

Minutes of Meeting

Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 20 April 2023
Time	9.00am



BYRON
SHIRE
COUNCIL

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 20 APRIL 2023

Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 20 April 2023

File No: I2023/559

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

Staff: Phil Holloway (Director Infrastructure Services)

Samuel Frumpui (Manager Works)

Judd Cornwall (Traffic Engineer)

Heather Sills (Manager Corporate Services)

Dominika Tomanek (Minute Taker)

Phil Warner (Manager Assets and Major Projects)

Community Representatives: Anthony Pangallo

Cr Lyon (Chair) opened the meeting at 9:10 am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

APOLOGIES:

Andrew Winton-Brown

ABSENT:

Gareth James, Kellie Obrien, Genevieve Lee,

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 20 APRIL 2023

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2023/547

Committee Recommendation:

That the minutes of the Infrastructure Advisory Committee Meeting held on 16 February 2023 be confirmed.

(Pangallo/Dey)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Operational Plan - Workshop Session
File No: I2023/516

Committee Recommendation:

That the Infrastructure Advisory Committee provide input into the development of the draft Operational Plan 2023/24 (Attachment 1).

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 20 APRIL 2023

Report No. 4.2 **New Brighton Parking Options Investigation**
File No: I2023/472

Committee Recommendation:

1. That Council Staff defer any further works regarding parking facilities on The Esplanade, New Brighton, south of The Strand due to the environmental implications discovered within the planning pathways assessment (E2023/35699).

2. That Council staff continue to develop designs to improve the Esplanade and North Head Carpark and provide way finding signage in the area to help direct beach goers to this facility including
 - a) option for the removal of unapproved structures and vegetation in the road reserve to increase car parking capacity and to facilitate improved turnaround

 - b) to consider the feasibility of the extension of the Esplanade southwards to join with Riversea Lane including road reserve status, environmental assessment and cost

3. That Council consider the eventual outcome of the dune continuing to move west onto the Esplanade and this aspect be referred to the CMP.

(Lyon/Swivel)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Myocum Quarry Update**
File No: I2022/1341

Committee Recommendation:

That Council note the contents of the report and support the rehabilitation of Lots 1 (DP591441) and 4 (DP1052900).

(Dey/Swivel)

The recommendation was put to the vote and declared carried.

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 20 APRIL 2023

Report No. 4.4 **Infrastructure Services - Capital Works Update**
File No: I2023/551

Committee Recommendation:

That the committee note the report.

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10:59 am.