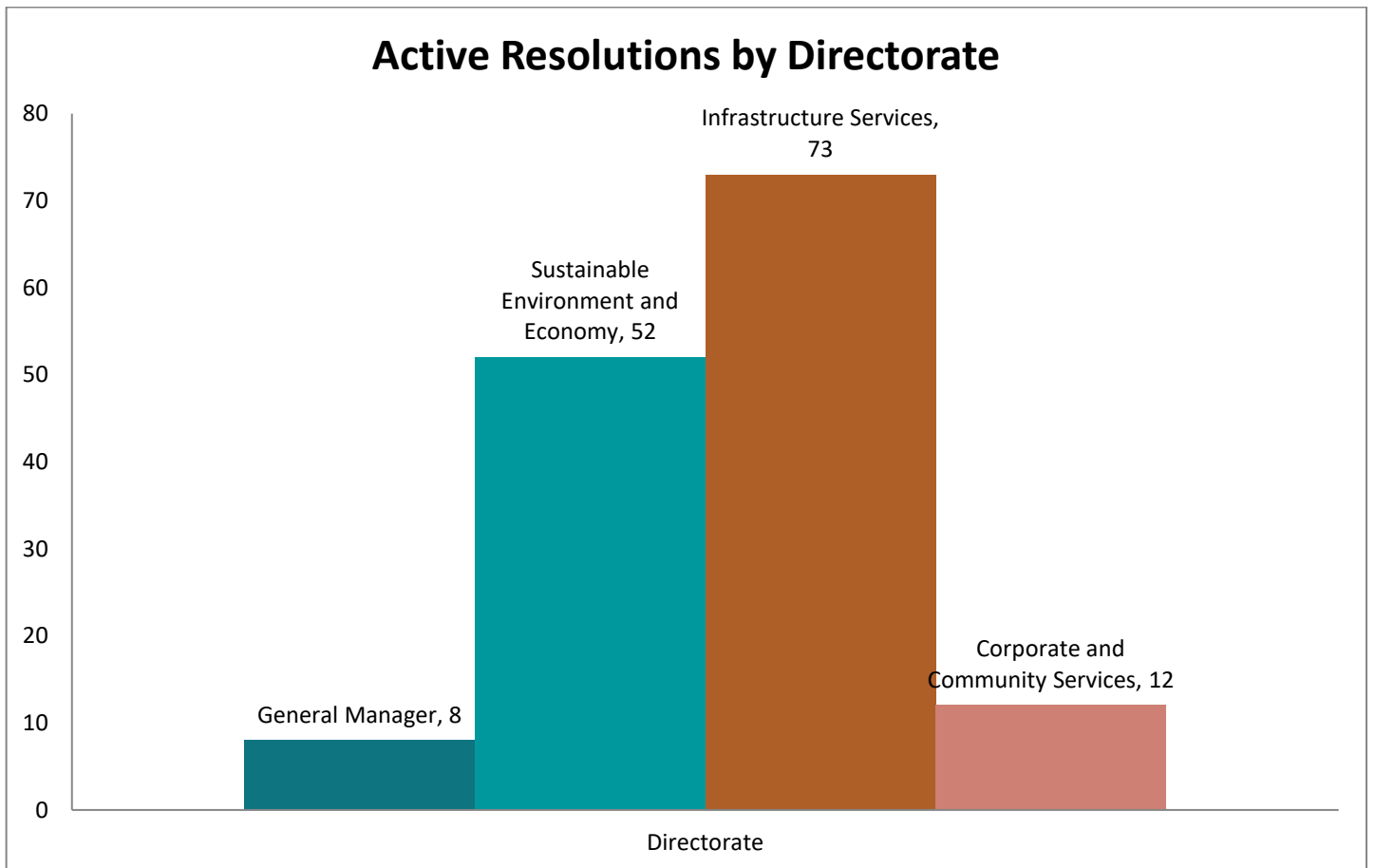
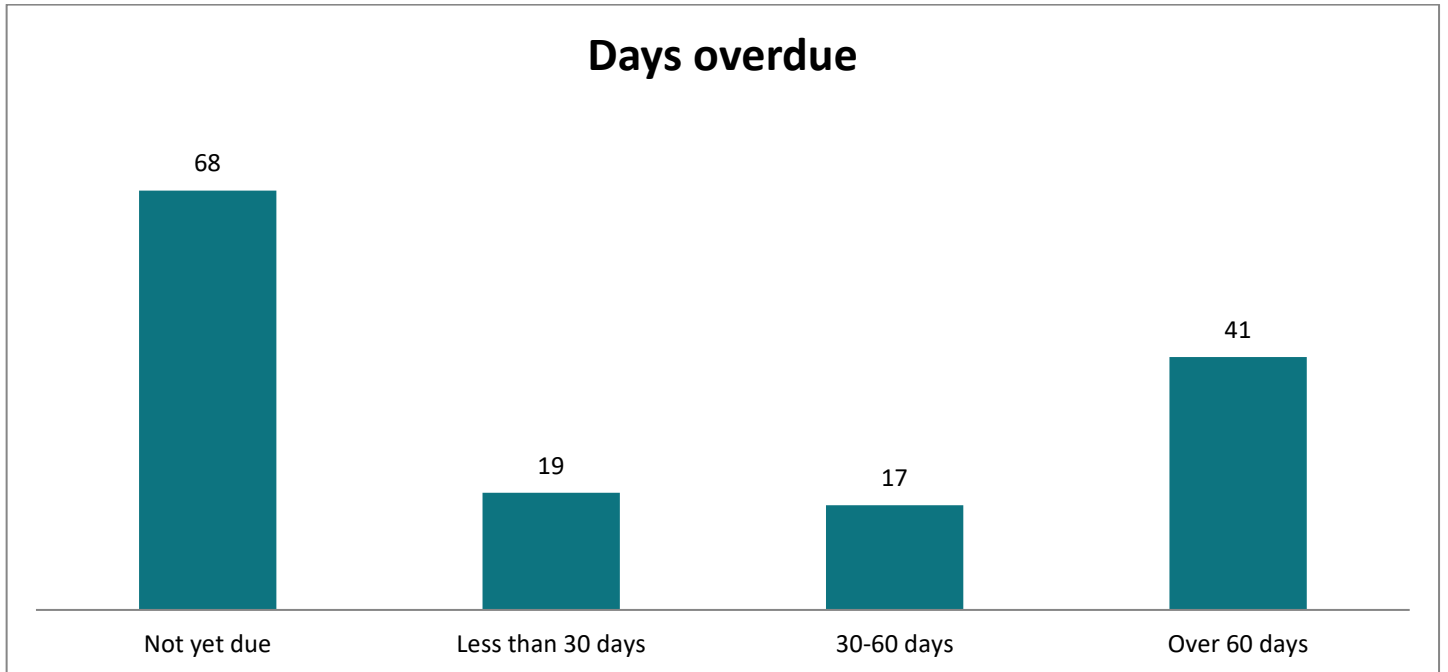


# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Total number of active resolutions as at 31 December 2022: **145**



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>19-625</b>	Acquisition and surrender of land - Byron pool complex <b>Report:</b> I2019/1942	12/12/2019	30/06/2025
	<b>Directorate:</b> General Manager <b>Officer:</b> Meir, Matt		
<b>Resolved:</b>			
1.	That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i> .		
2.	That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i> .		
3.	That Council note the Department of Planning Industry and Environment – Crown Land’s support (S2019/8983) for acquisition and disposal at no cost for the land.		
4.	That Council authorise the affixing of Council’s seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services.		
	<b>Mover:</b> Michael Lyon	<b>Seconder:</b> Paul Spooner	
<b>Comments:</b>			
<b>08 Jan 2020 12:00pm Meir, Matt</b> Development application for the subdivision likely to be lodged on 10 January 2020.			
<b>25 Feb 2020 11:40am Meir, Matt</b> Development application still being assessed as at 25 February 2020.			
<b>24 Mar 2020 1:38pm Meir, Matt</b> Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.			
<b>26 May 2020 2:59pm Meir, Matt</b> Council working with Crown to finalise easements needed prior to subdivision certificate application.			
<b>25 Jun 2020 10:12am Meir, Matt</b> Subdivision certificate application lodged on 24 June			
<b>26 Aug 2020 4:17pm Meir, Matt</b> Subdivision certificate approved on 17 August. Sent to Crown to execute deposited plan prior to registration.			
<b>29 Oct 2020 9:37am Meir, Matt</b> Signed subdivision certificate returned by Crown and now to be lodged			
<b>22 Dec 2020 3:42pm Meir, Matt</b> Subdivision certificate lodged for registration with NSWLRS; Council has responded to one requisition			
<b>22 Dec 2020 3:50pm Meir, Matt - Target Date Revision</b> Target date changed by Meir, Matt from 13 January 2020 to 31 December 2021 - Reflects actual time needed for DA lodgement, assessment and determination, subdivision certificate lodgement, assessment and determination, and plan lodgement and registration with NSWLRS to create the lots, and then the vesting and surrender of lots between Council and Crown.			
<b>27 Jan 2021 12:05pm Meir, Matt</b> Council has dealt with requisition from NSWLRS. Waiting for NSWLRS to register plan of subdivision.			
<b>22 Feb 2021 12:49pm Meir, Matt</b> Subdivision registered. Council now in talks with Crown regarding swapping of lots.			
<b>29 Jun 2021 8:07am Meir, Matt</b> Council was asked by Crown on 24 June to reconfirm vesting and surrender preference. Council did so.			
<b>24 Aug 2021 12:27pm Meir, Matt</b> Crown to work through process for acquisition and vesting of land.			
<b>14 Sep 2021 11:36am Meir, Matt - Target Date Revision</b> Target date changed by Meir, Matt from 31 December 2021 to 30 June 2025 - Current lease to Fishheads doesn't end until June 2025			
<b>29 Jul 2022 8:26am Meir, Matt</b> Parties still working through acquisition requirements			
<b>01 Sep 2022 5:26pm Meir, Matt</b> Council officers meet on 29 August to discuss response to Crown about project. Council executive officer drafting letter to Crown.			
<b>30 Sep 2022 2:01pm Meir, Matt</b> Council wrote to Crown asking for progress on 2019 agreement			
<b>26 Oct 2022 9:40am Meir, Matt</b> Parties discussing matter after Council's letter last month.			
<b>23 Dec 2022 2:48pm Meir, Matt</b> Council has further met with and written to Crown regarding acquisition details. Now awaiting Crown's response.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>20-127</b>	Mullumbimby-Byron Bay Rail Link <b>Report:</b> I2020/407	26/03/2020	1/04/2021
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese	
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"> <li>1. Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.</li> <li>2. Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.</li> <li>3. Prepare an economic and social business plan including development of a governance framework to support the project.</li> <li>4. Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.</li> <li>5. Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.</li> <li>6. Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.</li> <li>7. Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.</li> <li>8. Receive six monthly reports on progress.</li> <li>9. The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.</li> <li>10. Item 2 above be funded from the existing Integrated Transport Strategy budget.</li> <li>11. Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.</li> </ol>			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Simon Richardson	
<b>Comments:</b>			
<b>01 Dec 2022 2:17pm Black, Therese</b>			
<ol style="list-style-type: none"> <li>1. Ongoing - Planning workshops were held in Nov 2020, Mar 2021, Sep 2021 and May 2022 with representatives from TfNSW along with other key NSW Government regional departments. Future workshops to be confirmed after TfNSW has completed their Options Study.,</li> <li>2. Completed - Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element.,</li> <li>3. Completed – staff commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model. Awaiting further guidance from TfNSW.,</li> <li>4. Completed – Letters to the above were sent on 19 June 2020. A single response was received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns.,</li> <li>5. Ongoing - currently no funding opportunities have been identified to support this "Rail with Trail" project. However, ongoing consultation with TfNSW will support the final funding model. It is worth noting that Lismore Council recieved \$9.9m in funding from BBRF6 in 2021 to construct their Rail Trail from Bentley to Eltham Hotel.,</li> <li>6. To be commenced concurrently or after the detailed engineering assessment work activity.,</li> <li>7. Completed - Letters have been sent. No responses received.,</li> <li>8. Ongoing - Quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan.,</li> <li>9. Completed - included in the 20/21 Operational Plan,</li> <li>10. Completed - Incorporated the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, and will continue to be funded from the existing Integrated Transport Strategy.,</li> <li>11. Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 - a budget allocation was considered at several quarterly reviews in FY2021 and 21/22 with no budget applied to this project.</li> </ol>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-448</b>	Bus Shelter & Bus Stop Strategic Planning <b>Report:</b> I2020/1080	27/08/2020	31/12/2021
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James	
<b>Resolved:</b>			
1. Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.			
2. Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf.			
<b>Mover:</b> Basil Cameron		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Jun 2022 1:00pm Flockton, James</b>			
1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res 21-245),			
2. Advertisement was being prepared. Further clarity is being sought in regards to minimising the risk to Council prior to expression of interest being sent out. Concern has been raised about risk and allowing the community to maintain infrastructure on Council land. Awaiting direction from management.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-572</b>	MURC Bayshore Dr to Tyagarah <b>Report:</b> I2020/1560	22/10/2020	23/11/2020
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher	
<b>Resolved:</b>			
1. That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use.			
2. That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation			
3. That Council seeks funding for the clearing of the vegetation on the line			
4. That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC.			
<b>Mover:</b> Simon Richardson		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>01 Dec 2022 2:47pm Black, Therese</b>			
1. Further prioritization beyond Part 1 of Res 20-127.,			
2. Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop (awaiting TfNSW to confirm workshop date).,			
3. As per Part 5 Res 20-127.,			
4. As per Part 11 Res 20-127, no funding has been allocated to undertake this engineering assessment. However, \$100,000 funding in FY2023 has been provided by TfNSW to fund a third party works application and vegetation clearing on the Mullumbimby to Byron Bay section of the Rail Corridor.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>20-691</b>	<b>PLANNING - Review of Planning Controls for Rural Tourist Accommodation</b> <b>Report: I2020/1810</b>	10/12/2020	1/12/2022
<b>Directorate: Sustainable Environment and Economy</b> <b>Officer: Tarrant, Sam</b>			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"> <li>1. Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).</li> <li>2. Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.</li> <li>3. Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and</li> <li>4. Receives a report outlining the public exhibition outcomes.</li> <li>5. Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.</li> <li>6. Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.</li> </ol>			
<b>Mover: Michael Lyon</b>		<b>Seconded: Basil Cameron</b>	
<b>Comments:</b>			
<b>18 Dec 2020 8:25am Burt, Shannon</b> 1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
<b>18 Dec 2020 3:24pm Grant, Ben - Target Date Revision</b> Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
<b>22 Jun 2021 1:46pm Burt, Shannon</b> Report also needs to consider the outcomes of the State Government Planning Amendments for Agriculture which propose a number of land use changes to support tourist accommodation on rural land. Reported to 13 May Planning meeting.			
<b>23 Dec 2021 9:41am Burt, Shannon</b> The DPIE is still considering feedback from the exhibition of the EIE for the proposed SEPP. Council's submission raised concerns about this proposed changes. There has been no further communication or update to councils on this SEPP or submissions made. Staff are to include changes to the DCP in the next housekeeping amendment to address this resolution.			
<b>23 Dec 2021 9:45am Burt, Shannon - Reallocation</b> Action reassigned to Caras, Alex by Burt, Shannon - See comments re DCP housekeeping amendment.			
<b>27 Jan 2022 3:57pm Caras, Alex</b> Actions to be considered in next DCP & LEP Housekeeping reviews in 2022.			
<b>29 Mar 2022 4:11pm Caras, Alex</b> Review of priority actions completed. Draft DCP updates commenced.			
<b>31 May 2022 9:28am Caras, Alex</b> Draft LEP & DCP updates prepared and under review. Gateway submission of Planning Proposal expected in June.			
<b>21 Jun 2022 3:04pm Tarrant, Sam</b> Draft DCP and LEP amendments prepared 26.2022.5.1. To be sent for gateway in July.			
<b>28 Jun 2022 7:56am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 01 March 2021 to 01 December 2022			
<b>27 Sep 2022 3:38pm Tarrant, Sam</b> Planning proposal with DCP amendments submitted for a gateway determination on 17/8/2022. Gateway determination not yet received.			
<b>31 Oct 2022 8:30am Tarrant, Sam</b> Gateway received 27/10 requiring amendments to the planning proposal prior to public exhibition. These changes are to be considered further before proceeded to exhibition.			
<b>22 Nov 2022 11:53am Tarrant, Sam</b> Discussion currently underway with DPE to find pathway forward with the planning proposal			
<b>22 Dec 2022 9:41am Tarrant, Sam</b> Planning proposal to be updated and gateway alteration sought early 2023 following discussion with DPE.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-720</b>	Tallowood Ridge Reserve <b>Report:</b> I2020/1938	17/12/2020	18/06/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Robertson, Malcolm			
<b>Resolved</b> that Council:			
1. Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity.			
2. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement.			
3. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management			
<b>Mover:</b> Sarah Ndiaye		<b>Secunder:</b> Simon Richardson	
<b>Comments:</b>			
<b>31 Dec 2020 3:17pm Holloway, Phillip</b> Manager Open Space and Resource Recovery to prepare letter to land owners to confirm intent of resolution and way forward.			
<b>30 Mar 2021 9:21am Matthews, Michael</b> Open Space working with Legal team with negotiations			
<b>24 May 2021 3:23pm Bourke, Joelinda - Reallocation</b> Action reassigned to Robertson, Malcolm by Bourke, Joelinda - Reassigned to Malcolm Robertson for actioning due to Michael Matthews departing Council.			
<b>02 Jun 2021 8:05am Robertson, Malcolm - Reallocation</b> Action reassigned to Soulsby, Christopher by Robertson, Malcolm - Determination of future classification, use, and works required prior to bringing this land into public ownership need to be undertaken as part of the assessment of the DA for stage 9.			
<b>22 Sep 2021 12:14pm Soulsby, Christopher</b> The developer has proposed to dedicate this land in DA 10.2020.109.1., Plan E2021/117731 show the land to be dedicated., Item 1 of the resolution is complete. , Item 2 of the resolution is complete., The resolution can be reallocated back to Manager Open Space for preparation of the Plan of Management upon dedication.			
<b>25 Oct 2021 8:20am Soulsby, Christopher - Completion</b> Completed by Soulsby, Christopher (action officer) on 25 October 2021 at 8:20:51 AM - Land has been conditioned to be dedicated in DA 10.2020.109.1.			
<b>24 Feb 2022 7:38pm Sills, Heather</b> Closure not supported by Council. See resolution 22-044.			
<b>24 Feb 2022 7:39pm Sills, Heather - Completion</b> Uncompleted by Sills, Heather - target date changed to 18 January 2021			
<b>26 May 2022 11:39am Soulsby, Christopher - Reallocation</b> Action reassigned to Robertson, Malcolm by Soulsby, Christopher - To prepare the Plan of Management for Lot 130.			
<b>14 Jun 2022 12:19pm Robertson, Malcolm</b> Resources do not currently allow for the Tallowood POM to be prioritised.			
<b>13 Oct 2022 1:58pm Robertson, Malcolm - Target Date Revision</b> Target date changed by Robertson, Malcolm from 18 January 2021 to 18 June 2023 - Flood recovery impacts upon resources.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-098</b>	Myocum Quarry status and rehabilitation update <b>Report:</b> I2021/226	25/03/2021	28/02/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Elford, Evan			
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 4.3 Myocum Quarry status and rehabilitation update</b>			
File No: I2021/226			
<u>Committee Recommendation 4.3.1</u>			
1. That Council recognises its obligations in respect of the management and rehabilitation of Myocum Quarry.			
2. That this issue be the first item on a future Agenda to the Water, Waste and Sewer Advisory Committee and include a site visit.			
<b>Mover:</b> Simon Richardson		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b>			
<b>31 Mar 2021 12:35pm Elford, Evan</b> Item 1 - Complete - Council recognise obligations for management and rehabilitation., Item 2 - Works underway to investigate and report on management, rehabilitation actions and costs along with other potential uses for the site, a site meeting to be held as a precursor to reporting to a WWSC future meeting			
<b>15 Jun 2021 1:40pm Elford, Evan</b> Review of compliance, consent and rehabilitation requirements and actions underway for reporting to ET in July/August prior to being presented to the Water, Waste Committee October meeting.			
<b>29 Jun 2021 1:14pm Elford, Evan</b> Consultants engaged to undertake site survey and review of compliance, consent and rehabilitation requirements and actions underway for reporting to ET in July/August prior to being presented to the Water, Waste Committee October meeting.			
<b>28 Jul 2021 4:35pm Elford, Evan</b> Consultants engaged to undertake site survey and review of compliance, consent and rehabilitation requirements and actions including developing recommendations for future uses. the work is well underway with survey works completed and site visits and stakeholder engagement occurring although running a little behind schedule due to various covid related impacts for reporting to ET prior to being presented to the Water, Waste Committee meeting.			
<b>13 Sep 2021 10:06am Elford, Evan</b> investigation works progressing but slower than envisaged due to covid impacts on resources. earliest reporting now October 2021			
<b>08 Nov 2021 10:49am Elford, Evan</b> Project report being prepared for discussion at ET early December			
<b>13 Dec 2021 10:46am Elford, Evan</b> reporting delayed until early 2022 to allow for further consultation with SEE directorate regarding consent conditions, compliance and matters to be considered in future planning			
<b>13 Dec 2021 10:53am Elford, Evan - Target Date Revision</b> Target date changed by Elford, Evan from 26 April 2021 to 28 February 2022 - To provide sufficient time to undertake additional identified consultation with SEE directorate			
<b>31 Mar 2022 10:32am Elford, Evan</b> item 1 complete, Item 2 - report prepared and presented to ET next step to report to committee at next available opportunity			
<b>30 Jun 2022 11:58am Elford, Evan</b> item 1 complete, Item 2 incomplete - further works and reporting currently underway upon completion outcomes will be reported to ET and Infrastructure Advisory Committee to seek further direction and requirements in respect of site inspections.			
<b>23 Dec 2022 10:06am Elford, Evan</b> item 2 to be reviewed at the Myocum Quarry PRG meeting scheduled for 13 Feb 2023 to determine appropriate action to close the resolution			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-188</b>	Update on Resolution 20-664 (Lot 12 Bayshore Drive) <b>Report:</b> I2021/377	13/05/2021	30/06/2022
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> FitzGibbon, Andrew		
<b>Resolved that Council:</b>			
1.	Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.		
2.	Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).		
3.	Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.		
4.	For the purposes of resolution part 3, authorises the General Manager to:		
	(a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price;		
	(b) reach agreement with Creative Capital on price and terms for the sale;		
	(c) execute any document on Council's behalf necessary to complete the sale; and		
	(d) do anything else reasonably necessary to complete the sale.		
5.	Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.		
6.	Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.		
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>07 Dec 2022 2:21pm FitzGibbon, Andrew</b>			
1 - Complete - noted, no direct action required,			
2 - Complete - subdivision application prepared and lodged (#10.2022.107.1),			
3 - Complete - valuations reported to Council on 28 Oct 2021,			
4 - In progress,			
5 - Complete - noted,			
6 - In progress - Planning Proposal application to progress following completion of point 4			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>21-224</b>	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion <b>Report:</b> I2021/640	27/05/2021	27/02/2023
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bourke, Nikki		
<b>Resolved:</b>			
1. That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds: a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.			
2. That the recommendations from the above studies be reported to Council.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Basil Cameron	
<b>Comments:</b>			
<b>08 Jun 2021 11:05am Bourke, Nikki</b> Investigations and reporting programmed for the 2021-22 FY following Stage 2B remediation completion and provision of funds.			
<b>08 Jun 2021 11:09am Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 28 June 2021 to 25 February 2022 - Next report will follow the completion of the Stage 2B remediation and undertaking detailed contamination investigations and options studies for the ponds.			
<b>30 Aug 2021 11:07pm Bourke, Nikki</b> Public safety signage and fencing rectifications being progressed.			
<b>27 Sep 2021 5:21pm Bourke, Nikki</b> Public 'no swimming' signage installed. Fencing quote site visit undertaken by contractor. Site visit with asset custodian set for project planning and fencing decisions.			
<b>01 Nov 2021 8:14am Bourke, Nikki</b> Awaiting 2nd fencing quote. Asset sponsor meeting on site and directions received. Comms coordination meeting complete.			
<b>01 Dec 2021 2:49pm Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 25 February 2022 to 25 February 2022			
<b>01 Dec 2021 2:50pm Bourke, Nikki</b> Still awaiting fencing quote. Comms and RFQs for environmental investigations and HRA, and signage is a priority.			
<b>20 Dec 2021 3:51pm Bourke, Nikki</b> Fencing booked in.			
<b>24 Mar 2022 4:15pm Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 25 February 2022 to 27 May 2022 - Consultant preparation of data gap assessment and indicative sampling, analysis and quality plan for specification in RFQ process.			
<b>28 Mar 2022 1:40pm Bourke, Nikki</b> Fencing complete. Data gap assessment and indicative sampling analysis and quality plan complete. RFQ issued for detailed site investigation and options assessment.			
<b>30 May 2022 10:47pm Bourke, Nikki</b> Quotes received for gap sampling and options analysis. Assessment paused so that resources could be diverted to flood recovery and temporary emergency housing initiatives.			
<b>27 Jun 2022 12:11pm Bourke, Nikki</b> Revised quotes required due to delayed quote assessment with project manager responding to flood recovery emergency housing matters			
<b>28 Jul 2022 3:55pm Bourke, Nikki</b> DSI and options assessment appointment being finalised.			
<b>30 Sep 2022 3:02pm Bourke, Nikki</b> DSI and options assessment underway			
<b>13 Oct 2022 2:01pm Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 27 May 2022 to 22 December 2022 - Detailed site investigations and options assessment report to be finalised by Dec.			
<b>27 Oct 2022 5:32pm Bourke, Nikki</b> DSI and options assessment underway			
<b>02 Dec 2022 1:44pm Bourke, Nikki</b> Draft DSI received and awaiting options assessment			
<b>22 Dec 2022 2:24pm Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 22 December 2022 to 27 February 2023 - Options assessment report not yet received from consultant, and to align with 2023 meeting schedule.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-234</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2021/794	24/06/2021	26/07/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese			
<b>Resolved:</b>			
<ol style="list-style-type: none"><li>1. That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting.</li><li>2. Seek TFNSW funding to clear vegetation from the rail corridor</li><li>3. Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor.</li></ol>			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>02 Jul 2021 12:08pm Black, Therese</b>			
<b>01 Dec 2022 2:19pm Black, Therese</b>			
<ol style="list-style-type: none"><li>1. Council is continuing to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-389, and 22-224. Awaiting confirmation from TFNSW to hold the third collaborative workshop/meeting. TfNSW are finalising the Options Study for the M1 interchange and the Rail Corridor.,</li><li>2. Ongoing - Discussions with TFNSW to fund the clearing of vegetation from the rail corridor. \$100k has been identified and will be made available in FY23 to prepare an application for third party works.,</li><li>3. Ongoing - State and Federal government grant funding opportunities are being sought for multi-use activation of the Byron Shire rail corridor.</li></ol>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-236</b>	Local Roads and Community Infrastructure - Phase 3 grant options <b>Report:</b> I2021/957	24/06/2021	30/09/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Warner, Phil			
<b>Resolved</b> that Council:			
1.	Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.		
2.	Receives a report should the projects under Local Roads and Community Infrastructure Program Phase 3 require additional funding support.		
3.	Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion.		
4.	Receives a report on Butler Street Reserve addressing issues raised in public access, including contamination investigation status update from the EPA, and outlining options and approval pathways		
<b>Mover:</b> Jeannette Martin		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>29 Jun 2021 8:49am Johnston, Donna</b> Item 3 - Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion. Action completed - variation sent.			
<b>29 Jun 2021 8:54am Johnston, Donna</b> 1. Program not currently open for submission - Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.			
<b>29 Jun 2021 9:15am Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 26 July 2021 to 31 August 2021 - Local Roads and Community Infrastructure Phase 3 is not currently open. Consultation for the dog park has not commenced and therefore funding requirements are not likely to be known within the next month.			
<b>27 Aug 2021 8:01am Johnston, Donna</b> Variation request submitted and approved by funding body., LRCI Round 3 has not yet opened.			
<b>27 Aug 2021 8:02am Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 31 August 2021 to 29 October 2021 - LRCI Round 3 has not yet opened for project nomination.			
<b>06 Dec 2021 2:03pm Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 29 October 2021 to 31 January 2022 - Funding nominations not due until end January 2022.			
<b>07 Apr 2022 9:38am Johnston, Donna</b> Local Roads and Community Infrastructure projects has been approved by the funding body. Projects in February 2022. Works are required to be completed by June 2024.			
<b>07 Apr 2022 9:42am Johnston, Donna</b> Re Butler Street Reserve, staff are liaison with the EPA regarding further investigations required. Once this is confirmed, a report can be presented to Council.			
<b>07 Apr 2022 9:44am Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 31 January 2022 to 30 September 2022 - Awaiting advice from EPA regarding Butler Street Reserve.			
<b>07 Apr 2022 9:50am Johnston, Donna - Reallocation</b> Action reassigned to Warner, Phil by Johnston, Donna - Butler Street Reserve project sits within Major Projects. All other actions completed.			
<b>17 Oct 2022 3:11pm Warner, Phil</b> Part 4 of this resolution has now been completed with the September report to Council			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>21-239</b>	Mullumbimby Future Water Strategy <b>Report:</b> I2021/781	24/06/2021	20/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.1 Mullumbimby Future Water Strategy</b> File No: I2021/781			
<u>Committee Recommendation: 4.1.1</u>			
That Council:			
<ol style="list-style-type: none"><li>1. Recognises that for the Mullumbimby township there are 2 water supply issues being considered at the moment, one being a potential drought next summer and the other being the long-term future water supply strategy.</li><li>2. Undertakes works to complete the connection of the emergency supply to the rest of Mullumbimby.</li><li>3. In relation to a long term strategy, firms up the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water).</li><li>4. Aims to produce a draft long-term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition.</li></ol>			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Paul Spooner	
<b>Comments:</b>			
<b>31 Mar 2022 2:24pm Clark, Cameron</b> 1) Staff notes committee recommendation 4.1.1 (1) , 2) Design spec currently being undertaken by Consultant , 3) Report has been drafted and will be reported to April Council meeting , 4) Forms part of teh IWCM/SBP currently being undertaken by Cnsultant			
<b>02 Jun 2022 10:27am Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 30 May 2022 to 30 September 2022 - Need draft strategy to be finalised and a SPW date for presentation.			
<b>07 Sep 2022 3:03pm Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 30 September 2022 to 20 October 2022 - Aligns with next Water and Sewer Advisory Committee meeting			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-240</b>	s7.11 and s7.12 Contributions Review <b>Report:</b> I2021/994	24/06/2021	26/07/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing: <ul style="list-style-type: none"><li>a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.</li><li>b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.</li><li>c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.</li><li>d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.</li></ul>		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review: <ul style="list-style-type: none"><li>a) strategic directions contained in town and village masterplans</li><li>b) potential for contributions toward public transport infrastructure</li><li>c) movement and place framework</li><li>d) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure</li></ul>		
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 1:46pm Black, Therese</b> The resolution is being actioned in the context of the review of the contributions system being undertaken by the NSW Department of Planning. A report on this matter will be presented to the November meeting of Council.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>21-254</b>	Filming Policy and Application Processes <b>Report:</b> I2021/798	27/05/2021	30/06/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Gilmore, Jess			
<b>Resolved:</b>			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	a) ensure that they are consistent with the new realities of film production in the Shire and the region;		
	b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and		
	c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented.		
	d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region;		
	e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol		
2.	That Council reviews its film permit fee structure to:		
	a) enable the Shire to consider the cost of filming in the region;		
	b) enable the Shire to effectively manage the timing and delivery of film permits; and		
	c) adequately cover the cost of facilitating filming in the Shire.		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an 'ultra-low impact' production.		
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>22 Jun 2021 5:20pm Gilmore, Jess</b>			
1 Council staff are reviewing Council policy alongside a review of the LG Filming Protocol which is expected to begin this month. , Items a) to d) will be taken into consideration as part of the review process. , Item e) will be explored once further information is to hand about the LG Filming Protocol review (needs may be met within the context of the updated protocol). , 2 Council staff will review items a) to c) as part of the above review also. There are currently limitations on fees payable under the protocol; Council staff continue to advocate for change with OLG and Screen NSW. , Expected to have more information from OLG about review of LG Filming Protocol by end of June 2021. Will provide further update/s once review process has been confirmed.			
<b>07 Dec 2021 11:06am Burt, Shannon</b>			
Staff made a submission to the Fun SEPP (Nov 21) which included comments on changes to current film exemptions under the SEPP Codes 2008. Also included was commentary about the NSW Film Protocol being out of date and not reflective of council and community views, values and resource impacts that filming brings to local areas. Feedback from the DPIE is that any changes to film exemptions in the SEPP Codes 2008 will not be progressed until 2022, and are likely to be done after or in concert with a review of the Film Protocol. The above is dependant however on State Government departments and Screen NSW imperative/priorities.			
<b>24 Jun 2022 5:05pm Gilmore, Jess - Target Date Revision</b>			
Target date changed by Gilmore, Jess from 30 June 2022 to 30 July 2022 - Following feedback from the DPIE that any changes to film exemptions in the SEPP Codes 2008 (Fun SEPP) are likely to be done after or in concert with a review of the Film Protocol, staff have continued to follow up with DPIE, Office of Local Government (OLG), and LG NSW regularly about the review of the LG Filming Protocol / film-related aspects of the SEPP. Confirmation of dates and processes has not been forthcoming. It has been suggested that OLG will begin consultation on the review of the LG Filming Protocol from May 2022. , The review of Council policy, application processes, and fees is dependant on State Government departments and Screen NSW imperative/priorities, pending their review of the LG Filming Protocol and its outcomes. , All points within the resolution relate to this process and will be reviewed once outcomes of the LG Filming Protocol are known.			
<b>25 Sep 2022 4:31pm Gilmore, Jess - Target Date Revision</b>			
Target date changed by Gilmore, Jess from 30 July 2022 to 30 November 2022 - Again, further follow up with Office of Local Government (OLG), Screen NSW, and LG NSW regularly about the review of the LG Filming Protocol dates and processes has not been forthcoming. It was suggested that OLG will begin consultation on the review of the LG Filming Protocol from May 2022; to date Council has not been informed of this. The review of Council policy, application processes, and fees is dependent on State Government departments and Screen NSW imperative/priorities, pending their review of the LG Filming Protocol and its outcomes. , All points within the resolution relate to this process and will be reviewed once outcomes of the LG Filming Protocol are known.			
<b>08 Dec 2022 3:37pm Gilmore, Jess - Target Date Revision</b>			
Target date changed by Gilmore, Jess from 30 November 2022 to 30 June 2023 - Staff have continued to follow up with DPIE, Office of Local Government (OLG), and LG NSW regularly about the review of the LG Filming Protocol / film-related aspects of the SEPP. Confirmation of dates and processes has not been forthcoming. The review of Council policy, application processes, and fees is dependent on State Government departments and Screen NSW imperative/priorities, pending their review of the LG Filming Protocol and its outcomes, All points within the resolution relate to this process and will be reviewed once outcomes of the LG Filming Protocol are known.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-285</b>	PLANNING - NSW Flood Planning Reforms: Mandatory and Optional LEP clauses <b>Report:</b> I2021/1161	05/08/2021	1/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that Council:			
1. notes the Mandatory 'Flood planning' Clause which took effect on 14 July 2021 and replaces the previous flood planning clause 6.3 in Byron LEP 2014;			
2. resolves to include the Optional 'Special Flood Consideration' Clause in Byron LEP 2014, noting this will not come into effect until the state government has completed a further extended period of consultation with the public, councils, and industry; and			
3. receives a further report to resolve which land uses will make up the optional clause definition of 'sensitive and hazardous development' and that this report be considered by the Floodplain Management Risk Committee prior.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>10 Aug 2021 5:11pm Caras, Alex</b> 1 Noted , 2 Noted , 3 To be actioned in coming months in consultation with the flood planning committee and Department of Planning, Industry & Environment.			
<b>13 Aug 2021 12:45pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021			
<b>24 Sep 2021 11:37am Caras, Alex</b> Department of Planning, Industry and Environment advised of resolution 21-285 to include Optional 'Special Flood Consideration' Clause in Byron LEP 2014, noting this will not come into effect until the state government has completed a further extended period of consultation with the public, councils, and industry.			
<b>28 Oct 2021 4:57pm Caras, Alex</b> Items 2 & 3 awaiting outcome of further consultation with Department of Planning, Industry and Environment.			
<b>23 Dec 2021 12:37pm Caras, Alex</b> Items 2 & 3 - consultation commenced with Department of Planning, Industry and Environment (DPIE). Council to complete a Special Flood Clause 'Rationale form' and return to DPIE by Friday 11 February 2022.			
<b>29 Mar 2022 4:15pm Caras, Alex</b> Special Flood Clause 'Rationale form' completed and submitted to DPIE in February (#E2022/7453). Further engagement to follow with DPIE.			
<b>21 Jun 2022 12:52pm Caras, Alex</b> Awaiting further advice from DPE regarding next steps and timeframe for consultation with councils on this LEP clause.			
<b>28 Jun 2022 7:57am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 30 November 2021 to 01 December 2022. Still awaiting further advice from DPE regarding next steps.			
<b>29 Aug 2022 3:24pm Caras, Alex</b> Still awaiting further advice from DPE regarding next steps and timeframe for consultation with councils on Optional 'Special Flood Consideration' Clause in Byron LEP 2014. Clause to be considered in upcoming review of DCP flood planning chapter.			





# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-344</b>	YouthSay Program - Report and Recommendations <b>Report:</b> I2021/950	26/08/2021	1/07/2023
	<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Wood , Isabelle		
<b>Resolved:</b>			
1.	That Council thanks the young people from Mullumbimby High School involved in the Byron Shire YouthSay Program and notes their report and presentation during public access at the 27 May Ordinary Meeting of Council.		
2.	That Council notes the feedback and report from the YouthSay program and implements the following suggestions from the young people:		
	a) undertakes a survey of young people about their transport needs		
	b) provides a report to Council detailing opportunities to develop or implement on demand public transport including for trials and to obtain grant funding.		
	c) coordinates a youth volunteer clean-up day in November 2021		
3.	Noting the request for a Youth Council and Res 21.242, Council undertakes targeted engagement to determine the preferred model that can give young people an effective voice in raising issues of concern to young people.		
4.	That Council receives a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.		
<b>Mover:</b> Basil Cameron		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>21 Dec 2022 4:23pm Wood, Isabelle</b>			
1.	Completed ,		
2.	a) Completed: a broader youth survey was developed and included transport needs.		
	b) This was deferred and included in the 2022/23 OP.		
	c) This was postponed due to COVID-19 and flood priorities,		
3.	In development, this was delayed due to the flood recovery priorities and reduced staff capacity. Data from the Byron Youth Survey 2022 has been reviewed and has informed the Byron Youth Survey 2022 Findings Report. This will be distributed in early 2023 internally within Council and externally with local youth services and community organisations. Conversations with key stakeholders about the findings will occur to help determine the next targeted youth engagement activities that Council undertakes with young people in 2023,		
4.	To be completed after the additional targeted engagement concludes as this will inform the proposed forum for future youth engagement.		
<b>21 Dec 2022 4:25pm Wood, Isabelle - Target Date Revision</b>			
Target date changed by Wood, Isabelle from 27 September 2021 to 01 July 2023 - Resourcing constraints and staff capacity.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-372</b>	Mayoral Minute - Infrastructure Contributions Reforms <b>Report:</b>	16/09/2021	18/10/2021
<b>Resolved:</b>		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher	
1. That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament.			
2. That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b>	
<b>Comments:</b> <b>13 Oct 2022 1:47pm Black, Therese</b> Letter to be drafted and sent to the Department of Planning.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-387</b>	The Buttery - connection to sewerage system <b>Report:</b> I2021/1216	23/09/2021	31/12/2022
<b>Resolved</b> that in relation to the connection of 346 Lismore Road, Binna Burra ( <i>The Buttery</i> ) to the Bangalow Sewerage System, Council:		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean	
1. Supports the connection on the basis that <i>The Buttery</i> is a registered charitable organisation, the community benefit it provides and its ongoing provision of community services.			
2. Supports the deferral of s64 Contributions on the basis the conditions detailed in the Report.			
3. Requires a special agreement for connection to sewerage system to be prepared by the relevant staff and executed by the General Manager; and			
4. Determines that all costs relating to installation, required approvals, ongoing operation, maintenance, repair and replacement are borne by <i>The Buttery</i> .			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> <b>28 Sep 2021 8:34am Holloway, Phillip</b> Utilities staff to advise the "Buttery" of the outcome <b>29 Sep 2021 1:44pm Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 25 October 2021 to 25 October 2021 - Letter sent to advise 'The Buttery' of support E2021/126456 <b>12 Oct 2021 1:44pm Baulch, Dean</b> Special agreement to be drafted as per Item 3. <b>31 Mar 2022 2:19pm Clark, Cameron - Target Date Revision</b> Target date changed by Clark, Cameron from 25 October 2021 to 30 May 2022 - COVID and FLOOD related as priorities have shifted <b>02 Jun 2022 10:23am Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 30 May 2022 to 31 December 2022 - Buttery still investigating option for connection. Agreement not required until construction begins			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-389</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2021/1418	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese			
<b>Resolved</b> that Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, and 21-234.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> <b>01 Dec 2022 2:22pm Black, Therese</b> Council is continuing to work with TfNSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 22-224.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-447</b>	Lot 12 Bayshore Drive - Valuation as per Resolution 21-188 <b>Report:</b> I2021/1095	28/10/2021	1/10/2024
<b>Directorate:</b> General Manager <b>Officer:</b> Meir, Matt			
<b>Resolved</b> that Council endorses the valuation range of \$1,811 /m <sup>2</sup> to \$1,860/m <sup>2</sup> of land area as per confidential annexures (Attachments 4 and 5) for the sale of land marked 'Lot 1' in the Subdivision Concept Plan (refer Attachment 2), and that sale negotiations continue as previously defined in Council resolution 21-188.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>25 Nov 2021 10:41am Meir, Matt</b> Discussions with Creative Capital continuing about development of Lot 12 <b>30 Mar 2022 2:21pm Meir, Matt</b> Council has engaged OCM to advise on probity regarding land sale. Council has sought advice on contract terms prior to issuing draft contract to Creative Capital. <b>02 May 2022 9:34am Parkinson, Sarah</b> Negotiation protocol and contract special conditions sent to Creative Capital for discussion <b>30 Jun 2022 3:22pm Meir, Matt</b> Negotiation protocol signed and parties negotiating contract <b>29 Jul 2022 8:27am Meir, Matt</b> Parties negotiating contract terms <b>29 Jul 2022 8:32am Meir, Matt - Target Date Revision</b> Target date changed by Meir, Matt from 29 November 2021 to 01 October 2024 - Contract for sale won't be completed until conditions precedent are met <b>01 Sep 2022 5:27pm Meir, Matt</b> ET meets 10/8 to consider negotiations. Council responds to CC on 10. CC further responds on 26/8. Negotiations to continue. <b>30 Sep 2022 2:01pm Meir, Matt</b> ET further considered matter on 14/9. Council meeting with Capital on 26/9. Contract negotiations narrowing toward resolution. <b>26 Oct 2022 9:20am Meir, Matt</b> Creative correspondence to Council on 21/10 insisting Council pay for Bayshore Drive roundabout. Council considering position at time of writing. <b>23 Dec 2022 2:49pm Meir, Matt</b> Council wrote to Creative in late October with a contract for sale for the land. Creative rejected Council's offer. Consent conditions for Council's subdivision development were subsequently provided. This has clarified Council's development obligations and discussions with Creative are continuing in that context.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>21-451</b>	Workshop - Ocean Shores to Brunswick Valley STP Transfer <b>Report:</b> I2021/1495	28/10/2021	29/11/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the Committee Recommendations:			
<b>Report No. 4.1 Workshop - Ocean Shores to Brunswick Valley STP Transfer</b> File No: I2021/1495			
<u>Committee Recommendation 4.1.1</u>			
That Council, in relation to Ocean Shores and Brunswick Valley STP's:			
1. Notes the status report.			
2. Recommits to reducing I/I in all sewer catchments.			
3. Proceeds to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for: a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and, b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis.			
4. Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant would not be required to be increased through the upgrades, and may be marginally reduced where cost effective to do so.			
5. Investigates options (including options with no Balancing Pond) for upgrades to Brunswick STP to rectify any prevailing issues (particularly in UV disinfection), and as required to accommodate the fraction of loads which cannot be reliably treated at the upgraded Ocean Shores STP.			
6. Receives a forward expenditure strategy based on timing of upgrades in Parts 2 & 3 above, and on growth estimated in Council's planning strategies.			
7. Receives a briefing at its next Strategic Planning Workshop.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>31 Mar 2022 2:27pm Clark, Cameron</b> Council staff note Committee Recommendation 4.1.1 point 1 and 2, That Council, in relation to Ocean Shores and Brunswick Valley STP's: Council staff have engaged a consultant and have proceeded to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for:, a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and,, b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis., Council staff have engaged a Consultant to Investigate options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability.			
<b>30 Jun 2022 1:31pm Clark, Cameron</b> Council staff noted., Works have progressed both from Process design options including environmental assessments., Hold point is ready to be reported to the WWSAC on the October meeting as requested by the committee members.			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-501</b>	Update Resolution 20-727 Proposed Off Leash Dog Park at Mullumbimby Recreation Grounds <b>Report:</b> I2021/1639	04/11/2021	1/12/2022
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Robertson, Malcolm		
<b>Resolved</b> that Council:			
1.	Notes the staff update on Resolution 20-727 Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl and continues negotiations to further the pump track, upgrade the cricket pitch, the community centre project and the netball facilities upgrade.		
2.	Initiate discussions with The Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) to gauge their potential support for these projects.		
3.	Not progress the concept plan prepared for activating the sports field adjacent to the Mullumbimby Skate Bowl with an Off Leash Dog Park at this time.		
4.	Look for an alternate site for an Off Leash Dog Park in Mullumbimby that is on Council owned or other land, failing that, include this in the discussions outlined in 2 above.		
<b>Mover:</b> Jeannette Martin		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>23 Dec 2021 10:06am Burt, Shannon</b> 1 Noted, 2 Staff to progress discussions as and when required, 3 Noted, 4 Noted and alternate sites in and around Lot 22 being explored			
<b>21 Jun 2022 10:07am Burt, Shannon</b> Consideration of location and design of dog park now part of the Dogs In Public Spaces Strategy consultation. Further report to council by end of 2022. Council has received limited grant funding for design and build of a dog park.			
<b>21 Jun 2022 10:09am Burt, Shannon - Reallocation</b> Action reassigned to Nagel, Sarah by Burt, Shannon - To be progressed as part of the Dogs In Public Spaces Strategy project.			
<b>27 Jun 2022 10:58am Nagel, Sarah</b> Proposed location included in DIPS consultation as part of community drop in sessions on 25 and 26 June. SPW August on draft DiPS. Report to Council to follow August/September.			
<b>29 Sep 2022 9:56am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 01 December 2022 to 01 December 2022			
<b>29 Sep 2022 9:59am Burt, Shannon</b> August 2022: draft Strategy available for feedback., Late 2022: Strategy reported to council for adoption.			
<b>07 Dec 2022 2:00pm Nagel, Sarah</b> Meeting with Open Space took place 1 Dec 2022. Recommended location will be reported to ET asap.			
<b>19 Dec 2022 12:48pm Nagel, Sarah</b> 4. An alternate site for an Off Leash Dog Park in Mullumbimby that is on Council owned land has been identified and is being reported to ET this week by Manager Open Space.			
<b>19 Dec 2022 12:50pm Nagel, Sarah - Reallocation</b> Action reassigned to Robertson, Malcolm by Nagel, Sarah			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-531</b>	Inflow and Infiltration - April 2021 update <b>Report:</b> I2021/718	25/11/2021	27/12/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.1 Inflow and Infiltration - April 2021 update</b> File No: I2021/718			
<u>Committee Recommendation 4.1.1</u>			
That Council:			
a) notes the report from Environmental Data Services;			
b) notes that the measuring system on which the report was based does not work when the manholes surcharge;			
c) investigates methods of assessing the benefits to Inflow and Infiltration of sewer repairs in our leakiest sewer catchments, to ascertain the efficacy of the repairs to date and into the future of ongoing repairs.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> <b>30 Jun 2022 1:30pm Clark, Cameron</b> Council Staff noted. , Staff are currently investigating methods for measuring I&I. This will be reported at the October 2022 WWSAC meeting.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-542</b>	Drafting a Strategic Plan for Arts and Culture <b>Report:</b> I2021/1822	25/11/2021	30/06/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Firth, Melitta			
<b>Resolved:</b>			
1. That a briefing be provided to Councillors in March 2022, outlining progress thus far on development of a Strategic Plan for the Arts and Culture. This progress report to consider:			
a) Community and stake-holders engagement to date			
b) Community needs and wants			
c) What have we got, what's working for us, what's not?			
d) Where do we want to take the arts and culture in this Shire (Vision)			
e) Starting from what we've got, how might we reach our goals, over time.			
2. That the Strategic Plan for the Arts and Culture be delivered by October 2022.			
<b>Mover:</b> Jan Hackett		<b>Seconder:</b> Paul Spooner	
<b>Comments:</b> <b>07 Dec 2022 9:17am Firth, Melitta</b> 1. A Councillor briefing occurred at the November 2022 Strategic Planning Workshop and draft actions were presented., 2. The draft Arts and Culture Action Plan will be exhibited in 2023 when feedback from the Arts and Culture Forum has been incorporated. Timeline for finalisation of the Arts and Culture Action Plan has been impacted by flood recovery and prioritisation of the Arts and Culture Forum.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-548</b>	Water Sensitive Urban Design (WSUD) <b>Report:</b> I2021/1582	25/11/2021	31/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that the following be presented to the next available Council meeting:			
1. Draft Water Sensitive Urban Design – Development Control Plan			
2. Draft Water Sensitive Urban Design – Guidance Materials			
3. Initial annual drainage infrastructure report			
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>26 Nov 2021 3:17pm Flockton, James</b>			
1. Report to go to September 2022 Council meeting, 2. Report to go to September 2022 Council meeting, 3. Report to go to September 2022 Council meeting, Report delayed due to recent natural disaster and key consultancies and staff reprioritised.			
<b>23 Feb 2022 3:04pm Black, Sophie</b>			
April / May document currently being finalised.			
<b>13 Oct 2022 2:51pm Moffett, Scott</b>			
SEE/IS staff satisfied with consultant delivery. Council report planned for November 2022 Council meeting			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-563</b>	Terrace Reserve/Reflections Holiday Park boundaries and buffers <b>Report:</b> I2021/1825	25/11/2021	27/12/2021
<b>Directorate:</b> General Manager <b>Officer:</b> James, Ralph			
<b>Resolved</b> that Council:			
1.			
a) Convenes a community meeting with residents to seek clarification from staff as to the outcome of the Land and Environment Court ruling of 25 May 2021 between Crown Lands (Reflections) and Byron Council and their relationship to the setbacks and buffers in the approved Plan of Management and that Reflections Regional Manager Jennifer Scott be invited to attend			
b) that a map be drafted for the understanding of residents which accurately reflects the 3m minimum setbacks and buffers			
2. Recommits to the Pedestrian Access and Mobility Plan (PAMP) for Brunswick Heads which includes a shared foot path and bike path along the southern side of The Terrace from Tweed Street to Park Street, noting that The Terrace shared pathway will connect Brunswick Heads Primary School with the existing shared pathway from Bayside and the Brunswick Heads Sporting Fields.			
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>17 Dec 2021 9:33am James, Ralph</b>			
Liaison with Cr Coorey re attendees continuing after delay by LG election. Reflections attendance confirmed.			
<b>30 Jun 2022 3:07pm Hardy, Jazz</b>			
Awaiting arrangements to be made by Councillor Coorey			
<b>26 Oct 2022 1:55pm Hardy, Jazz</b>			
This resolution is approaching a year old, given Cr Coorey's absence on compassionate grounds this resolution should be closed.			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-001</b>	EV charging station in Station Street <b>Report:</b> I2022/1	03/02/2022	7/03/2022
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Reilly, Len		
<b>Resolved:</b>			
1.	That Council reconfirm its commitment to reducing carbon emissions and confirms its support for Electric Vehicles over those driven by fossil fuels.		
2.	That the following issues at the EV charging station in Council's carpark be remedied as soon as a funding source is determined: a) pigeon poo splattering EV's due to pigeons roosting in the roof structure over the parking bays with EV chargers; and b) rainwater falling on the charging equipment and on people using it.		
3.	That Council receive a report within a month on funding options for remedying these issues.		
4.	That the Mayor be delegated to determine the option from that report between it being written and being considered by Council, should he so wish, to expedite the matter and to save time spent on it.		
5.	That Council receive a report in April 2022 on the resolution of the issues.		
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>21 Feb 2022 12:19pm Adams, Julia</b> Item 1. Noted, item 2. In progress - staff currently requesting quotations, items 3-5. pending following item 2.			
<b>28 Mar 2022 2:19pm Reilly, Len - Completion</b> Completed by Reilly, Len (action officer) on 28 March 2022 at 2:19:54 PM - a) Quote approved to install bird netting under the structure which will prevent Pigeons from roosting. Works to start in May 2022.			
<b>31 May 2022 9:48pm Sills, Heather</b> Resolution noted as incomplete by Council - see resolution 22-223.			
<b>31 May 2022 9:48pm Sills, Heather - Completion</b> Uncompleted by Sills, Heather - target date changed to 07 March 2022			
<b>30 Jun 2022 2:17pm Reilly, Len</b> Bird netting completed at a cost of 13.5k. Guttering requires major works and drainage which was not completed at the time of construction due to budget constraints. Investigating design and engineering for the gutter works. No budget allocation at this stage.			
<b>28 Sep 2022 9:15am Reilly, Len</b> Consultant Engineer required to undertake design for gutter and drainage. Original design of roof does not allow for traditional gutter systems as the solar panels are also the self supporting roof panels. It is recommended that no further action be taken at this and the resolution be completed.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-060</b>	Economic Impact Assessment of Planning Proposal for Short-Term Rental Accommodation <b>Report:</b> I2022/98	24/02/2022	24/06/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1.	Notes the findings and recommendations of the Economic Impact Assessment and that of the Peer Review of the Economic Impact Assessment by Dr Peter Phibbs in Attachments 1 and 2.		
2.	Notes the Planning Proposal Timeline including delays to it due to the changing State Government requirements placed on Council in Attachment 3.		
3.	Supports wholeheartedly the existing 90-day/365-day cap option and instructs staff to amend the current Planning Proposal to meet the requirements of the Gateway Determination in Attachment 4, except for Condition 1(b), point 3, which requires the Planning Proposal to reflect the recommendations of the DPIE endorsed Economic Impact Assessment.		
4.	Authorises staff to submit the Peer Review with the amended Planning Proposal to the Department of Planning and Environment for a revised Gateway Determination to enable public exhibition of the Planning Proposal.		
5.	Requests the Department of Planning and Environment to extend the Gateway Determination date to 31 December 2022 or to when the Planning Proposal is determined and/or notified.		
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>31 Mar 2022 3:25pm Scott, Noreen</b> 1. noted, 2. noted, 3. noted, 4. noted 5. amended planning proposal submitted to DPE 30/3/22. awaiting gateway determination.			
<b>28 Jun 2022 8:21am Burt, Shannon</b> Altered gateway determination issued by Minister for Planning 3/6/22. Staff to progress planning proposal community engagement requirements and reporting as per the gateway conditions.			
<b>28 Jun 2022 8:23am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 28 March 2022 to 24 June 2023 - to align with altered gateway determination			
<b>29 Sep 2022 10:15am Burt, Shannon</b> Community engagement September to October as per gateway determination. Report to council to follow.			
<b>06 Dec 2022 11:42am Burt, Shannon</b> report to council 15 December meeting			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-063</b>	Request for exemption of developer contributions by Byron Community Centre <b>Report:</b> I2022/63	24/02/2022	28/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved:</b>			
1.	That Council advises the developer that the contributions required by condition 7 of development consent 10.2021.59.1 will not be waived; and		
2.	That Council grants delegated authority to the General Manager to determine an application made by the Byron Community Centre to waive the water and sewer levies required by condition 6 of development consent 10.2021.59.1 provided that the developer demonstrates that they meet the requirements of section 2.7 of the Development Servicing Plan.		
<b>Mover:</b> Mark Swivel		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-088</b>	Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal 2021-1218 <b>Report:</b> I2022/97	24/03/2022	25/04/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Crosbie, Michael			
<b>Resolved:</b>			
1. That Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal to Synergy Resource Management.			
2. That Council's seal be affixed to the relevant documents.			
3. 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 2021.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 1:23pm Crosbie, Michael</b> The contract has been awarded as per the resolution and evaluation report to, Synergy Resource Management.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-102</b>	Vallances Road & Natural Burial Ground - Update <b>Report:</b> I2021/1584	24/03/2022	30/09/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council:			
1. Acknowledges the access constraints at the Vallances Road site.			
2. Prepares a feasibility of an access upgrade as a priority, including survey, concept design and costing, and that this be presented to Council by September 2022 to further clarify the potential development of this site, including for the provision of affordable housing.			
3. Allocates an additional \$70,000 from the Sewer Capital Works Reserve to undertake these works.			
4. Staff allocate members from the IS and SEE directorates to participate with Councillors Lyon and Dey and the Natural Burial Committee in bi-monthly Project Reference Group meetings, commencing in April 2022.			
5. Add an additional Operational Plan activity to "Undertake the scoping, design and costing of the access upgrade to Vallances Road"			
6. Amend the Operational Plan activity 2.3.7.6 to "Progress the delivery of the Natural Burial Ground at Vallances Rd via the Project Reference Group"			
7. Brief Councillors on the Vallances Road site at a Strategic Planning Workshop in May 2022.			
<b>Mover:</b> Mark Swivel		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>29 Mar 2022 12:01pm Winter, Joshua</b> 1. Noted., 2. Survey work has commenced and deliverable is expected in April at which time design work can commence., 3. Noted and finance have been advised., 4. Inaugural meeting is being organised with dates of Councillor availability TBC., 5. Corporate services have been advised of new OP activity., 6. Corporate services have been advised to amend current OP activity. <b>04 Oct 2022 5:00pm Winter, Joshua</b> Items 1, 3, 4, 5, 6 & 7 are complete., Item 2 is complete, with a report to Council intended for November.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-112</b>	Thank you to staff and community <b>Report:</b>	24/03/2022	25/04/2022
	<b>Directorate:</b> General Manager <b>Officer:</b> Arnold, Mark		
<b>Resolved:</b>			
1. Council acknowledges the immense impact that the climate change fuelled flooding of late February has caused ours and neighbouring communities. Some people have lost their lives. This impact continues to be felt by many people, including those that have suffered damage to their homes, lost their homes and businesses and having their transport and communications options cut. The suffering is huge and will be long felt by many in the community right across the Northern Rivers.			
2. Council applauds the extraordinary response of the community to the emergency in saving lives and property. The efforts in leading the recovery by many parts of the community have been extraordinary. We are acutely aware that important lessons need to be learned from this experience at every level of government and across all agencies.			
3. Council recognises the effort that all Council staff have made over the past weeks to support our community through the devastation of the emergency flood response and the beginnings of the recovery. Council recognises the difficulty that staff faced in delivering services and engaging with each other and the community with such widespread destruction and intermittent or non-existent communication. Council recognises the personal impact that this disaster has also had on many staff. Council sincerely thanks all staff for their work right across the organisation.			
4. A report be provided to council with options for holding an appropriate thank you and recognition day in the future to bring the community together and acknowledge the community effort in the emergency response and the recovery effort.			
5. That point 3 of this motion be communicated to all staff by the General Manager.			
<b>Mover:</b> Asren Pugh		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Jun 2022 4:48pm Graham, Toni</b>			
1. Complete. Acknowledgement by Council - no further action required. This acknowledgement included in related correspondence, media and social media.,			
2. Complete. As per above.,			
3. Complete. Acknowledgement by Council and actioned as in point 5.,			
5. Complete. Communicated to staff through email and at the Council Staff BRAVO Awards.			

Res No	Report Title	Meeting Date	Due Date
<b>22-140</b>	Mullum to Bruns Cycleway - Route Options for Community Consultation <b>Report:</b> I2022/323	28/04/2022	30/09/2022
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James		
<b>Resolved</b> that Council:			
1. Commences community consultation on Route Options A and D as part of the Mullum to Bruns cycleway project.			
2. Reports the findings of the community consultation back to Council with a view to inform a single preferred route for the cycleway which is to be progressed in terms of investigation, planning and design activities.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>16 May 2022 10:45am Weallans, Kirk - Target Date Revision</b>			
Target date changed by Weallans, Kirk from 30 May 2022 to 30 September 2022 - Date revised to provide adequate time to prepare consultation materials undertake consultation and report back to Council.			
<b>30 Jun 2022 3:10pm Flockton, James</b>			
1. Consultation is ready to commence but has been paused due to with impacted land owners not supporting proposals. Awaiting direction from management., 2. Report to be prepared upon completion of consultation or outcome of management direction in item 1.			
<b>13 Oct 2022 2:28pm Holloway, Phillip</b>			
Community Consultation closed on 7 October 2022			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-152</b>	Temporary Accommodation - Flood Response <b>Report:</b> I2022/356	28/04/2022	30/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>1. Acknowledges the fantastic work by volunteers from the Mullumbimby District Neighbourhood Centre (MDNC) since the flood crisis hit, including in the accommodation space where much of the work in linking flood-affected people with accommodation and in the social wellbeing of members of the community</li><li>2. Includes an allocation of funds from a suitable grant funding source to the MDNC \$1,000/week for the next 10 weeks to assist in the provision of emergency accommodation</li><li>3. Assists the MDNC in their accommodation activities through Council media releases and other communications in consultation with the MDNC</li><li>4. Receives a report on Council's ability to enforce consent conditions existing or in the future which limit the use of short term rental use of residential accommodation</li></ol>			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>21 Jun 2022 1:50pm Burt, Shannon</b> 1. Council provided feedback to MDNC regarding the significant value of this work and advised of the associated funding that will be provided in acknowledgement (\$10k). , 2. Grant funds allocated under AGRN1012 Natural Disaster Funding (\$1 million) and submitted to funding body for approval, and Mullumbimby District Neighbourhood Centre advised., 3. Council staff continue to work closely with MDNC and undertake shared planning and communication regarding a range of activities, including accommodation support., 4. Advice being sought about Council's ability to enforce consent conditions existing or in the future which limit the use of short term rental use of residential accommodation. Will be subject to separate reporting as part of the STRA planning proposal. See Resolution 22-060.			
<b>29 Sep 2022 1:12pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 30 May 2022 to 30 December 2022			
<b>06 Dec 2022 11:43am Burt, Shannon</b> report on item 4 to be included in STRA enforcement strategy report early 2023, subject to council resolution on STRA planning proposal 15 Dec.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-171</b>	Integrated Water Management Strategies <b>Report:</b> I2022/313	28/04/2022	30/05/2022
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron		
<b>Resolved:</b>			
1.	That during Stage 2 of the IWCM Strategy (beyond 2028) further investigation into the groundwater supplies at Tyagarah Byron Shire, will be undertaken by Rous County Council to confirm infrastructure requirements and assess environmental impacts.		
2.	That during Stages 1 and 2, Rous County Council will continue investigations into the preferred long-term source augmentation strategy (Stage 3 options) which may include (around 2040): i) Expansion of the Tyagarah groundwater scheme (if viable). ii) Desalination of ocean feedwater at Byron Bay. iii) A regional desalination facility with interconnection of the Tweed and Rous County Council regional supplies. iv) Surface Water Supplies		
3.	That a draft of the Rous County Council Regional Demand Management Plan 2023 - 2026 will be on public exhibition during 2022		
4.	That, in relation to its long term water supply strategy for Mullumbimby, Council: a) firms up its four management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water). b) adds to Scenario S4 an alternative new groundwater source namely to buy back existing licences around Tyagarah. c) reports that revised information to a meeting (extraordinary if necessary) of the Water & Sewer Advisory Committee. d) aims to produce a draft long term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition during 2022.		
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Jun 2022 1:27pm Clark, Cameron</b>			
1.	Council staff noted, a) Staff have drafted report that firms up its four management options including recognising the environmental impacts. Staff will report at options report at the 18 Aug WWSAC		

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-224</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2022/116	26/05/2022	27/06/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>1. Continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389.</li><li>2. Continues to seek funding opportunities to allow reactivation of the rail corridor within the Byron Shire.</li><li>3. Engages in discussions with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor.</li><li>4. Writes to Tamara Smith MP to inform her of the current status of the \$100,000 funding from TfNSW for the clearing of the rail corridor and the difficulties with complying with the timelines for the approval of the licence to undertake the clearing.</li></ol>			
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b>			
<b>01 Dec 2022 2:22pm Black, Therese</b>			
<ol style="list-style-type: none"><li>1. Ongoing - Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389.,</li><li>2. Ongoing - Council continues to seek funding opportunities from both State and Federal grant programs to allow reactivation of the rail corridor within the Byron Shire.,</li><li>3. Ongoing - Council is in communication with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor. Below is the latest resolution from LCC at 22 March meeting:, 14.3 Northern Rivers Rail Trail - Bentley to Lismore - Project Funding, 65/22 RESOLVED that Council: , - Notes the project risks associated with the Northern Rivers Rail Trail between Bentley and the Lismore Railway Station project, and endorses the execution of the funding deed with the Federal government consistent with the support provided to date under Council's adopted Delivery Program. ,</li><li>4. Completed - Council has been successful in rolling over to FY2023; \$100,000 funding from TfNSW for the clearing of the rail corridor.</li></ol>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-246</b>	Rural Land Use Strategy Action Audit <b>Report:</b> I2022/125	09/06/2022	30/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council:			
1.	Notes the substantial progress made to date on the actions contained within the Rural Land Use Strategy (Attachment 1 - E2022/34118).		
2.	Receives a report by end of November 2022 that details the scope of works and budget estimate needed to undertake a comprehensive five-year Rural Land Use Strategy review, with this report to inform a forward budget bid for this work to progress.		
3.	Requests staff to prioritise delivery of Rural Land Use Strategy Action 21 in the 2022/23 financial year, being: Investigate capacity for re-subdivision within existing Large Lot Residential estates.		
4.	Requests the preparation of an options paper on the potential for additional land to be nominated for rural lifestyle living opportunities and/or other emerging housing types in peri-urban areas e.g. villages as part of the 2022/23 work program.		
5.	a) includes options for more community title and intentional community lands in the scope of works as per Council resolution 21-221 and;		
	b) Puts to the Northern Rivers Joint Organisation (NRJO) that carbon sequestration and carbon farming be added to its Renewable Energy prospectus.		
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>21 Jun 2022 3:02pm Tarrant, Sam</b> 1. No action required., 2-5. Actions to commence 22/23 financial year			
<b>29 Sep 2022 9:07am Tarrant, Sam</b> Items 3 & 4 : Work has commenced on updating the suitability criteria for housing land in urban, peri-urban, new settlement and rural lifestyle living settings., Item 5b) Sustainability staff note that carbon sequestering and carbon farming is a method of emissions sequestration/reduction rather than a process to produce renewable energy and is therefore not within the brief of the Renewable Energy Prospectus.			
<b>29 Sep 2022 9:10am Tarrant, Sam - Target Date Revision</b> Target date changed by Tarrant, Sam from 11 July 2022 to 30 January 2023			
<b>31 Oct 2022 8:19am Tarrant, Sam</b> Scoping report scheduled for December meeting			
<b>22 Nov 2022 11:51am Tarrant, Sam</b> Scoping report to be presented to 8 December planning meeting			
<b>22 Dec 2022 9:30am Tarrant, Sam</b> Scoping report presented to 8 December meeting. Resolution 22-685 outlines the process for undertaking item 3; investigation of re-subdivision of existing Large Lot Residential estates and item 4; preparation of an options paper.			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-247</b>	Residential Strategy and Lot 22 Update <b>Report:</b> I2022/132	09/06/2022	1/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Hancock, Natalie			
<b>Resolved</b> that Council:			
1. Not progress the Planning Proposal for Lot 22 on DP 1073165, Mullumbimby at this time until the implications of the 2022 Flood Events and any further potential natural disasters are understood on the suitability of this land for future development.			
2. Supports, subject to funds being allocated, the adopted Residential Strategy being updated as per the peer review report Option 1 (Attachment 2 - E2022/27777) and clarified by the Department of Planning and Environment correspondence (Attachment 1 - E2022/40467).			
3. Requests a draft of the updated Residential Strategy be reported back to Council.			
<b>Mover:</b> Mark Swivel		<b>Second:</b> Michael Lyon	
<b>Comments:</b>			
<b>21 Jun 2022 10:59am Hancock, Natalie</b> Item 1: regarding Lot 22, investigations into the 2022 Flood Events and any further potential natural disasters are ongoing. Item 2: Residential Strategy update, this is priority work however progression is influenced by funding, completion of NCRP review, additional flood modelling, flood inquiry recommendations, and new census data release.			
<b>28 Jun 2022 8:18am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 11 July 2022 to 01 December 2022			
<b>16 Sep 2022 12:31pm Hancock, Natalie</b> Item 2: Funds have been sourced and work has commenced on revisiting the staging/sequencing of the 'investigation areas' to better reflect known constraints.			
<b>28 Oct 2022 3:17pm Hancock, Natalie</b> Councillor Workshop to be held on 3 November on the program to refresh the Residential Strategy.			
<b>05 Dec 2022 8:43am Hancock, Natalie</b> Item 2: Echelon planning (consultancy) engaged to provide an update to earlier 2019 research work on alternative housing models to inform the Residential Strategy refresh.			

Res No	Report Title	Meeting Date	Due Date
<b>22-249</b>	Proposal for a Discussion Paper - After the 2022 Floods: Working Out Possibilities Together <b>Report:</b> I2022/578	09/06/2022	31/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved:</b>			
1. That Council notes that staff will be preparing a high-level discussion paper <i>After the Floods – Working Out Possibilities Together</i> for presentation to Council and community engagement later in 2022.			
2. That Council submits a request to the Department of Planning and Environment (DPE) for assistance with extra staff.			
<b>Mover:</b> Peter Westheimer		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>21 Jun 2022 12:57pm Burt, Shannon</b> 1 Staff to progress work on the discussion paper for community engagement later in 2022., 2 Staff have made various requests already for additional resourcing to DPE e.g grants and extra staff. These requests remain under ongoing consideration by DPE. Council has received some grant funding to assist with Flood Recovery Projects already.			
<b>21 Jun 2022 1:09pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 11 July 2022 to 31 December 2022			
<b>29 Sep 2022 10:21am Burt, Shannon</b> Discussion paper prepared., Councillor Workshop 6 October., Community engagement as per engagement strategy to follow October - November., Report back to Council to follow.			
<b>06 Dec 2022 11:45am Burt, Shannon</b> report to council 15 Dec meeting			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-288</b>	Strengthening our Festival Culture <b>Report:</b> I2022/676	23/06/2022	30/04/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved:</b>			
1. That Council creates an action plan to enable and encourage small and medium sized festivals to operate in Byron Shire.			
2. That Council reviews small and medium sized festival proposals currently pending or recently determined to explore the feasibility for these festivals to be conducted in the period 2022-24.			
3. That Council reviews its policy and processes to ensure we support enabling festivals to enhance our creative industries, provide jobs and opportunities for creative companies and workers, and to contribute to community well-being.			
4. That as part of this process, council reviews their staffing and processes as part of an events strategy.			
5. That council do further work to clarify the DA and tenure issues around local potential sites capable of hosting events of various sizes.			
<b>Mover:</b> Mark Swivel		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>28 Jun 2022 3:49pm Burt, Shannon</b> 1-4 Report to council to scope out work required and report back to council approach and resources needed., 5 Matrix of sites to be prepared.			
<b>29 Sep 2022 11:13am Burt, Shannon</b> Council has received funding under the NSW Govt Natural Disaster Funding for the development of an Event Strategy. This strategy will focus on small to medium size events to encourage and enable best practice event planning; it will consider existing venues and land available for small to medium events, and identify further site opportunities and key issues to streamline event approvals. Work is to progress on this strategy this FY.			
<b>12 Nov 2022 3:59pm Burt, Shannon</b> RFQ has been sought from consultants for this project which close 21/11/22., Work to be completed and adopted by council by April 2024 to meet the grant conditions.			
<b>12 Nov 2022 4:02pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 01 December 2022 to 30 April 2023			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-290</b>	Fill for urban development in the Marshalls Creek floodplain <b>Report:</b> I2022/678	23/06/2022	1/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved that Council:</b>			
1. notes the many reasons why floodplains require special attention to avoid filling, including that: a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill occupies airspace that would otherwise attenuate flooding further downstream; and c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties.			
2. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including on the Marshalls Creek floodplain.			
3. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes all roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks.			
<b>Mover:</b> Duncan Dey		<b>Second:</b> Michael Lyon	
<b>Comments:</b>			
<b>13 Oct 2022 2:52pm Moffett, Scott</b> Report to Flood Advisory Committee to be presented at next Flood Advisory Committee (currently unplanned in info Council)			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-293</b>	First Nations Voice to Council <b>Report:</b> I2022/675	23/06/2022	30/06/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Appo, Robert			
<b>Resolved:</b>			
1. That Council notes Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.			
2. That Council engages with local First Nations stakeholders including the Arakwal MOU Committee, to develop an action plan on implementing Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.			
3. That Council aims to facilitate a First Nations Voice to Council by the end of its current term in September 2024.			
4. That Council receives a report outlining the next steps for a comprehensive reconciliation action plan.			
<b>Mover:</b> Mark Swivel		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>08 Sep 2022 9:05am Fajerman, Emily</b>			
1. Noted. Completed., 2 - 4. Council staff to undertake consultation with Aboriginal stakeholders to determine appropriate next steps.			
<b>21 Sep 2022 1:53pm Fajerman, Emily - Target Date Revision</b>			
Target date changed by Fajerman, Emily from 25 July 2022 to 30 June 2023 - Target date reflects need for collaboration and consultation with Aboriginal stakeholders.			
<b>01 Dec 2022 10:34am Fajerman, Emily - Reallocation</b>			
Action reassigned to Appo, Robert by Fajerman, Emily - Returning to substantive role as Aboriginal Project Officer following secondment as Recovery Officer.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-297</b>	Flood problems at the end of Azalea Street <b>Report:</b> I2022/677	23/06/2022	25/07/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved:</b>			
1. That Council notes that residents at the end of Azalea Steet have experienced flood problems often in recent years, culminating in houses being flooded including with raw sewage during the 2022 flood event.			
2. That Council receives a report on at least three issues visible to the trained eye in relation to these problems, namely:			
a) the hydraulic influence of the private driveway in diverting floodwater out of the creek that drains Tallowood estate (shown in image #1 below) and the potential for that crossing to be reconfigured to occupy less waterway area and thus send less water onto Azalea Street;			
b) the reconfiguring of the overflow from the SPS 4006 so as not to deliver overflow towards houses #34 to 38, via the stormwater pit shown in image #2 below; and			
c) the potential for adding or increasing emergency storage volume and for providing backup power during blackouts, so that sewage doesn't overflow as it did in 2022.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b>			
<b>30 Jun 2022 1:23pm Clark, Cameron</b>			
1. Noted.,			
2. Staff are currently investigation options around resilience relating to SPS 4006			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-321</b>	Delineation of Byron Bay Beaches <b>Report:</b> I2022/278	23/06/2022	30/06/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Robertson, Malcolm			
<b>Resolved</b> that Council:			
1. Approves the proposed refinement of mapping on public exhibition for 28 days; and			
2. Requests a further report on the resulting community feedback generated, for consideration of agreed naming.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconded:</b> Peter Westheimer	
<b>Comments:</b>			
<b>13 Oct 2022 1:59pm Robertson, Malcolm</b> Detailed maps and survey questions are currently being finalised for public exhibition.			
<b>13 Oct 2022 2:02pm Robertson, Malcolm - Target Date Revision</b> Target date changed by Robertson, Malcolm from 25 July 2022 to 30 June 2023 - A combination of flood recovery impacts and lack of staff resource has delayed public exhibition.			
<b>25 Nov 2022 12:07pm Robertson, Malcolm</b> Public consultation is planned for February 2023 to avoid any conflicts over the holiday season and ensure maximum opportunities for community response.			

Res No	Report Title	Meeting Date	Due Date
<b>22-342</b>	Report No. 6.1 Deacon Street Sight Distance <b>Report:</b> I2022/579	11/08/2022	12/09/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Weallans, Kirk			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 6.1 Deacon Street Sight Distance</b> File No: I2022/579			
<u>Committee Recommendation 6.1.1</u>			
That Council:			
1. Supports "No stopping" treatments around the corners of the access into Bangalow Parklands from Deacon Street, Bangalow;			
2. The proposed treatments include:			
a) Line-marking (yellow), marked up to the existing footpath crossing the Bangalow Parklands access and will extend around the corners for approximately 24 metres on the eastern approach, and 12 metres on the western approach of Deacon Street (as per figure 3 in the LTC report); and			
b) "No stopping" signs installed on the western corner of the access as shown in figure 3 (as per figure 3 in the LTC report).			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>06 Sep 2022 4:11pm Flockton, James - Reallocation</b> Action reassigned to Weallans, Kirk by Flockton, James			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-346</b>	Report No. 6.5 No Overnight Parking - Bangalow Heritage House <b>Report:</b> I2022/629	11/08/2022	12/09/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 6.5 No Overnight Parking - Bangalow Heritage House</b> File No: I2022/629			
<u>Committee Recommendation 6.5.1</u>			
That Council:			
<ol style="list-style-type: none"><li>1. Supports the installation of "No Parking Area 1am – 6am" and "prohibitive activities" signs at the entrance to the informal carparking area adjacent Bangalow Heritage House on Ashton Street, Bangalow.</li><li>2. Supports the removal of the existing "all day free parking" sign at the entrance to the informal carparking area adjacent Bangalow Heritage House on Ashton Street.</li><li>3. Public Space Liaison Officers directly engage with people camping at the site, providing them with adequate notice about the changes in parking arrangements and helping to refer to appropriate supports prior to implementing proposed signage changes.</li></ol>			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 1:24pm Holloway, Phillip</b> Item 1 - Staff will program these changes, Item 2 - Staff will program these changes, Item 3 - Will be referred to Council Place Liaison Officers			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-357</b>	Report No. 3.3 Myocum Quarry DA Compliance and Options Report <b>Report:</b> I2022/656	11/08/2022	2/02/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bourke, Nikki			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.3 Myocum Quarry DA Compliance and Options Report</b> File No: I2022/656			
<u>Committee Recommendation 3.3.1</u>			
That Council supports:			
1. The actions as recommended in the report "DA Compliance and Options Assessment for Myocum Quarry" (E2021/155252) in response to resolution <b>21-098</b> and including preparation of a section 4.55(2) modification to the original development consent.			
2. The provision of six monthly updates to the Infrastructure Advisory Committee.			
3. The first six monthly update to include consideration of budget implications.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Sep 2022 3:04pm Bourke, Nikki</b> Resolutions noted and updates planned			
<b>13 Oct 2022 1:58pm Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 12 September 2022 to 02 February 2023 - IAC 6 monthly update. Consultant brief being prepared to provide revised rehabilitation plan, environmental and geotech assessment to support a modified DA.			
<b>13 Oct 2022 1:59pm Bourke, Nikki</b> IAC 6 monthly update scheduled. Consultant brief being prepared to provide revised rehabilitation plan, environmental and geotech assessment to support a modified DA.			
<b>02 Dec 2022 1:45pm Bourke, Nikki</b> Consultant brief being prepared			
<b>22 Dec 2022 2:21pm Bourke, Nikki</b> Quarry precinct being prioritised - to be the subject of the IAC item.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-366</b>	Byron Shire Wildlife Corridor System <b>Report:</b> I2022/738	11/08/2022	12/09/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caddick, Lizabeth			
<b>Resolved:</b>			
1. That Council endorses the Byron Shire Wildlife Corridor System for public exhibition, with proposed updates to Council's Biodiversity DCP (as set out in this report) included as supporting information.			
2. That following exhibition, Council receives a submissions report to consider key issues raised and formally adopt the new Wildlife Corridor System.			
3. Following completion of '2' above, that Council:			
a) update DCP Chapter 'B1 – Biodiversity' to reflect the adopted Wildlife Corridor Map and any additional supporting amendments; and			
b) exhibit the DCP chapter updates in accordance with relevant legislative requirements.			
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Sep 2022 9:57am Caddick, Lizabeth</b> Public exhibition planned following Councillor Workshop 6 Oct 2022.			
<b>07 Dec 2022 8:07am Caddick, Lizabeth</b> Wildlife corridor system currently on public exhibition. Exhibition period extended to 15 December on request of several people making submissions.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-380</b>	Planning Proposal - 26.2020.2.1 Affordable housing contribution scheme submissions report <b>Report:</b> I2022/659	11/08/2022	12/09/2022
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Hancock, Natalie		
	<b>Resolved</b> that Council		
1.	adopts the planning proposal to amend Byron LEP 2014, together with the Affordable housing contribution scheme as contained in Attachment 2 (E2022/53312)		
2.	forwards the adopted planning proposal and Affordable housing contribution scheme to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared		
3.	pending receipt of PCO opinion that the plan can be made, forwards the plan to the NSW Department of Planning and Environment for notification on the NSW Government legislation website		
4.	requests that staff write to the DPE requesting the NSW government amend the SEPP (Housing) 2021 to specify that any planning proposal lodged to upzone land after the issuing of a gateway determination for an Affordable Housing Contribution Scheme applying to the same land, will be subject to that AHCS should the Local Environmental Plan amendment and Affordable Housing Contribution Scheme come into effect.		
	<b>Mover:</b> Michael Lyon	<b>Seconder:</b> Sarah Ndiaye	
	<b>Comments:</b>		
	<b>22 Aug 2022 8:14am Hancock, Natalie</b> Items 1 - 2: The Affordable housing contribution scheme planning proposal was uploaded on 18 August 2022 to the Department of Planning planning portal to finalise the LEP amendment.		
	<b>13 Sep 2022 11:40am Hancock, Natalie</b> Item 4: Letter requesting consideration SEPP (Housing) 2021 amendment sent to DPE on 13 September 2022 #E2022/89169		
	<b>28 Oct 2022 3:10pm Hancock, Natalie</b> Items 1 - 3 working with DPE on LEP 2014 clause notification to support the application of the affordable housing contribution scheme (AHCS)., Item 4 Meeting held with DPE to discuss experiences with the introduction of the AHCS to Byron Shire and possible ways to make future applications more regionally suited.		
	<b>05 Dec 2022 8:33am Hancock, Natalie</b> Item 4: The NSW Government has an Explanation of Intended Effect (EIE) seeking feedback on proposed amendments to the State Environmental Planning Policy (Housing) 2021 on exhibition until Monday 19 December 2022. Amongst the proposals is an update to the Guideline for Developing an Affordable Housing Contribution Scheme.		
	<b>22 Dec 2022 10:36am Hancock, Natalie</b> Item 3: The Department of Planning and Environment has advised that the plan has been made and will be in the next round of notifications on the NSW Legislation website on 13 January 2023.		



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-399</b>	Review Constitution of Strategic Business Advisory Committee <b>Report:</b> I2022/846	25/08/2022	28/02/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Richards, Lisa			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.1 Review Constitution of Strategic Business Advisory Committee</b> File No: I2022/469			
<u>Committee Recommendation 3.1.1</u>			
1. That the Strategic Business Advisory Committee recommend to Council to adopt the constitution at Attachment 1 (E2021/148723), with amendments to: a) the number of Councillors required for quorum to be one, at Point 7. b) Point 5 Membership, to include four members of the business community from a range of industry sectors. c) Key Objective 2. to 'Where appropriate take a leadership role to encourage new and emerging sectors to flourish' d) the name of the committee to the Business and Industry Advisory Committee.			
2. That the Strategic Business Advisory Committee recommend to Council to call for nominations for representatives from the business community from a range of business sectors.			
<b>Mover:</b> Michael Lyon		<b>Secunder:</b> Alan Hunter	
<b>Comments:</b>			
<b>08 Dec 2022 3:08pm Richards, Lisa</b> 1a-d Constitution being revised at next Committee meeting. September meeting postponed due to National Day of Mourning for Queen Elizabeth II, 2. Advertising for nominations for the Business and Industry Advisory Committee to recommence in 2023 in line with the development of the Business, Industry and Visitor Economy Strategy.			
<b>08 Dec 2022 3:35pm Richards, Lisa - Target Date Revision</b> Target date changed by Richards, Lisa from 26 September 2022 to 28 February 2023 - Business and Industry Advisory Committee was postponed in September due to National of Day Mourning for Queen Elizabeth II. Awaiting new date in order to complete actions.			
<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-407</b>	Tennyson Street - No Parking Area Extension <b>Report:</b> I2022/721	25/08/2022	23/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bhagwat, Kaustubh			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 7.1 Tennyson Street - No Parking Area Extension</b> File No: I2022/721			
<u>Committee Recommendation 7.1.1</u>			
That the Local Traffic Committee supports the No Stopping areas proposed in Attachment 1 (E2022/55546) associated with the new pedestrian crossing on Tennyson Street adjacent to Ruskin Lane in accordance with Technical Note 2011/01A			
<b>Mover:</b> Michael Lyon		<b>Secunder:</b> Alan Hunter	
<b>Comments:</b>			
<b>28 Sep 2022 9:53am Giraldo, Cesar</b> Awaiting for funding and crews to become available			
<b>28 Sep 2022 9:55am Giraldo, Cesar - Target Date Revision</b> Target date changed by Giraldo, Cesar from 26 September 2022 to 23 December 2022			
<b>13 Oct 2022 2:55pm Giraldo, Cesar</b> Awaiting for crews to become available to complete works			
<b>11 Nov 2022 3:30pm Giraldo, Cesar - Reallocation</b> Action reassigned to Bhagwat, Kaustubh by Giraldo, Cesar - KB to install lines and signs			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-409</b>	North Rail Corridor Utilisation <b>Report: I2022/1011</b>	25/08/2022	26/09/2022
<b>Directorate: Infrastructure Services</b> <b>Officer: Warner, Phil</b>			
<b>Resolved</b> that Council:			
1. Notes the removal of train tracks from the rail corridor north of Byron Shire following Tweed Shire Council's decision to implement a bike path in the rail corridor in their Shire.			
2. Receives a report on the rail corridor from Mullumbimby station through to the northern shire border:			
a) Identifying known constraints of a trail beside the rail for the length of this section			
b) Detailing any offers or interest received from commercial or other operators to reinstate a form of rail transport in this section			
c) Identifying cost savings that may be realised by utilising the corridor as part of the Mullum to Brunswick bike trail			
d) Providing a cost estimate and identifying funding sources for converting and then maintaining this corridor section as a bike and pedestrian track			
e) Detailing any benefits to the broader 'Northern River Rail Trail' of connecting to the Tweed section			
<b>Mover: Asren Pugh</b>		<b>Seconded: Michael Lyon</b>	
<b>Comments:</b> <b>17 Oct 2022 3:02pm Warner, Phil</b> A budget variation is being prepared for the November quarterly review to fund the necessary assessment by a engineering consultant.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-412</b>	Western Rail Corridor Utilisation <b>Report: I2022/1012</b>	25/08/2022	26/09/2022
<b>Directorate: Infrastructure Services</b> <b>Officer: Warner, Phil</b>			
<b>Resolved</b> that Council:			
1. Notes the previous unanimous support of council for the utilisation of the Rail Corridor through Bangalow from Rifle Range Road for bike and pedestrian travel			
2. Receives a report on the rail corridor from Bangalow station through to Binna Burra:			
a) Identifying known constraints of a trail beside the rail for the length of this section			
b) Detailing any offers or interest received from commercial or other operators to reinstate a form of rail transport in this section			
c) Provide a cost estimate for implementing and maintaining annually a bike and pedestrian track along the rail corridor:			
i. from the Bangalow Station to Rifle Range Road			
ii. from the Bangalow Station to the Bangalow Industrial Estate			
iii. from the Bangalow Station to Binna Burra			
d) Detailing any benefits to the community of building a bike and pedestrian track as above			
<b>Mover: Asren Pugh</b>		<b>Seconded: Michael Lyon</b>	
<b>Comments:</b> <b>17 Oct 2022 3:09pm Warner, Phil</b> A budget variation is being prepared for the November quarterly review to fund the necessary assessment by a engineering consultant.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-413</b>	Affordable Housing - 57 Station Street, Mullumbimby <b>Report:</b> I2022/551	25/08/2022	28/02/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved:</b>			
1. That Council delegates authority to the General Manager to run the tender process and documentation as described in this report, and to bring a report to Council to endorse the recommendations of the tender evaluation.			
2. That Council notes that updates on the project will be discussed with Councillors at quarterly workshops by the Community Housing Provider.			
3. That Council appoints the following staff to the Tender Evaluation Committee: Director Sustainable Environment and Economy and (Acting) Director Corporate and Community Services.			
4. That Council:			
a) requests staff develop a web landing page for the project to deliver regular updates to the community about the project progression			
b) assures the community that there will be regular consultation at relevant stages in the project			
<b>Mover:</b> Sama Balson		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>29 Sep 2022 10:19am Burt, Shannon</b> Tender process being run. Report back to council once tender assessment process is complete.			
<b>06 Dec 2022 11:46am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 30 December 2022 to 28 February 2023			
<b>06 Dec 2022 11:46am Burt, Shannon</b> report on tender process anticipated council meeting Feb 2023.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-438</b>	Rifle Range Road Traffic Calming <b>Report:</b> I2022/1013	25/08/2022	28/02/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that Council:			
1. Notes the recent listing of the NSW Koala Population as endangered.			
2. Notes the recent death of two breeding female Koalas and their Joeys in the Bangalow area			
3. Request that staff meet with residents from adjacent properties and prepares a report to Council on implementing and/or installing traffic calming options along the newly sealed section of Rifle Range Road in Bangalow north of Raftons Road.			
<b>Mover:</b> Asren Pugh		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			
<b>28 Sep 2022 2:33pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 26 September 2022 to 27 October 2022 - Awaiting to speak with the owners of the surrounding properties, before writing a report to Council for the 27 October 2022			
<b>11 Nov 2022 10:59am Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 27 October 2022 to 15 December 2022 - IS TEO is currently working with the Biodiversity Team on preparing a grant application for specialised vehicle activated Koala signage. IS will also undertake a traffic survey to help with our LATM investigations. Once this work has taken place Council staff will reach out to the residents and report back to Council.			
<b>30 Nov 2022 11:32am Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 15 December 2022 to 28 February 2023 - This matter has been deferred until a meeting can be locked in with the Community.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-455</b>	Fines imposed on house in Stuart Street <b>Report:</b> I2022/1015	08/09/2022	10/10/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Larkin, Chris			
<b>Resolved</b> that Council:			
1. revokes the \$3,000.00 fine imposed on Nicole Haberecht over the painting of her (now former) house in Stuart Street, on compassionate and hardship grounds;			
2. advises Revenue NSW that the fine has been revoked and that all instalments paid by Ms Haberecht be reimbursed;			
3. reviews the colour restrictions applying to houses in the general heritage conservation area with a view to liberalising the range of colours from which a home owner may choose;			
4. advises home owners of the free "Minor Works and Maintenance Application" set out in Council's Fact Sheet titled "Consent requirements for Heritage Items and Heritage Conservation Areas" in any future colour disputes.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> <b>12 Sep 2022 9:00am Hardy, Jazz</b> Office of Revenue advised on 9 August 2022 to cancel the infringement and to refund all monies paid by Ms Herberecht. <b>22 Dec 2022 2:27pm Hardy, Jazz - Reallocation</b> Action reassigned to Larkin, Chris by Hardy, Jazz - Outstanding actions sit with SEE and the Resolution with consultation should be reallocated.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-459</b>	Wallum Place Affordable Housing Investigation <b>Report:</b> I2022/1104	08/09/2022	30/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1. Receives a report into the suitability of the B4 Mixed Use part of Council-owned land at 42 Wallum Place (Lot 4 DP1004514) (excluding the Byron Herb Nursery), for an affordable housing development to provide much needed housing supply for key workers and low – moderate income residents living in Byron Shire.			
2. Funds this investigation to the amount of \$10,000 from the Property Development Reserve.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> <b>27 Sep 2022 2:19pm Burt, Shannon</b> 1 consultant engaged to undertake site suitability assessment. report to council to follow once completed., 2 noted <b>27 Sep 2022 2:20pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 10 October 2022 to 30 December 2022			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-460</b>	Stormwater Investigation Requirements <b>Report:</b> I2022/1111	08/09/2022	30/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved:</b>			
1. That Council acknowledges the values of: a) infiltration of rainfall into the soil profile in all parts in the Shire, both for its provision of soil moisture for plant growth and for its reduction of stormwater runoff; and b) in rural parts in the Shire, dealing with the impacts of impervious surfaces on the property itself, rather than shedding those impacts onto a downstream "receiving" environment.			
2. That Council accommodates within presentations proposed under Resolution 21-548, a further presentation on options to amend the DCP and other guiding documents in relation to stormwater investigations to require: a) that the receiving catchment is investigated far enough downstream from any development site that development impacts on stormwater have become insignificant. Where this distance downstream cannot be otherwise determined, a test is made for a catchment of at least 10 times the catchment area on which runoff characteristics are proposed to be altered; b) that no urban property can make impervious more than a certain percentage (eg 80%) of the property area; and c) that no rural property (ie one with onsite sewage management) can make impervious more than a certain percentage (eg 60%) of the property area.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> <b>27 Sep 2022 2:15pm Burt, Shannon</b> 1 noted , 2 work to be progressed by SEE/IS staff and report back to council as part of work beng undertaken through resolution 21-548 <b>01 Dec 2022 2:22pm Caras, Alex</b> Actions currently being considered as part of review of DCP flood planning chapters. Outcomes to be reported to Council in 2023			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-485</b>	Local Approvals Policy 2022 <b>Report:</b> I2022/639	29/09/2022	31/10/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McCarthy, Stephen			
<b>Resolved that:</b>			
1. Council endorses the exemption provisions of the Draft Local Approvals Policy 2022 (#2022/13577).			
2. The Draft Local Approvals Policy 2022 be placed on public exhibition for a period of 42 days.			
3. Where:			
a) no submissions are received, the Draft Local Approvals Policy 2022 is forwarded to the Departmental Chief Executive for consent to adopt the policy.			
b) submissions are received, the Draft Local Approvals Policy 2022 and submissions are reported to Council for endorsement, prior to forwarding to the Departmental Chief Executive for consent to adopt the policy.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Alan Hunter	
<b>Comments:</b> <b>10 Oct 2022 11:47am Graine, Kylie</b> Public exhibition between 11/10 and 22/11/2022 <b>23 Nov 2022 12:13pm Graine, Kylie</b> No submissions received - draft policy forwarded to Office of Local Government for approval			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-486</b>	Butler St Reserve Contamination Investigation <b>Report:</b> I2022/558	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Warner, Phil			
<b>Resolved:</b>			
1. That the investigation budget be increased to \$150,000 for 2022/2023 with funding from the Waste Fund to progress the next stages of the poly-fluoroalkyl substances (PFAS) contamination off site hydrological and ecological investigations.			
2. That the outcomes of the hydrological and ecological investigations be reported to Council.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> 13 Oct 2022 1:22pm Holloway, Phillip Item 1 - Manager Finance Requested to amend budget, Item 2 - Staff will prepare a report for Council			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-498</b>	Report No. 4.3 Safe and Secure Yield <b>Report:</b> I2022/583	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.3 Safe and Secure Yield</b> File No: I2022/583			
<u>Committee Recommendation 4.3.1</u>			
1. That the Committee notes that the attachment was omitted from this report.			
2. That an extraordinary WSAC meeting is held to consider Hydrosphere's Mullumbimby Water Supply Strategy (IWCM) Hydrosphere July 2022			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-499</b>	Report No. 4.4 West Byron STP Compliance Report <b>Report:</b> I2022/947	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.4</b> <b>West Byron STP Compliance Report</b> File No: I2022/947			
<u>Committee Recommendation 4.4.1</u>			
That the Water and Sewer Advisory Committee:			
a) Note the report and the attachments.			
b) Note from the report in terms of Condition 9, that 2791ET (1.65ML/day) were connected between December 2002 and April 2022, and that reuse capacity is 3416ET (2.016ML/day), being the Melaleuca regeneration area, the West Byron STP onsite reuse and the urban reuse.			
c) Note that further work on the recycled water applications is nearing completion and the committee receives a report at the next meeting.			
d) The Operational Environmental Management Plan (OEMP) be updated, and an application be made to amend the consent to reflect an updated OEMP.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> <b>13 Oct 2022 12:35pm Holloway, Phillip</b> Item a - Noted, Item b - Noted, Item c - Noted, Item d - Operational Environmental Management Plan to be updated as per the resolution			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-509</b>	Request to use Dening Park by Byron Music Festival (part of Crown Reserve 82000) <b>Report:</b> I2022/1105	29/09/2022	1/03/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Heasman, Alice			
<b>Resolved</b> that Council:			
1. Acknowledges the significant contribution to Byron Shire's cultural life, economy and promotion of the arts by the Byron Music Festival 2021;			
2. Supports the Festival being held within Byron township;			
3. Actively supports the continuance of BMF as an annual event showcasing local musicians and the local music industry;			
4. Notes that it has no lawful power to issue a licence to Byron Music Festival for use of Dening Park but that the Crown Lands' Minister does have the power to issue licences for commercial activities			
5. Encourages the proponents to apply directly to Crown Lands for a commercial activities licence for the 2023 Event;			
6. Writes to the Crown Lands Minister expressing Council's support for a single event in 2023 subject to the following conditions:			
i. that it is for a single event in 2023;			
ii. the licence period not exceed 2 days;			
iii. the patron numbers are limited to a maximum of 3,000;			
iv. that a dune stability assessment be undertaken by a qualified geotechnical engineer to determine that the event is not worsening conditions of the site and its surroundings;			
v. that this assessment be done as soon as possible and again within two to three weeks of the Festival commencement date, and			
vi. that, after the geotechnical assessment, should the BMF event be deemed as potentially injurious to the site and surrounding areas it must not proceed on Dening Park.			
7. Notes the short time available to produce the festival by June 2023 and actively aids and supports Byron Music Festival (BMF) to deliver by that date;			
8. For reasons of prudent and responsible service of alcohol, supports a second bar area in front of the main stage as per the application request made in 2021 and as per the recommendation by Byron Police and Tweed/Byron Licensing, and			
9. Intends that any future Plan of Management of Dening Park maintains the use of the Park as a community area.			
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b>			
<b>31 Oct 2022 2:52pm Heasman, Alice</b> Part 6: Complete - letter provided to Crown, copy of letter has been provided to organisers at their request. , Part 7: Noted , Part 9: Noted			
<b>08 Dec 2022 3:43pm Gilmore, Jess</b> Parts 1 to 5 - noted. Staff have provided information to support the Byron Music Festival proponents in their application to Crown Lands.			
<b>08 Dec 2022 3:46pm Gilmore, Jess - Target Date Revision</b> Target date changed by Gilmore, Jess from 31 October 2022 to 01 March 2023 - Point 8 may need further review as part of reviewing potential event application for use of the site; currently pending outcome of proponent's application directly to Crown Lands			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-515</b>	Council lease to Catholic Healthcare Ltd proposed Lot 50 in unregistered plan of subdivision (presently part Lot 188 DP 728535). <b>Report:</b> I2022/737	29/09/2022	31/10/2022
	<b>Directorate:</b> General Manager <b>Officer:</b> James, Ralph		
	<b>Resolved:</b>		
1.	That Council delegate to the General Manager authority to offer Catholic Healthcare Limited (A.C.N 064 946 318) an additional one-year holding over on both leases to end 14 November 2023 at annual rent payable at the value immediately before commencement of holding over.		
2.	That Council delegate to the General Manager authority to grant a single lease to Catholic Healthcare Limited (A.C.N 064 946 318) over proposed Lot 50 in the presently unregistered plan of subdivision (currently forming part of Lot 188 DP 728535) on the following:  a) to commence 15 November 2023, b) term of 10 years plus a further two five year options, with holding over, c) For the purpose of Residential Aged Care Service and any ancillary use d) Base annual rent of \$135,000 plus GST and annual rent increased annually thereafter by Consumer Price Index All Groups Sydney, and e) Base annual rent to be redetermined to current market value rent on the commencement of Years 6, 11 and 16 of the lease. f) Lessee to pay outgoings payable on the land and for use of the land, g) All improvements on the land will vest in Council on expiry or termination of the lease		
	<b>Mover:</b> Michael Lyon	<b>Seconded:</b> Cate Coorey	
	<b>Comments:</b> <b>10 Oct 2022 1:25pm Hardy, Jazz</b> Letter setting out Council's resolution sent to CHL 7/10/22 <b>26 Oct 2022 2:02pm Hardy, Jazz</b> No response from CHL		

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-526</b>	Data on flood impacted homes and businesses <b>Report:</b> I2022/1206	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James			
<b>Resolved</b> that Council:			
1.	Writes to Premier Dominic Perrottet thanking him for NSW Government efforts on flood relief and on re-housing flood-displaced people, and also reminding him of: a) the opportunities as expressed in the state's Floodplain Risk Management Plans to make existing buildings safer against flood risks, using various actions that are listed in most such Floodplain Plans; b) the legacy role of the state in having approved buildings in flood-prone areas, many of which are the subject of Floodplain Plans; c) the numbers of buildings that could benefit from those various actions, namely 1,454 in Byron Shire - about half as many as Lismore Shire's 2,682 (data source: SES Built Impact Data, April 2022); d) the likelihood that many of Byron Shire's buildings can be returned to use by these actions (especially house raising) because peak flood levels are not as deep as in other areas; e) the Queensland government's commitment of \$741million to its "Resilient Homes Fund"; and f) the quantum of funding potentially required for our Shire's buildings to be made more resilient, costed an indicative average of \$100,000 per building at a minimum of \$145m excluding buy backs which could be an additional \$35m		
2.	Considers through the September Budget Review a budget to implement advice by Council's Floodplain Management Advisory Committee in relation to the report described in Part 3 below.		
3.	Brings to the next meeting of Council's Floodplain Management Advisory Committee a report on flood resilience options and on further investigation needed for properties impacted by the 2022 floods and by potential future floods in the face of climate change. The report should: <input type="checkbox"/> quantify residential and commercial properties suitable for House Raising, Buy Back, Wet Proofing or Flood Protection <input type="checkbox"/> consider various flood levels beyond the 100 year event, to ensure the full regime of property risks are understood throughout the Shire <input type="checkbox"/> consider how Climate Change will impact resilience and the number of properties needing protection measures <input type="checkbox"/> tap into existing supporting data sources that maybe available from State Emergency Service Rapid Assessments, Recovery NSW and Mullumbimby Resident Association <input type="checkbox"/> identify data gaps and data collection needs to ensure all properties are suitably considered <input type="checkbox"/> take into account resourcing options for further investigations <input type="checkbox"/> identify funding options for further investigations <input type="checkbox"/> aim to produce documentation to support Council successfully lobbying government to increase funding support to increase property resilience.		
4.	Liaises with neighbouring Shires to align our information if possible with the forms in which their information is gathered or presented.		
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 2:27pm Holloway, Phillip</b> Flood and Drainage Engineer requested to prepare letter as per resolution.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-527</b>	Petition regarding the upgrade of Manns Road and one way trial for Towers Drive/Smith Street <b>Report:</b> I2022/919	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James			
<b>Resolved:</b>			
1. That the petition regarding Upgrading Mullumbimby Industrial Estate be noted.			
2. That Council notes the current proposal to undertake an asphalt overlay (resurface) of Manns Road under the ECG program by February 2023.			
3. That Council allocates through the September Budget Review a budget of \$30,000 from the asphalt Overlay Program for the design and implementation of a one-way trial at Towers Drive and Smith Street.			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Peter Westheimer	
<b>Comments:</b> <b>05 Oct 2022 3:43pm Evans Crane, Amber - Reallocation</b> Action reassigned to Flockton, James by Evans Crane, Amber			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-534</b>	Pay Parking Potential <b>Report:</b> I2022/866	29/09/2022	30/04/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved:</b>			
1. That in relation to parking in Brunswick Heads, Council;			
a) allocates \$140,000 in the September quarterly budget review to fund an updated parking study including an expansion of the pay parking areas and an assessment of current supply and demand, time limits; and			
b) receives a further report in April 2023 on the above and also on comparative pay parking rates in other Local Government Areas.			
2. That in relation to parking within Mullumbimby, staff:			
a) Consult with Transport for New South Wales (TfNSW) in relation to parking/overflow associated with the temporary housing within the rail corridor and possible legacy outcomes from this initiative related to parking areas; and			
b) provide a further report on options to progress/fund a revised parking study.			
3. That staff provide a further report recommending rules on the number of parking permits per residence and how a permit relates to a residence.			
4. That Council notes, that stage 1 of the Broken Head Reserve Road parking improvements is scheduled to commence in September/October 2022 and at the completion of these works, a parking assessment to consider an expansion of the existing pay parking precinct will be undertaken and reported to Council for consideration			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Peter Westheimer	
<b>Comments:</b> <b>07 Dec 2022 3:48pm Cornwall, Judd</b> 1., a) Noted, b) Scope and brief under development, 2., a) Council staff has reached out to TfNSW for advice, b) May be resolved as part of 2 a), 3., Staff are currently in discussions on how to resolve this issue, 4., Staff have received advice that this can be achieved through LTC endorsement. <b>07 Dec 2022 3:59pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 20 December 2022 to 30 April 2023 - This date reflects the completion of the parking review.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-546</b>	Lease for Massenger Street Byron Bay treehouse <b>Report:</b> I2022/741	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James			
<b>Resolved</b> that Council authorises the 28-day public exhibition of a twelve-month lease over the road reserve adjoining 77 Massinger Street Byron Bay for the purpose of a Children's Treehouse Artwork, and			
a) If no submissions are received, then Council delegates to the General Manager the authority to grant a lease to Ms Mell Coppin over an unused portion of the road reserve adjoining 77 Massinger Street Byron Bay on the following:			
i) term of twelve months with no holding over,			
ii) annual rent of \$1 (excluding GST),			
iii) purpose of a Children's Treehouse Artwork, and			
iv) public liability cover to a minimum of \$20 million noting Byron Shire Council as an interested party.			
v) not preclude public traversal through the road reserve			
b) If submissions are received, then a further report be tabled at the next ordinary meeting of Council.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>04 Oct 2022 11:35am Telford, Paula</b> Information on new lease provided in accordance with resolution (22-546) to Ms Mell Coppin see E2022/95968.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-552</b>	PLANNING - 26.2022.8.1 - Planning Proposal for an amendment to Byron Local Environmental Plan 2014 to permit events on certain Council owned land at 249 Ewingsdale Road, Ewingsdale (Cavanbah Centre) <b>Report:</b> I2022/1300	13/10/2022	31/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved:</b>			
1. That Council proceeds with a planning proposal as attached to this report (Attachment 1) that seeks to amend Byron LEP 2014 to permit events on certain Council owned land at 249 Ewingsdale Road without the need to obtain development consent;			
2. Forward the planning proposal to the NSW Department of Planning and Environment for a gateway determination;			
3. That Council, pending a positive gateway determination, undertakes public exhibition of the planning proposal in accordance with the determination requirements;			
4. That Council considers a submissions report post exhibition that includes any recommended changes to the planning proposal for final adoption.			
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>20 Oct 2022 4:21pm Tarrant, Sam</b> Items 1 & 2 complete. Planning proposal submitted for a gateway determination on 20 October 2022 <b>12 Nov 2022 3:57pm Burt, Shannon</b> Meeting with DPIE staff 15/11 to discuss the PP as submitted. <b>12 Nov 2022 3:58pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 14 November 2022 to 31 December 2022 <b>06 Dec 2022 11:48am Burt, Shannon</b> update report to council 15 December meeting			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-554</b>	PLANNING - Amendments to Byron Development Control Plan 2014 <b>Report:</b> I2022/854	13/10/2022	28/02/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council:			
1.	Proceeds with the public exhibition of the Byron DCP 2014 amendments proposed in this report, as detailed in Attachment (E2022/91228) and includes the following:		
	(i) Remove the 100m maximum separation control from prescriptive measure (2) from D2.5.2 Character and Siting of Dwellings and insert instead a prescriptive measure for dual occupancy (detached) and secondary dwellings to be sited to minimise land use conflicts, support clustering of buildings, prevent fragmentation of primary production, and reduce environmental impacts.		
	(ii) That the proposed prescriptive measure number 2 under E4.3.1 of DCP 2014 be reworded to remove the word 'discouraged' and replace with the words 'are to be minimised'		
2.	Receives a further report for consideration on the amendments that receive submissions following the public exhibition period.		
3.	Should there be no submissions received to certain amendments, that those amendments to the DCP be adopted as of the close of the statutory public exhibition period date and notified accordingly.		
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			
<b>31 Oct 2022 8:22am Tarrant, Sam</b> Chapters amended as per item 1. Public exhibition planned beginning early November.			
<b>22 Nov 2022 11:41am Tarrant, Sam</b> Exhibition from 7 November to 5 December			
<b>22 Nov 2022 11:45am Tarrant, Sam - Target Date Revision</b> Target date changed by Tarrant, Sam from 14 November 2022 to 28 February 2023 - To allow time to report submissions back to council if required.			
<b>22 Dec 2022 9:40am Tarrant, Sam</b> DCP exhibition completed. Chapters that received submissions will be presented to Council early 2023. Remaining chapters will be adopted and become effective January 2023 as per resolution 22-554.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-555</b>	PLANNING - Amendments to Byron Local Environmental Plan 2014 <b>Report:</b> I2022/1087	13/10/2022	31/03/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council:			
1.	Endorses the potential amendments to Byron LEP 2014 and Byron LEP 1988 as detailed within this report for further investigation including the following:		
	(i) Remove subclause 2(c) from clause 4.2D Erection of dual occupancies (detached) and secondary dwellings in Zones RU1 and RU2 in LEP 2014		
	(ii) Amend Item 5 in Table 1 of the Report so that the current Clause 3 is replaced by:		
	(3) Development consent must not be granted to tourism development on land to which this clause applies unless the consent authority is satisfied that—		
	(a) there is, or will be, adequate vehicular access to and from a road, taking into account the scale of the development proposed, and		
	(b) where that road is a classified road, vehicular access to and from the road must be safe, ensure the safety, efficiency and ongoing operations of the classified road, and it must be demonstrated that alternate access from a road other than a classified road is not practicable or safe, and		
	(c) the development is small scale and low impact, and		
	(d) the development is complementary to the rural or environmental attributes of the land and its surrounds, and		
	(e) the development will not have a significant adverse impact on agricultural production, amenity or significant features of the natural environment.		
2.	Requests staff to prepare a planning proposal based on this investigation.		
3.	Receives a report outlining the particulars of this planning proposal for consideration prior to seeking a gateway determination.		
<b>Mover:</b> Peter Westheimer		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b>			
<b>31 Oct 2022 8:26am Tarrant, Sam - Target Date Revision</b> Target date changed by Tarrant, Sam from 14 November 2022 to 31 March 2023 - Planning proposal to be drafted early 2023			
<b>22 Dec 2022 9:38am Tarrant, Sam</b> Draft housekeeping planning proposal started. Investigation on certain amendments is ongoing.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-568</b>	Annual Community Awards Ceremony <b>Report:</b> I2022/1199	27/10/2022	28/11/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Evans Crane, Amber			
<b>Resolved</b> that Council:			
1. Notes the feedback received from the community regarding replacing the Australia Day Awards ceremony with a more inclusive event at another time of year.			
2. Endorses the Australia Day Awards to be replaced by a new award program, with an event to be held during Local Government Week (1-7 August).			
3. Establishes a project reference group to consult with on aspects of the awards program, membership is to consist of: a) A Councillor b) Former Australia Day Award recipients, such as the 2022 Citizen and Young Citizen of the Year c) Two randomly selected survey respondents			
4. Notes guidance from the Department of Prime Minister and Cabinet regarding flying flags at Council and on Council owned buildings at half-mast.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> <b>22 Dec 2022 11:34am Evans Crane, Amber</b> Previous Australia Day Award recipients and YourSay Survey recipients have been contacted to be in the Project Reference Group. Planning for the event will be underway in 2023.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-572</b>	Traffic Calming in Brandon Street, Suffolk Park <b>Report:</b> I2022/867	27/10/2022	31/03/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that in relation to traffic calming in Brandon Street, Suffolk Park, Council:			
1. Approves the installation of an additional road hump/cushion on Brandon Street, Council staff will seek funding for the installation of these devices following the December budget review.			
2. Informs the community of the proposed road humps and locations and allow at least 28 days for members of the community to respond.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> <b>07 Dec 2022 4:01pm Cornwall, Judd</b> 1. Works to be allocated following budget approval, 2. To be scheduled 2 weeks prior to work commencing (letter drop)			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-573</b>	Byron Bay Drainage Strategy <b>Report:</b> I2022/1407	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved:</b>			
1. That Council awards the Contract 2022-1366 - Byron Bay Drainage Upgrade Design to Engeny Water Management, as identified in the tender evaluation report (Attachment 1 #E2022/90190).			
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-575</b>	Hoop Pine Plantings acknowledging Elders <b>Report:</b> I2022/954	27/10/2022	28/11/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Appo, Robert			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.4</b>	<b>Hoop Pine Plantings acknowledging Elders</b>		
File No: I2022/954			
<u>Committee Recommendation 3.4.1</u>			
That the Committee:			
a) Notes the proposed project and recommends further consultation with Arakwal be undertaken.			
b) Requests staff continue to explore further funding opportunities to support this project.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			
<b>07 Dec 2022 9:16am Firth, Melitta - Reallocation</b>			
Action reassigned to Appo, Robert by Firth, Melitta - This is a potential signage project considering traditional owner acknowledgement in Torakina, Brunswick Heads.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-576</b>	Report of the Biodiversity Advisory Committee Meeting held on 15 September 2022 <b>Report:</b> I2022/1292	27/10/2022	28/11/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Wilde, Michelle			
<b>Resolved</b> that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 15 September 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-579</b>	Safe and Secure Yield <b>Report:</b> I2022/1281	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.1</b>	<b>Safe and Secure Yield</b>		
File No: I2022/1281			
<u>Committee Recommendation 4.1.1</u>			
1. That Council: a) Notes the report; and b) Defers the report to next committee meeting and invite the Rous representatives to discuss regarding future water supply.			
2. That the committee receives report on integrated water cycle management in the shire.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sama Balson	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date		
<b>22-581</b>	JHR- McAuleys Lane Overbridge Repairs works- Road Closure <b>Report:</b> I2022/856	27/10/2022	28/11/2022		
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McCarthy, Stephen					
<b>Resolved</b> that Council adopts the following Committee Recommendations:					
<b>Report No. 6.1</b>	<b>JHR- McAuleys Lane Overbridge Repairs works- Road Closure</b>				
File No: I2022/856					
<u>Committee Recommendation 6.1.1</u>					
That:					
1. The Local Traffic Committee note the road closures of McAuley's Lane which includes the following temporary road closures dates & times below:					
<table border="1"><tr><td style="background-color: #cccccc; vertical-align: middle;">McAuley's Lane – Road Overbridge</td><td>Construction Hours:  <b>Roster 1:</b> 0700hrs to 1700hrs from Tuesday Morning 25<sup>th</sup> October through to Tuesday Afternoon 1<sup>st</sup> November 2022. Including Saturdays &amp; Sunday ( <b>Full Rd Closures Required for 8 days</b>) Detour route Via/ TGS used prior ( Please view attached image )  Road open (between rosters) for 6 days  <b>Roster 2:</b> 0700hrs to 1700hrs from Tuesday Morning 8<sup>th</sup> November through to Tuesday Afternoon 15<sup>th</sup> November 2022. Including Saturdays &amp; Sunday (<b>Full Rd Closures Required for 8 days</b>)  Road open (between rosters) for 5 days  <b>Roster 3:</b> 0700hrs to 1700hrs from Tuesday Morning 22<sup>nd</sup> November through to Tuesday Afternoon 29<sup>th</sup> November 2022. Including Saturdays &amp; Sunday (<b>Full Rd Closures Required 8 days</b>)</td></tr></table>				McAuley's Lane – Road Overbridge	Construction Hours:  <b>Roster 1:</b> 0700hrs to 1700hrs from Tuesday Morning 25 <sup>th</sup> October through to Tuesday Afternoon 1 <sup>st</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required for 8 days</b> ) Detour route Via/ TGS used prior ( Please view attached image )  Road open (between rosters) for 6 days  <b>Roster 2:</b> 0700hrs to 1700hrs from Tuesday Morning 8 <sup>th</sup> November through to Tuesday Afternoon 15 <sup>th</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required for 8 days</b> )  Road open (between rosters) for 5 days  <b>Roster 3:</b> 0700hrs to 1700hrs from Tuesday Morning 22 <sup>nd</sup> November through to Tuesday Afternoon 29 <sup>th</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required 8 days</b> )
McAuley's Lane – Road Overbridge	Construction Hours:  <b>Roster 1:</b> 0700hrs to 1700hrs from Tuesday Morning 25 <sup>th</sup> October through to Tuesday Afternoon 1 <sup>st</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required for 8 days</b> ) Detour route Via/ TGS used prior ( Please view attached image )  Road open (between rosters) for 6 days  <b>Roster 2:</b> 0700hrs to 1700hrs from Tuesday Morning 8 <sup>th</sup> November through to Tuesday Afternoon 15 <sup>th</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required for 8 days</b> )  Road open (between rosters) for 5 days  <b>Roster 3:</b> 0700hrs to 1700hrs from Tuesday Morning 22 <sup>nd</sup> November through to Tuesday Afternoon 29 <sup>th</sup> November 2022. Including Saturdays & Sunday ( <b>Full Rd Closures Required 8 days</b> )				
2. The approval provided in Part 1 is subject to: <ul style="list-style-type: none"><li>a) implementation of the Traffic Guidance Scheme by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;</li><li>b) the Road closure be notified on Council's web page;</li><li>c) That the UGL Regional Linx:<ul style="list-style-type: none"><li><input type="checkbox"/> inform the community and businesses that are directly impacted (eg with driveway access to McAuleys within 500m of Rail over bridge via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;</li><li><input type="checkbox"/> liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;</li><li><input type="checkbox"/> consulting with emergency services and any identified issues be addressed;</li><li><input type="checkbox"/> holding \$20m public liability insurance cover which is valid for the event;</li><li><input type="checkbox"/> Road closures not occur during NSW School Holiday periods.</li></ul></li></ul>					
3. The approval extend to include the signs and devices necessary to effect the temporary road closures.					
<b>Mover:</b> Michael Lyon		<b>Secunder:</b> Sama Balson			
<b>Comments:</b>					

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-586</b>	Drainage capital works budget <b>Report:</b> I2022/1448	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council:			
1. Recognises the lack of overland flow routes in many of the Shire's urban areas, often served only by underground pipes to carry local stormwater.			
2. Recognises the underground pipes generally carry 2-year to 5-year ARI stormwater flows and that excess stormwater often has to find its way through the area with no defined flow route.			
3. Recognises that such overland flow routes sometimes cross public spaces that could be reshaped to better carry such stormwater, resulting in less flooding.			
4. Notes that our annual budget for Drainage Capital Works is currently \$1,524,000, including \$306,000 sourced from the annual Stormwater Levy.			
5. Considers, through this year's September Budget Review, adding \$300,000 to Drainage Capital Works and notes this may have to come from other important activities.			
6. Receives a report on the drainage capital works and drainage maintenance programs by February 2023.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b> <b>17 Nov 2022 5:06pm Flockton, James</b> 1. Noted, 2. Noted, 3. Noted, 4. Noted, 5. Finance working up options with Director IS and Manager Works. , 6. Report to be developed.			

Res No	Report Title	Meeting Date	Due Date
<b>22-587</b>	26.2021.1.1 McAuleys Lane Planning Proposal - Post Exhibition Submissions Report <b>Report:</b> I2022/1185	27/10/2022	28/11/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Daniels, Steve			
<b>Resolved</b> that Council:			
1. Amends the exhibited Planning Proposal (Attachment 1 E2022/78774) to: a) Identify the entire site on the Byron LEP 2014 Multiple Occupancy / Community Title Map, with a maximum yield of 39 neighbourhood community title lots; and b) Maintain the existing 40ha Minimum Lot Size for the entire site.			
2. Amends the exhibited Planning Agreement (Attachment 6 E2022/85916) to: a) Refer to the updated version of the Traffic Impact Assessment (Attachment 4 E2022/98532); and b) Note that further safety considerations are to be addressed at the detailed design stage including: i. the safety and infrastructure of McAuleys Lane west of the property entrance; ii. reducing the speed limit on Mullumbimby Road; iii. a roundabout on Mullumbimby Road at the intersection of McAuleys Lane; iv. enough space on the verge to allow safe bike riders and safe pedestrian crossing from the north side of Mullumbimby Road to the southern side; v. safe bus stops on each side of the road and enough space on the verge to allow safe bike riders; and vi. ensuring safe pedestrian crossing from the north side of Mullumbimby Road to the southern side in the vicinity of the bus stop zone.			
3. Forwards the amended Planning Proposal and supporting information to the NSW Department of Planning & Environment and requests finalisation of the plan.			
4. Undertakes a further legal review of the Planning Agreement and administer the registration of the Agreement.			
5. Notes the buffer and set back considerations may reduce the lot numbers.			
<b>Mover:</b> Peter Westheimer		<b>Seconded:</b> Duncan Dey	
<b>Comments:</b> <b>07 Dec 2022 8:41am Daniels, Steve</b> Planning Proposal and Planning Agreement have been amended in accordance with the resolution. Staff administering finalisation of the LEP amendment and registration of the Planning Agreement.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-591</b>	Mullum Traffic Investigations <b>Report:</b> I2022/1334	27/10/2022	30/06/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that with respect to Committee Recommendation 4.1.1, Council moves as follows:			
<ol style="list-style-type: none"><li>1. Notes the Draft Mullumbimby Traffic and Transport Report (E2022/90532) as tabled at the Infrastructure Advisory Committee on 7 October 2022;</li><li>2. Defers consideration of the recommendations of the report and asks for a spot at the next available Councillor Workshop to consider matters raised by the community in relation to the Draft Report; and</li><li>3. Receives a further report following the Workshop.</li></ol>			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>11 Nov 2022 1:02pm Cornwall, Judd</b> This matter has been to the Infrastructure Advisory Committee and to the recent Councillor Workshop (3 November 2022). A recommendation from this report will be taken to LTC for endorsement. This recommendation and outcomes from the Mullumbimby Traffic investigation will be reported to Council on the 24 November 2022 depending on the outcome of the LTC meeting (15 November 2022).			
<b>30 Nov 2022 3:19pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 28 November 2022 to 30 June 2023 - This investigation is on-going there are various outcomes to come out of this action. The most recent outcome is for the re-prioritisation of Tincogan Street with the inclusion of a pedestrian crossing (approved by LTC on the 30 November 2022). The reprioritisation and pedestrian crossing have been implemented, however works are still ongoing (20/12/2022)			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-594</b>	Belongil Parking Scheme Review - New Parking limits <b>Report:</b> I2022/1222	27/10/2022	31/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.4</b> <b>Belongil Parking Scheme Review - New Parking limits</b> File No: I2022/1222			
<u>Committee Recommendation 4.4.1</u>			
That Council supports, subject to Local Traffic Committee approval, the proposed short and long term actions for Belongil Beach on Childe Street, Kendall Street and Border Street included in the attached drawings (attachment 1 of Report 4.4 to Floodplain Management Advisory Committee Agenda - E2022/89910).			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>30 Nov 2022 3:25pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 28 November 2022 to 31 January 2023 - This matter has been endorsed by LTC, once the plans are endorsed by Council the target date should reflect the month of installation (for the new restrictions).			
<b>20 Dec 2022 2:57pm Cornwall, Judd</b> The Belongil Parking arrangements have been through LTC, a consultant has been engaged to close the project out, expected completion date is March 2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-595</b>	State imposed land use planning changes for agritourism <b>Report:</b> I2022/1485	27/10/2022	16/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1. Urgently and strongly confirms to the NSW Department of Planning and Environment, that Byron Shire Council: a) 'Opts out' of the new provisions for agritourism and associated land uses until such time as we conduct our own review of where the provisions/ clauses could be appropriate; b) Reaffirms its earlier resolutions 21-203 and 22-065; c) Objects to the land use terms 'Agritourism', 'Farm experience premises' and 'Farm gate premises' and 'Farm Stay accommodation' being made permissible with consent anywhere in our LEPs at this stage;			
2. Receives a short report as soon as practical on the agritourism related land use planning changes being considered/pursued by the NSW Government following a meeting with the DPE.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b>	
<b>Comments:</b> <b>12 Nov 2022 3:56pm Burt, Shannon</b> 1 further submission made to DPIE, with a request for an urgent response., 2 report to Dec council meeting. <b>12 Nov 2022 3:58pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 28 November 2022 to 16 December 2022 <b>06 Dec 2022 11:49am Burt, Shannon</b> report to council 15 December meeting on item 2			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-596</b>	Civil Engineer Mentoring <b>Report:</b> I2022/1447	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Holloway, Phillip			
<b>Resolved</b> that Council:			
1. Recognises a shortage of Civil Engineers to design and to supervise construction of works required within Byron Shire, as in neighbouring Shires, for flood recovery and especially for betterment of public infrastructure to withstand future impacts of natural forces (sometimes labelled a 'natural disaster').			
2. Considers during November harnessing local Civil Engineers whether retired or practising to help fill this gap by collaborating with Council-employed Engineers, on conditions that could include the following: a) they be "members" or better of the Institution of Engineers Australia, including retired members; b) they act as mentors of Council's own Engineers; and c) Council provides support in relation to liabilities etc such that the mentor's contribution, while voluntary, is at no cost to themselves.			
3. Makes contact with such engineers through networks including qualified members of Council's Advisory Committees and via the local chapter of I E Australia.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-603</b>	Report in response to Res 22-461 Outcome of NSW Flood Enquiries <b>Report:</b> I2022/1260	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 4.1 Report in response to Res 22-461 Outcome of NSW Flood Enquiries</b> File No: I2022/1260			
<u>Committee Recommendation 4.1.1</u>			
1. That the Committee notes the recommendations of the two NSW Flood Inquiry reports and that staff have commenced work to identify relevant actions to be pursued through Local, State and Federal avenues.			
2. That Council support staff also working to support the following recommendations of the Parliamentary Inquiry:			
a) Recommendation 10 - Work with the community broadcasting sector to identify ways in which community broadcasters could be better supported to provide critical services during natural disasters, with a view to providing them adequate long term funding.			
b) Recommendation 15 - . Ensure that the current review of evacuation centres considers the role, accreditation and support of community evacuation centres, with the outcomes of this review to be made public and incorporated into the update of state emergency plans.			
c) Recommendation 19 - Establish a standing workforce from within the public service to staff evacuation and recovery centres, with this workforce to be trained ahead of time and mobilised as soon as a natural disaster occurs.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> 29 Nov 2022 9:01am Tomanek, Dominika - Reallocation Action reassigned to Moffett, Scott by Tomanek, Dominika			

Res No	Report Title	Meeting Date	Due Date
<b>22-604</b>	Resolution 22-360 - Decreasing risk on the Shire's floodplain <b>Report:</b> I2022/1100	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.2 Resolution 22-360 - Decreasing risk on the Shire's floodplain</b> File No: I2022/1100			
<u>Committee Recommendation 4.2.1</u>			
That the Floodplain Management Advisory Committee:			
1. Notes the report on Resolution 22-360 and that Council staff continue to undertake technical work and receive reports from various sources to assist our community's flood event recovery and reconstruction actions.			
2. Notes that updates to the Committee and Council will be provided periodically on this work.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Sama Balson	
<b>Comments:</b> 29 Nov 2022 9:01am Tomanek, Dominika - Reallocation Action reassigned to Moffett, Scott by Tomanek, Dominika			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-605</b>	Flood Levee Repair and Maintenance Program-Department Regional NSW <b>Report:</b> I2022/1256	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.3 Flood Levee Repair and Maintenance Program-Department Regional NSW</b> File No: I2022/1256			
<u>Committee Recommendation 4.3.1</u>			
The Floodplain Management Advisory Committee recommends that Council note the current Flood Levee Repair and Maintenance Program-Department Regional NSW.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-606</b>	Byron Shire Post 2022 Flood Analysis Update <b>Report:</b> I2022/1261	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update</b> File No: I2022/1261			
<u>Committee Recommendation 4.4.1</u>			
That the Floodplain Management Advisory Committee recommends that Council note the report and further report be presented at the next Floodplain Management Advisory Committee meeting.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-607</b>	Capricornia Canal and Marshalls Creek <b>Report:</b> I2022/1262	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.5 Capricornia Canal and Marshalls Creek</b> File No: I2022/1262			
<u>Committee Recommendation 4.5.1</u>			
That Council notes that the actions proposed in Attachment 2 to the report 4.5 of Floodplain Management Advisory Committee Agenda (E2022/70063) will be completed prior to Council further considering the funding and completion of the scope of works provided in Attachment 1 to the report 4.5 of Floodplain Management Advisory Committee Agenda (E2022/77663).			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-608</b>	Byron Bay Drainage Upgrade Project <b>Report:</b> I2022/1263	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.6 Byron Bay Drainage Upgrade Project</b> File No: I2022/1263			
<u>Committee Recommendation 4.6.1</u>			
That the Floodplain Management Advisory Committee recommend that Council:			
1. Notes the current progress of the Byron Bay Drainage Strategy.			
2. Support the project team in commencing development of a Communications Plan with Council's Communications Team.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-609</b>	Byron Shire Council Flood Risk Management Plan-Actions and Accomplishments <b>Report:</b> I2022/1264	27/10/2022	28/11/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott			
<b>Resolved</b> that Council adopts the following Committee Recommendation as amended:			
<b>Report No. 4.7 Byron Shire Council Flood Risk Management Plan-Actions and Accomplishments</b> File No: I2022/1264			
<u>Recommendation 4.7.1</u>			
That Council endorses the updated Byron Shire Council Flood Mitigation Program (E2022/89966 which was Attachment 1 to report 4.7 of Floodplain Management Advisory Committee Agenda for 11 October) and make that priority listing of projects public and searchable via keywords like "Byron Shire Flood Mitigation Program".			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b>			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-615</b>	Waiving of Fees for Durrumbul Hall - The Health Clinic Project <b>Report:</b>	27/10/2022	28/11/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Wood , Isabelle			
<b>Resolved</b> that Council:			
1. Waives the fees associated with the hire of the Durrumbul Hall on the 20th and 27th November for The Health Clinic Project to provide free health services to flood affected communities including naturopathy, massage therapy, chiropractic and osteopathic treatment, and counselling services.			
2. Investigates options for amending Council's fees and charges to include reduced hall hire fees for charitable organisations, including establishing relevant eligibility criteria.			
3. Requests a further report outlining options for point (2)			
<b>Mover:</b> Michael Lyon		<b>Second:</b>	
<b>Comments:</b> <b>21 Dec 2022 3:45pm Wood, Isabelle</b> 1. Completed. , 2. Council will investigate options in the annual review of fees and charges for FY 2023-24 to include reduced hall hire fees for charitable organisations, including establishing eligibility criteria. Council will seek input and feedback from Committees during this process. , 3. The outcome of exploring reduced hall hire rates for charitable organisations will be reported on and highlighted in the annual fees and charges FY 2023-24 report to Council.			

Res No	Report Title	Meeting Date	Due Date
<b>22-622</b>	PLANNING - DA 10.2022.36.1 - Tourist and Visitor Accommodation Comprising 12 Holiday Cabins and Ancillary Recreation Building <b>Report:</b> I2022/1296	10/11/2022	12/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben			
<b>Resolved:</b>			
1. That pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.36.1 for tourist and visitor accommodation comprising twelve (12) cabins and ancillary recreation building, be deferred to enable amended plans and details to be submitted back to Council that reduce the number of cabins to 6 and removes the Ancillary Shed Recreation Building to ensure the development remains consistent with Councils planning controls for small scale low impact rural tourism.			
2. The Application be reported back to Council following receipt and assessment of the amended plans.			
<i>Crs Hunter, Lyon, Ndiaye, Dey, Westheimer, Balson and Pugh voted in favour of the motion. Nil voted against the motion.</i>			
<b>Mover:</b> Sarah Ndiaye		<b>Second:</b> Duncan Dey	
<b>Comments:</b> <b>06 Dec 2022 12:39pm Scott, Noreen</b> waiting on amended plans from applicant for assessment			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-629</b>	Flood Impact Assessment <b>Report:</b>	10/11/2022	12/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Holloway, Phillip			
<b>Resolved</b> that Council:			
1. Advocates to the State Government on behalf of the two properties impacted by above floor flooding by the temporary housing works in Prince St, namely 1 and 5 Poinciana St, to:			
a) Cover them for future liability for damage to their properties in a flooding event that was caused by the works			
b) Consider them for a buyback under the Resilient Homes program			
2. Asks Resilience NSW to update its Flood Report of November 2022 to include flood hazard (depth x velocity) as well as flood level			
3. Notes that any further properties identified in future as being similarly impacted receive the same advocacy.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b>	
<b>Comments:</b>			

Res No	Report Title	Meeting Date	Due Date
<b>22-644</b>	Report No. 4.2 Proposal for Public Art at South Golden Beach <b>Report:</b> I2022/1320	24/11/2022	26/12/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Firth, Melitta			
<b>Resolved</b> that Council adopts the following committee recommendation:			
Report No. 4.2 Proposal for Public Art at South Golden Beach File No: I2022/1320			
<u>Committee Recommendation 4.2.1</u>			
That the Committee notes the request for public art at South Golden Beach and recommends that the Association meet with Council's Arts and Culture Officer and other relevant staff for the purpose of developing a robust proposal suitable for consideration.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>07 Dec 2022 9:23am Firth, Melitta</b> Committee Recommendation 4.2.1: Council staff will meet with South Golden Beach Community Association to discuss public art at South Golden Beach in late January 2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-646</b>	Report No. 4.1 Review of Council's Onsite Sewage Management Strategy 2001 and Onsite Sewage Management Guidelines 2004 <b>Report:</b> I2022/934	24/11/2022	26/12/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Connors , Tim			
<b>Resolved</b> that Council adopts the following committee recommendations:			
Report No. 4.1	Review of Council's Onsite Sewage Management Strategy 2001 and Onsite Sewage Management Guidelines 2004		
File No: I2022/934			
<u>Committee Recommendation 4.1.1</u>			
1. That Council notes that staff are preparing a new Onsite Sewage Management Strategy and Onsite Sewage Management Guidelines with the view to putting them on public exhibition;			
2. That the committee requests that staff take onboard feedback and also consider the following further amendments to the documents;			
a) a commitment to evapo-transpiration methods, or better beneficial reuse;			
b) approach for systems bigger than 10 EP, and for commercial uses;			
c) clear pathways in relation to multiple occupancy, community title and dual occupancy.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-647</b>	Report No. 4.2 Management of Bamboo at Bangalow STP <b>Report:</b> I2022/1285	24/11/2022	26/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> that Council adopts the following committee recommendations:			
Report No. 4.2	Management of Bamboo at Bangalow STP		
File No: I2022/1285			
<u>Committee Recommendation 4.2.1</u>			
That Council:			
a) seeks the highest value outcome for the bamboo; and			
b) prepares a Master Plan for the Bangalow STP land			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-652</b>	Backzoning Linnaeus <b>Report:</b> I2022/1642	24/11/2022	30/11/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that:			
<ol style="list-style-type: none"><li>1. Council requests staff to commence preparation of a planning proposal to rezone the Linnaeus site (Lot 1 DP1031848 ) from its current SP1 Mixed Use Development Zone to a C4 Environmental Living Zone, such that no additional development can be undertaken on the site other than the existing approved land uses;</li><li>2. Staff advise the landowners of point '1' above;</li><li>3. The landowners be requested to submit any required technical studies for the site to support the proposed rezoning and at a standard to Council's satisfaction, to enable an assessment to be undertaken by or before April 2023;</li><li>4. A gateway assessment report be presented to Council following completion of point '3';</li><li>5. Consultation for the planning proposal by Council will be undertaken following the issue of, and in accordance with the gateway determination.</li></ol>			
<i>Cr Balson was not present for the vote.</i>			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Duncan Dey	
<b>Comments:</b>			
06 Dec 2022 11:52am Burt, Shannon 1 staff to progress subject to 2 & 3, 2 landowners to be advised of resolution and point 3 , 4 & 5 subject to 1,2 & 3			
06 Dec 2022 11:54am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 26 December 2022 to 30 November 2023			
06 Dec 2022 11:54am Burt, Shannon - Reallocation Action reassigned to Caras, Alex by Burt, Shannon - for you to action			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-657</b>	Byron Shire Natural Burial Ground - Next Steps <b>Report:</b> I2022/1429	24/11/2022	26/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>1. Rescinds Resolution 21-250 part 2 and no longer support a Natural Burial Ground at Council's Vallances Road site (Lot 1 DP 129374);</li><li>2. Further investigate both Clunes and Mullumbimby cemeteries for a Natural Burial Ground and receive a report on the matter in the first quarter of 2023; and</li><li>3. Thanks the Natural Burial Group Reference Group members for their contribution in the project and advise the group of these outcomes and ask its community members whether they wish to continue their involvement in the Project.</li></ol>			
<b>Mover:</b> Duncan Dey		<b>Second:</b> Michael Lyon	
<b>Comments:</b>			
30 Nov 2022 10:55am Evans Crane, Amber - Reallocation Action reassigned to Clark, Cameron by Evans Crane, Amber			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-658</b>	Vallances Road Options and Next Steps <b>Report:</b> I2022/1430	24/11/2022	26/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council considers this report at the next available Councillor Workshop			
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b> 30 Nov 2022 10:55am Evans Crane, Amber - Reallocation Action reassigned to Clark, Cameron by Evans Crane, Amber			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-659</b>	Detention Basin Lot 12 Bayshore Drive <b>Report:</b> I2022/1514	24/11/2022	26/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Warner, Phil			
<b>Resolved</b> that Council:			
1. Declines to accept any of the tenders as the values significantly exceeded estimates.			
2. In accordance with Clause 178(3)(e) of the Local Government (General) Regulation 2021, enter negotiations with a view to entering a contract in relation to the detention basin and access road reflecting the urgent need to complete these works prior to the opening of the TAFE Community Learning Centre and for the reasons of economies of scale, construction efficiencies, and timeliness of delivery.			
3. 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 2021.			
4. Approves an additional budget of \$1,200,000 to a total budget of \$2,257,000 necessary to complete the works subject of this report.			
5. Increases its loan borrowing requirement for the 2022/2023 financial year by \$1,200,000 in the 2022/2023 financial year to fund the works subject of this report.			
6. Authorises the General Manager to accept loan borrowing terms offered to Council that represent the best financial outcome amongst other loan offers received.			
7. Authorises the affixing of the Council Seal (if required) to any documents to execute the loan borrowings outlined in this report.			
<b>Mover:</b> Alan Hunter		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-664</b>	Additional parking restrictions on Short Street, Byron Bay (Road safety) <b>Report:</b> I2022/1540	24/11/2022	31/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bhagwat, Kaustubh			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
Report No. 6.3 Additional parking restrictions on Short Street, Byron Bay (Road safety) File No: I2022/1540			
<u>Committee Recommendation 6.3.1</u>			
It is recommended that the parking restrictions contained within figure 2 and attached within this report be implemented to increase road safety.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b>			
<b>30 Nov 2022 3:27pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 26 December 2022 to 31 January 2023 - This matter has been endorsed by LTC and Council, the target date reflects the month for the installation of the new restrictions.			
<b>20 Dec 2022 3:07pm Cornwall, Judd</b> This matter has been approved at LTC and forwarded to works to install the new restrictions 20/12/2022 (signs and lines).			
<b>20 Dec 2022 3:10pm Cornwall, Judd - Reallocation</b> Action reassigned to Bhagwat, Kaustubh by Cornwall, Judd - The signage and line marking associated with this action have been approved at LTC and have been forwarded to works for installation.			

Res No	Report Title	Meeting Date	Due Date
<b>22-665</b>	Byron Bay Sleep Bus <b>Report:</b> I2022/1559	24/11/2022	31/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bhagwat, Kaustubh			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
Report No. 6.4 Byron Bay Sleep Bus File No: I2022/1559			
<u>Committee Recommendation 6.4.1</u>			
It is recommended that Local traffic Committee support the installation of the signage shown in figure 1 of report at the intersection of Somerset Street and Wordsworth Street, Byron Bay.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b>			
<b>30 Nov 2022 3:29pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 26 December 2022 to 31 January 2023 - This matter has been approved by LTC and Council and should reflect the month for the installation of the new restrictions.			
<b>09 Dec 2022 1:20pm Flower, Shelley - Reallocation</b> Action reassigned to Bhagwat, Kaustubh by Flower, Shelley - Re-assigned to Works team for completion.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-666</b>	Centennial Circuit One Way System, Byron Bay <b>Report:</b> I2022/1614	24/11/2022	26/12/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Kress, Hayden			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
Report No. 6.5                      Centennial Circuit One Way System, Byron Bay File No: I2022/1614			
<u>Committee Recommendation 6.5.1</u>			
That the Local Traffic Committee supports the permanent one-way installation and regulatory signage proposed for Byron Bay Industrial Estate on Centennial Circuit, Brigantine Street, Tasman Way and Wollongbar Street included in Attachment 1 (E2022/107955).			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-669</b>	Report No. 6.8 Station Street, Bangalow - Accessible Parking Space <b>Report:</b> I2022/1637	24/11/2022	16/03/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that Council adopts the following Committee Recommendation 6.7.1 and subject to Local Traffic Committee endorsement at its 30 November 2022 Extraordinary meeting include the addition of a zebra crossing at the refuge location in attachment 1 (E2022/108371) and 2 (E2022/108372).			
That If a zebra crossing is not supported by the LTC, the reprioritisation of the intersections proceed while zebra crossing options are further investigated.			
Report No. 6.7                      Intersection Reprioritisation - Tincogan Street at Dalley Street and Stuart Street File No: I2022/1632			
<u>Committee Recommendation 6.7.1</u>			
That the Local Traffic Committee endorse the reprioritisation of the intersections of Stuart / Tincogan Street and Dalley / Tincogan Street based on the layout contained within attachment 1 (E2022/108371) and 2 (E2022/108372) of this report.			
<b>22-669</b>			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
Report No. 6.8      Station Street, Bangalow - Accessible Parking Space File No: I2022/1637			
<u>Committee Recommendation 6.8.1</u>			
That the Local traffic Committee support the provision for an accessible parking space adjacent 19 Station Street, Bangalow			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Duncan Dey	
<b>Comments:</b>			
<b>21 Dec 2022 2:23pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 26 December 2022 to 16 March 2023 - This matter has been endorsed at LTC and at Council. This date reflects finalised construction, the plan is currently being developed (survey may be required).			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-672</b>	Response to an Expression of Interest for community housing providers for the Affordable Housing Contribution Scheme <b>Report:</b> I2022/1258	08/12/2022	9/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Hughes , Kristie			
<b>Resolved:</b>			
1. That Council endorses the Community Housing Providers identified in Table 1 of this report being placed on the Community Housing Providers Register and for this register to be published on Council's website.			
2. The Community Housing Providers endorsed by Council are notified.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-678</b>	Federal Village Masterplan <b>Report:</b> I2022/1482	08/12/2022	9/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> FitzGibbon, Andrew			
<b>Resolved that Council:</b>			
1. Adopts the Federal Village Masterplan (Attachment 1, E2022/112461) as a place planning strategy document for Byron Shire.			
2. Thanks the Federal Village Masterplan Steering Group and the wider Federal and surrounding community for their hard work and commitment to preparing the Federal Village Masterplan.			
3. Notes an evaluation report will be forthcoming in 2023 to reflect more broadly on the advantages and challenges of a community led place planning process and consider the implementation of the Federal Village Masterplan.			
4. Notes that a final video of the community-led masterplan process for the Federal Village Masterplan is currently being completed in accordance with Resolution 20-689.			
<b>Mover:</b> Mark Swivel		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>09 Dec 2022 11:40am FitzGibbon, Andrew</b> 1 - Complete , 2 - Complete, 3 - To be reported / finalised in the new year, 4 - To be reported / finalised in the new year			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-680</b>	Compliance at another landscape supplier <b>Report:</b> I2022/1691	08/12/2022	31/03/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Nagel, Sarah			
<b>Resolved</b> that Council receives a report on compliance at the nursery and landscaping supply business beside the Pacific Motorway at 8 Grays Lane, Tyagarah. <b>Mover:</b> Duncan Dey <b>Seconded:</b> Sarah Ndiaye			
<b>Comments:</b> <b>09 Dec 2022 11:15am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 09 January 2023 to 31 March 2023 <b>19 Dec 2022 12:54pm Nagel, Sarah</b> Staff report being prepared for presentation to council first quarter 2023.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-681</b>	Rural & Regional Summit on 20 February 2023 <b>Report:</b> I2022/1729	08/12/2022	9/01/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Bradbury, Richard			
<b>Resolved</b> that Council nominates Councillor Dey as a delegate and invites any other Councillor to attend the Rural and Regional Summit 2023 to be held on Monday 20 February in Sydney, noting that early bird registration is up to 27 January. <b>Mover:</b> Duncan Dey <b>Seconded:</b> Sarah Ndiaye			
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-685</b>	PLANNING - Rural Land Use Strategy Review Scoping Report <b>Report:</b> I2022/1417	08/12/2022	9/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council: <ol style="list-style-type: none"><li>Supports staff progressing the scope of work and process as outlined in this report to review the Rural Land Use Strategy (RLUS) and to deliver RLUS Action 21: Investigate capacity for re-subdivision within existing Large Lot Residential estates.</li><li>Acknowledges:<ol style="list-style-type: none"><li>that infrastructure capacity is a key consideration when denser land use as proposed under Action 21 is considered;</li><li>that staff will investigate capability, capacity, and feasibility of any site considered for change from rural to serviced residential;</li><li>a requirement of the Department of Planning, Industry, and Environment's North Coast Regional Plan is that, where transition to urban is not feasible, then the potential for smaller lot R5 subdivision (with on-site sewage) will be investigated.</li></ol></li><li>Supports staff progressing as a precursor to the Action 21 delivery, Residential Strategy refresh and the RLUS review, preparation of a Housing Response Options Paper that would encompass Resolution 22-246 Item 4.</li><li>Notes that funding to progress both the Housing Response Options Paper and Action 21 of the RLUS will be funded from Flood Response Planning Grant from the NSW Planning Delivery Unit.</li><li>Notes that any new or additional funding for the comprehensive review of the RLUS, will be considered in the 2023/24 budget process/compilation amongst other priorities.</li></ol> <b>Mover:</b> Duncan Dey <b>Seconded:</b> Michael Lyon			
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-686</b>	26.2022.9.1 Heritage Amendments to Byron Local Environmental Plan 2014 <b>Report:</b> I2022/1516	08/12/2022	9/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council defers consideration of the Heritage Amendments to Byron Local Environmental Plan 2014 and refers the matter to a Councillor Workshop in 2023.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-694</b>	Request to change traffic flow from two way to one way in Bayshore Lane Byron Bay <b>Report:</b> I2022/1789	15/12/2022	24/02/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd			
<b>Resolved</b> that the petition in Attachment 1 (E2022/119099) regarding Request to change traffic flow from two way to one way in Bayshore Lane Byron Bay be noted.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> <b>21 Dec 2022 2:26pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 16 January 2023 to 24 February 2023 - Traffic survey data is required to investigate this matter, the survey will be undertaken following the school holiday period and reported back to Council.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-697</b>	Request for financial assistance from the Bangalow Historical Society Incorporated <b>Report:</b> I2022/1713	15/12/2022	16/01/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Cheema, Geeta			
<b>Resolved</b> that Council provides a loan of \$1,030.00 to the Bangalow Historical Society Incorporated to cover fixed outgoings under its lease for six months with the amount to be repaid to Council prior to the end of its lease on 30 June 2024.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-701</b>	Unsolicited Proposal to use and occupy Council owned land for a movable tiny house cluster and permaculture garden <b>Report:</b> I2022/1633	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1. Declines to progress with the One Roof Proposal for the reasons outlined in this report but acknowledges the positive intent of the proposal and encourages the organisation to continue to develop their service delivery model to consider and incorporate best practice approaches.			
2. Notes staff will undertake an audit of Council owned or managed properties which may meet the stated requirements for crisis and transitional supported accommodation, to be able to give due consideration to future opportunities or proposals in a holistic manner.			
3. Notes the proposed amendments to the State Environmental Planning Policy (Housing) 2021 (Housing SEPP) will, when in effect, streamline consideration of Temporary Supported Accommodation on Council operational land/buildings to provide for housing for people experiencing, or at risk of homelessness, managed by an appropriate provider.			
4. Notes subject to 2 and 3 above, if suitable properties are identified, it may be possible to undertake an Expression of Interest to identify and assess (based on robust criteria) appropriate uses by suitable organisations of these properties, which could include One Roof.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-703</b>	Proposed Wildlife Protection Area - 'Old New Brighton Road, Ocean Shores' <b>Report:</b> I2022/1539	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Nagel, Sarah			
<b>Resolved</b> that Council:			
1. Endorses the public exhibition of a proposed Wildlife Protection Area on the area known as 'Old New Brighton Road, Ocean Shores' for a minimum 6 weeks to allow for community feedback and submissions.			
2. Receives a submissions report following the public exhibition referred to in point 1.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> <b>19 Dec 2022 12:53pm Nagel, Sarah</b> 1. The public exhibition of a proposed Wildlife Protection Area on the area known as 'Old New Brighton Road, Ocean Shores' for a minimum 6 weeks to allow for community feedback and submissions will take place in early 2023., 2. A report on the submissions received will follow the public exhibition referred to in point 1.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-704</b>	Update Resolution 22-595 - State Imposed land use planning changes for Agritourism and Implications for Council <b>Report:</b> I2022/1672	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1.	Urgently informs the NSW Government that Council insists that the new 'Agritourism', 'Farm experience premises' and 'Farm gate premises' land use terms be prohibited across all zones in the Byron LEP 2014, including in the RU1, RU2 and C3 zones.		
2.	Reminds the DPE of its many assurances via the Explanation of Intended Effect, statements on the Planning Portal and various emails that councils could " <i>identify zones in which they wish to allow the new farm events and farm gate land uses</i> ", and " <i>councils could decide to amend their LEPs to prohibit these new uses in all zones.</i> "		
3.	Strongly objects to the ambiguity and quasi mandating of 'Agritourism' and its sub terms as permissible with consent in the Byron LEP 2014 from 1 December 2022 and February 2023.		
4.	Strongly objects to the significant weakening of the development standards in the exempt and complying provisions that were exhibited in 2021 and have been amended and notified without any meaningful consultation with Council.		
5.	Notes Council's strong disappointment with the lack of meaningful or transparent consultation with local constituents and communities, and the disregard for the LGNSW President Darriea Turley's letter outlining serious concerns (dated Oct 13, 2022).		
6.	Should the NSW Government persist with effectively mandating 'Agritourism' in certain zones in Byron Shire: <ol style="list-style-type: none"><li>Opt-in to the 'Farm gate premises' optional clause (only) for Byron LEP 2014;</li><li>Commence a review of the existing Byron LEP and DCP controls relevant to 'Agritourism' and 'Farm stay accommodation' and report back to Council on any consequential changes to these, in due course.</li><li>Strongly request a deferral from the commencement of the Agritourism Reforms until February 2024, to enable the preparation, exhibition and finalisation of local planning controls (as required), that will establish additional Byron Shire specific development standards for the range of agritourism land uses.</li></ol>		
7.	Requests that the NSW Government commit to: <ol style="list-style-type: none"><li>Arranging public information sessions, as a matter of urgency, to explain the reforms to the public and interested communities; and</li><li>Depending on what eventuates, undertaking a 12-month review of the reforms to enable them to be refine, improve or adjust if needed or appropriate.</li></ol>		
8.	Sends a copy of this resolution to relevant local members of the NSW Parliament and relevant Ministers and Shadow Ministers.		
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-705</b>	Update Resolution 22-552 PLANNING - 26.2022.8.1 - Planning Proposal for an amendment to Byron Local Environmental Plan 2014 to permit events on certain Council owned land at 249 Ewingsdale Road, Ewingsdale (Cavanbah Centre) <b>Report:</b> I2022/1740	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1. Notes the update provided on Resolution 22-552 PLANNING - 26.2022.8.1 - Planning Proposal for an amendment to Byron Local Environmental Plan 2014 to permit events on certain Council owned land at 249 Ewingsdale Road, Ewingsdale (Cavanbah Centre);			
2. Supports an amendment to the Planning Proposal (Attachment 1 #E2022/93749) such that the proposed events clause will now seek to permit a defined LEP land use (like function centre) as development without consent;			
3. Authorises staff to make the amendment in point 2;			
4. Supports the submission of the amended Planning Proposal to the Department of Planning Industry and Environment for gateway determination;			
5. Pending a positive gateway determination, undertakes public exhibition of the planning proposal in accordance with the determination requirements;			
6. Considers a submissions report post exhibition that includes any recommended changes to the planning proposal for final adoption.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

Res No	Report Title	Meeting Date	Due Date
<b>22-707</b>	Request For Tender Outcome - Rifle Range Road Intersection Upgrade <b>Report:</b> I2022/1102	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Kress, Hayden			
<b>Resolved:</b>			
1. That Council awards Tender 2022-1314– Lismore Road and Rifle Range Road Intersection Upgrade to Durack Civil as identified in the tender evaluation report (Attachment 1 #E2022/118145).			
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-708</b>	Planning agreement between Billinudgel Pty Ltd and Byron Shire Council <b>Report:</b> I2022/1727	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council agrees to enter into the Planning Agreement provided as Attachment 1 (E2022/117451) to this report.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-709</b>	Renaming of a Park in Bangalow <b>Report:</b> I2022/1790	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Erskine, Andrew			
<b>Resolved:</b>			
1. Council approves the proposed name Piccabeen Park to be placed on public exhibition for 28 days in first quarter of 2023.			
2. A further report be provided to Council advising on outcomes of the public exhibition.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-712</b>	Report of the Audit, Risk and Improvement Committee Meeting held on 17 November 2022 <b>Report:</b> I2022/1730	15/12/2022	16/01/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Jones, Mila			
<b>Resolved</b> that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 17 November 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-715</b>	Business Continuity Plan Review 2022 <b>Report:</b> I2022/1476	15/12/2022	16/01/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Watt, Amber			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.4 Business Continuity Plan Review 2022</b> File No: I2022/1476			
<u>Committee Recommendation 4.4.1</u>			
That Council endorses the revised Business Continuity Plan Part 1 – Manual (E2022/100219).			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-718</b>	Report of the Biodiversity Advisory Committee Meeting held on 17 November 2022 <b>Report:</b> I2022/1722	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McElroy, Arika			
<b>Resolved</b> that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 17 November 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-719</b>	Report of the Climate Change and Resource Recovery Advisory Committee Meeting held on 17 November 2022 <b>Report:</b> I2022/1723	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McElroy, Arika			
<b>Resolved</b> that Council notes the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 17 November 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-720</b>	Sustainability Project Updates <b>Report:</b> I2022/1426	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McElroy, Arika			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.1</b> File No:	<b>Sustainability Project Updates</b> I2022/1426		
<u>Committee Recommendation 3.1.1</u>			
1. That the Climate Change and Resource Recovery Advisory Committee notes the report.			
2. That Council continues the annual membership with Climate Emergency Australia.			
3. That Council notes that the report on Council's Annual Emissions will also be tabled with the Climate Change and Resource Recovery Advisory Committee for further consideration and input.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-721</b>	Revised Constitution of Climate Change and Resource Recovery Advisory Committee <b>Report:</b> I2022/1661	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> McElroy, Arika			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.2</b> File No:	<b>Revised Constitution of Climate Change and Resource Recovery Advisory Committee</b> I2022/1661		
<u>Committee Recommendation 3.2.1</u>			
1. That Council supports an invitation to Mullum Cares to participate in the Climate Change and Resource Recovery Advisory Committee, include Cr Dey as an alternate Councillor and endorse the constitution at Attachment 1 (E2021/148037) as amended pending Mullum Cares acceptance.			
2. That Cr Pugh be alternate Chair in Cr Ndiaye's absence.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-727</b>	Busking Policy Amendment <b>Report:</b> I2022/1780	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council addresses the issues with busking in the town centre, specifically the use of large speaker systems and busking in non-designated areas, by revising the policy and providing better guidance for the benefit of all concerned.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Peter Westheimer	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			



# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-728</b>	Draft Community Engagement Strategy <b>Report:</b> I2022/1738	15/12/2022	16/01/2023
<b>Directorate:</b> General Manager <b>Officer:</b> Lewis, Annie			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>1. Notes the seven submissions (Attachment 1 E2022/119582) received during the public exhibition of the Draft Community Engagement Strategy and responses as outlined in this report except on the matter of Submission #4 where the approach in Part 2 below will be taken;</li><li>2. Receives a report in the first Quarter of 2023 on the roles and responsibilities of Community Engagement / Liaison Officers in Councils, and on the potential for Byron Shire Council to incorporate such a role that provides a meaningful focus through which our community can engage;</li><li>3. Adopts the Community Engagement Strategy (Attachment 2 E2022/119684); and</li><li>4. Repeals the current Community Engagement Policy (Attachment 3 E2018/10445) as it is now superseded by the Community Engagement Strategy.</li></ol>			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

Res No	Report Title	Meeting Date	Due Date
<b>22-729</b>	Planning Proposal 26.2020.1.1 Amendment to State Environmental Planning Policy (Housing) 2021 Short-term Rental Accommodation in Byron Shire - Submissions Report	15/12/2022	16/01/2023
	<b>Report:</b> I2022/1432	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> French, Sharyn	
<b>Resolved</b> that Council:			
1.	Amends the planning proposal to:		
a)	include in the 365-day cap precinct, the area as per the maps in the body of this report, namely:		
i)	Shirley Lane and south of Shirley Street and precinct west of bus interchange around Sommerset Street, Byron Bay		
ii)	Byron Bay central business area		
b)	remove from the 365-day cap precinct the areas as per the maps in the body of this report, namely:		
i)	Suffolk Park		
ii)	area south of Booyun Street, Brunswick Heads		
2.	Adopts the amended planning proposal to amend State Environmental Planning Policy (Housing) 2021 to:		
a)	increase the number of days of non-hosted short term rental accommodation in part of the Byron Shire Local Government Area from the current 180-day cap to a 365-day cap for areas in set mapped precincts in the Brunswick Heads and Byron Bay localities; and		
b)	reduce the number of days of non-hosted short term rental accommodation for the balance of the Byron Shire Local Government Area from the current 180-days cap to a 90-day cap.		
3.	Forwards the adopted planning proposal to Department of Planning Industry and Environment requesting that the amendment to the Housing SEPP 2021 be finalised. In doing so, acknowledges that the Minister for Planning is to seek the advice of the Independent Planning Commission before the planning proposal is finalised.		
4.	Invites the Independent Planning Commission to meet with Council about the adopted planning proposal as soon as possible and practical;		
5.	Notes staff will report to Council in 2023 on:		
a)	an updated STRA risk mitigation and monitoring strategy that reflects the finalised planning proposal and mapped precincts; and		
b)	STRA enforcement strategy.		
6.	Notes should the planning proposal be adopted by Council, there will be a 12-month transition period for any changes to commence. This means any changes will likely not come into effect until 2024.		
7.	Requests staff write to the NSW government advocating for changes in response to the alternative policy measures shared by many stakeholders including:		
a)	differential rating of STRA properties		
b)	establishing a levy to generate funds to cover enforcement and infrastructure demands		
c)	assigning the STRA register to Council to administer with appropriate fees for servicing		
8.	Appoints the Audit Risk and Improvement Committee to review and regularly advise Council on matters of compliance, risk management, financial management, governance, community service, data collection and the overall performance of the proposed planning STRA amendment 26.2020.1.1.		
9.	Recognises the submissions made during public access that identified specific areas in need of further investigation as part of the monitoring strategy for potential inclusion in the 90 day cap precinct such as in Brunswick Heads		
<b>Mover:</b> Alan Hunter		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-737</b>	Former Mullumbimby Hospital - Land Use and Development Planning Update <b>Report:</b> I2022/1640	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> FitzGibbon, Andrew			
<b>Resolved</b> that Council:			
1. Thanks all community members who gave feedback during the consultation period on the draft Site Strategy and Urban Design Protocol.			
2. Notes that submissions have been used to improve the exhibited document and will be used as inputs into future planning and design stages.			
3. Endorses the revised Site Strategy and Urban Design Protocol (Attachment 1 E2022/113329) for the former Mullumbimby Hospital site to be used as a guiding document for the project.			
4. Requests staff to prepare a draft planning proposal informed by the Site Strategy and Urban Design Protocol and any required Baseline Studies and Advice and report this to Council for consideration prior to seeking a gateway determination.			
5. Requests staff to arrange an Enquiry by Design process (inclusive of community, industry and Councillor engagement) to underpin Concept Masterplan and Development Control Plan drafting.			
6. Requests staff to report the Concept Masterplan, Development Control Plan, and associated development options to Council.			
7. Requests that an arts facility / hub or artist in residence program be integrated as a core part of the community facilities.			
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> 20 Dec 2022 11:38am FitzGibbon, Andrew 1 - Complete - noted, 2 - Complete - noted, 3 - Complete - noted, 4 - In progress, 5 - Yet to commence, 6 - Yet to commence, 7 - Complete - noted			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-738</b>	Dogs in Public Spaces Strategy Submission Report <b>Report:</b> I2022/1606	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Nagel, Sarah			
<b>Resolved:</b>			
1. That Council adopts the Dogs in Public Space Strategy (E2022/106874) and Guide to Dog Areas in the Byron Shire (E2022/106845), amended as a result of submissions received during public exhibition.			
2. That Council endorses the Companion Animal Exercise Area Policy – as updated and shown in track changes at E2022/103808 - to be placed on public exhibition for 28 days to allow for submissions.			
3. That:			
a) Should there be no submission received for the policy listed in 2 above, the update be endorsed for this policy; and			
b) Should submissions be received on the policy listed in 2 above, that the policy be reported back to Council noting the submissions and any amendments made as a result of the submissions received.			
<b>Mover:</b> Asren Pugh		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> 19 Dec 2022 12:40pm Nagel, Sarah 1. Council has adopted the Dogs in Public Space Strategy (E2022/106874) and Guide to Dog Areas in the Byron Shire (E2022/106845), amended as a result of submissions received during public exhibition., 2. The Companion Animal Exercise Area Policy – as updated and shown in track changes at E2022/103808 - will be placed on public exhibition for 28 days to allow for submissions, in early 2023., 3.a) Should there be no submissions received for the policy listed in 2 above, the update will be endorsed for this policy., 3.b) Should submissions be received on the policy listed in 2 above, the policy will be reported back to Council noting the submissions and any amendments made as a result of the submissions received.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-739</b>	After the Floods Discussion Paper - Submissions Report <b>Report:</b> I2022/1433	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1.	Notes the Settlement Discussion Paper's engagement report 'After the Floods: Settlement Discussion Paper, Engagement Report' (Attachment 1 E2022/119447).		
2.	Recognises the findings report which summarises community feedback on long-term planning for how and where people will live and work in the future, and captures it in twenty Principles in 'After the Flood: Settlement Discussion Paper, Findings Report' (Attachment 2 E2022/119445).		
3.	Further recognises that other post-flood consultation processes like the two NSW Flood Inquiries (Independent and Parliamentary) will guide long-term planning for how and where people will live and work in the future.		
4.	Recognises that bushfire risks must be considered along with flood risks in that planning.		
5.	Considers all the above input and more in our strategic land use planning framework, including for the preparation and / or review of: <ul style="list-style-type: none"><li>• Residential Strategy</li><li>• Rural Land Use Strategy</li><li>• Business and Industrial Lands Strategy</li><li>• Place Plans</li></ul>		
6.	Thanks all who participated in the 'After the Flood Discussion Paper' engagement process.		
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-740</b>	Changing policy to remove fossil fuel sponsorship <b>Report:</b> I2022/1664	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved:</b>			
1.	That Council recognises: <ul style="list-style-type: none"><li>a) that fossil fuels are the main driver of climate change and that we are in a climate emergency;</li><li>b) that the marketing of high emissions products, such as petroleum and gas through sponsorships or advertising increases demand and delays behaviour changes in the community that are required to reduce emissions; and</li><li>c) that the Federal Government has a responsibility to implement restrictions on fossil fuel advertising through national laws, like what was done for tobacco advertising which saw a proven reduction in tobacco consumption per capita, therefore reducing the health burden of tobacco use.</li></ul>		
2.	That Council: <ul style="list-style-type: none"><li>a) writes to the Federal Minister for Communications, The Hon Michelle Rowland MP, to ask the Federal Government to pass national laws that restrict fossil fuel advertising; and</li><li>b) writes to the organisers of prominent local organisations and events outlining Council's position against fossil fuel advertising and sponsorships and requesting they adopt similar policies.</li></ul>		
3.	That Council: <ul style="list-style-type: none"><li>a) updates the Byron Sponsorships received by Council Policy, to prohibit accepting sponsorships from companies whose main business is the extraction, production or sale of coal, petroleum and gas;</li><li>b) places the draft Policy on public exhibition for a period of 28 days; and</li><li>c) reviews other policies as appropriate to remove support for companies whose main business is the extraction, production or sale of coal, petroleum and gas.</li></ul>		
<b>Mover:</b> Asren Pugh		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-741</b>	Roadworks on Ewingsdale Road <b>Report:</b> I2022/1665	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved:</b>			
1. That Council implements a policy of only conducting roadworks on Ewingsdale Road at night noting that minor maintenance works that can be easily ceased is not to be included in this prohibition.			
2. That Council implements a policy of not conducting roadworks on Bangalow Road and Broken Head Road during morning and afternoon peak hours.			
3. That Council writes to all relevant authorities, such as Essential Energy, requesting that they adhere to the same policies for work within the road corridor.			
4. That the emergency road works be exempt from the above policies.			
5. That Council receives a report to update Council on Transport for NSW plans to fix the Ewingsdale Highway interchange.			
<b>Mover:</b> Asren Pugh		<b>Second:</b> Duncan Dey	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-743</b>	Declaration of Statewide Road Emergency <b>Report:</b> I2022/1716	15/12/2022	16/01/2023
<b>Directorate:</b> General Manager <b>Officer:</b> Spinner, Zali			
<b>Resolved</b> that Council joins with Local Government NSW and the Country Mayors Association of NSW in declaring a Statewide Road Emergency.			
<b>Mover:</b> Michael Lyon		<b>Second:</b>	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-744</b>	Council Advisory Committee Meeting schedule 2023 <b>Report:</b> I2022/1719	15/12/2022	16/01/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Evans Crane, Amber			
<b>Resolved:</b>			
1. That Council adopts the schedule of Advisory Committee Meetings shown in Attachment 1 (#E2022/117305), with meetings generally held in the Conference Room, Mullumbimby.			
2. That Committee meetings are generally held on the third or fifth Tuesday or Thursday of the month, excluding during Council recess, at the following times:			
<input type="checkbox"/> 9:00am			
<input type="checkbox"/> 11.30am			
<input type="checkbox"/> 2.00pm			
<input type="checkbox"/> 4.30pm			
<b>Mover:</b> Duncan Dey		<b>Second:</b> Michael Lyon	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-745</b>	Annual Emissions Inventory and update on Net Zero Emissions goal <b>Report:</b> I2022/1715	15/12/2022	16/01/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Ridler, Phillip			
<b>Resolved</b> that Council:			
1. Notes the annual emissions inventory, (Attachment 1 #E2022/114369), and Council's progress toward meeting the net zero emissions target.			
2. Notes the progress update on the Net Zero Emissions Action Plan for Council Operations 2025.			
3. Notes that the annual emissions report will be tabled at the next available Climate Change & Resource Recovery Advisory Committee Meeting.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-747</b>	Report of the Moving Byron Advisory Committee Meeting held on 2 December 2022 <b>Report:</b> I2022/1803	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Tomanek, Dominika			
<b>Resolved</b> that Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 2 December 2022.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Peter Westheimer	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-748</b>	Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback <b>Report:</b> I2022/1410	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Tomanek, Dominika			
<b>Resolved</b> that Council adopts the following Committee Recommendations, as amended:			
<b>Report No. 4.1 Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback</b> File No: I2022/1410			
<u>Council Recommendation 4.1.1</u>			
1. That Council receives and considers via its Moving Byron Advisory Committee:			
a) an authorised draft of the TfNSW Integrated Transport Planning Framework (Planning and Strategy Development Initiation Document – Byron Shire); and			
b) the planning framework itself, incorporating the Moving Byron Transport Plan and recognising council's settlement strategies			
2. That Council extends to TfNSW an open invitation to continue as part of Moving Byron Advisory Committee.			
3. That Council adopts the Moving Byron Strategy.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Peter Westheimer	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

# ACTIVE RESOLUTIONS REPORT

As at 31 December 2022

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-749</b>	E Bus Proposal <b>Report:</b> I2022/1721	15/12/2022	16/01/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Tomanek, Dominika			
<b>Resolved</b> that Council adopts the following Committee Recommendation:			
<b>Report No. 4.2 E Bus Proposal</b> File No: I2022/1721			
<u>Committee Recommendation 4.2.1</u>			
That Council seeks support from Transport for NSW (TfNSW) to hold a workshop in early 2023 to explore ways of improving the current bus network in Byron Shire as discussed in Moving Byron Strategy.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Peter Westheimer	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-754</b>	Managing the L&E Court case appealing Council's refusal of Development Application 10.22.137.1 <b>Report:</b>	15/12/2022	16/01/2023
<b>Directorate:</b> General Manager <b>Officer:</b> James, Ralph			
<b>Resolved:</b>			
1. That before any Section 34 Agreement or Consent Orders are entered into in proceedings Denwol Suffolk Pty Ltd LEC 2022/00269686, the proceedings be reported to Council seeking endorsement of the proposed Agreement/Consent Orders, including by Extraordinary Meeting if necessary.			
2. That legal counsel facilitate a briefing with Council's external solicitor prior to the conciliation conference.			
3. That Councillors be updated monthly or sooner by Memorandum as to the status of the proceedings.			
<b>Mover:</b> Duncan Dey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> Resolution from December Meeting of Council, update not required at this time.			