

Minutes of Meeting

Moving Byron Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 2 December 2022
Time	2:00PM



BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

Minutes of the Moving Byron Advisory Committee Meeting held on Friday, 2 December 2022

File No: I2022/1794

PRESENT: Cr Mark Swivel, Cr Duncan Dey, Cr Peter Westheimer, Cr C Coorey

Staff: Phil Holloway (Director Infrastructure Services)

Judd Cornwall (Traffic Engineer)

Dominika Tomanek (Minute Taker)

Community Representatives: Basil Cameron, Jack Dods, Geoffrey Meers, Ian Pickles, Margaret Robertson,

Visitors: Vicky Sisson (TfNSW) and Anthony Donohoe (TfNSW)

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

ATTENDANCE VIA AUDIO-VISUAL LINK:

APOLOGIES:

Annie Villeseche

James Flockton (Infrastructure Planning Coordinator)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2022/1460

Committee Recommendation:

That the minutes of the Moving Byron Advisory Committee Meeting held on 18 August 2022 be confirmed.

(Cameron/Pickles)

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 Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback
File No: I2022/1410

Committee Recommendation:

- 1. That Council receive and consider via its Moving Byron Advisory Committee:**
 - a) an authorised draft of the TfNSW Integrated Transport Planning Framework (Planning and Strategy Development Initiation Document – Byron Shire); and**
 - b) the planning framework itself, incorporating the Moving Byron Transport Plan and recognising council's settlement strategies**
- 2. That Council extend to TfNSW an open invitation to continue as part of Moving Byron Advisory Committee.**
- 3. That Council adopts the Moving Byron Strategy with the following amendments:**
 - a) state the number of submissions;**
 - b) remove the reference to 32% as presented at page 16 of the committee Agenda;**
 - c) In Figure 1 change the word 'agree to 'mention';**
 - d) Remove figure 2.**

(Dey/Westheimer)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

MOVING BYRON ADVISORY COMMITTEE MEETING MINUTES 2 DECEMBER 2022

Report No. 4.2 **E Bus Proposal**
File No: **I2022/1721**

Committee Recommendation:

That Council seek support from Transport for NSW (TfNSW) to hold a workshop in early 2023 to explore ways of improving the current bus network in Byron Shire as discussed in Moving Byron Strategy.

(Cameron/Coorey)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4:07 pm.