## **COMPLETED RESOLUTIONS REPORT**

From: 1/01/2017 to: 31/03/2017

Resolution	No Meeting Da	te Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-002	2/02/2017	12017/133	I2017/1	ccs	JBRICKLEY	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5
Report No	o: 13.1	Report Title: Cour	ncil Investments 2	4 November t	o 31st Decemb	per 2016				
Resolutio Resolved		ing Council's investme	nts and overall cas	h position as a	at 31 December	r 2016 be noted.	(Rich	ardson/Hunter)		
Date: 13	3/02/2017 Notes:	Action completed by: January No further action require	•							

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-003	2/02/2017	I2017/133	12017/46	ccs	RJAMES	8/02/2017	2/03/2017	6/03/2017	2/03/2017	22
Report No:	13.3	Report Title: Code	of Conduct Annu	ıal Report 1 Se	eptember 2015	- 31 August 201	6			
Deschier										
Resolved that		nduct Annual Report	for the period 1 Se	eptember 2015	to 31 August 20	016 be received	and noted by Cou	ıncil.		
	the Code of Co on/Hunter)	nduct Annual Report	for the period 1 Se	eptember 2015	to 31 August 20	016 be received	and noted by Coเ	ıncil.		
Resolved that		nduct Annual Report	for the period 1 Se	eptember 2015	i to 31 August 20	016 be received	and noted by Coเ	ıncil.		
Resolved that	on/Hunter)	nduct Annual Report			i to 31 August 20	016 be received	and noted by Cou	ıncil.		

(17-003)

Resolution No	Meeting Date	e Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-004	2/02/2017	I2017/133	I2017/48	ccs	JMCMURTRY	8/02/2017	8/02/2017	6/03/2017	8/02/2017	0
Report No:  Resolution Resolved:	13.4		on 355 Committee	-						
South Golden 2. That Coul  Sam Fell  Dianne Py  Nancy En	Beach Comm ncil appoint the to the Mullumb ymble-Ward ar glish and Alice	ceived from Vicky King unity Centre be noted. e following new communimby Civic Memorial Hand Robyn Bolden to the Jarvis to the Senior Cone Lester, Damon Lew	nity members to colall Board of Manage Ocean Shores Colitizen's Hall Byron	ommittees: gement; ommunity Cer Bay Managei	ntre Management ment Committee;	Committee; and	d	·	iinn from (Richardso	on/Hunter)
Date: 8/02/20		New members notified of Action completed by: Jo Complete		it for each com	mittee.					
Resolution No	Meeting Date	e Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
7-005	2/02/2017	I2017/133	12017/80	SEE	SBURT	8/02/2017	27/03/2017	6/03/2017	27/03/2017	47
Report No:  Resolution  Resolved that	13.9 : Council note t		n Bay Town Centr ardson/Hunter)	e Local Envii	ronmental Plan a	nd Developme	nt Control Plan c	ontrols review		
Date: 27/03/2	2017 <i>Notes:</i>	report noted.								
Date: 27/03/2	2017 <i>Notes:</i>	Action reassigned to No	reen Scott by: Noree	en Scott						
Date: 27/03/2	2017 <i>Notes:</i>	Action completed by: No noted and closed action		oherty of actior	n					

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-007	2/02/2017	I2017/133	I2017/49	ccs	JBRICKLEY	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5
Report No:	14.1 <i>F</i>	Report Title: Repor	t of the Finance	Advisory Con	nmittee Meeting	held on 10 Nov	ember 2016			

Resolution

Resolved that Council note the minutes of the Finance Advisory Committee Meeting held on 10 November 2016. (Richardson/Hunter)

Action completed by: James Brickley Date: 13/02/2017 Notes:

No further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-008	2/02/2017	I2017/133	12017/49	ccs	MARNOLD	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5

14.1.4.1 Report No: Report Title: **Monthly Financial Reporting** 

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Monthly Financial Reporting

File No: I2016/1114

Committee Recommendation 4.1.1

That the Finance Advisory Committee recommend to Council:

- 1. That the Report on monthly financial reporting to Councillors be noted.
- 2. That the monthly financial report distributed to Councillors be continued in the format as indicated in Attachment 1 (#E2016/93806). (Richardson/Hunter)

Date: 13/02/2017 Notes: Action completed by: Mark Arnold

Part 1. - no further actions requred.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-009	2/02/2017	12017/133	12017/49	ccs	MARNOLD	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5

Report No: 14.1.4.2 Report Title: Unrestricted Cash and Reserves at 30 June 2016

#### Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.2 Unrestricted Cash and Reserves at 30 June 2016

File No: I2016/1118

Committee Recommendation 4.2.1

That the Finance Advisory Committee recommend to Council:

- 1. That the Reserve balances as outlined in Attachment 1 (#E2016/94067) at 30 June 2016 be noted by the Finance Advisory Committee.
- 2. That the Unrestricted Cash Balance of \$1,145,200 as at 30 June 2016 be noted by the Finance Advisory Committee.
- 3. That for the 2016/17 Financial Year that the Accumulated Surplus (Working Funds) not be used as an indicator of Council's liquidity position for the General, Water and Sewerage Funds and that for the General Fund that the Accumulated Surplus (Working Funds) be replaced with the Unrestricted Cash Balance indicator. (Richardson/Hunter).

Date: 13/02/2017 Notes: Part 2. - Report being distributed monthly to Councillor on the Hub.

Part 3. - 2016/17 Quarter Budget Reviews being prepared accordingly.

Date: 13/02/2017 Notes: Action completed by: Mark Arnold

Part 1 and 2 - No further action required. Part 3 - Implemented and included in teh preparation of 2016/17 Quarterly

Budget Reviews.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-010	2/02/2017	I2017/133	12017/49	ccs	JBRICKLEY	8/02/2017	13/03/2017	6/03/2017	13/03/2017	33

Report No: 14.1.4.3 Report Title: Council Budget Review - 1 July 2016 to 30 September 2016

## Resolution

 $\label{lem:control} \textbf{Resolved that Council adopt the following Committee Recommendation:}$ 

Report No. 4.3 Council Budget Review - 1 July 2016 to 30 September 2016

File No: I2016/1120

Committee Recommendation 4.3.1

That the Finance Advisory Committee recommend to Council:

- 1. That Council authorise the itemised budget variations as shown in Attachment 2 (#E2016/94992) which includes the following results in the 30 September 2016 Quarterly Review of the 2016/2017 Budget:
- a) General Fund No change in the Estimated Unrestricted Cash Result
- b) General Fund \$1,831,800 decrease in reserves
- c) Water Fund \$1,216,300 increase in reserves
- d) Sewerage Fund \$2,152,300 increase in reserves
- 2. That Council adopt the revised General Fund Estimated Unrestricted Cash Result of \$1,182,800 for the 2016/2017 financial year as at 30 September 2016. (Richardson/Hunter)

Date: 13/03/2017 Notes: Action completed by: James Brickley

No further action required - adopted by Council in November 2016

Date: 13/02/2017 Notes: Action reassigned to James Brickley by: Mark Arnold

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-011	2/02/2017	12017/133	12017/49	ccs	MARNOLD	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5

Report No: 14.1.4.4 Report Title: Financial Sustainability Plan 2016/2017

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.4 Financial Sustainability Plan 2016/2017

File No: I2016/1121

Committee Recommendation 4.4.1

That the Finance Advisory Committee recommend to Council that Council adopt the Draft Financial Sustainability Plan 2016/2017 (#E2016/26998).

(Richardson/Hunter)

Date: 13/02/2017 Notes: Action completed by: Mark Arnold

2016/17 Finalised in accordance with Resolution and the adopted FSP loaded to the Council Website.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-012	2/02/2017	I2017/133	12017/24	IS	HWALDRON	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5

Report No: 14.2 Report Title: Report of the Transport and Infrastructure Advisory Committee Meeting held on 1 December 2016

Resolution

Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 1 December 2016. (Richardson/Hunter)

Date: 13/02/2017 Notes: Action completed by: Helen Waldron

Minutes of Committee noted by Council.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-013	2/02/2017	I2017/133	12017/24	IS	PHOLLOWAY	8/02/2017	3/03/2017	6/03/2017	3/03/2017	23

Report No: 14.2.4.1 Report Title: Status Report for the 2016/17 Local Roads Capital Works Program

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.1 Status Report for the 2016/17 Local Roads Capital Works Program

File No: I2016/1207

Committee Recommendation 4.1.1

That Council notes the actions taken to implement the 2016/17 Local Roads Capital Works Program as presented to the Transport and Infrastructure Advisory

Committee.

(Richardson/Hunter)

Date: 3/03/2017 Notes: Noted and closed

Date: 3/03/2017 Notes: Action reassigned to Dominic Cavanough by: Dominic Cavanough

Date: 3/03/2017 Notes: Action completed by: Dominic Cavanough

Noted and closed

Resolution No 17-014	Meeting Date 2/02/2017	Minute Doc No 12017/133	Report Doc No I2017/24	Directorate IS	Author ID PHOLLOWAY	Referred 8/02/2017	Last Action 3/03/2017	<i>Target</i> 6/03/2017	Completion 3/03/2017	Days To Complete 23
Report No:	14.2.4.2 R	eport Title: Draft	Strategic Asset M	anagement I	Plan					
Resolution										
		fallantina Camanitt	ee Recommendation	on:						

Committee Recommendation 4.2.1

That Council notes the Transport and Infrastructure Advisory Committee supports the proposed public exhibition of the Draft Strategic Asset Management

Plan. (Richardson/Hunter)

Date: 3/03/2017 Notes: Noted

Date: 3/03/2017 Notes: Action reassigned to Dominic Cavanough by: Dominic Cavanough

Date: 3/03/2017 Notes: Action completed by: Dominic Cavanough

Noted and closed

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-015	2/02/2017	12017/133	12017/24	IS	PHOLLOWAY	8/02/2017	28/03/2017	6/03/2017	28/03/2017	48

Report No: 14.2.4.3 Report Title: Asset Management Modelling

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Asset Management Modelling

File No: I2016/1253

Committee Recommendation 4.3.1

That the Transport and Infrastructure Advisory Committee notes the presentation regarding the use of asset management modelling software and that future presentations will be provided to the Committee. (Richardson/Hunter)

Date: 28/03/2017 Notes: Noted

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

Complete

Date: 3/03/2017 Notes: Presentation to Transport and Infrastructure Advisory Committee in regards to the use of asset management modelling

software to be completed.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-016	2/02/2017	12017/133	I2016/1286	IS	DBAULCH	8/02/2017	8/02/2017	6/03/2017	8/02/2017	0

Report No: 16.1 Report Title: CONFIDENTIAL - Tender 2016-0033 Construction of Sewerage Pump Station SPS5012

## Resolution

## Resolved:

- 1. That Council award the Lump Sum Price Contract 2016-0033 Construction of Sewerage Pump Station SPS5012 to Ledonne Construction Pty Ltd for the value of \$1,040,620.00 (exclusive of GST).
- 2. That the project's total budget becomes \$1,250,000 for the 2016/2017 Financial year with funding provided from the available Section 64 Developer Contributions held within the Sewer Fund.
- 3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
- 4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
- 5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
- 6. That the report remains confidential until the contract is finalised. (Richardson/Hunter)

Date: 8/02/2017 Notes: Action completed by: Dean Baulch

Ledonne Construction Pty Ltd appointed under contract conditions on 03 Feb 2017. Purchase Order issued for

\$1,040,620

Resolution No	Meeting Dat	te Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-017	2/02/2017	I2017/133	12017/82	IS	JWINTER	8/02/2017	9/02/2017	6/03/2017	9/02/2017	1
Report No:	16.2	•	ncil Tender for the				Road Reconstruc	ction at the Inte	ersection of	
Resolution										
the Intersection  2. That the biggs of the second s	n of Sunrise E udget for this ncil makes put General) Regi	nder and award Lump Boulevard and Ewingson project be increased be plic its decision, including ulation 2005.	dale Road, Byron B by \$550,000, being ing the name and a	say to Hazell B \$300,000 S94 amount of the s	Bros Group Pty L Land	td for the value of \$250,000 Water	of \$2,958,260.41 e	exclusive of GS <sup>*</sup> in the report.	Т.	
Date: 9/02/20	17 Notes:	Action completed by: Jo 1. Letter of Acceptance value of \$2,958,260.41 2. Confirmed with Terry	sent to Hazell Bros  Goyen on 9 Februa	ry 2017 that fun	·		·			
		\$300,000 from S94 and 3. Notice of successful March 2017.			n Council's Mullum	nbimby foyer from	6 February 2017 to	6		

4. Noted.

Resolution No	Meeting Date	e Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-019	2/02/2017	I2017/133	12017/47	ccs	RJAMES	8/02/2017	10/04/2017	6/03/2017	10/04/2017	61
Report No:	13.8	Report Title: BSC a	& Anor ats Arnott	:-10.2016.716.1	1 Three storey o	dwelling with ba	sement at 27 Ma	rine Parade, Wa	ategoes	
		lanager be granted del ote and declared carrie	•	o determine the	e development a	application.	(Hunter/F	Richardson)		
Date: 10/04/2	:017 <i>Notes:</i>	Consent conditions reso	lved. Notice of Disc	ontinuance of pr	roceedings filed 2	4/03/2017, Close r	resolution.			
Date: 10/04/2	017 <i>Notes:</i>	Action reassigned to Sa	rah Parkinson by: S	arah Parkinson						
Date: 10/04/2	:017 <i>Notes:</i>	Action completed by: Sa Consent conditions reso email by Ralph James		ontinuance of pr	roceedings filed 2	4/03/2017, Close r	resolution. Instructe	d by		
Date: 2/03/20	17 Notes:	Settlement discussion ta	ıking place.							

Proceedings stood over to 24/03/2017

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-020	2/02/2017	I2017/133	12017/45	ccs	JORR	8/02/2017	3/03/2017	6/03/2017	3/03/2017	23

Report No: 13.2 Report Title: 2017/2018 Special Rate Variation Application

## Resolution

## Resolved that Council:

- 1. Receive and note the submissions and feedback received from the community during 'Phase 4 Public exhibition of the IP&R documents' during the Special Rate Variation Consultation & Engagement process, conducted over the period from 17 December 2016 to 18 January 2017.
- 2. Notes that an application for a Special Rate Variation is a key strategy from its "Fit for the Future" Council Improvement Plan (CIP) adopted in June 2015.
- 3. Adopts 'Option 1' being a 7.5% compounding annual rate increase per year over a four year period commencing July 2017 to June 2021 as its preferred option for a Special Rate Variation.
- 4. Subject to determination and incorporation of an SRV option as recommended in part 3 of the recommendation, Council adopt the revised Integrated Planning and Reporting documents as presented to Council on 15 December 2016 (#E2016/103981), (#E2016/100839) and (#E2016/103686).
- 5. Lodge a Section 508A permanent Special R...

Date:	3/03/2017	Notes:	Parts 1 and 2 were noted.
			Part 3 and 4 were adopted and included in the application for a special rate variation.
			Part 5 - SRV application was finalised and submitted to the IPART on 13 February 2017 (Doc #E2017/15274).
			Parts to 10 - Council will explore these actions and provide appropriate resources.
			Part 11 - Subject to a successful SRV outcome, Council will work with its auditors to develop quarterly expenditure
			auditing and reporting on delivery of the SRV.
Date:	3/03/2017	Notes:	Action completed by: Jessica Orr
Dale.	3/03/2017	NOIES.	Action completed by: Jessica On
			See notes.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-025	2/02/2017	I2017/133	12016/1285	SEE	CLARKIN	8/02/2017	27/03/2017	6/03/2017	27/03/2017	47

Report No: 13.7 Report Title: Report of the Planning Review Committee Meeting held on 1 December, 2016

## Resolution

## Resolved:

- 1. That DA 10.2016.625.1 35-37 Burringbar St Mullumbimby 35-37 Burringbar St Mullumbimby be referred to Council for determination due to the perceived public significance of the application.
- 2. That the report otherwise be noted. (Richardson/Cameron)

The motion was put to the vote and declared carried.

Date: 27/03/2017 Notes: 1. noted and advised planner repor to be prepared for council determination.

2. noted and closed

Date: 27/03/2017 Notes: Action reassigned to Noreen Scott by: Noreen Scott

Date: 27/03/2017 Notes: Action completed by: Noreen Scott

1. advised planner report to council

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-026	2/02/2017	12017/133	12017/25	IS	HWALDRON	8/02/2017	13/02/2017	6/03/2017	13/02/2017	5

Report No: 14.3 Report Title: Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 December 2016

## Resolution

Resolved that Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 December 2016. (Richardson/Cameron)
The motion was put to the vote and declared carried.

Date: 13/02/2017 Notes: Action completed by: Helen Waldron

Noted. No further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-027	2/02/2017	12017/133	12017/25	IS	PHOLLOWAY	8/02/2017	28/03/2017	6/03/2017	28/03/2017	48

Report No: 14.3.4.1 Report Title: Strategic Business Plan Water Supply and Sewerage

## Resolution

Resolved that Council adopt the following amended Committee Recommendation:

Report No. 4.1 Strategic Business Plan Water Supply and Sewerage

File No: I2016/1205

- (i) that a review of the Strategic Business Plans for Water and Sewer Services has been conducted;
- (ii) that the Plans were presented to the Water, Waste and Sewer Advisory Committee in December 2016; and
- (iii) that the Committee sought time to digest the Plans, after new members are appointed (Council Resolution 16-482 of 29 September 2016). (Richardson/Cameron)

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Noted by DIS

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

Noted, no further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-028	2/02/2017	12017/133	12017/25	IS	PHOLLOWAY	8/02/2017	28/03/2017	6/03/2017	28/03/2017	48

Report No: 14.3.4.5 Report Title: Strategic Business Plans for Water and Sewer Services

## Resolution

Resolved that a further review of the Strategic Business Plans for Water and Sewer Services be conducted by the Water, Waste and Sewer Advisory Committee after new members are appointed. (Richardson/Cameron)

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Staff requested to add to agenda for next scheduled meeting (13 April 2017)

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

Included in Committee agenda for next sheduled meeting in June 2017

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-029	2/02/2017	12017/133	12017/25	IS	PHOLLOWAY	8/02/2017	28/03/2017	6/03/2017	28/03/2017	48

Report No: 14.3.4.2 Report Title: Main Arm Recycled Water Scheme Expansion Possibilities

## Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.2 Main Arm Recycled Water Scheme Expansion Possibilities

File No: I2016/1206

Committee Recommendation 4.2.1

That Council notes the Water, Waste and Sewer Advisory Committee discussed the Main Arm Recycled Water Scheme Expansion project. (Richardson/Cameron)

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Noted

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

No further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-030	2/02/2017	I2017/133	12017/25	IS	PHOLLOWAY	8/02/2017	28/03/2017	6/03/2017	28/03/2017	48

Report No: 14.3.4.3 Report Title: Resource Recovery Current State of Play

## Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Resource Recovery Current State of Play

File No: I2016/1256

Committee Recommendation 4.3.1

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

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Noted

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

Noted

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-033	23/02/2017	12017/236	12017/51	ccs	JBRICKLEY	1/03/2017	13/03/2017	27/03/2017	13/03/2017	12

Report No: 13.2 Report Title: Budget Review - 1 October to 31 December

## Resolution

## Resolved:

- 1. That Council authorise 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
- 2. That Council adopt the revised General Fund Estimated Unrestricted Cash Result of \$1,146,500 for the 2016/2017 financial year as at 31 December 2016. (Hunter/Spooner)

Date: 13/03/2017 Notes: Action completed by: James Brickley

Budget records in Authority updated in accordance with resolution. No further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-034	23/02/2017	12017/236	12017/123	ccs	DSTAFFORD	1/03/2017	5/04/2017	27/03/2017	5/04/2017	35
Report No:	13.6 Re	eport Title: Draft	Children's Servic	es Policy						
Resolution										
Resolved:  1. That the d	raft Children's Se	rvices Policy be pla	ced on public exhi	ibition for a pe	eriod of 28 days.					
2. That in the	e event:									
		ceived on the draft	Children's Service	es Policy, that	those submission	is be reported b	eack to Council pr	ior to the adoptic	on of the	

3.	That the contents of the Children's Services Analysis Report be noted.	(Hunter/Spooner)

Date:	5/04/2017	Notes:	Draft Policy E2016/103818 advertised for public comment E2017/17897 from 23/3/17 to 19/4/17. If any submissions received a report will go back to Council.
Date:	5/04/2017	Notes:	Action reassigned to Lisa Brennan by: Lisa Brennan
Date:	5/04/2017	Notes:	Action completed by: Lisa Brennan See notes.

b) that no submissions are received on the draft Children's Services Policy, that the Policy be adopted and incorporated into Council's Policy Register.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete		
17-035	23/02/2017	12017/236	I2017/143	ccs	JBRICKLEY	1/03/2017	13/03/2017	27/03/2017	13/03/2017	12		
Report No:	13.8 R	eport Title: Publi	c Exhibition of Dr	aft Policy - Ra	ates and Chargo	es Pensioner Co	oncession 2016					
Resolution Resolved that Council adopt the Draft Policy Rates and Charges Pensioner Concessions 2016 as detailed in Attachment 1 (#E2017/9239). (Hunter/Spooner)												
Date: 13/03/2	.017 <i>Notes:</i> Ac	tion completed by: Ja	ames Brickley									

Policy document updated and has been published on Council's website - no further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-036	23/02/2017	12017/236	12017/112	SEE	FSINCLAIR	1/03/2017	27/03/2017	27/03/2017	27/03/2017	26

Report No: 13.10 Report Title: PLANNING - 26.2013.3.1 Planning Proposal for Rezoning of Land at Tallowood Ridge Estate, Mullumbimby

## Resolution

## Resolved:

- 1. That Council proceed to finalise the revised planning proposal to amend Byron LEP 2014 to enable the expansion of the Tallowood Ridge Estate, Mullumbimby, as contained in Attachment 1 to this report.
- 2. That Council exercise the delegation issued by the Minister for Planning to enable the final plan to be made. (Hunter/Spooner)

The motion was put to the vote and declared carried.

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

No Councillors voted against the motion.

Cr Richardson was not present for the vote.

Date: 27/03/2017 Notes: noted and proceeding

Date: 27/03/2017 Notes: Action reassigned to Noreen Scott by: Noreen Scott

Date: 27/03/2017 Notes: Action completed by: Noreen Scott 1 & 2 actions noted and proceeded

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-037	23/02/2017	12017/236	I2017/118	SEE	RVANIERSEL	1/03/2017	2/03/2017	27/03/2017	2/03/2017	1

Report No: 13.11 Report Title: PLANNING - DA 10.2015.795.1 Staged Development Consent, Subdivision to create 47 residential lots, a

drainage reserve, public roads and associated urban infrastructure, Lot 100 DP 1070724, No. 35 Bayside Way,

**Brunswick Heads** 

## Resolution

## Resolved:

- 1. That, pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2015.795.1 for the subdivision of the land and demolition of existing nursery buildings be approved, subject to the conditions listed in Attachment 2.
- 2. That Council authorise the General Manager or his delegate to process the transfer and closure of the Crown Road Reserve that borders the north of Lot 100 DP 70724, subject to all costs being borne by the proponent of the subdivision, and the portion of that reserve not required for public road construction being consolidated into land within the subdivision.

(Hunter/Spooner)

The motion was put to the vote and declared carried.

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

No Councillors voted against the motion.

Cr Richardson was not present for the vote.

Date: 2/03/2017 Notes: Consent issued.

Part 2 of the resolution superseded - Crown Land advsies that transfer and closure of Crown Road no longer required.

Date: 2/03/2017 Notes: Action completed by: Rob Van Iersel

Notice of Determination issued

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-040	23/02/2017	12017/236	I2017/149	IS	DCAVANOUGH	1/03/2017	28/03/2017	27/03/2017	28/03/2017	27

Report No: 13.19 Report Title: Traffic - Lawson Lane, Byron Bay - Road Closure - Elysium road plane artwork project between 01 March to 15 March 2017

## Resolution

## Resolved:

- 1. That Council endorse the Elysium road plane artwork project to be held Wednesday 01 March 2017 to Wednesday 15 March 2017, that includes the temporary road closure below:
- a) Lawson Lane, Byron Bay (Between Jonson Street and Fletcher Street, between 6:00 am on Wednesday 01 March 2017 to 6:00 pm on Wednesday 15 March 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 operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for al...

Date: 28/03/2017 Notes: Painting completed

Date: 28/03/2017 Notes: Action completed by: Dominic Cavanough

Works completed as per RES

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-041	23/02/2017	I2017/236	12017/134	IS	JSTANLEY	1/03/2017	29/03/2017	27/03/2017	29/03/2017	28
Report No:	15.1 <i>R</i> o	eport Title: Tende	er 2016-0032 Cons	struction of N	orth Ocean Sho	ores Fire Main CO	ONFIDENTIAL			

# Resolution

## Resolved:

- 1. That Council award the Lump Sum Price Contract 2016-0032 Construction of North Ocean Shores Fire Main to Ledonne Construction Pty Ltd for the value of \$1,999,483.64 (exclusive of GST).
- 2. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
- 3. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
- 4. 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.
- 5. That the report remains confidential until the contract is finalised. (Hunter/Spooner)

Date: 29/03/2017 Notes: Tender awarded

Notes: Action reassigned to Peter Rees by: Peter Rees 29/03/2017 Date:

Action completed by: Peter Rees Date: 29/03/2017 Notes:

Tender awarded as reported

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-043	23/02/2017	12017/236	I2017/119	ccs	JBRICKLEY	1/03/2017	13/03/2017	27/03/2017	13/03/2017	12

Report No: 13.4 Report Title: Council Investments January 2017

## Resolution

## Resolved:

1. That the report listing Council's investments and overall cash position as at 31 January 2017 be noted.

2. That a workshop on the financial investment strategy occurs at the next SPW on 9 March 2017. (Lyon/Richardson)

The motion was put to the vote and declared carried.

Date: 13/03/2017 Notes: Action completed by: James Brickley

Presentation made to Strategic Planning Workshop 9 March 2017 as per resolution - no further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-046	23/02/2017	12017/236	I2017/8	ccs	DROYSTON	1/03/2017	1/03/2017	27/03/2017	1/03/2017	0

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 (#E2017/3629).
- 2. That Council note the completed resolutions in Attachment 2 (#E2017/381).
- 3. That a high priority be given to the funding in budget 2017-18 of the following resolutions:
- 13-484 Support the development of a free public Skate Park in Byron Bay
- 16-380 Update of Bikeways Plan
- 16-516 Development of a Shire-wide Transport Plan
- 16-382 Management of Belongil Creek (Spooner/Cameron)

Date: 1/03/2017 Notes: Action completed by: David Royston-Jennings

Outstanding resolutions noted. Manager Finance to chase up with staff responsible for outstanding resolutions cited in

resolution as to whether they have included them in their budget requests for 17-18.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-048	23/02/2017	12017/236	12017/98	ccs	JMCMURTRY	1/03/2017	30/03/2017	27/03/2017	30/03/2017	29
Report No:	13.3	Report Title: Estab	olishment of New	Public Art Pa	nnel					
Resolution										
Resolved:										
1. That the c	onstitution of th	e Public Art Panel be	changed to accon	nmodate an ir	ncrease in commu	nity membershi	p.			
2. That the fo	ollowing commu	unity representatives I	oe appointed to the	Public Art Pa	anel for the four ye	ear term ending	December 2020	and that any uns	successful	
	-	should committee me			•	J		,		
□ Rick Mollo	•									
☐ Julie Lipse										
□ Matthew E										
☐ Kellie Reit										
☐ Denise Na	apier Townshend									
<ul><li>□ Rebecca</li><li>□ Robert Blee</li></ul>										
☐ Lisa Hoch	•	ckett/Richardson)								
	( )	,								
The motion wa	as put to the vo	te and declared carrie	ed.							
Date: 30/03/2	017 Notes:	Constitution changed	according to resolut	ion. New const	titution E2017/1418	5				
	2	2. All new community m	embers have been r	otified and the	first Public Art Pan	el meeting was he	eld 16 March 2017.			
	017 <i>Notes:</i> /	Action completed by: Jo								

Done

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-050	23/02/2017	12017/236	12017/121	CCS	DROYSTON	1/03/2017	1/03/2017	27/03/2017	1/03/2017	0
Report No:	13.5	Report Title: Water	r, Waste and Sew	er Advisory C	Committee - Con	nmunity Repres	entatives			
2. That Cour  Madeleine Colin Drap David Flig Dr Mary G Duncan D Alan Dicke	e Green per elman eardner ey ens	oort. e following as new co					nd Sewer Advisor			
								,		
Date: 1/03/20	I	Action completed by: Da Informed successful nor Correspondence sent vi	minees of their confir	mation 28/2/17		ssful nominee of the	he outcome 1/3/17	-		

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-052	23/02/2017	12017/236	I2017/142	ccs	DROYSTON	1/03/2017	14/03/2017	27/03/2017	14/03/2017	13

Report No: 13.7 Report Title: Councillor Representatives to the Cape Byron Headland Reserve Trust Board

## Resolution

## Resolved:

- 1. That Council confirm the nomination of Cr Cameron to the Cape Byron Headland Reserve Trust Board as per resolutions 14-423 and 16-483.
- 2. That Council nominate two additional Councillors to the Cape Byron Headland Reserve Trust Board, being Cr Spooner and Cr Coorey, for consideration by the NSW National Parks & Wildlife Service. (Cameron/Spooner)

The motion was put to the vote and declared carried.

Date: 14/03/2017 Notes: Action completed by: David Royston-Jennings

emailed documentation from Crs Cameron and Spooner to NSW NPWS 10/3/17

Date: 1/03/2017 Notes: emailed crs cameron, coorey and spooner re. cv and nomination form 1/3/17.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-055	23/02/2017	12017/236	I2017/136	IS	JWINTER	1/03/2017	17/03/2017	27/03/2017	17/03/2017	16

Report No: 13.16 Report Title: Bangalow Parking Management Strategy

## Resolution

## Resolved:

- 1. That Council support the Bangalow Town Centre Parking Management Strategy (E2016/80882) prepared by Traffic and Parking Systems Group (TPS) as a basis for community engagement.
- 2. That Council endorse investigation and community consultation with the Bangalow community regarding the possible implementation of a revised parking layout and pay parking scheme in the town centre in conjunction with traffic and movement issues identified in the master plan process.
- 3. That a budget of \$15,000 is allocated from the Pay Parking Reserve to perform the investigation and community consultation with the Bangalow community regarding the possible implementation of a revised parking layout and pay parking scheme in the town centre.
- 4. That Council consider the results of the investigation and community consultation, along with the recommendation from the Local Traffic Committee at the 22 June 2017 meeting in determining its adoption of a possible revised parking management strategy/...

Date: 17/03/2017 Notes: Action completed by: Joshua Winter

1. Noted.

- 2. Josh Winter, Evan Elford, Tony Nash and Donna Johnston completing March & April 2017.
- 3. Terry Goyen has allocated budget for consultation.
- 4. Report to be submitted for review at meeting.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-056	23/02/2017	12017/236	I2017/147	IS	JWINTER	1/03/2017	17/03/2017	27/03/2017	17/03/2017	16

Report No: 13.17 Report Title: Belongil Beach Parking Management Strategy

## Resolution

## Resolved:

- 1. That Council adopt the Belongil Beach Parking Management Strategy (#E2016/91345) prepared by Traffic and Parking Systems Group (TPS).
- 2. That Council endorse the procurement of a street management master plan for the Belongil Beach area in consultation with the community to consider all access, amenity and urban design issues.
- 3. That Council endorse investigation and community consultation with the Belongil Beach community regarding the implementation of a formalised parking arrangement and pay parking in the area.
- 4. That a budget of \$60,000 be allocated from the Pay Parking Reserve to perform the initial investigation, concept designs and preparation of the street management master plan and community consultation with the Belongil Beach community regarding the implementation of a formalised parking layout and pay parking scheme in the area. (Cameron/Ndiaye)

Date: 17/03/2017 Notes: Action completed by: Joshua Winter

1. Noted.

2. To be completed mid 2017.3. To be completed mid 2017.

4. Terry Goyen has allocated budget to complete #2 and #3.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-059	23/02/2017	12017/236		ccs	DROYSTON	1/03/2017	1/03/2017	27/03/2017	1/03/2017	0

Report No: 1 Report Title: LGNSW Tourism Conference

Resolution

Resolved that Crs Richardson and Lyon are supported to attend the LGNSW Tourism Conference 2017, which will be held in Taree, NSW between 12 and 14 March 2017. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

Date: 1/03/2017 Notes: Action completed by: David Royston-Jennings

Registered Crs Richardson and Lyon to attend the LGNSW Tourism Conference 2017

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-063	23/03/2017	12017/347	12017/34	ccs	DROYSTON	28/03/2017	28/03/2017	24/04/2017	28/03/2017	0

Report No: 13.1 Report Title: Operational Plan 2016/17 - Progress Report

Resolution

Resolved that Council note the 6-month progress report (E2017/14830) on the Operational Plan 2016/17. (Richardson/Lyon)

Date: 28/03/2017 Notes: Action completed by: David Royston-Jennings

Council noted the report. No further action required.

Resolution No	Meeting Da	te Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-065	23/03/2017	7   12017/347	12017/257	CCS	DSTAFFORD	28/03/2017	5/04/2017	24/04/2017	5/04/2017	8
Report No:	13.3	Report Title: Aust	ralia Day PRG Fin	alisation of t	he 2017 Group a	nd Commencen	nent of the 2018	Group		
Resolution										
Resolved:										
1. That Cou	ncil notes this	report on the Australia	Day 2017 activities	s and disband	ds the Australia D	ay Project Refer	ence Group effec	ctive 23 March 20	017.	
2. That Cou assistance.	ncil write to al	I members of the Austra	alia Day 2017 Proje	ect Reference	e Group advising	of this resolution	and to thank the	participants for	their	
3. That Cou	ncil participate	e in the Australia Day C	ouncil Ambassado	r Program for	<sup>-</sup> 2018 Australia D	ay activities				
4. That the	bjectives for	the Australia Day 2018	Project Reference	Group, as ou	ıtlined in this repo	ort, be adopted.				
5. That the	Constitution fo	or the Australia Day 201	8 Project Referenc	ce Group (#E	2017/14231) show	wn at Attachmen	t 1 be adopted.			
6. That Cou	ncil invite the	following organisations	to nominate repres	sentatives to	be a member on	the Australia Day	/ 2018 Project Re	eference Group:		
□ Byron Ba	/ Rural Fire B	rigade, Suffolk Park								
-	Historical So	•								
•	ub of Byron B ub of Mullumb	ay pimby representing the	Combined Service	S						
Date: 5/04/20	17 Notes:	Complete. Letters to cu E2016/8002, Acknowled			, enclosing Constitu	ution E2017/22915	5, Code of Conduc	t Form		
Date: 5/04/20	17 Notes:	Action reassigned to Lis	sa Brennan by: Lisa I	Brennan						
Date: 5/04/20	17 Notes:	Action completed by: Li	sa Brennan							

See notes.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-066	23/03/2017	I2017/347	12017/259	ccs	SGRAHAM	28/03/2017	3/04/2017	24/04/2017	3/04/2017	6
Report No:	13.4 <i>F</i>	Report Title: Youth	Program Review	•						

## Resolution

## Resolved:

- 1. That Council note the review of youth programs.
- 2. That Council remove objective two from the Byron Young Innovators Concept Plan and endorse the amended Plan, with delivery to start in the 2017/18 financial year. (Richardson/Lyon)

Date: 3/04/2017 Notes: 1. Complete. Noted

2. Complete. E2017/20887 was modified to remove Objective 2.

Date: 3/04/2017 Notes: Action completed by: Sasha Graham

See notes.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-067	23/03/2017	I2017/347	12017/267	ccs	JBRICKLEY	28/03/2017	3/04/2017	24/04/2017	3/04/2017	6

Report No: 13.5 Report Title: Council Investments February 2017

## Resolution

Resolved that the report listing Council's investments and overall cash position as at 28 February 2017 be noted. (Richardson/Lyon)

Date: 3/04/2017 Notes: Complete. Noted.

Date: 3/04/2017 Notes: Action reassigned to Lisa Brennan by: Lisa Brennan

Date: 3/04/2017 Notes: Action completed by: Lisa Brennan

See notes.

Resolution No	Meeting Date	Minute Doc	: No Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-068	23/03/2017	12017/34	7   12017/141	SEE	CLARKIN	28/03/2017	30/03/2017	24/04/2017	30/03/2017	2
Report No:	13.10 R	eport Title:	Report of the Planning	Review Comr	mittee Meeting	held on 31 Janua	ary, 2017			
Resolution										
Decolved that	Council note the	report	(Richardson/Lyon)							

Date: 30/03/2017 Notes: Action completed by: Chris Larkin

noted

Resolution No	Meeting Date 23/03/2017	Minute Doc No 12017/347	Report Doc No I2017/237	Directorate SEE	Author ID CLARKIN	Referred 28/03/2017	Last Action 30/03/2017	Target 24/04/2017	Completion 30/03/2017	Days To Complete 2
Report No:	13.12	Report Title: Repo	rt of the Planning	Review Comr	nittee Meeting	held on 21 Febru	uary, 2017			

Resolution

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

Date: 30/03/2017 Notes: Action completed by: Chris Larkin

Noted

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-070	23/03/2017	12017/347	12017/261	SEE	CLARKIN	28/03/2017	30/03/2017	24/04/2017	30/03/2017	2

Report No: 13.13 Report Title: PLANNING - State Environmental Planning Policy No. 1 - Variations to development standards - 1 October

2016 to 31 December 2016

Resolution

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

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.

Date: 30/03/2017 Notes: Action completed by: Chris Larkin

Noted

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-073	23/03/2017	I2017/347	12017/241	IS	HWALDRON	28/03/2017	28/03/2017	24/04/2017	28/03/2017	0

Report No: 14.1 Report Title: Report of the Transport and Infrastructure Advisory Committee Meeting held on 16 February 2017

Resolution

Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 16 February 2017. (Richardson/Lyon)

Date: 28/03/2017 Notes: Noted

Date: 28/03/2017 Notes: Action reassigned to Phillip Holloway by: Phillip Holloway

Date: 28/03/2017 Notes: Action completed by: Phillip Holloway

Noted

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-075	23/03/2017	12017/347	I2017/105	IS	HWALDRON	28/03/2017	28/03/2017	24/04/2017	28/03/2017	0
Report No:	14.1.4.2 Re	eport Title: Capit	al Works Progres	s						
Resolution										
	2 Capital Works F	following Committ Progress	ee Recommendati	on:						
	commendation 4. notes the actions t	2.1 aken to implement	the 2016/17 Local	Roads Capita	al Works Program	1.	(Richardson/Lyon	n)		
Date: 28/03/2	017 <i>Notes:</i> Not	ted								
Date: 28/03/2017 Notes: Action reassigned to Phillip Holloway by: Phillip Holloway										

Date: 28/03/2017

Notes:

Action completed by: Phillip Holloway

Noted by DIS

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-089	23/03/2017	12017/347	12017/228	SEE	CTREADWELL	28/03/2017	29/03/2017	24/04/2017	29/03/2017	1

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 strata subdivision at 9 Byron St Mullumbimby

## Resolution

Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2016.681.1 for Multi Dwelling Housing Comprising of Three (3) New Dwellings and Retention of Existing Dwelling and Strata Subdivision, be granted consent subject to the conditions listed in Attachment 2 #E2017/14398 as amended by memorandum E2017/18104. (Richardson/Spooner)

The motion was put to the vote and declared carried.

Crs Coorey, Martin, Lyon, Ndiaye, Richardson and Spooner voted for the motion.

Crs Cameron, Hackett and Hunter voted against the motion.

Date: 29/03/2017 Notes: Action completed by: Clyde Treadwell

Notice of determination to be issued.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete		
17-093	23/03/2017	12017/347	12017/303	SEE	CTREADWELL	28/03/2017	29/03/2017	24/04/2017	29/03/2017	1		
Report No:												

#### Resolution

Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application 10.2016.708.1 for Alterations and Additions to Existing Dwelling and New Swimming Pool, be granted consent subject to the conditions of approval listed in Attachment 2 #E2017/15928. (Cameron/Richardson)

The motion was put to the vote and declared carried.

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

Crs Martin and Coorey voted against the motion.

Date: 29/03/2017 Notes: Action completed by: Clyde Treadwell

Notice of determination to be issued.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-097	23/03/2017	12017/347	I2017/157	ccs	MARNOLD	28/03/2017	28/03/2017	24/04/2017	28/03/2017	0

Report No: 10.1 Report Title: Byron Residents Reject Rate Rise

## Resolution

## Resolved:

- 1. That the petition regarding Byron Residents Reject Rate Rise be noted.
- 2. That the petition be referred to the Director Corporate and Community Services. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Action completed by: Mark Arnold

No further action required. The issues raised in the Petition were similiar or generally the same as the submissions received and considered by Council at the meeting held on 2 February 2017 when considering the Report on the SRV

Application.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-098	23/03/2017	12017/347	12017/90	ccs	JFRAWLEY	28/03/2017	28/03/2017	24/04/2017	28/03/2017	0

Report No: 11.1 Report Title: Submissions and Grants

#### Resolution

Resolved that Councillors note the report. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Date: 28/03/2017 Notes: Action completed by: Jodi Frawley

Council noted the report, no further action required.

Resolution No	Meeting Date	Minute Doc No	Report Doc No	Directorate	Author ID	Referred	Last Action	Target	Completion	Days To Complete
17-099	23/03/2017	12017/347	12017/292	SEE	CTREADWELL	28/03/2017	29/03/2017	24/04/2017	29/03/2017	1

Report No: 13.14 Report Title: PLANNING - 10.2016.423.1 Multi Dwelling Housing eight townhouses at 4 - 6 Roundhouse Place Ocean Shores

## Resolution

Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application no. 10.2016.423.1 for Multi Dwelling Housing - Eight (8) Townhouses, be refused for the following reasons:

- 1. The proposed development does not comply with Byron LEP 2014 Zone R2 Low Density objective: To provide for the housing needs of the community within a low density residential environment.
- 2. The proposed development does not comply with Byron LEP 2014 Clause 4.1E objective to achieve planned residential density in certain zones.
- 3. The proposed development does not comply with Byron Development Control Plan 2014 DCP B4.2.12 Parking Schedules.
- 4. The proposed development does not comply with Byron Development Control Plan 2014 DCP D1.2.2 objectives to achieve varied and interesting streets that complement and harmonise with existing and planned streetscapes and developments in the locality.
- 5. The proposed development does not comply with Byron D...

Date: 29/03/2017 Notes: Action completed by: Clyde Treadwell

Notice of refusal to be issued.

**Total Completed Resolutions:** 52