

OUTSTANDING RESOLUTIONS REPORT

Report effective as at: 31/03/2017

**Over 30 days
No Action Taken**

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Target	Days
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>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
10-457	24/06/2010	I2015/958	968831	IS	MMATTHEWS	25/06/2010	21/04/2016	26/07/2010	
<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.									

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
13-484	19/09/2013	I2015/956	13/51142	IS	MMATTHEWS	20/09/2013	21/04/2016	21/10/2013	

Report No: 9.1 *Report Title:* **Support the development of a free public Skate Park in Byron Bay**

Resolution

Resolved:

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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Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
13-655	12/12/2013	I2015/965	13/75012	IS	DCAVANOUGH	13/12/2013	3/02/2017	30/06/2018	

Report No: 13.3.9 *Report Title:* **Request for Parking Restrictions, Old Bangalow Road, Byron Bay**

Resolution

Resolved:

1. That Council endorse No Stopping signs and line marking to be installed on the Old Bangalow Road and Bangalow Road intersection, Byron Bay as follows:
 - a) on the north side of Old Bangalow Road, from 45m west of Bangalow Road through to 20m north of the intersection
 - b) on the south side of Old Bangalow Road, from the east side of the driveway at 142 Bangalow Road through to 10m south of driveway at 150 Bangalow Road
2. That Council undertake a detailed design in regard to the following and provide back to the Local Traffic Committee for endorsement and comment :

- a) upon Old Bangalow Road, providing a split median refuge and right and left turn lanes out
- b) upon Bangalow Road, a short, right-turn out merge lane

(Dey/Cubis)

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Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
14-146	10/04/2014	I2015/977	E2014/19535	SEE	SBURT	11/04/2014	24/01/2017	12/05/2014	

Resolution

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
14-240	22/05/2014	I2015/981	E2014/17829	IS	EELFORD	23/05/2014	22/02/2017	30/12/2017	

Resolution

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...

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
14-292	12/06/2014	I2015/982	E2014/34965	IS	PHOLLOWAY	13/06/2014	26/10/2016	30/07/2017	

Report No: 9.4 Report Title: **Coolamon Scenic Drive Lookout competition and construction process**

Resolution

- Resolved:
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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-008	5/02/2015	I2015/37	I2015/14	IS	DCAVANOUGH	6/02/2015	3/02/2017	30/06/2018	

Report No: 13.13 Report Title: **Unresolved Local Traffic Committee items from 11 December 2014**

Resolution

- Resolved that Council adopt the following Committee Recommendation:
1. Library truck request to use bus zone, Rajah Road, Ocean Shores

Committee recommendation

That to accommodate the request from the Richmond-Tweed Regional Library for a space to park the mobile library truck in Ocean Shores, Council:

- a) notes the support of both the Local Traffic Committee and the local bus operator (Blanchs/BVC);
- b) notes it will require an extension of the existing bus bay on the east side of Rajah Road, Ocean Shores as located directly at the frontage of the shopping centre;
- c) subject to the extension being approved and completed, sign the southern end, for a length of no less than 18m, as 'No Parking' and 'Byron Shire Council Authorised Vehicles Excepted' and sign the remaining length as a Bus Zone; and
- d) notify library management that the mobile library truck is authorised to use the space as signed.
(Woods/Cameron)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-157	9/04/2015	I2015/273		IS	DCAVANOUGH	10/04/2015	3/02/2017	30/06/2018	

Report No: 5.1.4 *Report Title:* **Bus set down and pick up options at the Byron Bay Memorial Swimming Pool**

Resolution

Resolved that Council receive a report on bus set down and pick up options at the Byron Bay Memorial Swimming Pool. (Richardson/Cameron)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-193	30/04/2015	I2015/359		IS	DCAVANOUGH	8/07/2015	3/02/2017	30/06/2018	

Report No: 6.4 *Report Title:* **Cul-de-sac, St. Finbarr's Primary and Byron Bay High Schools**

Resolution

Resolved that Council adopt the following Committee Recommendation in regard to Report No.6.4 - Cul-de-sac, St. Finbarr's Primary and Byron Bay High Schools, that:

- a) the bus zones except one at the frontage of both Schools be signed as operational school days only 8am – 9.30am and 2.30pm – 4pm; and
- b) Council note the onsite meeting as held 24 March 2014 with the Schools and the options to be explored further with consultation to occur with stakeholders and a report to be provided back to Council. (Dey/Woods)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-196	30/04/2015	I2015/359		IS	DCAVANOUGH	8/07/2015	3/02/2017	30/06/2018	
<i>Report No:</i>	6.7	<i>Report Title:</i>	Proposed No Stopping, Village Greens grocer, Brunswick Heads						
<i>Resolution</i>									
Resolved that Council adopt the Committee Recommendation in regard to Report No. 6.7 - Proposed No Stopping, Village Greens grocer, Brunswick Heads: That staff liaise with the business owner of Village Greens Grocer, Brunswick Heads about better definition of entry and exit arrangements and about methods of preventing vehicles parking too close to the carriageway. (Dey/Woods)									

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-205	30/04/2015	I2015/359		IS	TNASH	8/07/2015	5/12/2016	30/12/2017	
<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)									

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-226	21/05/2015	I2015/405	I2015/390	IS	DMCALLIS	22/05/2015	10/05/2016	22/06/2015	
Report No:	9.4	Report Title:	Caravan Park Booking Rules						
Resolution	10/04/2017 12:00:00 AM								

Resolved that Council:

1. Acknowledge the value of seasonally adjusting fees for accommodation in Caravan Parks such as First Sun and Suffolk Park and recognise the rationale behind price tables such as is proposed for 2015-16 in our Fees & Charges documents.
2. Receive a report on the various “rules” used for bookings, including those expressed in the draft 2015-16 Fees & Charges documents.
3. Invite Park operators to outline and explain the system and its philosophy to Councillors, at a time that allows revision for the 2016-17 fees and charges.
(Dey/Richardson)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-231	21/05/2015	I2015/405	I2015/211	SEE	SWORKMAN	22/05/2015	24/01/2017	22/06/2015	

Report No: 13.8 Report Title: **Voluntary Visitor Contribution Fund - Update and Recommendations for 'Stage 2'**

Resolution
22/05/2017 12:00:00 AM

Resolved:

1. That the report and feedback on the short trial of the voluntary visitor contribution fund through Council's two holiday parks, be noted.
2. That the project management tasks identified in this report for 'Stage 2' be endorsed by Council, including the additional budget of \$20,000 to resource Stage 2 of the project funded from existing Holiday Park operational budgets for advertising over the 2014/2015 and 2015/2016 financial years.
3. That a report on Stage 2 be reported back to Council outlining a progress update with specific detail about the identified projects, the establishment of the Beautify Byron Fund Distribution Panel and possible Council budgets where 'matching' funds have been identified. (Ibrahim/Woods)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-280	11/06/2015	I2015/493	I2015/419	IS	CSOULSBY	12/06/2015	20/07/2015	13/07/2015	

Report No: 13.8 Report Title: **Waiving Developer Contributions - Secondary Dwellings**

Resolution

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 in a dwelling above 3 three bedrooms up to the limit of the \$20,000 cap;
- b) Removing the waiving of contributions for secondary dwellings;
- c) Factoring in a 25% discount on the per bedroom charge for 1 and 2 bedroom dwellings;
- d) The 25% discount for 1 and 2 bedroom dwellings is to be funded by a corresponding increase in the charge for dwellings with more than 3 bedrooms;
- e) Planning impediments and possible opportunities regarding dual occupancies and secondary dwellings in urban areas

3. That information on the approaches by other nearby councils also be presented to the workshop.

4. That the draft Section 94 Contributions Plan be reported back to Council following the workshop.

5. That Council note that figures shown at table 5 on page 159 of the Agenda should be as follows: the rate proposed for 3 bedrooms should be \$12,297; the \$16,908.67 rate should commence at 4 bedrooms; and, \$20,000 for 5 bedrooms. (Ibrahim/Woods)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-338	16/07/2015	I2015/713	I2015/500	IS	CSOULSBY	17/07/2015	10/05/2016	17/08/2015	

Report No: 13.7 Report Title: **PLANNING - Granting delegations to the General Manager to deal with Voluntary Planning Agreements**

Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-465	17/09/2015	I2015/1101	I2015/903	SEE	WBERTRAM	18/09/2015	31/05/2016	19/10/2015	

Report No: 9.1 Report Title: Council's Policy on Dogs

Resolution
4/05/2017 12:00:00 AM

- Resolved:
- That Council will initiate a review of Policy 5.30 to better protect people and animals from attacks or intimidation by dogs and associated fines.
 - That Council raise the educative component of the Policy to a high priority. (Ibrahim/Cubis)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-503	8/10/2015	I2015/1238	I2015/803	IS	MMATTHEWS	9/10/2015	28/04/2016	9/11/2015	

Report No: 13.4 Report Title: Implications and Potential Locations of a BMX Track

Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-524	8/10/2015	I2015/1238	I2015/1193	SEE	SBURT	9/10/2015	18/01/2016	9/11/2015	

Report No: 9.4 Report Title: Review of Homelessness Policy

Resolution
23/05/2017 12:00:00 AM

- Resolved:
- That Council, at its next review of enforcement priorities, reconsider its role both in overcoming homelessness and in protecting sensitive areas such as coastal dunes.
 - That Council amend its Homelessness Policy by expanding Section 2.2 of the Policy by adding the words (as shown here in quote marks, marks to be removed):

Council recognizes that all people have a right to housing that meets their individual needs and that all people have a right to enjoy public open spaces for activities that do not create adverse impacts on the rights of other users in the community "or on the dunal environment".
 - That Council seek concurrence of the NSW Police to amend the Protocol contained in the Policy, by adding the following wording in Section 4.1 of the Protocol (as shown here in quote marks, marks to be removed):

If homeless person/s are in a public place but not causing trouble or committing any summary offences, then police and rangers are to use their discretion in asking them to move on. It is fair and just that everyone has an entitlement to the use "but not the abuse" of public spaces without fear of punitive action and this includes homeless or transient people.
 - That Council also consider any other suggestions from Police on updating the Protocol.
 - That Council review compliance policy with regards to ensuring environmental protection of public land including sand dunes and beachfront areas and provide a report to Council.
 - That Council review its homeless and related policies to:
 - ensure that environmentally sensitive land is protected from human habitation; and
 - provide a report to Council on options for providing suitable land for primitive camping
 - That Council convene a meeting with homeless people and community and others providing support to homeless people to consider community preferences for supporting homeless people. (Dey/Ibrahim)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
15-589	19/11/2015	I2015/1382	I2015/1355	IS	DCAVANOUGH	23/11/2015	3/02/2017	30/06/2018	

Report No: 9.2 Report Title: Webcam Ewingsdale Road

Resolution

Resolved that Council:

1. investigate and cost the installation and operation of up to three cameras on Ewingsdale Road and similar on Broken Head Road approaching Byron Bay, in preparation for consideration of funding in Council's 2016/17 budget allocations, for part or all the cost of such a system;
2. consider which locations which would best achieve the objective of allowing Shire residents in particular and others to tailor the timing of a trip to Byron Bay to avoid the worst traffic delays;
3. also look into partnership arrangements for both the installation and the operation of such a system. (Dey/Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
15-614	10/12/2015	I2015/1499	I2015/1401	IS	TNASH	14/12/2015	19/01/2016	11/01/2016	

<i>Report No:</i>	13.16	<i>Report Title:</i>	Bay Lane - Temporary Closure
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Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-102	17/03/2016	I2016/221	I2016/152	IS	CSOULSBY	18/03/2016	5/12/2016	18/04/2016	

Report No: 13.11 Report Title: Tweed Street, Brunswick Heads Master Plan

Resolution

Resolved:

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:
 - 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.

(Woods/Richardson)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-104	17/03/2016	I2016/221	I2016/124	IS	DCAVANOUGH	18/03/2016	31/10/2016	30/06/2018	

Report No: 10.2 Report Title: Request for speed safety signs/speed safety humps

Resolution

5/04/2017 12:00:00 AM

Resolved:

1. That the petition regarding request for speed safety signs/speed safety humps be noted.
2. That the petition be referred to the Director Infrastructure Services for consideration of safety signs, speed humps and of alternative speed-limiting techniques.

(Dey/Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-197	28/04/2016	I2016/401	I2016/265	IS	DCAVANOUGH	29/04/2016	31/10/2016	30/06/2017	

Report No: 14.1.6.2 *Report Title:* **Proposed traffic changes, Clifford Street, Suffolk Park**

Resolution

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

Report No. 6.2 Proposed traffic changes, Clifford Street, Suffolk Park

File No: I2016/265

1. That 'No Parking' be signed on the west side of Broken Head Road, Suffolk Park from 50m south to 90m north of Clifford Street.
2. That subject to the NSW Transport contracted public transport service provider concurrence (i.e. Blanches'), the bus stop and shelter on the south side of Clifford Street east of Broken Head Road be relocated further east.
3. That subject to meeting RMS requirements, a speed reducing treatment (eg entry statement) be implemented on Broken Head Road south of Clifford Street, Suffolk Park.
4. That RMS assess the warrant for a fixed speed camera on Broken Head Road south of Clifford Street, Suffolk Park.
5. That the Local Traffic Committee have no in-principle objection to entering the car park driveway furthest from Broken Head Road and exiting the car park closest to Broken Head Road. (Woods/Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-202	28/04/2016	I2016/401	I2016/278	IS	DCAVANOUGH	29/04/2016	3/02/2017	30/06/2018	

Report No: 14.1.6.7 *Report Title:* **Changes to parking restrictions, Gilmore Crescent, Byron Bay**

Resolution

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

Report No. 6.7 Changes to parking restrictions, Gilmore Crescent, Byron Bay

File No: I2016/278

1. That Council's 6-month review of the pay parking meter registration scheme includes consideration of extending such a scheme into Gilmore Crescent, Byron Bay that is within the public road reserve as shown by the orange line in the 6 April 2016 Local Traffic Committee report to Council (file I2016/302).
2. That upon endorsement of the Roads and Maritime Services (RMS) and the land owner or their delegated authority, the constructed access road and related areas that exist beyond the public road reserve of Gilmore Crescent and that are upon the Sandhills crown reserve be signed as depicted in this report (I2016/302) such that :
 - a) the red solid line being 'No Parking', applicable all times
 - b) the red dashed line being 'No Parking 1am – 6am'
 - c) the yellow line being 'No Stopping' unless currently signed otherwise, e.g. permissive parking
 - d) the removal of the Loading Zone (blue line) and with the exception of the retention of the mobility permit parking bay apply:
 - i) a 15-minute time limit Monday to Friday 8am-10am and 3pm-6pm
 - ii) 'No Parking 1am-6am'
 - iii) no time limit outside these times
 - e) the green solid line is to be 'No Parking – Monday -Friday 6am-6pm Permit Holders Excepted' and 'No Parking 1am-6am'
 - f) the green dashed line being 'No Parking - 6am-6pm Permit Holders Excepted' and 'No Parking 1am-6am 'Woods/Richardson)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-219	28/04/2016	I2016/401	I2016/375	IS	SMANNING	29/04/2016	31/10/2016	31/12/2017	

Report No: 9.3 Report Title: **Erect Signage on Ewingsdale Road**

Resolution

Resolved that Council in order to support and encourage increased economic activity, clear access to, and promotion of the Arts & Industry Estate:

1. Consult with Arts & Industry Estate businesses on their current business signage and directional signage requirements.
2. Develop in consultation with all stakeholders whole of estate promotional signage and design options
3. Consult with RMS and TASAC regarding points 1 and 2 if required.
4. A report with an action plan be brought back to Council. (Hunter/Woods)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-255	19/05/2016	I2016/485	I2016/410	SEE	SBURT	24/05/2016	24/01/2017	20/06/2016	

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-455	25/08/2016	I2016/930	I2016/752	IS	DCAVANOUGH	29/08/2016	3/02/2017	30/06/2018	

Report No: 14.1.6.1 Report Title: Traffic - Myocum Downs Rd, Lagoon Drive, Mountain Blue Close - Speed Review - 60km/hr

Resolution

5/05/2017 12:00:00 AM

Resolved that Council adopt the following Committee Recommendation:

Report No. 6.1 Traffic - Myocum Downs Rd, Lagoon Drive, Mountain Blue Close - Speed Review - 60km/hr
File No: I2016/752

Recommendation 6.1.1

That the committee approves RMS recommendation to reduce the posted speed limit to 60km/hr for the following roads:

- a) Myocum Downs Road, Myocum;
- b) Lagoon Drive, Myocum; and
- c) Mountain Blue Close, Myocum. (Woods/Richardson)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-469	25/08/2016	I2016/930	I2016/881	IS	DCAVANOUGH	29/08/2016	3/02/2017	26/12/2017	

Report No: 9.3 Report Title: Consistent Speed Limits on the Shire's Road Network

Resolution

Resolved that Council:

1. Change Procedures in relation to requests by individuals for new speed limits, by no longer requesting RMS to do spot "speed reviews" which could lead to localised changes to limits on sectors of our Shire's road network, and
2. Receive a report on our approach to speed reviews, with the report to examine reviewing speed limits on the network as a system and achieving consistency across the Shire, including at its boundaries with neighbouring Shires. (Dey/Woods)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-472	25/08/2016	I2016/930	I2016/747	IS	PHOLLOWAY	29/08/2016	13/02/2017	31/12/2017	

Report No: 13.1 *Report Title:* **Review of Outstanding Council Resolutions**

Resolution

Resolved:

1. That Council receive and note the information provided in this report on outstanding Council resolutions in Attachment 1 (#E2016/54837).
2. That Council note the completed resolutions in Attachment 2 (#E2016/54853).
3. That median works in Station Street Mullumbimby at the entrance / exit to Woolworths (Resolutions 15-181, 15-182 and 15-190) be considered for funding at each quarterly budget review for the 2016/17 financial year and, if not thus carried out, be then considered for the 2017/18 budget. (Dey/Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-475	25/08/2016	I2016/930	I2016/883	SEE	SBURT	29/08/2016	24/01/2017	26/09/2016	

Report No: 13.18 *Report Title:* **Tweed Rail Trail extension to Billinudael**

Resolution

22/05/2017 12:00:00 AM

Resolved:

1. That Council progress a discussion with Tweed Shire Council to extend the Tweed Rail Trail project concept (Murwillumbah to Crabbes Creek) through to Billinudgel, an extension of 4.9km.
2. That Council support Tweed Shire Council to attract funding.
3. That council explore its social, environmental and economic impacts on the north of the Shire. (Hunter/Woods)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
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16-47625/08/2016I2016/930I2016/777ISMMATTHEWS29/08/201631/08/201626/09/2016

Report No:13.19Report Title:Small Steps to Healthier Rural Roadsides

Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-516	6/10/2016	I2016/1026	I2016/884	IS	TNASH	10/10/2016	5/12/2016	7/11/2016	

Report No:14.3.5.1Report Title:Development of a Shire-wide Transport Strategy

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 5.1 Development of a Shire-wide Transport Strategy
File No: I2016/884

Committee Recommendation 5.1.1

1. That the Committee develop a Shire-wide Transport Strategy which includes:

a) CONTEXT to include consideration of:

- ☐ congestion
- ☐ high tourist numbers
- ☐ lack of local public transport connectivity and regional integration
- ☐ high carbon emissions
- ☐ safety
- ☐ high costs of running private vehicles
- ☐ road condition and the cost of maintenance
- ☐ demographics –(difficult for people who can’t drive or don’t have a licence)
- ☐ access - mobility
- ☐ lack of cycleway connectivity
- ☐ lack of connectivity in general
- ☐ poor location of services –making them more distant than they could otherwise be

- ☐ high growth area –need to plan for future
- ☐ transport costs to community from planning and commercial decisions
- ☐ impact of future technological and social developments

b) OBJECTIVES to include consideration of: reduce the need for and/or dependency on private motor vehicle trips

- improve public transport
- support community transport
- increase the bike network and/or use
- improve pedestrian and residential amenity
- support advocacy, partnerships and/or community involvement
- improve road user safety
- improve integration and regional connectivity
- support climate change adaptation and mitigation
- further defining and obtaining of these objectives will be the role of the proposed transport strategy
- support of each objective can be sought via relevant Council instruction through available mechanisms regarding any proposed and/or existing activity, all of which will be explored via development of the proposed transport strategy that will be guided by Council's vision.

c) ACTIONS to include the consideration of:

- understanding user experience – feedback, surveys
- develop priorities from user feedback, eg improve user experience by means of improved bus shelters, safer road crossings, shorter travel times, for example
- develop measurement methods for baseline and future actions
- integrated land use planning

2. That a draft strategy commence with a review of relevant local, state and federal programs, plans and strategies in efforts to identify funding and partnership opportunities.

3. That Council note staff will apply by 9 September 2016 to meet the RMS Active Transport Funding deadline and it will include seeking 2017/18 funding for the revision of Council's bike plan and PAMP. (Richardson/Hunter)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-530	6/10/2016	I2016/1026	I2016/1003	SEE	SBURT	10/10/2016	19/01/2017	7/11/2016	

Report No: 9.2 *Report Title:* **Review of Policy 15/005 and Procedures for Advertising of Proposed Developments and Approvals**

Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-531	6/10/2016	I2016/1026	I2016/867	IS	DCAVANOUGH	10/10/2016	3/02/2017	7/11/2017	

Report No: 10.1 Report Title: **Traffic - Broken Head Road 536 - Speed Review - Petition - 50km/hr Zone at Midgen Flat Road and Blackbutt Lane**

Resolution

5/04/2017 12:00:00 AM

Resolved:

1. That the petition regarding Request for speed zone review along section of Broken Head Road be noted.
2. That the petition be referred to the Director Infrastructure Services.
3. That Council convene a meeting with affected land owners to consider other speed mitigation solutions. (Richardson/Coorey)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-587	17/11/2016	I2016/1180		IS	MMATTHEWS	21/11/2016	28/12/2016	19/12/2016	

Report No: 8.1 Report Title: **Department of Education Land Beech Drive**

Resolution

11/04/2017 12:00:00 AM

Resolved:

1. That Council authorise the General Manager to enter into contracts for the purchase of Lot 60 DP 817888, Beech Drive Suffolk Park subject to:
 - a) The purchase price to be negotiated within the identified budget;
 - b) The terms and conditions of the contract being satisfactory to Council for the intended use of the land as community land open space.

2. That Council allocate a budget from the unallocated Suffolk Park Open Space Section 94 account.
3. That if the Minister sets a sale price above the budget specified in item 2 then the General Manager (in consultation with the Mayor) be delegated to negotiate a purchase price not exceeding 15% above the budget allocated by the Council provided that a report be presented to the Council post purchase on the settlement details and suggested funding sources for the difference.
4. That upon completion of the purchase the General Manager does all acts and things necessary to classify the land as community land and amend the Byron Local Environmental Plan to rezone the land to RE1 Public Recreation in the next housekeeping amendment.
5. That Council send letters of appreciation to MPs Tamara Smith, Ben Franklin and Walt Secord for facilitating the opportunity for Council to negotiate an affordable purchase option.
6. That Council, upon the purchase of the land, begin discussions with the community of Suffolk Park to ascertain the preferred uses of the land in question.
7. That Council requests any funds generated from the sale to be used for educational purposes in Byron Shire. (Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-591	17/11/2016	I2016/1180	I2016/1159	IS	MMATTHEWS	21/11/2016	28/12/2016	19/12/2016	

Report No: 9.1 *Report Title:* **Independent Testing of Steam Weeding Devices**

Resolution

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)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-626	15/12/2016	I2016/1296	I2016/1204	SEE	SBURT	19/12/2016	19/01/2017	16/01/2017	

Report No: 13.15 *Report Title:* **PLANNING - Road Airspace Policy review - Audit of Road Act Approvals December update**

Resolution

23/05/2017 12:00:00 AM

Resolved:

1. That amendments to the Airspace Policy and Fees and Charges be progressed to accord with the Roads Act approval process for road airspace use for 'commercial use'.
2. That initiatives, including consultation with stakeholders and the issuing of Orders, be progressed to regulate road airspace use and levy appropriate commercial rental for that purpose. (Richardson/Cameron)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-627	15/12/2016	I2016/1296	I2016/1258	IS	DSAVAGE	19/12/2016	28/12/2016	16/01/2017	

Report No: 13.19 Report Title: **Project 24.2016.57.1 Land acquisition for Construction of Concrete Roundabout and Road Reconstruction at the intersection of Sunrise Boulevard and Ewingsdale Road, Byron Bay**

Resolution

24/04/2017 12:00:00 AM

Resolved that Council:

1. Proceed compulsory acquisition in accordance with the Land Acquisition (Just Terms Compensation) Act and Section 177 of the Roads Act 1993, for part Lot 1 DP 620682 (including all mines and minerals in the land) as identified in the draft plan at Attachment 1 #E2016/102812 subject to:
 - a) agreement being reached to the satisfaction of both Council and the landowner on the amount of compensation payable.
2. Authorise the General Manager to take the necessary steps to proceed with the land acquisition, including but not limited to:
 - a) negotiate with the landowner regarding amount of compensation payable to reach agreement to the satisfaction of both Council and the landowner;
 - b) affix the Council Seal to acquisition and land title documentation for the acquisition of part Lot 1 DP 620682, in accordance with Regulation 400 of the Local Government (General) Regulations 2005. (Richardson/Cameron)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-643	15/12/2016	I2016/1296	I2016/1008	IS	SMANNING	19/12/2016	20/12/2016	16/01/2017	

<i>Report No:</i>	14.3.7.1	<i>Report Title:</i>	Signage - Installation of No Stopping zones at Shearwater, The Mullumbimby Steiner School - Left Bank Road, Mullumbimby
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Resolution

Resolved that Council adopt the following Committee Recommendations:

Report No. 7.1 Signage - Installation of No Stopping zones at Shearwater, The Mullumbimby Steiner School - Left Bank Road, Mullumbimby
File No: I2016/1008

Committee Recommendation 7.1.1

1. That Council:
 - a) approve the installation of No Stopping zones between 336-350 Left Bank Road, Mullumbimby.
 - b) approve the extension of the No Stopping zone for a 150m length, from the eastern corner of 373 Left Bank Road, Mullumbimby to the driveway of 327 Left Bank Road, Mullumbimby.
2. That a request be submitted to the Council Enforcement team for two separate patrols, during school hours, of Left Bank Road, Mullumbimby adjacent to Shearwater, The Mullumbimby Steiner School to ensure compliance with No Stopping zones.

That a review be undertaken by Council Officers and Shearwater, The Mullumbimby Steiner School within 3 months of the installation of, and extension to, No Stopping zones (as detailed in Item 1 of this of this recommendation), at which time consideration may be given to additional traffic control devices such as bollards. (Richardson/Cameron).

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
16-644	15/12/2016	I2016/1296	I2016/1098	IS	SMANNING	19/12/2016	20/12/2016	16/01/2017	

<i>Report No:</i>	14.3.7.2	<i>Report Title:</i>	Signage - Relocation of Bus Zone on Bayshore Drive, Byron Bay including Installation of No Stopping and 30-minute Parking zones
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Resolution

Resolved that Council adopt the following Committee Recommendations:

Report No. 7.2 Signage - Relocation of Bus Zone on Bayshore Drive, Byron Bay including Installation of No Stopping and 30-minute Parking zones
File No: I2016/1098

Committee Recommendation 7.2.1

That Council approve, on the western side of Bayshore Drive, north of the intersection of Centennial Circuit, Bayshore Drive and Grevillea Street:

- a) the relocation of the bus stop (as demarcated by a single J-Pole) to approximately 77m north of the intersection and the installation of a bus zone.
- b) the installation of 30-minute parking time limit zone between approx. 10m and 35m north of the intersection, effective Monday to Friday 9am to 6pm and Saturday 9am to 12pm.
(Richardson/Cameron).

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-645	15/12/2016	I2016/1296	I2016/1101	IS	SMANNING	19/12/2016	20/12/2016	16/01/2017	

Report No: 14.3.7.3 *Report Title:* **Request for Heavy Vehicle Restrictions - Granuaille Road & Lismore Road, Bangalow**

Resolution

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

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>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-654	15/12/2016	I2016/1296	I2016/1268	IS	NBOURKE	19/12/2016	5/01/2017	16/01/2017	

Report No: 16.5 *Report Title:* **2016-0030 Brunswick Heads Sewage Treatment Plant Demolition and Excavation**

Resolution

Resolved:

1. That Council award Tender 2016-0030 Brunswick Heads Sewage Treatment Plant Demolition and Excavation to Synergy Resource Management Pty Ltd .
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/Cameron)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-662	15/12/2016	I2016/1296	I2016/1274	SEE	SBURT	19/12/2016	19/01/2017	16/01/2017	

Report No: 13.16 *Report Title:* **Report update on Council resolution 16-465 - The Farm**

Resolution

4/05/2017 12:00:00 AM

Resolved:

1. That Council note the report.
2. That Council continue to work collaboratively and as expeditiously as possible to either regularise or cease unauthorised activities and uses on the land to bring all activities into compliance.
3. that Council continue to suspend enforcement action in relation to matters within the report until such time as a determination is made. Council may however use its discretion to take enforcement action in circumstances where it is demonstrated that an unauthorised activity or use imposes significant impacts on the environment. This undertaking does not exclude Council from its regulatory obligations in relation to the Food Act, Local Government Act and Protection of the Environment Operations Act.
4. That Council states its concern regarding the ongoing issues with the OSMS and urges the landholder to take immediate action to resolve these issues to avoid environmental harm.
5. That Council take action should the OSMS not be operational and compliant within six months.
6. That where appropriate the immediate neighbours be invited to participate in discussion on any issues that directly impact them. (Coorey/Richardson)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
16-670	15/12/2016	I2016/1296		IS	PHOLLOWAY	19/12/2016	28/12/2016	16/01/2017	

Report No: 8.1 *Report Title:* **Multi use of the rail corridor within Byron Shire**

Resolution

Resolved that Council:

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 State and Use of Corridor Report
 1. Engineering study on re- instatement of railway:
 - i) bridge conditions and costs for repair
 - ii) track condition and cost for repair
 - iii) other infrastructure
 2. Engineering study on construction of a walking and cycling path within the rail corridor but clear of the rail line itself and possibly diverting out of the corridor where there are significant obstructions like narrow rock cuttings or tunnels
 3. Identification of pinch spots
 - i) consideration of facilitating signalled, shared uses or diverting trail
 - ii) land identification and costs for outside corridor land access
 4. Accessibility Issues
 5. Weights of transport options and implications.
 6. Speeds and required fencing
 7. Residential impact-noise etc.

Economic and Social Feasibility

1. Park and Ride option including possible locations, estimate usage
 2. Events and Festivals- estimate usage, including utilising Yelgun and Tyagarah stations
 3. Markets- usage estimates
 4. Analysis of local and regional
 5. Estimate local and regional patronage catchment
 6. Estimate community benefits and savings of decreasing car use-environmental and road network
 7. New business opportunities arising within corridor
 8. Above and below rail costs.
 9. Funding models-including cost sharing options-public and private
 10. Options if transport activity is disrupted, out of service
 11. Health and social benefits
 12. Risk management
 13. Peripheral and adjacent land uses and value add opportunities
 14. Degree of community revitalisations
 15. Tourism usage
- . That a report be provided to Council prior to Easter 2017 with the outcomes of the meeting referred to in 2 above.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-006	2/02/2017	I2017/133	I2016/263	IS	DSAVAGE	8/02/2017	21/02/2017	6/03/2017	

Report No:

13.10

Report Title:

Council Road Reserve Closure and Transfer - Arakwal & Morgan - Bangalow Road, Byron Bay

Resolution

Resolved:

1. That Council endorse the finalisation of the closure of the road reserve between Lot 320 DP 755695 and Lot 438 DP 729107 as per Resolution 12-820 and move forward by submitting the application with Crown.

2. That Council authorise the General Manager and the Mayor to sign and seal all relevant documents to affect the road closure and transfer of lands to the adjoining land holders.

(Richardson/Hunter)

No of Resolutions - Over 30 days Action Taken: 51

Total Resolutions Outstanding over 30 days: 51

30 days or less
No Action Taken

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Target	Days
Report No:	Report Title:							
Resolution								

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

30 days or less

Action Taken

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-038	23/02/2017	I2017/236	I2017/50	IS	DMCALLIS	1/03/2017	30/03/2017	27/03/2017	
<p><i>Report No:</i> 13.13 <i>Report Title:</i> Draft Plan of Management - The Cavanbah Centre</p> <p><i>Resolution</i></p> <p>Resolved that in relation to the draft Plan of Management for The Cavanbah Centre:</p> <p>a) It be advertised for 28 days and if any submissions are received be brought back to Council for further consideration</p> <p>b) That if no submissions are received, that the Plan of Management be adopted.</p> <p>(Hunter/Spooner)</p>									

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-039	23/02/2017	I2017/236	I2017/148	IS	DCAVANOUGH	1/03/2017	28/03/2017	30/12/2017	
<p><i>Report No:</i> 13.18 <i>Report Title:</i> Traffic - Tennyson Street (North of Marvel St) - Time Limited 4P Parking Scheme</p> <p><i>Resolution</i></p> <p>Resolved:</p> <p>1. That Council endorses the extension of the pay parking scheme to Tennyson Street North of Marvel St intersection.</p> <p>2. That four hour time limited parking be adopted for Tennyson Street North of Marvel Street intersection subject to the support of the Local Traffic Committee.</p> <p>(Hunter/Spooner)</p>									

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-044	23/02/2017	I2017/236	I2017/2	SEE	NHANCOCK	1/03/2017	27/03/2017	27/03/2017	

Resolution

Resolved:

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:

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 support sustainable forms of transport such as public transport, walking, cycling and increased neighbourhood amenity. Such zones to incorporate a mix of housing types and affordability suitable to a diversity of needs.
3. That a report be included outlining the possible role, cost and an implementation plan for the establishment of a citizen jury to enhance the engagement outcomes within the revised project plan being prepared to present to Council that responds to engagement concerns raised in the submission (Within Table 3: Key matters relating to ‘Strategy Process’.)
4. That Lot 4/841856 be included, as an area of interest to be further explored for agricultural based residential use. (Spooner/Ndiaye)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-045	23/02/2017	I2017/236	I2017/126	SEE	NHANCOCK	1/03/2017	27/03/2017	27/03/2017	

Resolution

Resolved:

1. That Council note the status, key actions and any financial considerations required to progress the key projects identified in this report.
2. That Council adopt the project recommendations contained in this report being:

a) amend the draft Rural Land Use Strategy to address the matters raised in the Department’s letter (Attachment 1) and present an amended draft strategy back to Council for adoption together with a full program for implementation.

b) that as part of the 2017/18 budget process, Council consider the allocation of the necessary funds to enable the timely completion of the E Zones implementation process.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-053	23/02/2017	I2017/236	I2017/131	IS	MMATTHEWS	1/03/2017	29/03/2017	27/03/2017	

<i>Report No:</i>	13.14	<i>Report Title:</i>	Request for Owner's Consent to lodge Development Application with NSW Coastal Council for Repair of Existing Coastal Protection Works at Belongil
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Resolution

Resolved:

1. That Council defer consideration of granting owners consent to lodge Development Applications for repair of existing coastal protection works at, on or adjacent 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

until such time as Council has had the opportunity to consider each Development Application in order to appreciate the precise location, extent and nature of the proposed repair works.

2. That Council's consideration of granting owners consent to lodge Development Applications for repair of existing coastal protection works occur within 1 month of copies of the Development Applications relating to all of the above properties having been received by Council.

3. That the applications for owners consent to lodge Development Applications for repair of existing coastal protection ...

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-054	23/02/2017	I2017/236	I2017/135	IS	PREES	1/03/2017	29/03/2017	27/03/2017	

Report No: 13.15 *Report Title:* **Vallances Road Competing Land Use Options**

Resolution

Resolved:

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:
 - 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...

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
17-061	23/02/2017	I2017/236		IS	EELFORD	1/03/2017	30/03/2017	27/03/2017	

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)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
17-072	23/03/2017	I2017/347	I2017/113	IS	DSAVAGE	28/03/2017	28/03/2017	24/04/2017	

Report No: 13.17 *Report Title:* **Council Part Road Reserve Closure Byron Bay Memorial Pool**

Resolution

Resolved:

1. That Council endorse the closure of part Council road reserve adjoining Crown Reserve R82000 Lot 10 DP 1049827 and Lots 4 & 5 DP 827049 as per figure 1 of this

report (hatched red), and move forward by submitting the application with Crown.

2. That Council upon closure of the road retain the closed road as operational land for the purpose of amalgamating the lot with adjoining lots to create one land parcel for the purpose of rationalising the land on which the Byron Bay Memorial Swimming Pool is located under one tenure. □

3. That Council authorise the affixing of the Council seal to and the signing of all documents necessary to affect any transfer of the part closed road. (Richardson/Lyon)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-074	23/03/2017	I2017/347	I2017/100	IS	TNASH	28/03/2017	28/03/2017	24/04/2017	

Report No: 14.1.4.1 Report Title: Causeways and Culverts Inspections Status

Resolution

Resolved that Council adopt the following Committee Recommendations:

Report No. 4.1 Causeways and Culverts Inspections Status

File No: I2017/100

Committee Recommendation 4.1.1

1. That Council notes the Transport and Infrastructure Advisory Committee supports the ongoing expenditure in the draft Long Term Financial Plan to address the high risk causeway and box culvert / pipe culvert assets.

2. That the Transport and Infrastructure Advisory Committee receive a report at its next meeting identifying:

- a) a list of high risk causeway upgrades
- b) maintenance priorities, including weighting criteria for causeways and culverts
- c) identification of proposed budget for 2017/18 for maintenance and upgrades for causeways and culverts (Richardson/Lyon)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-078	23/03/2017	I2017/347	I2017/318	IS	TNASH	28/03/2017	28/03/2017	24/04/2017	

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)

□

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-080	23/03/2017	I2017/347	I2017/302	IS	CSOULSBY	28/03/2017	28/03/2017	24/04/2017	

Report No: 9.1 Report Title: Koala Road-kill Mitigation

Resolution

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)

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	D
17-081	23/03/2017	I2017/347	I2017/308	IS	MMATTHEWS	28/03/2017	30/03/2017	24/04/2017	

Report No: 9.2 Report Title: Belongil Beach Signage

Resolution

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)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
17-090	23/03/2017	I2017/347	I2017/228	SEE	CLARKIN	28/03/2017	29/03/2017	24/04/2017	

Report No: 13.11 *Report Title:* **PLANNING - 10.2016.681.1 - Multi dwelling housing comprising of 3 new dwellings and retention of existing dwelling and subdivision at 9 Byron St Mullumbimby**

Resolution

Resolved that Council amend its procedures as follows:

1. Where a planning decision involves an assessment of heritage values for a heritage item and or heritage precinct, the assessment report of the Heritage Office be included as an attachment to the staff report as part of the Council agenda.
2. All diagrams, plans, illustrations and graphics included in a report or attachment to a Council meeting be provided in a digital format and of a higher enough resolution or quality to ensure that all details on such are legible.
3. That the template report for planning assessments in Council reports be reviewed to ensure that there is sufficient information to ensure that Councillors are able to give appropriate consideration of matters and meet the tests for consideration of planning matters in legislation. (Cameron/Hackett)

<i>Resolution No</i>	<i>Meeting Date</i>	<i>Minute Doc No</i>	<i>Report Doc No</i>	<i>Directorate</i>	<i>Author ID</i>	<i>Referred</i>	<i>Last Action</i>	<i>Target</i>	<i>D</i>
17-095	23/03/2017	I2017/347	I2017/321	IS	PREES	28/03/2017	29/03/2017	24/04/2017	

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...

No of Resolutions - 30 days or less Action Taken: 14

Total Resolutions Outstanding 30 days or less: 14

Total No Resolutions Outstanding: 65

Days Outstanding

Days Outstanding

2471



Days Outstanding

1288

Days Outstanding

1204

Days Outstanding

1106

Days Outstanding

1106



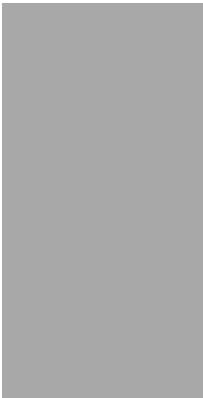
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Days Outstanding







Days Outstanding

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Days Outstanding

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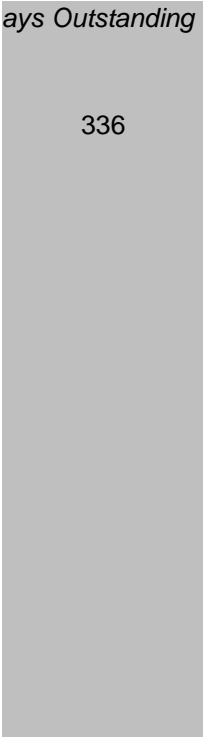


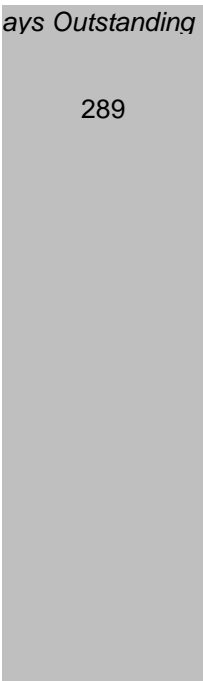
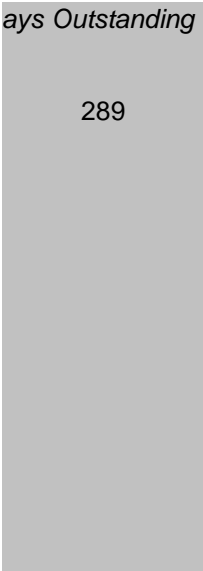
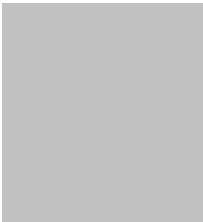
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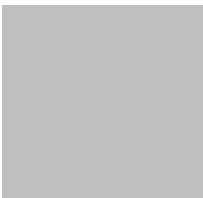
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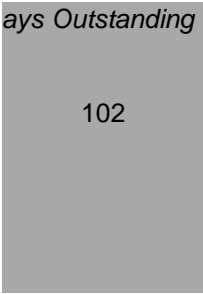
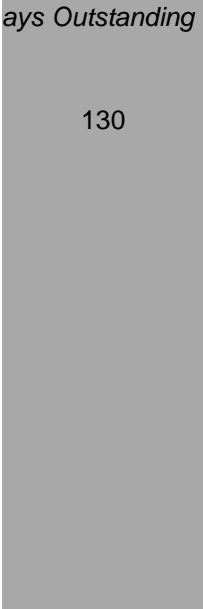
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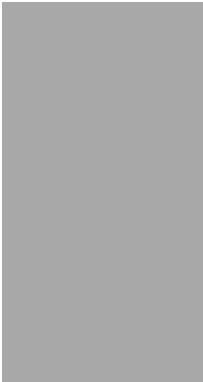


Days Outstanding

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Days Outstanding

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Days Outstanding

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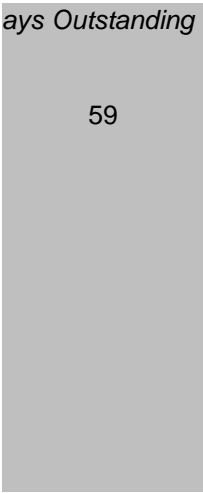
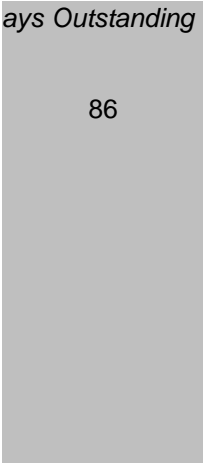
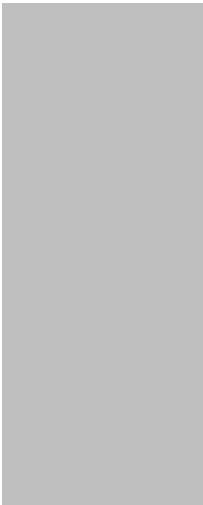
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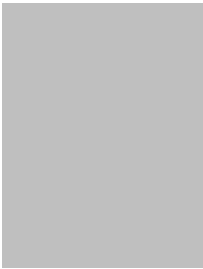


Days Outstanding

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Days Outstanding

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Days Outstanding

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Days Outstanding

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