

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
17-191	25/05/2017	Secondary dwelling conditions	7/08/2018	435	407

Resolution

Resolved:

1. That Council recognises community concerns regarding the lack of affordable housing in Byron Shire and concerns that secondary dwellings, as defined and facilitated by the NSW State Environmental Planning Policy (Affordable Rental Housing) 2009, are being used for tourism purposes via short term letting, holiday letting Air Bnb and similar online platforms.

2. That Council responds to concerns and compliance issues by:

a) contacting all property owners with a secondary dwelling (granny flat) approved since the passage of Council Resolution 11-268 and seek property owners' confirmation that they are complying with their approval and/or conditions of consent with the regard to the Environmental Planning Assessment Act and to Byron Shire Council Resolution 11-268.

b) developing a form that seeks the owners signature regarding compliance with consent and Resolution 11-268 for inclusion with the correspondence to be returned to council within 30 days.

3. That a repor...

Comments

- 7/08/2018 report to 2 august noted. resolution 18-439 v applies.
- 7/08/2018 Action completed by: Shannon Burt complete
- 15/07/2018 final update report on secondary dwellings conditions 2 august
- 11/12/2017 Report to November noted.
Media to be prepared.
Follow up letters to be sent to land owners.
Compliance action where reasonable suspicion and evidence is present to be taken.
- 12/11/2017 Update report October meeting of Council noted. Further report November.
- 23/07/2017 1. Noted by staff.
2 a & b - Letters sent 13/09/17 (E2017/73007 and datasource E2017/89302)
3. Dependant on 2. Report to Council October 26 refer I2017/1444
4 & 5 & 6 To be commenced.
7 Dependant on 4, 5, 6.

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
17-575	23/11/2017	Resolution 17-556 Additional information on Railway Park	15/07/2018	230	202

Resolution

Resolved that Council:

1. Note the report.
2. Request staff to commence work to include Railway Park in an updated Plan of Management with the aim of completing the process by 30 June 2018.
3. Request staff to enter into discussions with the Byron Environment Centre about the future occupation/location of the rotunda structure and bring a report on the outcome of those discussions back to the first Council meeting in 2018. (Richardson/Ndiaye)

Comments

- 15/07/2018 superceded 18-423
- 15/07/2018 Action completed by: Shannon Burt complete
- 13/03/2018 1 Noted
2 POM work commenced
3 Report on discussions 22 Feb Resolution 18-110.
- 22/01/2018 Action reassigned to Shannon Burt by: David Royston-Jennings
- 10/01/2018 Action reassigned to Ralph James by: David Royston-Jennings

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
17-677	14/12/2017	Broken Head Reserve and Seven Mile Beach Road Management Issues	17/09/2018	273	245

Resolution

Resolved:

- That Council note the report and the Actions that are currently being implemented by staff, State agencies, Police and residents to address the management issues in the Broken Head Reserve area and its beaches.
- That Council endorse the Action Plan for wider community consultation with the following adjustments:
 - Action 2 include Shire resident permit option and delete consideration of car park closure
 - Action 6 Immediately remove the no stopping signs and boulders at the southern end of Seven Mile Beach Road. Create a proper turning circle and car parking area. Install no parking from 9.00pm-5.00am signs
 - Action 9 review the placement and number of No Stopping signs along the length of the road.
 - Action 12 change 'neighbourhood watch program' to 'Broken Head Custodians Group'
- That the provision of a budget of \$20,000 for concept infrastructure planning investigations and surveys for road upgrades and investigation of traffic calming options be consid...

Comments

- 17/09/2018 superceded by resolution 18-554
- 17/09/2018 Action completed by: Shannon Burt complete - superceded by resolution 18-554
- 19/06/2018 Meeting with community group on action plan 4 July. Report back to council in August.
- 6/05/2018 Further report back to Council on the stakeholder meeting/s held since and progression of the action plan by council/NPWS/ community at June ccl meeting.
- 13/03/2018 Meeting 26 March with stakeholder group and councillors to discuss action plan
- 10/02/2018 Meeting either 19 or 26 Feb with stakeholders, councillors and agency reps.
- 3/01/2018
 - 1 Noted
 - 2 Amendments to be made to action plan and consultation to occur
 - 3 Noted and subject to budget allocation
 - 4 subject to 2
 - 5 staff to send letters again

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<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-042	1/02/2018	Section 355 Management Committee matters	10/08/2018	186	158

Resolution

Resolved:

1. That Trudy Ashworth and Dianne Burke be appointed to the Brunswick Heads Memorial Hall Management Committee.
2. That the resignation from Denise Curran from the Ocean Shores Community Centre Management Committee be accepted and that a letter of thanks be provided.
3. That the South Golden Beach Community Centre name be changed to South Golden Beach Hall for ease of use and to better reflect the hall's role in the community.
4. That a report be prepared providing a strategic overview of our s355 management committees including a review of current practices, membership and community usage and options for future management.
(Richardson/Lyon)

The motion was put to the vote and declared carried.

Comments

- 10/08/2018 Presentation provided to SPW meeting 9 August and Councillors provided advice to staff to continue investigations about the best management models hall by hall, with reports to Council as required.
- 10/08/2018 Action completed by: Joanne McMurtry Completed
- 3/07/2018 Point 4 staff report will be presented at a Strategic Planning Workshop in August or September and a report provided to a Council meeting following the presentation.
- 28/02/2018 Points 1, 2 & 3 of the resolution are complete.
- Point 4 - staff are preparing a report which will be presented to the May 2018 meeting

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-044	1/02/2018	Tourism Management Plan 2008-2018 Acquittal	17/09/2018	224	196

Resolution

Resolved:

1. That the report be noted.
 2. A Strategic Planning Workshop (SPW) be held for Councillors to identify key issues and objectives of a new Tourism Management Plan.
 3. That integrated transport development as defined by Resolution 08-776 be a key consideration for discussion and inclusion in a new Tourism Management Plan.
(Cameron/Hackett)
- The motion was put to the vote and declared carried.

Comments

- 17/09/2018 superceded by resolution 18-551
- 17/09/2018 Action reassigned to Shannon Burt by: Shannon Burt
- 17/09/2018 Action completed by: Shannon Burt complete - superceded by resolution 18-551
- 27/07/2018 Revised engagement process, timeline and budget to Council on 23 August 2018.
- 25/06/2018 A new TMP Plan will include a Tourism Community Solutions Panel.
- 6/05/2018 Tourism Management Plan stakeholder workshops and online survey being held in May to inform the review.
- 10/02/2018 1 noted
2 SPW March/April dependant on SPW priorities
3 noted for inclusion

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-048	1/02/2018	Mullumbimby Hospital site acquisition and site remediation	29/08/2018	205	177

Resolution

Resolved that Council:

1. Resolves not to call tenders for demolition of the Mullumbimby Hospital site buildings because:

- a) significant delays in demolition would result in a prolonged risk exposure to Council from the ongoing management of the asbestos contaminated buildings
 - b) the significant cost of repeating work already completed by NSW Health during the planning stages of their proposed demolition project.
 - c) the cost of calling tenders for asbestos removal is significant due to the nature of the works and the planning and probity required for contractors to prepare an accurate tender submission.
2. Under the provisions of the Local Government Act Section 55(3)(i), enter into direct negotiations with the demolition contractor previously appointed by NSW Health to complete the demolition works.
3. Receive a further report once those negotiations are complete and the project budget figures are clarified. (Cameron/Martin)

The motion was put to the vote and declared c...

Comments

- 29/08/2018 Matter being reported to 23 August meeting as per point 3. completed
- 29/08/2018 Action reassigned to Dominika Tomanek by: Dominika Tomanek
- 29/08/2018 Action completed by: Dominika Tomanek
Matter being reported to 23 August meeting as per point 3
- 29/06/2018 Negotiations with NSW Health are continuing. A report to the August meeting of Council remains possible.
- 28/05/2018 Related matter of the purchase contract reported to the 24 May 2018 meeting. Res 18-340
Report pertaining to point 3 is now scheduled for the June meeting.
- 29/03/2018 Report scheduled for May 2018 Council meeting.
- 27/02/2018 Liaison continuing with NSW Health contractor for demolition (PW).

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-069	1/02/2018	Development Application 10.201.661.1	24/09/2018	231	203

Resolution

Resolved: TC "No. 16.3 Development Application 10.201.661.1" \12

1. That Council prepare a submission on the Development Application 10.2017.661.1 - Various Properties.

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 10.2017.661.1 - Various Properties on the following grounds:

- a) i) Failure to provide a buffer for residential lots from the boundary that adjoins the Ewingsdale Road reserve (noting that any infrastructure associated with the development should be provided on the applicant's site)
- ii) the proposed use of the road reserve may impinge on the town's future transport corridor needs
- b) failure to provide landowners' consent from the Crown and Byron Shire Council for works within the drainage reserve lot and Council's road reserve.
- c) opposition to the use of fill (1 million tonnes) on the site, noting th...

Comments

- 24/09/2018 24/09/2018 Submissions finalised & sent
- 24/09/2018 Action completed by: Rob Van Iersel
Submissions finalised & sent
- 26/07/2018 JRPP Meeting date set for October 2018 - Submission will be finalised by end of September
- 13/06/2018 6/6/2018 - Nominated Councillor to speak at JRPP Public Briefing Meeting
- 2/05/2018 Waiting for JRPP meeting date to be set
- 11/04/2018 11/04/18 - Councillors submission commenced. Waiting for submission of final application documentation and JRRP date before finalising submission
- 13/03/2018 6/3/2018 - Letter to JRPP advising of Council resolution of 1 Feb, plus letters to Parliamentarians advising same

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-111	22/02/2018	Council Budget Review - 1 October 2017 to 31 December 2017	3/07/2018	127	99

Resolution

Resolved:

1. That Council authorise the itemised budget variations as shown in Attachment 2 (#E2018/9537) which includes the following results in the 31 December 2017 Quarterly Review of the 2017/2018 Budget:

- a) General Fund – \$42,300 decrease to the Estimated Unrestricted Cash Result
- b) General Fund – \$14,700 increase in reserves
- c) Water Fund – \$106,500 decrease in reserves
- d) Sewerage Fund - \$799,300 decrease in reserves

2. That Council adopt the revised General Fund Estimated Unrestricted Cash Result of \$888,300 for the 2017/2018 financial year as at 31 December 2017.

3. That the expenditure referred to on page 600 totalling \$120,334 that has been incurred without a budget line or specific resolution be funded as follows:

General Manager's Office Reserve \$50,000
 Risk Management Reserve \$35,000
 Legal Services Reserve \$35,334

4. That the next meeting of the Finance Advisory Committee identify funding to complete the Railway park renewal project as part of the Byron Bay Town C...

Comments

- 3/07/2018 Action completed by: James Brickley Part 4 reported to the Finance Advisory Committee Meeting on 17 May 2018 and included in 2018-2019 Budget adopted by Council on 28 June 2018. No further action required.
- 5/04/2018 Parts 1, 2 and 3 completed with budget records and Authority updated,
- 12/03/2018 7. Complete. Notification to withdraw E2018/14657.

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18-115	22/02/2018	PLANNING - 24.2018.6.1 - Car Share Policy and Draft Amendments to Byron Development Control Plan 2014 Chapter B4: Traffic Planning, Vehicle Parking, Circulation and Access.	26/07/2018	150	122

Resolution

Resolved that Council:

1. Endorse the principles of the report to develop a pilot project for car share;
2. Request staff to exhibit the draft Policy and the suggested DCP 2014 amendments together for a period of 28 days;
3. Note that, if no submissions are received, the amendments are to be adopted as at the date of the close of exhibition and notified accordingly;
4. Support progression of an expression of interest from car share companies for a pilot project in Byron and Mullumbimby, and that a further workshop and report to Council to occur following the EOI process.
(Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

- 26/07/2018 Report to Council meeting 23 August
- 26/07/2018 Action completed by: Rob Van Iersel Completed
- 18/06/2018 Calls for Information issued - car share operators and commercial land owners. Close 29.06.2018. report to Council to follow, to update draft Policy and invite recommended firms to lease car parking spaces.
Discussions with IS staff to determine appropriate lease costs and locations.
- 2/05/2018 Public exhibition scheduled for late June
- 2/04/2018 car share policy and dcp amendments to be exhibited april/may concurrent with other town centre planning proposals.
car share pilot project inception meeting to be held april - eoi to follow.

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-131	22/03/2018	Loan Funding - Eureka Bridge Embankment Repairs and Replacement of Five Bridges	3/07/2018	97	71

Resolution

Resolved:

1. That Council authorise the borrowing of \$1,665,000 through an Expression of Interest (EOI) process prior to 30 June 2018 to fund the repairs of the Eureka Bridge Embankment Repairs and replacement of the Five Bridges subject to a Tender Report to the 22 March 2018 Ordinary Meeting.
2. That Council delegates authority to the General Manager to negotiate with financial institutions to acquire the loan funds required in recommendation 1 above and accept the best offer made available to Council.
3. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the loan borrowing.
(Richardson/Cameron)

Comments

- 3/07/2018 Action completed by: James Brickley
Expression of Interest for Loans undertaken with loan drawdown for \$1.665million completed on 28 June 2018. No further action required. More loans to be borrowed in 2018-2019.
- 29/03/2018 Point 1 Noted
Point 2 Noted
Point 3 Noted
Draft 2018/19 budget prepared to include loan borrowings
- 29/03/2018 Action reassigned to James Brickley by: Phillip Holloway

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-161	22/03/2018	Poker Machines in the Byron Shire	29/08/2018	154	128

Resolution

Resolved:

1. That Council write to the new owners of The Beach Hotel endorsing their deliberate decision to remove poker machines from their venue to improve the wellbeing of the Byron Shire community and set a precedent for other venues across Australia to follow.
2. That Council write to all remaining poker machine venues in Byron Shire opening a dialogue to gauge their interests in pursuing a similar strategy to divest their poker machines and offering Council support if they wish to investigate alternative business models.
3. That Council undertake a review of Council's potential interests and involvements with poker machines by researching:
 - a) council investments with regard to the Ethical Investment Policy;
 - b) any council or crown land leases that may involve poker machine venues; and
 - c) planning controls that may be available (or potentially available) for limiting the use of poker machines within the shire.
4. That a report be prepared for the May Ordinary Meeting outlinin...

Comments

<u>29/08/2018</u>	1. Completed 2. Completed 3. Completed
<u>29/08/2018</u>	Action completed by: Allison Rogers All tasks completed, Allison Rogers
<u>30/07/2018</u>	1. Letter posted and emailed. Completed. 2. Letter drafted, awaiting manager approval. Database still being compiled for mail out. 3. Completed
<u>26/04/2018</u>	1. Completed 2. Completed 3. Completed

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18-170	22/03/2018	Update - Barrio Eatery and Bar, 1 Porter Street, Byron Bay - Enforcement proceedings	15/07/2018	109	83

Resolution

Resolved: that Council:

1. Note the report.
2. In respect of the Penalty Infringement Notice, accept the legal advice and take action accordingly.
3. be provided a report on compliance with the prevention order and relevant conditions of consent within three months. (Lyon/Richardson)

The motion was put to the vote and declared carried.

Comments

<u>15/07/2018</u>	superceded 18-406
<u>15/07/2018</u>	Action completed by: Shannon Burt complete
<u>2/04/2018</u>	1 noted 2&3 report back to council june meeting

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-176	22/03/2018	Future of Local Government - 21st Century Community Governance	7/08/2018	132	106

Resolution

Resolved that Council:

1. Endorse the Future of Local Government Declaration as attached and the following 'key principles' to assist Council to 'play a valued and effective role in a new system of community-based governance' to meet the needs and challenges of the community in the twenty first century. Councils need to:

- Have the courage to embrace the future and take informed risks to bring about necessary change
- Learn how to be community led, making space for communities to take action themselves, and responding positively to local initiatives
- Deepen their understanding of communities, listening to all their people and engaging with them in new and different ways that reflect community diversity ('Dadirri' deep listening, understanding and communication)
- Empower citizens through participatory and deliberative democracy, including community boards, precinct committees, cooperatives, citizens juries and others
- Embrace new ways of working to ensure that local needs are me...

Comments

- 7/08/2018 Included in revised Community Engagement Strategy and a specific action also included in 2018 Operational Plan.
- 7/08/2018 Action completed by: Shannon McKelvey Complete
- 20/04/2018 Action reassigned to Shannon McKelvey by: Shannon McKelvey

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-177	22/03/2018	Public Access - Budget Estimates	3/07/2018	97	71

Resolution

Resolved:

1. That the Finance Advisory Committee (FAC) conduct a Public Access (Budget Estimates) meeting during the exhibition of the 2018/19 draft budget to allow for questions from members of the public on the draft budget to be addressed by the General Manager and Directors.
2. That the objectives of the Public Access (Budget Estimates) meeting are:
 - a) Promote understanding of the structure and content of Council finances and budget process
 - b) Provide opportunity for residents to seek and receive detailed responses to questions on items in the draft budget.
 - c) Provide opportunity for staff and Councillors to engage with residents in an informative and open manner.
 - d) Encourage submissions on the draft budget during the exhibition period.
3. That Council adopt the timing and procedure of the meeting in the 'Proposal' in the attached Councillor notes as the model for a Public Access (Budget Estimates) meeting.
4. That a media release, website notice and so...

Comments

<u>3/07/2018</u>	Action completed by: James Brickley Part 3 - meeting conducted on 6 June 2018 with feedback received included as attachment 5 to report on adoption of the Budget Estimates for 2018-2019 to the Extraordinary Council Meeting held 28 June 2018.
<u>30/05/2018</u>	1. Complete. Meeting scheduled for Wednesday 6/6/18 from 9.30am to 5.00pm in the Council Chambers. 2. Complete. Noted. 4. Complete. On website under Public Notices, requesting registration of questions beforehand.

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Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-178	22/03/2018	Water Sensitive Urban Design	3/09/2018	159	

Resolution

Resolved:

1. That Council develop a financially sustainable strategy to embed and mainstream Water Sensitive Urban Design (WSUD) into Council's planning instruments and policies.
2. That formulation of the Strategy consider fundamental changes in various development area ratios to retain pervious areas instead of increasing catchment runoff.
3. That the changes made under this strategy on WSUD aim to:
 - reduce flood risk in urban areas
 - improve water quality in streams, waterbodies and groundwater
 - consume less of our water resources
 - reduce the cost of providing and maintaining water and sewer infrastructure
 - protect and restore aquatic and riparian ecosystems and habitats; and
 - protect the scenic, landscape and recreational values of streams and other waterbodies.
4. That the WSUD Strategy generates changes that:
 - promote and encourage WSUD in urban areas
 - provide guidance and support for businesses and residents to implement WSUD
 - give incentives for the implementa...

Comments

- 3/09/2018 Contract awarded to BMT WBM.
- 3/09/2018 Action completed by: James Flockton
Contract for project awarded to BMT WBM.
- 24/05/2018 Shell reports added to info Council for first meetings in next FY. Line item added to budget for 18/19, awaiting Council adoption in June 18.
Quotes will be sort once budget is adopted.
- 24/05/2018 Revised Target Date changed by: James Flockton From: 23 Apr 2018 To: 28 Jun 2019
Reason: Work currently unfunded. Funding expected to be approved for FY18/19. Project will take 12 months to complete.
- 28/03/2018 Staff to action this RES noting the need to report to the next committee meeting in June and each meeting thereafter
Staff to review draft 2018/19 Budget.

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18-179	22/03/2018	Byron Bay Town Centre Masterplan Leadership Team 2018	30/07/2018	124	98

Resolution

Resolved:

1. That Council adopt the Draft Charter for the Byron Master Plan Guidance Group.
2. That all BBTCMP Leadership Team members be thanked for their input over the past 12 months and invited to remain on the Byron Master Plan Guidance Group for its next term.
3. That additional members be appointed as per the group charter to replace any vacating members.
4. That the Mayor and Crs Cameron, Spooner and Hackett are nominated as members of the Guidance Group in addition to community members. (Ndiaye/Richardson)

The motion was put to the vote and declared carried.

Comments

<u>30/07/2018</u>	3. Completed
<u>30/07/2018</u>	Action completed by: Claire McGarry See notes - completed
<u>5/04/2018</u>	1. Completed 2. Completed 3. Underway - to be finalised 24 April 2018 4. Completed

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From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-217	19/04/2018	PLANNING - 26.2017.4.1 - Planning Proposal for Rezoning and Reclassifying Part Lot 22 DP 1073165 Mullumbimby	30/07/2018	98	70

Resolution

Resolved that Council:

1. Request NSW Department of Planning and Environment proceed to issue a Gateway determination for the planning proposal as submitted by Council and accept that this will include a condition requiring the removal of the affordable housing provisions from the proposal.
2. Agree that staff can proceed to further studies and then 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.
3. Request staff to prepare a report for Council outlining the information and process to consider amending SEPP 70, LEP 2014 and the Byron Development Contributions Plan in relation to affordable housing provisions. (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...

Comments

- 30/07/2018 Action completed by: Steve Daniels
Resoultion noted and work commenced
- 3/05/2018 1 Complete. Submission made to DPE
2 Gateway Determination recieved (s2018/7695). Staff progressing further studies prior to public exhibition of the planning proposal
3 Staff progressing work for report to council second half of 2018.

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18-242	19/04/2018	Kendall St Rail Crossing - Train and Vehicle Incidents	31/08/2018	130	102

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 7.3 Kendall St Rail Crossing - Train and Vehicle Incidents
File No: I2018/405

Committee Recommendation 7.3.1
That Council:-

1. Note the content of the correspondence from Byron Bay Railroad Company Ltd.
2. Investigate, in conjunction with the Byron Bay Railroad Company, the issues raised.
3. Research level crossing safety and undertake risk assessment and refer back to the LTC if required. (Richardson/Cameron)

Comments

- | | |
|-------------------|---|
| <u>31/08/2018</u> | Council's Traffic Engineer is undertaking the investigations and will report to LTC if required in accordance with the resolution |
| <u>31/08/2018</u> | Action completed by: Evan Elford
Council's Traffic Engineer is undertaking the investigations and will report to LTC if required in accordance with the resolution |
| <u>1/05/2018</u> | Item 1 - Completed
Item 2 - Resource to be allocated
Item 3 - Resource to be allocated |
| <u>24/04/2018</u> | Matters to be investigated with staff and Byron Bay Railway Company and research undertaken. |

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Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-259	19/04/2018	Support for College of Marine Studies	17/09/2018	147	119

Resolution

Resolved:

1. That Council:

- a) acknowledges the support it has provided in the past to College of Marine Studies (COMS), including \$5,000 for a scoping study;
- b) acknowledges the role of COMS in initiating the Masterplan process, and
- c) acknowledges the potential value of a maritime education facility for the Shire.

2. That as part of Council's submission to the Masterplan process, Council gives in principle support to COMS for a not for profit training facility at the Brunswick Heads Boat Harbour;

3. That Council facilitate engagement between stakeholders and Crown Lands to explore a potential location for COMS at the Brunswick Heads Boat Harbour or other location.

(Coorey/Richardson)

The motion was put to the vote and declared carried.

Comments

17/09/2018 items 1-3 complete and follow up with IS where required to occur

17/09/2018 Action reassigned to Shannon Burt by: Shannon Burt

17/09/2018 Action completed by: Shannon Burt
complete

3/05/2018 1 noted
2 IS preparing submission and will include this advice
3 Meeting with COMS held 20 July 2018

3/05/2018 Action reassigned to Sharyn French by: Shannon Burt

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-277	19/04/2018	Minutes of Coastal Estuary Catchment Panel Meeting 15 March 2018	13/07/2018	81	53

Resolution

Resolved:

1. That Council note the minutes of the Coastal Estuary Catchment Panel meeting held on 15 March 2018.

2. That Council adopt the following Panel recommendations:

Panel Recommendation 4.1. Management and Reporting for the 24 Hectare Melaleuca Plantation at the Byron Bay STP

That next Panel meeting to be held onsite at the Interpretive Centre including a tour of the site and invitation extended to Councillors, Drainage Union Directors, Wetland designers Bolton & Pont and members of Water, Waste and Sewer Committee.

3. That Council adopt the following Panel recommendations:

Panel Recommendation 4.2. Environmental Management Plan for the opening of the Tallow Creek

a) That the Council note Environmental Management Plan and the opening strategy for Tallow Creek.

b) That plan and strategy be available to the public on Council website.

c) That Council note the need for a Coastal Management Program for the ICOLL and that this look at water quality issues on the whole of catc...

Comments

13/07/2018 Action reassigned to Dean Baulch by: Dean Baulch

13/07/2018 Action completed by: Dean Baulch
All items completed.

27/04/2018 Item 2 - Complete

21/04/2018 Item 1 - Noted by Staff
Item 2 - Onsite inspection organised for 26 April 2018 at 11.30am

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	3/07/2018	71	43

Resolution

Resolved:

AMENDMENT

1. That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018.

2. That Council adopt the following Committee Recommendation(s):

Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment
File No: I2017/1821

Committee Recommendation 4.1.1

The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including:

- a) An up-to-date assessment of the capacity of the OS STP
- b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP
- c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios

3. That Council adopt the following Committee Recommendation(s):

Report No. 4.2 B
elongil Swamp Drainage Union Report to Council
File No: I2018/228

Committee Recommendation 4.2.1

1. That Council supports the Belongil Swamp Drainage Union's submission to DA 10.2017.661.1

Comments

3/07/2018

Action completed by: Lloyd Isaacson
Rural 140L landfill bin option introduced 1 July 2018. Rural domestic waste charge on each parcel of land introduced 1 July 2018. Data on bins fallen over in rural areas provided to WWSAC meeting. Federal village zone included in urban 3-bin service 1 July 2018. Report provided to WWSAC meeting on acts and regulation.

21/04/2018

Point 4 (on Rural Waste Service Options) is to be actioned by Team Leader Resource Recovery and Quarries

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

2....

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-282	17/05/2018	Public Exhibition - Draft 2018-2019 Statement of Revenue Policy	3/07/2018	46	15

Resolution

Resolved:

1. That Council adopt for exhibition the Draft 2018-2019 Statement of Revenue Policy, comprising Budget Estimates (with the following changes), Rates and Charges, Borrowings and Fees and Charges (with the following changes):

a) Increase the budget for the Byron Street Cruise (a Community Wellbeing Project within Community Services) by \$10,000, to be taken from the General Fund (Unrestricted Cash)

b) That the Better Byron Crew wages including on-costs for labour activities for services performed within the Better Byron Crew Service area be capped at \$200,000 or as near as practicable, with the additional \$210,000 proposed to be drawn for these services be instead used for implementing water sensitive urban design upgrades to the Byron Bay stormwater system

c) That the fees for swimming pools pensioner price (25 visits) be amended to \$78 rather than \$85

2. That the Draft 2018-2019 Statement of Revenue Policy, comprising Budget Estimates, Rates and Charges, Borrowings a...

Comments

- | | |
|-------------------|---|
| <u>3/07/2018</u> | Action completed by: James Brickley
Parts 1(a) and (b) included in draft 2018-2019 Budget. Part 1(b) superseded by resolution at 28 June Extraordinary Meeting adopting the 2018-2019 Budget. All other actions completed. |
| <u>30/05/2018</u> | 1. c) Complete. On exhibition until 15 June 2018.
2. Complete. Fee amended 18/5/18 for exhibition copy.
3. Complete. Additional wording provided in exhibition copy of fees explaining increase (fees combined into one fee). |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-298	24/05/2018	PLANNING - Submissions Report - 26.2017.5.1 - Planning Proposal to activate the Rail Corridor in Byron Town Centre	26/07/2018	59	31

Resolution

Resolved that Council:

1. Forward the revised planning proposal (Attachment 1) to the NSW Department of Planning and Environment to advise of the re-exhibition.
2. Agree that staff can proceed to public exhibition of the planning proposal and government agency consultation, based on any subsequent advice from the NSW Department of Planning and Environment, and report back to Council as part of post-exhibition reporting.
(Richardson/Cameron)
The motion was put to the vote and declared carried.
Crs Coorey, Martin, Lyon, Ndiaye, Richardson, Cameron, Hackett, Spooner and Hunter voted in favour of the motion.
No Councillors voted against the motion.

Comments

- | | |
|-------------------|--|
| <u>26/07/2018</u> | Action completed by: Rob Van Iersel
Completed |
| <u>28/05/2018</u> | 28.5.18 - Updated PP sent to DPE for amended gateway |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-299	24/05/2018	Grays Lane Upgrade Status Update	31/08/2018	95	67

Resolution

Resolved:

1. That Council note the planning work to date on the Grays Lane Upgrade project.
2. That Staff report back to Council at its meeting on 14 August 2018 with the results of consultation with residents and the Minister for the Environment. (Richardson/Cameron)

Comments

- 31/08/2018 reported to Council meeting 23 august in accordance with resolution. Future action required in accordance with new resolution 18-552
- 31/08/2018 Action completed by: Evan Elford reported to Council meeting 23 august in accordance with resolution. Future action required in accordance with new resolution 18-552
- 28/05/2018 Noted by DIS, report due to Council in August 2018
- 28/05/2018 Draft report setup in Infocouncil for 23 August 2018 Ordinary Meeting.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-306	24/05/2018	Expression of Interest 2018-0018 - Multi Use of Byron Shire Rail Corridor	17/09/2018	112	84

Resolution

Resolved that Council short-list the following proponents to participate in the selective request for tender process:

- a) Arcadis;
- b) Caldis Cook Group; and
- c) Plateway. (Richardson/Cameron)

Comments

- 17/09/2018 Tender selection report to 20 September council meeting.
- 17/09/2018 Action reassigned to Shannon Burt by: Shannon Burt
- 17/09/2018 Action completed by: Shannon Burt complete - report to 20 sept council meeting.
- 25/06/2018 19 June 2018 - Briefing to selective tenderers
Fri 6 July 2018 - forum closes (no more questions allowed)
Wed 11 July 2018 - RFT submissions due
- 31/05/2018 Noted - meeting organised for next stage

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-308	24/05/2018	Tweed Street Master Plan Status Update	10/08/2018	74	46

Resolution

Resolved:

1. That Council note the current status of the Tweed Street Master Plan project.

2. That Council proceeds with smaller projects in Tweed Street in the short term, such as pocket parks and landscaping utilising existing budgets where available and possible funding sources (to be brought to the Extraordinary meeting on 28 June).

3. That the Tweed Street Master Plan as a stand-alone project be put on hold until the Brunswick Heads Master Plan and associated Access and Movement Strategy have been developed, noting that the works undertaken and plans developed for the Tweed Street Master Plan will be supplied as supporting information to the consultant tasked with preparing the Brunswick Heads Master Plan and associated Access and Movement Strategy.
(Richardson/Cameron)

Comments

- | | |
|-------------------|---|
| <u>10/08/2018</u> | Item 2 - Reported to 2 August 2018 Council Meeting. Refer Res 18-435 |
| <u>10/08/2018</u> | Action reassigned to Phillip Holloway by: Phillip Holloway |
| <u>10/08/2018</u> | Action completed by: Phillip Holloway
Further report provided to 2 August 2018 Council meeting. Ref 18-435 |
| <u>28/05/2018</u> | Item 1 - Noted
Item 2 - Report being prepared for June 2018 Extraordinary Meeting
Item 3 - Noted by staff |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-317	24/05/2018	Brunswick Heads Tennis Club Inc Trust Licence	5/07/2018	37	28

Resolution

Resolved:

1. That Council, as the Byron Coast Reserve Trust, authorise the General Manager, to enter into a ten (10) year Trust Licence in Attachment 1 with the Brunswick Heads Tennis Club Incorporated, over part of Reserve R97139 commencing 25 May 2018 with the following conditions:

- a) Minimum Crown annual rent of \$490.00 (excluding GST) and increased by CPI annually;
- b) All maintenance costs to be met by the Licensee; and
- c) All Licence establishment costs to be met by the Licensee.

2. That Council note for Crown Reporting purposes the difference between the minimum Crown annual rent of \$490.00 (excluding GST) (as increased by CPI) and the annual market rent of \$2,200.00 (excluding GST).

3. That Council, as the Byron Coast Reserve Trust, authorise the General Manager to execute and affix the Seal to the 10 year Trust License with the Brunswick Heads Tennis Club over part Lot 437 DP 839424 in accordance with the Local Government (General) Regulation.

(Richardson/Lyon)

The motion...

Comments

5/07/2018 Action reassigned to Sarah Parkinson by: Sarah Parkinson

5/07/2018 Action completed by: Sarah Parkinson
Close Res as per Ralph James instruction

30/05/2018 2. Complete. Noted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-325	24/05/2018	Update - Resolution 18-266 The Terrace Reserve Holiday Park, Brunswick Heads	27/09/2018	122	94

Resolution

Resolved that Council:

1. Note the report.
2. That Council note that Resolution 17-523 is still live and reiterates the positions outlined therein.
3. Acknowledge recent community submissions made about the Coastal Cypress Pines, and, need for the issues raised in these, to be addressed by Reflections Holiday Parks in a formal response to Council.
4. (a) Request Reflections Holiday Parks to submit a Biodiversity Development Assessment Report in accordance with the Biodiversity Assessment Method under the Biodiversity Conservation Act 2016 to inform the current Approval to Operate application for The Terrace Holiday Park.
 (b) This report is to address the biodiversity impacts of the activity/s proposed on site, and is to determine which approval pathway (development consent, native vegetation clearing approval or permit) applies in the circumstances to the site activity/s proposed.
5. Receive a further staff report on the Approval to Operate for The Terrace Holiday Park once...

Comments

<u>27/09/2018</u>	superceded res 18-610
<u>27/09/2018</u>	Action completed by: Shannon Burt complete
<u>28/05/2018</u>	1 noted 2 noted 3 and 4 email sent to Reflections 28/5 requesting a response as per resolution 5 subject to 3 and 4 6 letters sent week of 28/5

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-327	24/05/2018	Increasing Newstart to Reduce Pressure on Council Community Services	13/07/2018	46	18

Resolution

Resolved that Council:

1. Publicly advocate to the relevant Federal Government ministers for the Newstart Allowance to be increased from the current rate of \$269, by at least \$80 per week.
2. That copies of the letter be sent to all NSW Federal MHRs and Senators. (Ndiaye/Cameron)

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

Comments

13/07/2018 Action completed by: James Brickley
Letters to all NSW Federal MPs and NSW Federal Senators produced on 13 July 2018. Form letter doc is E2018/59721 and the merge data is in doc E2018/59856.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-330	24/05/2018	Clay Heath Restoration Project Stakeholder Concerns	25/07/2018	58	30

Resolution

Resolved:

1. That Council:

- a) Notes some community concerns regarding tree removal on Council owned land and Arakwal National Park land as part of the Clay Heath Restoration Project;
- b) Notes that the park is under management of the Arakwal and that any concerns on that land must be addressed to them via NPWS;
- c) Invites concerned residents to a meeting to discuss issues pertaining to the Council land, and

2. That the stakeholder meeting takes place within a month of this meeting. (Coorey/Lyon)

The motion was put to the vote and declared carried.

Crs Richardson, Spooner and Hunter voted against the motion.

Comments

- 30/07/2018 Meeting held with 8 residents plus representative from NPWS, RFS & Wildsite Consultancy - Program E2018/64004
- 25/07/2018 All actions noted and underway with an informal community update meeting scheduled for Monday 30 July at 2.30pm at Pacific Vista Dr. In attendance will be Council staff, RFS, NPWS & dr. Andy Baker.
- 25/07/2018 Action completed by: Clare Manning
Noted and complete
- 31/05/2018 1c Planning for local resident meeting underway
2 Due to current project and financial reporting requirements due by 30 June 2018, a residential meeting is with Council staff likely to occur in July 2018.
- 31/05/2018 Action reassigned to Clare Manning by: Clare Manning

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-332	24/05/2018	Proposed Rural Fire Service Relocation to Cook Pioneer Centre	3/07/2018	36	8

Resolution

Resolved that Council:

- Note the report and plans to relocate the Rural Fire Service from Council's Administration building to a more suitable location at the Cook Pioneer Centre.
- Terminate from 30 June 2018 the Delegated Authority under Section 377 of the Local Government Act 1993 for a Section 355 Management Committee to manage the Cook Pioneer Centre, Mullumbimby.
- Formally thank the members of the Section 355 Management Committee for their years of effort and time in contributing to the community by managing the Cook Pioneer Centre.
- Continue to cover the costs of networking lunches and a small amount for room hire fees up to \$1,800 per annum, until the end of the current term of Council (September 2020) at which time this will be reviewed, in recognition of the work of the Mullumbimby Senior Citizens group.
(Lyon/Coorey)

The amendment was put to the vote and declared carried.
Cr Ndiaye voted against the amendment.

The amendment upon becoming the substantive motion...

Comments

<u>3/07/2018</u>	Action completed by: Joanne McMurtry All points completed or noted.
<u>30/05/2018</u>	1. Complete. Noted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-336	24/05/2018	New legislative provisions relating to the Joint Regional Planning Panels and Sydney Planning Panels	7/08/2018	71	43

Resolution

Resolved that Council:

1. Note currently there is one outstanding position on the JRPP as the local representative on the JRPP with David Milledge (Community) as the alternate for this position.
2. Affirm the membership of the Councillor Simon Richardson (Mayor) as the second local representative to the Joint Regional Planning Panel with Cr Cameron (Deputy Mayor) as the alternate.
3. Seek expressions of interest for JRPP Panel Members from eligible persons for part-time appointment to represent Council on the Northern Joint Regional Planning Panel (JRPP). The criteria for the expression of interest to meet the Planning Panels Operational Procedures and Code of Conduct including knowledge of local area issues and local planning issues and ability to act independently and to represent community concerns.
4. Notify the Planning Panel's Secretariat of the above nominations at least two weeks prior to any scheduled Panel meeting.
6. In the period prior to successful nominations the ...

Comments

- | | |
|-------------------|--|
| <u>7/08/2018</u> | superceded by resolution 18-494 |
| <u>7/08/2018</u> | Action completed by: Shannon Burt complete |
| <u>28/05/2018</u> | 1 noted.
2 noted.
3 Staff to progress an EOI seeking suitable members. A report back to council to follow.
4 email sent to JRPP 28/5.
6 noted. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-349	21/06/2018	Mayor and Councillors Payment of Expenses and Provision of Facilities Policy Review	7/08/2018	42	15

Resolution

Resolved:

1. That in accordance with Section 253 of the Local Government Act 1993, Council adopt the amended Councillor Expenses and Facilities Policy as shown at Attachment 3 (E2018/47331) to be placed on public exhibition for a minimum period of 28 days.

2. That in the event:

a) that any submissions are received on the draft Policy, that those submissions be reported back to Council, prior to the adoption of the Policy.

OR

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

(Richardson/Cameron)

Comments

- 7/08/2018 No submissions were received during the public exhibition period. The Policy is therefore deemed adopted as per resolution part b).

Council's Policy Register and website updated accordingly.
- 7/08/2018 Action completed by: Heather Sills
Policy adopted.
- 24/07/2018 Advertised in newspaper on 26 July 2018.
- 6/07/2018 Advertisement placed on Council's website for Public Exhibition 6 July 2018 to 3 August 2018

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-350	21/06/2018	Temporary suspension of Railway Park artisan markets	5/09/2018	71	44

Resolution

Resolved:

1. That Council suspend artisan markets at Railway Park, without payment of rent, during the Railway Park upgrade construction period.
2. That Council consider an expanded market licence area following the upgrade to Railway Park to offset the loss of income to the BBCA during the construction period.
3. That Council approve outside of the Railway Park upgrade schedule, the proposal by the Byron Bay Community Association Inc to:
 - a) permit suspension of artisan markets at Railway Park, without payment of rent, during cooler months commencing from the first Saturday in May and completing on the last Saturday in September for each remaining year of the licence; and
 - b) request a variation of the proposed 5 month suspension by the BBCA, should the BBCA decide to re-start artisan markets at Railway Park before the last Saturday in September but after the first Saturday in May for each remaining year of the licence; and
 - c) to permit non-payment of rent upon cancellation of an ...

Comments

- | | |
|------------------|---|
| <u>5/09/2018</u> | Action completed by: Paula Telford
Action complete |
| <u>2/08/2018</u> | Noted. Variation of licence to be drawn up. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-351	21/06/2018	Community Initiatives Program (Section 356) - 2017/18 funding round applications	3/07/2018	7	

Resolution

Resolved:

1. That Council provide \$5,000 from the unallocated Section 356 budget to each of the projects which met the assessment criteria of the Community Initiatives Program 2017/18 funding round and which are recommended for funding in Confidential Attachment 1 (#E2018/48170).
2. That Council advertise the Section 356 Donations proposed to be made in part 1 if approved by Council.
3. That the 2018/19 funding round of the Community Initiatives Program be advertised as soon as practicable following adoption of the 2018/2019 Budget.
4. That Council note that unsuccessful applicants from this funding round will be provided detailed feedback and staff support to work on more complete applications that meet all criteria in future rounds.
5. That Council staff will continue to work with community groups to support them in submitting high quality applications to future rounds of the program. (Richardson/Cameron)

Comments

3/07/2018 Action completed by: Joanne McMurtry
All actions are completed or noted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-352	21/06/2018	Public Hearing into Byron Bay Police Actions - outcome	3/07/2018	7	

Resolution

Resolved that Council note the Public Hearing into Byron Bay Police Actions report.
(Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-353	21/06/2018	Investments May 2018	3/07/2018	7	

Resolution

Resolved that the report listing Council's investments and overall cash position as at 31 May 2018 be noted. (Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-354	21/06/2018	PLANNING - Draft Employment Lands Strategy for Public Exhibition	15/07/2018	19	

Resolution

Resolved that Council place the draft Employment Land Strategy, Attachment 1 (#E2018/47136) on public exhibition for a period of 6 weeks and that the exhibition of the Strategy is accompanied by the Employment Land Strategy Background Report, Attachment 2 (#E2018/47137).
(Richardson/Cameron)
The motion was put to the vote and declared carried.

Crs Coorey, Martin, Lyon, Ndiaye, Richardson, Cameron, Hackett, Spooner and Hunter voted in favour of the motion.
No Councillors voted against the motion.

Comments

<u>15/07/2018</u>	exhibition to progress as per resolution.
<u>15/07/2018</u>	Action reassigned to Shannon Burt by: Shannon Burt
<u>15/07/2018</u>	Action completed by: Shannon Burt complete

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-355	21/06/2018	Report of the Planning Review Committee Meeting held on 15 May 2018	15/07/2018	19	

Resolution

Resolved that Council note the report of the Planning Review Committee meeting held on 15 May 2018. (Richardson/Cameron)

Comments

<u>15/07/2018</u>	noted and complete
<u>15/07/2018</u>	Action reassigned to Shannon Burt by: Shannon Burt
<u>15/07/2018</u>	Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-356	21/06/2018	Local Development Performance Monitoring and DPE Development Assessment Best Practice Guide	15/07/2018	19	

Resolution

Resolved that Council receive and note the report. (Richardson/Cameron)

Comments

<u>15/07/2018</u>	noted and complete
<u>15/07/2018</u>	Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-357	21/06/2018	PLANNING - Residential Strategy - Update on responses to relevant state government policy	30/07/2018	34	7

Resolution

Resolved that Council:

1. Formally write to the Department of Planning and Environment to confirm they are considering expanding the areas that SEPP 70 applies and if Council's detailed submission for inclusion in SEPP 70 is warranted at this time.

2. Note that staff have written to the Department of Planning (as requested) to seek a pause on the application of the Low Rise Medium Density Housing Code to Byron Shire until the Residential Strategy is finalised. (Richardson/Cameron)

The motion was put to the vote and declared carried.

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

No Crs voted against the motion.

Comments

30/07/2018 Action reassigned to Alex Caras by: Alex Caras

30/07/2018 Action completed by: Alex Caras
Completed all parts of resolution.

15/07/2018 1 letter sent to DPE on pause to code #E2018/49626
2 DPE granted pause on implementation to code letter received #S2018/9183
3 letter sent to DPE on SEPP 70 #E2018/53867
4 DPE response on SEPP 70 - unable to include at this time - Government is examining options around the potential expansion of SEPP 70 #S2018/9307

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-358	21/06/2018	PLANNING - NSW Planning System Reforms and Community Engagement Obligations for Planning Functions	30/07/2018	34	7

Resolution

Resolved that Council:

1. Note that further information will be provided to Councillors to assist with the development of a template for 'statement of reasons' for decisions following the release of guidelines from the Department of Planning & Environment.

2. Support the commencement of a review of the existing Byron DCP 2010 & 2014 requirements for public exhibition and notification of development applications by staff as part of the preparation of community participation plan; and receive a further report on this prior to or at the December 2018 meeting of Council.

3. In response to current community concerns about major development notification have staff:

a) Prepare a draft amendment to Byron DCP 2010 & 2014 requiring developers to consult with members of the community who are affected by proposed 'major development' before any development application is made to Council, and exhibit this draft amendment.

b) Prepare a draft amendment to Byron DCP 2010 & 2014 requiring site not...

Comments

- 30/07/2018 Action completed by: Steve Daniels
Resolution noted and work commenced
- 15/07/2018 1 noted and tmplate prepared and relevant reasons included in council report template for councillor consideration.
2 noted and community participation plan preparation to progress with further report to council in Dec 2018.
3 noted amendments to be progressed and reported to Council 20 September Meeting.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-359	21/06/2018	PLANNING - Exceptions to Development Standards - 1 January 2018 to 31 March 2018	15/07/2018	19	

Resolution

Resolved that Council note the report on exceptions to development standards for the period 1 January to 31 March 2018.
 (Richardson/Cameron)
 The motion was put to the vote and declared carried.
 Crs Coorey, Martin, Lyon, Ndiaye, Richardson, Cameron, Hackett and Hunter voted in favour of the motion.
 No Crs voted against the motion.

Comments

15/07/2018 noted and complete
15/07/2018 Action reassigned to Shannon Burt by: Shannon Burt
15/07/2018 Action completed by: Shannon Burt complete

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-362	21/06/2018	Development of a Dogs in Public Spaces Strategy	15/07/2018	19	

Resolution

Resolved that Council:
 1. Note the report and support the preparation of a Byron Shire Dogs in Public Spaces Strategy.
 2. Receive a further report on Stage 1 - Byron Shire Dogs in Public Spaces Strategy (Initial information gathering and research) and a Community Engagement Plan once this work is completed.
 (Richardson/Cameron)

Comments

15/07/2018 1 noted
 2 work to progress on stage 1 of the plan and an engagement strategy. further report to council late 2018.
15/07/2018 Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-363	21/06/2018	BSC ats Dromore Properties Pty Ltd Land and Environment Court Proceedings	5/07/2018	9	

Resolution

Resolved that the General Manager be authorised to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2017.686.1, subject to appropriate conditions to be finalised under delegation. (Richardson/Cameron)

Comments

- 5/07/2018 S34 agreement entered 29 June 2018. Matter completed
- 5/07/2018 Action reassigned to Sarah Parkinson by: Sarah Parkinson
- 5/07/2018 Action completed by: Sarah Parkinson
S34 agreement entered 29 June 2018. Matter completed

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-364	21/06/2018	Report of the Finance Advisory Committee Meeting held on 17 May 2018	3/07/2018	7	

Resolution

Resolved that Council note the notes of the Finance Advisory Committee Meeting held on 17 May 2018. (Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-365	21/06/2018	2017/18 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 March 2018	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
 Report No. 4.1 2017/18 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 March 2018
 File No: I2018/453

Committee Recommendation 4.1.1
 That the update report to 31 March 2018 on the 2017/2018 Financial Sustainability Plan Action Implementation Plan (E2018/19525) be received and noted. (Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan see notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-366	21/06/2018	Budget Review - 1 January 2018 to 31 March 2018	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.2 Budget Review - 1 January 2018 to 31 March 2018
File No: I2018/868

Committee Recommendation 4.2.1

That Council note :

1. That Council authorised the itemised budget variations as shown in Attachment 2 (#E2018/39650) which included the following results in the 31 March 2018 Quarterly Review of the 2017/2018 Budget:

- a) General Fund – \$256,900 increase to the Estimated Unrestricted Cash Result
- b) General Fund - \$1,734,800 increase in reserves
- c) Water Fund - \$1,195,100 increase in reserves
- d) Sewerage Fund - \$2,930,600 increase in reserves

2. That Council adopted the revised General Fund Estimated Unrestricted Cash Result of \$1,145,200 for the 2017/2018 financial year as at 31 March 2018.

At its Ordinary meeting held on 24 May 2018. (Richardson/Cameron)

Comments

3/07/2018 Action completed by: James Brickley
Reported to Council 24 May 2018 with budget records updated in AUthority after adoption. No further action.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-367	21/06/2018	Quarterly Update - Implementation of Special Rate Variation	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.3 Quarterly Update - Implementation of Special Rate Variation
File No: I2018/869

Committee Recommendation 4.3.1
That the Finance Advisory Committee note the quarterly update on the
Special Rate Variation Implementation as at 31 March 2018.
(Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-368	21/06/2018	Funding Options for Railway Square Stage 2	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.4 Funding Options for Railway Square Stage 2
File No: I2018/277

Committee Recommendation 4.4.1
That the Finance Advisory Committee recommend to Council that the
funding model and budget estimate for the delivery of Railway Square,
Stage 2 as set out in Option 3 of this report be adopted.
(Richardson/Cameron)

Comments

- 3/07/2018 Action completed by: James Brickley
Included in Report to Extraordinary Council Meeting 28 June
2018 for adoption of 2018-2019 Budget. Funding now included
in 2018-2019 Budget.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-376	21/06/2018	Report of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 31 May 2018	3/07/2018	7	

Resolution

Resolved that Council note the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 31 May 2018.
(Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-377	21/06/2018	Aboriginal Services Coalition	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.1 Aboriginal Services Coalition
File No: I2018/821

Committee Recommendation 4.1.1
That the Arakwal Memorandum of Understanding Advisory Committee note the progress of this project and the priorities for 2018.
(Richardson/Cameron)

Comments

- 3/07/2018 Complete. Noted.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-378	21/06/2018	Byron Shire Pest Management Plan - Consultation	2/08/2018	37	10

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.2 Byron Shire Pest Management Plan - Consultation
File No: I2018/822

Committee Recommendation 4.2.1

1. That the Arakwal Memorandum of Understanding Advisory Committee provide feedback on the attached draft Cultural Impact (#E2018/44646).
The feedback is as follows:

Change the name of the Plan to include the word "Animal" in the title

2. That feedback on the Plan be sought from the Arakwal Corporation, and received by mid June 2018. (Richardson/Cameron)

Comments

- | | |
|------------------|--|
| <u>2/08/2018</u> | 1. Complete. Name of plan has been changed to include "Animal" in the title.
2. Complete. Plan forwarded to Arakwal Corporation 27/6/18 by Clare Manning. |
| <u>2/08/2018</u> | Action reassigned to Lisa Brennan by: Lisa Brennan |
| <u>2/08/2018</u> | Action completed by: Lisa Brennan
See notes. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-379	21/06/2018	Illegal Campers at Ironbark Avenue and Vegetation on Council Land	2/08/2018	37	10

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.3 Illegal Campers at Ironbark Avenue and Vegetation on Council Land
File No: I2018/823

Committee Recommendation 4.3.1
That the Arakwal Memorandum of Understanding Advisory Committee recommend that Council staff conduct a site meeting with Council Engineers (drainage issues) and Arakwal representatives, including discussion on signage, as a matter of priority. The Committee noted there is an allocation in the draft 2018/19 budget for the works.
(Richardson/Cameron)

Comments

- 2/08/2018 Complete. Meeting held with Council staff and Arakwal Corporation representations on site not long after the Committee meeting.
- 2/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 2/08/2018 Action completed by: Lisa Brennan
See notes.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-381	21/06/2018	Master Plan Mullumbimby	3/07/2018	7	

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.5 Master Plan Mullumbimby
File No: I2018/882

Committee Recommendation 4.5.1
That Council staff attend a Special Board Meeting of the Arakwal Corporation to discuss the Masterplans for Mullumbimby, Bangalow, and Byron Bay.
(Richardson/Cameron)

Comments

- 3/07/2018 Complete. Council staff attending Board Meeting of Arakwal Corporation 21/7/18.
- 3/07/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 3/07/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-387	21/06/2018	Recycled Water Strategic Management Strategy	13/07/2018	17	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.3 Recycled Water Strategic Management Strategy
File No: I2018/646

Committee Recommendation 4.3.1
That Council put the Recycled Water Strategic Management Strategy (Rev 3. Attachment #E2018/43453) on public exhibition for 28 days and, if no submissions are received, adopt it or, if submissions are received, send to Council. (Richardson/Cameron)

Comments

- 13/07/2018 Action reassigned to Dean Baulch by: Dean Baulch
- 13/07/2018 Action completed by: Dean Baulch
Strategy placed on public exhibition as per resolution
- 27/06/2018 Strategy to be put on public exhibition week beginning 2 July 2018. Press release also being prepared.
- 26/06/2018 Action reassigned to Peter Rees by: Phillip Holloway

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-398	21/06/2018	Lots Identified	15/07/2018	19	

Resolution

Resolved that an amendment to Chapter B14.2 of DCP 2014 be prepared as part of the next House Keeping DCP amendment/s by adding the following clause to the Prescriptive Measure in DCP – Chapter B14 – Excavation and Fill:

Lots that are identified as having stability problems either on Council's GIS mapping or through the development assessment process (slopes greater than 15 degrees, land that has historically been used for uncontrolled filling, or land that has is constrained by springs or wet areas etc.) are to adequately address geotechnical constraints through the submission of a detailed geotechnical report prepared by a suitably qualified professional. The development application shall also incorporating preliminary design detail for footings, driveways and storm water management to demonstrate how the risk is can be adequately managed. In certain circumstances the geotechnical constraints will prevent properties from being developed for infill development and applications will no...

Comments

- 15/07/2018 amendment to dcp to be progressed as part of the housekeeping dcp amendment suite later in 2018.
- 15/07/2018 Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-399	21/06/2018	Proposed Amendments to Council's Code of Meeting Practice	5/07/2018	9	

Resolution

Resolved that Council:

1. Note the attached submissions received in relation to the draft amendments to Clause 22 and Schedule A of the Code of Meeting Practice (E2018/16039).
2. Adopt the draft amendments to Clause 22 and Schedule A of the Code of Meeting Practice with the following amendments:
 - 22.6 A person/organisation is permitted to speak in favour of or against up to 2 items on the agenda.
 - 22.8 the mayor will invite councillors to ask questions of speakers at the conclusion of their speech in favour of or against an item on the agenda, or on a submission.
3. Incorporate the adopted draft amendments into the Code of Meeting Practice.
4. Update Council's Corporate Documents Register with the revised Code of Meeting Practice and update the associated procedure (DM804466).
(Lyon/Coorey)

The motion was put to the vote and declared carried.

Comments

- | | |
|------------------|--|
| <u>5/07/2018</u> | code amended.website updated.completed |
| <u>5/07/2018</u> | Action reassigned to Sarah Parkinson by: Sarah Parkinson |
| <u>5/07/2018</u> | Action completed by: Sarah Parkinson
code amended.website updated.completed |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-404	21/06/2018	PLANNING - 26.2016.4.1 - Rural Function Centres - Results of Community Engagement	26/07/2018	30	3

Resolution

Resolved that Council:

1. Forward the Planning Proposal at Attachment 2 (#E2018/46690) with the following amendment to 6(10) 2 (c) and (d), to the NSW Department of Planning and Environment for a Gateway determination, to amend Byron Local Environmental Plan 2014 to permit function centres in the RU2 Rural Landscape Zone with development consent and subject to appropriate controls relating to site suitability and management.

- 6(10) 2 (c) ensure that all amplified music will cease no later than 8.00pm; and

- 6(10) 2 (d) ensure that all event attendees will be off-site no later than 8.30pm; and

2. In keeping with the commitment to value, protect and enhance farming in the Shire, not proceed with allowing function centres in the RU1 Primary Produce Zone.

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 a...

Comments

- 27/09/2018 Gateway received. Staff preparing for public exhibition.
- 26/07/2018 Action completed by: Rob Van Iersel
Completed
- 15/07/2018 1 PP forwarded to DPE 09/07/2018 #E2018/59951 (PDF Version)
2 noted
3 subject to 1
4 investigation on registration options to occur and staff to report to council post expo of PP

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-409	21/06/2018	CZMP for the Eastern Precincts of the Byron Bay Embayment (Cape Byron to Main Beach) - Engagement and Public Exhibition Outcome	26/07/2018	30	3

Resolution

Resolved:

1. That, subject to the receipt and consideration of the legal advice referred to in the body of this report, Council adopts the draft CZMP for the Eastern Precincts of the Byron Bay Embayment (Cape Byron to Main Beach) as amended in accordance with the recommendations outlined in Attachment 2 (#E2018/45410) of this report.

2. That the CZMP as adopted be submitted to the Minister for certification.

3. That Council note the timeframes for delivery of the draft CZMP. (Hackett/Richardson)

The motion was put to the vote and declared carried.

Comments

<u>26/07/2018</u>	Action completed by: Chloe Dowsett CZMP submitted and being assessed by the Minister.
<u>15/07/2018</u>	1 noted and complete 2 CZMP submitted to minister #E2018/57046 3 noted

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-410	21/06/2018	PLANNING - Residential Strategy - Accessible Housing Project (Housing Summit Action)	17/09/2018	83	56

Resolution

Resolved that Council:

1. Note the report and thank staff for the work to date on the Accessible Housing Project initiative.
2. Endorse, subject to budget allocation in the 2018/19 Budget, the allocation of \$50,000 to fund a 6 month planning position to prioritise the finalisation of the residential strategy by end of year.
3. Note that staff will further refine and tailor for Byron Shire the accessible housing planning mechanisms (principles/objectives/roles/terms and conditions in the report) as part of the finalisation of the residential strategy in conjunction with experts across relevant fields.
4. Research the economic, social and construction benefits of adopting a minimum 15-30% of developable area to all land dedications made for the purposes of Accessible Housing provision.
5. Notify Accessible Housing Project initiative land owners of 1-3 above. In particular land owners of sites 2 and 5 to be advised of the prerequisites for their land being co...

Comments

- 17/09/2018 items 1-6 confirmed and or complete
- 17/09/2018 Action reassigned to Shannon Burt by: Shannon Burt
- 17/09/2018 Action completed by: Shannon Burt complete
- 15/07/2018 1 noted
2 noted and finance to confirm
3 & 4 to be progressed as part of the residential strategy project
5 letters sent to landowners on hold pending residential strategy finalisation #E2018/5592, E2018/55987, E2018/55968
6 letters sent to landowners able to progress #E2018/55964 & #E2018/55966

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-420	21/06/2018	Mayor and Councillor Fees 2018/2019	17/09/2018	83	56

Resolution

Resolved:

1. That Council fix the fee payable to each Councillor under Section 248 of the Local Government Act 1993 for the period 1 July 2018 to 30 June 2019 at \$19,790.
2. That Council fix the fee payable to the Mayor under section 249 of the Local Government Act 1993, for the period from 1 July 2018 to 30 June 2019 at \$43,170.
3. That Council in accordance with its current practice not determine a fee payable to the Deputy Mayor.
4. That a letter be sent from Council to the Local Government Remuneration Tribunal requesting that superannuation be included in Mayor and Councillor Fees.
5. That Council write to Tamara Smith MLA and Ben Franklin MLC requesting advocacy on this matter. (Ndiaye/Lyon)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>17/09/2018</u> | Action completed by: James Brickley
New fees being paid to COouncillors effective from 1 July 2018 |
| <u>3/07/2018</u> | Part 1, 2 and 3 noted. Monthly payment amounts for Councillors and Mayor updated accordingly for first paymnt commencing in July 2018. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-421	21/06/2018	LGNSW Board Vacancy - Vice President (Rural/Regional Councils)	3/07/2018	7	

Resolution

Resolved that Council nominate Crs Ndiaye, Spooner and Cameron as voting delegates in the election to fill the casual vacancy in the office of the Vice President (Rural/Regional Councils) on the Board of the Local Government and Shires Association of New South Wales.
(Ndiaye/Richardson)
The motion was put to the vote and declared carried.

Comments

3/07/2018 Action reassigned to David Royston-Jennings by: David Royston-Jennings

3/07/2018 Action completed by: David Royston-Jennings submitted nominated voting delegation information to LGNSW 3 July 2018

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-423	21/06/2018	PLANNING - Status report - Resolution 17-575 - Plan of Management for Railway Park	26/07/2018	30	3

Resolution

Resolved:

1. That a Strategic Planning Workshop be arranged to allow staff to brief Councillors on the recommended Plan of Management and the process for its adoption.
2. That, unless otherwise agreed at that Strategic Planning Workshop, staff arrange for the public exhibition of the draft Plan of Management, in accordance with the requirements of the Local Government Act 1993; including arrangements for an independently chaired Public Hearing at the completion of the exhibition period.
3. That a post-exhibition report be brought to Council, including conclusions and recommendations from the Public Hearing, to allow the adoption of a Plan of Management for Railway Park by the end of the calendar year.
4. That if Council determines the rotunda remains within Railway Park the Plan of Management to include provision for an Expression of Interest process for use of the rotunda by community groups. (Spooner/Hunter)

Cr Ndiaye returned to the meeting at 3.54pm.

The motion was put ...

Comments

<u>26/07/2018</u>	Action completed by: Rob Van Iersel Completed
<u>15/07/2018</u>	1 workshop held 2 exhibition to progress july/august 3 & 4 actioning as per resolution

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-425	21/06/2018	Actions from Agriculture and Farm Consultation	15/07/2018	19	

Resolution

Resolved that Council:

1. Note the appointment of a Farm Liaison Officer is included in the 2018/19 draft budget and recruitment is progressing.
2. Endorse the establishment of a Farming Industry Cluster that ensures members are representative of their farming sector and reports through to the Strategic Business Panel.
3. Note that agricultural specialist planner training will be provided to planning staff to assist with farm specific Development Applications.
(Hunter/Spooner)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>15/07/2018</u> | 1 noted and recruitment commenced july.
2 noted and farming cluster group to be established post appointment of farm liaison officer.
3 training to be provided by appropriate person/s. |
| <u>15/07/2018</u> | Action reassigned to Shannon Burt by: Shannon Burt |
| <u>15/07/2018</u> | Action completed by: Shannon Burt
complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-427	28/06/2018	Repurposing of the old Byron Hospital site	30/07/2018	28	

Resolution

Resolved:

1. That Council write to the NSW Health Minister to support the proposal for the repurposing of the old Byron Hospital site into the Byron Community Hub.
2. That staff continue to work with NSW Health and the Byron Community Hub Steering Committee to progress the project, providing updates to Council as required.
(Richardson/Coorey)
The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>30/07/2018</u> | 1. Completed
2. Ongoing |
| <u>30/07/2018</u> | Action completed by: Claire McGarry
See notes - completed |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-429	28/06/2018	Adoption of the Delivery Program 2017-2021 (Revised) and Operational Plan 2018-2019, including Statement of Revenue Policy, Budget, Fees and Charges	24/07/2018	22	

Resolution

Resolved that Council:

1. Note the submissions received during the public exhibition period for the Delivery Program 2017-2021(Revised) and Operational Plan 2018-2019 (including the Statement of Revenue Policy, 2018-2019 Budget and 2018-2019, Fees and Charges) (Attachments 2 to 4) and that Council receive a further report to the 2 August 2018 Ordinary Meeting regarding the submission on Settlement Road.

2. Adopt the following documents:

a) Delivery Program 2017-2021 (Revised) and Operational Plan 2018-2019 as exhibited with amendments (Attachment 1 E2018/52819) and discussed in this report under the heading 'Management Comments – Delivery Program/Operational Plan'.

b) 2018-2019 Statement of Revenue Policy as exhibited with amendments (included in Attachment 1 #E2018/52819) discussed in the report under the heading 'Management Comments – 2018/2019 Revenue Policy'.

c) 2018-2019 Budget Estimates as exhibited with amendments discussed in the report under the heading 'Management Com...'

Comments

30/07/2018 MEMO sent to Councillors on 30/7/18 Report re Settlement Road will be presented to Council on 23 August 2018.
MEMO: E2018/64097

24/07/2018 Advised that a memo will be sent to Councillors by IS. Report no longer required.

6/07/2018 Emailed IS (Dominika) regarding the statement that "...Council receive a further report to the 2 August 2018 Ordinary Meeting regarding the submission on Settlement Road."

4/07/2018 Adopted documents provided on Council's Website.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-430	28/06/2018	Making of the 2018/2019 Ordinary Rates and Charges	3/07/2018	1	

Resolution

Resolved that in accordance with Sections 533, 534, 535, 543 and 566 of the Local Government Act 1993 (LGA), Council makes the ordinary rates, makes the charges, makes the fees and sets the interest rate to be charged on overdue rates and charges for 2018/19 listed in the following tables.

1. Ordinary Rates

Name of Ordinary Rate

(Rate Notice short name)

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

Minimum Rate (\$)

Ordinary Rate Residential

0.2314

803.00

Ordinary Rate Residential Flood

0.2314

402.00

Ordinary Rate Business

0.4058

803.00

Ordinary Rate Business Byron CBD

0.5118

803.00

Ordinary Rate Mining

0.4058

803.00

Comments

3/07/2018

Action completed by: James Brickley

Adopted rates and charges included in rate levy to be run on 7 July 2018 with rate notices distributed prior to 31 July 2018.

Council website updated. No further action.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

-
- Ordinary Rate Farmland
- 0.2102
- 803.00
-
- Ordinary Rate Farmland Flood
- 0.2102
- 402.00
-
- *Applied to 2016 base date land valuation

2. Domestic Waste Management Charges

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

- Annual Charge (\$)
 -
 - Domestic Waste 80L 3 Bin Collection
 - 132.00
 -
 - Domestic Waste 140L 3 Bin Collection
 - 27...
-

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-431	28/06/2018	NSW Library Funding	2/08/2018	31	3

Resolution

Resolved: TC "No. 5.1 NSW Library Funding" \2

1. That Council notes:

- (a) That the NSW government's recent state budget drastically cuts \$5.275 million from the state libraries budget - an 18% reduction;
 - (b) Libraries in NSW receive substantially less state government funding than in any other state or territory in Australia;
 - (c) That these cuts will have a drastic impact on RTRL's resources, staff and services and will impact the most disadvantaged in our communities; and
 - (d) Note quote from Cr Dallas Tout, President of NSW Public Libraries Association (PLA), from the NSW PLA Media Release as follows: "This drastic budget cut also flies in the face of the recommendation of the NSW Government's very own expert panel, the Library Council of NSW which, in consultation with the State Library of NSW and the NSW Public Libraries Consultative Committee, recommend an increase in public library funding for 2018-19."
2. That Council writes to the State Government to strong...

Comments

- | | |
|------------------|---|
| <u>2/08/2018</u> | 1. Complete. Noted.
2. Complete. Letter E2018/61425.
3. Complete. Noted in case meeting proceeds. |
| <u>2/08/2018</u> | Action reassigned to Lisa Brennan by: Lisa Brennan |
| <u>2/08/2018</u> | Action completed by: Lisa Brennan
See notes. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-435	2/08/2018	Implementation of Resolution 18-308 - Tweed Street Masterplan	17/09/2018	41	14

Resolution

Resolved that Council allocate \$94,700 for Tweed Street Projects in the 2018-2019 Budget with funding provided from the sources identified in the financial implications section of this report.
(Spooner/Richardson)
The motion was put to the vote and declared carried.
Crs Cameron, Ndiaye and Martin voted against the motion.

Comments

17/09/2018 Action completed by: James Brickley
Budget allocated in 2018-2019 as per resolution.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-437	2/08/2018	Implementation of Resolution 18-308 - Tweed Street Masterplan	17/09/2018	41	14

Resolution

Resolved:

- That Council receive a report on the development of a Master Plan for Brunswick Heads with an initial access and movement study.
- That a review of appropriate budgets be undertaken in the report (Cameron/Ndiaye)
The motion was put to the vote and declared carried.

Comments

17/09/2018 Action completed by: James Brickley
Budget allocated in 2018-2019 budget as per resolution.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-438	2/08/2018	PLANNING - Development Application 10.2017.742.1 - Alterations and Additions to Existing Dwelling House, New Dwelling House to Create a Dual Occupancy (detached) and Two (2) Studios at 219 Saddle Road Brunswick Heads	7/08/2018	0	

Resolution

Resolved that the item be deferred until the 20 September 2018 Ordinary meeting in order for Council and the proponents to consider an alternative site approximately within 100m of the existing site, for example the site identified as site F in the report.
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.

Comments

7/08/2018 report deferred to 20 sept.
7/08/2018 Action reassigned to Shannon Burt by: Shannon Burt
7/08/2018 Action completed by: Shannon Burt
report to sept 20 meeting

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-439	2/08/2018	Updates - Audit of secondary dwelling conditions of consent; Short Term Holiday Let enforcement action and State Government position on Short Term Holiday Let.	7/08/2018	0	

Resolution

Resolved:

1. That Council writes to all Members of the Legislative Council within the next 7 days to convey the following:

- i. That the Fair Trading Amendment (Short Term Rental Accommodation) Bill lacks detail and is unworkable for Byron Council;
- ii. That Council seeks an amendment to the Fair Trading Amendment (Short Term Rental Accommodation) Bill allowing councils flexibility to develop their own STRA strategy;
- iii. That the Bill has serious negative implications to small business owners of registered and licensed holiday accommodation, and
- iv. That Council expresses concern that the Code of Conduct Advisory Committee was convened without the invitation of concerned community groups and that consists of a majority of representatives from the holiday letting industry;
- v. That Council continue to consider to prosecute for development without consent.
- vi. That to avoid grossly unfair and onerous cost shifting on to local governments, Byron Shire Council requests that lo...

Comments

<u>7/08/2018</u>	1 Letter sent E2018/66362 2 Media release to be issued to update community.
<u>7/08/2018</u>	Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-440	2/08/2018	PLANNING - S96 10.2013.128.3 - Delete Condition 59 and Permit Paid Parking 30 Tanner Lane Tyagarah	9/08/2018	2	

Resolution

Resolved:

1. That pursuant to Section 96 of the Environmental Planning & Assessment Act 1979, that Application No. 10.2013.128.3 be approved by modifying development consent Number 59 to read

59. Car Parking Fees and Traffic Management Plans
Paid parking is permitted for the Bluesfest 2019 Event. The applicant to prepare a Traffic and Parking Report following the event to be submitted to Council within 2 months of the 2019 event for review by the Local Traffic Committee. The report to address functionality of paid parking, any delays on the Pacific Highway and surrounding roads, illegal parking and camping and any traffic incidents.

If no issues are raised by the RMS, the NSW Police Force or Council in terms of paid parking at the LTC, paid parking can continue as a permanent arrangement.

Should this not be supported post the 2019 event, the entry for further Bluesfest Events shall include free car parking within the site to discourage on-street car parking on roads within the v...

Comments

<u>9/08/2018</u>	Amended Consent issued
<u>9/08/2018</u>	Action completed by: Chris Larkin Amended Consent Issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-441	2/08/2018	PLANNING - Development Application No. 10.2018.86.1 - Installation of 30m high telecommunications facility and associated ancillary equipment at Lot 339 DP 755692 Old Pacific Highway Brunswick Heads	24/09/2018	48	21

Resolution

Resolved:

1. That Council defer this matter.
2. That the proponents liaise with Brunswick Heads Progress Association, Brunswick Chamber of Commerce, Brunswick Heads Primary School P&C and other relevant local groups, to seek input and feedback on the proposed location and, if possible, to consider alternate sites.
(Coorey/Cameron)
The motion was put to the vote and declared carried.
Crs Richardson, Cameron, Coorey, Martin, Lyon, Ndiaye and Hackett voted in favour of the motion.
Crs Spooner and Hunter voted against the motion.

Comments

- | | |
|-------------------|---|
| <u>24/09/2018</u> | Action completed by: Greg Smith
Further consultation is in the process of being undertaken, and once completed a further report will be considered by Council. |
| <u>7/08/2018</u> | Report deferred for community consultation and report back to council. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-442	2/08/2018	PLANNING - Development Application 10.2017.516.1 Subdivision to create four (4) lots, removal of trees, earthworks and associated infrastructure - 8 Coomburra Crescent, Ocean Shores	9/08/2018	2	

Resolution

Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application no. 10.2017.516.1 for subdivision to create four (4) lots, be deferred in order to:

1. Investigate possibilities of narrowing the driveway to allow for increased vegetation along the driveway.
2. Ensuring Councils stormwater infrastructure is of a size and management regime to adequately receive stormwater generated by this subdivision.
3. Ensure that the community have a longer period in which to consider the geotechnical aspects and implications within the development application, and that when reported back to Council a more expansive report from staff on this aspect be presented.
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.
Crs Richardson, Cameron, Spooner, Hunter, Coorey, Martin, Lyon, Ndiaye and Hackett voted in favour of the motion.
Nil voted against the motion.

Comments

- | | |
|------------------|---|
| <u>9/08/2018</u> | Action completed by: Chris Larkin
To be reported to 20 September Meeting |
| <u>7/08/2018</u> | report deferred for design changes and report back to council. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-443	2/08/2018	Request for Sub-Licences for access through Lot 407 DP 729057 and Lot 428 DP 729272 for Horse Riding Guided Tours	5/09/2018	29	20

Resolution

Resolved:

1. That Council, as the Byron Coast Reserve Trust, authorise the General Manager to grant a new twelve (12) month sub-licences to Zephyr Horses for the purpose of access through Lot 407 DP 729057 on condition:

a) That Zephyr Horses holds current permits with Cape Byron Marine Parks throughout the term of the sub-licence; and

b) That Zephyr Horses takes all steps necessary to ensure horse droppings are removed from the sub-licensed area during and at the end of each access session.

2. That sub-licence fee for the term of the sub-licence is established by Council's fees and charges for the same term.

3. That Council, as the Byron Coast Reserve Trust, authorise the General Manager to grant a new twelve (12) month sub-licences to Cape Byron Seahorses Riding Centre for the purpose of access through Lot 428 DP 729272 on condition:

a) That Cape Byron Seahorses Riding Centre holds current permits with Cape Byron Marine Parks throughout the term of the sub-licences; and

b) T...

Comments

5/09/2018

In accordance with Resolution 18-443 Council issued new 12-month licences to Zephyr Horses & Cape Byron Seahorse Riding Centre for signatures and subsequent granting by the General Manager

5/09/2018

Action completed by: Paula Telford
Action complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-444	2/08/2018	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	22/08/2018	15	

Resolution

Resolved:

1. That pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, development application no. 10.2017.577.1 be refused for the following reasons:

a) Pursuant to the provisions of Section 4.15 (1)(a)(i) of the Environmental Planning and Assessment Act 1979, the proposed development is a prohibited land use in the RU1 Primary Production zone under Byron Local Environmental Plan 2014.

b) Pursuant to the provisions of Section 4.15 (1)(a)(i) of the Environmental Planning and Assessment Act 1979, the proposed development is unsatisfactory in relation to clause 6.6 of Byron Local Environmental Plan 2014 because it fails to demonstrate that essential services can be adequately provided to the proposed development.

c) Pursuant to the provisions of Section 4.15 (1)(a)(i) of the Environmental Planning and Assessment Act 1979, the proposed development is unsatisfactory in relation to clause 6.5 of Byron Local Environmental Plan 2014 because it fails to demonstrat...

Comments

- 22/08/2018 refusal issued
- 22/08/2018 Action reassigned to Noreen Scott by: Noreen Scott
- 22/08/2018 Action completed by: Noreen Scott
refusal issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-447	2/08/2018	Non-Chemical Means of Weed Control in Byron Shire	7/08/2018	0	

Resolution

Resolved that the petition regarding Non- Chemical Means of Weed Control in Byron Shire be noted.
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.

Comments

7/08/2018 Noted and closed
7/08/2018 Action completed by: Clare Manning
Noted

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-448	2/08/2018	Byron Shire Council Submissions and Grants as at 11 July 2018	7/08/2018	0	

Resolution

Resolved that Council note the report and attachment (#E2018/58520) for the Byron Shire Council Submissions and Grants as at 11 July 2018.
(Richardson/Ndiaye)

Comments

7/08/2018 Action completed by: Jodi Frawley
Grants report noted as per report

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-449	2/08/2018	Northern Rivers Joint Organisation	7/08/2018	0	

Resolution

Resolved that Council:

1. Receives and notes the report on the Northern Rivers Joint Organisation.
2. Endorses the;
 - a) draft Northern Rivers Joint Organisation Charter (Attachment 1 E2018/57477)
 - b) draft Northern Rivers Joint Organisation Code of Meeting Practice (Attachment 2 E2018/57478)
 - c) draft Northern Rivers Joint Organisation Expenses and Facilities Policy (Attachment 3 E2018/57479)
3. Appoints the Deputy Mayor as the alternate voting delegate to the Northern Rivers Joint Organisation.
(Richardson/Ndiaye)

Comments

7/08/2018 Action completed by: Mark Arnold
NRJO advised of the Resolution on 2 August by email (#E2018/66772), which was considered by the JO, along with the comments from the other member Councils at its meeting held on 6 August 2018

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-451	2/08/2018	BSC ats Ardill Payne & Partners - 33 Kallaroo Circuit - Land and Environment Court Proceedings	5/09/2018	29	2

Resolution

Resolved that the General Manager be authorised to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2017.639.1, subject to appropriate conditions to be finalised under delegation.
(Richardson/Ndiaye)

Comments

- 5/09/2018 s34 agreement entered. Matter finalised
- 5/09/2018 Action reassigned to Sarah Parkinson by: Sarah Parkinson
- 5/09/2018 Action completed by: Sarah Parkinson
s34 agreement entered

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-452	2/08/2018	Council Investments June 2018	28/08/2018	21	

Resolution

Resolved that the report listing Council's investments and overall cash position as at 30 June 2018 be noted.
(Richardson/Ndiaye)

Comments

- 28/08/2018 Complete. Noted.
- 28/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 28/08/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-453	2/08/2018	'The Byron Model' of deliberative democracy - next steps	28/08/2018	21	

Resolution

Resolved that Council endorse the development of "The Byron Model" of deliberative democracy through the process outlined in the report and attached outline (E2018/61116).
(Richardson/Ndiaye)

Comments

- 28/08/2018 Complete. Noted.
- 28/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 28/08/2018 Action completed by: Lisa Brennan
See notes.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-454	2/08/2018	PLANNING - Amendment to DCP 2010 - Chapter 1 Part J - Coastal Erosion lands	22/08/2018	15	

Resolution

Resolved that Council adopt the modification to the Draft Byron DCP 2010 - Chapter 1 Part J, as outlined in this report, and give public notice of the decision within 28 days.
(Richardson/Ndiaye)

Comments

- 22/08/2018 - Draft Byron DCP 2010 - Chapter 1 Part J amended as per resolution.
- Notification of Council decision to adopt amendment advertised 23/8/18.
- Adopted DCP Doc# E2018/69707
- 22/08/2018 Action completed by: Steve Daniels
DCP amendment publicly notified and effective on 23/8/18

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-455	2/08/2018	Current and Future Capacity of Bangalow STP - Response to Resolution 17-502	7/08/2018	0	

Resolution

Resolved that Council note the report and close Resolution 18-058.
(Richardson/Ndiaye)

Comments

7/08/2018 Action completed by: Dean Baulch
Council noted report in relation to resolutions 17-502 and
18-058. Matter is closed.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-456	2/08/2018	Butler Street Reserve Lighting	6/09/2018	30	3

Resolution

Resolved

1. That Council allocate a budget of \$85,000 from the Property Reserve to:

a) Complete stage one of the Butler Street Reserve lighting project as per the quotation for the works;

b) Investigate the lighting along Butler Street and Lawson Street to ensure it complies with AS1158;

c) Investigate whether lighting is permissible on the east-west link through the rail corridor and complete a lighting design; and

d) If budget and the SEPP permits, install lighting on the east-west link through the rail corridor.

2. That Council consider allocating budget in future years to complete Stages Two and Three when Butler Street Reserve is being used sufficiently to warrant the investment.
(Richardson/Ndiaye)

Comments

6/09/2018 Action completed by: Joshua Winter

1a. Lighting has been ordered and will be installed in November 2018.

1b. Consultant has been engaged to check this compliance.

1c. Investigations continuing and design being completed.

1d. If budget allows and SEPP permits, lighting will also be installed here in November 2018.

2. Noted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-457	2/08/2018	Report of the Biodiversity Advisory Committee Meeting held on 14 June 2018	7/08/2018	0	

Resolution

Resolved that Council note the minutes of the Biodiversity Advisory Committee Meeting held on 14 June 2018.
(Richardson/Ndiaye)

Comments

- 7/08/2018 Noted
- 7/08/2018 Action reassigned to Michelle Chapman by: Michelle Chapman
- 7/08/2018 Action completed by: Michelle Chapman Completed

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-458	2/08/2018	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 28 June 2018	7/08/2018	0	

Resolution

Resolved that Council note the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 28 June 2018.
(Richardson/Ndiaye)

Comments

- 7/08/2018 Noted
- 7/08/2018 Action reassigned to Michelle Chapman by: Michelle Chapman
- 7/08/2018 Action completed by: Michelle Chapman Complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-459	2/08/2018	Report of the Transport and Infrastructure Advisory Committee Meeting held on 14 June 2018	10/08/2018	3	

Resolution

Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 14 June 2018.
(Richardson/Ndiaye)

Comments

- 10/08/2018 Noted by DIS, No further action required.
- 10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
- 10/08/2018 Action completed by: Phillip Holloway
Noted by DIS, No further action required.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-460	2/08/2018	Draft 2018/19 - 2020/21 Local Roads Operational & Capital Works Programs	10/08/2018	3	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.1 Draft 2018/19 - 2020/21 Local Roads Operational & Capital Works Programs
File No: I2018/4

Committee Recommendation 4.1.1
That the committee note the information in this report.
(Richardson/Hunter)

Comments

- 10/08/2018 Noted by DIS, No further action required.
- 10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
- 10/08/2018 Action completed by: Phillip Holloway
Noted by DIS, No further action required.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-461	2/08/2018	Massinger Street, Byron Bay - Shared Path Design Report	31/08/2018	24	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.2 Massinger Street, Byron Bay - Shared Path Design Report
File No: I2018/187

Committee Recommendation 4.2.1

1. That the Transport and Infrastructure Advisory Committee provide the following comments to the Project Engineer in relation to the Massinger Street Shared Path concept design:

- a) Locals use Cowper Street to access the beach / Tennyson Street.
- b) Adjust the path to stop opposite Kipling Street.
- c) It doesn't connect to other bike plan projects.
- d) Consider the repainting lines on the road to enable parking and pedestrian movement.
- e) Cowper Street path will link to proposed sewer tracks/paths in Sandhills area.

2. The committee consider the Cowper Street access to the beach (Sandhills area) as the preferred route and urge Council to consider repainting line marking on Massinger Street to improve pedestrian safety.

3. That Massinger Street shared path and Cowper Street extension be referr...

Comments

- | | |
|-------------------|--|
| <u>31/08/2018</u> | resolution provided to IS planning team and bike plan consultants in accordance with the resolution. |
| <u>31/08/2018</u> | Action completed by: Evan Elford
resolution provided to IS planning team and bike plan consultants in accordance with the resolution. |
| <u>10/08/2018</u> | Action reassigned to Evan Elford by: Phillip Holloway |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-462	2/08/2018	Balemo Drive, Ocean Shores - Shared Path Design Report	10/08/2018	3	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.3 Balemo Drive, Ocean Shores - Shared Path Design Report
File No: I2018/188

Committee Recommendation 4.3.1
That Council support Concept Design 1 - Shared Path on the eastern side of Balemo Drive to be designed and constructed pending the outcome of the grant funding application and allocation of budget.
(Richardson/Ndiaye)

Comments

- 10/08/2018 Noted by DIS
- 10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
- 10/08/2018 Action completed by: Phillip Holloway
Noted by Staff

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-464	2/08/2018	Lismore Road, Bangalow - Off-Road Shared Path Design Report	10/08/2018	3	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.5 Lismore Road, Bangalow - Off-Road Shared Path Design Report
File No: I2018/359

Committee Recommendation 4.5.1
That the Transport and Infrastructure Advisory Committee provide comments to the Project Engineer that the proposed location of the path along Lismore Road, Bangalow - Shared Path concept design, is supported.
(Richardson/Lyon)

Comments

- 10/08/2018 Noted
- 10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
- 10/08/2018 Action completed by: Phillip Holloway
Noted by Staff

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-465	2/08/2018	Tourist, Street Name, Community Facility and Service Signs - Policy 07/102.	18/09/2018	42	15

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 4.6 Tourist, Street Name, Community Facility and Service Signs - Policy 07/102.
 File No: I2018/924

Committee Recommendation 4.6.1

1. That further investigation of the issues relating to the Tourist, Street Name, Community Facility and Service Signs commence including a review of Policy 07/102 with a view to reporting outcomes to the 15 November 2018 meeting of the Transport and Infrastructure Advisory Committee.
2. That the investigation within point 1 include consideration of commercial/event/community signage within road reserve.
3. That innovation in digital way finding be considered.
(Richardson/Ndiaye)

Comments

<u>18/09/2018</u>	Action completed by: Andrew Pearce Created TIAC report
<u>31/08/2018</u>	Action reassigned to Traffic Engineer
<u>31/08/2018</u>	Action reassigned to Andrew Pearce by: Evan Elford
<u>10/08/2018</u>	Action reassigned to Evan Elford by: Phillip Holloway

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-466	2/08/2018	Ewingsdale Road Shared Path - Project Update	31/08/2018	24	

Resolution

Resolved:
that Council adopt the following Committee Recommendation(s):
Report No. 4.7 Ewingsdale Road Shared Path - Project Update
File No: I2018/964

Committee Recommendation 4.7.1

1. That the Transport and Infrastructure Advisory Committee note the report on the Ewingsdale Road and Woodford Lane Shared Path concept designs.
2. That Committee recommends that alternative crossing points are considered to access The Farm and Woodford Lane.
3. That future connections to the western site of the Pacific Motorway and Hinterland communities be considered.
(Richardson/Ndiaye)

Comments

- | | |
|-------------------|--|
| <u>31/08/2018</u> | Traffic Engineer and Project Engineer notified of the resolution |
| <u>31/08/2018</u> | Action completed by: Evan Elford
Traffic Engineer and Project Engineer notified of the resolution |
| <u>10/08/2018</u> | Action reassigned to Evan Elford by: Phillip Holloway |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-468	2/08/2018	Report of the Byron Shire Floodplain Risk Management Committee Meeting held on 14 June 2018	10/08/2018	3	

Resolution

Resolved that Council note the minutes of the Byron Shire Floodplain Risk Management Committee Meeting held on 14 June 2018.
(Richardson/Ndiaye)

Comments

10/08/2018 Noted by DIS, No further action required.

10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway

10/08/2018 Action completed by: Phillip Holloway
Noted by DIS, No further action required.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-469	2/08/2018	North Byron Floodplain Risk Management Study and Plan - Committee Meeting Two	3/09/2018	27	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 4.1 North Byron Floodplain Risk Management Study and Plan -
 Committee Meeting Two
 File No: I2018/896

Committee Recommendation 4.1.1

1. That Council approve changes to the North Byron flood model as follows:

- a) Bend losses set to 0 for the Brunswick River upstream of Federation Bridge in Mullumbimby except 5 sectors, where bend losses are set between 0.5 and 1 (as detailed in the attachment 1 E2018/40963).
- b) Initial Loss set to 40mm for forested area for the design events. (As detailed in the attachment 2 E2018/40965).
- c) Implement the other changes recommended by Council's consultant WMA Water in their memo titled Hydrologic and Hydraulic Model Review, dated 28 March 2018 and updated on 15 May 2018, in attachment 3 (E2018/41015) of this agenda.

2. That Council investigate the following initial flood mitigations options to establish their feasibility as part of the phase one flood mitigation assess...

Comments

<u>3/09/2018</u>	Action completed by: James Flockton Noted and all actions implemented.
<u>10/08/2018</u>	Action reassigned to James Flockton by: Phillip Holloway

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-470	2/08/2018	Report of the Transport and Infrastructure Advisory Committee Meeting held on 22 June 2018	10/08/2018	3	

Resolution

Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 22 June 2018.
(Richardson/Ndiaye)

Comments

10/08/2018 Noted by DIS, No further action required.
10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
10/08/2018 Action completed by: Phillip Holloway
Noted by DIS, No further action required.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-472	2/08/2018	CONTRACT 2018-0015 SPS3004 and RM3004 Civil Works Upgrade Milton Street Byron Bay	10/08/2018	3	

Resolution

Resolved:

1. That Council award Tender 2018-0015 SPS3004 and RM3004 Civil Works Upgrade Milton Street Byron Bay to Coffs Harbour City Council (Coastal Works) for the price of \$208,855 (exclusive of GST).
2. That the project's total budget allocation be adjusted to \$330,000 for the 2018/2019 Financial year with funding provided from the available s64 Sewer Fund.
3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
6. That the report remains confidential until the contract is finalised.
(Richardson/Ndiaye)

Comments

10/08/2018 Action completed by: Dean Baulch
Letter of Acceptance issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-473	2/08/2018	CONTRACT 2017-0060 Lighthouse Road Water Main Replacement Byron Bay	10/08/2018	3	

Resolution

Resolved:

1. That Council award Tender 2017-0060 Lighthouse Road Water Main Replacement Byron Bay to FB Contracting Pty Ltd for the amount of \$315,178.10 excluding GST.
2. That the project's total budget allocation be adjusted to \$380,000 for the 2018/2019 Financial year with funding provided from the Water Fund S64 Contributions Reserve.
3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
6. That the report remains confidential until the contract is finalised.
(Richardson/Ndiaye)

Comments

10/08/2018 Action completed by: Dean Baulch
Letter of Acceptance issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-474	2/08/2018	Submissions Report on the Draft Integrated Pest Management Policy	7/08/2018	0	

Resolution

Resolved that Council defer item 13.21 until the next Ordinary Meeting of Council.
(Richardson/Hunter)
The motion was put to the vote and declared carried.

Comments

7/08/2018 Action completed by: Clare Manning noted defer to next OM of council

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-475	2/08/2018	Mayor's Discretionary Allowance	27/08/2018	20	

Resolution

Resolved:
1. That Council confirm the following donation from the Mayor's Discretionary Allowance 2017/18:

Lone Goat Gallery (Byron Bay Library Exhibition Space) - \$750

2. That Council advertise the donations in accordance with Section 356 of the Local Government Act 1993
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.

Comments

27/08/2018 Advertised in Council's block advertising 23/8/18 with Byron News and uploaded to Council's website under Public Notices

27/08/2018 Action completed by: Toni Graham
Donations advertised in newspaper and website in accordance with S356 of LG Act

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-479	2/08/2018	Support for STEER and Voluntary Breath Testing	5/09/2018	29	2

Resolution

Resolved that Council:

1. Provide written support for STEER and their voluntary breath testing initiatives
 2. Write to NSW Police, requesting the development and implementation of voluntary breath testing guidelines
 3. Provide voluntary breath testing in Council owned venues and Council supported events likely to involve the consumption of alcohol and driving (Richardson/Cameron)
- The motion was put to the vote and declared carried.

Comments

- 11/09/2018 Response received from NSW Police indicating opposition of any type of support for Voluntary Breath Testing. Refusal of request for guidelines based on opposition to Road Safety initiatives. As such, Council support for provision of VBT at events is not recommended.
- 5/09/2018 1. Support letter for STEER VBT program provided (E2018/74080)
2. NSW Police contacted with request to advise of any existing VBT guidelines or participate in the development of such (using their contact form on 05/09/18)
3. Volunteer handbook and hall hire agreement form to be updated to include STEER VBT option for events (next version scheduled for 2019).
- 5/09/2018 Action completed by: Deborah Stafford
Action 1 and 2 completed and Action 3 scheduled for completion as part of annual document revision.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-481	2/08/2018	Report of the Public Art Panel Extraordinary Meeting 15 May, adoption of Public Art Strategy and nominees received for additional members to the Public Art Panel	10/08/2018	3	

Resolution

Resolved that Council:

1. Support the Mullumbimby Gateway Sculptures – Repair, Refresh, Renew project in principle, but note is does not currently have the funds to contribute to the maintenance of the sculptures.
2. Adopt the Public Art Strategy as presented noting that changes have been made to incorporate feedback from the submissions received during the public exhibition period.
3. Adopt the revised Public Art Policy as presented noting that it reflects the strategic approach to managing public art in Byron Shire, including the new Public Art Strategy.
4. Appoint Jack Dods and Kellie O'Dempsey to the Public Art Panel following the recent advertising for additional Public Art Panel community members.
(Richardson/Lyon)
The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|---|
| <u>10/08/2018</u> | Revised Public Art Policy and Strategy have been placed on Council's website. |
| | New Public Art Panel members have been provided with information about the next Public Art Panel meeting. |
| <u>10/08/2018</u> | Action completed by: Joanne McMurtry Complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-486	2/08/2018	Biodiversity Advisory Committee and Sustainability & Emissions Reduction Advisory Committee - Community Representatives	22/08/2018	15	

Resolution

Resolved that Council:

1. Nominate Margaret Greenway to the Biodiversity Advisory Committee.
2. Nominate Anthony Pangallo to the Sustainability and Emissions Reduction Advisory Committee.
3. Thank all nominees for their interest and time in submitting an Expression of Interest.
4. Update the Constitutions for the Biodiversity and Sustainability and Emissions Reduction Advisory Committee's as required to allow for additional membership subject to this resolution.
(Coorey/Richardson)
The motion was put to the vote and declared carried.

Comments

<u>22/08/2018</u>	1 & 2 noted 3. Governance advised letters sent 14/8 4 Constitutions updated - E2018/66646 & E2018/66665
<u>22/08/2018</u>	Action reassigned to Michelle Chapman by: Michelle Chapman
<u>22/08/2018</u>	Action completed by: Michelle Chapman Complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-488	2/08/2018	Section 355 Management Committees - resignations and appointments	10/08/2018	3	

Resolution

Resolved:

1. That the resignation of Jay Pearse from the Marvell Hall Management Committee be accepted and a letter of thanks be provided.
2. That Liz Poynton be appointed to the Marvell Hall Management Committee.
3. That Michael Dowd be appointed to the Bangalow A&I Hall Board of Management.
4. That the resignation of Robyn Bolden from the Ocean Shores Community Centre Management Committee be accepted and a letter of thanks be provided.
5. That Cr Lyon replace Cr Martin on the Ocean Shores Community Centre Management Committee.
(Ndiaye/Cameron)
The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|---|
| <u>10/08/2018</u> | All notifications have been provided about these changes. |
| <u>10/08/2018</u> | Action completed by: Joanne McMurtry
Complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-489	2/08/2018	Amendment of General Managers Delegation in respect of Legal Proceedings	5/09/2018	29	2

Resolution

Resolved:

1. That Council revoke its previous delegations to the General Manager and adopt Instrument of Delegation to the General Manager as per attachment 1 (E2018/56586)
2. That a Strategic Planning Workshop to be held on 9th August reviews Delegations as follows:
 - a) scope and application of delegations.
 - b) enhanced reporting of the application of delegations.
3. That GM Delegations be reviewed regularly as determined by Council Resolution.
(Cameron/Coorey)
The motion was put to the vote and declared carried.

Comments

<u>5/09/2018</u>	Workshop Held. Resolution Completed
<u>5/09/2018</u>	Action reassigned to Sarah Parkinson by: Sarah Parkinson
<u>5/09/2018</u>	Action completed by: Sarah Parkinson Workshop Held. Resolution Completed
<u>8/08/2018</u>	1. Delegation of Function signed by Mayor and GM on 07/08/2018. See E2018/56586. Document History updated E2013/3714

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-490	2/08/2018	Amendment of General Manager's Delegation in respect of Legal Proceedings	12/09/2018	36	9

Resolution

Resolved that a Strategic Planning Workshop be held to review and consider the Tender and Expression of Interest (EOI) process with the following objectives:

- a) informing Councillors of the tender guidelines and processes.
 - b) considering guidelines as to when Council needs to be involved in the development of a brief.
 - c) considering reporting requirements where a staff delegation is applied In the Tender/EOI process.
(Cameron/Richardson)
- The motion was put to the vote and declared carried.

Comments

- 12/09/2018 Documents Signed
- 12/09/2018 Action reassigned to Sarah Parkinson by: Sarah Parkinson
- 12/09/2018 Action completed by: Sarah Parkinson
Delegations Amended - Documents signed
- 5/09/2018 Delegation amended

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

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<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-494	2/08/2018	Northern Joint Regional Planning Panel (JRPP) - community representatives	7/08/2018	0	

Resolution

Resolved:

1. That Council nominate David Milledge and David Brown as the two full time positions, with Joe Vescio as alternate for David Milledge and Cr Cameron as alternate for David Brown, to represent Council on the Northern Joint Regional Planning Panel.
2. That Council thank all nominees for their interest and time in submitting an Expression of Interest.
3. That Council notify the Planning Panel Secretariat of the above nominations.
(Richardson/Lyon)
The motion was put to the vote and declared carried.

Comments

- | | |
|------------------|--|
| <u>7/08/2018</u> | 1-3 email notifications sent 7 august. |
| <u>7/08/2018</u> | Action completed by: Shannon Burt complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-495	2/08/2018	Draft Pest Animal Management Plan	7/08/2018	0	

Resolution

Resolved that Council:

1. Note the report on the draft Pest Animal Management Plan
2. Endorse the draft Pest Animal Management Plan at Attachment 1 (E2018/61028) for public exhibition for a period of 6-weeks from 9 August to 21 September 2018.
3. Note current funds enable Council to meet its statutory requirements for managing identified pest animals on Council managed land but will limit Council's capacity to continue undertaking wild dogs, foxes and feral cats on private land.

(Ndiaye/Richardson)

The motion was put to the vote and declared carried.

Comments

7/08/2018 Action completed by: Clare Manning
Noted. Plan on public exhibition 9 Aug to 21 Sep 2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-496	2/08/2018	Report of the Local Traffic Committee Meeting held on 26 June 2018	10/08/2018	3	

Resolution

Resolved that Council note the minutes of the Local Traffic Committee Meeting held on 26 June 2018.

(Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

10/08/2018 Noted by DIS, No further action required

10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway

10/08/2018 Action completed by: Phillip Holloway
Noted by DIS, No further action required

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

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<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-497	2/08/2018	Request for one way signage - Ruskin Lane Byron Bay	31/08/2018	24	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 6.1 Request for one way signage - Ruskin Lane Byron Bay
 File No: I2018/904

Committee Recommendation 6.1.1
 That Council note the comments provided by the committee in relation to this request and that further advice be provided to the committee as the DA 10.2017.510.1 process continues.
 (Cameron/Richardson)
 The motion was put to the vote and declared carried.

Comments

31/08/2018 Comments and action to date noted - no further action required pending outcomes from development application process.
31/08/2018 Action completed by: Evan Elford
 Comments and action to date noted - no further action required pending outcomes from development application process.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-498	2/08/2018	Draft Constitution for Local Traffic Committee	10/08/2018	3	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 6.2 Draft Constitution for Local Traffic Committee
 File No: I2018/905

Committee Recommendation 6.2.1
 That the draft constitution attached to this report be reviewed by members and the committee comments be presented at the next committee meeting for adoption.
 (Cameron/Richardson)
 The motion was put to the vote and declared carried.

Comments

10/08/2018 To be considered at the next scheduled ordinary meeting of the LTC on 18 September 2018
10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
10/08/2018 Action completed by: Phillip Holloway
 To be considered at the next scheduled ordinary meeting of the LTC on 18 September 2018

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-499	2/08/2018	Koala interactions and speed advisory sign options for Granuaille Road Bangalow	31/08/2018	24	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 6.3 Koala interactions and speed advisory sign options for Granuaille Road Bangalow
File No: I2018/970

Committee Recommendation 6.3.1

That the committee note the actions and recommendations from the Transport and Infrastructure Advisory Committee in relation to wildlife signage and request the RMS undertake a speed zone review on Granuaille Road.

(Cameron/Richardson)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|---|
| <u>31/08/2018</u> | A speed zone review was requested and rejected - no further action required for this resolution |
| <u>31/08/2018</u> | Action completed by: Evan Elford
A speed zone review was requested and rejected - no further action required for this resolution |
| <u>10/08/2018</u> | To be considered with reference to Res 18-463 |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-500	2/08/2018	Bayshore & Sunrise Roundabouts Linemarking & Signage	31/08/2018	24	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 6.4 Bayshore & Sunrise Roundabouts Linemarking & Signage
 File No: I2018/1097

Committee Recommendation 6.4.1

That the Local Traffic Committee endorse the Pavement Marking and Signage Plans for the Ewingsdale Road roundabouts, including the additional changes at Sunrise Roundabout as detailed below:-

- a) Bayshore Drive Pavement Marking and Signage Plan as amended by RMS as per Attachment 2 (#E2018/49110); and
 - b) Sunrise Boulevard Pavement Marking and Signage Plan as amended by RMS and incorporating additional comments as per Attachment 3 (#E2018/49111).
 (Cameron/Richardson)
- The motion was put to the vote and declared carried.

Comments

<u>31/08/2018</u>	Committee recommendations noted - no action required
<u>31/08/2018</u>	Action completed by: Evan Elford Committee recommendations noted - no action required

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-502	2/08/2018	Events - INGENUITY Sculpturefest Mullumbimby - Brunswick Terrace Road Closure	31/08/2018	24	

Resolution

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

Report No. 7.1 Events - INGENUITY Sculpturefest Mullumbimby - Brunswick Terrace Road Closure

File No: I2018/1131

Committee Comments

Detour down Gordon Street preferred. Traffic Control Services to modify the TCP accordingly.

Committee Recommendation 7.1.1

1. That Council endorse the Creative Mullumbimby Inc. event, "INGENUITY Sculpturefest 2018", to be held between 8:00am Monday 12 November 2018 and 5:30pm Monday 19 November 2018, that requires temporary road closures and actions to control traffic on Mullumbimby roads, subject to conditions at Brunswick Terrace from Burringbar Street to Tincogan Street.

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

a) submission to Council and implementation of an appropriate Traffic Management Plan, incorporating a modified Traffic Control Plan prepared by Traffic Control Services Pty Ltd to extend the extent of the road closure

...

Comments

31/08/2018 resolution provided to events to action where appropriate -in accordance with the resolution requirements.

31/08/2018 Action completed by: Evan Elford
resolution provided to events to action where appropriate -in accordance with the resolution requirements

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-503	2/08/2018	Events - Billinudgel Open For Business - Wilfred Street Road Closure	31/08/2018	24	

Resolution

Resolved that Council note the Committee Comments and adopt the following Committee Recommendation(s):
 Report No. 7.2 Events - Billinudgel Open For Business - Wilfred Street Road Closure
 File No: I2018/1142

Committee Comments

Concerns about emergency vehicle access, also issue of east/west through traffic access, noting the lack of an alternate route. Consider closing one side of the street or a temporary shared zone. Also issue of not using qualified traffic controllers.

Signage for northbound motorway traffic be incorporated at the Brunswick Heads exit ramp.

Committee Recommendation 7.2.1

1. That Council endorse the Billinudgel Open for Business Festival to be held on 22 September 2018, that includes the temporary road closure below of Wilfred Street Billinudgel from 12pm to 6pm.

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

a) submission to Council and implementation of a Traffic Management Plan incorporating actions required by committee comments and Traffic Control...

Comments

<u>31/08/2018</u>	resolution provided to events to action where appropriate -in accordance with the resolution requirements
<u>31/08/2018</u>	Action completed by: Evan Elford resolution provided to events to action where appropriate -in accordance with the resolution requirements

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-504	2/08/2018	Event - Chincogan Charge, Mullumbimby - 8 September 2018	31/08/2018	24	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 7.3 Event - Chincogan Charge, Mullumbimby - 8 September 2018

File No: I2018/676

Committee Recommendation 7.3.1

1. That Council endorse the Chincogan Charge 2018 to be held on Saturday 8 September 2108 that requires temporary road closures and actions to control traffic on Mullumbimby roads between 8:00am and 5:30pm, subject to conditions at:

- a) Dalley Street - Burringbar Street to Tincogan Street
- b) Tincogan Street - Dalley Street to Brunswick Terrace
- c) Murwillumbah Road - Brunswick Terrace to Coolamon Scenic Drive
- d) Coolamon Scenic Drive – House 1913 to Murwillumbah Road

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

- a) submission to Council and implementation of an appropriate Traffic Management Plan, incorporating the Traffic Control Plan dated 9 April 2018 prepared by Spinifex Recruiting, including provision for access for emergency services, the use of signed detours, designed and i...

Comments

- 31/08/2018 resolution provided to events to action where appropriate -in accordance with the resolution requirements
- 31/08/2018 Action completed by: Evan Elford
resolution provided to events to action where appropriate -in accordance with the resolution requirements

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-505	2/08/2018	Traffic Calming on Broken Head Road	31/08/2018	24	

Resolution

Resolved that Council note the Committee Comments and Management Comments and NOT adopt the following Committee Recommendation(s):
 Report No. 7.4 Traffic Calming on Broken Head Road
 File No: I2018/1144

Committee Comments

The committee noted the issues, no further action to be taken at this time. Investigate which Council area owns the road section

Council to conduct speed counts (outside the coffee plantation and along the long straight from the 2nd coffee plantation).

The Council consider a road safety audit and explore funding opportunities with RMS to improve road safety.

Management Comments

The area in question was subsequently investigated by staff and found to be located within the Ballina Shire LGA.

As a consequence RMS have been notified that Council will not be proceeding with any of the matters associated with this item.

Accordingly, Management recommend, Council not adopt the Committee Recommendation.

Committee Recommendation 7.4.1
 That Council consider a road ...

Comments

<u>31/08/2018</u>	No action required as the location of the issue of concern was found to be outside of Byron Shire LGA
<u>31/08/2018</u>	Action completed by: Evan Elford No action required as the location of the issue of concern was found to be outside of Byron Shire LGA

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-506	2/08/2018	Bluesfest 2019 - Paid Parking	31/08/2018	24	

Resolution

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

Report No. 8.1 Bluesfest 2019 - Paid Parking
File No: I2018/1082

Committee Comments

The committee recommends traffic management plans be submitted 4 months prior to the event.

Concerns about potential traffic impacts on the motorway for future events and considers that a review of the TMP and TCP be undertaken. The review to incorporate contingency plans to rectify motorway congestion in the event such should occur.

Committee Recommendation 8.1.1

1. That paid parking at Bluesfest:-

a) Be supported for Bluesfest 2019, with a review following the event within 2 months of the event.

b) If no issues are raised by either the RMS, Police or Council that paid parking be permitted as a permanent arrangement.

2. The committee advises the proponent to incorporate these changes into future TMP/TCPs and that these be lodged with Council at least 4 months prior to the event.

(Camer...

Comments

<u>31/08/2018</u>	resolution provided to events and LAC to action where appropriate -in accordance with the resolution requirements
<u>31/08/2018</u>	Action completed by: Evan Elford resolution provided to events & LAC to action where appropriate -in accordance with the resolution requirements

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-507	2/08/2018	Beer and Cider Festival	10/08/2018	3	

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
 Report No. 8.2 Beer and Cider Festival
 File No: I2018/1081

Committee Recommendation 8.2.1
 That Council note the committee comments.
 (Cameron/Richardson)
 The motion was put to the vote and declared carried.

Comments

- 10/08/2018 Noted by DIS
- 10/08/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
- 10/08/2018 Action completed by: Phillip Holloway
Noted by DIS

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-509	2/08/2018	CONTRACT 2018-0017 Design & Construction of Sewer Rising Main RM3008 Replacement Pipeline - Bangalow Road Byron Bay	10/08/2018	3	

Resolution

Resolved:

1. That Council award Tender 2018-0017 Design & Construction of Sewer Rising Main RM3008 Replacement Pipeline to FB Contracting Pty Ltd for the amount of \$ 577,659 (excluding GST).
2. That the project's total budget allocation be adjusted to \$700,000 for the 2018/2019 Financial year with funding provided from the Sewer Fund Capital Works Reserve.
3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
6. That the report remains confidential until the contract is finalised.

(Coorey/Richardson)

The motion was put to the vote and declared carried.

Comments

10/08/2018 Action completed by: Dean Baulch
Letter of Acceptance issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-510	2/08/2018	CONFIDENTIAL - CONTRACT 2018-0017 Design & Construction of Sewer Rising Main RM3008 Replacement Pipeline - Bangalow Road Byron Bay	10/08/2018	3	

Resolution

Resolved:

1. That the planning for the Mullumbimby Inflow and Infiltration project will be amended to include a Community Consultation and Engagement Plan.
2. That the engagement plan incorporate deliberative democracy principles as outlined in Report No 13.11 of Council's 2 August 2018 Ordinary Meeting.
3. That this proposal will be included in the next Mullumbimby Inflow and Infiltration update report to the September 2018 Water Waste and Sewer Advisory Committee meeting.
(Coorey/Cameron)
The motion was put to the vote and declared lost.
Crs Cameron and Coorey voted in favour of the motion.
Crs Richardson, Spooner, Hunter, Martin, Lyon, Ndiaye and Hackett voted against the motion.

Comments

- | | |
|-------------------|--|
| <u>10/08/2018</u> | This was a foreshadowed motion and the vote was lost - No Action Required |
| <u>10/08/2018</u> | Action reassigned to Phillip Holloway by: Phillip Holloway |
| <u>10/08/2018</u> | Action completed by: Phillip Holloway
This was a foreshadowed motion and the vote was lost - No Action Required |
| <u>7/08/2018</u> | Action reassigned to Peter Rees by: Dean Baulch |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-511	2/08/2018	CONTRACT 2018-0010 Construction of the Azalea Street Sewer Rising Main Mullumbimby	10/08/2018	3	

Resolution

Resolved:

1. That Council award Tender 2018-0010 Construction of the Azalea Street Sewer Rising Main Mullumbimby to FB Contracting Pty Ltd for the amount of \$305,202 (ex GST).
2. That the project's total budget allocation be adjusted to \$370,000 for the 2018/2019 Financial year with funding provided from the Capital Works Reserve of the Sewer Fund.
3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
6. That the report remains confidential until the contract is finalised.
(Coorey/Cameron)
The motion was put to the vote and declared carried.

Comments

10/08/2018 Action completed by: Dean Baulch
Letter of Acceptance issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-512	2/08/2018	CONTRACT 2018-0026 SPS4001 New Rising Main and Pump Well Conversion Stuart Street Mullumbimby	10/08/2018	3	

Resolution

Resolved:

1. That Council award Tender 2018-0026 Stuart St Mullumbimby SPS4001 New Rising Main and Pump Well Conversion be awarded to FB Contracting Pty Ltd for the amount of \$764,356 (ex GST).

2. That the project's total budget allocation be adjusted to \$920,000 for the 2018/2019 Financial year with funding provided from 25% Reserves Sewer Fund and 75% s64 Sewer Fund.

3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.

4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.

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

6. That the report remains confidential until the contract is finalised.
(Coorey/Cameron)

The motion was put to the vote and declared carried.

Comments

10/08/2018 Action completed by: Dean Baulch
Letter of Acceptance issued

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-515	2/08/2018	Local Government NSW Annual Conference 2018	24/09/2018	48	21

Resolution

Resolved that TC "No. 13.2 Local Government NSW Annual Conference 2018" that Council authorise the following Councillors to attend the Local Government NSW Annual Conference 2018 to be held at the Entertainment Centre, Albury, held from 21 to 23 October 2018: Cr Ndiaye, Cr Coorey, and Cr Cameron to attend as the voting delegates. Cr Lyon to attend as a non-voting delegate. (Ndiaye/Lyon)
The motion was put to the vote and declared carried.

Comments

24/09/2018 Action completed by: Heather Sills
Voting delegates registered on 14 September 2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-520	23/08/2018	Operational Plan 2017-2018 and Delivery Program 2017-2021 - 6-month progress report to 30 June 2018	28/08/2018	4	

Resolution

Resolved that Council note the six-month progress report to 30 June 2018 (Attachment 1 E2018/60566) on the Operational Plan 2017-2018. (Richardson/Hunter)

Comments

28/08/2018 Complete. Noted.
28/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
28/08/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-521	23/08/2018	Council Resolutions Quarterly Review - 1 April 2018 to 30 June 2018	24/08/2018	0	

Resolution

Resolved that Council:

- Note the information provided in this report on active Council Resolutions in Attachment 1 (#E2018/62328).
- Note the completed Resolutions in Attachment 2 (#E2018/66349). (Richardson/Hunter)

Comments

24/08/2018 Action completed by: Heather Sills
Council noted the report.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-522	23/08/2018	Carryovers for inclusion in the 2018/19 Budget	17/09/2018	24	

Resolution

Resolved that the works and services, and the respective funding shown in Attachment 1 (#E2018/66991) be carried over from the 2017/2018 financial year and that the carryover budget allocations be adopted as budget allocation revotes for inclusion in the 2018/2019 Budget Estimates. (Richardson/Hunter)

Comments

17/09/2018 Action completed by: James Brickley
Carryovers added to 2018-2019 budget and updated in Authority. No further action.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-523	23/08/2018	Budget Review 1 April 2018 to 30th June 2018	17/09/2018	24	

Resolution

Resolved that Council authorises the itemised budget variations as shown in Attachment 2 (#E2018/67079) which includes the following results in the 30 June 2018 Quarterly Review of the 2017/2018 Budget:

General Fund - \$0 change in Unrestricted Cash Result
 a) General Fund - \$9,795,300 increase in reserves
 b) Water Fund - \$1,899,300 increase in reserves.
 c) Sewerage Fund - \$3,461,600 increase in reserves
 (Richardson/Hunter)

Comments

17/09/2018 Action completed by: James Brickley
 No further action required.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-524	23/08/2018	Investments July 2018	28/08/2018	4	

Resolution

Resolved that the report listing Council's investments and overall cash position as at 31 July 2018 be noted.
 (Richardson/Hunter)

Comments

28/08/2018 Complete. Noted.
28/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
28/08/2018 Action completed by: Lisa Brennan
 See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-525	23/08/2018	PLANNING - Exceptions to Development Standards - 1 April 2018 to 30 June 2018	10/09/2018	17	

Resolution

Resolved that Council note the report on exceptions to development standards for the period 1 April to 30 June 2018.
(Richardson/Hunter)

Comments

10/09/2018 Noted
10/09/2018 Action completed by: Chris Larkin noted

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-527	23/08/2018	Recycled Water Management Strategy 2017-27	20/09/2018	27	

Resolution

Resolved that Council adopt the Recycled Water Management Strategy 2017-27 as exhibited.
(Richardson/Hunter)

Comments

20/09/2018 Noted by DIS
20/09/2018 Action reassigned to Phillip Holloway by: Phillip Holloway
20/09/2018 Action completed by: Phillip Holloway
Noted by DIS

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-528	23/08/2018	Coolamon Scenic Drive - Improving Road Safety	24/08/2018	0	

Resolution

Resolved that Council:

1. Note the work to date to improve road safety on Coolamon Scenic Drive; and
2. Endorse the future actions and investigations referred to in the report for Coolamon Scenic Drive and road safety for the Byron Shire road network.
(Richardson/Hunter)

Comments

24/08/2018 resolution noted - no additional work required over that already planned and being actioned.

24/08/2018 Action completed by: Evan Elford
resolution noted - no additional work required over that already planned and being actioned.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-529	23/08/2018	Report of the Heritage Panel Meeting held on 3 July 2018	17/09/2018	24	

Resolution

Resolved that Council note the minutes of the Heritage Panel Meeting held on 3 July 2018.
(Richardson/Hunter)

Comments

17/09/2018 complete

17/09/2018 Action completed by: Shannon Burt
complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-530	23/08/2018	State and Local listed Heritage sites bus tour	17/09/2018	24	

Resolution

Resolved: that Council adopt the following Committee Recommendation:
Report No. 4.1 State and Local listed Heritage sites bus tour
File No: I2018/1105

Committee Recommendation:
That the Heritage Panel note the report.
(Richardson/Hunter)

Comments

17/09/2018 complete
17/09/2018 Action completed by: Shannon Burt complete

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-531	23/08/2018	Report of the Local Traffic Committee Meeting held on 31 July 2018	6/09/2018	13	

Resolution

Resolved that Council note the minutes of the Local Traffic Committee Meeting held on 31 July 2018.
(Richardson/Hunter)

Comments

6/09/2018 Noted. No further action necessary.
6/09/2018 Action completed by: Stephanie Tucker Completed.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-537	23/08/2018	CONTRACT 2018-0028 100mm Water Main Rail Corridor Byron Bay	24/08/2018	0	

Resolution

Resolved:

1. That Council award Tender 2018-0028 100mm Water Main Rail Corridor Byron Bay to Ledonne Constructions Pty Ltd for the amount of \$ 200,081 (ex GST).
2. That the project's total budget allocation be adjusted to \$ 240,000 for the 2018/2019 Financial year with funding provided from available Water Fund Section 64 Contributions Reserve.
3. That Council delegate to the General Manager the authority to administer this contract to the contract value plus the contingency value nominated in this report.
4. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.
5. That Council makes public it decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.
6. That the report remains confidential until the contract is finalised.
(Richardson/Hunter)

Comments

24/08/2018 Action completed by: Dean Baulch
Acceptance letter sent

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-549	23/08/2018	Settlement Road Submission Update	24/08/2018	0	

Resolution

Resolved that approval of the proposal for the upgrade of Settlement Road via Council Policy 4.17 be given subject to a suitable funding source being found in the next quarterly review.
(Lyon/Richardson)
The motion was put to the vote and declared carried.

Comments

24/08/2018 funding source and budget to be considered at next quarterly budget review
24/08/2018 Action completed by: Evan Elford
resolution noted - no additional work required over that already planned and being actioned.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-550	23/08/2018	Suspension of Council Policy 4.17	3/09/2018	10	

Resolution

Resolved that Council suspend the application of 'Policy 4.17 – Contribution to the Cost of Sealing of Unsealed Roads adjacent to properties at request of owners,' with the exception of the matter of Settlement Road considered and resolved in item 13.23 until a full review of the policy is complete and a new and/or revised policy is adopted by Council.
(Lyon/Hunter)
The motion was put to the vote and declared carried.

Comments

3/09/2018 Action completed by: Joshua Provis
Noted that policy is suspended until new policy adopted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-555	23/08/2018	Byron Bay High School - Safety Issues at Arakwal Court	31/08/2018	7	

Resolution

Resolved that Council:

1. Note the work to date in relation to traffic management, parking, cycleways, student drop-off zones and pedestrian interactions associated with the Byron Bay High School.□
2. Endorse the future actions as detailed within this report; and□
3. Support the upgrade to Arakwal Court as outlined in Option 5 (Dwg 2644-CP06) to address existing safety concerns and for the purpose of developing and making grant and other funding requests.
4. Identify the most viable option between traffic lights or a roundabout at the intersection of Broken Head Road and Arakwal Court for the purpose of developing and making grant and other funding requests.
(Spooner/Cameron)
The motion was put to the vote and declared carried.

Comments

- 31/08/2018 requirements of the resolution noted. Item 4 to be considered in conjunction with the review of MR545
- 31/08/2018 Action completed by: Evan Elford
requirements of the resolution noted. Item 4 to be considered in conjunction with the review of MR545

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-558	23/08/2018	Byron Shire Council Submissions and Grants as at 1 August 2018	28/08/2018	4	

Resolution

Resolved that Council note the report and attachment (#E2018/64272) for the Byron Shire Council Submissions and Grants as at 1 August 2018.
(Richardson/Cameron)
The motion was put to the vote and declared carried.

Comments

- 28/08/2018 Complete. Noted.
- 28/08/2018 Action reassigned to Lisa Brennan by: Lisa Brennan
- 28/08/2018 Action completed by: Lisa Brennan
See notes.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-559	23/08/2018	Representation at Northern Rivers Rail Trail Meetings	7/09/2018	14	

Resolution

Resolved that Council nominate Cr Spooner to attend the Northern Rivers Rail Trail Inc meetings as a representative of the Byron Shire Council. (Spooner/Ndiaye)
The motion was put to the vote and declared carried.
Crs Lyon, Martin, and Cameron voted against the motion.

Comments

7/09/2018 Completed. Northern Rivers Rail Trail advised of nomination. E2018/74565
7/09/2018 Action completed by: Toni Graham E2018/74565
6/09/2018 Action reassigned to Toni Graham by: Heather Sills

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-560	23/08/2018	Bayshore Drive Roundabout Public Art Project	27/09/2018	34	3

Resolution

Resolved that Council:
1. Grant the preferred artist, as per attachment 2 (E2018/66023), the commission to deliver the Bayshore Drive Roundabout Public Art Project, subject to the project sub-committee being satisfied that the engineering, fabrication, timeline, and budget have been well considered and confirmed.

2. Note that the sub-committee on the project will work with the selected artist to facilitate the delivery of a successful project. (Ndiaye/Hackett)
The motion was put to the vote and declared carried.

Comments

27/09/2018 Preferred artists has been engaged to deliver the project and staff are continually liaising with the artist around construction progress and installation date of the artwork.
27/09/2018 Action completed by: Joanne McMurtry
Action finalised

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-562	23/08/2018	Water, Waste and Sewer Advisory Committee - Community Representatives	6/09/2018	13	

Resolution

Resolved:

1. Accept the resignation of Alan Dickens from the Water, Waste, and Sewer Advisory committee and provide a letter of thanks.
2. Nominate Mark Tidswell and Ben Fawcett for appointment to the Water, Waste and Sewer Advisory Committee.
3. Amend the constitution to include increased membership (Ndiaye/Hunter)
The amendment was put to the vote and declared carried.
Crs Hackett, Cameron, and Coorey voted against the amendment.

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

Comments

- 6/09/2018 Action completed by: Heather Sills
All required tasts completed for new members of the committee.
- 31/08/2018 Letter sent to Alan Dickens thanking him.
- Letters sent to nominees advising them on the outcome of the Council meeting.
- Constitution updated accordingly.
- Information updated in InfoCouncil and website.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-565	23/08/2018	Submissions Report on the Draft Integrated Pest Management Policy	24/08/2018	0	

Resolution

Resolved:

1. Note the report on the draft Integrated Pest Management Policy.
2. Adopt the Integrated Pest Management Policy at Attachment 1 (#E2018/58361) that includes changes following public exhibition as outlined in Table 1 of this report.
3. Note an allocation of \$50,000 in the 2018-2019 budget to develop an Integrated Pest Management Strategy is provided from the Infrastructure Services Carryover Reserve.
4. Adopt in Table 1 of this report as well as the following additional amendment,
Endemic plantings,
be added to the list of 'alternative pest control methods' contained in the first paragraph under section 1.2 on page 2 of the draft policy.
(Richardson/Ndiaye)
The amendment was put to the vote and declared carried.
Crs Hackett, Spooner, and Hunter voted against the motion.

The amendment upon becoming the substantive motion was put to the vote and declared carried.
Cr Spooner and Hunter voted against the motion.

Comments

- | | |
|-------------------|---|
| <u>24/08/2018</u> | 4. Reference is made to endemic planting to the example list of alternative pest control methods contained in the first paragraph under section 1.2 on page 2 of the draft policy. Policy to be uploaded onto Council web and circulated to all staff |
| <u>24/08/2018</u> | Action completed by: Clare Manning
Reference is made to endemic planting to the example list of alternative pest control methods contained in the first paragraph under section 1.2 on page 2 of the draft policy. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-573	20/09/2018	Consolidation of 12 Lots in DP 4974 into two new Lots	26/09/2018	2	2

Resolution

Resolved:

1. That Council endorse the Consolidation of twelve (12) Lots into two (2) allotments with the first allotment to cover part of Lots 1-5 and the second allotment to cover all remaining land as per image 1 for the purposes of complying with condition 21 of development consent 10.2017.598.1.

2. That Council allocate a budget of \$8,000, with funding provided from the Property Development Reserve, to fund the work required for the consolidation of 12 lots in DP 4974 into two new lots.
(Richardson/Hunter)

Comments

26/09/2018 Action completed by: Deanna Savage
Survey is being completed for the consolidation

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-574	20/09/2018	Lease for Massinger Street treehouse	24/09/2018	0	

Resolution

Resolved:

1. That Council consider all submissions received in attachment 4 (E2018/72737) from the public notice on the proposed lease to Ms Coppin over an unused portion of road reserve adjoining 77 Massinger Street Byron Bay; and

2. That Council consider documents provided by Ms Coppin in attachments 1 to 3 (E2018/72552, E2018/72554, E2018/72557); and

3. That Council delegate the General Manager authority to enter into a twelve month lease over the unused public road being that part of the public road adjoining the property at 77 Massinger Street Byron Bay in accordance with s153(1) of the Roads Act 1993 (NSW).
(Richardson/Hunter)

Comments

24/09/2018 Lease prepared in accordance with resolution 18-574. Letters in reply to submissions sent.

24/09/2018 Action completed by: Paula Telford
Lease prepared for signing.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-575	20/09/2018	Report of the Public Art Panel Meeting 3 August, including proposed amendments to the Public Art Chapter of the Development Control Plan	27/09/2018	3	

Resolution

Resolved that with respect to the Public Art Panel meeting held on 3 August 2018, Council:

1. Note that the Public Art Panel has considered each artwork submission for the Brunswick Nature Sculpture Walk, for consistency with the Council's Public Art Policy, Strategy and Guidelines and Criteria.
2. Note that the event organisers have engaged structural engineers (Ardill Payne and Partners) to assess the installation of the artworks prior to the event opening and access by the general public.
3. Accept the two proposed permanent artworks as a legacy of the Brunswick Nature Sculpture Walk - Allen Horstmanhoff's Artefact of Things Past and the Labyrinth in the locations identified, noting that:
 - a) an agreement has been reached with the artist for the Labyrinth that the artist will maintain the artwork once installed
 - b) the judges for the permanent acquisition prize, to which Council contributed financially, include members of the Public Art Panel.
4. Note that the Public Art Pa...

Comments

- | | |
|-------------------|---|
| <u>27/09/2018</u> | Re points 1 - 3, the Brunswick Nature Sculpture Walk has been informed of Council's resolution and staff are continuing to work with the organisers to implement. |
| | Re points 4 & 5, staff will present at the Strategic Planning Workshop on 4 October. |
| <u>27/09/2018</u> | Action completed by: Joanne McMurtry
Action finalised |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-577	20/09/2018	PLANNING - Development Application 10.2017.683.1 Stage 1: Boundary Adjustment Subdivision to Create Two (2) Lots and Demolition of Existing Swimming Pool. Stage 2: Alterations and Additions to Existing Dwelling House and New Driveway on Proposed ...	27/09/2018	3	

Resolution

Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application 10.2017.683.1 for Stage 1: boundary adjustment subdivision to create two (2) lots and demolition of existing swimming pool; Stage 2: alterations and additions to existing dwelling house, new dwelling house and studio above existing garage on proposed lot 2, be granted consent subject to the attached conditions of consent (#E2018/72625).

(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 Council resolved to grant consent at the 20 September 2018 Council meeting

27/09/2018 Action completed by: Luke Munro
Council Resolved to grant consent at the 20 September Council Meeting

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-579	20/09/2018	Report of the Planning Review Committee Meeting held on 9 August 2018	27/09/2018	3	

Resolution

Resolved: That Council note the report of the Planning Review Committee meeting held on 9 August 2018.
(Richardson/Hunter)

Comments

- 27/09/2018 noted
- 27/09/2018 Action reassigned to Shannon Burt by: Shannon Burt
- 27/09/2018 Action completed by: Shannon Burt complete

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-580	20/09/2018	Local Heritage Places Grants 2018-19	27/09/2018	3	

Resolution

- Resolved:
1. That Council receive the information in the report on Local Heritage Places Grants 2018-19 and endorse the funding recommendations made by the Heritage Panel on 30 August, 2018.
 2. That staff notify all of the grant applicants of Council's decision.
(Richardson/Hunter)

Comments

- 27/09/2018 1 noted
2 notification letters sent 27/9
- 27/09/2018 Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-581	20/09/2018	PLANNING - Development Application 10.2018.233.1 Mobile Telecommunications Facility including 35 metre Monopole, Six (6) antennae and ancillary equipment at Wilsons Creek Road, Wilsons Creek	27/09/2018	3	

Resolution

Resolved: That Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application 10.2018.233.1 for Mobile Phone Telecommunications Facility including 35 metre high monopole, six (6) antennae and ancillary equipment, be refused for the following reasons:

1. Pursuant to Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979 the proposed development fails to comply with Clause 45 of State Environmental Planning Policy (Infrastructure) 2007, having regards to its proximity existing overhead power lines.
2. Pursuant to Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979 the proposed development is inconsistent with objective (d) of the 7(c) Water Catchment Zone as insufficient information has been provided to demonstrate that the use is appropriate in terms of conserving or enhancing the environmental amenity of the locality.
3. Pursuant to Section 4.15(1)(a)(i) of the Environmental Planning and Assessment...

Comments

- | | |
|-------------------|--|
| <u>27/09/2018</u> | Council resolved 20/9/18 to refuse DA. |
| <u>27/09/2018</u> | Action reassigned to Shannon Burt by: Shannon Burt |
| <u>27/09/2018</u> | Action completed by: Shannon Burt
Complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-582	20/09/2018	PLANNING - Development Application 10.2017.742.1 Alterations and Additions to Existing Dwelling House including New Swimming Pool and Spa, New Dwelling House to Create a Dual Occupancy (detached) and Two (2) Studios at 219 The Saddle Road Brunswi...	27/09/2018	3	

Resolution

Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application 10.2017.742.1 for alterations and additions to existing dwelling house including new swimming pool and spa, new dwelling house to create dual occupancy (detached) and two (2) studios be granted consent subject to attached conditions.

(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 consent and plans signed and delivered 26/09/18

27/09/2018 Action completed by: Dylan Johnstone
Action completed consent and plans signed and delivered 26/09/18

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-585	20/09/2018	Spelling Error of Historical Significance "Hollingsworth" Lane should be "Hollingworth" Lane Mullumbimby	26/09/2018	2	

Resolution

Resolved:

- That Council endorse the name change of "Hollingsworth" Lane to "Hollingworth" Lane Mullumbimby and send in the appropriate name change application "Erratum" to NSW Gazette to be published.
- That Council have the 3 already erected street signs changed with the new spelling "Hollingworth" Lane with costs to come out of the General Fund for Sign Maintenance.
(Richardson/Hunter)

Comments

26/09/2018 Action completed by: Deanna Savage
Signs to be ordered to replace misspelt ones...

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-586	20/09/2018	Naming of 2 Unnamed Roads - Tims Lane in Broken Head and Blackwell Alley in Bangalow	26/09/2018	2	

Resolution

Resolved that Council accept into the Byron Shire Street Name Register Tims Lane, Broken Head and Blackwell Alley, Bangalow as official Gazetted names.
(Richardson/Hunter)

Comments

26/09/2018 Action completed by: Deanna Savage
Signs have been erected ..

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-587	20/09/2018	Renaming Northern Part of Granuaille Crescent on Bangalow Cemetery side of the Pacific Highway	26/09/2018	2	

Resolution

Resolved:

1. That Council endorse the renaming of the Northern part of Granuaille Crescent on the Bangalow Cemetery side of the pacific highway to "Pioneers Crescent".
2. That the endorsed name be submitted to the NSW Geographical Names Board for concurrence, advertising and Gazettal in accordance with regulation requirements.
3. That new street name signs be erected and funded from the General Fund for Sign Maintenance.
(Richardson/Hunter)

Comments

26/09/2018 Action completed by: Deanna Savage
Will now commence the road naming process..

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-606	20/09/2018	Grant of lease to Preferred Tenderer for the operation and management of the Byron tennis courts	24/09/2018	0	

Resolution

Resolved:

1. That Council resolves to grant a five (5) year lease with a five (5) year option to renew for the operation and management of the Byron tennis courts in folio 444/28/758207 and located at the corner of Tennyson and Carlyle Streets Byron Bay to Andrew Bates Tennis Pty Ltd.
2. That Council authorise the publication of the proposed grant of a five (5) year lease with a five (5) year option to renew for the operation and management of the Byron tennis courts to Andrew Bates Tennis Pty Ltd for a period of 28 days seeking public comment.
3. That in the event no comments objecting to the grant of the lease are received, that Council delegate to the General Manager the authority to consider all submissions and enter into the lease referred to in 1 above.
4. That in the event that objecting comments are received then Council make an application for the consent from the NSW Minister for Local Government for the lease, referred to in 1, to be granted.
(Richardson/Hunter)

Comments

- | | |
|-------------------|--|
| <u>24/09/2018</u> | Letter awarding tender to Andrew Bates Tennis P/L sent. Letters to unsuccessful tenders also sent. Mandatory public consultation of lease to commence 4/10/18. |
| <u>24/09/2018</u> | Action completed by: Paula Telford
Noted. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-609	20/09/2018	PLANNING - 26.2017.6.1 Byron Bay Town Centre Planning Controls - Results of Preliminary Community Engagement	25/09/2018	1	

Resolution

Resolved that Council:

1. Forward the Planning Proposal at Attachment 1 (#E2018/72394) to the NSW Department of Planning and Environment for a Gateway Determination, to amend Byron Local Environmental Plan 2014 in relation to various town planning controls applicable to the Byron Bay Town Centre with the following amendments;

a. delete and replace Section 2.2 Height of Buildings with the following:
2.2 Height of Buildings

1. Amend the Height of Buildings Map by extending the area within the Byron Bay Town Centre that is subject to a maximum height of 11.5m, to include:

- a) the area bounded by Bay Lane to the north, Lawson Street to the south, Jonson Street to the west and Middleton Street to the east; and
- b) the area bounded by Kingsley Street to the north and Browning Street to the south, Jonson Street to the west and Middleton Lane and unnamed lane to the east.

b. include backpackers accommodation as a permissible use in the B3 Core Business Zone.

2. Agree that staff can pro...

Comments

25/09/2018 1. Planning Proposal amended as per resolution and forwarded to the department 25/9/18
2. and 3. Public exhibition in planning and will commence once gateway is received.

25/09/2018 Action reassigned to Jamie Van Iersel by: Jamie Van Iersel

25/09/2018 Action completed by: Jamie Van Iersel complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-611	20/09/2018	PLANNING - DA2017.516.1 - Subdivison to Create 4 Lots,8 Coomburra Cr, Ocean Shores	27/09/2018	3	

Resolution

Resolved that pursuant to Section 80 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2017.516.1 for subdivision to create four (4) lots, be granted consent subject to conditions detailed in Attachment 2 #E2018/73142 with amendments to conditions 3(h), 6(e),(f) and (g), and 34 as highlighted below:

3. Vegetation Management Plan

A Vegetation Management Plan must be must be prepared, submitted to and approved by Council prior to the issue of a Construction Certificate. Such plan must detail the location of trees and vegetation to be removed and the location of compensatory plantings in plan and word form at ratios indicated by Table 3: Compensation requirements of Byron DCP 2014 Chapter B2 (Preservation of trees and other vegetation). The plan must be include as a minimum:

- a) Planting List - Bangalow Palms to be removed from the list and the following species included: Brush Box (*Lophostemon confertus*), Pink Bloodwood (*Corymbia intermedia* Tuckeroo ...

Comments

- 27/09/2018 council granted consent 20/9 ordinary meeting
- 27/09/2018 Action reassigned to Shannon Burt by: Shannon Burt
- 27/09/2018 Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-619	20/09/2018	Election of Deputy Mayor 2018-2019	24/09/2018	0	

Resolution

Resolved that Council extend the period of Deputy Mayor to the October 2018 meeting and defer the election of a new Deputy Mayor to the next meeting of Council.
(Ndiaye/Richardson)
The motion was put to the vote and declared carried.
Cr Spooner and Hunter voted against the motion.

Comments

24/09/2018 Report prepared for 18 October 2018 Ordinary Meeting of Council.
24/09/2018 Action completed by: Heather Sills
To be considered at 18 October 2018 Ordinary Meeting.

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-620	20/09/2018	Bushfire Prone Land Mapping	28/09/2018	4	

Resolution

Resolved that Council submit the Bush Fire Prone Land Map (Attachment 1 - E2018/16059) to NSW Rural Fire Services for the Commissioner's certification.
(Ndiaye/Richardson)
The motion was put to the vote and declared carried.

Comments

28/09/2018 COMPLETED 27/9/18 - Letter sent to RFS advising of Council resolution and requesting certification (#E2017/96343).
28/09/2018 Action reassigned to Alex Caras by: Alex Caras
28/09/2018 Action completed by: Alex Caras
Actioned on 27/9/18 (#E2017/96343).

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-622	20/09/2018	Request by Endemol Shine Australia to film on Main Beach	24/09/2018	0	

Resolution

Resolved: that Council refuse the issue of a short-term filming licence to Endemol Shine Australia to film on part of Lot 10 DP 1049827 known as Main Beach Byron Bay, due to the impacts on the public and request the proponent find a less highly trafficked location on the foreshore.
(Richardson/Lyon)
The motion was put to the vote and declared carried.

Comments

24/09/2018 Option put to Endemol Shine Australia to find a less highly trafficked location on the foreshore at Main Beach Byron Bay.
24/09/2018 Action completed by: Paula Telford
Noted.

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-623	20/09/2018	Proposed Flying Fox Project Reference Group	24/09/2018	0	

Resolution

Resolved that Council:

1. Appoint the nominated eight (8) community members (Attachment 1 - E2018/70597), one (1) wildlife carer representative and one (1) representative each from the Office of Environment & Heritage and the Department of Industry Crown land to the Flying-fox Project Reference Group.
2. Appoint Cr Hunter to the Flying-fox Project Reference Group.
3. Staff continue to identify two (2) community representatives from Butler Reserve camp in Byron Bay.
4. Support the draft Flying Fox Project Reference Group Constitution (Attachment 2 - E2018/69378) to be further considered and reviewed at the first Flying-fox Project Reference Group meeting in September / October 2018 and to provide for measurable outcomes to support the Flying Fox Camp Management Plan implementation. (Hunter/Spooner)
The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>24/09/2018</u> | <ol style="list-style-type: none"> 1. Nominated members of the Project Reference Group have been advised. 2. Cr Hunter has been noted as a member of the Project Reference group. 3. Staff will continue to identify two community member to represent the interest of the Butler Reserve camp 4. The draft Terms of Reference to be further considered at the first meeting to be held 2 October 2018 |
| <u>24/09/2018</u> | Action completed by: Clare Manning
All actions noted and / or complete |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-624	20/09/2018	Update - Byron Housing Roundtable and Residential Strategy	27/09/2018	3	

Resolution

Resolved:

- That Council note the update provided by staff on the progress made towards the agreed next steps the result of the Byron Housing Roundtable held 5 July 2018.
- That Council note that a draft Residential Strategy will be presented to Council by the end of the year inclusive of a Charrette being held in November as discussed in the report including up to 7 community and or business/ tourism industry sector representatives as nominated by Councillors and discussed at the next Strategic Planning Workshop.
- That Council allocate an additional \$1,500 to the Residential Strategy Budget to create a total budget of \$20,000 to fund the estimated cost of the Charrette with funding sourced from the Land and Natural Environment Reserve.
(Richardson/Ndiaye)
The motion was put to the vote and declared carried.

Comments

<u>27/09/2018</u>	1 noted
	2 noted - SPW October - Charrette 2 Nov
	3 noted
<u>27/09/2018</u>	Action completed by: Shannon Burt complete

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Completion Date</i>	<i>Days To Complete</i>	<i>Days Overdue</i>
18-625	20/09/2018	Suffolk Beachfront Holiday Park Dog Friendly Report	28/09/2018	4	

Resolution

Resolved:

1. That Council adopt Suffolk Beachfront Holiday Park as a Dog Friendly Park in accordance with the dog friendly site map, during off peak times

2. Request that the Biodiversity Advisory Committee provide an assessment on potential impacts of the change in status of the Suffolk Beachfront Holiday Park to a Dog Friendly Park on the surrounding environment

- 3 That Council increase ranger patrols in this area, as per availability, to ascertain any increased non-compliance (Spooner/Hackett) .

Comments

- | | |
|-------------------|---|
| <u>28/09/2018</u> | Advised Park Managers on the adopted Dog Friendly Status 28/9/18.

Completed report to Biodiversity Advisory Committee as resolved. I2018/1889 - 28/9/18.

Request Rangers to include patrols as per resolution. 28/9/18. |
| <u>28/09/2018</u> | Action completed by: Pattie Ruck
All 3 items completed as per resolution 28/9/18. |

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-628	20/09/2018	CONFIDENTIAL - Tender 2018-0018 - Multi Use Byron Shire Rail Corridor	27/09/2018	3	

Resolution

Resolved:

- That Council award Tender 2018 – 0018 for the Multi Use Byron Shire Rail Corridor (Bangalow to Yelgun) to Arcadis Australia Pacific Pty Ltd.
- 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
- That Council increase the project budget for the Multi Use of the Byron Rail Corridor by an additional \$50,000 funded from the unrestricted cash balance.
(Richardson/Cameron)
The motion was put to the vote and declared carried
Crs Hackett, Spooner, and Hunter voted against the motion..

Comments

- 27/09/2018 Action reassigned to Joshua Winter by: Joshua Winter
- 27/09/2018 Action completed by: Joshua Winter
- Letter of award has been sent.
 - Notice on the noticeboard.
 - Finance advised of budget increase.

Res No	Meet Date	Report Title:	Completion Date	Days To Complete	Days Overdue
18-632	20/09/2018	2018 LGNSW Conference Voting Delegates	24/09/2018	0	

Resolution

- Resolved TC "No. Ugency No. 2 2018 LGNSW Conference Voting Delegates" \12 that Council rescind resolution 18-515 to amend the 2018 LGNSW Annual Conference voting delegates to Cr Ndiaye, Cr Lyon, and Cr Cameron.
(Lyon/Ndiaye)
The motion was put to the vote and declared carried.

Comments

- 24/09/2018 Action completed by: Heather Sills
Confirmation received from LGNSW that voting delegates have been changed to Cr Ndiaye, Cr Lyon, and Cr Cameron
- 21/09/2018 Email to LGNSW requesting the change to voting delegates at the Annual Conference

COMPLETED RESOLUTIONS REPORT

Created at: 30-Oct-2018 4:00:30PM

From: 1/07/2018 to: 30/09/2018

Total Completed Resolutions: 169