

Minutes of Meeting

Moving Byron Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 30 May 2024
Time	9.00am



BYRON
SHIRE
COUNCIL

BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES

30 MAY 2024

Minutes of the Moving Byron Advisory Committee Meeting held on Thursday, 30 May 2024

File No: I2024/862

PRESENT:

Councillors:	Cr Cate Coorey	Apology
	Cr Mark Swivel	Present
	Cr Duncan Dey	Present
	Cr Peter Westheimer (Chair)	Present
Staff:	Phil Holloway (Director Infrastructure Services)	Present
	Samuel Frumpui (Manager Works)	Present
	James Flockton (Infrastructure Planning Coordinator)	Present
	Shelley Flower (Roads Safety Officer)	Present
	Ben Taylor (Traffic and Transport Engineer)	Present
	Chloe Woods (Minute Taker)	Present
Community Representatives:	Basil Cameron	Apology
	Jack Dodds	Audio Visual
	Geoffrey Meers	Absent
	Ian Pickles	Present
	Margaret Robertson	Present
	Annie Villeseche	Apology
Non-Voting Representatives:	Glen Bailey (Social Futures)	Absent

Cr Westheimer (Chair) opened the meeting at 9:04am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Jack Dods attended via audio visual link.

APOLOGIES:

Apologies were received from Cr Cate Coorey, Basil Cameron and Annie Villeseche.

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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: I2024/751

Committee Recommendation:

That the minutes of the Moving Byron Advisory Committee Meeting held on 11 April 2024 be confirmed. (Westheimer/Dey)

*The recommendation was put to the vote and declared carried.
Cr Swivel was not present for the vote.*

Cr Swivel joined the meeting at 9:06am.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Bus Shelter & Bus Stop Strategic Planning Update**
File No: I2023/1644

Committee Recommendation:

That Council:

1. **Notes the 10-year delivery program for shire wide bus stop upgrades in principle, noting that it is subject to funding availability and Council operational capacity.**
2. **Supports staff seeking funding opportunities to deliver the bus stop upgrade program.**
3. **Notes that Resolution 20-448 Part 2 to call for Expressions of Interest for locals to maintain some rural bus shelters cannot be implemented because of legal and insurance implications of Council delegating the responsibility to maintain assets which have been constructed on Council road reserve.**
4. **Notes that the old timber bus shelters at Huonbrook and Upper Main Arm cannot be brought up to a compliant standard without changing the current look and feel of the shelters.**
5. **Accepts the old timber bus shelters at Huonbrook and Main Arm remaining in their current layout and be removed once they are deemed to have become a public hazard, with a minimum of two weeks' notice to those communities.**
6. **Writes to the Premier Christopher Minns and Minister for Transport Jo Haylen explaining the back log of upgrades to meet Disability Discrimination Act compliance and the inadequacy of funding for construction and maintenance of bus shelters and bus stops in the Byron Shire and seeks more funding.**

(Dey/Swivel)

The recommendation was put to the vote and declared carried.

Ben Taylor joined the meeting at 10:03am.

There being no further business the meeting concluded at 10:23am.