

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

CCS

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-349	21/06/2018	Mayor and Councillors Payment of Expenses and Provision of Facilities Policy Review	Yes	23/07/2018		

Resolution

Resolved:

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

2. That in the event:

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

OR

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

(Richardson/Cameron)

Comments

06/07/2018

Advertisement placed on Council's website for Public Exhibition
6 July 2018 to 3 August 2018

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.4 Byron Town Centre Masterplan - Ongoing Consultation with Arakwal

File No: I2018/824

Committee Recommendation 4.4.1

1. That the Arakwal Memorandum of Understanding Advisory Committee establish Byron Bay Town Centre Masterplan as a Standing Item on the agenda until the project is implemented.

2. That Claire McGarry attend an Arakwal Corporation Board meeting, on a date to be determined, to discuss the Masterplan. (Richardson/Cameron)

Comments

23/07/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved that Council:

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

The motion was put...

Comments

23/07/2018 1. Complete. Noted.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-420	21/06/2018	Mayor and Councillor Fees 2018/2019	Yes	23/07/2018		

Resolution

Resolved:

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

The motion was put to the vote and declared carried.

Comments

03/07/2018 Part 1, 2 and 3 noted. Monthly payment amounts for Councillors and Mayor updated accordingly for first payment commencing in July 2018.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-429	28/06/2018	Adoption of the Delivery Program 2017-2021 (Revised) and Operational Plan 2018-2019, including Statement of Revenue Policy, Budget, Fees and Charges	Yes	30/07/2018		

Resolution

Resolved that Council:

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

2. Adopt the following documents:

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

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

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

Comments

<u>04/07/2018</u>	Adopted documents provided on Council's Website.
<u>06/07/2018</u>	Emailed IS (Dominika) regarding the statement that "...Council receive a further report to the 2 August 2018 Ordinary Meeting regarding the submission on Settlement Road."

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-350	21/06/2018	Temporary suspension of Railway Park artisan markets	No	23/07/2018		

Resolution

Resolved:

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

Comments

No Action Recorded as at Report Date.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-378	21/06/2018	Byron Shire Pest Management Plan - Consultation	No	23/07/2018		

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.2 Byron Shire Pest Management Plan - Consultation

File No: I2018/822

Committee Recommendation 4.2.1

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

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

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

Comments

No Action Recorded as at Report Date.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-379	21/06/2018	Illegal Campers at Ironbark Avenue and Vegetation on Council Land	No	23/07/2018		

Resolution

Resolved that Council adopt the following Committee Recommendation:

Report No. 4.3 Illegal Campers at Ironbark Avenue and Vegetation on Council Land

File No: I2018/823

Committee Recommendation 4.3.1

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

Comments

No Action Recorded as at Report Date.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-431	28/06/2018	NSW Library Funding	No	30/07/2018		

Resolution

Resolved: [X] TC "No. 5.1 NSW Library Funding" [X] 2 [X]

1. That Council notes:

(a) That the NSW government's recent state budget drastically cuts \$5.275 million from the state libraries budget - an 18% reduction;

(b) Libraries in NSW receive substantially less state government funding than in any other state or territory in Australia;

(c) That these cuts will have a drastic impact on RTRL's resources, staff and services and will impact the most disadvantaged in our communities; and

(d) Note quote from Cr Dallas Tout, President of NSW Public Libraries Association (PLA), from the NSW PLA Media Release as follows: "This drastic budget cut also flies in the face of the recommendation of the NSW Government's very own expert panel, the Library Council of NSW which, in consultation with the State Library of NSW and the NSW Public Libraries Consultative Committee, recommend an increase in public library funding for 2018-19."

2. That Council writes to the State Government to strong...

Comments

No Action Recorded as at Report Date.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-023	02/02/2017	Rating and Revenue Options	No	06/03/2017		481

Resolution

Resolved:

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

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-231	22/06/2017	Cash Handling (Head Office) Review	Yes	24/07/2017		341

Resolution

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

Committee Recommendation 5.2.1

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

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

Comments

<u>01/09/2017</u>	Revised Target Date changed by: Bronwyn Challis From: 25 Sep 2017 To: 31 May 2018 Reason: As per timetable set out in report
<u>05/04/2018</u>	Electricity EOI closed on 4 April with four submissions received. Project running to schedule.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-419	21/09/2017	Review of Selected Policies	No	31/03/2018		91

Resolution

Resolved:

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

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

3. That the following be considered priority policies:

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-467	26/10/2017	Broken Head Beach Caravan Park signage	No	27/11/2017		215

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 4.3 Broken Head Beach Caravan Park signage
File No: I2017/1256

Committee Recommendation 4.3.1

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

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

(Richardson/Cameron)

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-538	02/11/2017	Supporting community resilience in flood planning	No	31/01/2018		150

Resolution

Resolved that Council:

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-023	01/02/2018	Byron Bay Paid Parking Scheme	No	05/03/2018		117

Resolution

Resolved:

1. That Council note:

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

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

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

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

Comments

30/05/2018 1. Complete. Noted.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-042	01/02/2018	Section 355 Management Committee matters	Yes	05/03/2018		117

Resolution

Resolved:

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

The motion was put to the vote and declared carried.

Comments

- 28/02/2018 Points 1, 2 & 3 of the resolution are complete.
- Point 4 - staff are preparing a report which will be presented to the May 2018 meeting
- 03/07/2018 Point 4 staff report will be presented at a Strategic Planning Workshop in August or September and a report provided to a Council meeting following the presentation.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-198	22/03/2018	Matter of Urgency - Public Hearing into Byron Bay Police Actions	Yes	23/04/2018		68

Resolution

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

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

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

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

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

(Richardson/Ndiaye)

The motion was put to the vote and declared carried.

...

Comments

12/04/2018

1. Requisition for Payment from Mayor Discretionary Fund raised, approved by a/GM, and forwarded to Finance for payment,

17/05/2018

Letters to Hon Troy Grant MP (E2018/39097) and Ms Tamara Smith MP (E2018/39095) sent via post 17 May 2018.

22/05/2018

Letter to Louisa Dear sent 22/05/2018.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-254	19/04/2018	Byron Shire Aboriginal Cultural Heritage Study - Stage One	No	21/05/2018		40

Resolution

Resolved that Council:

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

Comments

30/05/2018 1. Complete. Noted.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-256	19/04/2018	Lone Goat Gallery	No	21/05/2018		40

Resolution

Resolved:

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

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

(Hackett/Richardson)

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-271	19/04/2018	Massinger Street Treehouse	Yes	21/05/2018		40

Resolution

Resolved:

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

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

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

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

Comments

<u>27/04/2018</u>	Letter sent to Mell Coppin in relation to requirements of resolution
<u>28/05/2018</u>	Ongoing Correspondence with Mell Coppin
<u>05/07/2018</u>	document produced licence being prepared in draft

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-335	24/05/2018	Poker Machine Policy investigation	Yes	25/06/2018		5

Resolution

Resolved that Council:

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

Comments

30/05/2018 1. Complete. Noted.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

GM

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-427	28/06/2018	Repurposing of the old Byron Hospital site	No	30/07/2018		

Resolution

Resolved:

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

Comments

No Action Recorded as at Report Date.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-161	22/03/2018	Poker Machines in the Byron Shire	No	23/04/2018		68

Resolution

Resolved:

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

Comments

26/04/2018

1. Letter drafted, awaiting manager approval
2. Letter drafted, awaiting manager approval. Database underway for mail out.
3. Completed

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-176	22/03/2018	Future of Local Government - 21st Century Community Governance	Yes	23/04/2018		68

Resolution

Resolved that Council:

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

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

Comments

20/04/2018 Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-179	22/03/2018	Byron Bay Town Centre Masterplan Leadership Team 2018	Yes	23/04/2018		68

Resolution

Resolved:

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

The motion was put to the vote and declared carried.

Comments

05/04/2018

1. Completed
2. Completed
3. Underway - to be finalised 24 April 2018
4. Completed

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

IS

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-386	21/06/2018	Mullumbimby Sewerage System Inflow and Infiltration Programme - update	Yes	23/07/2018		

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 4.2 Mullumbimby Sewerage System Inflow and Infiltration
Programme - update
File No: I2018/645

Committee Recommendation 4.2.1

1. That Council support the Inflow and Infiltration (I/I) Project as outlined in the report (page 17 of the Agenda) and recognising the social impact on dwellings that are invited to participate, including at least that participants will:

- (a) provide space for a sewer pump pod;
- (b) allow connection to the electricity supply;
- (c) run the risk of water logging of their or their neighbours' yards due to storm water not entering sewers; and
- (d) participate with Council in remediating in water logging.

2. That Council consider allocating a resource to ensure social and ecological aspects resulting from the project are considered in conjunction with works.
(Richardson/Cameron)

Comments

26/06/2018 Administrative Action.
27/06/2018 Approval to appoint Project Engineer for the project is with Phil Holloway and Mark Arnold.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

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

Committee Recommendation 4.6.1

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

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

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

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

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

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

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

Comments

26/06/2018

Manager Utilities to notify approved submitted to participate in the tender process.

27/06/2018

Project team to be assembled week beginning 2 July. Will review work and prepare a project plan.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

Comments

26/06/2018

DIS to discuss with the project team a strategy to go forward to give the community an opportunity to provide feedback etc and to meet the probity requirements. Once options are developed staff to circulate for Councillor feedback.

29/06/2018

The selective tender will be progressed including a mechanism for further community feedback. Action will be taken in accordance with point 3.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
15-503	08/10/2015	Implications and Potential Locations of a BMX Track	No	23/08/2018		
<i>Resolution</i>			<i>Comments</i>			

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
15-503	08/10/2015	Implications and Potential Locations of a BMX Track	No	23/08/2018		
<p>Resolved that Council gives preference for a pump track to be built at the Cavanbah Centre:</p> <p>a) The pump track proponents are equipped with design components of the modular systems available in Australia to allow for the development of a preferred design that will fit within the designated area.</p> <p>b) Costing of the project be prepared and funding sources identified by staff.</p> <p>c) A further report is tabled for Council showing the resultant details for consideration.</p> <p>(Woods/Richardson)</p>			<div> <div>28/04/2016</div> <div>Draft report to Council is currently underway.</div> </div> <div> <div>29/03/2017</div> <div>Future report to Council recommending consideration of Beech Drive Suffolk Park land proposed purchase from the Department of Education.</div> </div> <div> <div>13/11/2017</div> <div>Report post settlement of Beech Drive.</div> </div> <div> <div>09/04/2018</div> <div>Being addressed via Rec Needs Study</div> </div> <div> <div>09/04/2018</div> <div>Report being prepared for May 2018 Council meeting.</div> </div>			

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
15-503	08/10/2015	Implications and Potential Locations of a BMX Track	No	23/08/2018		
<div> <div>04/05/2018</div> <div> <p>Initial community consultation showed strong preference for the construction of a BMX/Pump track on the previously owned Department of Education land adjacent to the Suffolk Park Sports ground, Beech Drive.</p> <p>This location at the time was discounted by staff for reasons of Lack of Tenure.</p> <p>In 2017 Council successfully purchased this land.</p> <p>Within the 2017/2018 adopted budget, funding was adopted to establish a master plan and ultimately the Plan of Management for this Precinct as Council Owned Operational Land.</p> <p>Master planning for this precinct has progressed with the release of a Bang the Table survey for community input into desired infrastructure, location and priority. This is to be released 10 May and closes 24th May</p> <p>One such element presented in the draft master plan and subsequent survey is a Pump track.</p> <p>On completion of the survey, a report is to be prepared for the June Meeting that provides survey results and outcomes of other consultation that is to inform the infrastructure plan and priorities for the precinct to be documented in the draft Plan of Management.</p> <p>This report and subsequent resolution is to supersede Res 15-503</p> <p>It should also be noted that Res 15-503 was included and assessed within the preparation of the Draft Recreational Needs Assessment.</p> <p>It was highlighted through this work that an informal (unauthorised) BMX/Pump track exists on site and draft recommendations included that a formal BMX/Pump Track be constructed in the park and the existing track be decommissioned.</p> </div> </div>						

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
15-614	10/12/2015	Bay Lane - Temporary Closure	No	23/08/2018		
<p>Resolved:</p> <ol style="list-style-type: none"> That Council place the temporary closure of Bay Lane on hold until construction of the Main Beach Backpackers is complete late 2016, due to restricted access at the Fletcher Street end of Bay Lane. That Council recommend that investigation commence to transform Bay Lane into a shared zone to align with the preliminary recommendations of the Byron Bay Town Centre Masterplan. That Council allocate a budget up to \$20,000 from Section 94A funds (Civic Improvements in Byron Bay town centre) to prepare a pavement treatment to the laneway, which increases pedestrian safety and beautifies the space. That Council investigate the feasibility and stakeholder support to increase the footpath widths in Bay Lane to allow for Footpath Dining and increase pedestrian safety. (Woods/Wanchap) 			<p><u>19/01/2016</u></p> <ol style="list-style-type: none"> complete underway working with IS - traffic, development survey and stakeholders, waiting on Main Beach backpackers to open in Feb 17 so the landway access is not restricted - CI & SEE have a report going to council 23 March 17 proposing that Bay lane officially become a shared zone - consultation with stakeholder to follow -as above <p><u>24/05/2017</u></p> <ol style="list-style-type: none"> complete complete as part of BBTCMP IS considering Bay Lane pedestrianisation as part of BBTCMP implementation and forward works program. as above <p><u>25/05/2017</u></p> <p>Resolution has been referred to IS (in consultation) to be put into the forward capital works program;</p> <p><u>25/05/2017</u></p> <p>Administrative Action.</p> <p><u>31/05/2017</u></p> <p>RMS funded safety audit to be carried out on Bay Lane. Staff organising traffic counts in the new financial year to inform that audit. The safety audit will allow us to apply for RMS funding to implement a shared zone, should findings support that.</p> <p><u>27/10/2017</u></p> <p>Safety Audit now complete - recommendations being assessed and cost to implement investigated for budget considerations</p> <p><u>02/03/2018</u></p> <p>Pavement treatment design options for pedestrian shared zones and footpath widening currently being undertaken prior to community engagement mid 2018</p> <p><u>01/05/2018</u></p> <p>Concept design underway.</p> <p><u>01/05/2018</u></p> <ol style="list-style-type: none"> Completed - Dec 2016 has passed. Completed - Concept design started. Completed - Budget allocated. Ongoing - Aug 2018 TIAC report I2018/819 			

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
15-614	10/12/2015	Bay Lane - Temporary Closure	No	23/08/2018		
<div> <div>29/05/2018</div> <div>Finalisation of this resolution will require consideration by Council. Report planned for 23 August 2018 Ordinary Meeting.</div> </div>						

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

Resolution

Resolved that Council:

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

The motion was put to the vote and declared carried.

Crs Richardson and Cameron voted against the motion.

Comments

- 22/06/2016

Requested Manager Works by email to set up a meeting (internal) to determin how the resolution will be actioned.
- 30/09/2016

Meeting organised for 25/7/16 at 1pm with key stakeholders
 Meeting held with all relevant staff.
 Presentation to SPW on 20/10/16 for new Council for all projects and planning for Ewingsdale Road.
 Joint authored report then to be presented to Council afterwards about this resolution.
- 05/12/2016

The report will be presented to Council in late February 2017
- 03/03/2017

1. Staff currently reviewing this action item.
 Negotiations are currently underway.
- 02/03/2018

Administrative Action.
- 02/05/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved that the report be noted and the prescribed actions for initiating the RIPS be endorsed. With the following amendments.

1. That the Care of Public Land policy be reviewed to include an opt out provision for residents who wish to care for road frontage to their properties and to better reflect all aspects of the RIPS.

2. That Council consider a funding allocation at the next budget review to provide Council operators and contractors with access to GIS spatial fencing technology in the 2016/2017 financial year. (Cameron/Wanchap)

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-374	24/08/2017	Mullumbimby Skate Park Lighting Options	No	23/08/2018		

Resolution

Resolved that Council approve the installation of skate park lighting and upgrade of existing lighting and that:

- a) Additional consultation be undertaken with local residents and the skating community.
- b) \$30,000 is allocated from s94 funds for the project
- c) a review be provided after 12 months
- d) the fade facility to be extended to two minutes
- e) the lighting is turned off at 9.00pm (Ndiaye/Richardson)

The motion was put to the vote and declared carried.

Comments

31/08/2017

Staff to follow up with neighbours re concerns with glare

07/03/2018

Undertook Crime Prevention Risk Assessment with Tweed Byron Police on 7 Feb 18.

Preliminary advice is project will be supported if lighting is controlled.

Electrical engineering consultant redesigning lighting design to include an Illuminator technology into the circuit allowing only Council authorised access to the system.

To incorporate the added cost to the project some original elements are being removed.

18/04/2018

Manager Open Spaces met with Tweed Byron Police who have apologised for not yet providing Crime Prevention Risk Assessment.

Preliminary verbal advice is that some additional measures will make acceptable eg prevention of uncontrolled use of lights eg illuminator system.

Electrical contractors are not available until post Commonwealth Games.

Investigating BSC works department availability for trenching and civil component in readiness for electrical component.

28/05/2018

Report being prepared for Council based on implications of CPTED for the site.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-490	26/10/2017	Update on the Container Deposit Legislation	Yes	27/11/2017		215

Resolution

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

Committee Recommendation 4.6.1

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

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

(Richardson/Cameron)

The motion was put to the vote and declared carried.

Comments

30/10/2017

Administrative Action.

02/01/2018

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

08/03/2018

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

03/07/2018

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

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-684	14/12/2017	Council's Capacity to Influence a Plastic Free Byron	No	15/01/2018		166

Resolution

Resolved:

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

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

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

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-694	14/12/2017	Car Free Sundays in Byron Bay	No	15/01/2018		166

Resolution

Resolved:

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

The motion was put to the vote and declared carried.

Crs Spooner and Hunter voted against the motion.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-013	01/02/2018	Minutes of Coastal Estuary Catchment Panel Meeting 30 November 2017	No	05/03/2018		117

Resolution

Resolved that Council adopt the following Panel recommendations:

Panel Recommendation 4.1. The State of Water Reuse

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

Panel Recommendation 4.2. Recycled Water Pricing

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

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

(Richardson/Lyon)

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-039	01/02/2018	Cavanbah Centre - Options for Future Development	No	05/03/2018		117

Resolution

Resolved:

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

Comments

- | | |
|-------------------|--|
| <u>26/02/2018</u> | DWP Architects and Council's Grants Coordinator booked for SPW for 8 March 2018 |
| <u>08/03/2018</u> | Staff to prepare report for April 2018 Council meeting to action point 3 of the resolution. |
| <u>09/04/2018</u> | Revised date for report to be May 2018 Council meeting to action point 3 of the resolution. Need to consider Res 15-503 re BMX |
| <u>28/05/2018</u> | Report to Council delayed.
Draft report being considered by ET on 30 May 2018 |

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-048	01/02/2018	Mullumbimby Hospital site acquisition and site remediation	Yes	05/03/2018		117

Resolution

Resolved that Council:

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

a) significant delays in demolition would result in a prolonged risk exposure to Council from the ongoing management of the asbestos contaminated buildings

b) the significant cost of repeating work already completed by NSW Health during the planning stages of their proposed demolition project.

c) the cost of calling tenders for asbestos removal is significant due to the nature of the works and the planning and probity required for contractors to prepare an accurate tender submission.

2. Under the provisions of the Local Government Act Section 55(3)(i), enter into direct negotiations with the demolition contractor previously appointed by NSW Health to complete the demolition works.

3. Receive a further report once those negotiations are complete and the project budget figures are clarified. (Cameron/Martin)

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

Comments

27/02/2018 Liaison continuing with NSW Health contractor for demolition (PW).

29/03/2018 Report scheduled for May 2018 Council meeting.

28/05/2018 Related matter of the purchase contract reported to the 24 May 2018 meeting. Res 18-340
Report pertaining to point 3 is now scheduled for the June meeting.

29/06/2018 Negotiations with NSW Health are continuing. A report to the August meeting of Council remains possible.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-051	01/02/2018	Integrated Water Cycle Management Plan 2017 Review	Yes	05/03/2018		117

Resolution

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

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

Committee Recommendation 4.2.1

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-088	22/02/2018	Local Traffic Committee Resolutions and recommendation processes	No	26/03/2018		96

Resolution

Resolved that Council adopt the following Committee Recommendation:
Report No. 6.1 Local Traffic Committee Resolutions and recommendation processes
File No: I2017/2009

Committee Recommendation 6.1

That the advice and comments of the Local Traffic Committee in relation to the procedural processes required to execute its roles and responsibilities be provided to the Council.
(Richardson/Hackett)

Comments

26/02/2018 Draft constitution is being prepared for LTC to review and adopt - once this action is complete, the document will be provided (reported) to Council

25/05/2018 Draft constitution reviewed by available members on 15 May 2018.
Comments being actioned for further review at next LTC prior to reporting to Council.

26/06/2018 Revised draft document being presented to LTC 26 June 2018 prior to issue to Council for adoption at 2 August Council meeting

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-095	22/02/2018	Byron Bay Historical Walk - Stage 2	Yes	26/03/2018		96

Resolution

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

Comments

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

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

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

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

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-103	22/02/2018	Contributions for Secondary Dwellings	Yes	26/03/2018		96

Resolution

Resolved:

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

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

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

The motion was put to the vote and declared carried.
Cr Ndiaye was not present for the vote.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-132	22/03/2018	Interim Parking Permits - fees and charges	Yes	23/04/2018		68

Resolution

Resolved that Council:

1. Implement an interim parking permit scheme for shire residents and workers that do not meet the current criteria to obtain a permit under the existing pay parking and residential parking scheme requirements.
2. Require a resident to prove that they reside within a pay parking or residential parking scheme and that there are no options available for the resident to park within the private property space of their residence in order to obtain an interim permit noting that the permit will specify the location to which the permit will apply.
3. Require a worker to prove that they work at a business or organisation located within a residential parking scheme and that there are no options available for the worker to park within the private property space of their place of work in order to obtain an interim permit noting that the permit will specify the location to which the permit will apply.
4. Apply the existing pay parking permit fees of \$55 for residents and ...

Comments

- | | |
|-------------------|--|
| <u>29/03/2018</u> | Noted by DIS, Team Leader Infrastructure Planning to implement actions |
| <u>06/04/2018</u> | IS Planning team currently finalising operational requirements and system processes for implementation |
| <u>10/04/2018</u> | IP staff to commence report required for review in 12 Months |

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-159	22/03/2018	Protection and Public Access - Scarabelottis Lookout and Keyes Bridge Reserve	Yes	23/04/2018		68

Resolution

Resolved:

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

Comments

28/03/2018

Item 3 actioned
Item 1 and 2 referred to Evan Elford for actioning with infrastructure Planning and other Council staff on a mutli disciplinary working group before meetings with the residents at both locations.
Meetings with the residents at both locations to be organised now for a date in the future.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-165	22/03/2018	Tyagarah Clothes Optional Declaration - results of the enhanced stakeholder safety initiatives of Res 17-499 and Res 17-715	Yes	23/04/2018		68

Resolution

Resolved that Council:

1. Receive a further report after six months following the installation of the signs (as per Res 17-715, except for signs suggested at Brunswick Heads), to report on the results of the enhanced stakeholder safety initiatives of Res 17-499 and Res 17-715.

2. Acknowledges the importance of the stakeholder engagement in the success to date of these initiatives and that future proposals to change the zone be undertaken through consultation with the Safe Beaches Committee.
(Ndiaye/Richardson)

The motion was put to the vote and declared carried.

Comments

<u>28/03/2018</u>	Point 2 Noted by Staff
<u>03/04/2018</u>	Point 1 Noted by staff. Safe Beaches group notified at March meeting.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-178	22/03/2018	Water Sensitive Urban Design	Yes	28/06/2019		
Resolution			Comments			
Resolved:			<div><div>28/03/2018</div><div>Staff to action this RES noting the need to report to the next committee meeting in June and each meeting thereafter</div><div>Staff to review draft 2018/19 Budget.</div><div>24/05/2018</div><div>Shell reports added to info Council for first meetings in next FY. Line item added to budget for 18/19, awaiting Council adoption in June 18.</div><div>Quotes will be sort once budget is adopted.</div><div>24/05/2018</div><div>Revised Target Date changed by: James Flockton From: 23 Apr 2018 To: 28 Jun 2019</div><div>Reason: Work currently unfunded. Funding expected to be approved for FY18/19. Project will take 12 months to complete.</div></div>			
1. That Council develop a financially sustainable strategy to embed and mainstream Water Sensitive Urban Design (WSUD) into Council's planning instruments and policies.						
2. That formulation of the Strategy consider fundamental changes in various development area ratios to retain pervious areas instead of increasing catchment runoff.						
3. That the changes made under this strategy on WSUD aim to:						
<div><div>☐</div>reduce flood risk in urban areas</div>						
<div><div>☐</div>improve water quality in streams, waterbodies and groundwater</div>						
<div><div>☐</div>consume less of our water resources</div>						
<div><div>☐</div>reduce the cost of providing and maintaining water and sewer infrastructure</div>						
<div><div>☐</div>protect and restore aquatic and riparian ecosystems and habitats; and</div>						
<div><div>☐</div>protect the scenic, landscape and recreational values of streams and other waterbodies.</div>						
4. That the WSUD Strategy generates changes that:						
<div><div>☐</div>promote and encourage WSUD in urban areas</div>						
<div><div>☐</div>provide guidance and support for businesses and residents to implement WSUD</div>						
<div><div>☐</div>give incentives for the implementa...</div>						

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-220	19/04/2018	Belongil Beach Parking Management Strategy	Yes	21/05/2018		40

Resolution

Resolved that Council:

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

Comments

24/04/2018 Staff to prepare and action a Communications Plan for engagement with the community

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-236	19/04/2018	Pocket Road - Petition - Speed Zone Review and Regulatory Signage	Yes	21/05/2018		40

Resolution

Resolved that Council adopt the following Committee Recommendation(s):
Report No. 6.3 Pocket Road - Petition - Speed Zone Review and Regulatory Signage
File No: I2018/204

Committee Recommendation 6.3.1

That Council:

1. Approve the use of intersection signage and line marking at the Pocket Road, Moffatts Road and Middle Pocket Road intersections as warranted.
2. Approve "Caution: Driveways" signs to be implemented along the Pocket Road as warranted.
3. Consider the allocation of \$4,000 to carry out the works in the 2018/19 Capital Works Budget.
4. Refer the application for a speed zone review to the RMS.
(Richardson/Cameron)

Comments

<u>24/04/2018</u>	Staff to prepare a list of works for implementation so that budget can be allocated in 18/19 & write to RMS.
<u>27/04/2018</u>	This resolution superceeds Res 18-108 (including Res 18-035)
<u>01/05/2018</u>	1 & 2. CRM requested for investigation 3. \$4000 budget not available 4. Completed
<u>02/05/2018</u>	1. CRM #7384

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-242	19/04/2018	Kendall St Rail Crossing - Train and Vehicle Incidents	Yes	21/05/2018		40

Resolution

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

Committee Recommendation 7.3.1
That Council:-

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

Comments

<u>24/04/2018</u>	Matters to be investigated with staff and Byron Bay Railway Company and research undertaken.
<u>01/05/2018</u>	Item 1 - Completed
	Item 2 - Resource to be allocated
	Item 3 - Resource to be allocated

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-248	19/04/2018	Byron Bay (Browning St) to Suffolk Park (Clifford St) Cycleway Investigation	No	21/05/2018		40

Resolution

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

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

File No: I2018/347

Committee Recommendation 4.2.1

That Council:

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

Comments

24/04/2018

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

21/06/2018

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

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

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-272	19/04/2018	Public Endorsement of Byron Bay Skate Park Location	Yes	21/05/2018		40

Resolution

Resolved that Council:

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		40
<i>Resolution</i>			<i>Comments</i>			

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		40
<p>Resolved:</p> <p>AMENDMENT</p> <p>1. That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018.</p> <p>2. That Council adopt the following Committee Recommendation(s):</p> <p>Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment File No: I2017/1821</p> <p>Committee Recommendation 4.1.1 The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including:</p> <p>a) An up-to-date assessment of the capacity of the OS STP</p> <p>b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP</p> <p>c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios</p> <p>3. That Council adopt the following Committee Recommendation(s):</p> <p>Report No. 4.2 B elongil Swamp Drainage Union Report to Council File No: I2018/228</p> <p>Committee Recommendation 4.2.1</p> <p>1. That Council supports the Belongil Swamp Drainage Union's submission to</p>			<p><u>20/04/2018</u> Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by Manager Utilities</p>			

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-278	19/04/2018	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018	Yes	21/05/2018		40
DA 10.2017.661.1						
2....						

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-299	24/05/2018	Grays Lane Upgrade Status Update	Yes	25/06/2018		5

Resolution

Resolved:

1. That Council note the planning work to date on the Grays Lane Upgrade project.

2. That Staff report back to Council at its meeting on 14 August 2018 with the results of consultation with residents and the Minister for the Environment.
(Richardson/Cameron)

Comments

28/05/2018 Noted by DIS, report due to Council in August 2018
28/05/2018 Draft report setup in Infocouncil for 23 August 2018 Ordinary Meeting.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-300	24/05/2018	Compulsory acquisition Lot 11 in DP 1239057 Main Arm proposed extension to Main Arm Rural Fire Brigade Station	Yes	25/06/2018		5

Resolution

Resolved:

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

Comments

28/05/2018	Noted by DIS, superceeds resolution 14-078, transferred to Road and Property Officer to finalise. (Refer also to Res 18-319 Crown Reserve)
------------	--

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-308	24/05/2018	Tweed Street Master Plan Status Update	Yes	25/06/2018		5

Resolution

Resolved:

1. That Council note the current status of the Tweed Street Master Plan project.
2. That Council proceeds with smaller projects in Tweed Street in the short term, such as pocket parks and landscaping utilising existing budgets where available and possible funding sources (to be brought to the Extraordinary meeting on 28 June).
3. That the Tweed Street Master Plan as a stand-alone project be put on hold until the Brunswick Heads Master Plan and associated Access and Movement Strategy have been developed, noting that the works undertaken and plans developed for the Tweed Street Master Plan will be supplied as supporting information to the consultant tasked with preparing the Brunswick Heads Master Plan and associated Access and Movement Strategy.
(Richardson/Cameron)

Comments

<u>28/05/2018</u>	Item 1 - Noted
	Item 2 - Report being prepared for June 2018 Extraordinary Meeting
	Item 3 - Noted by staff

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-315	24/05/2018	Mullumbimby Leagues Club Amenities Facility Section 64 Contribution	Yes	25/06/2018		5

Resolution

Resolved:

1. That Council defer consideration of applying or waiving s64 contributions due to be paid by the Mullumbimby Rugby Leagues Club for Development Application 10.2016.125.1.
2. That prior to final consideration a report be brought to Council outlining opportunities to utilise Council's re-use water system and a report that considers the wider opportunities for supporting not-for-profit groups and their contribution requirements. (Richardson/Coorey)

Comments

28/05/2018

Manager Utilities to prepare a report for the August 2018
Ordinary Council Meeting

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-322	24/05/2018	Clarkes Beach Stormwater and Gully Rehabilitation Works - update	Yes	25/06/2018		5

Resolution

Resolved:

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

Comments

28/05/2018 Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-329	24/05/2018	Esplanade Laneway, New Brighton	Yes	25/06/2018		5

Resolution

Resolved that Council expedite the installation of regulatory signage as per Res 18-090 and if the current budget is exhausted the 2018-2019 budget is used and signs installed in the 1st quarter of 2018-2019 financial year.
(Richardson/Cameron)

Comments

28/05/2018 Staff to expedite works subject to availability of budget within 2017/18 otherwise works to occur in 1st quarter of 2018/19.
Note CRM issued in relation to earlier Res 18-090.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-342,18-	24/05/2018	2017-0042 - Bus Shelter Tender - Award of Tender	Yes	25/06/2018		5

Resolution

Resolved:

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

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

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

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

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

(Coorey/Ndiaye)

The motion was put to the vote and declared carried.

Resolved that Council:

- Not ...

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

SEE

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-357	21/06/2018	PLANNING - Residential Strategy - Update on responses to relevant state government policy	Yes	23/07/2018		

Resolution

Resolved that Council:

1. Formally write to the Department of Planning and Environment to confirm they are considering expanding the areas that SEPP 70 applies and if Council's detailed submission for inclusion in SEPP 70 is warranted at this time.
2. Note that staff have written to the Department of Planning (as requested) to seek a pause on the application of the Low Rise Medium Density Housing Code to Byron Shire until the Residential Strategy is finalised. (Richardson/Cameron)

The motion was put to the vote and declared carried.

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

No Crs voted against the motion.

Comments

15/07/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-358	21/06/2018	PLANNING - NSW Planning System Reforms and Community Engagement Obligations for Planning Functions	Yes	23/07/2018		

Resolution

Resolved that Council:

1. Note that further information will be provided to Councillors to assist with the development of a template for 'statement of reasons' for decisions following the release of guidelines from the Department of Planning & Environment.
2. Support the commencement of a review of the existing Byron DCP 2010 & 2014 requirements for public exhibition and notification of development applications by staff as part of the preparation of community participation plan; and receive a further report on this prior to or at the December 2018 meeting of Council.
3. In response to current community concerns about major development notification have staff:
 - a) Prepare a draft amendment to Byron DCP 2010 & 2014 requiring developers to consult with members of the community who are affected by proposed 'major development' before any development application is made to Council, and exhibit this draft amendment.
 - b) Prepare a draft amendment to Byron DCP 2010 & 2014 requiring site not...

Comments

15/07/2018

- 1 noted and template prepared and relevant reasons included in council report template for councillor consideration.
- 2 noted and community participation plan preparation to progress with further report to council in Dec 2018.
- 3 noted amendments to be progressed.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

Comments

27/06/2018

- 1 - Letter sent to LAC NSW Police to consider AFA for Byron Visitors Centre. (28 days to reply from 26/6/18)
- 2 - noted subject to response from LAC NSW Police.
- 3-noted subject to 1 and 2 above.
- 4- requested revision of busking policy.
5. busking policy to be revised - staff will then proceed to public exhibition.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

Comments

- | | |
|-------------------|---|
| <u>26/06/2018</u> | Administrative Action. |
| <u>26/06/2018</u> | 1. Noted. |
| | 2 & 3. emailed to finance FYI. |
| | 4. Noted. |
| | 5. Note added in CM9 - Records staff advised. |

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-404	21/06/2018	PLANNING - 26.2016.4.1 - Rural Function Centres - Results of Community Engagement	Yes	23/07/2018		

Resolution

Resolved that Council:

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

- 6(10) 2 (c) ensure that all amplified music will cease no later than 8.00pm; and
- 6(10) 2 (d) ensure that all event attendees will be off-site no later than 8.30pm;
and

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

3. Agree that staff can proceed to public exhibition of the Planning Proposal and government agency consultation based on the Gateway determination issued by the NSW Department of Planning and Environment, and report back to Council a...

Comments

<u>15/07/2018</u>	1 PP forwarded to DPE 09/07/2018 #E2018/59951 (PDF Version)
	2 noted
	3 subject to 1
	4 investigation on registration options to occur and staff to report to council post expo of PP

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

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

Resolution

Resolved:

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

The motion was put to the vote and declared carried.

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-409	21/06/2018	CZMP for the Eastern Precincts of the Byron Bay Embayment (Cape Byron to Main Beach) - Engagement and Public Exhibition Outcome	Yes	23/07/2018		

Resolution

Resolved:

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

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

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

The motion was put to the vote and declared carried.

Comments

15/07/2018	1 noted and complete
	2 CZMP submitted to minister #E2018/57046
	3 noted

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-410	21/06/2018	PLANNING - Residential Strategy - Accessible Housing Project (Housing Summit Action)	Yes	23/07/2018		

Resolution

Resolved that Council:

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

Comments

15/07/2018

1 noted
 2 noted and finance to confirm
 3 & 4 to be progressed as part of the residential strategy project
 5 letters sent to landowners on hold pending residential strategy finalisation #E2018/5592, E2018/55987, E2018/55968
 6 letters sent to landowners able to progress #E2018/55964 & #E2018/55966

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-423	21/06/2018	PLANNING - Status report - Resolution 17-575 - Plan of Management for Railway Park	Yes	23/07/2018		

Resolution

Resolved:

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

Cr Ndiaye returned to the meeting at 3.54pm.

The motion was put ...

Comments

<u>15/07/2018</u>	1 workshop held
	2 exhibition to progress july/august
	3 & 4 subject to 2

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-191	25/05/2017	Secondary dwelling conditions	No	26/06/2017		369

Resolution

Resolved:

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

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

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

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

3. That a repor...

Comments

23/07/2017

1. Noted by staff.
2 a & b - Letters sent 13/09/17 (E2017/73007 and datasource E2017/89302)
3. Dependant on 2. Report to Council October 26 refer I2017/1444
4 & 5 & 6 To be commenced.
7 Dependant on 4, 5, 6.

12/11/2017

Update report October meeting of Council noted. Further report November.

11/12/2017

Report to November noted.
Media to be prepared.
Follow up letters to be sent to land owners.
Compliance action where reasonable suspicion and evidence is present to be taken.

15/07/2018

final update report on secondary dwellings conditions 2 august

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-284	06/07/2017	2017NTH013 DA & DA 10.2017.201.1 Villa World - West Byron	No	07/08/2017		327

Resolution

Resolved:

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

Comments

23/07/2017

1. Noted. Staff to prepare.
2. Noted.
3. Noted.
4. Noted.
5. Noted.

6. Staff to request.
7. Staff to prepare letter. E2017/74371

18/06/2018

Waiting for JRPP determination meeting date to be set to prepare final submissions

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-640	14/12/2017	Update Resolution 17-386 Byron Energy Action Tank	No	15/01/2018		166

Resolution

Resolved that Council:

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

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
17-677	14/12/2017	Broken Head Reserve and Seven Mile Beach Road Management Issues	No	15/01/2018		166

Resolution

Resolved:

1. That Council note the report and the Actions that are currently being implemented by staff, State agencies, Police and residents to address the management issues in the Broken Head Reserve area and its beaches.
2. That Council endorse the Action Plan for wider community consultation with the following adjustments:

Action 2 include Shire resident permit option and delete consideration of car park closure

Action 6 Immediately remove the no stopping signs and boulders at the southern end of Seven Mile Beach Road. Create a proper turning circle and car parking area. Install no parking from 9.00pm-5.00am signs

Action 9 review the placement and number of No Stopping signs along the length of the road.

Action 12 change 'neighbourhood watch program' to 'Broken Head Custodians Group'

3. That the provision of a budget of \$20,000 for concept infrastructure planning investigations and surveys for road upgrades and investigation of traffic calming options be consid...

Comments

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

<i>Res No</i>	<i>Meet Date</i>	<i>Report Title:</i>	<i>Actioned Within 30 Days</i>	<i>Target Completion</i>	<i>Days Overdue</i>	<i>From Target Completion Date</i>
18-044	01/02/2018	Tourism Management Plan 2008-2018 Acquittal	No	05/03/2018		117

Resolution

Resolved:

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

(Cameron/Hackett)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|---|
| <u>10/02/2018</u> | 1 noted
2 SPW March/April dependant on SPW priorities
3 noted for inclusion |
| <u>06/05/2018</u> | Tourism Management Plan stakeholder workshops and online survey being held in May to inform the review. |
| <u>25/06/2018</u> | A new TMP Plan will include a Tourism Community Solutions Panel. |

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-069	01/02/2018	Development Application 10.201.661.1	No	05/03/2018		117

Resolution

Resolved: TC "No. 16.3 Development Application 10.201.661.1" \2

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

2. That a Council staff member (not involved in the assessment of the Development Application in point 1) be requested to finalise a submission on behalf of Council objecting to the Development Application 10.2017.661.1 - Various Properties on the following grounds:

a) i) Failure to provide a buffer for residential lots from the boundary that adjoins the Ewingsdale Road reserve (noting that any infrastructure associated with the development should be provided on the applicant's site)
ii) the proposed use of the road reserve may impinge on the town's future transport corridor needs

b) failure to provide landowners' consent from the Crown and Byron Shire Council for works within the drainage reserve lot and Council's road reserve.

c) opposition to the use of fill (1 million tonnes) on the site, noting th...

Comments

13/03/2018 6/3/2018 - Letter to JRPP advising of Council resolution of 1 Feb, plus letters to Parliamentarians advising same
11/04/2018 11/04/18 - Councillors submission commenced. Waiting for submission of final application documentation and JRRP date before finalising submission
02/05/2018 Waiting for JRPP meeting date to be set
13/06/2018 6/6/2018 - Nominated Councillor to speak at JRPP Public Briefing Meeting

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-115	22/02/2018	PLANNING - 24.2018.6.1 - Car Share Policy and Draft Amendments to Byron Development Control Plan 2014 Chapter B4: Traffic Planning, Vehicle Parking, Circulation and Access.	No	26/03/2018		96

Resolution

Resolved that Council:

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

The motion was put to the vote and declared carried.

Comments

02/04/2018 car share policy and dcp amendments to be exhibited april/may concurrent with other town centre planning proposals. car share pilot project inception meeting to be held april - eoi to follow.

02/05/2018 Public exhibition scheduled for late June

18/06/2018 Calls for Information issued - car share operators and commercial land owners. Close 29.06.2018. report to Council to follow, to update draft Policy and invite recommended firms to lease car parking spaces. Discussions with IS staff to determine appropriate lease costs and locations.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-188	22/03/2018	PLANNING - Update on Environmental Zone review and Planning Proposal implementation process	Yes	23/04/2018		68

Resolution

Resolved that Council:

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

Comments

02/04/2018	1-6 noted and to progress as per resolution 2 - in progress 7 report back to council subject to 1-6 8 budget allocation request made and included in draft budget
------------	--

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-208	19/04/2018	Compliance – Belongil and Brunswick Dunes	No	21/05/2018		40

Resolution

Resolved that Council:

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

Comments

<u>03/05/2018</u>	1 noted 2 noted 3 staff progressing
<u>18/06/2018</u>	Landscape architect engaged to assist - site walk undertaken; now waiting for suggested project scope/ tasks to assist preparation of detailed Project Plan

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-216	19/04/2018	PLANNING - Update on Council Resolution 18-041 - Planning a new era for the Byron Arts and Industry Estate	No	21/05/2018		40

Resolution

Resolved:

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

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

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

The motion was put to the vote and declared carried.

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

No Crs voted against the motion.

Comments

02/05/2018

Staff progressing as per resolution.

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

18/06/2018

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

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-217	19/04/2018	PLANNING - 26.2017.4.1 - Planning Proposal for Rezoning and Reclassifying Part Lot 22 DP 1073165 Mullumbimby	Yes	21/05/2018		40

Resolution

Resolved that Council:

1. Request NSW Department of Planning and Environment proceed to issue a Gateway determination for the planning proposal as submitted by Council and accept that this will include a condition requiring the removal of the affordable housing provisions from the proposal.
2. Agree that staff can proceed to further studies and then public exhibition of the planning proposal and government agency consultation based on the Gateway determination issued by the NSW Department of Planning and Environment, and report back to Council as part of post-exhibition reporting.
3. Request staff to prepare a report for Council outlining the information and process to consider amending SEPP 70, LEP 2014 and the Byron Development Contributions Plan in relation to affordable housing provisions.
(Richardson/Cameron)

The motion was put to the vote and declared carried.

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

Comments

03/05/2018

- 1 Complete. Submission made to DPE
- 2 Gateway Determination recieved (s2018/7695). Staff progressing further studies prior to public exhibition of the planning proposal
- 3 Staff progressing work for report to council second half of 2018.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-259	19/04/2018	Support for College of Marine Studies	Yes	21/05/2018		40

Resolution

Resolved:

1. That Council:

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

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

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

(Coorey/Richardson)

The motion was put to the vote and declared carried.

Comments

- | | |
|-------------------|--|
| <u>03/05/2018</u> | 1 noted |
| | 2 IS preparing submission and will include this advice |
| | 3 Meeting with COMS held 20 July 2018 |
| <u>03/05/2018</u> | Administrative Action. |

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-262	19/04/2018	PLANNING - Report update of Council resolution 17-327 Tyagarah Airstrip - 26.2015.1.1	No	21/05/2018		40

Resolution

Resolved that Council:

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

The motion was put to the vote and declared carried.

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

No Cr...

Comments

- 02/05/2018 Tyagarah PCG Meeting 9.05.2018 to confirm process & scope of Food Hub EOI
- 18/06/2018 28.05.2018 - Meeting with selected producers and councillors to clarify industry needs and discuss suitability of Tyagarah land; Workshop with Councillors following meeting confirmed that Tyagarah may meet the needs of small to medium sized producers, but would not be suitable for larger industry
- 18/06/2018 Further discussions needed with small to medium producers - to be done to coincide with public exhibition of Employment Lands Strategy
- 18/06/2018 Assuming demand can be demonstrated, RFQ to be prepared for engineering/ environmental consultants to undertake detailed site assessment & design; PP to be prepared as per resolution to rezone the land to IN1

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-298	24/05/2018	PLANNING - Submissions Report - 26.2017.5.1 - Planning Proposal to activate the Rail Corridor in Byron Town Centre	Yes	25/06/2018		5

Resolution

Resolved that Council:

1. Forward the revised planning proposal (Attachment 1) to the NSW Department of Planning and Environment to advise of the re-exhibition.

2. Agree that staff can proceed to public exhibition of the planning proposal and government agency consultation, based on any subsequent advice from the NSW Department of Planning and Environment, and report back to Council as part of post-exhibition reporting.

(Richardson/Cameron)

The motion was put to the vote and declared carried.

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

No Councillors voted against the motion.

Comments

28/05/2018 28.5.18 - Updated PP sent to DPE for amended gateway

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-306	24/05/2018	Expression of Interest 2018-0018 - Multi Use of Byron Shire Rail Corridor	No	25/06/2018		5

Resolution

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

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

Comments

31/05/2018 Noted - meeting organised for next stage
25/06/2018 19 June 2018 - Briefing to selective tenderers
 Fri 6 July 2018 - forum closes (no more questions allowed)
 Wed 11 July 2018 - RFT submissions due

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-325	24/05/2018	Update - Resolution 18-266 The Terrace Reserve Holiday Park, Brunswick Heads	Yes	25/06/2018		5

Resolution

Resolved that Council:

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

Comments

28/05/2018 1 noted
2 noted
3 and 4 email sent to Reflections 28/5 requesting a response as per resolution
5 subject to 3 and 4
6 letters sent week of 28/5

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-330	24/05/2018	Clay Heath Restoration Project Stakeholder Concerns	Yes	25/06/2018		5

Resolution

Resolved:

1. That Council:

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

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

The motion was put to the vote and declared carried.

Crs Richardson, Spooner and Hunter voted against the motion.

Comments

31/05/2018

1c Planning for local resident meeting underway

2 Due to current project and financial reporting requirements due by 30 June 2018, a residential meeting is with Council staff likely to occur in July 2018.

31/05/2018

Administrative Action.

ACTIVE RESOLUTIONS REPORT

Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Res No	Meet Date	Report Title:	Actioned Within 30 Days	Target Completion	Days Overdue	From Target Completion Date
18-336	24/05/2018	New legislative provisions relating to the Joint Regional Planning Panels and Sydney Planning Panels	Yes	25/06/2018		5

Resolution

Resolved that Council:

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

Comments

28/05/2018

1 noted.
2 noted.
3 Staff to progress an EOI seeking suitable members. A report back to council to follow.
4 email sent to JRPP 28/5.
6 noted.

ACTIVE RESOLUTIONS REPORT

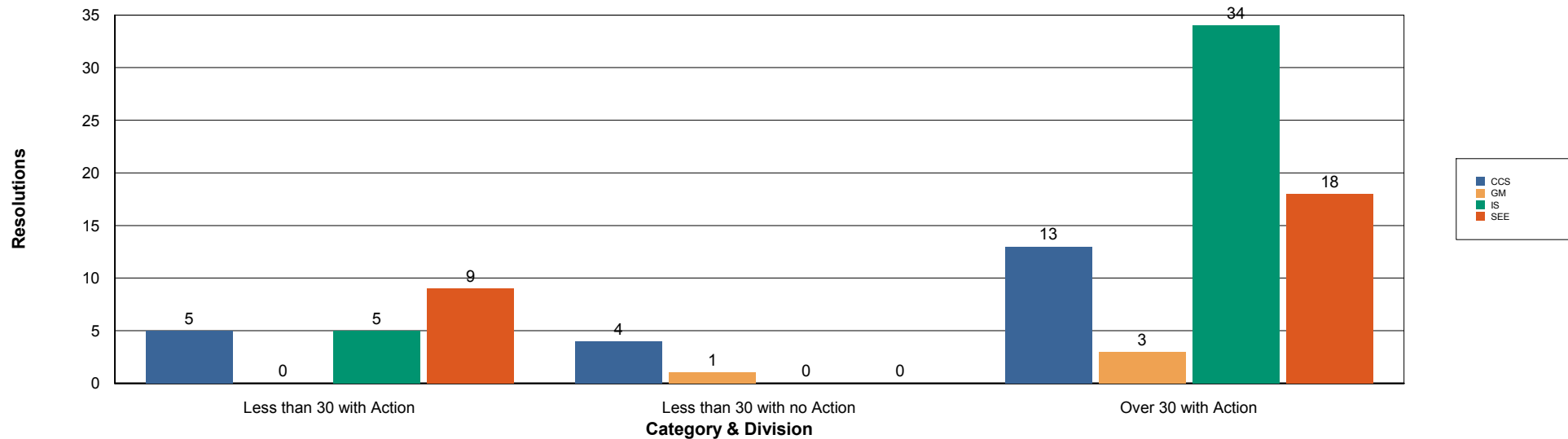
Created at: 24-Jul-2018 9:54:33AM

Report Date: 30/06/2018

Resolution Dates	Active	Overdue
01-09-2008 to 10-09-2012	0	0
11-09-2012 to 10-09-2016	5	0
11-09-2016 to 10-09-2020	87	60
	92	60

	Less than 30 with Action	Less than 30 with no Action	Over 30 with Action	Total
CCS	5	4	13	22
GM	0	1	3	4
IS	5	0	34	39
SEE	9	0	18	27
Total	19	5	68	92

Active Resolutions Report



Please Note: InfoCouncil searches often show additional items to this report, which are Information Items, but not necessarily Resolutions (i.e. motions which were defeated). Therefore, different results may be obtained between InfoCouncil and Crystal reports.
Contact InfoCouncil Administrators for more information (Infocouncil.Admin@byron.nsw.gov.au)