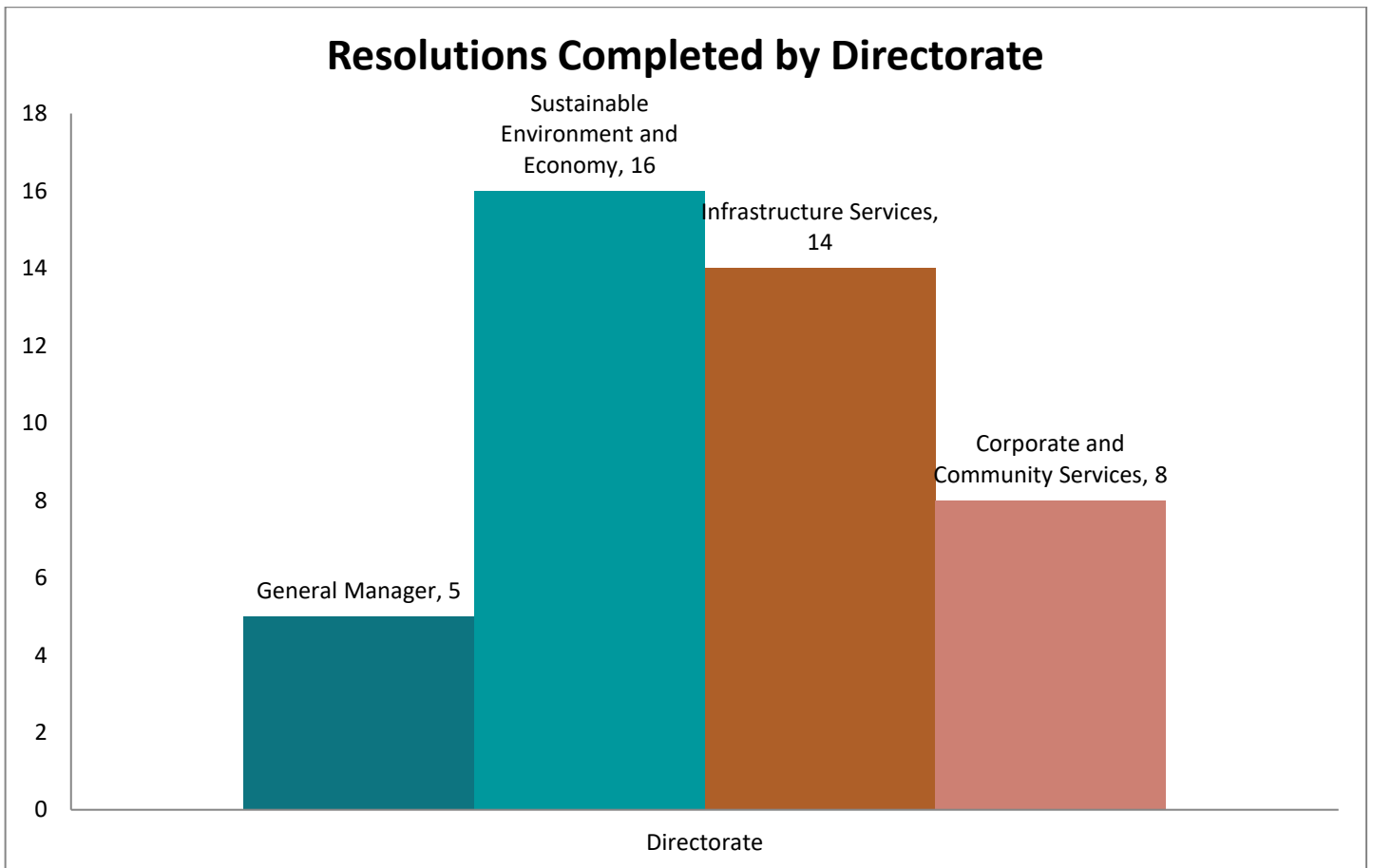


COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Total number resolutions completed in reporting period: **43**



COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-309	Classification of Council land - lot 194 in DP 1281667 Report: I2023/966	10/08/2023	1/09/2023
Resolved that Lot 194 DP 1281667 be classified "operational" under the <i>Local Government Act 1993</i> . Mover: Michael Lyon		Directorate: General Manager Officer: Meir, Matt Seconded: Alan Hunter	
Comments: 29 Aug 2023 10:18am Meir, Matt - Completion Completed by Meir, Matt (action officer) on 29 August 2023 at 10:17:21 AM - Resolution for land classification is the action. No further work required.			

Res No	Report Title	Meeting Date	Completed Date
23-310	Federal Village Community-led Masterplan Evaluation Report: I2023/894	10/08/2023	5/09/2023
Resolved that Council:		Directorate: Sustainable Environment and Economy Officer: Meech, Roseanna	
1. Notes the evaluation recommendations of the community-led Federal Village Masterplan and thanks those who participated in this review. 2. Notes that the learnings from this evaluation will be taken into account when scoping future place plans, including the next priority location – Ocean Shores. 3. Notes the final video of the community-led masterplan process for the Federal Village Masterplan has been completed and is available on Council's website.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 16 Aug 2023 9:20am Meech, Roseanna - Completion Completed by Meech, Roseanna (action officer) on 16 August 2023 at 9:20:21 AM - No further action required			

Res No	Report Title	Meeting Date	Completed Date
23-312	PLANNING - Post Exhibition Submissions Report - Planning Proposal - 26.2021.6.1 - 103 Yagers Lane, Skinners Shoot Report: I2023/1056	10/08/2023	28/09/2023
Resolved that Council:		Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan	
1. Adopts the Planning Proposal in Attachment 1 (E2023/73028), as amended to include additional information to address flooding concerns raised by the NSW State Emergency Service during the exhibition period. 2. Forwards the amended Planning Proposal to the NSW Department of Planning & Environment requesting finalisation. 3. Grants delegation to the General Manager to execute the Planning Agreement associated with the Planning Proposal in Attachment 2 (E2023/73225).			
Mover: Peter Westheimer		Seconded: Michael Lyon	
Comments: 28 Sep 2023 3:52pm Scott, Noreen - Completion Completed by Scott, Noreen on behalf of Johnstone, Dylan (action officer) on 28 September 2023 at 3:52:37 PM - Planning Proposal sent to DPE for signing			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-313	Five year lease to Mullumbimby Community Preschool Association Incorporated Report: I2023/1053	10/08/2023	14/08/2023
Directorate: General Manager Officer: Telford, Paula			
<p>Resolved that Council delegates the General Manager to enter into a Lease with the Mullumbimby Community Preschool Association Incorporation on the following terms and conditions:</p> <ol style="list-style-type: none"> a ground lease only over part Folio 2/1227659 for the purpose of a preschool, term of five-years no option or holding over, base rent in the lease to be set at \$490 (excl GST) per annum payable by the Lessee with base rent increased annually thereafter by Consumer Price Index All Groups Sydney, Council to record a rent subsidy of \$38,010 (excl GST) per annum as a donation under section 356 of the Local Government Act in accordance with Policy Children's Services 2019, Council to fully subsidise annual rates and fixed charges payable on Folio 2/1227659 in accordance with Policy Section 356 Donations Rates and Charges, and Council to waive the Lease preparation fee payable by the Lessee to the value of \$610 (incl GST) as set by Council's 2023-2024 fees and charges. 			
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
<p>Comments: 14 Aug 2023 8:32am Telford, Paula - Completion Completed by Telford, Paula (action officer) on 14 August 2023 at 8:32:21 AM - Lease offered in accordance with resolution 23-313 (see E2023/81763).</p>			

Res No	Report Title	Meeting Date	Completed Date
23-314	PLANNING - 26.2022.11.1 Housekeeping Amendments to Byron Local Environmental Plan 2014 Report: I2023/502	10/08/2023	5/09/2023
Directorate: Sustainable Environment and Economy Officer: Hughes , Kristie			
<p>Resolved that Council:</p> <ol style="list-style-type: none"> 1. Submits the planning proposal contained in Attachment 1 (E2022/117263) to the NSW Department of Planning and Environment for Gateway determination with the removal of item 10. 2. Subject to the Gateway determination, undertake public exhibition of the planning proposal and consult with government agencies as required by the Gateway determination; and 3. Receives a submissions report outlining the exhibition outcomes. 4. In relation to the amended clause 4.1C 'Boundary changes between lots in certain rural and conservation zones', prepares supporting DCP provisions to provide clearer guidance around interpretation of the term "altered" boundary and clause objectives. 5. Includes Item 9 FSR at New Brighton and Suffolk Park and Item 10 Reduce the height limit of buildings in the Wategos residential area, in the Agenda for a future Councillor Workshop for discussion. 			
Mover: Michael Lyon		Seconded: Peter Westheimer	
<p>Comments: 15 Aug 2023 4:24pm Hughes, Kristie - Completion Completed by Hughes, Kristie (action officer) on 15 August 2023 at 4:22:18 PM –</p> <ol style="list-style-type: none"> 1. Planning Proposal approved for Gateway pending removal of item 10; 2. Public exhibition and consultation with agencies following gateway determination; 3. Submissions Report submitted to Council; 4. Prepares DCP to support 4.1C 5 Item 9 & 10 to be added to future Councillor workshop agenda 			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-315	Deputy Secretary NSW Planning requirements of Byron Shire Council to address Independent Planning Commission Advice Report on Byron Shire Short Term Rental Accommodation in relation to Housing Supply 26.2020.1.1 Report: I2023/1163	10/08/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Acknowledges the significant amount of work that has been undertaken to support the Byron Shire Short Term Rental Accommodation Planning Proposal and Residential Strategy Refresh 2023.		
2.	Assures the Department of Planning that Council has always met and will continue to meet or exceed the implied dwelling targets required under the North Coast Regional Plan.		
3.	Agrees to commit to the work needed in relation to housing supply to ensure that the Minister for Planning has the confidence to make a timely decision on the Byron Shire Short Term Rental Accommodation Planning Proposal.		
4.	In response to 3, endorses the Council response to the Department of Planning and Environment Table Template in Attachment 8 (#E2023/80018) for submission to the Deputy Secretary NSW Planning by the 16 August 2023 with the following addition to content below in the table: STRA Planning Proposal endorsed by DPE for the assessment of non-hosted STRA in Byron Shire as per IPC recommendation including conditions of consent to retain flexibility to manage non-hosted STRA across Byron Shire, such as time limits on approvals, and to require registration and compliance with the STRA Code of Conduct.		
5.	Requests an urgent meeting with the Minister for Planning on this matter.		
Mover: Michael Lyon		Secunder: Sama Balson	
Comments: 28 Sep 2023 12:30pm Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 28 September 2023 at 12:30:07 PM - Matter completed by State Government determination of Planning Proposal.			

Res No	Report Title	Meeting Date	Completed Date
23-319	Bushfire preparedness submission to NRJO Report:	10/08/2023	21/09/2023
		Directorate: Infrastructure Services Officer: Holloway, Phillip	
Resolved that Council:			
1.	Receives a report at our second September meeting on preparations by Council, and key stakeholder agencies, for the 2023-24 bushfire season and on any implementation by Council or state/federal agencies – of the seventy-six recommendations of the Final Report of the NSW Bushfire Inquiry 2020		
2.	Requests Cr Lyon to submit an Urgency Motion to the NRJO meeting on 11 August 2023 concerning bushfire preparedness for summer 2023/24 as follows:		
a)	That member Councils provide a report to NRJO on the following:		
	- their LGA's approaches to, and levels of preparation for, the 2023-24 bushfire season		
	- any implementation – by either member councils or state/federal agencies in their LGA – of the seventy-six recommendations of the Final Report of the NSW Bushfire Inquiry 2020		
b)	That NRJO considers the implications for the region of the upcoming bushfire season and plans to collaborate on managing the 2023-24 bushfire season		
c)	That any collaboration includes, but is not limited to, cross-border collaboration with Queensland in fighting bushfires in cross border areas including national parks.		
Mover: Cate Coorey		Secunder: Duncan Dey	
Comments: 19 Sep 2023 2:30pm Holloway, Phillip - Completion Completed by Holloway, Phillip (action officer) on 19 September 2023 at 2:30:13 PM - Actions completed			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-324	Agistment licence to Leela Plantations Pty Ltd (A.C.N 064 533 777) Report: I2023/1088	24/08/2023	1/09/2023
<p>Directorate: General Manager Officer: Telford, Paula</p> <p>Resolved that Council, delegates the General Manager, to enter into an Agistment Licence with Leela Plantations Pty Ltd (A.C.N 064 533 777) on the following terms and conditions</p> <ul style="list-style-type: none"> a) over part Folio 15/1178892, 1 Dingo Lane Myocum, b) term of twelve-months with ongoing holding over as a monthly tenant, c) base rent to start at \$6,240 (exclusive GST) per annum with base rent increased annually thereafter on each anniversary by Consumer Price Index All Groups Sydney ('CPI') d) purpose for the grazing no more than 40 head of cattle and five horses, with horses to be grazed in the 'Top Paddock' on the land. e) Licensee to pay: <ul style="list-style-type: none"> i) all outgoings payable to occupy the land for the purpose, ii) public liability insurance cover, iii) carry out improvements to existing fencing, weed control and other on the land as negotiated with the Licensor prior to commencement of the Agistment Licence. f) that if Council commences work on the 5MW Solar Farm Project on the Land, the licence to terminate. <p>Mover: Sarah Ndiaye Seconder: Cate Coorey</p> <p>Comments: 29 Aug 2023 9:30am Telford, Paula - Completion Completed by Telford, Paula (action officer) on 29 August 2023 at 9:29:52 AM - Licence offer to Leela Plantations Pty Ltd made in accordance with resolution 23-324 (E2023/89186).</p>			

Res No	Report Title	Meeting Date	Completed Date
23-326	Council Investments - 1 June 2023 to 30 June 2023 Report: I2023/1050	24/08/2023	6/09/2023
<p>Directorate: Corporate and Community Services Officer: Brickley, James</p> <p>Resolved that Council notes the Report listing Council's investments and overall cash position as of 30 June 2023.</p> <p>Mover: Sarah Ndiaye Seconder: Cate Coorey</p> <p>Comments: 06 Sep 2023 8:48am Brickley, James - Completion Completed by Brickley, James (action officer) on 06 September 2023 at 8:48:19 AM - Noted. No further action required.</p>			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-327	Delivery Program 6-monthly Report and Operational Plan 2022/23 Quarter 4 Report - to 30 June 2023 Report: I2023/1164	24/08/2023	18/09/2023
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council notes the Delivery Program 6-monthly Report and 2022/23 Operational Plan Fourth Quarter Report for the period ending 30 June 2023 (Attachment 1 #E2023/78996).			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 18 Sep 2023 11:58am Sills, Heather - Completion Completed by Sills, Heather (action officer) on 18 September 2023 at 11:58:36 AM - Quarterly report published on Council's website.			

Res No	Report Title	Meeting Date	Completed Date
23-328	Council Investments - 1 July 2023 to 31 July 2023 Report: I2023/1134	24/08/2023	6/09/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the Report listing Council's investments and overall cash position as of 31 July 2023.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 06 Sep 2023 8:48am Brickley, James - Completion Completed by Brickley, James (action officer) on 06 September 2023 at 8:48:45 AM - Noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-329	Budget Review - 1 April to 30 June 2023 Report: I2023/1138	24/08/2023	6/09/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council:			
1. Authorises the itemised budget variations as shown in Attachment 2 (#E2023/80644) which include the following results in the 30 June 2023 Quarterly Review of the 2022/2023 Budget:			
a) General Fund – \$0 movement to the Estimated Unrestricted Cash Result			
b) General Fund - \$14,926,000 increase in reserves			
c) Water Fund - \$2,135,500 increase in reserves			
d) Sewerage Fund - \$2,736,700 increase in reserves			
2. Adopts the revised General Fund Estimated Unrestricted Cash Result of \$0 for the 2022/2023 financial year as at 30 June 2023			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 06 Sep 2023 8:49am Brickley, James - Completion Completed by Brickley, James (action officer) on 06 September 2023 at 8:49:51 AM - Approved budget variations noted. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-330	Grants July 2023 Report: I2023/1150	24/08/2023	5/09/2023
<p>Directorate: Corporate and Community Services Officer: Johnston, Donna</p> <p>Resolved that Council notes the grant submissions report for the month of July 2023 (Attachment 1 #E2023/79045), and year end 2023 report (Attachment 2 #2023/80734).</p> <p>Mover: Sarah Ndiaye Seconders: Cate Coorey</p>			
<p>Comments: 05 Sep 2023 1:38pm Johnston, Donna - Completion Completed by Johnston, Donna (action officer) on 05 September 2023 at 1:38:18 PM - Noted. No action required.</p>			

Res No	Report Title	Meeting Date	Completed Date
23-332	Car share: (1) Expression of Interest evaluation results, and (2) 2022/23 community usage Report: I2023/778	24/08/2023	28/09/2023
<p>Directorate: Sustainable Environment and Economy Officer: Briggs, Hayley</p> <p>Resolved that Council:</p> <ol style="list-style-type: none"> Grants Popcar the right to occupy Council's 14 existing car share parking bays in the Shire for a period of three years (1 October 2023 – 30 September 2026) as per the expression of interest evaluation panel recommendation. Endorses another competitive expression of interest being run in 2025/26, to determine the provider from 2026 – 2029. Notes the update on community usage of car share service Popcar for 2022/23. <p>Mover: Sarah Ndiaye Seconders: Cate Coorey</p>			
<p>Comments: 07 Sep 2023 10:26am Briggs, Hayley - Completion Completed by Briggs, Hayley (action officer) on 07 September 2023 at 10:26:42 AM –</p> <ol style="list-style-type: none"> Staff will issue Popcar the relevant permits and invoices for their right to occupy Council's 14 existing car share parking bays in the Shire from 1 October 2023. , Staff have added to the work plan another competitive expression of interest being run in 2025/26, to determine the provider from 2026 – 2029. 			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-334	Adoption of the Byron Design Guide Report: I2023/538	24/08/2023	5/09/2023
		Directorate: Infrastructure Services Officer: Robertson, Malcolm	
Resolved that:			
1. Council notes the community feedback received from the public exhibition of the draft Byron Design Guide.			
2. The Byron Design Guide be included in the next round of 'house-keeping' amendments for Byron Shire Development Control Plan 2014 as a reference document only in Chapter E10 Byron Bay Town Centre to assist with the assessment of development applications where public domain considerations and design excellence provisions apply.			
3. The Byron Design Guide is adopted as the operational guiding document for Council's Open Spaces and Works teams to provide guidance for streetscape upgrades in the Byron town centre.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 05 Sep 2023 2:19pm Robertson, Malcolm - Completion Completed by Robertson, Malcolm (action officer) on 05 September 2023 at 2:19:18 PM - Byron Design Guide has been adopted.			

Res No	Report Title	Meeting Date	Completed Date
23-335	Tender: 2023-1590 Provision of Mowing and Ground Maintenance Services Report: I2023/886	24/08/2023	19/09/2023
		Directorate: Infrastructure Services Officer: Roberts, Jim	
Resolved that Council:			
1. Awards Tender 2023-1590 – Provision of Mowing and Ground Maintenance Services to Aruma Services, Leaf it to us, and Property and Infrastructure Group.			
2. Makes public its decision, including the name and amount of the successful tenderers, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 19 Sep 2023 3:24pm Roberts, Jim - Completion Completed by Roberts, Jim (action officer) on 19 September 2023 at 3:24:13 PM - Contract has been awarded.			

Res No	Report Title	Meeting Date	Completed Date
23-336	Report of the Arts and Creative Industries Advisory Committee Meeting held on 29 June 2023 Report: I2023/1052	24/08/2023	31/08/2023
		Directorate: Corporate and Community Services Officer: Townsend, Storm	
Resolved that Council notes the minutes of the Arts and Creative Industries Advisory Committee Meeting held on 29 June 2023.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 31 Aug 2023 3:35pm Townsend, Storm - Completion Completed by Townsend, Storm (action officer) on 31 August 2023 at 3:35:21 PM - Committee Minutes noted by Council. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-339	Report of the Business and Industry Advisory Committee Meeting held on 15 June 2023 Report: I2023/1041	24/08/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle			
Resolved that Council:			
1. Notes the minutes of the Business and Industry Advisory Committee Meeting held on 15 June 2023.			
2. Adopts the Business and Industry Advisory Constitution, Attachment 2, E2023/78915, updated at Point 7, Quorum.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 15 Sep 2023 11:08am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 15 September 2023 at 11:08:28 AM – 1. Minutes were noted only, 2. Business and Industry Advisory Constitution updated at Point 7, Quorum and forwarded to Governance to update the website			

Res No	Report Title	Meeting Date	Completed Date
23-340	Report of the Local Traffic Committee Meeting held on 21 July 2023 Report: I2023/1135	24/08/2023	4/09/2023
Directorate: Infrastructure Services Officer: Flower, Shelley			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 21 July 2023.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 04 Sep 2023 11:04am Flower, Shelley - Completion Completed by Flower, Shelley (action officer) on 04 September 2023 at 11:04:27 AM - Noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-341	Gilmore Crescent - Parking restrictions and pedestrian facilities Report: I2023/1070	24/08/2023	30/08/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.3 Gilmore Crescent - Parking restrictions and pedestrian facilities File No: I2023/1070			
<u>Committee Recommendation 6.3</u>			
That the Local Traffic Committee endorse the proposed parking restrictions within Gilmore Crescent and the pedestrian refuge facility and associated no stopping restrictions on Lawson Street as per attachments 1 (E2023/58247) and attachment 2 (E2023/71557).			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 29 Aug 2023 12:05pm Cornwall, Judd - Completion Completed by Cornwall, Judd (action officer) on 29 August 2023 at 12:05:40 PM - Signage and pedestrian refuge related restrictions have been installed.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-342	Toni Childs - Filming Road Closure Secondary Proposal Report: I2023/1067	24/08/2023	30/08/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council notes the following Recommendations which have been approved by the General Manager:			
Report No. 6.2 Toni Childs - Filming Road Closure Secondary Proposal File No: I2023/1067			
1.	That the Local Traffic Committee (LTC) support the Toni Childs Music Video Production to be held on Monday 7 August 2023.		
2.	That (LTC) support in Part 1 is subject to:		
a)	the event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the film shoot;		
b)	development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;		
c)	the impact of the film shoot be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage near the site, a minimum of one week prior to the operational impacts taking effect, noting it must include the film shoot name, specifics of any traffic impacts or road closures and times, alternative route arrangements, Production Team, a personal contact name and a telephone number for all event related enquiries or complaints;		
d)	the film shoot be notified on Council's web page with the event organiser supplying Council with the relevant information.		
3.	The Production Team to:		
a)	inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;		
b)	arranging for private property access and egress affected by the film shoot;		
c)	liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the film shoot;		
d)	consulting with emergency services and any identified issues be addressed;		
e)	holding \$20m public liability insurance cover which is valid for the film shoot;		
f)	paying Council's Road Event Application Fee prior to the film shoot;		
g)	not place any signage on the road related area of the Pacific Highway.		
h)	apply/receive consent by the relevant road authority under section 138 of the NSW road act (1993) and pay any associated fees and charges within this process.		
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 29 Aug 2023 12:07pm Cornwall, Judd - Completion Completed by Cornwall, Judd (action officer) on 29 August 2023 at 12:06:58 PM - The applicant has removed the application, no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-343	Pedestrian Refuge, Parking and Channelised Right (CHR) Treatment on Bayside Way Report: I2023/951	24/08/2023	5/09/2023
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.1 Pedestrian Refuge, Parking and Channelised Right (CHR) Treatment on Bayside Way File No: I2023/951			
<u>Committee Recommendation 6.1.1</u>			
That Council supports the regulatory signage, line markings and other traffic facilities associated with the new works on Bayside Way, as shown in Attachment 1 (E2023/61852).			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 05 Sep 2023 9:36am Blunden, Gray - Completion Completed by Blunden, Gray (action officer) on 05 September 2023 at 9:35:20 AM - Council endorses signs and lines proposed			

Res No	Report Title	Meeting Date	Completed Date
23-345	Report of the Moving Byron Advisory Committee Meeting held on 15 June 2023 Report: I2023/1161	24/08/2023	11/09/2023
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 15 June 2023.			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 11 Sep 2023 2:46pm Tomanek, Dominika - Completion Completed by Tomanek, Dominika (action officer) on 11 September 2023 at 2:46:01 PM - Noted. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-346	Bike Plan and Pedestrian Access and Movement Plan Progress Update Report: I2023/629	24/08/2023	20/09/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Bike Plan and Pedestrian Access and Movement Plan Progress Update File No: I2023/629			
<u>Committee Recommendation 4.1.1</u>			
1. That the Moving Byron Advisory Committee notes the ongoing work by Council staff in reviewing the Bike Plan and Pedestrian Access and Movement Plan and the development of a combined Active Travel Plan			
2. That the review considers the following:-			
a) Inclusion of all types of trips, not just trips to work;			
b) Impacts of E-Bikes and mobility devices;			
c) Connecting Byron to Brunswick (IT005) and Ocean Shores to Pottsville; and			
d) Connections to proposed land release areas			
Mover: Sarah Ndiaye		Seconder: Cate Coorey	
Comments: 20 Sep 2023 8:33am Cornwall, Judd - Completion Completed by Cornwall, Judd (action officer) on 20 September 2023 at 8:33:25 AM –			
1. Noted,			
2. The review of the bike plan will consider the following;			
a) Inclusion of all types of trips, not just work trips			
b) Impacts of E-Bikes and mobility devices			
c) Connecting Byron to Brunswick and Ocean Shores to Pottsville			
d)Connections to proposed land release areas			

Res No	Report Title	Meeting Date	Completed Date
23-348	Feros Aged Care Village Byron Bay Report: I2023/1174	24/08/2023	5/09/2023
Directorate: General Manager Officer: Spinner, Zali			
Resolved that Council:			
a) Responds to the letter from the Hon. Steven Kamper MP, Minister for Lands, confirming Council supports Crown Lands running an Expression of Interest process to test interest from potential aged care providers for Feros Village.			
b) Authorises the General Manager to allocate resources to support Crown Lands with their EOI process as needed.			
c) Notes this resolution compliments, and does not replace, Council Resolution 23-306.			
<i>Cr Swivel was absent for the vote.</i>			
Mover: Michael Lyon		Seconder:	
Comments: 05 Sep 2023 11:12am Spinner, Zali - Completion Completed by Spinner, Zali (action officer) on 05 September 2023 at 11:12:39 AM - Letter sent to the Hon. Steven Kamper MP, Minister for Lands, confirming Council supports Crown Lands running an Expression of Interest process to test interest from potential aged care providers for Feros Village. E2023/91235			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-349	Policy Commercial Activities on Coastal and Riparian Crown Reserves review Report: I2023/1057	24/08/2023	1/09/2023
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council defers the decision for one month to enable transition arrangements for the current operators to be worked through and incorporated into the draft Policy.			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 29 Aug 2023 9:32am Telford, Paula - Completion Completed by Telford, Paula (action officer) on 29 August 2023 at 9:32:07 AM - Follow up report to Council ordinary meeting 28 September 2023 (I2023/1313).			

Res No	Report Title	Meeting Date	Completed Date
23-366	Local Government NSW Annual Conference 2023 Report: I2023/1035	24/08/2023	29/08/2023
Directorate: Corporate and Community Services Officer: Bradbury, Richard			
Resolved that Council:			
1. Authorises the attendance of Crs Ndiaye, Pugh, and Lyon as voting delegates and Cr Balson as a non-voting delegate at the Local Government NSW Annual Conference 2023, to be held from 12 to 14 November 2023.			
2. Notes that LGNSW members are encouraged to submit motions by Friday 15 September 2023.			
3. Submits the motion that: "That LGNSW advocates to the Local Government Remuneration Tribunal to formally recognise Deputy Mayors as a distinct category within the local government remuneration framework."			
Cr Balson was absent for the vote.			
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: 29 Aug 2023 9:32am Bradbury, Richard - Completion Completed by Bradbury, Richard (action officer) on 29 August 2023 at 9:32:18 AM - Resolution submitted and accepted by LGNSW			

Res No	Report Title	Meeting Date	Completed Date
23-367	Carryovers for Inclusion in the 2023-2024 Budget Report: I2023/1107	24/08/2023	6/09/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council approves the works and services (with respective funding) shown in Attachment 1 (#E2023/80387) to be carried over from the 2022/2023 financial year and that the carryover budget allocations be adopted as budget revotes for inclusion in the 2023/2024 Budget Estimates.			
Mover: Michael Lyon		Seconder: Duncan Dey	
Comments: 06 Sep 2023 8:50am Brickley, James - Completion Completed by Brickley, James (action officer) on 06 September 2023 at 8:50:36 AM - Approved budget carryovers by resolution have been updated into the 2023/2024 budget master document and to Authority.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-368	Reinstatement of footpath usage fees for use of Council land/road reserve to enable construction work events or temporary use Report: I2023/1145	24/08/2023	5/09/2023
Directorate: Sustainable Environment and Economy Officer: Grainey, Kylie			
Resolved:			
1. That Council endorses the reinstatement of the following fees and they be placed on public exhibition for a period of 28 days in accordance with s610F of the Local Government Act 1993. Application fee - \$215 (Eg. Hoarding, scaffolding, fencing, works zones, other temporary structures or traffic control device/s) Inspection fee - \$215 per hour (minimum 2 inspections with application – further inspections to be paid as required, eg. change to work zone) Urgency fee - \$215 Where use is required within 10 working days of the application being lodged. Low Impact Occupation of Council Land - \$1.00 per m2 / day Where pedestrian, cyclist and vehicular traffic are not disrupted, includes public reserves. Footpath / verge closure - \$3.00 per m2 / day • Where the footpath / verge area is closed to pedestrians and/or cyclists. • Where an elevated gantry is installed, fees will be charged for the set up and takedown down then charged at a low impact Occupation rate for the period of occupation. Road Closure (full and partial) \$13.00 per m2 / day Where the traffic lanes are closed to traffic.			
2. That any submissions received are reported to Council prior to adoption of the proposed fees.			
3. That if no submissions are received during the public notice period Council adopts the fees..			
Cr Balson was absent for the vote.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
01 Sep 2023 9:35am Grainey, Kylie - Completion Completed by Grainey, Kylie (action officer) on 01 September 2023 at 9:35:39 AM - Complete - amendment to fees and charges on exhibition until 27/09/2023. Following that, where no submissions are received fees will be adopted. If submissions are received, they will be reported to Council for consideration.			

Res No	Report Title	Meeting Date	Completed Date
23-371	Tender: Bangalow Sportsfield Lighting Report: I2023/926	24/08/2023	5/09/2023
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
1. Awards Tender RFT2023-1783 Bangalow Sports Field Lighting Upgrade to Green Energy QLD.			
2. Makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.			
3. Increases the capital expenditure budget (GL 4835.297) for this project by \$412,500 funded from the remaining grant funding for this project.			
4. Engages with the organisers of the Bangalow Summer 6s to support the continuation of this competition during the project, including identifying alternative sites.			
Mover: Asren Pugh		Seconder: Sarah Ndiaye	
Comments:			
05 Sep 2023 2:17pm Robertson, Malcolm - Completion Completed by Robertson, Malcolm (action officer) on 05 September 2023 at 2:16:58 PM - Tender has been awarded and staff continue to engage with the organisers of the Bangalow Summer 6s to support the continuation of this competition during the project.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-364	Report of the Water and Sewer Advisory Committee Meeting held on 15 June 2023 Report: I2023/1038	24/08/2023	20/09/2023
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Water and Sewer Advisory Committee Meeting held on 15 June 2023.			
Mover: Michael Lyon		Secunder: Sarah Ndiaye	
Comments: 11 Sep 2023 2:46pm Tomanek, Dominika - Completion Completed by Tomanek, Dominika (action officer) on 11 September 2023 at 2:46:16 PM - Noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-376	PLANNING - 10.2022.502.1 Three Rural Tourist Cabins in Two Stages 56 Taylors Road NASHUA 2479 Report: I2023/1165	14/09/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia			
Resolved that Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.502.1 for Three Rural Tourist Cabins in Two Stages, be granted consent subject to the conditions of consent attached to this report.			
Mover: Michael Lyon		Secunder: Sarah Ndiaye	
Comments: 28 Sep 2023 3:24pm Scott, Noreen - Completion Completed by Scott, Noreen on behalf of Docherty, Patricia (action officer) on 28 September 2023 at 3:24:41 PM - notice of determination issued A2023/45805			

Res No	Report Title	Meeting Date	Completed Date
23-377	PLANNING - Report of the Planning Review Committee held 3 August 2023 Report: I2023/1170	14/09/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held 3 August 2023.			
Mover: Michael Lyon		Secunder: Sarah Ndiaye	
Comments: 28 Sep 2023 3:56pm Scott, Noreen - Completion Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 28 September 2023 at 3:55:52 PM - noted			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-378	Report of the Local Traffic Committee Meeting held on 4 September 2023 Report: I2023/1346	14/09/2023	19/09/2023
	Directorate: Infrastructure Services Officer: Cornwall, Judd		
Resolved:			
1.	That Council supports the "Chincogan Charge" to be held on Saturday 16 September 2023.		
2.	That Council supports in Part 1 is subject to:		
	a) Separate approvals by NSW Police and TfNSW being obtained;		
	b) The event organiser providing Council with an updated Traffic Management Plan and Traffic Guidance Scheme(s) for the event, if required;		
	c) Development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;		
	d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage (VMS) a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
	e) The event be notified on Council's web page and social media with the event organiser supplying Council with the relevant information;		
3.	The event organiser to:		
	a) Inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;		
	b) Arranging for private property access and egress affected by the event;		
	c) Liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;		
	d) Consulting with Emergency Services and any identified issues be addressed;		
	e) Holding \$20m Public Liability Insurance cover which is valid for the event;		
	f) Not place any signage on the road related area of the Pacific Highway.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
19 Sep 2023 2:55pm Holloway, Phillip - Completion Completed by Holloway, Phillip on behalf of Cornwall, Judd (action officer) on 19 September 2023 at 2:55:03 PM - Completed			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date																														
23-379	<p>PLANNING - S4.55 10.2022.391.2 - Use of Existing and Proposed New Alterations and Additions to an Existing Dwelling, and New Detached Secondary Dwelling, Driveway and Garage – 27 Paterson Street Byron Bay</p> <p>Report: I2023/1223 Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan</p>	14/09/2023	28/09/2023																														
<p>Resolved that pursuant to Section 4.55 of the Environmental Planning and Assessment Act 1979, Modification No. 10.2022.391.2, be granted approval subject to the following:</p> <p>Amend the following conditions to read:</p> <p>1. Approved plans and supporting documentation</p> <p>Development must be carried out in accordance with the following approved plans and supporting documentation (stamped by Council), except where the conditions of this consent expressly require otherwise.</p> <table border="1"> <thead> <tr> <th>Plan No.</th> <th>Revision No.</th> <th>Plan Title</th> <th>Drawn by</th> <th>Dated</th> </tr> </thead> <tbody> <tr> <td>S1</td> <td>E</td> <td>Site Plan</td> <td>Building Design Centre</td> <td>To be Amended</td> </tr> <tr> <td>S2</td> <td>E</td> <td>Secondary Dwelling Floor Plan & Elevations</td> <td>Building Design Centre</td> <td>3/05/23</td> </tr> <tr> <td>S3</td> <td>E</td> <td>Garage Floor Plan & Elevations</td> <td>Building Design Centre</td> <td>3/05/23</td> </tr> <tr> <td>S4</td> <td>D</td> <td>Proposed Balcony Plan</td> <td>Building Design Centre</td> <td>3/05/23</td> </tr> <tr> <td>S5</td> <td>D</td> <td>Existing Dwelling Proposed Balcony Elevations</td> <td>Building Design Centre</td> <td>3/05/23</td> </tr> </tbody> </table> <p>In the event of any inconsistency between the approved plans and the supporting documentation, the approved plans prevail. In the event of any inconsistency between the approved plans and a condition of this consent, the condition prevails.</p> <p>Note: an inconsistency occurs between an approved plan and supporting documentation or between an approved plan and a condition when it is not possible to comply with both at the relevant time.</p> <p>3. Car Parking to be available for the approved use</p> <p>Two (2) car parking spaces are to be provided and maintained for the principal dwelling in a stacked arrangement within the garage, together with all necessary access driveways.</p> <p>11. Amended plans required – garage setback from front boundary</p> <p>Amended plans are required to demonstrate the relocation of the garage against the edge of the sewer easement (but not encroaching on the easement) to increase the setback of the garage from the front boundary (by approximately 700mm) in accordance with stamp approved plan S1 amended 14/09/23. Such plans must be approved as part of the Construction Certificate.</p> <p>12. Amended plans required – garage setback to northern boundary</p> <p>The garage can be sited with a nil setback the northern boundary. No eaves or roof lines are to overhang the boundary and drainage is to be designed such that it drains into the subject property not the property to north. Such plans must be approved as part of the Construction Certificate.</p> <p>17. Consent required for Works within Road Reserve</p> <p>Consent from Council must be obtained for works within the road reserve pursuant to Section 138 of the Roads Act 1993. Three (3) copies of engineering construction plans must accompany the application for consent for works within the road reserve.</p> <p>Such plans are to be in accordance with Council's current Design & Construction Manuals and are to provide for the following works:</p> <p>a) Driveway A driveway in accordance with Council's Northern Rivers Local Government Development Design & Construction Manuals and Standard Drawings.</p>				Plan No.	Revision No.	Plan Title	Drawn by	Dated	S1	E	Site Plan	Building Design Centre	To be Amended	S2	E	Secondary Dwelling Floor Plan & Elevations	Building Design Centre	3/05/23	S3	E	Garage Floor Plan & Elevations	Building Design Centre	3/05/23	S4	D	Proposed Balcony Plan	Building Design Centre	3/05/23	S5	D	Existing Dwelling Proposed Balcony Elevations	Building Design Centre	3/05/23
Plan No.	Revision No.	Plan Title	Drawn by	Dated																													
S1	E	Site Plan	Building Design Centre	To be Amended																													
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S4	D	Proposed Balcony Plan	Building Design Centre	3/05/23																													
S5	D	Existing Dwelling Proposed Balcony Elevations	Building Design Centre	3/05/23																													

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

- b) Driveway Removal The existing driveway layback must be removed and the kerb reinstated to Council's satisfaction.

19. Easement required over pipelines

In all new subdivisions and/or developments, an easement in gross benefitting Byron Shire Council shall be provided for all pipelines in accordance with the Council Policy: Building in the Vicinity of Underground Infrastructure 2020.

The easement in gross terms must be amended to include the terms of Appendix B of Council's Policy for the structure that has been constructed over the sewer pipeline.

Easement documentation shall be prepared in accordance with NSW Land Registry Services requirements over the pipeline/s within the allotment/s. Easement documentation must be submitted to Council for execution, together with a survey showing location, size and depth of the pipeline/s and payment of fees in accordance with Council's adopted fees and charges.

Prior to issue of the construction certificate, proof of lodgement to NSW Land Registry Services must be provided to the Principal Certifying Authority.

The minimum width of the required easement shall be 3.0 metres centred over the pipeline.

20. Compliance required with Building in the Vicinity of Underground Infrastructure Policy

All new development must comply with Policy: Building in the Vicinity of Underground Infrastructure 2020.

The use of displacement and screw pile construction methods will require approval by Council.

Any retaining wall / brick / masonry fence crossing a pipeline requires Council approval. The fence must be supported such that it does not cause loading on the pipes zone-of influence.

A minimum horizontal clearance of 1.5m from the centre is required around existing sewer shaft as well as minimum vertical clearance of 3m from finished ground level is required.

58. Car Parking to be available for the approved use

Two (2) car parking spaces are to be provided and maintained for the principal dwelling in a stacked arrangement within the garage, together with all necessary access driveways.

Insert the following conditions into the Notice of Determination in appropriate order:

11a. Amended plans required – garage extension

Amended plans and elevations are required to demonstrate the extension of the garage from 10m length to 12m to provide (2) car parking spaces in a stacked arrangement within the garage and in accordance with stamp approved plan S1 amended 14/09/23.

The garage is also to be narrowed to a minimum of 3.2 metres with the laundry to be sited such that it will not interfere with access to the drivers doors when both vehicles have entered in a forward direction consistent with Fig 5.2 of AS2890.1 – 2004.

Such plans must be approved as part of the Construction Certificate.

Delete the following conditions

14. Amended plans required – privacy screening

The upper floor deck has the potential to reduce the level of privacy enjoyed by the occupants of the adjoining dwelling to the north and south.

The plans submitted for approval of the Construction Certificate must be amended to extend privacy screens on the northern and southern elevations of the deck in accordance with stamp approved plan S5 dated 03/05/23.

The screen may be constructed from lattice, vertical slats or other similar non-transparent screenings. Where slats are used, they are to be angled to ensure the line of sight is directed away from the adjoining dwelling. The screen must have a minimum height of 1.8m above the floor level of the deck.

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Plans demonstrating the above are to be approved as part of the Construction Certificate.

15. Amended plans required – fencing

Amended plans are required to include a 1.8m high fence along the northern and eastern boundaries to provide privacy to adjoining lands in accordance with stamp approved plan S1 dated 03/05/23. Any part of the fence located forward of the 4.5m setback to the front boundary must be no higher than 1.2m.

The fence must be constructed of non-combustible materials in accordance with Planning for Bush Fire Protection 2019.

Such plans must be approved as part of the Construction Certificate.

48. Rear deck to be demolished

The rear deck, as shown on stamp approved plan S4 dated 03/05/23, must be demolished. The deck is not approved and has been constructed over Council's sewer pipeline.

50. Boundary fencing to be constructed

A 1.8m high fence along the northern and eastern boundaries to provide privacy to adjoining lands must be constructed in accordance with stamp approved plan S1 dated 03/05/23 and the Construction Certificate. Any part of the fence located forward of the 4.5m setback to the front boundary must be no higher than 1.2m.

The fence must be constructed of non-combustible materials in accordance with Planning for Bush Fire Protection 2019.

Mover: Cate Coorey

Seconded: Alan Hunter

Comments:

28 Sep 2023 3:27pm Scott, Noreen - Completion

Completed by Scott, Noreen on behalf of Johnstone, Dylan (action officer) on 28 September 2023 at 3:27:18 PM - notice of determination issued E2023/99012

Res No	Report Title	Meeting Date	Completed Date
23-384	Bangalow Sports Fields Plan of Management and Landscape Masterplan Report: I2023/830	14/09/2023	21/09/2023
		Directorate: Infrastructure Services Officer: Robertson, Malcolm	
Resolved that Council:			
1.	Adopts the Bangalow Sportsfields Plan of Management (Attachment 5) and associated concept Landscape Masterplan (Attachment 6).		
2.	Also, during the detailed design processes:		
	a) engages with stakeholders, including sports users, to investigate the potential of moving the playground to enable a larger footprint for the Change Rooms; and		
	b) consults with neighbouring residents that may be impacted by the expansion of the Change Rooms.		
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
21 Sep 2023 12:39pm Robertson, Malcolm - Completion			
Completed by Robertson, Malcolm (action officer) on 21 September 2023 at 12:39:13 PM –			
1. Noted Council Adopted the Bangalow Sportsfields Plan of Management and associated concept Landscape Masterplan,			
2. Noted that when detailed design processes are initiated staff will,			
a) engage with stakeholders to investigate the potential of moving the playground to enable a larger footprint for the Change Rooms; and,			
b) consult with neighbouring residents that may be impacted			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-386	Murwillumbah Rd Mullumbimby Report: I2023/1185	14/09/2023	19/09/2023
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council:			
1. Accepts the need to and if necessary, determine or applies to the relevant authority for the existing, above mentioned, road to become a gazetted road.			
2. Accepts responsibility for any future upgrade and ongoing maintenance required to provide suitable, standard vehicular access to the adjoining properties.			
3. Investigates an extension of the driveway as a footpath to Laurel Avenue, Mullumbimby.			
Mover: Alan Hunter		Second: Michael Lyon	
Comments: 18 Sep 2023 7:38pm Flockton, James - Completion Completed by Flockton, James (action officer) on 18 September 2023 at 7:38:35 PM – 1. Noted. This is not required the access road is mostly within road reserve, now Council has supported maintaining it we will add it to our maintenance segments as per email E2023/97222., 2. Noted. Access road has been added to our maintenance segments and the Operations Team have been advised in email E2023/97221., 3. Noted. This is to be investigated as part of the Active Transport Plan project and community consultation. As per email E2023/97223.			

Res No	Report Title	Meeting Date	Completed Date
23-390	Appointment of Replacement Community Member to the Climate Change and Resource Recovery Advisory Committee Report: I2023/1118	14/09/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle			
Resolved that Council appoints Elizabeth Gray to the Climate Change & Resource Recovery Advisory Committee.			
Mover: Duncan Dey		Second: Michael Lyon	
Comments: 22 Sep 2023 9:34am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 22 September 2023 at 9:34:20 AM - Elizabeth Gray has been appointed and inducted to the Climate Change and Resource Recovery Advisory Committee. The constitution has been updated to reflect this.			

Res No	Report Title	Meeting Date	Completed Date
23-392	Levels of Service to Heritage Park Arboretum Report: I2023/768	14/09/2023	21/09/2023
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council notes current Levels of Service to the Heritage Park Arboretum.			
Mover: Peter Westheimer		Second: Michael Lyon	
Comments: 21 Sep 2023 12:30pm Robertson, Malcolm - Completion Completed by Robertson, Malcolm (action officer) on 21 September 2023 at 12:29:56 PM - Council noted report. No further action.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-393	Report of the Climate Change and Resource Recovery Advisory Committee Meeting held on 29 June 2023 Report: I2023/1042	14/09/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle			
Resolved that Council:			
1.	Notes the Minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 29 June 2023;		
2.	Adopts the Committee's advice on Report 4.2 "Regional Waste Strategy and Waste to Energy" of that June meeting, namely the following Parts 3 to 6;		
3.	Opposes any incineration or waste treatment that results in worse environmental outcomes than current operations;		
4.	Supports the approach in the "NSW Energy from Waste Policy Statement 2022", that incineration facilities for the destruction of waste not be permitted;		
5.	Supports maintaining an open, investigative approach to long term waste management including alternative waste treatment, ensuring options are assessed transparently (to ensure the best outcome for the environment and our communities);		
6.	Continues to update the Committee (as part of the Resource Recovery Update to each Committee meeting) on regional waste management initiatives and any progress or changes in "energy from waste" status locally or at state level; and		
7.	Notes that Council has improved the energy efficiency of our wastewater network and thereby produced verifiable annual savings of over 1GWh or \$250,000 per year and that these projects included:		
	i) the installation of solar PV farms at three Sewage Treatment Plants (STPs) with a combined capacity of 303kW		
	ii) upgrading to energy efficient blowers at Byron STP,		
	iii) energy efficiency upgrades to the sewer pump station (SPS) network, and		
	iv) the creation of the position of Sustainability Officer Utilities (SOU).		
Mover: Duncan Dey		Secunder: Mark Swivel	
Comments:			
22 Sep 2023 9:34am Wilde, Michelle - Completion			
Completed by Wilde, Michelle (action officer) on 22 September 2023 at 9:34:50 AM - For noting only			

Res No	Report Title	Meeting Date	Completed Date
23-398	Changing policy to remove fossil fuel sponsorship Report: I2023/1324	14/09/2023	28/09/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	The NSW Local Government Conference:		
	a) Recognises that fossil fuels are the main driver of climate change and that we are in a climate emergency.		
	b) Recognises that the marketing of high emissions products, such as petroleum and gas through sponsorships or advertising increases demand and delays behaviour changes in the community that are required to reduce emissions.		
	c) Notes that the Federal Government has a responsibility to implement restrictions on fossil fuel advertising through national laws, as was done with tobacco advertising, which saw a proven reduction in tobacco consumption per capita, therefore reducing the health burden of tobacco use.		
2.	That Local Government NSW		
	a) writes to the Federal Minister for Communications, The Hon Michelle Rowland MP, to ask the Federal Government to pass national laws that restrict fossil fuel advertising; and		
	b) Updates relevant policies to prohibit accepting sponsorships from companies whose business is the extraction, production or sale of coal, petroleum and gas.		
	i) Reviews other policies as appropriate to remove support for companies whose business is the extraction, production or sale of coal, petroleum and gas.		
	ii) Lobbies the NSW Government to support NSW councils to also adopt the banning of fossil fuel sponsorships and advertising.		
Mover: Michael Lyon		Secunder: Sarah Ndiaye	
Comments:			
28 Sep 2023 12:58pm Burt, Shannon - Completion			
Completed by Burt, Shannon (action officer) on 28 September 2023 at 12:58:05 PM - Submitted to NSW LG Conference.			

COMPLETED RESOLUTIONS REPORT

From: 1/07/2023 to 30/09/2023

Res No	Report Title	Meeting Date	Completed Date
23-402	PLANNING - DA 10.2022.289.1 - Relocation and Raising of Existing Dwelling and Construction of New Dwelling to create Dual Occupancy (Detached) at 97 Main Arm Road Mullumbimby Report: I2023/21	14/09/2023	28/09/2023
<p style="text-align: right;">Directorate: Sustainable Environment and Economy Officer: Grant, Ben</p> <p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.289.1 for Relocation and Raising of Existing Dwelling and Construction of New Dwelling to create Dual Occupancy (Detached), be granted consent subject to the conditions of approval at the end of this report.</p> <p>Mover: Duncan Dey Seconder: Michael Lyon</p>			
<p>Comments: 28 Sep 2023 3:23pm Scott, Noreen - Completion Completed by Scott, Noreen on behalf of Grant, Ben (action officer) on 28 September 2023 at 3:23:29 PM - notice of determination issued E2023/99627</p>			

Res No	Report Title	Meeting Date	Completed Date
23-403	26.2022.5.1 Submissions report - Byron DCP 2014 - Planning controls for rural tourist and visitor accommodation Report: I2023/1108	14/09/2023	28/09/2023
<p style="text-align: right;">Directorate: Sustainable Environment and Economy Officer: Meech, Roseanna</p> <p>Resolved that Council adopts the following amendments to Byron DCP 2014 Part A and Chapter D3: Tourist Accommodation:</p> <ul style="list-style-type: none"> a) Part A - amend Rural Tourist Accommodation definition to reflect proposed changes shown on page 36 of Attachment 2 (#E2023/50568) b) Chapter D3 (Attachment 3 – #E2022/34439) – reinstate updated Table D3.1 'Density of Rural Tourist Accommodation', as exhibited within the Prescriptive Measures of D3.3.4 c) Chapter D3 (Attachment 3 – #E2022/34439) – add an additional Table D3.2 to regulate farm stay accommodation densities, as exhibited within the Prescriptive Measures of D3.3.4 <p>Mover: Michael Lyon Seconder: Sarah Ndiaye</p>			
<p>Comments: 27 Sep 2023 8:51am Meech, Roseanna - Completion Completed by Meech, Roseanna (action officer) on 27 September 2023 at 8:50:45 AM - Amended DCP Chapters effective from 27 September 2023</p>			