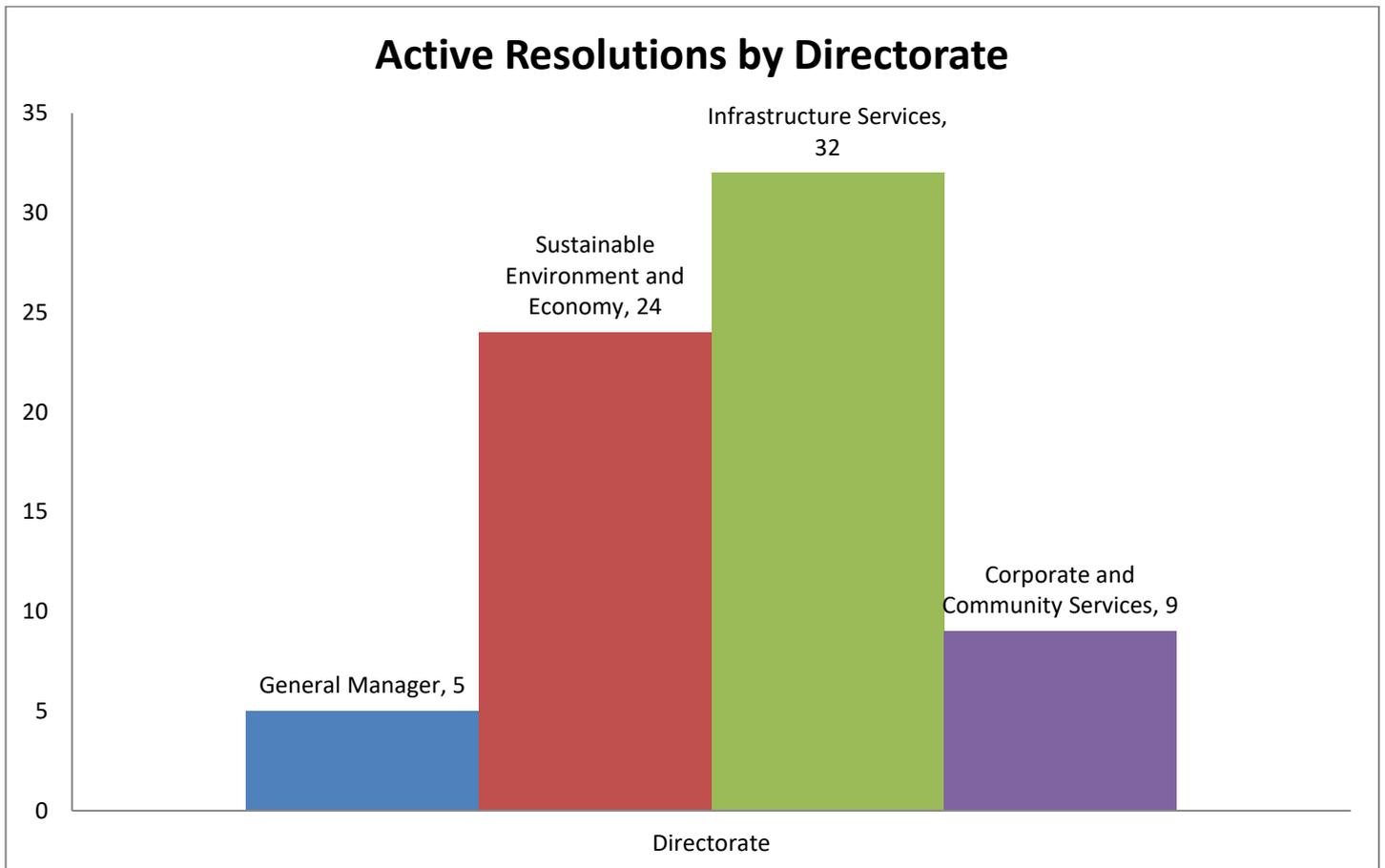
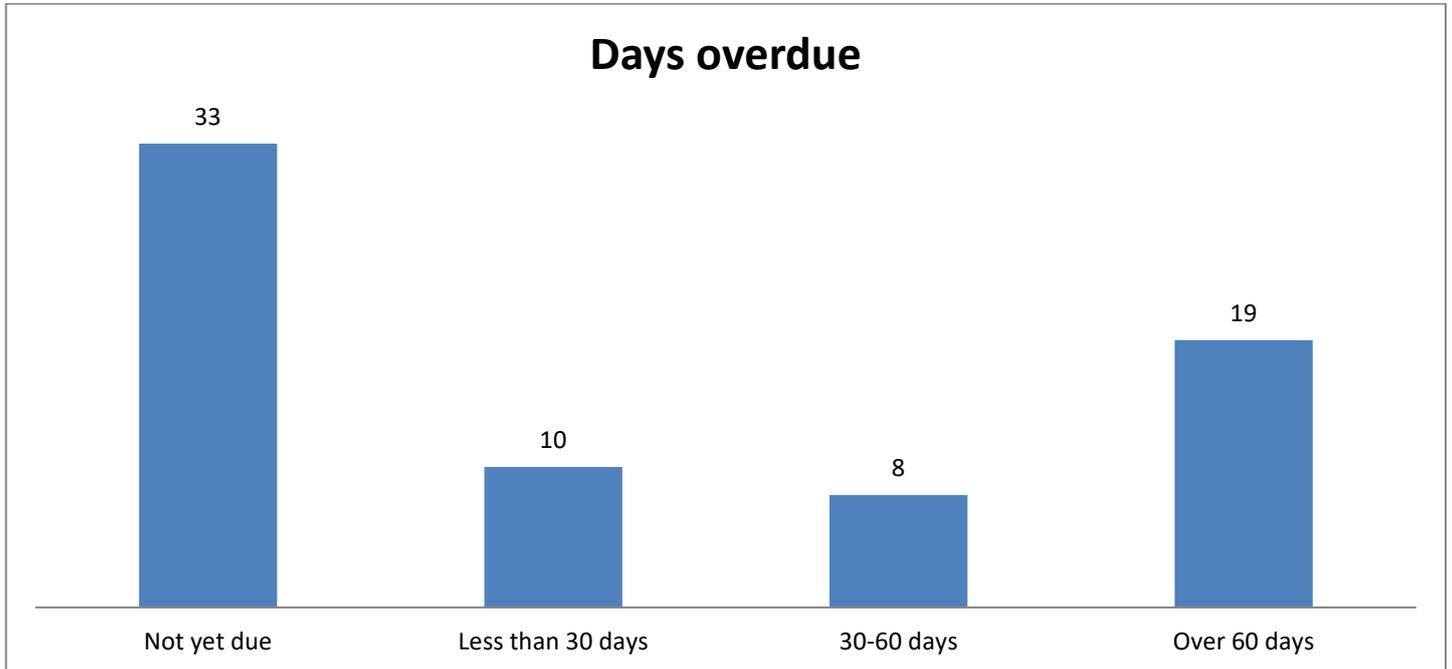


ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Total number of active resolutions as at 31 December: **70**



ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
19-062	Butler Street Reserve Access During Byron Bay Bypass Construction Report: I2019/47	28/02/2019	1/04/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1. That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.			
2. That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.			
3. That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.			
4. That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.			
5. That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.			
6. That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 17 Dec 2021 11:06am McGarry, Claire Action 1- 5 completed. , Action 6 - Farmers Markets returned to site on 2 December 2021. Community Markets on hold pending site investigations.			

Res No	Report Title	Meeting Date	Due Date
19-076	Railway Park rotunda location Report: I2019/46	28/02/2019	1/04/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1. That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.			
2. That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.			
3. That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.			
Mover: Paul Spooner		Seconded: Jan Hackett	
Comments: 17 Dec 2021 11:06am McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
19-137	West Byron - Alternate Zoning Plan Report: I2019/384	28/03/2019	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council proceed with the preparation of a planning proposal to rezone the West Byron Urban Release Area as per the Alternate Zoning Map in Attachment 1 (#E2019/19623) for submission to the Department of Planning for gateway determination.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
07 May 2019 2:36pm van Iersel, Rob Draft Planning Proposal commenced, Consultant engaged 7 May to prepare updated zoning plans			
26 Sep 2019 11:45am Burt, Shannon Planning Proposal submitted to the DPIE 2/8/19.			
26 Sep 2019 11:45am Burt, Shannon Request from DPIE received 6/9/19 under consideration by staff.			
27 Feb 2020 10:03am van Iersel, Rob DPIE request indicates that E zone could only be applied with land owner consent. Without prejudice discussions have commenced with western land owner, associated with LEC proceedings, investigating the potential for an agreed solution around a revised subdivision proposal with a significantly reduced yield. Progress of draft PP should remain on hold pending further discussions to determine whether an agreed acceptable outcome might be possible.			
03 Mar 2020 1:30pm van Iersel, Rob Two 'without prejudice' meetings held with land owner & primary consultants. A proposal was tabled that significantly reduces subdivision yields and associated impacts. In-principal agreement to consider this proposal, potentially working toward agreed outcome to present to Court. Further 'without prejudice' meeting to be arranged with project consultants/ assessment officers to further discuss amended proposal.			
14 Apr 2020 8:37am van Iersel, Rob Without prejudice discussions ongoing with land owner (Harvest Development) re a significantly modified development - the rezoning is on hold pending the outcome of these discussions			
18 Dec 2020 12:59pm van Iersel, Rob First Subdivision DA (Villa World) now approved by L&E Court. Land owner to be contacted early in new year to discuss proposal to rezone the land to reflect the approved subdivision.			
17 Feb 2021 1:59pm van Iersel, Rob Following approval of first DA, contact made with land owner to discuss proposal to rezone undeveloped parts of the land to reflect extent of approval. Meetings arranged for mid to late Feb.			
07 Apr 2021 11:31am van Iersel, Rob Land owner agreed in principle to 'back zoning' to reflect subdivision approval. Report to be prepared and presented to Council Planning meeting with updated zoning maps and documentation to support change of zoning before end 2021.			
22 Jun 2021 4:15pm van Iersel, Rob Discussions continuing with land owner to refine zone changes. Report expected in second half of 2021.			
13 Aug 2021 11:26am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 29 April 2019 to 30 June 2022 - PP statutory requirements take at least 12 months to finalise upon receipt of a PP.			
01 Sep 2021 1:31pm van Iersel, Rob Landowner advises that modifications will be sought to Development Consent that will impact on proposed rezoning. Will advise when issues are resolved.			
01 Sep 2021 1:38pm van Iersel, Rob - Reallocation Action reassigned to Caras, Alex by van Iersel, Rob - Rob van Iersel leaving Council			
15 Oct 2021 10:56am Burt, Shannon DA 10.2017.201.2 subject to s 4.56 to Modify Staging, Timeframes and Consequential Amendments to modify Amended Proposal: Subdivision of Six (6) Lots into One Hundred and Forty Nine (149) Lots consisting of One Hundred and Forty Five (145) Residential Lots, Four (4) Large Residential Lots and dedication of residual land to Council for Public or Drainage Reserves. Planning Panel (PP) reference PPSNTH-96. Application under assessment and to reporting to PP October 2021.			
07 Dec 2021 8:27am Burt, Shannon PPSNTH-96 determined 4 November 2021. Staff to contact landowner about PP to back zone land.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
19-625	Acquisition and surrender of land - Byron pool complex Report: I2019/1942	12/12/2019	30/06/2025
	Directorate: General Manager Officer: Meir, Matt		
Resolved:			
1.	That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i> .		
2.	That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i> .		
3.	That Council note the Department of Planning Industry and Environment – Crown Land’s support (S2019/8983) for acquisition and disposal at no cost for the land.		
4.	That Council authorise the affixing of Council’s seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services.		
Mover: Michael Lyon		Secunder: Paul Spooner	
Comments:			
08 Jan 2020 12:00pm Meir, Matt Development application for the subdivision likely to be lodged on 10 January 2020.			
25 Feb 2020 11:40am Meir, Matt Development application still being assessed as at 25 February 2020.			
24 Mar 2020 1:38pm Meir, Matt Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.			
26 May 2020 2:59pm Meir, Matt Council working with Crown to finalise easements needed prior to subdivision certificate application.			
25 Jun 2020 10:12am Meir, Matt Subdivision certificate application lodged on 24 June			
30 Jul 2020 1:58pm Meir, Matt Subdivision certificate application still being assessed			
26 Aug 2020 4:17pm Meir, Matt Subdivision certificate approved on 17 August. Sent to Crown to execute deposited plan prior to registration.			
25 Sep 2020 10:02am Meir, Matt Subdivision certificate still with Crown for execution			
29 Oct 2020 9:37am Meir, Matt Signed subdivision certificate returned by Crown and now to be lodged			
22 Dec 2020 3:42pm Meir, Matt Subdivision certificate lodged for registration with NSWLRS; Council has responded to one requisition			
22 Dec 2020 3:50pm Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 13 January 2020 to 31 December 2021 - Reflects actual time needed for DA lodgement, assessment and determination, subdivision certificate lodgement, assessment and determination, and plan lodgement and registration with NSWLRS to create the lots, and then the vesting and surrender of lots between Council and Crown.			
27 Jan 2021 12:05pm Meir, Matt Council has dealt with requisition from NSWLRS. Waiting for NSWLRS to register plan of subdivision.			
22 Feb 2021 12:49pm Meir, Matt Subdivision registered. Council now in talks with Crown regarding swapping of lots.			
24 May 2021 4:17pm Meir, Matt Council and Crown negotiating on land swap			
29 Jun 2021 8:07am Meir, Matt Council was asked by Crown on 24 June to reconfirm vesting and surrender preference. Council did so.			
24 Aug 2021 12:27pm Meir, Matt Crown to work through process for acquisition and vesting of land.			
14 Sep 2021 11:36am Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 31 December 2021 to 30 June 2025 - Current lease to Fishheads doesn't end until June 2025			
30 Sep 2021 8:34am Meir, Matt Crown still working through process for acquisition and vesting			
23 Dec 2021 3:35pm Meir, Matt Parties still working through acquisition requirements			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-016	Tiny House Development Proposal Report: I2019/2143	20/02/2020	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council support:			
<ol style="list-style-type: none">1. The preparation of an amendment to the Byron Local Environmental Plan 2014 to facilitate Tiny House Development on Council owned and or managed land for the provision of supported housing for people experiencing (or at risk of) homelessness.2. The Planning proposal being drafted on the basis of the definitions and draft local provision outlined in the report.3. The Planning proposal once prepared by staff is submitted to the Department of Planning for a gateway determination to enable public exhibition.4. Staff writing to the Planning and Local Government departments to request formation of a working group with Byron Council and others (including industry) to further examine the tiny house spectrum and recommend changes to the planning and local government legislation to enable this type of development more flexibly and permanently.			
Mover: Sarah Ndiaye		Seconder: Simon Richardson	
Comments:			
09 Apr 2020 11:26am Burt, Shannon 1 -3 Planning Proposal submitted to DPIE awaiting gateway determination., 4 Discussions have commenced with DPIE OLG informally about tiny house development. Also being considered the result of bushfire impacts and COVID 19.			
01 Jun 2020 7:28am Burt, Shannon Planning Proposal discussed with DPIE 19 May. Council awaits letter of request from DPIE to progress the Planning Proposal gateway determination. Council to be asked to make some minor changes to the Planning Proposal as submitted e.g. nominate specific pilot sites.			
08 Sep 2020 11:24am Burt, Shannon Staff responding to DPIE request.			
05 Apr 2021 1:08pm Burt, Shannon There have been ongoing discussions with DPIE and OLG to resolve the matters raised in the gateway request response from Sept 2020. Staff have now uploaded an amended Planning Proposal to the planning portal (end Feb 2021) for review and determination by DPIE.			
13 Aug 2021 10:33am Burt, Shannon see report 13.24 planning meeting 5 August and resolution 21-303 for update			
13 Aug 2021 11:27am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 23 March 2020 to 30 June 2022			
07 Dec 2021 8:31am Burt, Shannon Council advised by DPIE that a review of PP to follow a review of State Environmental Planning Policy No 21 - Caravan Parks; and State Environmental Planning Policy No 36 - Manufactured Home Estates in 2022. A formal response i.e gateway determination from the DPIE remains outstanding.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
	Directorate: Infrastructure Services Officer: Black, Therese		
Resolved that Council:			
<ol style="list-style-type: none">Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.Prepare an economic and social business plan including development of a governance framework to support the project.Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.Receive six monthly reports on progress.The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.Item 2 above be funded from the existing Integrated Transport Strategy budget.Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
23 Dec 2021 4:43pm Black, Therese			
<ol style="list-style-type: none">Planning has been undertaken and workshops held in Nov 2020 and Mar 2021 with representatives from TfNSW along with other key NSW Government departments.,Completed - Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element.,On Hold – staff had commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model. Awaiting further guidance from TfNSW.,Completed – Letters to the above were sent on 19 June 2020. A single response has been received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns.,Ongoing - currently no funding opportunities have been identified to support this project. However, ongoing consultation with TfNSW will support the final funding model.,To be commenced concurrently or after the detailed engineering assessment work activity.,Letters have been sent. No responses received.,Ongoing - This report is the quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan.,Completed - included in the 20/21 Operational Plan,Completed - Incorporating the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, has been and will continue to be funded from the existing Integrated Transport Strategy.,Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 - a budget allocation was considered at the last quarterly review, with no budget currently applied to this project.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-413	Brunswick Heads Parking Scheme Review Report: I2020/1010	27/08/2020	24/03/2022
	Directorate: Infrastructure Services Officer: Pearce , Andrew		
Resolved:			
1.	That in relation to consideration of proposed Parking Scheme changes within Brunswick Heads, Council:		
a)	Note the recommendations in the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) including the recommendation "that Council should undertake a cost/benefit analysis with the objective to introducing metered parking into Brunswick Heads in order to address the capacity and compliance issues identified in this project"; and		
b)	Defer consideration of any changes to the Brunswick Heads Parking Scheme until the March 2022 Ordinary Council meeting due to the current impacts of the COVID-19 crisis.		
c)	Continue to monitor parking demand within Brunswick Heads and parking occupancy rates within the existing 1P and 2P time limited areas and the area east of South Arm Bridge; and		
d)	Not introduce pay parking to the CBD and Beach Precincts as identified in Figure 1.1b and Table 1.2b until parking occupancy rates return to 90% within the CBD Precinct.		
2.	That the report to the March 2022 Ordinary in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating:		
a)	Delivery Program;		
b)	Meter and sensor layouts;		
c)	Relevant time limit modifications;		
d)	Signs and line plan;		
e)	Permit system;		
f)	Business case with recommended pay parking fee rate and months over which the pay parking scheme should operate; and		
g)	Media and communications plan		
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
02 Dec 2021 11:32am Flockton, James			
1(a) Noted, 1(b) Noted. Time changes approved under separate resolution., 1(c) Noted. Monitoring continuing., 1(d) Noted., 2 - Report to be prepared for March 2022 Ordinary meeting. Resolution cannot be closed until this report is complete. Staff have had further meetings with Brunswick Heads community in respect of requested modifications to some time limits as part of Resolution 21-099 to trial prior to reporting to Council in March 2022., Recruitment of a new Traffic Engineer may delay this report. Further this report needs to be linked to the report that is required under resolution 21-442.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-420	Proposed lease to Brunswick Heads Surf Life Saving Club for redevelopment of the surf club Report: I2020/1074	27/08/2020	28/09/2020
	Directorate: Infrastructure Services Officer: Lappin, Emma		
Resolved:			
1.	That Council as the Crown Land Manager for Reserve R97139 authorise a lease to the Brunswick Surf Life Saving Club Incorporated for the redeveloped premises for: a) a maximum term of 5 years; b) at a starting annual rental \$3,000 p.a. with conditions permitting works approved by development consent 10.2018.486, as modified; and c) subject to finalisation of other terms and conditions and Minister's consent. d) with Council providing a subsidy up to \$2,500 to Brunswick Surf Life Saving Club to cover any additional costs associated with the annual lease		
2.	That Council as the Crown Land Manager for Reserve R97139 delegate to the General Manager authority to: a) settle the final terms and conditions of the lease, other than the matters set out in 2(a), (b) and (c) above, to meet the requirements of Council and Department of Planning Industry and Environment – Crown Lands or arising from discussions with Native Title Interest owners; b) forward the lease to the Department of Planning, Industry and Environment for public exhibition and Minister's Consent; and c) enter into a lease as authorised by the Minister.		
3.	That Council support car parking to be located within the Council Road Reserve, rather than on the Crown Public Recreation Reserve, subject to finalisation of the terms of the service agreement and the fee for service payable to Council by Brunswick Surf Life Saving Club towards upgrade of adjacent road reserve.		
4.	That Council note that Council is committed to continuing discussions with Native Title Interest owners in relation to this and other Crown Reserves in the Shire.		
	Mover: Paul Spooner	Seconder: Alan Hunter	
Comments:			
05 Oct 2021 9:04am Lappin, Emma			
1. Council has been unable to obtain Minister's Consent to the issuing of the proposed lease so no further action on this resolution is possible.,			
2. Minister's consent to a Lease has not been issued so no future action on resolution 20-420 is possible. Council is waiting on advice from Crown Lands on next steps and remains committed to working with the Club, Native Title Interest holders, Crown Lands staff and funding bodies. ,			
3. Noted. ,			
4. Noted.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-448	Bus Shelter & Bus Stop Strategic Planning Report: I2020/1080	27/08/2020	31/12/2021
Directorate: Corporate and Community Services Officer: Rintala , Mikko			
Resolved:			
1. Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.			
2. Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments:			
07 Oct 2020 9:27am Flower, Shelley - Target Date Revision Target date changed by Flower, Shelley from 28 September 2020 to 30 June 2021 - Estimate on amount of time required to complete actions.			
02 Jul 2021 10:36am Hughes, Katie 1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res21-245), 2. Noted, advertisement being prepared.			
02 Jul 2021 11:34am Hughes, Katie - Target Date Revision Target date changed by Hughes, Katie from 30 June 2021 to 31 August 2021 - To be advertised to the community in July.			
27 Aug 2021 11:13am Flockton, James - Reallocation Action reassigned to Pearce, Andrew by Flockton, James			
03 Sep 2021 2:58pm Pearce, Andrew 1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res21-245), 2. Noted, advertisement being prepared.			
03 Sep 2021 2:59pm Pearce, Andrew - Target Date Revision Target date changed by Pearce, Andrew from 31 August 2021 to 31 December 2021 - To provide time to complete item 2.			
29 Sep 2021 10:54pm Elford, Evan Target date 31 December 2021 - To provide time to complete item 2.			
26 Nov 2021 3:25pm Flockton, James - Reallocation Action reassigned to Rintala, Mikko by Flockton, James - Now responsible to close item 2			
23 Dec 2021 1:23pm Rintala, Mikko 2. Further clarity is being sought in regards to minimising the risk to Council prior to expression of interest being sent out.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-572	MURC Bayshore Dr to Tyagarah Report: I2020/1560	22/10/2020	23/11/2020
		Directorate: Infrastructure Services Officer: Soulsby, Christopher	
Resolved:			
1.	That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use.		
2.	That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation		
3.	That Council seeks funding for the clearing of the vegetation on the line		
4.	That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC.		
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
23 Dec 2021 4:47pm Black, Therese			
1.	Further prioritization beyond Part 1 of Res 20-127.,		
2.	Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop (awaiting TfNSW to confirm workshop date).,		
3.	As per Part 5 Res 20-127.,		
4.	As per Part 11 Res 20-127, no funding has been allocated to undertake this engineering assessment.		

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-605	Update - Impacts of and management options for short term rental accommodation (STRA) in Byron Shire Report: I2020/1740	19/11/2020	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that Council:			
1.	Notes the update provided on the status of the planning proposal and state management options for short term rental accommodation in Byron Shire.		
2.	Agrees to amend the planning proposal to include precinct areas that permit non-hosted STRA for 365 days in those areas that have already been taken up almost exclusively for STRA, and 90 days for those areas that have not. These precinct areas are shown in the maps in Attachment 1(#E2020/89860) with the exception of the Brunswick Heads map, which is to be amended and replaced with a map that deletes the 365 day area from land west of Tweed Street.		
3.	Authorises staff to submit an amended planning proposal to the Department of Industry and Environment for Gateway determination that satisfies item 2.		
4.	Pending gateway determination, undertakes public exhibition of the planning proposal and consult with government agencies in accordance with the gateway determination; and		
5.	Receives a report outlining the public exhibition outcomes.		
Mover: Cate Coorey		Seconder: Basil Cameron	
Comments:			
18 Dec 2020 2:39pm Burt, Shannon 1 Council noted the report, no further action required., 2 & 3 Amended planning proposal being prepared by staff for submission to the DPIE., 4 & 5 Subject to 2 & 3			
18 Dec 2020 2:42pm Burt, Shannon - Reallocation Action reassigned to Grant, Ben by Burt, Shannon - Please update notes once submission date and document numbers to DPIE are confirmed. Thanks			
18 Dec 2020 3:27pm Grant, Ben - Target Date Revision Target date changed by Grant, Ben from 21 December 2020 to 01 March 2021 - Planning proposal to be amended in accordance with the Council resolution and submitted to DPIE for gateway assessment.			
05 Apr 2021 1:26pm Burt, Shannon A new requirement for an economic impact assessment of the non host day cap in the planning proposal was advised by DPIE in December. This was around the time that the Council resolved on a new non host day cap of 90/365., Notwithstanding this, and ongoing discussions with DPIE since, an amended planning proposal was submitted to DPIE for gateway determination 5 March. , Also RFQ out seeking consultants response for preparation of an economic impact assessment to address this new requirement of DPIE on the 90/365 non host day cap. , Staff waiting for a further response from DPIE as to whether a conditional gateway determination will be granted or not.			
12 Apr 2021 2:48pm Burt, Shannon 9/4/21 STRA SEPP notification with Byron exclusion granted until 31/1/22 given. Phone conference scheduled with DPIE staff 15/4/21 on the new planning proposal and next steps to a gateway determination.			
22 Jun 2021 1:35pm Burt, Shannon Council is currently working with the state government's Planning Development Unit to prepare an Economic Impact Assessment (EIA), as required under the Ministerial Direction. This will detail the social and economic impacts of reducing the non-hosted short-term rental accommodation period on the community and impacted property owners. A gateway determination is dependant on the EIA.			
13 Aug 2021 10:54am Burt, Shannon see report 13.24 planning meeting 5 August and resolution 21-303 for update			
13 Aug 2021 11:32am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 01 March 2021 to 30 June 2022			
22 Dec 2021 4:24pm Burt, Shannon Council staff to provide an update report on the STRA PP to the new Council in February 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-611	PLANNING - 26.2017.4.1 Lot 22 - Proposed Amendments to the Exhibited Planning Proposal Report: I2020/1244	19/11/2020	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved that Council:			
1. Prepare an amended planning proposal for (part) Lot 22 DP 1073165, 156 Stuart Street, Mullumbimby that reflects changes detailed in Table 2 of this report.			
2. Forward the amended planning proposal and supporting studies to the Minister for Planning requesting a Gateway determination.			
3. Place the amended planning proposal, supporting studies and structure plan on public exhibition in accordance with the Gateway determination.			
4. Carry out a community engagement program in addition to the Gateway exhibition requirements.			
5. Receive a further report to consider:			
a) The outcome of the public exhibition and community engagement program.			
b) The preparation of an amended Plan of Management for Lot 22.			
c) The preparation of Development Control Plan provisions for Lot 22.			
d) The preparation of a holistic traffic and transport study for the Saltwater Creek Precinct.			
Mover: Simon Richardson		Secunder: Sarah Ndiaye	
Comments:			
18 Dec 2020 11:44am Burt, Shannon 1 Staff preparing amended planning proposal., 2 Waiting on 1, 3 & 4 & 5 will occur after gateway determination issued by DPIE			
29 Mar 2021 10:52am Daniels, Steve An amended planning proposal has been prepared and submitted to the DPIE for a Gateway determination in accordance with Items 1 & 2 of the resolution., If a favourable Gateway determination is issued, staff will be progress with Items 3, 4 & 5.			
22 Jun 2021 1:37pm Burt, Shannon -Lot 22 Planning Proposal # 2 submitted and reviewed by the DPIE. , -The DPIE has raised an issue as to how best to ensure part of the land is secured for affordable housing as intended, particularly in the absence of the RS & AHCS being finalised. , -The matter is being assisted by Peer Review that the DPIE is funding. , -PR findings due in July 2021.			
13 Aug 2021 10:55am Burt, Shannon see report 13.24 planning meeting 5 August and resolution 21-303 for update			
13 Aug 2021 11:32am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 21 December 2020 to 30 June 2022			
22 Dec 2021 4:19pm Burt, Shannon The DPIE advised by email 30/11/21 that it is preparing a letter outlining the outcomes of the Lot 22 PP peer review.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
20-686	Final Residential Strategy including submissions review report Report: I2020/819	10/12/2020	31/12/2021
	Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie		
Resolved:			
1.	That Council does not support the following land being included as an 'investigation area' in the final draft Residential Strategy:		
	a) Lot 1 DP1256460, 152 Stuart Street, Mullumbimby due to high hazard flooding and contamination constraints		
	b) any further expansion to that part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay (Strategy investigation area '10'), as exhibited in August 2019		
2.	In relation to recommendation '1.', that Council advise the respective landowners/consultants of Council's decision and the reasons for excluding the above land from the Strategy.		
3.	That Council notes the following updates made in relation to the draft Strategy 'investigation areas' and other sections:		
	a) strategy investigation area '5', comprising Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848; 124, 127 and 130 – 134 Station Street, Mullumbimby, is identified only for a review of minimum lot size provisions and not a zone change due to flooding and access limitations, and is to be included in the Saltwater Creek Precinct structure planning process		
	b) the inclusion of "acoustic impacts" in Strategy Action '9' Saltwater Precinct structure plan considerations, in relation to traffic management		
	c) inclusion of the following additional wording in the profile for Investigation Area 10 (Part of Lot 350 DP 755695, Ewingsdale Road, Byron Bay in Appendix C): <i>"final development footprint will be determined following further flood assessment. Any variations must be in accordance with the North Coast Regional Plan Urban Growth Area Variation Principles (Appendix A) and will need to be considered and justified through a strategic planning or rezoning process. Only minor and contiguous variations to urban growth areas in the coastal strip will be considered due to its environmental sensitivity and the range of land uses competing for this limited area"</i>		
	d) the Residential Strategy updates outlined in this report's 'Table 2: Summary of key strategy revisions to reflect the outcomes of consultation' and Council's more recent work in the affordable housing, local character and infrastructure planning spaces		
	e) the additional reader information on how the Residential Strategy has been revised, which will be removed from the final version when submitted to NSW Department of Planning, Industry & Environment for endorsement.		
4.	That Council adopts the Residential Strategy as contained in Attachment '6' (E2020/5277) and forward to the NSW Department of Planning, Industry & Environment for final endorsement together with the Background Report (Attachments '1' and '7', E2020/37962 and E2020/91141 respectively) with the following land inclusion as an investigation area for two dwellings:		
	a) Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay		
5.	That Council delegates authority to the Director Sustainable Environment & Economy, through the General Manager, to amend the Residential Strategy in relation to any consequential (non-policy) and/or other minor editorial amendments required for clarity or accuracy, prior to submitting to Department of Planning & Environment for final endorsement.		
	Mover: Simon Richardson	Secunder: Alan Hunter	
Comments:			
18 Dec 2020 8:41am Burt, Shannon 1 & 2 & 3 & 4 Staff have made the necessary changes to the Residential Strategy document and advised landowners of same (E2020/103178, E2020/103161 & E2020103141), 5 Residential Strategy submitted to the DPIE for endorsement (21 December 2020) (cover letter #2020/100358 lists documents sent - Strategy #2020/100650)			
17 Feb 2021 1:02pm Hancock, Natalie Department of Planning, Industry and Environment officer advised on 15 February 2021 that document is still being reviewed.			
25 Mar 2021 5:12pm Hancock, Natalie Preliminary advice (E2021/43742) received from the Department of Planning, Industry and Environment on 10 March 2021. Staff are working through the comments with the Department staff.			
22 Jun 2021 1:43pm Burt, Shannon Review by the Department of Planning, Industry and Environment (DPIE) advised:., -Further consideration needed on the number of dwellings required and capacity to deliver including impacts of Short Term Rental Accommodation on supply , -DPIE is funding a Peer Review (PR) to review and finalise this matter , -PR scheduled to commence July 2021 and will take approx. one month to complete.			
13 Aug 2021 10:55am Burt, Shannon see report 13.24 planning meeting 5 August and resolution 21-303 for update			

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13 Aug 2021 11:33am Burt, Shannon - Target Date Revision

Target date changed by Burt, Shannon from 11 January 2021 to 31 December 2021

27 Sep 2021 3:59pm Hancock, Natalie

The Department of Planning, Industry and Environment instigated Peer Review (PR) final report has been tabled. A meeting is scheduled for 30 August 2021 with the DPIE to confirm a process for enabling final endorsement.

29 Nov 2021 9:06am Hancock, Natalie

Further meetings have been held with the Department of Planning, Industry (DPIE) and Environment on the peer review report. As a consequence the review recommendations are being refined to provide greater clarity on a pathway forward. That said as an interim measure, Council and DPIE been able to recommence progression of a key action under the Residential Strategy - a Byron Shire Affordable Housing Contribution Scheme planning proposal.

21 Dec 2021 9:40am Hancock, Natalie

The Department of Planning, Industry and Environment (DPIE) advised by email (30/11/2021) that it is preparing a letter outlining the outcomes of the Residential Strategy peer review. The Byron Shire Affordable Housing Contribution Scheme planning proposal was uploaded to the DPIE's planning portal on 17 December.

Res No	Report Title	Meeting Date	Due Date
20-691	PLANNING - Review of Planning Controls for Rural Tourist Accommodation Report: I2020/1810	10/12/2020	1/03/2021
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council:			
1.	Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).		
2.	Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.		
3.	Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and		
4.	Receives a report outlining the public exhibition outcomes.		
5.	Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.		
6.	Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.		
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
18 Dec 2020 8:25am Burt, Shannon 1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
18 Dec 2020 3:24pm Grant, Ben - Target Date Revision Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
22 Jun 2021 1:46pm Burt, Shannon Report also needs to consider the outcomes of the State Government Planning Amendments for Agriculture which propose a number of land use changes to support tourist accommodation on rural land. Reported to 13 May Planning meeting.			
23 Dec 2021 9:41am Burt, Shannon The DPIE is still considering feedback from the exhibition of the EIE for the proposed SEPP. Council's submission raised concerns about this proposed changes. There has been no further communication or update to councils on this SEPP ir submissions made. Staff are to include changes to the DCP in the next housekeeping amendment to address this resolution.			
23 Dec 2021 9:45am Burt, Shannon - Reallocation Action reassigned to Caras, Alex by Burt, Shannon - See comments re DCP housekeeping amendment.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-016	Security Services Tender Outcome Report: I2020/1592	25/02/2021	29/03/2021
Directorate: Corporate and Community Services Officer: Reilly, Len			
Resolved:			
1. That Council award Tender 2020-0009 Security Services to the preferred tenderer as identified in the Confidential Attachment (E2021/5095).			
2. That Council's seal is affixed to the relevant documents.			
3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 30 Jun 2021 8:58am Reilly, Len Tender awarded on 29/03/2021 with contract start date of 01/04/2021			

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

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-099	Brunswick Heads Parking Scheme Review Report: I2021/281	25/03/2021 Directorate: Infrastructure Services Officer: Pearce , Andrew	25/03/2022
Resolved:			
<ol style="list-style-type: none">1. That Council adopts the Preferred Layout, Figure 4 (as per attachment 2 - E2021/34931) and with the adjustments in 2, 3, and 4 below and implements the proposed parking time limits once approved by the Local Traffic Committee.2. That Council allocates 4 car parking spaces adjacent to the Brunswick Heads SLSC for club use and 4 parking permits once approved by the Local Traffic Committee.3. The 2P limit in Zone 1 on Tweed Street should be extended to Booyun Street. This is due to demand for parking in this area surrounding the IGA4. The 4P Zone 2 should be extended north on Tweed Street adjacent to the real estate agent's office <i>The amendment was put to the vote and declared carried.</i>			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
30 Mar 2021 4:57pm Hughes, Katie - Target Date Revision Target date changed by Hughes, Katie from 26 April 2021 to 31 July 2021 - Project requires LTC approval prior to installation.			
02 Jul 2021 10:00am Hughes, Katie 1. Meeting with Chamber of Commerce held on 13th July 2021., 2 - 4. Changes approved at April LTC meeting. Letters sent to residents, businesses and property owners describing changes. Signs ordered and changes to be implemented in August.			
29 Jul 2021 11:42am Flockton, James - Reallocation Action reassigned to Pearce, Andrew by Flockton, James - Katie has done what she can. Final sign install need approval from Andrew to proceed and then close reso out.			
03 Sep 2021 3:00pm Pearce, Andrew Project is being progressed. On going consultation is occurring between Council and the Chamber of Commerce. To be reported back to LTC for comment.			
03 Sep 2021 3:02pm Pearce, Andrew - Target Date Revision Target date changed by Pearce, Andrew from 31 July 2021 to 30 December 2021 - to enable sufficient time for addition consultation with key stakeholders and reporting back to LTC.			
29 Sep 2021 10:56pm Elford, Evan staff have met with community to review and consider some requested changes prior to implementation.			
02 Dec 2021 11:38am Flockton, James - Target Date Revision Target date changed by Flockton, James from 30 December 2021 to 25 March 2022 - Delayed due to the recruitment of a new Traffic Engineer.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-167	Road Access and Safety Principles Report: I2021/282	22/04/2021	1/07/2022
	Directorate: Infrastructure Services Officer: Pearce , Andrew		
Resolved that Council:			
1.	Notes the Report.		
2.	Requests a further report to include discussion of access principles and issues (Res 20-741, 1a, 1b).		
3.	Acknowledges that:		
	a) 'alignment' of National and State policy with local policy statements does not lead to safe accessible outcomes.		
	b) Road Safety Audits cannot prescribe outcomes where funding criteria or on ground constraints limit options to address all safety issues identified by audits.		
	c) where road networks are constrained or unable to be adapted such as rural roads with no shoulder, the most equitable way to balance access and safety for all road users is to reduce speed limits.		
	d) Council represents the Byron Shire community and policy needs to support and advocate for our community.		
4.	Incorporates in the Policy framework the issues in 2 and 3 so as to more clearly state how principles can be applied for on ground outcomes.		
5.	Provides a further report to the next Ordinary meeting of Council in May with a revised proposal for a policy and implementation framework.		
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments:			
30 Jun 2021 10:58am Flockton, James			
1. Noted., 2. Further report to be report to be prepared with supporting policy and strategy., 3. Noted., 4. Noted policy development will include issues from items 2 & 3., 5. Further report to be developed with proposed policy and strategy framework., Funding requested from Director to contract a consultant to complete main body or work., Also refer to resolution 21-320 for similar actions. To be reported to TIAC first and then Council via TIAC minutes.			
06 Jul 2021 3:40pm Pearce, Andrew - Target Date Revision			
Target date changed by Pearce, Andrew from 24 May 2021 to 24 October 2021 - Additional time required to fully incorporate and prepare the measures outlined in the resolution.			
27 Oct 2021 10:19am Sills, Heather - Completion			
Uncompleted by Sills, Heather - target date changed to 24 October 2021			
02 Dec 2021 11:30am Flockton, James - Target Date Revision			
Target date changed by Flockton, James from 24 October 2021 to 01 July 2022 - Further work will is awaiting recruitment of a new Traffic Engineer. Will need to be reported to new TIAC before Council, as per resolution 21-230			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-181	PLANNING - 26.2021.1.1 Planning Proposal to permit Community Title & R5 Large Lot Residential Development - 53 McAuleys Lane, Myocum Report: I2021/474	10/06/2021	12/07/2021
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved that Council:			
1. Accept the applicant's letter of offer to enter into a Voluntary Planning Agreement (VPA) (Attachment 6 E2021/69988) with Council as part of this planning proposal subject to the letter of offer being amended to include:			
a) Safety upgrades to accommodate pedestrian and cycle links from the development site to Mullumbimby Road.			
b) Integration of pedestrian and cycle links with the proposed McAuleys Lane / Mullumbimby Road intersection upgrade.			
c) provision of a slip lane for turning into Saddle Road from Mullumbimby Road that provides better safety and access for cyclists, pedestrians, and all road users.			
2. Require that a draft VPA be prepared in accordance with the amended letter of offer.			
3. Amend the Planning Proposal (Attachment 1 E2021/72620) to reflect the recommendations contained in this report and as shown below:			
a) Reposition the northern boundary of the proposed R5 zone to ensure no encroachment within the required ecological setback areas for the riparian zone and freshwater wetland in the north of the site (i.e. 20m from the top of the stream bank or wetland edge); and			
b) Make consequential amendments to the minimum lot size map and subdivision concept plan.			
4. Forward the amended planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination.			
5. Prior to public exhibition, update the stormwater and onsite waste management assessment reports to reflect maximum development that assumes dual occupancy dwellings on proposed lots.			
6. Undertake public exhibition of the planning proposal in accordance with the Gateway determination requirements.			
7. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments:			
24 Jun 2021 11:47am Caras, Alex Items 1 & 2 - Awaiting updated Letter of Offer and draft VPA from applicant, prior sending amended planning proposal to Department of Planning, Industry and Environment.			
23 Dec 2021 12:24pm Caras, Alex Item 1 - Letter of offer received and submitted with planning proposal for Gateway determination (#E2021/114600)., Item 2 - Staff in discussions with applicant to confirm scope of draft VPA., Items 3 & 4 - Completed. Gateway received 01/11/2021 (# E2021/135083)., Items 5-7 to be progressed in first quarter of 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-188	Update on Resolution 20-664 (Lot 12 Bayshore Drive) Report: I2021/377	13/05/2021	30/06/2022
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1. Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.			
2. Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).			
3. Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.			
4. For the purposes of resolution part 3, authorises the General Manager to:			
(a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price;			
(b) reach agreement with Creative Capital on price and terms for the sale;			
(c) execute any document on Council's behalf necessary to complete the sale; and			
(d) do anything else reasonably necessary to complete the sale.			
5. Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.			
6. Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.			
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments:			
07 Dec 2021 10:42am FitzGibbon, Andrew			
1 - Noted - no direct action required, 2 - In progress - subdivision application to be prepared, 3 - Complete - valuations reported to Council on 28 Oct 2021, 4 - In progress, 5 - Noted - pending sale of Lot 1, 6 - In progress - Planning Proposal application being drafted			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-222	Petition Regarding Safety Concerns in Paterson Street Byron Bay - Received from Paterson Street Residents - 59 Signatures Report: I2021/985	24/06/2021	27/05/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
1. Notes the significant community concern relating to pedestrian, cyclist, traffic and parking conflicts along Paterson Street and the associated Road Safety impacts;			
2. To ensure a clear and accurate understanding of the extent of the conflicts, and to ensure a high level of road safety is maintained across our road network, resolves to undertake the following, with a particular focus on Paterson Street between Bangalow Road and Ruskin Street: a) undertakes a movement and parking assessment to identify the scope of the problem within Paterson street, Byron Bay, b) prepares a plan to be reported to Council that identifies solutions			
Mover: Cate Coorey		Seconder: Basil Cameron	
Comments: 02 Dec 2021 1:14pm Pearce, Andrew 1. Noted., 2 (a) to be part of Movement and Place study., Actions:, - TfNSW are undertaking a speed zone review, - Traffic counters were installed during the last week of November for 2 weeks and to be installed again late January 2022., - A relocatable speed radar sign has been installed and is collecting data during Nov & Dec 2021., 2 (b) plan and costing to be prepared early 2022 once traffic count data and speed zone review results are known., The following steps are planned to progress this resolution:			

Res No	Report Title	Meeting Date	Due Date
21-224	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion Report: I2021/640	27/05/2021	25/02/2022
Directorate: Infrastructure Services Officer: Bourke, Nikki			
Resolved:			
1. That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds: a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.			
2. That the recommendations from the above studies be reported to Council.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 08 Jun 2021 11:05am Bourke, Nikki Investigations and reporting programmed for the 2021-22 FY following Stage 2B remediation completion and provision of funds. 08 Jun 2021 11:09am Bourke, Nikki - Target Date Revision Target date changed by Bourke, Nikki from 28 June 2021 to 25 February 2022 - Next report will follow the completion of the Stage 2B remediation and undertaking detailed contamination investigations and options studies for the ponds. 30 Aug 2021 11:07pm Bourke, Nikki Public safety signage and fencing rectifications being progressed. 27 Sep 2021 5:21pm Bourke, Nikki Public 'no swimming' signage installed. Fencing quote site visit undertaken by contractor. Site visit with asset custodian set for project planning and fencing decisions. 20 Dec 2021 3:51pm Bourke, Nikki Fencing booked in.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-234	Byron Shire Rail with Trail (Update) Report: I2021/794	24/06/2021	26/07/2021
Resolved:		Directorate: Infrastructure Services Officer: Black, Therese	
<p>1. That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting.</p> <p>2. Seek TFNSW funding to clear vegetation from the rail corridor</p> <p>3. Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor.</p>			
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments:			
23 Dec 2021 4:43pm Black, Therese			
<p>1. Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-389. Awaiting confirmation from TFNSW to hold the third collaborative workshop/meeting. No response to requests received.,</p> <p>2. Discussions with TFNSW to fund the clearing of vegetation from the rail corridor. No funding source yet identified.,</p> <p>3. Ongoing - state and federal governments grant funding opportunities are being sought for multi-use activation of the Byron shire rail corridor.</p>			

Res No	Report Title	Meeting Date	Due Date
21-236	Local Roads and Community Infrastructure - Phase 3 grant options Report: I2021/957	24/06/2021	31/01/2022
Resolved that Council:		Directorate: Corporate and Community Services Officer: Johnston, Donna	
<p>1. Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.</p> <p>2. Receives a report should the projects under Local Roads and Community Infrastructure Program Phase 3 require additional funding support.</p> <p>3. Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion.</p> <p>4. Receives a report on Butler Street Reserve addressing issues raised in public access, including contamination investigation status update from the EPA, and outlining options and approval pathways</p>			
Mover: Jeannette Martin		Seconder: Cate Coorey	
Comments:			
29 Jun 2021 8:49am Johnston, Donna			
Item 3 - Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion. Action completed - variation sent.			
29 Jun 2021 8:54am Johnston, Donna			
1. Program not currently open for submission - Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.			
29 Jun 2021 9:15am Johnston, Donna - Target Date Revision			
Target date changed by Johnston, Donna from 26 July 2021 to 31 August 2021 - Local Roads and Community Infrastructure Phase 3 is not currently open. Consultation for the dog park has not commenced and therefore funding requirements are not likely to be known within the next month.			
27 Aug 2021 8:01am Johnston, Donna			
Variation request submitted and approved by funding body., LRCI Round 3 has not yet opened.			
06 Dec 2021 2:03pm Johnston, Donna - Target Date Revision			
Target date changed by Johnston, Donna from 29 October 2021 to 31 January 2022 - Funding nominations due end January 2022.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-239	Mullumbimby Future Water Strategy Report: I2021/781	24/06/2021	1/02/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Mullumbimby Future Water Strategy File No: I2021/781			
<u>Committee Recommendation: 4.1.1</u>			
That Council:			
1. Recognises that for the Mullumbimby township there are 2 water supply issues being considered at the moment, one being a potential drought next summer and the other being the long-term future water supply strategy.			
2. Undertakes works to complete the connection of the emergency supply to the rest of Mullumbimby.			
3. In relation to a long term strategy, firms up the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water).			
4. Aims to produce a draft long-term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition.			
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
29 Jun 2021 3:07pm Tomanek, Dominika - Reallocation Action reassigned to Baulch, Dean by Tomanek, Dominika			
02 Jul 2021 11:52am Baulch, Dean Item 2. Commenced hydraulic assessment of existing emergency supply pipeline to extend through to Azalea Reservoir., Item 3. Finalising existing draft strategy with staff recommendations.			
29 Sep 2021 1:43pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 26 July 2021 to 01 February 2022 - Working through the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous' own options (for options that use Rous water).			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-240	s7.11 and s7.12 Contributions Review Report: I2021/994	24/06/2021	26/07/2021
		Directorate: Infrastructure Services Officer: Soulsby, Christopher	
Resolved that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing: <ul style="list-style-type: none">a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review: <ul style="list-style-type: none">a) strategic directions contained in town and village masterplansb) potential for contributions toward public transport infrastructurec) movement and place frameworkd) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure		
Mover: Michael Lyon		Secunder: Sarah Ndiaye	
Comments:			
27 Jul 2021 11:56am Burt, Shannon - Reallocation Action reassigned to Soulsby, Christopher by Burt, Shannon - Responsible officer to action resolution			
22 Sep 2021 11:09am Soulsby, Christopher The resolution is being actioned in the context of the review of the contributions system being undertaken by the NSW Department of Planning. A report on this matter will be presented to the November meeting of Council.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-246	Beach Signage Report: I2021/703	24/06/2021	31/03/2022
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved:			
1.	That Council notes actions to date in response to beach access safety signage audit		
2.	That Council notes updated beach access signage descriptors will utilise recognised naming protocols for respected beaches, including;		
	<u>Location of Beach Access</u>	<u>Descriptor</u>	
	Dening Park East	Main Beach - Dening Park East	
	Dening Park West	Main Beach - Dening Park West	
	Jonson Street Car Park	Main Beach - Jonson Street Car Park	
	Cowper Street	Main Beach - Cowper Street	
	Belongil - Elements Access	Belongil Beach North	
3.	Council staff explore opportunities for beach wayfinding signage across the shire		
4.	Council staff provide a future report to Council seeking to clearly delineate geographical boundaries and names for beaches within the Shire.		
Mover: Jan Hackett		Seconder: Paul Spooner	
Comments:			
30 Jun 2021 9:18am Robertson, Malcolm Beach Access signage as detailed within the report is now being manufactured for installation., Council staff are exploring opportunities for beach wayfinding signage across the shire, and seeking historic details on geographical boundaries and names for beaches within the Shire.			
09 Aug 2021 11:14am Robertson, Malcolm Updated beach access signage descriptors have been assigned to signs and these will be installed in August., , Council staff are explore opportunities for beach wayfinding signage across the Shire and will be implementing this as reasonable practical., Staff have invited input from Byron Historical Society and Arakwal Board as to the historical names and associated geographical boundaries for beaches within the Shire.			
09 Aug 2021 11:18am Robertson, Malcolm - Target Date Revision Target date changed by Robertson, Malcolm from 26 July 2021 to 30 October 2021 - Input from key external stakeholders is required.			
30 Sep 2021 1:28pm Robertson, Malcolm Updated Beach Access Signs have been installed at 11 locations. Staff are finalising recommendations for beach wayfinding signage.			
17 Dec 2021 10:28am Robertson, Malcolm Former Cr. Hackett has identified concern with current anecdotal recognition of the footprints of Belongil and Main Beach being incorrect historically. Proposed correction is to formally rename "The Wreck" section of Main Beach. Council staff provide a future report to Council outlining current delineation of geographical boundaries and names for beaches within the Shire, along with option to seek formal adjustment.			
17 Dec 2021 10:33am Robertson, Malcolm - Target Date Revision Target date changed by Robertson, Malcolm from 30 October 2021 to 31 March 2022 - Report to go to new Council in early 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-250	Brunswick Valley - Vallances Rd Vision and Roadmap Report: I2021/750	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Curry, Julia			
Resolved:			
1.	Adopts the 2021 Brunswick Valley – Vallances Rd Vision and Roadmap (Attachment 1 – E2021/60116) with an amendment to change the recommendation for the Natural Burial Ground to be a supported use at this location at Area A on map (E2021/84442)		
2.	Declares Area A as Byron Shire's first natural burial ground.		
3.	Requests staff to collaborate and guide members of the community-based Natural Burial Committee with their onsite investigations and other reports that may be required to support their development application for a natural burial ground on Area A for lodgement with Council.		
4.	Allocates the \$15,000 in the 2021/22 budget mentioned in the staff report to assist staff with enabling the ongoing governance of the Natural Burial Ground by the current Natural Burial Committee.		
5.	Proceeds with development of a scope for a plant nursery and environmental education facility at the Vallances Road site.		
6.	Receives a further report on the outcome of items 3,4 and 5 above.		
Mover: Jeannette Martin		Seconder: Michael Lyon	
Comments:			
13 Aug 2021 12:01pm Burt, Shannon 1 Vision and Road Map adopted , 2 Noted , 3 Meeting date and agenda for Sept to be confirmed with stakeholders., 4 Budget allocation noted., 5 EOI for plant nursery/environmental education centre to be progressed by staff., 6 Report on 3,4 and 5 to council once complete.			
13 Sep 2021 11:26am Curry, Julia 2 & 3 - Staff collaborating with the community-based Natural Burial Ground Steering Group to begin onsite investigations. Meetings scheduled for end of September.			
01 Nov 2021 12:20pm Curry, Julia 3. Staff working with NBG Steering Group to establish a pathway forwards., 5. Staff organising a workshop to develop scope in early 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-253	Update Resolution 21-122 Housing Crisis Report: I2021/979	24/06/2021	26/07/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
<ol style="list-style-type: none">1. Notes the update provided by staff on Resolution 21-112.2. Continues to work with the other member councils in the NRJO on potential housing solutions for our region.3. Continues to work with relevant state government agencies, housing providers and local housing groups to deliver (on ground) safe, secure and location appropriate housing solutions for Byron Shire locals and key workers.4. Continues to advocate and agitate for housing policy change and financial support from the state and commonwealth governments where opportunities arise.5. Hosts a session with staff, interested property/land holders and key stakeholders to specifically look at quick short term options and sites. This could include local language schools, backpacker accommodation providers, and 'meanwhile use' options for vacant buildings, both private and public.6. Explores the possibility of doing a public call out to land and property owners outlining the challenges we are facing in the shire in regards to this as per Bega Valley Shire Council's recent move, calling on holiday home owners to consider putting their vacant properties up for rent during the quieter winter months or transfer it to long term altogether.			
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: 13 Aug 2021 12:12pm Burt, Shannon 1 noted, 2 Housing Working Group ongoing, Submissions being made to relevant state government consultations and the Taskforce. , 3 Work ongoing. Representations to DPIE and OLG continue., 4 Work ongoing., 5 Staff to do a virtual / online session due to ongoing COVID restrictions and challenges., 6 Staff to do a virtual / online call out.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-254	Filming Policy and Application Processes Report: I2021/798	27/05/2021	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved:			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	a) ensure that they are consistent with the new realities of film production in the Shire and the region;		
	b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and		
	c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented.		
	d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region;		
	e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol		
2.	That Council reviews its film permit fee structure to:		
	a) enable the Shire to consider the cost of filming in the region;		
	b) enable the Shire to effectively manage the timing and delivery of film permits; and		
	c) adequately cover the cost of facilitating filming in the Shire.		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an 'ultra-low impact' production.		
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
22 Jun 2021 5:20pm Gilmore, Jess			
1 Council staff are reviewing Council policy alongside a review of the LG Filming Protocol which is expected to begin this month. , Items a) to d) will be taken into consideration as part of the review process. , Item e) will be explored once further information is to hand about the LG Filming Protocol review (needs may be met within the context of the updated protocol). , 2 Council staff will review items a) to c) as part of the above review also. There are currently limitations on fees payable under the protocol; Council staff continue to advocate for change with OLG and Screen NSW. , Expected to have more information from OLG about review of LG Filming Protocol by end of June 2021. Will provide further update/s once review process has been confirmed.			
22 Jun 2021 5:30pm Gilmore, Jess - Target Date Revision			
Target date changed by Gilmore, Jess from 28 June 2021 to 28 June 2021 - Pending confirmation from OLG of review process for LG Filming Protocol.			
30 Jul 2021 2:14pm Burt, Shannon - Reallocation			
Action reassigned to Gilmore, Jess by Burt, Shannon			
13 Aug 2021 11:43am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 28 June 2021 to 30 June 2022			
07 Dec 2021 11:06am Burt, Shannon			
Staff made a submission to the Fun SEPP (Nov 21) which included comments on changes to current film exemptions under the SEPP Codes 2008. Also included was commentary about the NSW Film Protocol being out of date and not reflective of council and community views, values and resource impacts that filming brings to local areas. Feedback from the DPIE is that any changes to film exemptions in the SEPP Codes 2008 will not be progressed until 2022, and are likely to be done after or in concert with a review of the Film Protocol. The above is dependant however on State Government departments and Screen NSW imperative/priorities.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-271	Rous Future Water Report: I2021/1181	05/08/2021	30/03/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council notes the adoption of the Integrated Water Cycle Management (IWCM) Strategy at the 21 July 2021 Extraordinary Meeting of Rous County Council (RCC) and:			
a) recognises the traditional custodians including the Widjabul Wia-bal people and their deep cultural knowledge, connection and understanding of the water cycle and natural catchment systems within the RCC service area.			
b) acknowledges the role of Byron Shire Council to be part of securing our future water supply, both as constituent members of RCC and as responsible custodians of our region			
c) consults with our community to, i) reduce reliance on town water, ii) strengthen community preparedness for climate extremes, and iii) expand take up of water reuse sources.			
d) provides a report to the new Council within 3 months of election that identifies i) diverse local supply modes and sources, ii) efficiency and water conservation measures, iii) amendments to BLEP that ensure the health of local sources and water catchments, iv) a community engagement plan to progress the matters identified in this resolution, and v) considers development of local water sources and partnerships with other LGAs that complements the diversified direction established by the adopted IWCM.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 28 Sep 2021 12:02pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 06 September 2021 to 30 March 2022 - A report to the new Council within 3 months of election. Councils will be holding elections on Saturday, 4 December 2021			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

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

Res No	Report Title	Meeting Date	Due Date
21-290	Naming Historical Site Report: I2021/1162	05/08/2021	29/04/2022
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved that Council consult with key stakeholders regarding the naming of the historical site and primary beach access at Belongil beach, as highlighted on the map below and report back to Council prior to any submission going to the Geographical Names Board.			
Mover: Jan Hackett		Seconder: Basil Cameron	
Comments:			
09 Aug 2021 1:01pm Flockton, James - Reallocation Action reassigned to Savage, Deanna by Flockton, James			
27 Aug 2021 11:08am Flockton, James Consultation process will commence when staff resources are available.			
29 Sep 2021 11:17pm Elford, Evan Resource availability and covid restrictions impacting stakeholder engagement			
02 Dec 2021 11:49am Flockton, James - Target Date Revision Target date changed by Flockton, James from 06 September 2021 to 29 April 2022 - Awaiting staff resourcing.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-295	Tincogan Street Safe Movement and Access Report: I2021/1173	05/08/2021 Directorate: Infrastructure Services Officer: Weallans, Kirk	27/05/2022
Resolved that Council:			
<ol style="list-style-type: none">1. Notes the concerns expressed by residents regarding safety, access and mobility issues for pedestrians and cyclists along Tincogan Street.2. Notes the Councillor background notes attached to this Notice of Motion.3. Supports a pedestrian (zebra) crossing on Tincogan Street between Dalley and Stuart Streets as a priority action.4. Undertakes an outcomes focused Safe Movement and Access Options Assessment ('Assessment') for Tincogan Street between Main Arm Road and Station Street with the following expected outcomes:<ol style="list-style-type: none">a) Identify infrastructure, regulatory and other (e.g., education) improvements that can be made to improve safe access and mobility for pedestrians and cyclists at the 'key locations' referred to in the background notes.b) Strengthen north-south pedestrian connections over Tincogan Street as identified in the Our Mullumbimby Masterplan.c) Make application for a consistent speed of 40 kph along Tincogan Street from Main Arm Road to Station Street.d) Provide advice on a possible maximum speed of 40kph for a) town centre precinct, or b) town centre and residential precincts.e) Ensure the Access Panel, TIAC and other key stakeholders (e.g., Disability Service) have opportunities to inform the Assessment and to consider identified improvements.5. Provides a report to Council detailing these outcomes and a delivery plan.			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: 16 Dec 2021 10:19am Weallans, Kirk - Target Date Revision Target date changed by Weallans, Kirk from 30 June 2022 to 27 May 2022 – <ol style="list-style-type: none">1. Noted.,2. Noted.,3. Noted.,4. Staff submitted a report to the October meeting of the LTC requesting technical advice. The report presented 2 pedestrian crossing options for Tincogan St. In principle, LTC recommended proceeding with Option 2 - E2021/113339., LTC advice was reported to October SPW with a mixed response from Councillors. Project is now delayed until further data and reporting has been completed to better guide appropriate outcomes.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-303	Responding to our Housing Crisis Report: I2021/1176	05/08/2021	30/11/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Notes that multiple innovative housing initiatives progressing to address our housing crisis have now been stalled/delayed by the DPIE including Lot 22 Planning Proposal, Tiny Homes Planning Proposal, Short Term Rental Accommodation Planning Proposal and Affordable Housing Contributions Scheme (SEPP 70).		
2.	Notes that Council is still to receive a response from the Office of Local Government on its submission to the Minister for Local Government to create Byron Land Limited.		
3.	Requests the General Manager seek an urgent meeting with the Coordinator General, Planning Delivery and Local Government to discuss 1 and 2.		
4.	Supports the work of staff on the Housing Working Subgroup (HWG) of the Northern Rivers Planners Group that is collaborating to prepare and lodge a submission to the Minister for Planning and Public Spaces Regional Housing taskforce and the Parliamentary Inquiry into Options to improve access to existing and alternate accommodation to address the social housing shortage.		
5.	Due to the short submission periods of 4, is provided with a copy of both submissions once finalised by the HWG.		
6.	Expresses its deep frustration and dismay at the lack of movement on any of the above initiatives, given that we represented on all of these issues at a meeting in March with the Planning Minister and were given assurances that we would see some movement.		
7.	Notes that the NRJO at its recent meeting, passed a resolution declaring that we are experiencing a housing crisis in the region.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
13 Aug 2021 1:39pm Burt, Shannon 1 Noted, 2 Noted, 3 Meeting request sent and update to follow, 4 Noted , 5 Noted, 6 Noted and to be conveyed at meeting in 3, 7 Noted			
13 Aug 2021 1:41pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021			
17 Aug 2021 4:43pm Burt, Shannon 1 Noted, 2 Noted, 3 Meeting request sent 17/8/21 #E2021/103361, 4 Noted , 5 Noted, 6 Noted and to be conveyed at meeting in 3, 7 Noted			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-320	Review Asset Management Policy in accordance with Resolution 20-741 Report: I2021/864	26/08/2021	1/07/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.1 Review Asset Management Policy in accordance with Resolution 20-741 File No: I2021/864			
<u>Committee Recommendation 4.1.1</u>			
1. That the draft Asset Management Policy is expanded to include the Road Access and Safety Principles (RASPs), part 1 of res 20-741 is placed on 28 days public exhibition and if there are no submissions the revised Policy be adopted.			
2. That TIAC and Council receive a further report detailing the methodology for the application of RASPs.			
Mover: Michael Lyon		Seconder: Jeannette Martin	
Comments:			
31 Aug 2021 10:25am Tomanek, Dominika - Reallocation Action reassigned to Matlock, Blyth by Tomanek, Dominika			
29 Sep 2021 3:08pm Jones, Mila 1 - Policy adopted per resolution following public exhibition of draft (with no submission received). Weblinks updated., 2 - Report to be developed for next TIAC meeting. Date of meeting is yet to be confirmed. Draft report to created in info Council in preparation.			
29 Sep 2021 3:50pm Jones, Mila - Reallocation Action reassigned to Flockton, James by Jones, Mila - Part 2 of resolution requires action by James Flockton.			
11 Oct 2021 12:19pm Flockton, James - Reallocation Action reassigned to Pearce, Andrew by Flockton, James - Andrew already working on this			
02 Dec 2021 11:15am Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 September 2021 to 01 July 2022 - Awaiting date for next TIAC, report to be developed one date has been provided.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-334	Adoption of Minutes from Previous Byron Shire Floodplain Risk Management Committee Meeting Report: I2021/939	26/08/2021	31/01/2022
	Directorate: Infrastructure Services Officer: Moffett, Scott		
	Resolved that Council adopt the following Committee Recommendation:		
	Report No. 4.1 Council's interaction and collaboration with the Belongil Drainage Union - update and forward strategy File No: I2021/176		
	Committee Recommendation 4.1.1		
	The Byron Shire Floodplain Risk Management Committee recommends:		
	That Council:		
	<ol style="list-style-type: none">1. Supports collaboration and communication with the Belongil Catchment Drainage Board (BCDB).2. Nominate a Councillor for representation on the Belongil Catchment Drainage Board.3. Request the Belongil Catchment Drainage Board consider a review of their constitution to facilitate a Councillor (ex officio) position on the Board.4. Pay the outstanding fees of \$30,000 (from Sewer Fund: GL 7205.27).5. Will make future payments to the Belongil Catchment Drainage Board when the Belongil Catchment Drainage Board undertakes appropriate land audits and produces a financial management plan for the Board's area.6. Offers assistance to the Belongil Catchment Drainage Board with the development of a rating financial model, including investigating access to Council's systems to rate members on the Board's behalf.7. Invites a member of the Belongil Catchment Drainage Board to be a key stakeholder in developing Council's Coastal Management Plan.8. Actively collaborate, support and engage with Southern Cross University for further research and investigations for the Belongil catchment.9. Continue dialogue with relevant agencies, including DPIE Water, towards ongoing collaborative management in the Belongil area.		
	Mover: Michael Lyon	Seconder: Jeannette Martin	
	Comments: 22 Sep 2021 8:50am Tomanek, Dominika - Reallocation Action reassigned to Moffett, Scott by Tomanek, Dominika 30 Sep 2021 10:20am Moffett, Scott - Target Date Revision Target date changed by Moffett, Scott from 27 September 2021 to 31 January 2022 - There are multiple actions that will occur in the new term of Council 19 Nov 2021 3:22pm Flower, Shelley <ol style="list-style-type: none">1. Complete.,2. Waiting for new Council.,3. Waiting for new Council to meet with Board.,4. Complete.,5. Waiting for new Council to meet with Board.,6. Waiting for new Council to meet with Board.,7. Complete,8. Complete and ongoing.,9. Complete and ongoing.		

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-337	Size limitations on Secondary Dwellings in rural zones Report: I2021/555	26/08/2021	31/03/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved:			
1.	That Council supports the inclusion of clause 5.5 into Byron LEP 2014 as follows: Clause 5.5 Controls relating to secondary dwellings on land in a rural zone [optional] If development for the purposes of a secondary dwelling is permitted under this Plan on land in a rural zone— (a) the total floor area of the dwelling, excluding any area used for parking, must not exceed whichever of the following is the greater— (i) [70] square metres, (ii) [0%] of the total floor area of the principal dwelling, and (b) the distance between the secondary dwelling and the principal dwelling must not exceed [100] metres.		
2.	That Council requests staff to advise the Department of Planning Industry and Environment of point 1 prior to 29 August 2021.		
3.	That Council requests staff to review the existing controls for secondary dwellings in D2.5 (Dual Occupancies and Secondary Dwellings) Development Control Plan (DCP) 2014, including the investigation of clearer regulation around boundary setbacks in relation to neighbouring properties and report on amendments to these if required, in a future housekeeping DCP amendment report to Council.		
4.	That Council further reviews the matter through future community consultation on the DCP.		
Mover: Sarah Ndiaye		Seconder: Jan Hackett	
Comments:			
27 Aug 2021 11:25am Tarrant, Sam Submission to the Housing SEPP complete 27/08/2021 as per item 1 and 2. DCP review flagged in Housekeeping register			
24 Sep 2021 11:40am Caras, Alex Items 1 & 2 completed. Items 3 & 4 to be progressed in 2022.			
27 Nov 2021 7:13pm Caras, Alex - Target Date Revision Target date changed by Caras, Alex from 27 September 2021 to 31 March 2022			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-342	Barbed wire ban Report: I2021/1180	26/08/2021	27/09/2021
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
1.	That Council reviews its use of barbed wire on Council properties with a view to improving the conservation and protection of animals.		
2.	That Council works with key stakeholders to develop an information and education program for the community and landowners in order to: a) review the impacts of barbed wire on native fauna and b) provide ideas for alternatives to barbed wire or measures to mitigate the impacts.		
3.	That this issue be referred to the Biodiversity Advisory Committee for further consideration.		
4.	That the review be undertaken and a report be provided to Council before June 2022.		
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
07 Sep 2021 8:52am Burt, Shannon 1 Review to be undertaken by relevant staff and form part of a report to BAC on 2., 2 Staff to prepare a report on information and education program options for BAC meeting in 2022.			
07 Sep 2021 8:57am Burt, Shannon - Reallocation Action reassigned to Caddick, Lizabeth by Burt, Shannon - Responsible officer to action as discussed with Manager.			
29 Sep 2021 7:21am Caddick, Lizabeth Report to be prepared for Biodiversity Advisory Committee by June 2022. Use of barbed wire and options for alternatives to be discussed with Agriculture Cluster Group Nov 2021.			
09 Nov 2021 3:34pm Caddick, Lizabeth Discussed issue with Agriculture Cluster Group. E2021/137315			
17 Dec 2021 7:26am Caddick, Lizabeth Report to be prepared for Biodiversity Advisory Committee by June 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-344	YouthSay Program - Report and Recommendations Report: I2021/950	26/08/2021	27/09/2021
		Directorate: Corporate and Community Services Officer: Wood , Isabelle	
Resolved:			
1.	That Council thanks the young people from Mullumbimby High School involved in the Byron Shire YouthSay Program and notes their report and presentation during public access at the 27 May Ordinary Meeting of Council.		
2.	That Council notes the feedback and report from the YouthSay program and implements the following suggestions from the young people:		
	a) undertakes a survey of young people about their transport needs		
	b) provides a report to Council detailing opportunities to develop or implement on demand public transport including for trials and to obtain grant funding.		
	c) coordinates a youth volunteer clean-up day in November 2021		
3.	Noting the request for a Youth Council and Res 21.242, Council undertakes targeted engagement to determine the preferred model that can give young people an effective voice in raising issues of concern to young people.		
4.	That Council receives a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.		
Mover: Basil Cameron		Second: Sarah Ndiaye	
Comments:			
30 Sep 2021 6:16pm Sills, Heather Engagement to commence in October 2021.			
06 Dec 2021 2:26pm Sills, Heather - Reallocation Action reassigned to Wood, Isabelle by Sills, Heather			
22 Dec 2021 1:27pm Wood, Isabelle We are currently conducting a Youth Survey for young people aged 12 to 24 in the Byron Shire. Further youth engagement activities will commence in early 2022. , Council will receive a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-356	PLANNING - 26.2021.3.1 Planning proposal to rezone 150 Lismore Road, Bangalow to IN1 General Industrial Report: I2021/1301	16/09/2021	18/03/2022
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council:			
1. proceed with the planning proposal, as attached to this report (Attachment 1 – E2021/84328), to amend LEP 2014 to rezone part of Lot 4 DP 635505, 150 Lismore Road, Bangalow from RU1 Primary Production to IN1 General Industrial and E3 Environmental Management;			
2. forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination;			
3. pending a positive Gateway determination, undertake public exhibition of the planning proposal in accordance with the determination requirements; and			
4. consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
21 Sep 2021 1:21pm Tarrant, Sam Planning proposal sent for a Gateway Determination on the Planning Portal 20/9/2021. Item 1 and 2 complete. Exhibition and report to Council to be completed early 2022			
21 Sep 2021 1:25pm Tarrant, Sam - Target Date Revision Target date changed by Tarrant, Sam from 18 October 2021 to 18 March 2022 - exhibition to occur after a Gateway determination is received and then be reported to Council.			
21 Dec 2021 12:05pm Tarrant, Sam Gateway Determination received 13 October. Pre-consultation required with TfNSW. Public exhibition expected early 2022.			

Res No	Report Title	Meeting Date	Due Date
21-372	Mayoral Minute - Infrastructure Contributions Reforms Report:	16/09/2021	18/10/2021
Directorate: Infrastructure Services Officer: Soulsby, Christopher			
Resolved:			
1. That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament.			
2. That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.			
Mover: Michael Lyon		Seconder:	
Comments:			
20 Sep 2021 11:08am Jones, Mila - Reallocation Action reassigned to Soulsby, Christopher by Jones, Mila - Reallocated from S Burt at request of S Burt			
22 Sep 2021 11:41am Soulsby, Christopher Letter to be drafted and sent to the Department of Planning.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-387	The Buttery - connection to sewerage system Report: I2021/1216	23/09/2021	25/10/2021
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that in relation to the connection of 346 Lismore Road, Binna Burra (<i>The Buttery</i>) to the Bangalow Sewerage System, Council:			
<ol style="list-style-type: none">1. Supports the connection on the basis that <i>The Buttery</i> is a registered charitable organisation, the community benefit it provides and its ongoing provision of community services.2. Supports the deferral of s64 Contributions on the basis the conditions detailed in the Report.3. Requires a special agreement for connection to sewerage system to be prepared by the relevant staff and executed by the General Manager; and4. Determines that all costs relating to installation, required approvals, ongoing operation, maintenance, repair and replacement are borne by <i>The Buttery</i>.			
Mover: Michael Lyon		Seconded: Cate Coorey	
Comments:			
28 Sep 2021 8:34am Holloway, Phillip Utilities staff to advise the "Buttery" of the outcome			
29 Sep 2021 1:44pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 25 October 2021 to 25 October 2021 - Letter sent to advise 'The Buttery' of support E2021/126456			
12 Oct 2021 1:44pm Baulch, Dean Special agreement to be drafted as per Item 3.			

Res No	Report Title	Meeting Date	Due Date
21-389	Byron Shire Rail with Trail (Update) Report: I2021/1418	23/09/2021	25/10/2021
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved that Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, and 21-234.			
Mover: Michael Lyon		Seconded: Cate Coorey	
Comments:			
23 Dec 2021 4:45pm Black, Therese Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-234.			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-405	Byron STP Condition 9 Additional Load - Quarterly Report Report: I2021/717	23/09/2021	25/10/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Byron STP Condition 9 Additional Load - Quarterly Report File No: I2021/717			
<u>Committee Recommendation 4.3.1</u>			
1. That Council notes the report.			
2. Once the audit of consent conditions has been completed, if necessary, the extraordinary meeting of Water Waste and Sewer Advisory Committee is held.			
Mover: Michael Lyon		Seconder: Cate Coorey	
Comments:			
28 Sep 2021 8:28am Holloway, Phillip Noted by DIS and Extraordinary Meeting will be called if required.			
28 Sep 2021 8:35am Tomanek, Dominika - Reallocation Action reassigned to Clark, Cameron by Tomanek, Dominika			
14 Oct 2021 3:56pm Clark, Cameron - Reallocation Action reassigned to Larkin, Chris by Clark, Cameron - SEE Directorate undertaking independent audit and will report back to the committee when complete.			
07 Dec 2021 8:42am Burt, Shannon Independent consultants engaged for review. Report to council early 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-408	Financial Assistance - COVID-19 Pandemic and Byron Music Festival Report: I2021/1456	23/09/2021	25/10/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council:			
1.	Waives the footpath dining and goods display fees from Monday 9 August 2021 until Saturday 11 September inclusive, and a credit applied to the next quarterly invoice; and further:		
a)	Endorses the use of the Debt Management and Financial Hardship Assistance Policy 2019 to allow business owners to enter into suitable payment plans where businesses are unable to pay footpath dining/goods display license fees by the due date.		
b)	Delegates to the General Manager the Authority to waive footpath dining and goods display fees, should a future lockdown order be imposed under a Public Health Order on the Byron Shire Local Government area, for the period of the lockdown order, with a credit applied to the next quarterly invoice.		
2.	Waives Food Administration Fees from Monday 9 August 2021 until Saturday 11 September inclusive, and a credit applied to the next quarterly invoice; and further:		
a)	Endorses the use of the Debt Management and Financial Hardship Assistance Policy 2019 to allow business owners to enter into suitable payment plans where businesses are unable to pay Food Administration fees by the due date.		
3.	Sets the interest rate applicable to outstanding rates and charges arrears for all ratepayers to 0% for the period 1 October 2021 to 28 February 2022		
4.	Council recognises this unique event and the circumstances in which it took place and supports a reduction of fees as per option 2 in the agenda: The reduction of fees includes the private rate for the event day only, and standard rate for the set up and pack down event days, when tickets were not required to enter the location. The Temporary Licence for Activity on Crown Reserve fees would then reduce from \$10,212 to \$4,086 (a reduction of \$6,126). This reduced fee combined with the other fees would equate to a total fee payable to Council of \$6,894.		
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments: 29 Sep 2021 8:43am Brickley, James Recommendation Part 1 and 2 still to be implemented as at 30 September 2021., Recommendation Part 3 implemented after interest is charged to 30 September 2021 then interest flag on every assessment will be turned off until 28 February 2022 - Complete., Recommendation 4 - Refund processed in creditor payment run 1 October 2021 - Complete.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-409	Streetlight Glare Shields Policy 2021 Report: I2021/1178	23/09/2021	4/03/2022
Directorate: Infrastructure Services Officer: Provis, Joshua			
Resolved:			
1. That the draft Streetlight Glare Shields Policy 2021 be adopted and incorporated into Council's policy register; and			
2. That the proposed fees and charges be adopted within Council's 2021/22 Fees and Charges Schedule.			
3. That Council notes the impacts on ecosystems and on night sky viewing caused by light pollution and considers further measures to limit light pollution in the Shire's towns as per the international dark sky protocols.			
4. That light pollution be added as an agenda item at the next SERAC and Biodiversity Committee meetings.			
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments:			
29 Sep 2021 11:42pm Elford, Evan recommendations noted and relevant actions commenced			
26 Nov 2021 3:00pm Flockton, James 1. To be incorporated into Pulse., 2. Complete, 3. Noted, 4. To be actioned.			
20 Dec 2021 1:13pm Provis, Joshua - Target Date Revision Target date changed by Provis, Joshua from 25 October 2021 to 04 March 2022 - Items 1-3 have been actioned and the final policy is with Comms for approval to publish to the web. Item 4 has been passed onto the Biodiversity Officer for discussion at the next SERAC / Biodiversity Committee meeting. Resolution to be closed out following completion of the above two items which is expected to be by early March 2022.			

Res No	Report Title	Meeting Date	Due Date
21-435	Draft Policy - Memorials in Open Space Report: I2021/1636	28/10/2021	29/11/2021
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council endorses the exhibition of the Draft Policy - Memorials in Open Space as shown in Attachment 1 (E2021/126759) for a period of 28 days and;			
a) should no submissions be received, the Draft Policy be adopted.			
b) should submissions be received, a further report to Council to be provided at the close of the exhibition period detailing the community response received and any recommended or necessary amendments.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments:			
12 Nov 2021 7:45am Robertson, Malcolm Draft Policy to be advertised on Your Say website from Tuesday 16th November 2021 until Friday 14 January 2022.			
17 Dec 2021 10:34am Robertson, Malcolm Draft Policy is currently on Public Exhibition until January 14th 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-442	Pay Parking Potential Report: I2021/1635	28/10/2021	27/05/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council receive a report on:			
1. Pay parking revenue in 2018-19 broken down into meter charges (combined), worker permits and resident permits, including an analysis of what the meter charges revenue would have been at \$5 and \$6 per hour.			
2. Potential profit from schemes introduced into Brunswick Heads, Mullumbimby and Bangalow based on expected usage under business-as-usual conditions, at rates of \$4, \$5 and \$6 per hour.			
3. The Breakdown of pay parking revenue from meters originating from residents of NRJO, being Byron, Ballina, Lismore, Kyogle, Richmond Valley and Tweed Shires vs those coming from elsewhere.			
4. Ways that parking meters in a town like Bangalow could be made to better suit aesthetically the Heritage nature of the town.			
5. Details of areas identified for potential peripheral parking in Mullumbimby and progress of discussions with Transport for NSW for access and or lease.			
6. Comparisons with other local government areas that have high tourist numbers and that have pay parking and how they manage their system of residential permits.			
Mover: Michael Lyon		Second: Jeannette Martin	
Comments: 02 Dec 2021 11:04am Flockton, James - Target Date Revision Target date changed by Flockton, James from 29 November 2021 to 27 May 2022 - Report requires significant data analysis, new traffic engineer to be recruited, report needs to be delayed. 02 Dec 2021 11:05am Flockton, James Report that addresses all six points to be developed. Report requires significant data analysis and will need to await the recruitment of a new Traffic Engineer in 2022.			

Res No	Report Title	Meeting Date	Due Date
21-447	Lot 12 Bayshore Drive - Valuation as per Resolution 21-188 Report: I2021/1095	28/10/2021	29/11/2021
Directorate: General Manager Officer: Meir, Matt			
Resolved that Council endorses the valuation range of \$1,811 /m ² to \$1,860/m ² of land area as per confidential annexures (Attachments 4 and 5) for the sale of land marked 'Lot 1' in the Subdivision Concept Plan (refer Attachment 2), and that sale negotiations continue as previously defined in Council resolution 21-188.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 25 Nov 2021 10:41am Meir, Matt Discussions with Creative Capital continuing about development of Lot 12 23 Dec 2021 3:45pm Meir, Matt Discussions about sale continuing with Creative Capital			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-451	Workshop - Ocean Shores to Brunswick Valley STP Transfer Report: I2021/1495	28/10/2021 Directorate: Infrastructure Services Officer: Clark, Cameron	29/11/2021
<p>Resolved that Council adopts the Committee Recommendations:</p> <p>Report No. 4.1 Workshop - Ocean Shores to Brunswick Valley STP Transfer File No: I2021/1495</p> <p><u>Committee Recommendation 4.1.1</u></p> <p>That Council, in relation to Ocean Shores and Brunswick Valley STP's:</p> <ol style="list-style-type: none"> 1. Notes the status report. 2. Recommits to reducing I/I in all sewer catchments. 3. Proceeds to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for: <ol style="list-style-type: none"> a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and, b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis. 4. Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant would not be required to be increased through the upgrades, and may be marginally reduced where cost effective to do so. 5. Investigates options (including options with no Balancing Pond) for upgrades to Brunswick STP to rectify any prevailing issues (particularly in UV disinfection), and as required to accommodate the fraction of loads which cannot be reliably treated at the upgraded Ocean Shores STP. 6. Receives a forward expenditure strategy based on timing of upgrades in Parts 2 & 3 above, and on growth estimated in Council's planning strategies. 7. Receives a briefing at its next Strategic Planning Workshop. <p>Mover: Sarah Ndiaye Seconder: Cate Coorey</p>			
<p>Comments:</p> <p>09 Nov 2021 10:04am Clark, Cameron</p> <ol style="list-style-type: none"> 1. Council staff notes the council resolution. , 2. Recommits to reducing I/I in all sewer catchments. Project continues as per the project management plan, project objectives and associated schedule. , The first pass of the maintenance hole condition assessments have been completed with reporting to follow. Approximately 170 maintenance holes could not be assessed due to issues with accessing them or locating them, primarily due to them being built over in Ocean Shores. A separate scope of works could be issued to investigate the locations., All CCTV assessments were completed in June 2021 with reports being finalised for catchments 3005, 4002, 4003, 4003, 5009. Budget was slightly overspent due to the number of lines that required heavy cleaning. It is anticipated that these reports will be finalised and submitted gradually throughout the first half of FY21/22., , 3. Council staff are developing scope of works to proceeds to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for., a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and., b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis., 4. Council staff are developing a scope of wroks relating to the Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. , Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant would not be required to be increased through the upgrades, and may be marginally reduced where cost effective to do so. , 5. The scope of works include options (including options with no Balancing Pond) for upgrades to Brunswick STP to rectify any prevailing issues (particularly in UV disinfection), and as required to accommodate the fraction of loads which cannot be reliably treated at the upgraded Ocean Shores STP. , 6. Scope of works will include forward expenditure strategy based on timing of upgrades in Parts 2 & 3 , 7. Receives brifing at new strategic Planning Workshop. This will occur once scope of works has been developed and works carried out and reported back to WWSAC then to SPW 			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-454	Broken Head Reserve Road and Seven Mile Beach Road - Update Report: I2021/1319	28/10/2021	31/03/2022
Directorate: Infrastructure Services Officer: Rintala , Mikko			
Resolved that Council:			
1.	Supports the development of issue for construction designs and the commencement of construction works for Broken Head Reserve Road Stage 1 and Seven Mile Beach Road Stage 2 in accordance with the designs provided at attachments 1 (E2021/114798) and 2 (E2021/114799) with following adjustments:		
a)	That the single lane slow points be brought forward into Stage 1 of the Broken Head Road Reserve		
b)	That staff seek the concurrence of Transport for NSW for a reduction to 30 km/h in the village area of Broken Head		
c)	That staff explore placing hardwood bollards instead of castellated kerb on the southern side of Broken Head Road in Stages1 and 2		
2.	Supports the use of Election Commitment Grant Pavement Asphalt Overlay Program funding to supplement the works in item 1 as required to complete these approved works.		
3.	Publishes the issue for construction drawings on Council's website for information when complete.		
4.	Advises local resident groups and the wider community where and how to find the final design drawings.		
5.	Supports the progression of Option 1 - In ground parking sensors as a parking control solution for Seven Mile Beach Road and Broken Head Reserve Road as funding permits.		
6.	Supports staff discussing the funding of Broken Head Reserve Road Stage 4 – 30 Kings Beach Carpark with the National Parks and Wildlife Service.		
7.	Undertakes a comprehensive communications campaign in advance of rocks being placed at the end of Seven Mile Beach road to advise the community that they are for the protection of biodiversity, will save funds with regard to other measures and prevent damage to dunes from 4WDs on the beach		
8.	Prioritises sealing car parks so that lines can be drawn which would properly designate parking spaces		
9.	Further consultation be held with residents and stakeholders to supply information regarding the underground sensors for parking on Seven Mile Beach Road.		
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
21 Dec 2021 3:15pm Rintala, Mikko			
1. a) Noted., b) TfNSW are currently working through the logistics, as a 30km/h speed zone is not in the current guidelines., c) Noted. Castellated kerb has been removed from the design and has been replaced with hardwood bollards.,			
2. Noted.,			
3. Seven Mile Beach Rd Stage 2 drawings have been submitted to Council's website. Broken Head Reserve Rd drawings are in progress and nearing completion.,			
4. Media Release will be out in the New Year, providing a progress update and information on where to find the design drawings.,			
5. Noted.,			
6. Noted,			
7. Media release went out on 8/12/21, outlining the environmental benefits of the project ,			
8. Noted. Carpark sealing will be undertaken in the current stage of works, ahead of road sealing., 9. Information on underground parking sensors has been sent out to a number of residents. Further consultation with the wider community is yet to be undertaken.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-463	Main Beach Shoreline Project - outcome of community consultation on the 7 options Report: I2021/33	28/10/2021	29/11/2021
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1.	Notes the outcomes of community engagement activities and feedback received for the Main Beach Shoreline Project outlined in this report.		
2.	Endorses the following three options: <input type="checkbox"/> Option 6 - protective structure moved landward by up to 30m <input type="checkbox"/> Option 7 - existing structure upgraded to contemporary standards <input type="checkbox"/> Option 2 – berm rock revetment and pathway		
3.	Receives a further report once the detailed technical investigations on the three options are complete.		
Mover: Jan Hackett		Seconder: Paul Spooner	
Comments: 13 Dec 2021 2:04pm Dowsett, Chloe Technical investigation (coastal modelling and geomorphological assessment) of the options being undertaken by Consultant with outcomes expected by March 2022.			

Res No	Report Title	Meeting Date	Due Date
21-468	Expression of Interest for next village/town masterplan Report: I2021/1491	28/10/2021	29/11/2021
Directorate: Sustainable Environment and Economy Officer: Hughes , Kristie			
Resolved:			
1.	That Council endorses an expression of interest process in early 2022 for the next village/town Masterplan as outlined in this report.		
2.	That Council receives a further report on the expression of interest process, with the report to include a recommendation for a preferred village/town masterplan and a project plan and resourcing plan showing staff time and other budget required to undertake the work.		
3.	That Council notes depending on 2, the timeframe for the new village/town masterplan may be delayed in part or all until Financial Year 2023/24.		
4.	That Council notes previous Resolution 20-432, particularly part 3.		
5.	That Council, with consultation, investigates further traffic calming and other treatments to slow traffic within the retail and service precinct as shown on the Pedestrian Amenity and Safety Plan including implementation of a 40kph or lower speed limit and a shared zone.		
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments: 07 Dec 2021 10:45am FitzGibbon, Andrew 1 - Noted - EOI to be prepared in 2022, 2 - Noted - Report to be prepared in 2022, 3 - Noted , 4 - Complete - noted - refer to resolution 20-432, 5 - Complete - noted - refer to resolution 20-432			

ACTIVE RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Due Date
21-469	Remediation Mullumbimby Hospital Site Report: I2021/1524	28/10/2021	29/11/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council:			
1. Increase the 2021/2022 budget for the remediation of the Mullumbimby Hospital Site by \$1,500,000 with funding provided through a new external loan on an interest only basis repayable by 30 June 2024.			
2. Increase its loan borrowing requirement for the 2021/2022 financial year by \$1,500,000 and authorise the borrowing of \$1,500,000 to finance the finalisation of the remediation of the Mullumbimby Hospital Site.			
3. Authorise the General Manager to accept loan borrowing terms offered to Council that represents the best financial outcome amongst other loan offers received.			
4. That Council authorises the affixing of the Council Seal (if required) to any documents to execute the loan borrowings outlined in this report.			
Mover: Alan Hunter		Seconder: Paul Spooner	
Comments:			
08 Nov 2021 2:57pm Brickley, James - Reallocation Action reassigned to Brickley, James by Brickley, James - Borrowings to be undertaken before the end of June 2022. Task to be undertaken by Manager Finance.			
08 Nov 2021 2:58pm Brickley, James 2021-2022 Budget updated with additional \$1,500,000 to finalise remediation of the former Mullumbimby Hospital site. Loan borrowings in accordance with the resolution to be undertaken later in the 2021/2022 financial year.			

Res No	Report Title	Meeting Date	Due Date
21-493	PLANNING - 26.2019.10.1 Submissions Report - North Beach Byron Rezoning Planning Proposal Report: I2021/1415	04/11/2021	6/12/2021
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council:			
1. Forward the planning proposal, as contained in Attachment 1 (E2021/111179), along with updated Local Environmental Plan maps as detailed in this report, to the Department of Planning, Industry and Environment for finalisation.			
2. Amend Byron Development Control Plan 2014 Chapter E5 - Certain Locations in Byron Bay and Ewingsdale by inserting Section E5.7A North Beach Byron E4 Land and include provisions for the subdivision of the land addressing the following matters:			
i. the submission of a Vegetation Management Plan with any application for subdivision; and			
ii. the provision of public beach access comprising a width of 10 metres increasing to a width of 20 metres at the boundary with Crown land.			
Mover: Michael Lyon		Seconder: Paul Spooner	
Comments:			
07 Dec 2021 9:23am French, Sharyn Applicant requested final confirmation of costs and expenses agreement for payment prior to finalising PP and forwarding to DPIE			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-496	Update Resolution 21-273 Emergency Housing Report: I2021/1620	04/11/2021	6/12/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Notes the staff update on Resolution 21-273 Emergency Housing.			
2. Suspend the preparation of a development application for Transitional Supported Accommodation on part of Lot 22, but continue to attempt resolution of the access issues to the site including by contacting the landowner to the east of the site and TfNSW with respect to access across the rail line or down the rail corridor.			
3. Continues to look for more appropriate, less constrained sites for this type of development.			
4. Continues to work with the other member councils in the NRJO on potential housing solutions for our region.			
5. Continues to work with relevant state government agencies, housing providers and local housing groups to deliver (on ground) safe, secure and location appropriate housing solutions for Byron Shire locals and key workers.			
6. Continues to advocate and agitate for housing policy change and financial support from the state and commonwealth governments where opportunities arise.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 07 Dec 2021 9:04am Burt, Shannon 1 noted, 2 discussion on access options to the land to occur with relevant landowners, 3-5 noted			

Res No	Report Title	Meeting Date	Due Date
21-498	Resolution 21-221 Multiple Occupancies and Rural Workers Cottages & Resolution 21-275 MOs and CTs - pathway for secondary dwellings and dual occupancies Report: I2021/1621	04/11/2021	6/12/2021
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council:			
1. Notes the staff update on Resolution 21-221 Multiple Occupancies and Rural Workers Cottages & Resolution 21-275 MOs and CTs - pathway for secondary dwellings and dual occupancies.			
2. Requests staff to prepare and submit a planning proposal to the Department of Planning Industry and Environment for Gateway Determination to amend clauses 4.1B and 4.2B Byron Local Environmental Plan 2014 to:			
i. remove the restriction of one dwelling per neighbourhood lot and make any other necessary changes to permit dual occupancy and secondary dwellings on existing Multiple Occupancy and rural Community Title development; and			
ii. update where relevant the assessment criteria for Multiple Occupancy and rural Community Title development.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 07 Dec 2021 9:06am Burt, Shannon - Reallocation Action reassigned to Caras, Alex by Burt, Shannon 07 Dec 2021 9:06am Burt, Shannon PP to progress as part of adopted work program first half 2022.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-499	PLANNING - 26.2020.7.1 - Planning Proposal Stage 3 E zone Implementattion Program Submissions report Report: I2021/1662	04/11/2021	6/12/2021
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved:			
1. That Council in relation to Stage 3 E Zones planning proposal adopts: a) the proposed LEP 2014 map changes for properties identified in Attachment 1; and b) the proposed LEP 2014 zones (environmental and non-environmental) and consequential mapping for the 'not agreed' properties contained in Attachment 2			
2. That Council requests that the NSW Department of Planning, Industry and Environment, as the plan-making authority in this instance, make the final LEP for notification on the NSW Government legislation website.			
3. That Council notes, post consideration of the submissions and endorsement of the final planning proposal, landowners whose land will be subject to an E zone are to be notified in writing of Council's decision and advised that they have 28 days to notify the Department of Planning and Environment to request a review of the proposed zoning of their property.			
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments: 27 Nov 2021 7:25pm Caras, Alex Items 1 & 3 complete. Item 2 - preparation of final technical LEP mapping underway with expected submission to DPIE in early 2022.			

Res No	Report Title	Meeting Date	Due Date
21-501	Update Resolution 20-727 Proposed Off Leash Dog Park at Mullumbimby Recreation Grounds Report: I2021/1639	04/11/2021	6/12/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Notes the staff update on Resolution 20-727 Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl and continues negotiations to further the pump track, upgrade the cricket pitch, the community centre project and the netball facilities upgrade.			
2. Initiate discussions with The Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) to gauge their potential support for these projects.			
3. Not progress the concept plan prepared for activating the sports field adjacent to the Mullumbimby Skate Bowl with an Off Leash Dog Park at this time.			
4. Look for an alternate site for an Off Leash Dog Park in Mullumbimby that is on Council owned or other land, failing that, include this in the discussions outlined in 2 above.			
Mover: Jeannette Martin		Seconder: Michael Lyon	
Comments: 23 Dec 2021 10:06am Burt, Shannon 1 Noted, 2 Staff to progress discussions as and when required, 3 Noted, 4 Noted and alternate sites in and around Lot 22 being explored			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-519	Request for Financial Assistance Due to Impacts of COVID-19 Report: I2021/1816	25/11/2021	27/12/2021
Directorate: Corporate and Community Services Officer: Wood , Isabelle			
Resolved:			
1. That Council provides \$7,300.00 to Bangalow A&I Hall to cover operational expenditure for the four-month period of November 2021 to February 2022.			
2. That Council provides \$2,100.00 to the Bangalow Heritage Society to cover outgoings for a six-month period with this amount repayable to Council over a six month term upon commencement of café operations.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Action from November Council Meeting. No update required at the time of compiling the report.			

Res No	Report Title	Meeting Date	Due Date
21-529	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 21 October 2021 Report: I2021/1699	25/11/2021	27/12/2021
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 21 October 2021.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Action from November Council Meeting. No update required at the time of compiling the report.			

Res No	Report Title	Meeting Date	Due Date
21-531	Inflow and Infiltration - April 2021 update Report: I2021/718	25/11/2021	27/12/2021
Directorate: Infrastructure Services Officer: Stanley, Jason			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Inflow and Infiltration - April 2021 update File No: I2021/718			
<u>Committee Recommendation 4.1.1</u>			
That Council:			
a) notes the report from Environmental Data Services;			
b) notes that the measuring system on which the report was based does not work when the manholes surcharge;			
c) investigates methods of assessing the benefits to Inflow and Infiltration of sewer repairs in our leakiest sewer catchments, to ascertain the efficacy of the repairs to date and into the future of ongoing repairs.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: 17 Dec 2021 1:51pm Flower, Shelley - Reallocation Action reassigned to Stanley, Jason by Flower, Shelley - Jason is the author and action officer for the Inflow and Infiltration Report.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-532	Byron STP Condition 9 Additional Load - Quarterly Report Report: I2021/1611	25/11/2021	27/12/2021
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 Byron STP Condition 9 Additional Load - Quarterly Report File No: I2021/1611			
<u>Committee Recommendation 4.2.1</u>			
That Council:			
a) notes the report.			
b) reaffirms its commitment to reducing flows from the STP into Belongil Creek.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: 17 Dec 2021 1:52pm Flower, Shelley - Reallocation Action reassigned to Baulch, Dean by Flower, Shelley - Dean is the author/action officer for this Report.			

Res No	Report Title	Meeting Date	Due Date
21-541	Petition Regarding More Traffic Calming Measures in Brandon Street Suffolk Park Report: I2021/1725	25/11/2021	29/04/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved:			
1. That Council notes the petition regarding Traffic measures in Brandon Street, Suffolk Park.			
2. That the petition be referred to the Director Infrastructure Services for reporting back to Council.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments: 02 Dec 2021 11:01am Flockton, James 1. Noted., 2. Investigation will be completed upon recruitment of new Traffic Engineer in 2022. Target report to April 2022 Council meeting.			
02 Dec 2021 11:03am Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 December 2021 to 29 April 2022 - Targeting April Council meeting, post recruitment of new Traffic Engineer.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-542	Drafting a Strategic Plan for Arts and Culture Report: I2021/1822	25/11/2021	31/10/2022
Directorate: Corporate and Community Services Officer: Firth, Melitta			
Resolved:			
1. That a briefing be provided to Councillors in March 2022, outlining progress thus far on development of a Strategic Plan for the Arts and Culture. This progress report to consider: a) Community and stake-holders engagement to date b) Community needs and wants c) What have we got, what's working for us, what's not? d) Where do we want to take the arts and culture in this Shire (Vision) e) Starting from what we've got, how might we reach our goals, over time.			
2. That the Strategic Plan for the Arts and Culture be delivered by October 2022.			
Mover: Jan Hackett		Seconder: Paul Spooner	
Comments:			
26 Nov 2021 11:01am Banovic, Angela - Reallocation Action reassigned to Firth, Melitta by Banovic, Angela - Reassigning to responsible officer			
18 Dec 2021 7:57am Firth, Melitta - Target Date Revision Target date changed by Firth, Melitta from 27 December 2021 to 31 October 2022 - Proposed Arts and Culture Strategy completion date is October 2022.			
18 Dec 2021 7:59am Firth, Melitta 1. Internal and external consultation is occurring in preparation for the Councillor briefing in March 2022, as well as work to align draft actions with the broader Integrated Planning Framework and CSP to achieve a whole of Council approach to arts and culture., 2. Strategic Plan for the Arts and Culture will be delivered by October 2022.Ongoing.			

Res No	Report Title	Meeting Date	Due Date
21-548	Water Sensitive Urban Design (WSUD) Report: I2021/1582	25/11/2021	31/03/2022
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that the following be presented to the next available Council meeting:			
1. Draft Water Sensitive Urban Design – Development Control Plan 2. Draft Water Sensitive Urban Design – Guidance Materials 3. Initial annual drainage infrastructure report			
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
26 Nov 2021 3:16pm Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 December 2021 to 31 March 2022 - Target date now after the first available Council meeting. Needs to be reported to Council.			
26 Nov 2021 3:17pm Flockton, James 1. Report to go to March 2022 Council meeting, 2. Report to go to March 2022 Council meeting, 3. Report to go to March 2022 Council meeting			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

Res No	Report Title	Meeting Date	Due Date
21-551	Moving Byron (Transport Strategy) Report: I2021/1773	25/11/2021	29/04/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
<ol style="list-style-type: none">Adopts the Draft version of the Moving Byron Strategy (Attachments 1,2 &3) for the purpose of Public Exhibition with the follow amendments and invites submissions from the public.<ol style="list-style-type: none">Addition of a foreword from the TIAC Chair to acknowledge the contributions of community representatives and stakeholders in the development of Moving Byron.Review of formatting and content of column 4 (stakeholders) of the Action Plan (Attachment 2) to ensure correct alignment and to complete the stakeholder list on page one.inclusion of additional photographs representative of the key themes.Include Case Study 4 at A5 of Attachment 3.Attachment 1 be named 'Moving Byron 2022-2042: Integrated Transport Strategy'.Places the "Draft Moving Byron strategy" on Public Exhibition for a minimum of 28 days and the outcomes of the consultation be reported to Council for further consideration;Undertakes consultation during the exhibition period with other government agencies and key stakeholders identified within the Draft Moving Byron Strategy to obtain their support, feedback and comments;Receives a report on resourcing requirements in relation to the Draft Moving Byron Action Plan: andThanks members of the Transport and Infrastructure Advisory Committee (TIAC) for the extensive time and effort put into preparing the Draft Moving Byron Strategy.			
Mover: Basil Cameron Seconder: Cate Coorey			
Comments: 02 Dec 2021 10:56am Flockton, James 1. Noted. Amendments to be made., 2. Consultation plan to be developed., 3. To be undertaken during consultation period. 02 Dec 2021 10:57am Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 December 2021 to 29 April 2022 - Target April Council meeting for reporting consultation outcomes.			

Res No	Report Title	Meeting Date	Due Date
21-562	Belongil Parking Scheme Review Report: I2021/1471	25/11/2021	29/04/2022
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
<ol style="list-style-type: none">Adopts the Belongil Parking Scheme Review, consisting of attachments 1 and 2 (E2021/113682 and E2021/113683).That staff scope and estimate the short term actions from the Belongil Parking Scheme Review and report a proposed delivery program, with consideration of other conflicting Local Area Traffic Management priorities, to the next available Transport Infrastructure Advisory Committee meeting.That a budget of \$100,000 from the Infrastructure Renewal Reserve – Byron Bay be allocated in the 2021/22 budget to fund the commencement of Local Area Traffic Management Programs and the short term actions from the Belongil Parking Scheme Review.			
Mover: Sarah Ndiaye Seconder: Michael Lyon			
Comments: 02 Dec 2021 10:45am Flockton, James 1. Noted., 2. Remaining budget allocation to be investigated for use to implement key actions., 3. Funding be investigated in current and future budgets. 02 Dec 2021 10:48am Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 December 2021 to 29 April 2022 - Recruitment new Traffic Engineer will delay actions on the resolution.			

ACTIVE RESOLUTIONS REPORT

As at 31 December 2021

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