

# Minutes of Meeting

## Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 20 June 2024
Time	2.00pm



# BYRON SHIRE COUNCIL

INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 20 JUNE 2024

## Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 20 June 2024

**File No:** I2024/927

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

Staff: Samuel Frumpui (Manager Works)  
James Flockton (Infrastructure Planning Coordinator)  
Katie Hughes (Project Engineer)  
Chloe Woods (Minute Taker)

Community Representatives:  
Gareth James  
Andrew Winton-Brown

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

### **ATTENDANCE VIA AUDIO-VISUAL LINK:**

Anthony Pangallo (Community) and Andrew Winton-Brown (Community) attended via audio-visual link.

### **APOLOGIES:**

Apologies were received from Phillip Holloway (Director Infrastructure Services), Chris Soulsby (Manager Assets & Major Projects) and Zach Fryer (Construction Coordinator).

### **ABSENT:**

David Haupt (Road & Bridge Engineer), Nikki Bourke (Project Officer), Kellie Obrien (Community), Genevieve Lee (Community) and Glen Bailey (Social Futures) were absent from the meeting.

### **DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY**

There were no declarations of interest.

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## ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

**Report No. 3.1 Adoption of Minutes from Previous Meetings**  
**File No: I2024/873**

### Committee Recommendation:

**That the minutes of the Infrastructure Advisory Committee Meeting held on 29 February 2024 be confirmed.** (Lyon/Dey)

*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 Kerb and Gutter Review**  
**File No: I2024/708**

### Committee Recommendation:

**That Council:**

- 1. Notes the need to improve the availability of kerb and gutter across the shire and the cost to do so is significant and difficult for Council to achieve with current funding availability.**
- 2. Supports the Kerb and Gutter Upgrade Review (attachment 1) being developed into a prioritised implementation program that is considered as part of the annual budget and 10 year program development, subject to funding availability.** (Lyon/James)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 2:35pm.*