

COMPLETED RESOLUTIONS REPORT

From: 1/04/2017 to: 30/06/2017

Resolution No	Meeting Date	Directorate
17-104	20/04/2017	CCS
Report No: 11.1 Report Title: Byron Shire Council Current Grant Applications as at 29 March 2017		
Resolution Resolved that Councillors note the report. (Richardson/Cameron)		

Resolution No	Meeting Date	Directorate
17-105	20/04/2017	CCS
Report No: 13.1 Report Title: Policy 5.52 Commercial Activities on Coastal and Riparian Crown Reserves - Commerical Sub-Licence Fees		
Resolution Resolved: 1. That the 2017/2018 fees and charges be set for the following sub-licence fees for Class 2 commercial activities as follows: <input type="checkbox"/> Commercial surf schools \$5,000 pa increase by CPI annually; <input type="checkbox"/> Personalised surf schools \$2,270 pa increase by CPI annually; <input type="checkbox"/> Stand up Paddle Board schools \$960 pa increase by CPI annually; and <input type="checkbox"/> Sea kayaks \$25,000 pa increase by CPI annually. 2. That Council adopts the 2017/2018 fees and charges for Class 2 commercial activities, and places the draft fees and charges on public exhibition for a period of 28 days; and a) should no submission be received, then adopt the fees and charges for the 2017/2018 financial year; or b) should any submissions be received that the submission be reported to Council. (Richardson/Cameron)		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-106	20/04/2017	CCS

Report No: 13.2 **Report Title:** **Section 355 Committee - Resignations and Appointment of new members**

Resolution

Resolved:

1. That the Cook Pioneer Centre Mullumbimby continue to receive assistance to find new members for the Management Committee.
2. That Anthony Reardon be thanked for his work with the Cook Pioneer Centre Mullumbimby Committee and the Mullumbimby Civic Hall Board of Management.
3. That Shelagh Pepper, Noel Hart and Jay Pearse be thanked for their work with the Lone Goat Gallery Board of Management.
4. That Dianne Pymble-Ward and Helen Graveson be thanked for their work with the Ocean Shores Community Centre Management Committee.
5. That Christine Willmott be appointed to the Senior Citizens Hall Byron Bay Management Committee.
6. That Michelle Clark be thanked for her work on the South Golden Beach Community Centre Management Committee over a number of years and that Tony Horrigan be appointed to the South Golden Beach Community Centre Management Committee.
7. That Council note that work is continuing with the Heritage House Bangalow Management Committee previous mem...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-107	20/04/2017	CCS

Report No: 13.4 **Report Title:** **Council Investments March 2017**

Resolution

Resolved that the report listing Council's investments and overall cash position as at 31 March 2017 be noted. (Richardson/Cameron)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-108	20/04/2017	SEE
<i>Report No:</i>	13.8	<i>Report Title:</i> Report of the Planning Review Committee Meeting held on 21 March, 2017
<i>Resolution</i>	Resolved that Council note the report. (Richardson/Cameron)	
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-109	20/04/2017	SEE
<i>Report No:</i>	13.11	<i>Report Title:</i> PLANNING - 10.2016.273.1 Multi Dwelling development plus Strata Subdivision, 21 Ballina Road Bangalow
<i>Resolution</i>	Resolved that, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, development application 10.2016.273.1 for the subdivision of land and the construction of a multi-dwelling residential development (including staged strata subdivision), be granted approval subject to the conditions listed in Attachment 3 (#E2017/21284). (Richardson/Cameron)	
	The motion was put to the vote and declared carried.	
	Crs Coorey, Martin, Lyon, Ndiaye, Richardson, Cameron, Hackett, Spooner and Hunter voted in favour of the motion.	
	No Councillors voted against the motion.	
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-110	20/04/2017	IS
<i>Report No:</i>	14.2	<i>Report Title:</i> Report of the Local Traffic Committee Meeting held on 21 March 2017
<i>Resolution</i>	Resolved that Council note the minutes of the Local Traffic Committee Meeting held on 21 March 2017. (Richardson/Cameron)	

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-111	20/04/2017	IS

Report No: 14.2.6.1 **Report Title:** **Traffic - Events - Anzac Day 2017 - Road Closures in Byron, Mullumbimby, Brunswick Heads, Bangalow**

Resolution

Resolved that Council adopt the following Committee Recommendations:

Report No. 6.1 Traffic - Events - Anzac Day 2017 - Road Closures in Byron, Mullumbimby, Brunswick Heads, Bangalow

File No: I2017/154

Committee Recommendation 6.1.1

1. That Council approve the Traffic Management Plan for the four ANZAC Day Marches for 25 April 2017 for the Return Services League sub branches of Byron Bay, Mullumbimby, Bangalow and Brunswick Heads / Billinudgel.
2. That the approval provided in Part 1 is subject to:
 - a) separate approvals by NSW Police and RMS being obtained, noting that the Bangalow event is on a state road or may impact the state road network
 - b) implementation of the approved Traffic Management Plan and Traffic Control Plan, including the use of signed detours, as designed and implemented by those with appropriate accreditation
 - c) that the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, ...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-112	20/04/2017	IS

Report No: 14.2.6.2 **Report Title:** **Events - Mullum2Bruns Paddle - 28 May 2017 - Road One Way**

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 6.2 Events - Mullum2Bruns Paddle - 28 May 2017 - Road One Way □ TC "6.2 Events - ullum2Bruns Paddle - 28 May 2017 - Road One Way" \l 3 □

File No: I2017/156

Committee Recommendation 6.2.1

1. That Council approve the Traffic Management Plan for the Mullum2Bruns Paddle 2017 to be held Sunday 28 May 2017, that includes the temporary road closure below:

a) Brunswick Terrace, Mullumbimby between Tincogan Street and Gordon Street One Way), between 06:30am and 10:00am on Sunday 28 May 2017.

2. That the approval provided in Part 1 is subject to:

a) separate approvals by NSW Police and RMS being obtained

b) implementation of the approved Traffic Management Plan and Traffic Control Plan, including the use of signed detours, as designed and implemented by those with appropriate accreditation;

c) that the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the o...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-113	20/04/2017	IS

Report No: 14.2.6.3 **Report Title:** **Regulatory Signage - Wilfred St 2 - No Stopping - Emergency Services**

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 6.3 Regulatory Signage - Wilfred St 2 - No Stopping - Emergency Services □ TC "6.3 Regulatory Signage - Wilfred St 2 - No Stopping - Emergency Services" \l 3 □

File No: I2017/300

Committee Recommendation 6.3.1

1. That Council approve the installation of No Stopping signs and lines at the Billinudgel Ocean Shores Rural Fire Brigade Station at 2 Wilfred St, Billinudgel

2. That Council approve funding for the works (Richardson/Cameron)

Resolution No	Meeting Date	Directorate
17-114	20/04/2017	IS

Report No: 14.2.7.1 **Report Title:** Event - Byron St, Bangalow - Road Closure - Bangalow Billy Cart Derby 21 May 2017

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 7.1 Event - Byron St, Bangalow - Road Closure - Bangalow Billy Cart Derby 21 May 2017 □ TC “7.1 Event - Byron St, Bangalow - Road Closure - Bangalow Billy Cart Derby 21 May 2017” \l 3 □
 File No: I2017/151

Committee Recommendation 7.1.1

1. That Council approve the Traffic Management Plan for the Bangalow Billy Cart Derby to be held on Sunday 21 May 2017, that includes the temporary road closure below:

a) Byron Street, Bangalow between Ashton Street and Granuaille Road, between 6am and 4pm on Sunday 21 May 2017.

2. That the approval provided in Part 1 is subject to:

- a) separate approvals by NSW Police and RMS being obtained, noting that the event is on a state road or may impact the state road network
- b) implementation of the approved Traffic Management Plan and Traffic Control Plan, including the use of signed detours, as designed and implemented by those with appropriate accreditation
- c) that the...

Resolution No	Meeting Date	Directorate
17-115	20/04/2017	IS

Report No: 14.2.7.2 **Report Title:** Traffic - Events - Byron Bay Triathlon 13 May 2017 - Road Closures

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 7.2 Traffic - Events - Byron Bay Triathlon 13 May 2017 - Road Closures □ TC “7.2

Traffic - Events - Byron Bay Triathlon 13 May 2017 - Road

Closures” \l 3 □

File No: I2017/160

Committee Recommendation 7.2.1

1. That Council approve the Traffic Management Plan for the Byron Bay Triathlon to be held Saturday 13 May 2017, that includes the temporary road closure below:

- a) Lawson Street (Middleton Street to Massinger St), between 11:30am and 3:30pm on Saturday 13 May 2017
- b) Marvell Street, Middleton Street , Bay Street (Fletcher St to Middleton St), Bay Ln (Fletcher St to Middleton St), Marvell St (Middleton St to Tennyson St), Tennyson St, between 12:00pm and 3:30pm on Saturday 13 May 2017
- c) Bangalow Road (Browning St to Broken Head Rd), between 12:25pm and 3:30pm on Saturday 13 May 2017
- d) Broken Head Road (Bangalow Rd to Ross Lane), between 1:00pm and 3:30pm on Saturday 13 May 2017

2. That the approval...

Resolution No	Meeting Date	Directorate
17-116	20/04/2017	IS

Report No: 14.2.7.3 **Report Title:** Traffic - Events - Byron Bay Blues Festival 13 to 17 April 2017

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 7.3 Traffic - Events - Byron Bay Blues Festival 13 to 17 April 2017 □ TC “7.3

Traffic - Events - Byron Bay Blues Festival 13 to 17 April 2017” \l 3 □

File No: I2017/162

Committee Recommendation 7.3.1

1. That Council approve the Traffic Management Plan for the Byron Bay Bluesfest 2017 to be held on Thursday 13 April 2017 to Monday 17 April 2017, that includes the including the installation and enforcement of No Camping and No Stopping signs between 6am and 6pm, subject to conditions at:

- a) Gulgan Road, from Mullumbimby Road intersection to the Pacific Highway interchange at Tyagarah
- b) Foxs Lane, Tyagarah
- c) Tanner Lane and Yarin Lane, Tyagarah and
- d) Grays Lane, Tyagarah

2. That the approval provided in Part 1 is subject to:

- a) separate approvals by NSW Police and RMS being obtained, noting that the event is on a state road or may impact the state road network
- b) implementation of the appr...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-117	20/04/2017	IS

Report No: 14.2.8.1 **Report Title:** **DA - Splendour in the Grass, 21-23 July 2017**

Resolution

Resolved that Council adopt the following Committee Recommendation(s):

Report No. 8.1 DA - Splendour in the Grass, 21-23 July 2017 □ TC "8.1 DA - Splendour in the Grass, 21-23 July 2017" \l 3 □

File No: I2017/301

Committee Recommendation 8.1.1

1. That Council approve the Traffic Management Plan for Splendour in the Grass 2017, to be held Friday 21 July 2017 to Sunday 23 July 2017, that includes including the installation and enforcement of No Camping and No Stopping signs between 6am and 6pm, subject to conditions at Tweed Valley Way, Brunswick Valley Way and Yelgun Road.

2. That the approval provided in Part 1 is subject to:

- a) separate approvals by NSW Police and RMS being obtained, noting that the event is on a state road or may impact the state road network
- b) implementation of the approved Traffic Management Plan and Traffic Control Plan, including the use of signed detours, as designed and implemented by those with appropriate accreditation
- c) that the impact of the event be ad...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-118	20/04/2017	IS

Report No: 16.1 **Report Title:** **Belongil Creek Bridge Pile Repairs and Corrosion Protection Works**

Resolution

Resolved that Council award the fixed price tender to Marine and Civil Maintenance P/L for \$408,761.00 and allocate a budget of \$560,000 for the project funded from the grant and the balance from the Infrastructure Renewal Fund. (Richardson/Cameron)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-120	20/04/2017	SEE

Report No: 9.3 **Report Title:** **Brunswick Heads Caravan Parks**

Resolution

Resolved:

1. That Council reiterate its non-negotiable position that any license approvals will be only granted to NSWCHPT if the following are ensured:
 - ☐ full and wide access along all of the foreshores by meeting or exceeding legal requirements for setbacks;
 - ☐ commit to removal of encroachments from the foreshore open spaces;
 - ☐ formalised improved access to the boat ramps long enjoyed by locals;
 - ☐ public use of lot 7005 in Massey Greene;
2. That due to the recognition of the historical and community significance of the Cypress Pines in the Terrace; and the commitment to the protection of the memorial Cypress Pines in the Terrace, there is to be no short term camping or permanent residency permitted in the southern end of Terrace Park.
(Coorey/Richardson)

The motion was put to the vote and declared carried.

Cr Hunter voted against the motion.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-123	20/04/2017	CCS

Report No: 13.6 **Report Title:** **Integrated Planning and Reporting - Public Exhibition 2017**

Resolution

Resolved:

1. That the following draft Integrated Planning and Reporting documents be placed on public exhibition for a period of 28 days:
 - a) Community Strategic Plan 2027
 - b) Delivery Program 2017-2021 and Operational Plan 2017-2018
2. That, should there be no submissions received for 1b) , the documents be adopted, however if submissions are received, a further report will be brought to Council on 22 June 2017 reporting on the submissions and a revised set of documents where necessary.
3. That a full review of our Community Strategic Plan 2017-2027 will be undertaken in the new financial year, and the process will include a comprehensive engagement strategy.

(Richardson/Spooner)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-124	20/04/2017	SEE

Report No: 13.10 **Report Title:** **PLANNING - Submissions Report - 26.2015.1.1 - Planning Proposal to permit a heliport and amend the minimum lot size at Tyagarah Airfield**

Resolution

Resolved that Council note the report. (Coorey/Richardson)

The motion was put to the vote and declared carried.

Crs Coorey, Martin, Lyon, Ndiaye, Richardson, Cameron, Hackett, Spooner and Hunter voted in favour of the motion.

No Councillors voted against the motion.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-125	20/04/2017	SEE

Report No: 13.12 **Report Title:** **Update West Byron Development Control Plan - Advice from the Minister for Planning**

Resolution

Resolved that Council:

1. Write to the Minister acknowledging and sharing Council's concern of the time taken in completing the West Byron DCP, and include within the letter to the Minister:

a) an acknowledgement of the importance of this site as an identified housing growth area as recently outlined in the State Government North Coast Regional Plan and that, as such, the community and council wish to ensure it follows best practice and rigorous planning processes in order to facilitate more effective development of the site

b) the peer review process is intended to be completed within 2 months and as such, should not be seen as an onerous impediment to proper planning processes

2. As requested by the Minister of Planning, respond in writing prior to 27 April 2017 stating Council's desire for the best possible sustainable DCP for this site, outlining:

a) the reasons for the peer review lay in the deficiencies and lack of public confidence in the original studies, namely:

i) dif...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-126	20/04/2017	SEE

Report No: 13.13 **Report Title:** **Rural Land Use Strategy Implementation Plan**

Resolution

Resolved that Council:

1. Exhibit for further community feedback and discussion the draft Rural Land Use Strategy, supporting 'Policy Directions Paper', 'Site Suitability Criteria and Mapping Methodology' and the draft 'Rural Land Use Strategy Implementation Plan' for 28 days.
2. As part of the exhibition process encourage guidance from the community on priorities for the 'Rural, Land Use Strategy Implementation Plan'.
3. That Council commence actioning priorities confirmed following the exhibition process prior to the winter recess.
4. That a public communication and engagement strategy be created in consultation with the Communications Panel to guide the exhibition process.
(Cameron/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-128	20/04/2017	CCS

Report No: 4.1 **Report Title:** **Policy 5.52 Commercial Activities on Coastal and Riparian Crown Reserves and Request for Tender - Commercial Activities Sub-Licenses.**

Resolution

Resolved that Council as the Reserve Trust Manager, adopt:

1. the recommendations of the Working Group detailed in the Report and incorporated into the Draft Policy 5.52 – Commercial Activities on Coastal and Riparian Crown Reserves at Attachment 1., and
 - a) Set the maximum of Class 2 sub-licence surf schools at four (4); and
 - b) Set the maximum surf school class size at ten (10); and
 - c) Set the maximum number of Stand Up Paddle Board Schools operating in the Brunswick River at three (3).
2. That Council adopt amendments to Policy 5.52 – Commercial Activities on Coastal and Riparian Crown Reserves as detailed in the attached Draft Policy and places the Draft Policy on public exhibition for a period of 28 days; and
 - a) should no submissions are received, that the Policy be adopted.
 - b) should any submissions be received that the submissions be reported to Council.
3. That upon adoption of Policy 5.52, Council as the Reserve Trust Manager authorise the General Manager to use the open t...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-131	20/04/2017	GM

Report No: 9.1 **Report Title:** **Mayor's Discretionary Allowance**

Resolution

Resolved:

1. That Council confirm the following donations from the Mayor's Discretionary Allowance 2016/17:

- a) \$500 – 2017 Northern Rivers Science and Engineering Challenge & Discovery Day
- b) \$600 – International Council for Local Environmental Initiatives

2. That Council advertise the donations in accordance with Section 356 of the Local Government Act 1993. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-132	20/04/2017	IS

Report No: 9.2 **Report Title:** **All Abilities Beach Access Report**

Resolution

Resolved that Council:

1. Provide a report on:

- a) The different options for providing beach access to Byron Shire beaches, including temporary options such as Mobility Matting
- b) Costs of providing and maintaining all ability beach access on Byron Shire's beaches
- c) A preferred priority list of four locations to ensure at least all ability access point at each beach
- d) Possible funding sources

2. Liaise with relevant stakeholders, including Marine Parks Authority, the Arakwal Corporation, Access Consultative Working Group (ACWG), NPWS and Disabled Surfers Association, Far North Coast to provide information on matters arising from point 1.

3. Ensure this report informs Councils current Disability Inclusion Action Planning (DIAP) which is required by the NSW Disability Inclusion Act 2014 (The Act).

4. Write to local State and Federal Members and relevant Ministers seeking support in providing this essential infrastructure (Richardson/Ndiaye)

The motion was put to the vote and declar...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-133	20/04/2017	SEE

Report No: 9.4 **Report Title:** **Withdrawal of Draft Coastal Zone Management Plan 2016**

- Resolution*
Resolved:
1. That Council acknowledges the draft CZMP does not have the endorsement or backing of the Byron Shire community and council does not have the financial capability to implement the plan as currently proposed.
 2. That Council note that a previous Council once asked a Minister to stop considering a draft CZMP and that the Minister agreed.
 3. That Council immediately ask the current Minister to:
 - a) Stop considering the current draft CZMP for certification; and
 - b) Return it to Council for further consideration under either previous or current legislation (Hackett/Spooner)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-137	20/04/2017	CCS

Report No: 13.3 **Report Title:** **National General Assembly of Local Government 2017**

- Resolution*
Resolved:
1. That Council authorise Crs Ndiaye and Lyon to attend the 2017 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from 18 to 21 June 2017:
 2. That Cr Ndiaye will be the voting delegate.
 3. That the following resolution be sent to ALGA for consideration at the General Assembly:

That this National General Assembly call on the Federal Government to enact the recommendations within the Productivity Commission report: Natural Disaster Funding, as presented to the government on 17 December 2014 and publicly released on 1 May 2015, namely:

 - ☐ The Australian Government post-disaster support to state and territory governments (states) should be reduced, and support for mitigation increased.
 - ☐ Greater budget transparency
 - ☐ The Australian Government should provide a base level of support to states commensurate with relative fiscal capacity and the original 'safety-net' objective of disaster recovery funding, with the option for...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-138	20/04/2017	CCS

Report No: 13.5 **Report Title:** **Landowners consent to Coastal Panel development applications for repair to existing rock protection at Belongil.**

Resolution

Resolved:

1. That Council note that:

a) the giving of land owner's consent to a development application does not impinge upon a consent authority's statutory obligation to assess the application under the provisions of applicable legislation.

b) the giving of landowner consent has one purpose which is to enable the consent authority to lawfully determine and dispose of the development application in accordance with the provisions of applicable legislation.

2. That Council give landowners consent to lodge Development Applications to the Coastal Panel for repair of existing coastal protection works at, on or adjacent (as the case may be) to the properties:

28 and 28A Childe Street Byron Bay

44 Childe Street Byron Bay

48 Childe Street Byron Bay

Unit 1, 1 Don Street Byron Bay

Unit 2, 1 Don Street Byron Bay

1A Don Street Byron Bay

6B Childe Street Byron Bay (Coorey/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-139	20/04/2017	CCS

Report No: 13.7 **Report Title:** **Public Exhibition - Draft 2017/2018 Statement of Revenue Policy**

Resolution

Resolved:

1. That Council adopt for exhibition the Draft 2017/2018 Statement of Revenue Policy, comprising Budget Estimates, Rates and Charges, Borrowings and Fees and Charges.
2. That the Draft 2017/2018 Statement of Revenue Policy, comprising of the Budget Estimates, Rates and Charges, Borrowings and Fees and Charges be placed on public exhibition for a period of 28 Days. (Spooner/Hackett)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-141	20/04/2017	SEE

Report No: 13.9 **Report Title:** **Regulatory Impact Statement - Draft Biosecurity Regulations 2016**

Resolution

Resolved that Council note:

1. The information contained in this report on the draft Biosecurity Regulation 2016.
2. That Council staff are undertaking an internal peer review of the draft Integrated Weed Strategy March 2016.
3. That Council staff are developing a Directions Document to provide a continued direction for reducing the use of pesticide on Council land in the long term.
4. The potential for the 'Small Steps to Healthy Rural Roadsides' measures to reduce chemical use and improve biodiversity on rural roadsides.
(Cameron/Ndiaye)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-142	20/04/2017	IS

Report No: 13.15 **Report Title:** **Multi Use of Rail Corridor Within Byron Shire**

Resolution

Resolved:

1. That Council review Attachment 1 – Request for Tender – Multi Use Rail Corridor, E2017/25060 prepared by Council staff, and endorse proceeding to Tender utilising this document, following refinement and completion of the tender documents by staff, the Mayor and Deputy Mayor.
2. That Council allocate a budget of \$200,000 from the Infrastructure Renewal Reserve to undertake the works identified in the Request for Tender.
(Cameron/Richardson)

The motion was put to the vote and declared carried.
Crs Spooner and Hunter voted against the motion.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-143	20/04/2017	IS

Report No: 14.1 **Report Title:** **Report of the Water, Waste and Sewer Advisory Committee Meeting held on 2 March 2017**

Resolution

Resolved that Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 2 March 2017.

(Lyon/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-144	20/04/2017	IS

Report No: 14.1.4.1 **Report Title:** **Resource Recovery Current State of Play**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Resource Recovery Current State of Play

File No: I2016/1256

Committee Recommendation 4.1.1

That Council notes the Water, Waste and Sewer Advisory Committee was provided with a presentation on current and recent Resource Recovery projects.
(Lyon/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-145	20/04/2017	IS

Report No: 14.1.4.2 **Report Title:** **Ocean Shores to Brunswick Valley STP Transfer Feasibility Study**

Resolution

Resolved that Council does not adopt recommendation 4.2.1 no 1 and instead notes the report.

Report No. 4.2 Ocean Shores to Brunswick Valley STP Transfer Feasibility Study

File No: I2017/244

Committee Recommendation 4.2.1

1. That Council notes the report., including risks associated with Option 4 in Section 13 recommendations and that Council investigate the operational risks
(as described under Item 5).

2. That the Water, Waste and Sewer Advisory Committee meet again prior to the scheduled meeting in June 2017.

(Lyon/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-148	20/04/2017	CCS

Report No: 1 **Report Title:** **Upcoming Conference Attendance**

Resolution

Resolved that Council authorise the following Councillors to attend the following conferences:

- ☐ Australian Affordable Housing Conference, Sydney, 19-20 July 2017- Cr Ndiaye
- ☐ Ecocity World Summit, Melbourne, 12-14 July 2017 - Cr Richardson, Cr Lyon
- ☐ Australian Coastal Councils Conference, Redcliffe, Queensland, 3-5 May 2017 - Cr Hackett, Cr Coorey (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-150	20/04/2017	CCS

Report No: 2 **Report Title:** **Adani's Carmichael Mine**

Resolution

Resolved:

1. That Council officially states that as a part of its vision for a Zero Emissions shire and a sustainable global future, it vehemently opposes the realization of Adani's Carmichael mine and any support by the Australian government for its development.
2. That Council, divests all funds currently held with Westpac at the first opportunity that would not lead to any financial disadvantage to ratepayers and refrain from any future investments with Westpac and other financial institutions and their subsidiaries until they publicly rule out any financing of Adani's Carmichael mine. This includes over \$70 million of investments maturing in 2017 that would potentially be available for reinvestment.
4. That Council represents to the other North Coast Councils with whom we joint tender our banking facilities, that when these services come up for tender next year, we will not consider Westpac or its subsidiaries during this process.
5. That Council writes to the following advisi...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-152	20/04/2017	CCS

Report No: 3 **Report Title:** Mullumbimby Hospital site

Resolution

Resolved:

1. That the NSW Minister for Health and the NSW Minister for Property NSW be requested to immediately postpone the demolition of Mullumbimby Hospital buildings for 6 months.

2. That a meeting be arranged between NSW Dept. of Health, Byron Shire Council, Mullumbimby Hospital Action Group (MHAG) and invited Mullumbimby community leaders within 2 months to explore options for the site that offer the greatest benefit to the community.

3. That the Asbestos removal report relating to all the existing buildings on the hospital site be forwarded to Byron Shire Council and made accessible to the public immediately.

4. That Council supports the 'Save the Mullumbimby Hospital Site' rally on Sunday 23 April.

(Martin/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-156	25/05/2017	CCS

Report No: 13.4 **Report Title:** Section 355 Committee - Appointment of new members

Resolution

Resolved:

1. That Heika Braha be appointed to the Lone Goat Gallery Board of Management.

2. That Ana Mantuaneli and Melissa Tonnet be appointed to the South Golden Beach Community Centre Management Committee.

(Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-157	25/05/2017	CCS
<p><i>Report No:</i> 13.5 <i>Report Title:</i> Waiver of fees - Mullumbimby Civic Hall - Flood Recovery</p> <p><i>Resolution</i> Resolved that Council waives the fees for hire of the Mullumbimby Civic Hall by the Mullumbimby and District Neighbourhood Centre during the Ex-tropical cyclone Debbie flood disaster recovery period to the value of \$2,400. (Hunter/Cameron) The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-158	25/05/2017	CCS
<p><i>Report No:</i> 13.7 <i>Report Title:</i> Budget Review 1 January - 31 March 2017</p> <p><i>Resolution</i> Resolved: 1. That Council authorise the itemised budget variations as shown in Attachment 2 (#E2017/31291) which includes the following results in the 31 March 2017 Quarterly Review of the 2016/2017 Budget:</p> <ul style="list-style-type: none"> a) General Fund – \$3,300 increase in the Estimated Unrestricted Cash Result b) General Fund - \$1,628,300 increase in reserves c) Water Fund - \$870,600 increase in reserves d) Sewerage Fund - \$2,810,300 increase in reserves <p>2. That Council adopt the revised General Fund Estimated Unrestricted Cash Result of \$1,145,200 for the 2016/2017 financial year as at 31 March 2017. (Hunter/Cameron)</p> <p>The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-159	25/05/2017	CCS
<p><i>Report No:</i> 13.8 <i>Report Title:</i> Grants Report</p> <p><i>Resolution</i> Resolved that Council note the report. (Hunter/Cameron) The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i> 17-160	<i>Meeting Date</i> 25/05/2017	<i>Directorate</i> CCS
<i>Report No:</i>	13.9	<i>Report Title:</i> Request for Section 356 Donation from Byron Bay Community Association
<i>Resolution</i> Resolved that a \$5,000 donation be made to the Byron Bay Community Association to assist with the purchase of 20 seats in the 'Comfy Bums for the Byron Theatre" (seats) fundraising appeal from unspent funds in the Section 356 budget for the 2016/17 financial year. (Hunter/Cameron) The motion was put to the vote and declared carried.		
<i>Resolution No</i> 17-161	<i>Meeting Date</i> 25/05/2017	<i>Directorate</i> CCS
<i>Report No:</i>	13.10	<i>Report Title:</i> Initial local government performance audits
<i>Resolution</i> Resolved that the information contained in the letter from the Auditor-General of NSW dated 27 April 2017 (#E2017/30966) be noted. (Hunter/Cameron) The motion was put to the vote and declared carried.		
<i>Resolution No</i> 17-162	<i>Meeting Date</i> 25/05/2017	<i>Directorate</i> SEE
<i>Report No:</i>	13.11	<i>Report Title:</i> PLANNING - State Environmental Planning Policy No. 1 - Variations to development standards - 1 January 2017 to 31 March 2017
<i>Resolution</i> Resolved that Council note the report. (Hunter/Cameron) The motion was put to the vote and declared carried.		
<i>Resolution No</i> 17-167	<i>Meeting Date</i> 25/05/2017	<i>Directorate</i> CCS
<i>Report No:</i>	14.1	<i>Report Title:</i> Report of the Finance Advisory Committee Meeting held on 13 April 2017
<i>Resolution</i> Resolved that Council note the minutes of the Extraordinary Finance Advisory Committee Meeting held on 13 April 2017. (Hunter/Cameron) The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-168	25/05/2017	CCS
<p><i>Report No:</i> 14.1.4.1 <i>Report Title:</i> Review of Council Investment Policy</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 4.1 Review of Council Investment Policy File No: I2017/341</p> <p>Committee Recommendation 4.1.1 That the Finance Advisory Committee receive a further report on the review of the Council's Investment Policy at its next meeting scheduled for 18 May 2017, with the following amendments to the Draft Policy - Council Investments 2017 to be included:</p> <p>a) Definition for Social and Environmentally Responsible Investments b) Decision making process for the investment of funds with an authorised deposit-taking institution. (Hunter/Cameron)</p> <p>The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-169	25/05/2017	CCS
<p><i>Report No:</i> 14.1.4.2 <i>Report Title:</i> Draft 2017/2018 Budget Estimates</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation as follows:</p> <p>Report No. 4.2 Draft 2017/2018 Budget Estimates File No: I2017/344</p> <p>Committee Recommendation 4.2.1</p> <p>That Council note the adoption of the Draft 2017/2018 Budget Estimates for the purposes of public exhibition at its Ordinary meeting held on 20 April 2017, with the inclusion of the following recommended amendments from the Finance Advisory Committee:-</p> <p>a) the inclusion of a revised Operating Revenue and Expenditure Budget for the Cavanbah Centre, and b) the distribution to Councillors by Memorandum of further information on significant variances to salary and wages budgets. (Hunter/Cameron)</p> <p>The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-170	25/05/2017	CCS

Report No: 14.1.3.1 **Report Title:** **Draft 2017/2018 Revenue Policy**

Resolution

Resolved that Council adopt the following Committee Recommendation as follows:

Report No. 4.3 Draft 2017/2018 Revenue Policy
File No: I2017/345

Committee Recommendation 4.3.1

That Council note the adoption of the Draft 2017/2018 Revenue Policy for the purposes of public exhibition at its Ordinary meeting held on 20 April 2017, with the inclusion of the following recommended amendments from the Finance Advisory Committee:

- a) an amendment to the section on Borrowings to include additional information on the level of existing debt and the impact of debt ratios of the additional borrowings forecast in the Draft Revenue Policy. (Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-171	25/05/2017	CCS

Report No: 14.2 **Report Title:** **Report of the Finance Advisory Committee Meeting held on 16 February 2017**

Resolution

Resolved that Council note the minutes of the Finance Advisory Committee Meeting held on 16 February 2017. (Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-172	25/05/2017	CCS

Report No: 14.2.4.1 **Report Title:** **Budget Review - 1 October to 31 December 2016**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Budget Review - 1 October to 31 December 2016

File No: I2017/137

Committee Recommendation 4.1.1

1. That Council note that it authorised the itemised budget variations as shown in Attachment 2 (#E2017/7234) which includes the following results in the 31 December 2016 Quarterly Review of the 2016/2017 Budget:

- a) General Fund – \$40,900 decrease in the Estimated Unrestricted Cash Result;
- b) General Fund – \$1,716,400 increase in reserves;
- c) Water Fund – \$2,030,600 decrease in reserves;
- d) Sewerage Fund – \$2,876,900 decrease in reserves,

at its Ordinary meeting held on 23 February 2017.

2. That Council note that it adopted the revised General Fund Estimated Unrestricted Cash Result of \$1,146,500 for the 2016/2017 financial year as at 31 December 2016 at its Ordinary meeting held on 23 February 2017. (Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-173	25/05/2017	CCS
<p><i>Report No:</i> 14.2.4.2 <i>Report Title:</i> 2017/2018 Revenue Policy - Review of Rating Structure</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 4.2 2017/2018 Revenue Policy - Review of Rating Structure File No: I2017/140</p> <p>Committee Recommendation 4.2.1 That Council receive further presentation on options for review of the rating structure at the 9 March Councillor Strategic Planning Workshop. (Hunter/Cameron) The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-174	25/05/2017	CCS
<p><i>Report No:</i> 14.2.4.3 <i>Report Title:</i> 2016/17 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 December 2016</p> <p><i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 4.3 2016/17 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 December 2016 File No: I2017/152</p> <p>Committee Recommendation 4.3.1 That the update report to 31 December 2016 on the 2016/2017 Financial Sustainability Plan Action Implementation Plan (E2017/1518) be received and noted. (Hunter/Cameron) The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-175	25/05/2017	IS
<p><i>Report No:</i> 14.3 <i>Report Title:</i> Report of the Water, Waste and Sewer Advisory Committee Meeting held on 13 April 2017</p> <p><i>Resolution</i> Resolved that Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 13 April 2017. (Hunter/Cameron) The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-176	25/05/2017	IS

Report No: 14.3.4.1 **Report Title:** **Questions Raised by Committee Member Regarding Ocean Shores and Brunswick Valley STPs**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Questions Raised by Committee Member Regarding Ocean Shores and Brunswick Valley STPs

File No: I2017/365

Committee Recommendation 4.1.1

That Council note the information provided to the Water, Waste and Sewer Advisory Committee regarding the Ocean Shores and Brunswick Valley Sewage Treatment Plants. (Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-178	25/05/2017	IS

Report No: 14.3.4.3 **Report Title:** **Ocean Shores to Brunswick Valley STP Transfer Feasibility Study**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Ocean Shores to Brunswick Valley STP Transfer Feasibility Study

File No: I2017/449

Committee Recommendation 4.3.1

That Council notes the Committee discussed the report about Ocean Shores to Brunswick Valley STP Transfer Feasibility Study. (Hunter/Cameron)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-180	25/05/2017	CCS

Report No: 9.1 **Report Title:** **Brunswick Heads Caravan Park (Resolution 17-120)**

Resolution

Resolved that Council rescind Resolution No. 17-120 from its Ordinary meeting held on 20 April 2017 which reads as follows:

1. That Council reiterate its non-negotiable position that any license approvals will be only granted to NSWCHPT if the following are ensured:

- ☐ full and wide access along all of the foreshores by meeting or exceeding legal requirements for setbacks;
- ☐ commit to removal of encroachments from the foreshore open spaces;
- ☐ formalised improved access to the boat ramps long enjoyed by locals;
- ☐ public use of lot 7005 in Massey Greene;

2. That due to the recognition of the historical and community significance of the Cypress Pines in the Terrace; and the commitment to the protection of the memorial Cypress Pines in the Terrace, there is to be no short term camping or permanent residency permitted in the southern end of Terrace Park.

(Coorey/Richardson)

(Ndiaye/Richardson)

The motion was put to the vote and declared carried.

Crs Coorey, Hackett and Spooner voted ag...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-184	25/05/2017	CCS

Report No: 9.1 **Report Title:** **Brunswick Heads Caraban Park (Resolution 17-120)**

Resolution

Resolved that Council:

1. Notes the following Concept Plans for the purposes of the public exhibition of the Crown Reserve Plans of Management;
 - a) Revised Concept Plan for Ferry Reserve Holiday Park as shown at Attachment 1.
 - b) Revised Concept Plan for Massy Greene Holiday Parks as shown at Attachment 2.
2.
 - a) Supports NSWCHPT in seeking Ministerial approval to exhibit the proposed changes to the PoM for Ferry Reserve as per 1a hereof and it notes that it shows proposed road layout, formalised public access to the Boat Ramp and 10 meter setback from the Brunswick River.
 - b) Supports NSWCHPT in seeking Ministerial approval to exhibit the proposed changes to the PoM for Massy Green as per 1b hereof and notes that it shows proposed road layout, formalised public car parking, open public space in lot 7005 including a children's play area and public access to light craft ramp and 10 meter setback from the Brunswick River.
3.
 - a) Impose a condition on any Approval...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-189	25/05/2017	CCS

Report No: 9.4 **Report Title:** Lowering Flood Levels in North Byron Floodplain

Resolution

Resolved:

1. 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.
2. 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:-
 - a. Gutter maintenance
 - b. drain and channel cleaning
 - c. increasing pipe sizes where necessary
 - d. road culverts maintenance; and
 - e. causeways
3. That the maintenance program is reviewed annually.
4. 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.
5. That Council establish a Nort...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-194	25/05/2017	CCS

Report No: 13.3 **Report Title:** **Fishheads Cafe/Restaurant and Byron Bay Swimming Pool complex**

Resolution

Resolved:

1. That Council, subject to Crown consent, extend the lease/management agreement over part Road Reserve and part Council owned Operational Land (part Lot 4 DP827049 and part Lot 5 DP 827049), known as the Byron Bay Swimming Pool Complex, to Fishheads@Byron Pty Ltd for a 3 year period (1 July 2017 to 30 June 2020).
2. That the extension be on the same terms and conditions contained in the current lease/management agreement, but with a CPI increase (based on all groups Sydney June) in the rent and management fee.
3. That the lease contains no carry over provisions after 30 June 2020. (Spooners/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-198	25/05/2017	SEE

Report No: 13.12 **Report Title:** **PLANNING - 10.2016.575.1 deferred - additional information with regard to resolution 17-079 to be provided to Council**

Resolution

Resolved that Council:

1. note the report
2. pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2016.575.1 for a Rural Industry (Micro Distillery) and Industrial Retail Outlet, be refused for the following reasons:
 - a) Pursuant to S79C(1)(b) the proposed development will have an unacceptable traffic and safety impact on Middle Pocket Road.
 - b) Pursuant to S79C(1)(c) the site is considered unsuitable for the proposed development based on traffic impacts on Middle Pocket Road.
 - c) Pursuant to S79C(1)(b) the proposed development is considered unsuitable for the site due to the potential adverse impacts of sugar farming and production on the soil, water, air and biodiversity.
 - d) Pursuant to S79C(1)(e) the proposed development is not in the public interest.
 - e) Pursuant to S79C(1)(c) the site is considered unsuitable for the proposed development based on insufficient buffers to adjoining properties.
 - f) Pursuant to Section 79C(1)(a)(i) of the...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-203	25/05/2017	CCS

Report No: 13.1 *Report Title:* **Transport and Infrastructure Advisory Committee - Community Representatives**

Resolution

Resolved:

1. That Council note the report.
2. That Council appoint Alexandra Anne Maclean, David Michie, Graham Hamilton and Sapoty Brook to the Transport and Infrastructure Advisory Committee.
3. That Council amend the constitution of the Transport and Infrastructure Advisory Committee to accommodate 4 members.
4. That Council thank all nominees for their interest and time in submitting an Expression of Interest. (Cameron/Hackett)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-204	25/05/2017	CCS

Report No: 13.2 *Report Title:* **Coastal Estuary Catchment Panel - Community Representatives**

Resolution

Resolved:

1. That Council note the report.
2. That Council appoint Kate Akkerman, Mary Gardner, Matthew Lambourne, Tony Flick, Tim Hochgrebe and Duncan Dey to the Coastal Estuary Catchment Panel.
3. That Council thank all nominees for their interest and time in submitting an Expression of Interest. (Cameron/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-205	25/05/2017	CCS

Report No: 13.6 **Report Title:** **Council Investments April 2017**

Resolution

Resolved:

1. That the report listing Council's investments and overall cash position as at 30 April 2017 be noted.
 2. That Council write to the Westpac Group thanking them for making a public declaration not to support Adani and the Carmichael Coal Mine.
 3. That Council write to the Commonwealth Bank of Australia advising them of Council's resolution (17-150) from the 20 April 2017 Ordinary Meeting.
 4. Subject to a response from the Commonwealth Bank of Australia, Council writes to neighbouring Councils whom utilise the Commonwealth Bank of Australia to consider as part of any future tender for the provision of Banking Services inclusion in the tender specification that financial institutions supporting fossil fuels will not be considered when the existing contract for provision of Banking Services expires on 31 December 2018. (Ndiaye/Lyon)
- The motion was put to the vote and declared carried.
Crs Hackett, Spooner and Hunter voted against the motion.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-207	25/05/2017	SEE

Report No: 16.1 **Report Title:** **Section 82B Review where development application not accepted - Prelodgement No 111.2017.55.1 - Detached Dual Occupancy -164 Orana Road, Ocean Shores**

Resolution

Resolved:

1. That Council confirm its decision to not accept the development application under Section 82 B of the Environmental Planning and Assessment Act 1979.
2. That staff be requested to undertake a formal investigation into the vegetation clearing that has occurred on 164 Orana Road, Ocean Shores.
3. That the applicant be advised accordingly. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.
Cr Hunter voted against the motion.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-212	22/06/2017	CCS
<p><i>Report No:</i> 11.1 <i>Report Title:</i> Byron Shire Council Current Grants and Submissions as at 31 May 2017</p> <p><i>Resolution</i> Resolved that Council note the report. (Richardson/Hunter) The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-214	22/06/2017	CCS
<p><i>Report No:</i> 13.4 <i>Report Title:</i> Council Resolutions Quarterly Review - 1 January 2017 to 31 March 2017</p> <p><i>Resolution</i> Resolved:</p> <ol style="list-style-type: none"> 1. That Council receive and note the information provided in this report on outstanding Council Resolutions in Attachment 1 (#E2017/53593). 2. That Council note the completed Resolutions in Attachment 2 (#E2017/26454). 3. That Council resolve that no further action be taken in respect of the following resolutions and that they be closed: <p>Resolution 15-589 Resolution 16-202 Resolution 16-469 Resolution 13-655 Resolution 15-157 Resolution 15-193 Resolution 15-196 Resolution 16-219 Resolution 16-432 Resolution 16-438 Resolution 16-643 Resolution 16-644 Resolution 16-472 Resolution 17-039 (Richardson/Hunter)</p> <p>The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-215	22/06/2017	CCS

Report No: 13.6 **Report Title:** **Sub-lease to Mullumbimby and District Neighbourhood Centre**

Resolution

Resolved:

1. That Council grant and execute a sub-lease to the Mullumbimby and District Neighbourhood Centre Incorporated, subject to Crown consent for Crown Reserve R540006, being Lot 8 Section 8 DP 758725, 55 Dally Street Mullumbimby NSW 2482, known as the 'Old Council Chambers', on the following terms:

- a) Commencement date 1 August 2017;
- b) Term five (5) years with five (5) year option to renew;
- c) Terminate Date 31 July 2022 and 31 July 2027;
- d) Initial Rent \$29,880 per annum; and
- e) Rebate applied for Community Purpose (currently 50 per cent) in accordance with Crown Land Division's relevant Rebate Policy of the day.

2. That Council:

- a) subsidise the Rent following the application of the Rebate for Community Purpose (50 per cent of the annual sub-lease rent) to the value of \$14,940, by way of a section 356 donation from Council to the Mullumbimby and District Neighbourhood Centre Inc., to be provided for in the 2017/2018 Budget, and the forward Long Term Financial Plan; and...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-216	22/06/2017	CCS
<p><i>Report No:</i> 13.7 <i>Report Title:</i> Sub-lease to the Byron Youth Service</p> <p><i>Resolution</i> Resolved:</p> <p>1. That Council grant and execute a sub-lease to Byron Youth Service Incorporated subject to Crown consent for Crown Reserve R755692, Lot 4 Section 8 DP 758725, 34 Gordon Street Mullumbimby NSW 2482, known as the 'War Widows Cottage', on the following terms:</p> <p>a) Commencement Date 1 July 2017;</p> <p>b) Term five (5) years;</p> <p>c) Terminate Date 30 June 2022;</p> <p>d) Initial Rent \$9,900 per annum; and</p> <p>e) Rebate for Community Purpose (currently 50 per cent) in accordance with Crown Land Division's relevant Rebate Policy of the day.</p> <p>2. That Council:</p> <p>a) subsidise the Rent following the application of the Rebate for Community Purpose (50 per cent of the annual sub-lease rent) to the value of \$4,950, by way of a section 356 donation from Council to Byron Youth Service Inc, to be provided for in the 2017/2018 Budget, and the forward Long Term Financial Plan; and</p> <p>b) advertise the section 356 Donation proposed to be made; and</p> <p>c) meet the costs of the Crown land application to transfer a Crown holdi...</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-217	22/06/2017	CCS
<p><i>Report No:</i> 13.8 <i>Report Title:</i> Mayor and Councillor Fees 2017/2018</p> <p><i>Resolution</i> Resolved:</p> <p>1. That Council fix the fee payable to each Councillor under Section 248 of the Local Government Act 1993 for the period 1 July 2017 to 30 June 2018 at \$19,310.</p> <p>2. That Council fix the fee payable to the Mayor under section 249 of the Local Government Act 1993, for the period from 1 July 2017 to 30 June 2018 at \$42,120.</p> <p>3. That Council in accordance with its current practice not determine a fee payable to the Deputy Mayor. (Richardson/Hunter)</p> <p>The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-218	22/06/2017	CCS

Report No: 13.9 **Report Title:** **Public Art Panel - minutes of meetings held in March and May 2017**

Resolution

Resolved:

1. That Council note that the Public Art Panel noted the Public Art Panel Constitution, the Public Art Policy and the Public Art Guidelines and Criteria at the first Panel meeting held on 16 March 2017.
2. That Council note that Cr Sarah Ndiaye was elected as the Public Art Panel Chair.
3. That Council roll-over the unexpended funds from the Public Art budget for 2016/17 to the 2017/18 budget.
4. That Council that staff provided a report to the Public Art Panel meeting on 4 May 2017 about the Development Control Plan for Public Art and development contributions collected/ expected.
5. That regarding the public art proposal of 'Feather and The Goddess Pool', whilst the quality of the artwork is acknowledged, Council not purchase the artwork as proposed for the following reasons:
 - a) That Council does not have an appropriate location or conservation strategy for the artwork;
 - b) That Council is focusing on more strategic public art acquisition, rather than individual, un...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-219	22/06/2017	CCS

Report No: 13.10 **Report Title:** **Council Investments May 2017**

Resolution

Resolved that the report listing Council's investments and overall cash position as at 30 May 2017 be noted.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-220	22/06/2017	CCS

Report No: 13.11 **Report Title:** **Review of Council Investment Policy**

Resolution

Resolved:

1. That the Draft Policy - Council Investments 2017 be placed on public exhibition for a period of 28 days.

2. That in the event:

a) that any submissions are received on the Draft Policy - Council Investments 2017,
of the policy; or

that those submissions be reported back to Council prior to adoption

b) that no submissions are received on the Draft Policy - Council Investments 2017,
Register.

that the policy be adopted and incorporated into Council's Policy

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-221	22/06/2017	CCS

Resolution

Resolved that in accordance with Sections 533, 534, 535, 543 and 566 of the Local Government Act 1993 (LGA), Council makes the ordinary rates, makes the charges and sets the interest rate to be charged on overdue rates and charges for 2017/2018 listed in the following tables.

1. Ordinary Rates

Name of Ordinary Rate

(Rate Notice short name)

☐ *Rate in the Dollar or Ad-Valorem amount (\$)

☐ Minimum Rate (\$)

☐

☐ Ordinary Rate Residential

☐ 0.2169

☐ 747.00

☐

☐ Ordinary Rate Residential Flood

☐ 0.2169

☐ 374.00

☐

☐ Ordinary Rate Business

☐ 0.3715

☐ 747.00

☐

☐ Ordinary Rate Business Byron CBD

☐ 0.4730

☐ 747.00

☐

☐ Ordinary Rate Mining

☐ 0.3715

☐ 747.00

☐

☐ Ordinary Rate Farmland

☐ 0.1935

☐ 747.00

☐

☐ Ordinary Rate Farmland Flood

☐ 0.1935

☐ 374.00

☐

☐ *Applied to 2016 base date land valuation

2. Domestic Waste Management Charges

Name of Domestic Waste Collection Charge
(Rate Notice short name)

☐ Annual Charge (\$)

☐

☐ Domestic Waste 80L Collection 3 Bins

☐ 123.00

☐

☐ Domestic Waste 140L Collection 3 Bins

☐ 260.00

☐

☐ Dome...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-223	22/06/2017	CCS

Report No: 13.14 *Report Title:* **Related Party Disclosures**

Resolution

Resolved:

1. That Council adopt the Related Party Disclosures Policy 2017 as shown at Attachment 1 (#E2017/61202) to this report.
2. That Council not advertise this Policy seeking submissions from the public given the Policy is to support a statutory requirement to which guidelines have already been established and to which Council must comply. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-224	22/06/2017	SEE

Report No: 13.20 *Report Title:* **PLANNING - Proposed Amendments to Development Control Plan 2014 - E5.5 Bayshore Village**

Resolution

Resolved:

1. That Council support the request from the Applicant (Planners North) to amend Development Control Plan 2014 – Chapter E5.5, as it applies to the Habitat development at LOT 3 DP 1004514, Bayshore Drive BYRON BAY, to reflect the revised ‘Masterplan’ precincts and ‘DCP Amendment Proposal Summary’ contained in Attachment 2 to this report; and

2. That the applicant be requested to lodge a formal Development Application that can be exhibited at the same time as the proposed DCP amendments for this site.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-225	22/06/2017	IS

Report No: 13.24 *Report Title:* **Former South Byron STP - Options for Redevelopment**

Resolution

Resolved:

1. That Council retain ownership of the former South Byron STP site and proceed with the proposed Preliminary Expression of Interest process for the possible redevelopment of the site.

2. That Council complete remediation of the site as proposed in the Draft 2017/18 Budget.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-226	22/06/2017	IS
<i>Report No:</i>	13.25	<i>Report Title:</i> Out of Session Local Traffic Committee - Byron Bay to Ballina Coastal Charity Walk for Westpac Rescue Helicopter
<i>Resolution</i> Resolved that Council notes the LTC recommendation and that the Byron Bay to Ballina Coastal Charity Walk was held on Sunday 21 May 2017. (Richardson/Hunter) The motion was put to the vote and declared carried.		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-229	22/06/2017	CCS
<i>Report No:</i>	14.1	<i>Report Title:</i> Report of the Internal Audit Advisory Committee Meeting held on 18 May 2017
<i>Resolution</i> Resolved that Council note the minutes of the Internal Audit Advisory Committee Meeting held on 18 May 2017. (Richardson/Hunter) The motion was put to the vote and declared carried.		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-230	22/06/2017	CCS
<i>Report No:</i>	14.1.5.1	<i>Report Title:</i> Internal Audit Progress Report May 2017
<i>Resolution</i> Resolved that Council adopt the following Committee Recommendation: Report No. 5.1 Internal Audit Progress Report May 2017 File No: I2017/481 Committee Recommendation 5.1.1 That Council receive and note the Internal Audit Report – Audit Committee (May 2017) (#E2017/30559 and #E2017/30561) prepared by the Internal Auditor, Grant Thornton. (Richardson/Hunter) The motion was put to the vote and declared carried.		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-232	22/06/2017	CCS

Report No: 14.1.5.3 **Report Title:** **Asset Management - Key Asset Infrastructure Review Report**

Resolution

Resolved that Council adopt the following Committee Recommendation:
 Report No. 5.3 Asset Management - Key Asset Infrastructure Review Report
 File No: I2017/483

Committee Recommendation 5.3.1

1. That the Internal Audit Asset Management – Key Infrastructure Review Report - March 2017 (#2017/16611) be noted by the Committee along with responses an actions detailed by Management.
2. That Management implement the recommendations made in the report identified as Attachment 1 (#E2017/16611). (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-233	22/06/2017	CCS

Report No: 14.1.5.4 **Report Title:** **New Constitution of Internal Audit, Risk & Improvement Committee**

Resolution

Resolved that Council adopt the following Committee Recommendation:
 Report No. 5.4 New Constitution of Internal Audit, Risk & Improvement Committee
 File No: I2017/484

Committee Recommendation 5.4.1

1. That the amendments made to the Constitution as per the legislative requirements under the Local Government Amendment (Governance and Planning) Act 2016 NSW be noted.
2. That subject to the Committee being renamed the Audit, Risk and Improvement Committee, Council adopt the revised Constitution including this amendment.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-235	22/06/2017	CCS

Report No: 14.1.5.6 **Report Title:** Initial local government performance audits

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 5.6 Initial local government performance audits

File No: I2017/603

Committee Recommendation 5.6.1

That the information contained in the letter from the Auditor-General of NSW dated 27 April 2017 (#E2017/30966) be noted.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-236	22/06/2017	CCS

Report No: 14.1.5.7 **Report Title:** 2016/2017 External Audit Client Service Plan

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 5.7 2016/2017 External Audit Client Service Plan

File No: I2017/491

Committee Recommendation 5.7.1

1. That Council note the External Audit Client Service Plan prepared by the Audit Office of New South Wales for the year ended 30 June 2017 as outlined in Attachment 1 (#E2017/27622) to Report No. 5.7 in the Agenda for the Internal Audit Committee meeting held on 18 May 2017..

2. That the report and Attachment 1 of the closed part of the meeting remain confidential.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-237	22/06/2017	CCS

Report No: 14.1.5.8 **Report Title:** **Management of Conflicts of Interest in Development Matters**

Resolution

Resolved that Council adopt the following Committee Recommendation:
 Report No. 5.8 Management of Conflicts of Interest in Development Matters Procedure
 File No: I2017/501

Committee Recommendation 5.8.1
 That the Council note the contents of this report and the action taken to date by Management.
 (Richardson/Hunter)
 The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-238	22/06/2017	CCS

Report No: 14.2 **Report Title:** **Report of the Finance Advisory Committee Meeting held on 18 May 2017**

Resolution

Resolved that Council note the minutes of the Finance Advisory Committee Meeting held on 18 May 2017. (Richardson/Hunter)
 The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-239	22/06/2017	CCS

Report No: 14.2.4.1 **Report Title:** **Review of Council Investment Policy**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Review of Council Investment Policy

File No: I2017/593

Committee Recommendation 4.1.1

That Council:

1. That the Draft Policy - Council Investments 2017 be placed on public exhibition for a period of 28 days.
2. That in the event:
 - a) that any submissions are received on the Draft Policy - Council Investments 2017, that those submissions be reported back to Council prior to adoption of the policy; or
 - b) that no submissions are received on the Draft Policy - Council Investments 2017, that the policy be adopted and incorporated into Council's Policy Register. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-240	22/06/2017	CCS

Report No: 14.2.4.2 **Report Title:** **Budget Review 1 January - 31 March 2017**

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.2 Budget Review 1 January - 31 March 2017

File No: I2017/598

Committee Recommendation 4.2.1

1. That Council note that it authorised the itemised budget variations as shown in Attachment 2 (#E2017/31291) which includes the following results in the 31 March 2017 Quarterly Review of the 2016/2017 Budget:

- a) General Fund – \$3,300 increase in the Estimated Unrestricted Cash Result
- b) General Fund - \$1,628,300 increase in reserves
- c) Water Fund - \$870,600 increase in reserves
- d) Sewerage Fund - \$2,810,300 increase in reserves

at its Ordinary meeting held on 25 May 2017.

2. That Council note that it adopted the revised General Fund Estimated Unrestricted Cash Result of \$1,145,200 for the 2016/2017 financial year as at 31 March 2017 at its Ordinary meeting held on 25 May 2017. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-241	22/06/2017	CCS

Report No: 14.2.5.1 **Report Title:** **2016/17 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 March 2017**

Resolution
 Resolved that Council adopt the following Committee Recommendation:
 Report No. 5.1 2016/17 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 March 2017
 File No: I2017/439

Committee Recommendation 5.1.1
 That the updated report to 31 March 2017 on the 2016/2017 Financial Sustainability Plan Action Implementation Plan (E2017/9113) be received and noted.
 (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-251	22/06/2017	GM

Report No: 16.1 **Report Title:** **Senior Staff Positions**

Resolution
 Resolved:

- That the following staff positions be designated as “senior staff positions” in accordance with Section 223(1)(j) of the Local Government Act 1993 as from 25th November 2017:
 - ☐ General Manager
 - ☐ Director – Infrastructure Services
 - ☐ Director – Corporate and Community Services
 - ☐ Director – Sustainable Environment and Economy
- That the Council’s Organisation Structure change to reflect the reduction in senior staff positions. (Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-252	22/06/2017	CCS

Report No: 16.2 **Report Title:** **Tender for Internal Audit, Risk and Improvement Services Contract**

Resolution

Resolved:

1. That Council award Tender for Internal Audit, Risk and Improvement Services to the supplier recommended in the attached report.
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.
3. That this report and attachments remain confidential until the contract is finalised.

(Richardson/Hunter)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-254	22/06/2017	CCS

Report No: 9.1 **Report Title:** **National Housing Conference 2017**

Resolution

Resolved that Cr. Paul Spooner attend the National Housing Conference 2017 as a Council representative to be held from 29 November to 1 December at the International Convention Centre, Sydney. (Spooner/Ndiaye)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-259	22/06/2017	SEE
<p><i>Report No:</i> 13.15 <i>Report Title:</i> PLANNING - 10.2016.663.1 Dual Occupancy (detached) swimming pool, strata subdivision 2 lots and tree removal 9 Trees at Granuaille Crescent Bangalow</p> <p><i>Resolution</i> Resolved: That Pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2016.663.1 for Dual Occupancy (Detached), Swimming Pool, Strata Subdivision (Two (2) Lots) and Tree Removal (Nine (9) Trees), be refused for the following reasons.</p> <ol style="list-style-type: none"> 1. Pursuant to Section 5A of the Environmental Planning & Assessment Act 1979, the applicant has failed to demonstrate the development will not have an adverse impact on threatened species. 2. Pursuant to Section 79C(1)(a)(iii) of the Environmental Planning & Assessment Act 1979, the proposed development is inadequate to permit sufficient compensation for tree removal in accordance with Byron DCP 2014 Chapter B2 Preservation of Trees and Other Vegetation. 3. Pursuant to Section 79C(1)(b) of the Environmental Planning & Assessment Act 1979, the proposal is an over-development of a constrained site, resulting in loss of significant trees and adversely impacting on the visual and scenic amenity of the ridgel... 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-266	22/06/2017	IS
<p><i>Report No:</i> 13.30 <i>Report Title:</i> Byron Bay Urban Recycled Water Connection Policy</p> <p><i>Resolution</i> Resolved: 1. That the Draft Urban Recycled Water Connections Policy be placed on public exhibition for a period of 28 days.</p> <p>2. That if no submissions are received, the Policy be adopted.</p> <p>3. That any submissions received be reported back to Council. (Lyon/Coorey)</p> <p>The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-268	22/06/2017	CCS
Report No:	13.5	Report Title: Adoption of the Community Strategic Plan 2027, Delivery Program 2017-2021 and Operational Plan 2017-2018 (including Statement of Revenue Policy, Budget, Fees and Charges)
<p><i>Resolution</i> Resolved:</p> <ol style="list-style-type: none"> 1. That Council consider the submissions received during the public exhibition period for the Integrated Planning and Reporting documents 2017, including the Community Strategic Plan 2027, Delivery Program 2017-2021 and Operational Plan 2017-2018 (including the Statement of Revenue Policy, 2017-2018 Budget and 2017-2018 Fees and Charges). 2. That Council adopt the following Integrated Planning and Reporting documents: <ol style="list-style-type: none"> a) Community Strategic Plan 2027 as exhibited with the only amendment being the inclusion of the updated data from the 2011 census provided by the Australian Bureau of Statistics. b) Delivery Program 2017-2021 and Operational Plan 2017-2018 as exhibited. c) 2017-2018 Statement of Revenue Policy incorporating the changes outlined in the Report under the heading 'Management Comments – 2017/2018 Revenue Policy' and the 2017/2018 Budget Estimates including:- <ol style="list-style-type: none"> i) the amendments identified in the Financial Implications section and summarised at Table 6 of this... 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-272	22/06/2017	SEE
Report No:	13.21	Report Title: Council Nominations for the Joint Regional Planning Panel
<p><i>Resolution</i> Resolved that Council:</p> <ol style="list-style-type: none"> 1. Nominate Councillor Richardson to the Joint Regional Planning Panel with David Millage as the alternate. 2. Affirm the membership of the Director of Sustainable Environment and Economy to the Joint Regional Planning Panel and nominate the Manager Environmental and Economic Planning as their alternate. (Richardson/Ndiaye) <p>The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-273	22/06/2017	SEE
<p><i>Report No:</i> 13.22 <i>Report Title:</i> Peer Review of Draft West Byron DCP</p> <p><i>Resolution</i> Resolved that Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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... 		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-274	22/06/2017	IS
<p><i>Report No:</i> 13.23 <i>Report Title:</i> Bangalow Parking Strategy</p> <p><i>Resolution</i> Resolved that Council defer this item until the 24 August 2017 Ordinary Meeting of Council. (Richardson/Lyon) The motion was put to the vote and declared carried.</p>		
<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-277	22/06/2017	IS
<p><i>Report No:</i> 13.29 <i>Report Title:</i> Draft Plan of Management - The Cavanbah Centre</p> <p><i>Resolution</i> Resolved that Council proceed with the adoption of the amended Plan of Management for the Cavanbah Centre as exhibited. (Ndiaye/Richardson) The motion was put to the vote and declared carried.</p>		

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-278	22/06/2017	CCS

Report No: 13.31 **Report Title:** **Supporting Partnerships Policy**

Resolution

Resolved:

1. That the Draft Supporting Partnerships Policy be placed on public exhibition for a period of 28 days.

2. That in the event:

- a) that any submissions are received on the Supporting Partnerships Policy, they be reported back to Council prior to adoption of the policy; or
- b) that no submissions are received on the Supporting Partnerships Policy, the policy be adopted and incorporated into Council's Policy Register.
(Cameron/Richardson)

The motion was put to the vote and declared carried.

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Directorate</i>
17-281	22/06/2017	CCS

Report No: 18.1 **Report Title:** **2017NTH013 DA & DA 10.2017.201.1 Staged Development Application for Subdivision of Land West Byron**

Resolution

Resolved ☐ TC "No. 18.1 2017NTH013 DA & DA 10.2017.201.1 Staged Development Application for Subdivision of Land West Byron " \2 ☐ that Council hold an Extraordinary Meeting on 6 July 2017 at 4pm to consider Councils position on DA 10.2017.201.1 and sign off on the submission. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

Total Completed Resolutions: 98