

# Minutes

## Moving Byron Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 19 May 2022
Time	4.30pm

Phillip Holloway  
Director Infrastructure Services

I2022/534



# BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES

19 MAY 2022

## Minutes of the Moving Byron Advisory Committee Meeting held on Thursday, 19 May 2022

**File No: I2022/534**

**PRESENT:** Cr M Swivel, Cr D Dey, Cr P Westheimer

Staff: Phil Holloway (Director Infrastructure Services)

Evan Elford (Manager Works)

James Flockton (Coordinator Infrastructure Planning)

Shelley Flower (Minute Taker)

Community Representatives: Annie Villeseche, Basil Cameron, Ian Pickles,  
Margaret Robertson, Geoffrey Meers.

*Cr Swivel (Chair) opened the meeting at 4.32pm and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

Cr Coorey, Jack Dods

### **No. 1 Election of Chair**

### **Committee Recommendation:**

**That Council note that Cr Swivel has been appointed as chairperson for the Moving Byron Advisory Committee until the May 2023 Committee meeting.**

(Westheimer/Dey)

*The recommendation was put to the vote and declared carried.*

### **DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY**

There were no declarations of interest.

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## STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 3.1      Committee Constitution**  
**File No:              I2022/468**

**Committee Recommendation:**

**That Council support the Moving Byron Advisory Committee in ratifying the draft Committee Constitution.**

(Dey/Cameron)

*The recommendation was put to the vote and declared carried.*

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## STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

**Report No. 3.2      Delivery Program - Workshop Session**  
**File No:              I2022/518**

**Committee Recommendation:**

**That Council support the Moving Byron Advisory Committee in providing input into the development of the draft Delivery Program 2022-26 (Attachment 1 E2022/19411).**

(Robertson/Westheimer)

*The recommendation was put to the vote and declared carried.*

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## STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 3.3      Moving Byron Integrated Transport Strategy 2022 to 2042 -  
Results of Community Consultation**  
**File No:              I2022/148**

**Committee Recommendation:**

**That the Committee recommends that Council note:**

- 1. The report and the comments received from the exhibition period.**

## BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES

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2. **The Moving Byron Committee will receive a further detailed report that provides:**
  - a. **commentary on each of the comments received during the exhibition period**
  - b. **commentary on comments received from TfNSW**
  - c. **an updated Moving Byron document for consideration**
  - d. **details on the resourcing requirements in relation to the Moving Byron Action Plan**
3. **An invitation will be extended to Transport for NSW to attend the next Moving Byron Advisory Committee meeting or to nominate a time prior when they are able to attend.(Westheimer/Villeseche)**

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 6.10pm.*