

Minutes of Meeting

Transport and Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 17 April 2025
Time	9:00 AM



BYRON
SHIRE
COUNCIL

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TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 17 APRIL 2025

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 17 April 2025

File No: I2025/489

PRESENT: Cr Sarah Ndiaye (Mayor), Cr Jack Dods (Present), Cr Elia Hauge (Present)

Staff: Christopher Soulsby (Acting Director Infrastructure Services)
Samuel Frumpui (Manager Works)
Euan Rose (Infrastructure Planning Coordinator)
Amber Evans Crane (Corporate Planning and Improvement Officer)
Sarah McCabe (Governance Support Officer)
Chloe Woods (Minute Taker)

Community Representatives:

Anthony Stante (Present)
Anthony Pangallo (Zoom)
David Michie (Present)
Anne Villeseche (Present)
Bruce Clarke (Present)

BYRON SHIRE COUNCIL

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Cr Jack Dods assigned as Chair in Mayor's absence.

Cr Dods (Chair) opened the meeting at 9:00am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Sarah Ndiaye (Mayor) and Anthony Pangallo attended via Zoom Link.

APOLOGIES:

Apologies were received from Cr Asren Pugh, Phillip Holloway (Director Infrastructure Services) and Katherine O'Regan.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meetings
File No: I2025/482

Moved:

That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 20 June 2024 be confirmed.

(Pangallo/Hauge)

Note: The minutes of the meeting held on 20 June 2024 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 15 August 2024.

*Cr Sarah Ndiaye joined the meeting 9:05am.
Cr Sarah Ndiaye appointed Cr Jack Dods as Chair.*

BYRON SHIRE COUNCIL

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STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 **Integrated Planning and Reporting**
File No: I2025/159

Committee Recommendation:

That the Transport and Infrastructure Advisory Committee:

- 1. Notes Council's Integrated Planning and Reporting Framework;**
- 2. Notes Council's priorities as identified by Councillors for the 2025 – 2029 Delivery Program; and**
- 3. Cr Hauge request a briefing on the update of the Asset Management Plans.**

(Cr Hauge/Villeseche)

The recommendation was put to the vote and declared carried.

Bruce Clarke joined the meeting at 9:15 am.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 **Capital Program 2025/26**
File No: I2025/439

Committee Recommendation:

That the Committee notes the Draft 2025/26 Capital Works Program and Draft 10-year Capital Works program.

(Pangallo/Michie)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10:41am.