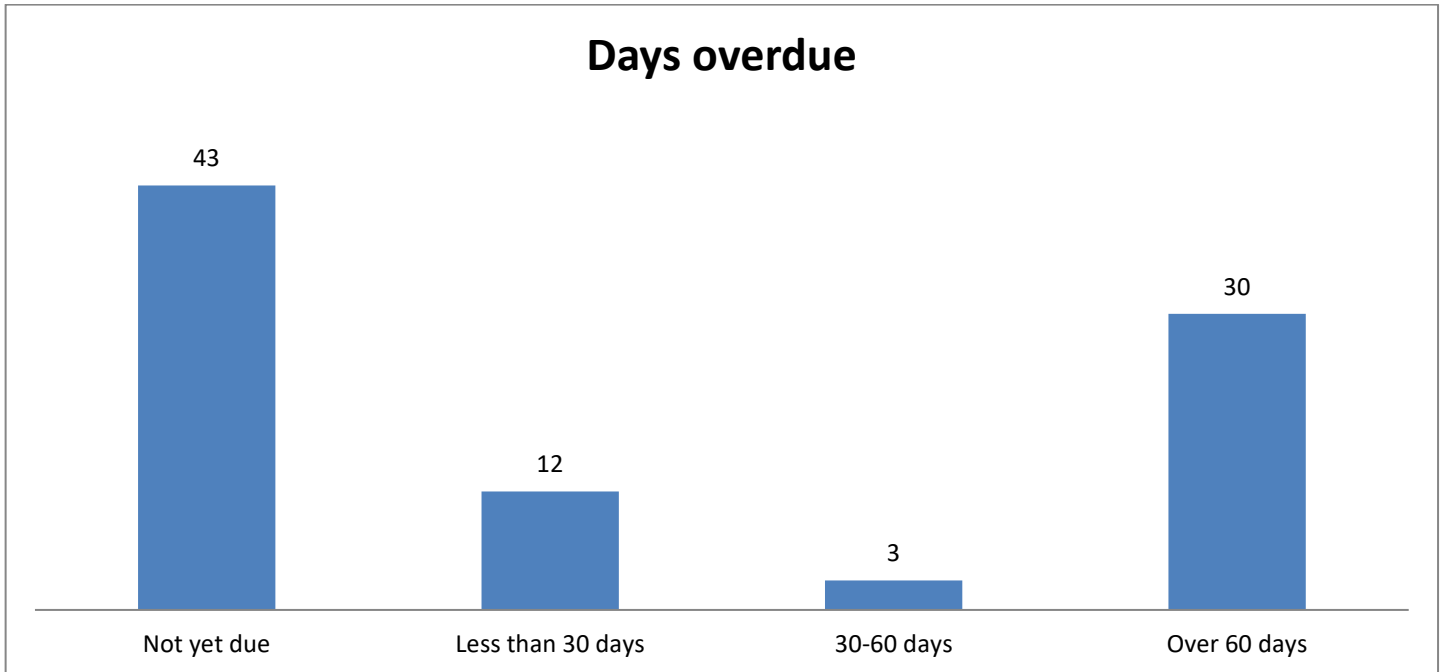


ACTIVE RESOLUTIONS REPORT

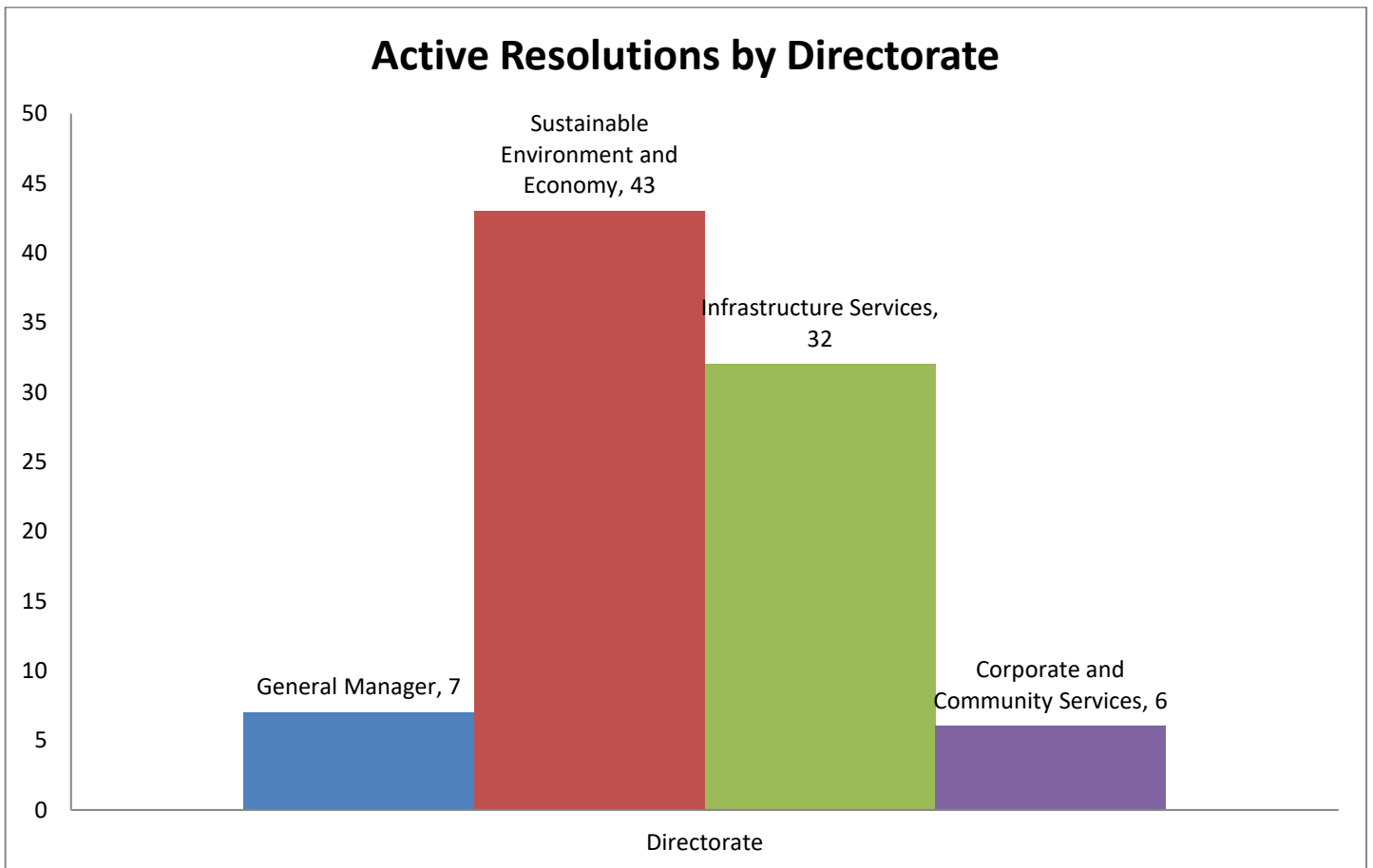
As at 30 June 2021

Total number of active resolutions as at 30 June 2021: **88**

Days overdue



Active Resolutions by Directorate



ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
19-062	Butler Street Reserve Access During Byron Bay Bypass Construction Report: I2019/47	28/02/2019	1/04/2019
		Directorate: General Manager	
		Officer: McGarry, Claire	
Resolved:			
1.	That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.		
2.	That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.		
3.	That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.		
4.	That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.		
5.	That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.		
6.	That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.		
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
07 Aug 2019 4:33pm McGarry, Claire Items 1 - 5 completed. Item 6 to be undertaken in November / December 2019			
22 Dec 2020 4:02pm McGarry, Claire Action 1- 5 completed. Action 6 to be completed December 2020.			
25 Feb 2021 10:21am McGarry, Claire Action 1- 5 completed. Action 6 on hold pending site investigations. Market relocation to alternative sites has been extended to October 2021			
27 May 2021 1:40pm McGarry, Claire Action 1- 5 completed. Action 6 on hold pending site investigations. Market relocation to alternative sites has been extended to October 2021			

Res No	Report Title	Meeting Date	Due Date
19-076	Railway Park rotunda location Report: I2019/46	28/02/2019	1/04/2019
		Directorate: General Manager	
		Officer: McGarry, Claire	
Resolved:			
1.	That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.		
2.	That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.		
3.	That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.		
Mover: Paul Spooner		Seconded: Jan Hackett	
Comments:			
27 May 2021 1:40pm McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.			

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Res No	Report Title	Meeting Date	Due Date
19-137	West Byron - Alternate Zoning Plan Report: I2019/384	28/03/2019	29/04/2019
<p style="text-align: right;">Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob</p> <p>Resolved that Council proceed with the preparation of a planning proposal to rezone the West Byron Urban Release Area as per the Alternate Zoning Map in Attachment 1 (#E2019/19623) for submission to the Department of Planning for gateway determination.</p> <p>Mover: Michael Lyon Seconder: Sarah Ndiaye</p>			
Comments:			
<p>07 May 2019 2:36pm van Iersel, Rob Draft Planning Proposal commenced; Consultant engaged 7 May to prepare updated zoning plans</p> <p>26 Sep 2019 11:45am Burt, Shannon Planning Proposal submitted to the DPIE 2/8/19.</p> <p>26 Sep 2019 11:45am Burt, Shannon Request from DPIE received 6/9/19 under consideration by staff.</p> <p>27 Feb 2020 10:03am van Iersel, Rob DPIE request indicates that E zone could only be applied with land owner consent. Without prejudice discussions have commenced with western land owner, associated with LEC proceedings, investigating the potential for an agreed solution around a revised subdivision proposal with a significantly reduced yield. Progress of draft PP should remain on hold pending further discussions to determine whether an agreed acceptable outcome might be possible.</p> <p>03 Mar 2020 1:30pm van Iersel, Rob Two 'without prejudice' meetings held with land owner & primary consultants. A proposal was tabled that significantly reduces subdivision yields and associated impacts. In-principal agreement to consider this proposal, potentially working toward agreed outcome to present to Court. Further 'without prejudice' meeting to be arranged with project consultants/ assessment officers to further discuss amended proposal.</p> <p>14 Apr 2020 8:37am van Iersel, Rob Without prejudice discussions ongoing with land owner (Harvest Development) re a significantly modified development - the rezoning is on hold pending the outcome of these discussions</p> <p>18 Dec 2020 12:59pm van Iersel, Rob First Subdivision DA (Villa World) now approved by L&E Court. Land owner to be contacted early in new year to discuss proposal to rezone the land to reflect the approved subdivision.</p> <p>17 Feb 2021 1:59pm van Iersel, Rob Following approval of first DA, contact made with land owner to discuss proposal to rezone undeveloped parts of the land to reflect extent of approval. Meetings arranged for mid to late Feb.</p> <p>07 Apr 2021 11:31am van Iersel, Rob Land owner agreed in principle to 'back zoning' to reflect subdivision approval. Report to be prepared and presented to Council Planning meeting with updated zoning maps and documentation to support change of zoning before end 2021.</p> <p>22 Jun 2021 4:15pm van Iersel, Rob Discussions continuing with land owner to refine zone changes. Report expected in second half of 2021.</p>			

Res No	Report Title	Meeting Date	Due Date
19-625	Acquisition and surrender of land - Byron pool complex Report: I2019/1942	12/12/2019	31/12/2021
<p style="text-align: right;">Directorate: General Manager Officer: Meir, Matt</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i>. 2. That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i>. 3. That Council note the Department of Planning Industry and Environment – Crown Land's support (S2019/8983) for acquisition and disposal at no cost for the land. 4. That Council authorise the affixing of Council's seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services. <p>Mover: Michael Lyon Seconder: Paul Spooner</p>			

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Comments:

08 Jan 2020 12:00pm Meir, Matt

Development application for the subdivision likely to be lodged on 10 January 2020.

25 Feb 2020 11:40am Meir, Matt

Development application still being assessed as at 25 February 2020.

24 Mar 2020 1:38pm Meir, Matt

Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.

26 May 2020 2:59pm Meir, Matt

Council working with Crown to finalise easements needed prior to subdivision certificate application.

25 Jun 2020 10:12am Meir, Matt

Subdivision certificate application lodged on 24 June

26 Aug 2020 4:17pm Meir, Matt

Subdivision certificate approved on 17 August. Sent to Crown to execute deposited plan prior to registration.

25 Sep 2020 10:02am Meir, Matt

Subdivision certificate still with Crown for execution

29 Oct 2020 9:37am Meir, Matt

Signed subdivision certificate returned by Crown and now to be lodged

22 Dec 2020 3:42pm Meir, Matt

Subdivision certificate lodged for registration with NSWLRS; Council has responded to one requisition

22 Dec 2020 3:50pm Meir, Matt - Target Date Revision

Target date changed by Meir, Matt from 13 January 2020 to 31 December 2021 - Reflects actual time needed for DA lodgement, assessment and determination, subdivision certificate lodgement, assessment and determination, and plan lodgement and registration with NSWLRS to create the lots, and then the vesting and surrender of lots between Council and Crown.

27 Jan 2021 12:05pm Meir, Matt

Council has dealt with requisition from NSWLRS. Waiting for NSWLRS to register plan of subdivision.

22 Feb 2021 12:49pm Meir, Matt

Subdivision registered. Council now in talks with Crown regarding swapping of lots.

24 May 2021 4:17pm Meir, Matt

Council and Crown negotiating on land swap

29 Jun 2021 8:07am Meir, Matt

Council was asked by Crown on 24 June to reconfirm vesting and surrender preference. Council did so.

Res No	Report Title	Meeting Date	Due Date
19-679	Council Development Assessment Symposium Report: I2019/2034	12/12/2019	13/01/2020
	Directorate: Sustainable Environment and Economy Officer: Burt, Shannon		
Resolved:			
1.	That Council hold a Summit in the first quarter of 2020 to assist the organisation in ensuring its development application assessment processes are as efficient, timely and thorough as possible.		
2.	That invitees should include those involved in the lodgement and development of both large and small scale DAs (and additional surveys and technical reports) including professionals and local residents.		
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
24 Dec 2019 9:27am Burt, Shannon 1 summit to be convened early 2020, 2 suitable list of attendees and symposium program to be developed by staff for the day			
09 Apr 2020 11:22am Burt, Shannon Summit being re-scoped due to COVID 19			
01 Jun 2020 7:26am Burt, Shannon Discussed options with Mayor 5/5/20. Agreed summit to be re-scoped into 2 parts - online and face to face (once COVID restrictions change) and if necessary. To progress second half of 2020.			
21 Dec 2020 10:36am Graine, Kylie Development assessment Symposium open 14 December 2020 until 31 January 2021. Results/suggestions to be reported to Council.			
05 Apr 2021 2:23pm Burt, Shannon Report on DA symposium results received to date to August Planning Meeting.			

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Funding not included in draft budget presented to Council at June SPW. NOM scheduled for 25 June 2020 Ordinary Meeting seeking support from State Government for grant funding

25 Feb 2021 12:33pm Ruck, Pattie

Budget Review Council Report 250221 request \$50,000 to fund a feasibility study for all year round use of the Petria Thomas Swimming Pool in Mullumbimby as requested by Resolution 20-733 from the 21 December 2020 Ordinary Meeting.

31 Mar 2021 10:31am Ruck, Pattie

Handover meeting scheduled. Step 1. Drafting feasibility RFQ details. Step 2. Outline feasibility timeline implementation.

15 Jun 2021 2:56pm Ruck, Pattie

Final draft for feasibility RFQ with senior management input. completed. RFQ timeline, upload onto Vendorpanel by 31 July 2021, feasibility RFQ outcome due by 31 October 2021 for November/December reporting to Council.

Res No	Report Title	Meeting Date	Due Date
20-069	Supporting Housing above Council Owned Carparks Report: I2020/180	27/02/2020	30/03/2020
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council:			
1. Support, in principle, facilitating the establishment of diverse, lower cost, and accessible housing on Council owned carparks, without decreasing the current number of available car parking spaces and having regard to the need to avoid negative impact on recent investment in emissions reduction capability.			
2. Extend an invitation to housing providers to a preliminary session to ascertain requirements, possibilities and challenges for establishing housing above Council carparks, and that:			
a) This session is to be a 'without prejudice' discussion prior to any activation of a more formal EOI process;			
b) Council provides for internet based attendance.			
3. Prior to this meeting, create a list of possible sites for discussion and consideration.			
Mover: Simon Richardson		Seconder:	
Comments:			
09 Mar 2020 1:25pm Burt, Shannon 1 noted, 2 subject to 3, 3 list under development			
09 Apr 2020 11:38am Burt, Shannon EOI being re-scoped due to COVID 19 restrictions			
01 Jun 2020 7:32am Burt, Shannon Discussed options with Mayor 5/5/20. Agreed EOI to be re-scoped into 2 parts - online and face to face (once COVID restrictions change) and if necessary. To progress second half of 2020.			
21 Dec 2020 10:19am Graine, Kylie EOI Brief released 14 December. To be referred to Registered and Charitable Housing organisations in January.			
05 Apr 2021 1:11pm Burt, Shannon Report on EOI response received to date to August Council meeting.			

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
		Directorate: Infrastructure Services Officer: Black, Therese	
Resolved that Council:			
1. Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.			
2. Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.			
3. Prepare an economic and social business plan including development of a governance framework to support the project.			
4. Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.			

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5. Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.
6. Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.
7. Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.
8. Receive six monthly reports on progress.
9. The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.
10. Item 2 above be funded from the existing Integrated Transport Strategy budget.
11. Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.

Mover: Basil Cameron

Seconded: Simon Richardson

Comments:

07 May 2020 2:16pm Holloway, Phillip

Item 1 - This resolution is being actioned in parallel with Res 19-616, Item 4 - Traffic Engineer has referred Resolution to GTA Consultants

11 May 2020 10:27am Black, Therese

Update on actions as follows:., -In the process of organising access, safety, permission etc. for Arcadis to conduct the laser scan of the selected bridge structure and then compare the result to a traditional detailed condition assessment., -Also, with covid 19 restrictions Arcadis have not yet confirmed when they will be able to travel to site, so waiting on Clara to confirm timelines, -The next step beyond this is Arcadis will prepare the brief with proposed assessments, anticipated outcomes and the consultancy cost., - Letters are being drafted as per the last council resolution for letters to government depts.

29 May 2020 2:43pm Pearce, Andrew

Resolution progressed as follows: Item 1 Nil, Item 2 GTA advised., Item 3 Subject, in part, to Items 6 and 9., Item 4 Not commenced. Planning underway as part of Res 19-616, Item 5 Potential funding sources being investigated, Item 6 Not commenced – awaiting response to communication with Government departments (Item 4), Item 7 Two staged comms approach proposed. Stage 2 once responses received from Item 4, Item 8 Aiming for Sept Council meeting in combination with Res 19-616, Item 9 Preliminary planning commenced , Item 11 As above

30 Jun 2020 2:44pm Pearce, Andrew

Work is being undertaken in parallel with resolution 19-616., State departments have been contacted for funding and support., Rail Corridor / MURC is now included in the Integrated Transport Study Draft.

30 Jun 2020 2:56pm Pearce, Andrew - Target Date Revision

Revised Target Date changed by: Pearce, Andrew From: 27 Apr 2020 To: 01 Apr 2021

13 Jan 2021 10:52am Black, Therese

Items 1,2,4,8,9,10 - completed, Item 3 - No budget has been allocated for the preparation of an economic and social business plan (including development of a governance framework to support the project)., Item 5 - Ongoing - currently no funding opportunities have been identified., Item 6 - A detailed engineering assessment of the infrastructure is required prior to an EOI from potential operators interested in providing commuter shuttle and visitor oriented services., Item 7 - Letters have been drafted., Item 11 - No budget has yet been allocated for project management of this initiative.

24 Feb 2021 10:13am Flower, Shelley - Reallocation

Action reassigned to Black, Therese by Flower, Shelley - Resolution 20-127 to be completed by Therese Black as funding permits and as per comments noted in Resolution 19-616. Resolution 19-616 was assigned to Therese Black and has been completed in part. The remaining items are duplicated in Res 20-127.

31 Mar 2021 1:28pm Black, Therese

1,2,4,8,9,10 - Completed, Incomplete Items:., 3. Economic and Social Impact Assessment require a budget allocation; currently Council has not approved a budget for these deliverables, 5. Funding opportunities - ongoing; Letter to TfNSW has been sent to support funding the vegetation clearing works, 6. Seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services; No budget to facilitate this work, 7. Political support of the project - ongoing, 11. No budget has yet been allocated for project management of this initiative

13 May 2021 9:41am Black, Therese

1,2,4,8,9,10 - Completed, Incomplete Items:., 3. Economic and Social Impact Assessment require a budget allocation; currently Council has not approved a budget for these deliverables., 5. Funding opportunities - ongoing; Letter to TfNSW has been sent to support funding the vegetation clearing works., 6. Seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services; No budget to facilitate this work., 7. Political support of the project - ongoing support from TfNSW., 11. No budget has yet been allocated for project management of this initiative.

08 Jun 2021 11:40am Black, Therese

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1,2,4,8,9,10 - Completed, Incomplete Items:, 3. Economic and Social Impact Assessment require a budget allocation; currently Council has not approved a budget for these deliverables., 5. Funding opportunities - ongoing; Communication with TfNSW is ongoing (via Letters and workshops) to support funding of the vegetation clearing works., 6. Seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services; No budget to facilitate this work., 7. Political support of the project - ongoing support from TfNSW and other government departments., 11. No budget has yet been allocated for project management of this initiative.

29 Jun 2021 10:17am Tomanek, Dominika

1. Planning has been undertaken and workshops held in Nov 2020 and Mar 2021 with representatives from TfNSW along with other key NSW Government departments., 2. Completed - Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element., 3. Work in Progress – staff had commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model., 4. Completed – Letters to the above were sent on 19 June 2020. A single response has been received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns., 5. Ongoing - currently no funding opportunities have been identified to support this project. However, ongoing consultation with TfNSW will support the final funding model., 6. To be commenced concurrently or after the detailed engineering assessment has been completed., 7. Letters have been sent., 8. Ongoing - This report is the third quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan., 9. Completed - included in the 20/21 Operational Plan, 10. Completed - Incorporating the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, has been and will continue to be funded from the existing Integrated Transport Strategy., 11. Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 - a budget allocation was considered at the March 2021 quarterly review, with no budget currently applied to this project.

Res No	Report Title	Meeting Date	Due Date
20-189	Outcome of Butler Street Reserve site investigations Report: I2020/419	23/04/2020	25/05/2020
	Directorate: General Manager Officer: McGarry, Claire		
Resolved that Council:			
1.	notes the advice from the EPA and proceeds with the development of an Environmental Management Plan for Butler Street Reserve;		
2.	notes the strategic value of the Butler Street Reserve in relation to promoting masterplan objectives, specifically the need for periphery parking outside the Byron Bay CBD; and		
3.	completes both its transport and car parking studies to understand the degree of car parking required on that site to fulfil its objectives in point 2 and its consultation with market managers, prior to engaging a landscape architect.		
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
29 Apr 2020 5:04pm McGarry, Claire			
1. Complete, 2. Complete, 3. Underway - to be workshopped with Councillors June 2020 and reported August 2020			
01 Jun 2020 1:29pm McGarry, Claire			
1. Complete, 2. Complete, 3. Underway - to be workshopped with Councillors August 2020			
22 Dec 2020 4:03pm McGarry, Claire			
Actions on hold pending EPA advice regarding site investigations			
25 Feb 2021 10:24am McGarry, Claire			
Actions on hold pending EPA advice regarding site investigations			
27 May 2021 1:42pm McGarry, Claire			
Actions on hold pending EPA advice regarding site investigations			
25 Jun 2021 10:46am McGarry, Claire			
Actions on hold pending EPA advice regarding site investigations			

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Res No	Report Title	Meeting Date	Due Date
20-203	PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision Report: I2020/301	21/05/2020	22/06/2020
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved:			
1. That Council:			
a) Note the report PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision.			
b) Support the preparation of an amended planning proposal for Lot 1 DP 1031848, Broken Head Road, Broken Head (The Linnaeus Estate) that rectifies the issues noted in this report.			
c) Require the proponent to provide a current coastal hazard study that informs the amended planning proposal to Council's satisfaction.			
d) Receive a further report that considers (i) proposed amendments to the planning proposal, (ii) the outcomes of the coastal hazard study, and (iii) submissions that were received during the public exhibition period.			
2. That any planning proposal and/or development application consultation and engagement period reflects the Community Participation Plan namely that:			
Before the lodgement of a planning proposal and/or development application for community significant development, the applicant must:			
<input type="checkbox"/> carry out a community meeting or workshop to be facilitated by Council;			
<input type="checkbox"/> notify adjoining and surrounding landowners and known community groups; and			
<input type="checkbox"/> ensure the community has adequate time to consider and comment on the proposal.			
3. That Council request the proponent to submit a current audit of buildings, structures and works on site to enable Council staff to review against existing consents and approvals to assess compliance. This audit is to be submitted within three months.			
Mover: Simon Richardson		Seconder: Cate Coorey	
Comments:			
01 Jun 2020 10:09am Burt, Shannon 1, a noted, b/c/d under action, 2 staff in discussion with proponent, 3 site audit formally requested			
27 Aug 2020 2:35pm Burt, Shannon Site audit report received from land owner, will be subject to an independent review. Report to council to follow.			
29 Mar 2021 10:03am Daniels, Steve Site audit submitted by the landowner is currently under review by an independent consultant. Report to Council following completion of the review., The applicant has yet to produce a coastal hazard study as per Item 1(c) of the resolution. In accordance with the resolution, a planning proposal for community title subdivision cannot proceed until this study has been submitted., Some of the statutory issues pertaining to permitted land uses that were identified in the report may be able to be rectified by Council ahead of a planning proposal for community title subdivision. Staff are considering this option due to the lack of progress by the applicant on delivering a coastal hazard study. Any such recommendation would be discussed with the applicant and reported to Council for consideration.			
22 Jun 2021 2:39pm Daniels, Steve Gateway terminated by DPIE on 28 May 2021 (E2021/76709) due to applicant delay in delivering coastal hazard study. A new planning proposal to be considered by Council and submitted for Gateway once coastal hazard study has been completed.			

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Res No	Report Title	Meeting Date	Due Date
20-405	Road Safety Campaign Review Report: I2020/893	27/08/2020	30/06/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.4 Road Safety Campaign Review File No: I2020/893			
<u>Committee Recommendation 4.4.1</u>			
1. That TIAC recommend that signage be incorporated as part of the Coolamon Scenic Drive Project be accessed for road safety signage.			
2. That Council seek approval to incorporate Road Safety signage /other measures within future Road Safety Upgrade projects.			
3. The report be brought to next TIAC meeting focusing on road safety concerns and potential funding opportunities and that advice from TIAC members be sought regarding messaging and location for signs.			
4. That Council consider an allocation of funds from Risk Management Reserve to address other areas not covered by Coolamon Scenic Drive Project.			
5. That Council continue to liaise with TfNSW with regard to creating a Road Safety Officer position and planning road safety programs for the shire.			
6. That Council continue developing a funding model for a Road Safety Officer.			
Mover: Simon Richardson		Secunder: Michael Lyon	
Comments:			
31 Aug 2020 2:07pm Tomanek, Dominika - Reallocation Action reassigned to Pearce, Andrew by Tomanek, Dominika			
06 Oct 2020 2:30pm Pearce, Andrew - Completion Action completed by Pearce, Andrew - LTC provided comments and advice to Staff at the LTC meeting.			
22 Jan 2021 9:34am Holloway, Phillip Item 1 - Noted, Item 2 - Noted to be added to internal processes for grant application, Item 3 - , Item 4 - To be considered with other projects as they arise., Item 5 - Ongoing, Item 6 - Ongoing, to consider in budget preparations.			
30 Mar 2021 4:22pm Pearce, Andrew - Target Date Revision Target date changed by Pearce, Andrew from 28 September 2020 to 30 June 2021 - To provide sufficient time to complete consultation with TfNSW regarding a RSO and to finalise a PD and funding model.			
31 Mar 2021 12:46pm Pearce, Andrew Item 1 - additional signage confirmed with TfNSW and to be installed., Item 2 - consultation with TfNSW confirmed additional signage can be submitted with all Safer Roads grants, Item 3 - TIAC report and submitted for April 2021 meeting, Item 4 - Noted, Item 5 - TfNSW reinforced their support for Council applying for a RSO and have discussed the process to follow subject to Council adopting the RSO position., Item 6 - Budget bid submitted for RSO			
15 Jun 2021 2:51pm Pearce, Andrew Item 1 - Additional cyclist signage to be included as part of Coolamon Scenic Drive retaining wall works. Tender about to be awarded for this project., Item 2 - Staff will continue to request approval to incorporate active transport safety Signage and other measures into future Road Safety Projects., Item 3 - report was taken to TIAC (I2021/218) and resulted in new resolution 21-242., Item 4 - Council has considered an allocation of funds to address other areas not covered by the project, Item 5 - RSO was further discussed with two TfNSW staff at TIAC's meeting 17 June. Council subsequently signed a Local Government Road Safety Program Agreement that allows TfNSW to progress preparations for a RSO for if/when Council approves the funding and position., Item 6 - Pulse business case has been developed and funds sought in 2021/22 budget.			

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Res No	Report Title	Meeting Date	Due Date
20-413	Brunswick Heads Parking Scheme Review Report: I2020/1010	27/08/2020	24/03/2022
	Directorate: Infrastructure Services Officer: Hughes, Katie		
Resolved:			
1.	That in relation to consideration of proposed Parking Scheme changes within Brunswick Heads, Council: a) Note the recommendations in the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) including the recommendation "that Council should undertake a cost/benefit analysis with the objective to introducing metered parking into Brunswick Heads in order to address the capacity and compliance issues identified in this project"; and b) Defer consideration of any changes to the Brunswick Heads Parking Scheme until the March 2022 Ordinary Council meeting due to the current impacts of the COVID-19 crisis. c) Continue to monitor parking demand within Brunswick Heads and parking occupancy rates within the existing 1P and 2P time limited areas and the area east of South Arm Bridge; and d) Not introduce pay parking to the CBD and Beach Precincts as identified in Figure 1.1b and Table 1.2b until parking occupancy rates return to 90% within the CBD Precinct.		
2.	That the report to the March 2022 Ordinary in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating: a) Delivery Program; b) Meter and sensor layouts; c) Relevant time limit modifications; d) Signs and line plan; e) Permit system; f) Business case with recommended pay parking fee rate and months over which the pay parking scheme should operate; and g) Media and communications plan		
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
12 Oct 2020 11:18am Pearce, Andrew - Completion Action completed by Pearce, Andrew - Pulse project created to monitor occupancy rates and report in March 2022			
22 Jan 2021 9:45am Holloway, Phillip Item 1 - Noted, Item 2 - Noted by staff, report to be prepared for March 2021 Ordinary meeting.			
24 Feb 2021 9:03am Flower, Shelley - Reallocation Action reassigned to Hughes, Katie by Flower, Shelley - Katie Hughes is the Project Manager for this project.			
30 Mar 2021 4:44pm Hughes, Katie - Target Date Revision Target date changed by Hughes, Katie from 28 September 2020 to 24 March 2022 - Considerations deferred to March 2022 Council meeting.			
30 Mar 2021 4:45pm Hughes, Katie Item 1 - Noted, Item 2 - Noted by staff, report to be prepared for March 2022 Ordinary meeting.			
15 Jun 2021 3:50pm Hughes, Katie Item 1 - Noted, Item 2 - Noted by staff, report to be prepared for March 2022 Ordinary meeting.			

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Res No	Report Title	Meeting Date	Due Date
20-417	Unauthorised Dwellings Policy Report: I2020/1139	27/08/2020	30/11/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1. That Council endorses the Draft Byron Shire Unauthorised Dwellings Policy in Attachment 1 (E2020/59113) and places the document on public exhibition for minimum a period of 28 days.			
2. That following exhibition, Council receives a further report detailing submissions made and potential ways forward.			
Mover: Sarah Ndiaye		Secunder: Michael Lyon	
Comments:			
08 Sep 2020 11:49am Burt, Shannon Exhibition of Policy to commence (September) as per the resolution.			
18 Dec 2020 3:38pm Johnstone, Dylan to be reported to February / March 2021 meeting			
18 Dec 2020 3:40pm Johnstone, Dylan - Target Date Revision Target date changed by Johnstone, Dylan from 28 September 2020 to 25 February 2021 - to allow time to assess public submissions			
17 Feb 2021 1:09pm Johnstone, Dylan To go to strategic planning workshop before being reported back to Council			
31 Mar 2021 1:26pm Johnstone, Dylan - Target Date Revision Target date changed by Johnstone, Dylan from 25 February 2021 to 30 June 2021			
05 Apr 2021 1:19pm Burt, Shannon Report on policy consultation to June Council meeting.			
18 May 2021 3:42pm Johnstone, Dylan - Target Date Revision Target date changed by Johnstone, Dylan from 30 June 2021 to 30 November 2021 - To consider legal advice regarding Council liability for unauthorised dwellings and present to newly elected Council			

Res No	Report Title	Meeting Date	Due Date
20-420	Proposed lease to Brunswick Heads Surf Life Saving Club for redevelopment of the surf club Report: I2020/1074	27/08/2020	28/09/2020
Directorate: Infrastructure Services Officer: Lappin, Emma			
Resolved:			
1. That Council as the Crown Land Manager for Reserve R97139 authorise a lease to the Brunswick Surf Life Saving Club Incorporated for the redeveloped premises for: <ul style="list-style-type: none"> a) a maximum term of 5 years; b) at a starting annual rental \$3,000 p.a. with conditions permitting works approved by development consent 10.2018.486, as modified; and c) subject to finalisation of other terms and conditions and Minister's consent. d) with Council providing a subsidy up to \$2,500 to Brunswick Surf Life Saving Club to cover any additional costs associated with the annual lease 			
2. That Council as the Crown Land Manager for Reserve R97139 delegate to the General Manager authority to: <ul style="list-style-type: none"> a) settle the final terms and conditions of the lease, other than the matters set out in 2(a), (b) and (c) above, to meet the requirements of Council and Department of Planning Industry and Environment – Crown Lands or arising from discussions with Native Title Interest owners; b) forward the lease to the Department of Planning, Industry and Environment for public exhibition and Minister's Consent; and c) enter into a lease as authorised by the Minister. 			
3. That Council support car parking to be located within the Council Road Reserve, rather than on the Crown Public Recreation Reserve, subject to finalisation of the terms of the service agreement and the fee for service payable to Council by Brunswick Surf Life Saving Club towards upgrade of adjacent road reserve.			
4. That Council note that Council is committed to continuing discussions with Native Title Interest owners in relation to this and other Crown Reserves in the Shire.			
Mover: Paul Spooner		Secunder: Alan Hunter	

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Comments:

18 Dec 2020 1:58pm Lappin, Emma

Action 1: Noted., Action 2: Draft Lease sent to DPIE-CL and awaiting response., Action 3. Service Agreement being drafted., Action 4. Noted.

31 Mar 2021 2:44pm Lappin, Emma

Action 1: Noted., Action 2: Corresponding with DPIE-CL and awaiting response on draft lease., Action 3. Service Agreement drafted and provided to Surf Club., Action 4. Noted.

17 Jun 2021 10:03am Lappin, Emma

Action 1: Council still waiting on Crown Lands Ministers authorisation to action this resolution., Action 2: Corresponding with DPIE-CL and awaiting response on draft lease., Action 3. Complete - Replaced by resolution 21-214., Action 4. Complete.

Res No	Report Title	Meeting Date	Due Date
20-424	Seven Mile Beach Road & Broken Head Reserve Road - Update Report: I2020/1123	27/08/2020	30/06/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
	Resolved that Council note the report and endorse the following actions based on it:		
a)	for Seven Mile Beach Road:		
	(i) develop a delivery program and communicate program with resident group.		
	(ii) detail design of works in consultation with identified stakeholders.		
	(iii) undertake business case in consultation with Council's Finance team and DCA to confirm the financial viability of pay parking and parking technology requirements in the area.		
	(iv) Analyse compliance car counts to investigate the appropriateness and extent of pay parking.		
	(v) Request NPWS to formalise and seal the Kings Beach Carpark and that this work be integrated into or undertaken in conjunction with the sealing works on Seven Mile Beach Road.		
	(vi) approach NPWS with the proposal to manage and patrol their car parking scheme at Kings Beach. This would allow the whole Broken Head and Seven Mile Beach Rd plans to be integrated and managed as a whole.		
	(vii) consider a later report to Council and recommendation to give staff authority and permission to approach Transport for NSW for consent to apply paid parking.		
	(viii) complete design investigations and documentation for the delivery of sealing works, signage, intersection treatment and traffic management facilities ensuring these integrate and complement any planned works in Broken Head Reserve Road whilst ensuring project delivery within agreed grant milestones.		
b)	for Broken Head Reserve Road:		
	(i) develop and communicate Delivery Program to relevant stakeholders;		
	(ii) commence detailed design in consultation with resident representatives;		
	(iii) Have Your Say survey to refine project scope and site considerations;		
	(iv) undertake analysis of LPR survey data to provide justification to TfNSW for paid parking;		
	(v) undertake business case in consultation with Finance and DCA to confirm the financial viability of pay parking and parking technology in the area;		
	(vi) approach NPWS with the proposal to manage and patrol their car parking scheme at the end of Broken Head Reserve Road. This would allow the whole Broken Head and Seven Mile Beach Rd plans to be well integrated and managed as a whole;		
	(vii) prepare concept designs for remaining area of road and parking areas;		
	(viii) consider a later report and recommendation to give staff the authority and permission to approach TfNSW for consent to apply paid parking if approved by Council; and		
	(ix) complete investigation and scope development of road repair works from Election Commitment funds and undertake works in co-ordination with sealing works on seven Mile Beach Road.		
c)	additional actions:		
	(i) enter into an Inter-Agency Consultation Group to include NPWS, Police, RFS, Arakwal and Crown Lands;		
	(ii) to prepare a communications plan to be all encompassing for the Seven Mile Beach Road group, Broken Head Reserve Road group, and other relevant stakeholders;		
	(iii) develop a Memorandum of Understanding (MoU) in consultation with the Inter-Agency Consultation Group, the Seven Mile Beach Road community group and Broken Head Reserve Road community groups;		
	(iv) together with the Inter-Agency Consultation Group, develop an overarching Management Plan (informed by the MoU) for the Broken Head Reserve Road and Seven Mile Beach Road areas, for the following purposes:		
	- To clearly set expectations for day to day operations, clarify matters such as:		
	o Inter-Agency roles and responsibilities;		
	o Who has authority to close the roads and car parks and the conditions under which this would occur;		
	o Which Agency to contact when specific matters arise;		
	o Where Council's and NPWS delegated authority is limited to;		
	o Appropriate expectations for Council's staff in regards to the scope and frequency of tasks they are expected to undertake.		

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- Help integrate Council works with the plans and requirements of other key agencies. This would help ensure funds are not wasted duplicating plans already underway by other agencies, help Council plan the timing of works to tie in with other Agencies and prevent designs not complying with the emergency service requirements.
- Set out a longer term action plan and proposed priorities.

Mover: Cate Coorey

Seconded: Michael Lyon

Comments:

07 Oct 2020 9:30am Flower, Shelley

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

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

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

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

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

30 Mar 2021 4:46pm Hughes, Katie

Shire wide consultation undertaken on draft options. Council report being prepared for April 2021 Council meeting.

15 Jun 2021 3:51pm Hughes, Katie

Consultation and concept designs reported to April Council meeting. Council endorsed (Res 21-161) the report and the progression of the project to detailed design.

23 Jun 2021 1:45pm Hughes, Katie

Detailed designs commenced and meetings with residents' groups underway.

Res No	Report Title	Meeting Date	Due Date
20-448	Bus Shelter & Bus Stop Strategic Planning Report: I2020/1080	27/08/2020	30/06/2021
	Directorate: Infrastructure Services Officer: Hughes, Katie		
Resolved:			
1.	Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.		
2.	Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
07 Oct 2020 9:24am Flower, Shelley Bus companies contacted for input and internal meeting planned to initiate investigation. Business case initiated for construction over the next three financial years.			
07 Oct 2020 9:27am Flower, Shelley - Target Date Revision Target date changed by Flower, Shelley from 28 September 2020 to 30 June 2021 - Estimate on amount of time required to complete actions.			
30 Mar 2021 4:48pm Hughes, Katie Your Say consultation webpage under development. Proposed to be open for exhibition in April.			
15 Jun 2021 3:51pm Hughes, Katie Public consultation closed 11th June and report prepared for June Council meeting.			

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Res No	Report Title	Meeting Date	Due Date
20-470	PLANNING - 26.2019.10.1 Planning Proposal North Beach Byron Report: I2020/665	17/09/2020	19/10/2020
		Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob	
Resolved:			
<ol style="list-style-type: none"> That Council prepare a planning proposal to rezone a section of land at North Beach Byron to E4 Environmental Living, and implement the agreed E2 and E3 environmental zones across the site (Attachment 1 E2020/67667), and forward the proposal to the Department of Planning, Industry and Environment for Gateway determination. That the planning proposal be placed on public exhibition in accordance with the Gateway determination, and that Council receive a further report at the end of the exhibition period detailing submissions made. That the current 7(f1) Coastal Land zoning remain in place for the part of the site located seaward of the contemporary 100 year hazard line, pending completion of the Coastal Management Program, at which time it can be reviewed. 			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
29 Sep 2020 7:52pm Burt, Shannon 1 Planning proposal submitted to DPIE for gateway determination 27.10.20., 2 Subject to 1., 3 Noted and part of the Planning proposal. NFA.			
02 Dec 2020 10:59am Hawton, Isabelle - Reallocation Action reassigned to Van Iersel, Rob by Hawton, Isabelle			
18 Dec 2020 1:08pm van Iersel, Rob PCO opinion received and agreed early Dec 2020			
17 Feb 2021 2:08pm van Iersel, Rob Additional information requested by DPIE - prepared and submitted on 1 Feb. Currently awaiting Gateway determination			
26 Mar 2021 2:09pm van Iersel, Rob Gateway received. Preliminary site contamination report required prior to exhibition. Applicant requested to provide the assessment.			
22 Jun 2021 1:34pm van Iersel, Rob Public exhibition complete - 109 objections; 59 submissions in support. Biodiversity & Conservation Division of DPIE formally object to proposal. Key issue relates to future zoning of land currently zoned 7(f1) Coastal Lands - DPIE want all land zoned within BLEP 2014 - suggest E2 Environmental Conservation over 7(F1) areas. Council has previously advised DPIE of the need for a Standard Template 'Coastal Hazards' zone, to avoid weakening of coastal development controls. Recent DPIE directions around flood prone land also raise issues for the proposal. Staff are working through the issues raised and liaising with DPIE. Submissions report to be prepared once resolution of issues achieved.			

Res No	Report Title	Meeting Date	Due Date
20-572	MURC Bayshore Dr to Tyagarah Report: I2020/1560	22/10/2020	23/11/2020
		Directorate: Infrastructure Services Officer: Soulsby, Christopher	
Resolved:			
<ol style="list-style-type: none"> That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use. That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation That Council seeks funding for the clearing of the vegetation on the line That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC. 			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	

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Comments:

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

Action completed by Soulsby, Christopher - 1. This section of the rail corridor was the subject of discussion at a workshop held with representatives from TfNSW in November and again on 5 March 2021. The section of line from Byron to Mullumbimby was identified as a priority with TfNSW, 2. This initiative was discussed with TfNSW but there is as yet no resolution on the governance for such work. , 3. TfNSW is investigating funding for the vegetation clearing., 4. Council has not yet been able to fund structural assessment.

31 Mar 2021 1:32pm Soulsby, Christopher

Council wrote to TfNSW E2021/44288 to seek funding support to clear the vegetation and undertake works within the corridor. This matter is still being assessed by TfNSW.

04 Jun 2021 8:50am Sills, Heather

Council resolved (20-269) that this resolution should remain open.

29 Jun 2021 10:20am Tomanek, Dominika

1. Further prioritization beyond Part 1 of Res 20-127, 2. Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop., 3. As per Part 5 Res 20-127, 4. As per Part 11 Res 20-127, no funding has been allocated for engineering assessment.

Res No	Report Title	Meeting Date	Due Date
20-601	PLANNING - 26.2020.5.1 Planning proposal to permit a car park at 158 Jonson Street, Byron Bay Report: I2020/1603	19/11/2020	5/08/2021
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council:			
1. proceed with the planning proposal as attached to this report (Attachment 1 – E2020/83230) to amend LEP 2014 to permit a car park and apply environment protection zones on the subject land;			
2. forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination;			
3. pending a positive Gateway determination and completion of adequate studies and further supporting information, undertake public exhibition of the planning proposal in accordance with the determination requirements; and			
4. consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Sarah Ndiaye		Seconded: Basil Cameron	
Comments:			
24 Nov 2020 10:00am Tarrant, Sam Part 1 and 2 complete. Planning proposal uploaded to the planning portal requesting a gateway determination on 23/11/2020			
02 Dec 2020 9:30am Tarrant, Sam - Target Date Revision Target date changed by Tarrant, Sam from 21 December 2020 to 31 March 2021 - Requires Gateway determination, public exhibition (28 days) and consideration of submissions before a report can be presented back to Council.			
17 Feb 2021 1:29pm Tarrant, Sam Gateway received on 18 December 2020. Awaiting additional studies from applicants before commencing public exhibition			
06 Apr 2021 9:46am Tarrant, Sam - Target Date Revision Target date changed by Tarrant, Sam from 31 March 2021 to 01 May 2021 - Studies needed and 30 day public exhibition			
17 Jun 2021 10:11am Tarrant, Sam Public exhibition completed 7 June 2021. Items 1,2 and 3 of resolution completed. A submissions report will be presented to council at an upcoming planning meeting to finalise this resolution.			
17 Jun 2021 10:15am Tarrant, Sam - Target Date Revision Target date changed by Tarrant, Sam from 01 May 2021 to 05 August 2021 - Next available planning meeting			

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Res No	Report Title	Meeting Date	Due Date
20-605	Update - Impacts of and management options for short term rental accommodation (STRA) in Byron Shire Report: I2020/1740	19/11/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that Council:			
1.	Notes the update provided on the status of the planning proposal and state management options for short term rental accommodation in Byron Shire.		
2.	Agrees to amend the planning proposal to include precinct areas that permit non-hosted STRA for 365 days in those areas that have already been taken up almost exclusively for STRA, and 90 days for those areas that have not. These precinct areas are shown in the maps in Attachment 1(#E2020/89860) with the exception of the Brunswick Heads map, which is to be amended and replaced with a map that deletes the 365 day area from land west of Tweed Street.		
3.	Authorises staff to submit an amended planning proposal to the Department of Industry and Environment for Gateway determination that satisfies item 2.		
4.	Pending gateway determination, undertakes public exhibition of the planning proposal and consult with government agencies in accordance with the gateway determination; and		
5.	Receives a report outlining the public exhibition outcomes.		
Mover: Cate Coorey		Seconder: Basil Cameron	
Comments:			
18 Dec 2020 2:39pm Burt, Shannon 1 Council noted the report, no further action required., 2 & 3 Amended planning proposal being prepared by staff for submission to the DPIE., 4 & 5 Subject to 2 & 3			
18 Dec 2020 2:42pm Burt, Shannon - Reallocation Action reassigned to Grant, Ben by Burt, Shannon - Please update notes once submission date and document numbers to DPIE are confirmed. Thanks			
18 Dec 2020 3:27pm Grant, Ben - Target Date Revision Target date changed by Grant, Ben from 21 December 2020 to 01 March 2021 - Planning proposal to be amended in accordance with the Council resolution and submitted to DPIE for gateway assessment.			
05 Apr 2021 1:26pm Burt, Shannon A new requirement for an economic impact assessment of the non host day cap in the planning proposal was advised by DPIE in December. This was around the time that the Council resolved on a new non host day cap of 90/365., Notwithstanding this, and ongoing discussions with DPIE since, an amended planning proposal was submitted to DPIE for gateway determination 5 March. , Also RFQ out seeking consultants response for preparation of an economic impact assessment to address this new requirement of DPIE on the 90/365 non host day cap. , Staff waiting for a further response from DPIE as to whether a conditional gateway determination will be granted or not.			
12 Apr 2021 2:48pm Burt, Shannon 9/4/21 STRA SEPP notification with Byron exclusion granted until 31/1/22 given. Phone conference scheduled with DPIE staff 15/4/21 on the new planning proposal and next steps to a gateway determination.			
22 Jun 2021 1:35pm Burt, Shannon Council is currently working with the state government's Planning Development Unit to prepare an Economic Impact Assessment (EIA), as required under the Ministerial Direction. This will detail the social and economic impacts of reducing the non-hosted short-term rental accommodation period on the community and impacted property owners. A gateway determination is dependent on the EIA.			

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Mover: Alan Hunter

Second: Sarah Ndiaye

Comments:

04 Dec 2020 11:09am Caras, Alex

Actions '1' and '2' completed 02/12/2020 (#E2020/97132). Actions '3' and '4' pending Gateway determination.

22 Feb 2021 1:57pm Caras, Alex

Gateway Determination received 15/02/2021 (#E2021/34410). Three month public exhibition commences 29th March, with landowner notification being undertaken in stages.

30 Mar 2021 4:18pm Caras, Alex

Items 1 - 3: Public exhibition commenced 30/03/2021 and will run until end of July 2021.

Res No	Report Title	Meeting Date	Due Date
20-669	Vallances Road Natural Burial Ground Report: I2020/1194	26/11/2020	28/12/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved: that Council:			
1.	Identify areas within the site outlined in red on the map on page 7 for the creation of a Natural Burial Ground, at Vallances Road		
2.	Establish a steering committee of community members to oversee the process including: <ul style="list-style-type: none"> - the layout of the grounds and selection of appropriate sites for burial plots, ceremonial space and regeneration outcomes. - future governance of the Natural Burial Ground - funding of the infrastructure requirements - drafting rules and regulations for the Natural Burial Ground - the naming of the Natural Burial Ground - undertaking consultation with the relevant traditional owners through the appropriate staff 		
3.	Progress the review of the Vallances Road Plan of Management as adopted by Council in concert with 1 and 2 above, including feedback received from the previous workshops with councillors and staff to confirm future land use activity supported on the site to inform the need for any local environmental plan and/or development control plan amendments.		
Mover: Michael Lyon		Second: Jeannette Martin	
Comments:			
24 Dec 2020 8:16am Matthews, Michael - Reallocation Action reassigned to Erskine, Andrew by Matthews, Michael - Open Space Technical Officer to Coordinate the Committee with Utilities as the Land Manager of Vallances Road.			
24 Feb 2021 5:21pm Erskine, Andrew Still to determine suitability of identified land at Vallances Rd			
31 Mar 2021 12:49pm Erskine, Andrew An on-site meeting with proponents is required to assess suitability of available areas of Vallances Rd property. Preliminary inspections delayed due to very wet conditions.			
12 Apr 2021 11:56am Elford, Evan - Reallocation Action reassigned to Burt, Shannon by Elford, Evan			
12 Apr 2021 2:52pm Burt, Shannon 1 Noted, 2 Subject to 3, 3 A review of the current /old management plan for the site to inform the most appropriate future uses and long term development options of the Brunswick Valley land parcel (Vallances Road site) has been progressed. SPW and report to Council to follow before mid year.			
22 Jun 2021 1:40pm Burt, Shannon Report to 24 June 2021 meeting on Brunswick Valley - Vallances Rd Vision and Roadmap pending, which considers this site for a natural burial ground and recommends that this site is not appropriate, and recommends further work to identify other suitable sites in conjunction with Natural Burial Committee.			

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Res No	Report Title	Meeting Date	Due Date
20-686	Final Residential Strategy including submissions review report Report: I2020/819	10/12/2020	11/01/2021
		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
Resolved:			
1.	That Council does not support the following land being included as an 'investigation area' in the final draft Residential Strategy:		
	a) Lot 1 DP1256460, 152 Stuart Street, Mullumbimby due to high hazard flooding and contamination constraints		
	b) any further expansion to that part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay (Strategy investigation area '10'), as exhibited in August 2019		
2.	In relation to recommendation '1.', that Council advise the respective landowners/consultants of Council's decision and the reasons for excluding the above land from the Strategy.		
3.	That Council notes the following updates made in relation to the draft Strategy 'investigation areas' and other sections:		
	a) strategy investigation area '5', comprising Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848; 124, 127 and 130 – 134 Station Street, Mullumbimby, is identified only for a review of minimum lot size provisions and not a zone change due to flooding and access limitations, and is to be included in the Saltwater Creek Precinct structure planning process		
	b) the inclusion of "acoustic impacts" in Strategy Action '9' Saltwater Precinct structure plan considerations, in relation to traffic management		
	c) inclusion of the following additional wording in the profile for Investigation Area 10 (Part of Lot 350 DP 755695, Ewingsdale Road, Byron Bay in Appendix C): <i>"final development footprint will be determined following further flood assessment. Any variations must be in accordance with the North Coast Regional Plan Urban Growth Area Variation Principles (Appendix A) and will need to be considered and justified through a strategic planning or rezoning process. Only minor and contiguous variations to urban growth areas in the coastal strip will be considered due to its environmental sensitivity and the range of land uses competing for this limited area"</i>		
	d) the Residential Strategy updates outlined in this report's 'Table 2: Summary of key strategy revisions to reflect the outcomes of consultation' and Council's more recent work in the affordable housing, local character and infrastructure planning spaces		
	e) the additional reader information on how the Residential Strategy has been revised, which will be removed from the final version when submitted to NSW Department of Planning, Industry & Environment for endorsement.		
4.	That Council adopts the Residential Strategy as contained in Attachment '6' (E2020/5277) and forward to the NSW Department of Planning, Industry & Environment for final endorsement together with the Background Report (Attachments '1' and '7', E2020/37962 and E2020/91141 respectively) with the following land inclusion as an investigation area for two dwellings:		
	a) Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay		
5.	That Council delegates authority to the Director Sustainable Environment & Economy, through the General Manager, to amend the Residential Strategy in relation to any consequential (non-policy) and/or other minor editorial amendments required for clarity or accuracy, prior to submitting to Department of Planning & Environment for final endorsement.		
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments:			
18 Dec 2020 8:41am Burt, Shannon			
1 & 2 & 3 & 4 Staff have made the necessary changes to the Residential Strategy document and advised landowners of same (E2020/103178, E2020/103161 & E2020/103141), 5 Residential Strategy submitted to the DPIE for endorsement (21 December 2020) (cover letter #2020/100358 lists documents sent - Strategy #2020/100650)			
17 Feb 2021 1:02pm Hancock, Natalie			
Department of Planning, Industry and Environment officer advised on 15 February 2021 that document is still being reviewed.			
25 Mar 2021 5:12pm Hancock, Natalie			
Preliminary advice (E2021/43742) received from the Department of Planning, Industry and Environment on 10 March 2021. Staff are working through the comments with the Department staff.			
22 Jun 2021 1:43pm Burt, Shannon			

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Review by the Department of Planning, Industry and Environment (DPIE) advised: - Further consideration needed on the number of dwellings required and capacity to deliver including impacts of Short Term Rental Accommodation on supply, - DPIE is funding a Peer Review (PR) to review and finalise this matter, - PR scheduled to commence July 2021 and will take approx. one month to complete.

Res No	Report Title	Meeting Date	Due Date
20-689	Federal Community Led Masterplan - Project Scope Report: I2020/1776	10/12/2020	11/01/2021
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1.	supports this community-led approach to masterplanning for the Village of Federal and recognises it as the next evolution of place planning for Byron Shire.		
2.	thanks the Federal Community Village Steering Group for their work and efforts to date.		
3.	endorses the Federal Community Village Masterplan Steering Group to undertake the project work as per the project scope detailed in this Council Report.		
4.	agrees to endorse as presented a Federal Village Masterplan as proposed by the Federal Village Masterplan Steering Group, subject to it being demonstrated that: <ul style="list-style-type: none"><input type="checkbox"/> community consultation has been carried out, generally in accordance with the communications and engagement plan (in Attachment 1 E2020/93026), ensuring that primary stakeholders have been given adequate opportunity to have meaningful involvement, and demonstrating that there is general community acceptance of the final masterplan within the Federal community;<input type="checkbox"/> all councillors have been invited to public community meetings and advised of other critical moments in the process that they may want to attend and/or participate in, and have received project milestone updates by SPW and or report.<input type="checkbox"/> agreed milestones have generally been met;<input type="checkbox"/> any proposed actions are realistic and achievable in terms of Council budget limitations;<input type="checkbox"/> timeframes put forward for proposed actions are cognizant of Council's forward works planning to ensure shire-wide project delivery is economical and efficient; and<input type="checkbox"/> any proposed actions adequately consider safety, lawfulness and other community risks.		
5.	allocates \$5,500 from Council's budget (GL2715.13) to enable project work to begin.		
6.	allocates up to \$10,000 for production of a short video to capture the community-led masterplan process for future use and reference by Council (as detailed in Attachment 2 E2020/91213), with the budget allocation to be staged, \$2,000 initially from (GL2715.13), with the remaining \$8,000 to be considered as part of the quarterly budget review in February 2021.		
7.	acknowledges that a detailed design of the Federal Village main street is a priority 'construction grant ready' project, and that a forward budget bid be considered for the 2021/22 operational plan process.		
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
18 Dec 2020 8:37am Burt, Shannon 1 Support noted, 2 Noted no further action, 3 & 4 Federal Community Village Masterplan Steering Group advised, 5 & 6 Funding allocation made in budget, 7 Action for 21/22 OP and budget process			
18 Dec 2020 11:32am FitzGibbon, Andrew 1. Noted - action complete, 2. Steering Group thanked - action complete, 3. Noted and in progress, 4. Noted and in progress, 5. Budget allocated - action complete, 6. Budget allocated - action complete, 7. Noted - forward budget bid to be considered for the 2021/22 operational budget			
17 Feb 2021 3:02pm FitzGibbon, Andrew 1. Noted - action complete, 2. Steering Group thanked - action complete, 3. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 4. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 5. Budget allocated - action complete, 6. Budget allocated - action complete, 7. Noted - forward budget bid to be considered for the 2021/22 operational budget			
04 Mar 2021 3:41pm FitzGibbon, Andrew 1. Noted - action complete, 2. Steering Group thanked - action complete, 3. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 4. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 5. Budget allocated - action complete, 6. Budget allocated - action complete, 7. Noted - forward budget bid to be considered for the 2021/22 operational budget			
06 Apr 2021 9:11am FitzGibbon, Andrew			

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

22 Apr 2021 1:59pm FitzGibbon, Andrew

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

08 Jun 2021 12:25pm FitzGibbon, Andrew

1. Noted - action complete, 2. Steering Group thanked - action complete, 3. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 4. Noted and in progress - Federal Community Village Masterplan Steering Group advised, 5. Budget allocated - action complete, 6. Budget allocated - action complete, 7. Submission made by Federal Village Steering Group for this budget bid to be considered for the 2021/22 operational budget

Res No	Report Title	Meeting Date	Due Date
20-691	PLANNING - Review of Planning Controls for Rural Tourist Accommodation Report: I2020/1810	10/12/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that Council: <ol style="list-style-type: none"> Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209). Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination. Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and Receives a report outlining the public exhibition outcomes. Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised. Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes. 			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 18 Dec 2020 8:25am Burt, Shannon 1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021 18 Dec 2020 3:24pm Grant, Ben - Target Date Revision Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021 22 Jun 2021 1:46pm Burt, Shannon Report also needs to consider the outcomes of the State Government Planning Amendments for Agriculture which propose a number of land use changes to support tourist accommodation on rural land. Reported to 13 May Planning meeting.			

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Res No	Report Title	Meeting Date	Due Date
20-697	Implementation of Res 20-664/2 Lease - Council and TAFE NSW - part lot 12 Bayshore Drive Byron Bay Report: I2020/1824	17/12/2020	31/03/2021
	Directorate: General Manager Officer: Meir, Matt		
Resolved that Council:			
1.	Notes that Council and TAFE's relationship is focused on promoting outcomes that: <ul style="list-style-type: none"> <input type="checkbox"/> Support delivery of high quality educational and vocational training in the Byron Shire. <input type="checkbox"/> Create a vocational training precinct to share infrastructure, integrate training services with local industry and leverage existing programs across broad industries, including for example tourism, hospitality, retail, business, community services and creative industries. <input type="checkbox"/> Support training of job ready individuals for the benefit of the local community and local, regional and national industry and growth. 		
2.	Authorises the General Manager to continue negotiations, and then enter an agreement for lease and lease, with TAFE NSW regarding part of Lot 12 Bayshore Drive, subject to: <ul style="list-style-type: none"> a) The final version of each agreement being substantively similar to the attached agreement for lease and lease; and b) The final version of each agreement being consistent with Council resolution 20-664. 		
3.	Quarantines any rental revenue derived from a future lease with TAFE through establishing a new reserve titled "Property Development Reserve – Lot 12 Bayshore Drive"		
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
27 Jan 2021 12:11pm Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 18 January 2021 to 31 March 2021 - Revised date consistent with Council report for this resolution.			
29 Jun 2021 8:10am Meir, Matt Negotiations between Council, TAFE and Creative Capital regarding development continuing.			

Res No	Report Title	Meeting Date	Due Date
20-702	PLANNING - The Farm Update on Planning Proposal Report: I2020/1865	17/12/2020	18/01/2021
	Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob		
Resolved that Council:			
1.	Notes the update provided on the Planning Proposal for The Farm.		
2.	Agrees to withdraw the current Gateway Determination and associated Planning Proposal before 24 December 2020, as requested by the Department of Planning, Industry and Environment.		
3.	Simultaneously with 2 above, authorises staff to submit an amended Planning Proposal to the Department of Industry and Environment for Gateway determination. The new Planning proposal to be the same as the current, with the exception of the need for an SP2 Infrastructure zoning over the land that would be now covered by the Voluntary Planning Agreement.		
4.	Initiates discussions with the proponent and TfNSW to develop key principles that could form the basis of a Voluntary Planning Agreement, and report the results of discussions to Council prior to public consultation.		
5.	Pending Gateway Determination undertakes public exhibition of the Planning Proposal and consult with government agencies in accordance with the Gateway Determination.		
6.	Concurrently exhibits the draft amendment to Chapter E5 of Byron DCP 2014 - Certain Locations in Byron Bay and Ewingsdale (Attachment 2 E2020/6033)		
7.	Receives a report outlining the public exhibition outcomes.		
8.	Continues to suspend enforcement action in relation to matters subject of the Planning Proposal until such time as a determination is made. Council may, however, use its discretion to take enforcement action in circumstances where it is demonstrated that an unauthorised activity or use imposes significant impacts on the environment. This undertaking does not exclude Council from its regulatory obligations in relation to the Food Act, Local Government Act and/ or Protection of the Environment Operations Act.		

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Mover: Simon Richardson	Seconder: Paul Spooner
Comments:	
24 Dec 2020 10:31am van Iersel, Rob Existing Planning Proposal withdrawn via email dated 23.12.2020, New Planning Proposal lodged for Gateway via email dated 23.12.2020	
17 Feb 2021 2:11pm van Iersel, Rob Gateway received for new Planning Proposal 28 Jan. Discussions with TfNSW being arranged prior to public exhibition of the Planning Proposal.	
26 Mar 2021 2:12pm van Iersel, Rob Positive TfNSW advice received. Exhibition of Planning Proposal being arranged.	
22 Jun 2021 4:17pm van Iersel, Rob Public exhibition completed 182 submission of support; 3 objections. Report prepared for August Planning meeting recommending planning proposal proceed to finalisation	

Res No	Report Title	Meeting Date	Due Date
20-720	Tallowood Ridge Reserve Report: I2020/1938	17/12/2020	18/01/2021
Resolved that Council:		Directorate: Infrastructure Services	Officer: Soulsby, Christopher
<ol style="list-style-type: none"> Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management 			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments:			
31 Dec 2020 3:17pm Holloway, Phillip Manager Open Space and Resource Recovery to prepare letter to land owners to confirm intent of resolution and way forward.			
30 Mar 2021 9:21am Matthews, Michael Open Space working with Legal team with negotiations			
24 May 2021 3:23pm Bourke, Joelinda - Reallocation Action reassigned to Robertson, Malcolm by Bourke, Joelinda - Reassigned to Malcolm Robertson for actioning due to Michael Matthews departing Council.			
02 Jun 2021 8:05am Robertson, Malcolm - Reallocation Action reassigned to Soulsby, Christopher by Robertson, Malcolm - Determination of future classification, use, and works required prior to bringing this land into public ownership need to be undertaken as part of the assessment of the DA for stage 9.			

Res No	Report Title	Meeting Date	Due Date
20-727	Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl Report: I2020/1944	17/12/2020	18/01/2021
Resolved that Council:		Directorate: Sustainable Environment and Economy	Officer: Burt, Shannon
<ol style="list-style-type: none"> Supports the concept of activating the sports field adjacent to the Mullumbimby skate bowl with a dog park with the aim of creating increased passive surveillance and stopping people being able to drive on the field and damage it. Requests the Sustainable Environment and Economy Directorate staff to arrange for the preparation of a detailed design for a dog park for consultation with the community, and a report of the outcomes of the consultation to Council for final design endorsement. Requests the Sustainable Environment and Economy Directorate staff to ensure that the dog park design is integrated with the wider planning work, which is looking at the future use and development on adjacent lands including Lot 22 vacant land community gardens, private lands, sports fields and the skate bowl. 			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

4. Approves a budget allocation of \$20,000 from an appropriately identified source to undertake the necessary design work on the dog park to enable the community consultation process, and following, refinement of a final design to enable project delivery.

Mover: Sarah Ndiaye

Seconder: Jeannette Martin

Comments:

19 Jan 2021 2:38pm Burt, Shannon

1 Support noted., 2 RFQ sought. Work to commence first quarter 2021., 3 Noted., 4 Noted.

07 Apr 2021 11:34am van Iersel, Rob

Preliminary draft concept plan for Dog Park received 3 April. Review and refinement progressing

22 Jun 2021 1:51pm Burt, Shannon

Staff have undertaken design and construction research on best practice dog parks, as well as site inspections. The preparation of a concept design for a dog park is currently underway as per the resolution. Potential grant funding opportunities are also being looked at to fund its future construction. Further updates to Council will be provided as the project progresses.

Res No	Report Title	Meeting Date	Due Date
20-730	Main Beach Shoreline Project - community consultation on the 7 options Report: I2020/1481	17/12/2020	31/12/2021
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1.	Notes the community engagement activities for the Main Beach Shoreline Project presently being undertaken on the seven concept design options (as outlined in Table 1 of this report).		
2.	Receives a report in early 2021 on the outcomes of community engagement activities and feedback received to inform the selection by Council of three of the seven discrete concept options to progress to the next stage of the project for further refinement and detailed technical assessment.		
Mover: Jan Hackett		Seconder: Basil Cameron	
Comments:			
19 Jan 2021 10:49am Dowsett, Chloe			
Item#1: Online Survey on the options and design features closed 23 December 2020. Submissions via email to the Project Manager received up to 15 January 2021. , Item#2: Feedback being reviewed and will be reported to Council at the next available meeting.			
24 Feb 2021 9:31am Dowsett, Chloe			
Item #1 : Council has acknowledged the engagement activities completed in December 2020 and January 2021. Feedback on the 7 options was received up to 15/01/2021. , Item #2: Feedback and submissions presently being reviewed. Report back to Council to next available meeting (aiming for April 2021).			
06 Apr 2021 7:14am Dowsett, Chloe - Target Date Revision			
Target date changed by Dowsett, Chloe from 18 January 2021 to 31 May 2021 - Council to receive a report to the May 2021 meeting. In-depth review of feedback has delayed timeframe.			
22 Jun 2021 2:47pm French, Sharyn			
Item#2 - Report to Council being drafted for meeting prior to end of 2021.			
24 Jun 2021 10:38am Dowsett, Chloe - Target Date Revision			
Target date changed by Dowsett, Chloe from 31 May 2021 to 31 December 2021 - Report to go to new Council before the end of 2021.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
20-735	PLANNING - Resolution 20-095 Review of Council's Signage Policy Report: I2020/1823	17/12/2020	18/01/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1. That Council defers further consideration of the proposed amendments to Chapter B10 of Development Control Plan 2014, including road related signage for public exhibition until it has been discussed further at a Strategic Planning Workshop.			
2. That Council endorses the location on the corner of Gulgan Road and Mullumbimby Road, identified in Figure 1 of this report, as a trial site for the installation of an advertising structure for the various community groups to attach temporary event signs to.			
3. That Council requests staff to prepare a procedure for the installation of community event signage on the nominated trial site.			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments:			
19 Jan 2021 10:53am Johnstone, Dylan 2 and 3 discussed with IS staff . SEE staff to develop a procedure for installation of temporary community event signage at the trial site endorsed by Council.			
12 Apr 2021 2:58pm Burt, Shannon 1 SPW before end 2021, 2 Location endorsed for sign trial, structure to be constructed, 3 Procedure for sign installation developed to inform sign placement			

Res No	Report Title	Meeting Date	Due Date
21-016	Security Services Tender Outcome Report: I2020/1592	25/02/2021	29/03/2021
Directorate: Corporate and Community Services Officer: Reilly, Len			
Resolved:			
1. That Council award Tender 2020-0009 Security Services to the preferred tenderer as identified in the Confidential Attachment (E2021/5095).			
2. That Council's seal is affixed to the relevant documents.			
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		Secunder: Alan Hunter	
Comments:			
30 Jun 2021 8:58am Reilly, Len Tender awarded on 29/03/2021 with contract start date of 01/04/2021			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-059	<p>PLANNING - 26.2019.1.1 - Planning Proposal for an amendment to Byron LEP 2014 to permit Community Title subdivision and dwellings at Lot 38 DP 1059938, Alidenes Road, Wilsons Creek</p> <p>Report: I2021/249</p>	11/03/2021	30/06/2021
<p>Directorate: Sustainable Environment and Economy Officer: Caras, Alex</p>			
<p>Resolved that Council:</p>			
<ol style="list-style-type: none"> Proceeds with a revised planning proposal (as contained in Attachment 1 – E2021/29384) to permit the creation of a neighbourhood Community Title scheme comprising up to 15 neighbourhood lots/dwellings, and one lot for association property that includes the Yankee Creek waterway and suitable riparian buffers on the subject land. No more than one dwelling will be permitted on each lot. Forwards the revised planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination. Pending a positive Gateway determination, undertake public exhibition of the planning proposal in accordance with the determination requirements. Considers a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption. 			
<p>Mover: Michael Lyon</p>		<p>Seconder: Alan Hunter</p>	
<p>Comments:</p> <p>30 Mar 2021 4:09pm Caras, Alex Items 1 and 2 completed (E2021/47732 and E2021/47677). Items 3 and 4 awaiting Gateway determination.</p> <p>30 Mar 2021 4:17pm Caras, Alex - Target Date Revision Target date changed by Caras, Alex from 12 April 2021 to 30 June 2021 - To reflect additional time for Gateway determination of revised Planning Proposal submitted on 19/03/2021.</p> <p>24 Jun 2021 2:43pm Caras, Alex Item 3 - planning proposal on exhibition from 11 June - 9 July 2021.</p>			

Res No	Report Title	Meeting Date	Due Date
21-062	<p>Council's role in Housing Delivery</p> <p>Report: I2021/306</p>	11/03/2021	12/04/2021
<p>Directorate: Sustainable Environment and Economy Officer: Burt, Shannon</p>			
<p>Resolved that Council:</p>			
<ol style="list-style-type: none"> Notes the staff report on Council's role in Housing. Requests staff to further investigate the Community Land Trust, Live-Work and Restricted Purchase models to see how they can be applied to Council owned land and developments including contributions under a SEPP 70 Affordable Housing Contribution Scheme. Receives a report by or before mid-year on the findings of 2 with recommendations on the appropriate next steps for application and implementation of the preferred model/s to Council land and developments. 			
<p>Mover: Sarah Ndiaye</p>		<p>Seconder: Paul Spooner</p>	
<p>Comments:</p> <p>05 Apr 2021 1:52pm Burt, Shannon 1 Noted , 2 and 3 Report on Community Land Trust model to April Planning Meeting; Live Work and Restricted Models to May/June.</p> <p>12 Apr 2021 3:05pm Burt, Shannon Report to 8/4/21 meeting on Housing Trust. Resolution 21-123.</p> <p>22 Jun 2021 1:56pm Burt, Shannon Report to be presented to Council at the August Planning Meeting on Live Work and Restricted Purchase housing models.</p>			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-066	Byron Shire Key Workers Issues Paper Report: I2021/270	11/03/2021	12/04/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That Council receives and notes the staff report on 'Byron Shire Key Workers Issues Paper'.		
2.	That Council requests staff to:		
a)	Invite the Hon. Melinda Pavey, MP Minister for Water, Property and Housing, and the Hon. Rob Stokes, MP Minister for Planning and Public Spaces to Byron Shire to:		
	<input type="checkbox"/> discuss key worker housing stress;		
	<input type="checkbox"/> visit key council project sites; and		
	<input type="checkbox"/> discuss the potential for state government grant funding to support infrastructure delivery needed to facilitate local affordable and diverse housing initiatives already commenced in Byron Shire.		
b)	Seek interest from other northern rivers councils about undertaking a case study of local employer/s facing attraction/retention challenges due to housing unaffordability. This study to support point d.		
c)	Seek cross council collaboration from other northern rivers councils to identify innovative solutions to regional housing affordability challenges that go beyond the current LGA boundaries. These solutions to support point d and form the basis of pilot projects for the region.		
d)	Advocate for Federal and State Government to change the policy and regulatory setting to facilitate investment through to councils undertaking development. This could include councils directly facilitating development through planning, providing land, and financial levers such as subsidies and private public partnerships, thereby providing the private sector with the certainty that it needs to invest confidently in the region.		
3.	That Council receives an update report on 2 a-d at the Ordinary June Council meeting.		
Mover: Paul Spooner		Seconder: Michael Lyon	
Comments:			
05 Apr 2021 1:54pm Burt, Shannon			
1 Noted , 2 Letters to relevant ministers under preparation to address point a. , Separate to this meetings held 24/3 with Minister Stokes and reps of Minister Hancock about housing issues in Byron Shire and council's response to these to date. , Discussion with the NRJO on points b and c being progressed through executive officer., Resolution 21-114 addresses point d., 3 Report to council on 2 a-d to August Planning meeting.			

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As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-112	Housing Crisis Report: I2021/390	25/03/2021	26/04/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Declares we are currently experiencing an emergency situation with respect to housing availability and affordability in our community.		
2.	Invites other councils experiencing similar challenges to make the same declaration.		
3.	Investigates options for providing 'temporary vanpacker' accommodation for those locals currently forced to camp in their cars due to the lack of availability of other forms of accommodation. This may include the use of either Council land assets or land that we manage.		
4.	Investigates options for safe and secure emergency accommodation for women in local tourist and caravan parks and backpackers/hostels. This may include Council owned and operated parks and/or private parks. This may also include parks that are outside the Byron Shire.		
5.	Makes contact with tourist and caravan park managers to discuss point 4 above.		
6.	Continue discussions with the state government for the lease and use of suitable disused and surplus rail land within the Byron Shire for a period of 5 years. This land to be used to establish the 'Housing for Locals' project. This project would aim to establish small clusters of self-contained tiny homes on identified unused rail land within the towns and villages of the shire.'		
7.	Receives a report back from staff on points 2- 6 by or before July 2021.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
05 Apr 2021 2:05pm Burt, Shannon 1 Noted. , 2 Call out to other councils to be sent via email list., 3 - 6 With staff to action., 7 Report to council on points 2-6 by or before July.			
22 Jun 2021 2:02pm Burt, Shannon Report to be considered by Council at 24 June 2021 meeting.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-122	Parklet trial Report: I2021/353	08/04/2021	10/05/2021
Resolved:			
<p>1. That Council uses the results and feedback from the first three months of the Talking Streets trial in Mullumbimby to inform the development of a Shire wide 'Parklets and Street Activation Policy.</p> <p>2. That the development of the 'Parklets and Street Activation Policy be commenced, including (but not limited to) consultation with relevant chambers around site suitability, consideration of loss of car parking spaces and safety requirements.</p>			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
22 Jun 2021 2:05pm Burt, Shannon Policy development to be commenced and reported as required.			
22 Jun 2021 2:10pm Burt, Shannon - Reallocation Action reassigned to van Iersel, Rob by Burt, Shannon - Note resolution and comment. Include in team workplan. Close off resolution. Thanks			
22 Jun 2021 4:24pm van Iersel, Rob Remainder of "Talking Street" trial elements to be installed by mid-July. PlaceScore will undertake formal community surveys in August to get feedback on trial, including parklets. Trial will finish in December. Report on trial, including recommendations for future actions in Burringbar Street, and recommendation on wider activations policy, to Council meeting early in 2022.			

Res No	Report Title	Meeting Date	Due Date
21-161	Seven Mile Beach Road and Broken Head Reserve Road Update Report: I2021/528	22/04/2021	13/08/2021
Resolved that Council:			
<p>1. Notes the report and endorse the following actions based on it:</p> <p>a) The design of Seven Mile Beach Road be progressed generally in accordance with Option 1 to seal the entire length of road and carparks, Attachment 4 (E2021/51923).</p> <p>b) The detailed design of Broken Head Reserve Road be progressed with the principal of maximising safety of visitors and residents, including consideration of reverse in parking and prioritise</p> <p>i) implementation of the approved speed reduction to 40km with adequate signage as a matter of urgency</p> <p>ii) finalisation of the Locality Plan (Resolution 18-544) that includes a road rebuild, pedestrian path, safe turning for vehicles to exit, drainage works (based on Water Sensitive Urban Design), entrance design and roadside treatments, including provision of costings</p> <p>iii) a report on funding available including State and Federal Government funding and the status of local developer contribution funds (S94 & S7.11) and Election Commitment funds noting that \$240,000 was identified in Agenda 27.8.20</p> <p>2. Notes the staff comments within Attachment 9 – Shoalhaven Temporary Control Review (E2021/53022).</p>			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
15 Jun 2021 3:58pm Hughes, Katie Detailed design commenced and meeting with community groups planned for June and July.			
15 Jun 2021 3:59pm Hughes, Katie - Target Date Revision Target date changed by Hughes, Katie from 24 May 2021 to 13 August 2021 - Detailed design to be undertaken.			

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Res No	Report Title	Meeting Date	Due Date
21-167	Road Access and Safety Principles Report: I2021/282	22/04/2021	24/05/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
1.	Notes the Report.		
2.	Requests a further report to include discussion of access principles and issues (Res 20-741, 1a, 1b).		
3.	Acknowledges that:		
a)	'alignment' of National and State policy with local policy statements does not lead to safe accessible outcomes.		
b)	Road Safety Audits cannot prescribe outcomes where funding criteria or on ground constraints limit options to address all safety issues identified by audits.		
c)	where road networks are constrained or unable to be adapted such as rural roads with no shoulder, the most equitable way to balance access and safety for all road users is to reduce speed limits.		
d)	Council represents the Byron Shire community and policy needs to support and advocate for our community.		
4.	Incorporates in the Policy framework the issues in 2 and 3 so as to more clearly state how principles can be applied for on ground outcomes.		
5.	Provides a further report to the next Ordinary meeting of Council in May with a revised proposal for a policy and implementation framework.		
Mover: Basil Cameron		Seconded: Cate Coorey	
Comments:			
30 Jun 2021 10:58am Flockton, James			
1. Noted., 2. Further report to be prepared with supporting policy and strategy., 3. Noted., 4. Noted policy development will include issues from items 2 & 3., 5. Further report to be developed with proposed policy and strategy framework.			

Res No	Report Title	Meeting Date	Due Date
21-171	Proposed Policy for Glare Shields on Streetlights Report: I2021/460	22/04/2021	1/10/2021
Directorate: Infrastructure Services Officer: Provis, Joshua			
Resolved that the draft Proposed Policy for Glare Shields on Streetlights be placed on public exhibition for a minimum period of 28 days, and			
a)	That in the event that any submissions are received on the draft policy, it be reported back to Council prior to adoption; or.		
b)	That in the event that no submissions are received on the Proposed Policy for Glare Shields on Streetlights that:-		
i)	It be adopted and incorporated in Council's Policy Register; and		
ii)	The proposed fees and charges be adopted within Council's 2021/22 Fees and Charges schedule.		
Mover: Michael Lyon		Seconded: Jeannette Martin	
Comments:			
31 May 2021 9:34am Provis, Joshua			
Policy is currently on exhibition. Submissions are being received therefore will require a follow report to Council including the submissions.			
15 Jun 2021 1:45pm Provis, Joshua			
Exhibition has now closed. Report being developed for September Council meeting.			
15 Jun 2021 1:47pm Provis, Joshua - Target Date Revision			
Target date changed by Provis, Joshua from 24 May 2021 to 01 October 2021 - Submissions received from public and matter is to be reported to Council. The next Council meeting is in September so target date has been revised to after that meeting.			

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Res No	Report Title	Meeting Date	Due Date
21-181	PLANNING - 26.2021.1.1 Planning Proposal to permit Community Title & R5 Large Lot Residential Development - 53 McAuleys Lane, Myocum Report: I2021/474	10/06/2021	12/07/2021
		Directorate: Sustainable Environment and Economy Officer: Daniels, Steve	
Resolved that Council:			
1. Accept the applicant's letter of offer to enter into a Voluntary Planning Agreement (VPA) (Attachment 6 E2021/69988) with Council as part of this planning proposal subject to the letter of offer being amended to include:			
a) Safety upgrades to accommodate pedestrian and cycle links from the development site to Mullumbimby Road.			
b) Integration of pedestrian and cycle links with the proposed McAuleys Lane / Mullumbimby Road intersection upgrade.			
c) provision of a slip lane for turning into Saddle Road from Mullumbimby Road that provides better safety and access for cyclists, pedestrians, and all road users.			
2. Require that a draft VPA be prepared in accordance with the amended letter of offer.			
3. Amend the Planning Proposal (Attachment 1 E2021/72620) to reflect the recommendations contained in this report and as shown below:			
a) Reposition the northern boundary of the proposed R5 zone to ensure no encroachment within the required ecological setback areas for the riparian zone and freshwater wetland in the north of the site (i.e. 20m from the top of the stream bank or wetland edge); and			
b) Make consequential amendments to the minimum lot size map and subdivision concept plan.			
4. Forward the amended planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination.			
5. Prior to public exhibition, update the stormwater and onsite waste management assessment reports to reflect maximum development that assumes dual occupancy dwellings on proposed lots.			
6. Undertake public exhibition of the planning proposal in accordance with the Gateway determination requirements.			
7. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments: 24 Jun 2021 11:47am Caras, Alex Items 1 & 2 - Awaiting updated Letter of Offer and draft VPA from applicant, prior sending amended planning proposal to Department of Planning, Industry and Environment.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-187	PLANNING -26.2017.6.1 - Byron Bay Town Centre Planning Controls - Review of submissions and next steps Report: I2021/391	13/05/2021	14/06/2021
Directorate: Sustainable Environment and Economy Officer: Hawton, Isabelle			
Resolved that Council:			
1.	Forwards the planning proposal to amend Byron LEP 2014, as included in Attachment 1 (E2021/58003), to the Department of Planning, Industry & Environment requesting its finalisation.		
2.	Adopts Byron DCP 2014 Chapter E10 as included in Attachment 2 (E2021/56492).		
3.	Publishes Byron DCP 2014 Chapter E10 on its website and notifies the public as required by the Environmental Planning and Assessment Act and Regulation.		
4.	Adopts the Design Excellence Procedures as included in Attachment 3 (E2021/56761).		
5.	Adopts the Design Excellence Policy as included in Attachment 4 (E2021/56762).		
6.	Prepares and circulates an Expression of Interest for appropriately qualified professionals to form the Design Excellence Panel, as per Attachment 5 (E2020/75377), and report back to Council with the responses.		
Mover: Basil Cameron		Seconder: Michael Lyon	
Comments: 23 Jun 2021 3:47pm Hawton, Isabelle LEP amendments sent to PCO for Drafting. Council staff liaising with Department and PCO to confirm map and text amendments. DCP notification exhibited, final publishing awaiting the finalisation of the LEP amendments.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-188	Update on Resolution 20-664 (Lot 12 Bayshore Drive) Report: I2021/377	13/05/2021	14/06/2021
	Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew		
	Resolved that Council:		
1.	Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.		
2.	Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).		
3.	Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.		
4.	For the purposes of resolution part 3, authorises the General Manager to: (a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price; (b) reach agreement with Creative Capital on price and terms for the sale; (c) execute any document on Council's behalf necessary to complete the sale; and (d) do anything else reasonably necessary to complete the sale.		
5.	Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.		
6.	Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.		
	Mover: Cate Coorey	Seconded: Michael Lyon	
	Comments: 22 Jun 2021 2:33pm Burt, Shannon 1 noted, staff have commenced work to progress 2-6 with updates to council as required 22 Jun 2021 2:35pm Burt, Shannon - Reallocation Action reassigned to FitzGibbon, Andrew by Burt, Shannon - Please update and complete as required. 24 Jun 2021 10:59am FitzGibbon, Andrew 1 - Noted, 2 - Subdivision application being prepared, 3 - Noted - to be commenced, 4 - Noted - to be commenced, 5 - Noted - pending sale of Lot 1, 6 - Planning Proposal application being prepared		

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-193	Section 355 Management Committees - resignations and appointments update Report: I2021/732	24/06/2021	26/07/2021
		Directorate: Corporate and Community Services Officer: Wood , Isabell	
Resolved:			
1.	That the resignations of Mike Dowd and John Hudson from the Bangalow A&I Hall Management Committee be accepted and that letters of thanks be provided.		
2.	That the nominee in Confidential Attachment 1 (E2021/75157) be appointed to the Bangalow A&I Hall Management Committee.		
3.	That the nominee in Confidential Attachment 2 (E2021/63018) be appointed to the South Golden Beach Hall Management Committee.		
4.	That the nominee in Confidential Attachment 3 (E2021/75839) be appointed to the Suffolk Park Hall Management Committee.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-196	Section 356 Donations - Rates and Charges - Policy Review Report: I2021/978	24/06/2021	26/07/2021
		Directorate: Corporate and Community Services Officer: Ansoul , Stephen	
Resolved:			
1.	That Council places the updated draft 'Section 356 Donations – Rates and Charges – 2021' policy (Attachment 2 E2021/77889) on public exhibition for a period of 28 days and if no submissions are received, adopts the policy.		
2.	That any submissions received on the updated draft 'Section 356 Donations – Rates and Charges – 2021' policy (Attachment 2 E2021/77889) be reported to Council for consideration, prior to the adoption of the draft policy.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 30 Jun 2021 10:44am Ansoul, Stephen Advertising for public comment will be processed next week (5-9 July 2021) as end of year processing is taking priority.			

Res No	Report Title	Meeting Date	Due Date
21-199	Submissions Report for the Public Exhibition of the Sustainable Visitation Strategy and Tourism Resilience Discussion Paper Report: I2021/443	24/06/2021	26/07/2021
		Directorate: Sustainable Environment and Economy Officer: French, Sharyn	
Resolved that Council:			
1.	Endorses the framework and process to develop the whole of business industry strategy as outlined in this report.		
2.	Reaffirms Resolution 20-353, relevant parts, to allocate the voluntary visitor contribution from Council's First Sun and Suffolk Park Holiday Parks to the delivery of our business industry strategy once adopted by Council.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-200	Car Share (Popcar) community usage report for 2020/21 Report: I2021/861	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Briggs, Hayley			
Resolved that Council:			
1.	Continues to lease the 10 bays to Popcar to provide a car sharing service in Byron Bay and Mullumbimby and invite Popcar to renew their annual lease, with an end date of 29 July 2022.		
2.	Notes this report and that Popcar's proposal for 6 additional parking bays in Byron Bay will be reported to Council through the 17 August 2021 Local Traffic Committee Meeting (if approved the lease end date will be 29 July 2022 in line with the original 10 bays).		
3.	Notes that a report outlining the next 12 month usage statistics, including the usage of the 6 additional bays (if they are approved), will be provided to Council in June 2022, and that a recommendation on whether or not to invite Popcar to renew their annual lease for another year will be made at that time.		
4.	Notes that the cost of applications and bay permits as outlined in the Car Share Procedure and Council's Fees and Charges will be reviewed as part of the 2022/23 budget process.		
5.	Resolves to invite car share operators to respond to a competitive Expression of Interest in 2022/23 for the 10 (potentially 16) car share parking bays in Byron Shire for a three-year contract commencing in 2023/24.		
Mover: Michael Lyon		Second: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-201	CoastSnap - collaboration with National Parks and Wildlife Service Report: I2021/857	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council endorses collaboration on CoastSnap with National Parks and Wildlife Service and the allocation of up to \$2,000 from the 2020/21 Coastal Monitoring budget account number 2605.101 to fund the setup of one of the prospective locations only.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-203	Report of Coast Estuary Catchment Panel 20 May 2021 Report: I2021/981	24/06/2021	26/07/2021
	Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe		
	Resolved:		
1.	That Council notes the minutes of the Coastal Estuary Catchment Panel Meeting held on 20 May 2021.		
2.	That Council adopts the following Panel Recommendation: Report No. 3.1 Adoption of Minutes from Previous Meeting File No: I2021/777 <u>Panel Recommendation 3.1.1</u> That the minutes of the Coastal Estuary Catchment Panel Meeting held on 10 September 2020 be confirmed.		
3.	That Council does not adopt Panel Recommendation(s) 4.1 as shown in the attachment to this report, but instead adopts the Management Recommendation(s) as follows:- Report No. 4.1 'Bringin Back the Bruns' - project update File No: I2021/735 <u>Management Recommendation</u> That the Coastal and Estuary Panel:- 1. Note the update and support the 'Bringing Back the Bruns' project. 2. Receive further advice on the positive changes to fish movements due to the 'Bringing Back the Bruns' causeway removal thus far.		
4.	That Council adopts the following Panel Recommendation: Report No. 4.2 Coastal Management Program for the Richmond River File No: I2021/736 <u>Panel Recommendation 4.2.1</u> That Council notes the update on the development of a Coastal Management Program for the Richmond River estuary and catchment.		
5.	That Council adopts the following Panel Recommendation: Report No. 4.3 Overview of ICOLL Recent Openings - Tallow and Belongil File No: I2021/745 <u>Panel Recommendation 4.3.1</u> That Council notes the overview on the recent ICOLL openings at Tallow and Belongil Creek.		
	Mover: Michael Lyon	Seconder: Basil Cameron	
	Comments: Resolution from June Meeting, no comment required in reporting period.		

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-203	PLANNING - State Government Planning Amendments for Agriculture Report: I2021/636	13/05/2021	14/06/2021
Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob			
Resolved that Council:			
1.	Notes the submission lodged with the State Government in relation to proposed planning amendment for agriculture Attachment 1 (#E2021/57181).		
2.	Notes that the proposed changes to planning legislation as drafted, and if imposed on Byron Shire Council in their current form, will by stealth, significantly impact the future viability of our farm land being used for use agricultural purposes; and our long term capacity to grow our local, valued and recognised agricultural produce sector.		
3.	Notes that if the proposed changes to planning legislation are imposed in their current form, there is likely to be an increase in requirement for compliance/ enforcement on a range of tourism land use activity, the costs for which cannot be recouped by additional application fees.		
4.	Makes formal representations to the Local Member for Ballina, the Minister for Planning and Public Spaces and the Minister for Agriculture in relation to Council's concerns with the proposed amendments (Attachment 1 #E2021/57181) and those in 2 and 3.		
Mover: Alan Hunter		Seconder: Sarah Ndiaye	
Comments: 22 Jun 2021 4:27pm van Iersel, Rob Letters being drafted to Local Member and Ministers. Letters will be sent following internal review by Director and GM.			

Res No	Report Title	Meeting Date	Due Date
21-204	Tender 2021-0005 Supply of Quarry Products Report: I2021/986	24/06/2021	26/07/2021
Directorate: Infrastructure Services Officer: Spangler, Henry			
Resolved:			
1.	That Council awards Tender 2021-0005 - Supply of Quarry Products to the suppliers confidentially listed in Attachment 1- Final Recommendation Report (E2021/78624) and be appointed to the tender as Panel Source suppliers to Byron Shire Council for the initial period of 28 June 2021 to 30 June 2023.		
2.	That provision be allowed with two (2) x one (1) year option to extend the contract subject to performance, which may take this contract through to 30 June 2025.		
3.	That Council makes public its decision, including the names of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-217	Policy Review 2020-2021 - Part 4 Report: I2021/361	27/05/2021	28/06/2021
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved:			
1.	That the following policies be placed on public exhibition for the reason stated alongside it for 28 days, allowing 42 days for submissions:		
	a) Appropriate Dispute Resolution of Development Proposals 2002 – to be repealed		
	b) Social Impact Assessment Policy 2009 – to be repealed		
	c) Waste disposal fees for not-for-profit groups 2012 – as updated and shown in track changes at Attachment 1 (E2021/30536)		
	d) Waste Disposal Following a Natural Disaster or Significant Storm Event 2014 – as updated and shown in track changes at Attachment 2 (E2021/43663).		
	e) Writing Off Water and Sewerage Usage Charges Policy 2012 – to be repealed		
2.	That:		
	a) should there be no submissions received for a policy, the update or repeal be endorsed for those policies; and,		
	b) should submissions be received on a policy, those policies be reported back to Council noting the submissions and any amendments made as a result of the feedback received.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
31 May 2021 8:13am Jones, Mila Policies placed on public exhibition via Council website from 28/05/21 to 08/07/21 to allow for submissions.			

Res No	Report Title	Meeting Date	Due Date
21-220	Low intensity burning Report: I2021/869	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council:			
1.	Investigates the options for low intensity burning to be made as a condition of consent in developments with open forest vegetation and/or bushfire hazard prone land to be considered as part of the assessment of stage 9.		
2.	Consults with Fire and Rescue NSW - Mullumbimby, Captain Josh Ruston, NSW Rural Fire Service, the owner of the property, and other appropriate bodies.		
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments:			
Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-221	Multiple Occupancies and Rural Workers Cottages Report: I2021/870	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council:			
1.	Prepares a report exploring the possibilities, hurdles and opportunities for continuing Multiple Occupancies and Community Title as a pathway to providing more options for accessible and affordable housing in the Byron Shire.		
2.	Prepares a report on pathways to encourage the use of rural workers' cottages to provide accommodation for farmers wanting to live and work on the land.		
3.	Progress points 1 and 2 as part of the review of the RLUS to commence FY21/22. Noting this review will enable a fresh dialogue with relevant state government agencies on the current needs of our rural community five years on from the original RLUS adoption.		
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-222	Rifle Range Road to Bangalow Shared Path Report: I2021/380	27/05/2021	31/12/2021
Directorate: Infrastructure Services Officer: Hughes, Katie			
Resolved that Council:			
1.	Supports further investigation of design options for a shared path from Rifle Range Road to Bangalow utilising the rail corridor, west of Bangalow Railway Station.		
2.	Supports staff to commence discussions with the Bangalow Showgrounds Committee regarding the possible position and placement of a shared path through the showgrounds.		
3.	Supports an application to TfNSW and John Holland for the construction of a shared path within the rail corridor and along the rail line west of Bangalow Railway Station.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 15 Jun 2021 3:59pm Hughes, Katie Discussions commenced with TfNSW and John Holland for the construction of a shared path within the rail corridor. 15 Jun 2021 4:00pm Hughes, Katie - Target Date Revision Target date changed by Hughes, Katie from 28 June 2021 to 31 December 2021 - Investigation and consultation to be undertaken. 25 Jun 2021 10:08am Hughes, Katie 1. Noted, 2. Discussions commenced, designs provided to showground committee and awaiting time to meet., 3. Application underway			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-222	Petition Regarding Safety Concerns in Paterson Street Byron Bay - Received from Paterson Street Residents - 59 Signatures Report: I2021/985	24/06/2021	26/07/2021
		Directorate: Infrastructure Services	
		Officer: Pearce , Andrew	
Resolved that Council:			
1.	Notes the significant community concern relating to pedestrian, cyclist, traffic and parking conflicts along Paterson Street and the associated Road Safety impacts;		
2.	To ensure a clear and accurate understanding of the extent of the conflicts, and to ensure a high level of road safety is maintained across our road network, resolves to undertake the following, with a particular focus on Paterson Street between Bangalow Road and Ruskin Street:		
a)	undertakes a movement and parking assessment to identify the scope of the problem within Paterson street, Byron Bay,		
b)	prepares a plan to be reported to Council that identifies solutions		
Mover: Cate Coorey		Seconder: Basil Cameron	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-223	Proposal to Name Mullumbimby Creek Bridge currently known as Azalea Street Bridge. Report: I2021/352	27/05/2021	28/06/2021
		Directorate: Infrastructure Services	
		Officer: Savage, Deanna	
Resolved that Council:			
1.	Supports the proposal put forward by the Board of Directors of Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) (BOBBAC) and name the bridge "King Bobby Bridge"		
2.	Funds the installation and maintenance of a sign from the Bridges Inspection fund Account No 44026.18 in the New Financial Year commencing on 1 July 2021.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 15 Jun 2021 4:23pm Savage, Deanna Brunswick Valley Historical Society has requested information. The sign is to be installed in the new financial year.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-224	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion Report: I2021/640	27/05/2021	25/02/2022
Directorate: Infrastructure Services Officer: Bourke, Nikki			
Resolved:			
1. That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds: a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.			
2. That the recommendations from the above studies be reported to Council.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
08 Jun 2021 11:05am Bourke, Nikki Investigations and reporting programmed for the 2021-22 FY following Stage 2B remediation completion and provision of funds.			
08 Jun 2021 11:09am Bourke, Nikki - Target Date Revision Target date changed by Bourke, Nikki from 28 June 2021 to 25 February 2022 - Next report will follow the completion of the Stage 2B remediation and undertaking detailed contamination investigations and options studies for the ponds.			

Res No	Report Title	Meeting Date	Due Date
21-229	Tender 2021-0013 - Contract for Management of Repurposed Former Byron Hospital Report: I2021/530	24/06/2021	26/07/2021
Directorate: Infrastructure Services Officer: Winter, Joshua			
Resolved:			
1. That Council awards Tender 2021-0013 to the tenderer recommended in the Tender Evaluation Report (Confidential Attachment 1).			
2. That Council's seal be affixed to the relevant documents.			
3. That the proposed Lease and Management Agreement include a clause that stipulates that any net profits generated are to be reinvested into community and social services delivered within the Byron Shire Local Government area following reimbursement to Council of establishment costs, loan and building sinking fund repayments.			
4. 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: Cate Coorey		Seconder: Basil Cameron	
Comments:			
Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-230	Community feedback - Byron Community Market relocation Report: I2021/845	24/06/2021	26/07/2021
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1.	That Council notes feedback gathered during the community consultation process.		
2.	That Council proceeds with the proposal to relocate the Byron Community Market to the centre of town on the footprint proposed, noting its alignment with the community vision outlined in the Byron Bay Town Centre Masterplan .		
3.	That staff continue to work with key stakeholders and address concerns raised through the detailed planning and Development Application process.		
4.	That staff continue to pass community feedback on to Byron Community Market managers for consideration in their planning of market layout and operations.		
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-234	Byron Shire Rail with Trail (Update) Report: I2021/794	24/06/2021	26/07/2021
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved:			
1.	That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting.		
2.	Seek TFNSW funding to clear vegetation from the rail corridor		
3.	Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor.		
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments: Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-240	s7.11 and s7.12 Contributions Review Report: I2021/994	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing:		
	a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.		
	b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.		
	c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.		
	d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review:		
	a) strategic directions contained in town and village masterplans		
	b) potential for contributions toward public transport infrastructure		
	c) movement and place framework		
	d) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Resolution from June Meeting, no comment required in reporting period.			

Res No	Report Title	Meeting Date	Due Date
21-242	Road Safety Campaign Report: I2021/218	27/05/2021	28/06/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Road Safety Campaign File No: I2021/218			
<u>Committee Recommendation 4.1.1</u>			
That:			
1.	Council continues to pursue funding opportunities for road safety awareness, infrastructure enhancements that improve safety and access for all road users and to embed road safety principles in all transport related projects.		
2.	The next TIAC meeting include a workshop session to generate discussion, ideas and suggestions regarding road safety messaging and location of safety signage as per Res 20-405 (3).		
3.	Prior to the workshop referred to in 2, TIAC members receive information on the 'Go Together' program including examples of signage and messaging promoted by the program.		
4.	TfNSW representatives will attend the workshop mentioned in point 2.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 28 May 2021 8:53am Tomanek, Dominika - Reallocation Action reassigned to Pearce, Andrew by Tomanek, Dominika 30 Jun 2021 11:02am Flockton, James 1. Noted and ongoing., 2. Report to be prepared for next available TIAC meeting., 3. Information on the 'Go Together' program to be shared with TIAC in July 2021., 4. Noted, invitation for workshop in item 2 to extended to suitable TfNSW staff.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-242	Youth Engagement Report: I2021/997	24/06/2021	26/07/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1.	That Council investigates opportunities to further support youth engagement with the aim of establishing a regular forum.		
2.	That Council receives a six monthly report on the outcomes of the youth engagement program.		
Mover: Alan Hunter		Seconded: Basil Cameron	
Comments: 30 Jun 2021 11:02am Sills, Heather Report being prepared to the 26 August Ordinary Meeting of Council.			

Res No	Report Title	Meeting Date	Due Date
21-245	Shire Wide Bus Stop Accessibility Upgrade Program Report: I2021/548	24/06/2021	26/07/2021
Directorate: Infrastructure Services Officer: Hughes, Katie			
Resolved:			
1.	That Council notes the comments from respondents to the survey and in particular the fact that the majority of bus patrons board and alight along bus routes and not at formal bus stops.		
2.	That Council acknowledges the need to improve access and safety for bus patrons along hinterland roads.		
3.	That Council applies Road Access and Safety Principles (RASPs) including consideration of reduced speeds.		
4.	That staff proceed to scope and deliver a priority based bus stop upgrade program, as funds permit, based on use, safety and accessibility, using the results of the community consultation process for prioritisation.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments: 30 Jun 2021 12:45pm Hughes, Katie 1. Noted., 2. Noted., 3. Noted. Speeds will be considered., 4. Schedule currently being prepared.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-246	PAMP and Bike Plan Evaluation Processes Report: I2021/464	27/05/2021	28/06/2021
	Directorate: Infrastructure Services Officer: Pearce , Andrew		
	Resolved that Council adopts the following Committee Recommendations:		
	Report No. 4.5 PAMP and Bike Plan Evaluation Processes File No: I2021/464		
	<u>Committee Recommendation 4.5.1</u>		
	That Council:		
	1. Note the work already done and underway to progress the PAMP and Bike Plan recommendations.		
	2. Prioritise future PAMP and Bike Plan projects as follows		
	a) Projects or parts of projects that provide greater connectivity to and within active networks (Bike and Pedestrian) as well as better connectivity to public transport.		
	b) Projects that align with Integrated Transport Strategy objectives, particularly where a modal shift away from car use is supported and enhanced.		
	c) Projects that improve connectivity and promote a shift from car use should initially be considered from PAMP and Bike Plan priorities covered by Master Plans.		
	3. Where possible Council seek grant funding to help accelerate the roll out of PAMP and Bike Plan projects.		
	4. Continue to investigate opportunities to undertake strategic PAMP and Bike Plans projects that meet the connectivity and modal shift criteria, but not covered by Master Plans as funding permits.		
	5. That the PAMP and Bike Plan Council web page be updated to inform the community of this priority review.		
	Mover: Michael Lyon	Secunder: Basil Cameron	
	Comments:		
	28 May 2021 8:54am Tomanek, Dominika - Reallocation Action reassigned to Pearce, Andrew by Tomanek, Dominika		
	30 Jun 2021 11:19am Flockton, James 1. Noted., 2. Traffic Engineer to develop a matrix that allows all active transport projects to be prioritised appropriately. (Similar to the causeway matrix)., 3. Noted, applications ongoing as available., 4. Noted and will be included in the item 2 matrix., 5. PAMP and Bike Plan web page to be updated in July 2021.		

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-246	Beach Signage Report: I2021/703	24/06/2021	26/07/2021
Resolved:			
1. That Council notes actions to date in response to beach access safety signage audit			
2. That Council notes updated beach access signage descriptors will utilise recognised naming protocols for respected beaches, including;			
	<u>Location of Beach Access</u>	<u>Descriptor</u>	
	Dening Park East	Main Beach - Dening Park East	
	Dening Park West	Main Beach - Dening Park West	
	Jonson Street Car Park	Main Beach - Jonson Street Car Park	
	Cowper Street	Main Beach - Cowper Street	
	Belongil - Elements Access	Belongil Beach North	
3. Council staff explore opportunities for beach wayfinding signage across the shire			
4. Council staff provide a future report to Council seeking to clearly delineate geographical boundaries and names for beaches within the Shire.			
Mover: Jan Hackett		Seconder: Paul Spooner	
Comments:			
30 Jun 2021 9:18am Robertson, Malcolm			
Beach Access signage as detailed within the report is now being manufactured for installation., Council staff are exploring opportunities for beach wayfinding signage across the shire, and seeking historic details on geographical boundaries and names for beaches within the Shire.			

Res No	Report Title	Meeting Date	Due Date
21-247	Movement and Place Brief (Draft) Report: I2021/540	27/05/2021	28/06/2021
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.6 Movement and Place Brief (Draft)			
File No: I2021/540			
<u>Committee Recommendation 4.6.1</u>			
1. That Council notes the draft Movement and Place Brief.			
2. That TIAC advise that the brief needs to ensure the following			
	a)	Alignment with Transport Strategy objectives especially the need to promote modal shift away from cars entering the town centre.	
	b)	Ensuring that place features within 'movement corridors' be acknowledged that that safety and access is enhanced for all travelling within movement corridors and that other services (e.g. buses, rubbish removal) provided within the corridor are safely supported.	
3. That a further report be provided and time allocated for TIAC to properly consider the Movement and Place Framework.			
4. That TIAC and Council be provided with any feedback given by TfNSW and a copy of an updated draft brief.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
28 May 2021 8:54am Tomanek, Dominika - Reallocation			
Action reassigned to Pearce, Andrew by Tomanek, Dominika			
30 Jun 2021 11:23am Flockton, James			
1. Noted., 2. Noted, brief to be updated before going out for prices., 3. Report to be prepared for next available TIAC meeting., 4. To be provided in July 2021 via email.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-248	Lighthouse Road / Clarkes Beach Reflections Stormwater Diversion Report: I2021/951	24/06/2021	26/07/2021
		Directorate: Infrastructure Services Officer: Hughes, Katie	
Resolved:			
1. That Council awards Tender 2021-0003 – Lighthouse Road Stormwater, for the primary scope of works, excluding the separable portion, to Alder Constructions to the value of \$768,482 (ex GST).			
2. That the scope of works identified in the separable portion be undertaken as a variation to the contract once a funding source has been secured.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 30 Jun 2021 12:53pm Hughes, Katie 1. Noted. Letter of Award sent to Alder., 2. Variation submitted to grant body.			

Res No	Report Title	Meeting Date	Due Date
21-250	Brunswick Valley - Vallances Rd Vision and Roadmap Report: I2021/750	24/06/2021	26/07/2021
		Directorate: Sustainable Environment and Economy Officer: Curry, Julia	
Resolved:			
1. Adopts the 2021 Brunswick Valley – Vallances Rd Vision and Roadmap (Attachment 1 – E2021/60116) with an amendment to change the recommendation for the Natural Burial Ground to be a supported use at this location at Area A on map (E2021/84442)			
2. Declares Area A as Byron Shire's first natural burial ground.			
3. Requests staff to collaborate and guide members of the community-based Natural Burial Committee with their onsite investigations and other reports that may be required to support their development application for a natural burial ground on Area A for lodgement with Council.			
4. Allocates the \$15,000 in the 2021/22 budget mentioned in the staff report to assist staff with enabling the ongoing governance of the Natural Burial Ground by the current Natural Burial Committee.			
5. Proceeds with development of a scope for a plant nursery and environmental education facility at the Vallances Road site.			
6. Receives a further report on the outcome of items 3,4 and 5 above.			
Mover: Jeannette Martin		Seconder: Michael Lyon	
Comments: Resolution from June Meeting, no comment required in reporting period.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2021

Res No	Report Title	Meeting Date	Due Date
21-254	Filming Policy and Application Processes Report: I2021/798	27/05/2021	28/06/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	<ul style="list-style-type: none"> a) ensure that they are consistent with the new realities of film production in the Shire and the region; b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented. d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region; e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol 		
2.	That Council reviews its film permit fee structure to:		
	<ul style="list-style-type: none"> a) enable the Shire to consider the cost of filming in the region; b) enable the Shire to effectively manage the timing and delivery of film permits; and c) adequately cover the cost of facilitating filming in the Shire. 		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an 'ultra-low impact' production.		
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
22 Jun 2021 5:20pm Gilmore, Jess			
1 Council staff are reviewing Council policy alongside a review of the LG Filming Protocol which is expected to begin this month. , Items a) to d) will be taken into consideration as part of the review process. , Item e) will be explored once further information is to hand about the LG Filming Protocol review (needs may be met within the context of the updated protocol). , 2 Council staff will review items a) to c) as part of the above review also. There are currently limitations on fees payable under the protocol; Council staff continue to advocate for change with OLG and Screen NSW. , Expected to have more information from OLG about review of LG Filming Protocol by end of June 2021. Will provide further update/s once review process has been confirmed.			
22 Jun 2021 5:30pm Gilmore, Jess - Target Date Revision			
Target date changed by Gilmore, Jess from 28 June 2021 to 28 June 2021 - Pending confirmation from OLG of review process for LG Filming Protocol.			

Res No	Report Title	Meeting Date	Due Date
21-264	Linda Vidler Park Masterplan Report: I2021/575	27/05/2021	5/08/2021
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
1.	Endorses the exhibition of the Draft Linda Vidler Park Masterplan as shown in Attachment 1 (E2021/54410) for 28 days.		
2.	Approves advertisement for expressions of interest to establish a Community Garden within Linda Vidler Park		
3.	Receives a further report at the close of the exhibition period detailing the community response received to the Plan and any recommended or necessary amendments to the Masterplan.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
30 Jun 2021 9:11am Robertson, Malcolm			
1. Draft Linda Vidler Park Masterplan was placed on Exhibition June 4th for 28 days., 2. Advertisement for expressions of interest to establish a Community Garden within Linda Vidler Park has been published., 3. A further report at the close of the exhibition period detailing the community response received to the Plan and any recommended or necessary amendments to the Masterplan. will be presented to the 5 August Planning Meeting.			
30 Jun 2021 9:21am Robertson, Malcolm - Target Date Revision			
Target date changed by Robertson, Malcolm from 28 June 2021 to 05 August 2021 - Report to be returned to August 5 Planning Meeting			

