

Minutes of Meeting

Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 29 February 2024
Time	11.30am



BYRON
SHIRE
COUNCIL

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 29 FEBRUARY
2024

Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 29 February 2024

File No: I2024/267

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

Staff:

Samuel Frumpui (Manager Works)
James Flockton (Infrastructure Planning Coordinator)
Chris Soulsby (Acting Manager Assets and Major Projects)
David Haupt (Road and Bridge Engineer)
Zach Fryer (Construction Coordinator)
Nikki Bourke (Project Officer)
Dominika Tomanek (Minute Taker) – online

Community Representatives:

Anthony Pangallo
Andrew Winton-Brown

Cr Lyon (Chair) opened the meeting at 11:50 am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Swivel

APOLOGIES:

Gareth James

Phillip Holloway (Director Infrastructure Services)

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Absent:

Kellie Obrien

Genevieve Lee

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2024/255

Committee Recommendation:

**That the minutes of the Infrastructure Advisory Committee Meeting held on 21
September 2023 be confirmed.** (Pangallo/Lyon)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

PROCEDURAL MOTION

Committee Recommendation:

**That the Committee changes the order of business to deal with Reports 4.2 and 4.1,
4.3 and 4.4 next on the Agenda.** (Lyon/Dey)

The recommendation was put to the vote and declared carried.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Myocum Quarry Precinct Update
File No: I2024/17

Committee Recommendation:

That the Committee notes the report.

(Pangallo/Dey)

The recommendation was put to the vote and declared carried.

Report No. 4.2 Capital Works Program 2023/24
File No: I2024/176

Committee Recommendation:

That the Committee notes the 2023/24 Capital Works Program and 10-year Capital Works program.

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

Report No. 4.3 Deficient Inspection Budget- Australian Defence Force Modular Steel Bridge
File No: I2024/200

Committee Recommendation:

That Council notes and take into consideration:

- 1. Funding considerations for the 2024/25 Budget for Australian Defence Force bridge inspections to ensure the safety of road users and the longevity of the structures:**
 - a) scheduled monthly, six-monthly, yearly and five yearly inspections**
 - b) live structural health monitoring investigation**
 - c) allowable cycle loading to determine expected design life.**

(Lyon/Winton-Brown)

The recommendation was put to the vote and declared carried.

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Report No. 4.4 Operations and Maintenance Works Update
File No: I2024/203

Committee Recommendation:

That the Committee notes the report.

(Dey/Pangallo)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1:19 pm.