

Minutes of Meeting

Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 June 2022
Time	9.00am



BYRON
SHIRE
COUNCIL

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 JUNE 2022

Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 16 June 2022

File No: I2022/698

PRESENT: Cr Michael Lyon (Mayor), Cr Duncan Dey

Staff: Phil Holloway (Director Infrastructure Services)
Phil Warner (Manager Assets and Major Projects)
Kirk Weallans (Project Engineer)
Shelley Flower (Minute Taker)

Community Representatives:

Gareth James
Anthony Pangallo
Genevieve Lee
Andrew Winton-Brown

Cr Lyon (Chair) opened the meeting at 9.08am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Malcolm Robertson, Cr Mark Swivel, Kellie O'Brien, Glen Bailey (Social Futures)

Committee Recommendation:

The above apologies be accepted.

(Lyon/Pangallo)

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 Election of Chair and Committee Constitution
File No: I2022/565

Committee Recommendation:

That Council supports the following:

- 1. Appointment of Cr Lyon as the Chairperson of the Infrastructure Advisory Committee.**
- 2. The Infrastructure Advisory Committee adopting the draft Committee Constitution as amended.**

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

Report No. 3.2 Mullum to Bruns / Ocean Shores Cycleway - Route Options
File No: I2022/631

Committee Recommendation:

That Council note that the Infrastructure Advisory Committee noted the Mullum to Bruns Cycleway – Route Options Report.

(Dey/James)

The recommendation was put to the vote and declared carried.

Report No. 3.3 Myocum Quarry DA Compliance and Options Report
File No: I2022/656

Committee Recommendation:

That Council support:

- 1. the actions as recommended in the report “DA Compliance and Options Assessment for Myocum Quarry” (E2021/155252) in response to resolution 21-098? and including preparation of a section 4.55(2) modification to the original development consent.**

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- 2. the provision of six monthly updates to the Infrastructure Advisory Committee.**
- 3. the first six monthly update to include consideration of budget implications.**

(Dey/James)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10.30am.