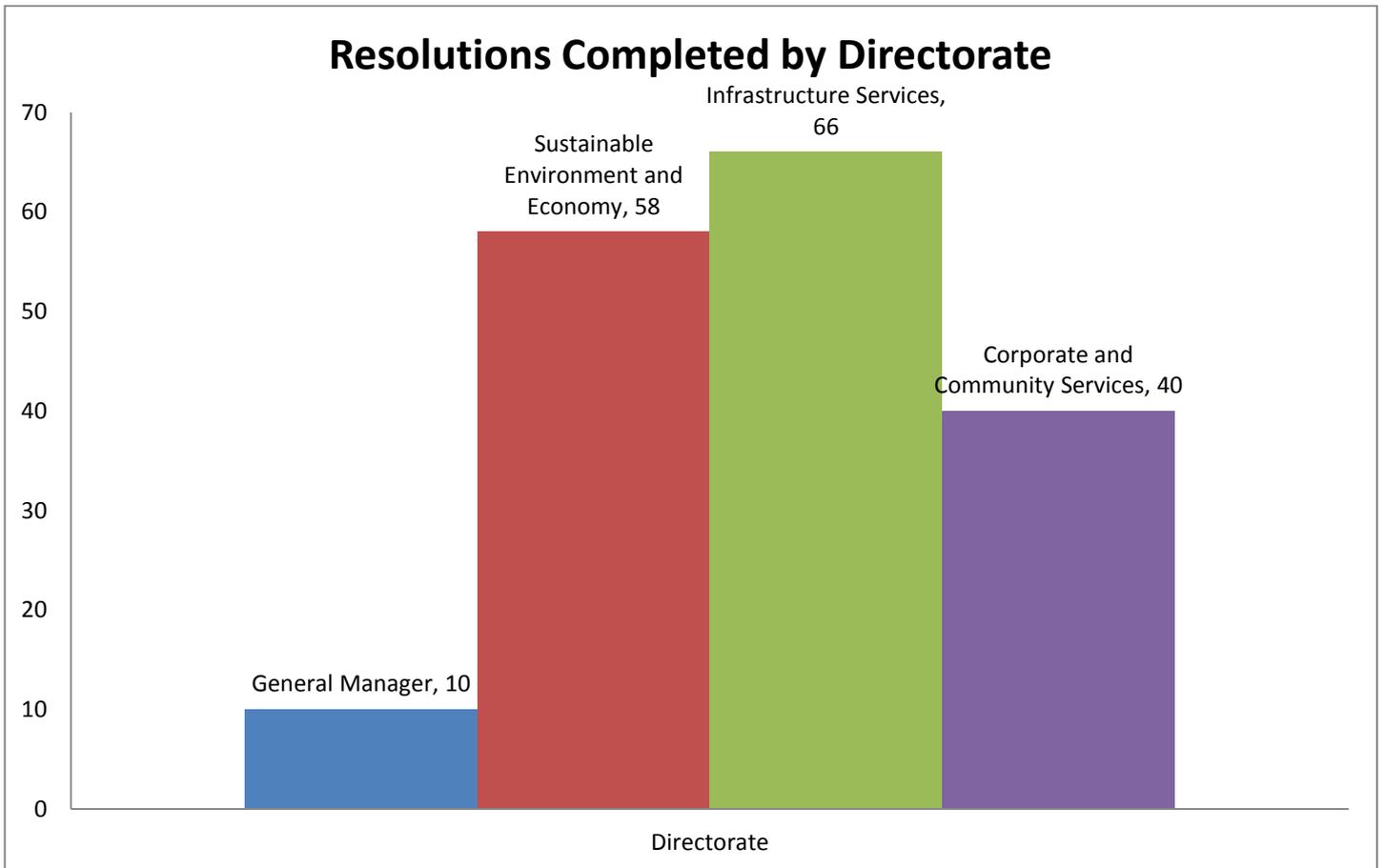
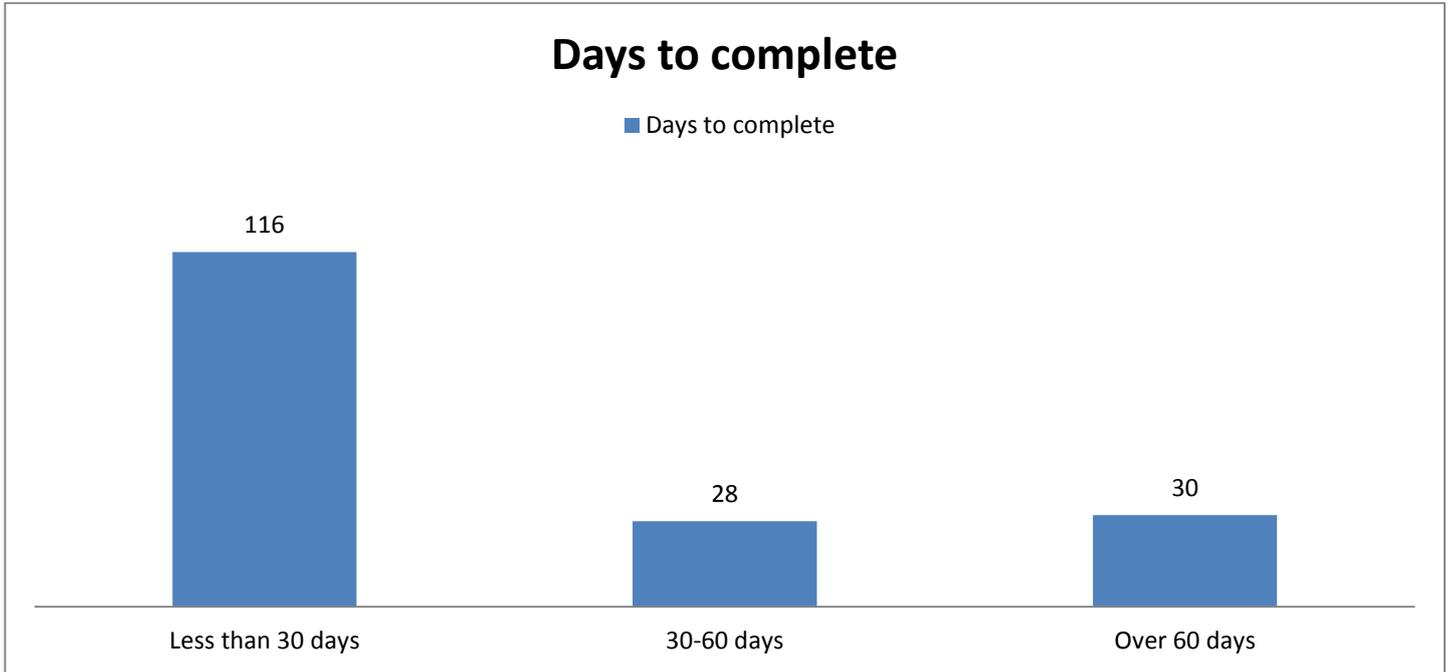


COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Total number resolutions completed in reporting period: **174**



COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
18-796	Update on Arakwal Cemetery Project Report: I2018/1981	13/12/2018	2/12/2020
Directorate: Corporate and Community Services Officer: Appo, Robert			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Update on Arakwal Cemetery Project File No: I2018/1981			
<u>Committee Recommendation 4.4.1</u>			
1. That Council ensures the installation of the concrete bench for the first row of headstones, at the area identified for the Arakwal area of the Byron Bay Cemetery in the 2018/19 financial year and that if funding source needs to be identified it comes to the next Ordinary Meeting.			
2. That staff work with Arakwal to create a policy document which includes financial considerations for the Arakwal area at the Byron Bay Cemetery to be presented to the Arakwal Board for endorsement then to Council for adoption.			
3. That this Committee recommends that Council waive cemetery fees for Arakwal people as per schedule 3 of the Arakwal Rule Book.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 02 Dec 2020 11:18am Appo, Robert - Completion Action completed by Appo, Robert - 20-634 Resolved that Council adopt the following Committee Recommendations:, Report No. 3.1 Arakwal Cemetery - guidelines and fee waivers, File No: I2020/808, Committee Recommendation 3.1.1, That the Arakwal MoU Advisory Committee recommends:, 1. Council seeks further information on whether an application to NSW State Government, may be supported to waive burial fees for Arakwal members in recognition of their Native, Title Rights and, if appropriate, pursues the waiver., 2. Until such time that a permanent pathway is in place, that an application can be submitted, by Arakwal Corporation on a case by case basis for fees to be waived for burial costs, which can be approved by the General Manager. (Richardson/Hunter)			

Res No	Report Title	Meeting Date	Completed Date
19-237	Tyagarah Hall - results of community consultation Report: I2019/477	23/05/2019	30/10/2020
Directorate: Infrastructure Services Officer: Ruck, Pattie			
Resolved that Council:			
1. Notes the consultation results summarised in the report.			
2. Call for expressions of interest for not-for-profit community groups/organisations to manage the hall and surrounds as defined under the lease, with the terms of lease to be negotiated under delegation of the General Manager and brought back to Council for adoption.			
3. In the event a lease is granted to a local community group/organisation, consider the installation of night lights and cameras as a deterrent for anti-social behaviour and public safety in the event of evening activities.			
Mover: Jan Hackett		Seconder: Simon Richardson	
Comments: 30 Oct 2020 2:25pm Ruck, Pattie - Completion Action completed by Ruck, Pattie - RFP process complete, Council Report Resolved to grant a 5 year license for the Tyagarah Hall. Resolution 19-237 now complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Comments:

28 Oct 2020 3:27pm Caras, Alex - Completion

Action completed by Caras, Alex - Actioned and reported to 17 September Planning Meeting, where Council resolved to submit a revised planning proposal for gateway determination.

Res No	Report Title	Meeting Date	Completed Date
19-681	Byron Shire Youth Challenge Report: I2019/1976	12/12/2019	2/12/2020
		Directorate: Corporate and Community Services Officer: Sills, Heather	
Resolved:			
1. That Council thanks the young people from Mullumbimby High School involved in the Byron Shire Youth Challenge, through formal recognition at their school presentation day on 17 December 2019.			
2. That Council continues to support the 'food waste expo' initiative developed by young people in the Byron Youth Challenge through:			
a) the allocation of staff resources			
b) utilising up to \$5,000 from the 'Youth Council' budget for the coordination and delivery of the event			
c) development of collateral and promotion in the lead up to the event			
3. That, should the Mullumbimby High School wish to implement a green bin service, Council provides internal green bins, such as kitchen cadies to assist them with their food waste initiative.			
Mover: Michael Lyon		Seconder: Simon Richardson	

Comments:

02 Dec 2020 3:09pm Sills, Heather - Completion

Action completed by Sills, Heather - , 1. The students involved in the program were presented with a Certificate of Appreciation and gift voucher at their school presentation day on 17 December 2019, 2. The scheduled 'food waste expo' was postponed due to COVID restrictions and an alternate date was unable to be facilitated in 2019. Council staff instead worked with the Mullumbimby High School to deliver a number of waste education programs within the school, including: -waste audits, -sorting waste, -using local container deposit scheme, -participating in bush regeneration, 3. Recycling and internal green bins were provided to the school and Council's Waste Education Officer worked with students to promote the initiative.

Res No	Report Title	Meeting Date	Completed Date
19-693	Byron Shire Council Agricultural Action Plan Update Report: I2019/1919	12/12/2019	21/12/2020
		Directorate: Sustainable Environment and Economy Officer: Boyd, Peter	
Resolved:			
1. That Council note the update provided in this report on completed, current and future projects and activities supporting agriculture, agri-business and farmers in Byron Shire.			
2. That Council acknowledge the significant value the implementation of the Agricultural Action Plan and its contribution to achieving the objectives, strategies and actions of Council's <i>Community Strategic Plan and Operational Plan</i> .			
3. That staff conduct a workshop to review the Agricultural Action Plan in attachment 2 with Councillors for adoption by Council.			
4. That the workshop consider funding options to meet the future requirements of the plan in the 20/21 budget.			
Mover: Alan Hunter		Seconder: Michael Lyon	

Comments:

21 Dec 2020 3:10pm Boyd, Peter - Completion

Action completed by Chapman, Michelle - 1. Noted 2. Noted. 3. SPW 3 Sept and Agricultural Cluster Group meeting 27/11 with report to Council to follow. 4. Noted at SPW 3/9

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-054	Condition 9. Additional Load at Byron STP Report: I2019/2155	27/02/2020	23/12/2020
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved: that Council adopt the following Committee Recommendation(s):			
Report No. 4.3 Condition 9. Additional Load at Byron STP File No: I2019/2155			
<u>Committee Recommendation 4.3.1</u>			
1. That Council note that: a) 2,408 ETs (i.e.1.42 ML/day) of new development (plus some ETs for secondary dwellings) has been approved for connection to the Byron Bay STP since Condition 9 of Council's approval of the STP in December 2002; b) reuse capacity is currently 3,427 ET (2.02 ML/day); and c) Condition 9 is currently satisfied.			
2. That staff investigate and recommend a modern day industry method for calculating Average Dry Weather Flow that can be applied consistently across all of Council's Sewage Treatment Plants.			
3. That staff continue to monitor compliance to Condition 9 and report quarterly to WWSAC and Council.			
4. This information to be integrated with ongoing reuse strategies.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 23 Dec 2020 4:48pm Baulch, Dean - Completion Action completed by Baulch, Dean - Item 2. Consultant report received and to be reported to next Committee meeting			

Res No	Report Title	Meeting Date	Completed Date
20-091	PLANNING - Design Excellence Panel Report: I2020/188	19/03/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved:			
1. That Council support the establishment of a Design Excellence Panel.			
2. That Council receive a further report to outline the policy and procedure to facilitate the Design Excellence Panel.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:03pm Van Iersel, Rob - Completion Action completed by Van Iersel, Rob - Superseded by Res 20-681 - 10 Dec 2020. Amended planning proposal			

Res No	Report Title	Meeting Date	Completed Date
20-095	PLANNING - Resolution 19-553 Review of Council's Signage Policy Report: I2020/242	19/03/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved that Council note the report on the review of Council's current signage policy and that engagement with the business community and amendments to the current Signage Policy as discussed in the report will now follow.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 3:35pm Johnstone, Dylan - Completion Action completed by Johnstone, Dylan - reported back to Council 17 December 2020			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-263	Draft Arts and Culture Policy Report: I2020/595	28/05/2020	23/10/2020
Directorate: Corporate and Community Services			
Officer: McMurtry, Joanne			
Resolved:			
1. That Council adopts the Draft Arts and Culture Policy for the purpose of public exhibition.			
2. That following the period of public exhibition, if there are no submissions, the draft Policy be adopted. If any public submissions are received a report to Council will be provided for adoption of the final version of the policy.			
3. That on the adoption of the Arts and Cultural Policy, (i) the Cultural Policy 2008 (Policy 3.42), (DM801769) be repealed, and (ii) preparation of an Arts and Cultural Strategic Plan commence in 2020-2021.			
4. Council recruit a fully qualified Arts Administrator to facilitate, plan, coordinate and manage the Arts and Culture sector.			
5. That staff identify appropriate funding sources to be included in the 2020/21 Budget.			
Mover: Jan Hackett		Second: Sarah Ndiaye	
Comments:			
23 Oct 2020 3:01pm McMurtry, Joanne - Completion			
Action completed by McMurtry, Joanne - , 1. Draft Policy on public exhibition, submissions closed on 17 July 2020. , 2. Submissions were received during public exhibition and were reported to 27 August Council meeting along with the final policy for adoption. Policy adopted (Res 20-415) and amended as per resolution., 3. (i) Complete. Res 20-415 refers, (ii) to be undertaken by Arts & Cultural Officer, 4. Recruitment completed., 5. Complete. Appropriate funding sources have been identified and included., Policy adopted. Complete			

Res No	Report Title	Meeting Date	Completed Date
20-276	Draft Residential Strategy Submissions Review Report - Consideration of site-specific submissions requesting designation as an Investigation Area Report: I2019/2062	18/06/2020	18/12/2020
Directorate: Sustainable Environment and Economy			
Officer: Hancock, Natalie			
Resolved:			
1. That Council supports the Residential Strategy being updated to include the following lot and DPs, as detailed in Attachment 1 (#E2020/40080), as investigation areas in the Strategy:			
a. part of Lot 12 DP 527314 (20 Prince St Mullumbimby) due to Strategy investigation areas to the south east potentially contributing to this being a small pocket of isolated rural land within the Mullumbimby township.			
b. Lot 1 DP1256460, Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848 (152 Stuart St, Mullumbimby & 124, 127, 130, 132, 134 Station St, Mullumbimby)			
c. part of Lot PT32/1169053 located east of Tuckeroo Avenue, Mullumbimby			
d. Lot 3 DP1220608 (21 Ballina Road, Bangalow)			
e. the extended part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay subject to a further assessment by staff of the relevant history and the land use constraints in consultation with the Department of Planning, Industry, and Environment			
f. the lower part of Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay subject to a further assessment by staff of the relevant history and the land use constraints in consultation with the Department of Planning, Industry, and Environment			
2. That Council requests staff to advise the submission proponents of the following sites as detailed in Attachment 1 (#E2020/40080) that their land is excluded from further consideration as part of the investigation areas under the Residential Strategy due to inconsistency with the North Coast Regional Plan Settlement Guidelines and the policies and directions contained in the Byron Shire Draft Residential Strategy:			
a) Lots 1 & 2 DP 1126204 and Lot 7 DP 573269 (29 Buckleys Road, Tyagarah)			
b) Lot 1 DP 781835 (1C Ann St, Mullumbimby)			
c) Lot 2 DP 875011 (142 Main Arm Road, Mullumbimby)			
d) Lot 4 DP 874348 (1897 Coolamon Scenic Drive, Mullumbimby)			
e) Lot 12 DP57826 and Lots 1 & 2 DP1187038 (1862 Coolamon Scenic Drive, Mullumbimby)			
f) Lot 10 DP1132925 (1982 Coolamon Scenic Drive, Mullumbimby)			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

- g) Part of Lot PT32/1169053 located west of Tuckeroo Avenue, Mullumbimby
 - h) Part of Lot 162 DP1251169 located on Clays Road, Mullumbimby
 - j) Lot 22 DP 549688 (139 Bangalow Road, Byron Bay)
 - k) Lot 1 DP12330 (Broken Head Quarry Site, Broken Head Rd, Suffolk Park)
 - l) Lot 100 & 101 DP 1158494 (900 Bangalow Road, Bangalow)
 - m) Lot 3 DP1164722 (16 Bangalow Road, Bangalow)
 - n) The Saddle Road area ('Area 17' Byron Rural Land Use Strategy)
3. That Council requests staff to advise the submission proponents of the following sites as detailed in Attachment 1 (# E2020/40080) that their land is excluded from further consideration as part of the investigation areas under the Residential Strategy due to inconsistency with the North Coast Regional Plan Settlement Guidelines:
- a) Lot 2 DP 1032298 (75 New City Road, Mullumbimby)
4. That Council requests staff to update the Residential Strategy Background Report to incorporate:
- a) The State Policy consistency check to include any new investigation areas as supported by Council.
 - b) Dwelling and population figures and infrastructure network capacity information to reflect investigation area changes.
5. That prior to reporting a final strategy back to Council for adoption before the end of the year:
- a) staff consult with the community and relevant government agencies in regard to the additional lands identified in recommendation 1; and
 - b) staff advise landholders identified in items 2 and 3 of the outcome of staff's assessment and the reasoning for such; and
 - c) update the Residential Strategy to reflect the outcomes of this consultation, as applicable.
6. That Council notes a further report will be tabled post the outcome of recommendation (5) above for Council to consider any submissions received during the exhibition of the additional investigation areas and to consider the remaining submission issues in order to finalise the Residential Strategy.

Mover: Michael Lyon

Seconder: Simon Richardson

Comments:

18 Dec 2020 1:55pm Hancock, Natalie - Completion

Action completed by Hancock, Natalie - Residential Strategy adopted by Council 10 December 2020 planning meeting (Res 20-686); submissions on additional lands reported.

Res No	Report Title	Meeting Date	Completed Date
20-300	Sustainable Catering Policy 2020 Report: I2020/675	25/06/2020	28/10/2020
	Directorate: Sustainable Environment and Economy Officer: Thatcher, Rachel		
Resolved:			
1.	That Council publicly exhibits the draft Sustainable Catering Policy 2020 (Attachment 1 #E2020/31339) for a period of 28 days.		
2.	That any submissions received on the draft Sustainable Catering Policy 2020 be reported to Council for consideration, prior to the adoption of the draft Policy; and if no submissions are received, Council adopts the policy.		
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
28 Oct 2020 3:20pm Thatcher, Rachel - Completion			
Action completed by Thatcher, Rachel - Policy adopted.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-342	Project Options for the Australian Government Local Roads and Community Infrastructure Program Report: I2020/909	25/06/2020	7/10/2020
Resolved:		Directorate: Infrastructure Services Officer: Elford, Evan	
<p>1. That Council adopts the projects listed in Option 1 to expend the Australian Government's Local Roads and Community Infrastructure Program grant.</p> <p>2. That the expenditure from Council's preferred option be incorporated in to Council's draft budget for public exhibition.</p> <p>3. That a report be brought to the August 2020 Ordinary Meeting detailing the scope of the bus stop works required on Myocum Road and in Federal village.</p>			
Mover: Alan Hunter		Seconder: Basil Cameron	
Comments:			
07 Oct 2020 9:44am Elford, Evan - Completion			
Action completed by Flower, Shelley - Report I2020/1080 Bus Shelter & Bus Stop Strategic Planning submitted in August Council Meeting			

Res No	Report Title	Meeting Date	Completed Date
20-369	Business and Industrial Lands Strategy staff response to Department of Planning, Industry and Environment Report: I2020/1054	13/08/2020	18/12/2020
Resolved:		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
<p>1. That the Business and Industrial Lands Strategy be updated to:</p> <p>a) Include two new actions as follows:</p> <p>i) Prepare a precinct plan for land around the Byron Central Hospital to inform the preparation and assessment of individual development proposals and ensure the long-term functionality of this key service precinct in the Byron Shire.</p> <p>ii) Amend the Byron LEP 2014 B7 Business Park Zone objectives to extend consideration to the retail function of Mullumbimby town centre and Brunswick Heads village centre.</p> <p>b) Add under the Business and Industrial Lands Strategy tables for investigation areas:</p> <p>i) 1 (Billinudgel), 2 (Mullumbimby), 6 (Byron West) and 7 (Bangalow) an additional dot point under 'key issues and further investigations' requiring <i>'investigations to ensure that any proposed development is consistent with relevant State and regional planning provisions this may include the management of areas of high environmental value, flooding and heritage/cultural significance.'</i></p> <p>ii) 2 (Mullumbimby) and 7 (Bangalow) an additional dot point under 'key issues and further investigations' requiring <i>detailed assessment of agricultural capability and impact on surrounding land will be required as part of any planning proposal consistent with Section 9.1 Direction 5.3: Farmland of State & Regional Significance on the NSW Far North Coast.</i></p> <p>c) Insert at the start of the Business and Industrial Suitable Lands Principles a qualifying statement <i>'the principles set out below are intended to provide additional guidance on land that is suitable for business and industrial purposes in Byron Shire. Should an inconsistency between a relevant State and regional regulatory planning provisions and the principles arise, the investigations are to ensure that any proposed development is consistent with relevant State and regional planning provisions.'</i></p> <p>d) Insert under Actions 12 (Gulgan East & West) & 14 (Gulgan North) a requirement to undertake an assessment to evaluate the potential impact of business park development on existing business centres for any proposal incorporating a business park.</p> <p>e) Exclude Lot 50 DP 881232 and southern part of Lot 26 DP 830652 from the Gulgan West investigation area on the basis that it is wholly contained within a significant regional farmland designation and a major part of the land is anticipated to</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

have a depth of flood water in excess of 1.5m in a 100 year flood event, and furthermore the landowners are advised accordingly.

- f) Support:
- i) maintaining of a maximum building height control for the southern end of Jonson Street at 9 metres.
 - ii) further consideration of applying SEPP 70 Affordable housing contribution scheme within the Byron Bay Town Centre.

2. That the Department of Planning, Industry and Environment be advised that Council:

- a) has updated the Business and Industrial Lands Strategy as per the Council endorsed recommendations under item 1 above.
- b) intends to retain the business and industrial suitable land principles as stated in the Business and Industrial Lands Strategy.
- c) intends to retain the Gulgan North as an investigation area, independent to Gulgan East and West.
- d) does not support the use of the term 'preliminary investigation areas' and intends to retain all 'investigation areas' as identified, subject to the adjustment of Gulgan West boundary as per item 1. Above.
- e) prefers the use of 'anticipated delivery timeframe' to a rigid land release program for the Byron Shire.

Mover: Alan Hunter

Seconded: Simon Richardson

Comments:

18 Dec 2020 1:25pm Hancock, Natalie - Completion

Action completed by Hancock, Natalie - Updated Business and Industrial Lands Strategy provided to the Department of Planning, Industry and Environment on 22 October 2020 and a final approval letter issued by the Department on 11 November 2020 (#2020/90844)

Res No	Report Title	Meeting Date	Completed Date
20-385	Extension of Term for Council Committees Report: I2020/1155	27/08/2020	19/10/2020
	Directorate: Corporate and Community Services Officer: Bourke, Joelinda		
Resolved:			
1.	That Council extends the term for Advisory Committees, Panels and Section 355 Committees until September 2021.		
2.	That Council writes to current members of Advisory Committees, Panels, and Section 355 Committees seeking their agreement to continue their representation for the remainder of this term of Council.		
3.	That, if Committee members choose to not continue in their roles, these be readvertised seeking appointment until September 2021.		
4.	That Council writes to Regional Committees to determine if membership on these Committees remains in place until the Local Government election in 2021.		
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
19 Oct 2020 12:17pm Bourke, Joelinda - Completion			
Action completed by Bourke, Joelinda - 1. No action required., 2. Committee members contacted: E2020/73093 to E2020/73101 inclusive., 3. No vacant positions requiring advertising., 4. Regional Committees contacted: E2020/79847 to E2020/79864 inclusive.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-391	Proposed Road Closure and Sale of Road Reserve adjoining 140 & 158 Skinners Shoot Road Lots 199 & 200 DP 755695 Report: I2020/924	27/08/2020	25/11/2020
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved:			
1. That Council endorse the closure of road reserve adjoining Lots 199 & 200 DP 755695, as per Image 1 of this report.			
2. That Council ascertain market value by engaging a suitably qualified Valuer and delegate to the General Manager the authority to enter into a contract for sale of the closed road with the owners of adjoining Lots 199 & 200 DP 755695 at a value no less than the value placed on the closed road by the independent Valuer.			
3. That the applicants pay all costs associated with the road closure, including but not limited to: a) Council application fees b) Council's surveyor's fees and survey, valuation and legal costs c) All registration fees d) Legal costs			
4. The allotment created by the part road closure to be consolidated into the existing Parcel No 122530 Lot 199 DP 755695 and Parcel No 122540 Lot 200 DP 755695 in accordance with the attached plan (Attachment 2 E2020/57638).			
5. That Council authorise the execution of all documents necessary to affect the road closure, sale, transfer and consolidation of the closed road.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 25 Nov 2020 1:12pm Savage, Deanna - Completion Action completed by Savage, Deanna - Following the road closure process. Waiting on Plan for registration with Land Registry Services... Needed Resolution to move forward in the Process			

Res No	Report Title	Meeting Date	Completed Date
20-393	Council Tender 2020-0024 - Sewer condition assessments Report: I2020/1151	27/08/2020	2/10/2020
Directorate: Infrastructure Services Officer: Stanley, Jason			
Resolved:			
1. That Council award the contract to the organisation recommended in Attachment 2 (E2020/63310) on page 8 of the Confidential - 2020-0024 Request for Tender Evaluation Report.			
2. That Council delegate to the General Manager the authority to administer this contract			
3. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.			
4. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.			
5. That the Tender Evaluation Plan and Tender Evaluation Report remain confidential until the contract is finalised.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 02 Oct 2020 2:14pm Stanley, Jason - Completion Action completed by Stanley, Jason - Tender 2020-0024 has been awarded as per Council resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-404	Byron Shire Integrated Transport Update Report: I2020/892	27/08/2020	6/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.3 Byron Shire Integrated Transport Update File No: I2020/892			
<u>Committee Recommendation 4.3.1</u>			
That Council resolve the following:			
That the BSITS is reviewed by a working party of TIAC members, staff and consultants with the view to providing a final draft to the next TIAC meeting.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
06 Oct 2020 2:23pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew - , 1. Workshops held with providers of transport for Transport disadvantaged community groups., 2. BSITS under personal review by Cr Cameron, 3. TfNSW requested a copy of the Draft BSITS and have provided comments, 4. TIAC advised the draft will be re-submitted to TIAC once the personal review is complete.			

Res No	Report Title	Meeting Date	Completed Date
20-406	Stormwater Assets Management Report: I2020/1069	27/08/2020	2/10/2020
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.5 Stormwater Assets Management File No: I2020/1069			
<u>Committee Recommendation 4.5.1</u>			
That Council note the report.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
02 Oct 2020 11:34am Flockton, James - Completion			
Action completed by Holloway, Phillip - Procedural motion .i.e. Noted by Council			

Res No	Report Title	Meeting Date	Completed Date
20-408	Brunswick Heads Parking Scheme Review Report: I2020/1010	27/08/2020	6/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council rescind Resolution No. 13.21 from its Ordinary meeting held on 25 June 2020 which reads as follows:			
1. <i>That Council note the staff report.</i>			
2. <i>That Council defer consideration of the Brunswick Heads Parking Scheme Review until after 30 June 2021 due to the continuing impacts and uncertainties of the COVID-19 crisis.</i>			
3. <i>That Council 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</i>			
4. <i>That the report to the August 2021 Ordinary Meeting in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (Attachment 1, #E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating:</i>			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

- 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: Simon Richardson

Seconded: Sarah Ndiaye

Comments:

06 Oct 2020 3:43pm Pearce, Andrew - Completion

Action completed by Pearce, Andrew - Resolution noted

Res No	Report Title	Meeting Date	Completed Date
20-416	Safer Communities - Waterlily Park Report: I2020/933	27/08/2020	24/12/2020
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved that Council receive a Crime Prevention Through Environmental Design (CPTED) report for the Waterlily Park precinct at the earliest possible Council meeting that considers the inclusion of CCTV and the positioning of other play scape elements such as future children's swings.			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
24 Dec 2020 8:24am Matthews, Michael - Completion			
Action completed by Matthews, Michael - CPTED report was reported to the December 17 Council Meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-418	Federal Village Project - Community Led Governance and Place Plan Report: I2020/1175	27/08/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1. Endorse staff initiating work on a community led plan for the Federal Village.			
2. Request staff to proceed with a community scoping meeting to be held during September/October, to explore the purpose and nature of the Federal Village plan and the process to prepare the plan.			
3. Receive a further report on the outcomes of the community scoping meeting by or before the December meeting of Council.			
4. Request staff to prepare a Draft Movement and Access Study as a foundation document for collaboration and co-design with the community, incorporating the following			
a) Identify and map local transport networks (Roads, lanes, park, paths, shortcuts etc).			
b) Identify and map transport infrastructure links beyond the Village precinct.			
c) Identify all transport modes and services including school buses.			
5. The Access and Movement mapping be used during scoping discussions to			
a) Explore patterns of human movement in and around village as well as preferred routes and modes in and out of the Village.			
b) Explore barriers, incentives and disincentives for particular modes (eg barriers to increasing active transport).			
c) Identify visitor travel patterns, modes and behaviours.			
Mover: Basil Cameron		Seconder: Alan Hunter	
Comments: 18 Dec 2020 11:31am FitzGibbon, Andrew - Completion Action completed by FitzGibbon, Andrew - Federal Village Masterplan scope endorsed by Council at 10 December 2020 meeting (refer resolution 20-689). Movement and Access study forms part of new endorsed project scope.			

Res No	Report Title	Meeting Date	Completed Date
20-425	Rail Corridor Revitalisation Project - Final Design and Approval to Tender Report: I2020/1127	27/08/2020	2/10/2020
Directorate: Infrastructure Services Officer: Winter, Joshua			
Resolved that Council:			
1. Notes the detailed design package for the Byron rail corridor restoration, including the retention of rail infrastructure so that future rail operations could be quickly and easily supported;			
2. Approves the use of the open tender method to call for tenders for the construction of the Byron Rail Corridor Revitalisation Project, subject to the finalisation of the Review of Environmental Factors (REF) <i>with specific consideration of the Mitchell's Rainforest Snail</i> ;			
3. Be provided with the REF at the next available Strategic Planning Workshop; and			
4. Amends the budget for this project in the 2020/21 financial year in accordance with confidential budget estimate document (Attachment 3 - E2020/59443), with the final details of the budget sources to be included within the September quarterly budget review.			
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments: 02 Oct 2020 4:23pm Winter, Joshua - Completion Action completed by Winter, Joshua - , 1. Noted, 2. Noted, 3. REF presented to Councillors on 01/10/2020., 4. Funding sources to be within QR report.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-427	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 30 July 2020 Report: I2020/1173	27/08/2020	23/12/2020
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved:			
1. That Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 30 July 2020.			
2. That with regard to <i>Report No. 4.2 Effects of water mining in Byron and surrounding shires on groundwater resources</i> , that point 3 of the Management Recommendation in the minutes be amended to read as follows: That the report be brought to next WWSC and Coastal Estuary Catchment Panel meetings outlining water resourcing both commercial and domestic prior to any changes to the LEP the being undertaken.			
3. That a report also be provided to the next meeting of the WWS committee that clarifies the advice from staff to the WWS Committee held on 30 July 2020 that, under the <i>Byron LEP 2014 water mining for bottled water is not a permitted use in the RU1 and RU2 Zones</i> in the light of DA 10.2015.102.1 approved in July 2015 under the current BYRON LEP 2014 for a Rural industry (fruit juice production, winery and water bottling facility) at Huonbrook.			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments: 23 Dec 2020 4:49pm Baulch, Dean - Completion Action completed by Baulch, Dean - Planning Staff [Chris Larkin] addressed this issue in WWS Committee meeting			

Res No	Report Title	Meeting Date	Completed Date
20-430	Inflow and Infiltration - quarterly update Report: I2020/1062	27/08/2020	2/10/2020
Directorate: Infrastructure Services Officer: Stanley, Jason			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Inflow and Infiltration - quarterly update File No: I2020/1062			
<u>Committee Recommendation 4.4.1</u>			
That Council note the report.			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments: 02 Oct 2020 11:36am Stanley, Jason - Completion Action completed by Holloway, Phillip - Noted by staff, Procedural motion i.e. report noted by Council			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-446	Lot 12 Bayshore Drive - Site Strategy and Urban Design Protocol Report: I2020/1032	27/08/2020	18/12/2020
Resolved:			
1. That Council adopt the Lot 12 Site Strategy & Urban Design Protocol as the guiding document establishing Council's vision and preferences for the future development of the site and an Expression of Interest. That additional wording be included to both these documents prior to their release to emphasise Council's intent that site access be designed to prioritise active connections/movements inter and intra the site, having regard to the site's location within the Arts and Industrial Estate.			
2. That Council undertake an Expression of Interest process for the development of Lot 12 to seek developers/partners who are able to achieve Council's vision for the property.			
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments:			
18 Dec 2020 1:07pm Van Iersel, Rob - Completion Action completed by Van Iersel, Rob - EOI completed - Res 20-663 Nov 2020 to commence negotiations with successful tenderer			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-450	Submission to Reclassification of Regional Roads Report: I2020/1184	27/08/2020	24/12/2020
Directorate: Infrastructure Services Officer: Soulsby, Christopher			
Resolved:			
1. That Council nominate to the Independent Panel for the NSW Regional Road Transfer and Road Classification Review, the following roads be reclassified as state roads: a) MR545, including the Bypass and excluding Jonson Street and Lawson Street b) MR679 c) MR689 excluding Brunswick Heads from Northern exit of roundabout on Eastern side of Pacific Motorway at the Southern end of Brunswick Heads to the roundabout at the Northern interchange with Hinterland Way/Pacific Motorway Brunswick Heads. d) Bangalow Road e) Hinterland Way (regional road component) f) Repentance Creek road from Federal Drive to the Shire boundary			
2. The submission identify the importance of access and policy regarding local priorities particularly works to establish active transport links.			
3. That Council support Ballina Shire's submission with respect to MR545 and Lismore City Council's submission with respect to Repentance Creek Road and Dunoon Road MR306.			
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments: 24 Dec 2020 11:32am Soulsby, Christopher - Completion Action completed by Soulsby, Christopher - Submission has been made via the independent panel portal.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-453	Event - Falls Festival Report: I2020/952	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.2 Event - Falls Festival File No: I2020/952			
<u>Committee Recommendation 6.2.1</u>			
That Council endorse the Falls Festival 2020/21 to be held at the North Byron Parklands site, Yelgun from 31 December 2020 to 2 January 2021 (with campers arriving from 29 th December 2020 and allowed to depart no later than 3 rd January 2021), inclusive, subject to the following conditions:			
a) Separate approvals by NSW Police and TfNSW being obtained;			
b) The development of a Traffic Management Plan and Traffic Control Plan(s) by those with relevant TfNSW accreditation. These plans are to be submitted to Byron Shire Council at least 2 months prior to the event for approval of traffic regulation on roads under Byron Shire control;			
c) The Traffic Management Plan and the Traffic Control Plan to be implemented by those with relevant and current TfNSW accreditation;			
d) The temporary 'No Stopping' where applied, including on Brunswick Valley Way and Tweed Valley Way (between Shara Boulevard and north to the Shire boundary), is implemented prior to the event and in accordance with relevant state requirements and Australian Standards;			
e) A communications protocol be developed and maintained by those involved in the implementation of traffic management including monitoring during the event and ability to implement contingency plans as and when directed;			
f) Monitoring of vehicle volumes that arrive and depart the festival site and on the local road network;			
g) The holding of an event debrief within the month following the festival which includes but not limited to Council, TfNSW and Police;			
h) The event organiser:			
i) advertising the impact of the event via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
ii) providing a copy of the advert for Council's web page;			
iii) give consideration of any submissions received;			
iv) informing community and businesses that are directly impacted (e.g. adjacent to the event) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
v) arranging for private property access and egress affected by the event;			
vi) liaising with bus and taxi operators and ensuring arrangements are made for provision of services during conduct of the event;			
vii) consulting with emergency services and any identified issues be addressed;			
viii) holding \$20m public liability insurance cover which is valid for the event; and			
ix) paying of Council's Road Event Application Fee and Local Traffic Committee Fee prior to the event.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
12 Oct 2020 12:18pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew - Events team notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-454	Events - Mullum2Bruns Paddle 20 September 2020 Report: I2020/1041	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.3 Events - Mullum2Bruns Paddle 20 September 2020 File No: I2020/1041			
<u>Committee Recommendation 6.3.1</u>			
1. That Council endorse the Mullum2Bruns Paddle 2020 to be held on a Sunday in September or October 2020 that includes: a) date of event not conflicting with another Council-approved event in the shire on the same day, and b) temporary road closure of Brunswick Terrace, Mullumbimby, between Tincogan St and Tyagarah St (to become one-way traffic), between 06:30am and 10:00am on date chosen.			
2. That the approval provided in Part 1 is subject to: a) the development of a Traffic Management Plan and Traffic Control Plan(s) for the 2020 event by those with relevant and current TfNSW accreditation; b) the Traffic Control Plan being implemented by those with relevant and current TfNSW accreditation; c) that the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; d) the event be notified on Council's webpage; e) the event organiser: i) undertake consultation with community and affected businesses including adequate response/action to any raised concerns; ii) undertake consultation with emergency services and any identified issues addressed; iii) holding \$20m public liability insurance cover which is valid for the event; iv) paying Council's Road Event Application Fee prior to the event; v) undertake a debrief within two weeks of the event involving event staff, Police (if they had incidents) and traffic controllers; and vi) Submit a debrief report to Council with any future event application.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 12 Oct 2020 12:18pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events team notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-455	Events - Bangalow Billycart Derby 2020 - Byron Street Road Closure 20 September 2020 Report: I2020/1042	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.4 Events - Bangalow Billycart Derby 2020 - Byron Street Road Closure 20 September 2020 File No: I2020/1042			
<u>Committee Recommendation 6.4.1</u>			
1. That Council endorse the Bangalow Billy Cart Derby to be held on a Sunday in September or October 2020 that includes: a) date of event not conflicting with another council-approved event in the shire on the same day, and b) temporary road closure of Byron Street, Bangalow between Ashton Street and Granuaille Road, between 6am and 4pm on date chosen.			
2. That the approval provided in Part 1 is subject to: a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network; b) Traffic Control Plan(s) to be developed by people with the appropriate TfNSW accreditation; c) Traffic Control Plan(s) to be implemented by people with appropriate accreditation; d) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; and e) The event notified on Council's webpage.			
3. That the event organiser: a) Undertake consultation with community and affected businesses including adequate response/action to any raised concerns; b) Undertake consultation with emergency services and any identified issues addressed; c) Holding \$20m public liability insurance cover which is valid for the event; and d) Pays Council's Road Event Application Fee prior to the event.			
Mover: Basil Cameron		Second: Sarah Ndiaye	
Comments: 12 Oct 2020 12:18pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events team notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-457	Road Safety Awareness Report: I2020/805	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 7.1 Road Safety Awareness File No: I2020/805			
<u>Committee Recommendation 7.1.1</u>			
That the Local Traffic Committee provide comments and advice to staff as requested.			
Mover: Basil Cameron		Second: Sarah Ndiaye	
Comments: 12 Oct 2020 12:22pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - LTC member comments and advised obtained at July LTC meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-458	Event - Chincogan Charge - 19 September 2020 Report: I2020/950	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 7.2 Event - Chincogan Charge - 19 September 2020 File No: I2020/950			
<u>Committee Recommendation 7.2.1</u>			
That Council support the Chincogan Charge 2020 to be held on Saturday 19 September 2020, between 8:00am and 5:30pm, subject to:-			
<ol style="list-style-type: none">1. Traffic control plan(s) and a Traffic Management Plan (TMP) being designed by those with the appropriate and relevant TfNSW accreditation. The TCP(s) and TMP to include the closure of Dalley Street between Burringbar Street and Tincogan Street between 12.30pm-5.30pm;2. The TCP to be generally in accordance with document E2020/46680;3. Implementation of the approved Traffic Management Plan and Traffic Control Plan/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;4. Separate approvals by NSW Police and TfNSW being obtained;5. The impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;6. The event be notified on Council's webpage;7. Informing community and businesses that are directly impacted (e.g. adjacent to the event) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;8. Undertake consultation with emergency services and any identified issues addressed;9. Hold \$20m public liability insurance cover which is valid for the event;10. Pay Council's Road Event Application Fee and LTC application Fee prior to the event.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 12 Oct 2020 12:18pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events team notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-459	Events - Byron Coast Charity Walk 12 September 2020 Report: I2020/1040	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 7.3 Events - Byron Coast Charity Walk 12 September 2020			
File No: I2020/1040			
<u>Committee Recommendation 7.3.1</u>			
1. That Council support the Westpac Life Saver Rescue Helicopter fundraiser, Byron Coast Charity Walk, to be held Saturday 12 September 2020, with an alternative date of Saturday 7 November 2020.			
2. That Council support in Part 1 is subject to:			
a) The development of a Traffic Management Plan and Traffic Control Plan(s) for the 2020 event by those with relevant and current TfNSW accreditation. The Traffic Control Plan(s) and Traffic Management Plan is to include, but is not limited to, the following:			
i) signage, which specifies the date, hours and nature of the event, be positioned at the entrance and exit of Seven Mile Beach Road one week prior to the event;			
ii) on the day of the event, at 500m intervals, and facing both directions of travel, signs advising of "Special Event – Charity Walk Ahead" (or similar) are installed prior, and removed after, the event occurs; and			
iii) a safety induction for participants advising of hazards be provided.			
b) Implementation of the Traffic Management Plan and Traffic Control Plans as designed by those with appropriate accreditation and implemented by people with appropriate accreditation, including traffic controllers.			
c) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints.			
d) The event is notified on Council's webpage.			
e) The event organiser:			
i) Undertake consultation with affected community and businesses including adequate response/action to any raised concerns.			
ii) Undertake consultation with emergency services and any identified issues addressed.			
iii) Holding \$20m public liability insurance cover which is valid for the event.			
iv) Paying Council's Road Event Application Fee prior to the event.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
12 Oct 2020 12:19pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew - Events team notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-460	Event - Byron Sunrise Run and Swim (was Byron Triathlon) 18 October 2020 Report: I2020/1043	27/08/2020	12/10/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 8.1 Event - Byron Sunrise Run and Swim (was Byron Triathlon) 18 October 2020 File No: I2020/1043			
<u>Committee Recommendation 8.1.1</u>			
1. That Council endorse the Byron Sunrise Run and Swim to be held on Sunday 18 October 2020, which includes the temporary road closures detailed within report I2020/1043			
2. That the approval provided in Part 1 is subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained, as required;			
b) The development of a Traffic Management Plan and Traffic Control Plans for the 2020 event by those with relevant and current TfNSW accreditation;			
c) The Traffic Control Plan being implemented by those with relevant and current TfNSW accreditation;			
d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
e) the event be notified on Council's web page;			
f) The event organiser:			
i) informing community and businesses that are directly impacted (eg within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
ii) arranging for private property access and egress affected by the event;			
iii) liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;			
iv) consulting with emergency services and any identified issues be addressed;			
v) holding \$20m public liability insurance cover which is valid for the event;			
vi) paying of Council's Road Event Application Fee prior to the event; and			
vii) paying of Council's local traffic committee application fee prior to the event.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 12 Oct 2020 12:19pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events team notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-462	Fire Report Report:	27/08/2020	3/11/2020
Directorate: Infrastructure Services Officer: Holloway, Phillip			
Resolved that Council:			
1. Receives a report to the next Ordinary Meeting of Council in relation to the 2019/2020 bush fires in Byron Shire, that includes: a) how interagency communications can be improved b) the range and impact of the fires, including information on known fire history in those areas. c) information regarding BSC role in fire management and other relevant local agency responsibilities. d) information and evaluation of bush fire Neighbourhood Safe Places and Evacuation Centres and when and how evacuation takes place. e) consideration of what impacts the fires may have on future planning decisions. f) impact of the fire on the shire's residents and businesses and issues for future preparedness. g) planning for the development of a community communications plan and business and in particular tourism accommodation. h) coordination of and what assistance council can provide in community engagement. i) consideration of relevant Bushfire Inquiry recommendations. j) consideration be given to the recent report prepared by Rob Kooyman (ph)			
2. Acknowledges the professional response to last summer's fire's by Council staff.			
3. Also acknowledges that impacts of COVID-19 started occurring just weeks after drought, fires then floods.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 03 Nov 2020 2:43pm Holloway, Phillip - Completion Action completed by Holloway, Phillip - Report (#I2020/1372) provided to 24 September 2020 Council meeting (Refer Res 20/519).			

Res No	Report Title	Meeting Date	Completed Date
20-471	PLANNING - 24.2020.15.1 Habitat Stage 5 DCP Amendment Chapter E5 Report: I2020/1211	17/09/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Hawton, Isabelle			
Resolved that Council adopt the amendments to Byron Shire DCP 2014 Chapter E5 as per Attachment 1 (E2020/26874) and notifies the amendments as required by the Environmental Planning and Assessment Act and Regulation.			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments: 28 Oct 2020 3:26pm Hawton, Isabelle - Completion Action completed by Hawton, Isabelle - DCP Adopted and Uploaded to the web 24/09/2020 and now available via: https://www.byron.nsw.gov.au/files/assets/public/hptrim/land-use-and-planning-planning-development-control-plans-key-records-2014-development-control-plan/24.2020.26.1-24.2020.15.1-byron-shire-dcp-2014-chapter-e5-certain-locations-in-byron-bay-and-ewingsdale-adopted-version-res-20-473-20-471.pdf			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-483	Amendment of Council's Code of Conduct for Councillors, the Procedures for the Administration of Council's Code of Conduct and Council's Code of Meeting Practice Report: I2020/1259 Directorate: General Manager Officer: James, Ralph	24/09/2020	8/10/2020
Resolved:			
1. That Council adopts the amendments to the <i>Code of Conduct for Councillors</i> (E2020/ 69254) as detailed in the Report.			
2. That Council endorses the amendments to the <i>Procedures for the Administration of Council's Code of Conduct</i> (E2020/69256) as detailed in the Report.			
3. That Council adopts the amendments to the <i>Code of Meeting Practice</i> (E2020/69047) as detailed in the Report.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 08 Oct 2020 4:41pm James, Ralph - Completion Action completed by Jones, Mila - Documents updated and published to council website 08/10/2020.			

Res No	Report Title	Meeting Date	Completed Date
20-484	Section 355 Management Committees - resignations and appointments Report: I2020/1252 Directorate: Corporate and Community Services Officer: McMurtry, Joanne	24/09/2020	23/10/2020
Resolved:			
1. That a letter of thanks for Jane Shand's service to the Durrumbul Hall Management Committee be provided to the family.			
2. That the resignation from Carmel Lancaster from the Brunswick Valley Community Centre Management Committee be accepted and that a letter of thanks be provided.			
3. That the resignation from Nancy English from the Marvell Hall Management Committee be accepted and that a letter of thanks be provided.			
4. That the resignation from Margaret White from the Lone Goat Gallery Board of Management be accepted and that a letter of thanks be provided.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 23 Oct 2020 3:03pm McMurtry, Joanne - Completion Action completed by McMurtry, Joanne - 1. Letter provided to family E2020/77270, 2. Letter of thanks provided E2020/77245, 3. Letter of thanks provided E2020/77243, 4. Letter of thanks provided E2020/77223			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-487	Update on War Widows Cottage Report: I2020/1377	24/09/2020	19/10/2020
Directorate: Corporate and Community Services Officer: Keen, Alexandra			
Resolved that Council:			
1.	Proceeds with the Stronger Country Communities Fund grant funded Project at the War Widows Cottage and accept the risk of liability to have to repay the grant funds in the event that Department of Planning Industry and Environment – Crown Lands does not grant Council tenure at the expiry of the current lease.		
2.	Allocates a budget of \$60,000 towards the project with funding from the 2017/2018 Special Rate Variation Funds as outlined in the Financial Considerations section of this report.		
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments: 19 Oct 2020 2:17pm Keen, Alexandra - Completion Action completed by Davis, Esmeralda - Staff are proceeding with the Stronger Country Communities Fund grant funded Project at the War Widows Cottage and are currently in negotiations with Department of Planning Industry and Environment – Crown Lands to grant Council tenure at the expiry of the current lease. Budget of \$60,000 has been allocated from 2017/2018 SRV and added to the budget.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-488	2020-0028 Provision of Transport and Disposal of Waste and Recycling Materials Report: I2020/1355	24/09/2020	30/11/2020
	Directorate: Infrastructure Services Officer: Hanigan , Danielle		
Resolved:			
1.	That if discussion of matters contained in Confidential Attachment 1 is required, it is recommended that pursuant to Section 10A(2)(c), and 10A(2)(d)i of the Local Government Act, 1993, Council resolve to move into Confidential Session to discuss that part of this report.		
2.	That the reasons for closing the meeting to the public to consider information contained in the confidential attachment are that it contains;		
	a)	information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting, or proposed to conduct, business	
	b)	commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.	
3.	That on balance it is considered that receipt and discussion of the information contained in Confidential Attachment 1 in open Council would be contrary to the public interest, as it contains privileged commercial information that could, if disclosed, cause potential risk and disadvantage to Council or other parties that Council proposes to conduct business with.		
4.	That Council allocates an additional \$216,000 funded from the Other Waste Reserve to the current adopted 2020/2021 expenditure budget for mixed waste transport and disposal (GL Account 3414.019).		
5.	That Council adopts the recommendation as set out in page 10 of the report – Confidential Attachment 1 (E2020/70628) as follows:-		
	a)	Tenderer 'x' for Contract Term 1: General Solid Waste - Separable Portions 1.2 and 2.2 combined, defined as "other Items 2.3 Mixed MSW and C&D Waste"	
	b)	Tenderer 'y' for Contract Term 2: Recyclable waste - Separable portions 3.2 and 5.2	
6.	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.		
7.	That Council authorises the affixing of the Council seal to all documents that may require it, in regards to the Contract.		
	Mover: Simon Richardson	Seconder: Basil Cameron	
Comments:			
30 Nov 2020 11:39am Hanigan, Danielle - Completion			
Action completed by Hanigan, Danielle - , Item 4. Additional budget allocation of \$216,000 added to GL 3414.19., Item 5. a) Tenderer Ti Tree Bio Energy awarded Contract 2020-0028 Transport and Disposal of Mixed Waste and C&D Waste as per Separable Portion 2.3 , Item 5. b) Tenderer Solo Resource Recovery awarded Contract 2020-0058 Transport of Comingled recycling and transport and processing of Cardboard as per separable portions 3.2 and 5.2 of Tender 2020-0028., Item 6. Council made public its decision as per Clause 179(b) of the Local Government Act by displaying the names of the successful tenderers pn the public noticeboard in the foyer of Council's Administration Building. , Item 7. Council Seal not applicable., Contracts awarded and action completed., All actions are now completed and Contracts have been awarded to successful tenderers.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-489	Tender 2020-0031 Ocean Shores Community Centre Upgrade Report: I2020/1174	24/09/2020	10/11/2020
Directorate: Infrastructure Services Officer: Crosbie, Michael			
Resolved:			
1. That Council allocates a total budget of \$540,000 for the Oceans Shores Community Centre upgrade by amending the 2020-2021 Budget as indicated in Table 1 and Table 2 under the 'Financial Implications' section of this report.			
2. That Council awards Tender Ocean Shores Community Centre upgrade to the tenderer recommended on page 7 of the Confidential Tender Evaluation Report (Attachment 1 - #E2020/65992)			
3. 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.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 10 Nov 2020 3:21pm Crosbie, Michael - Completion Action completed by Crosbie, Michael - The contract has been awarded as per the council resolution. 10/11/2020			

Res No	Report Title	Meeting Date	Completed Date
20-491	2019-0034 South Byron STP Remediation - Stage 2B Works Report: I2020/1401	24/09/2020	6/10/2020
Directorate: Infrastructure Services Officer: Bourke, Nikki			
Resolved:			
1. That Council awards Tender Contract 2019-0034 South Byron STP Remediation - Stage 2B Remediation to the tenderer recommended on page 9 of the Confidential Tender Evaluation Report (Attachment 1 - E2020/71322).			
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.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 06 Oct 2020 11:11am Bourke, Nikki - Completion Action completed by Bourke, Nikki - LOA to contractors issued 6 October			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-492	Filming Event - Bangalow Road Report: I2020/1425	24/09/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council supports the Nine Perfect Strangers film project and the associated temporary closure of part of Bangalow Road, subject to:			
a)	The location of the temporary road closure to be generally in accordance with E2020/72772 and E2020/72773.		
b)	Local Traffic Committee support and associated Local Traffic Committee recommendations, namely:		
i.	Traffic Management Plan (TMP) and Traffic Control Plans (TCP) to be developed and implemented by those with appropriate RMS accreditation		
ii.	The TMP and TCP is include:		
	<input type="checkbox"/> Adequate private property access and egress affected by the project; <input type="checkbox"/> Traffic control measures for St Helena Road.		
iii.	Separate approvals by NSW Police and RMS to be obtained;		
iv.	That the impact of the event be advertised via a notice in the local weekly paper a minimum of 14 days prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
v.	The film project organiser is to:		
	<ul style="list-style-type: none"> • liaise with Council to ensure filming does not conflict with and significantly impact Council works on the Bangalow Road railway bridge; <input type="checkbox"/> provide event details so it can be notified on Council's webpage; • inform the community and businesses that are directly impacted by the temporary road closure via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; • undertake consultation with emergency services, bus companies, taxi and waste operators ensuring arrangements are made for provision of services during conduct of the event; • hold \$20m public liability insurance cover which is valid for the event; • pay Council's Road Event Application Fee prior to the event. 		
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments:			
03 Nov 2020 4:00pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew - Events have been notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-498	Report of the Byron Shire Floodplain Risk Management Committee Meeting held on 20 August 2020 Report: I2020/1361	24/09/2020	2/10/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 20 August 2020.			
Mover: Michael Lyon		Seconder: Simon Richardson	
Comments:			
02 Oct 2020 11:30am Tomanek, Dominika - Completion			
Action completed by Holloway, Phillip - Procedural Motion			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-499	Minutes of Byron Shire Floodplain Risk Management Advisory Committee Meeting of 24 March 2020 Report: I2020/1199	24/09/2020	2/10/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.1 Minutes of Byron Shire Floodplain Risk Management Advisory Committee Meeting of 24 March 2020 File No: I2020/1199			
1. That the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 24 March 2020 be confirmed.			
2. The minutes of the meeting held on 24 March 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 23 April 2020 without changes.			
Mover: Michael Lyon		Second: Simon Richardson	
Comments: 02 Oct 2020 11:28am Tomanek, Dominika - Completion Action completed by Holloway, Phillip - Procedural Motion			

Res No	Report Title	Meeting Date	Completed Date
20-500	North Byron Flood Risk Management Study and Plan Public Exhibition Report: I2020/1154	24/09/2020	21/12/2020
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 North Byron Flood Risk Management Study and Plan Public Exhibition File No: I2020/1154			
<u>Committee Recommendation 4.1.1</u>			
That Council:			
1. Support the preparation of a further stand alone technical memorandum (with reference to the Study) to support the North Byron Floodplain Risk Management Study and Plan, detailing: a) four dune opening scenarios; b) rock wall modification scenarios; c) training wall removal scenario; d) dredging scenarios; and e) bund modifications.			
2. Support the addition of a reference to the technical memorandum in the North Byron Floodplain Risk Management Study document prior to adoption.			
3. Endorse the amendment of the North Byron Floodplain Risk Management Study and Plan to include modifications recommended in Attachment 2 in this committee agenda except for the following modifications, prior to adoption: - a) Comment 3 (MLRA) – that original wording be retained b) Comment 6 (Gray's lane) - no action			
4. Adopt the North Byron Floodplain Risk Management Study and Plan following completion of the amendments within points 1 to 3 and with the removal of section 8.1.2.2			
5. Create a new Operational Plan action to commence development of internal maintenance plans for Council's drainage network within Councils maintenance management software Reflect.			
6. Create a new Operational Plan action to commence development of waterway management policies for waterways with relevant state agencies and the Byron Shire Floodplain Risk Management Committee.			
Mover: Michael Lyon		Second: Simon Richardson	
Comments: 21 Dec 2020 9:14am Moffett, Scott - Completion Item 1 - Complete (refer E2020/72566). Items 2, 3 & 4 - Complete (refer E2020/72569). Items 5 & 6 - Complete (both items added as draft OP actions today for action by James Flockton).			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-512	Extension of Ratepayers Payment Arrangements due to COVID-19 Report: I2020/1269	24/09/2020	24/10/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council extends current payment arrangements for ratepayers impacted by the COVID-19 Pandemic to 25 March 2021.			
Mover: Michael Lyon		Seconder: Simon Richardson	
Comments: 24 Oct 2020 1:55pm Brickley, James - Completion Action completed by Brickley, James - Messaging to ratepayers updated to advise new date for payment extensions until 25 March 2021. Payment arrangement continued to be offered and monitored. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-513	Council Resolutions Quarterly Review - Q4 - 1 April to 30 June 2020 Report: I2020/1137	24/09/2020	1/12/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1. That the report be revised to ensure that details of actions taken to complete requirements of resolutions are provided for each of those proposed to be closed and that the report distinguishes between resolutions that are complete from those that are sought to be closed.			
2. That future reports ensure that details of actions are provided against all resolutions and that separate lists are provided for completed resolutions, defined as those with actions linked to the requirements of the resolution and closed resolutions, defined as those where alternative or no action is proposed.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 01 Dec 2020 11:55am Sills, Heather - Completion Action completed by Sills, Heather - Changes to the resolution reporting practices have been implemented and staff training undertaken on 10 November. The 2020/21 Q1 Report included the changes to reporting practices and was presented to Council at the 26 November Ordinary meeting (resolution 20-627).			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-515	Report on the restoration and regeneration of riparian zones in Byron Shire Report: I2020/1231	24/09/2020	17/12/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
1. That Council notes the report on the restoration and regeneration of riparian zones in Byron Shire.			
2. That Council staff prepare a media release highlighting the restorative and regenerative works that have been undertaken by Council, land holders, and community groups and pathways for people to engage.			
3. That Council look at options for relevant staff to coordinate engagement with land holders			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
17 Dec 2020 10:15am Caddick, Lizabeth - Completion			
Action completed by Caddick, Lizabeth - , Item 2 - , A new page on Council's website has been developed to provide landholders with advice and support on restoration and pathways for people to engage: https://www.byron.nsw.gov.au/Services/Environment/Restoring-wildlife-habitat . , A media release has been prepared to highlight recent restoration work undertaken by volunteers in Byron Shire and to direct people to the new web page that provides pathways for people to engage. Media release to be sent out late December/early January subject to other events etc., Item 3 - Engagement with landholders regarding restoration on private land is identified in Objective 3.2 and Actions 3.3 - 3.14 of Councils 2020-2030 Biodiversity Conservation Strategy. Staff are currently engaging with private landholders to support habitat restoration through the following projects: Byron Habitat Corridors, NE Hinterland Koala Conservation Project and Koala Food for the Future. Staff have also applied for funding under the Federal Fish Habitat Restoration Program, for restoration of a privately-owned section of the Brunswick River, and continue to investigate other funding opportunities. Council engaged an Agricultural Extension Officer (part time), funded by the Federal Drought, Pest and Weed grant, who has started working with farm owners/managers and is providing support and advice on sustainable farming practices.			

Res No	Report Title	Meeting Date	Completed Date
20-522	Report of the Biodiversity Advisory Committee Meeting held on 10 August 2020 Report: I2020/1240	24/09/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Chapman, Michelle			
Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 10 August 2020.			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
28 Oct 2020 1:54pm Chapman, Michelle - Completion			
Action completed by Chapman, Michelle - Noted			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-525	Impact of Coastal Process on Clarkes Beach and Main Beach Reserves Report:	24/09/2020	8/12/2020
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1. Request staff to convene an urgent meeting between all Land Managers of Clarkes Beach and Main Beach reserves to discuss the current impact of coastal processes on the beach and adjoining land, and explore potential options for management.			
2. That the outcome of the meeting be reported to the next available Council meeting.			
3. Note that significant work has occurred on the Lighthouse Road Stormwater Diversion Project and a briefing on this project is scheduled for councillors at the December SPW. This briefing will also address previous concerns raised about contribution of surface runoff and hard drainage systems to beach erosion.			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments: 08 Dec 2020 1:58pm Dowsett, Chloe - Completion Action completed by Dowsett, Chloe - Items of the Resolution have been actioned and are now completed. Item 1: Inter Agency Meeting held at Council on Wednesday 14 October 2020. , Item 2: The outcome of the meeting was reported to the 19 November 2020 Council meeting. , Item 3: A workshop with councillors was held on Thursday 3 December 2020 on Council related drainage and stormwater projects, along with a discussion on the contribution of stormwater to coastal erosion.			

Res No	Report Title	Meeting Date	Completed Date
20-530	PLANNING - Development Application 10.2020.272.1 Use of Converted Farm Shed as Dwelling 2 of Detached Dual Occupancy at 530 Lismore Road, Binna Burra Report: I2020/1445	15/10/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.272.1 for Use of Converted Farm Shed as Dwelling 2 of Detached Dual Occupancy, be granted consent subject to the conditions of approval in Attachment 2 (#E2020/73903).			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments: 28 Oct 2020 3:35pm Vickers, Jordan - Completion Action completed by Scott, Noreen - notice of determination issued 20/10 #E2020/84220			

Res No	Report Title	Meeting Date	Completed Date
20-531	PLANNING - Report of the 17 September 2020 Planning Review Committee Report: I2020/1457	15/10/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 17 September 2020.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments: 28 Oct 2020 3:38pm Larkin, Chris - Completion Action completed by Scott, Noreen - noted NFA required			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-534	Draft Plan of Management Charlotte Street Park Report: I2020/1396	15/10/2020	8/12/2020
Directorate: Sustainable Environment and Economy Officer: Curry, Julia			
Resolved:			
1. That Council endorses the draft Plan of Management for Charlotte Street Park (Attachment 1 #E2020/72966) for public exhibition in accordance with the requirements of the <i>Local Government Act 1993</i> ; including arrangements for an independently chaired Public Hearing at the completion of the exhibition period.			
2. That a post-exhibition report including conclusions and recommendations from the Public Hearing, be presented to Council for consideration, and adoption of a Plan of Management for Charlotte Street Park, Bangalow.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments: 08 Dec 2020 10:08am Curry, Julia - Completion Action completed by Curry, Julia - Public Exhibition and Public Hearing completed, and results being reported back to Council at December Ordinary Meeting.			

Res No	Report Title	Meeting Date	Completed Date
20-536	PLANNING - S4.55 Development Application to modify Additional On-Site Car Parking Development Application 10.2017.474.2 Multi Dwelling Housing Consisting of Twenty Five (25) 1 Bedrooms - 70 - 90 Station Street Mullumbimby Report: I2020/1434	15/10/2020	22/10/2020
Directorate: Sustainable Environment and Economy Officer: Holland, Ivan			
Resolved that, pursuant to Section 4.55 of the Environmental Planning & Assessment Act 1979, Application No. 10.2017.474.3 for Additional On-Site Car Parking, be approved by modifying Development consent number 10.2017.474.2 as per the amended conditions in attachment 5 (E2020/78259).			
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: 22 Oct 2020 1:14pm Holland, Ivan - Completion Action completed by Holland, Ivan - Notice of determination issued in accordance with Council resolution 20-536			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-537	PLANNING - Development Application 10.2020.100.1 Tourist and Visitor Accommodation Comprising Six (6) Cabins at 533 Bangalow Road Talofa Report: I2020/1439	15/10/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that, pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application 10.2020.100.1 for Tourist and Visitor Accommodation Comprising Six (6) Cabins, be granted subject to the conditions of consent in Attachment 1 (E2020/77028) with the following amendments:			
1. A condition for one car parking space per cabin, and amended conditions of consent that reflects this reduction in car parking.			
2. Delete and replace condition 41 with the following:			
<u>41. Primary ecological restoration work</u> Primary ecological restoration works as set out in the approved Vegetation Management Plan (VMP) for the site must be completed prior to the issue of an occupation certificate. "Primary ecological restoration works" includes the following actions as listed in Table 8 of the VMP:			
<input type="checkbox"/> Primary weeding <input type="checkbox"/> Machine removal <input type="checkbox"/> Planting			
A report by a qualified and experienced ecologist and/or bush regenerator, that includes evidence to demonstrate that primary works have been carried out in accordance with the VMP, must be submitted and approved by Council prior to the issue of an occupation certificate.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 28 Oct 2020 3:42pm Grant, Ben - Completion Action completed by Scott, Noreen - notice of determination issued 23/10 #E2020/85394			

Res No	Report Title	Meeting Date	Completed Date
20-541	Notification of Upgrade Works to Mobile Phone Base Station at 8 Acacia Street, Byron Bay Report: I2020/1536	15/10/2020	28/10/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council provide the following feedback on the proposal to upgrade the mobile phone base station at 8 Acacia Street Byron Bay:			
a) it recognises that the low impact facility complies with current Australian government regulations in relation to emission of electromagnetic energy; specifically, Australian Standard Radiation Protection Standard - Maximum Exposure Levels to Radiofrequency Fields - 3kHz to 300 Ghz, as published by the Australian Radiation Protection and Nuclear Safety Agency;			
b) it requests identification of and commitment by a State or Federal Government body to do a comprehensive review of the cumulative impacts of the 5G technology;			
c) it requests identification of who holds responsibility for the on-going monitoring of any cumulative impacts; and			
d) its preference is that fibre cable is the more equitable and least intrusive technology for internet provision to meet the needs of all Byron Shire residents.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 28 Oct 2020 3:48pm Burt, Shannon - Completion Action completed by Scott, Noreen - email sent to Downer advising council resolution #2020/85792 -26/10/20			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-544	To REFUSE Development Application DA 10.2020.370.1 - 68 Byron Street BANGALOW Report: I2020/1428	22/10/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1. That the petition regarding Development Application DA 10.2020.370.1 - 68 Byron Street BANGALOW be noted.			
2. That the petition be referred to the Director Sustainable Environment and Economy.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 2:54pm Burt, Shannon - Completion Action completed by Burt, Shannon - Petition referred to planning officer for consideration as part of the development application process.			

Res No	Report Title	Meeting Date	Completed Date
20-545	Grants and Submissions October 2020 Report: I2020/1529	22/10/2020	23/10/2020
Directorate: Corporate and Community Services Officer: Davis, Esmeralda			
Resolved that Council notes the report and Attachment 1 (E2020/79328) for Byron Shire Council's Submissions and Grants as at 1 October 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 23 Oct 2020 11:21am Davis, Esmeralda - Completion Action completed by Davis, Esmeralda - Council noted report and attachment for Grants and Submissions as at 1 October 2020.			

Res No	Report Title	Meeting Date	Completed Date
20-546	Grant of five year licence over Tyagarah Hall (25 Staceys Way, Tyagarah) Report: I2020/1196	22/10/2020	30/10/2020
Directorate: Infrastructure Services Officer: Ruck, Pattie			
Resolved that Council resolves to grant a five (5) year licence to Tyagarah Community Association as the preferred respondent, over part Folio 49/881232, 25 Staceys Way, Tyagarah colloquially known as the Tyagarah Hall.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Oct 2020 2:29pm Ruck, Pattie - Completion Action completed by Ruck, Pattie - Leasing & licensing completing the 5 year license for the Tyagarah Hall. Resolution actions complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-547	Five year licence to Shara Community Garden Incorporated Report: I2020/1254	22/10/2020	27/10/2020
Directorate: General Manager Officer: Telford, Paula			
Resolved:			
1. That Council considers all public comments received on the proposed five (5) year licence to Shara Community Garden s Incorporated over Lot 2005 DP808461 known as the Shara Community Gardens.			
2. That Council grants a licence to Shara Community Garden s Incorporated over Lot 2005 DP808461 on the following terms:			
a) term five (5) years with no holding over;			
b) for the purpose of a community garden as defined in Policy Byron Shire Community Gardens 2020;			
c) rent to commence at \$490 (exclusive of GST) and thereafter increased annually by Consumer Price Index All Groups Sydney for the term;			
d) the Licensee to pay usage charges for all services connected to the land including waste management services and provide public liability and contents insurance; and			
e) the Licensor to pay outgoings of the value of general land rates and fixed water and sewer charges (if payable).			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 27 Oct 2020 3:29pm Telford, Paula - Completion Action completed by Telford, Paula - Licence offered to Shara Community Garden (E2020/85482)			

Res No	Report Title	Meeting Date	Completed Date
20-548	Council Investments - 1 September 2020 to 30 September 2020 Report: I2020/1534	22/10/2020	24/10/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 30 September 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 24 Oct 2020 1:56pm Brickley, James - Completion Action completed by Brickley, James - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-549	Draft 2019/2020 Financial Statements Report: I2020/1574	22/10/2020	24/10/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1. That Council adopts the Draft 2019/2020 Financial Statements incorporating the General Purpose Financial Statements and Special Purpose Financial Statements and refers these Financial Statements to Audit.			
2. That Council approves the signing of the "Statement by Councillors and Management" in accordance with Section 413(2)(c) of the Local Government Act 1993 and Clause 215 of the Local Government (General) Regulation 2005 in relation to the 2019/2020 Draft Financial Statements.			
3. That the Audited Financial Statements and Auditors Report be presented to the public at the Ordinary Meeting of Council scheduled for 26 November 2020 in accordance with Section 418(1) of the Local Government Act 1993.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 24 Oct 2020 2:04pm Brickley, James - Completion Action completed by Brickley, James - Recommendations 1 and 2 are completed. Recommendation 3 will be reported to the 26 November 2020 Ordinary Council Meeting to present 2019-2020 Financial Statements to the public. No further action is required for this resolution.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-552	Report of Coastal Estuary Catchment Panel Meeting held on 10 September 2020 Report: I2020/1551	22/10/2020	18/12/2020
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council adopts the following Panel recommendations:			
1.	That Council notes the minutes of the Coastal Estuary Catchment Panel Meeting held on 12 March 2020.		
2.	That Council escalates the unresolved matters regarding the Belongil Drainage Board status and lack of response from NSW Department of Planning, Industry and Environment staff to the NSW Minister for Water, Property and Housing.		
3.	In relation to the presentation from Student on Pesticide Occurrence in the Coastal Aquatic system, Council considers approaching NSW Premier Gladys Berejiklian, Minister for Energy and Environment Matt Kean, Minister for Health Brad Hazzard, Minister for Agriculture Adam Marshall and Minister Gabrielle Upton (responsible for National Parks) with a copy to Ballina MP Tamara Smith, asking them to follow the findings of the EU in banning the sale and use of the following pesticides in NSW:		
	a) Dimethoate		
	b) Omethoate		
	c) Terbutryn		
	d) Methomyl		
	e) Triadimenol		
4.	That's Council notes the update provided on the coastal projects presently being delivered by the Coastal, Biodiversity and Sustainability team.		
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 18 Dec 2020 11:05am Flockton, James - Completion Item #1 - Noted, Item #2 - complete (see E2020/98233), , Item #3 - Invitation will be made to Marine Estate Management Authority regarding 'clean coastal catchments' update and MEMS. There may MEMA projects that consider pesticide use in coastal catchments and/or relate to this item of the Resolution. Consideration can be made to write to Ministers after information has been reviewed., Item #4 - Complete			

Res No	Report Title	Meeting Date	Completed Date
20-553	Report of the Local Traffic Committee Meeting held on 8 September 2020 Report: I2020/1414	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 8 September 2020.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 03 Nov 2020 4:01pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Staff officers notified of resolutions			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-554	Coolamon Scenic Drive Regulatory Signage and Linemarking Report: I2020/1414	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.1 Coolamon Scenic Drive Regulatory Signage and Linemarking File No: I2020/1232			
<u>Committee Recommendation 6.1.1</u>			
That Council endorse the designs for Coolamon Scenic Drive in terms of its regulatory signage and line marking (E2020/37667).			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:01pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Staff notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-555	Amendment to the proposed changes to Bangalow Road for the Byron to Suffolk Cycleway to relieve parking issues near the General Store Report: I2020/1235	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.2 Amendment to the proposed changes to Bangalow Road for the Byron to Suffolk Cycleway to relieve parking issues near the General Store File No: I2020/1235			
<u>Committee Recommendation 6.2.1</u>			
That Council supports the modification of Bangalow Road as per the amended plans (E2020/65203), including replacement drawing SK 33D (E2020/71743), which include adjustment of the existing road alignment, lane widths, line-marking, signage, parking locations, parking time limits and bus-stop locations.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:01pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Staff notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-556	Byron Cycle Club - Criterium Racing 2020 - Woodford Lane, Ewingsdale and Byron Arts & Industrial Estate Report: I2020/1245	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.3 Byron Cycle Club - Criterium Racing 2020 - Woodford Lane, Ewingsdale and Byron Arts & Industrial Estate File No: I2020/1245			
<u>Committee Recommendation 6.3.1</u>			
That Council support the use of Woodford Lane, Ewingsdale, for criterium racing on every 2nd and 4th Sunday of the month until August 2021, subject to:			
a) Traffic control plan(s) and a Traffic Management Plan being designed by those with the appropriate and relevant NSW (RMS) accreditation.			
b) The implementation of the Traffic Management Plan and Traffic Control Plan(s) by those with appropriate NSW (RMS) accreditation.			
c) Holding \$20m public liability insurance cover which is valid for all races.			
d) Obtaining separate approvals by NSW Police and RMS, as required.			
e) Paying Council's Road Event Application Fee prior to the event			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:01pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events Staff notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-557	M545 Traffic and Parking Management - Broken Head Road and Bangalow Road, Suffolk Park to Byron Bay Report: I2020/1246	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.4 M545 Traffic and Parking Management - Broken Head Road and Bangalow Road, Suffolk Park to Byron Bay File No: I2020/1246			
<u>Committee Recommendation 6.4.1</u>			
That Council note the proposed regulatory actions and support implementing a traffic and parking management strategy for MR545 from Clifford Street, Suffolk Park to Browning Street, Byron Bay incorporating restricted parking areas, timed parking zones, No stopping, No parking and other associated regulatory signs and line marking.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:02pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - IS Staff notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-558	Broken Head Rd - Informal Bus Stop Parking Conflicts Report: I2020/1206	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.5 Broken Head Rd - Informal Bus Stop Parking Conflicts File No: I2020/1206			
<u>Committee Recommendation 6.5.1</u>			
That Council support the implementation of a Restricted Parking Area and /or No Stopping and other appropriate regulatory signage and line marking to manage pedestrian, traffic and parking conflicts associated with the use of the informal bus stop on Broken Head Rd, Suffolk Park.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:02pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - IS Staff notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-559	Byron Bay Traffic and Pedestrian Management Strategy Report: I2020/1387	22/10/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 8.2 Byron Bay Traffic and Pedestrian Management Strategy File No: I2020/1387			
<u>Committee Recommendation 6.2.1</u>			
That Council endorse the provision of traffic management facilities and traffic controllers within Byron Bay, when deemed necessary, to provide increased safety for road users and pedestrians and to manage the efficient movement of vehicles on the road network during the school holiday periods and at other times, subject to the development and implementation of Traffic Control Plans by those with relevant TfNSW accreditation.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:38pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Council has implemented traffic controllers to facilitate safe pedestrian movement through Byron Bay, as required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-560	'No Stopping' signs - Mott Street DA 10.2020.124.1 Report: I2020/1116	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 7.1 'No Stopping' signs - Mott Street DA 10.2020.124.1 File No: I2020/1116			
<u>Committee Recommendation 7.1.1</u>			
That Council support the installation of 'No Stopping' signs along the eastern end of Mott Street, Byron Bay, to provide a safe turning point for the garbage trucks.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:02pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - SEE Staff notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-561	Report of the Local Traffic Committee Meeting held on 22 September 2020 Report: I2020/1474	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 22 September 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Nov 2020 4:02pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Staff notified of resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-564	Adoption of Minutes from Previous Meeting Report: I2020/1473	22/10/2020	4/11/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 3.1 Adoption of Minutes from Previous Meeting File No: I2020/1473			
<u>Committee Recommendation 3.1.1</u>			
That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 30 July 2020 be confirmed.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 04 Nov 2020 8:16am Tomanek, Dominika - Completion Action completed by Tomanek, Dominika - Minutes noted. No further action			

Res No	Report Title	Meeting Date	Completed Date
20-565	Maintenance of non-Council owned toilets Report: I2020/1162	22/10/2020	18/12/2020
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Maintenance of non-Council owned toilets File No: I2020/1162			
<u>Committee Recommendation 4.1.1</u>			
1. That Council note the contractual arrangements currently in place for maintenance of non-Council owned toilets.			
2. That Council review public health information to ensure appropriate level of signage regarding COVID-19.			
3. That Council note the need to review the arrangements for the cleaning servicing of Banner, Torakina and Terrace Park and terms and conditions of third party cleaning obligations.			
4. That a report on performance of the contract and recommendation for further improvement be prepared to TIAC.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 11:10am Robertson, Malcolm - Completion Action completed by Robertson, Malcolm - 1. Council noted the contractual arrangements currently in place for maintenance of non-Council owned toilets., 2. Council staff reviewed public health information to ensure appropriate level of signage regarding COVID-19 and new signage installed., 3. Council noted the need to review the arrangements for the cleaning servicing of Banner, Torakina and Terrace Park and terms and conditions of third party cleaning obligations., 4. Request that a report on performance of the contract and recommendation for further improvement be prepared to TIAC on an annual basis has been noted, with next report due November 2021. (Richardson/Hunter)			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-566	Infrastructure Report (Special Schedule 7) Financial Statements 2020 Report: I2020/1448	22/10/2020	4/11/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 Infrastructure Report (Special Schedule 7) Financial Statements 2020 File No: I2020/1448			
<u>Committee Recommendation 4.2.1</u>			
That Council note the report.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 04 Nov 2020 8:16am Tomanek, Dominika - Completion Action completed by Tomanek, Dominika - Noted. no further action as per resolution			

Res No	Report Title	Meeting Date	Completed Date
20-567	Annual Review of GM's performance Report: I2020/1562	22/10/2020	2/11/2020
Directorate: General Manager Officer: Armstrong, Kylie			
Resolved:			
1. That Council notes the findings and endorses recommendations from the performance review panel with respect to the annual performance review for the General Manager contained in Attachment 1 (#E2020/76953).			
2. That Council endorses the 2020/21 performance agreement for the General Manager contained in Attachment 2 (#E2020/80743).			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 02 Nov 2020 2:08pm Armstrong, Kylie - Completion Action completed by Armstrong, Kylie - noted and filed on GM personnel file			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-568	Filming Event - Coopers Shoot Road Report: I2020/1628	22/10/2020	3/11/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council supports the Nine Perfect Strangers film project and the associated temporary closure of part of Coopers Shoot Road, subject to:			
a. The location of the temporary road closure to be in accordance with Attachment 1 (E2020/83292).			
b. Council and Local Traffic Committee support and associated Local Traffic Committee recommendations, namely:			
i. Traffic Management Plan (TMP) and Traffic Control Plans (TCP) to be developed and implemented by those with appropriate RMS accreditation and to be in accordance with the submitted TMP (E2020/83292)			
ii. The TMP and TCP is include adequate private property access and egress affected by the project;			
iii. Separate approvals by NSW Police and TfNSW to be obtained, as required;			
iv. That the impact of the event be advertised via a notice in the local weekly paper a minimum of 14 days prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
v. The film project organiser is to:			
<ul style="list-style-type: none">• liaise with Council depot to ensure filming does not conflict with and significantly impact any Council works proposed in the area;<input type="checkbox"/> provide event details so it can be notified on Council's webpage;• inform the community and businesses that are directly impacted by the temporary road closure via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;• undertake consultation with emergency services, bus companies, taxi and waste operators ensuring arrangements are made for provision of services during conduct of the event;• hold \$20m public liability insurance cover which is valid for the event;• pay Council's Road Event Application Fee prior to the event.			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments: 03 Nov 2020 4:03pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Events Staff notified of resolution			

Res No	Report Title	Meeting Date	Completed Date
20-573	Byron Masterplan Guidance Group - appointment of new members Report: I2020/1553	22/10/2020	22/12/2020
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1. That Council endorses and invites the 8 recommended applicants to join the Byron Masterplan Guidance Group, being David Vago, Lisa Hansberry, Louise Tingey, Meredith Wray, Michael Gudgeon, Alan Maizey, John Robert McKay, Pippa Noble.			
2. That Council amends the Byron Masterplan Guidance Group charter to increase membership number from 22 to 27.			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments: 22 Dec 2020 4:05pm McGarry, Claire - Completion Action completed by McGarry, Claire - Action completed 2020			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-574	Annual Report 2019/20 Report: I2020/1528	22/10/2020	1/12/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council:			
1. Notes the Annual Report 2019/20 (#E2020/78609), included as Attachment 1 to this report and its submission to the Minister for Local Government; and			
2. Acknowledges and congratulates staff on achieving a high standard of service to the Byron Shire community over the past year.			
Mover: Paul Spooner		Second: Sarah Ndiaye	
Comments: 01 Dec 2020 11:51am Sills, Heather - Completion Action completed by Sills, Heather - The Annual Report was published on Council's website: https://www.byron.nsw.gov.au/Council/Community-Strategic-Plan-Our-Byron-Our-Future/Our-progress/Annual-Reports and notification sent to the Office of Local Government on 30 November (E2020/96545)			

Res No	Report Title	Meeting Date	Completed Date
20-576	Report of the Audit, Risk and Improvement Committee Meeting held on 20 August 2020 Report: I2020/1429	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 20 August 2020.			
Mover: Basil Cameron		Second: Simon Richardson	
Comments: 29 Oct 2020 1:02pm Fountain, Emma - Completion Action completed by Fountain, Emma - Minutes of ARIC meeting on 20 August noted.			

Res No	Report Title	Meeting Date	Completed Date
20-577	Draft Audit, Risk and Improvement Committee Constitution and 2021 Agenda Schedule Report: I2020/1022	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Draft Audit, Risk and Improvement Committee Constitution and 2021 Agenda Schedule File No: I2020/1022			
<u>Committee Recommendation 4.1.1</u>			
That the Audit, Risk and Improvement Committee:			
1. Considers the draft Audit, Risk and Improvement Committee Constitution (E2020/46708) and the Agenda Schedule for 2021 (E2020/46705) and provides feedback to the Chair by 3 September 2020.			
2. Submits the Audit, Risk and Improvement Committee Constitution, with any amendments based on feedback from the Committee, to Council for adoption.			
3. Be provided with a copy of the Update on Council's Financial and Investment Positions as provided to the Finance Advisory Committee.			
Mover: Basil Cameron		Second: Simon Richardson	
Comments: 29 Oct 2020 1:03pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council adopted ARIC Constitution.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-578	Annual Compliance Report 2019-2020 Report: I2020/1055	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 Annual Compliance Report 2019-2020 File No: I2020/1055			
<u>Committee Recommendation 4.2.1</u>			
That the Audit, Risk and Improvement Committee notes Council's compliance with legislative reporting requirements as at 30 June 2020.			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

Res No	Report Title	Meeting Date	Completed Date
20-579	Risk Management- Update Report: I2020/953	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.1 Risk Management- Update File No: I2020/953			
<u>Committee Recommendation 5.1.2</u>			
1. That the Audit, Risk and Improvement Committee notes the strategic and operational risk reports for the quarter ending 30 June 2020 (E2020/49108).			
2. That the Audit, Risk and Improvement Committee requests Council consider the impacts on all transport users when implementing asset upgrades particularly roads.			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

Res No	Report Title	Meeting Date	Completed Date
20-580	Audit Progress Report - August 2020 Report: I2020/954	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.2 Audit Progress Report - August 2020 File No: I2020/954			
<u>Committee Recommendation 5.2.2</u>			
1. That the Audit, Risk and Improvement Committee notes the Internal Audit Activity Report – August 2020 (E2020/60577).			
2. That the Audit, Risk and Improvement Committee endorses the recommendation from the Executive Team to close off 18 recommendations in Appendix E of the attached report (E2020/60577).			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-581	Cyber Security and System Outages Quarterly Update Report: I2020/1113	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 5.3 Cyber Security and System Outages Quarterly Update File No: I2020/1113			
<u>Committee Recommendation 5.3.1</u>			
That the Audit, Risk and Improvement Committee:			
a) notes the Cyber Incidents report, attachment 1; and,			
b) notes the System Outages report, attachment 2; and,			
c) receives ongoing status reports for cyber Incidents and systems outages			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

Res No	Report Title	Meeting Date	Completed Date
20-582	Development Application Processes Audit Review Report: I2020/1179	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.4 Development Application Processes Audit Review File No: I2020/1179			
<u>Committee Recommendation 5.4.1</u>			
1. That the Audit, Risk and Improvement Committee notes the Development Application Processes internal audit review report.			
2. That the Audit, Risk and Improvement Committee requests management to implement the recommendations made in the report, identified as Confidential Attachment 1 (E2020/60181).			
3. That the report and Confidential Attachment 1 (E2020/60181) of the closed part of the meeting remain confidential.			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-583	2020 External Audit Interim Audit Management Letter Report: I2020/1185	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 5.5 2020 External Audit Interim Audit Management Letter File No: I2020/1185			
<u>Committee Recommendation 5.5.1</u>			
That the comments provided by Management in response to matters raised in the 2020 External Audit Interim Audit Management Letter detailed at Attachment 1 (#E2020/60321) be noted by the Audit, Risk and Improvement Committee.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 29 Oct 2020 1:10pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

Res No	Report Title	Meeting Date	Completed Date
20-584	External Audit Actions - Quarter 4 2020 Update Report: I2020/1187	22/10/2020	29/10/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 5.6 External Audit Actions - Quarter 4 2020 Update File No: I2020/1187			
<u>Committee Recommendation 5.6.1</u>			
That the Audit, Risk and Improvement Committee notes the external audit activity update for the quarter ending 30 June 2020.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments: 29 Oct 2020 1:11pm Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the report.			

Res No	Report Title	Meeting Date	Completed Date
20-586	Consideration and Processing of Applications to hold events in Byron Shire over Summer within COVID restriction directives Report:	22/10/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council processes applications and submissions to hold events even if at the time of initial lodgement the scope and scale of the events sit outside Public Health Orders and that conditions of any consent, approval or support stipulate that events must sit within active Public Health Orders at the time of the event occurring.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments: 18 Dec 2020 2:52pm Burt, Shannon - Completion Action completed by Burt, Shannon - Resolution with events team staff. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-588	Local Land Services Amendment (Miscellaneous) Bill 2020 Report:	22/10/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Notes its strong objection to the Local Land Services Amendment (Miscellaneous) Bill 2020 currently before the NSW Parliament			
2. Makes, and seeks support from the local member for Ballina, Tamara Smith to make, urgent representations to the Premier, Gladys Berejiklian, the Minister for Energy and the Environment, Matthew Kean and members of the NSW Parliament on behalf of Council about the potential impact that the Bill will have on our biodiversity.			
3. Prepares a media release outlining the objection and explaining reasons.			
Mover: Michael Lyon		Seconder: Simon Richardson	
Comments: 18 Dec 2020 3:27pm Burt, Shannon - Completion Action completed by Scott, Noreen - 1 Council noted the report. 2 Letters sent (30/10/20) reference (#E2020/87630);E2020/87632;#E2020/87633;#E2020/88163. 3 Media release issued E2020/101644 29/10/20			

Res No	Report Title	Meeting Date	Completed Date
20-592	PLANNING - Development Application 10.2020.274.1 New dwelling to create dual occupancy (detached) at 590 Booyong Road Booyong Report: I2020/1420	19/11/2020	27/11/2020
Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.274.1 for New Dwelling to Create Dual Occupancy (Detached), be granted consent subject to the recommended conditions of approval in Attachment 2 (#E2020/85691).			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 27 Nov 2020 3:19pm Docherty, Patricia - Completion Action completed by Docherty, Patricia - Notice of Determination sent to applicant 27 November 2020 Saved in Doc# A2020/41481			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-593	<p>PLANNING - Development Application 10.2020.296.1 New dwelling to create dual occupancy (detached) in two stages at 665 Coopers Shoot Road Coopers Shoot: Stage 1 – Main dwelling with 2 bedrooms, 2 bathrooms, kitchen, laundry and car port. Stage 2 –...</p> <p>Report: I2020/1453 Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia</p>	19/11/2020	27/11/2020
<p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.296.1 for New dwelling to create dual occupancy (detached) in two stages: Stage 1 – Main dwelling with 2 bedrooms, 2 bathrooms, kitchen, laundry and car port. Stage 2 – Expanded outbuilding with 1 bedroom, 1 bathroom and separate living area, be granted consent subject to the conditions of approval listed in Attachment 2 (#E2020/85108).</p>			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
<p>Comments: 27 Nov 2020 3:41pm Docherty, Patricia - Completion Action completed by Docherty, Patricia - Notice of Determination sent to Development Support 27 November 2020 for issue to applicant. Doc # A2020/41469</p>			

Res No	Report Title	Meeting Date	Completed Date
20-594	<p>PLANNING - Development Application 10.2020.30.1 Dual Occupancy at 20 Prince Street Mullumbimby</p> <p>Report: I2020/1522 Directorate: Sustainable Environment and Economy Officer: Munro , Luke</p>	19/11/2020	2/12/2020
<p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.30.1 for Dual Occupancy, be granted consent subject to the conditions listed in Attachment 2 (#E2020/86238).</p>			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
<p>Comments: 02 Dec 2020 9:04am Munro, Luke - Completion Action completed by Munro, Luke - Consent issued and to operate from 30.11.2020.</p>			

Res No	Report Title	Meeting Date	Completed Date
20-595	<p>PLANNING - Development Application 10.2020.145.1 Boundary Adjustment and Demolition of Garage and Shed at 35A and 35B Argyle Street Mullumbimby</p> <p>Report: I2020/1523 Directorate: Sustainable Environment and Economy Officer: Munro , Luke</p>	19/11/2020	2/12/2020
<p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.145.1 for Boundary Adjustment and Demolition of Garage and Shed, be granted consent subject to conditions listed in Attachment 2 (#E2020/86240).</p>			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
<p>Comments: 02 Dec 2020 9:05am Munro, Luke - Completion Action completed by Munro, Luke - Determination issued and Consent to Operate from 30.11.2020</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-596	PLANNING - Report Exceptions to Development Standards 1 July 2020 to 30 September 2020 Report: I2020/1588	19/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the report on exceptions to development standards for the period 1 July to 30 September 2020.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 18 Dec 2020 2:47pm Larkin, Chris - Completion Action completed by Burt, Shannon - Council noted the report, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-597	PLANNING - Report of the 15 October 2020 Planning Review Committee Report: I2020/1610	19/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 15 October 2020.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 18 Dec 2020 2:46pm Larkin, Chris - Completion Action completed by Burt, Shannon - Council noted the report, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-598	PLANNING - Development Application - 10.2020.132.1 - Alterations and Additions to Existing Dwelling House, Swimming Pool, Subdivision of two (2) lots into two (2) lots - 19 Campbell Street Bangalow Report: I2020/1644	19/11/2020	26/11/2020
Directorate: Sustainable Environment and Economy Officer: Wall, Lachlan			
Resolved that Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.132.1 for Alterations and Additions to Existing Dwelling and Swimming Pool, and Subdivision of two (2) lots into two (2) lots be granted consent subject to the conditions listed in Attachment 3 (#E2020/86847) to this report.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 26 Nov 2020 10:45am Wall, Lachlan - Completion Action completed by Wall, Lachlan - Development consent dated 19/11/2020 has been issued			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-599	PLANNING - Development Application 10.2020.306.1 Rural Dual occupancy (detached) at 212 Fowlers Lane, Bangalow Report: I2020/1650	19/11/2020	1/12/2020
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.306.1 for Dual Occupancy (Detached), be granted consent subject to the following conditions listed in Attachment 2 (#E2020/84751).			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 01 Dec 2020 11:22am Vickers, Jordan - Completion Action completed by Vickers, Jordan - Notice of Determination sent to applicant #E2020/96491			

Res No	Report Title	Meeting Date	Completed Date
20-600	PLANNING - Development Application 10.2020.530.1 Swimming Pool and decks at 36 Roses Road Federal Report: I2020/1600	19/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.530.1 for Swimming Pool and decks be granted consent subject to conditions listed in Attachment 2 #E2020/85634.			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 18 Dec 2020 2:51pm Scott, Noreen - Completion Action completed by Scott, Noreen - Determination issued on 24/11/20 #A2020/95179			

Res No	Report Title	Meeting Date	Completed Date
20-602	PLANNING - S4.55 Application to modify Consent 10.2019.616.1 Mixed Use Development, cnr Jonson & Browning Streets Byron Bay Report: I2020/1567	19/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved that, pursuant to Section 4.55 of the Environmental Planning and Assessment Act 1979, Application No. 10.2019.616.2 for modifications to approved mixed use development be approved by modifying Consent Number 10.2019.61.1 as per the amended conditions in Attachment 4 (#E2020/86006).			
Mover: Sarah Ndiaye		Seconder: Basil Cameron	
Comments: 18 Dec 2020 2:49pm Scott, Noreen - Completion Action completed by Scott, Noreen - Determination issued on 27/11/20 #A2020/95742			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-610	Amendments to Code of Meeting Practice Report: I2020/1702	19/11/2020 Directorate: General Manager Officer: James, Ralph	25/11/2020
Resolved:			
1.	That Council endorse the amendments to the Code of Meeting Practice and place it, as amended, on public exhibition for a period of 28 days and;		
2.	That a definition of Community Organisation in the following terms be added to the Definitions in Clause 22 of the Code of Meeting Practice. <i>'Community Organisation' is 'any organisation engaged in charitable or other community-based activity operating under Australian law operating as a not-for-profit and not established for the purpose of making a profit, including organisations engaged in advocacy or other activities that may not be primarily charitable.'</i>		
3.	That: a) should no submissions be received the amended Code of Meeting Practice be adopted, or b) should any submissions be received those submissions be reported to Council at its first meeting in 2021.		
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 25 Nov 2020 10:09am James, Ralph - Completion Action completed by Telford, Paula - The Code of Meeting Practice was placed on public exhibition from 26/11 to 23/12/2020., The definition of Community Organisation was updated as resolved prior to placing the Code on public exhibition.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-613	PLANNING - Development Application 10.2020.138.1 to establish Multi-Dwelling Housing (7 units) at 8 Kumbellin Glen, Ocean Shores Report: I2020/1710	19/11/2020	1/12/2020
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan			
Resolved that Development Application No. 10.2020.138.1 for Demolition of Existing Dwelling House and Construction of Multi-Dwelling Housing Comprising five (5) Dwellings be granted consent subject to Deferred Commencement Conditions listed in Attachment 2 (E2020/86297) and subject to the following amendments:			
Amend Condition No. 1 to read as follows:			
SCHEDULE 1. DEFERRED COMMENCEMENT CONDITION PURSUANT TO SECTION 4.16(3)			
<i>The following condition concerns matters as to which the Council must be satisfied before the consent can be issued:</i>			
1.	Deferred Commencement Consent – Amendments to the plans required This consent does not operate until Council is satisfied that the following amendments have been made to the proposed development:		
	Amended Plans Required Pursuant to Section 4.16(3) of the EPA Act 1979, this consent does not operate until Council is provided with a full set of architectural drawings including floor plans, elevations, sections, landscape plan and site plan. The plans are to be prepared with regard to the submitted site plan, landscape plan, ground floor plan, first floor plan, second floor plan, roof plan, elevations, and sections prepared by Story Design Collective dated 21/10/2020.		
	To satisfy Council in this matter the applicant must submit amended plans:		
	<ul style="list-style-type: none">a) To amended plans must reduce the total number of units within the development to five (5) by removing two units; andb) To separate the building into two (2) structures with a minimum separation distance of 5m to reflect the built form of the locality; andc) To demonstrate a minimum 1.8m boundary setback from the eastern side property boundary; andd) Demonstrating that vehicular access/egress to car parking areas is safe and efficient, to Council's Development Engineer's satisfaction; ande) The retaining wall at the Goondooloo Drive frontage is either:<ul style="list-style-type: none">- located not less than 50cm inside the front boundary with the area in front of the fence to be landscaped; or- articulated with a minimum of seven (7) recessed sections at a maximum interval of 5 metres with minimum dimensions of 0.9 x 0.9 metres to allow planting of vegetation to reduce the impact of the retaining structure.		
	Evidence is required to be submitted of compliance with the above condition, sufficient to satisfy the Council as to those matters, within <u>2 years</u> of the date of this Notice of Determination. If satisfactory evidence is produced in accordance with this requirement, the Council will give written notice to the applicant of the date from which this consent commences operation.		
	If Council has not notified the applicant within a period of 28 days after the applicant's evidence is produced to it, the Council is, for the purposes only of Section 97 of the Environmental Planning and Assessment Act 1979, taken to have notified the applicant that Council is not satisfied as to those matters on the date on which that 28 day period expires.		
Amend Schedule 5 Notes pertaining to ET charges and s7.11 Contributions as follows:			
Water payments under the Water Management Act 2000 Charges will be calculated based on the additional water and sewerage load that the proposed development generates, shown in Equivalent Tenements (ET) by the following table:			
<u>ADDITIONAL WATER & SEWER LOAD OF DEVELOPMENT</u> (ET Policy 2018)			
Water		2.00 ET	

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Bulk Water	2.00 ET
Sewer	2.75 ET

NB: Information regarding Development Servicing charges can be found on the Byron Shire Council website (<http://www.byron.nsw.gov.au/development-contributions-plans-section-94-and-64>). These charges will enable you to calculate the total contribution charges payable when you are ready to pay them. Developer charges will be calculated in accordance with the Development Servicing Plan applicable at the date of payment.

S7.11 Schedule of Development Contributions

The following contributions are current at the date of this consent. The contributions payable will be adjusted in accordance with the relevant plan and the **amount payable will be calculated on the basis of the contribution rates that are applicable at the time of payment.** The current contribution rates are available from Council offices during office hours. **Payments will only be accepted by cash or bank cheque.**

Section 7.11 contributions Schedule for DA10.2020.138.1						
Ocean Shores						
Catchment						
This schedule was calculated in spreadsheet #E2018/73086						
1 bedroom units =		0	@	0.55 SDU	=	0
2 bedroom units =		5	@	0.75 SDU	=	3.75
3 bedroom units/dwellings =		0	@	1 SDU	=	0
Allotments =		0	@	1	=	0
Less Site Credits =		1	@	-1	=	-1
Total SDU					=	2.75
Schedule valid until				After this date contact Council for CPI update.		
Local Open Space & Recreation	(OS-OS)	2.75	SDU @	\$ 1,769.39	=	\$ 4,865.82
LGA Wide Open Space & Recreation	(OS-SW)	2.75	SDU @	\$ 765.88	=	\$ 2,106.17
LGA wide Community Facilities	(CF-SW)	2.75	SDU @	\$ 1,121.71	=	\$ 3,084.70
Local Community Facilities	(CF-OS)	2.75	SDU @	\$ 1,527.69	=	\$ 4,201.15
Bikeways & Footpaths	(CW-OS)	2.75	SDU @	\$ 482.42	=	\$ 1,326.66
Shire Wide Bikeways & Footpaths	(CW-SW)	2.75	SDU @	\$ 82.28	=	\$ 226.27
Urban Roads	(R-OS)	2.75	SDU @	\$ -	=	\$ -
LGA Wide Roads	(R-SW)	2.75	SDU @	\$ 231.75	=	\$ 637.31
Rural Roads	#NA	2.75	SDU @	\$ -	=	\$ -
Administration Levy	(OF-SW)	2.75	SDU @	\$ 1,158.46	=	\$ 3,185.77
Total					=	\$ 19,633.85

Mover: Alan Hunter

Secunder: Simon Richardson

Comments:

01 Dec 2020 11:22am Vickers, Jordan - Completion

Action completed by Vickers, Jordan - Notice of Determination issued doc#E2020/96485

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-618	Update Resolution 20-525- Clarkes and Main Beach Reserves Inter Agency Meeting Report: I2020/1596	19/11/2020	8/12/2020
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council notes the report on the outcome of the Clarkes and Main Beach Reserves with the following amendment: From Page 217 of Report No. 13.20: "DPIE – Environment, Energy and Sciences Group Confirmed that the general understanding of the processes occurring at Clarkes is based on staff interpretation of observed coastal processes, a basic interpretation of the Byron Shire Coastline Hazards Assessment Update (BMT WBM, 2013) , and not on any recent coastal hazard or technical beach profile data assessment. It is thought that the recent persistent erosion trend has and is occurring due to a general lack of southerly swell regime over the past 4 years and influences of east and/or north-east swell which results may be due to a general reduction in the littoral transport regime from south to north around Cape Byron from a possible reduction in frequency of moderate to large S/SE swell events over the past few years up until winter 2020. An apparent increase in sand supply around Cape Byron into Byron Bay has been observed since winter 2020. Given the complexity of the processes, the erosion trend may also be due to the influence of the East Australian Current, and/or the impact of recent moderate-to-large ENE swell events such as those generated by ex-TC OMA (Feb 2019), The 'Black Nor'Easter' swell of June 2016, and ex-TC Oswald (Jan 2013). The combination of these and other physical processes may have impacted the sediment transport regime around Cape Byron into Byron Bay over the past few years resulting in more sand leaving the embayment towards the north than is entering.....".			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments: 08 Dec 2020 2:02pm Dowsett, Chloe - Completion Action completed by Dowsett, Chloe - Complete - amendments were made at the Council meeting of 19 November 2020.			

Res No	Report Title	Meeting Date	Completed Date
20-620	Proposed 5G upgrade to the tower at 8 Acacia Street Byron Bay NSW Report: I2020/1733	26/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved: 1. That the petition regarding proposed 5G upgrade to the tower at 8 Acacia Street Byron Bay NSW be noted. 2. That the petition be referred to the Director Sustainable Environment and Economy.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 9:17am Burt, Shannon - Completion Action completed by Burt, Shannon - Petition noted by staff. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-621	Grants and Submissions November 2020 Report: I2020/1741	26/11/2020	27/11/2020
Directorate: Corporate and Community Services Officer: Davis, Esmeralda			
Resolved that Council notes the report and Attachment 1 (E2020/87785) for Byron Shire Council's Submissions and Grants as at 2 November 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 27 Nov 2020 11:09am Davis, Esmeralda - Completion Action completed by Davis, Esmeralda - Council noted the Submissions and Grants report as at 2 November 2020.			

Res No	Report Title	Meeting Date	Completed Date
20-622	Request to hold daytime New Years Eve 2020 Community Market Report: I2020/1572	26/11/2020	27/11/2020
Directorate: General Manager Officer: Telford, Paula			
Resolved:			
1. That Council approves the request from the Byron Bay Community Association Incorporated to hold a community market in Denning Park on New Year's Eve 2020.			
2. That Council delegates to the General Manger the authority to grant an Occasional Market Licence to the Byron Bay Community Association Incorporated on the following conditions:			
a) Type: community market of not more than 260 stall holders;			
b) Term: 31 December 2020 between 8:00am and 3:00pm with the market site fully vacated by 4:00pm;			
c) Fee: \$458 inclusive of GST; and			
d) Market must have a registered COVID Safe plan.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 27 Nov 2020 10:48am Telford, Paula - Completion Action completed by Telford, Paula - Letter offering Occasional Market Licence (E2020/95639) sent 27/11/2020 with enclosed Occasional Market Licence (E2020/95545) and Sub-licence for car parking at Sandhills Estate (E2020/95544). Terms of licence compliant with resolution 20-622. The Byron Bay Community Association notified Council that the NYE 2020 community market is cancelled due to lack of interest.			

Res No	Report Title	Meeting Date	Completed Date
20-623	Community Roundtable Guidelines Report: I2020/1804	26/11/2020	24/12/2020
Directorate: General Manager Officer: Lewis, Annie			
Resolved that Council resolves to endorse the adoption of Community Roundtable Guidelines in lieu of a constitution. (<i>Attachment E2020/89508</i>).			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 24 Dec 2020 10:18am Lewis, Annie - Completion Action completed by Lewis, Annie - Community Roundtable endorsed guidelines at November meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-624	Section 355 Management Committees - resignations and appointments update Report: I2020/1718	26/11/2020	30/11/2020
Directorate: Corporate and Community Services Officer: McMurtry, Joanne			
Resolved:			
1. That the resignation from Damon Lewis from the Bangalow A&I Hall Board of Management be accepted and that a letter of thanks be provided. That the nominee in Confidential Attachment 1 be appointed to the Bangalow A&I Hall Board of Management.			
2. That the nominees in Confidential Attachment 1 be appointed to the Brunswick Heads Memorial Hall Management Committee.			
3. That the nominee in Confidential Attachment 1 be appointed to the Brunswick Valley Community Centre Management Committee.			
4. That the resignation from Christine Willmott from the Marvell Hall Management Committee be accepted and that a letter of thanks be provided. That the nominee in Confidential Attachment 1 be appointed to the Marvell Hall Management Committee.			
5. That the resignation from Linda Holland from the Suffolk Park Community Hall Management Committee be accepted and that a letter of thanks be provided.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
30 Nov 2020 9:40am McMurtry, Joanne - Completion			
Action completed by McMurtry, Joanne - 1. Letter of thanks Damon Lewis E2020/95512. Letters of appointment two new people E2020/95784 and E2020/95804, 2. Letter of appointment to two new Bruns Memorial Hall people E2020/95763 and E2020/95777, 3. Letter of appointment to new BVCC person E2020/95772, 4. Letter of thanks Christine Willmott E2020/95513. Letter of appointment to new person E2020/95816, 5. Letter of thanks to Linda Holland E2020/95516.			

Res No	Report Title	Meeting Date	Completed Date
20-625	Budget Review - 1 July 2020 to 30 September 2020 Report: I2020/1727	26/11/2020	12/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2020/88837) which include the following results in the 30 September 2020 Quarterly Review of the 2020/2021 Budget:			
a) General Fund – \$60,700 increase to the Estimated Unrestricted Cash Result			
b) General Fund - \$3,045,100 increase in reserves			
c) Water Fund - \$800,900 decrease in reserves			
d) Sewerage Fund - \$431,200 decrease in reserves			
2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$428,200 for the 2020/2021 financial year as at 30 September 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
12 Dec 2020 10:56am Brickley, James - Completion			
Action completed by Brickley, James - Budget Estimate records updated in Authority. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-626	Council Investments - 1 October 2020 to 31 October 2020 Report: I2020/1728	26/11/2020	1/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 31 October 2020.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 01 Dec 2020 10:15am Brickley, James - Completion Action completed by Brennan, Lisa - Noted by Council.			

Res No	Report Title	Meeting Date	Completed Date
20-627	Council Resolutions Quarterly Review - Q1 - 1 July to 30 September 2020 Report: I2020/1735	26/11/2020	1/12/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1. That Council notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2020/82855).			
2. That Council notes the completed Resolutions in Attachment 2 (#E2020/86794).			
3. That Council endorses the closure of the Resolutions identified in Table 1: Council resolutions that have been superseded by other resolutions; and which have been included in the completed Resolutions in Attachment 2 (#E2020/86794).			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 01 Dec 2020 11:51am Sills, Heather - Completion Action completed by Sills, Heather - Noted, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-628	Net Zero Emissions Action Plan for Council Operations 2025 - public submissions and endorsement of final Plan Report: I2020/1544	26/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Briggs, Hayley			
Resolved:			
1. That Council notes the four public submissions to the draft <i>Net Zero Emissions Action Plan for Council Operations 2025</i> (Attachment 2, E2020/84849).			
2. That Council adopts the exhibited version of the <i>Net Zero Emissions Action Plan for Council Operations 2025</i> (Attachment 1, E2020/56957).			
3. That Council notes that progress updates on the Action Plan will be provided to Council each year as part of the annual emissions inventory report to Council.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 18 Dec 2020 2:13pm Briggs, Hayley - Completion Action completed by Briggs, Hayley - , 1. Council noted, no further action required., 2. Final version of the Action Plan has been uploaded onto the Council website., 3. Council noted, no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-629	Byron Shire Local Heritage Grants Program 2020-21 Report: I2020/1764	26/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved:			
1. That Council endorses the recommended funding allocations of the Byron Shire Local Places Heritage Grants Program 2020-21 being two (2) applications (Attachments 1 & 2) which will each receive \$4,000 to complete building repairs, enhancements and maintenance to prominent local heritage items in main towns.			
2. That the grant applicants be notified of Council's decision.			
3. That Council notes that there are a number of other potential projects that were discussed during the application process with landowners but not formally submitted. If any of these projects can be progressed by or before the March 2021 grant acquittal deadline, the residual funding from the grant allocation will be utilised to support these in part or full.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 9:25am Scott, Noreen - Completion Action completed by Scott, Noreen - letter of offer #E2020/95657;E2020/95712 sent 2/12/20			

Res No	Report Title	Meeting Date	Completed Date
20-630	Road Closure Proposal adjoining 101 Pearce Road Pt Lot 30 DP 862126 Report: I2020/1637	26/11/2020	2/12/2020
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved:			
1. That Council endorses the closure of road reserve 101 Pearce Creek Road Pt Lot 30 DP 862126 highlighted in red Image 1 in this report.			
2. That Council ascertains market value by engaging a suitably qualified Valuer and delegates to the General Manager the authority to enter into a contract for sale of the closed road with the owner of adjoining Pt Lot 30 DP 862126 at a value no less than the value placed on the closed road by the independent Valuer.			
3. That the applicants pay all costs associated with the road closure, sale and consolidation, including but not limited to: a) Council application fees b) Council's surveyor's fees and survey, valuation and legal costs c) All registration fees d) Legal costs			
4. The allotment created by the part road closure to be consolidated into the existing Parcel No 237378 Pt Lot 30 DP 862126.			
5. That Council authorises the execution of all documents necessary to affect the road closure, sale, transfer and consolidation of the closed road.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 02 Dec 2020 3:47pm Savage, Deanna - Completion Action completed by Savage, Deanna - Will follow the Road Closure Process and contact the land owner to have plans drawn up for the road closure..			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-631	Temporary Relocation of Main Beach Patrolled Swim Area Report: I2020/1783	26/11/2020	24/12/2020
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved that Council:			
1. Approves the area from the mapped Off lead companion animal exercise area to the western side of main beach carpark as Councils endorsed alternative flagged patrol area for Main Beach.			
2. Ensures that beach access is maintained to allow for suitable access for members, public, and rescue equipment.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 24 Dec 2020 8:21am Matthews, Michael - Completion Action completed by Matthews, Michael - Access included in routine beach access inspection program and maintained accordingly. Main Beach Belongil actively being used as a flagged patrol swim area.			

Res No	Report Title	Meeting Date	Completed Date
20-632	Use of Delegated Authority - Local Traffic Committee Report: I2020/1788	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council approve the General Manager using Delegated Authority in consultation with the Director of Infrastructure Service to act on recommendations arising from extraordinary Local Traffic Committee meetings in November and December 2020 for matters where the Local Traffic Committee members are unanimous in their decision.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 12:30pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Council did not use this delegated authority and no longer intends to.			

Res No	Report Title	Meeting Date	Completed Date
20-633	Report of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 8 October 2020 Report: I2020/1599	26/11/2020	3/12/2020
Directorate: Corporate and Community Services Officer: Durkin, Pamela			
Resolved that Council notes the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 8 October 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 03 Dec 2020 9:35am Durkin, Pamela - Completion Action completed by Durkin, Pamela - Minutes endorsed by Council			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-634	Arakwal Cemetery - guidelines and fee waivers Report: I2020/808	26/11/2020	18/12/2020
Directorate: Corporate and Community Services Officer: Appo, Robert			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 3.1 Arakwal Cemetery - guidelines and fee waivers File No: I2020/808			
<u>Committee Recommendation 3.1.1</u>			
That the Arakwal MoU Advisory Committee recommends:			
1. Council seeks further information on whether an application to NSW State Government may be supported to waive burial fees for Arakwal members in recognition of their Native Title Rights and, if appropriate, pursues the waiver.			
2. Until such time that a permanent pathway is in place, that an application can be submitted by Arakwal Corporation on a case by case basis for fees to be waived for burial costs which can be approved by the General Manager.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 10:12am Appo, Robert - Completion			
1. Aboriginal Project Officer to work with Arakwal to support an application to NSW State Government to waive burial fees for Arakwal members., 2. Aboriginal Project Officer to ensure any application submitted by Arakwal Corporation is forwarded to the General Manager for approval.			

Res No	Report Title	Meeting Date	Completed Date
20-635	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 10 September 2020 Report: I2020/1761	26/11/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved that Council note the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 10 September 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 9:04am Rogers, Kimberley - Completion Action completed by Burt, Shannon - Council noted the report. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-636	Report of the Local Traffic Committee Meeting held on 21 October 2020 Report: I2020/1743	26/11/2020	15/12/2020
Directorate: Infrastructure Services Officer: Tucker, Stephanie			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 21 October 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 15 Dec 2020 12:21pm Tucker, Stephanie - Completion Action completed by Tucker, Stephanie - Minutes noted. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-637	Event - Road Closure (Coopers Shoot Rd) Report: I2020/1638	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.1 Event - Road Closure (Coopers Shoot Rd) File No: I2020/1638			
<u>Committee Recommendation</u>			
That Council and LTC supports the Nine Perfect Strangers film project and the associated temporary closure of part of Coopers Shoot Road, subject to:			
a. The location of the temporary road closure to be in accordance with Attachment 1 (E2020/83292).			
b. Council and Local Traffic Committee support and associated Local Traffic Committee recommendations, namely:-			
i. Traffic Management Plan (TMP) and Traffic Control Plans (TCP) to be developed and implemented by those with appropriate TfNSW accreditation and to be in accordance with the submitted TMP (E2020/83292)			
ii. The TMP and TCP is include adequate private property access and egress affected by the project;			
iii. Separate approvals by NSW Police and TfNSW to be obtained, as required;			
iv. That the impact of the event be advertised via a notice in the local weekly paper a minimum of 14 days prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
v. The film project organiser is to:			
<input type="checkbox"/> liaise with Council depot to ensure filming does not conflict with and significantly impact any Council works proposed in the area;			
<input type="checkbox"/> provide event details so it can be notified on Council's webpage;			
<input type="checkbox"/> inform the community and businesses that are directly impacted by the temporary road closure via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
<input type="checkbox"/> undertake consultation with emergency services, bus companies, taxi and waste operators ensuring arrangements are made for provision of services during conduct of the event;			
<input type="checkbox"/> hold \$20m public liability insurance cover which is valid for the event; and			
<input type="checkbox"/> pay Council's Road Event Application Fee prior to the event.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 12:36pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - events notified and filming in this location is complete			

Res No	Report Title	Meeting Date	Completed Date
20-638	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 29 October 2020 Report: I2020/1756	26/11/2020	30/11/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 29 October 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Nov 2020 8:52am Tomanek, Dominika - Completion Action completed by Tomanek, Dominika - Minutes noted. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-639	Adoption of Minutes from 30 July 2020 Meeting Report: I2020/1181	26/11/2020	30/11/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 3.1 Adoption of Minutes from 30 July 2020 Meeting File No: I2020/1181			
<u>Committee Recommendation 3.1.1</u>			
That the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 30 July 2020 be confirmed.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Nov 2020 8:52am Tomanek, Dominika - Completion Action completed by Tomanek, Dominika - Minutes noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-640	Byron STP Condition 9. Additional Load - Quarterly Report Report: I2020/1125	26/11/2020	23/12/2020
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.1 Byron STP Condition 9. Additional Load - Quarterly Report File No: I2020/1125			
<u>Committee Recommendation 4.1.1</u>			
That Council note the report.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 23 Dec 2020 4:41pm Baulch, Dean - Completion Action completed by Baulch, Dean - Report for information - no action required			

Res No	Report Title	Meeting Date	Completed Date
20-643	Inflow and Infiltration - quarterly update Report: I2020/1583	26/11/2020	31/12/2020
Directorate: Infrastructure Services Officer: Stanley, Jason			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Inflow and Infiltration - quarterly update File No: I2020/1583			
<u>Committee Recommendation 4.4.1</u>			
That Council note the report.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 31 Dec 2020 3:25pm Stanley, Jason - Completion Action completed by Holloway, Phillip - Report was noted by Council			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-645	Report of the Local Traffic Committee Meeting held on 3 November 2020 Report: I2020/1762	26/11/2020	15/12/2020
Directorate: Infrastructure Services Officer: Tucker, Stephanie			
Resolved that Council note the minutes of the Local Traffic Committee Meeting held on 3 November 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 15 Dec 2020 12:20pm Tucker, Stephanie - Completion Action completed by Tucker, Stephanie - Minutes noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-646	Heritage Park, Mill St, Mullumbimby - No Parking 1am -6am Report: I2020/1412	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.1 Heritage Park, Mill St, Mullumbimby - No Parking 1am -6am File No: I2020/1412			
<u>Committee Recommendation 6.1.1</u>			
That Council endorse the installation of No Parking Area 1am-6am signage to cover Heritage Park, Mullumbimby.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:15pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Work order to install signs has been submitted. Signs to be installed in January 2020.			

Res No	Report Title	Meeting Date	Completed Date
20-647	Bayshore Dr, Byron Bay - No Stopping Report: I2020/1413	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.2 Bayshore Dr, Byron Bay - No Stopping File No: I2020/1413			
<u>Committee Recommendation 6.2.1</u>			
That Council endorse the installation of No Stopping signs and yellow linemarking to prevent on-street parking along the Bayshore Drive frontage of 26 Bayshore Drive, Byron Bay.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:35pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - work order submitted and signs to be installed in January 2021			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-648	Give Way Sign - Cedar Rd, Wilsons Creek Report: I2020/1588	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.3 Give Way Sign - Cedar Rd, Wilsons Creek File No: I2020/1558			
<u>Committee Recommendation 6.3.1</u>			
That Council endorse the installation of a Give Way sign and TB (hold line) at the intersection of Montecollum Drive and Cedar Road to give preference to through traffic on Cedar Road.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:36pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - DA team notified of resolution and signs installed.			

Res No	Report Title	Meeting Date	Completed Date
20-649	No Stopping - South Beach Lane, Brunswick Heads Report: I2020/1575	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.4 No Stopping - South Beach Lane, Brunswick Heads File No: I2020/1575			
<u>Committee Recommendation 6.4.1</u>			
That Council support the installation of No Stopping signs within South Beach Lane and on the western edge, approximately between chainages 130 to 190.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:36pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - signs have been installed			

Res No	Report Title	Meeting Date	Completed Date
20-650	Byron Bay Bypass - On-Road Cycleway Report: I2020/1601	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.5 Byron Bay Bypass - On-Road Cycleway File No: I2020/1601			
<u>Committee Recommendation 6.5.1</u>			
That Council endorse the attached plans for the Byron Bay Bypass On-Road Cycleway pavement marking and signage to be installed as part of the Byron Bay Bypass project (#E2020/82748).			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:39pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - The relevant project manager has been notified and they are implementing the approved plans.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-651	Burringbar Street Mullumbimby Street Activation and Traffic Flow Improvements Report: I2020/1612	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 6.6 Burringbar Street Mullumbimby Street Activation and Traffic Flow Improvements File No: I2020/1612			
<u>Committee Recommendation 6.6.1</u>			
That Council endorse the attached plans for the Burringbar Street Mullumbimby Street Activation and Traffic Flow Improvements (#E2020/83138).			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:37pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - Strategic Planning team notified of resolution and they are now progressing the project.			

Res No	Report Title	Meeting Date	Completed Date
20-652	Tennyson Street - Shared Path & Crossings Report: I2020/1632	26/11/2020	18/12/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 7.1 Tennyson Street - Shared Path & Crossings File No: I2020/1632			
<u>Committee Recommendation 7.1.1</u>			
Engineering Comments: Council to note the committee comments.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 18 Dec 2020 1:37pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - No action required.			

Res No	Report Title	Meeting Date	Completed Date
20-653	Report of the Byron Shire Floodplain Risk Management Committee Meeting held on 29 October 2020 Report: I2020/1775	26/11/2020	30/11/2020
Directorate: Infrastructure Services Officer: Flower, Shelley			
Resolved that Council note the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 29 October 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Nov 2020 8:34am Flower, Shelley - Completion Action completed by Flower, Shelley - No action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-654	Adoption of Minutes from previous Floodplain Risk Management Committee Meeting Report: I2020/1629	26/11/2020	30/11/2020
Directorate: Infrastructure Services Officer: Flower, Shelley			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 3.1 Adoption of Minutes from previous Floodplain Risk Management Committee Meeting File No: I2020/1629			
<u>Committee Recommendation 3.1.1</u>			
That the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 20 August 2020 be confirmed.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Nov 2020 8:33am Flower, Shelley - Completion Action completed by Flower, Shelley - No action required.			

Res No	Report Title	Meeting Date	Completed Date
20-656	Draft 2019/2020 Financial Statements Report: I2020/1799	26/11/2020	12/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1. That Council adopts the Draft 2019/2020 Financial Statements incorporating the General Purpose Financial Statements (#E2020/94746) and Special Purpose Financial Statements (#E2020/94699).			
2. That Council reapproves the signing of the "Statement by Councillors and Management" in accordance with Section 413(2)(c) of the Local Government Act 1993 and Clause 215 of the Local Government (General) Regulation 2005 in relation to the 2019/2020 Draft Financial Statements.			
3. That the Audited Financial Statements and Auditors Report be presented to the public at the Ordinary Meeting of Council scheduled for 17 December 2020 in accordance with Section 418(1) of the Local Government Act 1993.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 12 Dec 2020 11:00am Brickley, James - Completion Action completed by Brickley, James - Audit reports received from Audit Office of NSW on 30 November 2020. Finalised 2019-2020 financial statements lodged with Office of Local Government on 30 November 2020. Report prepared and included in agenda for 17 December 2020 Ordinary Meeting to present the financial statements to the public. Financial Statements have also been advertised via Council website seeking submissions from the public that close on 24 December 2020.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-660	Bring Back Our Little Kids Swings Report: I2020/1773	26/11/2020	24/12/2020
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved:			
1.	That the Petition regarding the community's request to bring back the Little Kids Swings to Waterlilly Playscape in Ocean Shores be noted.		
2.	That Council install the swings in accordance with recommendations provided within the CPTED report prior to the 25th December, 2020.		
3.	That Council provide 2 bike racks just off the carpark in Waterlilly Park, that were an element in the SCC Grant allocation to accompany the 500 metres of shared concrete pathway installed through Waterlilly Park in 2018, to complete Stage 3.		
4.	That staff action all Crime Prevention and Safety measures identified within the NSW Police, Crime Risk Assessment of Waterlilly Park dated 17th November 2020, within Council's current adopted budget and that any actions that are unfunded be brought back in a report to Council in December 2020.		
Mover: Alan Hunter		Second: Simon Richardson	
Comments: 24 Dec 2020 8:14am Matthews, Michael - Completion Action completed by Matthews, Michael - Quad Swing and Bike Stands installed.			

Res No	Report Title	Meeting Date	Completed Date
20-661	Bushfire Local Economic Recovery Fund - proposed project submissions Report: I2020/1753	26/11/2020	27/11/2020
Directorate: Corporate and Community Services Officer: Davis, Esmeralda			
Resolved that Council notes the list of potential projects proposed for submission to the Bushfire Local Economic Recovery (BLER) Fund, closing 11 December 2020.			
Mover: Cate Coorey		Second: Sarah Ndiaye	
Comments: 27 Nov 2020 11:08am Davis, Esmeralda - Completion Action completed by Davis, Esmeralda - Councillors noted the proposed list of projects to be submitted to the Bushfire Local Economic Recovery Fund, subject to favourable business cases.			

Res No	Report Title	Meeting Date	Completed Date
20-674	Operational Plan 2020/21 - First Quarter Report - Q1 - 1 July to 30 September 2020 Report: I2020/1722	26/11/2020	1/12/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1.	That Council notes the 2020/21 Operational Plan First Quarter Report for the period ending 30 September 2020 (Attachment 1 #E2020/81520).		
2.	That Council adopts the proposed amendments to the Operational Plan 2020/21 outlined in Attachment 2 (#E2020/87473) with the following exceptions that are to be reviewed and if necessary put forward at the next quarterly review with additional information to support the amendments. <input type="checkbox"/> 5.1.3.5 <input type="checkbox"/> 5.2.1.7		
3.	That an additional activity be included under section 1.2.5 of the 2020/21 Operational Plan to 'Seek funding for a feasibility study for the Petria Thomas Swimming Pool'		
Mover: Basil Cameron		Second: Michael Lyon	

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Comments:

01 Dec 2020 11:52am Sills, Heather - Completion

Action completed by Sills, Heather - The Q1 Report on the 2020/21 Operational Plan was published on Council's website. Amendments endorsed by Council have been incorporated into the Operational Plan for future reporting.

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date																																																																		
20-675	Meeting Schedule 2021 Report: I2020/1736	26/11/2020	16/12/2020																																																																		
		Directorate: Corporate and Community Services Officer: Bourke, Joelinda																																																																			
Resolved:																																																																					
1.	That Council adopts the following schedule of Ordinary and Planning Meetings and Strategic Planning Workshops (SPW) for 2021, noting that the dates following the 2021 election are dependent on the date of finalisation of the councillor election.																																																																				
	<table border="1"> <thead> <tr> <th>Date</th> <th>Meeting/Workshop (Thursday)</th> </tr> </thead> <tbody> <tr><td>04-Feb-21</td><td>SPW</td></tr> <tr><td>11-Feb-21</td><td>Planning</td></tr> <tr><td>25-Feb-21</td><td>Ordinary</td></tr> <tr><td>04-Mar-21</td><td>SPW</td></tr> <tr><td>11-Mar-21</td><td>Planning</td></tr> <tr><td>25-Mar-21</td><td>Ordinary</td></tr> <tr><td>01-Apr-21</td><td>SPW</td></tr> <tr><td>08-Apr-21</td><td>Planning</td></tr> <tr><td>22-Apr-21</td><td>Ordinary</td></tr> <tr><td>06-May-21</td><td>SPW</td></tr> <tr><td>13-May-21</td><td>Planning</td></tr> <tr><td>27-May-21</td><td>Ordinary</td></tr> <tr><td>03-Jun-21</td><td>SPW</td></tr> <tr><td>10-Jun-21</td><td>Planning</td></tr> <tr><td>24-Jun-21</td><td>Ordinary</td></tr> <tr><td>29-Jul-21</td><td>Ordinary</td></tr> <tr><td>05-Aug-21</td><td>Planning (brought forward)</td></tr> <tr><td>12-Aug-21</td><td>SPW</td></tr> <tr><td>26-Aug-21</td><td>Ordinary (Caretaker Period)</td></tr> <tr><td>02-Sep-21</td><td>SPW</td></tr> <tr><td>04-Sep-21</td><td>LG Election</td></tr> <tr><td>16-Sep-21</td><td>Induction (TBC)</td></tr> <tr><td>23-Sep-21</td><td>Extraordinary</td></tr> <tr><td>07-Oct-21</td><td>SPW</td></tr> <tr><td>14-Oct-21</td><td>Planning</td></tr> <tr><td>28-Oct-21</td><td>Ordinary</td></tr> <tr><td>04-Nov-21</td><td>SPW</td></tr> <tr><td>11-Nov-21</td><td>Planning</td></tr> <tr><td>25-Nov-21</td><td>Ordinary</td></tr> <tr><td>02-Dec-21</td><td>SPW</td></tr> <tr><td>09-Dec-21</td><td>Planning</td></tr> <tr><td>16-Dec-21</td><td>Ordinary</td></tr> </tbody> </table>			Date	Meeting/Workshop (Thursday)	04-Feb-21	SPW	11-Feb-21	Planning	25-Feb-21	Ordinary	04-Mar-21	SPW	11-Mar-21	Planning	25-Mar-21	Ordinary	01-Apr-21	SPW	08-Apr-21	Planning	22-Apr-21	Ordinary	06-May-21	SPW	13-May-21	Planning	27-May-21	Ordinary	03-Jun-21	SPW	10-Jun-21	Planning	24-Jun-21	Ordinary	29-Jul-21	Ordinary	05-Aug-21	Planning (brought forward)	12-Aug-21	SPW	26-Aug-21	Ordinary (Caretaker Period)	02-Sep-21	SPW	04-Sep-21	LG Election	16-Sep-21	Induction (TBC)	23-Sep-21	Extraordinary	07-Oct-21	SPW	14-Oct-21	Planning	28-Oct-21	Ordinary	04-Nov-21	SPW	11-Nov-21	Planning	25-Nov-21	Ordinary	02-Dec-21	SPW	09-Dec-21	Planning	16-Dec-21	Ordinary
Date	Meeting/Workshop (Thursday)																																																																				
04-Feb-21	SPW																																																																				
11-Feb-21	Planning																																																																				
25-Feb-21	Ordinary																																																																				
04-Mar-21	SPW																																																																				
11-Mar-21	Planning																																																																				
25-Mar-21	Ordinary																																																																				
01-Apr-21	SPW																																																																				
08-Apr-21	Planning																																																																				
22-Apr-21	Ordinary																																																																				
06-May-21	SPW																																																																				
13-May-21	Planning																																																																				
27-May-21	Ordinary																																																																				
03-Jun-21	SPW																																																																				
10-Jun-21	Planning																																																																				
24-Jun-21	Ordinary																																																																				
29-Jul-21	Ordinary																																																																				
05-Aug-21	Planning (brought forward)																																																																				
12-Aug-21	SPW																																																																				
26-Aug-21	Ordinary (Caretaker Period)																																																																				
02-Sep-21	SPW																																																																				
04-Sep-21	LG Election																																																																				
16-Sep-21	Induction (TBC)																																																																				
23-Sep-21	Extraordinary																																																																				
07-Oct-21	SPW																																																																				
14-Oct-21	Planning																																																																				
28-Oct-21	Ordinary																																																																				
04-Nov-21	SPW																																																																				
11-Nov-21	Planning																																																																				
25-Nov-21	Ordinary																																																																				
02-Dec-21	SPW																																																																				
09-Dec-21	Planning																																																																				
16-Dec-21	Ordinary																																																																				
2.	That Council notes that the LGNSW Annual Conference 2021 is scheduled to be held from 16-18 November 2021 in Sydney, and noting that this coincides with the Committee Meetings scheduled for November, decides whether to proceed with these meetings or whether it wishes to determine an alternate Committee Meeting date for the month of November.																																																																				

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

3. That Council adopts the following schedule of Advisory Committee and Panel meetings for 2021 (at a minimum) noting that dates following the Local Government Election on 4 September may require shifting:

Meeting	Date (2020)
Advisory Committees	
Arakwal Memorandum of Understanding (Thursday)	15-Apr-21 17-Jun-21 9-Sep-21 18-Nov-21
Audit, Risk & Improvement (Thursday)	18-Feb-21 20-May-21 19-Aug-21 21-Oct-21 (Extraordinary) 18-Nov-21
Biodiversity (Thursday)	18-Mar-21 20-May-21 9-Sep-21 18-Nov-21
Byron Shire Floodplain Risk Management (Thursday)	28-Jan-21 15-Apr-21 17-Jun-21 30-Sep-21
Finance (Thursday)	18-Feb-21 20-May-21 19-Aug-21 18-Nov-21
Sustainability and Emissions Reduction (Thursday)	28-Jan-21 15-Apr-21 17-Jun-21 30-Sep-21
Transport and Infrastructure (Thursday)	28-Jan-21 15-Apr-21 17-Jun-21 30-Sep-21
Water, Waste and Sewer (Thursday)	18-Feb-21 29-Apr-21 19-Aug-21 21-Oct-21
Panels	
Coastal Estuary Catchment (Thursday)	18-Mar-21 20-May-21 21-Oct-21
Communications Monday 4:00pm	15-Feb-21 17-May-21 16-Aug-21 15-Nov-21
Heritage (Thursday)	18-Mar-21 17-Jun-21 9-Sep-21
Public Art (Thursday)	18-Feb-21 29-Apr-21 19-Aug-21 21-Oct-21
Strategic Business (Thursday)	28-Jan-21 18-Mar-21 30-Sep-21

4. That Council endorses the following schedule of Planning Review Committee meetings for 2021:

Planning Review Committee	
Thursday following Planning Meetings	11-Feb-21 11-Mar-21 08-Apr-21 13-May-21 10-Jun-21

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

	05-Aug-21 14-Oct-21 11-Nov-21 09-Dec-21
--	--

5. That Council endorses the following schedule of Local Traffic Committee meetings for 2021:

Local Traffic Committee	
Tuesday 10:30am	16-Feb-21
	13-Apr-21
	15-Jun-21
	17-Aug-21
	05-Oct-21
	30-Nov-21

6. That Council adopts the following schedule of Community Roundtable meetings for 2021:

Community Roundtable	
Wednesday 4:00pm	17-Mar-21
	16-Jun-21
	29-Sep-21
	17-Nov-21

7. That the Ordinary Meetings be held in the Council Chambers, Mullumbimby with a start time of 9.00am.
8. That the Planning Meetings be held in the Council Chambers, Mullumbimby with a start time of 11.00am, following site inspections which are held at 9.00am on the day of the Planning Meeting.

Mover: Sarah Ndiaye

Seconder: Michael Lyon

Comments:

16 Dec 2020 9:22am Bourke, Joelinda - Completion

Action completed by Bourke, Joelinda - , 1. Ordinary and Planning Meeting dates updated on website, added to InfoCouncil, Councillor Calendar. SPWs added to InfoCouncil, Councillor Calendar., 2. No action required., 3. Committee meeting dates added to InfoCouncil, Councillor Calendar., 4. Planning Review Committee meeting dates added to Councillor Calendar., 5. Local Traffic Committee meeting dates added to InfoCouncil, Councillor Calendar., 6. Community Roundtable dates noted., 7. No action required., 8. No action required.

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-680	Update - State Environmental Planning Policy Koala Habitat Protection (2019) Amendment 2020 and finalised guideline; Local Land Services (LLS) Amendment (Miscellaneous) Bill 2020 Report: I2020/1793	10/12/2020	14/12/2020
Directorate: Sustainable Environment and Economy Officer: Love, Karen			
Resolved:			
1. That Council notes the report and implications of the State Environmental Planning Policy Koala Habitat Protection (2019) Amendment 2020 and published Guideline.			
2. That Council recognises the Local Land Services Amendment (Miscellaneous) Bill 2020 will now be subject to an inquiry by the Legislative Council.			
3. That Council notes the newly enacted State Environmental Planning Policy Koala Habitat Protection (2019) may be subject to change.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
14 Dec 2020 4:23pm Love, Karen - Completion Action completed by Love, Karen - Council noted report as per Resolution 20-680			

Res No	Report Title	Meeting Date	Completed Date
20-682	PLANNING - Section 8.2 Review of Development Application 10.2019.648.1 - Two (2) into Two (2) Lot subdivision at 39 Leslie Street, Bangalow Report: I2020/1803	10/12/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved that pursuant to Section 8.2 of the Environmental Planning & Assessment Act 1979, Review of Development Application No. 10.2019.648.1 for Subdivision Two (2) into Two (2) Lots, be granted consent subject to the conditions of approval in Attachment 2 #E2020/94920.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
18 Dec 2020 9:37am Scott, Noreen - Completion Action completed by Scott, Noreen - determination issued 17/12/20 #A2020/45165			

Res No	Report Title	Meeting Date	Completed Date
20-683	PLANNING - Report of the 12 November 2020 Planning Review Committee Report: I2020/1807	10/12/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 12 November 2020.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
18 Dec 2020 8:47am Larkin, Chris - Completion Action completed by Burt, Shannon - Council noted the report. No further action.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date																								
20-690	PLANNING - s4.55 to modify the approved plans and delete conditions of consent - Development Application 10.2020.310.2 at 30 Kingsley Street, Byron Bay Report: I2020/1806	10/12/2020	18/12/2020																								
Resolved:																											
1. That the Section 4.55 of the Environmental Planning & Assessment Act 1979, that Application No. 10.2020.310.2 for S4.55 to Modify Approved Plans, be approved subject to the following conditions being amended or deleted:																											
Amend Condition 1 to read as follows:																											
1. Development is to be in accordance with approved plans The development is to be in accordance with plans listed below:																											
<table border="1"><thead><tr><th>Plan No.</th><th>Description</th><th>Prepared by</th><th>Dated:</th></tr></thead><tbody><tr><td>19.08.01</td><td>Site Plan Revision A</td><td>Michael Spiteri Design</td><td>March 2020</td></tr><tr><td>19.08.04</td><td>Floor Plan Revision A</td><td>Michael Spiteri Design</td><td>March 2020</td></tr><tr><td>19.08.05</td><td>Elevations 1</td><td>Michael Spiteri Design</td><td>March 2020</td></tr><tr><td>19.08.06</td><td>Elevations 2</td><td>Michael Spiteri Design</td><td>March 2020</td></tr><tr><td>19.08.06</td><td>Sections & Notes</td><td>Michael Spiteri Design</td><td>March 2020</td></tr></tbody></table>				Plan No.	Description	Prepared by	Dated:	19.08.01	Site Plan Revision A	Michael Spiteri Design	March 2020	19.08.04	Floor Plan Revision A	Michael Spiteri Design	March 2020	19.08.05	Elevations 1	Michael Spiteri Design	March 2020	19.08.06	Elevations 2	Michael Spiteri Design	March 2020	19.08.06	Sections & Notes	Michael Spiteri Design	March 2020
Plan No.	Description	Prepared by	Dated:																								
19.08.01	Site Plan Revision A	Michael Spiteri Design	March 2020																								
19.08.04	Floor Plan Revision A	Michael Spiteri Design	March 2020																								
19.08.05	Elevations 1	Michael Spiteri Design	March 2020																								
19.08.06	Elevations 2	Michael Spiteri Design	March 2020																								
19.08.06	Sections & Notes	Michael Spiteri Design	March 2020																								
The development is also to be in accordance with any changes shown in red and blue ink on the approved plans or conditions of consent. The approved plans and related documents endorsed with the Council stamp and authorised signature must be kept on site at all times while work is being undertaken.																											
Delete Condition 6:																											
6. Front setback: Amendment to the plan required The Byron Development Control Plan (DCP) 2014 prescribes a front boundary setback distance of 5.5m for garages, carports and car parking spaces. The plans submitted for approval of the Construction Certificate must be amended in accordance with Plan No. 19.08.01, titled 'Site Plan, Revision A' and dated August 2020, stamped and returned with this Notice of Determination. The plans must demonstrate the minimum dimensions required for the tandem car parking spaces and a minimum front boundary setback of 4.5m from the outermost projection of the carport to the Kingsley Street property boundary. Such plans are to be approved as part of the Construction Certificate.																											
Insert Condition 24 under a new heading 'The following conditions are to be complied with at all times', which reads as follows:																											
24. Tree Removal and Screen Landscape Planting In the event that the two (2) mango trees and the umbrella tree (<i>Schefflera actinophylla</i>) located adjacent to the south-east corner of the existing dwelling are removed, the following trees shall be planted in lieu to assist in landscape screening of the carport structure. <ul style="list-style-type: none"><input type="checkbox"/> Two (2) semi-mature lilly-pilly trees (<i>Acmena</i> or <i>Syzygium</i> sp.) of minimum pot size 400mm (45 litres) which will grow to approximately 4m in height at maturity, to replace the trees to be removed adjacent to the south-east corner of the house; and<input type="checkbox"/> The required lilly-pilly trees shall be planted within 28 days of the removal of the mango trees and umbrella tree. (Note: The imposition of this condition has regard for the circumstance where the mango trees and the umbrella tree may be removed without any approval, and the need to ensure continued provision of landscaping screening for the carport). Council may pursue compliance action for non-compliance with this condition.																											
2. That, noting the unique context of this application, the DCP provisions for corner allotments in heritage conservation areas or for heritage items be reviewed to clarify setback provisions for car parking to be beyond the building façade.																											
Mover: Sarah Ndiaye		Seconder: Basil Cameron																									
Comments: 18 Dec 2020 9:37am Scott, Noreen - Completion Action completed by Scott, Noreen - notice of determination issued 17/12/20 #A2020/45175																											

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-692	Submission report on Development Control Plan 2014 Chapter B1 Biodiversity Report: I2020/1561	10/12/2020	14/12/2020
Directorate: Sustainable Environment and Economy Officer: Love, Karen			
Resolved:			
1. That Council adopts the Draft Development Control Plan 2014 Chapter B1 Biodiversity, as revised and contained in Attachment 1 (E2020/92568).			
2. That Development Control Plan 2014 'Part A Dictionary' be updated to reflect Chapter B1 Biodiversity definitions.			
3. That Council staff publish the adopted Development Control Plan 2014 Chapter B1 on Council's website and notify the public as required.			
4. That Council notes the recent parliamentary decision regarding the Local Land Services Amendment (Miscellaneous) Bill 2020 and that State Environmental Planning Policy Koala Habitat Protection 2019 may be subject to change.			
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments: 14 Dec 2020 4:24pm Love, Karen - Completion Action completed by Love, Karen - Council adopted DCP 2014 Chapter B1 Biodiversity Resolution 20-692			

Res No	Report Title	Meeting Date	Completed Date
20-694	Grants and Submissions December 2020 Report: I2020/1856	17/12/2020	18/12/2020
Directorate: Corporate and Community Services Officer: Davis, Esmeralda			
Resolved that Council notes the report and Attachment 1 (E2020/95181) for Byron Shire Council's Submissions and Grants as at 25 November 2020.			
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments: 18 Dec 2020 10:36am Davis, Esmeralda - Completion Action completed by Davis, Esmeralda - Council noted grants and submissions report December 2020			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-695	Variation of temporary market licences granted for Byron farmers and community markets Report: I2020/1564	17/12/2020	21/12/2020
	Directorate: General Manager Officer: Telford, Paula		
Resolved:			
1.	That Council authorises the continued suspension of the Community and Farmers market licences issued to the Byron Bay Community Association Inc and Byron Farmers' Market Inc for the Butler Street Reserve Byron Bay with ongoing abatement of rent to 31 October 2021.		
2.	That Council notes that no public submissions were received on the proposed variation to extend the licence term to 31 October 2021 to the Byron Farmers' Market Inc.		
3.	That Council delegates to the General Manager the authority to vary temporary market licences issued to: a) Byron Farmers' Market Inc for farmers markets at the Cavanbah Centre to replace Schedule 1, Item 2 with the words '1 July 2019 to 31 October 2021'. b) Byron Bay Community Association Inc for community markets at the beachside to replace Schedule 1, Item 2 with the words: '4 August 2019 to 31 October 2021'.		
4.	That Council notes that the Byron community market was relocated from the Butler Street Reserve to Dening Park to be held on the first Sunday of every month under licence to the Byron Bay Community Association Inc.		
5.	That Council notes that the Byron Winter Whales has requested the use of Dening Park on the first Sunday in May 2021 for the 30 th anniversary of the classic swim event.		
6.	That Council delegates to the General Manager the authority to negotiate with Byron Bay Community Association Inc and Byron Winter Whales to: a) Reduce their respective footprints in Dening Park so that the Byron Bay Community Association Inc right to hold a monthly community market in Dening Park under a licence agreement is not disadvantaged; and that b) If no acceptable outcome can be reached then a further report will be brought to Council to determine the matter.		
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
21 Dec 2020 10:36am Telford, Paula - Completion Action completed by Telford, Paula - 1. Letter with varied licence forwarded to the Byron Bay Community Association Inc for signing (E2020/101923)., 2. Letter and varied Farmers Market Licence forwarded to the Byron Farmers' Market Inc for signing (E2020/101970)., 3. Events Teams to follow-up use of Dening Park 2 May 2021 by the Byron Bay Community Market Inc and Byron Bay Winter Whales.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-696	Sub-licences to Zephyr Equine Pty Ltd and Cape Byron Seahorses Riding Centre for access through Crown Land. Report: I2020/1642	17/12/2020	21/12/2020
Directorate: General Manager Officer: Telford, Paula			
Resolved:			
1. That Council authorises the General Manager to grant a sub-licence to Zephyr Equine Pty Ltd for a term of 12 months for the purpose of access through Lot 407 DP 729057 being Crown Reserve R755695 on condition that: a) Zephyr Equine Pty Ltd holds a current permit with Cape Byron Marine Park for the term of the sub-licence; and b) Zephyr Equine Pty Ltd takes all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and at the end of each access session.			
2. That Council authorises the General Manager to grant a sub-licence to Cape Byron Seahorses Riding Centre for a term of 12 months for the purpose of access through Lot 428 DP 729272 being Crown Reserve R81780 on condition that: a) Cape Byron Seahorses Riding Centre holds a current permit with Cape Byron Marine Park for the term of the sub-licence; and b) Cape Byron Seahorses Riding Centre takes all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and at the end of each access session.			
3. That sub-licence fee is set in accordance with Councils current Fees and Charges.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 21 Dec 2020 10:38am Telford, Paula - Completion Action completed by Telford, Paula - 1. Letter with enclosed sub-licence offer sent to Cape Byron Seahorses Riding Centre for signing (E2020/101814)., 2. Letter with enclosed sub-licence offer sent to Zephyr Equine Pty Ltd for signing (E2020/101797).			

Res No	Report Title	Meeting Date	Completed Date
20-699	Council Investments - 1 November 2020 to 30 November 2020 Report: I2020/1868	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 30 November 2020.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 21 Dec 2020 12:41pm Brickley, James - Completion Action completed by Brickley, James - No further action is required - Resolution complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-703	Place Planning Collective - End of 2020 Update Report: I2020/1932	17/12/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Hawton, Isabelle			
Resolved:			
1. That Council notes the End of 2020 update from the Place Planning Collective			
2. That Council thanks the community members on the Place Planning Collective for their time and contributions made throughout the year, including meeting during COVID restrictions.			
3. That Council also thanks both Councillors and staff involved in the Place Planning Collective meetings and projects throughout the year.			
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments: 18 Dec 2020 9:20am Hawton, Isabelle - Completion Action completed by Hawton, Isabelle - Report noted and thanks passed on to Collective members at their end of year lunch 15 December 2020.			

Res No	Report Title	Meeting Date	Completed Date
20-706	Report of the Finance Advisory Committee Meeting held on 12 November 2020 Report: I2020/1802	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the minutes of the Finance Advisory Committee Meeting held on 12 November 2020.			
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments: 21 Dec 2020 12:42pm Brickley, James - Completion Action completed by Brickley, James - No further action required - Resolution complete.			

Res No	Report Title	Meeting Date	Completed Date
20-707	Unrestricted Cash and Reserves at 30 June 2020 Report: I2020/1731	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Unrestricted Cash and Reserves at 30 June 2020 File No: I2020/1731			
<u>Committee Recommendation 4.1.1</u>			
1. That the Reserve Balances as outlined in Attachment 1 (#E2020/87284) at 30 June 2020 be noted by the Finance Advisory Committee.			
2. That the Unrestricted Cash Balance of \$724,300 as at 30 June 2020 be noted by the Finance Advisory Committee.			
Mover: Simon Richardson		Seconded: Paul Spooner	
Comments: 21 Dec 2020 12:43pm Brickley, James - Completion Action completed by Brickley, James - No further action required - Resolution complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-708	Quarterly Update - Implementation of Special Rate Variation Report: I2020/1739	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 Quarterly Update - Implementation of Special Rate Variation File No: I2020/1739			
<u>Committee Recommendation 4.2.1</u>			
That the Finance Advisory Committee notes the quarterly update on the Special Rate Variation Implementation as at 30 September 2020 as outlined in Attachment 1 (#E2020/88148).			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 21 Dec 2020 12:42pm Brickley, James - Completion Action completed by Brickley, James - No further action required - Resolution complete.			

Res No	Report Title	Meeting Date	Completed Date
20-709	Budget Review - 1 July 2020 to 30 September 2020 Report: I2020/1758	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Budget Review - 1 July 2020 to 30 September 2020 File No: I2020/1758			
<u>Committee Recommendation 4.3.1</u>			
1. That Council notes that the itemised budget variations as shown in Attachment 2 (#E2020/88837) which include the following results in the 30 September 2020 Quarterly Review of the 2020/2021 Budget: a) General Fund – \$60,700 increase to the Estimated Unrestricted Cash Result b) General Fund - \$3,045,100 increase in reserves c) Water Fund - \$800,900 decrease in reserves d) Sewerage Fund - \$431,200 decrease in reserves were adopted by Council at its Ordinary Meeting held on 26 November 2020.			
2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$428,200 for the 2020/2021 financial year as at 30 September 2020.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 21 Dec 2020 12:46pm Brickley, James - Completion Action completed by Brickley, James - No further action required - Reported to Council for approval at the Ordinary Meeting held on 26 November 2020 - Resolution Complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-710	Report of the Audit, Risk and Improvement Committee Meeting held on 12 November 2020 Report: I2020/1811	17/12/2020	18/12/2020
Directorate: Corporate and Community Services Officer: Fountain, Emma			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 12 November 2020.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 18 Dec 2020 10:30am Fountain, Emma - Completion Action completed by Fountain, Emma - Council noted the minutes of the ARIC meeting			

Res No	Report Title	Meeting Date	Completed Date
20-711	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 12 November 2020 Report: I2020/1805	17/12/2020	24/12/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved that Council notes the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 12 November 2020.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 24 Dec 2020 10:12am Rogers, Kimberley - Completion Action completed by Rogers, Kimberley - Noted, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-713	Sustainability and Emissions Reduction Projects - Update Report Report: I2020/1557	17/12/2020	24/12/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.2 Sustainability and Emissions Reduction Projects - Update Report File No: I2020/1557			
<u>Committee Recommendation 4.2.1</u>			
1. That Council note the report			
2. That Council enter into a one year trial partnership with ClimateClever.			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments: 24 Dec 2020 10:09am Rogers, Kimberley - Completion Action completed by Rogers, Kimberley - Noted, no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-714	Updates from Zero Emissions Byron and COREM Report: I2020/1719	17/12/2020	24/12/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Updates from Zero Emissions Byron and COREM File No: I2020/1719			
<u>Committee Recommendation 4.3.1</u>			
That Council note the report.			
Mover:		Seconders:	
Comments: 24 Dec 2020 10:12am Rogers, Kimberley - Completion Action completed by Rogers, Kimberley - Noted, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-715	Report of the Biodiversity Advisory Committee Meeting held on 23 November 2020 Report: I2020/1867	17/12/2020	21/12/2020
Directorate: Sustainable Environment and Economy Officer: Chapman, Michelle			
Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 23 November 2020.			
Mover: Simon Richardson		Seconders: Paul Spooner	
Comments: 21 Dec 2020 1:20pm Chapman, Michelle - Completion Action completed by Chapman, Michelle - Council noted the report, no further action required			

Res No	Report Title	Meeting Date	Completed Date
20-719	Presentation of 2019/2020 Financial Statements Report: I2020/1871	17/12/2020	21/12/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that the Audited Financial Statements and Auditors Reports for the 2019/2020 financial year be presented to the public in accordance with Section 419(1) of the Local Government Act 1993.			
Mover: Simon Richardson		Seconders: Sarah Ndiaye	
Comments: 21 Dec 2020 12:46pm Brickley, James - Completion Action completed by Brickley, James - 2019-2020 Financial Statements advertised and seeking submissions closing on 24 December 2020. Any submissions received will be referred to Council and Auditors - Resolution complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-723	PLANNING - Activity Application 88.2019.2.1 to Operate the Terrace Reserve Holiday Park, Brunswick Heads Report: I2020/1943	17/12/2020	23/12/2020
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that, pursuant to Section 94 of the <i>Local Government Act 1993</i> , Council refuse activity application 88.2019.2.1 for the following reason:			
1. The proposed activity is likely to have a serious and irreversible impact on the Coastal Cypress Pine Forest Endangered Ecological Community located in the Southern Precinct of the Holiday Park. The activity is therefore considered to be inconsistent with the principles of Ecologically Sustainable Development as established under Section 89(3) of the Local Government Act 1993; in particular, that conservation of biological diversity and ecological integrity should be a fundamental consideration.			
Mover: Cate Coorey		Seconder: Simon Richardson	
Comments: 23 Dec 2020 10:43am Grant, Ben - Completion Action completed by Scott, Noreen - notice of refusal issued 21/12/20 #E2020/102689			

Res No	Report Title	Meeting Date	Completed Date
20-729	Council's Annual Emissions Inventory and progress towards our net zero emissions target Report: I2020/1364	17/12/2020	18/12/2020
Directorate: Sustainable Environment and Economy Officer: Briggs, Hayley			
Resolved that Council notes:			
1. The annual emissions inventory (Attachment 1 - #E2020/89501) and Council's progress toward meeting the net zero emissions target.			
2. A Councillor and staff workshop will be organised in the 2021/22 financial year addressing the scope and implications associated with carbon offsetting.			
3. A report will be compiled on the outcomes of the workshop (item 2 above) which will form the foundation for a carbon offsetting policy and procedure as identified in the <i>Net Zero Emissions Strategy for Council Operations 2025</i> .			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments: 18 Dec 2020 2:46pm Briggs, Hayley - Completion Action completed by Briggs, Hayley - 1. Council noted, no further action required. 2. A Councillor and staff offsetting workshop will be included as part of the 2021/22 Operational Plan and Budget bid process. 3. Contingent on (2) above, a report will be compiled on the outcomes of the workshop which will form the foundations of a carbon offset strategy.			

COMPLETED RESOLUTIONS REPORT

From: 1 October 2020 to 31 December 2020

Res No	Report Title	Meeting Date	Completed Date
20-734	PLANNING - Development Application 10.2020.97.1 Stage 8 Tallowood Ridge Estate Subdivision to Create Forty-Seven (47) Residential Lots at 77 Tuckerroo Avenue Mullumbimby Report: I2020/1716	17/12/2020	22/12/2020
Directorate: Sustainable Environment and Economy Officer: Munro , Luke			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.97.1 for Stage 8 Tallowood Ridge Estate subdivision to create forty-six (46) residential lots, be granted consent subject to the conditions listed in Attachment 1 (#E2020/97750).			
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: 22 Dec 2020 10:27am Munro, Luke - Completion Action completed by Munro, Luke - Notice of Determination prepared and sent to applicant in accordance with Council resolution.			