

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Council Chambers, Station Street, Mullumbimby
Date	Thursday, 28 January 2021
Time	9.00am

I2021/116
Distributed 21/01/21

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 28 JANU

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 28 January 2021

File No: I2021/116

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

Staff: Phil Holloway (Director Infrastructure Services)

Evan Elford (Manager Works)

Phil Warner (Manager Assets and Major Projects)

James Flockton (Infrastructure Planning Coordinator)

Andrew Pearce (Traffic Engineer)

Dan Strzina (Project Officer)

Joelinda Bourke (Minute Taker)

Community Representatives: Sapoty Brook, Graham Hamilton, and David Michie

Non-Voting Representatives: Katrina Ross (Social Futures), and Glenn Bailey (Social Futures)

Cr Cameron (Chair) opened the meeting at 9:08am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr J Martin, Andi Maclean

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2021/37

Committee Recommendation:

That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 8 October 2020 be confirmed. (Cameron/Michie)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 28 JANU

Note: The minutes of the meeting held on 8 October 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 22 October 2020.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

The committee requested to deal with Report 4.2 first on the Agenda.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 Signage Policy Update
File No: I2021/81

Committee Recommendation:

1. That Council notes the progress undertaken to update Council's Tourist, Street Name, Community Facility and Service Signs (Policy 07/102) in accordance with resolution 18-465 and developing a wildlife signage strategy.
2. That the Transport and Infrastructure Advisory Committee is provided with scoping documentation outlining the signage policy review as soon as possible prior to a workshop to be held in March 2021. (Hamilton/Cameron)

The recommendation was put to the vote and declared carried.

Report No. 4.1 Byron to Suffolk Cycleway - Browning St Roundabout Bypass Connection
File No: I2021/18

Committee Recommendation:

That Council endorses the attached plan (Attachment 1 - E2020/97761) for the On-Road Cycleway Connection at Bangalow/Browning/Tennyson Roundabout pavement marking and signage to be installed. (Michie/Cameron)

The recommendation was put to the vote and declared carried.

No. 4.3 Regular Item on the TIAC Agenda

Committee Recommendation:

That the Transport and Infrastructure Advisory Committee receives an update on

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 28 JANU

**roads, reseals, reconstructions, maintenance requirements, and budgetary situation
as a regular item on future Agendas.** (Cameron/Michie)

The recommendation was put to the vote and declared carried.

No. 4.4 Kolora Way Update

Committee Recommendation:

**That the Transport and Infrastructure Advisory Committee receives a further report
on bikeway options at the next meeting.** (Michie/Cameron)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10:56am.