

OUTSTANDING RESOLUTIONS REPORT

Report effective as at: 30/06/2017

Over 30 days No Action Taken

Resolution No	Meeting Date	Minute Doc No	Days Outstanding
Report No:			
Report Title:			
Resolution			

No of Resolutions - Over 30 days No Action Taken:

Over 30 days Action Taken

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
10-457	24/06/2010	IS
<i>Report No:</i>	11.15	<i>Report Title:</i> Lot 2 DP 747876 Bangalow - Former Cattle Dip Site Remediation
<i>Resolution</i>		
Resolved:		
1. That Council note the contents of this report.		
2. That Council endorse:		
a) the capping and construction of carpark and sealed road; and		
b) the remediation of hot spots;		
as shown in Diagram 1 of this report and described in the conclusion section of the Environmental Earth Sciences NSW report contained in Annexure 6(b) (#916462) as the preferred remediation option for the former Cattle Dip Site located at Lot 2 DP 747876 Bangalow.		
3. That item 2 above, when adopted by Council as a resolution, replace resolution 06-408.		
4. That Council receive a further report considering project costs and implementation based on the recommendation contained at item 2.		
5. That Council carry forward the \$3,640.61 balance remaining in the 2009/10 budget for Investigation Works for the Bangalow Dip Site into the 2010/11 budget as a contribution toward future costs associated with the capping and remediation of the former Bangalow Cattle Dip Site.		
(Woods/Heeson)		
The motion was put to the vote ...		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
11-676	25/08/2011	IS
<i>Report No:</i>	11.3	<i>Report Title:</i> Commercial Bins in the Lawson Street (North) Car Park, Byron Bay
<i>Resolution</i>		
Resolved:		
that a further report be furnished regarding other existing commercial uses within Lot 4 DP 827049		
(Staples/Richardson)		
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<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
12-626	9/08/2012	IS
<i>Report No:</i>	8.2	<i>Report Title:</i> Farmers Market Banner Poles
<i>Resolution</i>		
Resolved:		
1. That Council install Farmers Market and general market banners on the road entrance to each town where markets are held so that a permanent acknowledgement of market days is available.		
2. That funds for the banner poles and banners be from Section 94 Funds and identified as part of the Byron Shire Council Sustainable Agriculture Strategy and the Greenprint for a Sustainable Byron Shire and in recognition of the Year of the Farmer .		
3. That Council consult with market organisers in regard to the types and location of the banners. (Barham/Richardson)		
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<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
13-484	19/09/2013	IS
<i>Report No:</i>	9.1	<i>Report Title:</i> Support the development of a free public Skate Park in Byron Bay
<i>Resolution</i>		
Resolved: □ TC "No. 9.1 Support the development of a free public Skate Park in Byron Bay" \12 □		
1. That the petition regarding supporting the development of a free public skatepark in Byron Bay be noted.		
2. That the petition be referred to the Executive Manager Community Infrastructure for information.		
3. That the petition be considered as part of the Byron Bay Town Centre and Foreshore Master Plan .		
4. That Council advise the petitioners of its actions.		
5. That a report be brought to Council outlining possible locations on council owned or managed land in Byron Bay including BRSCC, Byron recreational grounds or the foreshore. (Richardson/Cubis)		
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<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
14-078	20/03/2014	IS
<i>Report No:</i>	14.23	<i>Report Title:</i> Acquisition part Crown public road R755687 Main Arm Rural Fire Station
<i>Resolution</i>		
Resolved: <input type="checkbox"/> TC "No. 14.23 Acquisition part Crown public road R755687 Main Arm Rural Fire Station" \12 <input type="checkbox"/>		
1. That Council proceed with compulsory acquisition in accordance with the Land Acquisition (Just Terms Compensation) Act and Section 177 of the Roads Act 1993, for part Crown public road part Reserve 755687 being part Lot 447 DP 257132 (including all mines and minerals in the land) as identified in the draft plan at Annexure 4(c) #E2013/67385, subject to:		
a) agreement being reached to the satisfaction of both Council and Crown Lands on the amount of compensation payable;		
b) consent from Crown Lands for the acquisition; and		
c) approval from the Minister for Local Government and/or Governor for the acquisition.		
2. That Council authorise the General Manager to take the necessary steps to proceed with the land acquisition, including but not limited to:		
a) negotiate with Crown Lands regarding amount of compensation payable to reach agreement to the satisfaction of both Council and Crown ...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
14-096	20/03/2014	IS
<i>Report No:</i>	10.1	<i>Report Title:</i> Noise investigation at Suffolk Park Skatepark
<i>Resolution</i>		
Resolved: <input type="checkbox"/> TC "No. 10.1 Noise investigation at Suffolk Park Skatepark" \12 <input type="checkbox"/>		
1. That Council endorse the following works, as previously considered by Council in Resolution 12-949, part 2, under expenditure from Open Space Section 94 funds for Suffolk Park:		
a) two shade structures and seating on the eastern side of the sports field, using the kit form shelter similar in style to those used at Mullumbimby, providing funds up to \$15,000 each		
b) extension of the skate park, in accordance with the sketch plans provided by the Suffolk Park Progress Association , providing funds up to \$30,000		
c) modifications to the amenities building, with new change rooms and canteen, subject to plans being developed and approved by council's infrastructure services division and quotes indicating the works can be built within budget, providing funds of \$100,000		
d) additional shade trees along the eastern side of the sports field be provided, using similar species to existing trees on the land, providing fu...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
14-146	10/04/2014	SEE
<i>Report No:</i>	9.5	<i>Report Title:</i> Meeting to investigate the provision of free wireless Internet
<i>Resolution</i>		
Resolved: <input type="checkbox"/> TC "No. 9.5 Meeting to investigate the provision of free wireless Internet" \12 <input type="checkbox"/>		
1. That Council conduct a special roundtable meeting to investigate the feasibility for the provision of free wireless internet (Wi-Fi) in specific locations across the Shire covering the townships of Mullumbimby, Bangalow, Brunswick Heads, Ocean Shores and Byron Bay.		
2. That Council invitees to the Wi-Fi roundtable are to include representatives from chambers of commerce, VIA Byron, community centres and progress associations, 2 local IT specialists, Councillors and council staff.		
3. That the Wi-Fi roundtable discuss the following issues:		
a) Business and community interest for the provision of free Wi-Fi spots across the Shire		
b) Technical capabilities required to provide free Wi-Fi within the Shire		
c) Promotional opportunities available with the provision of free Wi-Fi across the Shire		
d) Revenue possibilities available with the provision of free Wi-Fi within the Shire		
e) Management options ...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
14-240	22/05/2014	IS
<i>Report No:</i>	13.11	<i>Report Title:</i> Grays Lane, Tyagarah - Planning for a Road Upgrade
<i>Resolution</i>		
Resolved: <input type="checkbox"/> TC "No. 13.11 Grays Lane, Tyagarah - Planning for a Road Upgrade" \12 <input type="checkbox"/>		
1. That Council maintain dialogue with the Grays Lane community in developing plans for an upgrade of the 800m unsealed gravel pavement at the north western end of Grays Lane by way of holding another meeting when staff have progressed with some planning for a future upgrade .		
2. That initial planning and design for the upgrade of Grays Lane be undertaken by Council staff in the first instance and as resources permit .		
3. That as progress of the initial planning and design for the upgrade reaches the point of needing to engage consultants to undertake ecological assessments and floodway analysis and design, and in consensus with the community of Grays Lane, a further report be presented to Council advising of the progress and recommending a funding source to engage consultants.		
4. That traffic counts be carried out around the Grays Lane precinct with the view to assessing the traffic volumes of local tr...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
14-292	12/06/2014	IS
<i>Report No:</i>	9.4	<i>Report Title:</i> Coolamon Scenic Drive Lookout competition and construction process
<i>Resolution</i>		
Resolved: <input type="checkbox"/> TC "No. 9.4 Coolamon Scenic Drive Lookout competition and construction process" \12 <input type="checkbox"/>		
1. That Council initiate a local design and naming competition for the look out at the intersection of Coolamon Scenic Drive and the current Pacific Highway and provision of area information.		
2. That the RMS be identified as a collaborative and funding partner.		
3. That the adjoining landowner be invited to liaise with RMS and Council and clarification reached on boundaries.		
4. That clarity on the following matters be sought from the RMS:		
a) Overall budget		
b) Required timeframe for completion		
c) Any pertinent information required to inform the competition process		
5. That within the information provision component of the design completion, Council ensure the inclusion of features and details of the Hinterland Way .		
(Richardson/Cubis)		
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<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
15-205	30/04/2015	IS
<i>Report No:</i>	14.2	<i>Report Title:</i> Volunteer Traffic Control
<i>Resolution</i>		
Resolved that Council receive a report outlining potential of training other volunteers in traffic management accreditation including the possible costs to Council.		
(Richardson/Cubis)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
15-280	11/06/2015	IS
<i>Report No:</i>	13.8	<i>Report Title:</i> Waiving Developer Contributions - Secondary Dwellings
<i>Resolution</i>		
Resolved:		
1. That staff prepare a draft Section 94 Contributions Plan that factors in the following matters:		
a) Increased population growth due to secondary dwellings;		
b) Increased population growth due to secondary dwellings and detached dual occupancies in rural zones;		
c) Retain the existing growth predictions for the greenfield release areas (West Byron, Tallowood, Bayside and subdivisions in Bangalow);		
d) Change the allocation of the number of persons per dwelling from a mean of 2.4 per dwelling to 0.8 persons per bedroom;		
e) Retain the existing catchments to ensure that funds collected in a catchment are spent in that catchment;		
f) Investigate the use of a single shire wide apportionment rate due to dispersed growth caused by secondary dwellings and detached dual occupancies in rural areas.		
2. That a workshop be held with Councillors to review the draft Section 94 Contributions Plan and to consider the following matters:		
a) Factoring in a charge for each additional bedroom i...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
15-338	16/07/2015	IS
<i>Report No:</i>	13.7	<i>Report Title:</i> PLANNING - Granting delegations to the General Manager to deal with Voluntary Planning Agreements
<i>Resolution</i>		
Resolved:		
1. That Council delegate to the General Manager authority to enter into a Voluntary Planning Agreement (VPA) with a developer where:		
a) The VPA is for the payment of contribution in lieu of provision of onsite car parking for commercial developments; and		
b) The rate of payment per space or part thereof offered by the developer in the VPA is at the rates as set out in Table 2 of this report (I2015/500), or any update of that Table.□		
2. That a workshop is held with councillors to review the methodology around collection of parking contributions generally in the Shire. (Ibrahim/Dey)		
The motion was put to the vote and declared carried.		
Crs Ibrahim, Dey, Cubis, Woods, Richardson, Cameron, Wanchap, Spooner and Hunter voted in favour of the motion.		
Nil voted against the motion.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
15-503	8/10/2015	IS
<i>Report No:</i>	13.4	<i>Report Title:</i> Implications and Potential Locations of a BMX Track
<i>Resolution</i>		
Resolved that Council gives preference for a pump track to be built at the Cavanbah Centre:		
a) The pump track proponents are equipped with design components of the modular systems available in Australia to allow for the development of a preferred design that will fit within the designated area.		
b) Costing of the project be prepared and funding sources identified by staff.		
c) A further report is tabled for Council showing the resultant details for consideration.		
(Woods/Richardson)		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
15-614	10/12/2015	IS
<i>Report No:</i>	13.16	<i>Report Title:</i> Bay Lane - Temporary Closure
<i>Resolution</i>		
Resolved:		
1. That Council place the temporary closure of Bay Lane on hold until construction of the Main Beach Backpackers is complete late 2016, due to restricted access at the Fletcher Street end of Bay Lane.		
2. That Council recommend that investigation commence to transform Bay Lane into a shared zone to align with the preliminary recommendations of the Byron Bay Town Centre Masterplan.		
3. That Council allocate a budget up to \$20,000 from Section 94A funds (Civic Improvements in Byron Bay town centre) to prepare a pavement treatment to the laneway, which increases pedestrian safety and beautifies the space.		
4. That Council investigate the feasibility and stakeholder support to increase the footpath widths in Bay Lane to allow for Footpath Dining and increase pedestrian safety.		
(Woods/Wanchap)		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-102	17/03/2016	IS
<p><i>Report No:</i> 13.11 <i>Report Title:</i> Tweed Street, Brunswick Heads Master Plan</p> <p><i>Resolution</i></p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. That staff proceed with the geotechnical report, identification of public utility service locations and cost estimations within the existing approved budget and use this as a basis for the consultation as set out in item 3a). 2. That staff consult with the community on the Tweed Street Masterplan. 3. That prior to the commencement of the consultation, staff prepare a consultation plan with options on: <ol style="list-style-type: none"> a) proceeding with the existing Masterplan, including funding risks and opportunities; b) not proceeding with the Masterplan and amending the Section 94 Plan to collect funds for alternative amenity improvement works in Brunswick Heads as a priority. <p>(Woods/Richardson)</p> <p>The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-299	9/06/2016	IS
<p><i>Report No:</i> 13.11 <i>Report Title:</i> Infrastructure Works in the North of the Council Area funded from the Roundhouse Land Development</p> <p><i>Resolution</i></p> <p>Resolved that Council give in principle support to the newly formed Ocean Shores Reference Group, in assisting Council for the preparation of a Master Plan/Placemaking Plan, and that future funding opportunities be investigated. (Woods/Cubis)</p> <p>The motion was put to the vote and declared carried.</p> <p>FORESHADOWED MOTION</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>	
16-305	9/06/2016	IS	
<i>Report No:</i>	9.2	<i>Report Title:</i>	Rezone land fronting the northern side of Ewingsdale Road
<i>Resolution</i>			
Resolved that Council:			
1. Receive a report on zoning land fronting Ewingsdale Road from the Pacific Motorway exit round-a-bout to Kendall Street, Byron Bay to SP2 Infrastructure to allow for future road widening including:-			
a. The road widening to accommodate for at least 2 lanes of traffic in each direction;			
b. cycle way on either side;			
c. allow for services;			
d. landscaping and acoustic treatments where required; and			
e. Consideration be given to provide enough room for intersection upgrades;			
2. Seek funding for preparation of a concept design to accommodate the works set out in point 1. (Hunter/Woods)			
The motion was put to the vote and declared carried.			
Crs Richardson and Cameron voted against the motion.			

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>	
16-476	25/08/2016	IS	
<i>Report No:</i>	13.19	<i>Report Title:</i>	Small Steps to Healthier Rural Roadsides
<i>Resolution</i>			
Resolved that the report be noted and the prescribed actions for initiating the RIPS be endorsed. With the following amendments.			
1. That the Care of Public Land policy be reviewed to include an opt out provision for residents who wish to care for road frontage to their properties and to better reflect all aspects of the RIPS.			
2. That Council consider a funding allocation at the next budget review to provide Council operators and contractors with access to GIS spatial fencing technology in the 2016/2017 financial year. (Cameron/Wanchap)			
The motion was put to the vote and declared carried.			

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-516	6/10/2016	IS
<p><i>Report No:</i> 14.3.5.1 <i>Report Title:</i> Development of a Shire-wide Transport Strategy</p> <p><i>Resolution</i></p> <p>Resolved that Council adopt the following Committee Recommendation: Report No. 5.1 Development of a Shire-wide Transport Strategy File No: I2016/884</p> <p>Committee Recommendation 5.1.1</p> <p>1. That the Committee develop a Shire-wide Transport Strategy which includes:</p> <p>a) CONTEXT to include consideration of:</p> <ul style="list-style-type: none"> <input type="checkbox"/> congestion <input type="checkbox"/> high tourist numbers <input type="checkbox"/> lack of local public transport connectivity and regional integration <input type="checkbox"/> high carbon emissions <input type="checkbox"/> safety <input type="checkbox"/> high costs of running private vehicles <input type="checkbox"/> road condition and the cost of maintenance <input type="checkbox"/> demographics – (difficult for people who can't drive or don't have a licence) <input type="checkbox"/> access - mobility <input type="checkbox"/> lack of cycleway connectivity <input type="checkbox"/> lack of connectivity in general <input type="checkbox"/> poor location of services – making them more distant than they could otherwise be <input type="checkbox"/> high growth area – need to plan for future <input type="checkbox"/> transport costs to community from planning and commercial decisions <input type="checkbox"/> impact of future technological and social developments <p>b) OBJECTIVES to include consideration of:</p> <ul style="list-style-type: none"> <input type="checkbox"/> re... 		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-530	6/10/2016	SEE
<i>Report No:</i>	9.2	<i>Report Title:</i> Review of Policy 15/005 and Procedures for Advertising of Proposed Developments and Approvals
<i>Resolution</i>		
Resolved:		
1. Review Policy 15/005, relevant legislation and other policies with specific reference to notification and advertising requirements for Development Applications and approvals, particularly those likely to be contentious.		
2. Hold a Councillor workshop to consider the review and develop recommendations for any amendments to policies and procedures. (Cameron/Coorey)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-591	17/11/2016	IS
<i>Report No:</i>	9.1	<i>Report Title:</i> Independent Testing of Steam Weeding Devices
<i>Resolution</i>		
Resolved:		
1. That Council initiate an independently monitored test of locally available steam weeding devices and that the results are reported to Council.		
2. That the test measure speed of application, efficiency and breadth of use, performance across species and other measurements that are mutually agreed.		
3. That the budget for this test not exceed \$3,000. (Richardson/Coorey)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-645	15/12/2016	IS
<i>Report No:</i>	14.3.7.3	<i>Report Title:</i> Request for Heavy Vehicle Restrictions - Granuaille Road & Lismore Road, Bangalow
<i>Resolution</i>		
Resolved that Council adopt the following Committee Recommendations:		
Report No. 7.3 Request for Heavy Vehicle Restrictions - Granuaille Road & Lismore Road, Bangalow		
File No: I2016/1101		
Committee Recommendation 7.3.1		
<ol style="list-style-type: none"> 1. That Council request approval from RMS to carry out traffic counts on Granuaille Road and Lismore Road, at the 50km/h speed signs with a third traffic count near the domed roundabout on Lismore Road. 2. That Council request RMS install two G9-291-1 (REDUCE NOISE PLEASE LIMIT COMPRESSION BRAKING IN RESIDENTIAL AREAS) signs; one on Granuaille Road and one on Lismore Road. 3. The matter of the line marking and bus stop review and estimate be referred to the Director of Infrastructure Services. 4. That the results of the traffic counts and investigations into the line marking and bus stops be referred back to the Local Traffic Committee. (Richardson/Cameron). 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
16-670	15/12/2016	IS
<i>Report No:</i>	8.1	<i>Report Title:</i> Multi use of the rail corridor within Byron Shire
<i>Resolution</i>		
Resolved that TC "No. 8.1 Multi use of the rail corridor within Byron Shire" be adopted by Council with the intent to illustrate to the State Government a community wide support for multi use of the rail corridor within Byron Shire and to prepare for possible funding opportunities:		
<ol style="list-style-type: none"> 1. Supports a dual use within the rail corridor, comprising public transport provision in conjunction with a walking and cycling path where feasible. 2. Convenes a meeting with the community group, Friends of the Byron Line, MPs Tamara Smith and Ben Franklin and representatives of Regional Development Australia- Northern Rivers, to consider opportunities to develop a consultant's brief for completing a state and use of the rail corridor report and an economic and social feasibility report, in order to present a formal, costed and community supported project within the rail corridor to achieve local transport and tourism benefits within Byron Shire. 3. Notes the following that may need to be included in a brief... 		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-023	2/02/2017	CCS
<i>Report No:</i>	13.5	<i>Report Title:</i> Rating and Revenue Options
<i>Resolution</i>		
Resolved:		
1. That the report on Rating and Revenue Options be received and noted.		
2. That Council review its rating structure including the redistribution of the rating burden between the Residential, Business and Farmland rating categories and sub-categories, and that this review be undertaken as part of developing 2017/2018 Revenue Policy and supported by further modelling of rating structure scenarios and further consultation with impacted ratepayers.		
3. That Council:		
i. increase the hourly pay parking fee from \$3 to \$4 per hour and the capped fee for 4 hours from \$10 to \$12 from the 2017/18 financial year and,		
ii. undertake the required advertising and 28 day consultation period inviting submissions prior to any formal adoption.		
iii. that revenue raised from the increase be used for current asset renewal□		
4. That Council identify residential properties used for holiday letting and develop a process to reclassify these properties as business for rating purposes.		
5. Prio...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-031	2/02/2017	SEE
<i>Report No:</i>	10.1	<i>Report Title:</i> Objection to "Designer Collective Markets & Food Truck Street Party"
<i>Resolution</i>		
Resolved:		
1. That the petition regarding objection to “Designer Collective Markets and Food Truck Street Party” be noted.		
2. That the petition be referred to the Director Sustainable Environment and Economy		
3. That a report be brought to Council concerning DA and or other approval requirements for designer collective markets and food truck street parties (Ndiaye/Richardson)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-044	23/02/2017	SEE
<i>Report No:</i>	13.9	<i>Report Title:</i> PLANNING - Preliminary Draft Byron Shire Residential Strategy Submissions Report
<i>Resolution</i>		
Resolved:		
<ol style="list-style-type: none"> 1. That Council note the 'Key Actions' in this report for completing the next stage of the draft Residential Strategy. 2. That Council investigate inclusion of the following measures into the Draft Residential Strategy to address housing affordability: <ol style="list-style-type: none"> i. Model controls that require affordable housing to be included in developments i.e. a bonus provision requirement to deliver a percentage of affordable housing in a development. ii. Development controls and reduced contributions or other incentives that may boost construction of secondary dwellings as affordable housing but ensuring regulatory controls are consistent with the provision of affordable housing. iii. Promoting new caravan parks and manufactured home estates on unconstrained land in existing settlements and new land release areas in urban growth areas. iv. Provide for greater mixed-use zones to enable a range of land uses including residential, commercial and industrial to be co-located in a way that supp... 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-054	23/02/2017	IS
<i>Report No:</i>	13.15	<i>Report Title:</i> Vallances Road Competing Land Use Options
<i>Resolution</i>		
Resolved:		
<ol style="list-style-type: none"> 1. That Council note the report. 2. That the proposed POM be prepared in conjunction with the Waste Water and Sewerage Committee. 3. That the terms of reference for the POM include the following: <ol style="list-style-type: none"> a) Estimated costing for the initiatives and their budgetary feasibility in light of related projects in water and sewerage. b) Possible timeframes for their implementation. c) Financial viability of the potentially positive fiscal options. d) Environmental advantages and costs. e) The implications of not including the replacement of the Mullumbimby sewer system. f) The marginal utility of improving the quality of current treatment (without wetland polishing) and utilising it in an effective reuse system. g) considers options for agricultural enterprises that utilises effluent reuse on the property. 4. The POM should clearly examine and advise on all and each of the initiatives in the staff report in a holistic manner as they are part of a much bigger system with i... 		

Resolution No	Meeting Date	Directorate
17-061	23/02/2017	IS
Report No:	2	Report Title: Wategos Shared Zone
Resolution		
Resolved that council receive a designed and costed plan to enhance the shared zone along Marine Parade, Wategos; in particular, ensuring that pedestrians feel safe to use the road as a shared zone, removing artificial barriers that suggest a separation of users and ensuring the shared zone uses the length of Marine Parade to the lighthouse walking track and to embed creative designs and artistic treatment of Marine Parade. (Richardson/Ndiaye)		
The motion was put to the vote and declared carried.		

Resolution No	Meeting Date	Directorate
17-076	23/03/2017	CCS
Report No:	16.1	Report Title: Information Technology Technical Analyst Panel - 2017-0001
Resolution		
13/07/2017 12:00:00AM		
Resolved:		
1. That Council award Tender as detailed within Attachment 1 (E2017/14565).		
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005. (Richardson/Lyon)		

Resolution No	Meeting Date	Directorate
17-078	23/03/2017	IS
Report No:	9.4	Report Title: Bangalow Truck Movements
Resolution		
Resolved that Council:		
1. That Council investigate how (by planning or traffic regulations) it is possible to limit trucks over a designated size travelling through Bangalow on Byron Street and Byron Bay Road from the Hinterland Way roundabout to Lismore Road roundabout.		
2. That this limitation is to consider the size of trucks and the possible times of restricting truck access to these roadways.		
3. That consideration of limiting truck movements as described in this motion be considered as part of the Bangalow Town Centre Master Plan and the need for collecting supporting data to be included in any traffic study undertaken for this plan." (Spooner/Hackett)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-080	23/03/2017	IS
<i>Report No:</i>	9.1	<i>Report Title:</i> Koala Road-kill Mitigation
<i>Resolution</i>		
Resolved that Council:		
1. Seek advice (in two stages) from a suitably qualified expert;		
i) to find out within one month of the date of this Resolution the types of measures possible to mitigate koala road-kill along Ewingsdale Road in the vicinity of Sunrise Boulevard; and		
ii) receive within two months of the date of this Resolution details on proposed works to be incorporated into current design work for the upgrade of Ewingsdale Road to a dual lane carriageway to achieve that mitigation.		
2. Seek voluntary assistance and guidance from local experts on the matter. (Coorey/Richardson)		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-081	23/03/2017	IS
<i>Report No:</i>	9.2	<i>Report Title:</i> Belongil Beach Signage
<i>Resolution</i>		
Resolved:		
1. That Council clarify the official name of the stretch of beach north of the Belongil estuary and on up to the clothes optional beach at Tyagarah Nature Reserve.		
2. That Council prepare a map which names all Shire beaches and designates usage and restrictions.		
3. That Council prepare a report on an audit of existing signs and establishing appropriate directional information signage concerning beach access points and use throughout the Shire.		
4. That when complete, the report be shared with the Byron Bay Town Centre Masterplan Working Group. (Richardson/Ndiaye)		

Resolution No	Meeting Date	Directorate
17-084	23/03/2017	SEE
Report No:	13.15	Report Title: Report update - Planning Proposal for Short Term Rental Accommodation
Resolution	4/07/2017 12:00:00AM	
Resolved:		
1. That Council note the comments made by Department of Planning and Environment about the submitted planning proposal.		
2. That Council proceed with an amended planning proposal that reinstates exempt development provisions for short term rental accommodation into the Local Environmental Plan.		
3. That Council refer the amended planning proposal to the Department of Planning and Environment for finalisation in accordance with the amended Gateway Determination.		
4. That should in the meantime a state environmental planning policy not be produced by the department of planning and environment for the purposes of short term rental accommodation by 1 July 2017, Council lift its current moratorium on legal action against unauthorised tourist and visitor accommodation (illegal holiday letting).		
5. That Council write to the department informing them of part 4.		
6. That Council be provided a discussion paper / report to the May Council meeting on the available enforcement optio...		

Resolution No	Meeting Date	Directorate
17-095	23/03/2017	IS
Report No:	9.6	Report Title: Erosion at Clarkes Beach
Resolution		
Resolved that Council:		
1. Prepare a report for Council's meeting on the 20th of April outlining the issues that are contributing to the massive erosion taking place through the tertiary coastal dune and caused by a stormwater outlet which is discharging from a height of approximately 5m above Main Beach at the far end of Clarke's Beach Caravan Park, also exposing ancient Aboriginal middens.		
2. Establish whether Council consulted or gave any opinion or approval on the design of the stormwater outlet.		
3. Take urgent action to reduce its contributions to erosion at the stormwater outlet and work with other stakeholders, encouraging them to do the same while an alternative outlet arrangement is established and implemented.		
4. Ascertain its responsibilities in relation to the stormwater outlet and determine whether it meets best practice guidelines or method for this sensitive, much loved, public and controversial coastal environment.		
5. Receive a report at its Ordinary Meeting in Ma...		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-121	20/04/2017	SEE
<p><i>Report No:</i> 9.6 <i>Report Title:</i> Review of Tyagarah Airstrip Planning Proposal</p> <p><i>Resolution</i></p> <p>Resolved:</p> <ol style="list-style-type: none"> That Council considers progressing the Tyagarah Airstrip Planning Proposal after the following have been completed: <ol style="list-style-type: none"> a Social Impact Assessment (SIA) associated with any expansion and intensification of commercial uses at the Tyagarah Airfield; an assessment of noise impacts associated with any expansion and intensification of commercial uses at the Tyagarah Airfield a strategic floodplain risk management plan for the future management of the Simpsons Creek floodplain, as per advice from the Office of Environment and Heritage a Councillor workshop to consider other uses for the site that do not involve increased aircraft activity. community consultation to include all affected stakeholders. a report on the cumulative ecological impacts of tree clearing required for the airfield and in the interim cease any tree clearing not associated with current airstrip safety. The Council does not support, and thus, removes any reference to commercial... 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-127	20/04/2017	IS
<p><i>Report No:</i> 13.14 <i>Report Title:</i> Erosion at Clarkes Beach, Byron Bay</p> <p><i>Resolution</i></p> <p>Resolved that Council:</p> <ol style="list-style-type: none"> note the report outlining some of the issues contributing to unacceptable erosion at the eastern stormwater outlet at Clarkes Beach caravan park. acknowledge that the catchment contributing stormwater to the outlet extends beyond the park and includes Council-managed areas and stormwater infrastructure. note that Council staff will be working with NSWCHPT, NPWS and Consultant Ardill Payne and Partners to prepare the most efficient engineering design available that maintains the beauty of the eroded area, while protecting it from erosion in the long term. note that agreement was reached on Wednesday 8 March for NSWCHPT and Council to immediately implement corrective action at the eastern stormwater outlet to protect the midden currently being exposed. note that Council staff and NSWCHPT met on Friday 10 March to initiate the approval process for both the short term and medium term work required for this area, to outline stakeholder res... 		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-136	20/04/2017	IS
<i>Report No:</i>	9.5	<i>Report Title:</i> Online Road Register
<i>Resolution</i>		
Resolved that Council prepare and maintain a list or list/s on the Council website of roads that are currently underway or in the schedule of works, including new builds, upgrades and repairs, that:		
<ol style="list-style-type: none"> 1. is prepared monthly on a rolling 4-year cycle of works including anticipated start date of repairs/upgrades to each road 2. shows the current status of each road with respect to any funding contingencies 3. links with the budget for roads 4. enables feedback from residents with respect to any road on the list or any road that it is felt should be on the list that isn't on the list 5. is/are live by 1 July 2017 (Lyon/Ndiaye) 		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-146	20/04/2017	IS
<i>Report No:</i>	14.1.4.3	<i>Report Title:</i> Water and Sewer Strategic Business Plan Workshop
<i>Resolution</i>		
Resolved that Council adopt the following Committee Recommendations:		
Report No. 4.3 Water and Sewer Strategic Business Plan Workshop		
File No: I2017/246		
Committee Recommendation 4.3.1		
That at the next meeting of the Water, Waste and Sewer Committee the following expenditure items be considered for addition to a revised Water and Sewer Strategic Business Plan:		
<ol style="list-style-type: none"> 1. overcome fundamental problems in the sewer connections and lines in Mullumbimby, Brunswick Heads and Byron Bay 2. make reuse (e.g. agricultural irrigation) the primary means of disposal ahead of discharge to waterways 3. bring in full-spectrum testing and treatment (including alkyl-phenols) of sewage 4. consider minimising energy usage and the use of renewable energy (Lyon/Richardson) 		
The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-163	25/05/2017	IS
<i>Report No:</i>	13.13	<i>Report Title:</i> Minutes of the Coastal Estuary Catchment Panel Meeting 16 March 2017
<i>Resolution</i>		
Resolved that Council adopt the following Panel recommendations: Panel Recommendation 4.1.1		
That the Coastal Estuary Catchment Panel recommends to Council that:		
1. feasibility plans be developed, including negotiations with State Government agencies and regulators to make the primary effluent release point through the Industrial Estate drain (Option 2 in the Capacity Assessment of the Belongil Creek Drainage System Report) as a modification to the current licence as soon as possible.		
2. the parameters, triggers and limits of reuse at the current licence point (EPA 4) for the purpose of ensuring that acidic runoff events and / or peat fires are limited within the upper drainage catchment be determined.		
3. Council acknowledge its commitment at the commissioning of Byron Bay STP to relying on reuse to match increases in sewer load and either find a strategy to achieve that level of reuse, or consider calling a moratorium.		
4. within development of the strategy, both reuse for huma...		

No of Resolutions - Over 30 days Action Taken: 39

Total Resolutions Outstanding over 30 days: 39

30 days or less No Action Taken

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-222	22/06/2017	I2017/831	4
<p><i>Report No:</i> 13.13 <i>Report Title:</i> 2017/2018 Special Rate Variation Outcome</p> <p><i>Resolution</i> Resolved:</p> <p>1. That Council note the determination from IPART in relation to its 2017/2018 Special Rate Application including the following conditions imposed by IPART on Council for the:-</p> <p>a) use of the additional income derived from the special variation for the purposes of reducing its infrastructure backlog and improving financial sustainability; and</p> <p>b) reporting on this use against the forecasts included in the Council's application as part the Council's annual report for each year from 2017-18 to 2026-27.</p> <p>2. That Council adopt as a Policy Framework the use and reporting conditions imposed by IPART in the SRV determination and further incorporate reporting on the Special Rate Variation into the development of the 2017/2018 Financial Sustainability Plan and the quarterly updates to Council through the Finance Advisory Committee on the implementation of the adopted Financial Sustainability Plan.</p> <p>3. That Council establish as a policy framework that funding for infrastructure ren...</p>			
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-228	22/06/2017	I2017/831	4
<p><i>Report No:</i> 13.28 <i>Report Title:</i> Lot 16 Dingo Lane Myocum Sale</p> <p><i>Resolution</i> Resolved that Council approve the sale of Lot 16 Dingo Lane, Myocum and delegate to the General Manager completion of the sale in accordance with the attached confidential valuation. (Richardson/Hunter) The motion was put to the vote and declared carried.</p>			
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-242	22/06/2017	I2017/831	4
<p><i>Report No:</i> 14.3 <i>Report Title:</i> Report of the Transport and Infrastructure Advisory Committee Meeting held on 18 May 2017</p> <p><i>Resolution</i> Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 18 May 2017. (Richardson/Hunter)</p> <p>The motion was put to the vote and declared carried.</p>			

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-243	22/06/2017	I2017/831	4
<p><i>Report No:</i> 14.3.4.1 <i>Report Title:</i> Draft 2017/18 Capital Works Program for Local and Regional Roads</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 4.1 Draft 2017/18 Capital Works Program for Local and Regional Roads File No: I2017/224</p> <p>Committee Recommendation 4.1.1</p> <ol style="list-style-type: none"> 1. That the information in the report to the Transport and Infrastructure Advisory Committee about the Draft 2017/18 Capital Works Program for local and regional roads be noted. 2. That the Committee recommends engaging an external consultant to update the Bikeways Plan. (Richardson/Hunter) <p>The motion was put to the vote and declared carried.</p>			
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-244	22/06/2017	I2017/831	4
<p><i>Report No:</i> 14.3.4.2 <i>Report Title:</i> Asset Risk Management</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 4.2 Asset Risk Management File No: I2017/471</p> <p>Committee Recommendation 4.2.1</p> <ol style="list-style-type: none"> 1. That Council notes the report presented to the Transport and Infrastructure Advisory Committee regarding Asset Risk Management (#I2017/471). 2. That the Committee receives a report on different general fund asset classes, which includes a comparison of risk and backlog. 3. That the report is to illustrate a case for an increased budget from the SRV, or other funding sources, for culverts and causeways. (Richardson/Hunter) <p>The motion was put to the vote and declared carried.</p>			
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-245	22/06/2017	I2017/831	4

Report No: 14.3.4.3 **Report Title:** 2016/17 Local Roads Capital Works Program Progress

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 2016/17 Local Roads Capital Works Program Progress

File No: I2017/588

Committee Recommendation 4.3.1

That Council notes the actions taken to implement the 2016/17 Local Roads Capital Works Program and that an updated report will be provided to the next meeting of the Transport and Infrastructure Advisory Committee. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
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17-246	22/06/2017	I2017/831	4
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Report No: 14.4 **Report Title:** Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 June 2017

Resolution

Resolved that Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 June 2017. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
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17-247	22/06/2017	I2017/831	4
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Report No: 14.4.4.1 **Report Title:** Update on the Container Deposit Legislation

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Update on the Container Deposit Legislation

File No: I2017/613

Committee Recommendation 4.1.1

1. That Council notes the Water, Waste and Sewer Advisory Committee was provided with an update on the Container Deposit Legislation.

2. That Council includes in this LGA's roll out of the Container Deposit Legislation at least two other collection points, for example, one at Byron Bay and another at Ocean Shores (shopping centre).

3. That Council investigate other possibilities for collection points. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
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17-248	22/06/2017	I2017/831	4
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Report No: 14.4.4.2 *Report Title:* **Response to Questions Asked by Committee Member**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.2 Response to Questions Asked by Committee Member

File No: I2017/650

Committee Recommendation 4.2.1

That Council notes the information provided to the Water, Waste and Sewer Committee regarding Ocean Shores and Brunswick Valley STPs and that the quantum of reduction of nitrogen and phosphorous in response to question 1 (page 24 line 25 of the agenda) may be overstated.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
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17-249	22/06/2017	I2017/831	4
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Report No: 14.4.4.3 *Report Title:* **Extension of Second Hand Shop Opening Hours**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Extension of Second Hand Shop Opening Hours

File No: I2017/658

Committee Recommendation 4.3.1

1. That Council extend the opening hours of the 2nd Hand Shop to align with the opening hours of the Byron Resource Recovery Centre transfer station, including opening Mondays.

2. That a budget be allocated for advertising the alignment of hours, including a sign at the BRRC.

3. That this arrangement be reviewed by the Water, Waste and Sewer Committee after 12 months operation.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
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17-250	22/06/2017	I2017/831	4
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Report No:	14.4.4.4	Report Title:	Ocean Shores to Brunswick Valley STP Transfer Feasibility Study
<i>Resolution</i>			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Ocean Shores to Brunswick Valley STP Transfer Feasibility Study			
File No: I2017/678			
Committee Recommendation 4.4.1			
1. That Council notes the report about the Ocean Shores to Brunswick Valley STP Transfer Feasibility Study, including risks associated with Option 4 in Section 13 recommendations.			
2. That Council investigate operational risks cited in the Study and report back to Council via the Committee on the Transfer option, taking into account Council resolution 17-177. (Richardson/Hunter)			
The motion was put to the vote and declared carried.			

Resolution No	Meeting Date	Minute Doc No	Days Outstanding
17-255	22/06/2017	I2017/831	2
Report No:	9.2	Report Title:	Byron Bay Bypass
<i>Resolution</i>			
Resolved that Council:			
a) Acknowledge the estimated costs for the full construction of the proposed bypass as approved is \$20 million with \$4 million to be provided by Council, \$10.5 million from a previous commitment from the State Government, and with \$5.5 million sought from State and Federal grant funding opportunities.			
b) That Council write to appropriate State and Federal Government Departments seeking funding for the remaining outstanding costs. (Richardson/Lyon)			
The motion was put to the vote and declared carried.			
Crs Coorey, Cameron, Hackett and Spooner voted against the motion.			

Resolution No	Meeting Date	Minute Doc No	Days Outstanding
17-270	22/06/2017	I2017/831	2
Report No:	13.3	Report Title:	Research Report - Towards smoke-free and litter-free beaches in the Byron Shire
<i>Resolution</i>			
Resolved that Council consider the following propositions, namely:-			
1. Enact Councils existing 'Smoke-free outdoor areas policy 11/010' and invest in signage and enforcement resourcing;			
2. Support the development of an overarching policy for litter reduction, which could include enforcement of the 'Smoke-free outdoor areas policy' as well as Council's Dumping Action Plan and a new education campaign to enforce the anti-litter messages including consideration of design competitions for signage and messaging; and			
3. Explore grant funding options to support relevant infrastructure and educational programs. (Ndiaye/Richardson)			
The motion was put to the vote and declared carried.			

Resolution No	Meeting Date	Minute Doc No	Days Outstanding
17-275	22/06/2017	I2017/831	4

<i>Report No:</i>	13.27	<i>Report Title:</i>	Proposed Smart Drum Lines - Byron Bay
<i>Resolution</i>			
Resolved that Council Support the deployment of Smart Drumlines along the Byron Coastline outside designated Sanctuary Zones.			(Spooner/Richardson)
The motion was put to the vote and declared carried.			
Coorey and Cameron voted against the motion.			

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Days Outstanding</i>
17-279	22/06/2017	I2017/831	4

<i>Report No:</i>	16.3	<i>Report Title:</i>	Tender 2016-0018 Architectural Design of Mixed-use Building - 10 Lawson Street Redevelopment
<i>Resolution</i>			
Resolved:			
1. That Council award Tender 2016-0018 Architectural Design of Mixed-use Building - 10 Lawson Street Redevelopment to Bark Design & Harley Graham Architects (Architects in Association).			
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005. (Richardson/Spooner)			
The motion was put to the vote and declared carried.			

No of Resolutions - 30 days or less No Action Taken: 15

30 days or less Action Taken

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Directorate</i>	<i>Days Outstanding</i>
17-189	25/05/2017	I2017/634	IS	87
Report No: 9.4 Report Title: Lowering Flood Levels in North Byron Floodplain				
Resolution Resolved: <ol style="list-style-type: none"> That Council use the North Byron Floodplain Risk Management Study and Plans to investigate potential methods for lowering flood levels in the Marshall's Creek floodplain through options such as floodwater outlets, dredging, rock wall alterations and flood levies. That Council considers doubling the funding for north urban drainage maintenance and rural drainage maintenance from all available resources to speed up the flood mitigation works in the Marshalls Creek Floodplain including:- <ol style="list-style-type: none"> Gutter maintenance drain and channel cleaning increasing pipe sizes where necessary road culverts maintenance; and causeways That the maintenance program is reviewed annually. That to support items 1 & 2 above, staff provide funding source options and wider financial implications to the 22 June 2017 Council meeting, to be considered as part of the adoption of the 2017/18 Operational Plan. That Council establish a Nort... 				
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Directorate</i>	<i>Days Outstanding</i>
17-211	22/06/2017	I2017/831	IS	63
Report No: 10.1 Report Title: Flood Mitigation and Response				
Resolution				

- Resolved:
1. That the petition regarding flood mitigation and response be noted.
 2. That action taken to date with respect to the issues raised in the petition be noted
 3. That the petition be referred to the Director Sustainable Environment and Economy and Director Infrastructure Services for appropriate action.
(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Directorate</i>	<i>Days Outstanding</i>
17-227	22/06/2017	I2017/831	IS	63

Report No: 13.26 *Report Title:* **A Further Report on Remediation of Dip Site at Lot 2 DP 747876 Bangalow**

Resolution

Resolved that Council note this report as a response to Res 10-457 (Point 4.) (Richardson/Hunter)
The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Directorate</i>	<i>Days Outstanding</i>
17-273	22/06/2017	I2017/831	SEE	63

Report No: 13.22 *Report Title:* **Peer Review of Draft West Byron DCP**

Resolution

Resolved that Council:

1. Note the Peer Review prepared by GHD Consulting.
2. Approve the Byron Shire Development Control Plan 2014 – Chapter E8 West Byron Urban Release Area and associated amendments to Part A and Part D of the Byron Shire Development Control Plan 2014 in Attachments 1 and 2, and that the DCP be altered where necessary to take into account the following whole of site issues where these issues are not adequately addressed:
 - i. A Koala Plan of Management complying with SEPP 44 be prepared for the whole site, that recognises the importance of the site as a stepping stone between koala populations to the north and south, and prohibits the keeping of dogs, retains all food trees (i.e. the Swamp Mahogany resource) and integrates them into any development outcome, and ensures fences are sited and designed to enable koalas to move freely around their individual home range areas and between habitat areas.□
 - ii. All wallum sedge frog and wallum froglet habitat is identified f...

No of Resolutions - 30 days or less Action Taken: 4

Total Resolutions Outstanding 30 days or less: 19

Total No Resolutions Outstanding: 58