

MINUTES OF MEETING



EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 20 April 2018
Time	11.30am

BYRON SHIRE COUNCIL

EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES

20 APRIL 2018

Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting held on Friday, 20 April 2018 File No: I2018/699

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr J Martin

Staff: Phil Holloway (Director Infrastructure Services)
Tony Nash (Manager Works)
Chris Soulsby (Development Planning Officer S94 & S64)
Daniel Strzina (Project Engineer)
Dominika Tomanek (Minute Taker)

Community Representatives: Sapoty Brook, Graham Hamilton, Andi Maclean and David Michie

Non-Voting Representatives: Alex Lewers (Transport Development Officer, Social Futures)

Cr Cameron (Chair) opened the meeting at 11:39 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

1. That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 15 March 2018 be confirmed.
2. The minutes of the meeting held on 15 March 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 19 April 2018.
(Cameron/Michie)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Development of a Shire-wide Transport Strategy**

File No: I2018/685

Committee Recommendation:

That Council note the Committee develop recommendations to Council for the following sections of a Shire-wide Transport Strategy:

- Scope and context
- Vision
- Principles
- Issues and challenges
- Targets and desired outcomes
- Key actions to achieve objectives
- Community and stakeholder engagement

(Michie/Hamilton)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1:39 pm.