

Minutes of Meeting

Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 February 2023
Time	4.30pm



BYRON
SHIRE
COUNCIL

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INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY 2023

Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 16 February 2023

File No: I2023/205

PRESENT: Cr Michael Lyon (Mayor), Cr Duncan Dey, Cr Mark Swivel

Staff: Phil Holloway (Director Infrastructure Services)

James Flockton (Infrastructure Planning Coordinator)

Dominika Tomanek (Minute Taker)

Community Representatives:

Anthony Pangallo – online

Andrew Winton-Brown

Cr Lyon (Chair) opened the meeting at 4:39pm and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

APOLOGIES:

Gareth James

Kellie O'Brien

Genevieve Lee

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BYRON SHIRE COUNCIL

INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 FEBRUARY
2023

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2023/177

Committee Recommendation:

That the minutes of the Infrastructure Advisory Committee Meeting held on 7 October 2022 be confirmed. (Pangallo/Dey)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Pedestrian Access & Movement Plan and Bike Plan Review
File No: I2023/186

Committee Recommendation:

That the Infrastructure Committee support the Pedestrian Access and Mobility Plan and Bike Plan being reviewed, combined into an Active Transport Action Plan and consulted to the community as part of the 2023/24 Operational Plan actions. (Lyon/Swivel)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 5:12pm.