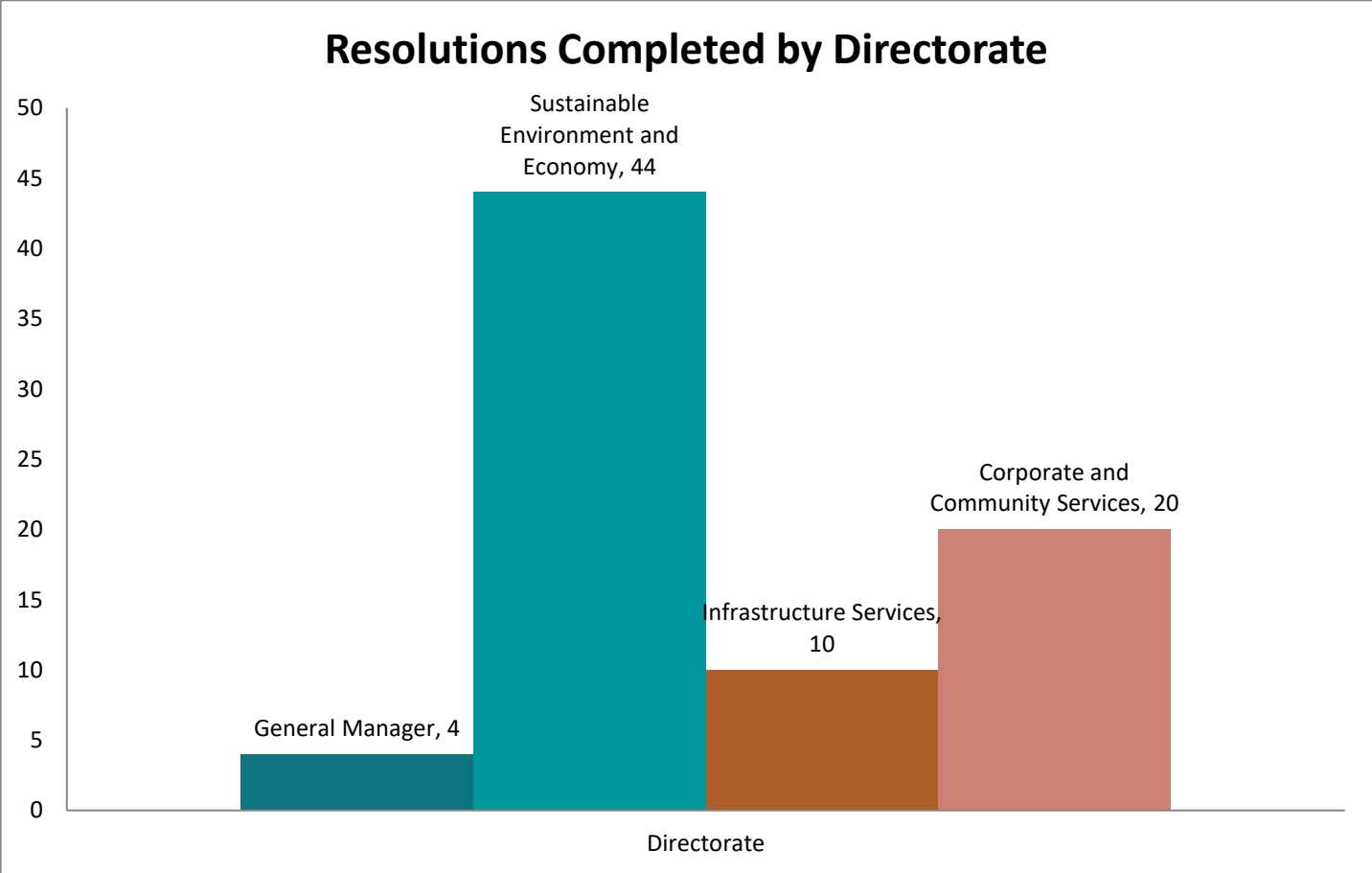


COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

Total number resolutions completed in reporting period: **78**



COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date | | | | | | | | |
|--|--|------------------------------|----------------|----------|-------------|-------------|-------|--|--|------------------------------|------------|
| | PLANNING - S4.55 Application No. 10.2011.524.4 to modify Conditions 1 and 20(d) to expand the Building Envelope - at 388 Coopers Shoot Road Coopers Shoot. Report: I2023/781 | 08/06/2023 | 20/06/2023 | | | | | | | | |
| | Directorate: Sustainable Environment and Economy Officer: Yopp, Greg | | | | | | | | | | |
| | Moved that pursuant to Section 4.55 of the Environmental Planning and Assessment Act 1979, that Application No. 10.2011.524.4 to modify Conditions 1 & 20(d) to expand the Building Envelope, be approved by modifying development consent number 10.2011.524.1 as amended by 10.2011.524.2 as follows: | | | | | | | | | | |
| | Amend Condition 1 and 20(d) to read: | | | | | | | | | | |
| | 1) Development is to be in accordance with approved plans. | | | | | | | | | | |
| | The development is to be in accordance with plans listed below: | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Plan No.</th><th>Description</th><th>Prepared by</th><th>Dated</th></tr></thead><tbody><tr><td>DWG11078A Sheet 1 of 1 Rev 1</td><td>Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail</td><td>Kennedy Surveying Pty Ltd</td><td>11/10/2011</td></tr></tbody></table> | | | Plan No. | Description | Prepared by | Dated | DWG11078A Sheet 1 of 1 Rev 1 | Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail | Kennedy Surveying Pty Ltd | 11/10/2011 |
| Plan No. | Description | Prepared by | Dated | | | | | | | | |
| DWG11078A Sheet 1 of 1 Rev 1 | Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail | Kennedy Surveying Pty Ltd | 11/10/2011 | | | | | | | | |
| | Except as modified by the following plan only in relation to the amended building. | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Plan No.</th><th>Description</th><th>Prepared by</th><th>Dated</th></tr></thead><tbody><tr><td>Contour, View Line & Building envelope Plan Sheet 03 Revision A</td><td>Plans Marked "Recommended Building Envelope Version 2"</td><td>Town Planning Studio Pty Ltd</td><td>01/04/2023</td></tr></tbody></table> | | | Plan No. | Description | Prepared by | Dated | Contour, View Line & Building envelope Plan Sheet 03 Revision A | Plans Marked "Recommended Building Envelope Version 2" | Town Planning Studio Pty Ltd | 01/04/2023 |
| Plan No. | Description | Prepared by | Dated | | | | | | | | |
| Contour, View Line & Building envelope Plan Sheet 03 Revision A | Plans Marked "Recommended Building Envelope Version 2" | Town Planning Studio Pty Ltd | 01/04/2023 | | | | | | | | |
| | The development is also to be in accordance with any changes shown in red ink on the approved plans or conditions of consent. | | | | | | | | | | |
| | The approved plans and related documents endorsed with the Council stamp and authorised signature must be kept on site at all times while work is being undertaken. | | | | | | | | | | |
| | 20) Building Envelope | | | | | | | | | | |
| | d) The building envelope for Lot 1 DP 1283631 shall be located in accordance with Condition 1 of this consent to ensure that views from the dwelling on Lot 1 DP 572897 to the south-west are retained. | | | | | | | | | | |
| | Mover: Duncan Dey | Secunder: Cate Coorey | | | | | | | | | |
| | Comments: 20 Jun 2023 2:36pm Yopp, Greg - Completion Completed by Yopp, Greg (action officer) on 20 June 2023 at 2:36:27 PM - Notice of Determination has been issued in accordance with the resolution. | | | | | | | | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|----------------|
| 23-098 | PLANNING – Development Application No. 10.2022.247.1 – Torrens Title Subdivision of One Lot into Two Lots – 135 Jonson Street Byron Bay Report: I2023/329 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Smith, Greg | | | |
| Resolved that, pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.247.1 for Torrens Title Subdivision of One Lot into Two Lots, be granted consent subject to the conditions in Attachment 1 (E2023/23526) to this Report. | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 28 Apr 2023 4:01pm Smith, Greg - Completion Completed by Smith, Greg (action officer) on 28 April 2023 at 4:00:43 PM - Notice of Determination (Approval) issued on 20/4/2023. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-099 | PLANNING - Report of the Planning Review Committee held 2 March 2023 Report: I2023/318 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Smith, Greg | | | |
| Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 2 March 2023. | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 18 Apr 2023 11:18am Smith, Greg - Completion Completed by Smith, Greg (action officer) on 18 April 2023 at 11:18:02 AM - The resolution of Council is noted. No further action required at this time. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-100 | PLANNING - DA 10.2021.657.1 - Community title subdivision to create sixteen (16) lots inclusive of the neighbourhood management lot of an approved multiple occupancy comprising fifteen (15) dwelling sites – 375 Coorabell Road COORABELL Report: I2023/391 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia | | | |
| Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.657.1 for Community Title subdivision to create sixteen (16) lots inclusive of the neighbourhood management lot of an approved multiple occupancy comprising of fifteen (15) dwelling sites at 375 Coorabell Road, Coorabell be approved subject to the conditions of consent attached to this Report (Council Document #E2023/27114). | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 15 May 2023 3:01pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Docherty, Patricia (action officer) on 15 May 2023 at 3:01:04 PM - DA determined and consent issued. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|-----------------------|
| 23-101 | Byron Community Markets Parking Arrangements Report: I2023/354 | 13/04/2023 | 3/05/2023 |
| Directorate: Infrastructure Services Officer: Robertson, Malcolm | | | |
| Resolved that Council receive and note this Report on parking options provided for Byron Community Markets Stallholders. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 02 May 2023 4:01pm Robertson, Malcolm - Completion Completed by Robertson, Malcolm (action officer) on 02 May 2023 at 4:00:42 PM - Council received and noted the Report on parking options provided for Byron Community Markets Stallholders. No further action required. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|-----------------------|
| 23-102 | Report of the Local Traffic Committee Meeting held on 14 March 2023 Report: I2023/410 | 13/04/2023 | 24/04/2023 |
| Directorate: Infrastructure Services Officer: Flower, Shelley | | | |
| Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 14 March 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 17 Apr 2023 10:54am Flower, Shelley - Completion Completed by Flower, Shelley (action officer) on 17 April 2023 at 10:53:51 AM - Item noted. No further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|----------------|
| 23-104 | Reconnecting Mullumbimby May 2023 Report: I2023/93 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Meir, Alice | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 7.1 | Reconnecting Mullumbimby May 2023 | | |
| File No: | I2023/93 | | |
| <u>Committee Recommendation 7.1.1</u> | | | |
| 1. | That Council support Reconnecting Mullumbimby 2023 be held 6 May 2023 3.00pm to 9.00pm. | | |
| 2. | That Council support in Part 1 is subject to: | | |
| a) | separate approvals by NSW Police and TfNSW being obtained; | | |
| b) | the event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the event; | | |
| c) | development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover; | | |
| d) | the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and appropriate variable message signage a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; | | |
| e) | the event be notified on Council's web page with the event organiser supplying Council with the relevant information. | | |
| 3. | The event organiser to: | | |
| a) | inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; | | |
| b) | arranging for private property access and egress affected by the event; | | |
| c) | liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event; | | |
| d) | consulting with emergency services and any identified issues be addressed; | | |
| e) | holding \$20m public liability insurance cover which is valid for the event; | | |
| f) | paying Council's Road Event Application Fee prior to the event; | | |
| g) | not place any signage on the road related area of the Pacific Highway. | | |
| 4. | That provisions are made for safe access for heavy vehicles at the intersections of Stuart Street/Burringbar Street, and Stuart Street/Tincogan Street. | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: | | | |
| 15 May 2023 4:10pm Burt, Shannon - Completion | | | |
| Completed by Burt, Shannon on behalf of Meir, Alice (action officer) on 15 May 2023 at 4:09:57 PM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|----------------|
| 23-105 | Event - Bangalow Billycart Derby May 2023 Report: I2023/55 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Meir, Alice | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 7.2 Event - Bangalow Billycart Derby May 2023 File No: I2023/55 | | | |
| <u>Committee Recommendation 7.2.1</u> | | | |
| 1. | That Council support the Bangalow Billycart Derby to be held on 21 May 2023. | | |
| 2. | That Council support in Part 1 is subject to: | | |
| | a) separate approvals by NSW Police and TfNSW being obtained; | | |
| | b) the event organiser providing council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the event; | | |
| | c) development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover; | | |
| | d) the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and appropriate Variable Message Signage a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; | | |
| | e) the event be notified on Council's web page with the event organiser supplying Council with the relevant information. | | |
| 3. | The event organiser to: | | |
| | a) inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; | | |
| | b) arranging for private property access and egress affected by the event; | | |
| | c) liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event; | | |
| | d) consulting with emergency services and any identified issues be addressed; | | |
| | e) holding \$20m public liability insurance cover which is valid for the event; | | |
| | f) paying Council's Road Event Application Fee prior to the event; | | |
| | g) not place any signage on the road related area of the Pacific Highway. | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 15 May 2023 4:08pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Meir, Alice (action officer) on 15 May 2023 at 4:08:07 PM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|---------------------|-----------------------|
| 23-107 | Feros Care Village Report: I2023/511 | 13/04/2023 | 27/04/2023 |
| Directorate: General Manager Officer: Graham, Toni | | | |
| Resolved that Council: | | | |
| 1. | Requests the Board of Feros Care to: | | |
| a) | Abandon plans to close the Feros Care Village in Byron Bay indefinitely. | | |
| b) | Provide a full set of financials for the last three years and the forecast for the current year with line-by-line details of income and expenditure relating to the Byron Bay facility, including projections into the future. | | |
| c) | Detail any improvements required in order for the facility to maintain accredited in its current form. | | |
| d) | Work with residents and their families and interested members of the community to address any funding shortfalls, including by dialogue with State and Federal Governments if there is a systemic issue that is making the facility financially unviable. | | |
| e) | Provide an explanation of the "security of tenure" provisions of the Aged Care Act and how that impacts on the future viability of facilities such as Feros Village. | | |
| f) | Meet with a delegation of Council (Councillors and Staff) to discuss the points above. | | |
| 2. | Seeks information from Crown Lands as to tenure and duration of that tenure on the Crown Land property containing Feros Village. | | |
| 3. | Writes to the Minister for Health and Aged Care (Cwlth) explaining the situation and history and Council's concerns regarding the actions and future proposals for the Feros Care Village at Byron Bay. | | |
| Mover: Michael Lyon | | Secunder: | |
| Comments: 27 Apr 2023 9:02am Spinner, Zali - Completion Completed by Spinner, Zali (action officer) on 27 April 2023 at 9:02:07 AM - , 1. Letter to Karen Crouch CEO Feros (E2023/40911) sent via email and hard copy., 2. Letter to Crown Lands (E2023/41572) sent via email and hard copy., 3. Letter to Hon Mark Butler (E2023/40912) sent via email and hard copy. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-----------------------------|-----------------------|
| 23-109 | Growing Regional Economies Fund - project nomination Report: I2023/482 | 13/04/2023 | 1/06/2023 |
| Directorate: Corporate and Community Services Officer: Johnston, Donna | | | |
| Resolved that Council: | | | |
| 1. | Endorses an application for Lot 12 Bayshore Drive under the NSW Government's Growing Regional Fund. | | |
| 2. | Receives a report showing how the co-contribution will be financed and the impact on Council's current and future budgets. | | |
| 3. | Staff provide a report to Councillors on the above prior to accepting any offer of any financial support for the above mentioned application. | | |
| Mover: Alan Hunter | | Secunder: Duncan Dey | |
| Comments: 01 Jun 2023 8:19am Johnston, Donna - Completion Completed by Johnston, Donna (action officer) on 01 June 2023 at 8:18:55 AM - Grant application submitted on 23 May 2023 | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-----------------------------|----------------|
| 23-110 | PLANNING – Development Application No. 10.2022.159.1 – Subdivision of Land being a Boundary Adjustment between Two (2) Lots – 14 Kendall Street and 25 Cavvanbah Street Byron Bay Report: I2023/321 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Smith, Greg | | | |
| Resolved that, pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.159.1 for Subdivision of Land being a Boundary Adjustment between Two (2) Lots, be granted consent subject to the recommended conditions in Attachment 1 (E2023/22601) to this Report. | | | |
| Mover: Peter Westheimer | | Seconder: Duncan Dey | |
| Comments: 28 Apr 2023 4:01pm Smith, Greg - Completion Completed by Smith, Greg (action officer) on 28 April 2023 at 4:01:05 PM - Notice of Determination (Approval) issued on 20/4/2023. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-------------------------------|----------------|
| 23-111 | Policy (New) - Conflicts of Interest for Council related development Report: I2023/392 | 13/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Graine, Kylie | | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: 17 May 2023 10:38am Graine, Kylie - Completion Completed by Graine, Kylie (action officer) on 17 May 2023 at 10:37:57 AM - Draft policy exhibited between 14 April to 15 May. No submissions were received during that period. Policy now adopted. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-114 | Licence to Mullumbimby Sustainability Education and Enterprise Development Incorporated Report: I2023/326 | 27/04/2023 | 28/04/2023 |
| Directorate: General Manager Officer: Telford, Paula | | | |
| Resolved that Council delegates to the General Manager the authority to grant to Mullumbimby Sustainability Education and Enterprise Development Incorporated the following licence: | | | |
| a) over the land only being part Folio 22/1073165, | | | |
| b) term 5-years no holding over or renewal options, | | | |
| c) base rent of \$490 (excluding GST) per annum and increased by Consumer Price Index All Groups Sydney annually thereafter, | | | |
| d) for the purpose of an enterprise garden within the meaning of Councils Community Garden Policy 2022, | | | |
| e) the Licensee to pay all outgoings and hold all insurances required to operate an enterprise garden, | | | |
| f) the Licensee to obtain planning approval for all structures on the land, and | | | |
| g) the Licensor to pay all annual fixed rates and charges. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 28 Apr 2023 3:55pm Telford, Paula - Completion Completed by Telford, Paula (action officer) on 28 April 2023 at 3:54:58 PM - New licence offered on 28 April 2023 in accordance with resolution (23-114) see E2023/41972. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-115 | Submissions - Fees and Charges - Use of car parking spaces for construction purposes Report: I2023/489 | 27/04/2023 | 16/05/2023 |
| Directorate: Infrastructure Services Officer: Cornwall, Judd | | | |
| Resolved that Council considers the submissions made and adopts the amended fees for "Use of Council land/road reserve to enable construction work, events or temporary use" to commence from 1 May 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 16 May 2023 3:23pm Cornwall, Judd - Completion Completed by Cornwall, Judd (action officer) on 16 May 2023 at 3:23:00 PM - The charges have been adopted by Council - Resolution 23-115. Resolved that Council considers the submissions made and adopts the amended fees for "use of Council land/road reserve to enable construction work, events or temporary use from 1 May 2023. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-116 | Report of the Housing and Affordability Advisory Committee Meeting held on 16 March 2023 Report: I2023/398 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: van Soest, Kimberley | | | |
| Resolved that Council notes the minutes of the Housing and Affordability Advisory Committee Meeting held on 16 March 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 03 May 2023 2:14pm van Soest, Kimberley - Completion Completed by van Soest, Kimberley (action officer) on 03 May 2023 at 2:14:33 PM – Minutes for noting only. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|----------------|
| 23-117 | Report of the Climate Change and Resource Recovery Advisory Committee Meeting held on 16 March 2023 Report: I2023/481 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council notes the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 16 March 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 02 May 2023 9:02am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 02 May 2023 at 9:02:27 AM - Minutes for noting only | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-------------------------------|----------------|
| 23-128 | PLANNING - 10.2020.651.1 Staged Affordable Housing Development comprising Nine (9) Boarding Houses, Community Building, Managers Residence and Strata Subdivision to create Three (3) Lots and a Common Lot at 2 Bangalow Road, Byron Bay Report: I2022/475 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob | | | |
| Resolved that, pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.651.1 for staged affordable housing development comprising nine (9) boarding houses, community building, managers residence and strata subdivision to create three (3) lots and a common lot, be approved subject to the recommended conditions in Attachment 1 (E2023/35369) with the following addition of conditions in an appropriate order in the consent: <input type="checkbox"/> Use of the boarding houses The boarding houses are not to be holiday let or used as tourist and visitor accommodation or as short-term rental accommodation. | | | |
| Mover: Michael Lyon | | Secunder: Sarah Ndiaye | |
| Comments: 15 May 2023 4:11pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Van Iersel, Rob (action officer) on 15 May 2023 at 4:11:26 PM - complete | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-135 | LGNSW Water Management Conference 2023 Report: I2023/539 | 27/04/2023 | 3/05/2023 |
| Directorate: Corporate and Community Services Officer: Bradbury, Richard | | | |
| Resolved that Council: 1. Recognises the value of Councillors attending conferences to expand and update their knowledge in fields relevant to Council's activities. 2. Supports the registration, travel, and accommodation for Cr Dey to attend the Water Management Conference 2023. 3. Registers those Councillors this week prior to the end of the early-bird fee offer on 28 April 2023. | | | |
| Mover: Duncan Dey | | Secunder: Sama Balson | |
| Comments: 02 May 2023 10:29am Bradbury, Richard - Completion Completed by Bradbury, Richard (action officer) on 02 May 2023 at 10:29:09 AM - Cr Dey registered for the Water Management Conference with the Early Bird discount on 28 April 2023. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-------------------------------|----------------|
| 23-138 | Grants March 2023 Report: I2023/488 | 27/04/2023 | 1/06/2023 |
| Directorate: Corporate and Community Services Officer: Johnston, Donna | | | |
| Resolved that Council notes the Report and Attachment 1 (#E2023/36688) for Byron Shire Council's Grant submissions as at 31 March 2023. | | | |
| Mover: Peter Westheimer | | Secunder: Michael Lyon | |
| Comments: 01 Jun 2023 8:20am Johnston, Donna - Completion Completed by Johnston, Donna (action officer) on 01 June 2023 at 8:20:20 AM - Completed. Outcome noted. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|--------------|----------------|
| 23-139 | Public Exhibition of draft 2023/24 Operational Plan, Budget, and Revenue Policy Report: I2023/555 | 27/04/2023 | 5/06/2023 |
| Directorate: Corporate and Community Services Officer: Sills, Heather | | | |
| Resolved that the Draft Operational Plan 2023/24 (Attachment 1 #E2023/32929) and associated Draft 2023/24 Budget Estimates (Attachment 2 #E2023/37453), Draft 2023/24 Statement of Revenue Policy including Fees and Charges (Attachment 3 #E2023/37451) be placed on public exhibition for a period of 28 days. Mover: Michael Lyon Seconder: Peter Westheimer | | | |
| Comments: 04 Jun 2023 10:34am Sills, Heather - Completion Completed by Sills, Heather (action officer) on 04 June 2023 at 10:34:41 AM - Operational Plan, Budget, and Statement of Revenue Policy placed on public exhibition from 1 May to 29 May. Two Community Conversations were held during this period. 22 submissions were received and will be reported to Council along with the revised documents for adoption on 22 June. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|--------------|----------------|
| 23-146 | Main Beach Shoreline Project - Project Overview and Outcomes of the Technical Assessment of Concept Options including Recommendations and Next Steps Report: I2023/308 | 27/04/2023 | 15/05/2023 |
| Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe | | | |
| Resolved that Council: | | | |
| 1. Notes the findings and outcomes of the Technical Assessment Report, <i>Numerical modelling and geomorphic assessment of concept options, Bluecoast Consulting Engineers (April 2023)</i> as presented in Attachment 1. | | | |
| 2. Endorses the elimination of Option 6 (protective structure moved landward by 30m) from the shortlisted options based on the key findings of the Technical Assessment Report. | | | |
| 3. Notes the three shortlisted design options to progress to evaluation and determination of the preferred option for modification of the coastal protection works through stage 3 of CMP preparation are: | | | |
| a) Option 2 - berm rock revetment and pathway; | | | |
| b) Option 5 - protective structure moved landward by 10m; and | | | |
| c) Option 7 - existing structure upgraded to contemporary standards. | | | |
| 4. Notes that the Technical Assessment Report will be provided on the project webpage. | | | |
| 5. Notes that a presentation will be provided to the Coast and ICOLL Advisory Committee at the 16 May 2023 meeting. | | | |
| Mover: Michael Lyon Seconder: Peter Westheimer | | | |
| Comments: 15 May 2023 3:01pm Dowsett, Chloe - Completion Completed by Dowsett, Chloe (action officer) on 15 May 2023 at 3:01:26 PM - Action complete. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|-------------------------------|----------------|
| 23-148 | Outcome of Request for Proposal: Affordable Housing - 57 Station Street, Mullumbimby Report: I2023/515 | 27/04/2023 | 28/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Burt, Shannon | | | |
| Resolved that Council: | | | |
| 1. Declines to award the Tender for a Community Housing Provider to deliver the Affordable Housing project at 57 Station Street Mullumbimby as per the attached Evaluation Report at Confidential Attachment E2023/37998, noting the significant changes to the market since this process was commenced which has been pivotal in the recommendation. | | | |
| 2. Notes that a further briefing to discuss future options in relation to this project will be provided to Councillors with a representative from Landcom at the May Councillor Workshop. | | | |
| 3. Notes that, following the Councillor Workshop briefing, a further report will be provided to Council with a recommendation for next steps regarding the Affordable Housing project at 57 Station Street Mullumbimby. | | | |
| Mover: Alan Hunter | | Seconder: Michael Lyon | |
| Comments: 28 Jun 2023 11:16am Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 28 June 2023 at 11:16:45 AM - superseded by resolution 23-300 June 22 ordinary meeting. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-----------------------------------|----------------|
| 23-151 | Report of the Arts and Creative Industries Advisory Committee Meeting held on 16 March 2023 Report: I2023/415 | 27/04/2023 | 3/05/2023 |
| Directorate: Corporate and Community Services Officer: Fajerman, Emily | | | |
| Resolved that Council notes the minutes of the Arts and Creative Industries Advisory Committee Meeting held on 16 March 2023. | | | |
| Mover: Sarah Ndiaye | | Seconder: Peter Westheimer | |
| Comments: 03 May 2023 8:23am Fajerman, Emily - Completion Completed by Fajerman, Emily (action officer) on 03 May 2023 at 8:23:03 AM - Action completed | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-----------------------------------|----------------|
| 23-152 | Events Strategy - Initial engagement Report: I2023/70 | 27/04/2023 | 3/05/2023 |
| Directorate: Corporate and Community Services Officer: Fajerman, Emily | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 4.1 Events Strategy - Initial engagement File No: I2023/70 | | | |
| <u>Committee Recommendation 4.1.1</u> | | | |
| 1. The Arts and Creative Industry Advisory Committee notes the report and supports the development of the Events Strategy. | | | |
| 2. The Arts and Creative Industry Advisory Committee puts forward any additional stakeholders they would like to be considered for further consultation during the Events Strategy development. | | | |
| Mover: Sarah Ndiaye | | Seconder: Peter Westheimer | |
| Comments: 03 May 2023 8:21am Fajerman, Emily - Completion Completed by Fajerman, Emily (action officer) on 03 May 2023 at 8:21:05 AM - Action completed | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|--------------|----------------|
| 23-153 | Report of the Coast and ICOLL Advisory Committee Meeting held on 14 February 2023 Report: I2023/248 | 27/04/2023 | 2/05/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council notes the minutes of the Coast and ICOLL Advisory Committee Meeting held on 14 February 2023. Mover: Duncan Dey Seconder: Michael Lyon | | | |
| Comments: 02 May 2023 9:04am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 02 May 2023 at 9:04:31 AM - Minutes for noting only | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|--------------|----------------|
| 23-154 | Adoption of Minutes from 20 October 2022 meeting Report: I2023/40 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 3.1 Adoption of Minutes from 20 October 2022 meeting File No: I2023/40 | | | |
| <u>Committee Recommendation 3.1.1</u> | | | |
| 1. That the draft minutes be amended with the addition of a part 2 under report 4.2 saying that members of the Committee will be briefed on parameters used in the Coastal Hazard Assessment. | | | |
| 2. That the amended minutes of the Coast and ICOLL Advisory Committee Meeting held on 20 October 2022 be confirmed. | | | |
| 3. That Council informs the Committee at its next meeting that members will be: a) provided the Coastal Hazard Assessment Study for the Byron Shire Coastline once complete; b) offered the opportunity to attend a Key Stakeholder Presentation on the outcomes of the Coastal Hazard. | | | |
| Mover: Duncan Dey Seconder: Michael Lyon | | | |
| Comments: 23 May 2023 11:19am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 23 May 2023 at 11:19:50 AM - 20 Oct minutes amended., 3. reported to 16 May Committee meeting | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|--------------|----------------|
| 23-155 | Main and Clarkes Beach Dune Recovery Project - Summary Report Report: I2023/2 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 4.2 Main and Clarkes Beach Dune Recovery Project - Summary Report File No: I2023/2 | | | |
| <u>Committee Recommendation 4.2.1</u> | | | |
| That Council also notes the completion and the outcomes of the Main and Clarkes Beach Dune Recovery Project as summarized in the Attachment to this report. | | | |
| Mover: Duncan Dey Seconder: Michael Lyon | | | |
| Comments: 02 May 2023 9:03am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 02 May 2023 at 9:03:27 AM - Report for noting only | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-------------------------------|-----------------------|
| 23-156 | Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline Report: I2023/1 | 27/04/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 4.3 Update on the development of Coastal Management Programs (CMPs) for the Byron Shire Coastline File No: I2023/1 | | | |
| <u>Committee Recommendation 4.3.1</u> | | | |
| 1. That Council also notes the update of the development of CMPs and CMP projects for the Byron Shire coastline and next steps. | | | |
| 2. That the Stage 2 'Main Beach Shoreline Project – Technical Assessment of the Concept Options' be shared with Committee members once complete and feedback sought at the following Advisory Committee meeting. | | | |
| 3. That the Coastal Hazard Assessment for the Byron Shire Coastline be shared with Committee members once complete and feedback sought at the following Advisory Committee meeting. | | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: 23 May 2023 11:08am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 23 May 2023 at 11:08:40 AM - Reported to 16 May meeting | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|-----------------------|
| 23-160 | Byron Music Festival - temporary suspension of alcohol restrictions Denning Park Report: I2023/596 | 11/05/2023 | 30/06/2023 |
| Directorate: General Manager Officer: James, Ralph | | | |
| Resolved: | | | |
| 1. That Council notes that the organisers of the Byron Music Festival advise that for the parts of Denning Park R82000 identified on the plan at Attachment 1, they request that alcohol be allowed to be available for sale, supply and consumption on Saturday 17 June 2023 between 11am - 8:30pm. | | | |
| 2. That subject to: | | | |
| a. the Department of Planning and Environment – Crown Lands (DPE-CL) granting a licence to BMF organisers to hold part of the Byron Music Festival on Denning Park R82000; and | | | |
| b. the sale, supply or consumption of alcohol complying with DPE-CL licence and liquor licence requirements; then: any Council imposed restrictions on alcohol carrying and/or consumption affecting the: | | | |
| i. Byron Bay Surf Life Saving Club; | | | |
| ii. area identified in Attachment 1 as 'Lic. Area Extension 1', adjacent to the Byron Bay Surf Life Saving Club; and | | | |
| iii. area identified in Attachment 1 as 'Lic. Area 15 x 42m'; | | | |
| be suspended between the hours of 11am and 8:30pm on Saturday 17 June 2023. | | | |
| 3. That in the event that the DPE – Crown Lands or Liquor and Gaming NSW decline to issue a licence to BMF, or the requirements of any licences issued are inconsistent with the areas set out in Attachment 1, part 2 of this Resolution will not come into effect. | | | |
| Mover: Michael Lyon | | Seconder: Sama Balson | |
| Comments: 30 Jun 2023 11:26am Parkinson, Sarah - Completion Completed by Parkinson, Sarah on behalf of James, Ralph (action officer) on 30 June 2023 at 11:26:17 AM - Byron Music Festival Held | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|----------------|
| 23-161 | PLANNING - Development Application No. 10.2022.367.1 - Use of studio including alterations and additions - 4/133-141 Broken Head Road Suffolk Park Report: I2023/541 | 11/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wall, Lachlan | | | |
| Resolved that: | | | |
| 1. Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.367.1 for the Use of studio and alterations and additions to existing studio including a variation to clause 4.4 Floor Space Ratio, be granted consent subject to the conditions of approval in Attachment 1 (E2023/36504). | | | |
| 2. The determination of this Development Application and potential non-compliances within the existing dwelling are to be brought to the attention of Council's Enforcement Team. | | | |
| Mover: Michael Lyon | | Seconder: Sama Balson | |
| Comments: 18 May 2023 2:07pm Wall, Lachlan - Completion Completed by Wall, Lachlan (action officer) on 18 May 2023 at 2:05:41 PM - Notice of Determination and stamped plans prepared and to be requested that these documents are uploaded to planning portal by development support staff. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------|----------------|
| 23-164 | Damaging increase in Emergency Services Levy costs Report: I2023/698 | 11/05/2023 | 1/06/2023 |
| Directorate: General Manager Officer: Spinner, Zali | | | |
| Resolved that: | | | |
| 1. Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s): a) Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community; b) Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 4.6% rate increase to provide essential community services and infrastructure has been significantly eroded. c) Advising that the Government's decision will lead to a reduction in important local services and the deferral or cancellation of necessary infrastructure projects; d) Calling on the NSW Government to take immediate action to: i. restore the ESL subsidy in 2023/24; ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost as a defined levy or charge; iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services, in consultation with local government; | | | |
| 2. Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress. | | | |
| 3. Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution. | | | |
| Mover: Michael Lyon | | Seconder: | |
| Comments: 01 Jun 2023 12:29pm Spinner, Zali - Completion Completed by Spinner, Zali (action officer) on 01 June 2023 at 12:29:13 PM - Completed. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-------------------------------|-----------------------|
| 23-168 | Place Planning Collective Expression of Interest: Selection of Federal Representatives Report: I2023/571 | 11/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Hughes , Kristie | | | |
| Resolved: | | | |
| 1. That Council selects two community representatives from the nominations received in Attachment 1 (E2023/38502), to the Place Planning Collective being Alan Goldstein and Mercedes Mambort. | | | |
| 2. That the appointed Place Planning Collective representatives be notified of their appointment to the Collective and be provided with a copy of the Place Planning Collective Charter and Code of Conduct. | | | |
| 3. That unsuccessful nominees be thanked for their submission. | | | |
| Mover: Sarah Ndiaye | | Seconder: Michael Lyon | |
| Comments: 16 May 2023 2:41pm Hughes, Kristie - Completion Completed by Hughes, Kristie (action officer) on 16 May 2023 at 2:41:24 PM - Place Planning Collective: Successful applicants notified. Unsuccessful applicants advised. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|-------------------------------|-----------------------|
| 23-171 | Byron Music Festival - request to alter Council Resolution 22-509 Report: I2023/637 | 11/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: French, Sharyn | | | |
| Resolved that Council: | | | |
| 1. Lifts the requirement on Byron Music Festival to undertake dune stability geotechnical assessment as specified in resolution 22-509. | | | |
| 2. Supports a licence period that does not exceed 4 days. | | | |
| 3. Supports an additional bar bringing the total number of bars serving alcohol to 3. | | | |
| 4. Notes that certain documents are still required under the terms of the Crown Licence to be submitted by the applicant for approval by Council, to support the event, including a Traffic Control/Management Plan. | | | |
| 5. Upon receipt of a Traffic Control Plan/Management Plan from the applicant, convenes an extraordinary Local Traffic Committee meeting to consider it as part of the supporting documents for Byron Music Festival 2023. | | | |
| 6. Delegates to the General Manager pursuant to the Local Government Act 1993, the authority to approve any Minutes issued following the extraordinary Local Traffic Committee referred to in 5. | | | |
| 7. Advises the Byron Music Festival (BMF) event organisers that it does not support future events that limit public access to or within Denning Park and does support them seeking another venue for future BMF events. | | | |
| Mover: Duncan Dey | | Seconder: Sarah Ndiaye | |
| Comments: 10 Jun 2023 12:17pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of French, Sharyn (action officer) on 10 June 2023 at 12:17:11 PM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-------------------------------|-----------------------|
| 23-172 | Report of the Local Traffic Committee Meeting held on 18 April 2023 Report: I2023/605 | 11/05/2023 | 15/05/2023 |
| Directorate: Infrastructure Services Officer: Flower, Shelley | | | |
| Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 18 April 2023. | | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: 15 May 2023 2:29pm Flower, Shelley - Completion Completed by Flower, Shelley (action officer) on 15 May 2023 at 2:29:17 PM - Item noted. No action required. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-------------------------------|-----------------------|
| 23-173 | A new Pedestrian Refuge at 23 Bayshore Drive, Byron Bay Report: I2023/406 | 11/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 6.1 A new Pedestrian Refuge at 23 Bayshore Drive, Byron Bay File No: I2023/406 | | | |
| <u>Committee Recommendation 6.1.1</u> | | | |
| That LTC support the traffic control devices, regulatory signage and line markings associated with the New Pedestrian Refuge on Bayshore Drive, as shown in attachment 1 (E2023/28327) | | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: 10 Jun 2023 11:36am Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 11:36:25 AM - completed | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-------------------------------|----------------|
| 23-174 | 2023 Splendour in the Grass Music Festival Report: I2023/495 | 11/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 6.2 | 2023 Splendour in the Grass Music Festival | | |
| File No: I2023/495 | | | |
| <u>Committee Recommendation 6.2.1</u> | | | |
| 1. | That LTC note the Traffic Guidance Schemes for the 2023 Splendour in the Grass to be held between 21 st -23 rd July, 2023. This includes: | | |
| a) | The installation and enforcement of No Stopping signs every 75m on:- | | |
| i) | Tweed Valley Way through to the shire boundary in the north; | | |
| ii) | Brunswick Valley Way from Shara Blvd intersection in the south through to Tweed Valley Way intersection; | | |
| iii) | Yelgun Road, from Tweed Valley Way and extending for 300m; | | |
| iv) | Billinudgel Rd from Tweed Valley Way and extending for 280m. | | |
| b) | An alternate temporary pick up and drop off Bus Zone (with associated signage and works) on the northern side of Fawcett St, between Mona Lane and the War Memorial, Brunswick Heads. | | |
| 2. | That the event organisers are to undertake the following: | | |
| a) | Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network; | | |
| b) | The Traffic Management Plan and Traffic Guidance Schemes be implemented by those with appropriate accreditation and the holding of current and appropriate levels of insurance and liability cover; | | |
| c) | That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints. | | |
| d) | The event be notified on Council's webpage with event details supplied to Council by the event organiser. | | |
| 3. | That the event organiser: | | |
| a) | inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; | | |
| b) | undertake consultation with emergency services and address any identified issues/concerns. | | |
| c) | arranging for private property access and egress affected by the event; | | |
| d) | liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event; | | |
| e) | holds \$20m public liability insurance cover which is valid for the event. | | |
| f) | not place any signage on the road related area of the Pacific Highway. | | |
| g) | undertake an event debrief within one month following the festival which includes but is not limited to Council, TfNSW and Police representatives. | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: | | | |
| 10 Jun 2023 10:36am Burt, Shannon - Completion | | | |
| Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 10:35:57 AM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|----------------------------|-----------------------|
| 23-181 | Budget Review - 1 January 2023 to 31 March 2023 Report: I2023/680 | 25/05/2023 | 2/06/2023 |
| Directorate: Corporate and Community Services Officer: Brickley, James | | | |
| Resolved that Council: | | | |
| 1. | Authorises the itemised budget variations as shown in Attachment 2 (#E2023/45418) which include the following results in the 31 March 2023 Quarterly Review of the 2022/2023 Budget: | | |
| a) | General Fund – \$205,000 increase to the Estimated Unrestricted Cash Result | | |
| b) | General Fund - \$8,342,800 increase in reserves | | |
| c) | Water Fund - \$658,900 increase in reserves | | |
| d) | Sewerage Fund - \$227,400 increase in reserves | | |
| 2. | Adopts the revised General Fund Estimated Unrestricted Cash Result of \$0 for the 2022/2023 financial year as at 31 March 2023 | | |
| Mover: Michael Lyon | | Second: Alan Hunter | |
| Comments: 02 Jun 2023 2:58pm Brickley, James - Completion Completed by Brickley, James (action officer) on 02 June 2023 at 2:58:50 PM - Budget revotes approved by Council have been updated in Authority. No further action required. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|----------------------------|-----------------------|
| 23-182 | Council Investments - 1 April 2023 to 30 April 2023 Report: I2023/689 | 25/05/2023 | 2/06/2023 |
| Directorate: Corporate and Community Services Officer: Brickley, James | | | |
| Resolved that Council notes the report listing Council's investments and overall cash position as of 30 April 2023. | | | |
| Mover: Michael Lyon | | Second: Alan Hunter | |
| Comments: 02 Jun 2023 2:58pm Brickley, James - Completion Completed by Brickley, James (action officer) on 02 June 2023 at 2:57:51 PM - No further action required. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|----------------------------|-----------------------|
| 23-183 | Grants March 2023 Report: I2023/742 | 25/05/2023 | 30/05/2023 |
| Directorate: Corporate and Community Services Officer: Johnston, Donna | | | |
| Resolved that Council notes the Report and Attachment 1 (#E2023/47683) for Byron Shire Council's Grant submissions as at 30 April 2023. | | | |
| Mover: Michael Lyon | | Second: Alan Hunter | |
| Comments: 30 May 2023 9:21am Johnston, Donna - Completion Completed by Johnston, Donna (action officer) on 30 May 2023 at 9:20:55 AM - Noted | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|-----------------------|
| 23-184 | Compliance Priorities Program Report 2022 Report: I2023/57 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah | | | |
| Resolved that Council notes the report on activities and achievements of staff undertaken to meet the Compliance Priorities Program 2022. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 05 Jun 2023 3:03pm Nagel, Sarah - Completion Completed by Nagel, Sarah (action officer) on 05 June 2023 at 3:03:34 PM - The report on activities and achievements of staff undertaken to meet the Compliance Priorities Program 2022 has been noted. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|-----------------------|
| 23-186 | Report of the Business and Industry Advisory Committee Meeting held on 30 March 2023 Report: I2023/506 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| 1. That Council notes the minutes of the Business and Industry Advisory Committee Meeting held on 30 March 2023. | | | |
| 2. That Council adopts the following Committee Recommendations from report No. 3.1: | | | |
| a) Notes that the Business and Industry Advisory Committee will continue to invite representatives of business organisations to participate in workshops on the development of the Business, Industry and Visitor Economy Strategy (BIVE) and that the inclusion of four business representatives on the Committee be reconsidered after the BIVE is developed. | | | |
| b) Amends the Constitution of the Business and Industry Advisory Committee accordingly. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 10 Jun 2023 12:14pm Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Wilde, Michelle (action officer) on 10 June 2023 at 12:13:53 PM - complete | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|-----------------------|
| 23-187 | Report of the Heritage Advisory Committee Meeting held on 20 April 2023 Report: I2023/695 | 25/05/2023 | 31/05/2023 |
| Directorate: Sustainable Environment and Economy Officer: van Soest, Kimberley | | | |
| Resolved that Council notes the minutes of the Heritage Advisory Committee Meeting held on 20 April 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 31 May 2023 9:28am van Soest, Kimberley - Completion Completed by van Soest, Kimberley (action officer) on 31 May 2023 at 9:28:19 AM - for noting only | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|----------------------------------|------------------------------|----------------|
| 23-189 | Other Business Report: | 25/05/2023 | 10/06/2023 |
| Directorate: Corporate and Community Services Officer: Evans Crane, Amber | | | |
| Resolved that Council adopts the following Committee recommendation: | | | |
| Report No. 4.4 Other Business <u>Committee Recommendation 4.4.1</u> | | | |
| That Council appoints Councillor Lyon to the Committee and that Councillor Balson be released from the Committee. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 01 Jun 2023 2:49pm Evans Crane, Amber - Completion Completed by Evans Crane, Amber (action officer) on 01 June 2023 at 2:49:16 PM - Website and committee documents have been updated with the change. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-190 | Report of the Biodiversity Advisory Committee Meeting held on 20 April 2023 Report: I2023/696 | 25/05/2023 | 30/05/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 20 April 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 30 May 2023 4:40pm Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 30 May 2023 at 4:40:26 PM - Fore noting only | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-------------------------------|----------------|
| 23-193 | Compliance Resourcing and Priorities Report: I2023/713 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah | | | |
| Resolved that Council: | | | |
| 1. Notes the report on compliance resourcing and priorities as per Resolution 23-139; | | | |
| 2. Adopts Option 1 as the preferred compliance resourcing option; | | | |
| 3. Adopts the proposed 'Environment and Safety Priorities Program' for 2023 as provided below to support the adopted compliance resourcing approach: <i>Council's Public & Environmental Services prioritises its response to all matters in accordance with the following categories:</i> | | | |
| 1. <i>High risk activities which require an urgent and immediate response. (high risk activities are defined as activities that places people's lives at immediate risk or that cause or are likely to cause a significant risk of environmental harm or pollution); and</i> | | | |
| 2. <i>Other activities which require a routine response during strategic/regular duties.</i> | | | |
| 4. Supports an ongoing media and communications campaign to support the adopted Environment and Safety Priorities Program 2023 | | | |
| Mover: Michael Lyon | | Seconder: Sarah Ndiaye | |
| Comments: 05 Jun 2023 3:13pm Nagel, Sarah - Completion Completed by Nagel, Sarah (action officer) on 05 June 2023 at 3:12:55 PM - 1. The report on compliance resourcing and priorities as per Resolution 23-139 has been noted. 2. The forward budget has been amended to adopt Option 1 as the preferred compliance resourcing option and the current structure is being reviewed to be implemented with amendments. 3. The proposed 'Environment and Safety Priorities Program' for 2023 has been adopted at E2023/57188. An ongoing media and communications campaign will support the adopted Environment and Safety Priorities Program 2023. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-----------------------------|----------------|
| 23-195 | Nature Repair Market Bill Report: I2023/650 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Burt, Shannon | | | |
| Resolved that Council: | | | |
| 1. Notes that the Senate referred the provisions of the Nature Repair Market Bill 2023 and the Nature Repair Market (Consequential Amendments) Bill 2023 to the Environment and Communications Legislation Committee for inquiry and report by 1 August 2023 and that submissions are open until 1 June 2023. | | | |
| 2. Makes a submission in support of the Nature Repair Bill, with input from members of the Biodiversity Advisory Committee. | | | |
| Mover: Peter Westheimer | | Second: Sarah Ndiaye | |
| Comments: 10 Jun 2023 11:54am Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 10 June 2023 at 11:54:21 AM - complete | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|---------------------------|----------------|
| 23-196 | Setting the Shire's minimum rate Report: I2023/724 | 25/05/2023 | 2/06/2023 |
| Directorate: Corporate and Community Services Officer: Brickley, James | | | |
| Resolved that Council: | | | |
| 1. Notes the presentation on Pages 52 and 53 of 163 of Council's Agenda for 27 April 2023 where the impacts of changing the Shire's minimum rate are reported, using scenarios (i) with the published minimum rate of \$1,014 and (ii) with last year's minimum of \$969. | | | |
| 2. Considers, before adopting the Shire's Integrated Planning documents for the 2023/2024 financial year including the Statement of Revenue Policy but after considering public submissions (both likely on 22 June), setting the Shire's minimum rate for the 2023/2024 financial year at \$1,000. | | | |
| 3. Considers, when preparing such documents for future years including 2024/2025 using that same minimum. | | | |
| Mover: Duncan Dey | | Second: Asren Pugh | |
| Comments: 02 Jun 2023 2:57pm Brickley, James - Completion Completed by Brickley, James (action officer) on 02 June 2023 at 2:57:02 PM - Will be reported again to Council at 22 June 2023 for determination in accord with adoption of the 2023/2024 Revenue Policy and the statutory report to make the rate for 2023/2024. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-204 | Illegal camping in Brunswick Heads Report: I2023/623 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah | | | |
| Resolved that Council: | | | |
| 1. Notes the petition in Attachment 1 (E2023/42363) regarding illegal camping in Brunswick Heads. | | | |
| 2. Refers the matter to the Director Infrastructure Services and Director Sustainable Environment and Economy for consideration along with other parking and illegal camping matters in Brunswick Heads. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 30 May 2023 9:52am Nagel, Sarah - Completion Completed by Nagel, Sarah (action officer) on 30 May 2023 at 9:52:34 AM - The petition in Attachment 1 Petition (E2023/42363) regarding illegal camping in Brunswick Heads has been noted. Petition referred to the Director Infrastructure Services for consideration along with other parking and illegal camping matters in Brunswick Heads, with the Director Sustainable Environment and Economy. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-------------------------------|----------------|
| 23-205 | 2022/23 Operational Plan Report - Q3 - March 2023 Report: I2023/439 | 25/05/2023 | 5/06/2023 |
| Directorate: Corporate and Community Services Officer: Sills, Heather | | | |
| Resolved that Council: | | | |
| 1. Notes the 2022/23 Operational Plan Quarter 1 Report for the period ending 31 March 2023 (Attachment 1 # E2023/44246). | | | |
| 2. Adopts the proposed amendments to the Operational Plan 2022/23 outlined in Attachment 2 (#E2023/35475). | | | |
| Mover: Peter Westheimer | | Seconder: Michael Lyon | |
| Comments: 04 Jun 2023 10:40am Sills, Heather - Completion Completed by Sills, Heather (action officer) on 04 June 2023 at 10:40:07 AM – 1. Noted. Q3 Report published on Council's website., 2. Amendments, as endorsed by Council, have been made in Pulse for future reporting. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-------------------------------|----------------|
| 23-206 | Council Resolutions Quarterly Review - Q3 - 1 January to 31 March 2023 Report: I2023/440 | 25/05/2023 | 5/06/2023 |
| Directorate: Corporate and Community Services Officer: Sills, Heather | | | |
| Resolved that Council: | | | |
| 1. Notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2023/33527). | | | |
| 2. Notes the completed Resolutions in Attachment 2 (#E2023/33528). | | | |
| Mover: Peter Westheimer | | Seconder: Michael Lyon | |
| Comments: 04 Jun 2023 10:40am Sills, Heather - Completion Completed by Sills, Heather (action officer) on 04 June 2023 at 10:40:31 AM - Noted. No further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-----------------------------|-----------------------|
| 23-209 | Proposed Wildlife Protection Area - 'Old New Brighton Road, Ocean Shores' Report: I2023/625 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah | | | |
| Resolved that Council implements the proposed Wildlife Protection Area – 'Old New Brighton Road, Ocean Shores' | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: 30 May 2023 9:48am Nagel, Sarah - Completion Completed by Nagel, Sarah (action officer) on 30 May 2023 at 9:48:52 AM - Site meeting set with NPWS to implement the proposed Wildlife Protection Area – 'Old New Brighton Road, Ocean Shores' - via installation of signage. Guide to Dog Areas in the Byron Shire to be amended to include this location as a no dog area. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-------------------------------|-----------------------|
| 23-210 | Implications of excising the dog exercise area from Heritage Park, Mullumbimby Report: I2023/674 | 25/05/2023 | 30/05/2023 |
| Directorate: Infrastructure Services Officer: Robertson, Malcolm | | | |
| Resolved that Council: | | | |
| 1. Notes the implications of excising the Heritage Park off-lead exercise area detailed in this Report. | | | |
| 2. Once the Lot 22 exercise area is operational then Council considers the future use of the Off-Lead dog area within Heritage Park | | | |
| Mover: Peter Westheimer | | Seconder: Michael Lyon | |
| Comments: 30 May 2023 11:30am Robertson, Malcolm - Completion Completed by Robertson, Malcolm (action officer) on 30 May 2023 at 11:29:58 AM - Report noted. Once the Lot 22 off-leash dog exercise area is operational then a new report will be provided in consultation with SEE directorate to allow Council to consider the future use of the Off-Lead dog area within Heritage Park. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-------------------------------|-----------------------|
| 23-214 | Report of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 21 April 2023 Report: I2023/679 | 25/05/2023 | 30/05/2023 |
| Directorate: Corporate and Community Services Officer: Townsend, Storm | | | |
| Resolved that Council notes the Minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 21 April 2023. | | | |
| Mover: Asren Pugh | | Seconder: Michael Lyon | |
| Comments: 30 May 2023 3:48pm Townsend, Storm - Completion Completed by Townsend, Storm (action officer) on 30 May 2023 at 3:48:35 PM - Committee Minutes were noted. No further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-------------------------------|-----------------------|
| 23-218 | Myocum Quarry Update Report: I2022/1341 | 25/05/2023 | 29/05/2023 |
| Directorate: Infrastructure Services Officer: Bourke, Nikki | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 4.3 Myocum Quarry Update File No: I2022/1341 | | | |
| <u>Committee Recommendation 4.3.1</u> | | | |
| That Council notes the contents of the report and support the rehabilitation of Lots 1 (DP591441) and 4 (DP1052900). | | | |
| Mover: Alan Hunter | | Seconded: Michael Lyon | |
| Comments: 29 May 2023 1:57pm Bourke, Nikki - Completion Completed by Bourke, Nikki (action officer) on 29 May 2023 at 1:56:50 PM - Noted. Lot 1 Myocum Quarry rehabilitation is a project currently on hold pending resolution of the Lot 4 quarry end of lease. Both projects are captured in pulse. Update reports to IAC are scheduled 6 monthly for the Myocum quarry precinct. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-----------------------------|-----------------------|
| 23-219 | Report of the Local Traffic Committee Meeting held on 16 May 2023 Report: I2023/770 | 25/05/2023 | 30/05/2023 |
| Directorate: Infrastructure Services Officer: Flower, Shelley | | | |
| Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 16 May 2023. | | | |
| Mover: Michael Lyon | | Seconded: Duncan Dey | |
| Comments: 30 May 2023 3:40pm Flower, Shelley - Completion Completed by Flower, Shelley (action officer) on 30 May 2023 at 3:40:40 PM - Item noted. No further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|-----------------------------|----------------|
| 23-220 | Brunswick Valley Way - Traffic Control Devices for Driveway Access Report: I2023/589 | 25/05/2023 | 22/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 6.1 | Brunswick Valley Way - Traffic Control Devices for Driveway Access | | |
| File No: I2023/589 | | | |
| <u>Committee Recommendation 6.1.1</u> | | | |
| That Council authorises the implementation of the regulatory signs, markings and traffic control devices on Brunswick Valley Way, as shown in Attachment 1 (E2023/40027), subject to the following: | | | |
| a) Separate approval must be obtained from TfNSW for the relocation of the existing transition from 50/80 km/h speed limit northward so that the proposed intersection will be within the 50km/h zone. | | | |
| b) Separate approval must be obtained from TfNSW for a Road Occupancy Licence (ROL) for the work within Brunswick Valley Way. | | | |
| c) The environmental impacts of the road works which are ancillary to this development, such as removal of trees, will require further assessment and separate approvals. | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: | | | |
| 10 Jun 2023 10:32am Burt, Shannon - Completion | | | |
| Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 10:32:17 AM - Noted and with IS to action approvals. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-----------------------------|----------------|
| 23-222 | Blindmouth Road Upgrade Report: I2023/634 | 25/05/2023 | 22/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 6.3 | Blindmouth Road Upgrade | | |
| File No: I2023/634 | | | |
| <u>Committee Recommendation 6.3.1</u> | | | |
| That Council supports the regulatory signage and line markings associated with the Blindmouth Road upgrade works, as shown in Attachment 1 (E2023/42149). | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: | | | |
| 10 Jun 2023 10:31am Burt, Shannon - Completion | | | |
| Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 10:31:08 AM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|-----------------------------|-----------------------|
| 23-223 | New Intersection on Tweed Valley Way Report: I2023/687 | 25/05/2023 | 22/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council adopts the following Committee Recommendation: | | | |
| Report No. 6.4 | New Intersection on Tweed Valley Way | | |
| File No: I2023/687 | | | |
| <u>Committee Recommendation 6.4.1</u> | | | |
| That Council supports the regulatory signage and line markings associated with the New Intersection on Tweed Valley Way, as shown in Attachment 1 (E2023/43452), including conditions flagged by Transport for NSW. | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: | | | |
| 10 Jun 2023 10:30am Burt, Shannon - Completion | | | |
| Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 10:30:25 AM - Complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|-----------------------------|----------------|
| 23-224 | Byron Writers Festival 2023 Report: I2023/688 | 25/05/2023 | 22/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council does not adopt Committee Recommendations 6.5 as shown in the attachment to this report, but instead adopts the Management Recommendations as follows, subject to the TfNSW comments provided in the Minutes document attached: | | | |
| Report No. 6.5 Byron Writers Festival 2023 File No: I2023/688 | | | |
| <u>Management Recommendations</u> | | | |
| 1. That Council supports the Writers Festival in Bangalow from the 11th to 13th August 2023. | | | |
| 2. That Council support in Part 1 is subject to: | | | |
| a) separate approvals by NSW Police and TfNSW being obtained; | | | |
| b) the event organiser providing council with a Traffic Management Plan and Traffic Guidance Scheme/s for the event; | | | |
| c) development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover; | | | |
| d) the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage (VMS) a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; | | | |
| e) the event be notified on Council's web page and social media with the event organiser supplying Council with the relevant information; | | | |
| 3. The event organiser to: | | | |
| a) inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; | | | |
| b) arranging for private property access and egress affected by the event; | | | |
| c) liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event; | | | |
| d) consulting with emergency services and any identified issues be addressed; | | | |
| e) holding \$20m public liability insurance cover which is valid for the event; | | | |
| f) not place any signage on the road related area of the Pacific Highway. | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: 10 Jun 2023 10:29am Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 10 June 2023 at 10:29:17 AM - complete | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|-----------------------------|-----------------------|
| 23-227 | Toni Childs Music Video Shoot Byron Bay August 2023 Report: I2023/174 | 25/05/2023 | 10/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Meir, Alice | | | |
| Resolved that Council adopts the following Recommendations: | | | |
| Report No. 8.1 Toni Childs Music Video Shoot Byron Bay August 2023 File No: I2023/174 | | | |
| <u>Recommendation 8.1.1</u> | | | |
| That Council receives a report to the 22 June 2023 Ordinary Council Meeting on: | | | |
| a) the impacts of street closure on Monday 7 August 2023 for the Toni Childs Music Video Production on businesses in this locality for this length of time and the precedent that this may set. | | | |
| b) Council's obligations under filming legislation. | | | |
| c) Options for a more streamlined process in the future | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: 10 Jun 2023 10:37am Burt, Shannon - Completion Completed by Burt, Shannon on behalf of Meir, Alice (action officer) on 10 June 2023 at 10:37:17 AM - report to 22 June Ordinary Meeting. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|-----------------------|
| 23-235 | PLANNING - Report of the Planning Review Committee held 4 May 2023 Report: I2023/726 | 08/06/2023 | 26/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Larkin, Chris | | | |
| Resolved that Council endorses the outcomes of the Planning Review Committee meeting held 4 May 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 26 Jun 2023 1:58pm Larkin, Chris - Completion Completed by Larkin, Chris (action officer) on 26 June 2023 at 1:58:58 PM - noted | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date | | | | |
|--|---|--------------|---|-------------------------------------|---|------------|------------|
| 23-238 | <p>PLANNING - 10.2022.36.1 - Tourist and Visitor Accommodation Comprising Six (6) Holiday Cabins and Associated Works at 72 Lawlers Lane Bangalow</p> <p>Report: I2023/115</p> <p>Directorate: Sustainable Environment and Economy Officer: Smith, Greg</p> <p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.36.1 for tourist and visitor accommodation comprising six (6) holiday cabins and associated works at 72 Lawlers Lane, Bangalow, be approved subject to the conditions of consent attached to this Report (Council Document #E2023/47447) and the following amendments:</p> <ol style="list-style-type: none"> The plans for approval to be marked up to reflect swimming pools are approved for cabins 1-6; Delete condition 4 limiting the number of swimming pools; Amend condition 5 to remove the limitation of the pools with the condition to read: <ol style="list-style-type: none"> Amendment to the plans The plans submitted for approval with the construction certificate application must be amended as follows: <p>Access and facilities for disabled</p> <ol style="list-style-type: none"> The application for a construction certificate is to include plans and specifications that indicate access and facilities for persons with access disabilities to at least one of the proposed cabins, as follows: <ol style="list-style-type: none"> Access should be provided to and within the facilities in accordance with the provisions of the BCA and AS1428.1 – Design for Access and Mobility –General Requirements for Access – New Buildings; and Parking should be provided in accordance with Australian Standard AS/NZS 2890.6:2009 Parking Facilities – Part 6: Off-street parking for people with disabilities. Amend Condition 13 to reduce the amount of road sealing required to address dust and vehicle noise in relation to the closest properties hat are affected by the unsealed road with the condition to read: <ol style="list-style-type: none"> Consent required for works within the road reserve <p>Consent from Council must be obtained for works within the road reserve pursuant to Section 138 of the <i>Roads Act 1993</i>. Three (3) copies of engineering construction plans must accompany the application for consent for works within the road reserve.</p> <p>Such plans are to be in accordance with Council’s current Design & Construction Manuals and are to provide for the following works:</p> <table> <tr> <td>Driveway</td> <td>A driveway in accordance with Type 1 of Transport for NSW – Typical Rural Property Access Northern Region Version 2 dated 19/05/2020.</td> </tr> <tr> <td>Road pavement, sealing and drainage</td> <td>Extension and upgrading of the sealed road, road pavement and drainage in Lawlers lane from 150 metres to the north east of the existing driveway to the property to 20m past the proposed development driveway and including any necessary relocation of services. The extension and upgrading works must be in accordance with Table 1.27 of D1 Geometric Road Design of the Northern Rivers Local Government Design and Construction Guidelines to meet the maximum traffic volume specified in the table.</td> </tr> </table> | Driveway | A driveway in accordance with Type 1 of Transport for NSW – Typical Rural Property Access Northern Region Version 2 dated 19/05/2020. | Road pavement, sealing and drainage | Extension and upgrading of the sealed road, road pavement and drainage in Lawlers lane from 150 metres to the north east of the existing driveway to the property to 20m past the proposed development driveway and including any necessary relocation of services. The extension and upgrading works must be in accordance with Table 1.27 of D1 Geometric Road Design of the Northern Rivers Local Government Design and Construction Guidelines to meet the maximum traffic volume specified in the table. | 08/06/2023 | 23/06/2023 |
| Driveway | A driveway in accordance with Type 1 of Transport for NSW – Typical Rural Property Access Northern Region Version 2 dated 19/05/2020. | | | | | | |
| Road pavement, sealing and drainage | Extension and upgrading of the sealed road, road pavement and drainage in Lawlers lane from 150 metres to the north east of the existing driveway to the property to 20m past the proposed development driveway and including any necessary relocation of services. The extension and upgrading works must be in accordance with Table 1.27 of D1 Geometric Road Design of the Northern Rivers Local Government Design and Construction Guidelines to meet the maximum traffic volume specified in the table. | | | | | | |
| <p>Mover: Alan Hunter</p> <p>Seconder: Michael Lyon</p> <p>Comments: 23 Jun 2023 3:46pm Smith, Greg - Completion Completed by Smith, Greg (action officer) on 23 June 2023 at 3:46:04 PM - The notice of determination granting development consent to the DA was issued on 8/6/2023.</p> | | | | | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date | | | | | | | | |
|--|---|-----------------------------------|----------------|----------|-------------|-------------|-------|--|--|------------------------------|------------|
| 23-242 | PLANNING - S4.55 Application No. 10.2011.524.4 to modify Conditions 1 and 20(d) to expand the Building Envelope - at 388 Coopers Shoot Road Coopers Shoot Report: I2023/781 | 08/06/2023 | 20/06/2023 | | | | | | | | |
| Directorate: Sustainable Environment and Economy Officer: Yopp, Greg | | | | | | | | | | | |
| Resolved that pursuant to Section 4.55 of the Environmental Planning and Assessment Act 1979, that Application No. 10.2011.524.4 to modify Conditions 1 & 20(d) to expand the Building Envelope, be approved by modifying development consent number 10.2011.524.1 as amended by 10.2011.524.2 as follows: | | | | | | | | | | | |
| Amend Condition 1 and 20(d) to read: | | | | | | | | | | | |
| 1) Development is to be in accordance with approved plans. | | | | | | | | | | | |
| The development is to be in accordance with plans listed below: | | | | | | | | | | | |
| <table border="1"><thead><tr><th>Plan No.</th><th>Description</th><th>Prepared by</th><th>Dated</th></tr></thead><tbody><tr><td>DWG11078A Sheet 1 of 1 Rev 1</td><td>Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail</td><td>Kennedy Surveying Pty Ltd</td><td>11/10/2011</td></tr></tbody></table> | | | | Plan No. | Description | Prepared by | Dated | DWG11078A Sheet 1 of 1 Rev 1 | Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail | Kennedy Surveying Pty Ltd | 11/10/2011 |
| Plan No. | Description | Prepared by | Dated | | | | | | | | |
| DWG11078A Sheet 1 of 1 Rev 1 | Appendix 2 – Survey Map Showing Subdivision. Title: Plan showing contours and detail | Kennedy Surveying Pty Ltd | 11/10/2011 | | | | | | | | |
| Except as modified by the following plan only in relation to the amended building. | | | | | | | | | | | |
| <table border="1"><thead><tr><th>Plan No.</th><th>Description</th><th>Prepared by</th><th>Dated</th></tr></thead><tbody><tr><td>Contour, View Line & Building envelope Plan Sheet 03 Revision A</td><td>Plan marked in red indicating approved Amended Building Envelope</td><td>Town Planning Studio Pty Ltd</td><td>01/04/2023</td></tr></tbody></table> | | | | Plan No. | Description | Prepared by | Dated | Contour, View Line & Building envelope Plan Sheet 03 Revision A | Plan marked in red indicating approved Amended Building Envelope | Town Planning Studio Pty Ltd | 01/04/2023 |
| Plan No. | Description | Prepared by | Dated | | | | | | | | |
| Contour, View Line & Building envelope Plan Sheet 03 Revision A | Plan marked in red indicating approved Amended Building Envelope | Town Planning Studio Pty Ltd | 01/04/2023 | | | | | | | | |
| The development is also to be in accordance with any changes shown in red ink on the approved plans or conditions of consent. | | | | | | | | | | | |
| The approved plans and related documents endorsed with the Council stamp and authorised signature must be kept on site at all times while work is being undertaken. | | | | | | | | | | | |
| 20) Building Envelope | | | | | | | | | | | |
| d) The building envelope for Lot 1 DP 1283631 shall be located in accordance with Condition 1 of this consent to ensure that views from the dwelling on Lot 1 DP 572897 to the south-west are retained. | | | | | | | | | | | |
| Mover: Michael Lyon | | Seconder: Peter Westheimer | | | | | | | | | |
| Comments: 20 Jun 2023 2:36pm Yopp, Greg - Completion Completed by Yopp, Greg (action officer) on 20 June 2023 at 2:36:57 PM - Notice of Determination has been issued in accordance with the resolution. | | | | | | | | | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|----------------------------|----------------|
| 23-243 | PLANNING - DA10.2014.753.1- Bluesfest - 35 Yarun Road, Tyagarah - Condition 53 - Small Events Noise limitations Report: I2023/746 | 08/06/2023 | 26/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Larkin, Chris | | | |
| Resolved that Council: | | | |
| 1. | Not support an increase in amplified music to 100 days per annum as per Condition 53 of Development Consent 10.2014.753.1 (as amended). | | |
| 2. | Notify the applicant to satisfy Condition 53, a further five small trial events are to be noise tested and monitored and surrounding land-owners are to be notified under Condition 73 of such events prior to these additional events and further detail to be submitted back to Council for consideration with recommendations in support from the RWG. | | |
| Mover: Duncan Dey | | Second: Cate Coorey | |
| Comments: 26 Jun 2023 1:58pm Larkin, Chris - Completion Completed by Larkin, Chris (action officer) on 26 June 2023 at 1:58:44 PM - Actioned - Bluesfest notified. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|----------------|----------------|
| 23-247 | Recognition of Awards received by Council Report: | 08/06/2023 | 22/06/2023 |
| Directorate: Corporate and Community Services Officer: Sills, Heather | | | |
| Resolved that Council note: | | | |
| 1. | Byron Shire Council has won two Awards at the 2023 LG Professionals NSW Awards taking out: a) the Community Partnerships Award – for the compassion, care and innovation shown at the Mullum Flood Recovery Centre. The Centre was set up at the Mullumbimby Civic Hall, provided people with support, information, resources and access to state, federal and other agencies and organisations working in the recovery area. The Award recognises the amazing work of not just Council but everyone involved including the Mullumbimby and District Neighbourhood Centre whose staff and volunteers make an incredible difference to our community every day. b) The Environmental Leadership Award – for Council’s Main and Clarkes Beach Dune Recovery project. This award recognises dedication to sustainability as evidenced by the implementation of corporate process improvements, projects or initiatives that demonstrate significant real or potential benefit to the environment. A few months ago, we brought in heavy equipment to move sand from the tidal zone up the beach to artificially rebuild the badly eroded sand dunes. This mimics the work done by nature, but much more quickly. The impact on the dunes has been very positive with native vegetation growing, wildlife returning and the dune system continuing to rebuild. | | |
| 2. | Council’s Suffolk Beachfront Holiday Park, a Council business managed in partnership by staff, Park Managers Darrell and Michelle Lamb and Belgravia Leisure, has recently won: a) National Caravan Industry – ReviewPro People’s Choice Caravan Park of the Year (Silver Award). This is based on ReviewPro “Global Review Index”, calculating an online reputation score based on data taken from all major online travel agencies and review sites. b) Tripadvisor Travellers Choice award. This recognises businesses that can earn consistently great reviews over a 12-month period. Winners need to consistently demonstrate a commitment to hospitality excellence. Travellers Choice Awards are given to the top 10% of listings on Trip Advisor internationally. | | |
| 3. | The Awards recognise the innovation and work of staff and important community partners who are integral to delivering great outcomes in the Shire. | | |
| Mover: Michael Lyon | | Second: | |
| Comments: 22 Jun 2023 10:16am Sills, Heather - Completion Completed by Sills, Heather (action officer) on 22 June 2023 at 10:16:34 AM - Noted, no further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-256 | Resolution 23-227 Toni Childs Music Video Shoot August 2023 Report: I2023/821 | 22/06/2023 | 28/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Burt, Shannon | | | |
| Resolved that Council: | | | |
| 1. Notes the responses provided to Resolution 23-277. | | | |
| 2. Advises the Music Video Production Team that it will not support a road closure application under section 138 Road Act 1993, for a video shoot to be held on Monday 7 August 2023 - Jonson Street, Byron Bay – the section between Lawson Street and Byron Street – between 6am and 2pm (8 hours). | | | |
| 3. Invites the Music Video Production Team to submit an alternate proposal (location and time) for this film shot. | | | |
| Mover: Michael Lyon | | Secunder: Alan Hunter | |
| Comments: 28 Jun 2023 11:15am Burt, Shannon - Completion Completed by Burt, Shannon (action officer) on 28 June 2023 at 11:15:35 AM - with Events team to actions points 2 and 3. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|----------------|
| 23-257 | PLANNING - Report of the Planning Review Committee held 1 June 2023 Report: I2023/904 | 22/06/2023 | 26/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Larkin, Chris | | | |
| Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 1 June 2023 <i>Crs Coorey, Dey, Swivel, Lyon, Westheimer, Pugh and Hunter voted in favour of the motion.</i> | | | |
| <i>Nil voted against the motion.</i> | | | |
| Mover: Michael Lyon | | Secunder: Alan Hunter | |
| Comments: 26 Jun 2023 1:58pm Larkin, Chris - Completion Completed by Larkin, Chris (action officer) on 26 June 2023 at 1:58:03 PM - noted | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|--|------------------------------|----------------|
| 23-258 | Redevelopment of the old Byron Hospital into a new Community Hub Report: I2023/813 | 22/06/2023 | 27/06/2023 |
| Directorate: Infrastructure Services Officer: Crosbie, Michael | | | |
| Resolved that Council: | | | |
| 1. In accordance with clause 178 (a) of the Local Government Regulation, accept the tender from Blaze Projects at a price of \$6,531,578.78.2. | | | |
| 2. Makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. | | | |
| 3. Increases the project budget by \$650,000 to be funded from Developer Contributions Community Facilities Shire Wide reserve. | | | |
| Mover: Michael Lyon | | Secunder: Alan Hunter | |
| Comments: 27 Jun 2023 9:05am Crosbie, Michael - Completion Completed by Crosbie, Michael (action officer) on 27 June 2023 at 9:05:38 AM - The notice has been published. and the tender has been awarded. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|-----------------------|
| 23-259 | Report of the Audit, Risk and Improvement Committee Meeting held on 18 May 2023 Report: I2023/803 | 22/06/2023 | 27/06/2023 |
| Directorate: Corporate and Community Services Officer: Jones, Mila | | | |
| Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 18 May 2023. | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 27 Jun 2023 7:29am Jones, Mila - Completion Completed by Jones, Mila (action officer) on 27 June 2023 at 7:29:24 AM - No action required. Minutes noted by Council | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|-----------------------|
| 23-260 | Implementation of the OLG Guidelines for Risk Management and Internal Audit for Local Government in NSW Report: I2023/387 | 22/06/2023 | 27/06/2023 |
| Directorate: Corporate and Community Services Officer: Jones, Mila | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 4.1 | Implementation of the OLG Guidelines for Risk Management and Internal Audit for Local Government in NSW | | |
| File No: I2023/387 | | | |
| <u>Committee Recommendation 4.1.1</u> | | | |
| 1. That the Audit, Risk and Improvement Committee notes the status of the implementation of the OLG Guidelines for Risk Management and Internal Audit Framework for Local Councils in NSW. | | | |
| 2. That Council adopts the draft Internal Audit Charter (Attachment 1 E2022/127884) | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 27 Jun 2023 7:47am Jones, Mila - Completion Completed by Jones, Mila (action officer) on 27 June 2023 at 7:47:23 AM - Internal Audit Charter document finalised as adopted. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|-----------------------|
| 23-263 | Internal Audit Report Quarter 3 2022-2023 including Food Safety and Swimming Pools Review Report: I2023/370 | 22/06/2023 | 29/06/2023 |
| Directorate: Corporate and Community Services Officer: Jones, Mila | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 5.2 Internal Audit Report Quarter 3 2022-2023 including Food Safety and Swimming Pools Review File No: I2023/370 | | | |
| <u>Committee Recommendation 5.2.1</u> | | | |
| That Council notes: | | | |
| 1. The Audit, Risk and Improvement Committee notes the Internal Auditors Summary of Internal Audit Recommendations for Quarter 3 2022-2023 at Attachment 1 (E2023/39723) and their Internal Audit Status Update May 2023 at Attachment 4 (E2023/39739). | | | |
| 2. The Audit, Risk and Improvement Committee endorses the recommendations from the Executive Team to close off 16 internal audit recommendations from Quarter 3 2022-2023 as listed in Table 1 of this report (a summary from Attachment 2 E2023/34738). | | | |
| 3. The Audit, Risk and Improvement Committee endorses that Management implement the recommendations made in the Internal Audit of Food Safety and Swimming Pools (March 2023) (Attachment 3 E2023/31211) subject to the administrative correction. | | | |
| 4. The Internal and external auditors and management develop a scope for review of monitoring and control of caravan park revenue as an extra audit item for FY2024 and the review includes a comparison of industry benchmarks for return on investment. | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 29 Jun 2023 3:06pm Jones, Mila - Completion Completed by Jones, Mila (action officer) on 29 June 2023 at 3:06:26 PM - 1. Noted. 2. Recommendations closed, 3. Recommendations added to Audit Register. 4. Draft scope for caravan parks review included in Report to ARIC for their meeting of 17/08/2023. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|------------------------------|-----------------------|
| 23-265 | Report of the Coast and ICOLL Advisory Committee Meeting held on 16 May 2023 Report: I2023/773 | 22/06/2023 | 27/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council notes the minutes of the Coast and ICOLL Advisory Committee Meeting held on 16 May 2023. | | | |
| Mover: Michael Lyon | | Seconded: Alan Hunter | |
| Comments: 27 Jun 2023 8:35am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 27 June 2023 at 8:35:32 AM - For noting only | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-268 | Report of the Climate Change and Resource Recovery Advisory Committee Meeting held on 18 May 2023 Report: I2023/774 | 22/06/2023 | 27/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Wilde, Michelle | | | |
| Resolved that Council notes the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 18 May 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 27 Jun 2023 8:35am Wilde, Michelle - Completion Completed by Wilde, Michelle (action officer) on 27 June 2023 at 8:35:19 AM - For noting only | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-271 | Byron Shire Post 2022 Flood Analysis Update Report: I2023/654 | 22/06/2023 | 26/06/2023 |
| Directorate: Infrastructure Services Officer: Moffett, Scott | | | |
| Resolved that Council adopts the following Committee Recommendations: | | | |
| Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update File No: I2023/654 | | | |
| <u>Committee Recommendation 4.4.1</u> That the Floodplain Management Advisory Committee recommends Council: | | | |
| <ol style="list-style-type: none">Notes the report, the update by DPE and the Floodplain Management Advisory Committee minutes;Expresses its concern at how long this project is taking;Makes the Post-Event Flood Level Survey public, so that:<ol style="list-style-type: none">It gets checked by those who provided the information, or were flooded, andIt can be amended where necessary prior to the expensive task of flood modelling;Thanks DPE for funding all the post-event technical analyses; andAsks DPE to share draft reports as soon as possible with this Floodplain Advisory Committee, including via an Extraordinary Meeting if necessary. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 26 Jun 2023 9:59am Moffett, Scott - Completion Completed by Moffett, Scott (action officer) on 26 June 2023 at 9:59:59 AM - DPE to continue to provide regular updates to the BSC Flood Advisory Committee. | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|---|------------------------------|----------------|
| 23-272 | Report of the Local Traffic Committee Meeting held on 26 May 2023 Report: I2023/878 | 22/06/2023 | 27/06/2023 |
| Directorate: Infrastructure Services Officer: Flower, Shelley | | | |
| Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 26 May 2023. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: 27 Jun 2023 8:36am Flower, Shelley - Completion Completed by Flower, Shelley (action officer) on 27 June 2023 at 8:36:52 AM - Noted. No further action required. | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|---|---|------------------------------|----------------|
| 23-273 | Byron Music Festival 17 June 2023 Report: I2023/802 | 22/06/2023 | 27/06/2023 |
| Directorate: Sustainable Environment and Economy Officer: Blunden, Gray | | | |
| Resolved that Council notes the following Committee Recommendations which were approved by the General Manager on 31 May 2023 under his delegated authority (refer Attachment 2): | | | |
| Report No. 6.1 | Byron Music Festival 17 June 2023 | | |
| File No: I2023/802 | | | |
| <u>Committee Recommendation 6.1.1</u> | | | |
| 1. That the Local Traffic Committee support the Byron Music Festival to be held on 17 June 2023. | | | |
| 2. That the support in part 1 is subject to: | | | |
| a) Separate approvals by NSW Police and TfNSW being obtained; | | | |
| b) The event organiser providing Council with a Traffic Management Plan and Traffic Guidance Scheme/s for the event which conforms to the sketches shown above on pages 6 & 7 as a minimum requirement. Noting that, in future, for these type of events the TfNSW sketch in the Committee Comments section above would be the minimum requirement and the preferred option. | | | |
| c) Development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover; | | | |
| d) The impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and Variable Message Signage (VMS) a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; | | | |
| e) The event be notified on Council's web page and social media with the event organiser supplying Council with the relevant information; | | | |
| f) The Section 138 Application to be submitted by the Event organiser (or their consultants) to include amended details in TGS for the Alternate Pedestrian Route with traffic control in Bay and Middleton Street and set down drop off area and accessible parking in Lawson Street with regulatory signage. | | | |
| 3. The event organiser to: | | | |
| a) Inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised; | | | |
| b) Arranging for private property access and egress affected by the event; | | | |
| c) Liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event; | | | |
| d) Consulting with emergency services and any identified issues be addressed; | | | |
| e) Holding \$20m public liability insurance cover which is valid for the event; | | | |
| f) Not place any signage on the road related area of the Pacific Highway; | | | |
| g) Payment of fees associated with the event in accordance with Councils adopted Fees and Charges for the S138 Application and for use of Council managed car parking spaces in Bay, Middleton and Lawson Streets. | | | |
| Mover: Michael Lyon | | Seconder: Alan Hunter | |
| Comments: | | | |
| 27 Jun 2023 10:23am Blunden, Gray - Completion | | | |
| Completed by Blunden, Gray (action officer) on 27 June 2023 at 10:23:19 AM - completed | | | |

COMPLETED RESOLUTIONS REPORT

From: 1/04/2023 to 30/06/2023

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|---|----------------|
| 23-282 | Coastal Conference in Newcastle in late October 2023 Report: I2023/906 | 22/06/2023 | 30/06/2023 |
| | | Directorate: Corporate and Community Services Officer: Bradbury, Richard | |
| Resolved that Council: | | | |
| 1. Recognises the value of Councillors attending conferences to expand and update their knowledge in fields relevant to Council's activities. | | | |
| 2. Supports the registration, travel and accommodation for Crs Dey and Coorey to attend the joint <i>National Coast to Coast & NSW Coastal Conference 2023</i> in Newcastle from 30 October to 3 November 2023. | | | |
| 3. Registers these Councillors before the early-bird fee offer ends on 8 September 2023. | | | |
| Mover: Duncan Dey | | Seconder: Michael Lyon | |
| Comments: 30 Jun 2023 11:07am Bradbury, Richard - Completion Completed by Bradbury, Richard (action officer) on 30 June 2023 at 11:07:17 AM - Cr Dey and Cr Coorey registered for the Coastal Conference under the Early Bird rate | | | |

| Res No | Report Title | Meeting Date | Completed Date |
|--|--|--|----------------|
| 23-292 | Richmond Tweed Regional Library: Feedback from Member Councils - Overview for Proposed Sale of Vacant Land Report: I2023/789 | 22/06/2023 | 26/06/2023 |
| | | Directorate: Corporate and Community Services Officer: Davis, Esmeralda | |
| Resolved that Council entrusts the sale of the vacant land, Lot 2 DP 1061931, 1 Lancaster Drive Goonellabah to the RTRL Committee. | | | |
| Mover: Michael Lyon | | Seconder: Duncan Dey | |
| Comments: 26 Jun 2023 6:06pm Davis, Esmeralda - Completion Completed by Davis, Esmeralda (action officer) on 26 June 2023 at 6:06:17 PM - Council resolution has been shared with RTRL Executive Officer for feedback to the RTRL Committee. | | | |