemented. Minor works remaining to be completed in the first half of 2021.

Res No	Report Title	Meeting Date	Due Date
20-456	Byron to Suffolk Cycleway - Changes to Bangalow Road Report: I2020/1061	27/08/2020	28/09/2020
	Directorate: Infrastructure Services Officer: Winter, Joshua		
Resolved that Council adopt the following Committee and Management Recommendations:			
Report No. 6.5 Byron to Suffolk Cycleway - Changes to Bangalow Road			
File No: I2020/1061			
<u>Committee Recommendation 6.5.1</u>			
1.	That Council supports the modification of Bangalow Road as per the detailed designs (E2020/53823) including the following: <ol style="list-style-type: none">a) Adjustment of the existing road alignment, lane widths, line-marking, signage, bus-stop locations and crossings;b) Addition of crossings, a bus stop and on-road cycle lanes.c) The removal of some parking on both sides of Bangalow Road where necessary to enable space for bus stops and cycle lanes.		
2.	That council consider extending the project to ensure safe cycling and pedestrian access in and around the Browning St/Tennyson St roundabout.		
3.	That the amended plans be provided to community representatives on the TIAC for comment.		
<u>Management Recommendation</u>			
Management comments are provided at the end of this report.			
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
03 Nov 2020 3:57pm Pearce, Andrew			
Design plans for cycleway along Tennyson St from the Browning St roundabout and north are being developed and will be taken to TIAC for comment.			

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18 Dec 2020 12:30pm Pearce, Andrew - Reallocation

Action reassigned to Winter, Joshua by Pearce, Andrew - Josh Winter is project managing this section of the Byron to Suffolk Park Cycleway

Res No	Report Title	Meeting Date	Due Date
20-466	PLANNING - 26.2019.1.1 - Planning Proposal for an amendment to Byron LEP 2014 to permit Community Title subdivision and dwellings at Lot 38 DP 1059938, Alidenes Road, Wilsons Creek Report: I2020/1081	17/09/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council:			
<ol style="list-style-type: none"> Proceed with a planning proposal based on inserting a 'Schedule 1 Additional Permitted Uses' listing in LEP 2014 that would permit a community title subdivision of up to 15 neighbourhood lots/dwellings, with the common 'residue' lot to include the Yankee Creek waterway and suitable riparian buffers; Amend wording of Council's Planning Proposal (pages 12 & 36 in Attachment 2 – E2019/85691) to clarify that "Council does not support any new lots or dwellings having access from Wilson's Creek Road due to safety issues with the access point"; Remove the following sentence from 'Section D' and 'Summary' section of Council's planning proposal (pages 36, 38 in Attachment 2 – E2019/85691): "Limiting the dwelling yield to 15 dwellings addresses this concern". Amend and forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination. Pending a positive Gateway determination undertake public exhibition of the planning proposal in accordance with the determination requirements. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption. 			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments:			
29 Sep 2020 7:53pm Burt, Shannon 1-3 Amendments to planning proposal made., 4 Planning proposal submitted to DPIE for gateway 02/10/2020 (#E2020/77730; #E2020/79825)., 5 & 6 subject to outcome of '4'.			
21 Dec 2020 3:20pm Chapman, Michelle - Target Date Revision Target date changed by Chapman, Michelle from 19 October 2020 to 01 March 2021 - Awaiting gateway determination from DPIE as at December 2020.			

Res No	Report Title	Meeting Date	Due Date
20-470	PLANNING - 26.2019.10.1 Planning Proposal North Beach Byron Report: I2020/665	17/09/2020	19/10/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved:			
<ol style="list-style-type: none"> That Council prepare a planning proposal to rezone a section of land at North Beach Byron to E4 Environmental Living, and implement the agreed E2 and E3 environmental zones across the site (Attachment 1 E2020/67667), and forward the proposal to the Department of Planning, Industry and Environment for Gateway determination. That the planning proposal be placed on public exhibition in accordance with the Gateway determination, and that Council receive a further report at the end of the exhibition period detailing submissions made. That the current 7(f1) Coastal Land zoning remain in place for the part of the site located seaward of the contemporary 100 year hazard line, pending completion of the Coastal Management Program, at which time it can be reviewed. 			
Mover: Simon Richardson		Seconded: Alan Hunter	

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2. Byron Bay Town Centre Masterplan projects including Arakwal Cultural Centre
3. Brunswick Heads public infrastructure upgrades

Mover: Simon Richardson

Seconder: Sarah Ndiaye

Comments:

Res No	Report Title	Meeting Date	Due Date
20-507	Parklet Policy Report: I2020/1404	24/09/2020	26/10/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1. Acknowledge that Parklets for outdoor dining purposes are proposed to be trialled in Mullumbimby as part of Talking Mullumbimby Project with the support of local businesses, Chamber of Commerce and community.			
2. Request staff to conduct a shire wide 'Parklets Trial' to permit the use of street car park spaces by nearby businesses expressing interest in using the space/s for business purposes from 5 - 11pm daily for a period of 12 months to commence 30th November 2020 subject to approval.			
3. Request staff to provide an expression of interest (EOI) template for eligible businesses to make application to participate in the shire wide trial.			
4. Waive the fees for any approved business use for the trial period for those businesses with a registered COVID safe plan.			
5. Use the results and recommendations from the trial period to inform the development of a shire wide 'Parklets and Street Activation Policy'.			
Mover: Alan Hunter		Seconder: Simon Richardson	
Comments: 21 Dec 2020 9:53am Graine, Kylie Parklet EIO open until 31 January 2021. Report will then be prepared for Council.			

Res No	Report Title	Meeting Date	Due Date
20-509	Creation of safe school cycling linkage Report: I2020/1415	24/09/2020	26/10/2020
Directorate: Infrastructure Services Officer: Elford, Evan			
Resolved that Council upgrades the Browning and Tennyson St intersection to connect a missing link in the Byron to Suffolk Park cycleway and to provide a safe cycleway for children to get to school and to improve usage for cyclists and pedestrians generally.			
Mover: Cate Coorey		Seconder: Basil Cameron	
Comments: 22 Dec 2020 10:17am Elford, Evan Investigation works underway to develop scope of works and estimate of costs to inform the next Quarterly budget review 31 Dec 2020 3:26pm Holloway, Phillip Preliminary consultation undertaken with Byron Town Centre Guidance Group meeting held on 25 November 2020			

Res No	Report Title	Meeting Date	Due Date
20-511	Report of the Extraordinary Public Art Panel meeting held on 20 August 2020 Report: I2020/1248	24/09/2020	26/02/2021
Directorate: Corporate and Community Services Officer: McMurtry, Joanne			
Resolved that Council supports the installation of <i>Memento Aestates</i> at the station building forecourt site within Railway Park, Byron Bay, pending final Heritage approval.			

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Mover: Simon Richardson

Second: Sarah Ndiaye

Comments:

23 Oct 2020 3:03pm McMurtry, Joanne

Artist and Arts Coordinator notified of decision. Timeline for delivery of the artwork has been revised with artwork due to be installed early December 2020.

30 Nov 2020 3:54pm McMurtry, Joanne

Heritage advice pending. Timeline for artwork installation has been moved to February 2021.

30 Nov 2020 3:56pm McMurtry, Joanne - Target Date Revision

Target date changed by McMurtry, Joanne from 26 October 2020 to 26 February 2021 - Artwork installation time has been refined due to a number of factors including busyness of Byron Bay. Now due for installation in February 2021.

Res No	Report Title	Meeting Date	Due Date
20-518	Byron Shire Rail with Trail Report: I2020/1251	24/09/2020	26/10/2020
	Directorate: Infrastructure Services Officer: Black, Therese		
Resolved:			
1. That Council closes Resolution 19-335, with the remaining actions being duplicated within Resolution 20-127.			
2. That Council considers a budget allocation at the September quarterly review to undertake further work on the Rail with Trail on the corridor between Mullumbimby and Byron Bay.			
Mover: Simon Richardson		Second: Basil Cameron	
Comments:			

Res No	Report Title	Meeting Date	Due Date
20-519	Final Report of the NSW Bushfire Inquiry Report: I2020/1372	24/09/2020	26/10/2020
	Directorate: Infrastructure Services Officer: Erskine, Andrew		
Resolved that Council:			
1. Notes the report and advice provided on the "Final Report of the NSW Bushfire Inquiry" (Attachment 1); and			
2. Invites a NSW Rural Fire Service (NSW RFS) and Fire and Rescue NSW (FRNSW) representative to the next available SPW to provide a briefing on the preparations for the 2020/21 Fire Season and actions from the inquiry that relate to Byron Shire Council.			
3. That Council be provided with an update on the Disaster Resilience funding at the next available Strategic Planning Workshop			
Mover: Sarah Ndiaye		Second: Basil Cameron	
Comments:			
09 Oct 2020 10:28am Holloway, Phillip RFS and FRNSW tentatively scheduled for SPW on 5 November 2020			
03 Nov 2020 2:41pm Holloway, Phillip RFS and FRNSW scheduled to present to SPW on 5 November 2020			
18 Dec 2020 12:42pm Erskine, Andrew Rep from Fire and Rescue attended SPW meeting 5/11 but RFS rep had to give apologies at last moment.			

Res No	Report Title	Meeting Date	Due Date
20-521	Tender 2020-0022 - Mullumbimby STP Demolition and Remediation Report: I2020/1390	24/09/2020	26/10/2020
	Directorate: Infrastructure Services Officer: Bourke, Nikki		

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Resolved:

1. That Council awards Tender 2020-0022 Mullumbimby STP Demolition and Remediation (NSW Public Works RFT ID: RFT-10032821) to the tenderer recommended on page 9 of the Confidential Tender Evaluation Report (Attachment 1 - E2020/71479).
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
3. That Council receives a report on future options for the former Mullumbimby STP site including reuse options.

Mover: Sarah Ndiaye

Seconded: Cate Coorey

Comments:

06 Oct 2020 11:11am Bourke, Nikki

LOA issued to contractor. Report to Council regarding end use being drafted.

03 Dec 2020 9:51am Bourke, Nikki

Report to Council on land use options scheduled for early 2021

Res No	Report Title	Meeting Date	Due Date
20-523	Mitchell's Rainforest Snail update Report: I2020/1068	24/09/2020	28/02/2022
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Mitchell's Rainforest Snail update File No: I2020/1068			
<u>Committee Recommendation 4.3.1</u>			
1. That the Biodiversity Advisory Committee recommend that Council consider a budget bid for implementation of the following medium priority actions from the 2020-2030 Byron Shire Biodiversity Conservation Strategy: <input type="checkbox"/> Action 1.25: Map potential habitat areas for Mitchell's Rainforest Snail, in the 2021-22 financial year <input type="checkbox"/> Action 2.6: Implement a community awareness campaign to assist in protection and habitat identification for the Mitchell's Rainforest Snail in the Byron Bay area, in the 2022-23 financial year.			
2. That the Biodiversity Advisory Committee recommend that Council's outdoor staff be made more aware of the potential habitat and identification of Mitchell's Rainforest Snail.			
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
07 Oct 2020 12:51pm Bourke, Joelinda - Reallocation Action reassigned to Caddick, Lizabeth by Bourke, Joelinda - Reassigning to Biodiversity Officer as per request from EA IS.			
17 Dec 2020 10:04am Caddick, Lizabeth Mapping potential habitat areas for Mitchell's Rainforest Snail included in 2021-22 budget bids.			
17 Dec 2020 10:08am Caddick, Lizabeth - Target Date Revision Target date changed by Caddick, Lizabeth from 26 October 2020 to 28 October 2022 - Part of this action involves preparing a budget bid for 2022-23 financial year budget. Budget bids for 2022-23 due in February 2022			
17 Dec 2020 10:08am Caddick, Lizabeth - Target Date Revision Target date changed by Caddick, Lizabeth from 28 October 2022 to 28 February 2022			

Res No	Report Title	Meeting Date	Due Date
20-550	Public Exhibition for the 2020 - 2030 Byron Shire Sustainable Visitation Strategy and Resilience discussion paper Report: I2020/1385	22/10/2020	23/11/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved that Council notes the update on the draft 2020 – 2030 Byron Shire Sustainable Visitation Strategy and preparation of a tourism resilience discussion paper and their intended public exhibition.			
Mover: Simon Richardson		Seconded: Alan Hunter	

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Comments:

18 Dec 2020 1:09pm Van Iersel, Rob

Exhibition of draft SVS completed 11 Dec. Submissions being review for report to Council - targeting Feb 2021

Res No	Report Title	Meeting Date	Due Date
20-551	Dingo Lane Solar Farm Project Progress and Owners Consent to Submit Development Application Report: I2020/1394	22/10/2020	23/11/2020
	Directorate: Infrastructure Services Officer: Swan, Andrew		
Resolved:			
1. That Council authorises the General Manager to submit a Development Application for the proposed 5MW Solar Farm at Dingo Lane, Myocum (Lot 15 DP 1178892)			
2. That Council notes that the DA is to seek approval for the use of the land for a 5MW Solar Farm only and that the consideration of the go/no go around the outcomes of the business case, feasibility investigation and commercial delivery options be reported to council in February 2021			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			

Res No	Report Title	Meeting Date	Due Date
20-570	Report of the Local Traffic Committee Meeting held on 8 September 2020 Report: I2020/1373	22/10/2020	25/02/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
Resolved:			
Report No. 8.1 Ruskin Street, Byron Bay - Parking Modifications File No: I2020/1373			
1. That Council does not adopt Recommendation 8.1 of the 8 September 2020 Local Traffic Committee meeting.			
2. That Council defers the implementation of actions associated with this recommendation, being the installation of "No Stopping" signs and/or yellow lines on the Northern side of the road of the eastern end of Ruskin Street, Byron Bay, with the extent of the yellow line to be generally from Cowper Street to Massinger Street, generally in accordance with Attachment 1(E2020/69866), and refers said item back to the LTC for further review.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
25 Nov 2020 1:03pm Flower, Shelley - Target Date Revision Target date changed by Flower, Shelley from 23 November 2020 to 17 December 2020 - Staff considering alternate options. Report planned for December Council meeting.			
25 Nov 2020 1:36pm Flower, Shelley - Reallocation Action reassigned to Hughes, Katie by Flower, Shelley - Katie Hughes is the project lead.			
15 Dec 2020 8:15am Flower, Shelley - Target Date Revision Target date changed by Flower, Shelley from 17 December 2020 to 25 February 2021 - Options report to be prepared for February Council meeting.			

Res No	Report Title	Meeting Date	Due Date
20-572	MURC Bayshore Dr to Tyagarah Report: I2020/1560	22/10/2020	23/11/2020
	Directorate: Infrastructure Services Officer: Soulsby, Christopher		

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Resolved:

1. That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use.
2. That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation
3. That Council seeks funding for the clearing of the vegetation on the line
4. That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC.

Mover: Simon Richardson

Seconder: Sarah Ndiaye

Comments:

24 Dec 2020 12:00pm Soulsby, Christopher - Completion

Action completed by Soulsby, Christopher - 1. This section of the rail corridor was the subject of discussion at a workshop held with representatives from TfNSW in November. , 2. This initiative was discussed with TfNSW but there is as yet no resolution on the governance for such work. , 3. Council has been advised that there is no State Government funding for vegetation clearing., 4. Council has not yet been able to fund structural assessment.

Res No	Report Title	Meeting Date	Due Date
20-601	PLANNING - 26.2020.5.1 Planning proposal to permit a car park at 158 Jonson Street, Byron Bay Report: I2020/1603	19/11/2020	31/03/2021
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council:			
1. proceed with the planning proposal as attached to this report (Attachment 1 – E2020/83230) to amend LEP 2014 to permit a car park and apply environment protection zones on the subject land;			
2. forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination;			
3. pending a positive Gateway determination and completion of adequate studies and further supporting information, undertake public exhibition of the planning proposal in accordance with the determination requirements; and			
4. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments:			
24 Nov 2020 10:00am Tarrant, Sam			
Part 1 and 2 complete. Planning proposal uploaded to the planning portal requesting a gateway determination on 23/11/2020			
02 Dec 2020 9:30am Tarrant, Sam - Target Date Revision			
Target date changed by Tarrant, Sam from 21 December 2020 to 31 March 2021 - Requires Gateway determination, public exhibition (28 days) and consideration of submissions before a report can be presented back to Council.			

Res No	Report Title	Meeting Date	Due Date
20-603	PLANNING - 26.2020.6.1 Byron Local Environmental Plan 2014 Housekeeping Amendments Report: I2020/1438	19/11/2020	31/03/2021
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council:			
1. Submit the planning proposal contained in Attachment 1 (E2020/69360) to the NSW Department of Planning, Industry and Environment for Gateway determination;			
2. Subject to the Gateway determination undertake public exhibition of the planning proposal and consult with government			

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agencies as required by the Gateway determination; and

3. Receive a report outlining the exhibition outcomes.

Mover: Sarah Ndiaye

Seconded: Basil Cameron

Comments:

24 Nov 2020 11:06am Tarrant, Sam

Part 1 complete. uploaded to the planning portal to request a gateway determination on 24/11/20

02 Dec 2020 9:31am Tarrant, Sam - Target Date Revision

Target date changed by Tarrant, Sam from 21 December 2020 to 31 March 2021 - Requires Gateway determination, public exhibition (28 days) and consideration of submissions before a report can be presented back to Council.

Res No	Report Title	Meeting Date	Due Date
20-605	Update - Impacts of and management options for short term rental accommodation (STRA) in Byron Shire Report: I2020/1740	19/11/2020	1/03/2021
	Directorate: Sustainable Environment and Economy Officer: Grant, Ben		
Resolved that Council:			
1.	Notes the update provided on the status of the planning proposal and state management options for short term rental accommodation in Byron Shire.		
2.	Agrees to amend the planning proposal to include precinct areas that permit non-hosted STRA for 365 days in those areas that have already been taken up almost exclusively for STRA, and 90 days for those areas that have not. These precinct areas are shown in the maps in Attachment 1(#E2020/89860) with the exception of the Brunswick Heads map, which is to be amended and replaced with a map that deletes the 365 day area from land west of Tweed Street.		
3.	Authorises staff to submit an amended planning proposal to the Department of Industry and Environment for Gateway determination that satisfies item 2.		
4.	Pending gateway determination, undertakes public exhibition of the planning proposal and consult with government agencies in accordance with the gateway determination; and		
5.	Receives a report outlining the public exhibition outcomes.		
Mover: Cate Coorey			
Seconded: Basil Cameron			
Comments:			
18 Dec 2020 2:39pm Burt, Shannon			
1 Council noted the report, no further action required., 2 & 3 Amended planning proposal being prepared by staff for submission to the DPIE., 4 & 5 Subject to 2 & 3			
18 Dec 2020 2:42pm Burt, Shannon - Reallocation			
Action reassigned to Grant, Ben by Burt, Shannon - Please update notes once submission date and document numbers to DPIE are confirmed. Thanks			
18 Dec 2020 3:27pm Grant, Ben - Target Date Revision			
Target date changed by Grant, Ben from 21 December 2020 to 01 March 2021 - Planning proposal to be amended in accordance with the Council resolution and submitted to DPIE for gateway assessment.			

Res No	Report Title	Meeting Date	Due Date
20-611	PLANNING - 26.2017.4.1 Lot 22 - Proposed Amendments to the Exhibited Planning Proposal Report: I2020/1244	19/11/2020	21/12/2020
	Directorate: Sustainable Environment and Economy Officer: Daniels, Steve		
Resolved that Council:			
1.	Prepare an amended planning proposal for (part) Lot 22 DP 1073165, 156 Stuart Street, Mullumbimby that reflects changes detailed in Table 2 of this report.		
2.	Forward the amended planning proposal and supporting studies to the Minister for Planning requesting a Gateway determination.		

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Mover: Simon Richardson

Second:

Comments:

Res No	Report Title	Meeting Date	Due Date
20-617	Draft Development Control Plan 2014 Chapter B2 Tree and Vegetation Management Report: I2020/1539	19/11/2020	26/02/2021
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved:			
1. That Council endorses the draft Development Control Plan Chapter B2 Tree and Vegetation Management (Attachment 1 #E2020/67970) for public exhibition for 28 days.			
2. That staff provide a post-exhibition report to Council on item 1 that: a) gives consideration to and makes recommendations on submissions received during the exhibition period, and b) provides a new section that ensures landholder revegetation projects including ongoing projects in R5, E2 and E3 zones do not have to incur additional costs or barriers that act as a disincentive to responsible land management that restores, expands and enhances biodiversity.			
3. That staff update Development Control Plan 2014 Part A to include the definitions contained within Development Control Plan Chapter B2 Tree and Vegetation Management post public exhibition.			
4. That the public exhibition draft referred to in (1) include information regarding the proposed amendment referred to in 2(b) in order that submitters have the opportunity to make comment.			
5. That an agenda item on this matter be included for a Strategic Planning Workshop.			
Mover: Simon Richardson		Second: Paul Spooner	
Comments:			
26 Nov 2020 10:13am Love, Karen - Target Date Revision Target date changed by Love, Karen from 21 December 2020 to 26 February 2021 - DCP Chapter B2 is on public exhibition until 20 Dec 2020. Therefore, reporting back to Council for this resolution will not occur until the first Council (Planning) meeting in 2021.			
18 Dec 2020 11:43am Burt, Shannon - Reallocation Action reassigned to French, Sharyn by Burt, Shannon - Resolution needs to be reallocated to new staff member to action.			

Res No	Report Title	Meeting Date	Due Date
20-641	2020 Household Kerbside Waste Composition Audit Report: I2020/1524	26/11/2020	28/12/2020
Directorate: Infrastructure Services Officer: Hanigan, Danielle			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.2 2020 Household Kerbside waste Composition Audit File No: I2020/1524			
<u>Committee Recommendation 4.2.1</u>			
That Council:			
1. Note the report.			
2. Hold a forum with the recycling/upcycling/reusing groups.			
3. Investigate the possibility of auditing registered short term holiday letting dwellings.			
4. Share the findings and promote good recycling practices in our community, schools and businesses.			
Mover: Simon Richardson		Second: Alan Hunter	

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Action reassigned to Larkin, Chris by Tomanek, Dominika

18 Dec 2020 9:01am Burt, Shannon

Possible LEP amendment to be reviewed by staff and to be reported as part of a future house keeping amendment bundle in 2021.

18 Dec 2020 9:02am Burt, Shannon - Reallocation

Action reassigned to Caras, Alex by Burt, Shannon - Alex please add to the house keeping amendments list for 2021.

Res No	Report Title	Meeting Date	Due Date
20-655	Mullumbimby Land Release Areas (MLRA) Flood and Stormwater Assessment Report: I2020/1589	26/11/2020	28/12/2020
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.1 Mullumbimby Land Release Areas (MLRA) Flood and Stormwater Assessment File No: I2020/1589			
<u>Committee Recommendation 4.1.1</u>			
1. That Council acknowledges the adoption of the North Byron Flood Risk Management Study and Plan.			
2. That Council note the presentation regarding the Mullumbimby Land Release Areas and the associated DRAFT Flood Impact Assessment (Attachment 1 – E2020/43608).			
3. That Council note the importance of evacuation management for the site and the existing constraints in relation to evacuation capacity of Mullumbimby township, as identified in FRMS&P at action RM07.			
4. That Council commences holistic analysis of emergency management for the proposed area.			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments:			
15 Dec 2020 12:18pm Flower, Shelley Items 1, 2 & 3 are noted. Item 4 to be managed by Alex Caras (Land Use Planning Coordinator) as item relates to Lot 22 rezoning works which are being managed by the Planning team.			
15 Dec 2020 12:22pm Flower, Shelley - Reallocation Action reassigned to Caras, Alex by Flower, Shelley - Items 1, 2 & 3 are noted. Item 4 to be managed by Alex Caras (Land Use Planning Coordinator) as item relates to Lot 22 rezoning works which are being managed by the Planning team.			

Res No	Report Title	Meeting Date	Completed Date
20-662	Renaming Granuaille Crescent Report: I2020/1635	26/11/2020	15/12/2020
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved:			
1. That Council endorses the renaming of Granuaille Crescent on the Southern side of Hinterland Way to 'Satinash Crescent' and reallocate numbers in accordance with Geographical Naming Board Policy.			
2. That the endorsed name be formally submitted to the NSW Geographical Names Board for concurrence, advertising and Gazettal in accordance with regulation requirements.			
3. That new street name signs be erected and funded from the General Fund for Sign Maintenance.			
Mover: Michael Lyon		Secunder: Simon Richardson	
Comments:			
15 Dec 2020 10:10am Savage, Deanna - Completion Action completed by Savage, Deanna - Gazettal Notice has been lodged with the Geographical Naming Board for the next available Gazettal Notification. Lodged 15 December 2020.			

Res No	Report Title	Meeting Date	Due Date
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ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

20-664	CONFIDENTIAL - Lot 12 EOI Evaluation Report: I2020/1730	26/11/2020	28/12/2020
Resolved:		Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	
Mover: Paul Spooner		Seconder: Sarah Ndiaye	
Comments: 18 Dec 2020 3:27pm FitzGibbon, Andrew 1. Negotiations commenced 2. Complete (refer Resolution 20-697) from Council meeting 17 December 2020, 3. Complete - letter sent dated 2 December 2020 and meeting held with unsuccessful applicant on 16 December 2020, 4. In process			

Res No	Report Title	Meeting Date	Due Date
20-669	Vallances Road Natural Burial Ground Report: I2020/1194	26/11/2020	28/12/2020
Resolved: that Council:		Directorate: Infrastructure Services Officer: Erskine, Andrew	
1. Identify areas within the site outlined in red on the map on page 7 for the creation of a Natural Burial Ground, at Vallances Road			
2. Establish a steering committee of community members to oversee the process including: <ul style="list-style-type: none">- the layout of the grounds and selection of appropriate sites for burial plots, ceremonial space and regeneration outcomes.- future governance of the Natural Burial Ground- funding of the infrastructure requirements- drafting rules and regulations for the Natural Burial Ground- the naming of the Natural Burial Ground- undertaking consultation with the relevant traditional owners through the appropriate staff			
3. Progress the review of the Vallances Road Plan of Management as adopted by Council in concert with 1 and 2 above, including feedback received from the previous workshops with councillors and staff to confirm future land use activity supported on the site to inform the need for any local environmental plan and/or development control plan amendments.			
Mover: Michael Lyon		Seconder: Jeannette Martin	
Comments: 24 Dec 2020 8:16am Matthews, Michael - Reallocation Action reassigned to Erskine, Andrew by Matthews, Michael - Open Space Technical Officer to Coordinate the Committee with Utilities as the Land Manager of Vallances Road.			

Res No	Report Title	Meeting Date	Due Date
20-671	Draft Media and Communications Policy Report: I2020/1738	26/11/2020	18/01/2021
Resolved:		Directorate: General Manager Officer: Lewis, Annie	
1. That Council endorse the draft Communications and Social Media Policy for public exhibition (Attachment 1 E2019/14919).			
2. That if no submissions are received the draft Communications and Social Media Policy is adopted.			
Mover: Paul Spooner		Seconder: Sarah Ndiaye	
Comments: 24 Dec 2020 10:18am Lewis, Annie On public exhibition until 18 January 2021. 24 Dec 2020 10:20am Lewis, Annie - Target Date Revision Target date changed by Lewis, Annie from 28 December 2020 to 18 January 2021			

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Res No	Report Title	Meeting Date	Due Date
20-672	Policy Review 2020-2021 Report: I2020/1707	26/11/2020	28/12/2020
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved:			
<p>1. That the following policies be placed on public exhibition for the reason stated alongside it for 28 days to allow 42 days for submissions:</p> <ul style="list-style-type: none"> a) Building Information Certificates Policy 2020 – as updated and shown in track changes at Attachment 1 b) Local Order for the Keeping of Animals Policy 2020 – as updated and shown in track changes at Attachment 2 c) Construction of Garages and Outbuildings on Vacant Land Policy 1994 – to be repealed d) Corporate Sustainability Policy 2012 – to be repealed e) Development Policy 1994 – to be repealed f) Lavertys Gap Weir Catchment Management Policy 2007 – to be repealed g) Public Consultation – Proposed Works Policy 1994 – to be repealed h) Traffic Control at Worksites Policy 1998 – to be repealed <p>2. That:</p> <ul style="list-style-type: none"> a) should there be no submissions received for a policy, the update or repeal be endorsed for those policies; and, b) should submissions be received on a policy, those policies be reported back to Council noting the submissions and any amendments made as a result of the feedback received. <p>3. That the Maximum Speed Limits on Rural Roads Policy 2011 be revised, updated and presented for exhibition.</p>			
Mover: Basil Cameron		Seconder: Michael Lyon	
Comments:			
<p>01 Dec 2020 9:09am Jones, Mila - Completion Action completed by Jones, Mila - 9 policies placed on public exhibition 1/12/2020 for 42 days</p>			

Res No	Report Title	Meeting Date	Due Date															
20-676	Recycled Water Fees and Charges - Residential and Non-Residential Report: I2020/1454	26/11/2020	29/01/2021															
Directorate: Infrastructure Services Officer: Baulch, Dean																		
Resolved that Council:																		
<p>1. Adopts the following proposed charges:</p> <p><i>Recycled Water Usage Charge (Section 502 LGA)</i> A volumetric water usage charge will be levied based on the recycled water usage recorded as passing through the dedicated recycled water meter/s servicing each property. Water access charges are not applicable for dedicated recycled water meter connections.</p> <p><i>Water Usage Charges</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Charge Type</th> <th style="text-align: center;">Rate per Kilolitre (\$/KL)</th> <th style="text-align: center;">Estimated Yield (\$)</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;"><i>Residential</i></td> </tr> <tr> <td><i>Residential Recycled Water Usage Charge</i></td> <td style="text-align: center;">0.01</td> <td style="text-align: center;">Unknown</td> </tr> <tr> <td colspan="3" style="text-align: center;"><i>Non-Residential</i></td> </tr> <tr> <td><i>Non-Residential Recycled Water Usage Charge</i></td> <td style="text-align: center;">0.01</td> <td style="text-align: center;">Unknown</td> </tr> </tbody> </table>				Charge Type	Rate per Kilolitre (\$/KL)	Estimated Yield (\$)	<i>Residential</i>			<i>Residential Recycled Water Usage Charge</i>	0.01	Unknown	<i>Non-Residential</i>			<i>Non-Residential Recycled Water Usage Charge</i>	0.01	Unknown
Charge Type	Rate per Kilolitre (\$/KL)	Estimated Yield (\$)																
<i>Residential</i>																		
<i>Residential Recycled Water Usage Charge</i>	0.01	Unknown																
<i>Non-Residential</i>																		
<i>Non-Residential Recycled Water Usage Charge</i>	0.01	Unknown																
<p>For the purpose of public exhibition for a period of 28 days;</p> <p>2. Adopt the proposed Charges as of the date of close of public exhibition, if no submissions are received, during the public exhibition period; or</p>																		

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

3. Receive a further report on the submissions, if submissions are received during the public exhibition period.
4. Advises the community members of the Waste Water and Sewerage Committee and the Coastal Estuary Advisory Panel about the public exhibition.

Mover: Basil Cameron

Seconder: Sarah Ndiaye

Comments:

23 Dec 2020 4:44pm Baulch, Dean - Target Date Revision

Target date changed by Baulch, Dean from 28 December 2020 to 29 January 2021 - Public Exhibition period

Res No	Report Title	Meeting Date	Due Date
20-677	Byron CBD Mobility Spaces Review Report: I2020/1732	26/11/2020	28/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
1. Endorses the upgrade of mobility spaces within Byron Bay to comply with current standards as budget allows.			
2. Supports the use of the Infrastructure Renewal Reserve to the value of \$71,000 for Access Ramps and Footpaths works be used to begin the renewal of these mobility spaces to current standards.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
18 Dec 2020 2:26pm Pearce, Andrew			
Works planned to commence January 2021			

Res No	Report Title	Meeting Date	Due Date
20-681	PLANNING - 26.2017.6.1 - Byron Bay Town Centre Planning Controls - Update and Next Steps Report: I2020/1447	10/12/2020	11/01/2021
Directorate: Sustainable Environment and Economy Officer: Hawton, Isabelle			
Resolved:			
1. That Council forward the Planning Proposal in Attachment 1 (E2020/71526)) to the Department of Planning Industry and Environment to request an amended gateway determination. That Council then exhibit the Planning Proposal as required by the Department.			
2. That Council exhibit the amended DCP Chapter E10 in Attachment 2 (E2019/91843), and receive a further report on completion of the exhibition period.			
3. That Council approve the Design Excellence Policy contained in Attachment 3 (E2020/21765) for exhibition in accordance with the Local Government Act 1993 and receive a further report at the close of submissions.			
4. That Council approve the Design Excellence Panel Procedure contained in Attachment 4 (E2020/21922) for exhibition in accordance with the Local Government Act 1993 and receive a further report at the close of submissions.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
18 Dec 2020 8:49am Burt, Shannon			
1 Planning proposal sent to the DPIE (15/12/2020) reference (E2020/101777), 2 Exhibition of Design Excellence Policy and Procedure in early 2021 and report back to Council, 3 Exhibition of DCP amendment to coincide with Planning Proposal exhibition upon receipt of gateway determination from DPIE, 4 Exhibition and report back to council in early 2021.			

Res No	Report Title	Meeting Date	Due Date
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ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

20-686	Final Residential Strategy including submissions review report Report: I2020/819	10/12/2020 Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	11/01/2021
Resolved:			
<p>1. That Council does not support the following land being included as an 'investigation area' in the final draft Residential Strategy:</p> <p>a) Lot 1 DP1256460, 152 Stuart Street, Mullumbimby due to high hazard flooding and contamination constraints</p> <p>b) any further expansion to that part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay (Strategy investigation area '10'), as exhibited in August 2019</p> <p>2. In relation to recommendation '1.', that Council advise the respective landowners/consultants of Council's decision and the reasons for excluding the above land from the Strategy.</p> <p>3. That Council notes the following updates made in relation to the draft Strategy 'investigation areas' and other sections:</p> <p>a) strategy investigation area '5', comprising Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848; 124, 127 and 130 – 134 Station Street, Mullumbimby, is identified only for a review of minimum lot size provisions and not a zone change due to flooding and access limitations, and is to be included in the Saltwater Creek Precinct structure planning process</p> <p>b) the inclusion of "acoustic impacts" in Strategy Action '9' Saltwater Precinct structure plan considerations, in relation to traffic management</p> <p>c) inclusion of the following additional wording in the profile for Investigation Area 10 (Part of Lot 350 DP 755695, Ewingsdale Road, Byron Bay in Appendix C): "<i>final development footprint will be determined following further flood assessment. Any variations must be in accordance with the North Coast Regional Plan Urban Growth Area Variation Principles (Appendix A) and will need to be considered and justified through a strategic planning or rezoning process. Only minor and contiguous variations to urban growth areas in the coastal strip will be considered due to its environmental sensitivity and the range of land uses competing for this limited area</i>"</p> <p>d) the Residential Strategy updates outlined in this report's 'Table 2: Summary of key strategy revisions to reflect the outcomes of consultation' and Council's more recent work in the affordable housing, local character and infrastructure planning spaces</p> <p>e) the additional reader information on how the Residential Strategy has been revised, which will be removed from the final version when submitted to NSW Department of Planning, Industry & Environment for endorsement.</p> <p>4. That Council adopts the Residential Strategy as contained in Attachment '6' (E2020/5277) and forward to the NSW Department of Planning, Industry & Environment for final endorsement together with the Background Report (Attachments '1' and '7', E2020/37962 and E2020/91141 respectively) with the following land inclusion as an investigation area for two dwellings:</p> <p>a) Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay</p> <p>5. That Council delegates authority to the Director Sustainable Environment & Economy, through the General Manager, to amend the Residential Strategy in relation to any consequential (non-policy) and/or other minor editorial amendments required for clarity or accuracy, prior to submitting to Department of Planning & Environment for final endorsement.</p>			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments:			
<p>18 Dec 2020 8:41am Burt, Shannon 1 & 2 & 3 & 4 Staff have made the necessary changes to the Residential Strategy document and advised landowners of same (E2020/103178, E2020/103161 & E2020/103141), 5 Residential Strategy submitted to the DPIE for endorsement (21 December 2020) (cover letter #2020/100358 lists documents sent - Strategy #2020/100650)</p>			

Res No	Report Title	Meeting Date	Due Date
20-689	Federal Community Led Masterplan - Project Scope Report: I2020/1776	10/12/2020 Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	11/01/2021
Resolved that Council:			
<p>1. supports this community-led approach to masterplanning for the Village of Federal and recognises it as the next evolution of place planning for Byron Shire.</p> <p>2. thanks the Federal Community Village Steering Group for their work and efforts to date.</p>			

ACTIVE RESOLUTIONS REPORT

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3. endorses the Federal Community Village Masterplan Steering Group to undertake the project work as per the project scope detailed in this Council Report.
4. agrees to endorse as presented a Federal Village Masterplan as proposed by the Federal Village Masterplan Steering Group, subject to it being demonstrated that:
 - community consultation has been carried out, generally in accordance with the communications and engagement plan (in Attachment 1 E2020/93026), ensuring that primary stakeholders have been given adequate opportunity to have meaningful involvement, and demonstrating that there is general community acceptance of the final masterplan within the Federal community;
 - all councillors have been invited to public community meetings and advised of other critical moments in the process that they may want to attend and/or participate in, and have received project milestone updates by SPW and or report.
 - agreed milestones have generally been met;
 - any proposed actions are realistic and achievable in terms of Council budget limitations;
 - timeframes put forward for proposed actions are cognizant of Council's forward works planning to ensure shire-wide project delivery is economical and efficient; and
 - any proposed actions adequately consider safety, lawfulness and other community risks.
5. allocates \$5,500 from Council's budget (GL2715.13) to enable project work to begin.
6. allocates up to \$10,000 for production of a short video to capture the community-led masterplan process for future use and reference by Council (as detailed in Attachment 2 E2020/91213), with the budget allocation to be staged, \$2,000 initially from (GL2715.13), with the remaining \$8,000 to be considered as part of the quarterly budget review in February 2021.
7. acknowledges that a detailed design of the Federal Village main street is a priority 'construction grant ready' project, and that a forward budget bid be considered for the 2021/22 operational plan process.

Mover: Basil Cameron

Seconder: Sarah Ndiaye

Comments:

18 Dec 2020 8:37am Burt, Shannon

1 Support noted, 2 Noted no further action, 3 & 4 Federal Community Village Masterplan Steering Group advised, 5 & 6 Funding allocation made in budget, 7 Action for 21/22 OP and budget process

18 Dec 2020 11:32am FitzGibbon, Andrew

1. Noted - action complete 2. Steering Group thanked - action complete, 3. Noted and in progress, 4. Noted and in progress, 5. Budget allocated - action complete, 6. Budget allocated - action complete, 7. Noted - forward budget bid to be considered for the 2021/22 operational budget

Res No	Report Title	Meeting Date	Due Date
20-691	PLANNING - Review of Planning Controls for Rural Tourist Accommodation Report: I2020/1810	10/12/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that Council:			
1.	Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).		
2.	Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.		
3.	Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and		
4.	Receives a report outlining the public exhibition outcomes.		
5.	Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.		
6.	Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.		
Mover: Michael Lyon		Seconder: Basil Cameron	

ACTIVE RESOLUTIONS REPORT

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Comments:

18 Dec 2020 8:25am Burt, Shannon

1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021

18 Dec 2020 3:24pm Grant, Ben - Target Date Revision

Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021

Res No	Report Title	Meeting Date	Due Date
20-697	Implementation of Res 20-664/2 Lease - Council and TAFE NSW - part lot 12 Bayshore Drive Byron Bay Report: I2020/1824	17/12/2020	18/01/2021
		Directorate: General Manager	
		Officer: Meir, Matt	
Resolved that Council:			
1.	Notes that Council and TAFE's relationship is focused on promoting outcomes that:		
	<input type="checkbox"/> Support delivery of high quality educational and vocational training in the Byron Shire.		
	<input type="checkbox"/> Create a vocational training precinct to share infrastructure, integrate training services with local industry and leverage existing programs across broad industries, including for example tourism, hospitality, retail, business, community services and creative industries.		
	<input type="checkbox"/> Support training of job ready individuals for the benefit of the local community and local, regional and national industry and growth.		
2.	Authorises the General Manager to continue negotiations, and then enter an agreement for lease and lease, with TAFE NSW regarding part of Lot 12 Bayshore Drive, subject to:		
	a) The final version of each agreement being substantively similar to the attached agreement for lease and lease; and		
	b) The final version of each agreement being consistent with Council resolution 20-664.		
3.	Quarantines any rental revenue derived from a future lease with TAFE through establishing a new reserve titled "Property Development Reserve – Lot 12 Bayshore Drive"		
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments:			
Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-698	Report of the Public Art Panel meeting held on 29 October 2020 Report: I2020/1769	17/12/2020	18/01/2021
		Directorate: Corporate and Community Services	
		Officer: McMurtry, Joanne	
Resolved:			
1.	That, regarding the Mullumbimby Talking Street Trial, Council does not adopt the Recommendation proposed by the Public Art Panel, but instead adopts the following:		
	a) Notes the feedback provided by the Public Art Panel and supports the recommendation to provide more time for planning and delivery of the art components for the Talking Street Trial;		
	b) Undertakes a staged approach to place-making/activation elements in the Trial, including art components, as the budget allows, once the final costings of the traffic-calming elements are finalised.		
	c) Where possible, seeks art components that may be utilised in a more permanent way after the trial is complete.		
2.	That Council adopts the following Panel recommendations:		
	a) Notes the current list of Public Artworks in Council's Asset Management System.		
	b) Notes that the recently adopted Open Spaces Asset Management Plan includes public art assets and identifies that the current budget allocation for assets outlined in the plan is insufficient to sustain assets at the desired standard.		

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- c) Establishes a Public Art Maintenance Reserve in the Open Spaces and Recreation budget of \$10,000 per annum, commencing in the 2021/22 financial year, to cover the cost of annual inspections, conservation and maintenance.
- d) Notes that the Public Art Maintenance budget is to be spent only on works that are not scheduled for replacement or maintenance under a separate Council budget or project.
3. That regarding a request for financial assistance for the Brunswick Nature Sculpture Walk event in 2021, Council supports the request with \$5,000 towards the 2021 event and encourages the organisers to apply for further funds if needed when the Public Art Small Grants funding becomes available.

Mover: Simon Richardson

Seconded: Paul Spooner

Comments:

Resolution of 17 December Ordinary Meeting, no comment required at date of report.

Res No	Report Title	Meeting Date	Due Date
20-700	Review of LEP Amendment Fee Schedule Report: I2020/1792	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved that Council:			
1.	Places the proposed 2020/21 Revenue Policy amendments (as described in Table 3 of this report) on exhibition for a period of 28 days.		
2.	Receives a further report if submissions are received during the exhibition period.		
3.	If no submissions are received, adopt the 2020/21 Revenue Policy amendments (as described in Table 3 of this report) for LEP amendments.		
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments:			
Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-701	Draft Plan of Management for Charlotte Street Park, Bangalow - Post-Exhibition Report Report: I2020/1821	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Curry, Julia			
Resolved that Council adopts the Draft Plan of Management for Charlotte Street Park, Bangalow, as exhibited (Attachment 1 - #E2020/72966).			
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments:			
Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-702	PLANNING - The Farm Update on Planning Proposal Report: I2020/1865	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved that Council:			
1.	Notes the update provided on the Planning Proposal for The Farm.		
2.	Agrees to withdraw the current Gateway Determination and associated Planning Proposal before 24 December 2020, as requested by the Department of Planning, Industry and Environment.		
3.	Simultaneously with 2 above, authorises staff to submit an amended Planning Proposal to the Department of Industry and		

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Environment for Gateway determination. The new Planning proposal to be the same as the current, with the exception of the need for an SP2 Infrastructure zoning over the land that would be now covered by the Voluntary Planning Agreement.

4. Initiates discussions with the proponent and TfNSW to develop key principles that could form the basis of a Voluntary Planning Agreement, and report the results of discussions to Council prior to public consultation.
5. Pending Gateway Determination undertakes public exhibition of the Planning Proposal and consult with government agencies in accordance with the Gateway Determination.
6. Concurrently exhibits the draft amendment to Chapter E5 of Byron DCP 2014 - Certain Locations in Byron Bay and Ewingsdale (Attachment 2 E2020/6033)
7. Receives a report outlining the public exhibition outcomes.
8. Continues to suspend enforcement action in relation to matters subject of the Planning Proposal until such time as a determination is made. Council may, however, use its discretion to take enforcement action in circumstances where it is demonstrated that an unauthorised activity or use imposes significant impacts on the environment. This undertaking does not exclude Council from its regulatory obligations in relation to the Food Act, Local Government Act and/ or Protection of the Environment Operations Act.

Mover: Simon Richardson

Seconder: Paul Spooner

Comments:

24 Dec 2020 10:31am Van Iersel, Rob

Existing Planning Proposal withdrawn via email dated 23.12.2020, New Planning Proposal lodged for Gateway via email dated 23.12.2020

Res No	Report Title	Meeting Date	Due Date
20-704	Waterlilly Park - Crime Prevention Through Environmental Design Report Report: I2020/1957	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that:			
1. Council notes the Crime Prevention through Environmental Design (CPTED) report for the Waterlilly Park precinct; and			
2. Staff progress the implementation of measures identified within the report with any necessary budget adjustments is to be considered as part of Council's December 2020 quarterly budget review process.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
24 Dec 2020 8:25am Matthews, Michael			
Staff have actioned a majority of CPTED measures. Basket Swing relocation on hold pending resolution with the Playscape Committee after complaints from the Committee received. Staff have requested that the Playscape Committee provide thier formal position in consideration of the CPTED report.			
24 Dec 2020 8:30am Matthews, Michael - Reallocation			
Action reassigned to Robertson, Malcolm by Matthews, Michael - Team Leader Open Space responsible for actioning CPTED measures within adopted budget.			

Res No	Report Title	Meeting Date	Due Date
20-705	House Raising Subsidy payment for 8 Park Street New Brighton. Report: I2020/1933	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council:			
1. Approves the payment of a subsidy of \$10,000 to the owner of 8 Park Street, New Brighton as contribution to house raising of the dwelling, subject to receipt of a signed deed of release in Council's favour; and			
2. Allocates a budget of \$10,000 funded by the Infrastructure Services Carryover Reserve to facilitate the subsidy payment outlined in recommendation 1.			
Mover: Simon Richardson		Seconder: Paul Spooner	

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Comments:

31 Dec 2020 3:22pm Holloway, Phillip

Item 1 - To be coordinated by Flood and Drainage Engineer, Item 2 - Budget allocation to be completed in early 2021

Res No	Report Title	Meeting Date	Due Date
20-712	Climate Emergency Response Update on Res 20-351 Report: I2020/1455	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Curry, Julia			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Climate Emergency Response Update on Res 20-351 File No: I2020/1455			
<u>Committee Recommendation 4.1.1</u>			
1. That Council note the report.			
2. That Resilient Byron be invited to join the Sustainability and Emissions Reduction Advisory Committee.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
24 Dec 2020 10:11am Rogers, Kimberley - Reallocation			
Action reassigned to Curry, Julia by Rogers, Kimberley - Reassigned as update required re: Resilient Byron being invited to join SERAC.			

Res No	Report Title	Meeting Date	Due Date
20-716	Land Acquisition for Booyong Road dedication of land adjoining Lot 4 DP 707295 Report: I2020/1748	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved:			
1. That Council proceeds with option E – Based on the offer from the land owner and delegates to the General Manager the authority to negotiate a contract for the acquisition of land for road purposes to the value of \$122,500 inclusive of all costs.			
2. That Council establishes a budget of \$122,500 funded from the sources identified in the 'Financial Considerations' section of this report.			
3. That should this counter offer not be accepted, staff to continue with Compulsory Acquisition once Ministers Approval is received.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
22 Dec 2020 2:56pm Elford, Evan			
Staff will endeavour to negotiate a contract in accordance with the resolution following the Christmas New Year period including actioning any necessary budget reviews			

Res No	Report Title	Meeting Date	Due Date
20-720	Tallowood Ridge Reserve Report: I2020/1938	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved that Council:			
1. Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity.			
2. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement.			

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3. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management
Mover: Sarah Ndiaye **Seconder:** Simon Richardson

Comments:

31 Dec 2020 3:17pm Holloway, Phillip

Manager Open Space and Resource Recovery to prepare letter to land owners to confirm intent of resolution and way forward.

Res No	Report Title	Meeting Date	Due Date
20-724	Linda Vidler Memorial Parklands - Pump Track Design Report: I2020/1368	17/12/2020 Directorate: Infrastructure Services Officer: Robertson, Malcolm	18/01/2021
Resolved:			
<ol style="list-style-type: none"> That Council approves construction of the Stage 1 design plans for the Pump Track at Linda Vidler Park. That Council allocates \$200,000 from the Suffolk Park Open Space Developer Contributions reserve to allow the design and construction of Stage 2 of the Pump Track. That Council enters into a contract with World Trail Pty Ltd for the design and construction of stage two of the pump track without calling for tenders because inviting tenders would not achieve a satisfactory result due to the following extenuating circumstances:- <ol style="list-style-type: none"> World Trail Pty Ltd already being selected by Council via market testing to construct stage 1 of the pump track; The Suffolk Park Progress Association wanting an expansion of the pump track beyond stage 1; The complexity of the contract arrangements between Council, the Suffolk Park Progress Association and World Trail Pty Ltd for stage 1 of the pump track – due to the track being funded by a combination of grant and Council funding – would need to be repeated with a new contractor; and Tendering for the pump track extension rather than directly appointing the current contractor to complete it would cause financial loss to Council, due to it losing the economies of scale by continuing to contract with World Trail. 			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
31 Dec 2020 3:19pm Holloway, Phillip			
Item 1 - Noted , Item 2 - Manager Open Space to action with Finance, Item 3 - Staff to progress ASAP in 2021			

Res No	Report Title	Meeting Date	Due Date
20-727	Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl Report: I2020/1944	17/12/2020 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	18/01/2021
Resolved that Council:			
<ol style="list-style-type: none"> Supports the concept of activating the sports field adjacent to the Mullumbimby skate bowl with a dog park with the aim of creating increased passive surveillance and stopping people being able to drive on the field and damage it. Requests the Sustainable Environment and Economy Directorate staff to arrange for the preparation of a detailed design for a dog park for consultation with the community, and a report of the outcomes of the consultation to Council for final design endorsement. Requests the Sustainable Environment and Economy Directorate staff to ensure that the dog park design is integrated with the wider planning work, which is looking at the future use and development on adjacent lands including Lot 22 vacant land community gardens, private lands, sports fields and the skate bowl. Approves a budget allocation of \$20,000 from an appropriately identified source to undertake the necessary design work on the dog park to enable the community consultation process, and following, refinement of a final design to enable project delivery. 			
Mover: Sarah Ndiaye		Seconder: Jeannette Martin	
Comments:			
Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-728	Project Options for the Australian Government Local Roads and Community Infrastructure Program Extension Report: I2020/1857	17/12/2020	18/01/2021
Directorate: Corporate and Community Services Officer: Johnston, Donna			
Resolved:			
That Council adopts the following projects to expend the Australian Government's Local Roads and Community Infrastructure Program grant:			
1. Lighthouse Road Drainage at \$1,200,000; and			
2. Mullumbimby Recreation Grounds and Skate Park at \$208,882.			
Mover: Paul Spooner		Second: Sarah Ndiaye	
Comments:			
21 Dec 2020 11:59am Davis, Esmeralda			
Council adopted the Lighthouse Road Drainage and Mullumbimby Recreation Grounds and Skate Park projects to expend the Australian Government's Local Roads and Community Infrastructure Program extension grant. These projects will be nominated to the funding body for approval when the agreement is executed.			
21 Dec 2020 12:00pm Davis, Esmeralda - Reallocation			
Action reassigned to Johnston, Donna by Davis, Esmeralda - Reallocated to Grants Coordinator for completion once the agreement is executed.			

Res No	Report Title	Meeting Date	Due Date
20-730	Main Beach Shoreline Project - community consultation on the 7 options Report: I2020/1481	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1. Notes the community engagement activities for the Main Beach Shoreline Project presently being undertaken on the seven concept design options (as outlined in Table 1 of this report).			
2. Receives a report in early 2021 on the outcomes of community engagement activities and feedback received to inform the selection by Council of three of the seven discrete concept options to progress to the next stage of the project for further refinement and detailed technical assessment.			
Mover: Jan Hackett		Second: Basil Cameron	
Comments:			
Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-733	Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility Report: I2020/1939	17/12/2020	18/01/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1. That Council includes the actioning of resolution 20-061, Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility in the operational plan for 2020/21.			
2. That staff look for a way to source the funds required within the budget.			
Mover: Sarah Ndiaye		Second: Michael Lyon	
Comments:			
21 Dec 2020 12:43pm Brickley, James			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Resolution being referred to 31 December 2020 Quarterly Budget Review to ascertain whether there is a possibility for this item to be included in the 2020/2021 Budget.

Res No	Report Title	Meeting Date	Due Date
20-735	PLANNING - Resolution 20-095 Review of Council's Signage Policy Report: I2020/1823	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1. That Council defers further consideration of the proposed amendments to Chapter B10 of Development Control Plan 2014, including road related signage for public exhibition until it has been discussed further at a Strategic Planning Workshop.			
2. That Council endorses the location on the corner of Gulgan Road and Mullumbimby Road, identified in Figure 1 of this report, as a trial site for the installation of an advertising structure for the various community groups to attach temporary event signs to.			
3. That Council requests staff to prepare a procedure for the installation of community event signage on the nominated trial site.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: Resolution of 17 December Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-736	Pedestrian Access - Byron Bypass Report: I2020/1828	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
1. Notes the need to undertake further transport survey to identify traffic, pedestrian and bicycle volumes and pathways once the Byron Bay Bypass is operational.			
2. Investigates the option of undertaking the above survey as part of a Byron Bay Access and Movement Plan to be reported to Council separately.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 31 Dec 2020 3:22pm Holloway, Phillip Item 1 - Noted, Item 2 - To be considered by staff with Res 20-737			

Res No	Report Title	Meeting Date	Due Date
20-737	Byron Bay Access and Movement Plan Report: I2020/1941	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved:			
1. That Council supports the preparation of a brief for an Access and Movement Plan for Byron Bay Town Centre.			
2. That the brief and an identified funding source be reported to Council prior to progressing the project.			
Mover: Basil Cameron		Seconder: Jan Hackett	
Comments: 31 Dec 2020 3:20pm Holloway, Phillip Item 1 - Noted, Item 2 - Traffic Engineer to prepare			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2020

Res No	Report Title	Meeting Date	Due Date
20-739	Local Traffic Committee Recommendations Report: I2020/1984	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that the Local Traffic Committee meeting scheduled for 8 December 2020 be held as a face to face meeting of the LTC in January 2021.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 31 Dec 2020 3:15pm Holloway, Phillip Received email from Cr Cameron on 28 December 2020, confirming availability for end of January 2021 and to consider using ZOOM for the meeting			

Res No	Report Title	Meeting Date	Due Date
20-741	Road Access and Safety Principles Report: I2020/1934	17/12/2020	18/01/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
1. Adopts the following Road Access and Safety Principles (RASPs) for the Byron Shire road network:			
a) All users and modes of transport have an equal right of safe access to and movement on the road network.			
b) Road safety audits must consider the access and safety of all road users, modes of transport and services delivered within the road reserve such as bus stops and waste collection.			
c) Road renewals, upgrades and maintenance must demonstrate that works have considered all road users, modes of transport and services delivered in the road reserve and ensure fair funding for all users and modes and any inability to provide such delivery must be justified.			
d) New roads must include safe access infrastructure for cyclists, pedestrians and services delivered in the road reserve and ensure fair funding for all users and modes			
2. Embeds the Road Access and Safety Principles (RASPs) actions into the Operational/Delivery Plan at the next quarterly review:			
a) Adapt Asset Management policy, capital works and maintenance planning procedures so that the RASP's are able to be applied to all new road related projects from July 2021.			
b) Update road related infrastructure, movement, access and safety policies to be able to apply RASP's by June 2021.			
c) Identify and update relevant DCP chapters to include RASPs by December 2021.			
3. Receives a report at the April Ordinary Meeting 2021 to:			
a) Report on progress			
b) identify any conflicting issues and how they may be reconciled.			
c) identify a pathway and timetable to complete implementation of all necessary actions.			
4. Notes the Councillor Background Notes attached to the report.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: Resolution of 17 December Ordinary Meeting, no comment required at date of report.			