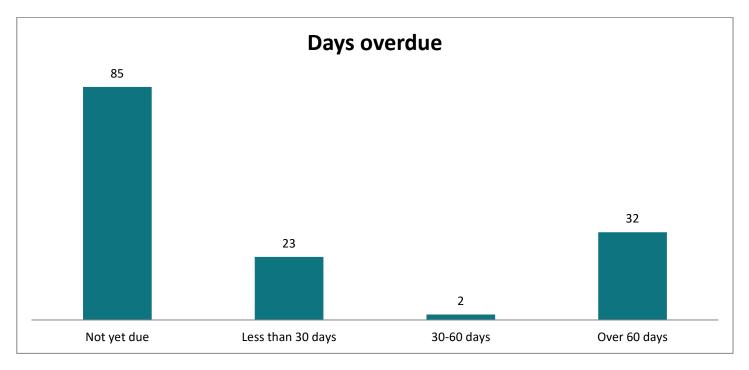
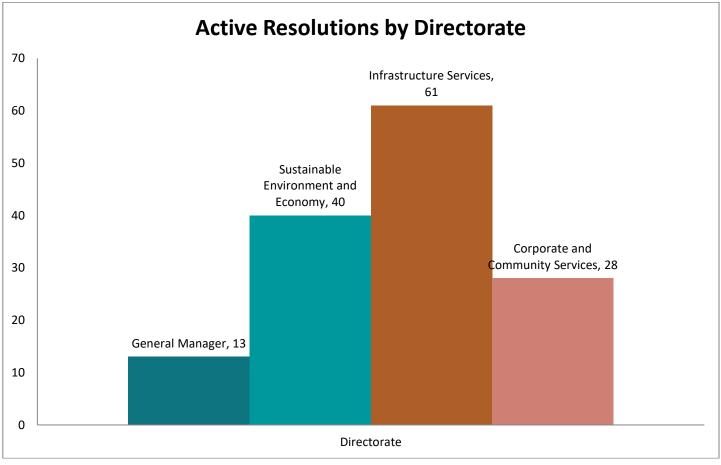
As at 30 September 2022

Total number of active resolutions as at 30 September 2022: 142





As at 30 September 2022

Res	s No	Report Title		Meeting Date	Due Date
19-	062	Butler Street Reserve A Construction	ccess During Byron Bay Bypass	28/02/2019	1/04/2019
		Report: 12019/47	Directorate: General Manage	ər	
_			Officer: McGarry, Claire		
Resc	olved:				
1.	section of	of the Byron Bay Bypass (includi	the public after the 7 July Community Market f ng the Somerset Street Roundabout and its w of the roundabout) is constructed.		
2.		kable steel gates be installed at t ng the 'no parking' periods overn	the entry points to the Reserve to restrict vehing in the restrict vehing is the restrict vehing it is a second to be a second	cle access during the	closure period
3.		ff provide market managers with by the markets, including plann	any information available regarding viability o ing approvals required.	f other potential reloca	ation sites
4.	required		nt approvals in place to host markets during the nanagers regarding power and water access, a		
5.			available as a site compound for the Contract cted and open to traffic, to allow relocation of		he closure and
6.		ff continue to liaise with market n n of the site compound has occu	nanagers to facilitate the return of markets to urred.	Butler Street Reserve	once
Cr Sj	booner wa	s not present for the vote.			
Mov	er: Micha	el Lyon	Seconder: Alan Hunte	r	
17 Ju Actio			kets returned to site on 2 December 2021. Co	mmunity Markets on h	nold pending
	s No	Report Title		Meeting Date	Due Date
19-	076	Railway Park rotunda lo	cation	28/02/2019	1/04/2019
		Report: 12019/46	Directorate: General Manage	ər	
			Officer: McGarry, Claire	-	

Resolved:

- 1. That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.
- 2. That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.
- 3. That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.

Mover: Paul Spooner	Seconder: Jan Hackett
Comments:	
17 Jun 2022 3:04pm McGarry, Claire	

Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.

Res					
40.0	No	Report Title		Meeting Date	Due Date
	625	Acquisition and surrender of Report: I2019/1942	land - Byron pool complex Directorate: General Mana Officer: Meir, Matt	12/12/2019 Iger	30/06/2025
Resol	ved:				
1.		ncil acquire proposed lot 17 in the atta Crown Lands Management Act 2016		293), with lot 17 to be ve	sted in Council
2.		ncil agree to dispose of proposed lot 1 n under the <i>Crown Lands Managemen</i>		(E2019/86293) by surre	endering it to
3.		ncil note the Department of Planning I n and disposal at no cost for the land.		and's support (S2019/89	983) for
4. Move		ncil authorise the affixing of Council's / to register resolutions 1 and 2 with N I Lyon			B instrument
	cil wrote to	1pm Meir, Matt Crown asking for progress on 2019 a Report Title	greement	Meeting Date	Due Date
20-1		Mullumbimby-Byron Bay Rail	Link	26/03/2020	1/04/2021
Resol		Report: 12020/407	Directorate: Infrastructure	Services	
	ved that C	ouncil:	Officer: Black, Therese		
1.		ouncil: ce planning for a rail link connecting N		of a multi use activation c	of the rail
	Commen corridor. ncorporate		/ullumbimby and Byron Bay as part o Iraft Integrated Transport Strategy, w	hich is supported by Par	
1. 2. I⊧ 3.	Comment corridor. ncorporate other mea	ce planning for a rail link connecting M the project as a key element of the d	fullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, w ansport development within the Strat	hich is supported by Par egy.	k and Ride and
2. li 3.	Comment corridor. ncorporate other mea Prepare a Provide no	ce planning for a rail link connecting M e the project as a key element of the d asures to promote active and public tra	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, w ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast	hich is supported by Par egy. nce framework to suppor	k and Ride and rt the project.
2. II 3. 4. F	Comment corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruc	ce planning for a rail link connecting M the project as a key element of the d asures to promote active and public tra an economic and social business plan tice of the intention to establish a rail I	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, w ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast teria and project development. ies to identify funding sources includ	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou	k and Ride and rt the project. nd other ırism,
2. 3. 4. F 5.	Commend corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruc within the	ce planning for a rail link connecting M the project as a key element of the d asures to promote active and public tra in economic and social business plan tice of the intention to establish a rail I igencies to seek advice on funding cri Federal, NSW and other funding bod ture, transport and climate change mit	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, we ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast iteria and project development. ies to identify funding sources includ tigation/adaption grants with a priority	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou y focus on funding veget	k and Ride and rt the project. nd other irism, ation removal
2. II 3. 4. F 5. II 6. <i>F</i>	Commend corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruct within the Actively se services.	the project as a key element of the dasures to promote active and public train economic and social business plan tice of the intention to establish a rail I gencies to seek advice on funding cri Federal, NSW and other funding bod ture, transport and climate change mit rail corridor.	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, w ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast iteria and project development. ies to identify funding sources includ tigation/adaption grants with a priority tial operators interested in providing of	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou y focus on funding veget commuter shuttle and vis	k and Ride and rt the project. nd other urism, ation removal sitor oriented
2. II 3. 4. F 5. II 6. <i>A</i> 7. S	Commend corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruct within the Actively se services. Seek suppor Franklin M	the project as a key element of the d asures to promote active and public tra- an economic and social business plan tice of the intention to establish a rail I gencies to seek advice on funding cri Federal, NSW and other funding bod ture, transport and climate change mit rail corridor. ek expressions of interest from potent port including funding through Federal a	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, w ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast iteria and project development. ies to identify funding sources includ tigation/adaption grants with a priority tial operators interested in providing of	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou y focus on funding veget commuter shuttle and vis	k and Ride and rt the project. nd other urism, ation removal sitor oriented
2. II 3. 4. F 5. II 6. <i>A</i> 7. S 8. F	Commend corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruc within the Actively se services. Seek suppor Franklin M Receive six	ce planning for a rail link connecting M e the project as a key element of the d asures to promote active and public tra- an economic and social business plan- tice of the intention to establish a rail I gencies to seek advice on funding cri Federal, NSW and other funding bod ture, transport and climate change mit rail corridor. ek expressions of interest from potent port including funding through Federal a MLC and Hon. Justine Elliot MP.	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, we ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast iteria and project development. ites to identify funding sources includ tigation/adaption grants with a priority tial operators interested in providing of and NSW Ministers for Transport, Ho	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou y focus on funding veget commuter shuttle and vis	k and Ride and rt the project. nd other urism, ation removal sitor oriented
2. II 3. 4. F 5. II 6. <i>A</i> 7. S 8. F 9. T	Commend corridor. ncorporate other mea Prepare a Provide no relevant a nvestigate infrastruc within the Actively se services. Seek suppor Franklin M Receive six	ce planning for a rail link connecting M e the project as a key element of the d asures to promote active and public tra- an economic and social business plan- tice of the intention to establish a rail I gencies to seek advice on funding cri Federal, NSW and other funding bod ture, transport and climate change mit rail corridor. ek expressions of interest from potent port including funding through Federal a MLC and Hon. Justine Elliot MP.	Aullumbimby and Byron Bay as part of Iraft Integrated Transport Strategy, we ansport development within the Strat including development of a governa link to Infrastructure Australia, Infrast iteria and project development. ies to identify funding sources includ tigation/adaption grants with a priority tial operators interested in providing of and NSW Ministers for Transport, Ho rational Plan, forward Delivery Plans	hich is supported by Par egy. nce framework to suppor ructure NSW, TfNSW an ing, but not limited to tou y focus on funding veget commuter shuttle and vis	k and Ride and rt the project. nd other urism, ation removal sitor oriented

As at 30 September 2022

Mover: Basil Cameron

Seconder: Simon Richardson

Comments:

from management.

20 Jun 2022 10:55am Black, Therese

- Ongoing Planning workshops were held in Nov 2020 and Mar 2021 with representatives from TfNSW along with other key NSW Government regional departments. Future workshops to be confirmed after TfNSW has completed their Options Study...,
- 2. Completed Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element.,
- Completed staff commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model. Awaiting further guidance from TfNSW.,
- 4. Completed Letters to the above were sent on 19 June 2020. A single response was received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns
- Ongoing currently no funding opportunities have been identified to support this "Rail with Trail" project. However, ongoing consultation with TfNSW will support the final funding model. It is worth noting that Lismore Council recieved \$9.9m in funding from BBRF6 in 2021 to construct their Rail Trail from Bentley to Eltham Hotel.,
- 6. To be commenced concurrently or after the detailed engineering assessment work activity.,
- 7. Completed Letters have been sent. No responses received.,
- 8. Ongoing Quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan
- 9. Completed included in the 20/21 Operational Plan,
- 10. Completed Incorporated the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, and will continue to be funded from the existing Integrated Transport Strategy.,
- 11. Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 a budget allocation was considered at several quarterly reviews in FY2021 and 21/22 with no budget applied to this project.

Res N	No Report Title		Meeting Date	Due Date
20-44	48 Bus Shelter & Bus S	top Strategic Planning	27/08/2020	31/12/2021
	Report: 12020/1080	Directorate: Infrastructure Officer: Flockton, James	e Services	
Resolv	ed:			
a i 2. <i>A</i>	and other public transport users as v dentification of safety issues for pas Advertise for expressions of interest	uding direct community consultation targeted vell as a 'Have Your Say' process to identify b sengers and operators at all locations along b for a group that are able to meet requirement Arm and Montecolum on Council's behalf.	ous shelter/bus stop needs ous routes.	and
Mover	: Basil Cameron	Seconder: Sarah N	Ndiaye	
1. Have being p	2022 1:00pm Flockton, James Your Say and consultation process repared. Further clarity is being sou	complete. Reported to and endorsed by Cour ght in regards to minimising the risk to Counci d allowing the community to maintain infrastru	I prior to expression of inte	erest being sent

Res	No Report Title		Meeting Date	Due Date
20-5	MURC Bayshore Dr to Tyagar	ah	22/10/2020	23/11/2020
	Report: 12020/1560	Directorate: Infrastructure So Officer: Soulsby, Christophe		
Resol	ved:		ı	
1.	That Council prioritises the section of rail corridor alternatives including multi use.	r between Bayshore Drive and Tyaga	arah for investigation in	to the
2.	That Council seeks community and local Land C Bayshore Drive and Tyagarah for removal of unv		al works on the rail cor	ridor between
3.	That Council seeks funding for the clearing of the	e vegetation on the line		
4.	That Council, when funding is available, commission bridges suitable for facilitating movement up to a MURC.			
Move	r: Simon Richardson	Seconder: Sarah Ndia	ауе	
Comr 20 Ju 1. 2 3. 4.	2022 11:24am Black, Therese Further prioritization beyond Part 1 of Res 20-1 Advice has been sort from senior regional TfNS been received to date it is expected this matter confirm workshop date)., As per Part 5 Res 20-127.,	SW officers, Dan Champness and Vic can be further raised at the next plar en allocated to undertake this enginee d by TfNSW to fund a third party work	nned workshop (awaiti ering assessment. Hov	ng TfNSW to vever,
Res	No Report Title		Meeting Date	Due Date
20-6	PLANNING - Review of Planni	ing Controls for Rural Tourist	10/12/2020	1/12/2022
20 (Accommodation Report: I2020/1810	Directorate: Sustainable Env		
Resol	ved that Council:	Officer: Tarrant, Sam		
1.	Requests staff to prepare a planning proposal to Byron Development Control Plan 2014, to accord Tourist Accommodation in Attachment 1 (E2020/	d with the recommendations of the Re	Plan 2014 and a draft a eview of Planning Cont	mendment to rols for Rural
2.	Authorises staff to submit the planning proposal	to the Department of Industry and En	vironment for Gateway	/ determination.
3.	Pending gateway determination, undertakes pub amendment and consult with government agenci			trol plan
4.	Receives a report outlining the public exhibition of	putcomes.		
5.	Supports the use of the amendments in point 1 a Accommodation until such time as the amendment		s for assessment of R	ural Tourist
6.	Requests staff to complete a review of the currer Accommodation and receive a report on the outo		t applies to Rural Tour	ist
Move	r: Michael Lyon	Seconder: Basil Came	eron	
Targe 27 Se	a 2022 7:56am Burt, Shannon - Target Date Re date changed by Burt, Shannon from 01 March 2 b 2022 3:38pm Tarrant, Sam ng proposal with DCP amendments submitted for	2021 to 01 December 2022	22. Gateway determina	ation not yet

Res N	No	Report Title	Meeting Da	nte Due Date
20-72	20	Tallowood Ridge Reserve	17/12/2020	18/01/2021
		Report: I2020/1938	Directorate: Infrastructure Services	
		-	Officer: Robertson, Malcolm	
Resolv	ed that (Council:		
			ers and/or developer to seek the gifting of the land outlined unction with the community in perpetuity.	I in the map in the
2. E	Ensure t	hat these negotiations stipulate that t	his is not instead of any other previous environmental agr	eement.
		edge that if negotiations are success Ndiaye	ful, staff will take the appropriate steps to prepare a Plan o Seconder: Simon Richardson	of Management
22 Sep The dev 1 of the	2021 12 veloper l resoluti	on is complete., Item 2 of the resolut	DA 10.2020.109.1., Plan E2021/117731 show the land to to to to reallocated back t	
22 Sep The dev 1 of the Space f 25 Oct	2021 12 veloper h resolution for preparation 2021 8:2 eted by S	has proposed to dedicate this land in on is complete., Item 2 of the resolut aration of the Plan of Management up 20am Soulsby, Christopher - Comp Soulsby, Christopher (action officer) o	tion is complete., The resolution can be reallocated back t bon dedication.	o Manager Open
22 Sep The dev 1 of the Space f 25 Oct Comple dedicate 24 Feb	2021 12 veloper h resoluti for prepa 2021 8:: eted by S red in DA 2022 7:	nas proposed to dedicate this land in on is complete., Item 2 of the resolut aration of the Plan of Management up 20am Soulsby, Christopher - Comp	tion is complete., The resolution can be reallocated back t bon dedication. Detion n 25 October 2021 at 8:20:51 AM - Land has been condit	o Manager Open
22 Sep The dev 1 of the Space f 25 Oct 1 Comple dedicate 24 Feb Closure 24 Feb	2021 12 veloper h e resoluti for prepa 2021 8:2 eted by S ed in DA 2022 7: e not sup 2022 7:	has proposed to dedicate this land in on is complete., Item 2 of the resolut aration of the Plan of Management up 20am Soulsby, Christopher - Comp Soulsby, Christopher (action officer) o 10.2020.109.1. 38pm Sills, Heather	tion is complete., The resolution can be reallocated back t bon dedication. Detion n 25 October 2021 at 8:20:51 AM - Land has been condit -044.	o Manager Open
The dev 1 of the Space f 25 Oct : Comple dedicate 24 Feb Closure 24 Feb Uncomp 26 May	2021 12 veloper h e resolution for preparation 2021 8:2 eted by S eted in DA 2022 7: e not sup 2022 7: pleted by 2022 7: pleted by 2022 1	has proposed to dedicate this land in on is complete., Item 2 of the resolut aration of the Plan of Management up 20am Soulsby, Christopher - Comp Soulsby, Christopher (action officer) of 10.2020.109.1. 38pm Sills, Heather ported by Council. See resolution 22 39pm Sills, Heather - Completion y Sills, Heather - target date changed 1:39am Soulsby, Christopher - Rea	tion is complete., The resolution can be reallocated back t bon dedication. Dietion In 25 October 2021 at 8:20:51 AM - Land has been condit -044.	o Manager Open

Res	NO	Report The		meeting Date	Due Dale
21-(098	Myocum Quarry status and rehal	bilitation update	25/03/2021	28/02/2022
		Report: 12021/226	Directorate: Infrastructure S	Services	
		C	Officer: Elford, Evan		
Reso	Ived that C	ouncil adopt the following Committee Rec	ommendations:		
Dana		Museum Ouermusstatus and webshilltat	ion un doto		
керо	rt No. 4.3	Myocum Quarry status and rehabilitat	tion update		
File N	lo: I2021/22	6			
<u>Comn</u>	nittee Reco	mmendation 4.3.1			
1.	That Cou	ncil recognises its obligations in respect of	the management and rehabilitati	on of Myocum Quarry.	
2.	That this i visit.	ssue be the first item on a future Agenda	to the Water, Waste and Sewer A	dvisory Committee and	include a site
Move	er: Simon	Richardson	Seconder: Basil Cam	eron	
Comr	ments:				
item 1	complete,	58am Elford, Evan Item 2 incomplete - further works and rep ructure Advisory Committee to seek furthe	• • • •	•	•

Res	No	Report Title	Meeting Date	Due Date
21- [,]	181	PLANNING - 26.2021.1.1 Planning Proposal to permit Community Title & R5 Large Lot Residential Development - 53 McAuleys Lane, Myocum Report: I2021/474 Directorate: Sustainable Env Officer: Daniels, Steve	10/06/2021	1/12/2022 nomy
Reso	lved tha	at Council:		
1.		t the applicant's letter of offer to enter into a Voluntary Planning Agreement (VP il as part of this planning proposal subject to the letter of offer being amended t		21/69988) with
	a) b)	Safety upgrades to accommodate pedestrian and cycle links from the develop Integration of pedestrian and cycle links with the proposed McAuleys Lane / M		
	c)	upgrade. provision of a slip lane for turning into Saddle Road from Mullumbimby Road th for cyclists, pedestrians, and all road users.	hat provides better safe	ety and access
2.	Requi	re that a draft VPA be prepared in accordance with the amended letter of offer.		
3.		d the Planning Proposal (Attachment 1 E2021/72620) to reflect the recommend below:	ations contained in this	report and as
	a)	Reposition the northern boundary of the proposed R5 zone to ensure no encro ecological setback areas for the riparian zone and freshwater wetland in the no of the stream bank or wetland edge); and		
	b)	Make consequential amendments to the minimum lot size map and subdivision	n concept plan.	
4.		rd the amended planning proposal to the NSW Department of Planning, Industr nination.	ry and Environment for	a Gateway
5.		o public exhibition, update the stormwater and onsite waste management asses pment that assumes dual occupancy dwellings on proposed lots.	ssment reports to reflec	t maximum
6.	Under	take public exhibition of the planning proposal in accordance with the Gateway	determination requiren	nents.
7.	Consid adopti	der a submissions report post-exhibition that includes any recommended chang on.	es to the planning prop	osal for final
Move	er: Bas	il Cameron Seconder: Cate Coord	еу	
24 Ju Items Depail 23 De Item 1 in disc E202 31 Ma Gatev 28 Ju	1 & 2 - rtment c ec 2021 1 - Lette cussions 1/13508 ar 2022 way Dete in 2022 et date c	 11:47am Caras, Alex Awaiting updated Letter of Offer and draft VPA from applicant, prior sending and f Planning, Industry and Environment. 12:24pm Caras, Alex r of offer received and submitted with planning proposal for Gateway determina is with applicant to confirm scope of draft VPA., Items 3 & 4 - Completed. Gateway 3)., Items 5-7 to be progressed in first quarter of 2022. 3:55pm Daniels, Steve ermination received (E2021/135083). Details VPA to be finalised and endorsed 7:55am Burt, Shannon - Target Date Revision hanged by Burt, Shannon from 12 July 2021 to 01 December 2022 - Delays to '1:52pm Daniels, Steve 	tion (#E2021/114600). way received 01/11/202 by Council prior to exh	, Item 2 - Staf 21 (#

As at 30 September 2022

Res	No	Report Title	Meeting Date	Due Date
21 -'	188	Update on Resolution 20-664 (Lot 12 Bayshore Drive)	13/05/2021	30/06/2022
		Report: I2021/377Directorate: Sustainable E		onomy
Deee	ما 4 ام مرا	Officer: FitzGibbon, Andre	W	
Reso	ived th	at Council:		
1.		ses the revised masterplan prepared by Creative Capital (Attachment 1) alon Design Protocol as the basis for the Lot 12 Bayshore Drive future planning p		
2.		rises staff to prepare and lodge a development application for a three (3) lot s Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept		ayshore Drive,
3.	Attach deterr	rises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lo ment 3) to Creative Capital, subject to Council endorsing the valuation deterr nine the sale price, prior to commencing the process set out in part 4b) and u and terms with Creative Capital to reaching agreement on sale price and term	nined by the process in p pon reaching an agreem	part 4a) to
4.	For th	e purposes of resolution part 3, authorises the General Manager to:		
	(a)	obtain an acceptable valuation (consistent with Council's land acquisition an determine its sale price;	d disposal policy) for the	Land to
	(b)	reach agreement with Creative Capital on price and terms for the sale;		
	(c)	execute any document on Council's behalf necessary to complete the sale;	and	
	(d)	do anything else reasonably necessary to complete the sale.		
5.		s to revenue derived from the above sale being quarantined to the Council re- ve – Lot 12 Bayshore Drive'.	serve titled 'Property De	velopment
6.	Indus	that staff will prepare and forward a Lot 12 planning proposal as per the Mas try and Environment (DPIE) for the purpose of obtaining a gateway determina t the Planning Proposal as required by DPIE.		
Move	er: Cat	e Coorey Seconder: Michael	Lyon	

1 - Noted - no direct action required, 2 - Complete - subdivision application prepared and lodged (#10.2022.107.1), 3 - Complete - valuations reported to Council on 28 Oct 2021, 4 - In progress, 5 - Noted - pending sale of Lot 1, 6 - In progress - Planning Proposal application to progress following completion of point 4

Res No	Report Title		Meeting Date	Due Date
21-222	Petition Regarding Safety Co Byron Bay - Received from F Signatures	oncerns in Paterson Street Paterson Street Residents - 59	24/06/2021	27/10/2022
	Report: 12021/985	Directorate: Infrastructure S Officer: Cornwall, Judd	ervices	
Resolved that (Council:	Onicer. Contwall, Judu		
	e significant community concern relations sociated Road Safety impacts;	ng to pedestrian, cyclist, traffic and par	king conflicts along Pa	terson Street
maintain between a) u	ed across our road network, resolves Bangalow Road and Ruskin Street: ndertakes a movement and parking as	of the extent of the conflicts, and to en to undertake the following, with a partic ssessment to identify the scope of the p	cular focus on Patersor	Street
	ay, epares a plan to be reported to Coun	cil that identifies solutions		
Mover: Cate (Coorey	Seconder: Basil Cam	eron	
	:18am Cornwall, Judd - Target Date		be submitted to IAC (7	October 2022)
Target date cha then Council on 30 Sep 2022 1:		2022 to 27 October 2022 - Report will b	be submitted to IAC (7	October 2022)
Target date cha then Council on 30 Sep 2022 1: This matter will	nged by Cornwall, Judd from 27 May : the the 27 October 2022 40pm Cornwall, Judd	2022 to 27 October 2022 - Report will b	be submitted to IAC (7	October 2022) Due Date
Target date cha then Council on 30 Sep 2022 1: This matter will Res No 21-224	nged by Cornwall, Judd from 27 May 2 the the 27 October 2022 40pm Cornwall, Judd be reported to the Infrastructure Advis Report Title Former South Byron Sewage	2022 to 27 October 2022 - Report will b sory Committee, 7 October 2022.	<i>Meeting Date</i> 27/05/2021	Due Date
Target date cha then Council on 30 Sep 2022 1:	nged by Cornwall, Judd from 27 May 2 the the 27 October 2022 40pm Cornwall, Judd be reported to the Infrastructure Advis Report Title Former South Byron Sewage Treatment Ponds and Stage	2022 to 27 October 2022 - Report will t sory Committee, 7 October 2022. e Treatment Plant - Sewage 2B Remediation Completion Directorate: Infrastructure S	<i>Meeting Date</i> 27/05/2021	Due Date
Target date cha then Council on 30 Sep 2022 1: This matter will Res No 21-224 Resolved: 1. That the a) A b) A	nged by Cornwall, Judd from 27 May 2 the the 27 October 2022 Dom Cornwall, Judd be reported to the Infrastructure Advis Report Title Former South Byron Sewage Treatment Ponds and Stage Report: I2021/640 following studies be undertaken for th detailed site investigation for the sewage	2022 to 27 October 2022 - Report will t sory Committee, 7 October 2022. e Treatment Plant - Sewage 2B Remediation Completion Directorate: Infrastructure S Officer: Bourke, Nikki the former South Byron Sewage Treatme age ponds to characterise the contamin to mitigate risks associated with retain	Meeting Date 27/05/2021 Fervices ent Plant tertiary ponds nation risk; and	Due Date 27/05/2022
Target date cha then Council on 30 Sep 2022 1: This matter will Res No 21-224 Resolved: 1. That the a) A b) A	nged by Cornwall, Judd from 27 May 2 the the 27 October 2022 Dom Cornwall, Judd be reported to the Infrastructure Advis Report Title Former South Byron Sewage Treatment Ponds and Stage Report: I2021/640 following studies be undertaken for th detailed site investigation for the sew n options and cost-benefit assessmen recommendations from the above stu	2022 to 27 October 2022 - Report will t sory Committee, 7 October 2022. e Treatment Plant - Sewage 2B Remediation Completion Directorate: Infrastructure S Officer: Bourke, Nikki the former South Byron Sewage Treatme age ponds to characterise the contamin to mitigate risks associated with retain	Meeting Date 27/05/2021 ervices ent Plant tertiary ponds nation risk; and ning the sewage ponds	Due Date 27/05/2022
Target date cha then Council on 30 Sep 2022 1: This matter will Resolved: 1. That the a) A b) A 2. That the Mover: Micha Comments: 24 Mar 2022 4: Target date cha and indicative s 28 Mar 2022 1: Fencing complet investigation an 30 May 2022 10 Quotes receiver and temporary of 28 Jul 2022 3:5 DSI and options	Anged by Cornwall, Judd from 27 May 2 the the 27 October 2022 ADpm Cornwall, Judd be reported to the Infrastructure Advise Report Title Former South Byron Sewage Treatment Ponds and Stage Report: I2021/640 following studies be undertaken for the detailed site investigation for the sewan n options and cost-benefit assessment recommendations from the above sture el Lyon Spm Bourke, Nikki - Target Date Re ampling, analysis and quality plan for a Dopm Bourke, Nikki te. Data gap assessment and indication d options assessment. :47pm Bourke, Nikki	2022 to 27 October 2022 - Report will t sory Committee, 7 October 2022. Treatment Plant - Sewage 2B Remediation Completion Directorate: Infrastructure S Officer: Bourke, Nikki the former South Byron Sewage Treatment age ponds to characterise the contamin to mitigate risks associated with retain dies be reported to Council. Seconder: Basil Came evision ary 2022 to 27 May 2022 - Consultant p specification in RFQ process. ve sampling analysis and quality plan c is. Assessment paused so that resource	Meeting Date 27/05/2021 ervices ent Plant tertiary ponds nation risk; and ning the sewage ponds eron preparation of data gap complete. RFQ issued f	Due Date 27/05/2022

Res N	lo Report Title		Meeting Date	Due Date
21-23	34 Byron Shire Rail with T	rail (Update)	24/06/2021	26/07/2021
	Report: I2021/794	Directorate: Infra Officer: Black, T	astructure Services	
Resolve	ed:			
	That Council continues to work with Tra 20-572 and requests that TFNSW expe		of outcomes articulated in Resolution	ns 20-127 and
2. 5	Seek TFNSW funding to clear vegetation	on from the rail corridor		
3. F	Proactively engages with state and fede	eral governments regarding fund	ding for multi-use activation of the rail	l corridor.
Mover:	Basil Cameron	Seconde	er: Cate Coorey	
Comme	ents:			
20 Jun 2	2022 11:03am Black, Therese			
1.	572 and 21-389. Awaiting confirmatio finalising the Options Study for the M	n from TFNSW to hold the third 1 interchange and the Rail Corri	collaborative workshop/meeting. TfN idor.,	ISW are
2.	Ongoing - Discussions with TFNSW t and will be made available in FY23 to			en identified
3.	Ongoing - State and Federal governme Byron Shire rail corridor.			tion of the

	No	Report Title		Meeting Date	Due Date
21-2	236		inity Infrastructure - Phase 3	24/06/2021	30/09/2022
		Report: 12021/957	Directorate: Infrastructure Officer: Warner, Phil	Services	
Resol	ved that (Council:	,,		
1.		s the nomination of Mullumbimby nd Community Infrastructure Prog	Recreation Precinct (\$460,140) and Giln ram Phase 3.	nore Crescent (\$1million)	for Local
2.		s a report should the projects unde al funding support.	er Local Roads and Community Infrastru	cture Program Phase 3 re	equire
3.		and dog park and reallocates \$20	mmunity Infrastructure Phase 2 and rem 8,882 funding towards Lighthouse Road		
4.		s a report on Butler Street Reserve odate from the EPA, and outlining	e addressing issues raised in public acce options and approval pathways	ess, including contaminat	ion investigatio
Move	er: Jeann	ette Martin	Seconder: Cate Co	oorey	
Gilmo 29 Ju	gram not re Cresce n 2021 9:	nt (\$1million) for Local Roads and 15am Johnston, Donna - Target		ise 3.	
Gilmo 29 Ju Targe Phase to be l 27 Au Variat 27 Au Targe nomin 06 De Targe Janua 07 Ap Local are re 07 Ap Re Bu can be 07 Ap Targe Butler	gram not re Cresce n 2021 9: t date cha e 3 is not c known wit g 2021 8: ion reque: g 2021 8: t date cha ation. c 2021 2: t date cha ation. c 2021 2: t date cha ry 2022 9: t date cha guired to l r 2022 9: t date cha s reque: e presente r 2022 9: t date cha Street Re	currently open for submission - Er int (\$1million) for Local Roads and 15am Johnston, Donna - Target inged by Johnston, Donna from 26 currently open. Consultation for the hin the next month. 01am Johnston, Donna st submitted and approved by funct 02am Johnston, Donna - Target inged by Johnston, Donna from 31 03pm Johnston, Donna - Target anged by Johnston, Donna from 29 38am Johnston, Donna d Community Infrastructure project be completed by June 2024. 42am Johnston, Donna t Reserve, staff are liaising with the ed to Council. 44am Johnston, Donna - Target inged by Johnston, Donna rarget	Community Infrastructure Program Pha Date Revision S July 2021 to 31 August 2021 - Local Re e dog park has not commenced and ther ding body., LRCI Round 3 has not yet op t Date Revision August 2021 to 29 October 2021 - LRC Date Revision October 2021 to 31 January 2022 - Function to be proved by the funding boost e EPA regarding further investigations re Date Revision I January 2022 to 30 September 2022 -	ase 3. bads and Community Infra refore funding requirement bened. CI Round 3 has not yet op nding nominations not dur ody. Projects in February 2 equired. Once this is conf	astructure its are not likel ened for projec e until end 2022. Works irmed, a report

	Report Title	Meeting Date	Due Date
21-239	Mullumbimby Future Report: I2021/781	e Water Strategy 24/06/2021 Directorate: Infrastructure Services Officer: Baulch, Dean	20/10/2022
Resolved that	Council adopts the following	g Committee Recommendations:	
Report No. 4. File No: I2021/	1 Mullumbimby Future W /781	/ater Strategy	
Committee Re	commendation: 4.1.1		
That Council:			
		by township there are 2 water supply issues being considered at the month of the other being the long-term future water supply strategy.	oment, one being
2. Underta	akes works to complete the c	connection of the emergency supply to the rest of Mullumbimby.	
		irms up the management options including recognising the environmen Rous's own options (for options that use Rous water).	tal impacts of
	produce a draft long-term st exhibition.	trategy to go to a Strategic Planning Workshop with a view to putting th	e strategy on
Mover: Sara	h Ndiaye	Seconder: Paul Spooner	
Comments:			
	1:52am Baulch, Dean		
Item 2. Comm Finalising exist	nenced hydraulic assessment ting draft strategy with staff r		servoir., Item 3.
Target date ch		get Date Revision n 26 July 2021 to 01 February 2022 - Working through the managemen npacts of each option, inclusive of impacts of Rous' own options (for opt	
	2:20pm Clark, Cameron - Ta anged by Clark, Cameron fro	arget Date Revision om 01 February 2022 to 30 May 2022 - COVID and FLOOD delays and	d shifted prioritie
31 Mar 2022 2	2:24pm Clark, Cameron	4.1.1.(1) 2) Design and surrantly being undertaken by Consultant 2	Depart has
	committee recommendation 4	4.1.1 (1), 2) Design spec currently being undertaken by Consultant, 3 Council meeting, 4) Forms part of the IWCM/SBP currently being under	
1) Staff notes of	nd will be reported to April C		-
1) Staff notes (been drafted a Consultant 02 Jun 2022 1	0:27am Baulch, Dean - Tar anged by Baulch, Dean from	rget Date Revision n 30 May 2022 to 30 September 2022 - Need draft strategy to be finalis	ed and a SPW

<u>ve</u> 2	No	Report Title		Meeting Date	Due Date
21-2	240	s7.11 and s7.12 Contributions Review		24/06/2021	26/07/2021
		Report: 12021/994	Directorate: Infrastru		
Reso	lved tha	at Council:	Officer: Soulsby, Ch	ristopher	
1.		ovided with a report by February 20 dment, including addressing:	22 reviewing the s7.11 and s7.12 (contribution policies and providir	ng options for
	a)	whether the separate s7.12 policy development contributions were sp		ne best interests of our communi	ty, since
	b)	whether the s7.12 policy and its cu influx of larger DAs in the shire's n		for the future' given the current a	and predicted
	c)	whether the s7.12 policy adequate residential development.		ructure facing increasing deman	ds from non-
	d)	whether the current s7.12 policy's development generates further de		he road network be amended as	s non-residentia
2.	Be pr	ovided with a report by November 2	021 which outlines the scope of th	e review above and flagged in th	ne staff report.
3.	Notes	the proposed review for the contrib	utions plan and considers the follo	owing within the scope of such a	review:
	a)	strategic directions contained in to			
	b) c)	potential for contributions toward p movement and place framework	oublic transport infrastructure		
	d)	changes in community expectation	ns due to the COVID pandemic, as	s to the use of public space and	priority
		hael Lyon	Seconder: S	arah Ndiaye	

As at 30 September 2022

Res	s No	Report Title		Meeting Date	Due Date
21-	254	Filming Policy and Applic	cation Processes	27/05/2021	30/11/2022
		Report: 12021/798		ole Environment and Eco	nomy
Resc	olved:		Officer: Gilmore, Jess		
1.	That	Council reviews its Filming in Public	Places Policy and application proces	sses to:	
	a) b)	provide further definition as to filmi	th the new realities of film production ing activities for the purposes of onlir		t commercialise
	c)	such filming activities; and Consider best practice approaches implemented.	s to the process of film permit applica	ations and reviews that other L	GAs have
	d) e)	enable the Shire to consider the in	npacts, costs, and opportunities crea pecific to the needs of the Shire and i		
2.	Tha	t Council reviews its film permit fee	structure to:		
	a) b) c)	enable the Shire to consider the co enable the Shire to effectively mar adequately cover the cost of facilit	hage the timing and delivery of film p	ermits; and	
3.		Council seek clarification from regula action.	atory bodies around the categorisatic	on of Byron Baes as an 'ultra-lo	ow impact'
Mov	er: Cat	e Coorey	Seconder: Sara	ah Ndiaye	
Com	ments:				
Targe Gove not b to da Gove	et date o ernment een fort te Cour ernment	(OLG), Screen NSW, and LG NSW hcoming. It was suggested that OLC cil has not been informed of this. Th departments and Screen NSW impe	ate Revision uly 2022 to 30 November 2022 - Aga regularly about the review of the LG will begin consultation on the review review of Council policy, application erative/priorities, pending their review to this process and will be reviewed	Filming Protocol dates and pr w of the LG Filming Protocol fr on processes, and fees is depe v of the LG Filming Protocol ar	ocesses has om May 2022; endant on State nd its

are known.

	Report Title		Meeting Date	Due Date
21-285	PLANNING - NSW Flood Pla	anning Reforms: Mandatory	05/08/2021	1/12/2022
	and Optional LEP clauses			
	Report: I2021/1161	Directorate: Sustainable El Officer: Caras, Alex	nvironment and Eco	nomy
Resolved th	at Council:			
	the Mandatory 'Flood planning' Clause w e 6.3 in Byron LEP 2014;	hich took effect on 14 July 2021 and	replaces the previous flo	ood planning
effect	ves to include the Optional 'Special Flood until the state government has completed try; and			
	ves a further report to resolve which land opment' and that this report be considere			nd hazardous
Mover: Sar	ah Ndiaye	Seconder: Michael L	von	
10 Aug 202 1 1 Noted , 2 N Planning, Inc	5:11pm Caras, Alex loted, 3 To be actioned in coming month dustry & Environment.		- 	rtment of
10 Aug 2021 1 Noted , 2 N Planning, Inc 13 Aug 2021 Target date of 24 Sep 2021 Department Clause in By of consultation 28 Oct 2021 Items 2 & 3 a 23 Dec 2021 Items 2 & 3 - Special Floor 29 Mar 2022 Special Floor	 5:11pm Caras, Alex Joted , 3 To be actioned in coming monthelastry & Environment. 12:45pm Burt, Shannon - Target Date changed by Burt, Shannon from 06 Septe 11:37am Caras, Alex of Planning, Industry and Environment ad ron LEP 2014, noting this will not come in on with the public, councils, and industry. 4:57pm Caras, Alex awaiting outcome of further consultation with the public, and ronsultation commenced with Departme d Clause 'Rationale form' and return to Distance in the completed and in the completed and	Revision mber 2021 to 30 November 2021 lvised of resolution 21-285 to include nto effect until the state government h with Department of Planning, Industry nt of Planning, Industry and Environn PIE by Friday 11 February 2022.	ng committee and Depa Optional 'Special Flood as completed a further e and Environment. hent (DPIE). Council to a	Consideration xtended peric complete a
1 Noted , 2 N Planning, Inc 13 Aug 2021 Target date of 24 Sep 2021 Department of Clause in By of consultation 28 Oct 2021 Items 2 & 3 a 23 Dec 2021 Items 2 & 3 a 23 Dec 2021 Items 2 & 3 a Special Floor follow with D 21 Jun 2022 Awaiting furt 28 Jun 2022	 5:11pm Caras, Alex Joted , 3 To be actioned in coming monthe Justry & Environment. 12:45pm Burt, Shannon - Target Date changed by Burt, Shannon from 06 Septe 11:37am Caras, Alex of Planning, Industry and Environment ad ron LEP 2014, noting this will not come in on with the public, councils, and industry. 4:57pm Caras, Alex awaiting outcome of further consultation with the public, commenced with Departme d Clause 'Rationale form' and return to Dist 4:15pm Caras, Alex d Clause 'Rationale form' completed and PIE. 12:52pm Caras, Alex her advice from DPE regarding next steps 7:57am Burt, Shannon - Target Date R changed by Burt, Shannon from 30 Nover 	Revision mber 2021 to 30 November 2021 lvised of resolution 21-285 to include no effect until the state government h with Department of Planning, Industry nt of Planning, Industry and Environn PIE by Friday 11 February 2022. submitted to DPIE in February (#E20 s and timeframe for consultation with Revision	ng committee and Depa Optional 'Special Flood as completed a further e and Environment. nent (DPIE). Council to 22/7453). Further engag	Consideration xtended perio complete a gement to use.

Res No	Report Title		Meeting Date	Due Date
21-290	Naming Historical Site		05/08/2021	29/04/2022
	Report: I2021/1162	Directorate: Infrastructure	Services	
Bacalyad that	Council concult with kow atakahaldar	Officer: Savage, Deanna s regarding the naming of the historical	aita and primary baach	access at
	, as highlighted on the map below an	d report back to Council prior to any sul		
Mover: Jan H	Hackett	Seconder: Basil Can	neron	
Comments:				
	1:17pm Elford, Evan lability and covid restrictions impacting	a stakeholder engegement		
	1:49am Flockton, James - Target D			
Target date ch	anged by Flockton, James from 06 Se	eptember 2021 to 29 April 2022 - Await	ing staff resourcing.	
	:26am Savage, Deanna	d giving notice of the request to have th	access way named a	s the land is a
Crown Reserve Native Title No	e. We will need to gain some input int on-Exclusive rights and needs to go to	to thoughts on an indigenous name for to a Bundjalung of Byron Bay Aboriginal ngs are organised for Native Title Matte	he beach access. The la Corporation (Arakwal) B	and is under
Res No	Report Title		Meeting Date	Due Date
21-320	Review Asset Management Resolution 20-741	t Policy in accordance with	26/08/2021	27/10/2022
Resolved that	Report: I2021/864 Council adopt the following Committee	Directorate: Infrastructure S Officer: Cornwall, Judd ee Recommendations:	Services	
Report No. 4.1 File No: I2021/		cy in accordance with Resolution 20	-741	
Committee Re	commendation 4.1.1			
		xpanded to include the Road Access ar ition and if there are no submissions the		
2. That TI	AC and Council receive a further repo	ort detailing the methodology for the app	lication of RASPs.	
Mover: Micha	ael Lyon	Seconder: Jeannette	Martin	
1 - Policy adop be developed f 31 Mar 2022 1 1. Complete., 2 resourcing ava 27 Jun 2022 8 Action reassign 28 Sep 2022 1 Target date ch 7/10/2022 and 30 Sep 2022 1	for next TIAC meeting. Date of meetin 1:53am Flockton, James 2. Staff working on documentation to p ilable for this task. :59am Flockton, James - Reallocat ned to Cornwall, Judd by Flockton, Ja 1:06am Cornwall, Judd - Target Da	imes i te Revision y 2022 to 27 October 2022 - Report has ncil on the 27/10/2022	created in info Council i	n preparation. have reduced

	No Report Title	Meeting Date	Due Date
21-3	Barbed wire ban	26/08/2021	31/08/2022
	Report: I2021/1180	Directorate: Sustainable Environment and Eco Officer: Caddick, Lizabeth	nomy
Resolv	ved:		
	That Council reviews its use of barbe of animals.	ed wire on Council properties with a view to improving the conservation	and protection
	landowners in order to:a) review the impacts of barbed	olders to develop an information and education program for the commun wire on native fauna and to barbed wire or measures to mitigate the impacts.	ity and
3.	That this issue be referred to the Bio	diversity Advisory Committee for further consideration.	
4.	That the review be undertaken and a	a report be provided to Council before June 2022.	
Μονο	r: Cate Coorey	Seconder: Sarah Ndiaye	
110101		oconder. Galar Huldye	
Comm			
1 Revie	p 2021 8:52am Burt, Shannon ew to be undertaken by relevant staff ation and education program options	and form part of a report to BAC, November 2022., 2 Staff to prepare a	
informa		IOI DAG Meeting in 2022.	report on
29 Sep Report		sory Committee by June 2022. Use of barbed wire and options for altern	
29 Sep Report discuss	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No	sory Committee by June 2022. Use of barbed wire and options for altern	
29 Sep Report discuss 09 Nov Discus	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No v 2021 3:34pm Caddick, Lizabeth ssed issue with Agriculture Cluster Gr	sory Committee by June 2022. Use of barbed wire and options for altern ov 2021.	
29 Sep Report discuss 09 Nov Discus 17 Dec	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No v 2021 3:34pm Caddick, Lizabeth ssed issue with Agriculture Cluster Gr c 2021 7:26am Caddick, Lizabeth	oory Committee by June 2022. Use of barbed wire and options for altern ov 2021. oup. E2021/137315	
29 Sep Report discuss 09 Nov Discus 17 Dec Report	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No v 2021 3:34pm Caddick, Lizabeth ssed issue with Agriculture Cluster Gr c 2021 7:26am Caddick, Lizabeth t to be prepared for Biodiversity Advis	oory Committee by June 2022. Use of barbed wire and options for altern ov 2021. oup. E2021/137315	
29 Sep Report discuss 09 Nov Discus 17 Dec Report 23 Mai	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No v 2021 3:34pm Caddick, Lizabeth ssed issue with Agriculture Cluster Gr c 2021 7:26am Caddick, Lizabeth	sory Committee by June 2022. Use of barbed wire and options for altern ov 2021. oup. E2021/137315 sory Committee by June 2022.	
29 Sep Report discuss 09 Nov Discus 17 Dec Report 23 Mai Will rep 24 Jun 24/6/22	t to be prepared for Biodiversity Advis sed with Agriculture Cluster Group No v 2021 3:34pm Caddick, Lizabeth sed issue with Agriculture Cluster Gr c 2021 7:26am Caddick, Lizabeth t to be prepared for Biodiversity Advis r 2022 1:18pm Caddick, Lizabeth port to next Biodiversity Advisory Cor n 2022 1:25pm Caddick, Lizabeth	sory Committee by June 2022. Use of barbed wire and options for altern ov 2021. oup. E2021/137315 sory Committee by June 2022.	atives to be

Res	No	Report Title		Meeting Date	Due Date
21-3	344	YouthSay Program - Re	port and Recommendations	26/08/2021	27/09/202
		Report: I2021/950	Directorate: Corporate an Officer: Wood , Isabelle	nd Community Servic	es
Resolv	ved:				
1.			m Mullumbimby High School involved in public access at the 27 May Ordinary M		/ Program and
2.		council notes the feedback and report people:	ort from the YouthSay program and imple	ements the following sugg	estions from th
	a)	undertakes a survey of young peo	ple about their transport needs		
	b)	provides a report to Council detaili trials and to obtain grant funding.	ing opportunities to develop or implement	t on demand public transp	oort including fo
	c)	coordinates a youth volunteer clea	an-up day in November 2021		
3.			nd Res 21.242, Council undertakes target ble an effective voice in raising issues of o		nine the
4.		council receives a report regarding tement to commence in 2022.	the outcomes of this youth engagement a	and the proposed forum fo	or future youth
Move		I Cameron	Seconder: Sarah N	Idiaye	
Comm	nents:				
29 Sep 1.		3:22pm Wood, Isabelle pleted ,			
2.	a) Co	ompeted: a broader youth survey w	vas developed and included transport nee	eds. b) Deferred and will b	e included in
3.	In de and withi	will inform the Byron Youth Survey n Council and externally with local	2010-19 and flood priorities. , ad recovery priorities. Data from the Byron 2021 Findings Report. Once this report is youth services and community organisati ies that are planned and conducted with y	s finalised, it will be distrib ons. The findings will help	outed internally
4.	To b		engagement activities have concluded a		r future youth

Res No	Report Title		Meeting Date	Due Date
21-37	2 Mayoral Minute - Infrastruc	cture Contributions Reforms	16/09/2021	18/10/2021
	Report:	Directorate: Infrastructure 3 Officer: Soulsby, Christoph		
Resolved	:	Onicer. Souisby, Chinstoph	ei	
	at Council calls on the NSW Government frastructure Contributions) Bill 2021 (the B		and Assessment Amer	ndment
	at Council calls on the NSW Government oposed reforms to the infrastructure contri		e local government sec	tor on any
Mover:	Michael Lyon	Seconder:		
Commer	<i>ts:</i> 021 11:41am Soulsby, Christopher be drafted and sent to the Department of F	Planning		
Res No	Report Title		Meeting Date	Due Date
21-38	The Buttery - connection to	o sewerage system	23/09/2021	31/12/2022
	Report: I2021/1216	Directorate: Infrastructure	Services	
Posolvor	I that in relation to the connection of 346 I	Officer: Baulch, Dean) to the Rangelow Sowe	rado Svetom
Council:		Lismore Road, Birna Burra (The Bullery	to the bangalow Sewe	lage System,
	ports the connection on the basis that <i>The</i> povides and its ongoing provision of comm		isation, the community b	penefit it
2. Sup	ports the deferral of s64 Contributions on	the basis the conditions detailed in the F	eport.	
	uires a special agreement for connection t eneral Manager; and	to sewerage system to be prepared by the	ne relevant staff and exe	ecuted by the
	rmines that all costs relating to installation borne by <i>The Buttery</i> .	n, required approvals, ongoing operation	, maintenance, repair a	nd replacement
Mover:	Aichael Lyon	Seconder: Cate Coc	rey	
	021 8:34am Holloway, Phillip			
	aff to advise the "Buttery" of the outcome D21 1:44pm Baulch, Dean - Target Date	Pavision		
	te changed by Baulch, Dean from 25 Octo		ent to advise 'The Butter	ry' of support
E2021/12	21 1:44pm Baulch, Dean preement to be drafted as per Item 3.			
E2021/12 12 Oct 20 Special a 31 Mar 20	 121 1:44pm Baulch, Dean greement to be drafted as per Item 3. D22 2:19pm Clark, Cameron - Target Da te changed by Clark, Cameron from 25 O 		nd FLOOD related as pr	iorities have

As at 30 September 2022

Res No	Report Title		Meeting Date	Due Date
21-389	Byron Shire Rail with Tra	ail (Update)	23/09/2021	25/10/202
	Report: I2021/1418	Directorate: Infrastrue	cture Services	
	-	Officer: Black, Theres		
Resolved that 20-572, and 21		ansport for NSW on the delivery of o	outcomes articulated in Resolu	itions 20-127,
20-572, and 21	-234.			
Mover: Micha	ael Lyon	Seconder: Ca	te Coorey	
Comments:				
18 Oct 2021 9:	07am Black, Therese			
234.		V on the delivery of outcomes articu	Ilated in Resolutions 20-127, 2	20-572, and 21-
	1:42am Black, Therese ues to work with Transport for NSW	V on the delivery of outcomes articu	llated in Resolutions 20-127, 2	20-572 and 21-
22 Dec 2021 4	AFain Dissis Therees			
Council continu	:45pm Black, Therese ues to work with Transport for NSW	V on the delivery of outcomes articu	lated in Resolutions 20-127, 2	20-572 and 21-
Council continu 234. 09 Mar 2022 9	ues to work with Transport for NSV :40am Black, Therese	V on the delivery of outcomes articude delivery of outcomes articulated in		
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1	ues to work with Transport for NSW :40am Black, Therese inuing to work with TfNSW on the o 1:06am Black, Therese	·	Resolutions 20-127, 20-572 ar	nd 21-234.
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1 Council is conti	ues to work with Transport for NSW :40am Black, Therese inuing to work with TfNSW on the of 1:06am Black, Therese inuing to work with TfNSW on the o	delivery of outcomes articulated in	Resolutions 20-127, 20-572 an Resolutions 20-127, 20-572 an	nd 21-234. nd 21-234.
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1 Council is conti	ues to work with Transport for NSW :40am Black, Therese inuing to work with TfNSW on the of 1:06am Black, Therese inuing to work with TfNSW on the of Report Title	delivery of outcomes articulated in delivery of outcomes articulated in delivery of outcomes articulated in d	Resolutions 20-127, 20-572 an Resolutions 20-127, 20-572 an Meeting Date	nd 21-234.
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1 Council is conti Res No	ues to work with Transport for NSW :40am Black, Therese inuing to work with TfNSW on the of 1:06am Black, Therese inuing to work with TfNSW on the of Report Title	delivery of outcomes articulated in	Resolutions 20-127, 20-572 an Resolutions 20-127, 20-572 an Meeting Date	nd 21-234. nd 21-234.
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1 Council is conti Res No	ues to work with Transport for NSW :40am Black, Therese inuing to work with TfNSW on the of 1:06am Black, Therese inuing to work with TfNSW on the of Report Title Lot 12 Bayshore Drive - V	delivery of outcomes articulated in delivery of outcomes articulated in delivery of outcomes articulated in d	Resolutions 20-127, 20-572 an Resolutions 20-127, 20-572 an <u>Meeting Date</u> 21- 28/10/2021	nd 21-234. nd 21-234. Due Dat
Council continu 234. 09 Mar 2022 9 Council is conti 20 Jun 2022 1 Council is conti Res No 21-447 Resolved that (Attachments 4	40am Black, Therese inuing to work with TfNSW on the of 1:06am Black, Therese inuing to work with TfNSW on the of <i>Report Title</i> Lot 12 Bayshore Drive - V 188 Report: I2021/1095 Council endorses the valuation ran	delivery of outcomes articulated in delivery of outcomes articulated in I Valuation as per Resolution 2 Directorate: General Officer: Meir, Matt nge of \$1,811 /m ² to \$1,860/m ² of Is d 'Lot 1' in the Subdivision Concept	Resolutions 20-127, 20-572 an Resolutions 20-127, 20-572 an <u>Meeting Date</u> 21- 28/10/2021 Manager and area as per confidential an	nd 21-234. nd 21-234. Due Dat 1/10/2024 nnexures

ET further considered matter on 14/9. Council meeting with Capital on 26/9. Contract negotiations narrowing toward resolution.

As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date
21-4	151	Workshop - Ocean Shores to E Transfer	Brunswick Valley STP	28/10/2021	29/11/2021
		Report: I2021/1495	Directorate: Infrastructure S Officer: Clark, Cameron	Services	
Resol	ved that Co	ouncil adopts the Committee Recomme			
	r t No. 4.1 o: I2021/14	Workshop - Ocean Shores to Bruns 95	wick Valley STP Transfer		
<u>Comm</u>	ittee Reco	nmendation 4.1.1			
That C	Council, in r	elation to Ocean Shores and Brunswick	k Valley STP's:		
1.	Notes the	status report.			
2.	Recommit	s to reducing I/I in all sewer catchments	S.		
3.	for:	to detailed design for infrastructure to t			-
	exc	current and projected flows to Ocean S cess of wet weather capacity), and, h facility to continue to discharge an ac			
		rent sewage flows) on an ongoing basi		cean Shores STP (up)	0~100% 01
4.	issues, an	es options for upgrades to Ocean Shore d to improve its efficiency and reliability through the upgrades, and may be ma	/. The capacity of the upgraded plan	it would not be required	
5.	issues (pa	es options (including options with no Ba rticularly in UV disinfection), and as rec the upgraded Ocean Shores STP.			
6.		a forward expenditure strategy based o blanning strategies.	on timing of upgrades in Parts 2 & 3	above, and on growth e	estimated in
7.	Receives	a briefing at its next Strategic Planning	Workshop.		
Move	r: Sarah N	ldiaye	Seconder: Cate Coor	еу	
Comm 30 Jur		pm Clark, Cameron			

Council staff noted., Works have progressed both from Process design options including environmental assessments., Hold point is ready to be reported to the WWSAC on the October meeting as requested by the committee members.

Res No		at 30 September 2022		
	Report Title		Meeting Date	Due Date
21-463	Main Beach Shoreline Project consultation on the 7 options	t - outcome of community	28/10/2021	31/10/2022
	Report: I2021/33	Directorate: Sustainable I Officer: Dowsett, Chloe	Environment and Eco	nomy
Resolved	hat Council:	Omeen Dowsen, Omee		
	es the outcomes of community engagement ned in this report.	activities and feedback received for	r the Main Beach Shoreli	ne Project
2. En	orses the following three options: Option 6 - protective structure moved lan Option 7 - existing structure upgraded to Option 2 – berm rock revetment and path	contemporary standards		
	eives a further report once the detailed tech n Hackett	nical investigations on the three op Seconder: Paul Sp		
Report du	2 11:23am Dowsett, Chloe by 31 October 2022.		Maakiran Data	
Res No	Report Title		Meeting Date	Due Det
21-468	Expression of Interest for next Report: I2021/1491			Due Date
		Directorate: Sustainable I Officer: FitzGibbon, Andre		1/12/2022
Resolved		Directorate: Sustainable I	Environment and Eco	1/12/2022
1 . Tha	Council endorses an expression of interest report.	Directorate: Sustainable I Officer: FitzGibbon, Andre	Environment and Eco ew	1/12/2022 pnomy
this 2. Tha for		Directorate: Sustainable I Officer: FitzGibbon, Andre t process in early 2022 for the next pression of interest process, with th	Environment and Eco ew village/town Masterplan a ne report to include a reco	1/12/2022 pnomy as outlined in mmendation
 That this this That this for to a second secon	report. Council receives a further report on the exp preferred village/town masterplan and a pre-	Directorate: Sustainable I Officer: FitzGibbon, Andre t process in early 2022 for the next pression of interest process, with th oject plan and resourcing plan sho	Environment and Eco w village/town Masterplan a he report to include a reco wing staff time and other h	1/12/2022 pnomy as outlined in mmendation budget required
 The third t	report. Council receives a further report on the exp preferred village/town masterplan and a pre- ndertake the work. Council notes depending on 2, the timefrar	Directorate: Sustainable I Officer: FitzGibbon, Andre t process in early 2022 for the next pression of interest process, with th oject plan and resourcing plan sho me for the new village/town master	Environment and Eco w village/town Masterplan a he report to include a reco wing staff time and other h	1/12/2022 pnomy as outlined in mmendation budget required

Mover: Basil Cameron

Seconder: Cate Coorey

Comments:

28 Sep 2022 2:42pm FitzGibbon, Andrew

1 - Noted - EOI process opened 12 August and will close end of September 2022, 2 - Noted - Report to be prepared following assessment of EOI, 3 - Noted , 4 - Complete - noted - refer to resolution 20-432, 5 - Complete - noted - refer to resolution 20-432, see Resolution 22-216 also.

Res No	Report Title	Meeting Date	Due Date
21-493	PLANNING - 26.2019.10.1 Submissions Report - North Beach Byron Rezoning Planning Proposal	04/11/2021	31/12/2022
	Report: 12021/1415 Directorate: Sustainable Er	nvironment and Eco	nomy
	Officer: French, Sharyn		
Resolved that	Council:		
	d the planning proposal, as contained in Attachment 1 (E2021/111179), along aps as detailed in this report, to the Department of Planning, Industry and En		
	Byron Development Control Plan 2014 Chapter E5 - Certain Locations in By E5.7A North Beach Byron E4 Land and include provisions for the subdivisio		
ii.	the submission of a Vegetation Management Plan with any application for su the provision of public beach access comprising a width of 10 metres increas boundary with Crown land.		res at the
Mover: Mich	ael Lyon Seconder: Paul Spo	oner	
Applicant requ 17 May 2022 Point 1 comple 21 Jun 2022 1 Item '2' - draft 28 Jun 2022 8 Target date ch 29 Sep 2022 3	D:23am French, Sharyn ested final confirmation of costs and expenses agreement for payment prior f 4:16pm Tarrant, Sam eted. LEP amendment in effect from 6/5/2022 :21pm Caras, Alex DCP currently being prepared by Applicant for Council review. 8:04am Burt, Shannon - Target Date Revision anged by Burt, Shannon from 06 December 2021 to 31 December 2022 5:22pm French, Sharyn waiting draft DCP being prepared by applicant	o finalising PP and forw	arding to DPIE

Res No	Report Title	Meeting Date	Due Date
21-501	Update Resolution 20-727 Proposed Off Leash Dog Park at Mullumbimby Recreation Grounds Report: I2021/1639 Directorate: Sustainable En Officer: Nagel, Sarah	04/11/2021 vironment and Eco	1/12/2022 onomy
Resolved that	U		
Mullumb	ne staff update on Resolution 20-727 Opportunity for activation and increased bimby Skate Bowl and continues negotiations to further the pump track, upgra project and the netball facilities upgrade.		
2. Initiate of these pr	discussions with The Bundjalung of Byron Bay Aboriginal Corporation (Arakw rojects.	al) to gauge their poter	ntial support for
Leash D	gress the concept plan prepared for activating the sports field adjacent to the Dog Park at this time.	-	
	r an alternate site for an Off Leash Dog Park in Mullumbimby that is on Counc this in the discussions outlined in 2 above.	cil owned or other land,	, failing that,
Mover: Jeanr		/on	
		for adoption.	
	Report Title	Meeting Date	
Res No 21-531	Inflow and Infiltration - April 2021 update	<i>Meeting Date</i> 25/11/2021	Due Date 27/12/202
21-531		<i>Meeting Date</i> 25/11/2021	
21-531 Resolved that	Inflow and Infiltration - April 2021 update Report: I2021/718 Directorate: Infrastructure S Officer: Clark, Cameron Council adopts the following Committee Recommendation: Inflow and Infiltration - April 2021 update	<i>Meeting Date</i> 25/11/2021	
21-531 Resolved that Report No. 4.1 File No: I2021/	Inflow and Infiltration - April 2021 update Report: I2021/718 Directorate: Infrastructure S Officer: Clark, Cameron Council adopts the following Committee Recommendation: Inflow and Infiltration - April 2021 update	<i>Meeting Date</i> 25/11/2021	
21-531 Resolved that Report No. 4.1 File No: I2021/ Committee Rea That Council: a) notes b) notes c) invest	Inflow and Infiltration - April 2021 update Report: I2021/718 Directorate: Infrastructure S Officer: Clark, Cameron Council adopts the following Committee Recommendation: Inflow and Infiltration - April 2021 update 718 commendation <u>4.1.1</u> the report from Environmental Data Services; that the measuring system on which the report was based does not work whe igates methods of assessing the benefits to Inflow and Infiltration of sewer report pertain the efficacy of the repairs to date and into the future of ongoing repairs	Meeting Date 25/11/2021 Services	27/12/202
21-531 Resolved that Report No. 4.1 File No: 12021/ Committee Rea That Council: a) notes b) notes c) invest to asc	Inflow and Infiltration - April 2021 update Report: I2021/718 Directorate: Infrastructure S Officer: Clark, Cameron Council adopts the following Committee Recommendation: Inflow and Infiltration - April 2021 update 718 commendation <u>4.1.1</u> the report from Environmental Data Services; that the measuring system on which the report was based does not work whe igates methods of assessing the benefits to Inflow and Infiltration of sewer report pertain the efficacy of the repairs to date and into the future of ongoing repairs	Meeting Date 25/11/2021 Services	27/12/202

		-		
Res No	Report Title		Meeting Date	Due Date
21-541		raffic Calming Measures in	25/11/2021	24/11/2022
21011	Brandon Street Suffolk Pa			
	Report: 12021/1725	Directorate: Infrastructure 3 Officer: Cornwall, Judd	Services	
Resolved:		Officer. Contwall, Sudd		
1. That	Council notes the petition regarding Tra	affic measures in Brandon Street, Suffol	k Park.	
2. That	the petition be referred to the Director	Infrastructure Services for reporting back	to Council.	
Mover: Mic	shael Lyon	Seconder: Basil Car	neron	
Comments:				
02 Dec 2021	I 11:01am Flockton, James			
1. Noted., 2. meeting.	Investigation will be completed upon r	ecruitment of new Traffic Engineer in 20	22. Target report to Apri	I 2022 Council
	2 11:13am Cornwall, Judd - Target D			
	changed by Cornwall, Judd from 20 Oc ober 2022, then to Council on the 24 N	ctober 2022 to 24 November 2022 - To b lovember 2022	e reported to Moving By	ron Committee
	2 1:55pm Cornwall, Judd			
		dvisory Committee on the 20 October 20	22.	
Dec No	Depart Title		Maating Data	Due Dete
Res No	Report Title		Meeting Date	Due Date
21-542	Drafting a Strategic Plan fo		25/11/2021	31/01/2023
	Report: I2021/1822	Directorate: Corporate and Officer: Firth, Melitta	Community Servic	es
Resolved:				
4 T I (
	a briefing be provided to Counciliors in irts and Culture. This progress report to	March 2022, outlining progress thus far consider:	on development of a Si	rategic Plan for
a)	Community and stake-holders engage			
b) c)	Community needs and wants	vrue whet's pot?		
- /				
(J)	What have we got, what's working for Where do we want to take the arts a			
d) e)	Where do we want to take the arts a Starting from what we've got, how m	nd culture in this Shire (Vision)		
e)	Where do we want to take the arts a	nd culture in this Shire (Vision) ight we reach our goals, over time.		
e)	Where do we want to take the arts an Starting from what we've got, how m the Strategic Plan for the Arts and Cult	nd culture in this Shire (Vision) ight we reach our goals, over time.	oner	
e) 2. That	Where do we want to take the arts a Starting from what we've got, how m the Strategic Plan for the Arts and Cult n Hackett	nd culture in this Shire (Vision) ight we reach our goals, over time. ture be delivered by October 2022.	oner	
e) 2. That Mover: Jar <i>Comments:</i> 07 Sep 2022	Where do we want to take the arts an Starting from what we've got, how m the Strategic Plan for the Arts and Cult n Hackett 2 12:57pm Firth, Melitta	nd culture in this Shire (Vision) ight we reach our goals, over time. ture be delivered by October 2022. Seconder: Paul Spo		
e) 2. That Mover: Jar Comments: 07 Sep 2022 1. Councillor	Where do we want to take the arts an Starting from what we've got, how m the Strategic Plan for the Arts and Cult n Hackett 2 12:57pm Firth, Melitta briefing will occur at the next available	nd culture in this Shire (Vision) ight we reach our goals, over time. ture be delivered by October 2022. Seconder: Paul Spo	raft will be presented.,	
e) 2. That Mover: Jar Comments: 07 Sep 2022 1. Councillor 2. Timeline fi	Where do we want to take the arts an Starting from what we've got, how m the Strategic Plan for the Arts and Cult n Hackett 2 12:57pm Firth, Melitta briefing will occur at the next available for finalisation of the Arts and Culture A	nd culture in this Shire (Vision) ight we reach our goals, over time. ture be delivered by October 2022. Seconder: Paul Spo	raft will be presented.,	n of Arts and
e) 2. That Mover: Jar Comments: 07 Sep 2022 1. Councillor	Where do we want to take the arts an Starting from what we've got, how m the Strategic Plan for the Arts and Cult n Hackett 2 12:57pm Firth, Melitta briefing will occur at the next available for finalisation of the Arts and Culture A	nd culture in this Shire (Vision) ight we reach our goals, over time. ture be delivered by October 2022. Seconder: Paul Spo	raft will be presented.,	n of Arts and

Res No	Report Title		Meeting Date	Due Date
21-548	Water Sensitive Urban I	Design (WSUD)	25/11/2021	31/03/2022
	Report: I2021/1582	Directorate: Infrastructure S	ervices	
Resolved th	at the following be presented to the	Officer: Moffett, Scott		
		-		
	Water Sensitive Urban Design – De Water Sensitive Urban Design – Ge			
	annual drainage infrastructure repo			
Mover: Cat	e Coorey	Seconder: Sarah Ndia	iye	
Commonto				
Comments: 26 Nov 2021	3:16pm Flockton, James - Targe	et Date Revision		
Target date of		27 December 2021 to 31 March 2022 - Target	date now after the firs	at available
	3:17pm Flockton, James			
1.	Report to go to September 2022 (Council meeting, 2. Report to go to Sept Council meeting, Report delayed due to recer	ember 2022 Council m	neeting, 3.
consultancie	s and staff reprioritised.	boundin meeting, report delayed due to recer		NOY
	3:04pm Black, Sophie Document currently being finalised.			
April / May u	Scument currently being intailsed.			
				-
Res No	Report Title		Meeting Date	Due Date
21-563	l errace Reserve/Reflec	tions Holiday Park boundaries and	25/11/2021	27/12/2021
	Report: I2021/1825	Directorate: General Manag	er	
Resolved th	at Council.	Officer: James, Ralph		
1. a)	Convenes a community meeting	with residents to seek clarification from staff a	s to the outcome of the	a Land and
a)				
		ay 2021 between Crown Lands (Reflections)		
		ouffers in the approved Plan of Management a		
b)	relationship to the setbacks and b Manager Jennifer Scott be invited	ouffers in the approved Plan of Management a I to attend	and that Reflections Re	egional
b)	relationship to the setbacks and b Manager Jennifer Scott be invited	ouffers in the approved Plan of Management a	and that Reflections Re	egional
	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers	ouffers in the approved Plan of Management a I to attend erstanding of residents which accurately refle	and that Reflections Re	egional etbacks and
2. Reco bike p	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and bath along the southern side of The	ouffers in the approved Plan of Management a to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no	and that Reflections Re cts the 3m minimum se which includes a share pting that The Terrace	egional etbacks and ed foot path an shared
2. Reco bike p pathw	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and bath along the southern side of The	ouffers in the approved Plan of Management a I to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads	and that Reflections Re cts the 3m minimum se which includes a share pting that The Terrace	egional etbacks and ed foot path and shared
2. Reco bike p pathw	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and bath along the southern side of The ray will connect Brunswick Heads F	ouffers in the approved Plan of Management a to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no	and that Reflections Re cts the 3m minimum se which includes a share pting that The Terrace	egional etbacks and ed foot path and shared
2. Reco bike p pathw Head	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and that along the southern side of The ray will connect Brunswick Heads F is Sporting Fields.	ouffers in the approved Plan of Management a I to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no Primary School with the existing shared pathw	and that Reflections Re cts the 3m minimum se which includes a share bting that The Terrace ray from Bayside and t	egional etbacks and ed foot path an shared
2. Reco bike p pathw	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and that along the southern side of The ray will connect Brunswick Heads F is Sporting Fields.	ouffers in the approved Plan of Management a to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no	and that Reflections Re cts the 3m minimum se which includes a share bting that The Terrace ray from Bayside and t	egional etbacks and ed foot path and shared
2. Reco bike p pathw Head Mover: Cat	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and ath along the southern side of The ay will connect Brunswick Heads F s Sporting Fields.	ouffers in the approved Plan of Management a I to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no Primary School with the existing shared pathw	and that Reflections Re cts the 3m minimum se which includes a share bting that The Terrace ray from Bayside and t	egional etbacks and ed foot path an shared
 Reco bike p pathw Head Mover: Cat <i>Comments:</i> 17 Dec 2021 	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and ath along the southern side of The ray will connect Brunswick Heads F is Sporting Fields. e Coorey 9:33am James, Ralph	ouffers in the approved Plan of Management a to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no Primary School with the existing shared pathw Seconder: Sarah Ndia	and that Reflections Re cts the 3m minimum se which includes a share oting that The Terrace ray from Bayside and t	egional etbacks and ed foot path an shared
 Reco bike p pathw Head Mover: Cat Comments: 17 Dec 2021 Liaison with 28 Jul 2022 	relationship to the setbacks and b Manager Jennifer Scott be invited that a map be drafted for the unde buffers mmits to the Pedestrian Access and ath along the southern side of The ray will connect Brunswick Heads F is Sporting Fields. e Coorey 9:33am James, Ralph	ouffers in the approved Plan of Management a I to attend erstanding of residents which accurately refle d Mobility Plan (PAMP) for Brunswick Heads Terrace from Tweed Street to Park Street, no Primary School with the existing shared pathw	and that Reflections Re cts the 3m minimum se which includes a share oting that The Terrace ray from Bayside and t	egional etbacks and ed foot path an shared

Res	No	Report Title		Meeting Date	Due Date
22-0	001	EV charging station in S Report: I2022/1	Station Street Directorate: Infrastructure	03/02/2022	7/03/2022
		Report. 12022/1	Officer: Reilly, Len	3 Services	
Resol	lved:				
1.		ouncil reconfirm its commitment to riven by fossil fuels.	p reducing carbon emissions and confirms	its support for Electric Ve	hicles over
2.	That the determi		ing station in Council's carpark be remedi	ied as soon as a funding s	source is
	a) p		p pigeons roosting in the roof structure over	er the parking bays with E	V chargers;
		rainwater falling on the charging e	equipment and on people using it.		
3.	That Co	ouncil receive a report within a mo	onth on funding options for remedying the	se issues.	
4.			e the option from that report between it be he matter and to save time spent on it.	eing written and being cor	nsidered by
5.	That Co	ouncil receive a report in April 202	2 on the resolution of the issues.		
Move	er: Dunc	an Dey	Seconder: Sarah N	ldiaye	
21 Fel		2:19pm Adams, Julia			
		item 2. In progress - staff currently :19pm Reilly, Len - Completion	ly requesting quotations, items 3-5. pendir	ng following item 2.	
Comp	leted by		March 2022 at 2:19:54 PM - a) Quote appl	roved to install bird netting	g under the
		::48pm Sills, Heather ed as incomplete by Council - see	e resolution 22-223.		
Bird no	ietting coi ruction du		ing requires major works and drainage what ing design and engineering for the gutter		
Consu gutter	ultant Eng systems		gn for gutter and drainage. Original desigr self supporting roof panels. It is recommen		

As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date
22-(010	Arts and Culture Summit 20	22	03/02/2022	30/01/2023
		Report: 12022/8	Directorate: Corporate and	Community Service	es
Reso	lvod		Officer: Firth, Melitta		
Nes0	iveu.				
1.	their exp years ha	periences and ideas about how we car	ndustries Summit to offer an opportunit reinvigorate the local creative arts and tability. Council can also share the cur perspective.	d industry after such a d	challenging few
2.		nmit to include presentations from Cou g for example:	ncil, and the invitation extended to enc	compass a wide range o	of local input,
			Create NSW, Arts Northern Rivers, a lo ment of Planning and an arts policy spe		ation or
	Fest, M Film, Ba	ullum Music Festival, Byron Writers Fe	W, Northern Rivers Screenworks, loca stival, Byron Film Festival, Splendour, I etc and possibly venues such as Byro	Falls, Surf, Byron Musi	c, Bangalow
3.	The sun	nmit to be open to invited stakeholders	including state and federal political re	presentatives.	
4.	a) c b) c				
5.	That the	summit be structured in a way that su	pports the development of an Arts and	I Cultural Strategic Plar	for the Shire.
6.	That Co	uncil consider a budget allocation of u	p to \$10,000 in the 2022/23 budget.		
Move	er: Sarah	n Ndiaye	Seconder: Peter Wes	stheimer	

1-6. Planning for the Arts and Creative Industries Summit (Forum) is underway. Event is scheduled for Friday 25 November. Arts and Creative Industries Advisory Committee and Councillors supporting with strategic advice and recommendations.

Res	No	Report Title		Meeting Date	Due Date
res	INU		assessment of Planning Proposal for	weeting Date	Due Dale
22-(060	Short-Term Rental Acc	ssment of Planning Proposal for	24/02/2022	24/06/2023
		Report: 12022/98	Directorate: Sustainable E	nvironment and Ecc	nomy
			Officer: Burt, Shannon		honry
Reso	Ived that C	Council:			
1.			s of the Economic Impact Assessment and ter Phibbs in Attachments 1 and 2.	that of the Peer Review	of the
2.		e Planning Proposal Timeline ir n Attachment 3.	cluding delays to it due to the changing Sta	ate Government requirem	ents placed or
3.	to meet t	he requirements of the Gatewa	-day/365-day cap option and instructs staft y Determination in Attachment 4, except fo ommendations of the DPIE endorsed Econo	r Condition 1(b), point 3,	which requires
4.			ew with the amended Planning Proposal to ermination to enable public exhibition of the		ing and
5.		s the Department of Planning a en the Planning Proposal is dete	nd Environment to extend the Gateway Det ermined and/or notified.	ermination date to 31 De	cember 2022
Move	er: Michae	el Lyon	Seconder: Sarah N	diaye	
31 Ma 1. note 28 Ju Altere requir 28 Ju	ed, 2 note n 2022 8:2 ed gateway rements an n 2022 8:2	21am Burt, Shannon determination issued by Minis d reporting as per the gateway 23am Burt, Shannon - Target	Date Revision	anning proposal commun	ity engagemen
29 Se	p 2022 10	:15am Burt, Shannon	March 2022 to 24 June 2023 - to align wit		lination
Comn	nunity eng	agement September to Octobe	r as per gateway determination. Report to c	council to follow.	

Res	No	Report Title		Meeting Date	Due Date
22-	063	Request for exemption of Community Centre	developer contributions by Byron	24/02/2022	28/03/2022
		Report: 12022/63	Directorate: Infrastructure S Officer: Soulsby, Christophe		
Reso	lved:				
1.	That Cour not be wa		e contributions required by condition 7 of d	evelopment consent 10).2021.59.1 will
2.	Communit	y Centre to waive the water and	the General Manager to determine an app sewer levies required by condition 6 of dev that they meet the requirements of section	velopment consent 10.2	2021.59.1
Move	er: Mark S	wivel	Seconder: Michael Ly	/on	
Con	nments:				
				-	-
Rec	No	Report Title		Monting Date	

And Soil Removal 2021-1218 Report: I2022/97 Directorate: Infrastructure Services Officer: Crosbie, Michael Resolved: 1. That Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal Synergy Resource Management. 2. That Council's seal be affixed to the relevant documents. 3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.	Report Title		Meeting Date	Due Date
Officer: Crosbie, Michael Resolved: 1. That Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal Synergy Resource Management. 2. That Council's seal be affixed to the relevant documents. 3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.	· ·	•	24/03/2022	25/04/2022
 That Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal Synergy Resource Management. That Council's seal be affixed to the relevant documents. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. 	Report: 12022/97		ervices	
 Synergy Resource Management. That Council's seal be affixed to the relevant documents. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. 				
 That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. 		ner Mullumbimby Hospital Site Soil Cont	amination Cap and So	il Removal to
Clause 179(b) of the Local Government (General) Regulation 2021.	Council's seal be affixed to the relevant	documents.		
			sful tenderer, in accord	ance with
Mover: Michael Lyon Seconder: Sarah Ndiaye			aye	
wover. wich		Former Mullumbimby Hosp and Soil Removal 2021-12 Report: I2022/97 Council awards Tender 2021-1218 Forr gy Resource Management. Council's seal be affixed to the relevant Council makes public its decision, inclu- e 179(b) of the Local Government (Ger	Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal 2021-1218 Report: I2022/97 Directorate: Infrastructure S Officer: Crosbie, Michael Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Cont gy Resource Management. Council's seal be affixed to the relevant documents. Council makes public its decision, including the name and amount of the succes e 179(b) of the Local Government (General) Regulation 2021.	Former Mullumbimby Hospital Site Soil Contamination Cap 24/03/2022 and Soil Removal 2021-1218 Report: I2022/97 Directorate: Infrastructure Services Officer: Crosbie, Michael Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soi gy Resource Management. Council's seal be affixed to the relevant documents. Council makes public its decision, including the name and amount of the successful tenderer, in accord e 179(b) of the Local Government (General) Regulation 2021.

As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date
22-′	102	Vallances Road & Natura	l Burial Ground - Update	24/03/2022	30/09/2022
_		Report: I2021/1584	Directorate: Infrastructur Officer: Winter, Joshua	e Services	
Reso	Ived that C	ouncil:			
1.	Acknowle	edges the access constraints at th	e Vallances Road site.		
2.	presented		e as a priority, including survey, concep o further clarify the potential developme		
3.	Allocates	an additional \$70,000 from the S	ewer Capital Works Reserve to underta	ake these works.	
4.			E directorates to participate with Coun erence Group meetings, commencing		he Natural
5.	Add an ac Vallances		to "Undertake the scoping, design and	l costing of the access upg	rade to
6.		e Operational Plan activity 2.3.7.6 eference Group"	6 to "Progress the delivery of the Natur	al Burial Ground at Valland	ces Rd via the
7.	Brief Cou	ncillors on the Vallances Road sit	te at a Strategic Planning Workshop in	May 2022.	
Move	er: Mark S	Swivel	Seconder: Michae	el Lyon	
29 Ma 1. Not Noted Corpo	ted., 2. Sur l and finand prate servic	ce have been advised., 4. Inaugur	eliverable is expected in April at which t ral meeting is being organised with date activity., 6. Corporate services have be ate Revision	es of Councillor availability	TBC., 5.

Target date changed by Winter, Joshua from 25 April 2022 to 30 September 2022 - Resolution requires a report to Council in September.

23 Jun 2022 1:45pm Winter, Joshua

Items 1, 3, 4, 5, 6 & 7 are complete., Item 2 is underway, with survey complete and planning advice/concept designs on track for Council in September 2022.

1100	No	Report Title	M	leeting Date	Due Dat
22-1	112	Thank you to staff and con	nmunity 24	1/03/2022	25/04/202
		Report:	Directorate: General Manager		
2000	lved:		Officer: Arnold, Mark		
1630	iveu.				
1.	neighbo those th	ouring communities. Some people ha nat have suffered damage to their ho	that the climate change fuelled flooding of late ive lost their lives. This impact continues to be mes, lost their homes and businesses and hav s huge and will be long felt by many in the con	e felt by many peop wing their transport	le, including and
2.	leading	the recovery by many parts of the co	e of the community to the emergency in saving ommunity have been extraordinary. We are ac ence at every level of government and across	cutely aware that in	
3.	devasta faced in intermit	ation of the emergency flood respons a delivering services and engaging w tent or non-existent communication.	I staff have made over the past weeks to supp e and the beginnings of the recovery. Council ith each other and the community with such w Council recognises the personal impact that th eir work right across the organisation.	I recognises the dif videspread destruct	ficulty that stat
4.			for holding an appropriate thank you and reco ne community effort in the emergency respons		
5.	That po	int 3 of this motion be communicated	t to all staff by the General Manager.		
	That po er: Asrer		d to all staff by the General Manager. Seconder: Sarah Ndiaye		
Comr 30 Ju	er: Asrer <i>ments:</i> In 2022 4	n Pugh :48pm Graham, Toni	Seconder: Sarah Ndiaye		
Move Comr 30 Ju 1. Cor corres as in p	er: Asrer ments: in 2022 4 mplete. A spondence point 5., §	:48pm Graham, Toni Acknowledgement by Council - no fu e, media and social media., 2. Comp 5. Complete. Communicated to staff	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC	included in related dgement by Counc O Awards.	-
Move Comr 30 Ju 1. Cor corres as in p	er: Asrer ments: in 2022 4 mplete. A spondence point 5., §	n Pugh :48pm Graham, Toni Acknowledgement by Council - no fu se, media and social media., 2. Comp 5. Complete. Communicated to staff Report Title	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVO	included in related dgement by Counc	-
Move Comr 30 Ju 1. Cor corres as in p Res	er: Asrer ments: in 2022 4 mplete. A spondence point 5., §	n Pugh :48pm Graham, Toni Acknowledgement by Council - no fu se, media and social media., 2. Comp 5. Complete. Communicated to staff Report Title	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC M	included in related dgement by Counc O Awards.	Due Dat
Move Comr 30 Ju 1. Cor corres as in p Res	er: Asrer ments: in 2022 4 mplete. A spondence point 5., §	:48pm Graham, Toni Acknowledgement by Council - no fu re, media and social media., 2. Comp 5. Complete. Communicated to staff Report Title Mullum to Bruns Cycleway	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC M r - Route Options for Community 28 Directorate: Infrastructure Servi	included in related dgement by Counc O Awards. fleeting Date 3/04/2022	Due Dat
Move Comr 30 Ju 1. Cor corres as in p Res 22-1	er: Asrer ments: in 2022 4 mplete. A spondence point 5., §	:48pm Graham, Toni Acknowledgement by Council - no fu e, media and social media., 2. Comp 5. Complete. Communicated to staff Report Title Mullum to Bruns Cycleway Consultation Report: I2022/323	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC w - Route Options for Community 28	included in related dgement by Counc O Awards. fleeting Date 3/04/2022	il and actione Due Dat 30/09/202
Move Comr 30 Ju 1. Cor corres as in p Res 22-1	er: Asrer ments: in 2022 4 mplete. / spondence point 5., 5 No 140	:48pm Graham, Toni Acknowledgement by Council - no fu e, media and social media., 2. Comp 5. Complete. Communicated to staff Mullum to Bruns Cycleway Consultation Report: I2022/323 Council:	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC M r - Route Options for Community 28 Directorate: Infrastructure Servi	included in related dgement by Counc O Awards. /leeting Date 3/04/2022 ices	Due Dat 30/09/202
Move Comr 30 Ju 1. Cor corres as in p Resol 22-1 Resol 1.	er: Asrer ments: in 2022 4 mplete. A spondence point 5., § No 140 Ived that Comme Reports	 Acknowledgement by Council - no fu Acknowledgement by Council - no fu be, media and social media., 2. Comp 5. Complete. Communicated to staff Mullum to Bruns Cycleway Consultation Report: 12022/323 Council: Ences community consultation on Ro The findings of the community consultation 	Seconder: Sarah Ndiaye rther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC • Route Options for Community 28 Directorate: Infrastructure Servi Officer: Flockton, James	included in related dgement by Counc O Awards. fleeting Date 3/04/2022 ices Bruns cycleway pro	Due Dat 30/09/202 bject.
Move Comr 30 Ju 1. Cor corres as in p Resol 1. 2.	er: Asrer ments: in 2022 4 mplete. / spondenc point 5., § No 140 Ived that Comme Reports cyclewa	 Acknowledgement by Council - no fu Acknowledgement by Council - no fu be, media and social media., 2. Comp 5. Complete. Communicated to staff Mullum to Bruns Cycleway Consultation Report: 12022/323 Council: Ences community consultation on Ro The findings of the community consultation 	Seconder: Sarah Ndiaye Ther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC A Route Options for Community 28 Directorate: Infrastructure Servi Officer: Flockton, James Ute Options A and D as part of the Mullum to E Ultation back to Council with a view to inform a	included in related dgement by Counc O Awards. fleeting Date 3/04/2022 ices Bruns cycleway pro	Due Dat 30/09/202 bject.
Move Comr 30 Ju 1. Cor corres as in p Res 22-1 Resol 1. 2. Move	er: Asrer ments: in 2022 4 mplete. / spondenc point 5., § No 140 Ived that Comme Reports cyclewa	 Acknowledgement by Council - no fu acknowledgement by Council - no fu and social media., 2. Comp 5. Complete. Communicated to staff Mullum to Bruns Cycleway Consultation Report: I2022/323 Council: Council: Consultation on Ro a the findings of the community consultation ay which is to be progressed in terms 	Seconder: Sarah Ndiaye Ther action required. This acknowledgement i blete. As per above., 3. Complete. Acknowled through email and at the Council Staff BRAVC - Route Options for Community 28 Directorate: Infrastructure Servi Officer: Flockton, James ute Options A and D as part of the Mullum to E ultation back to Council with a view to inform a s of investigation, planning and design activitie	included in related dgement by Counc O Awards. fleeting Date 3/04/2022 ices Bruns cycleway pro	Due Dat 30/09/202 bject.

Res No	Report Title		Meeting Date	Completed Date
22-148	Corporate Governance - Counci	illors	28/04/2022	13/09/2022
	•	Directorate: Corpo Officer: Keen, Alex	rate and Community andra	Services
Resolved:				
	ncil develops a communications protocol disaster or emergency - e.g. same day v			ong councillors in the
2. That Cou emergene	ncil gives Councillors, as part of their indu cy.	uction, an information se	ession on how to respond	l during a disaster or
Mover: Sarah	Ndiaye	Seconder: I	Duncan Dey	
Comments:				
Completed by Ke Executive Team	een, Alexandra (action officer) on 13 Sept in August 2022.	tember 2022 at 3:09:58	PM - Process drafted an	d has been reviewed by

22-152	Report Title		Meeting Date	Due Date
	Temporary Accommoda Report: I2022/356	•	28/04/2022 able Environment and Eco	30/12/2022
Resolved that (Council:	Onicer: Durt, Orlanno		
flood cris	sis hit, including in the accommo	unteers from the Mullumbimby District odation space where much of the wo ing of members of the community		
	an allocation of funds from a su the provision of emergency acc	uitable grant funding source to the M commodation	DNC \$1,000/week for the next	10 weeks to
	he MDNC in their accommodation with the MDNC	on activities through Council media	releases and other communicat	ions in
	s a report on Council's ability to e of residential accommodation	enforce consent conditions existing	or in the future which limit the u	ise of short tern
Mover: Micha	el Lyon	Seconder: Sa	arah Ndiaye	
work closely wit accommodation which limit the u	h MDNC and undertake shared support, 4. Advice being soug	planning and communication regard planning and communication regard ght about Council's ability to enforce esidential accommodation. Will be su	consent conditions existing or i	ing n the future
vork closely wit accommodation vhich limit the u blanning propos	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re	planning and communication regard thabout Council's ability to enforce	ling a range of activities, includi consent conditions existing or i	ing n the future
vork closely wit accommodation which limit the u planning propos	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re cal. See Resolution 22-060.	planning and communication regard thabout Council's ability to enforce sidential accommodation. Will be su	ling a range of activities, includi consent conditions existing or i ibject to separate reporting as p	ing n the future part of the STR/
vork closely wit accommodation which limit the u planning propos Res No 22-169	h MDNC and undertake shared support, 4. Advice being soug ise of short term rental use of re sal. See Resolution 22-060. Report Title NSW Employment Zone Report: I2022/142	planning and communication regard ght about Council's ability to enforce esidential accommodation. Will be su	ling a range of activities, includi consent conditions existing or i ibject to separate reporting as p <u>Meeting Date</u> 28/04/2022 able Environment and Ecc	ing n the future bart of the STR/ Due Date 1/10/2022
vork closely wit accommodation which limit the u planning propos Resolved that 0 . Provides	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re sal. See Resolution 22-060. Report Title NSW Employment Zone Report: I2022/142 Council:	planning and communication regard the about Council's ability to enforce sidential accommodation. Will be su es Reform Directorate: Sustaina	ling a range of activities, includi consent conditions existing or i ibject to separate reporting as p <u>Meeting Date</u> 28/04/2022 able Environment and Ecc ve detailed in Attachment 1 (E202	ing n the future bart of the STR/ Due Date 1/10/2022 onomy 2/32628) and
work closely wit accommodation which limit the u blanning propose Reso No 22-169 Resolved that (1. Provides Attachmone 2. Notes th support	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re- sal. See Resolution 22-060. Report Title NSW Employment Zone Report: I2022/142 Council: in-principle endorsement of the ent 2 (E2022/32443) ahead of a e Department of Planning and E	planning and communication regard sht about Council's ability to enforce ssidential accommodation. Will be su es Reform Directorate: Sustaina Officer: Daniels, Stev e Employment Zones Translation as	ting a range of activities, includi consent conditions existing or i ibject to separate reporting as p <u>Meeting Date</u> 28/04/2022 able Environment and Ecc Ve detailed in Attachment 1 (E202 expected to take place in May 2 ge of the public exhibition proce	ing n the future part of the STR/ Due Date 1/10/2022 DNOMY 2/32628) and 022. ess; however
work closely wit accommodation which limit the u blanning propose Reso No 22-169 Resolved that (1. Provides Attachme 2. Notes th support wember 3. Following	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re- sal. See Resolution 22-060. Report Title NSW Employment Zone Report: 12022/142 Council: in-principle endorsement of the ent 2 (E2022/32443) ahead of a e Department of Planning and E will be required from councils to s in their respective LGAs. g exhibition, receive a strategic	planning and communication regard ght about Council's ability to enforce esidential accommodation. Will be su es Reform Directorate: Sustaina Officer: Daniels, Ster e Employment Zones Translation as a state-wide public exhibition that is e Environment will have primary carrie	ting a range of activities, includi consent conditions existing or i ibject to separate reporting as p <u>Meeting Date</u> 28/04/2022 able Environment and Ecc ve detailed in Attachment 1 (E202 expected to take place in May 2 ge of the public exhibition proce hes relevant stakeholders and c	ing n the future part of the STR/ Due Date 1/10/2022 DNOMY 2/32628) and 022. ess; however community
vork closely wit accommodation which limit the u blanning propose Res No 22-169 Resolved that (1. Provides Attachme 2. Notes th support member: 3. Following amendme	h MDNC and undertake shared support, 4. Advice being soug use of short term rental use of re- sal. See Resolution 22-060. Report Title NSW Employment Zone Report: 12022/142 Council: in-principle endorsement of the ent 2 (E2022/32443) ahead of a e Department of Planning and E will be required from councils to s in their respective LGAs. g exhibition, receive a strategic j ents for final endorsement of a strategic j	planning and communication regard ght about Council's ability to enforce esidential accommodation. Will be su es Reform Directorate: Sustaina Officer: Daniels, Stev e Employment Zones Translation as a state-wide public exhibition that is e Environment will have primary carriag ensure notice of the exhibition react planning workshop and report to Co	ting a range of activities, includi consent conditions existing or i ibject to separate reporting as p <u>Meeting Date</u> 28/04/2022 able Environment and Ecc ve detailed in Attachment 1 (E202 expected to take place in May 2 ge of the public exhibition proce hes relevant stakeholders and c uncil with details of any recommanning, Industry and Environme	ing n the future part of the STR/ Due Date 1/10/2022 DNOMY 2/32628) and 022. 2/32628) and 022. ess; however community hended nt.

Res	No	Report Title	Meeting Date	Due Date		
22-1	171	Integrated Water Managen Report: I2022/313	nent Strategies 28/04/2022 Directorate: Infrastructure Services Officer: Clark, Cameron	30/05/2022		
Resol	ved:		Oncer. Clark, Cameron			
1.		Shire, will be undertaken by Rous Co	beyond 2028) further investigation into the groundwater supplies unty Council to confirm infrastructure requirements and assess o			
2.		during Stages 1 and 2, Rous County Council will continue investigations into the preferred long-term source nentation strategy (Stage 3 options) which may include (around 2040): Expansion of the Tyagarah groundwater scheme (if viable). Desalination of ocean feedwater at Byron Bay. A regional desalination facility with interconnection of the Tweed and Rous County Council regional supplies. Surface Water Supplies				
3.	That a during		gional Demand Management Plan 2023 - 2026 will be on public	exhibition		
4.	That, i a) b) c) d)	impacts of Rous's own options (for op adds to Scenario S4 an alternative ne reports that revised information to a r Committee.	s including recognising the environmental impacts of each option	ound Tyagarah. ory		
Move	e r: Dun	can Dey	Seconder: Sarah Ndiaye			
1.	nising th	ne environmental impacts. Staff will re	have drafted report that firms up its four management options incorport at options report at the 18 Aug WWSAC	Due Date		
22-2		Report Title	<u>Meeting Date</u> 26/05/2022	18/08/2022		
		Utilities Overview Report: I2022/291 at Council adopts the following Commi	Directorate: Infrastructure Services Officer: Clark, Cameron	16/06/2022		
	r t No. 3 o: 12022	.3 Utilities Overview 2/291				
Comm	nittee Re	ecommendation 3.3.1				
1. 2.	Comm	Council notes the presentation: Infrastr hittee 21 April 2022 (E2022/32261). ummary to continue at the next Water	ructure Services Utilities Overview Presentation to Water & Sewe and Sewer Advisory Committee.	er Advisory		
Move	er: Mich	nael Lyon	Seconder: Sarah Ndiaye			
01 Jui Target 30 Jui	t date cl n 2022	3:30pm Barnden, Rachel - Target D hanged by Barnden, Rachel from 27 J 1:26pm Clark, Cameron his summary to continue at the next W	June 2022 to 18 August 2022 - WSAC Meeting Date			

Res No	Report Title	Meeting Date	Due Date	
22-224	Byron Shire Rail with Trail (L	Jpdate)	27/06/2022	
	Report: I2022/116	Directorate: Infrastructure Services		
		Officer: Black, Therese		
Resolved that	Council:			
1. Continu and 21-		the delivery of outcomes articulated in Resolutions 20-127, 20	0-572, 21-234	
2. Continu	les to seek funding opportunities to allo	ow reactivation of the rail corridor within the Byron Shire.		
	Engages in discussions with Lismore City Council regarding collaboration on improved public transport strategies and of the rail corridor.			
		e current status of the \$100,000 funding from TfNSW for the o with the timelines for the approval of the licence to undertake		
Mover: Peter	Westheimer	Seconder: Duncan Dey	Seconder: Duncan Dey	
0-127 20-57		ith Transport for NSW on the delivery of outcomes articulated		
20-127, 20-572 Federal grant p with Lismore C latest resolution RESOLVED th Lismore Railwa	2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the rai tity Council regarding collaboration on i n from LCC at 22 March meeting:, 14. at Council: , - Notes the project risks a ay Station project, and endorses the ex	g - Council continues to seek funding opportunities from both s il corridor within the Byron Shire., 3. Ongoing - Council is in a improved public transport strategies and use of the rail corrido 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley kecution of the funding deed with the Federal government con	State and communication or. Below is the nding, 65/22 and the sistent with the	
20-127, 20-572 Federal grant p with Lismore C latest resolution RESOLVED th Lismore Railwa support provide to FY2023; \$10	2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the ra- tity Council regarding collaboration on i n from LCC at 22 March meeting:, 14. at Council: , - Notes the project risks a ay Station project, and endorses the ex ed to date under Council's adopted Del 20,000 funding from TfNSW for the clear	g - Council continues to seek funding opportunities from both s il corridor within the Byron Shire., 3. Ongoing - Council is in o improved public transport strategies and use of the rail corridor 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley kecution of the funding deed with the Federal government con- livery Program., 4. Completed - Council has been successful aring of the rail corridor.	State and communication or. Below is the ading, 65/22 and the sistent with the in rolling over	
20-127, 20-572 Federal grant p with Lismore C latest resolution RESOLVED th Lismore Railwa support provide to FY2023; \$10	2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the ra- tity Council regarding collaboration on i n from LCC at 22 March meeting:, 14 at Council: , - Notes the project risks a ay Station project, and endorses the ex- ed to date under Council's adopted Del 00,000 funding from TfNSW for the clear Report Title	g - Council continues to seek funding opportunities from both s il corridor within the Byron Shire., 3. Ongoing - Council is in o improved public transport strategies and use of the rail corrido 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley cecution of the funding deed with the Federal government con- livery Program., 4. Completed - Council has been successful aring of the rail corridor. Meeting Date	State and communication or. Below is the nding, 65/22 or and the sistent with the in rolling over	
20-127, 20-572 Federal grant p with Lismore C latest resolution RESOLVED th Lismore Railwa support provide to FY2023; \$10	2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the ra- bity Council regarding collaboration on i in from LCC at 22 March meeting:, 14.1 at Council: , - Notes the project risks a ay Station project, and endorses the ex- ed to date under Council's adopted Del 20,000 funding from TfNSW for the clear Report Title Post Flood Event Update	g - Council continues to seek funding opportunities from both s il corridor within the Byron Shire., 3. Ongoing - Council is in o improved public transport strategies and use of the rail corrido 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley kecution of the funding deed with the Federal government con- livery Program., 4. Completed - Council has been successful aring of the rail corridor. <u>Meeting Date</u> 26/05/2022	State and communication or. Below is the nding, 65/22 or and the sistent with the in rolling over	
20-127, 20-572 Federal grant p with Lismore C atest resolution RESOLVED th Lismore Railwa support provide to FY2023; \$10 Res No 22-228	2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the ra- tity Council regarding collaboration on i n from LCC at 22 March meeting:, 14 at Council: , - Notes the project risks a ay Station project, and endorses the ex- ed to date under Council's adopted Del 00,000 funding from TfNSW for the clear Report Title	g - Council continues to seek funding opportunities from both 3 il corridor within the Byron Shire., 3. Ongoing - Council is in of improved public transport strategies and use of the rail corridor 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley kecution of the funding deed with the Federal government con- livery Program., 4. Completed - Council has been successful aring of the rail corridor.	State and communication or. Below is the nding, 65/22 r and the sistent with the in rolling over	
20-127, 20-572 Federal grant p with Lismore C latest resolution RESOLVED th Lismore Railwa support provide to FY2023; \$10 Res No 22-228 Resolved that Report No. 3.2	 2, 21-234 and 21-389., 2. Ongoing programs to allow reactivation of the ration of the ratin of the ration of the ration of the ration of the ra	g - Council continues to seek funding opportunities from both 3 il corridor within the Byron Shire., 3. Ongoing - Council is in of improved public transport strategies and use of the rail corridor 3 Northern Rivers Rail Trail - Bentley to Lismore - Project Fun ssociated with the Northern Rivers Rail Trail between Bentley kecution of the funding deed with the Federal government con- livery Program., 4. Completed - Council has been successful aring of the rail corridor.	State and communication or. Below is the ading, 65/22 and the sistent with the in rolling over	
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As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date
22-2	241	South Golden Beach we Report: I2022/570	est side flooding & drainage Directorate: Infrastructu Officer: Moffett, Scott	09/06/2022 re Services	11/07/2022
of Cap	oricornia C		following projects whether already unde funded and executed in the 2022-23 fir		
a)	Canal, to	o determine capacities of its sub- That investigation should lead to	Is Creek that drains through South Gold surface and overland drainage network upgrades in the piped network, to ident	s, especially in the downstre	am area
b)		te whether South Golden Beach ing the east side.	n west of Capricornia Canal could benef	it from a flood pump system	similar to the
c)	revitalise 2015.	and complete the backyard eas	sement project that commenced after the	e AWC Environmental Asse	ssment of
d)		standing annual task for just pric South Golden Beach.	or to each wet season around routine in	spection and maintenance of	of the flood
e)			Beach and carry out maintenance incluc ne concrete apron downstream of gate #		gate #2 of 4
f)	consider issued.	in conjunction with the SES app	pointing a local warden to inspect those	flood gates when flood warr	iings are
g)		d restore the displaced concrete Avenue, but preferably replace it	e cover on the stormwater pit in the cent with a steel grated cover.	tral road reserve of Shara Bo	oulevard near
h)		Beach and setup communication	persistent sewer pump failure at the pur with neighbours to monitor success of		
i)		olden Beach and setup commun	persistent stagnant stormwater on the c ication with neighbours to monitor succo		
Move	er: Dunca	in Dey	Seconder: Asren	Pugh	

All items proposed to be funded under grant application being developed.

Res	No	Report Title		Meeting Date	Due Date
22-	244	Council submission to NR 10.2021.170.1	PP on Linnaeus DA	09/06/2022	31/10/2022
		Report: 12022/505	Directorate: Sustainab Officer: Burt, Shannon	ble Environment and Eco	onomy
Reso	lved:				
1. 2.	Report pre vegetation That the e	pared by Council staff for DA 10. removal, and change of use of 1 lected Council note that Council's	is lodged with the Northern Region 2021.170.1 for 27 cabins, 7 other b 4 units from educational to tourism s submission should not be prepare another council officer, or a consu	ouildings, alterations & additio on the "Linnaeus Estate" at E ed by persons involved in the a	ns, earthworks, Broken Head.
Mov	er: Michael	Lyon	Seconder: Pete	er Westheimer	
	<i>ments:</i> ın 2022 10:4	7am Burt, Shannon			
			ent report to occur as per the PP C	perations Procedure., 2. Note	ed.
		3pm Burt, Shannon - Target Data ged by Burt, Shannon from 30 Set	te Revision eptember 2022 to 31 October 2022		

As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date		
22-2	246	Rural Land Use Strategy	Action Audit	09/06/2022	30/01/2023		
		Report: I2022/125	Directorate: Sustainable En Officer: Tarrant, Sam	vironment and Eco	nomy		
Reso	lved th	at Council:					
1.		Notes the substantial progress made to date on the actions contained within the Rural Land Use Strategy (Attachment 1 - E2022/34118).					
2.	comp	Receives a report by end of November 2022 that details the scope of works and budget estimate needed to undertake a comprehensive five-year Rural Land Use Strategy review, with this report to inform a forward budget bid for this work to progress.					
3.		ests staff to prioritise delivery of Rura city for re-subdivision within existing L	al Land Use Strategy Action 21 in the 2022/ _arge Lot Residential estates.	'23 financial year, being	g: Investigate		
4.	Requests the preparation of an options paper on the potential for additional land to be nominated for rural lifestyle living opportunities and/or other emerging housing types in peri-urban areas e.g. villages as part of the 2022/23 work program.						
5.	a)	includes options for more communi resolution 21-221 and;	ity title and intentional community lands in t	he scope of works as p	er Council		
	b)	Puts to the Northern Rivers Joint O Renewable Energy prospectus.	rganisation (NRJO) that carbon sequestrat	ion and carbon farming	be added to its		
Move	er: Pet	ter Westheimer	Seconder: Sarah Ndi	aye			
Com	ments:						
		2 3:02pm Tarrant, Sam required., 2-5. Actions to commence	22/23 financial year				
		2 9:07am Tarrant, Sam					
rural l emiss	lifestyle sions se	e living settings., Item 5b) Sustainabili	the suitability criteria for housing land in urb ity staff note that carbon sequestering and o process to produce renewable energy and is	carbon farming is a met	thod of		
		0.40 cm Torrent Som Torrent Date					

29 Sep 2022 9:10am Tarrant, Sam - Target Date Revision Target date changed by Tarrant, Sam from 11 July 2022 to 30 January 2023

	s No	Report Title		Meeting Date	Due Date
22	-247	Residential Strategy and Lot 22 Update		9/06/2022	1/12/2022
		•	rate: Sustainable Envir Hancock, Natalie	onment and Eco	nomy
Res	solved that C				
1.		s the Planning Proposal for Lot 22 on DP 107316 ents and any further potential natural disasters are			
2.	Option 1	ubject to funds being allocated, the adopted Resic (Attachment 2 - E2022/27777) and clarified by the ent 1 - E2022/40467).			
3.	Requests	a draft of the updated Residential Strategy be rep	oorted back to Council.		
Мо	ver: Mark S	wivel	Seconder: Michael Lyor	ı	
Item Res addi 28 J Tarç 16 S Item	n 1: regarding sidential Strat litional flood r Jun 2022 8:1 get date char Sep 2022 12: n 2: Funds ha	59am Hancock, Natalie J Lot 22, investigations into the 2022 Flood Events egy update, this is priority work however progress nodelling, flood inquiry recommendations, and new 8am Burt, Shannon - Target Date Revision nged by Burt, Shannon from 11 July 2022 to 01 De 31pm Hancock, Natalie we been sourced and work has commenced on re- wn constraints.	ion is influenced by funding, w census data release. ecember 2022	completion of NCRP	review,
Re	s No	Report Title		Meeting Date	Due Date
	-249	Proposal for a Discussion Paper - After Working Out Possibilities Together	the 2022 Floods	9/06/2022	31/12/2022
			rate: Sustainable Envir	onment and Eco	nomy
Res			: Burt, Shannon		
	solved:		: Burt, Shannon		
1.	That Cou		iscussion paper After the Flo	oods – Working Out I	Possibilities
1. 2.	That Cou <i>Together</i>	Officer	iscussion paper <i>After the Flo</i> ement later in 2022.		
2.	That Cou <i>Together</i>	Officer ncil notes that staff will be preparing a high-level of for presentation to Council and community engag ncil submits a request to the Department of Plann	iscussion paper <i>After the Flo</i> ement later in 2022.	or assistance with ex	

As at 30 September 2022

Res No	Repor	rt Title	Meeting Date	Due Date
22-285	2042 -	ving Byron Integrated Transport Strategy 2022 Results of Community Consultation t: I2022/148 Directorate: Infrastruc Officer: Cornwall, Jude	23/06/2022 ture Services	27/10/2022
Resolved:			~	
-	ort No. 3.3	Moving Byron Integrated Transport Strategy 2022 to Consultation	2042 - Results of Communit	ÿ
File N	No: I2022/148			
Com	mittee Recomm	nendation 3.3.1		
That	the Committee	recommends that Council note:		
1.	The report	and the comments received from the exhibition period.		
2.	The Moving	g Byron Committee will receive a further detailed report that	at provides:	
	a) comm	nentary on each of the comments received during the exhib	bition period	
	b) comn	nentary on comments received from TfNSW		
	c) an up	dated Moving Byron document for consideration		
	d) details	s on the resourcing requirements in relation to the Moving	Byron Action Plan	
3.		will be extended to Transport for NSW to attend the next N e a time prior when they are able to attend.	loving Byron Advisory Commi	ttee meeting o
Mover: Mid	chael Lyon	Seconder: Sara	ah Ndiaye	

staff revise and expand the Submissions Summary Report as follows., , a) Amend heading for Figure 1 to read 'Rail Corridor options' and display levels of support for 'multi use', 'rail' and 'trains' as referenced in the submissions., , b) Amend commentary in the report and submissions table to refer to either 'multi use', 'rail' and 'trains' as referenced in each submission acknowledging that a 'rail trail' is understood by the community to be infrastructure that excludes provision for any type of rail activation or services., , c) Expand summary commentary in the report to include a fuller description of references to 'public transport' to include inter town and regional references the benefits discussed., , d) Expand summary commentary in the report to include a fuller description of submissions referring to 'rail' and 'trains' that is not limited to the 'heavy' or 'light' rail and that summarises the benefits, not just critical comments., , e) Include summary of key strategic themes referenced in submissions including but not limited to 'car dependence', the 'big picture challenge' to 'diversify' infrastructure and services, submissions referencing costed and technical assessments for multi use and or rail, submissions from prospective operators, safe hinterland road network access issues and other key themes., , f) otherwise amend the summary to ensure that it capture the flavour and nuance of the community submissions ., ,

2. Support Staff and at least two Councillors commencing detailed conversations with Transport for NSW on how both levels of government can partner together to achieve a fully comprehensive and endorsed Action Plan from the Moving Byron document (attachment 3 / E2021/149220).,

3. Support the work of the committee by allocating time at the next meeting for a discussion of the key strategic themes and objectives of the Strategy., ,

4. The Moving Byron Committee receive further reporting regarding a proposed way forward that is supported by Transport for NSW and allows for the Moving Byron documents to be adopted., , Theses outcomes from these actions will be reported to the Moving Byron Advisory Committee on the 20 October 2022.

Res	No	Report Title		Meeting Date	Due Date
22-2	288	Strengthening our Festi	val Culture	23/06/2022	1/12/2022
Reso	lved:	Report: 12022/676	Directorate: Sustainabl Officer: Burt, Shannon	e Environment and Eco	nomy
1.	That Cou	ncil creates an action plan to er	nable and encourage small and mediun	n sized festivals to operate in	Byron Shire.
2.		ncil reviews small and medium for these festivals to be conduc	sized festival proposals currently pend cted in the period 2022-24.	ing or recently determined to	explore the
3.			esses to ensure we support enabling fe re companies and workers, and to cont		
4.	That as p	art of this process, council revie	ews their staffing and processes as par	t of an events strategy.	
5.	That cour various si		DA and tenure issues around local po	tential sites capable of hostir	ig events of
Move	er: Mark S	Swivel	Seconder: Saral	h Ndiaye	
28 Ju 1-4 R be pro 28 Ju Targe 29 Se	eport to co epared. In 2022 4:0 et date char ep 2022 11:	2pm Burt, Shannon - Target I nged by Burt, Shannon from 25 13am Burt, Shannon	July 2022 to 01 December 2022		
strate venue	egy will focutes and land	is on small to medium size ever	ovt Natural Disaster Funding for the de hts to encourage and enable best pract events, and identify further site opportu his FY.	ice event planning; it will con	sider existing

As at 30 September 2022

22-290 Fill for urban development in the Marshalls Creek 23/06/2022 1/12/2022 Report: 12022/678 Directorate: Infrastructure Services 0fficer: Moffett, Scott Report: 12022/678 Directorate: Infrastructure Services Officer: Moffett, Scott Resolved that Council: 1. notes the many reasons why floodplains require special attention to avoid filling, including that: a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill sends runoff outwards from the fill footprint, often onto neighbouring properties. 2. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including o the Marshalls Creek floodplain. 3. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Mover: Duncan Dey Seconder: Michael Lyon Comments: 28 Jun 2022 3:47pm Burt, Shannon In red, 2 IS and SEE staff to respond to this item. , 3 SEE staff to contact certifier directly. JS fug 2022 9:54am Burt, Sha				Ĩ	-	_
22-290 floodplain 23/06/2022 1/12/2022 Report: 12/2026/78 Directorate: Infrastructure Services Resolved that Council: Officer: Moffett, Scott a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill occupies airspace that would otherwise attenuate flooding further downstream; and c) c) fill occupies airspace that would otherwise attenuate flooding further downstream; and c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties. 2. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including o the Marshalls Creek floodplain. 3. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Wover: Duncan Dey Seconder: Michael Lyon Comments: 28 Jun 2022 3:47pm Burt, Shannon 3 SEE staff to contact certifier directly. JS for Qu222 : 05 Au Burt, Shannon - Target Date Revision Farget date changed by Burt, Shannon rorm 25 July 2022 to 01 December 2022 - Report preparation time and meeting cycle. 10 Aug 2022 8:08am Burt, Shannon - Target Date Revision Res No	Res	No	Report Title		Meeting Date	Due Date
Indoorplain Report: Directorate: Infrastructure Services Officer: Resolved that Council: Interctorate: Infrastructure Services Officer: Mail can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; Interctorate: Image: the many reasons why floodplains require special attention to avoid filling, including that: Interctorate: Image: the many reasons why floodplains require special attention to avoid filling, including that: Interctorate: Image: the many reasons why floodplains require special attention to avoid filling, including that: Interctorate: Image: the many reasons why floodplains require special attention to avoid filling, including that: Interctorate: Image: the many reasons why floodplains require special attention to avoid filling, including that: Interctorate: Image: the many reasons why floodplain Advisory Committee about fill on the Shire's floodplains in general, including of the Marshalls Creek floodplain. Image: the many reasons why floodplain Advisory Committee about fill on the Shire's floodplains in general, including of the Marshalls Creek floodplain. Image: the many reasons why floodplain Advisory Committee about fill on the Shire's floodplains in general, including of the Marshalls Creek floodplain. Image: the marshalls Creek floodplain. Seconder: Michael Lyon Comments: Seconder: Michael Lyon <	22-2	290	•	nt in the Marshalls Creek	23/06/2022	1/12/2022
Officer: Moffett, Scott Resolved that Council: 1. notes the many reasons why floodplains require special attention to avoid filling, including that: a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill can prevent the passage of floodwater during major floods and may thus raise floodplains in general, including ot the Marshalls Creek floodplain. 3. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Mover: Duncan Dey Seconder: Michael Lyon Comments: B3 and SEE staff to respond to this item. , 3 SEE staff to co		200	•			1,12,2022
Resolved that Council: 1. notes the many reasons why floodplains require special attention to avoid filling, including that: a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill occupies airspace that would otherwise attenuate flooding further downstream; and c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties. 2. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including of the Marshalts Creek floodplain. 3. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Mover: Duncan Dey Seconder: Michael Lyon Comments: 82 Jun 2022 3:47pm Burt, Shannon I noted, 2 IS and SEE staff to respond to this item., 3 SEE staff to contact certifier directly. 55 Aug 2022 9:54am Burt, Shannon - Target Date Revision Farget date changed by Burt, Shannon - Reallocation Action reassigned to Moffett, Scott by Burt, Shannon - items 1 and 3 complete Res No Report Title Meeting Date Due Date Report: I2022/675 Directorate: Corporate and Community Services Officer: Fajerman, Emily 30/06/2022			Report: 12022/678		Services	
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 a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site; b) fill occupies airspace that would otherwise attenuate flooding further downstream; and c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including o the Marshalls Creek floodplain. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Mover: Duncan Dey Seconder: Michael Lyon Comments: 28 Jun 2022 3:47pm Burt, Shannon I noted, 2 IS and SEE staff to respond to this item., 3 SEE staff to contact certifier directly. D5 Aug 2022 9:54am Burt, Shannon - Target Date Revision Farget date changed by Burt, Shannon from 25 July 2022 to 01 December 2022 - Report preparation time and meeting cycle. 10 Aug 2022 8:08am Burt, Shannon - Reallocation Action reassigned to Moffett, Scott by Burt, Shannon - items 1 and 3 complete 	Ne30I					
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 c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties. receives a report VIA Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including o the Marshalls Creek floodplain. asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes a roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks. Mover: Duncan Dey Seconder: Michael Lyon Comments: 28 Jun 2022 3:47pm Burt, Shannon I noted, 2 IS and SEE staff to respond to this item., 3 SEE staff to contact certifier directly. J5 Aug 2022 9:54am Burt, Shannon - Target Date Revision Farget date changed by Burt, Shannon rom 25 July 2022 to 01 December 2022 - Report preparation time and meeting cycle. IO Aug 2022 8:08am Burt, Shannon - Reallocation Action reassigned to Molfett, Scott by Burt, Shannon - items 1 and 3 complete 		a)		awater during major noods and may thus r		
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Mover: Duncan Dey Seconder: Michael Lyon Comments: 28 Jun 2022 3:47pm Burt, Shannon I noted, 2 IS and SEE staff to respond to this item., 3 SEE staff to contact certifier directly. 55 Aug 2022 9:54am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon rom 25 July 2022 to 01 December 2022 - Report preparation time and meeting cycle. 10 Aug 2022 8:08am Burt, Shannon - Reallocation Action reassigned to Moffett, Scott by Burt, Shannon - items 1 and 3 complete Amount and a complete Res No Report Title Meeting Date Due Date 22-293 First Nations Voice to Council 23/06/2022 30/06/202 Report: 12022/675 Directorate: Corporate and Community Services Officer: Fajerman, Emily	0.					
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Res NoReport TitleMeeting DateDue Date22-293First Nations Voice to Council Report: I2022/67523/06/2022 Directorate: Corporate and Community Services Officer: Fajerman, Emily						
22-293 First Nations Voice to Council 23/06/2022 30/06/202 Report: I2022/675 Directorate: Corporate and Community Services Officer: Fajerman, Emily	/ (01011	1100301				
22-293 First Nations Voice to Council 23/06/2022 30/06/202 Report: I2022/675 Directorate: Corporate and Community Services Officer: Fajerman, Emily						
Report: I2022/675 Directorate: Corporate and Community Services Officer: Fajerman, Emily	Res	No	Report Title		Meeting Date	Due Date
Officer: Fajerman, Emily	22-2	293	First Nations Voice to Co	uncil	23/06/2022	30/06/2023
Officer: Fajerman, Emily			Report: 12022/675	Directorate: Corporate and	Community Service	es
Resolved:			·		,	
	Resol	lved:		- · · ·		

1. That Council notes Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.

2. That Council engages with local First Nations stakeholders including the Arakwal MOU Committee, to develop an action plan on implementing Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.

3. That Council aims to facilitate a First Nations Voice to Council by the end of its current term in September 2024.

4. That Council receives a report outlining the next steps for a comprehensive reconciliation action plan.

Mover: Mark Swivel

Seconder: Sarah Ndiaye

Comments:

08 Sep 2022 9:05am Fajerman, Emily

1. Noted. Completed., 2 - 4. Council staff to undertake consultation with Aboriginal stakeholders to determine appropriate next steps.

21 Sep 2022 1:53pm Fajerman, Emily - Target Date Revision

Target date changed by Fajerman, Emily from 25 July 2022 to 30 June 2023 - Target date reflects need for collaboration and consultation with Aboriginal stakeholders.

Res N	No	Report Title		Meeting Date	Due Date
22-29	97	Flood problems at the er	nd of Azalea Street	23/06/2022	25/07/2022
		Report: 12022/677	Directorate: Infrastru	ucture Services	
		·	Officer: Clark, Came	eron	
Resolv	ed:				
		ouncil notes that residents at the e ating in houses being flooded inclu			nt years,
2. 7	That C	ouncil receives a report on at least	three issues visible to the trained	eye in relation to these problems	s, namely:
â		the hydraulic influence of the priva (shown in image #1 below) and the thus send less water onto Azalea	e potential for that crossing to be re		
ł		the reconfiguring of the overflow fr stormwater pit shown in image #2		ver overflow towards houses #3	4 to 38, via the
(the potential for adding or increasi so that sewage doesn't overflow a		d for providing backup power du	ring blackouts,
Mover	: Dune	can Dey	Seconder: M	ichael Lyon	

Res No	Report Title		Meeting Date	Due Date			
22-318	Local Government NS	SW Annual Conference 2022	23/06/2022	25/07/2022			
	Report: 12022/555	Directorate: Corporate a	nd Community Service	es			
	-	Officer: Bradbury, Richard					
Resolved that	Council authorises the attendate	ance of Crs Lyon, Balson and Swivel as vot		ye as a non-			
voting delegate	e at the Local Government NS	N Annual Conference 2022, to be held from	n 23 to 25 October 2022.				
Mover: Micha	ael Lyon	Seconder: Sarah	Ndiaye				
Mover: Mich	ael Lyon	Seconder: Sarah	Ndiaye				
Comments:	ael Lyon		Ndiaye				
<i>Comments:</i> 29 Sep 2022 1		- Reallocation	Ndiaye				

Res No	Report Title		Meeting Date	Due Date
22-321	Delineation of Byron Bay Bea	ches	23/06/2022	25/07/2022
	Report: 12022/278	Directorate: Infrastructure S Officer: Robertson, Malcolm		
Resolved that C	ouncil:	,,		
1. Approves	the proposed refinement of mapping of	on public exhibition for 28 days; and		
2. Requests	a further report on the resulting comm	unity feedback generated, for conside	eration of agreed namin	ng.
Mover: Sarah	Ndiaye	Seconder: Peter Wes	theimer	
Comments:				
Res No	Report Title		Meeting Date	Due Date
22-323	First Sun Holiday Park Rail La	ind	23/06/2022	25/07/2022

					20.0 20.00
22-3	323 F	First Sun Holiday Park Rail Lan	ıd	23/06/2022	25/07/2022
	I	Report: 12022/559	Directorate: Infrastructure S	ervices	
			Officer: Ruck, Pattie		
Resol	ved that Cou	ncil:			
1.	by compulso	cation to the Minister and the Governo ory process under section 186(1) of the with the requirements of the <i>Land Acc</i>	e Local Government Act 1993 for th	e purpose of a caravar	
2.	Upon acquis	ition of the land described as part of L	ot 4729 DP1228104 classifies this	and as Operational La	nd.
Mover: Alan Hunter		ter	Seconder: Sarah Ndia	aye	
Com	ments:				

Res	No	Report Title	Meeting Date	Due Date
		Adoption of Delivery Program 2022-26 and Operational		
22-3	332	Plan 2022/23, including Budget, Statement of Revenue	30/06/2022	30/12/2022
		Policy, and Fees and Charges		
		Report: I2022/571 Directorate: Sustainable	e Environment and Eco	nomy
		Officer: Grainey, Kylie		
Resol	ved th	at Council:		
1.	2022/	s the submissions received during the public exhibition period for the Delive /23 (including the Budget, Statement of Revenue Policy, and Fees and Cha 022/47680).		
2.	Adop	ts the following documents:		
	a)	Delivery Program 2022-26 as exhibited, with the amendments (included in in this report under the heading 'Draft Delivery Program 2022-26 – Amend		932) discussed
	b)	Operational Plan 2022/23 as exhibited, with the amendments (included in in this report under the heading 'Draft Operational Plan 2022/23– Amendr		33) discussed
	c)	Statement of Revenue Policy 2022/23 including fees and charges as exhi Attachment 3 #E2022/41253) discussed in the report under the headings (Statement of Revenue Policy)' and 'Draft Fees and Charges (Statement	'Draft General Land Rates	
	d)	Budget Estimates 2022/23 as exhibited, with the amendments discussed 2022/23 Budget Estimates (Statement of Revenue Policy)' and included a		
3.	rep	ting Operational Plan Activity '2.2.4.2 Provide companion animal manageme ort to address the resourcing needs that are required to give effect to this a on-compliant companion animals at the August ordinary meeting.		
4.		pares a report to be delivered in September to provide options regarding fe d reserves adjacent to construction sites for construction temporary use and		
Move	er: Ala	n Hunter Seconder: Michae	el Lyon	
Comn	nents:			
1. Not reassi	ed., 2. gned to	10:58pm Sills, Heather Adopted documents have been published to Council's website., 3. To be re o SEE directorate.	eassigned to SEE directorat	e., 4. To be
Action	reass	10:59pm Sills, Heather - Reallocation igned to Grainey, Kylie by Sills, Heather		
Updat 2022 o	e on po on curr	2 10:13am Burt, Shannon oint 3 - report 11 August on grant funding for Companion Animals managen rent resourcing/needs for animal enforcement team.	nent in the Shire. Report to	25 August
Updat	e point	2 10:16am Burt, Shannon t 4 IS and SEE staff to prepare a report.		
		2 5:28pm Burt, Shannon n 4 has been delayed due to higher work priorities of staff. Anticipate report	by end of 2022.	
		2 5:30pm Burt, Shannon - Target Date Revision		

Res N	No	Report Title		Meeting Date	Due Date
22-342		Report No. 6.1 Deacon Street Sight Distance		11/08/2022	12/09/2022
		Report: 12022/579	Directorate: Infrastruct Officer: Weallans, Kirk		
Resolv	red that	Council adopts the following Comr			
Report File No:		1 Deacon Street Sight Distance)		
<u>Commit</u>	ttee Re	commendation 6.1.1			
That Co	ouncil:				
1.	Supp Bang		nd the corners of the access into Ba	ngalow Parklands from Deaco	n Street,
2.	The p	proposed treatments include:			
	a)		o to the existing footpath crossing the ately 24 metres on the eastern appro in the LTC report); and		
	b)	"No stopping" signs installed on the report).	he western corner of the access as	shown in figure 3 (as per figure	e 3 in the LTC
Mover	: Mich	ael Lyon	Seconder: Sar	ah Ndiaye	
Comm	ents:				
		I:11pm Flockton, James - Realloo ned to Weallans, Kirk by Flockton,			

Res N	0	Report Title		Meeting Date	Due Date
22-34	13	Report No. 6.2 Events - Bar September 2022	ngalow Billycart Derby 18	11/08/2022	12/09/2022
		Report: 12022/580	Directorate: Sustainable	Environment and Eco	nomy
Resolve	ed tha	t Council adopts the following Commit	Officer: Heasman, Alice		
	-	No. 6.2 Events - Bangalow Bill 12022/580	lycart Derby 18 September 2022		
<u>C</u>	Commi	tee Recommendation 6.2.1			
1.		Council endorses the change of date for the temporary road closure below:	or the Bangalow Billy Cart Derby to b	be held on Sunday 18 Sep	tember 2022
	a)	Byron Street, Bangalow between As	hton Street and Granuaille Road, be	tween 6am and 5pm on th	e event day.
2.	That t	he approval provided in Part 1 is subje	ect to:-		
	a)	Separate approvals by NSW Police a impact the state road network;	and TfNSW being obtained, noting th	nat the event is on a state	road or may
	b)	Traffic Guidance Scheme(s) to be de	eveloped by people with the appropri	ate TfNSW accreditation;	
	c)	Traffic Guidance Scheme(s) to be im	plemented by people with appropria	te accreditation;	
	d)	That the impact of the event be advert the operational impacts taking effect closures and times, alternative route number for all event related enquiries	, noting it must include the event nar arrangements, event organiser, a p	ne, specifics of any traffic	impacts or roa
	e)	The event notified on Council's webp	bage.		
3.	That t	he event organiser:-			
	a)	Undertake consultation with commur raised concerns;	nity and affected businesses includin	g adequate response/acti	on to any
	b)	Undertake consultation with emerger	ncy services and any identified issue	es addressed;	
	c)	Holding \$20m public liability insurance	ce cover which is valid for the event;	and	
	d)	Pays Council's Road Event Applicati	ion Fee prior to the event.		
Mover:	Micha	ael Lyon	Seconder: Sarah I	Ndiaye	

As at 30 September 2022

		As at 30 September 2022		
Res No	Report Title		Meeting Date	Due Date
22-346	-	hight Parking - Bangalow Heritage	11/08/2022	12/09/2022
	House Report: I2022/629	Directorate: Infrastructure S	Services	
	Report: 12022/029	Officer: Weallans, Kirk	DEIVICES	
Resolved that	t Council adopts the following Com			
	t No. 6.5 No Overnight Parki b: 12022/629	ing - Bangalow Heritage House		
<u>Commi</u>	ittee Recommendation 6.5.1			
That Co	ouncil:			
		rking Area 1am – 6am" and "prohibitive act Bangalow Heritage House on Ashton Stree		ance to the
	Supports the removal of the existin adjacent Bangalow Heritage House	ng "all day free parking" sign at the entrance e on Ashton Street.	to the informal carparl	king area
		y engage with people camping at the site, p ngements and helping to refer to appropriat		
Mover: Mich	ael Lyon	Seconder: Sarah Ndi	aye	
Comments				
Res No	Report Title		Meeting Date	Due Date
22-350		y Drainage Upgrade Project	11/08/2022	12/09/2022
	Report: I2022/633	Directorate: Infrastructure S Officer: Moffett, Scott	Services	
Resolved that	at Council adopts the following Com	nmittee Recommendation:		
	t No. 4.2 Byron Bay Drainag b: 12022/633	e Upgrade Project		
Commi	ittee Recommendation 4.2.1			
	ouncil notes the current progress of ittee receive a further report with a c	f the Byron Bay Drainage Strategy and the consultation plan for the project.	Floodplain Manageme	nt Advisory
Mover: Mich		Secondary Sarah Ndi	0.40	

Mover: Michael Lyon

Seconder: Sarah Ndiaye

Comments:

Res No	Report Title	Meeting Date	Due Date
22-351	Report No. 4.3 Capricornia Canal and Marshalls Creek	11/08/2022	12/09/2022
	Report: I2022/636Directorate: Infrastructure	Services	
Resolved	Officer: Moffett, Scott that Council adopts the following Committee Recommendations:		
	ort No. 4.3 Capricornia Canal and Marshalls Creek		
Com	mittee Recommendation 4.3.1		
	Council endorses the Floodplain Management Advisory Committee receiving a includes recommendations received from the committee.		posed scope
Mover: M	chael Lyon Seconder: Sarah No	diaye	
Commer	its:		
Res No	Report Title	Meeting Date	Due Date
22-353	Report No. 4.5 Voluntary House Raising	11/08/2022	12/09/2022
	Report: 12022/686 Directorate: Infrastructure	Services	
Resolved	Officer: Moffett, Scott that Council adopts the following Committee Recommendations:		
	ort No. 4.5 Voluntary House Raising No: I2022/686		
Com	mittee Recommendation 4.5.1		
That	Council supports:		
1.	The Draft Byron Shire Council Voluntary House Raising Scheme Guidelines placed on public exhibition as per Council policy;	Attachment 1 (E2022/29	9988) being
2.	The benefiting landowner being responsible for the one third funding contribution Management Program Voluntary House Raising funding grant;	ution under the NSW Flo	odplain
3.	That for any approved Voluntary House Raising dwellings, Council's develop order to minimise the costs related to these essential works	oment applications fees b	be waived in
4.	The Floodplain Management Advisory Committee receives a further report to the shire with floor levels below the 100-year flood level that are ineligible fo Management Program Voluntary House Raising funding grant and the numb 100 year flood level and the 500 year flood level.	r funding under the NSW	' Floodplain
5.	The use of \$59,425.31 remaining funds from an approved State Government of cover all associated development application fees associated with approved are listed as priorities within Council's adopted Flood Risk Management Plan	voluntary house raising	
Mover: Mi	chael Lyon Seconder: Sarah No	diaye	
Comments	2		
	2 4:00pm Flockton, James		
	tion process under preparation, 2. Noted, 3. Noted, 4. This item is expected to l 2022, 5. Noted	be replaced by an upcom	ning NoM in

As at 30 September 2022

Res No	Report Title		Meeting Date	Due Date
22-357		Quarry DA Compliance and	11/08/2022	12/09/2022
	Report: 12022/656	Directorate: Infrastructure	Services	
Resolved th	at Council adopts the following Cor	Officer: Bourke, Nikki mmittee Recommendations:		
	rt No. 3.3 Myocum Quarry D o: I2022/656	A Compliance and Options Report		
<u>Comn</u>	hittee Recommendation 3.3.1			
That (Council supports:			
1.		he report "DA Compliance and Options Ass solution 21-098 and including preparation of		
2.	The provision of six monthly upda	tes to the Infrastructure Advisory Committe	e.	
3.	The first six monthly update to inc	lude consideration of budget implications.		
Movor: Mic				
<i>Comments:</i> 30 Sep 2022	nael Lyon 3:04pm Bourke, Nikki noted and updates planned	Seconder: Sarah No	diaye	
Comments: 30 Sep 2022 Resolutions r	3:04pm Bourke, Nikki noted and updates planned	Seconder: Sarah No	- 	Duo Dat
Comments: 30 Sep 2022 Resolutions r Res No	3:04pm Bourke, Nikki noted and updates planned Report Title		Meeting Date	
Comments: 30 Sep 2022 Resolutions r Res No	3:04pm Bourke, Nikki noted and updates planned	Shire's floodplain Directorate: Sustainable E	Meeting Date 11/08/2022	30/09/202
Comments: 30 Sep 2022 Resolutions r Res No 22-360	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926	Shire's floodplain	Meeting Date 11/08/2022	30/09/202
Comments: 30 Sep 2022 Resolutions r Resolved th 1. Bring	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926 at Council: a report to the next meeting of our	Shire's floodplain Directorate: Sustainable E	Meeting Date 11/08/2022 nvironment and Ecc	30/09/202 pnomy
Comments: 30 Sep 2022 Resolutions r Resolved th 1. Bring	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: 12022/926 at Council: a report to the next meeting of our cil should approach new development that Council manage zoning and (ii) diminish current flood-related	Shire's floodplain Directorate: Sustainable E Officer: Burt, Shannon Floodplain Management Advisory Committ	Meeting Date 11/08/2022 nvironment and Ecc ee on the following prope i) minimise new flood-re	30/09/202 pnomy osition, on how lated risks;
Comments: 30 Sep 2022 Resolutions r Res No 22-360 Resolved th	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926 at Council: a report to the next meeting of our cil should approach new development that Council manage zoning and (ii) diminish current flood-related of future flood levels.	Shire's floodplain Directorate: Sustainable E Officer: Burt, Shannon Floodplain Management Advisory Committ ent going onto the Shire's floodplains: development on the Shire's floodplains to (Meeting Date 11/08/2022 nvironment and Ecc ee on the following prope i) minimise new flood-re	30/09/202 pnomy osition, on how lated risks;
Comments: 30 Sep 2022 Resolutions r Resolved th 1. Bring Counce 2. Inve	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926 at Council: a report to the next meeting of our local cil should approach new development that Council manage zoning and (ii) diminish current flood-related of future flood levels. stigate innovative design and new	Shire's floodplain Directorate: Sustainable E Officer: Burt, Shannon Floodplain Management Advisory Committ ent going onto the Shire's floodplains: development on the Shire's floodplains to (risks, and (iii) encourage flood compatible of	Meeting Date 11/08/2022 nvironment and Ecc ee on the following propu- i) minimise new flood-re- uses on land below curre	30/09/202 pnomy osition, on how lated risks;
Comments: 30 Sep 2022 Resolutions r Resolved th 1. Bring Counc	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926 at Council: a report to the next meeting of our local cil should approach new development that Council manage zoning and (ii) diminish current flood-related of future flood levels. stigate innovative design and new	Shire's floodplain Directorate: Sustainable E Officer: Burt, Shannon Floodplain Management Advisory Committ ent going onto the Shire's floodplains: development on the Shire's floodplains to (risks, and (iii) encourage flood compatible of technology to address flood management	Meeting Date 11/08/2022 nvironment and Ecc ee on the following propu- i) minimise new flood-re- uses on land below curre	osition, on how lated risks;
Comments: 30 Sep 2022 Resolutions r Resolved th 22-360 Resolved th 1. Bring Counce 2. Inve Mover: Sar Comments: 19 Aug 2022	3:04pm Bourke, Nikki noted and updates planned Report Title Decreasing risk on the S Report: I2022/926 at Council: a report to the next meeting of our local cil should approach new development that Council manage zoning and (ii) diminish current flood-related of future flood levels. stigate innovative design and new ma Balson 4:40pm Burt, Shannon	Shire's floodplain Directorate: Sustainable E Officer: Burt, Shannon Floodplain Management Advisory Committ ent going onto the Shire's floodplains: development on the Shire's floodplains to (risks, and (iii) encourage flood compatible of technology to address flood management	Meeting Date 11/08/2022 nvironment and Ecc ee on the following prope i) minimise new flood-re uses on land below curre	30/09/202 pnomy osition, on how lated risks; ent and

Target date changed by Burt, Shannon from 12 September 2022 to 30 September 2022

Res	No	Report Title	Meeting Date	Due Date
22-361		Plan of management for Bangalow Sports Fields	11/08/2022	12/09/2022
		Report: I2022/927 Directorate: Infrastructure	e Services	
		Officer: Robertson, Malco	olm	
Reso	lved that:			
1.	of the com	cognises the essential role that community and sporting clubs play in su munity. Council recognises that operating these club is difficult and, wh in supporting these organisations to be successful and continue to cont	ile not core business for C	
2.	Council rei	terates its commitment to reducing the harm caused by poker machine	s in our community.	
3.		sures that the Bangalow sports Fields Plan of Management and Maste ub, car parking areas and proposed site of the Bangalow Pool	rplan includes consideratic	on of the
4.	That cound this works	cil support a workshop with Bowling Club stakeholders and a budget of nop	up to \$2000 be made avai	lable to support
Move	er: Asren P	ugh Seconder: Sarah I	Ndiaye	
Con	nments:			

Res	s No	Report Title		Meeting Date	Due Date
22-362		Voluntary Planning Agreement (VPA) - 53 McAuleys Lane Planning Proposal		11/08/2022	12/09/2022
		Report: 12022/161	Directorate: Sustainable En Officer: Daniels, Steve	vironment and Ecc	nomy
Res	olved that Co	ouncil:			
1.		the draft Voluntary Planning Agree ding planning proposal for the sub	ement (as contained in Attachment 1 to th ject land; and	nis report) for exhibition	with the
2.	Receives a	a submissions report following pub	blic exhibition to consider key issues raise	ed.	
3.		staff to consider the issues around ce of the property onto McAuleys	l traffic heading East on Mullumbimby Ro Lane.	oad and also traffic hea	ding West from
Mov	ver: Asren F	ugh	Seconder: Michael Ly	yon	
Con	nments:				
Publ	ic exhibition of	Ipm Daniels, Steve closes 4 October 2022. Councillor ff investigations	r Workshop 6 October and Council Repo	rt 27 October to conside	er outcomes of

Res	No	Report Title	Meeting Date	Due Date
22-3	366	Byron Shire Wildlife Corrido Report: I2022/738	Directorate: Sustainable Environment and Eco	12/09/2022 nomy
Resol	ved:		Officer: Caddick, Lizabeth	
1.		Council endorses the Byron Shire Wildlif ersity DCP (as set out in this report) inc	e Corridor System for public exhibition, with proposed updates luded as supporting information.	to Council's
2.		ollowing exhibition, Council receives a s e Corridor System.	ubmissions report to consider key issues raised and formally a	dopt the new
3.	Follow	ing completion of '2' above, that Counc	il:	
a	a)	update DCP Chapter 'B1 – Biodiversity amendments; and	y' to reflect the adopted Wildlife Corridor Map and any additiona	al supporting
t))	exhibit the DCP chapter updates in acc	cordance with relevant legislative requirements.	
Move	er: Pete	er Westheimer	Seconder: Sarah Ndiaye	
Res	No	Report Title	Meeting Date	Due Date
22-3		Planning Proposal - 26.2020	0.2.1 Affordable housing 11/08/2022	12/09/2022
		contribution scheme submis Report: I2022/659	Directorate: Sustainable Environment and Eco Officer: Hancock, Natalie	
Resol	l ved tha	at Council		
1.		s the planning proposal to amend Byron ned in Attachment 2 (E2022/53312)	LEP 2014, together with the Affordable housing contribution s	cheme as
2.	forwar Office	ds the adopted planning proposal and A (PCO) requesting that a draft LEP instr	Affordable housing contribution scheme to NSW Parliamentary ument be prepared	Counsel's
3.		ng receipt of PCO opinion that the plan on the normal sector of the plan of the normal sector	can be made, forwards the plan to the NSW Department of Pla ernment legislation website	nning and
4.	planni Contri	ng proposal lodged to upzone land after	g the NSW government amend the SEPP (Housing) 2021 to sp r the issuing of a gateway determination for an Affordable Hous nd, will be subject to that AHCS should the Local Environmenta tion Scheme come into effect.	sing
Move	er: Micł	nael Lyon	Seconder: Sarah Ndiaye	
22 Au Items Planni 13 Se	1 - 2: T ing plan p 2022	ning portal to finalise the LEP amendm 11:40am Hancock, Natalie	eme planning proposal was uploaded on18 August 2022 to the ent. ng) 2021 amendment sent to DPE on 13 September 2022 #E2	

Res No	Report Title		Meeting Date	Due Date
22-399	Review Constitution of St Committee	trategic Business Advisory	25/08/2022	26/09/2022
	Report: 12022/846	Directorate: Sustainable Officer: Richards, Lisa	Environment and Eco	onomy
Resolved that	Council adopts the following Comr			
Report No. 3.1 File No: I2022/4		egic Business Advisory Committee		
Committee Rec	commendation 3.1.1			
(E2021/ a) tl b) F c) k d) tl 2. That the	148723), with amendments to: he number of Councillors required Point 5 Membership, to include four (key Objective 2. to 'Where appropr he name of the committee to the B Strategic Business Advisory Com s community from a range of busin	r members of the business community f riate take a leadership role to encourage susiness and Industry Advisory Committ mittee recommend to Council to call for	rom a range of industry se new and emerging secto ee. nominations for represen	ectors. rs to flourish'
Comments:				
29 Sep 2022 2	:09pm Richards, Lisa			ommittoo
29 Sep 2022 2	:09pm Richards, Lisa	vertising for nominations for the Busines		ommittee.
29 Sep 2022 2 1a-d Constitutio	:09pm Richards, Lisa on being revised., 2. Preparing adv		s and Industry Advisory C	
29 Sep 2022 2 1a-d Constitutio Res No	:09pm Richards, Lisa on being revised., 2. Preparing adv Report Title	vertising for nominations for the Busines	s and Industry Advisory C Meeting Date	Due Date
29 Sep 2022 2 1a-d Constitutio	:09pm Richards, Lisa on being revised., 2. Preparing adv	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure	s and Industry Advisory C Meeting Date 25/08/2022	
29 Sep 2022 2: 1a-d Constitutio Res No 22-407	09pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Pa	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar	s and Industry Advisory C Meeting Date 25/08/2022	Due Date
29 Sep 2022 2: 1a-d Constitution Res No 22-407 Resolved that	09pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Pau Report: I2022/721 Council adopts the following Comr Tennyson Street - No Parking	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar mittee Recommendation:	s and Industry Advisory C Meeting Date 25/08/2022	Due Date
29 Sep 2022 2 : 1a-d Constitutio Res No 22-407 Resolved that Report No. 7.1 File No: 12022/1	09pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Pau Report: I2022/721 Council adopts the following Comr Tennyson Street - No Parking	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar mittee Recommendation:	s and Industry Advisory C Meeting Date 25/08/2022	Due Date
29 Sep 2022 2: 1a-d Constitution Resolved that Resolved that Report No. 7.1 File No: 12022/7 Committee Reconstruction That the Local	209pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Par Report: I2022/721 Council adopts the following Comr Tennyson Street - No Parking 721 commendation 7.1.1 Traffic Committee supports the No	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar mittee Recommendation:	s and Industry Advisory C <u>Meeting Date</u> 25/08/2022 e Services	Due Date
29 Sep 2022 2: 1a-d Constitution Resolved that Resolved that Report No. 7.1 File No: 12022/7 Committee Reconstruction That the Local	209pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Par Report: I2022/721 Council adopts the following Comm Tennyson Street - No Parking 721 commendation 7.1.1 Traffic Committee supports the No crossing on Tennyson Street adja	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar mittee Recommendation: g Area Extension	s and Industry Advisory C <u>Meeting Date</u> 25/08/2022 e Services at 1 (E2022/55546) associ Technical Note 2011/01A	Due Date 23/12/2022
29 Sep 2022 2: 1a-d Constitution Resolved that Resolved that Report No. 7.1 File No: 12022/7 Committee Reconstruct That the Local new pedestrian Mover: Micha Comments:	209pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Par Report: I2022/721 Council adopts the following Comr Tennyson Street - No Parking 721 commendation 7.1.1 Traffic Committee supports the No crossing on Tennyson Street adja	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo , Cesar mittee Recommendation: g Area Extension o Stopping areas proposed in Attachmer acent to Ruskin Lane in accordance with	s and Industry Advisory C <u>Meeting Date</u> 25/08/2022 e Services at 1 (E2022/55546) associ Technical Note 2011/01A	Due Date 23/12/2022
29 Sep 2022 2: 1a-d Constitution Resolved Constitution 22-407 Resolved that Report No. 7.1 File No: 12022/7 Committee Reconstruct That the Local new pedestrian Mover: Micha Comments: 28 Sep 2022 9	209pm Richards, Lisa on being revised., 2. Preparing adv Report Title Tennyson Street - No Par Report: I2022/721 Council adopts the following Comm Tennyson Street - No Parking 721 commendation 7.1.1 Traffic Committee supports the No crossing on Tennyson Street adja	vertising for nominations for the Busines rking Area Extension Directorate: Infrastructure Officer: Giraldo, Cesar mittee Recommendation: g Area Extension o Stopping areas proposed in Attachmer acent to Ruskin Lane in accordance with Seconder: Alan He	s and Industry Advisory C <u>Meeting Date</u> 25/08/2022 e Services at 1 (E2022/55546) associ Technical Note 2011/01A	Due Date 23/12/2022

As at 30 September 2022

		-	•	-	-
Res		Report Title		Meeting Date	Due Date
22-4	409	North Rail Corridor Utilisation Report: I2022/1011	Directorate: Infrastructure S Officer: Warner, Phil	25/08/2022 Services	26/09/2022
Reso	lved that (Council:			
1.		e removal of train tracks from the rail co nt a bike path in the rail corridor in their		Tweed Shire Council's	decision to
2.	a) lo b) D s	s a report on the rail corridor from Mullur lentifying known constraints of a trail be retailing any offers or interest received fr ection lentifying cost savings that may be realis	side the rail for the length of this sec om commercial or other operators to	tion o reinstate a form of rail	
	, a	roviding a cost estimate and identifying s a bike and pedestrian track etailing any benefits to the broader 'Nor		· ·	rridor section
Move	er: Asren	Pugh	Seconder: Michael L	yon	
Com	nments:	Report Title		Meeting Date	Due Date
22-4	412	Western Rail Corridor Utilisatio	on	25/08/2022	26/09/2022
		Report: I2022/1012	Directorate: Infrastructure S		_0/00/_0
Reso	lved that (Council:	Officer: Elford, Evan		
1.		e previous unanimous support of counci bike and pedestrian travel	I for the utilisation of the Rail Corrido	or through Bangalow fro	m Rifle Range
2.	a) lo b) D s c) P	from the Bangalow Station to the I	side the rail for the length of this sec om commercial or other operators to and maintaining annually a bike and Range Road Bangalow Industrial Estate	o reinstate a form of rail	
	d) De	tailing any benefits to the community of	building a bike and pedestrian track	as above	

Seconder: Michael Lyon

Comments:

Mover: Asren Pugh

As at 30 September 2022

			As at 50 September 2022			
Res	No	Report Title		Meeting Date	Due Date	
22-4	413	Affordable Housing - 57 S Report: I2022/551	tation Street, Mullumbimby Directorate: Sustainable E Officer: Burt, Shannon	25/08/2022 nvironment and Eco	30/12/2022 2000 000 000 000 000 000 000 000 00	
Resol	lved:		,			
1.		•	neral Manager to run the tender process indorse the recommendations of the tend		escribed in this	
2.		incil notes that updates on the proj Provider.	ect will be discussed with Councillors at	quarterly workshops by t	the Community	
3.	That Council appoints the following staff to the Tender Evaluation Committee: Director Sustainable Environment and Economy and (Acting) Director Corporate and Community Services.					
4.	 That Council: a) requests staff develop a web landing page for the project to deliver regular updates to the community about the project progression b) assures the community that there will be regular consultation at relevant stages in the project 					
Move	er: Sama	Balson	Seconder: Sarah No	liaye		
29 Sej Tende 29 Sej Target	er process p 2022 10 t date chai	:20am Burt, Shannon - Target Da	once tender assessment process is com ate Revision ptember 2022 to 30 December 2022	plete.		
Res		Report Title		Meeting Date	Due Date	
22-4	420	Dogs in Public Spaces Str Report: I2022/898	ategy Directorate: Sustainable E Officer: Nagel, Sarah	25/08/2022 nvironment and Eco	26/09/2022 2000 26/09/2022	
Resol	lved that (Council:				
1.	Notes the	e preparation of the draft Dogs in P	ublic Spaces Strategy and Guide to Dog	Areas in Byron Shire do	ocuments.	
2.	Endorses	s that the draft Dogs in Public Spac	es Strategy and Guide to Dog Areas in	Bvron Shire be placed or	n public	

2. Endorses that the draft Dogs in Public Spaces Strategy and Guide to Dog Areas in Byron Shire be placed on public exhibition for a minimum 6 weeks to allow for community feedback and submissions.

3. Receives a submissions report following the public exhibition of the documents referred to in point 1 and 2.

Mover: Duncan Dey

Seconder: Michael Lyon

Comments:

31 Aug 2022 9:49am Nagel, Sarah

1. The preparation of the draft Dogs in Public Spaces Strategy and Guide to Dog Areas in Byron Shire documents has been noted., 2. On 30 August 2022, the draft Dogs in Public Spaces Strategy and Guide to Dog Areas in Byron Shire was placed on public exhibition until 11 October 2022 to allow for community feedback and submissions. Report back to council to follow.

	sibility Study Directorate: Infrastructu Officer: Robertson, Male		26/09/2022
ent Mullumbimby Memorial Centre –			
ent Mullumbimby Memorial Centre –	Officer: Robertson, Male	colm	
e-wide Aquatic Facility requirements	Petria Thomas Pool feasibility study be	e placed on hold pending co	nsideration of
		direction on the future deve	lopment of
		anging needs of the commu	inity
and maintenance costs			
			nce,
tional funding requirement to be ider	ntified within the September quarterly bu	udget review process.	
ults of the expanded study to be repo	orted back to Council in the form of an C	Options Report	
arah Ndiaye	Seconder: Alan H	Hunter	
	ting and/or future public aquatic recre Capacity of the existing Shire-W Operational performance, capita facilities. Industry trends, opportunities, c Equity of service provision acros Required components to ensure Potential for complementary cor and maintenance costs Planning implications around ex Options on potential location for connectivity to community and p Best practice management optic Social, environmental, and ecor	ting and/or future public aquatic recreation requirements considering; Capacity of the existing Shire-Wide facilities to meet the current and ch Operational performance, capital renewal costs and new capital expen- facilities. Industry trends, opportunities, competitors, and target market expectati Equity of service provision across Byron Shire including cultural, physic Required components to ensure financial viability and sustainability of Potential for complementary commercial activity to improve financial su and maintenance costs Planning implications around expansion or upgrade of existing facilities Options on potential location for new or upgraded facilities including co connectivity to community and potential benefits of co-location with oth Best practice management options to minimise long-term operating and Social, environmental, and economic benefits of public aquatic recreati itional funding requirement to be identified within the September quarterly be ults of the expanded study to be reported back to Council in the form of an C arah Ndiaye Seconder: Alan I	Capacity of the existing Shire-Wide facilities to meet the current and changing needs of the commu Operational performance, capital renewal costs and new capital expenditure requirements across of facilities. Industry trends, opportunities, competitors, and target market expectations Equity of service provision across Byron Shire including cultural, physical, and social accessibility Required components to ensure financial viability and sustainability of pool facilities Potential for complementary commercial activity to improve financial sustainability and reduce long and maintenance costs Planning implications around expansion or upgrade of existing facilities including transport and parl Options on potential location for new or upgraded facilities including consideration of climate resilie connectivity to community and potential benefits of co-location with other services. Best practice management options to minimise long-term operating and maintenance costs. Social, environmental, and economic benefits of public aquatic recreation itional funding requirement to be identified within the September quarterly budget review process. ults of the expanded study to be reported back to Council in the form of an Options Report arah Ndiaye Seconder: Alan Hunter

As at 30 September 2022

Res No	Report Title	Meeting Date	Due Date
22-424	Report of the Arts and Creative Industries Advisory	25/08/2022	26/09/2022
22-424	Committee Meeting held on 30 June 2022	25/00/2022	20/09/2022
	Report: I2022/851 Directorate: Infrastructur	e Services	
	Officer: van Soest, Kimbe	erley	
Resolved that	t Council notes the minutes of the Arts and Creative Industries Advisory C	ommittee Meeting held on	30 June 2022.
Mover: Sarah	h Ndiaye Seconder: Sama I	Balson	
	2:41pm Sills, Heather - Reallocation		
07 Sep 2022 1	2:41pm Sills, Heather - Reallocation ned to van Soest, Kimberley by Sills, Heather		
07 Sep 2022 1		Meeting Date	Due Date
07 Sep 2022 1 Action reassign Res No	ned to van Soest, Kimberley by Sills, Heather Report Title Sandhills skate park and recreation precinct - art and	<i>Meeting Date</i> 25/08/2022	Due Date 26/09/2022
07 Sep 2022 1 Action reassign Res No	Report Title Sandhills skate park and recreation precinct - art and cultural features	25/08/2022	
07 Sep 2022 1 Action reassign	ned to van Soest, Kimberley by Sills, Heather Report Title Sandhills skate park and recreation precinct - art and	25/08/2022	

Resolved that Council adopts the following Committee Recommendation:

Report No. 3.1 Sandhills skate park and recreation precinct - art and cultural features File No: I2022/728

Committee Recommendation:

That the committee note the arts and cultural features which have been commissioned for the Byron skate park and recreation precinct.
Mover: Sarah Ndiaye
Seconder: Sama Balson

Comments:

Res	No Report Title	Λ	Meeting Date	Due Date			
22-4	27 Arts and Culture Overview	2!	5/08/2022	5/12/2022			
	Report: 12022/582	Directorate: Corporate and Cor Officer: Firth, Melitta	mmunity Service	es			
Resolv	red that Council adopts the following:						
Repor	No. 3.3 Arts and Culture Overview						
File No	: 12022/582						
1. That the Arts and Creative Industries Advisory Committee notes the report.							
2.	2. That Council holds the Summit prior to the end of October 2022.						
Move	: Sarah Ndiaye	Seconder: Sama Balson	1				
21 Sep 1. No a 25 Nov	2022 1:45pm Fajerman, Emily action required. 2. Planning for the Arts and Crea rember. Arts and Creative Industries Advisory Co		Mover: Sarah Ndiaye Seconder: Sama Balson Comments: 21 Sep 2022 1:45pm Fajerman, Emily 1. No action required. 2. Planning for the Arts and Creative Industries Summit (Forum) is underway. Event is scheduled for Friday 25 November. Arts and Creative Industries Advisory Committee and Councillors supporting with strategic advice and recommendations.				

Res No	Report Title		Meeting Date	Due Date
22-431		Directorate: Corporate ar Officer: Evans Crane, Am	•	27/10/2022 es
Resolved that	Council:			
commun a) b) during th c) (c) d) 2. That a r	Considering the flying of all flags at Council Day, 26 May Considering any other relevant matters eport be provided back to Council on the ou	Ceremony held by Byron vron Shire Community Awards and on Council owned building that pertain to Australia day. utcomes of the consultation for	Shire Council e program to be held at ar s at half-mast on 26 Janu decision.	each year. nother time
Mover: Micha	ael Lyon	Seconder: Sama E	Balson	
being prepared 30 Sep 2022 9 Target date cha action. Whethe	al awards ceremony at another time of year back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting.	ting with the feedback and reco e Revision otember 2022 to 27 October 202	mmendations. 22 - There are various sta	iges to this
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counc	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting.	ting with the feedback and reco e Revision otember 2022 to 27 October 202	mmendations. 22 - There are various sta is expected to be determin	iges to this ned at the 27
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counc Res No	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title	ting with the feedback and reco e Revision otember 2022 to 27 October 20 placed with another ceremony i	mmendations. 22 - There are various sta s expected to be determin Meeting Date	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counc Res No	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmin	ting with the feedback and reco e Revision otember 2022 to 27 October 20 placed with another ceremony i	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022	iges to this ned at the 27
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counc Res No	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmin Report: I2022/1013	ting with the feedback and reco e Revision btember 2022 to 27 October 202 placed with another ceremony in placed with another	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counc Res No 22-438	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmin Report: I2022/1013	ting with the feedback and reco e Revision otember 2022 to 27 October 20 placed with another ceremony i	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmir Report: I2022/1013	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony i Directorate: Infrastructure Officer: Cornwall, Judd	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmin Report: I2022/1013	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony i Directorate: Infrastructure Officer: Cornwall, Judd	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes th	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Date anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmir Report: I2022/1013	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered.	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services	iges to this ned at the 27 Due Date
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes that 2. Notes that 3. Reques	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Data anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re il meeting. Report Title Rifle Range Road Traffic Calmin Report: I2022/1013	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered. alas and their Joeys in the Bang nt properties and prepares a rep	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services alow area port to Council on implement	nges to this ned at the 27 Due Date 27/10/2022
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes th 2. Notes th 3. Reques installing	back to the 27 October 2022 Council meet c04am Evans Crane, Amber - Target Data anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re- il meeting. Report Title Rifle Range Road Traffic Calmin Report: 12022/1013 Council: the recent listing of the NSW Koala Population the recent death of two breeding female Koal t that staff meet with residents from adjacer g traffic calming options along the newly se	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered. alas and their Joeys in the Bang nt properties and prepares a rep	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services alow area port to Council on implement ad in Bangalow north of R	nges to this ned at the 27 Due Date 27/10/2022
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes that 2. Notes that 3. Reques	back to the 27 October 2022 Council meet c04am Evans Crane, Amber - Target Data anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re- il meeting. Report Title Rifle Range Road Traffic Calmin Report: 12022/1013 Council: the recent listing of the NSW Koala Population the recent death of two breeding female Koal t that staff meet with residents from adjacer g traffic calming options along the newly se	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered. alas and their Joeys in the Bang nt properties and prepares a rep aled section of Rifle Range Roa	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services alow area port to Council on implement ad in Bangalow north of R	nges to this ned at the 27 Due Date 27/10/2022
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes th 3. Reques installing Mover: Asrer Comments: 29 Aug 2022 7	back to the 27 October 2022 Council meet :04am Evans Crane, Amber - Target Data anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re- il meeting. Report Title Rifle Range Road Traffic Calmin Report: 12022/1013 Council: the recent listing of the NSW Koala Population the recent death of two breeding female Koal t that staff meet with residents from adjacer g traffic calming options along the newly se a Pugh :59pm Flockton, James - Reallocation	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered. alas and their Joeys in the Bang nt properties and prepares a rep aled section of Rifle Range Roa	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services alow area port to Council on implement ad in Bangalow north of R	nges to this ned at the 27 Due Date 27/10/2022
being prepared 30 Sep 2022 9 Target date cha action. Whethe October Counce Res No 22-438 Resolved that 1. Notes th 3. Reques installing Mover: Asrer Comments: 29 Aug 2022 7 Action reassign	back to the 27 October 2022 Council meet c04am Evans Crane, Amber - Target Data anged by Evans Crane, Amber from 26 Sep r the Australia Day Awards Ceremony is re- il meeting. Report Title Rifle Range Road Traffic Calmin Report: 12022/1013 Council: the recent listing of the NSW Koala Population the recent death of two breeding female Koal t that staff meet with residents from adjacer g traffic calming options along the newly second Pugh	ting with the feedback and reco e Revision otember 2022 to 27 October 202 placed with another ceremony in ng Directorate: Infrastructure Officer: Cornwall, Judd on as endangered. alas and their Joeys in the Bang nt properties and prepares a rep aled section of Rifle Range Roa Seconder: Sama E	mmendations. 22 - There are various sta s expected to be determin <u>Meeting Date</u> 25/08/2022 e Services alow area port to Council on implement ad in Bangalow north of R	nges to this ned at the 27 Due Date 27/10/2023

As at 30 September 2022

Res	No	Report Title		Meeting Date	Due Date	
22-4	153	North Byron Parklands - S	plendour in the Grass 2022	08/09/2022	31/10/2022	
		Report: I2022/1014	Directorate: Sustainable Officer: Burt, Shannon	Environment and Ecc	onomy	
Resol	ved:					
1.	That (Council requests the Minister to:				
	a)		Splendour in the Grass 2022 with reference process in the grass and the second se			
	b)	recognise that Council is the key sta terms of any review;	keholder for the community and should	d contribute to the formula	tion of the	
	c)	consider the findings of the review a	s a basis for the manner in which furth	er events may occur on th	e site.	
2.	That Council and or the EPA, or the Consent Authority - being the Department of Planning - investigate that the conditions of consent for onsite sewage management are being complied with including the S68 approvals issued by Byron Shire Council.					
3.	That the si		ent or Memorandum of Understanding	to address the issues exp	erienced on	
Move	e r: Asr	en Pugh	Seconder: Mark S	wivel		
30 Sej Staff d 30 Sej	drafting p 2022	2 5:22pm Burt, Shannon letter 2 5:22pm Burt, Shannon - Target Da				
larget	t date c	changed by Burt, Shannon from 10 Oc	ctober 2022 to 31 October 2022			
Res	No	Report Title		Meeting Date	Due Date	
22-4	155	Fines imposed on house i	n Stuart Street	08/09/2022	10/10/2022	
		Report: I2022/1015	Directorate: General Mar	nager		
			Officer: James, Ralph			
	und th	nat Council:				

- 1. revokes the \$3,000.00 fine imposed on Nicole Haberecht over the painting of her (now former) house in Stuart Street, on compassionate and hardship grounds;
- 2. advises Revenue NSW that the fine has been revoked and that all instalments paid by Ms Haberecht be reimbursed;
- 3. reviews the colour restrictions applying to houses in the general heritage conservation area with a view to liberalising the range of colours from which a home owner may choose;
- 4. advises home owners of the free "Minor Works and Maintenance Application" set out in Council's Fact Sheet titled "Consent requirements for Heritage Items and Heritage Conservation Areas" in any future colour disputes.

Mover: Michael Lyon

Seconder: Sama Balson

Comments:

12 Sep 2022 9:00am Hardy, Jazz

Office of Revenue advised on 9 August 2022 to cancel the infringement and to refund all monies paid by Ms Herberecht.

As at 30 September 2022

Res	s No	Report Title		Meeting Date	Due Date	
		PLANNING - 26.2022.1.1	Submissions report to permit			
22-	457		dual occupancies on rural	08/09/2022	10/10/2022	
		Report: 12022/876	Directorate: Sustainable Officer: Tarrant, Sam	Environment and Eco	nomy	
Reso	olved that C	council:				
1.	rural com		permit secondary dwellings and dual or his report (Attachment 1 - #E2022/7319			
2.	permitted		DCP 2014 to reflect secondary dwelling tation Management Plan (VMP) require rith these changes.			
3.	Notes Resolution 22-152 where Council is to receive a report on its ability to enforce consent conditions existing or in the future which limits short term rental use of residential accommodation					
4.	Council confirms its intention that secondary dwellings and dual occupancies on rural multiple occupancy and community title sites should be used for long term residential purposes					
Move	er: Sarah	Ndiaye	Seconder: Peter V	Vestheimer		
27 Se		5pm Tarrant, Sam Parliamentary Counsel on LEP a	amendment drafting. Plan to be made a	nd effective in the coming	months.	
Res	s No	Report Title		Meeting Date	Due Date	
22-	459	Wallum Place Affordable	Housing Investigation	08/09/2022	30/12/2022	
		Report: I2022/1104	Directorate: Sustainable Officer: Burt, Shannon	Environment and Eco	nomy	
Reso	olved that C	council:	,			

Resolved that Council:

 Receives a report into the suitability of the B4 Mixed Use part of Council-owned land at 42 Wallum Place (Lot 4 DP1004514) (excluding the Byron Herb Nursery), for an affordable housing development to provide much needed housing supply for key workers and low – moderate income residents living in Byron Shire.

2. Funds this investigation to the amount of \$10,000 from the Property Development Reserve.

Mover: Michael Lyon

Seconder: Sama Balson

Comments:

27 Sep 2022 2:19pm Burt, Shannon

1 consultant engaged to undertake site suitability assessment. report to council to follow once completed., 2 noted 27 Sep 2022 2:20pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 10 October 2022 to 30 December 2022

As at 30 September 2022

	s No	Report Title	Meeting Da	te Due Date
22-	460	Stormwater Investigation	Requirements 08/09/2022	30/12/2022
		Report: I2022/1111	Directorate: Sustainable Environment and Officer: Caras, Alex	Economy
Resc	olved:			
1.	That (Council acknowledges the values of:		
	a)	infiltration of rainfall into the soil pro- and for its reduction of stormwater r	file in all parts in the Shire, both for its provision of soil moistuunoff: and	ire for plant growth
	b)		ith the impacts of impervious surfaces on the property itself, I	ather than
2.		d the DCP and other guiding docume that the receiving catchment is inve- impacts on stormwater have becom determined, a test is made for a cat are proposed to be altered; that no urban property can make im	tations proposed under Resolution 21-548, a further presenta nts in relation to stormwater investigations to require: stigated far enough downstream from any development site t e insignificant. Where this distance downstream cannot be o chment of at least 10 times the catchment area on which run pervious more than a certain percentage (eg 80%) of the pro- nsite sewage management) can make impervious more than y area.	hat development therwise off characteristics perty area; and
Nov	er: Dur	ncan Dey	Seconder: Sarah Ndiaye	
	ments:			
27 Se 1 not	ep 2022 ed , 2 w	2:15pm Burt, Shannon	and report back to council as part of work being undertaken	through resolution
27 So 1 not 21-54 27 So	ep 2022 ed , 2 w 48 ep 2022	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da	te Revision	through resolution
27 So 1 not 21-54 27 So Targo	ep 2022 ed , 2 w 48 ep 2022 et date o	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Ou	te Revision ctober 2022 to 30 December 2022	through resolution
27 So 1 not 21-54 27 So 7 argo 27 So Actio	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi	2 2:15pm Burt, Shannon ork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat	te Revision ctober 2022 to 30 December 2022	-
27 So 1 not 21-5- 27 So 7 argo 27 So Actio need 30 So	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi ed. ep 2022	2 2:15pm Burt, Shannon ork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat	Ite Revision ctober 2022 to 30 December 2022 ion n - Work being undertaken SEE/IS as per resolution 21-458.	-
27 Se 1 not 21-5- 27 Se 7 arge 27 Se Actio need 30 Se Actio	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi ed. ep 2022	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat igned to Caras, Alex by Burt, Shannon 2 3:17pm Caras, Alex	Ite Revision ctober 2022 to 30 December 2022 ion n - Work being undertaken SEE/IS as per resolution 21-458.	Report back
27 So 1 not 21-5- 27 So 7 argo 27 So Actio need 30 So Actio	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi ed. ep 2022 ns to be	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat igned to Caras, Alex by Burt, Shannon 2 3:17pm Caras, Alex e considered as part of upcoming revie	Ite Revision ctober 2022 to 30 December 2022 ion n - Work being undertaken SEE/IS as per resolution 21-458. ew of DCP flood planning chapters.	Report back
27 So 1 not 21-5- 27 So 7 argo 27 So Actio need 30 So Actio	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi ed. ep 2022 ns to be	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat igned to Caras, Alex by Burt, Shannon 2 3:17pm Caras, Alex e considered as part of upcoming revie Report Title	te Revision ctober 2022 to 30 December 2022 ion n - Work being undertaken SEE/IS as per resolution 21-458. ew of DCP flood planning chapters. Meeting Da	Report back te Due Date 31/10/2022
27 Se 1 not 21-5- 27 Se Targe 27 Se Actio Ress 22- Ress	ep 2022 ed , 2 w 48 ep 2022 et date c ep 2022 n reassi ed. ep 2022 ns to be s No 479	2 2:15pm Burt, Shannon vork to be progressed by SEE/IS staff 2 2:16pm Burt, Shannon - Target Da changed by Burt, Shannon from 10 Oc 2 2:18pm Burt, Shannon - Reallocat igned to Caras, Alex by Burt, Shannon 2 3:17pm Caras, Alex e considered as part of upcoming revie Report Title Grants August 2022 Report: 12022/1252 at Council notes the report and Attack	te Revision ctober 2022 to 30 December 2022 ion n - Work being undertaken SEE/IS as per resolution 21-458. ew of DCP flood planning chapters. <u>Meeting Da</u> 29/09/2022	Report back te Due Date 31/10/2022

Meeting held on 29 September - no update required for the period.

As at 30 September 2022

Res	No	Report Title	Meeting Date	Due Date		
22-4	480	Lease to Katia Project Incorporated	29/09/2022	31/10/2022		
		Report: I2022/736 Directorate: General Manag	er			
_		Officer: Telford, Paula				
		uncil delegate to the General Manager, the authority to grant a lease to Ka on Bay Herb Nursery under the following terms:	tia Project Incorporated	d (A.B.N 69 379		
a)	over part F	olio's 2/706286 and 4/1004514, 45 Wallum Place, Byron Bay,				
b)	purpose of	a vocational training centre in conjunction with a plant nursery,				
c)	term three	years with option of further five-years with holding over,				
d)		ubsidise rent in accordance with Councils Leasing and Councils Licencing ernment Act donation to the value of \$64,510 (ex GST),	Policy 2022 via a sect	ion 356 of the		
e)		bay base rent of \$490 (ex GST) for year one of the lease, with annual rent All Groups Sydney for the term and any option,	increased thereafter by	Consumer		
e)		be eligible for fully subsidised fixed rates and charges in accordance with C Charges 2021,	Councils Policy Section	356 Donations		
f)	f) Lessee to pay all other outgoings for occupation of the premises including but not limited to public liability and contents insurance, annual fire safety inspections, annual pest inspections and control together with all structural repairs, renewals, and replacements to improvements on the land, and					
g)	g) Council to waive document preparation fees as set by Councils 2022-2023 Fees and Charges.					
Mover: Michael Lyon Seconder: Alan Hunter						
Comments: Meeting held on 29 September – no update required for the period.						
Res	No	Report Title	Meeting Date	Due Date		
		Land Acquisition of Folio 1/932719 and Folio 2/929377 for				
22-4	481	the purpose of the Bangalow Cemetery	29/09/2022	31/10/2022		
		Report: I2022/1034 Directorate: General Manag	er			
Reso	lved that Co	Uncil: Officer: Telford, Paula				

1. Endorses the land transfer to Council, by agreement, of each of Folio 1/932719 and Folio 2/929377 for \$1 for the purpose of providing facilities and services at the Bangalow Cemetery,

2. authorises the acquisition and the execution of all documents necessary to affect the land acquisition and land transfer between Council and the Uniting Church in Australia Property Trust (N.S.W.) (AP AC970574) and Council and the Corporate Trustee of the Diocese of Grafton (Anglican), and

3. approves the classification of Folio 1/932719 and Folio 2/929377 as operational land on completion of the land transfer.

Mover: Michael Lyon

Seconder: Alan Hunter

Comments:

Meeting held on 29 September – no update required for the period.

Res No	Report Title		Meeting Date	Due Date
22-482	Code of Conduct Annual August 2022	Report 1 September 2021 - 31	29/09/2022	31/10/2022
	Report: 12022/1274	Directorate: General Manager		
	•	•		
Resolved that	the Code of Conduct Annual Repo	Officer: James, Ralph ort for the period 1 September 2021 to 31	August 2022 be noted.	
Mover: Michael Lyon		Seconder: Alan Hur	nter	
Comments	:			
Monting hold	on 29 September – no update requi	red for the period		

22-483 Council Investments - 1 August 2022 to 31 August 2022 29/09/2022 31/ Report: I2022/1195 Directorate: Corporate and Community Services Officer: Brickley, James Resolved: that Council notes the report listing Council's investments and overall cash position as at 31 August 2022.
Officer: Brickley, James Resolved: that Council notes the report listing Council's investments and overall cash position as at 31 August 2022.
Resolved: that Council notes the report listing Council's investments and overall cash position as at 31 August 2022.
Mover: Michael Lyon Seconder: Alan Hunter

Res	s No	Report Title		Meeting Date	Due Date	
22-484		Tender 2022-1330 Cleaning Office	er 2022-1330 Cleaning of Council Administration		31/10/2022	
Deee	olved:	Report: I2022/750	Directorate: Infrastructure Officer: Reilly, Len	Services		
1. 2.	tender evaluation report (Attachment 1 #E2022/58666).					
Mover: Michael Lyon		Seconder: Alan Hur	nter			
	n ments: ing held on 2	9 September – no update required	for the period.			

Res	No	Report Title		Meeting Date	Due Date
22-4	485	Local Approvals Policy 2022		29/09/2022	31/10/2022
		Report: I2022/639	Directorate: Sustainable En Officer: McCarthy, Stephen	vironment and Eco	nomy
Reso	lved tha	at:			
1.	Counc	il endorses the exemption provisions of the	e Draft Local Approvals Policy 2022 ((#2022/13577).	
2.	The D	raft Local Approvals Policy 2022 be placed	on public exhibition for a period of 4	2 days.	
3.	Where	:			
	a)	no submissions are received, the Draft Lo Executive for consent to adopt the policy.		led to the Departmenta	l Chief
	b) submissions are received, the Draft Local Approvals Policy 2022 and submissions are reported to Council for endorsement, prior to forwarding to the Departmental Chief Executive for consent to adopt the policy.				
Move	ər: Mich	nael Lyon	Seconder: Alan Hunte	ər	
	n ments ng held	5: on 29 September – no update required for	the period.		

Res	s No	Report Title		Meeting Date	Due Date
22-486		Butler St Reserve Conta	mination Investigation	29/09/2022	31/10/2022
		Report: 12022/558	Directorate: Infrastruc	ture Services	
			Officer: Warner, Phil		
Res	olved:				
1.		5 5	d to \$150,000 for 2022/2023 with funnes (PFAS) contamination off site h	5	
2.	That the	outcomes of the hydrological and	d ecological investigations be reporte	d to Council.	
Моч	ver: Micha	el Lyon	Seconder: Alar	Hunter	
_					
Coi	nments:	n 29 September – no update requ			

As at 30 September 2022

dge Construction port: I2022/1276 o Section 55 (3) of the Loca and the unavailability of com ory result would not be achies sidered more of a benefit to than to risk not completing Request for Quotation for the	Directorate: Infrastructu Officer: Kress, Hayden I Government Act 1993, Council not petitive tenderers which apply to the eved by inviting tenders for the follow the community and the environment the proposed work as soon as possi ese bridge works resulted in only one	29/09/2022 ure Services proceed to invite tenders du "Johnstons Lane Bridge Ins ing reasons: to complete the works witho ble.	stallation" such out the tender	
o Section 55 (3) of the Loca and the unavailability of com ory result would not be achie sidered more of a benefit to than to risk not completing Request for Quotation for the	Officer: Kress, Hayden I Government Act 1993, Council not petitive tenderers which apply to the eved by inviting tenders for the follow the community and the environment the proposed work as soon as possi	proceed to invite tenders du "Johnstons Lane Bridge Ins ing reasons: to complete the works witho ble.	stallation" such ັ out the tender	
and the unavailability of com ory result would not be achie sidered more of a benefit to , than to risk not completing Request for Quotation for the	I Government Act 1993, Council not apetitive tenderers which apply to the eved by inviting tenders for the follow the community and the environment the proposed work as soon as possi	e "Johnstons Lane Bridge Ins ing reasons: to complete the works withc ble.	stallation" such out the tender	
and the unavailability of com ory result would not be achie sidered more of a benefit to , than to risk not completing Request for Quotation for the	npetitive tenderers which apply to the eved by inviting tenders for the follow the community and the environment the proposed work as soon as possi	e "Johnstons Lane Bridge Ins ing reasons: to complete the works withc ble.	stallation" such out the tender	
, than to risk not completing Request for Quotation for the	the proposed work as soon as possi	ble.		
	ese bridge works resulted in only one	e price submission from Qui	ckway	
cuons alter inviting a supplie	ers to provide a submission.		chway	
	der for Contract 2021-0030 – Fixing on from Quickway Constructions	Country Bridges resulted in	Council	
 That Council delegates authority to the General Manager to negotiate agreement with Quickway Constructions to complete the Proposed Works. 				
n	Seconder: Alan	Hunter		
	egates authority to the Gene rks.	egates authority to the General Manager to negotiate agreement rks. n Seconder: Alan	gates authority to the General Manager to negotiate agreement with Quickway Construction rks.	

Res No	Report Title		Meeting Date	Due Date
22-488	Report of the Finance Ad on 18 August 2022	visory Committee Meeting held	29/09/2022	31/10/2022
	Report: 12022/1098	Directorate: Corporate and	d Community Service	es
	•	Officer: Brickley, James		
Resolved that	Council notes the minutes of the F	inance Advisory Committee Meeting held	J on 18 August 2022.	
Mover: Micha	ael Lyon	Seconder: Alan Hur	nter	
	-			
Comments	:			

Meeting held on 29 September - no update required for the period.

As at 30 September 2022

				-	
Res	No	Report Title	Meeting Date	Due Date	
22-4	489	Report No. 4.1Budget Review - 1 April to 30 June	2022 29/09/2022	31/10/2022	
		Report: 12022/1098 Directorate: Corp	orate and Community Servic	es	
		Officer: Brickley,	James		
Reso	lved tha	t Council adopts the following Committee Recommendations:			
	ort No. 4				
T IIC IV	12022	1330			
Comr	mittee Re	ecommendation 4.1.1			
1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2022/77197) which includes the following results in the 30 June 2022 Quarterly Review of the 2021/2022 Budget:				cludes the	
	a) General Fund - \$126,500 decrease in Unrestricted Cash Result				
	 b) General Fund - \$27,657,600 increase in reserves c) Water Fund - \$4,366,600 increase in reserves 				
	d)	Sewerage Fund - \$8,070,200 increase in reserves.			
2.	That C	council adopts the revised General Fund Estimated Unrestricted Ca	ash Result of \$0 for the 2021/2022	financial year.	
Move	er: Mich	nael Lyon Seconder:	: Alan Hunter		
	nments	5: on 29 September – no update required for the period.			
Meeu					
Res	No	Report Title	Meeting Date	Due Date	
22-4	490	Report No. 4.2Carryovers for inclusion in the 2022 Budget	2-2023 29/09/2022	31/10/2022	
Report: I2022/1032 Directorate: Corporate and Community Services Officer: Brickley, James				es	

Resolved that Council adopts the following Committee Recommendation:

Report No. 4.2 Carryovers for inclusion in the 2022-2023 Budget File No: I2022/1032

Committee Recommendation 4.2.1

That the Committee recommends Council approves the works and services (with respective funding) shown in Attachment 1 (#E2022/76668) to be carried over from the 2021/2022 financial year and that the carryover budget allocations be adopted as budget revotes for inclusion in the 2022/2023 Budget Estimates. Mover: Michael Lyon Seconder: Alan Hunter

Comments:

Meeting held on 29 September - no update required for the period.

Res No	Report Title		Meeting Date	Due Date		
22-492 Report No. 3.1 Review Constitution of Housing and Affordability Advisory Committee		29/09/2022	31/10/2022			
	Report: 12022/936	Environment and Eco	onomy			
Resolved that (Officer: Chapman, Michelle Resolved that Council adopts the Committee Recommendation as follows:					
Report No. 3.1 File No: I2022/9	Report No. 3.1 Review Constitution of Housing and Affordability Advisory Committee File No: I2022/936					
Committee Rec	Committee Recommendation 3.1.1					
That Housing and Affordability Advisory Committee recommends to Council to adopt the draft constitution at Attachment 1 #E2022/3414						
Mover: Micha	el Lyon	Seconder: Alan H	lunter			
Comments:						
Meeting heid on	Aeeting held on 29 September – no update required for the period.					

Res	s No	Report Title		Meeting Date	Due Date	
22-	498	Report No. 4.3Safe and Secure	Yield	29/09/2022	31/10/2022	
		•	Directorate: Infrastructure S	Services		
-			Officer: Clark, Cameron			
Reso	Resolved that Council adopts the following Committee Recommendations:					
Report No. 4.3Safe and Secure YieldFile No: 12022/583						
<u>Com</u>	Committee Recommendation 4.3.1					
1.	That the Co	ommittee notes that the attachment was	omitted from this report.			
2.	 That an extraordinary WSAC meeting is held to consider Hydrosphere's Mullumbimby Water Supply Strategy (IWCM) Hydrosphere July 2022 					
Mov	Mover: Michael Lyon Seconder: Alan Hunter					
Comments:						
weet	ing neid on 2	9 September – no update required for the section of the section	ne perioa.			

Res	s No	Report Title		Meeting Date	Due Date	
22-	-499	Report No. 4.4West Byr	on STP Compliance Report	29/09/2022	31/10/2022	
_		Report: 12022/947	Directorate: Sustainable E Officer: Larkin, Chris	Environment and Eco	nomy	
Reso	olved that Co	uncil adopts the following Con	nmittee Recommendations:			
	ort No. 4.4 No: I2022/947	West Byron STP Complia	ance Report			
<u>Com</u>	mittee Recon	nmendation 4.4.1				
That	the Water an	d Sewer Advisory Committee:				
a)	Note the re	port and the attachments.				
b)	2022, and		n 9, that 2791ET (1.65ML/day) were conne (2.016ML/day), being the Melaleuca rege			
c)	Note that for next meeting	-	ater applications is nearing completion and	I the committee receives	a report at the	
d)		tional Environmental Manager n updated OEMP.	nent Plan (OEMP) be updated, and an ap	plication be made to ame	nd the consent	
Mov	ver: Michael	Lyon	Seconder: Alan Hu	nter		
	Comments:					
Mee	ting held on 2	9 September – no update requ	uired for the period.			

Res No	Report Title		Meeting Date	Due Date		
22-500	Report No. 4.5STP Quarterly Operational Performance Report		29/09/2022	31/10/2022		
	Report: I2022/947 Directorate: Infrastructure S		Services			
	Officer: Clark, Cameron					
Resolved that	Council adopts the following Com	mittee Recommendation:				
Report No. 4.5 STP Quarterly Operational Performance Report File No: I2022/999 Committee Recommendation 4.5.1						
That Council no	otes the report.					
Mover: Micha	ael Lyon	Seconder: Alan Hur	iter			
	Comments: Meeting held on 29 September – no update required for the period.					

Res No	Report Title		Meeting Date	Due Date
22-501	Report No. 4.6Byron STP Co Quarterly Report	ondition 9 Additional Load -	29/09/2022	31/10/2022
	Report: 12022/955	Directorate: Infrastructure Officer: Baulch, Dean	Services	
Resolved that	Council adopts the following Committee	e Recommendations:		
Report No. 4.6 File No: I2022/9		onal Load - Quarterly Report		
Committee Rec	commendation 4.6.1			
That Council:				
a) Notes th	e report; and			
b) that the	quarterly reporting become annual (fina	ancial year) reporting.		
Mover: Micha	el Lyon	Seconder: Alan Hu	nter	
Comments: Meeting held of	n 29 September – no update required f	or the period.		
Res No	Report Title		Meeting Date	Due Date

Res No	Report Title	Meeting Date	Due Date	
22-502	Report of the Moving Byron Advisory Committee N held on 18 August 2022	Meeting 29/09/2022	31/10/2022	
	Report: I2022/1097 Directorate: Infras	structure Services		
	Officer: Tomanek,	, Dominika		
Resolved that	Resolved that Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 18 August 2022.			
Mover: Micha	ael Lyon Seconder:	Alan Hunter		
Comments Meeting held o	: on 29 September – no update required for the period.			

Res	No	Report Title	Meeting Date	Due Date
22-5 Resol		Report No. 4.1 Moving Byron Submissions Report Report: 12022/762 Directorate: Infrastructu Officer: Cornwall, Judd at Council adopts the following Committee Recommendations:	29/09/2022 ire Services	31/10/2022
Repor File No	rt No. 4 o: 1202	4.1 Moving Byron Submissions Report		
Comm	nittee R	Recommendation 4.1.1		
That th	he Mov	ving Byron Committee recommend Council:		
1.	Revis	e and expand the Submissions Summary Report as follows.		
	a)	Amend heading for Figure 1 to read 'Rail Corridor options' and display lev 'trains' as referenced in the submissions.	vels of support for 'multi use	', 'rail' and
	b)	Amend commentary in the report and submissions table to refer to either in each submission acknowledging that a 'rail trail' is understood by the c provision for any type of rail activation or services.		
	c)	Expand summary commentary in the report to include a fuller description include inter town and regional references the benefits discussed.	of references to 'public tran	sport' to
	d)	Expand summary commentary in the report to include a fuller description that is not limited to the 'heavy' or 'light' rail and that summarises the ben		
	e)	Include summary of key strategic themes referenced in submissions inclu the 'big picture challenge' to 'diversify' infrastructure and services, submis assessments for multi use and or rail, submissions from prospective oper issues and other key themes.	ssions referencing costed a	nd technical
	f)	otherwise amend the summary to ensure that it capture the flavour and n	nuance of the community sub	omissions.
2.	of gov docur	ort Staff and at least two Councillors commencing detailed conversations we vernment can partner together to achieve a fully comprehensive and endors ment (attachment 3 to the Report 4.1 of Moving Byron Committee Meeting 1/149220).	sed Action Plan from the Mo	oving Byron
3.		ort the work of the committee by allocating time at the next meeting for a di tives of the Strategy.	iscussion of the key strategi	c themes and
4.		Noving Byron Committee receive further reporting regarding a proposed wa SW and allows for the Moving Byron documents to be adopted.	ay forward that is supported	by Transport
	r Mic	hael Lyon Seconder: Alan H	Hunter	

As at 30 September 2022

Re	s No	Report Title	Meeting Date	Due Date		
22	-504	Report No. 4.2Additional Discussion Items	29/09/2022	31/10/2022		
		Report: 12022/1044 Directorate: Infrastructure S	Services			
Res	olved that C	Officer: Cornwall, Judd ouncil adopts the following Committee Recommendation:				
	ort No. 4.2 No: I2022/10	Additional Discussion Items 44				
<u>Con</u>	nmittee Recor	nmendation 4.2.1				
Tha	That Council, when next reviewing the Bike Plan, reconsider the priority for the Brunswick-Byron Coastal Cycleway Project IT005.					
Мо	ver: Michael	Lyon Seconder: Alan Hunte	er			
	mments: eting held on 2	29 September – no update required for the period.				
Re	s No	Report Title	Meeting Date	Due Date		
22	-509	Request to use Dening Park by Byron Music Festival (part	29/09/2022	31/10/2022		
		of Crown Reserve 82000) Report: I2022/1105 Directorate: Sustainable En Officer: Heasman Alice	vironment and Eco	nomy		
Res	olved that Co	ouncil: Officer: Heasman, Alice				
1.	1. Acknowledges the significant contribution to Byron Shire's cultural life, economy and promotion of the arts by the Byron Music Festival 2021;					
2.	Supports the	Festival being held within Byron township;				
3.	Actively sup	ports the continuance of BMF as an annual event showcasing local musicia	ans and the local music	industry;		
4.		has no lawful power to issue a licence to Byron Music Festival for use of D bes have the power to issue licences for commercial activities	ening Park but that the	Crown Lands'		
5.	Encourage	es the proponents to apply directly to Crown Lands for a commercial activiti	ies licence for the 2023	Event;		
6 con	Writes to ditions:	the Crown Lands Minister expressing Council's support for a single e	vent in 2023 subject to	the following		
0011	i. tha	t it is for a single event in 2023;				
	iii. the	licence period not exceed 2 days; patron numbers are limited to a maximum of 3,000;				
	not	t a dune stability assessment be undertaken by a qualified geotechnical en worsening conditions of the site and its surroundings;	-			
	cor	t this assessment be done as soon as possible and again within two to three nmencement date, and				
		t, after the geotechnical assessment, should the BMF event be deemed as rounding areas it must not proceed on Dening Park.	potentially injurious to	the site and		
7.		ort time available to produce the festival by June 2023 and actively aids ar leliver by that date;	nd supports Byron Musi	c Festival		
8.		of prudent and responsible service of alcohol, supports a second bar area request made in 2021 and as per the recommendation by Byron Police ar				
9.	Intends that	any future Plan of Management of Dening Park maintains the use of the Pa	ark as a community are	a.		
Мо	ver: Cate Co	borey Seconder: Mark Swiv	vel			
Co	mments:					

Meeting held on 29 September - no update required for the period.

ed: Pursuant to	PLANNING - DA10.2021.827.1 Market Report: I2022/1186 Section 4.16 of the Environmental Pla	Directorate: Sustainable Er Officer: Larkin, Chris	29/09/2022 nvironment and Eco	31/10/2022 momy			
ed: Pursuant to		Officer: Larkin, Chris	nvironment and Eco	nomy			
Pursuant to	Section 4.16 of the Environmental Pla						
	Section 4.16 of the Environmental Pla						
		to be held Monthly, with Option of 1	 Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.827.1 for Byron Bay Community Market to be held Monthly, with Option of Twice a Month in December and January, be granted consent subject to the conditions in Attachment 2 (#E2022/85389) 				
That council continue to engage with the Byron Community Markets to address the concerns raised over parking and challenges with transition to the new markets location							
		ths and includes a review of the imp	pact on the environment	, businesses,			
Mover: Asren Pugh Seconder: Michael Lyon							
Comments: Meeting held on 29 September – no update required for the period.							
	anuary, be hat council hallenges v hat the ma esidents, an Asren Pu	anuary, be granted consent subject to the condit hat council continue to engage with the Byron C hallenges with transition to the new markets loca hat the market relocation is reviewed at 12 mon esidents, and traffic. Asren Pugh	anuary, be granted consent subject to the conditions in Attachment 2 (#E2022/8538 hat council continue to engage with the Byron Community Markets to address the of hallenges with transition to the new markets location hat the market relocation is reviewed at 12 months and includes a review of the imposidents, and traffic. Asren Pugh Seconder: Michael L ments:	anuary, be granted consent subject to the conditions in Attachment 2 (#E2022/85389) hat council continue to engage with the Byron Community Markets to address the concerns raised over pa hallenges with transition to the new markets location hat the market relocation is reviewed at 12 months and includes a review of the impact on the environment esidents, and traffic. Asren Pugh Seconder: Michael Lyon			

Res	No	Report Title		Meeting Date	Due Date
		Council lease to Catholic	Healthcare Ltd proposed Lot 50		
22-5	515	in unregistered plan of sul	bdivision (presently part Lot 188	29/09/2022	31/10/2022
		DP 728535).			
		Report: 12022/737	Directorate: General Manag	ger	
		·	Officer: James, Ralph		
Resol	ved:		· · ·		
1.	That (Council delegate to the General Mana	ager authority to offer Catholic Healthcare	Limited (A.C.N 064 946	5 318) an
		onal one-year holding over on both le commencement of holding over.	ases to end 14 November 2023 at annual	rent payable at the val	ue immediately
	Deloie	commencement of holding over.			
2.	That (Council delegate to the General Mana	ager authority to grant a single lease to Ca	atholic Healthcare Limite	ed (A.C.N 064
			ently unregistered plan of subdivision (cur		
	72853	5) on the following:			
	a)	to commence 15 November 2023,			
	b) c)	term of 10 years plus a further two f	Care Service and any ancillary use		
	d)		GST and annual rent increased annually t	hereafter by Consumer	Price Index All
)	Groups Sydney, and	,,,,,,,,,,		
e) Base annual rent to be redetermined to current market value rent on the commencement of Years 6, 11				11 and 16 of	
	the lease.				
	f)	Lessee to pay outgoings payable or	n the land and for use of the land, est in Council on expiry or termination of th		
	g)	All improvements on the land will ve	st in Council on expiry of termination of th	ie iedse	
Move	r Mic	hael Lyon	Seconder: Cate Coo	rev	
11010				icy	
Com	ment	e:			
		on 29 September – no update requir	ed for the period		
weeth	ig neiu				

Advisory Committees Report: 12022/928 Directorate: Corporate and Community Services Officer: Bradbury, Richard Resolved: AMENDMENT 1. That community representatives, as recommended in confidential attachment 1 (E2022/63044), be appointed to each respective Advisory Committee for the 2022-2024 term ending September 2024: a) That the following nominees be appointed to the Biodiversity Advisory Committee: David Milledge and Leonard Cronin b) That the following nominees be appointed to the Coastal and ICOLL Advisory Committee: Lauren Morgan, Bill Payne, and Matthew Lambourne c) That the following nominees be appointed to the Floodplain Management Advisory Committee: Catherine Lane Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 3. That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael	Res N	0	Report Title	Meeting Date	Due Date
Mesolved: AMENDMENT 1. That community representatives, as recommended in confidential attachment 1 (E2022/63044), be appointed to each respective Advisory Committee for the 2022-2024 term ending September 2024: a) That the following nominees be appointed to the Biodiversity Advisory Committee: David Milledge and Leonard Cronin b) That the following nominees be appointed to the Coastal and ICOLL Advisory Committee: Lauren Morgan, Bill Payne, and Matthew Lambourne c) That the following nominees be appointed to the Floodplain Management Advisory Committee: Catherine Lane Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That in the case of future resignations from Advisory Committees that replacement community members be appointed to the Coastal and ICOLL Advisory Committee: Bruce Clarke 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That or Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh	22-518			29/09/2022	31/10/2022
AMENDMENT 1. That community representatives, as recommended in confidential attachment 1 (E2022/63044), be appointed to each respective Advisory Committee for the 2022-2024 term ending September 2024: a) That the following nominees be appointed to the Biodiversity Advisory Committee: David Milledge and Leonard Cronin b) That the following nominees be appointed to the Coastal and ICOLL Advisory Committee: Lauren Morgan, Bill Payne, and Matthew Lambourne c) That the following nominees be appointed to the Floodplain Management Advisory Committee: Catherine Lane Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That the following nominees provide applicants, and where no suitable or available applicants exist applications for new members are then advertised. 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh			•	•	es
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 respective Advisory Committee for the 2022-2024 term ending September 2024: a) That the following nominees be appointed to the Biodiversity Advisory Committee: David Milledge and Leonard Cronin b) That the following nominees be appointed to the Coastal and ICOLL Advisory Committee: Lauren Morgan, Bill Payne, and Matthew Lambourne c) That the following nominees be appointed to the Floodplain Management Advisory Committee: Catherine Lane Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That in the case of future resignations from Advisory Committees that replacement community members be appointed the recommended list of previous applicants, and where no suitable or available applicants exist applications for new members are then advertised. 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments:	AMENDI	MENT	[
 Cronin b) That the following nominees be appointed to the Coastal and ICOLL Advisory Committee: Lauren Morgan, Bill Payne, and Matthew Lambourne c) That the following nominees be appointed to the Floodplain Management Advisory Committee: Catherine Lane Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That in the case of future resignations from Advisory Committees that replacement community members be appointed to the recommended list of previous applicants, and where no suitable or available applicants exist applications for new members are then advertised. 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh 				2022/63044), be appointe	d to each
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Robert Crossley, Ziwar Sattouf d) That the following nominees be appointed to the Water & Sewer Advisory Committee: Bruce Clarke 2. That in the case of future resignations from Advisory Committees that replacement community members be appointed the recommended list of previous applicants, and where no suitable or available applicants exist applications for new members are then advertised. 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh	b))		ory Committee: Lauren M	organ, Bill
 2. That in the case of future resignations from Advisory Committees that replacement community members be appointed the recommended list of previous applicants, and where no suitable or available applicants exist applications for new members are then advertised. 3. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period. 	С	c)		dvisory Committee: Cath	erine Lane,
 the recommended list of previous applicants, and where no suitable or available applicants exist applications for new members are then advertised. That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. That any unsuccessful nominees be notified. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period.	d	d)	That the following nominees be appointed to the Water & Sewer Advisory C	Committee: Bruce Clarke	
 a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period. 	th	ne rec	commended list of previous applicants, and where no suitable or available ap		
 b) complete induction, Code of Conduct, and confidentiality requirements. 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period. 	3. T	hat al	I appointed Advisory Committee members:		
 4. That any unsuccessful nominees be notified. 5. That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period. 	a	ı)	be notified of their appointment to the committee; and		
 That Cr Lyon be appointed as the alternate to the Coast and ICOLL Advisory Committee and Floodplain Risk Manager Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period. 	b)	complete induction, Code of Conduct, and confidentiality requirements.		
Advisory Committee in place of Cr Ndiaye. Mover: Michael Lyon Seconder: Asren Pugh Comments: Meeting held on 29 September – no update required for the period.	4. T	hat ar	ny unsuccessful nominees be notified.		
Comments: Meeting held on 29 September – no update required for the period.	5. T A	hat C dviso	r Lyon be appointed as the alternate to the Coast and ICOLL Advisory Com ry Committee in place of Cr Ndiaye.	mittee and Floodplain Ris	k Managemen
Meeting held on 29 September – no update required for the period.	Mover:	Mich	ael Lyon Seconder: Asren P	ugh	
Pag No Papart Title Masting Data Due F					
	Dec N		Report Title	Meeting Date	Due Date

Res No	Report Title		Meeting Date	Due Date	
22-521	Delivery Program 6-mon 2021/22 Quarter 4 Repo	thly Report and Operational Plan rt - to 30 June 2022	29/09/2022	31/10/2022	
Report: 12022/940 Directorate: Corporate and Community Services Officer: Sills, Heather					
Resolved that Council notes the Delivery Program 6-monthly Report and 2021/22 Operational Plan Fourth Quarter Report for the period ending 30 June 2022 (Attachment 1 #E2022/67538).					
Mover: Mich	ael Lyon	Seconder: Sarah Nd	iaye		
Comments Meeting held o	: on 29 September – no update requ	ired for the period.			

As at 30 September 2022

Res No	Report Title		Meeting Date	Due Date
22-522	Report of the Coastal an Meeting held on 30 June	d ICOLL Advisory Committee	29/09/2022	31/10/2022
Report: I2022/845 Directorate: Sustainable Environmen Officer: Chapman, Michelle Resolved that Council notes the minutes of the Coastal and ICOLL Advisory Committee Meeting held			e	
Mover: Dunc	can Dey	Seconder: Sarah N	diaye	
Comments Meeting held of	: on 29 September – no update requ	ired for the period.		

Res No	Report Title		Meeting Date	Due Date	
	Report No. 3.1Update o	on the development of Coastal			
22-523		(CMPs) for the Byron Shire	29/09/2022	31/10/2022	
	Coastline				
	Report: 12022/61	Directorate: Sustainable I	Environment and Eco	onomy	
		Officer: Dowsett, Chloe			
Resolved that	Council adopts the following Co	mmittee Recommendations:			
Report No. 3.1 File No: I2022/6		ent of Coastal Management Programs	(CMPs) for the Byron Sh	nire Coastline	
Committee Rec	commendation 3.1.1				
That the Coasta	al and ICOLL Advisory Committe	e:			
	ne legislated process and associan(s) under the NSW Coastal Mar	ated extended timeframes associated with nagement Framework.	າ preparing Coastal Mana	gement	
	Advises Council that a particular hazard at Belongil namely end of wall effect on estuary opening needs consideration in the Stage 2 Coastal Hazard Assessment Study.				
3. Advises	Council that there is a need to r	ecognise 'coastal squeeze' as a threat on	both the coast and in the	estuaries.	
	Council that there is a need to re Is Creek.	ecognise the important shorebird breeding	, feeding and roosting are	ea at Belongil and	
	an Dey	Seconder: Sarah N	ldiave		

Meeting held on 29 September – no update required for the period.

Res No	Report Title		Meeting Date	Due Date
22-524	•	nstitution of Coastal and ICOLL	29/09/2022	31/10/2022
	Advisory Committee			
	Report: 12022/682	Directorate: Sustainable Er		onomy
		Officer: Chapman, Michelle	•	
Resolved: that	Council adopts the following Comm	nittee Recommendations:		
Report No. 3.4 File No: 12022/6		stal and ICOLL Advisory Committee		
Committee Rec	ommendation 3.4.1			
		ecommends to Council to adopt the cons	stitution at Attachment 1	
	with the following changes:	and ICOLL Advisory Committee		
	he name of the committee to Coast and Purpose to:	and ICOLL Advisory Committee.		
		inagement Programs for the Shire's coas	st, estuary and ICOLLs	
c) Amend 2	b. Purpose to:		•	
Advise on pro	jects, plans and strategies related to	o the coast, estuary and ICOLLs.		
	5. Membership to read: rship is to include:			
	antly qualified community represent	tatives		
Representative	s from:			
	tment of Planning and Environment			
	sheries - Cape Byron Marine Park al Parks and Wildlife Service			
	Lands			
	Emergency Services			
	port for NSW			
	alung of Byron Bay Aboriginal Corpo	oration (Arakwal)		
	cal Aboriginal Land Council	oil		
	l Byron Local Aboriginal Land Cound Shire Council General Manager (or			
		tives participating on the Committee do r	not have any voting entit	tlements.
e) Amend 7	'. Quorum to:			
		of community members and Councillors	olus one (resulting half r	numbers go
	which is to be a Councillor.	member of staff is to attend the committee	too mooting and is not a	ounted in the
quorum for the		member of staff, is to attend the commit	tee meeting and is not t	
		resentatives do not form part of the quor	um.	
f). Amend 1	0a. Voting to:			
		n of Council staff and state government a	agency representatives)	is to have one
	hairperson to have the casting vote	in addition to a deliberate vote.		
	0 Voting to include: s of Bundialung of Byron Bay Aborig	ginal Corporation (Arakwal), Jali Local Al	poriginal Land Council a	ind Tweed
	priginal Land Council can elect to ha			
	in Dey	Seconder: Sarah Nd	iave	

As at 30 September 2022

Res	No	Report Title	Meeting Date	Due Date
22-5	525	Report No. 3.5Consideration of Dredging of Capricornia Canal and Marshalls Creek and the Removal of the Marshalls Creek Training Walls	29/09/2022	31/10/2022
Resolu	ved that (Report: 12022/699 Directorate: Sustainable Officer: Dowsett, Chloe Council adopts the following Committee Recommendations:		nomy
	t No. 3.5	Consideration of Dredging of Capricornia Canal and Marshall Marshalls Creek Training Walls	Is Creek and the Removal	of the
File No	o: 12022/69			
<u>Comm</u>	<u>iittee Reco</u>	mmendation 3.5.1		
That th	ne Coast a	nd ICOLL Advisory Committee:		
1	Notes the	e report and outline of the issue.		
2.		at the Floodplain Advisory Committee will receive a further report with a endations received from the Committee.	a proposed scope that includ	es
3.	Marshalls	Council as part of the review of the 2022 Floods, again consider options s Creek, and ring rockwalls at the south end of Readings Bay, as to:	s of (i) dredging Capricornia	Canal and
 a) what benefit would have resulted for the 2022 flood (lower flood levels); b) what costs may be incurred (financial, environmental, social), c) what prohibitions may be in place (eg disturbing seagrass in a Marine Park); and d) what approvals would need to be sought; and e) that the findings be shared with the public, including visually by way of representative creek cross sections for th dredging option . 				
Move	r: Duncar	n Dey Seconder: Sarah	n Ndiaye	

Comments:

Meeting held on 29 September – no update required for the period.

Res N	No Report Title	Meeting Date	e Due Date
22-52	•		31/10/2022
	•	Directorate: Infrastructure Services	
Resolve	ed that Council:	Officer: Flockton, James	
c a b c c	 displaced people, and also reminding him of: a) the opportunities as expressed in the state's against flood risks, using various actions the legacy role of the state in having approximate Floodplain Plans; c) the numbers of buildings that could benefit many as Lismore Shire's 2,682 (data source d) the likelihood that many of Byron Shire's buildings because peak flood levels are not a the Queensland government's commitment the quantum of funding potentially required 	ved buildings in flood-prone areas, many of which are t from those various actions, namely 1,454 in Byron Shin e: SES Built Impact Data, April 2022); illdings can be returned to use by these actions (espec	buildings safer he subject of e - about half as ially house ted an indicative
A	Advisory Committee in relation to the report descri	a budget to implement advice by Council's Floodplain bed in Part 3 below. Management Advisory Committee a report on flood res	
С	climate change. The report should:	impacted by the 2022 floods and by potential future floo ties suitable for House Raising, Buy Back, Wet Proofing	
[throughout the Shire consider how Climate Change will impact re	00 year event, to ensure the full regime of property risks esilience and the number of properties needing protect at maybe available from State Emergency Service Rap t Association	on measures
	 identify data gaps and data collection need take into account resourcing options for furi identify funding options for further investiga 	s to ensure all properties are suitably considered ther investigations	nding support to
		nation if possible with the forms in which their informati	on is gathered or

Res	No	Report Title		Meeting Date	Due Date
22-527		Petition regarding the upgrade of Manns Road and one way trial for Towers Drive/Smith Street Report: I2022/919 Directorate: Infrastructure S Officer: Provis, Joshua		29/09/2022 Services	31/10/2022
Reso	lved:				
1.	That the pet	ition regarding Upgrading Mull	lumbimby Industrial Estate be noted.		
2.	That Council notes the current proposal to undertake an asphalt overlay (resurface) of Manns Road under the ECG program by February 2023.				
3.	That Council allocates through the September Budget Review a budget of \$30,000 from the asphalt Overlay Program for the design and implementation of a one-way trial at Towers Drive and Smith Street.				Program for
Mov	er: Michael L	_yon	Seconder: Peter We	estheimer	
Con	nments:	September – no update requi			

As at 30 September 2022

 through Crown Land. Report: I2022/1189 Directorate: General Manager Officer: Telford, Paula Resolved: 1. That Council authorises the General Manager, under delegation, to grant a sub-licence to Zephyr Equine Pty Ltd (A.C.N. 638 961 850) for a term of 12 -months for the purpose of access through Lot 407 DP 729057 being Crown Reserve R755695 on condition that Zephyr Equine Pty Ltd must: a) hold a current permit with Cape Byron Marine Park for the term of the sub-licence, and b) take all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and at the end of each access session, and c) access Lot 407 DP 729057 via the Sub-Licensor approved access track as an essential clause of the sub-licence, and d) hold valid public liability insurance cover for a minimum value of \$20million, and e) handle all horse in a public area in a safe manner, and f) not exceed the number of horses permitted by the Cape Byron Marine Park Permit in any guided horse tour. 2. That Council authorises the General Manager to grant a sub-licence to Cape Byron Seahorses Riding Centre for a term of 12-months for the purpose of access through Lot 428 DP 729272 being Crown Reserve R81780 on condition that Cape Byron Seahorses Riding Centre: a) holds a current permit with Cape Byron Marine Park for the term of the sub-licence; and b) takes all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and a the end of each access session; and c) holds valid public liability insurance cover for a minimum value of \$20million, and d) holds a current permit with Cape Byron Marine Park for the term of the sub-licence and uning and a the end of each access session; and c) holds valid public liability insurance cover for a minimum value of \$20million, and d) handles all horse in a public area in a safe manner, and 	Res	No	Report Title	Meeting Date	Due Date
 through Crown Land. Report: I2022/1189 Directorate: General Manager Officer: Telford, Paula Resolved: 1. That Council authorises the General Manager, under delegation, to grant a sub-licence to Zephyr Equine Pty Ltd (A.C.N. 638 961 860) for a term of 12 -months for the purpose of access through Lot 407 DP 729057 being Crown Reserve R755695 on condition that Zephyr Equine Pty Ltd must: a) hold a current permit with Cape Byron Marine Park for the term of the sub-licence, and b) take all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and at the end of each access session, and c) access Lot 407 DP 729057 via the Sub-Licensor approved access track as an essential clause of the sub-licence, and d) hold valid public liability insurance cover for a minimum value of \$20million, and e) handle all horse in a public area in a safe manner, and f) not exceed the number of horses permitted by the Cape Byron Marine Park Permit in any guided horse tour. 2. That Council authorises the General Manager to grant a sub-licence to Cape Byron Seahorses Riding Centre for a term of 12-months for the purpose of access through Lot 428 DP 729272 being Crown Reserve R81780 on condition that Cape Byron Seahorses Riding Centre: a) holds a current permit with Cape Byron Marine Park for the term of the sub-licence; and b) takes all steps necessary to ensure that all horse droppings are removed from the sub-licence area during and at the end of each access session; and c) holds valid public liability insurance cover for a minimum value of \$20million, and d) holds a current permit with Cape Byron Marine Park for the term of the sub-licence and the end of each access session; and c) holds valid public liability insurance cover for a minimum value of \$20million, and d) holds all horse in a public area in a safe manner, and e) no			Sub-licence to Zephyr Equine Pty Ltd (A.C.N. 638 961		
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Officer: Telford, Paula Resolved: 1. That Council authorises the General Manager, under delegation, to grant a sub-licence to Zephyr Equine Pty Ltd (A.C.N. 638 961 850) for a term of 12-months for the purpose of access through Lot 407 DP 729057 being Crown Reserve R755695 on condition that Zephyr Equine Pty Ltd must: a) hold a current permit with Cape Byron Marine Park for the term of the sub-licence, and b) take all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and at the end of each access session, and c) access Lot 407 DP 729057 via the Sub-Licensor approved access track as an essential clause of the sub-licence and d) hold valid public liability insurance cover for a minimum value of \$20million, and e) handle all horse in a public area in a safe manner, and f) not exceed the number of horses permitted by the Cape Byron Marine Park Permit in any guided horse tour. 2. That Council authorises the General Manager to grant a sub-licence to Cape Byron Seahorses Riding Centre for a term of 12-months for the purpose of access through Lot 428 DP 729272 being Crown Reserve R81780 on condition that Cape Byron Seahorses Riding Centre: a) holds a current permit with Cape Byron Marine Park for the term of the sub-licence; and b) takes all steps necessary to ensure that all horse droppings are removed from the sub-licenced area during and a the end of each access session; and			through Crown Land.		
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e) not exceed the number of horses permitted by the Cape Byron Marine Park Permit in any guided horse tour, and		c)	holds valid public liability insurance cover for a minimum value of \$20million, a	and	
		d)	handles all horse in a public area in a safe manner, and		
		e)	not exceed the number of horses permitted by the Cape Byron Marine Park P	ermit in any guided hor	se tour, and
f) loads and unloads horses at the designated site on Crown Land adjacent to South Beach Road Brunswick Heads and must collect all horse droppings from the designated site before and after guided horse tours.		f)	loads and unloads horses at the designated site on Crown Land adjacent to S and must collect all horse droppings from the designated site before and after		swick Heads
3. That each sub-licence fee is set in accordance with Councils current Fees and Charges.	3.	That	each sub-licence fee is set in accordance with Councils current Fees and Charg	jes.	
Mover: Duncan Dey Seconder: Michael Lyon	Move	e r: Du	ncan Dey Seconder: Michael Ly	yon	
Comments:	Com	men	ts:		

 no update required for the period. eeting held eptember

Res	No	Report Title	Meeting Date	Due Date
22-	530	Election of Deputy Mayor - 2022-202	23 29/09/2022	31/10/2022
		•	ctorate: Corporate and Community Service	es
Reso	lved:	Offic	er: Evans Crane, Amber	
1.	That	Council elects a Deputy Mayor for the period from 2	29 September 2022 until September 2023.	
2. That the method of election of the Deputy Mayor be by way of open voting.				
2.	1116	at the method of election of the Deputy Mayor be by	way of open voting.	
Mover: Alan Hunter Seconder: Michael Lyon				
	imeni		ind	
weet	ng neid	I on 29 September – no update required for the per	100.	
Dee		Demonst Title	Maatian Data	
Res		Report Title	Meeting Date	Due Date
22-	533	Update to Section 355 Committee G Report: I2022/1130 Direct	uidelines 29/09/2022 ctorate: Corporate and Community Service	31/10/2022
			er: Wood , Isabelle	53
Reso	lved th	at Council:		
1.	Adjus	ts the updated 'Section 355 Committee Guidelines	(Attachment 1, E2022/83249) in the following claus	ses:
	a)	in section 3, change paragraph 2 to read:		
		months after the General Election of Councillors,	the current term of Council, with the addition of up t until the new Council has appointed a new Committ w term of Council following the nomination process	tee. Committee
	b)	in section 3,3, change the third bulleted paragrap	h to read:	
		If the member fails to attend two consecutive me the Committee	etings without a formal apology or reasonable excus	e provided to
	c)	in section 3.8, change the first sentence to:		
		An Annual General Meeting (AGM) should be he Committee.	ld every twelve months starting a year after commer	ncement of the
2.	Endo	rses the 'Section 355 Committee Guidelines' as mo	odified in Part 1 above.	
3.	Notifi revisi		s and invites them to submit feedback for a 'house-k	keeping'
Move	er: Du	ncan Dey	Seconder: Michael Lyon	
	men		· ,	
Meeti	ng helo	d on 29 September – no update required for the per	100.	

As at 30 September 2022

Res No	Report Title	Meeting Date	e Due Date
22-534	4 Pay Parking Potential Report: 12022/866	29/09/2022 Directorate: Infrastructure Services Officer: Cornwall, Judd	31/10/2022
Resolved	l:	Oncer. Conwail, Judu	
1. 1	That in relation to parking in Brunswick He	eads, Council;	
a)		r quarterly budget review to fund an updated parking study inc and an assessment of current supply and demand, time limits;	
b)	receives a further report in April 202 Government Areas.	3 on the above and also on comparative pay parking rates in o	other Local
2.	That in relation to parking within Mullumbi	mby, staff:	
a)		h Wales (TfNSW) in relation to parking/overflow associated w ossible legacy outcomes from this initiative related to parking	
b)	provide a further report on options to	progress/fund a revised parking study.	
	at staff provide a further report recommendates to a residence.	nding rules on the number of parking permits per residence ar	nd how a permit
Se	ptember/October 2022 and at the comple	ten Head Reserve Road parking improvements is scheduled to etion of these works, a parking assessment to consider an exp aken and reported to Council for consideration	
Mover: N	Michael Lyon	Seconder: Peter Westheimer	
Comme Meeting h	ents: eld on 29 September – no update require	ed for the period.	
Res No	Report Title	Meeting Date	e Due Date

Res No	Report Title	Meeting Date	Due Date
22-535	22-535 Report of the Audit, Risk and Improvement Committee Meeting held on 18 August 2022		31/10/2022
	Report: 12022/1106 Directorate: Corporate an	d Community Servic	es
Resolved that Mover: Alan	Officer: Jones, Mila Council notes the minutes of the Audit, Risk and Improvement Committee Hunter Seconder: Michael		st 2022.
		•	

Comments:

Meeting held on 29 September - no update required for the period.

Res No	Report Title	Meeting Date	Due Date	
22-536	Report No. 4.1Update from OLG on membership requirements for Audit, Risk and Improvement Committees Report: 12022/925 Directorate: Corporate and Officer: Sills, Heather	29/09/2022	31/10/2022	
Resolved that Co	ouncil adopts the following Committee Recommendation:			
Report No. 4.1 File No: I2022/92	Update from OLG on membership requirements for Audit, Risk an	d Improvement Comn	nittees	
Committee Recor	nmendation 4.1.1			
	ts the update provided by the Office of Local Government in Circular 22-21 t and Internal Audit for Local Councils in NSW.	pertaining to the draft (Guidelines for	
Mover: Alan Hu	Inter Seconder: Michael Ly	/on		
Comments: Meeting held on 2	29 September – no update required for the period.			
Res No	Report Title	Meeting Date	Due Date	
22-537	Report No. 4.2Draft Constitution of the Audit, Risk and	29/09/2022	31/10/2022	
22-331	Improvement Committee Report: I2022/828 Directorate: Corporate and			
	Officer: Jones, Mila		25	
Resolved that Co	ouncil adopts the following Committee and Management Recommendations	5:		
Report No. 4.2 File No: I2022/82	Draft Constitution of the Audit, Risk and Improvement Committee			
Committee Recommendation 4.2.1				
That Council adopt the Draft Audit, Risk and Improvement Committee Constitution (Attachment 1 E2022/73365).				
Council Recomm	endation			
	dit, Risk and Improvement Committee Constitution be amended at part 9 S rs prior to the meeting, rather than a week prior to the meeting. Inter Seconder: Michael Ly		ne agenda to be	
Comments: Meeting held on 2	29 September – no update required for the period.			

Res No	Report Title		Meeting Date	Due Date
22-538	Report No. 4.3Financial Reporti Improvement Committee	ing to Audit, Risk and	29/09/2022	31/10/2022
	•	Directorate: Corporate and Officer: Brickley, James	Community Service	es
Resolved that Co	ouncil adopts the following Committee R	ecommendations:		
Report No. 4.3 File No: I2022/99	Financial Reporting to Audit, Risk	k and Improvement Committee		
Committee Recor	nmendation 4.3.1			
1. That a rev	ised version of the financial reporting up	odate be presented to the Committe	e at the November 202	2 meeting.
2. That Coun	cil notes that the Audit, Risk and Improv	vement Committee receive financial	reporting updates.	
Mover: Alan Hu	inter	Seconder: Michael Ly	on	
Comments: Meeting held on 2	29 September – no update required for th	he period.		

Res No	Report Title	Meeting Date	Due Date
22-539	Report No. 4.4Internal	Audit Plan 2022-2024 29/09/2022	31/10/2022
	Report: I2022/823	Directorate: Corporate and Community Service Officer: Jones, Mila	ces
Resolved t	hat Council adopts the following Cor	nmittee Recommendations:	
Report No File No: 120		-2024	
<u>Committee</u>	Recommendation 4.4.1		
1. Tha	t Council endorses the Internal Audit	t Plan 2022-2024 (E2022/61398).	
2. Tha		be brought to the Audit, Risk and Improvement Committee Meetin	g in November
Mover: Al	an Hunter	Seconder: Michael Lyon	
Commer Monting ho		uired for the period	
ivieeting ne	ld on 29 September – no update req	uirea for the period.	

22-540	Report Title		Meeting Date	Due Date
22-540	Report No. 4.5Delivery Pr	ogram 6-monthly Report and		
	Operational Plan 2021/22	Quarter 4 Report - to 30 June	29/09/2022	31/10/2022
	2022			
	Report: 12022/987	Directorate: Corporate and	d Community Servic	es
		Officer: Sills, Heather		
Resolved that C	Council adopts the following Comm	hittee Recommendation:		
Report No. 4.5 File No: I2022/98		y Report and Operational Plan 2021/2	2 Quarter 4 Report - to	30 June 2022
Committee Reco	ommendation 4.5.1			
	n Fourth Quarter Report for the pe	vement Committee noted the Delivery Privious riod ending 30 June 2022 (Attachment 1 Seconder: Michael I	#E2022/67538).	t and 2021/22
Comments: Meeting held on	29 September – no update requir	ed for the period.		
Meeting held on Res No	Report Title		Meeting Date	Due Date
Meeting held on	Report Title Quarter 4 2021-22 Risk R	eport	29/09/2022	31/10/2022
Meeting held on Res No 22-541	Report Title	eport Directorate: Corporate and Officer: Watt, Amber	29/09/2022	31/10/2022
Meeting held on Res No 22-541	Report Title Quarter 4 2021-22 Risk R Report: I2022/732 Council adopts the following Comm Quarter 4 2021-22 Risk Rep	eport Directorate: Corporate and Officer: Watt, Amber hittee Recommendation:	29/09/2022	31/10/2022
Meeting held on Res No 22-541 Resolved that C Report No. 5.1 File No: 12022/73	Report Title Quarter 4 2021-22 Risk R Report: I2022/732 Council adopts the following Comm Quarter 4 2021-22 Risk Rep	eport Directorate: Corporate and Officer: Watt, Amber hittee Recommendation:	29/09/2022	31/10/2022
Meeting held on Res No 22-541 Resolved that C Report No. 5.1 File No: I2022/73 Committee Record That Council not	Report Title Quarter 4 2021-22 Risk R Report: I2022/732 Council adopts the following Comm Quarter 4 2021-22 Risk Rep 32	eport Directorate: Corporate and Officer: Watt, Amber hittee Recommendation:	29/09/2022 d Community Servic	31/10/2022 es

As at 30 September 2022

Res N	lo	Report Title	Meeting Date	Due Date
22-54	42	Report No. 5.2Internal Audit Report - 2021-2022 Quarter 4 (and 2021-2022 Quarter 1 report deferred from the ARIC meeting of 19 May 2022) Report: I2022/826 Directorate: Corporate and 0	29/09/2022	31/10/2022
		Report: I2022/826 Directorate: Corporate and Officer: Jones, Mila	Community Service	25
Resolve	ed that Co	uncil adopts the following Committee Recommendations:		
-	No. 5.2	Internal Audit Report - 2021-2022 Quarter 4 (and 2021-2022 Quarte meeting of 19 May 2022)	r 1 report deferred fro	om the ARIC
Commit	ttee Recon	mendation 5.2.1		
That Co	ouncil:			
1. 1	Notes the S	Summary of Internal Audit Recommendations for Quarter 1 2021-2022 (Att	achment 1 E2021/1230)33).
i	internal au	he recommendations from the Executive Team and Audit, Risk and Improv dit recommendations from Quarter 1 2021-2022 as listed in Table 1 of this t 1 E2021/12033).		
3. I	Notes the S	Summary of Internal Audit Recommendations for Quarter 4 2021-2022 (Att	achment 2 E2022/6396	64).
i	nternal au	he recommendations from the Executive Team and Audit, Risk and Improv dit recommendations from Quarter 4 2021-2022 as listed in Table 2 of this t 3 E2022/62825).		
		nanagement to record any findings needing further action from the Internal at 4 E2022/69122) in Council's Internal Audit Register.	I Audit of Payroll – Data	a Analytics
6. E	Endorses t	he proposal to shift the Inventory Internal Audit from Quarter 2 2021-2022	to Quarter 1 2022-2023	3
Mover:	: Alan Hu	nter Seconder: Michael Ly	von	
Comn Meeting		9 September – no update required for the period.		
Res N	No	Report Title	Meeting Date	Due Date
22-54	43	Report No. 5.3Social Engineering Incident - Reporting of Independent Investigation	29/09/2022	31/10/2022
		Report: I2022/506 Directorate: Corporate and Officer: Brickley, James	Community Service	es

Resolved that Council adopts the following Committee Recommendations:

Report No. 5.3 Social Engineering Incident - Reporting of Independent Investigation File No: 12022/506

Committee Recommendation 5.3.1

That Council:

1. Notes the outcome of the investigation and the importance of being constantly aware of social engineering and cyber security.

2. Notes the progress of implementing the recommendations proposed following the independent investigation. **Mover:** Alan Hunter **Seconder:** Michael Lyon

Comments:

Meeting held on 29 September - no update required for the period.

Res No	Report Title	Meeting Date	Due Date
22-544	Report No. 5.4Cyber Security and IT System Outages Quarterly Update	29/09/2022	31/10/2022
	Report: 12022/904 Directorate: Corporate and Officer: Baker, Colin	Community Service	es
Resolved that C	ouncil adopts the following Committee Recommendations:		
Report No. 5.4 File No: I2022/90	Cyber Security and IT System Outages Quarterly Update		
Committee Reco	mmendation 5.4.1		
1. That Cour	ncil notes the report.		
2. That the A Mover: Alan Hu	Audit, Risk and Improvement Committee receives ongoing cyber security a unter Seconder: Michael L		s reports.
Comments: Meeting held on 2	29 September – no update required for the period.		
Res No	Report Title	Meeting Date	Due Date
22-545	Report No. 5.5External Audit Actions Quarter 4 2021-2022 Update	29/09/2022	31/10/2022
	Report: I2022/1001 Directorate: Corporate and	Community Service	es
Resolved that C	Officer: Jones, Mila ouncil adopts the following Committee Recommendations:		
Report No. 5.5 File No: I2022/10	External Audit Actions Quarter 4 2021-2022 Update		
Committee Reco	mmendation 5.5.1		
	ncil notes the external audit activity update for the quarter ending 30 June nt 1 (#E2022/76444).	2022 as outlined in Con	fidential
	ncil endorses the closure of Issue 2 from the 2021 Year End Audit Manage er invoicing'.	ment Letter regarding '0	Confirming
Mover: Alan Hu		yon	
Comments: Meeting held on 2	29 September – no update required for the period.		

Report Title		Meeting Date	Due Date
Lease for Massenger Stre	et Byron Bay treehouse	29/09/2022	31/10/2022
Report: I2022/741			
		over the road reserve adjoir	ning 77
term of twelve months with no holdir	ng over,		
annual rent of \$1 (excluding GST),			
purpose of a Children's Treehouse A	Artwork, and		
public liability cover to a minimum of	f \$20 million noting Byron Shire Cour	ncil as an interested party.	
not preclude public traversal through	n the road reserve		
bmissions are received, then a further	report be tabled at the next ordinary	meeting of Council.	
ichael Lyon	Seconder: Sarah	h Ndiava	
	Lease for Massenger Stre Report: I2022/741 hat Council authorises the 28-day publi Street Byron Bay for the purpose of a C o submissions are received, then Counce pin over an unused portion of the road term of twelve months with no holdin annual rent of \$1 (excluding GST), purpose of a Children's Treehouse A public liability cover to a minimum of not preclude public traversal through	Lease for Massenger Street Byron Bay treehouse Report: I2022/741 Directorate: Infrastructure Officer: Flockton, Jame hat Council authorises the 28-day public exhibition of a twelve-month lease Street Byron Bay for the purpose of a Children's Treehouse Artwork, and o submissions are received, then Council delegates to the General Manager pin over an unused portion of the road reserve adjoining 77 Massinger Street term of twelve months with no holding over, annual rent of \$1 (excluding GST), purpose of a Children's Treehouse Artwork, and public liability cover to a minimum of \$20 million noting Byron Shire Council not preclude public traversal through the road reserve	Lease for Massenger Street Byron Bay treehouse 29/09/2022 Report: 12022/741 Directorate: Infrastructure Services Officer: Flockton, James hat Council authorises the 28-day public exhibition of a twelve-month lease over the road reserve adjoir Street Byron Bay for the purpose of a Children's Treehouse Artwork, and o submissions are received, then Council delegates to the General Manager the authority to grant a leas pin over an unused portion of the road reserve adjoining 77 Massinger Street Byron Bay on the followin term of twelve months with no holding over, annual rent of \$1 (excluding GST), purpose of a Children's Treehouse Artwork, and public liability cover to a minimum of \$20 million noting Byron Shire Council as an interested party.