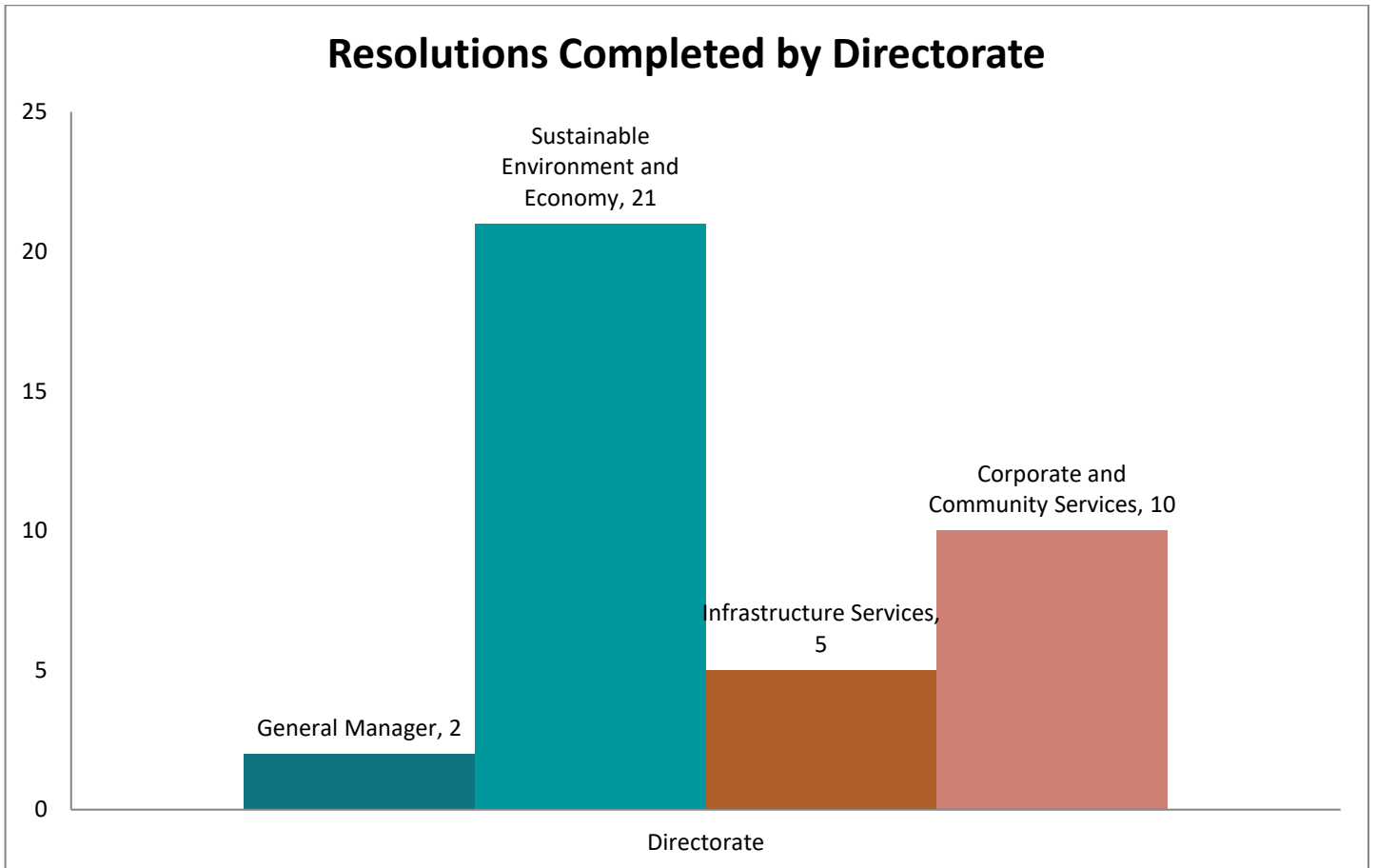


COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Total number resolutions completed in reporting period: **38**



COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-004	PLANNING - Report of the Planning Review Committee held 30 November 2023 Report: I2023/1951	08/02/2024	16/02/2024
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held 30 November 2023.			
Mover:		Seconded:	
Comments: 16 Feb 2024 7:47am Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 16 February 2024 at 7:47:25 AM - Complete			

Res No	Report Title	Meeting Date	Completed Date
24-005	PLANNING - 10.2023.390.1 Alterations and Additions to Existing Dwelling at 2 Strand Avenue, New Brighton Report: I2024/4	08/02/2024	16/02/2024
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2023.390.1 for alterations and additions to existing dwelling house, be granted consent subject to the conditions in Attachment 1 (#E2024/1786).			
Mover: Michael Lyon		Seconded: Sama Balson	
Comments: 16 Feb 2024 8:25am Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Grant, Ben (action officer) on 16 February 2024 at 8:25:03 AM - complete			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-015	Wallum Subdivision DA 10.2021.575.1 - Response to Council Resolution 23-454 Report: I2024/52	08/02/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council:			
1. Notes the report Wallum Subdivision DA 10.2021.575.1 - Response to Council Resolution 23-454.			
2. Notes that the relevant plans under Conditions 6, 7, 8 and 9 DA 10.2021.575.1 as submitted have been assessed as compliant as they relate to the Early Stage 1 Ecological Rehabilitation Works for the subdivision.			
3. Notes that staff will now issue the Subdivision Works Certificate for the Early Stage 1 Ecological Rehabilitation Works for the subdivision to commence, subject to discussions to be held to clarify some potential errors including:			
a) The VMP being updated to replace references to <i>Eucalyptus Racemosa</i> where mentioned with <i>Eucalyptus Signata</i> .			
b) VMP compliance response to condition 6a) being the reference to Eastern Habitat & Rehabilitation Zone Drawing 1-21140007 REV C.2 which isn't provided in the VMP.			
c) VMP compliance response to condition 6b):			
i) 5.3.1 should be 6.3.1; and			
ii) 5.7.1 should be 6.7.1.			
d) the removal of references to <i>E.racemosa</i> and replacement with the correct botanical name <i>E.signata</i> in all plans;			
e) inclusion of compensatory planting species in Planting Schedules, with numbers for each;			
f) inclusion of compensatory planting numbers in VMP Table 6.2 Infill plantings;			
g) correction of the Plant Community Type (PCT) mapping in the VMP and WFMP to remove any decommissioned PCTs and replace them with accurate and current PCT's. All the PCT's in the VMP were decommissioned in June 2022 and were incorrect at the time of the DA approval.			
4. That the Mayor invite the applicant to meet within 28 days at council to: a. Explore further modifications to the proposed development at Wallum Estate to save as much of the habitat on site as is feasible; b. Allow the ecologist experts for the applicant and other stakeholders to explain their positions; and to work in good faith to resolve the anomalies identified in the expert reports in submissions to Council.			
Mover: Asren Pugh		Second: Michael Lyon	
Comments: 22 Mar 2024 5:49pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Larkin, Chris (action officer) on 22 March 2024 at 5:48:59 PM - actions complete			

Res No	Report Title	Meeting Date	Completed Date
24-019	Interim Heritage Order on works proposed and imminent at 15 Torakina Road (Wallum Estate) in Bayside Brunswick Report: I2024/106	08/02/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council defers the matter and receives a late Report for 22 February 2024, and consults with Bundjalung Nation of Byron Bay Aboriginal Corporation (Arakwal).			
Mover: Duncan Dey		Second: Peter Westheimer	
Comments: 22 Mar 2024 5:54pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of French, Sharyn (action officer) on 22 March 2024 at 5:54:30 PM - action complete 24-048			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-021	PLANNING - 10.2020.109.4 - Section 4.55 to Stage 9 for Removal of Existing Exotic and Native Trees to Allow for Construction of Approved Roads and Earthworks, Relocation of Inter-allotment Drainage and Sewer Services and Easement Modifications and Deletion of Local Open Space and Recreation S7.11 Contributions - 86 Tuckeroo Avenue Mullumbimby Report: I2023/1858	08/02/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Smith, Greg			
Resolved that Council defers the determination of 10.2020.109.4 Section 4.55 to Stage 9 for removal of existing exotic and native trees to allow for construction of approved roads and earthworks, relocation of inter-allotment drainage and sewer services and easement modifications and deletion of local open space and recreation s7.11 contributions - 86 Tuckeroo Avenue Mullumbimby and receives a briefing at the next available Councillor Workshop.			
Mover: Sarah Ndiaye		Seconder: Sama Balson	
Comments: 06 Mar 2024 8:11am Smith, Greg - Completion Completed by Smith, Greg (action officer) on 06 March 2024 at 8:10:22 AM - To be discussed at Councillor Workshop.			

Res No	Report Title	Meeting Date	Completed Date
24-023	Status report on Development Applications (DAs) with bodies like the Northern Regional Planning Panel (NRPP) Report: I2023/1975	08/02/2024	16/02/2024
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council notes the status report on Development Applications (DAs) with bodies like the Northern Regional Planning Panel (NRPP).			
Mover: Asren Pugh		Seconder: Michael Lyon	
Comments: 16 Feb 2024 7:47am Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 16 February 2024 at 7:47:00 AM - complete			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-024	PLANNING - DA10.2023.332.1 - Dual Occupancy Dwelling – 135 Blindmouth Road, Main Arm Report: I2024/85	08/02/2024	16/02/2024
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan			
Resolved that Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2023.332.1 for Dual Occupancy Dwelling, be granted consent subject to the conditions of approval in Attachment 1 (E2024/6057) and the following additional conditions be inserted in the consent as follows:			
2A. Existing Shed adjacent to entrance to the property at 135 Blindmouth Road.			
<i>The shed to be inspected by Council officers prior to the issue of the Occupation certificate to ensure it is not being used for residential accommodation.</i>			
<i>Any Kitchen and bathroom facilities are to be removed prior to the Issue of the Occupation certificate if located within the shed.</i>			
47. Use of Sheds			
<i>Existing sheds on the property are not to be used for residential accommodation and/or short term rental accommodation at any time.</i>			
Mover: Duncan Dey		Secunder: Michael Lyon	
Comments:			
16 Feb 2024 8:30am Burt, Shannon - Completion			
Completed by Burt, Shannon on behalf of Vickers, Jordan (action officer) on 16 February 2024 at 8:30:26 AM - complete			

Res No	Report Title	Meeting Date	Completed Date
24-029	Request to change market date Report: I2024/179	22/02/2024	27/02/2024
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council, pending no objecting submissions being received from the public notice of the proposal, agree to moving the Byron Community Centre Limited's artisan market day from 30 March to 29 March 2024.			
Mover: Michael Lyon		Secunder: Peter Westheimer	
Comments:			
27 Feb 2024 3:39pm Telford, Paula - Completion			
Completed by Telford, Paula (action officer) on 27 February 2024 at 3:39:30 PM - Request to change market day is currently on public exhibition, closing 11 March 2024.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-031	Budget Review - 1 October 2023 to 31 December 2023 Report: I2024/24	22/02/2024	20/03/2024
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council:			
1. Authorises the itemised budget variations as shown in Attachment 2 (#E2024/4306) which include the following results in the 31 December 2023 Quarterly Review of the 2023/2024 Budget:			
a) General Fund - \$1,200 increase to the Estimated Unrestricted Cash Result			
b) General Fund - \$2,772,500 increase in reserves			
c) Water Fund - \$282,400 increase in reserves			
d) Sewerage Fund - \$3,614,200 increase in reserves			
2. Adopts the revised General Fund Estimated Unrestricted Cash Deficit of \$250,000 for the 2023/2024 financial year as at 31 December 2023.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 20 Mar 2024 2:53pm Brickley, James - Completion Completed by Brickley, James (action officer) on 20 March 2024 at 2:53:31 PM - Approved Budget Revotes updated in Authority. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
24-032	Council Investments - 1 December 2023 to 31 December 2023 Report: I2024/34	22/02/2024	20/03/2024
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as of 31 December 2023.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 20 Mar 2024 2:54pm Brickley, James - Completion Completed by Brickley, James (action officer) on 20 March 2024 at 2:54:18 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
24-033	Delivery Program 6-monthly Report and Operational Plan 2023/24 - Q2 - to December 2023 Report: I2024/127	22/02/2024	12/03/2024
Directorate: Corporate and Community Services Officer: Evans Crane, Amber			
Resolved that Council:			
1. Notes the 2023/24 Operational Plan Quarter 2 Report for the period ending 31 December 2023 (Attachment 1 #E2024/6355).			
2. Adopts the proposed amendments to the Operational Plan 2023/24 outlined in Attachment 2 (#E2024/3281).			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 12 Mar 2024 11:42am Evans Crane, Amber - Completion Completed by Evans Crane, Amber (action officer) on 12 March 2024 at 11:42:02 AM - The 2023/24 Operational Plan has been amended as per the resolution of Council.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-034	Council Investments - 1 January 2024 to 31 January 2024 Report: I2024/147	22/02/2024	20/03/2024
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as of 31 January 2024. Mover: Michael Lyon Seconder: Peter Westheimer			
Comments: 20 Mar 2024 2:54pm Brickley, James - Completion Completed by Brickley, James (action officer) on 20 March 2024 at 2:54:33 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
24-035	CMP Stage 2 Study - Byron Shire Coastal Hazard Assessment Study - for Council adoption Report: I2023/816	22/02/2024	25/03/2024
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1. Adopts the findings of the Coastal Management Program (CMP) Stage 2 technical study 'Byron Shire Coastal Hazard Assessment Study' outlined in the report by Bluecoast Consulting Engineers (December 2023) (Attachment 1; E2024/4012).			
2. Notes that Stage 2 of the CMP process is not a decision-making stage and management actions will be considered at the next stage (Stage 3) of CMP development.			
3. Notes that the above CMP Stage 2 technical report will be provided on Council's CMP project webpage.			
4. Notes that a presentation on the outcomes will be provided to stakeholders in March 2024.			
Mover: Michael Lyon Seconder: Peter Westheimer			
Comments: 25 Mar 2024 8:26am Dowsett, Chloe - Completion Completed by Dowsett, Chloe (action officer) on 25 March 2024 at 8:26:09 AM - Complete.			

Res No	Report Title	Meeting Date	Completed Date
24-036	Report of the Finance Advisory Committee Meeting held on 16 November 2023 Report: I2024/5	22/02/2024	27/02/2024
Directorate: Corporate and Community Services Officer: Townsend, Storm			
Resolved that Council notes the minutes of the Finance Advisory Committee Meeting held on 16 November 2023. Mover: Michael Lyon Seconder: Peter Westheimer			
Comments: 27 Feb 2024 2:10pm Townsend, Storm - Completion Completed by Townsend, Storm (action officer) on 27 February 2024 at 2:10:39 PM - Minutes of the November 2023 Finance Advisory Committee resolved by Council. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-037	Adoption of Minutes of the Finance Advisory Committee Meeting held 17 August 2023 Report: I2024/5	22/02/2024	27/02/2024
Directorate: Corporate and Community Services Officer: Townsend, Storm			
Resolved that Council adopts the following Committee recommendation:			
Report No. 3.1 Adoption of Minutes of the Finance Advisory Committee Meeting held 17 August 2023 File No: I2023/1245			
<u>Committee Recommendation 3.1.1</u>			
That the minutes of the Finance Advisory Committee Meeting held on 17 August 2023 be confirmed			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 27 Feb 2024 2:11pm Townsend, Storm - Completion Completed by Townsend, Storm (action officer) on 27 February 2024 at 2:11:49 PM - Minutes of the August 2023 Finance Advisory Committee adopted by Council. NFA required.			

Res No	Report Title	Meeting Date	Completed Date
24-038	Budget Review - 1 July 2023 to 30 September 2023 Report: I2024/1758	22/02/2024	20/03/2024
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee recommendation:			
Report No. 4.2 Budget Review - 1 July 2023 to 30 September 2023 File No: I2023/1758			
<u>Committee Recommendation 4.2.1</u>			
That Council:			
1. Authorises the itemised budget variations as shown in Attachment 2 (#E2023/115792) which include the following results in the 30 September 2023 Quarterly Review of the 2023/2024 Budget:			
a) General Fund – \$0 movement to the Estimated Unrestricted Cash Result			
b) General Fund - \$1,701,000 decrease in reserves			
c) Water Fund - \$1,083,200 increase in reserves			
d) Sewerage Fund - \$473,300 decrease in reserves			
2. Adopts the revised General Fund Estimated Unrestricted Cash Deficit of \$250,000 for the 2023/2024 financial year as at 30 September 2023.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 20 Mar 2024 2:55pm Brickley, James - Completion Completed by Brickley, James (action officer) on 20 March 2024 at 2:55:59 PM - Also reported to Council in November 2023. Budget revotes in Authority updated at that time. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-039	Report of the Floodplain Management Advisory Committee Meeting held on 8 December 2023 Report: I2023/1982	22/02/2024	25/03/2024
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Floodplain Management Advisory Committee Meeting held on 8 December 2023.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 25 Mar 2024 12:01pm Holloway, Phillip - Completion Completed by Holloway, Phillip on behalf of Tomanek, Dominika (action officer) on 25 March 2024 at 12:01:20 PM - Noted			

Res No	Report Title	Meeting Date	Completed Date
24-043	Report of the Moving Byron Advisory Committee Meeting held on 12 December 2023 Report: I2023/2074	22/02/2024	25/03/2024
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 12 December 2023.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 25 Mar 2024 12:01pm Holloway, Phillip - Completion Completed by Holloway, Phillip on behalf of Tomanek, Dominika (action officer) on 25 March 2024 at 12:01:37 PM - Noted			

Res No	Report Title	Meeting Date	Completed Date
24-044	Kolora Way - Alternative Scope of Works Report: I2023/1391	22/02/2024	21/03/2024
Directorate: Infrastructure Services Officer: Walton, Joshua			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Kolora Way - Alternative Scope of Works File No: I2023/1391			
<u>Committee Recommendation 4.1.1</u>			
1. That Council proceeds with the long term project as originally resolved for a separate cycle/pedestrian bridge on the north side of Kolora Way at Yelgun Creek including the likelihood of an EIS.			
2. That Council arranges a temporary cycle/pedestrian lane on the north side of the existing bridge and use the south lane for priority controlled traffic with No Passing.			
3. That Council commences the Helen Street bridge repair after the works in point 2 above are in operation.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 12 Mar 2024 1:43pm Walton, Joshua - Completion Completed by Walton, Joshua (action officer) on 12 March 2024 at 1:43:32 PM - 1. Funds have been requested from Quarterly Budget Review, request sent to Kim Farrell (E2024/25678). 12 Mar 2024 3:46pm Evans Crane, Amber - Completion Uncompleted by Evans Crane, Amber - target date changed to 25 March 2024 21 Mar 2024 1:17pm Walton, Joshua - Completion Completed by Walton, Joshua (action officer) on 21 March 2024 at 1:17:46 PM - 1. Funds to be requested for this project at March QBR (E2024/25678). 2. Traffic Control Plan has been procured for one-lane bridge trial (E2024/29318). 3. Works have been scheduled to ensure Helen Street Footbridge works are completed after Kolora Way One-Lane trial.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-046	Report of the Local Traffic Committee Meeting held on 20 December 2023 Report: I2024/130	22/02/2024	27/02/2024
Directorate: Infrastructure Services Officer: Wilcox, Michelle			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 20 December 2023.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 27 Feb 2024 3:05pm Wilcox, Michelle - Completion Completed by Wilcox, Michelle (action officer) on 27 February 2024 at 3:05:19 PM - Report of LTC			

Res No	Report Title	Meeting Date	Completed Date
24-047	Upgrade intersection works of Tweed Street and Bayside Way and LATM traffic control devices for new works within the subdivision. Report: I2024/130	22/02/2024	6/03/2024
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.1	Upgrade intersection works of Tweed Street and Bayside Way and LATM traffic control devices for new works within the subdivision.		
File No: I2023/1969			
<u>Committee Recommendation 6.1.1</u>			
That the Local Traffic Committee supports the signage, line markings and traffic control devices associated with the Bayside way intersection works, and traffic calming signage and devices as shown in Attachment 1 (E2023/128712) to the Report			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 06 Mar 2024 2:17pm Blunden, Gray - Completion Completed by Blunden, Gray (action officer) on 06 March 2024 at 2:17:08 PM - LTC approved intersection and council endorsed it			

Res No	Report Title	Meeting Date	Completed Date
24-048	Late Report as per Res 24-019 - Deferral of Notice of Motion 9.3 from 8 February 2024 Ordinary (Planning) Meeting 'Interim Heritage Order on works proposed and imminent at 15 Torakina Road (Wallum Estate) in Bayside Brunswick' Report: I2024/211	22/02/2024	8/03/2024
Directorate: General Manager Officer: McKelvey, Shannon			
Resolved that Council notes the report.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: 08 Mar 2024 3:36pm McKelvey, Shannon - Completion Completed by McKelvey, Shannon (action officer) on 08 March 2024 at 3:36:50 PM - Noted no further action required			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-050	Grants January 2024 Report: I2023/1936	22/02/2024	29/02/2024
Directorate: Corporate and Community Services Officer: Johnston, Donna			
Resolved that Council notes the grant submissions report for the month of December 2023 and January 2024 (Attachment 1 #E2024/9120).			
Mover: Peter Westheimer		Second: Michael Lyon	
Comments: 29 Feb 2024 9:54am Johnston, Donna - Completion Completed by Johnston, Donna (action officer) on 29 February 2024 at 9:54:24 AM - Resolution noted. No action required.			

Res No	Report Title	Meeting Date	Completed Date
24-056	Next Place Plan - Scope, Program and Budget Report: I2023/207	22/02/2024	21/03/2024
Directorate: Sustainable Environment and Economy Officer: McMurray, Stephanie			
Resolved that Council:			
<ol style="list-style-type: none">1. Supports expanding the location scope for the next Place Plan to include New Brighton and South Golden Beach in addition to Ocean Shores (as defined in this report).2. Endorses the proposed scope and project plan for the North Byron Coastal Communities Place Plan (as per Attachment 1, E2024/7310).3. Considers the inclusion of \$59,800 in the draft 2024-2025 Budget for the North Byron Coastal Communities Place Plan.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 21 Mar 2024 9:27am McMurray, Stephanie - Completion Completed by McMurray, Stephanie (action officer) on 21 March 2024 at 9:27:53 AM - Resolution complete as per note.			

Res No	Report Title	Meeting Date	Completed Date
24-059	Collaboration and financing to deal with Fire Ants Report: I2024/206	22/02/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
<ol style="list-style-type: none">1. Notes that Fire Ants are a pest relatively new to Australia and previously confined to South East Queensland.2. Notes that Fire Ants have been found this summer in Shires neighbouring Byron Shire, both to our north and south.3. Notes that Fire Ants are a pest capable of rendering swathes of land uninhabitable, due to their tendency to attack in collaboration and using large numbers.4. Asks the Mayor to continue to pursue this matter with the Northern Rivers Joint Organisation, to ensure continued collaboration across NRJO's seven Local Government Areas and continue to request state and/or federal funding and other support in dealing with Fire Ants in this region.5. Utilises social media to help promote awareness and recognition of Fire Ants.			
Mover: Duncan Dey		Second: Sarah Ndiaye	
Comments: 22 Mar 2024 5:56pm Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 22 March 2024 at 5:56:52 PM - Actions complete			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-062	Council Resolutions Quarterly Review - Q2 - 1 October to 31 December 2023 Report: I2024/84	22/02/2024	28/02/2024
		Directorate: Corporate and Community Services	
		Officer: Evans Crane, Amber	
Resolved that Council:			
1. Notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2024/1).			
2. Agrees that the Council Resolutions listed in Attachment 2 (#E2024/2535) are complete, except for one Resolution 23-504 on "Open Forest Ecosystems for Ecological Restoration".			
3. Notes the completion of the Resolutions as described in Part 2 above.			
Mover: Duncan Dey		Second: Michael Lyon	
Comments: 28 Feb 2024 10:25am Evans Crane, Amber - Completion Completed by Evans Crane, Amber (action officer) on 28 February 2024 at 10:25:38 AM - Resolution 23-504 has been reopened for completion.			

Res No	Report Title	Meeting Date	Completed Date
24-063	Update Resolution 23-056 Short Term Rental Accommodation Consent Conditions Report: I2024/29	22/02/2024	27/02/2024
		Directorate: Sustainable Environment and Economy	
		Officer: Nagel, Sarah	
Resolved that Council notes the update provided on Resolution 23-056 Short Term Rental Accommodation Consent Conditions.			
Mover: Sarah Ndiaye		Second: Michael Lyon	
Comments: 27 Feb 2024 3:47pm Nagel, Sarah - Completion Completed by Nagel, Sarah (action officer) on 27 February 2024 at 3:47:28 PM - Council notes the update provided on Resolution 23-056 Short Term Rental Accommodation Consent Conditions.			

Res No	Report Title	Meeting Date	Completed Date
24-067	Draft submission - Draft Terms of Reference for NSW council financial model review by IPART - January 2024 Report: I2024/229	14/03/2024	18/03/2024
		Directorate: Corporate and Community Services	
		Officer: Davis, Esmeralda	
Resolved that Council endorses the submission on the draft Terms of Reference at Attachment 2 (E2024/11641) to be lodged with the Independent Pricing and Regulatory Tribunal prior to the closing time on 15 March 2024.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 18 Mar 2024 2:35pm Davis, Esmeralda - Completion Completed by Davis, Esmeralda (action officer) on 18 March 2024 at 2:35:41 PM - Submission made via online form on 14 March 2024. Reference E2024/11641.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-068	PLANNING - Report of the Planning Review Committee held 1 February 2024 Report: I2024/110	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held 1 February 2024.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 22 Mar 2024 5:43pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Larkin, Chris (action officer) on 22 March 2024 at 5:42:57 PM - Action complete			

Res No	Report Title	Meeting Date	Completed Date
24-070	Event - Anzac Day 2024 - Road Closures in Byron Bay, Mullumbimby, Brunswick Heads and Bangalow Report: I2024/86	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee recommendation:			
Report No. 6.1	Event - Anzac Day 2024 - Road Closures in Byron Bay, Mullumbimby, Brunswick Heads and Bangalow		
File No: I2024/86			
<u>Committee Recommendation 6.1.1</u>			
1. That the Local Traffic Committee: a) Endorses the ANZAC Day Parades for 25 April 2024 for the Return Services League sub branches of Byron Bay, Mullumbimby, Bangalow and Brunswick Heads / Billinudgel for 5 years. b) Assists, where requested and required, with implementing the necessary temporary road closures and detours; d) Notifies the event on Council's webpage.			
2. That the event organiser: a) Obtains separate approvals by NSW Police and TfNSW, noting that the Bangalow event is on a state road or may impact the state road network; b) Undertakes consultation with community and affected businesses including adequate response/action to any raised concerns; c) Undertakes consultation with emergency services and any identified issues addressed; d) Holds \$20m public liability insurance cover which is valid for the event.			
3. That the approvals provided above are subject to NSW Police approval being obtained and that each event is undertaken either or both under Police escort or traffic control and/or Council's implemented traffic control.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 18 Mar 2024 2:58pm Motteram, Helen - Completion Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:58:00 PM - Event organiser has been advised. 18/3/24			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-071	Blues Festival 2024 Traffic Management Plan Report: I2023/2081	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray			
Resolved that Council adopts the following Committee and Management Recommendations:			
Report No. 6.2 Blues Festival 2024 Traffic Management Plan File No: I2023/2081			
<u>Committee Recommendation 6.2.1</u>			
1. That the Local Traffic Committee endorses the regulatory traffic management facilities and devices, including signs and traffic controller provisions proposed for the Council controlled public road network as outlined in attachment 1 (E2023/135660) for the Byron Bay Bluesfest 2024 to be held on Thursday 28 March 2024 to Monday 1 April 2024, subject to: a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network; b) The event being held through the implementation of the events Traffic Management Plan and Traffic Control Plan(s) as per attachment 1 (E2023/135660). The Traffic Management Plan is to include contingency measures in case the level of queuing fails to meet KPI requirements. It is noted that such queuing may be caused by the introduction of paid parking. c) The Traffic Management Plan and the Traffic Control Plan(s) to be implemented by those with relevant and current TfNSW accreditation; d) Traffic camera data recorders or similar be used to obtain an accurate record of traffic impacts at KPI queue locations; e) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
2. That the event organiser: a) Advertises the impact of the event via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; b) Provides a copy of the advert for Council's web page; c) Gives consideration of any submissions received; d) Informs community and businesses that are directly impacted (e.g. adjacent to the event) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; e) Arranges for private property access and egress affected by the event; f) Liaises with bus and taxi operators and ensuring arrangements are made for provision of services during conduct of the event; g) Consults with emergency services and any identified issues be addressed; h) Holds \$20m public liability insurance cover which is valid for the event; i) Pays Council's Road Event Application Fee prior to the event.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 18 Mar 2024 3:27pm Blunden, Gray - Completion Completed by Blunden, Gray (action officer) on 18 March 2024 at 3:26:51 PM - endorsed by council			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-072	Event - Mullum2Bruns Paddle 2024 - 2026 Report: I2024/94	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee and Management Recommendations:			
Report No. 6.3 Event - Mullum2Bruns Paddle 2024 - 2026 File No: I2024/94			
<u>Committee Recommendation 6.3.1</u>			
That the Local Traffic Committee endorses the Mullum2Bruns Paddle 2024 to be held Sunday 19 May 2024 and valid for 3 years to 2026 and subject to:			
1. The development and implementation of a Traffic Management Plan (TMP) and Traffic Guidance Scheme(s) (TGS) by those with appropriate NSW accreditation.			
2. The TMP and TGS are to include, but not limited to, the following:			
a) One way traffic along Brunswick Terrace, Mullumbimby, between 06:30am and 10:00am on Sunday 19 May 2024. The one way is to be from Tyagarah Street to Tincogan Street;			
b) The right turn off Tincogan Street into Brunswick Terrace to have a "no right turn" sign;			
c) The left turn off Tincogan St into Brunswick Terrace to have a "no left turn";			
d) Relevant detour signs at the approaches to the impacted area			
e) No parking signs along the one way part of Brunswick Terrace.			
3. The event organiser to:			
a) Advertise the impact of the event, via a Variable Message Sign on site and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
b) Arrange for the event to be notified on Council's webpage a minimum one week prior to the TGS being implemented;			
c) Undertake consultation with relevant community and affected businesses including adequate response/action to any raised concerns during and after the event;			
d) Undertake consultation with emergency services and any identified issues addressed;			
e) Hold \$20m public liability insurance cover which is valid for the event.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 18 Mar 2024 2:58pm Motteram, Helen - Completion Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:58:28 PM - Event organiser has been advised. 18/3/24			

Res No	Report Title	Meeting Date	Completed Date
24-073	Rifle Range Road Intersection Upgrade Report: I2024/113	14/03/2024	22/03/2024
Directorate: Infrastructure Services Officer: Hughes, Katie			
Resolved that Council adopts the following Committee recommendation:			
Report No. 6.4 Rifle Range Road Intersection Upgrade File No: I2024/113 <u>Committee Recommendation 6.4.1</u>			
That the Local Traffic Committee supports the signage, line markings, bus stops and traffic control devices associated with the Rifle Range Road intersection works as shown in Attachment 1 (E2024/7781)			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 21 Mar 2024 10:20am Hughes, Katie - Completion Completed by Hughes, Katie (action officer) on 21 March 2024 at 10:20:50 AM - As per the recommendation construction on Rifle Range Road is approved to commence in April as per the adopted plans.			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-074	Adaptive Pro Surf Championship - 17 March 2024 Report: I2024/79	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee and Management Recommendation(s):			
Report No. 7.1 File No: I2024/79	Adaptive Pro Surf Championship - 17 March 2024		
<u>Committee Recommendation 7.1.1</u>			
1. That the Local Traffic Committee support the Adaptive Pro Surf Competition 17 March 2024 to 22nd March 2024.			
2. That Council support in Part 1 is subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained;			
b) The event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the event;			
c) Development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;			
d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage (VMS) a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
e) The event be notified on Council's web page and social media with the event organiser supplying Council with the relevant information;			
f) Access to Lawson Street is to be unrestricted at all times.			
3. The event organiser to:			
a) Inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
b) Arrange for private property access and egress affected by the event;			
c) Liaise with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;			
d) Consult with emergency services and any identified issues be addressed;			
e) Hold \$20m public liability insurance cover which is valid for the event;			
f) Not place any signage on the road related area of the Pacific Highway.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
18 Mar 2024 2:58pm Motteram, Helen - Completion			
Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:58:43 PM - Event organiser has been advised. 18/3/24			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-076	Event - Westpac Helicopter Byron Coastal Charity Walk – 4th May 2024 Report: I2024/89	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee and Management Recommendations:			
Report No. 8.1 File No: I2024/89	Event - Westpac Helicopter Byron Coastal Charity Walk – 4th May 2024		
<u>Committee Recommendation 8.1.1</u>			
1.	That the Local Traffic Committee supports the Westpac Life Saver Rescue Helicopter fundraiser, Byron Coast Charity Walk, to be held Saturday 4th May 2024 from 6.00am – 5.00pm		
2.	That Local Traffic Committee support in Part 1 is subject to: a) The development of a Traffic Guidance Scheme (TGS) and Traffic Management Plan(s) for the 2024 event by those with relevant and current TfNSW accreditation. The TGS(s) and Traffic Management Plan is to include, but is not limited to, the following: b) Signage, which specifies the date, hours and nature of the event, be positioned at the entrance and exit of Seven Mile Beach Road one week prior to the event; c) On the day of the event, at 500m intervals on Seven Mile Beach Road, and facing both directions of travel, signs advising of “Special Event – Charity Walk Ahead” (or similar) are installed prior, and removed after, the event occurs; d) A safety induction for participants advising of hazards be provided. e) Implementation of the Traffic Management Plan and Traffic Guidance Scheme/s as designed by those with appropriate accreditation and implemented by people with appropriate accreditation, including traffic controllers.		
3.	The event organiser to: a) Arrange for the event to be notified on Council’s webpage a minimum one week prior to the TGS being implemented; b) Undertake consultation with affected community and businesses including adequate response/action to any raised concerns. c) Undertake consultation with emergency services and any identified issues addressed. d) Hold \$20m public liability insurance cover which is valid for the event. e) Paying Council’s Road Event Application Fee prior to the event.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: 18 Mar 2024 2:59pm Motteram, Helen - Completion Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:59:23 PM - Event organiser has been advised. 18/3/24			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-077	Event - Bangalow Billycart Derby May 2024 Report: I2024/97	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee and Management Recommendation(s):			
Report No. 8.2 Event - Bangalow Billycart Derby May 2024 File No: I2024/97			
<u>Committee Recommendation 8.2.1</u>			
1. That the Local Traffic Committee support the Bangalow Billycart Derby to be held on 19 May 2024.			
2. That the Local Traffic Committee support in Part 1 is subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained;			
b) The event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the event;			
c) Development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;			
d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and appropriate Variable Message Signage a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
e) The event be notified on Council's web page with the event organiser supplying Council with the relevant information.			
3. The event organiser to:			
a) Inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
b) Arrange for private property access and egress affected by the event;			
c) Liaise with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;			
d) Consult with emergency services and any identified issues be addressed;			
e) Hold \$20m public liability insurance cover which is valid for the event;			
f) Pay Council's Road Event Application Fee prior to the event;			
g) Not place any signage on the road related area of the Pacific Highway.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 18 Mar 2024 2:59pm Motteram, Helen - Completion Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:59:36 PM - Event organiser has been advised. 18/3/24			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-078	Chincogan Charge - September 2024 Report: I2024/98	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Motteram, Helen			
Resolved that Council adopts the following Committee and Management Recommendations:			
Report No. 8.3 File No: I2024/98	Chincogan Charge - September 2024		
<u>Committee Recommendation 8.3.1</u>			
1. That the Local Traffic Committee support the Chincogan Charge to be held on Saturday 21 September 2024.			
2. That the Local Traffic Committee support in Part 1 is subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained;			
b) The event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the event if required;			
c) Development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;			
d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage (VMS) a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
e) The event be notified on Council's web page and social media with the event organiser supplying Council with the relevant information;			
3. The event organiser to:			
a) Inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
b) Arrange for private property access and egress affected by the event;			
c) Liaise with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;			
d) Consult with emergency services and any identified issues be addressed;			
e) Hold \$20m public liability insurance cover which is valid for the event;			
f) Not place any signage on the road related area of the Pacific Highway.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
18 Mar 2024 2:59pm Motteram, Helen - Completion Completed by Motteram, Helen (action officer) on 18 March 2024 at 2:59:47 PM - Event organiser has been advised. 18/3/24			

COMPLETED RESOLUTIONS REPORT

From: 1/01/2024 to 31/03/2024

Res No	Report Title	Meeting Date	Completed Date
24-089	State Government review of short term rental accommodation regulations and the supply of long-term rental accommodation in NSW Report: I2024/259	14/03/2024	22/03/2024
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council makes a submission to the State Government review of short-term rental accommodation regulations and the supply of long-term rental accommodation in NSW taking into consideration the discussions at the Councillor Workshop 7 March 2024 and the following:			
<ol style="list-style-type: none">1. The registration fee to be increased to at least \$200 and provided to Council to cover the cost of compliance. We are not asking for the proposed levy, we support the levy going to emergency accommodation.2. Include information on how much we believe compliance activities will cost the council.3. Changing the definition of 'hosted' to ensure this reflects the requirement for the host to live in the same dwelling that is being short-term rented and establish differentiated fees between hosted and non-hosted fees.4. Further points submitted by Councillors prior to the submission being made.			
Mover: Asren Pugh		Seconder: Sarah Ndiaye	
Comments: 22 Mar 2024 5:58pm Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 22 March 2024 at 5:58:06 PM - Action complete			