

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

CCS

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-613	20/09/2018	An Official Byron Shire Australia Day event that reflects an inclusive, reasonable and reflective Australia	Yes	22/10/2018		

Resolution

Resolved that Council:

1. Hold its Australia Day event on 25 January
2. Invite local custodians to assist in the development and management of the event
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.
Crs Hackett, Spooner, and Hunter voted against the motion.

Comments

24/09/2018 Administrative Action.

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18-600	20/09/2018	Long Term Financial Plan 2018-2028	No	22/10/2018		

Resolution

Resolved: that Council adopt the following Committee Recommendation:
Report No. 4.6 Long Term Financial Plan 2018-2028
File No: I2018/1540

Committee Recommendation 4.6.1

That the Finance Advisory Committee note:

1. the Working Draft of the 2018-2028 Long Term Financial Plan as provided at Attachment 1 (#E2018/66626).

2. that further work on the Draft 2018-2028 Long Term Financial Plan be undertaken with a further revision to be provided to the Finance Advisory Committee for consideration at its 15 November 2018 Meeting.
(Richardson/Hunter)

Comments

No Action Recorded as at Report Date.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-023	02/02/2017	Rating and Revenue Options	No	06/03/2017		573

Resolution

Resolved:

1. That the report on Rating and Revenue Options be received and noted.
2. That Council review its rating structure including the redistribution of the rating burden between the Residential, Business and Farmland rating categories and sub-categories, and that this review be undertaken as part of developing 2017/2018 Revenue Policy and supported by further modelling of rating structure scenarios and further consultation with impacted ratepayers.
3. That Council:
 - i. increase the hourly pay parking fee from \$3 to \$4 per hour and the capped fee for 4 hours from \$10 to \$12 from the 2017/18 financial year and,
 - ii. undertake the required advertising and 28 day consultation period inviting submissions prior to any formal adoption.
 - iii. that revenue raised from the increase be used for current asset renewal
4. That Council identify residential properties used for holiday letting and develop a process to reclassify these properties as business for rating purposes.
5. Prio...

Comments

- | | |
|-------------------|--|
| <u>05/04/2017</u> | 1. Complete. Noted. |
| | 2. Complete. Presentations to Finance Advisory Committee and Strategic Planning Workshop 6/4/17. To Council 20/4/17 for exhibition. |
| | 3. i. Fee increase included in draft 2017/18 Fees and Charges. |
| <u>14/11/2017</u> | Part 2 and Part 3 complete - adopted by Council on 22 June 2017 with adoption of 2017/2018 Revenue Policy as part of the 2017/2018 Operational Plan. |
| <u>14/11/2017</u> | Part 5 complete - Report provided to Council on 24 August 2017 |

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17-231	22/06/2017	Cash Handling (Head Office) Review	Yes	24/07/2017		433

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 5.2 Cash Handling (Head Office) Review
File No: I2017/482

Committee Recommendation 5.2.1

1. That the Internal Audit Report – Cash Handling (Head Office) Review – October 2016 (#2017/25774) be noted by Council along with responses and actions detailed by Management.

2. That Management implement the recommendations made in the report identified as Attachment 1 (#E2017/25774).
(Richardson/Hunter)

The motion was put to the vote and declared carried.

Comments

03/07/2017 Administrative Action.
03/07/2017 Actions to be implemented to be the subject of further discussion with the Customer Service Team.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-321	24/08/2017	Electricity Procurement	No	31/05/2018		122

Resolution

Resolved:

1. That Council endorse the procurement strategy set out in this report, in particular that Council runs a two-stage procurement process to the open market and that the scope includes Council's essential business requirements, the ability to purchase Green Power, and Local Electricity Trading.
2. That Council delegates short-listing of Expression of Interest respondents and acceptance of tenders to the General Manager as provided for under Section 377 of the Local Government Act 1993. (Richardson/Hackett)

Comments

- | | |
|-------------------|---|
| <u>01/09/2017</u> | Revised Target Date changed by: Bronwyn Challis From: 25 Sep 2017 To: 31 May 2018
Reason: As per timetable set out in report |
| <u>05/04/2018</u> | Electricity EOI closed on 4 April with four submissions received.
Project running to schedule. |
| <u>02/08/2018</u> | Selective RFT has been issued to short-listed proponents. Tenders close 10/8/18 and to be awarded by 17/8/18. |
| <u>04/09/2018</u> | Administrative Action. |

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-419	21/09/2017	Review of Selected Policies	No	31/03/2018		183

Resolution

Resolved:

1. That Council notes that staff are preparing a report on the review of all of Council's policies that is being undertaken in partnership with Council's internal auditors.

2. That a briefing on the review process occurs at the next available Strategic Planning Workshop.

3. That the following be considered priority policies:

- a) Affordable Housing on Council Owned Land Policy 2009
- b) Community Economic Development Policy 2010
- c) Planning Agreement Policy 2009
- d) Positive Ageing Policy 2010
- e) Social Impact Assessment Policy 2009 (Coorey/Ndiaye)

The motion was put to the vote and declared carried.

Comments

- 01/11/2017 Corporate Compliance Audit undertaken in November and priority policies identified for review.
Review to occur in early 2018
- 05/12/2017 Revised Target Date changed by: Anna Vinfield From: 23 Oct 2017 To: 31 Mar 2018
Reason: Internal auditors working with staff on review

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-467	26/10/2017	Broken Head Beach Caravan Park signage	No	27/11/2017		307

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Broken Head Beach Caravan Park signage

File No: I2017/1256

Committee Recommendation 4.3.1

1. That the Broken Head Beach Caravan Park sign be replaced with option A as outlined in the report and that Council fund the first \$2,000, with the balance being funded by the Broken Head Caravan Park.

2. That the erection of new Welcome to Country signage be taken back to the board of the Arakwal Corporation and reported to the next meeting of the Arakwal MoU.

(Richardson/Cameron)

The motion was put to the vote and declared carried.

Comments

<u>02/11/2017</u>	Administrative Action.
<u>02/03/2018</u>	Administrative Action.
<u>06/03/2018</u>	Item 1. \$1800 for custom signs plus \$1000 estimated for installation. Waiting for Belle to confirm artwork is acceptable with stakeholders and the \$800 contribution by Broken Head Caravan Park is acceptable prior to ordering signs.
<u>08/03/2018</u>	Administrative Action.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-538	02/11/2017	Supporting community resilience in flood planning	No	31/01/2018		242

Resolution

Resolved that Council:

- Note Res 17-130.
- Invite the State Emergency Service (SES) to provide a briefing to Council on current efforts to establish 'Community Action Teams' (CATs) as part of forward planning and responsiveness to flood events in local communities.
- Determine and provide support to potential CAT formation within the Byron Shire in conjunction with the SES and local communities.
- Develop a response plan as to how Council will respond to flood events with particular focus on the coordination of information and resources required by the community during and in the immediate aftermath of a flood.
- Implement a communications strategy to ensure widespread community understanding of Council's role during and in response to a flood event.
- Consider funding and resources necessary to support these initiatives and provide a report to Council by the end of 2017. (Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

- 05/12/2017 Revised Target Date changed by: Anna Vinfield From: 27 Nov 2017 To: 31 Jan 2018
Reason: Pending information from SES on community action teams and required resources
- 10/01/2018 Community Development Officer (Flood Recovery) funded by Office of Emergency Management to work with Tweed, Byron and Ballina on community recovery and preparedness. Manager Community Development is working to develop a Community Resilience Network based on a best practice from Queensland model identified by CDO (flood recovery). It is expected that this work will take 12 months to implement.
- 25/10/2018 Administrative Action.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-023	01/02/2018	Byron Bay Paid Parking Scheme	No	05/03/2018		209

Resolution

Resolved:

1. That Council note:

- i) the commitment to ensure 'at least 50%' of paid parking revenue from Byron Bay is committed to projects in Byron Bay has been met;
- ii) Shire-wide community support for paid parking is based on an equitable distribution of revenue throughout the Shire to address impacts on infrastructure from tourism.

2. That Council affirm that 50% of all non-Crown paid parking revenue from Byron Bay continue to be used to fund projects in Byron Bay.

3. That the distribution of all paid parking revenue be reviewed should additional paid parking schemes be implemented.

4. That in order to provide information on the projects funded by revenue obtained from paid parking, Council produce a paid parking information table on its website that clearly displays: estimated revenue, particular projects, estimated cost of project, actual cost of project, and completion status of project. (Cameron/Richardson)

Comments

30/05/2018 1. Complete. Noted.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-198	22/03/2018	Matter of Urgency - Public Hearing into Byron Bay Police Actions	No	23/04/2018		160

Resolution

Resolved: [X] TC "No. 17.1 Matter of Urgency - Public Hearing into Byron Bay Police Actions" [X]

1. That Council provides \$1000 from the Mayoral discretionary fund to the gofundme campaign, "Get Byron Reps to Police Hearing" in order to support community youth representatives to attend the Public Hearing into recent police action in Byron Bay, to be held in Sydney.

2. That Council writes to Louisa Dear, Manager, Community Engagement, the Law Enforcement Conduct Commission, Local member TamaraSmith, and the NSW Police Minister, declaring its strong disappointment that this public hearing was not held in Byron Bay and forward its contention that not holding it in Byron Bay is highly inappropriate.

3. That Council requests The Commission to hold an information session in the Byron Bay area if the report is released publicly.

4. That Council request attendees present a report to Council on the public hearing.

(Richardson/Ndiaye)

The motion was put to the vote and declared carried.

...

Comments

- | | |
|-------------------|--|
| <u>12/04/2018</u> | 1. Requisition for Payment from Mayor Discretionary Fund raised, approved by a/GM, and forwarded to Finance for payment, |
| <u>17/05/2018</u> | Letters to Hon Troy Grant MP (E2018/39097) and Ms Tamara Smith MP (E2018/39095) sent via post 17 May 2018. |
| <u>22/05/2018</u> | Letter to Louisa Dear sent 22/05/2018. E2018/39091 |
| <u>25/10/2018</u> | 3. Information session held in Byron Shire |
| | 4. Attendees from Byron Shire attended public hearings and provided a report to Council and to the Commission |

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-254	19/04/2018	Byron Shire Aboriginal Cultural Heritage Study - Stage One	No	21/05/2018		132

Resolution

Resolved that Council:

1. Note the Byron Shire Aboriginal Cultural Heritage Study (Stage One) report as a scoping document of potential initiatives to undertake in regards to Aboriginal Cultural Heritage (Attachment 1 E2017/72586).
2. Establish the Byron Shire Aboriginal Cultural Heritage Advisory Committee as a multi Aboriginal stakeholder group as Council's formal consultation mechanism with Aboriginal Stakeholders regarding Cultural Heritage Matters
3. Adopt the Draft Constitution for the Byron Shire Aboriginal Cultural Heritage Advisory Committee (Attachment 7 E2017/7583).
4. Request the Byron Shire Aboriginal Cultural Heritage Advisory Committee review:
 - a) recommendations from the Byron Shire Aboriginal Cultural Heritage Study (Stage One)
 - b) feedback from the Byron Shire Aboriginal Cultural Heritage Advisory steering committee included at Attachment 3 (E2018/19213), Attachment 4 (E2018/19212), Attachment 5 (E2018/30494), and Attachment 6 (E2018/30493)
 - c) develop an act...

Comments

30/05/2018

1. Complete. Noted.
2. Council resolved to establish and fund aboriginal cultural heritage advisory committee
3. Draft Constitution to be tabled at first meeting of committee in 2018
4. All items will be considered at the first meeting of the committee

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-256	19/04/2018	Lone Goat Gallery	No	21/05/2018		132

Resolution

Resolved:

1. That Council fund the shortfall in the revenue raised by the Lone Goat Gallery Board of Management to cover the 3 day/week Gallery coordinator's salary from October 2018 to October 2019. Current figures suggest this would amount to \$30,000.

2. That the Community Development Team prepare a report for Council outlining the human resources and costs required to develop and oversee an Arts and Cultural policy so that we might have an integrated approach to whole-of-Council planning for the arts and culture in Byron Shire. This report to be delivered prior to the end of the financial year (June 2018).

(Hackett/Richardson)

The motion was put to the vote and declared carried.

Comments

30/05/2018 1. Discussions with Finance staff.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-271	19/04/2018	Massinger Street Treehouse	No	21/05/2018		132

Resolution

Resolved:

1. By close of business on Thursday, 31 May 2018 Ms Coppin of 77 Massinger Street Byron Bay provide Council with the following:

- evidence by way of a Certificate of Currency that Public Liability Insurance coverage to the value of \$20 million has been effected in respect of the structure.
- evidence by way of an engineering certificate attesting to the structural integrity of the structure;
- evidence by way of an arborist report attesting to the health of the trees where the structure is located

2. That on compliance with all components of 1 above Council, for a period of 28 days, advertise its intention to grant Ms Coppin a 12 month lease over the unused public road being that part of the public road adjoining the property at 77 Massinger Street Byron Bay at a rental of \$1 per annum.

3. In the event that there are no submissions Council delegate to the General Manager authority to enter into the lease referred to in 2 above, or in the event that submissions a...

Comments

<u>27/04/2018</u>	Letter sent to Mell Coppin in relation to requirements of resolution
<u>28/05/2018</u>	Ongoing Correspondence with Mell Coppin
<u>05/07/2018</u>	document produced licence being prepared in draft
<u>03/08/2018</u>	documents required still being assembled
<u>05/09/2018</u>	Submissions received. Report to 20/09/2018 Ordinary Meeting

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-335	24/05/2018	Poker Machine Policy investigation	Yes	25/06/2018		97

Resolution

Resolved that Council:

1. Note the report on policy options in relation to Poker Machines.
2. Review and receive a report on the development of the Northern Beaches Council Gambling and Poker Machine Harm Management Strategy that is due to be finalised in August 2018.
(Spooner/Ndiaye)
The motion was put to the vote and declared carried.

Comments

30/05/2018 1. Complete. Noted.

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-380	21/06/2018	Byron Town Centre Masterplan - Ongoing Consultation with Arakwal	No	23/07/2018		69

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.4 Byron Town Centre Masterplan - Ongoing Consultation with Arakwal
File No: I2018/824

Committee Recommendation 4.4.1

1. That the Arakwal Memorandum of Understanding Advisory Committee establish Byron Bay Town Centre Masterplan as a Standing Item on the agenda until the project is implemented.
2. That Claire McGarry attend an Arakwal Corporation Board meeting, on a date to be determined, to discuss the Masterplan. (Richardson/Cameron)

Comments

23/07/2018 2. Complete. Claire McGarry and Fiona Sinclair attended a Board Meeting with the Arakwal Corporation on Saturday 21/7/18.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-407	21/06/2018	Support for the Uluru Statement from the Heart	No	23/07/2018		69

Resolution

Resolved that Council:

1. Supports the Uluru Statement from the Heart
2. Will be a signatory to the ACOSS statement of support for the Uluru Statement
3. Acknowledges Aboriginal and Torres Strait Islander people as the Traditional Owners of this country and pay respect their ongoing spiritual and cultural connections with it.
4. Recognises the need for constitutional change that goes beyond the symbolic and the benefits that a treaty offers all Australians.
5. Thanks those who gathered at the 2017 National Constitutional Convention in Uluru for your persistence and patience, under the guidance of the co-chairs of the referendum Counsel, Ms Pat Anderson AO and Mr Mark Leibler AC.
6. Lodge a submission to the Joint Select Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples.
7. That Council provide a press release including the Uluru Statement from the Heart and our support for it. (Richardson/Ndiaye)

The motion was put...

Comments

23/07/2018 1. Complete. Noted.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-450	02/08/2018	Development of an Arts and Cultural Policy	Yes	03/09/2018		27

Resolution

Resolved that Council notes the report on required resources and finance required to develop and oversee a new Arts and Cultural Policy and as a result requires the GM to review the likely costs/benefits of simply updating where necessary the existing Cultural Policy no. 3.42 and have it reported back to council by the end of October 2018.

(Richardson/Ndiaye)

Comments

10/08/2018 Due to staff leave, the review of the Cultural Policy will commence in October 2018.

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-519	23/08/2018	Land and Environment Court Proceedings Gordon Highlands Pty Ltd	Yes	24/09/2018		6

Resolution

Resolved that the General Manager be authorised to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2017.198.1, subject to appropriate conditions to be finalised under delegation.

(Richardson/Hunter)

Comments

05/09/2018 s34 agreement being negotiated - Draft consent conditions settled
12/09/2018 Delegations to GM - Ready to Settle

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-536	23/08/2018	Request for Tender for Minor Civil Works less than \$150,000 (2018-0024)	Yes	24/09/2018		6

Resolution

Resolved:

1. That Council award Tender 2018-0024 Minor Civil Works less than \$150,000 to the following tenderers: A&E Martin, Brown Contractors, Civil Contracting Solutions, Fewster Bros Contracting, Fulton Hogan, J&M Bashforth and Sons, Mal Geyer Concreting, Mr Martin Tolley, Powell and Powell, Smith Plant (Lismore), and Tallow Tree Services.

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/Hunter)

Comments

04/09/2018 Administrative Action.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-569	23/08/2018	CONFIDENTIAL - Council purchase from Health Administration Corporation- Mullumbimby War Memorial Hospital site and Site Remediation	Yes	24/09/2018		6

Resolution

Resolved TC "No. 16.2 CONFIDENTIAL - Council purchase from Health Administration Corporation- Mullumbimby War Memorial Hospital site and Site Remediation " \12 that Council:

1. Receive and note the report on the status of the proposed purchase and necessary remediation of the Mullumbimby War Memorial Hospital site.
2. Endorse the approach taken by the General Manager in seeking a variation of the draft contract for the sale and purchase of the Mullumbimby and District War Memorial Hospital by:
 - i. The deletion of draft special condition 5.1
 - ii. The deletion of "Community facility" where it appears in draft Annexures "A" and "B"
 - iii. The deletion of cause 2 in each of draft Annexures "A" and "B" and by replacing draft special condition 5.1 with those set out in the body of this report.
3. Purchase the Mullumbimby War Memorial Hospital site from Health Administration Corporation on the terms and conditions set out in the contract submitted by the Health Administration Corporati...

Comments

<u>05/09/2018</u>	Contract negotiations continuing
	Deed with Catholic Healthcare Ltd settled
<u>12/09/2018</u>	Delegations to General Manager to Enter Contracts

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GM

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-477	02/08/2018	Motion for change to Councillor remuneration and conditions	Yes	03/09/2018		27

Resolution

Resolved:

1. That Council submit the following Motion to the LG NSW Annual Conference

That LG NSW:

1. Continue to make submissions to the NSW Remuneration Tribunal requesting maximum permissible remuneration increases, whilst the NSW Public Sector wages policy applies to Mayor and Councillors remuneration.
2. Lobby for deletion of s242A from the Local Government Act 1993 (NSW).
3. Lobby for inclusion in the Local Government Act 1993 (NSW) of provisions (similar to those in s226 of the Qld Local Government Act 2009) requiring compulsory superannuation for Mayors and Councillors at the rate equivalent to the rate set out in the Superannuation Guarantee (Administration) Act 1992 (Cth).
2. That Council write to relevant Ministers lobbying for changes to the Local Government Act as set out above.
3. That a draft submission to NSW Remuneration Tribunal for the Tribunal's 2019 review be prepared based on the above and reported back to Council for consideration prior to the sub...

Comments

07/08/2018 Part 1 - Complete 7/8/2018.
Part 2 - Clarification sought 7/8/2018.

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-517	23/08/2018	International Parking Day - Byron Bay	No	24/09/2018		6

Resolution

Resolved:

1. That Council note the report.
2. That Council endorse the Park(ing) Day concept and support staff working with the Byron Masterplan Guidance Group to implement the project.
(Richardson/Hunter) .

Comments

25/10/2018 Completed 21 September 2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-540	23/08/2018	Railway Park rotunda location options	No	24/09/2018		6

Resolution

Resolved that Council:

1. Seek approval from Crown Lands to relocate the Rotunda to Apex Park until agreement is reached as to the ownership, location and management of the facility until the redevelopment work of Railway Park is completed, and
2. That if approval is obtained the costs of the relocation of the rotunda be reported to Council for identification of funding sources
(Spooner/Cameron)
The amendment was put to the vote and declared carried.
Crs Ndiaye, Richardson, and Martin voted against the amendment.

The amendment upon becoming the substantive motion was put to the vote and declared carried.

Cr Richardson voted against the motion.

Comments

- 25/10/2018
1. Staff are in discussion with Crown Lands regarding location of the rotunda in Apex Park.
 2. Staff are in discussion with the Byron Environment Centre to reach agreement on the ownership, location and management of the facility.
 3. Staff have requested access to the rotunda to complete a structural assessment to estimate relocation costs

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Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-542	23/08/2018	Byron Skate Park and Recreation Hub	No	24/09/2018		6

Resolution

Resolved that Council:

1. Note the report.
2. Confirm its support for the Byron Skate Park and Recreation Hub to be located in the Sandhills area.
3. Continue to investigate funding opportunities for the development of the Byron Skate Park and Recreation Hub
4. In order to become eligible for forthcoming grant funding opportunities, request urgent consideration of its request of the vesting of the land across to Council from Crown Lands staff and the responsible Minister
5. Due to the urgency as outlined in 4, seek further advocacy for the request from the Parliamentary Secretary for the North Coast, Ben Franklin and local member, Tamara Smith
6. That Council convene a meeting with Byron Youth Service to clarify the status of historical development applications in the Sandhills area and to establish a partnership to help realise the Skate Park and Recreation Hub (Richardson/Spooner)

The motion was put to the vote and declared carried.

Comments

25/10/2018

1. Investigation of funding opportunities is ongoing.
2. Staff have written to Crown Lands requesting the vesting of the land across to Council, and are expecting to be submitting an application late 2018 / early 2019
3. Staff have written to, and are meeting with Ben Franklin and Tamara Smith in November 2018
4. Staff have met with the Byron Youth Service to clarify the current status of the DA and to establish a partnership

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18-612	20/09/2018	Mullumbimby Rugby League Club S64 Contributions	Yes	22/10/2018		

Resolution

Resolved:

1. That Council levy s64 contributions due to be paid by the Mullumbimby Rugby League Club for DA 10.2016.125.1, but at 50% of the 2004 rate to be paid over a 10 year period.

2. That Council enter into negotiations with the Mullumbimby Rugby League Club to supply recycled water to the site to a dual reticulation standard as a part of the Main Arm Recycled Water Scheme.

3. That the he cost of supplying the recycled water to the site to be borne by Council (Water and Sewer s64 Funds)
(Hunter/Ndiaye)

The motion was put to the vote and declared carried.

Comments

30/09/2018 To be referred to Manager Utilities

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-617	20/09/2018	Drainage concern about stormwater flowing under Ewingsdale Road, from the Byron Industrial Estate	Yes	22/10/2018		

Resolution

Resolved that, in relation to drainage concerns raised by Belongil residents south of Ewingsdale Road, Council:

- a) undertake an immediate review of current and possible drainage paths for catchments leading to land at Melaleuca Drive and the Bayshore Drive intersection and investigate options for alleviating or removing impacts and report to the October 2018 Council meeting;
 - b) prepare a "Belongil Catchment Issues Study" with the goal of then preparing a Belongil Catchment Management Plan that addresses, amongst other issues, that of drainage south of Ewingsdale Road and whether fill over large areas will not cause waterlogging downstream;
 - c) allocate \$30,000 to prepare Belongil Catchment Issues Study for presentation to Council in February 2019.
(Hackett/Cameron)
- The motion was put to the vote and declared carried.

Comments

30/09/2018 Staff report prepared for 18 October 2018 Council meeting

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
15-205	30/04/2015	Volunteer Traffic Control	No	30/06/2019		

Resolution

Resolved that Council receive a report outlining potential of training other volunteers in traffic management accreditation including the possible costs to Council. (Richardson/Cubis)

The motion was put to the vote and declared carried.

Comments

<u>21/04/2016</u>	Administrative Action.
<u>28/04/2016</u>	Will require input from Council's WPHS Officer
<u>30/09/2016</u>	Draft Council report prepared but more consultation needed with other staff on Volunteer Policy.
<u>03/03/2017</u>	Report to be created for future Council meeting once wider consultation has been completed.
<u>10/01/2018</u>	Ongoing

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
15-614	10/12/2015	Bay Lane - Temporary Closure	No	23/08/2018		38
<i>Resolution</i>			<i>Comments</i>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
15-614	10/12/2015	Bay Lane - Temporary Closure	No	23/08/2018		38
<p>Resolved:</p> <ol style="list-style-type: none"> 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. 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. 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. 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) 			<p><u>19/01/2016</u> 1 complete 2 underway 3 working with IS - traffic, development survey and stakeholders, waiting on Main Beach backpackers to open in Feb 17 so the landway access is not restricted - CI & SEE have a report going to council 23 March 17 proposing that Bay lane officially become a shared zone - consultation with stakeholder to follow 4 -as above</p> <p><u>24/05/2017</u> 1 complete 2 complete as part of BBTCMP 3 IS considering Bay Lane pedestrianisation as part of BBTCMP implementation and forward works program. 4 as above</p> <p><u>25/05/2017</u> Resolution has been referred to IS (in consultation) to be put into the forward capital works program;</p> <p><u>25/05/2017</u> Administrative Action.</p> <p><u>31/05/2017</u> RMS funded safety audit to be carried out on Bay Lane. Staff organising traffic counts in the new financial year to inform that audit. The safety audit will allow us to apply for RMS funding to implement a shared zone, should findings support that.</p> <p><u>27/10/2017</u> Safety Audit now complete - recommendations being assessed and cost to implement investigated for budget considerations</p> <p><u>02/03/2018</u> Pavement treatment design options for pedestrian shared zones and footpath widening currently being undertaken prior to community engagement mid 2018</p> <p><u>01/05/2018</u> Concept design underway.</p> <p><u>01/05/2018</u> 1. Completed - Dec 2016 has passed. 2. Completed - Concept design started. 3. Completed - Budget allocated. 4. Ongoing - Aug 2018 TIAC report I2018/819</p>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
15-614	10/12/2015	Bay Lane - Temporary Closure	No	23/08/2018		38

29/05/2018 Finalisation of this resolution will require consideration by Council. Report planned for 23 August 2018 Ordinary Meeting.
05/10/2018 report to be presented to TIAC 15 Nov 2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
16-305	09/06/2016	Rezone land fronting the northern side of Ewingsdale Road	No	30/06/2018		92

Resolution

Resolved that Council:

1. Receive a report on zoning land fronting Ewingsdale Road from the Pacific Motorway exit round-a-bout to Kendall Street, Byron Bay to SP2 Infrastructure to allow for future road widening including:-
 - a. The road widening to accommodate for at least 2 lanes of traffic in each direction;
 - b. cycle way on either side;
 - c. allow for services;
 - d. landscaping and acoustic treatments where required; and
 - e. Consideration be given to provide enough room for intersection upgrades;
2. Seek funding for preparation of a concept design to accommodate the works set out in point 1. (Hunter/Woods)

The motion was put to the vote and declared carried.

Crs Richardson and Cameron voted against the motion.

Comments

22/06/2016 Requested Manager Works by email to set up a meeting (internal) to determine how the resolution will be actioned.

30/09/2016 Meeting organised for 25/7/16 at 1pm with key stakeholders
Meeting held with all relevant staff.
Presentation to SPW on 20/10/16 for new Council for all projects and planning for Ewingsdale Road.
Joint authored report then to be presented to Council afterwards about this resolution.

05/12/2016 The report will be presented to Council in late February 2017

03/03/2017 1. Staff currently reviewing this action item.
Negotiations are currently underway.

02/03/2018 Administrative Action.

02/05/2018 Status report to be tabled at June 2018 Ordinary Council meeting.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
16-476	25/08/2016	Small Steps to Healthier Rural Roadsides	Yes	23/08/2018		38

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)

The motion was put to the vote and declared carried.

Comments

31/08/2016 Phillip Holloway: Manager Open Space and Resource Recovery to facilitate a meeting of internal stakeholders to progress the resolution.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
17-081	23/03/2017	Belongil Beach Signage	No	23/08/2018		38
<i>Resolution</i>			<i>Comments</i>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-081	23/03/2017	Belongil Beach Signage	No	23/08/2018		38
<p>Resolved:</p> <ol style="list-style-type: none"> 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. That Council prepare a map which names all Shire beaches and designates usage and restrictions. 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. That when complete, the report be shared with the Byron Bay Town Centre Masterplan Working Group. (Richardson/Ndiaye) 			<p><u>29/03/2017</u> Administrative Action.</p> <p><u>30/03/2017</u> IS to respond to 1 & 2. Audit identified in point 3 to be coordinated between Open Space, Compliance and Works</p> <p><u>01/09/2017</u> Staff are working on Resolution 17-081 & 17-132 concurrently. (These resolutions outline the all ability access points, map of Shire beaches and audit of existing signs at beach access points.) Staff are collating a GIS map that has a previous audit from Surf Life Saving integrated. Once this map is complete, access and signage photos at beach locations will be updated and the audit and priority list for all ability access finalised. It is expected that the review etc will be completed in October 2017 and then reported.</p> <p><u>13/11/2017</u> Administrative Action.</p> <p><u>28/12/2017</u> Staff were working on Resolution 17-081 & 17-132 concurrently. After the scope of the beach audit signage was determined the audit has been seprated from the All Abilities Access Resolution.</p> <p>The beach audit resolution outlines access points, map of Shire beaches and audit of existing signs at beach access points. Staff have collating GIS maps that has previous audit information from Surf Life Saving integrated. A half day field audit conducted by staff has outlined the scope of this beach audit with over 600 signage and beach access points. Council has received a quote from SLS to complete the audit. As the quote is above \$10k, (\$15450) additonal quotes are required. Suppliers for this specialised audit are difficult to ascertain.</p> <p>The resolution requires this to be undertaken within current resources. Currently trying to find funds for this audit within Council's budget.</p>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-490	26/10/2017	Update on the Container Deposit Legislation	No	27/11/2017		307

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.6 Update on the Container Deposit Legislation
File No: I2017/1254

Committee Recommendation 4.6.1

1. That Council note the report on the update of the Container Deposit Legislation and the legislative limitations for Council to nominate the number and location of collection points.

2. That Council receive a report with options for the allocation of revenue received from the Materials Recycling Facility for eligible containers collected within the kerbside recycling stream, including options for litter reduction or other resource recovery programs.

(Richardson/Cameron)

The motion was put to the vote and declared carried.

Comments

30/10/2017

Administrative Action.

02/01/2018

Staff continuing to work with the CDS Network Operator to identify suitable collection point locations.
Options report for allocation of funding received from the kerbside material will be provided once NSW State Government confirms methodology/legislative processes (still being developed).

08/03/2018

Staff working with other NOROC Council's (Ballina/Richmond Valley) to work up a new agreement with Lismore City Council. Draft MOU (Operational Agreement) expected late March 2018. Once reviewed internally will then progress signing between Councils.

03/07/2018

MOU executed between Byron Ballina and Richmond Valley to work collectively in negotiating a CDS Refund Agreement and separate processing agreement with Lismore Council. Lloyd acting as Officer representing the 3 Councils.

Specialised legal representation engaged to assist in developing and negotiation agreements. Currently working with Lismore and their lawyer on draft agreements.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-684	14/12/2017	Council's Capacity to Influence a Plastic Free Byron	No	15/01/2018		258

Resolution

Resolved:

1. That Council implement the following initiatives to achieve the objective of reduction in single use of plastic bags and packaging with the intent of implementing a voluntary ban of single use plastic bags and packaging in the Byron Shire by Plastic Free July 2018:

- a) Engage with Boomerang Alliance to implement the Communities Taking Control program of education and assistance for businesses and the community to reduce single use plastic bags and packaging;
- b) Develop and implement a targeted program that creates and promotes more public water stations across the Shire to reduce the need for single use water bottles; and
- c) Lobby State and federal politicians via distribution of the attached letter to NSW Premier Gladys Berejiklian, NSW Environment Minister Gabrielle Upton, NSW MLC for Ballina, Tamara Smith, NSW Member for the Northern Rivers, Benjamin Franklin and the Federal Member for Richmond, Justine Elliot.

2. That the above program is funded via the funding stre...

Comments

29/12/2017 Team Leader Resource Recovery and Quarry to action
08/03/2018 Boomerang Alliance engaged and program plan outline developed. Letter written to nominated ministers - response letter of support received by Ben Franklin who also provided a letter to NSW premier lobbying a plastic bag ban.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-694	14/12/2017	Car Free Sundays in Byron Bay	No	15/01/2018		258

Resolution

Resolved:

1. That Council supports, in principle, a trial of 'Car Free Sundays' in Byron Bay;
2. That the car free day be of similar range and scope to the car free area designated for Soul Street that occurs on New Year's Eve;
3. That the Car Free Sundays occur monthly on days that are not Byron Market days;
4. That Council and the community work together to plan and progress this trial; and
5. That a report on this matter be brought to Council for consideration of Car Free Sundays before the winter recess.. (Coorey/Cameron)

The motion was put to the vote and declared carried.

Crs Spooner and Hunter voted against the motion.

Comments

- | | |
|-------------------|---|
| <u>29/12/2017</u> | Tony Nash to coordinate preparation of options/report to LTC/Council etc |
| <u>03/01/2018</u> | Items 1, 2 and 3 are NOTED.
Items 4 and 5 to be actioned together and included in the report to Council. |
| <u>22/02/2018</u> | Working group meeting scheduled 27 Feb to review feedback from NYE events and to finalise community communications and engagement actions |
| <u>02/03/2018</u> | Internal working group have met to commence project investigations and to develop community engagement plan - a budget for this work needs to be provided |
| <u>05/10/2018</u> | report to Council November meeting for budget consideration |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-013	01/02/2018	Minutes of Coastal Estuary Catchment Panel Meeting 30 November 2017	Yes	05/03/2018		209

Resolution

Resolved that Council adopt the following Panel recommendations:

Panel Recommendation 4.1. The State of Water Reuse

That Council notes the Panel supports water reuse over river discharge via solar electric installations for the supply pump at Mullumbimby and the irrigation pumps on the two farms in Main Arm involved in the Main Arm reuse scheme, especially due to the coincidence of insolation and irrigation.

Panel Recommendation 4.2. Recycled Water Pricing

1. That Council notes Panel supports, where appropriate, for development consent conditions that require compulsory plumbing of recycled water to dwellings for laundry, toilets and gardens and to business and commercial where appropriate, as happens in parts of Ballina Shire.

2. That Council requests a cost benefit analysis on implementing the above in Byron Shire including an environmental assessment and that this report be forwarded to Water, Waste and Sewer Advisory Committee for considerations.

(Richardson/Lyon)

Comments

<u>26/02/2018</u>	Briefly discussed at WWSAC worksop on 23 Feb 2018. Staff will include in next quarter WWSAC meeting agenda
<u>29/03/2018</u>	In progress

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-039	01/02/2018	Cavanbah Centre - Options for Future Development	No	05/03/2018		209

Resolution

Resolved:

- That the report be noted.
- That DWP Architects and Council's Grants Coordinator be invited to present concept plans for the proposed extensions to the Cavanbah Centre to a Strategic Planning Workshop of Council in March 2018.
- That following the SPW presentation the Cavanbah Centre concept plans be placed on public exhibition and be exposed to effective community consultation in accordance with a detailed community engagement plan prepared by staff in conjunction with the Communications Advisory Panel.
- That in conjunction with the Cavanbah Centre concept plans, concept plans for possible options for refurbishment or redesigns for the Byron Bay Memorial Pool be also exhibited to ascertain community held priorities or preferences.
- That feasibility reports, including costs, be provided for both sites to enable greater community understanding.
- That the effective community consultation include opportunities for feedback to indicate support for e...

Comments

- 26/02/2018 DWP Architects and Council's Grants Coordinator booked for SPW for 8 March 2018
- 08/03/2018 Staff to prepare report for April 2018 Council meeting to action point 3 of the resolution.
- 09/04/2018 Revised date for report to be May 2018 Council meeting to action point 3 of the resolution. Need to consider Res 15-503 re BMX
- 28/05/2018 Report to Council delayed.
Draft report being considered by ET on 30 May 2018
- 25/09/2018 In relation to Res 15-503 the location has reverted to Suffolk Park (former Dept Ed Land) and is being considered as part of the POM FDevelopment and masterplan for the precinct.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-051	01/02/2018	Integrated Water Cycle Management Plan 2017 Review	Yes	05/03/2018		209

Resolution

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

Report No. 4.2 Integrated Water Cycle Management Plan 2017 Review
File No: I2017/1810

Committee Recommendation 4.2.1

That the Committee have an extraordinary meeting to workshop the Integrated Water Cycle Management Plan 2017 Review. (Coorey/Richardson)

The motion was put to the vote and declared carried.

Comments

26/02/2018 Manager Utilites to coordinate dates for extraordinary meeting to occur.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-095	22/02/2018	Byron Bay Historical Walk - Stage 2	No	26/03/2018		188

Resolution

Resolved that Council extend their support to the Byron Bay Historical Society History Trail expressed in Resolution 15-336 and allocate \$8,000 plus some additional in-kind costs labour and materials to install QR code points on site.
(Cameron/Hackett)
Cr Coorey left the meeting at 6.30pm and returned at 6.51pm.

Comments

28/02/2018 Manger OSRR requested to consider improved info on QR Codes i.e. on Web page etc as part of implementation

07/03/2018 Manager Open Space and Recource Recovery Met with the Byron Bay Historical Society on the 6th March to work through materials, budgets, inkind support and Infrastructure needs.

18/04/2018 Sign locations have been mapped.
Byron Bay Historical Society to confirm heights of signs and Post dimensions

28/05/2018 Byron Bay Historical Society have provided sign dimensions and post heights and materials now being sourced by staff.

29/05/2018 Project on hold awaiting Arakwal endorsement of content

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-103	22/02/2018	Contributions for Secondary Dwellings	Yes	26/03/2018		188

Resolution

Resolved:

1. That a draft amendment to the Byron Developer contributions plan be prepared and placed on public exhibition in accordance with the regulations. (The draft plan shall delete clause 2.14 from the plan.)

2. That the draft plan and submissions be reported back to Council for consideration.

3 That Council notify the public and seek submissions on the proposal to terminate the waiver of section 94 and section 64 contributions for secondary dwellings. (Coorey/Lyon)

The motion was put to the vote and declared carried.

Cr Ndiaye was not present for the vote.

Comments

28/02/2018 Staff to consider communications plan with the revised policy.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-159	22/03/2018	Protection and Public Access - Scarabelottis Lookout and Keyes Bridge Reserve	Yes	23/04/2018		160

Resolution

Resolved:

1. That Council facilitate a meeting to discuss with residents, interested community groups and adjacent landowners the development of a protection and access plan for Scarabelottis Lookout at Coorabell and Keyes Bridge Reserve at Federal.
2. That discussions of possible actions include:
 - a) Community driven education, signage and social media engagement to inform visitors of the environmental and cultural values of each site.
 - b) Increased compliance by rangers to deter illegal camping.
 - c) Consideration by Local Traffic Committee of signage to limit roadside parking and ensure public safety.
 - d) Restricting vehicular access to the sites.
 - e) Not allowing dogs and other domestic animals to be taken onto the sites.
 - f) Other.
3. That no camping signs be placed at Keyes Bridge Reserve and Scarabelottis Lookout prior to Easter and that compliance staff enforce against overnight camping during this period.
(Cameron/Richardson)
The motion was put to the vote and decla...

Comments

- 28/03/2018 Item 3 actioned
Item 1 and 2 referred to Evan Elford for actioning with infrastructure Planning and other Council staff on a mutli disciplinary working group before meetings with the residents at both locations.
Meetings with the residents at both locations to be organised now for a date in the future.
- 31/08/2018 negotiations and discussions with landowners ongoing. Options for providing appropriate solutions via voluntary planning agreements being investigated
- 05/10/2018 Adjoining landowners at Scarrabelottis lookout currently considering lodgement of a development application and voluntary planning agreement to upgrade lookout area.
keyes bridge follow up required

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-220	19/04/2018	Belongil Beach Parking Management Strategy	No	21/05/2018		132

Resolution

Resolved that Council:

1. adopt the revised delivery plan for the Belongil Beach Parking Management Strategy project.
2. endorse the Parking Management Plan for Belongil (E2018/8203) to be used to engage with the community regarding a Belongil Beach Parking Management Strategy.
3. receive a finalised Belongil Beach Parking Management Strategy for endorsement after community engagement has adequately informed the strategy.
4. receive a financial implications report associated with the strategy following adoption of the finalised Belongil Beach Parking Management Strategy.
5. retain the budget allocated to this project in resolution 17-056 to implement the revised plan for the Belongil Beach Parking Management Strategy.
(Richardson/Cameron)

Comments

- | | |
|-------------------|--|
| <u>24/04/2018</u> | Staff to prepare and action a Communications Plan for engagement with the community |
| <u>31/08/2018</u> | Council's Traffic Engineer finalising communications plan for presentation to the communications panel on 27 September |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-248	19/04/2018	Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation	No	21/05/2018		132

Resolution

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

Report No. 4.2 Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation

File No: I2018/347

Committee Recommendation 4.2.1

That Council:

- a) Endorse the Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation Report and Preferred Option Concept Design completed by PSA Consulting (Attachments 1-8).
- b) Consider during the 2018/19 budget process allocation of funding to support application for the 2018/19 round of Active Transport and Stronger Communities Fund grants for works in 2019/20.
- c) Place the Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation Report and Preferred Option Concept Design (Attachments 1-8) on the public exhibition, including the staged implementation and proposed 2018/19 funding, comprised of Council funds and grant funds.
(Richardson/Cameron)

Comments

24/04/2018

Staff to prepare Communications Plan, report to Communications Panel and start community engagement.

21/06/2018

a) Endorse the Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation Report and Preferred Option Concept Design completed by PSA Consulting (Attachments 1-8). - No action required

b) Consider during the 2018/19 budget process allocation of funding to support application for the 2018/19 round of Active Transport and Stronger Communities Fund grants for works in 2019/20. - Complete. Undertaken as part of the 2018/19 budget process.

c) Place the Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation Report and Preferred Option Concept Design (Attachments 1-8) on the public exhibition, including the staged implementation and proposed 2018/19 funding, comprised of Council funds and grant funds. - Awaiting advice from RMS with respect to funding to finalise exhibition documentation in accordance with the resolution.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-272	19/04/2018	Public Endorsement of Byron Bay Skate Park Location	Yes	21/05/2018		132

Resolution

Resolved that Council:

1. Identify the Sandhills area as its preferred location for a Byron Bay Skate park.
2. Seek public and user group feedback and ascertain support for this location.
3. Seek support from the Department of Industry-Crown Land for use of this site for a youth focused activity.
4. Provide a report on the feedback provided by stakeholders, the wider community and the Department of Industry-Crown Land. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>20/04/2018</u> | Item 1 - Noted by staff
Item 2 - 4 to be actioned by Manager OSRR |
| <u>27/04/2018</u> | This resolution superceeds Res 13-484 |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		132
<i>Resolution</i>			<i>Comments</i>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		132
<p>Resolved:</p> <p>AMENDMENT</p> <p>1. That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018.</p> <p>2. That Council adopt the following Committee Recommendation(s):</p> <p>Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment File No: I2017/1821</p> <p>Committee Recommendation 4.1.1 The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including:</p> <p>a) An up-to-date assessment of the capacity of the OS STP</p> <p>b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP</p> <p>c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios</p> <p>3. That Council adopt the following Committee Recommendation(s):</p> <p>Report No. 4.2 B elongil Swamp Drainage Union Report to Council File No: I2018/228</p> <p>Committee Recommendation 4.2.1</p> <p>1. That Council supports the Belongil Swamp Drainage Union's submission to</p>			<p><u>20/04/2018</u> Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by Manager Utilities</p>			

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		132

DA 10.2017.661.1

2....

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-300	24/05/2018	Compulsory acquisition Lot 11 in DP 1239057 Main Arm proposed extension to Main Arm Rural Fire Brigade Station	No	25/06/2018		97

Resolution

Resolved:

- That Council make an application to the Minister and the Governor for approval to acquire land described as Lot 11 in DP 1239057 (Attachment 2 E2018/40602) by compulsory process under section 177(1) of the Roads Act 1993 for the purpose of emergency services, namely, extending the Main Arm Rural Fire Brigade Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
- That the land be classified as Community Land categorised as General Community Use.
(Richardson/Cameron)

Comments

- | | |
|-------------------|--|
| <u>28/05/2018</u> | Noted by DIS, superceeds resolution 14-078, transferred to Road and Property Officer to finalise. (Refer also to Res 18-319 Crown Reserve) |
| <u>04/09/2018</u> | Administrative Action. |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-322	24/05/2018	Clarkes Beach Stormwater and Gully Rehabilitation Works - update	Yes	25/06/2018		97

Resolution

Resolved:

1. That a further report be presented to Council regarding the Clarkes Beach Stormwater and Gully Rehabilitation Works once a final design has been agreed to between stakeholders.
2. That required funding in future years be considered when the matter is reported to Council to redirect flows from Lighthouse Road away from the Clarkes Beach Holiday Park eastern outlet and to the main Clarkes Beach outlet.
3. That within the report, it be reiterated that Byron Shire Council is committed to water sensitive urban design practices and, the Byron Bay Town Centre Masterplan recommendation for a wetland and retention pond between the Byron recreation grounds and Lawson Street should be considered when designing the flow redirection route.
4. That Council recognises and acknowledges the ongoing and effective work in the area being considered by the Clean and Green Awareness Team and request they, the Coastal Catchment Panel and Water Places Group, are invited to participate in...

Comments

<u>28/05/2018</u>	Administrative Action.
<u>03/09/2018</u>	Awaiting further information from NSW Holiday Parks and their consultant.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-342,18-	24/05/2018	2017-0042 - Bus Shelter Tender - Award of Tender	Yes	25/06/2018		97

Resolution

Resolved:

1. That pursuant to Section 10A(2)(c) and (d)i of the Local Government Act, 1993, Council resolve into Confidential Session to discuss the report 2017-0042 - Bus Shelter Tender - Award of Tender.

2. That the reasons for closing the meeting to the public to consider this item be that the report contains:

- information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business
- commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

3. That on balance it is considered that receipt and discussion of the matter in open Council would be contrary to the public interest, as:

Disclosure of information that may need to be discussed could prejudice the commercial position of the person who supplied the information.

(Coorey/Ndiaye)

The motion was put to the vote and declared carried.

Resolved that Council:

- Not ...

Comments

28/05/2018 Staff to advise tenderers of resolution.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-390	21/06/2018	Murtagh Wetlands Report	Yes	23/07/2018		69

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.6 Murtagh Wetlands Report
File No: I2018/952

Committee Recommendation 4.6.1

1. That Council review the state and performance of the West Byron STP Constructed Wetlands and 24 Ha Melaleuca Wetland and advise on future management.
2. That a report on scoping of water sensitive design and whole of catchment plan to integrate all works involving West Byron STP, Cape Byron Marine Park, Union Drain Trust and the community come to the next meeting WWSAC.
3. That the WWSAC receive a report on the current status of the old sand mining drain/path and its impact on the Belongil catchment.
(Richardson/Cameron)

Comments

26/06/2018 Administrative Action.
27/06/2018 Will need to commission consultant to prepare report in time for mid September. Estimate cost approximately \$30,000.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-395	21/06/2018	Expression of Interest 20017-0069 Bioenergy Project	Yes	23/07/2018		69

Resolution

Resolved:

1. That Council shortlist the following companies to participate in a tender for a Bankable Feasibility Study for the Byron Bay Bioenergy Facility:

- Aquatec Maxcon
- HZ-Inova
- Opec Systems
- Skala
- Stark Group

2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.

3. That Council allocate \$250,000 from the Sewer Section 64 funds for the Bankable Feasibility Study for the Byron Bay Bioenergy Facility.

4. That Council prepare grant applications for the construction phase of the Byron Bay Bioenergy Facility.

5. That Council prepare documents to seek long term contracts to secure Byron Shire's food waste and fats, oils and grease (grease traps) feedstocks.
(Richardson/Cameron)

Comments

- | | |
|-------------------|--|
| <u>26/06/2018</u> | Manager Utilities to notify approved submitted to participate in the tender process. |
| <u>27/06/2018</u> | Project team to be assembled week beginning 2 July. Will review work and prepare a project plan. |
| <u>13/08/2018</u> | Expressions Of Interest to seek long term contracts to secure Byron Shire's food waste and fats, oils and grease (grease traps) feedstocks released to market 9 August 2018. |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-414	21/06/2018	CONFIDENTIAL - 2017-0050 EOI: Redevelopment of 1 Broken Head Road, Byron Bay	No	23/07/2018		69

Resolution

Resolved:

- That pursuant to Section 11(3) of the Local Government Act, 1993, resolve that the Annexures to the report, 2017-0050 EOI: Redevelopment of 1 Broken Head Rd, Byron Bay are to be treated as confidential as they relate to matters specified in s10A(2)(d)i of the Local Government Act 1993.
- That Council short-list the following proponents to participate in the selective request for tender process:
 - The Living School Byron Bay Pty Ltd
 - National Affordable Housing Consortium Ltd
 - Powerwrap Limited (Archiblox Pty Ltd)
 - The Trustee for Harrison Developments Discretionary Trust (The Village Retirement Group)
- That those submissions focused on environmental education and showcasing be invited to work alongside Council to see if this outcome can be achieved at either the West Byron STP or the Vallances Road Sustainability Precinct.
(Spooner/Ndiaye)

Comments

- | | |
|-------------------|---|
| <u>26/06/2018</u> | DIS to discuss with the project team a strategy to go forward to give the community an opportunity to provide feedback etc and to meet the probity requirements. Once options are developed staff to circulate for Councillor feedback. |
| <u>29/06/2018</u> | The selective tender will be progressed including a mechanism for further community feedback. Action will be taken in accordance with point 3. |
| <u>29/08/2018</u> | The methodology for incorporating further community feedback is progressing and will be reported |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-419	21/06/2018	A Zero Waste Target for Byron Shire	Yes	23/07/2018		69

Resolution

Resolved:

1. Adopts a 'Zero Waste Target' across the Shire and includes this objective in our Integrated Waste Strategies and Management Plans.
2. Supports a circular economy model approach to manage its resource recovery, with an expressed desire for an innovative waste management strategic focus (with zero waste to landfill aspirations).
3. Seeks regional support, through the Northern Rivers Joint Organisation, and other regional waste bodies, to encourage or incentivise businesses that will manufacture or create product from the recycled product in the region and to develop a region wide zero waste target.
4. Support the Northern Rivers Joint Organisation identified priority in waste management to proceed with and complete a detailed feasibility study for a regional AWT facility.
5. Write to the Relevant Minister, requesting:
 - a) That the NSW Government investigate further options for reforming the waste levy grant system, including providing greater flexibility in the g...

Comments

26/06/2018 Noted by DIS, staff to action points

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-463	02/08/2018	Koala Wildlife Signage	Yes	03/09/2018		27

Resolution

Resolved:
that Council adopt the following Committee Recommendation(s):
Report No. 4.4 Koala Wildlife Signage
File No: I2018/1117

Committee Recommendation 4.4.1

1. That the Committee note the report and recommend the signage strategy to include other native animals.
2. That the Consultation is undertaken with WIRES and Bangalow Koalas community initiative is considered.
3. The Committee receive an update on the consultation during the next Committee meeting.
(Richardson/Ndiaye)

Comments

10/08/2018 Administrative Action.
10/08/2018 To be considered with reference to Res 18-476

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-476	02/08/2018	Native Animal Awareness Roadside Signage	Yes	03/09/2018		27

Resolution

Resolved:

1. That Council allocate a budget of \$5,000 in the 2018/2019 financial year for the purchase and installation of native animal awareness' signs funded from the Environment and Enforcement Levy Reserve subject to approval of the Transport and Infrastructure Advisory Committee resolution 18-500

2. That the TIAC and the Biodiversity Committee hold a workshop to consider future approaches to managing wildlife protection in infrastructure planning.
(Ndiaye/Richardson)

The amendment was put to the vote and declared carried.

Cr Hunter voted against the amendment.

The amendment upon becoming the substantive motion was put to the vote and declared carried.

Comments

10/08/2018 To be considered with reference to Res 18-463

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-501	02/08/2018	Interim Actions to Manage Traffic and Parking at Byron Bay Arts and Industrial Estates	No	03/09/2018		27

Resolution

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

Report No. 6.5 Interim Actions to Manage Traffic and Parking at Byron Bay Arts and Industrial Estates

File No: I2018/1143

Committee Comments

We note Council's intention to undertake Master plan planning process and ongoing transport corridor studies.

Encourage business owners to better manage their on-road parking and encourage businesses to have more on-site parking.

Committee Recommendation 6.5.1

1. That LTC support Council's action to implement short term traffic and parking solutions within the Byron Arts and Industrial Estate through appropriate signage and line marking.

2. That Council consider funding and undertaking a movement and access study for the Arts and Industrial Estate and adjacent industrial precincts.

(Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

30/09/2018

Item 1 - No Further Action Required

Item 2 - To beconsidered as part of the budget review

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-526	23/08/2018	Suffolk Park Stormwater Drainage Asset Condition	Yes	24/09/2018		6

Resolution

Resolved:

1. That the information within the report be noted.
2. That there be consideration as part of the September 2018 Quarterly Budget Review to allocate \$25,000 for an immediate camera inspection of the Baywood Chase stormwater network and report the results back to Council if concerns with asset condition are highlighted.
3. That there be consideration as part of the 2019/20 budget process to allocate \$10,000 annually in future budgets to fund a cyclical stormwater pipe network camera inspection program.
(Richardson/Hunter)

Comments

29/08/2018 Administrative Action.
04/10/2018 Item 1 - No Action Required

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-553	23/08/2018	Waterlily Park Planned Upgrades	Yes	24/09/2018		6

Resolution

Resolved that Council:

1. Note the community consultation undertaken to date with regard to the Waterlily Playscape Stage 3 design element as per the scope awarded under the Stronger Country Communities Grant
2. Request staff to progress with Request for Tender for supply and installation of the new playscape elements including detailed design which will consider:
 - a) Community consultation outcomes
 - b) Crime Prevention Through Environmental Design principles
 - c) Best practice design and standards
 - d) Desire for the new playscape to be co-located (as much as practical) with the existing playscape
3. Invite the Waterlily Playscape Committee (and other stakeholders, including Councillors, as required) to be involved in the tender scope and brief
4. Consult with the executive of the Waterlily Playscape Committee in decisions relating to location of any future installation of equipment
5. An on site meeting be held with Councillors and staff as part of the regular site visit itiner...

Comments

- 20/09/2018 Staff have advertised Tender for supply and installation of the new playscape elements including detailed design which will consider:
- a) Community consultation outcomes
 - b) Crime Prevention Through Environmental Design principles
 - c) Best practice design and standards
 - d) Desire for the new playscape to be co-located (as much as practical) with the existing playscape
- 28/08/2018 Staff Invited the Waterlily Playscape Committee to be involved in the tender scope and brief

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-554	23/08/2018	Broken Head Reserve & Seven Mile Beach Road - ongoing issues	Yes	24/09/2018		6

Resolution

Resolved that Council:

1. Note the work and stakeholder commitment to date on the issues and endorse the future actions and investigations for Broken Head Reserve, Seven Mile Beach Road and Broken Head Reserve Road
2. Provide a report providing information on the following;
 - a. An investigation, design and cost assessment of parking and traffic management on Broken Head Reserve Road with a view to utilise any funds raised to fund fully sealing Seven Mile Beach Road.
 - b. The car parking management option of establishing a ticketing system at the entrance to Seven Mile Beach Road
 - c. The creation of a shared road sealed road that commences at Seven Mile Beach Rd and Reserve Rd intersection and continues until King's Beach Carpark.
 - d. The development of a locality plan for Broken Head Reserve Road from Broken Head Road to the intersection with Seven Mile Beach Road, that addresses
 - i. Key ecological, safety and compliance issues
 - ii. A draft budget and the availability of S94 fun...

Comments

<u>31/08/2018</u>	Administrative Action.
<u>18/09/2018</u>	Administrative Action.
<u>18/09/2018</u>	Administrative Action.
<u>18/09/2018</u>	Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

SEE

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-578	20/09/2018	PLANNING - 26.2017.5.1 Planning Proposal to activate the Rail Corridor Byron Bay: Post Exhibition Report	Yes	22/10/2018		

Resolution

Resolved:
That Council:

1. Forward Planning Proposal 26.2017.5.1 to amend Byron LEP 2014, as exhibited and included at Attachment 1 (E2018/72385) to this report, to the Department of Planning and Environment requesting that a draft LEP be prepared.

2. Advise the Department of Council's view that the proposed amendment to Byron LEP 2014 should proceed despite the objection raised by the NSW Office of Environment & Heritage given that the amendments proposed do not impact on the need for future development to obtain approvals under the provisions of the Heritage Act 1977.

(Richardson/Hunter)

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

Nil voted against the motion.

Comments

27/09/2018 Staff preparing final mapping for LEP update to forward to the Department.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-610	20/09/2018	Approval to Operate a Caravan Park and Camping Ground application under section 68 of the Local Government Act 1993 and Regulations 2005 for The Terrace Reserve Holiday Park	Yes	22/10/2018		

Resolution

Resolved that Council grant approval under Chapter 7 of the Local Government Act, 1993 and the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulations 1995 to operate a caravan park or camping ground on the property known as The Terrace Reserve Holiday Park subject to the conditions in the staff compliance assessment report (Attachment 11 (#E2018/74849), with the inclusion of special condition Option B below, imposed on the use of the Southern Area Precinct where a coastal cypress pines community a known endangered ecological community is located.

OPTION B

1. No further use of or activity within the Southern Area Precinct - Coastal Cypress Pines Community is to occur from the date of the Approval to Operate and all existing infrastructure (except the existing amenities facility) is to be removed where it is deemed to be a safe option.

(Ndiaye/Spooner)

The motion was put to the vote and declared carried.

Comments

27/09/2018

As per LGA - letter sent to Minister for Local Government and ccReflections Holiday Parks for determination.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-284	06/07/2017	2017NTH013 DA & DA 10.2017.201.1 Villa World - West Byron	Yes	07/08/2017		419

Resolution

Resolved:

1. That Council prepare a submission on the Development Application 2017NTH013 DA & DA 10.2017.201.1 Staged Development Application for Subdivision of Land West Byron.
2. That a Council staff member (not involved in the assessment of the Development Application in point 1) be requested to finalise a submission on behalf of Council objecting to the Development Application 2017NTH013 DA & DA 10.2017.201.1 on the following grounds:
 - a) failure to provide land owners consent from the Crown and Byron Shire Council for works within the drainage reserve lot and Council's road reserve; and
 - b) failure to provide land owners consent from private landowners for that part of the land covered by the concept proposal for subdivision of the whole of the West Byron site (number and type of lots not specified); and
 - c) insufficient information to enable an informed consideration of the location detail or truck movement (including time frames) concerning the use of fill o...

Comments

- | | |
|-------------------|--|
| <u>23/07/2017</u> | 1. Noted. Staff to prepare.
2. Noted.
3. Noted.
4. Noted.
5. Noted.
6. Staff to request.
7. Staff to prepare letter. E2017/74371 |
| <u>18/06/2018</u> | Waiting for JRPP determination meeting date to be set to prepare final submissions |
| <u>17/09/2018</u> | Report on DA to November JRPP meeting for determination. |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-640	14/12/2017	Update Resolution 17-386 Byron Energy Action Tank	No	15/01/2018		258

Resolution

Resolved that Council:

- Note the report.
- Enter into further discussions about the BE19 accreditation scheme with Zero Emissions Byron with a mind to developing a Memorandum of Understanding to define how this scheme could apply to Council led projects and the cost and resourcing implications of this scheme to each project.
- Receive a further report early 2018 once item 2 occurs and a draft Memorandum of Understanding is developed with Zero Emissions Byron on the BE19 accreditation scheme.
(Richardson/Hunter)

Comments

- 03/01/2018
- Noted
 - Staff to progress early 2018
 - Subject to 2
- 09/01/2018
- Administrative Action.
- 28/01/2018
- Noted
 - Meeting held with ZEB board 18 January to discuss BE 19 and MOU. ET to consider.
 - Report to Council March/April.
- 16/05/2018
- ZEB provided update via email (28/03/2018). ZEB have put together guiding principles, which were yet to be 'tested' in the wider group.
 - Update to be provided to Council when ZEB provide further details.
- 25/06/2018
- ZEB are still to finalise guidelines. An update will be requested at the June 2018 SERAC meeting.
- 27/07/2018
- ZEB was asked to provide an update at a meeting on Monday the 23 July 2018 for the 30 August 2018 SERAC meeting.
- 31/07/2018
- Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-188	22/03/2018	PLANNING - Update on Environmental Zone review and Planning Proposal implementation process	No	23/04/2018		160

Resolution

Resolved that Council:

1. Note that land currently zoned under LEP 2014 (i.e. not Deferred Matter land) where the landowner received an E Zone notification letter but did not request an E Zone designation, will be excluded from further consideration under the E Zone review process.
2. Prepare Planning Proposal #1: (PP1) reflecting early agreements reached between landowners and Council staff on how environmental zones are to be applied and submit to the Department of Planning & Environment for Gateway determination.
3. Prepare Planning Proposal #2: (PP2) for:
 - (i) Deferred Matter areas that do not meet the criteria for an environmental zoning and will have a suitable rural zone applied (excluding LEP 1988 7(d) zoned land); or
 - (ii) Deferred Matter areas that currently have a residential, rural residential, commercial or industrial zoning in LEP 1988 that will transition to an equivalent LEP 2014 zone; or
 - (iii) reflecting further agreements reached between landowner and Co...

Comments

<u>02/04/2018</u>	1-6 noted and to progress as per resolution
	2 - in progress
	7 report back to council subject to 1-6
	8 budget allocation request made and included in draft budget
<u>30/07/2018</u>	Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-208	19/04/2018	Compliance – Belongil and Brunswick Dunes	No	21/05/2018		132

Resolution

Resolved that Council:

- Note the report.
- Support in principle the concept to activate the Belongil area by strategically introducing greater public use through a formal pedestrian/bicycle pathway from Main Beach Car Park to Kendall Street Belongil.
- Request staff in the Community Enforcement Team to commence preparation of a detailed project plan in consultation with relevant staff in Infrastructure Services and Community Development on item 2. The project plan will outline the key stages, milestones, stakeholders and a budget outline for the project.
(Richardson/Cameron).

Comments

03/05/2018 1 noted
2 noted
3 staff progressing

18/06/2018 Landscape architect engaged to assist - site walk undertaken;
now waiting for suggested project scope/ tasks to assist
preparation of detailed Project Plan

17/09/2018 SPW October to garner councillor feedback to concept plan.
community consult to follow.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-216	19/04/2018	PLANNING - Update on Council Resolution 18-041 - Planning a new era for the Byron Arts and Industry Estate	No	21/05/2018		132

Resolution

Resolved:

1. That Council endorse Enquiry by Design as the process for preparation of the Arts and Industry Estate Precinct Plan, subject to budget allocation of \$60,000 in the 2018/19 Budget.

2. That, subject to allocation of project budget, Council prepares a Request for Quotation, targeting urban design consultants with expertise and experience in Enquiry by Design.

3. That assessment of quotations received be reported to Council with a recommendation in regard to proceeding with the project.
(Richardson/Cameron)

The motion was put to the vote and declared carried.

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

No Crs voted against the motion.

Comments

02/05/2018

Staff progressing as per resolution.

Prior to budget allocation - draft RFQ to be prepared for urban design firms.

18/06/2018

ET report to be prepared to authorise cross-divisional Project Team, to assist in preparation of RFQ

26/07/2018

RFQ to be prepared and sent to (minimum) 3 firms by Mid-Oct

Enquiry by design process to be held Feb 2019.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-262	19/04/2018	PLANNING - Report update of Council resolution 17-327 Tyagarah Airstrip - 26.2015.1.1	No	21/05/2018		132

Resolution

Resolved that Council:

1. Agree to initiate a Planning Proposal over the area within the Council-owned land located immediately north of the airstrip, currently zoned RU2 Rural Landscape, to amend the Byron Local Environmental Plan 2014 to apply a zoning of IN1 General Industry to that area.
2. Forward the Planning Proposal to the NSW Department of Planning and Environment for a Gateway Determination.
3. Agree that staff can proceed to public exhibition of the planning proposal and government agency consultation based on the Gateway Determination issued by the NSW Department of Planning and Environment, and report back to Council as part of post-exhibition reporting.
4. That a workshop be held with staff prior to the June meeting to discuss progression of an EOI process related to the site. (Ndiaye/Richardson)

The motion was put to the vote and declared carried.

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

No Cr...

Comments

- 02/05/2018 Tyagarah PCG Meeting 9.05.2018 to confirm process & scope of Food Hub EOI
- 18/06/2018 28.05.2018 - Meeting with selected producers and councillors to clarify industry needs and discuss suitability of Tyagarah land; Workshop with Councillors following meeting confirmed that Tyagarah may meet the needs of small to medium sized producers, but would not be suitable for larger industry
- 18/06/2018 Further discussions needed with small to medium producers - to be done to coincide with public exhibition of Employment Lands Strategy
- 18/06/2018 Assuming demand can be demonstrated, RFQ to be prepared for engineering/ environmental consultants to undertake detailed site assessment & design; PP to be prepared as per resolution to rezone the land to IN1
- 18/09/2018 Staff have been working with Northern River RDA and Ballina Shire Council in the development of a food manufacturing industry survey (<https://www.surveymonkey.com/r/F7KDRMK>). Link to survey sent to local businesses. Survey results will assist in determining extent of demand for the Tyagarah site. Survey ends at end of Sept. results will be collated to determine next stage (i.e. structure planning & PP to rezone).

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-361	21/06/2018	Byron Visitor Centre	Yes	23/07/2018		69

Resolution

Resolved:

1. That Council undertake a consultation process with the Local Area Commander of Police to recommend that Lot 1 DP 827049 being the site of the Byron Visitor Centre be declared an Alcohol Prohibited Area (at all times).
2. That if no submissions are received from the Local Area Commander of Police during the consultation process, Council declare the Byron Visitor Centre lease site an Alcohol Prohibited Area (at all times).
3. That if declared an Alcohol Prohibited Area, Council install three (3) Alcohol Prohibited Area signs within the Byron Visitor Centre leased site.
4. That Council's Busking Policy 13/002 be amended to include the Byron Visitors Centre leased site as a designated busking area.
5. That the amended Busking Policy 13/002 be placed on public exhibition for a period of 28 days, and that if no submissions are received the Policy be adopted.
(Richardson/Cameron)

Comments

27/06/2018

1 - Letter sent to LAC NSW Police to consider AFA for Byron Visitors Centre. (28 days to reply from 26/6/18)

2 noted subject to response from LAC NSW Police.

3-noted subject to 1 and 2 above.

4- requested revision of busking policy.

5. busking policy to be revised - staff will then proceed to public exhibition.

07/08/2018

1 complete - letter received from Local Police #E2018/66614

2 complete

3 IS to produce and install relevant signage

4 busking policy to be revised - staff will then proceed to public exhibition

5 busking policy to be revised - staff will then proceed to public exhibition

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-393	21/06/2018	Mullumbimby Administration Building - Solar Installation	No	23/07/2018		69

Resolution

Resolved:

1. That Council support the installation of approximately 100kW solar panelled structure at Council's Mullumbimby Administration Building car park.
2. That Council allocate an estimated project budget of \$330,000 inclusive of all costs with funding provided by the Employee Leave Entitlements Reserve.
3. That any savings generated from electricity costs related to the Mullumbimby Administration Building be reimbursed to the Employee Leave Entitlements Reserve until such time as the capital investment incurred is recovered.
4. That Council receive a further report on further solar options once the new electricity contract subject to a procurement process has been finalised.
5. That this report and attachment #E2018/47068 remain confidential.
(Richardson/Cameron)

Comments

- | | |
|-------------------|---|
| <u>26/06/2018</u> | Administrative Action. |
| <u>26/06/2018</u> | 1. Noted. |
| | 2 & 3. emailed to finance FYI. |
| | 4. Noted. |
| | 5. Note added in CM9 - Records staff advised. |
| <u>27/07/2018</u> | Project scoping to commence in August 2018. |
| <u>17/08/2018</u> | Administrative Action. |

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-406	21/06/2018	Barrio Eatery and Bar - Update on Resolution 18-170	Yes	23/07/2018		69

Resolution

Resolved:

1. That Council note the report.
2. That council request further reports from Council staff in another three months and six months to ensure all promised works have been carried out and that sound levels now comply with the NSW Industrial Noise Policy, per the DA .
(Lyon/Richardson)

The motion was put to the vote and declared carried.

Comments

27/06/2018 noted - and report will be prepared for September meeting and also Jan / Feb 2019.

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-445	02/08/2018	PLANNING - Development Application 10.2017.577.1 - Change of Use From Light Industry to Light Industry Including an Industrial Retail Outlet at 99 Lismore Road, Bangalow	Yes	03/09/2018		27

Resolution

FORESHADOWED MOTION

Resolved that Council receive a report on including 'creative industries' as a permissible activity with consent in rural zones, including implications, benefits and challenges and the matter of obtaining State government approval.
(Richardson/Ndiaye)

The motion was put to the vote and declared carried.

Comments

07/08/2018 Administrative Action.
07/08/2018 Staff to prepare a discussion paper and report to council by year end.
17/09/2018 Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-543	23/08/2018	Planning Proposal Update - The Saddle Road (26.2017.3.1)	Yes	24/09/2018		6

Resolution

Resolved:

1. Council not proceed with assessment of the Saddle Road Planning Proposal (26.2017.3.1) and advise the proponent of the determination
 2. Council invite individual site proposals from within Area 17 (Saddle Road) that include a provision of at least 80% affordable housing
 3. All other Accessible Housing Project (AHP) initiative proposals continue to be assessed where consistent with
 - a) the Department's Urban Growth Area Variation Principles
 - b) Council's existing strategic framework
 4. Note that other projects with potential to deliver accessible housing, but not included in the AHP including in rural and urban areas, can proceed under Council's existing planning framework.
(Richardson/Lyon)
The amendment was put to the vote and declared carried.
Crs Cameron, Spooner, Hunter and Coorey voted against the amendment.
- The amendment upon becoming the substantive motion was put to the vote and declared carried.
Crs Spooner, Hunter and Coorey voted against the motion.

Comments

17/09/2018 1 noted
2 staff to progress
3 Noted and to progress as per other resolutions of council and DPE/ agency advice
4 meeting with DPE reps 28/9 to discuss AHP/EOI projects and legislative impediments to both

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-551	23/08/2018	Development of the new Tourism Management Plan	Yes	24/09/2018		6

Resolution

Resolved:

1. That Council endorse the revised engagement methodology to support the development of the 2019-2029 Byron Shire Tourism Management Plan.

2. That Council allocate \$100,000 from the Election Reserve to fund the development of the 2019-2029 Tourism Management Plan.

3. That the following principles be incorporated for consideration by participants in the engagement process:

a) The benefits of managing tourism growth and impacts as a priority ahead of promotion of tourism.

b) Review of 'community core values' and 'guiding principles' identified in the 2008-2018 TMP as a paramount consideration in the development of the proposed TMP and actions.

(Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

<u>17/09/2018</u>	1 Noted
	2 Noted
	3 a & b for inclusion in consultants brief for engagement process

ACTIVE RESOLUTIONS REPORT

Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-556	23/08/2018	Byron Shire Voluntary Visitor Fund	Yes	24/09/2018		6

Resolution

Resolved:

1. That Council initiate a Voluntary Visitor Fund utilising the framework and governance structure option 3 - which shows Council as the administrator of the fund with an industry led Steering Committee.

2. That this project be shared with the Strategic Business Panel

3. That a quarterly report be provided to Council on the status of the Voluntary Visitor Fund

(Richardson/Ndiaye)

The motion was put to the vote and declared carried.

Cr Cameron voted against the motion.

Comments

<u>17/09/2018</u>	1 Noted
	2 Noted and to occur as required
	3 Progress report by end of 2018

ACTIVE RESOLUTIONS REPORT

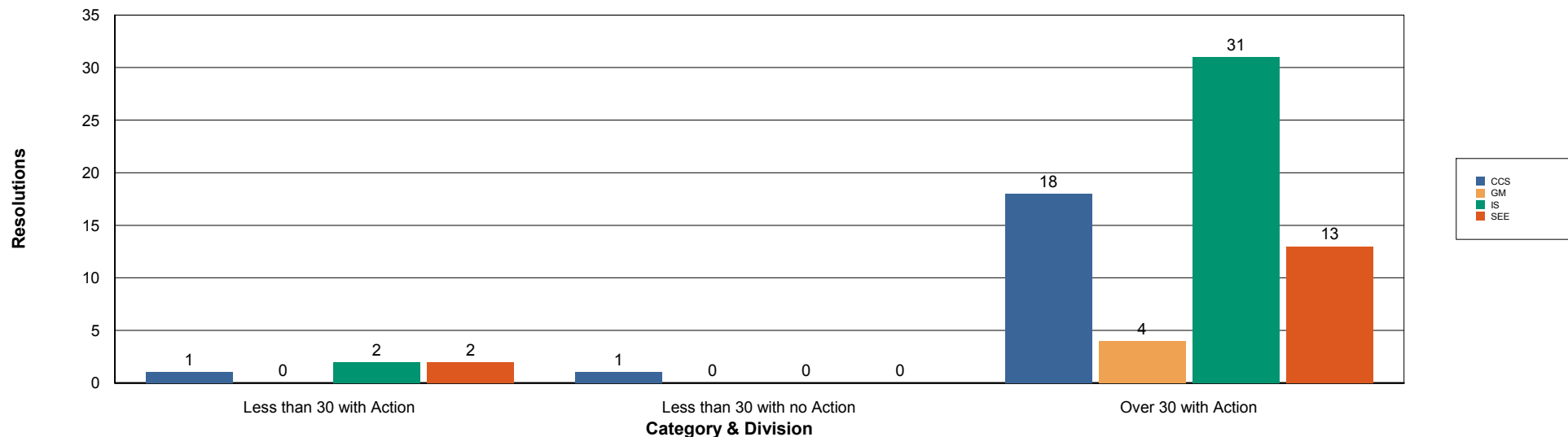
Created at: 30-Oct-2018 3:58:59PM

Report Date: 30/09/2018

Resolution Dates	Active	Overdue
01-09-2008 to 10-09-2012	0	0
11-09-2012 to 10-09-2016	4	3
11-09-2016 to 10-09-2020	68	62
	72	65

	Less than 30 with Action	Less than 30 with no Action	Over 30 with Action	Total
CCS	1	1	18	20
GM	0	0	4	4
IS	2	0	31	33
SEE	2	0	13	15
Total	5	1	66	72

Active Resolutions Report



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