

Minutes of Meeting

Moving Byron Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 2 December 2022
Time	2:00PM



BYRON
SHIRE
COUNCIL

BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

Minutes of the Moving Byron Advisory Committee Meeting held on Friday, 2 December 2022

File No: I2022/1794

PRESENT: Cr Mark Swivel, Cr Duncan Dey, Cr Peter Westheimer, Cr C Coorey

Staff: Phil Holloway (Director Infrastructure Services)

Judd Cornwall (Traffic Engineer)

Dominika Tomanek (Minute Taker)

Community Representatives: Basil Cameron, Jack Dods, Geoffrey Meers, Ian Pickles, Margaret Robertson,

Visitors: Vicky Sisson (TfNSW) and Anthony Donohoe (TfNSW)

Cr Swivel (Chair) opened the meeting at 2:03 pm and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

APOLOGIES:

Annie Villeseche

James Flockton (Infrastructure Planning Coordinator)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2022/1460

Committee Recommendation:

That the minutes of the Moving Byron Advisory Committee Meeting held on 18 August 2022 be confirmed.

(Cameron/Pickles)

The recommendation was put to the vote and declared carried

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback**
File No: I2022/1410

Committee Recommendation:

1. That Council receive and consider via its Moving Byron Advisory Committee:
 - a) an authorised draft of the TfNSW Integrated Transport Planning Framework (Planning and Strategy Development Initiation Document – Byron Shire); and
 - b) the planning framework itself, incorporating the Moving Byron Transport Plan and recognising council’s settlement strategies
2. That Council extend to TfNSW an open invitation to continue as part of Moving Byron Advisory Committee.
3. That Council adopts the Moving Byron Strategy with the following amendments:
 - a) state the number of submissions;
 - b) remove the reference to 32% as presented at page 16 of the committee Agenda;
 - c) In Figure 1 change the word ‘agree to ‘mention’;
 - d) Remove figure 2.

(Dey/Westheimer)

The recommendation was put to the vote and declared carried.

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MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

Report No. 4.2 **E Bus Proposal**
File No: I2022/1721

Committee Recommendation:

That Council seek support from Transport for NSW (TfNSW) to hold a workshop in early 2023 to explore ways of improving the current bus network in Byron Shire as discussed in Moving Byron Strategy.

(Cameron/Coorey)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4:07 pm.