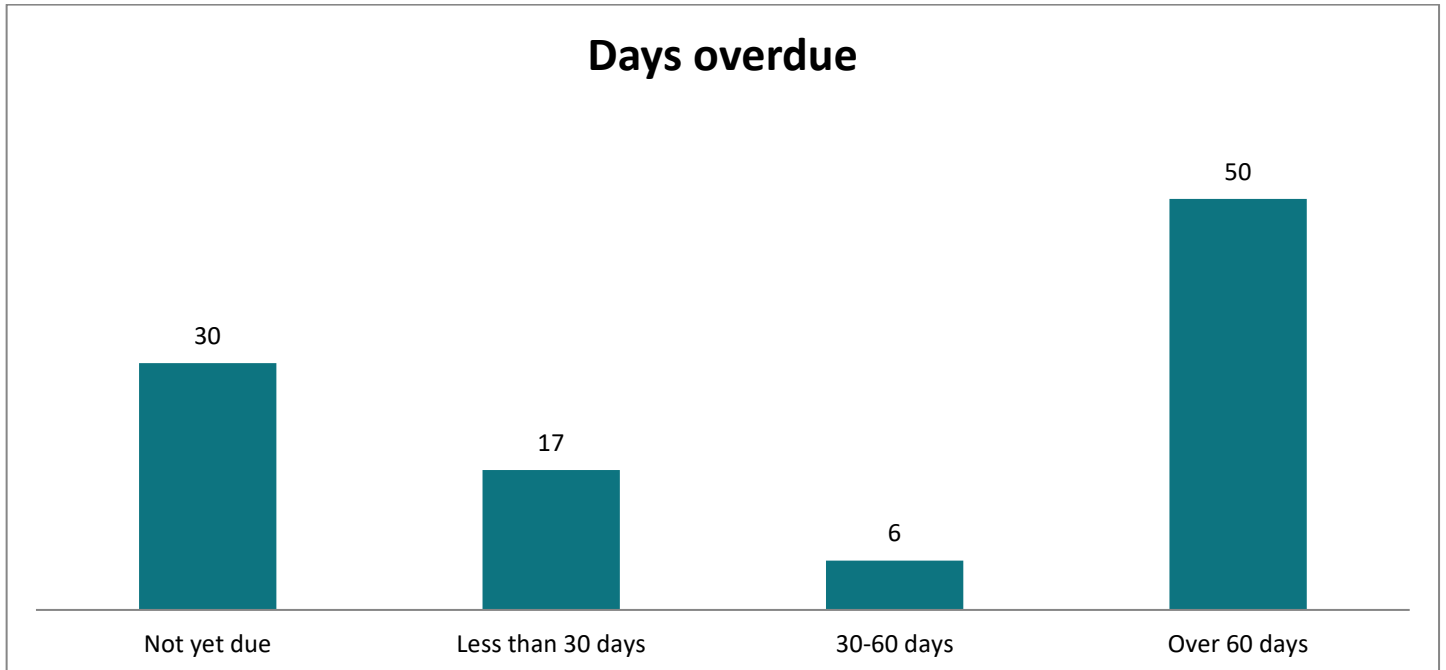


# ACTIVE RESOLUTIONS REPORT

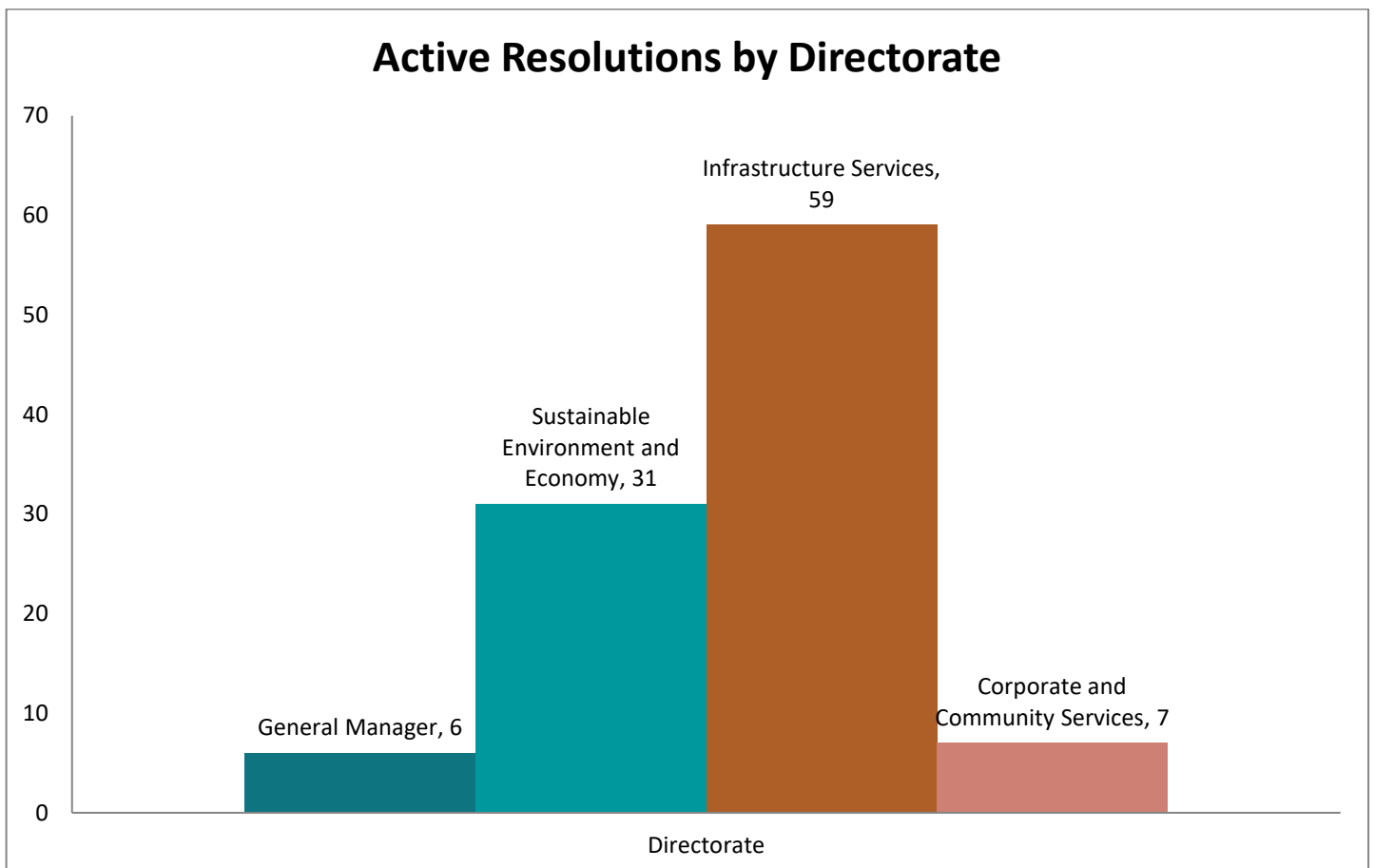
As at 31 March 2023

Total number of active resolutions as at 31 March 2023: **103**

## Days overdue



## Active Resolutions by Directorate



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
<b>19-625</b>	Acquisition and surrender of land - Byron pool complex <b>Report:</b> I2019/1942	12/12/2019	30/06/2025
<b>Resolved:</b>			
<b>Directorate:</b> General Manager <b>Officer:</b> Meir, Matt			
<b>Mover:</b> Michael Lyon <b>Seconder:</b> Paul Spooner			
<b>Comments:</b> <b>30 Mar 2023 10:23am Meir, Matt</b> Council and Crown negotiations continuing.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved that Council:			
1.	Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi-use activation of the rail corridor.		
2.	Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.		
3.	Prepare an economic and social business plan including development of a governance framework to support the project.		
4.	Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.		
5.	Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.		
6.	Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor-oriented services.		
7.	Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.		
8.	Receive six monthly reports on progress.		
9.	The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.		
10.	Item 2 above be funded from the existing Integrated Transport Strategy budget.		
11.	Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.		
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
01 Dec 2022 2:17pm Black, Therese			
1. Ongoing - Planning workshops were held in Nov 2020, Mar 2021, Sep 2021 and May 2022 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... 3. 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... 5. 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 received \$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.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
20-448	Bus Shelter & Bus Stop Strategic Planning Report: I2020/1080	27/08/2020	31/07/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved:			
1.	Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.		
2.	Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecollum on Council's behalf.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res 21-245), 2. Advertisement was being prepared. Further clarity is being sought in regard to minimising the risk to Council prior to expression of interest being sent out. Concern has been raised about risk and allowing the community to maintain infrastructure on Council land. Awaiting direction from management. Target changed to 31 July 2023 - project currently on hold due to funding and resource issues, considerable data collection required for prioritisation.			

Res No	Report Title	Meeting Date	Due Date
20-572	MURC Bayshore Dr to Tyagarah Report: I2020/1560	22/10/2020	23/11/2020
		Directorate: Infrastructure Services Officer: Soulsby, Christopher	
Resolved:			
1.	That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use.		
2.	That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation		
3.	That Council seeks funding for the clearing of the vegetation on the line		
4.	That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC.		
Mover: Simon Richardson		Seconded: Sarah Ndiaye	
Comments:			
01 Dec 2022 2:47pm Black, Therese			
1. Further prioritization beyond Part 1 of Res 20-127., 2. Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop (awaiting TfNSW to confirm workshop date)., 3. As per Part 5 Res 20-127., 4. As per Part 11 Res 20-127, no funding has been allocated to undertake this engineering assessment. However, \$100,000 funding in FY2023 has been provided by TfNSW to fund a third party works application and vegetation clearing on the Mullumbimby to Byron Bay section of the Rail Corridor.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
20-691	PLANNING - Review of Planning Controls for Rural Tourist Accommodation Report: I2020/1810	10/12/2020	1/12/2022
		Directorate: Sustainable Environment and Economy Officer: Caras, Alex	
Resolved that Council:			
<div>1. Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).</div> <div>2. Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.</div> <div>3. Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and</div> <div>4. Receives a report outlining the public exhibition outcomes.</div> <div>5. Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.</div> <div>6. Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.</div>			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments:			
24 Mar 2023 8:25am Tarrant, Sam - Gateway alteration received, and planning proposal amended to include a 15ha minimum lot size requirement for Rural Tourist and Visitor Accommodation. Planning Proposal and DCP amendment exhibited from 8 March to 5 April 2023.			

Res No	Report Title	Meeting Date	Due Date
20-720	Tallowood Ridge Reserve Report: I2020/1938	17/12/2020	18/06/2023
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
1. Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity.			
2. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement.			
3. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management			
Mover: Sarah Ndiaye		Seconded: Simon Richardson	
Comments:			
13 Oct 2022 1:58pm Robertson, Malcolm - Target Date Revision			
Land has been conditioned to be dedicated in DA 10.2020.109.1. Prepare the Plan of Management for Lot 130. Target date changed by Robertson, Malcolm from 18 January 2021 to 18 June 2023 - Flood recovery impacts upon resources.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-188	Update on Resolution 20-664 (Lot 12 Bayshore Drive) Report: I2021/377	13/05/2021	30/06/2022
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1.	Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.		
2.	Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).		
3.	Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.		
4.	For the purposes of resolution part 3, authorises the General Manager to:		
	(a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price;		
	(b) reach agreement with Creative Capital on price and terms for the sale;		
	(c) execute any document on Council's behalf necessary to complete the sale; and		
	(d) do anything else reasonably necessary to complete the sale.		
5.	Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.		
6.	Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.		
Mover: Cate Coorey		Seconded: Michael Lyon	
Comments:			
27 Mar 2023 9:51am FitzGibbon, Andrew			
1 - Complete - 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 - Complete - noted, 6 - In progress - Planning Proposal application to progress following completion of point 4.			

Res No	Report Title	Meeting Date	Due Date
21-224	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion <b>Report:</b> I2021/640	27/05/2021	31/05/2023
		<b>Directorate:</b> Infrastructure Services	
		<b>Officer:</b> Bourke, Nikki	
<b>Resolved:</b>			
1.	That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds:		
	a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and		
	b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.		
2.	That the recommendations from the above studies be reported to Council.		
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Basil Cameron	
<b>Comments:</b>			
<b>30 Mar 2023 2:56pm Bourke, Nikki</b>			
Reviewing updated options assessment for ponds. Report scheduled for 11 May 2023 planning meeting to get additional internal input. Target date changed from 30 April 2023 to 31 May 2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-234	Byron Shire Rail with Trail (Update) Report: I2021/794	24/06/2021	26/07/2021
		Directorate: Infrastructure Services Officer: Black, Therese	
Resolved:			
1.	That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting.		
2.	Seek TFNSW funding to clear vegetation from the rail corridor		
3.	Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor.		
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments:			
01 Dec 2022 2:19pm Black, Therese			
1. Council is continuing to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-389, and 22-224. Awaiting confirmation from TFNSW to hold the third collaborative workshop/meeting. TfNSW are finalising the Options Study for the M1 interchange and the Rail Corridor., 2. Ongoing - Discussions with TFNSW to fund the clearing of vegetation from the rail corridor. \$100k has been identified and will be made available in FY23 to prepare an application for third party works., 3. Ongoing - State and Federal government grant funding opportunities are being sought for multi-use activation of the Byron Shire rail corridor.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-239	Mullumbimby Future Water Strategy Report: I2021/781	24/06/2021	20/10/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Mullumbimby Future Water Strategy File No: I2021/781			
Committee Recommendation: 4.1.1			
That Council:			
<div>1. Recognises that for the Mullumbimby township there are 2 water supply issues being considered at the moment, one being a potential drought next summer and the other being the long-term future water supply strategy.</div> <div>2. Undertakes works to complete the connection of the emergency supply to the rest of Mullumbimby.</div> <div>3. In relation to a long term strategy, firms up the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water).</div> <div>4. Aims to produce a draft long-term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition.</div>			
Mover: Sarah Ndiaye		Seconder: Paul Spooner	
Comments:			
29 Jun 2021 3:07pm Tomanek, Dominika - Reallocation Action reassigned to Baulch, Dean by Tomanek, Dominika			
02 Jul 2021 11:52am Baulch, Dean Item 2. Commenced hydraulic assessment of existing emergency supply pipeline to extend through to Azalea Reservoir., Item 3. Finalising existing draft strategy with staff recommendations.			
29 Sep 2021 1:43pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 26 July 2021 to 01 February 2022 - Working through the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous' own options (for options that use Rous water).			
31 Mar 2022 2:20pm Clark, Cameron - Target Date Revision Target date changed by Clark, Cameron from 01 February 2022 to 30 May 2022 - COVID and FLOOD delays and shifted priorities			
31 Mar 2022 2:24pm Clark, Cameron 1) Staff notes committee recommendation 4.1.1 (1) , 2) Design spec currently being undertaken by Consultant , 3) Report has been drafted and will be reported to April Council meeting , 4) Forms part of teh IWCM/SBP currently being undertaken by Consultant			
02 Jun 2022 10:27am Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 30 May 2022 to 30 September 2022 - Need draft strategy to be finalised and a SPW date for presentation.			
07 Sep 2022 3:03pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 30 September 2022 to 20 October 2022 - Aligns with next Water and Sewer Advisory Committee meeting			



## ACTIVE RESOLUTIONS REPORT

*As at 31 March 2023*

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-240</b>	s7.11 and s7.12 Contributions Review <b>Report:</b> I2021/994	24/06/2021	26/07/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing: <ul style="list-style-type: none"> <li>a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.</li> <li>b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.</li> <li>c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.</li> <li>d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.</li> </ul>		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review: <ul style="list-style-type: none"> <li>a) strategic directions contained in town and village masterplans</li> <li>b) potential for contributions toward public transport infrastructure</li> <li>c) movement and place framework</li> <li>d) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure</li> </ul>		
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 1:46pm Black, Therese</b> The resolution is being actioned in the context of the review or the contributions system being undertaken by the NSW Department of Planning. A report on this matter will be presented to the November meeting of Council.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-254	Filming Policy and Application Processes Report: I2021/798	27/05/2021	30/06/2023
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved:			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	a) ensure that they are consistent with the new realities of film production in the Shire and the region; b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented. d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region; e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol		
2.	That Council reviews its film permit fee structure to:		
	a) enable the Shire to consider the cost of filming in the region; b) enable the Shire to effectively manage the timing and delivery of film permits; and c) adequately cover the cost of facilitating filming in the Shire.		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an ‘ultra-low impact’ production.		
Mover: Cate Coorey		Second: Sarah Ndiaye	
Comments:			
08 Dec 2022 3:37pm Gilmore, Jess - Target Date Revision Target date changed by Gilmore, Jess from 30 November 2022 to 30 June 2023 - Staff have continued to follow up with DPIE, Office of Local Government (OLG), and LG NSW regularly about the review of the LG Filming Protocol / film-related aspects of the SEPP. Confirmation of dates and processes has not been forthcoming. The review of Council policy, application processes, and fees is dependant on State Government departments and Screen NSW imperative/priorities, pending their review of the LG Filming Protocol and its outcomes. , All points within the resolution relate to this process and will be reviewed once outcomes of the LG Filming Protocol are known.			

Res No	Report Title	Meeting Date	Due Date
21-290	Naming Historical Site Report: I2021/1162	05/08/2021	29/04/2022
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved that Council consult with key stakeholders regarding the naming of the historical site and primary beach access at Belongil beach, as highlighted on the map below and report back to Council prior to any submission going to the Geographical Names Board.			
Mover: Jan Hackett		Second: Basil Cameron	
Comments:			
27 Jun 2022 9:26am Savage, Deanna			
Will organise an email to Arakwal and to Crown Land giving notice of the request to have the access way named as the land is a Crown Reserve. We will need to gain some input into thoughts on an Indigenous name for the beach access. The land is under Native Title Non-Exclusive rights and needs to go to a Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) Board meeting which meets approximately monthly. Special meetings are organised for Native Title Matters.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-342	Barbed wire ban Report: I2021/1180	26/08/2021	31/08/2022
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
1.	That Council reviews its use of barbed wire on Council properties with a view to improving the conservation and protection of animals.		
2.	That Council works with key stakeholders to develop an information and education program for the community and landowners in order to: a) review the impacts of barbed wire on native fauna and b) provide ideas for alternatives to barbed wire or measures to mitigate the impacts.		
3.	That this issue be referred to the Biodiversity Advisory Committee for further consideration.		
4.	That the review be undertaken and a report be provided to Council before June 2022.		
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
07 Sep 2021 8:52am Burt, Shannon 1 Review to be undertaken by relevant staff and form part of a report to BAC, November 2022., 2 Staff to prepare a report on information and education program options for BAC meeting in 2022. 3. 24/6/22 - To discuss with Biodiversity Advisory Committee at a future meeting. Other priority projects / grant funded projects have taken priority to date. 28 Mar 2023 8:44am Caddick, Lizabeth - Griffith Uni intern working on website and social media to promote wildlife friendly fencing and netting.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-344	YouthSay Program - Report and Recommendations Report: I2021/950	26/08/2021 Directorate: Corporate and Community Services Officer: Fajerman, Emily	1/07/2023
Resolved:			
1.	That Council thanks the young people from Mullumbimby High School involved in the Byron Shire YouthSay Program and notes their report and presentation during public access at the 27 May Ordinary Meeting of Council.		
2.	That Council notes the feedback and report from the YouthSay program and implements the following suggestions from the young people:		
	a) undertakes a survey of young people about their transport needs		
	b) provides a report to Council detailing opportunities to develop or implement on demand public transport including for trials and to obtain grant funding.		
	c) coordinates a youth volunteer clean-up day in November 2021		
3.	Noting the request for a Youth Council and Res 21.242, Council undertakes targeted engagement to determine the preferred model that can give young people an effective voice in raising issues of concern to young people.		
4.	That Council receives a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
30 Mar 2023 3:21pm Fajerman, Emily			
1. Completed, 2. a) Completed. A broader youth survey was developed and included transport needs.,b) Deferred due to flood recovery priorities and shared with Infrastructure Services Team for consideration and potential inclusion in 2023-2024 Operational Plan., c) Initially postponed due to covid-19 restrictions and then flood recovery. Event planning underway. Youth volunteer clean-up day scheduled for May 2023., 3. Delayed due to flood recovery and reduced staff capacity. Recruitment underway for Community Development staff member who will be responsible for delivery of this action., 4. To be completed once targeted engagement has concluded.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-372	Mayoral Minute - Infrastructure Contributions Reforms Report:	16/09/2021	18/10/2021
		Directorate: Infrastructure Services	
		Officer: Soulsby, Christopher	
Resolved:			
1.	That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament.		
2.	That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.		
Mover: Michael Lyon		Seconder:	
Comments:			
13 Oct 2022 1:47pm Black, Therese			
Letter to be drafted and sent to the Department of Planning.			

Res No	Report Title	Meeting Date	Due Date
21-387	The Buttery - connection to sewerage system Report: I2021/1216	23/09/2021	31/12/2022
		Directorate: Infrastructure Services Officer: Baulch, Dean	
Resolved that in relation to the connection of 346 Lismore Road, Binna Burra ( <i>The Buttery</i> ) to the Bangalow Sewerage System, Council:			
<div>1. Supports the connection on the basis that <i>The Buttery</i> is a registered charitable organisation, the community benefit it provides and its ongoing provision of community services.</div> <div>2. Supports the deferral of s64 Contributions on the basis the conditions detailed in the Report.</div> <div>3. Requires a special agreement for connection to sewerage system to be prepared by the relevant staff and executed by the General Manager; and</div> <div>4. Determines that all costs relating to installation, required approvals, ongoing operation, maintenance, repair and replacement are borne by <i>The Buttery</i>.</div>			
Mover: Michael Lyon		Seconder: Cate Coorey	
Comments:			
02 Jun 2022 10:23am Baulch, Dean - Target Date Revision			
Target date changed by Baulch, Dean from 30 May 2022 to 31 December 2022 - Buttery still investigating option for connection. Agreement not required until construction begins.			

## ACTIVE RESOLUTIONS REPORT

*As at 31 March 2023*

Res No	Report Title	Meeting Date	Due Date
<b>21-389</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2021/1418	23/09/2021	25/10/2021
<p><b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese</p> <p><b>Resolved</b> that Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, and 21-234.</p>			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<p><b>Comments:</b></p> <p><b>01 Dec 2022 2:22pm Black, Therese</b> Council is continuing to work with TfNSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 22-224.</p>			

Res No	Report Title	Meeting Date	Due Date
<b>21-447</b>	Lot 12 Bayshore Drive - Valuation as per Resolution 21-188 <b>Report:</b> I2021/1095	28/10/2021	1/10/2024
<p><b>Directorate:</b> General Manager <b>Officer:</b> Meir, Matt</p> <p><b>Resolved</b> that Council endorses the valuation range of \$1,811 /m<sup>2</sup> to \$1,860/m<sup>2</sup> of land area as per confidential annexures (Attachments 4 and 5) for the sale of land marked 'Lot 1' in the Subdivision Concept Plan (refer Attachment 2), and that sale negotiations continue as previously defined in Council resolution 21-188.</p>			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Sarah Ndiaye	
<p><b>Comments:</b></p> <p><b>23 Dec 2022 2:49pm Meir, Matt</b> - Council wrote to Creative in late October with a contract for sale for the land. Creative rejected Council's offer. Consent conditions for Council's subdivision development were subsequently provided. This has clarified Council's development obligations and discussions with Creative are continuing in that context. <b>22 Feb 2023 12:36pm Meir, Matt</b> - Council obtained development consent for subdivision in late 2022. This has assisted current Council-Creative negotiation for terms of sale. Council also obtaining new valuations for land. <b>30 Mar 2023 10:28am Meir, Matt</b> - Council waiting on updated land valuation.</p>			

*As at 31 March 2023*

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# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-493	PLANNING - 26.2019.10.1 Submissions Report - North Beach Byron Rezoning Planning Proposal Report: I2021/1415	04/11/2021	31/12/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council:			
<div>1. Forward the planning proposal, as contained in Attachment 1 (E2021/111179), along with updated Local Environmental Plan maps as detailed in this report, to the Department of Planning, Industry and Environment for finalisation.</div> <div>2. Amend Byron Development Control Plan 2014 Chapter E5 - Certain Locations in Byron Bay and Ewingsdale by inserting Section E5.7A North Beach Byron E4 Land and include provisions for the subdivision of the land addressing the following matters:<div><div>i. the submission of a Vegetation Management Plan with any application for subdivision; and</div><div>ii. the provision of public beach access comprising a width of 10 metres increasing to a width of 20 metres at the boundary with Crown land.</div></div></div>			
Mover: Michael Lyon		Seconded: Paul Spooner	
Comments: 27 Mar 2023 4:29pm Caras, Alex – 1. Complete. 2. Draft DCP changes submitted by applicant, as per Res 21-493. Currently with staff for review and feedback in early April.			

Res No	Report Title	Meeting Date	Due Date
21-531	Inflow and Infiltration - April 2021 update Report: I2021/718	25/11/2021	27/12/2021
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Inflow and Infiltration - April 2021 update File No: I2021/718			
Committee Recommendation 4.1.1			
That Council:			
a) notes the report from Environmental Data Services;			
b) notes that the measuring system on which the report was based does not work when the manholes surcharge;			
c) investigates methods of assessing the benefits to Inflow and Infiltration of sewer repairs in our leakiest sewer catchments, to ascertain the efficacy of the repairs to date and into the future of ongoing repairs.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
30 Jun 2022 1:30pm Clark, Cameron – A. & B noted. C. Staff are currently investigating methods for measuring I&I. This will be reported at the October 2022 WWSAC meeting.			



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
21-542	Drafting a Strategic Plan for Arts and Culture Report: I2021/1822	25/11/2021	30/10/2023
Directorate: Corporate and Community Services Officer: Firth, Melitta			
Resolved:			
1. That a briefing be provided to Councillors in March 2022, outlining progress thus far on development of a Strategic Plan for the Arts and Culture. This progress report to consider: a) Community and stake-holders engagement to date b) Community needs and wants c) What have we got, what's working for us, what's not? d) Where do we want to take the arts and culture in this Shire (Vision) e) Starting from what we've got, how might we reach our goals, over time.			
2. That the Strategic Plan for the Arts and Culture be delivered by October 2022.			
Mover: Jan Hackett		Second: Paul Spooner	
Comments:			
27 Mar 2023 10:28am Firth, Melitta – 1. A Councillor briefing occurred at the November 2022 Strategic Planning Workshop and draft actions were presented., 2. Feedback from the Arts and Culture Forum on 25 November 2022 has been compiled and shared with attendants and with internal staff for consideration. The Draft Arts and Culture Action Plan will be exhibited in 2023 when internal responses and amendments have been finalised.			

Res No	Report Title	Meeting Date	Due Date
22-001	EV charging station in Station Street Report: I2022/1	03/02/2022	7/03/2022
Directorate: Infrastructure Services Officer: Reilly, Len			
Resolved:			
1.	That Council reconfirm its commitment to reducing carbon emissions and confirms its support for Electric Vehicles over those driven by fossil fuels.		
2.	That the following issues at the EV charging station in Council's carpark be remedied as soon as a funding source is determined: a) pigeon poo splattering EV's due to pigeons roosting in the roof structure over the parking bays with EV chargers; and b) rainwater falling on the charging equipment and on people using it.		
3.	That Council receive a report within a month on funding options for remedying these issues.		
4.	That the Mayor be delegated to determine the option from that report between it being written and being considered by Council, should he so wish, to expedite the matter and to save time spent on it.		
5.	That Council receive a report in April 2022 on the resolution of the issues.		
Mover: Duncan Dey		Second: Sarah Ndiaye	
Comments:			
05 Apr 2023 3:23pm Reilly, Len			
1. Noted. 2. Pigeon control works completed. Design for drainage and gutter will be undertaken subject to future budget availability. 3-5 Dependent on item 2. It is recommended that no further action be taken at this time and the resolution be completed.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-063	Request for exemption of developer contributions by Byron Community Centre Report: I2022/63	24/02/2022	28/03/2022
		Directorate: Infrastructure Services	
		Officer: Soulsby, Christopher	
Resolved:			
1.	That Council advises the developer that the contributions required by condition 7 of development consent 10.2021.59.1 will not be waived; and		
2.	That Council grants delegated authority to the General Manager to determine an application made by the Byron Community Centre to waive the water and sewer levies required by condition 6 of development consent 10.2021.59.1 provided that the developer demonstrates that they meet the requirements of section 2.7 of the Development Servicing Plan.		
Mover: Mark Swivel		Seconded: Michael Lyon	
Comments:			
01 May 2023 11:54am Soulsby, Christopher			
Initial email advising of requirements to satisfy point 2 of the resolution was sent to Byron Community Centre on 22 February 2022. Email with further advice on how to address the resolution sent on 18 March 2022. Follow up email (E2023/42963) to Byron Community Centre sent 1 May 2023 seeking to complete application to wave contributions or to close out resolution.			

Res No	Report Title	Meeting Date	Due Date
22-112	Thank you to staff and community <b>Report:</b>	24/03/2022	25/04/2022
<b>Directorate:</b> General Manager <b>Officer:</b> Arnold, Mark			
<b>Resolved:</b>			
1.	Council acknowledges the immense impact that the climate change fuelled flooding of late February has caused ours and neighbouring communities. Some people have lost their lives. This impact continues to be felt by many people, including those that have suffered damage to their homes, lost their homes and businesses and having their transport and communications options cut. The suffering is huge and will be long felt by many in the community right across the Northern Rivers.		
2.	Council applauds the extraordinary response of the community to the emergency in saving lives and property. The efforts in leading the recovery by many parts of the community have been extraordinary. We are acutely aware that important lessons need to be learned from this experience at every level of government and across all agencies.		
3.	Council recognises the effort that all Council staff have made over the past weeks to support our community through the devastation of the emergency flood response and the beginnings of the recovery. Council recognises the difficulty that staff faced in delivering services and engaging with each other and the community with such widespread destruction and intermittent or non-existent communication. Council recognises the personal impact that this disaster has also had on many staff. Council sincerely thanks all staff for their work right across the organisation.		
4.	A report be provided to council with options for holding an appropriate thank you and recognition day in the future to bring the community together and acknowledge the community effort in the emergency response and the recovery effort.		
5.	That point 3 of this motion be communicated to all staff by the General Manager.		
<b>Mover:</b> Asren Pugh		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Jun 2022 4:48pm Graham, Toni</b>			
1. Complete. Acknowledgement by Council - no further action required. This acknowledgement included in related correspondence, media and social media., 2. Complete. As per above., 3. Complete. Acknowledgement by Council and actioned as in point 5., 5. Complete. Communicated to staff through email and at the Council Staff BRAVO Awards.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-171	Integrated Water Management Strategies Report: I2022/313	28/04/2022	30/05/2022
		Directorate: Infrastructure Services Officer: Clark, Cameron	
Resolved:			
1.	That during Stage 2 of the IWCM Strategy (beyond 2028) further investigation into the groundwater supplies at Tyagarah Byron Shire, will be undertaken by Rous County Council to confirm infrastructure requirements and assess environmental impacts.		
2.	That during Stages 1 and 2, Rous County Council will continue investigations into the preferred long-term source augmentation strategy (Stage 3 options) which may include (around 2040): i) Expansion of the Tyagarah groundwater scheme (if viable). ii) Desalination of ocean feedwater at Byron Bay. iii) A regional desalination facility with interconnection of the Tweed and Rous County Council regional supplies. iv) Surface Water Supplies		
3.	That a draft of the Rous County Council Regional Demand Management Plan 2023 - 2026 will be on public exhibition during 2022		
4.	That, in relation to its long term water supply strategy for Mullumbimby, Council: a) firms up its four management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water). b) adds to Scenario S4 an alternative new groundwater source namely to buy back existing licences around Tyagarah. c) reports that revised information to a meeting (extraordinary if necessary) of the Water & Sewer Advisory Committee. d) aims to produce a draft long term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition during 2022.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments:			
30 Jun 2022 1:27pm Clark, Cameron			
1. Council staff noted, a) Staff have drafted report that firms up its four management options including recognising the environmental impacts. Staff will report at options report at the 18 Aug WWSAC			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-224	Byron Shire Rail with Trail (Update) Report: I2022/116	26/05/2022	27/06/2022
		Directorate: Infrastructure Services	
		Officer: Black, Therese	
Resolved that Council:			
1.	Continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389.		
2.	Continues to seek funding opportunities to allow reactivation of the rail corridor within the Byron Shire.		
3.	Engages in discussions with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor.		
4.	Writes to Tamara Smith MP to inform her of the current status of the \$100,000 funding from TfNSW for the clearing of the rail corridor and the difficulties with complying with the timelines for the approval of the licence to undertake the clearing.		
Mover: Peter Westheimer		Seconded: Duncan Dey	
Comments:			
01 Dec 2022 2:22pm Black, Therese			
1. Ongoing - Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389., 2. Ongoing - Council continues to seek funding opportunities from both State and Federal grant programs to allow reactivation of the rail corridor within the Byron Shire., 3. Ongoing - Council is in communication with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor. Below is the latest resolution from LCC at 22 March meeting:., 14.3 Northern Rivers Rail Trail - Bentley to Lismore - Project Funding, 65/22 RESOLVED that Council: , - Notes the project risks associated with the Northern Rivers Rail Trail between Bentley and the Lismore Railway Station project, and endorses the execution of the funding deed with the Federal government consistent with the support provided to date under Council's adopted Delivery Program. , 4. Completed - Council has been successful in rolling over to FY2023; \$100,000 funding from TfNSW for the clearing of the rail corridor.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-246	Rural Land Use Strategy Action Audit Report: I2022/125	09/06/2022	30/01/2023
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved that Council:			
1.	Notes the substantial progress made to date on the actions contained within the Rural Land Use Strategy (Attachment 1 - E2022/34118).		
2.	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.	Requests staff to prioritise delivery of Rural Land Use Strategy Action 21 in the 2022/23 financial year, being: Investigate capacity for re-subdivision within existing Large Lot Residential estates.		
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 community title and intentional community lands in the scope of works as per Council resolution 21-221 and;		
	b) Puts to the Northern Rivers Joint Organisation (NRJO) that carbon sequestration and carbon farming be added to its Renewable Energy prospectus.		
Mover: Peter Westheimer		Seconded: Sarah Ndiaye	
Comments:			
28 Mar 2023 2:59pm Tarrant, Sam			
1. Noted. 2. Scoping report presented to 8 December meeting. Resolution 22-685 outlines the process for undertaking item 3; investigation of re-subdivision of existing Large Lot Residential estates and item 4; preparation of an options paper. Staff have commenced scoping a consultancy brief for an infrastructure servicing capacity audit to inform the Large Lot Residential re-subdivision capacity analysis. Request for quotation issued to engineering consultancies to provide advice on infrastructure capacity for two large lot residential areas in the vicinity of Mullumbimby. Action reassigned to Daniels, Steve by Tarrant, Sam - Lead for investigation of potential re-subdivision of R5 land			

Res No	Report Title	Meeting Date	Due Date
22-247	Residential Strategy and Lot 22 Update Report: I2022/132	09/06/2022	1/12/2022
Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie			
Resolved that Council:			
1.	Not progress the Planning Proposal for Lot 22 on DP 1073165, Mullumbimby at this time until the implications of the 2022 Flood Events and any further potential natural disasters are understood on the suitability of this land for future development.		
2	Supports, subject to funds being allocated, the adopted Residential Strategy being updated as per the peer review report Option 1 (Attachment 2 - E2022/27777) and clarified by the Department of Planning and Environment correspondence (Attachment 1 - E2022/40467).		
3.	Requests a draft of the updated Residential Strategy be reported back to Council.		
Mover: Mark Swivel		Seconded: Michael Lyon	
Comments:			
14 Mar 2023 8:21am Hancock, Natalie			
1. Regarding Lot 22, investigations into the 2022 Flood Events and any further potential natural disasters are ongoing. Item 2. : Census 2021 population and housing data analysis commenced; request for quotation invitation issued to consultants for Mullumbimby locality infrastructure capacity analysis including large lot residential lands.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-293	First Nations Voice to Council Report: I2022/675	23/06/2022	30/06/2023
Directorate: Corporate and Community Services Officer: Appo, Robert			
Resolved:			
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		Seconded: Sarah Ndiaye	
Comments:			
27 Mar 2023 9:51am Appo, Robert			
1. Completed., 2. Arakwal MOU committee to meet in April to finalise the MOU after advice received from Arakwal Board Meeting, 14 March 2023., 3. Aboriginal Project Officer consulting with Aboriginal stakeholders’ groups within the Shire including Arakwal, Widjabal/Wyabal, Tweed Byron and Jali LALC.			

Res No	Report Title	Meeting Date	Due Date
22-297	Flood problems at the end of Azalea Street Report: I2022/677	23/06/2022	25/07/2022
		Directorate: Infrastructure Services	
		Officer: Clark, Cameron	
Resolved:			
1.	That Council notes that residents at the end of Azalea Steet have experienced flood problems often in recent years, culminating in houses being flooded including with raw sewage during the 2022 flood event.		
2.	That Council receives a report on at least three issues visible to the trained eye in relation to these problems, namely:		
a)	the hydraulic influence of the private driveway in diverting floodwater out of the creek that drains Tallowood estate (shown in image #1 below) and the potential for that crossing to be reconfigured to occupy less waterway area and thus send less water onto Azalea Street;		
b)	the reconfiguring of the overflow from the SPS 4006 so as not to deliver overflow towards houses #34 to 38, via the stormwater pit shown in image #2 below; and		
c)	the potential for adding or increasing emergency storage volume and for providing backup power during blackouts, so that sewage doesn't overflow as it did in 2022.		
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
12 Apr 2023 9:40am Clark, Cameron			
1. Noted., Action items 2 a,b,c and d are currently being investigated by a consultant and report Due May 2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-321	Delineation of Byron Bay Beaches	23/06/2022	30/06/2023
	Report: I2022/278	Directorate: Infrastructure Services	
		Officer: Robertson, Malcolm	
Resolved that Council:			
1.	Approves the proposed refinement of mapping on public exhibition for 28 days; and		
2.	Requests a further report on the resulting community feedback generated, for consideration of agreed naming.		
Mover: Sarah Ndiaye		Seconder: Peter Westheimer	
Comments:			
05 April 2023 3:09pm Robertson, Malcolm			
Submissions received through the public consultation are being reviewed and engagement with traditional custodians of the land is ongoing. Target date changed from 30 June 2023 to 30 November 2023 - Engagement with Traditional Owners is anticipated to take some time.			

Res No	Report Title	Meeting Date	Due Date
22-342	Report No. 6.1 Deacon Street Sight Distance Report: I2022/579	11/08/2022	31/07/2023
Directorate: Infrastructure Services Officer: Weallans, Kirk			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 6.1 Deacon Street Sight Distance File No: I2022/579			
Committee Recommendation 6.1.1			
That Council:			
1.	Supports “No stopping” treatments around the corners of the access into Bangalow Parklands from Deacon Street, Bangalow;		
2.	The proposed treatments include:		
a)	Line-marking (yellow), marked up to the existing footpath crossing the Bangalow Parklands access and will extend around the corners for approximately 24 metres on the eastern approach, and 12 metres on the western approach of Deacon Street (as per figure 3 in the LTC report); and		
b)	“No stopping” signs installed on the western corner of the access as shown in figure 3 (as per figure 3 in the LTC report).		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
20 Mar 2023 9:01am Weallans, Kirk - Target Date Revision			
Target date changed by Weallans, Kirk from 12 September 2022 to 31 July 2023 - Works to be coordinated with other upcoming works in Mullumbimby to facilitate economy and efficiency.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-346	Report No. 6.5 No Overnight Parking - Bangalow Heritage House <b>Report:</b> I2022/629	11/08/2022	12/09/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 6.5      No Overnight Parking - Bangalow Heritage House</b> File No: I2022/629			
<u>Committee Recommendation 6.5.1</u>			
That Council:			
<div>1. Supports the installation of “No Parking Area 1am – 6am” and “prohibitive activities” signs at the entrance to the informal carparking area adjacent Bangalow Heritage House on Ashton Street, Bangalow.</div> <div>2. Supports the removal of the existing “all day free parking” sign at the entrance to the informal carparking area adjacent Bangalow Heritage House on Ashton Street.</div> <div>3. Public Space Liaison Officers directly engage with people camping at the site, providing them with adequate notice about the changes in parking arrangements and helping to refer to appropriate supports prior to implementing proposed signage changes.</div>			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Oct 2022 1:24pm Holloway, Phillip</b> Item 1 - Staff will program these changes, Item 2 - Staff will program these changes, Item 3 - Will be referred to Council Place Liaison Officers			

Res No	Report Title	Meeting Date	Due Date
22-357	Report No. 3.3 Myocum Quarry DA Compliance and Options Report Report: I2022/656	11/08/2022	30/04/2023
Directorate: Infrastructure Services Officer: Bourke, Nikki			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.3 Myocum Quarry DA Compliance and Options Report File No: I2022/656			
Committee Recommendation 3.3.1			
That Council supports:			
1. The actions as recommended in the report “DA Compliance and Options Assessment for Myocum Quarry” (E2021/155252) in response to resolution 21-098 and including preparation of a section 4.55(2) modification to the original development consent.			
2. The provision of six monthly updates to the Infrastructure Advisory Committee.			
3. The first six monthly update to include consideration of budget implications.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
02 Mar 2023 1:15pm Bourke, Nikki - Target Date Revision - Target date changed by Bourke, Nikki from 28 February 2023 to 30 April 2023 - Report tabled at ET first, verbal update to IAC given by DIS and update report will go to the April IAC. 30 Mar 2023 2:57pm Bourke, Nikki - Update report to ET being finalised following Lot 4 Myocum Quarry site meeting			



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-366	Byron Shire Wildlife Corridor System Report: I2022/738	11/08/2022	30/06/2023
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
<div>1. That Council endorses the Byron Shire Wildlife Corridor System for public exhibition, with proposed updates to Council's Biodiversity DCP (as set out in this report) included as supporting information.</div> <div>2. That following exhibition, Council receives a submissions report to consider key issues raised and formally adopt the new Wildlife Corridor System.</div> <div>3. Following completion of '2' above, that Council:<div>a) update DCP Chapter 'B1 – Biodiversity' to reflect the adopted Wildlife Corridor Map and any additional supporting amendments; and</div><div>b) exhibit the DCP chapter updates in accordance with relevant legislative requirements.</div></div>			
Mover: Peter Westheimer		Second: Sarah Ndiaye	
Comments: 28 Mar 2023 8:46am Caddick, Lizabeth Submissions to wildlife corridor system under review, Proposed amendments to DCP under review.			

Res No	Report Title	Meeting Date	Due Date
22-399	Review Constitution of Strategic Business Advisory Committee <b>Report:</b> I2022/846	25/08/2022	28/02/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Richards, Lisa			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 3.1 Review Constitution of Strategic Business Advisory Committee</b> File No: I2022/469			
<u>Committee Recommendation 3.1.1</u>			
1. That the Strategic Business Advisory Committee recommend to Council to adopt the constitution at Attachment 1 (E2021/148723), with amendments to: a) the number of Councillors required for quorum to be one, at Point 7. b) Point 5 Membership, to include four members of the business community from a range of industry sectors. c) Key Objective 2. to 'Where appropriate take a leadership role to encourage new and emerging sectors to flourish' d) the name of the committee to the Business and Industry Advisory Committee.			
2. That the Strategic Business Advisory Committee recommend to Council to call for nominations for representatives from the business community from a range of business sectors.			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Alan Hunter	
<b>Comments:</b> <b>08 Dec 2022 3:35pm Richards, Lisa - Target Date Revision</b> Target date changed by Richards, Lisa from 26 September 2022 to 28 February 2023 - Business and Industry Advisory Committee was postponed in September due to National of Day Mourning for Queen Elizabeth II. Awaiting new date in order to complete actions.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-409	North Rail Corridor Utilisation Report: I2022/1011	25/08/2022	26/09/2022
		Directorate: Infrastructure Services	
		Officer: Warner, Phil	
Resolved that Council:			
1.	Notes the removal of train tracks from the rail corridor north of Byron Shire following Tweed Shire Council's decision to implement a bike path in the rail corridor in their Shire.		
2.	Receives a report on the rail corridor from Mullumbimby station through to the northern shire border:		
	a) Identifying known constraints of a trail beside the rail for the length of this section		
	b) Detailing any offers or interest received from commercial or other operators to reinstate a form of rail transport in this section		
	c) Identifying cost savings that may be realised by utilising the corridor as part of the Mullum to Brunswick bike trail		
	d) Providing a cost estimate and identifying funding sources for converting and then maintaining this corridor section as a bike and pedestrian track		
	e) Detailing any benefits to the broader 'Northern River Rail Trail' of connecting to the Tweed section		
Mover: Asren Pugh		Seconded: Michael Lyon	
Comments:			
17 Oct 2022 3:02pm Warner, Phil			
A budget variation is being prepared for the November quarterly review to fund the necessary assessment by a engineering consultant.			

Res No	Report Title	Meeting Date	Due Date
22-412	Western Rail Corridor Utilisation Report: I2022/1012	25/08/2022	26/09/2022
Directorate: Infrastructure Services Officer: Warner, Phil			
Resolved that Council:			
1.	Notes the previous unanimous support of council for the utilisation of the Rail Corridor through Bangalow from Rifle Range Road for bike and pedestrian travel		
2.	Receives a report on the rail corridor from Bangalow station through to Binna Burra:		
	a) Identifying known constraints of a trail beside the rail for the length of this section		
	b) Detailing any offers or interest received from commercial or other operators to reinstate a form of rail transport in this section		
	c) Provide a cost estimate for implementing and maintaining annually a bike and pedestrian track along the rail corridor:		
	i. from the Bangalow Station to Rifle Range Road		
	ii. from the Bangalow Station to the Bangalow Industrial Estate		
	iii. from the Bangalow Station to Binna Burra		
	d) Detailing any benefits to the community of building a bike and pedestrian track as above		
Mover: Asren Pugh		Seconded: Michael Lyon	
Comments:			
17 Oct 2022 3:09pm Warner, Phil			
A budget variation is being prepared for the November quarterly review to fund the necessary assessment by a engineering consultant.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-413	Affordable Housing - 57 Station Street, Mullumbimby Report: I2022/551	25/08/2022	31/05/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That Council delegates authority to the General Manager to run the tender process and documentation as described in this report, and to bring a report to Council to endorse the recommendations of the tender evaluation.		
2.	That Council notes that updates on the project will be discussed with Councillors at quarterly workshops by the Community Housing Provider.		
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		
Mover: Sama Balson		Second: Sarah Ndiaye	
Comments: 05 Mar 2023 3:01pm Burt, Shannon report on tender process delayed and expected April/May Target date changed by Burt, Shannon from 28 February 2023 to 31 May 2023.			

Res No	Report Title	Meeting Date	Due Date
22-438	Rifle Range Road Traffic Calming Report: I2022/1013	25/08/2022	14/04/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council:			
1. Notes the recent listing of the NSW Koala Population as endangered.			
2. Notes the recent death of two breeding female Koalas and their Joeys in the Bangalow area			
3. Request that staff meet with residents from adjacent properties and prepares a report to Council on implementing and/or installing traffic calming options along the newly sealed section of Rifle Range Road in Bangalow north of Raftons Road.			
Mover: Asren Pugh		Second: Sama Balson	
Comments:			
31 Mar 2023 1:57pm Cornwall, Judd - Target Date Revision Target date changed by Cornwall, Judd from 16 March 2023 to 14 April 2023 - Council has completed the Traffic Survey and will now organise a meeting with the community to explain issues and the appropriate use of LATM treatments.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-459	Wallum Place Affordable Housing Investigation Report: I2022/1104	08/09/2022	30/06/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	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		Seconded: Sama Balson	
Comments:			
25 Mar 2023 4:51pm Burt, Shannon - Target Date Revision			
1. Target date changed by Burt, Shannon from 31 March 2023 to 30 June 2023 - consultant work delayed. 2. Noted			

Res No	Report Title	Meeting Date	Due Date
22-460	Stormwater Investigation Requirements Report: I2022/1111	08/09/2022	30/12/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved:			
1.	That Council acknowledges the values of: a) infiltration of rainfall into the soil profile in all parts in the Shire, both for its provision of soil moisture for plant growth and for its reduction of stormwater runoff; and b) in rural parts in the Shire, dealing with the impacts of impervious surfaces on the property itself, rather than shedding those impacts onto a downstream “receiving” environment.		
2.	That Council accommodates within presentations proposed under Resolution 21-548, a further presentation on options to amend the DCP and other guiding documents in relation to stormwater investigations to require: a) that the receiving catchment is investigated far enough downstream from any development site that development impacts on stormwater have become insignificant. Where this distance downstream cannot be otherwise determined, a test is made for a catchment of at least 10 times the catchment area on which runoff characteristics are proposed to be altered; b) that no urban property can make impervious more than a certain percentage (eg 80%) of the property area; and c) that no rural property (ie one with onsite sewage management) can make impervious more than a certain percentage (eg 60%) of the property area.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments: 27 Mar 2023 4:37pm Caras, Alex 1. Noted. Actions currently being considered as part of review of DCP flood planning chapters by external consultant. Outcomes to be reported to Council in mid-2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-486	Butler St Reserve Contamination Investigation Report: I2022/558	29/09/2022	31/10/2022
Directorate: Infrastructure Services Officer: Warner, Phil			
Resolved:			
1. That the investigation budget be increased to \$150,000 for 2022/2023 with funding from the Waste Fund to progress the next stages of the poly-fluoroalkyl substances (PFAS) contamination off site hydrological and ecological investigations.			
2. That the outcomes of the hydrological and ecological investigations be reported to Council.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
13 Oct 2022 1:22pm Holloway, Phillip			
Item 1 - Manager Finance Requested to amend budget, Item 2 - Staff will prepare a report for Council.			

Res No	Report Title	Meeting Date	Due Date
22-498	Report No. 4.3Safe and Secure Yield Report: I2022/583	29/09/2022	31/10/2022
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3	Safe and Secure Yield		
File No: I2022/583			
Committee Recommendation 4.3.1			
1. That the Committee 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			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-499	Report No. 4.4West Byron STP Compliance Report Report: I2022/947	29/09/2022	31/10/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.4      West Byron STP Compliance Report File No: I2022/947			
Committee Recommendation 4.4.1			
That the Water and Sewer Advisory Committee:			
a)      Note the report and the attachments.			
b)      Note from the report in terms of Condition 9, that 2791ET (1.65ML/day) were connected between December 2002 and April 2022, and that reuse capacity is 3416ET (2.016ML/day), being the Melaleuca regeneration area, the West Byron STP onsite reuse and the urban reuse.			
c)      Note that further work on the recycled water applications is nearing completion and the committee receives a report at the next meeting.			
d)      The Operational Environmental Management Plan (OEMP) be updated, and an application be made to amend the consent to reflect an updated OEMP.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 13 Oct 2022 12:35pm Holloway, Phillip Item a - Noted, Item b - Noted, Item c - Noted, Item d - Operational Environmental Management Plan to be updated as per the resolution			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-509	Request to use Dening Park by Byron Music Festival (part of Crown Reserve 82000) <b>Report:</b> I2022/1105	29/09/2022	1/03/2023
		<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Meir, Alice	
<b>Resolved</b> that Council:			
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 supports the continuance of BMF as an annual event showcasing local musicians and the local music industry;			
4. Notes that it has no lawful power to issue a licence to Byron Music Festival for use of Dening Park but that the Crown Lands' Minister does have the power to issue licences for commercial activities			
5. Encourages the proponents to apply directly to Crown Lands for a commercial activities licence for the 2023 Event;			
6. Writes to the Crown Lands Minister expressing Council's support for a single event in 2023 subject to the following conditions:			
i. that it is for a single event in 2023;			
ii. the licence period not exceed 2 days;			
iii. the patron numbers are limited to a maximum of 3,000;			
iv. that a dune stability assessment be undertaken by a qualified geotechnical engineer to determine that the event is not worsening conditions of the site and its surroundings;			
v. that this assessment be done as soon as possible and again within two to three weeks of the Festival commencement date, and			
vi. that, after the geotechnical assessment, should the BMF event be deemed as potentially injurious to the site and surrounding areas it must not proceed on Dening Park.			
7. Notes the short time available to produce the festival by June 2023 and actively aids and supports Byron Music Festival (BMF) to deliver by that date;			
8. For reasons of prudent and responsible service of alcohol, supports a second bar area in front of the main stage as per the application request made in 2021 and as per the recommendation by Byron Police and Tweed/Byron Licensing, and			
9. Intends that any future Plan of Management of Dening Park maintains the use of the Park as a community area.			
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Mark Swivel	
<b>Comments:</b> <b>08 Dec 2022 3:46pm Gilmore, Jess - Target Date Revision</b> Parts 1 to 5 - noted. Staff have provided information to support the Byron Music Festival proponents in their application to Crown Lands. Part 6: Complete - letter provided to Crown, copy of letter has been provided to organisers at their request. , Part 7: Noted , Part 9: Noted. Target date changed by Gilmore, Jess from 31 October 2022 to 01 March 2023 - Point 8 may need further review as part of reviewing potential event application for use of the site; currently pending outcome of proponent's application directly to Crown Lands			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

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 <b>Report:</b> I2022/919	29/09/2022	31/10/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Kress, Hayden			
<b>Resolved:</b>			
1.	That the petition regarding Upgrading Mullumbimby 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.		
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Peter Westheimer	
<b>Comments:</b> <b>09 Feb 2023 10:55am Flockton, James - Reallocation</b> Action reassigned to Kress, Hayden by Flockton, James			

Res No	Report Title	Meeting Date	Due Date
22-534	Pay Parking Potential Report: I2022/866	29/09/2022	31/07/2023
		Directorate: Infrastructure Services	
		Officer: Cornwall, Judd	
Resolved:			
1.	That in relation to parking in Brunswick Heads, Council;		
	a) allocates \$140,000 in the September quarterly budget review to fund an updated parking study including an expansion of the pay parking areas and an assessment of current supply and demand, time limits; and		
	b) receives a further report in April 2023 on the above and also on comparative pay parking rates in other Local Government Areas.		
2.	That in relation to parking within Mullumbimby, staff:		
	a) Consult with Transport for New South Wales (TfNSW) in relation to parking/overflow associated with the temporary housing within the rail corridor and possible legacy outcomes from this initiative related to parking areas; and		
	b) provide a further report on options to progress/fund a revised parking study.		
3.	That staff provide a further report recommending rules on the number of parking permits per residence and how a permit relates to a residence.		
4.	That Council notes, that stage 1 of the Broken Head Reserve Road parking improvements is scheduled to commence in September/October 2022 and at the completion of these works, a parking assessment to consider an expansion of the existing pay parking precinct will be undertaken and reported to Council for consideration.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments:			
31 Mar 2023 2:01pm Cornwall, Judd - Target Date Revision			
Target date changed by Cornwall, Judd from 30 April 2023 to 31 July 2023 - Contract is being awarded, time needed to collect and prepare report			



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-555	PLANNING - Amendments to Byron Local Environmental Plan 2014 Report: I2022/1087	13/10/2022	31/03/2023
		Directorate: Sustainable Environment and Economy Officer: Hughes , Kristie	
Resolved that Council:			
1.	Endorses the potential amendments to Byron LEP 2014 and Byron LEP 1988 as detailed within this report for further investigation including the following:		
	(i) Remove subclause 2(c) from clause 4.2D Erection of dual occupancies (detached) and secondary dwellings in Zones RU1 and RU2 in LEP 2014		
	(ii) Amend Item 5 in Table 1 of the Report so that the current Clause 3 is replaced by:		
	(3) Development consent must not be granted to tourism development on land to which this clause applies unless the consent authority is satisfied that—		
	(a) there is, or will be, adequate vehicular access to and from a road, taking into account the scale of the development proposed, and		
	(b) where that road is a classified road, vehicular access to and from the road must be safe, ensure the safety, efficiency and ongoing operations of the classified road, and it must be demonstrated that alternate access from a road other than a classified road is not practicable or safe, and		
	(c) the development is small scale and low impact, and		
	(d) the development is complementary to the rural or environmental attributes of the land and its surrounds, and		
	(e) the development will not have a significant adverse impact on agricultural production, amenity or significant features of the natural environment.		
2.	Requests staff to prepare a planning proposal based on this investigation.		
3.	Receives a report outlining the particulars of this planning proposal for consideration prior to seeking a gateway determination.		
Mover: Peter Westheimer		Seconded: Michael Lyon	
Comments:			
24 Mar 2023 8:31am Tarrant, Sam			
Planning proposal substantially drafted and to be reported to Council shortly. 28 Mar 2023 3:00pm Tarrant, Sam - Reallocation			
Action reassigned to Hughes, Kristie by Tarrant, Sam - Lead officer for upcoming Housekeeping planning proposal.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-568	Annual Community Awards Ceremony Report: I2022/1199	27/10/2022	7/08/2023
		Directorate: Corporate and Community Services Officer: Evans Crane, Amber	
Resolved that Council:			
1.	Notes the feedback received from the community regarding replacing the Australia Day Awards ceremony with a more inclusive event at another time of year.		
2.	Endorses the Australia Day Awards to be replaced by a new award program, with an event to be held during Local Government Week (1-7 August).		
3.	Establishes a project reference group to consult with on aspects of the awards program, membership is to consist of:		
	a) A Councillor		
	b) Former Australia Day Award recipients, such as the 2022 Citizen and Young Citizen of the Year		
	c) Two randomly selected survey respondents		
4.	Notes guidance from the Department of Prime Minister and Cabinet regarding flying flags at Council and on Council owned buildings at half-mast.		
Mover: Michael Lyon		Seconder: Sama Balson	
Comments:			
05 Jan 2023 12:54pm Evans Crane, Amber - Target Date Revision - Target date changed by Evans Crane, Amber from 28 November 2022 to 07 August 2023 - Awards Ceremony to be held between 1- 7 August 2023. 29 Mar 2023 9:25am Evans Crane, Amber - The Project Reference Group convened for a workshop and were consulted with on aspects of the event. Planning for the awards ceremony is ongoing.			

Res No	Report Title	Meeting Date	Due Date
22-572	Traffic Calming in Brandon Street, Suffolk Park Report: I2022/867	27/10/2022	31/05/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that in relation to traffic calming in Brandon Street, Suffolk Park, Council:			
1.	Approves the installation of an additional road hump/cushion on Brandon Street, Council staff will seek funding for the installation of these devices following the December budget review.		
2.	Informs the community of the proposed road humps and locations and allow at least 28 days for members of the community to respond.		
Mover: Michael Lyon		Seconder: Sama Balson	
Comments:			
31 Mar 2023 2:05pm Cornwall, Judd - Target Date Revision Target date changed by Cornwall, Judd from 30 April 2023 to 31 May 2023 - Funding has been allocated in the March Quarterly review, a letter will be prepared (3 April 2023) to inform the residents of the proposed works (petition was supported).			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-579	Safe and Secure Yield Report: I2022/1281	27/10/2022	28/11/2022
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1      Safe and Secure Yield File No: I2022/1281			
Committee Recommendation 4.1.1			
1.      That Council: a)      Notes the report; and b)      Defers the report to next committee meeting and invite the Rous representatives to discuss regarding future water supply.			
2.      That the committee receives report on integrated water cycle management in the shire.			
Mover: Michael Lyon		Seconder: Sama Balson	
Comments: 12 Apr 2023 9:44pm Clark, Cameron Action Item 2b - A workshop has been scheduled with Rous and BSC for the 18 May 2023.			

*As at 31 March 2023*

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-596	Civil Engineer Mentoring Report: I2022/1447	27/10/2022	28/11/2022
		Directorate: Infrastructure Services Officer: Holloway, Phillip	
Resolved that Council:			
1.	Recognises a shortage of Civil Engineers to design and to supervise construction of works required within Byron Shire, as in neighbouring Shires, for flood recovery and especially for betterment of public infrastructure to withstand future impacts of natural forces (sometimes labelled a 'natural disaster').		
2.	Considers during November harnessing local Civil Engineers whether retired or practising to help fill this gap by collaborating with Council-employed Engineers, on conditions that could include the following: a) they be "members" or better of the Institution of Engineers Australia, including retired members; b) they act as mentors of Council's own Engineers; and c) Council provides support in relation to liabilities etc such that the mentor's contribution, while voluntary, is at no cost to themselves.		
3.	Makes contact with such engineers through networks including qualified members of Council's Advisory Committees and via the local chapter of I E Australia.		
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			

Res No	Report Title	Meeting Date	Due Date
22-603	Report in response to Res 22-461 Outcome of NSW Flood Enquiries <b>Report:</b> I2022/1260	27/10/2022	1/03/2023
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott	
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 4.1 Report in response to Res 22-461 Outcome of NSW Flood Inquiries</b> File No: I2022/1260			
<u>Committee Recommendation 4.1.1</u>			
1. That the Committee notes the recommendations of the two NSW Flood Inquiry reports and that staff have commenced work to identify relevant actions to be pursued through Local, State and Federal avenues.			
2. That Council support staff also working to support the following recommendations of the Parliamentary Inquiry:			
a) Recommendation 10 - Work with the community broadcasting sector to identify ways in which community broadcasters could be better supported to provide critical services during natural disasters, with a view to providing them adequate long term funding.			
b) Recommendation 15 - . Ensure that the current review of evacuation centres considers the role, accreditation and support of community evacuation centres, with the outcomes of this review to be made public and incorporated into the update of state emergency plans.			
c) Recommendation 19 - Establish a standing workforce from within the public service to staff evacuation and recovery centres, with this workforce to be trained ahead of time and mobilised as soon as a natural disaster occurs.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Sama Balson	
<b>Comments:</b> <b>09 Feb 2023 12:10pm Moffett, Scott - Target Date Revision</b> Target date changed by Moffett, Scott from 28 November 2022 to 01 March 2023 - Discussions were required at Director level with specific State agencies to understand the delineation of responsibilities of Local Government and newly formed relevant State agencies.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-615	Waiving of Fees for Durrumbul Hall - The Health Clinic Project <b>Report:</b>	27/10/2022	28/11/2022
		<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Fajerman, Emily	
<b>Resolved</b> that Council:			
1.	Waives the fees associated with the hire of the Durrumbul Hall on the 20th and 27th November for The Health Clinic Project to provide free health services to flood affected communities including naturopathy, massage therapy, chiropractic and osteopathic treatment, and counselling services.		
2.	Investigates options for amending Council's fees and charges to include reduced hall hire fees for charitable organisations, including establishing relevant eligibility criteria.		
3.	Requests a further report outlining options for point (2)		
<b>Mover:</b> Michael Lyon		<b>Second:</b>	
<b>Comments:</b> 1. Completed, 2. Currently investigating options for charities through the fees and charges review process, noting that community rates are already included in current fee structure., 3. Any changes to fees and charges for charities will be reported on in the annual Fees and Charges 2023-2034 Report to Council.			

Res No	Report Title	Meeting Date	Due Date
22-622	PLANNING - DA 10.2022.36.1 - Tourist and Visitor Accommodation Comprising 12 Holiday Cabins and Ancillary Recreation Building Report: I2022/1296	10/11/2022	12/12/2022
		Directorate: Sustainable Environment and Economy Officer: Grant, Ben	
Resolved:			
1.	That pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.36.1 for tourist and visitor accommodation comprising twelve (12) cabins and ancillary recreation building, be deferred to enable amended plans and details to be submitted back to Council that reduce the number of cabins to 6 and removes the Ancillary Shed Recreation Building to ensure the development remains consistent with Councils planning controls for small scale low impact rural tourism.		
2.	The Application be reported back to Council following receipt and assessment of the amended plans.		
Crs Hunter, Lyon, Ndiaye, Dey, Westheimer, Balson and Pugh voted in favour of the motion. Nil voted against the motion.			
Mover: Sarah Ndiaye		Second: Duncan Dey	
Comments: 27 Mar 2023 8:58am Grant, Ben Amended plans referred to the RFS due to changes to the Bush Fire Prone Land maps			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-629	Flood Impact Assessment	10/11/2022	12/12/2022
Report:		Directorate: Infrastructure Services	
		Officer: Holloway, Phillip	
Resolved that Council:			
<div>1. Advocates to the State Government on behalf of the two properties impacted by above floor flooding by the temporary housing works in Prince St, namely 1 and 5 Poinciana St, to:<div>a) Cover them for future liability for damage to their properties in a flooding event that was caused by the works</div><div>b) Consider them for a buyback under the Resilient Homes program</div></div>			
<div>2. Asks Resilience NSW to update its Flood Report of November 2022 to include flood hazard (depth x velocity) as well as flood level</div>			
<div>3. Notes that any further properties identified in future as being similarly impacted receive the same advocacy.</div>			
Mover: Michael Lyon		Seconded:	
Comments:			
01 Feb 2023 1:11pm Tomanek, Dominika			
Letter to The Hon. Steph Cooke MP regarding Advocacy for 1 & 5 Poinciana Street Mullumbimby has been sent on 22/12/2022. Please refer to E2022/127621. Response received on 12/01/2023. Please refer to E2023/11123			

Res No	Report Title	Meeting Date	Due Date
22-647	Report No. 4.2 Management of Bamboo at Bangalow STP Report: I2022/1285	24/11/2022	26/12/2022
		Directorate: Infrastructure Services	
		Officer: Baulch, Dean	
Resolved that Council adopts the following committee recommendations:			
Report No. 4.2 Management of Bamboo at Bangalow STP File No: I2022/1285			
Committee Recommendation 4.2.1			
That Council:			
a) seeks the highest value outcome for the bamboo; and			
b) prepares a Master Plan for the Bangalow STP land			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-652	Backzoning Linnaeus Report: I2022/1642	24/11/2022	30/11/2023
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved that:			
<div>1. Council requests staff to commence preparation of a planning proposal to rezone the Linnaeus site (Lot 1 DP1031848 ) from its current SP1 Mixed Use Development Zone to a C4 Environmental Living Zone, such that no additional development can be undertaken on the site other than the existing approved land uses;</div> <div>2. Staff advise the landowners of point '1' above;</div> <div>3. The landowners be requested to submit any required technical studies for the site to support the proposed rezoning and at a standard to Council's satisfaction, to enable an assessment to be undertaken by or before April 2023;</div> <div>4. A gateway assessment report be presented to Council following completion of point '3';</div> <div>5. Consultation for the planning proposal by Council will be undertaken following the issue of, and in accordance with the gateway determination.</div>			
Cr Balson was not present for the vote.			
Mover: Michael Lyon		Second: Duncan Dey	
Comments:			
06 Dec 2022 11:52am Burt, Shannon			
1 staff to progress subject to 2 & 3, 2 landowners to be advised of resolution and point 3 , 4 & 5 subject to 1,2 & 3			
06 Dec 2022 11:54am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 26 December 2022 to 30 November 2023			
30 Jan 2023 5:25pm Caras, Alex			
Landowner advised in accordance with item 2. , Staff still awaiting receipt of a peer reviewed coastal hazard assessment for the southern Byron LGA (which includes this site) before progressing remaining items.			
28 Feb 2023 3:47pm Caras, Alex			
Still awaiting completion of a peer reviewed coastal hazard study for subject land. , Discussions with applicant ongoing. Assessment delayed and unlikely to be completed by April.			

Res No	Report Title	Meeting Date	Due Date
22-657	Byron Shire Natural Burial Ground - Next Steps Report: I2022/1429	24/11/2022	26/12/2022
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council:			
1.	Rescinds Resolution 21-250 part 2 and no longer support a Natural Burial Ground at Council's Vallances Road site (Lot 1 DP 129374);		
2.	Further investigate both Clunes and Mullumbimby cemeteries for a Natural Burial Ground and receive a report on the matter in the first quarter of 2023; and		
3.	Thanks the Natural Burial Group Reference Group members for their contribution in the project and advise the group of these outcomes and ask its community members whether they wish to continue their involvement in the Project.		
Mover: Duncan Dey		Second: Michael Lyon	
Comments:			
12 Apr 2023 10:47am Clark, Cameron			
Project feasibility at Vallances Road is now complete.			



*As at 31 March 2023*

Res No	Report Title	Meeting Date	Due Date
<b>22-658</b>	Vallances Road Options and Next Steps	24/11/2022	26/12/2022
	<b>Report:</b> I2022/1430	<b>Directorate:</b> Infrastructure Services	
		<b>Officer:</b> Clark, Cameron	
<b>Resolved</b> that Council considers this report at the next available Councillor Workshop			
<b>Mover:</b> Peter Westheimer		<b>Seconded:</b> Duncan Dey	
<b>Comments:</b>			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>22-669</b>	Report No. 6.8 Station Street, Bangalow - Accessible Parking Space <b>Report:</b> I2022/1637	24/11/2022	30/04/2023
<p align="right"><b>Directorate:</b> Infrastructure Services <b>Officer:</b> Cornwall, Judd</p> <p><b>Resolved</b> that Council adopts the following Committee Recommendation 6.7.1 and subject to Local Traffic Committee endorsement at its 30 November 2022 Extraordinary meeting include the addition of a zebra crossing at the refuge location in attachment 1 (E2022/108371) and 2 (E2022/108372).</p> <p>That If a zebra crossing is not supported by the LTC, the reprioritisation of the intersections proceed while zebra crossing options are further investigated.</p> <p>Report No. 6.7                  Intersection Reprioritisation - Tincogan Street at Dalley Street and Stuart Street File No: I2022/1632</p> <p><u>Committee Recommendation 6.7.1</u></p> <p>That the Local Traffic Committee endorse the reprioritisation of the intersections of Stuart / Tincogan Street and Dalley / Tincogan Street based on the layout contained within attachment 1 (E2022/108371) and 2 (E2022/108372) of this report.</p>			
<b>22-669</b>			
<p><b>Resolved</b> that Council adopts the following Committee Recommendation:</p> <p>Report No. 6.8      Station Street, Bangalow - Accessible Parking Space File No: I2022/1637</p> <p><u>Committee Recommendation 6.8.1</u></p> <p>That the Local traffic Committee support the provision for an accessible parking space adjacent 19 Station Street, Bangalow</p>			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Duncan Dey	
<p><b>Comments:</b></p> <p><b>31 Mar 2023 2:12pm Cornwall, Judd - Target Date Revision</b> Target date changed by Cornwall, Judd from 16 March 2023 to 30 April 2023 - Design is 80 per cent complete some additional survey is required. I am meeting with the Bangalow Place Planning Collective (4 April 2023) to advise them of what has been deigned.</p>			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-678	Federal Village Masterplan Report: I2022/1482	08/12/2022	9/01/2023
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1.	Adopts the Federal Village Masterplan (Attachment 1, E2022/112461) as a place planning strategy document for Byron Shire.		
2.	Thanks the Federal Village Masterplan Steering Group and the wider Federal and surrounding community for their hard work and commitment to preparing the Federal Village Masterplan.		
3.	Notes an evaluation report will be forthcoming in 2023 to reflect more broadly on the advantages and challenges of a community led place planning process and consider the implementation of the Federal Village Masterplan.		
4.	Notes that a final video of the community-led masterplan process for the Federal Village Masterplan is currently being completed in accordance with Resolution 20-689.		
Mover: Mark Swivel		Second: Sarah Ndiaye	
Comments:			
27 Mar 2023 9:52am FitzGibbon, Andrew			
1 - Complete, 2 - Complete, 3 - To be reported / finalised in 2023, 4 - To be reported / finalised in 2023			

Res No	Report Title	Meeting Date	Due Date
22-686	26.2022.9.1 Heritage Amendments to Byron Local Environmental Plan 2014 Report: I2022/1516	08/12/2022	30/06/2023
Directorate: Sustainable Environment and Economy Officer: Meech, Roseanna			
Resolved that Council defers consideration of the Heritage Amendments to Byron Local Environmental Plan 2014 and refers the matter to a Councillor Workshop in 2023.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 28 Mar 2023 3:00pm Tarrant, Sam Subject to councillor workshop in 2023. Date to be confirmed with Heritage Advisor. Action reassigned to Meech, Rosanna by Tarrant, Sam.			

Res No	Report Title	Meeting Date	Due Date
22-694	Request to change traffic flow from two way to one way in Bayshore Lane Byron Bay Report: I2022/1789	15/12/2022	14/04/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that the petition in Attachment 1 (E2022/119099) regarding Request to change traffic flow from two way to one way in Bayshore Lane Byron Bay be noted.			
Mover: Michael Lyon		Second: Mark Swivel	
Comments: 31 Mar 2023 2:15pm Cornwall, Judd - Target Date Revision Target date changed by Cornwall, Judd from 24 February 2023 to 14 April 2023 - Traffic survey has been received, this matter will be reported to the Local Traffic Committee upon further investigation, should a one-way solution be supported (further analysis required).			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-701	Unsolicited Proposal to use and occupy Council owned land for a movable tiny house cluster and permaculture garden <b>Report:</b> I2022/1633	15/12/2022	30/06/2023
		<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon	
<b>Resolved</b> that Council:			
1. Declines to progress with the One Roof Proposal for the reasons outlined in this report but acknowledges the positive intent of the proposal and encourages the organisation to continue to develop their service delivery model to consider and incorporate best practice approaches.			
2. Notes staff will undertake an audit of Council owned or managed properties which may meet the stated requirements for crisis and transitional supported accommodation, to be able to give due consideration to future opportunities or proposals in a holistic manner.			
3. Notes the proposed amendments to the State Environmental Planning Policy (Housing) 2021 (Housing SEPP) will, when in effect, streamline consideration of Temporary Supported Accommodation on Council operational land/buildings to provide for housing for people experiencing, or at risk of homelessness, managed by an appropriate provider.			
4. Notes subject to 2 and 3 above, if suitable properties are identified, it may be possible to undertake an Expression of Interest to identify and assess (based on robust criteria) appropriate uses by suitable organisations of these properties, which could include One Roof.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Mark Swivel	
<b>Comments:</b> <b>05 Mar 2023 3:10pm Burt, Shannon</b> 1 Noted , 2 Audit to progress by staff during 2023, 3 Noted, 4 Subject to 2 and 3 above. <b>05 Mar 2023 3:12pm Burt, Shannon - Target Date Revision</b> - Target date changed by Burt, Shannon from 16 January 2023 to 30 June 2023 - Time allowance for site audit.			

Res No	Report Title	Meeting Date	Due Date
22-703	Proposed Wildlife Protection Area - 'Old New Brighton Road, Ocean Shores' <b>Report:</b> I2022/1539	15/12/2022	30/06/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Nagel, Sarah			
<b>Resolved</b> that Council:			
1. Endorses the public exhibition of a proposed Wildlife Protection Area on the area known as 'Old New Brighton Road, Ocean Shores' for a minimum 6 weeks to allow for community feedback and submissions.			
2. Receives a submissions report following the public exhibition referred to in point 1.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Mark Swivel	
<b>Comments:</b> <b>27 Mar 2023 12:25pm Nagel, Sarah</b> 1. The public exhibition of a proposed Wildlife Protection Area on the area known as 'Old New Brighton Road, Ocean Shores' has been placed on public exhibition until 26 April 2023., 2. A report on the submissions received will follow the public exhibition referred to in point 1. Target date changed by Burt, Shannon from 16 January 2023 to 30 June 2023			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-705	Update Resolution 22-552 PLANNING - 26.2022.8.1 - Planning Proposal for an amendment to Byron Local Environmental Plan 2014 to permit events on certain Council owned land at 249 Ewingsdale Road, Ewingsdale (Cavanbah Centre) <b>Report:</b> I2022/1740	15/12/2022	30/06/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Meech, Roseanna			
<b>Resolved</b> that Council:			
1. Notes the update provided on Resolution 22-552 PLANNING - 26.2022.8.1 - Planning Proposal for an amendment to Byron Local Environmental Plan 2014 to permit events on certain Council owned land at 249 Ewingsdale Road, Ewingsdale (Cavanbah Centre);			
2. Supports an amendment to the Planning Proposal (Attachment 1 #E2022/93749) such that the proposed events clause will now seek to permit a defined LEP land use (like function centre) as development without consent;			
3. Authorises staff to make the amendment in point 2;			
4. Supports the submission of the amended Planning Proposal to the Department of Planning Industry and Environment for gateway determination;			
5. Pending a positive gateway determination, undertakes public exhibition of the planning proposal in accordance with the determination requirements;			
6. Considers a submissions report post exhibition that includes any recommended changes to the planning proposal for final adoption.			
<b>Mover:</b> Michael Lyon		<b>Seconders:</b> Mark Swivel	
<b>Comments:</b>			
<b>28 Mar 2023 3:03pm Tarrant, Sam - Reallocation</b>			
1 noted , 2-6 staff to progress as per resolution. Target date changed by Burt, Shannon from 16 January 2023 to 30 June 2023 - allow for gateway determination and public exhibition. Planning proposal to be exhibited 27 March to 1 May 2023. Action reassigned to Meech, Rosanna by Tarrant, Sam - Lead officer for this proposal.			

Res No	Report Title	Meeting Date	Due Date
22-708	Planning agreement between Billinudgel Pty Ltd and Byron Shire Council	15/12/2022	16/01/2023
	Report: I2022/1727	Directorate: Infrastructure Services	
		Officer: Soulsby, Christopher	
	Resolved that Council agrees to enter into the Planning Agreement provided as Attachment 1 (E2022/117451) to this report.		
	Mover: Michael Lyon		
	Seconders: Mark Swivel		
Comments:			

Res No	Report Title	Meeting Date	Due Date
22-727	Busking Policy Amendment Report: I2022/1780	15/12/2022	30/06/2023
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved that Council addresses the issues with busking in the town centre, specifically the use of large speaker systems and busking in non-designated areas, by revising the policy and providing better guidance for the benefit of all concerned.			
Mover: Michael Lyon		Seconders: Peter Westheimer	
Comments: 02 Jan 2023 8:53am Burt, Shannon staff to progress review and update of busking policy as per resolution.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-729	Planning Proposal 26.2020.1.1 Amendment to State Environmental Planning Policy (Housing) 2021 Short-term Rental Accommodation in Byron Shire - Submissions Report	15/12/2022	30/06/2023
Report: I2022/1432		Directorate: Sustainable Environment and Economy Officer: French, Sharyn	
Resolved that Council:			
<div>1. Amends the planning proposal to:<div>a) include in the 365-day cap precinct, the area as per the maps in the body of this report, namely:<div>i) Shirley Lane and south of Shirley Street and precinct west of bus interchange around Sommerset Street, Byron Bay</div><div>ii) Byron Bay central business area</div></div>b) remove from the 365-day cap precinct the areas as per the maps in the body of this report, namely:<div>i) Suffolk Park</div><div>ii) area south of Booyun Street, Brunswick Heads</div></div> <div>2. Adopts the amended planning proposal to amend State Environmental Planning Policy (Housing) 2021 to:<div>a) increase the number of days of non-hosted short term rental accommodation in part of the Byron Shire Local Government Area from the current 180-day cap to a 365-day cap for areas in set mapped precincts in the Brunswick Heads and Byron Bay localities; and</div><div>b) reduce the number of days of non-hosted short term rental accommodation for the balance of the Byron Shire Local Government Area from the current 180-days cap to a 90-day cap.</div></div> <div>3. Forwards the adopted planning proposal to Department of Planning Industry and Environment requesting that the amendment to the Housing SEPP 2021 be finalised. In doing so, acknowledges that the Minister for Planning is to seek the advice of the Independent Planning Commission before the planning proposal is finalised.</div> <div>4. Invites the Independent Planning Commission to meet with Council about the adopted planning proposal as soon as possible and practical;</div> <div>5. Notes staff will report to Council in 2023 on:<div>a) an updated STRA risk mitigation and monitoring strategy that reflects the finalised planning proposal and mapped precincts; and</div><div>b) STRA enforcement strategy.</div></div> <div>6. Notes should the planning proposal be adopted by Council, there will be a 12-month transition period for any changes to commence. This means any changes will likely not come into effect until 2024.</div> <div>7. Requests staff write to the NSW government advocating for changes in response to the alternative policy measures shared by many stakeholders including:<div>a) differential rating of STRA properties</div><div>b) establishing a levy to generate funds to cover enforcement and infrastructure demands</div><div>c) assigning the STRA register to Council to administer with appropriate fees for servicing</div></div> <div>8. Appoints the Audit Risk and Improvement Committee to review and regularly advise Council on matters of compliance, risk management, financial management, governance, community service, data collection and the overall performance of the proposed planning STRA amendment 26.2020.1.1.</div> <div>9. Recognises the submissions made during public access that identified specific areas in need of further investigation as part of the monitoring strategy for potential inclusion in the 90 day cap precinct such as in Brunswick Heads</div>			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
05 Mar 2023 3:23pm Burt, Shannon 1-4 progressed as per resolution, IPC Hearing Held February 2023. Minister for Planning determination to follow, 5, 6, 7 Subject to IPC Hearing recommendations and PP determination, 8 Noted and subject to future report, 9 Noted and subject to future report			
27 Mar 2023 12:49pm French, Sharyn Finalisation of Planning Proposal now with the Minister pending Independent Planning Commissions review.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-737	Former Mullumbimby Hospital - Land Use and Development Planning Update <b>Report:</b> I2022/1640	15/12/2022	16/01/2023
		<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> FitzGibbon, Andrew	
<b>Resolved</b> that Council:			
1.	Thanks all community members who gave feedback during the consultation period on the draft Site Strategy and Urban Design Protocol.		
2.	Notes that submissions have been used to improve the exhibited document and will be used as inputs into future planning and design stages.		
3.	Endorses the revised Site Strategy and Urban Design Protocol (Attachment 1 E2022/113329) for the former Mullumbimby Hospital site to be used as a guiding document for the project.		
4.	Requests staff to prepare a draft planning proposal informed by the Site Strategy and Urban Design Protocol and any required Baseline Studies and Advice and report this to Council for consideration prior to seeking a gateway determination.		
5.	Requests staff to arrange an Enquiry by Design process (inclusive of community, industry and Councillor engagement) to underpin Concept Masterplan and Development Control Plan drafting.		
6.	Requests staff to report the Concept Masterplan, Development Control Plan, and associated development options to Council.		
7.	Requests that an arts facility / hub or artist in residence program be integrated as a core part of the community facilities.		
<b>Mover:</b> Peter Westheimer		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>27 Mar 2023 9:53am FitzGibbon, Andrew</b> 1 - Complete - noted, 2 - Complete - noted, 3 - Complete - noted, 4 - In progress, 5 - Planning for workshop commenced, 6 - Work commenced in preparation for item 5, 7 - Complete – noted.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-741	Roadworks on Ewingsdale Road Report: I2022/1665	15/12/2022	16/01/2023
		Directorate: Infrastructure Services Officer: Holloway, Phillip	
Resolved:			
1.	That Council implements a policy of only conducting roadworks on Ewingsdale Road at night noting that minor maintenance works that can be easily ceased is not to be included in this prohibition.		
2.	That Council implements a policy of not conducting roadworks on Bangalow Road and Broken Head Road during morning and afternoon peak hours.		
3.	That Council writes to all relevant authorities, such as Essential Energy, requesting that they adhere to the same policies for work within the road corridor.		
4.	That the emergency road works be exempt from the above policies.		
5.	That Council receives a report to update Council on Transport for NSW plans to fix the Ewingsdale Highway interchange.		
Mover: Asren Pugh		Second: Duncan Dey	
Comments:			
16 Mar 2023 12:48pm Holloway, Phillip			
Point 1 - Noted, Point 2 - Staff advised of resolution, Point 3 – Complete - Letter to Essential Enrgy #2023/18121 sent on 21 February 2023., Point 4 - Noted, Point 5 - Report to be prepared/scheduled.			

Res No	Report Title	Meeting Date	Due Date
23-009	Consult about local impacts of 2023 Triathlon <b>Report:</b> I2023/96	09/02/2023	13/03/2023
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Gilmore, Jess			
<b>Resolved</b> that Council:			
1.	Requests that the proponents of the Triathlon undertake a feedback process with the Byron Bay community and businesses post the 2023 Triathlon to identify improvements that may be made to the event to lessen its impact including variations of routes and/or timing of road closures for future events and provide a report on this feedback to Council.		
2.	Consults with the community on the Triathlon via a Have Your Say process following the event.		
<b>Mover:</b> Duncan Dey		<b>Second:</b> Cate Coorey	
<b>Comments:</b> <b>14 Feb 2023 2:27pm McElroy, Arika - Reallocation</b> Action reassigned to Gilmore, Jess by McElroy, Arika - Officer to lead project			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-010	Expression of Interest for land for a Natural Burial Ground Report: I2023/97	09/02/2023	13/03/2023
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
<div>1. Engages in March 2023 with interested parties including the 'Natural Burial Grounds Steering Group' to develop an Expression of Interest that will be advertised as described in Part 3 below seeking dedication and public acquisition by donation or by purchase of private land for a Natural Burial Ground in Byron Shire.</div> <div>2. Develops as part of Part 1 a list of criteria for the land sought, including potentially its size and its location:<div>a) near bushland, so that bush regeneration will follow burial in open ground;</div><div>b) where road access is or can be made convenient and safe, including traffic and parking requirements.</div></div> <div>3. Advertises the Expression of Interest in May, or later if the parties need longer to agree, with responses due six weeks later.</div> <div>4. Receives a report that evaluates the Expressions of Interest after consultation with parties mentioned in Part 1 above.</div>			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments: 5 Apr 2023 3:37pm Robertson, Malcolm Engagement with interested parties including the 'Natural Burial Grounds Steering Group' has been delayed primarily due to a lack of resource. Noting previous resolutions 22-102 and 22-657 regarding Vallances Road investigations for Natural Burial Ground site.			

Res No	Report Title	Meeting Date	Due Date
23-017	Planning agreement for the dedication of land at Bayside 15 Torakina Road, Brunswick Heads <b>Report:</b> I2023/94	09/02/2023	13/03/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council enters into the planning agreement as provided at Attachment 1, subject to:			
a) the satisfactory resolution of the drainage issues at the development site; and			
b) approval of the development by the planning panel; and			
c) the agreement being generally amended to remove Council as the authority to be satisfied with the public positive covenants and replace these references with the Department of Planning and Environment.			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b>			



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-030	Byron Bay Triathlon and Byron Lighthouse Run May 2023 Report: I2022/1912	23/02/2023	27/03/2023
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 7.1	Byron Bay Triathlon and Byron Lighthouse Run May 2023 File No: I2022/1912		
Committee Recommendation 7.1.1			
1.	That Council supports the Byron Bay Triathlon to be held on Saturday 13 May 2023 and the Byron Lighthouse Run to be held on Sunday 14 May 2023.		
2.	That Council supports in Part 1 is subject to:		
	a) separate approvals by NSW Police and TfNSW being obtained;		
	b) the event organiser provide council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the 2023 event;		
	c) development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;		
	d) the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
	e) the event be notified on Council's web page with the event organiser supplying Council with the relevant information;		
	f) Access from main beach car park to Fletcher St is to be unrestricted at all times.		
	g) Access to Lawson St between Fletcher St and Middleton St to be permitted at all times.		
3.	The event organiser to:		
	a) inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;		
	b) arranging for private property access and egress affected by the event;		
	c) liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;		
	d) consulting with emergency services and any identified issues be addressed;		
	e) holding \$20m public liability insurance cover which is valid for the event;		
	f) paying Council's Road Event Application Fee prior to the event;		
	g) not place any signage on the road related area of the Pacific Highway.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
24 Feb 2023 3:34pm Flower, Shelley - Reallocation			
Action reassigned to Gilmore, Jess by Flower, Shelley - Item re-allocated to Council Events & Economy Team Leader to pass on to Event Organiser.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
<b>23-031</b>	Event - Westpac Helicopter Byron Coastal Charity Walk – April 29 <b>Report:</b> I2023/52	23/02/2023	27/03/2023
<p><b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Meir, Alice</p> <p><b>Resolved</b> that Council adopts the following Committee Recommendations:</p> <p>Report No. 7.2      Event - Westpac Helicopter Byron Coastal Charity Walk – April 29 File No: I2023/52</p> <p><u>Committee Recommendation 7.2.1</u></p> <ol style="list-style-type: none"> <li>That Council supports the Westpac Life Saver Rescue Helicopter fundraiser, Byron Coast Charity Walk, to be held Saturday 29 April 2023 from 5.00am – 5.00pm.</li> <li>That Council supports in Part 1 is subject to: <ol style="list-style-type: none"> <li>The development of a Traffic Guidance Scheme (TGS) and Traffic Management Plan(s) for the 2023 event by those with relevant and current TfNSW accreditation. The TGS(s) and Traffic Management Plan is to include, but is not limited to, the following:</li> <li>Signage, which specifies the date, hours and nature of the event, be positioned at the entrance and exit of Seven Mile Beach Road one week prior to the event;</li> <li>On the day of the event, at 500m intervals on Seven Mile Beach Road, and facing both directions of travel, signs advising of “ Special Event – Charity Walk Ahead” (or similar) are installed prior, and removed after, the event occurs;</li> <li>A safety induction for participants advising of hazards be provided.</li> <li>Implementation of the Traffic Management Plan and Traffic Guidance Scheme/s as designed by those with appropriate accreditation and implemented by people with appropriate accreditation, including traffic controllers.</li> </ol> </li> <li>The event organiser to: <ol style="list-style-type: none"> <li>Advertise the impact of the event, via a Variable Message Sign on site and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;</li> <li>Arrange for the event to be notified on Council's webpage a minimum one week prior to the TGS being implemented;</li> <li>Undertake consultation with affected community and businesses including adequate response/action to any raised concerns.</li> <li>Undertake consultation with emergency services and any identified issues addressed.</li> <li>Holding \$20m public liability insurance cover which is valid for the event.</li> <li>Paying Council's Road Event Application Fee prior to the event.</li> <li>Not place any signage on the road related area of the Pacific Highway</li> </ol> </li> </ol> <p><b>Mover:</b> Michael Lyon      <b>Seconded:</b> Sarah Ndiaye</p> <p><b>Comments:</b> <b>14 Mar 2023 1:11pm Draskovic, Kate - Reallocation</b> Action reassigned to Meir, Alice by Draskovic, Kate</p>			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-035	Grants January 2023	23/02/2023	30/06/2023
	Report: I2023/184	Directorate: Corporate and Community Services Officer: Johnston, Donna	
Resolved that Council:			
1.	Notes the report and Attachment 1 (#E2023/14683) for Byron Shire Council's grant submissions as at 31 January 2023.		
2.	Undertakes a proactive communication strategy within current resourcing to educate the community on the role of grant funding and celebrates the successes of securing funding from state and federal government and other sources.		
Mover: Mark Swivel		Seconders: Sarah Ndiaye	
Comments:			
28 Mar 2023 2:42pm Johnston, Donna - Target Date Revision			
Target date changed by Johnston, Donna from 27 March 2023 to 30 June 2023 - Extending time to allow for communication plan to be developed			

Res No	Report Title	Meeting Date	Due Date
23-039	Richmond Tweed Regional Library Deed of Agreement 2023 - 2027 <b>Report:</b> I2023/23	23/02/2023	1/07/2023
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Davis, Esmeralda			
<b>Resolved</b> that in relation to the Richmond Tweed Regional Library Deed of Agreement for the period 1 July 2023 to 30 June 2027, Council:			
1. Adopts the Deed of Agreement (Attachment 1 E2023/334)			
2. Delegates the General Manager to execute the Deed on behalf of the Byron Shire Council			
3. Appoints Lismore City Council to continue as the Executive Council for the Richmond Tweed Regional Library			
<b>Mover:</b> Sarah Ndiaye		<b>Seconders:</b> Michael Lyon	
<b>Comments:</b> <b>27 Mar 2023 1:07pm Davis, Esmeralda - Target Date Revision</b> 1 & 3 - Complete - no further action required., 2. Target date changed by Davis, Esmeralda from 27 March 2023 to 01 July 2023 - New Deed of Agreement won't be operational until 1 July 2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-044	Fees and Charges - Use of car parking spaces for construction purposes Report: I2023/56	23/02/2023	30/04/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved:			
1. That Council endorses the proposed fees for “Use of Council land/road reserve to enable construction work, events or temporary use” be placed on public exhibition for a period of 28 days in accordance with s610F of the Local Government Act 1993.			
2. That any submissions received are reported to Council prior to adoption of the proposed fees.			
3. That if no submissions are received during the public notice period Council adopts the fees from 1 April 2023.			
Mover: Duncan Dey		Seconders: Michael Lyon	
Comments:			
31 Mar 2023 2:17pm Cornwall, Judd - Target Date Revision Proposed amendment to Fees and Charges advertised for Public Consultation (Closed 30 March 2023). Target date changed by Cornwall, Judd from 27 March 2023 to 30 April 2023 - The proposed fee structure has been released to the public for comment (which is now closed). This matter will be re-reported to Council with a recommendation to support the changes proposed.			

Res No	Report Title	Meeting Date	Due Date
23-046	CONFIDENTIAL - Compliance at 8 Grays Lane, Tyagarah Report: I2023/65	23/02/2023	31/05/2023
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved that Council:			
1. Notes the report on compliance at the nursery and landscaping business beside the Pacific Motorway at 8 Grays Lane, Tyagarah.			
2. Discusses this matter at a Councillor Workshop in April or May 2023.			
Mover: Michael Lyon		Seconders: Peter Westheimer	
Comments:			
05 Mar 2023 2:51pm Burt, Shannon Scheduled for Councillor Workshop May 2023			
05 Mar 2023 2:53pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 27 March 2023 to 31 May 2023 - Scheduled for Councillor Workshop May 2023			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-052	Funding to future proof all flood impacted premises Report: I2023/232	09/03/2023	10/04/2023
		Directorate: General Manager Officer: Spinner, Zali	
Resolved that Council:			
1.	Notes:		
	<div>a) to recognise the opportunities as expressed in the Shire’s various Floodplain Risk Management Plans to make all existing flood-prone buildings safer against future flood risks, using actions for individual premises as listed in those Floodplain Plans (buy-back, house-raising and wet-proofing);</div> <div>b) to acknowledge the legacy role of the State in having approved buildings in flood-prone areas, many of which are the subject of Floodplain Plans;</div> <div>c) to consider estimates of the numbers of buildings that were flooded in 2022 and that could therefore benefit from those actions, ie 1,454 in Byron Shire of 8,364 total across the seven Shires impacted (data source: SES Built Impact Data, April 2022);</div> <div>d) to also consider that many of Byron Shire’s premises can be returned to habitable use by these actions (especially house raising) because peak flood levels on this Shire’s floodplains are not as deep as on some other heavily-impacted floodplains in the region;</div> <div>e) to accept the region’s gratitude for the government’s commitment of \$800m towards buy-back, house-raising and wet-proofing;</div> <div>f) to recognise that the rollout of the funding has been too slow; and</div>		
2.	Writes to Prime Minister Anthony Albanese, and once again to Premier Dominic Perrottet, to Opposition Leader Chris Minns and to all local candidates for the seats of Ballina and Lismore in the State Election:		
	<div>a) to consider further funding of at least \$180m to make premises within Byron Shire more resilient, noting this amount is estimated at an indicative average of \$100,000 per building = \$145m plus buy backs at an additional \$35m.</div>		
3.	Sends the above letters on Monday 13 March 2023, well prior to election day.		
4.	Writes again in early April to the new Premier of NSW with the same appeal.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments:			
14 Mar 2023 4:20pm Spinner, Zali			
1. Noted, 2. Letters to all NSW state election candidates for the seats of Ballina and Lismore, the Premier, the Leader of the Opposition, and the Prime Minister. See CM9 references - E2023/25853, E2023/25947, E2023/25958, E2023/25754, E2023/27349, E2023/27348, E2023/27343, E2023/27341., 3. Completed on 13/03/2023.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-055	Recognising the effort and contribution of Kim Rosen	09/03/2023	10/04/2023
	Report: I2023/233	Directorate: Infrastructure Services	
	Officer: Robertson, Malcolm		
Resolved:			
1.	That Council provides approval for the Brunswick Heads Visitor Centre to supply and maintain the existing bench seat on the public footpath adjacent adjoining the Visitor Centre in Park St.		
2.	That the seat remains the property of the Visitor Centre and to carry a plaque on it reflecting the community's appreciation of Kim Rosen's long term service to the Brunswick Heads community.		
Mover: Alan Hunter		Second: Sarah Ndiaye	
Comments:			
5 Apr 2023 3:06pm Robertson, Malcolm			
Formal advice E2023/35237 on Resolution provided to Brunswick Heads Information Centre via email. Completed by Robertson, Malcolm (action officer) on 05 April 2023 at 3:06:25 PM.			

Res No	Report Title	Meeting Date	Due Date
23-056	Short Term Rental Accommodation Consent Conditions Report: I2023/250	09/03/2023	30/05/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
<div>1. Enforces consent conditions which prohibit the use of a property as short term rental accommodation.</div> <div>2. Continues to prohibit the use of short-term rental of housing in new approvals, including but not limited to secondary dwellings, standard homes in the residential areas and business zones of the Shire.</div> <div>3. Puts out a media release to inform the public of this decision.</div> <div>4. Receives a report back every 6 months on the status of 1 and 2.</div>			
Mover: Michael Lyon		Second: Sama Balson	
Comments:			
25 Mar 2023 4:38pm Burt, Shannon 1 staff to action , 2 staff to continue to action, 3 media release being drafted for issue , 4 staff to action			
25 Mar 2023 4:40pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 10 April 2023 to 30 May 2023			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-057	Byron Community Market Parking Assistance Report: I2023/247	09/03/2023	10/04/2023
Directorate: General Manager Officer: Derbyshire, Rachel			
Resolved:			
1. That Byron Community Market stallholders be exempt from permissive and paid parking requirements in Cowper St, north of Carlyle St, for the remainder of the 2023 calendar year.			
2. That Council receive a report as to the parking options still available to the Byron Market Stall holders.			
Mover: Peter Westheimer		Second: Duncan Dey	
Comments:			
20 Mar 2023 2:22pm Graham, Toni - 1. Completed by Legal Counsel. Parking exemptions implemented. Enforcement Team, Open Spaces and Facilities, and Market Manager notified. 20 Mar 2023 2:24pm Graham, Toni – Reallocation - Action reassigned to Derbyshire, Rachel by Graham, Toni - Reassigning to Rachel Derbyshire to coordinate action for Item 2.			

Res No	Report Title	Meeting Date	Due Date
23-072	Report No. 6.1 Short Term Parking - Stuart Street, Mullumbimby Report: I2023/218	23/03/2023	24/04/2023
		Directorate: Infrastructure Services	
		Officer: Cornwall, Judd	
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.1	Short Term Parking - Stuart Street, Mullumbimby		
File No: I2023/218			
Committee Recommendation 6.1.1			
That the Local Traffic Committee endorse the installation of eight short term parking bays (30 minutes) in Stuart Street, Mullumbimby from the boundaries of property numbers 101/103 and 99/101.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments:			
12 Apr 2023 3:30pm Cornwall, Judd			
Completed by Cornwall, Judd (action officer) on 12 April 2023 at 3:30:07 PM - This matter has been forwarded on to Works for the implementation of the new parking restrictions (Report It Receipt #23-072).			

Res No	Report Title	Meeting Date	Due Date
23-074	Report of the Infrastructure Advisory Committee Meeting held on 16 February 2023	23/03/2023	24/04/2023
	Report: I2023/322	Directorate: Infrastructure Services	
		Officer: Tomanek, Dominika	
	Resolved that Council notes the Minutes of the Infrastructure Advisory Committee Meeting held on 16 February 2023.		
	Mover: Michael Lyon	Second: Peter Westheimer	
Comments:			
5 April 2023 8:17am Tomanek, Dominika			
Completed by Tomanek, Dominika (action officer) on 05 April 2023 at 8:17:27 AM - noted. no further action required.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-076	Report No. 6.110.2022.488.1 - Stone and Wood Report: I2023/116	23/03/2023	24/04/2023
Directorate: Sustainable Environment and Economy Officer: Solatan, Renan			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 6.1      10.2022.488.1 - Stone and Wood File No: I2023/116			
Committee Recommendation 6.1.1			
1.	That Council endorse the “Festival of the Stone” event to be held on a Saturday, twice a year, and over a period of 5-years commencing 2023 on Lot 59 in DP 835349, being 96-100 Centennial Circuit, Byron Bay in accordance with the Local Traffic Committee’s recommendation on 28th January 2020.		
2.	That Council's support in Part 1 is subject to:		
	a)    separate approvals by NSW Police and TfNSW being obtained;		
	b)    the event organiser provide Council with an updated Traffic Management Plan and Traffic Guidance Scheme/s for the 2023 event;		
	c)    development and implementation of a Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;		
	d)    the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
	e)    the event be notified on Council's web page with the event organiser supplying Council with the relevant information.		
3.	The event organiser to:		
	a)    inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;		
	b)    liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;		
	c)    consulting with emergency services and any identified issues be addressed;		
	d)    holding \$20m public liability insurance cover which is valid for the event;		
	e)    paying Council's Road Event Application Fee prior to the event;		
	f)    not place any signage on the road related area of the Pacific Highway.		
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments:			
27 Mar 2023 2:58pm Solatan, Renan Resolutions recommendations have been forwarded to Council's Town Planner for inclusion in the Development Consent 10.2022.488.1			



# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-078	Community Engagement Report: I2023/366	23/03/2023	24/04/2023
Directorate: General Manager Officer: Lewis, Annie			
Resolved:			
1. That this report on community engagement and liaison be noted.			
2. That Councillors further discuss and consider opportunities for community engagement at a councillor workshop in 2023.			
Mover: Sama Balson		Seconders: Michael Lyon	
Comments:			

Res No	Report Title	Meeting Date	Due Date
23-082	Licences to manage Council owned tennis courts Report: I2023/180	23/03/2023	24/04/2023
Directorate: Infrastructure Services Officer: Roberts, Jim			
Resolved:			
1.	That Council delegates to the General Manager the authority to grant the following licences to:		
a)	Bangalow Tennis Club Incorporated to manage and operate the Bangalow tennis court's part Folio 9/748099, Byron Bay Road Bangalow known as the Bangalow Sports Ground.		
b)	Ocean Shores Tennis Club Incorporated to manage and operate the Ocean Shores tennis court's part Folio 175/238456, Orana Road Ocean Shores.		
c)	Byron Bay Community Tennis Incorporated to manage and operate the Suffolk Park tennis court's Folio 122/831214, 46 Beech Drive Suffolk Park known as Linda Vidler		
2.	That the Licences referred to in point 1 are to be executed as User Agreements with the following conditions:		
a)	term of twelve-months commencing 17 April 2023 without holding over,		
b)	rent for the term to be specified by Councils Fees and Charges at:		
i)	\$1,650 (inc GST) per annum for the Bangalow tennis courts, and		
ii)	\$850 (inc GST) per annum for the Ocean Shores and Suffolk Park tennis courts.		
c)	The Licensee to pay:		
i)	all outgoings required to operate a tennis venue,		
ii)	public liability and contents insurance for the venue, and		
iii)	all non-structural repairs and maintenance to the tennis courts and club house.		
d)	The Licensee must deposit no less than 5% of its annual net profit into a sinking fund for future asset renewals at the venue. The Licensee must transfer the contents of the sinking fund to Council at end of the Licence if not renewed.		
e)	The Licensee must obtain Licensor consent:		
i)	for a tennis coach to operate a commercial business from the Council venue, and		
ii)	to obtain a liquor licence for use in a Council venue.		
f)	The Licensee must allocate reasonable hours of court use to non-members.		
Mover: Mark Swivel		Seconders: Asren Pugh	
Comments:			
5 Apr 2023 4:11pm Roberts, Jim			
Completed by Roberts, Jim (action officer) on 05 April 2023 at 4:11:21 PM - Signed user agreements now in place. Reference Number: E2023/11199.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-084	Adoption of the Byron Design Guide	23/03/2023	24/04/2023
	Report: I2022/1798	Directorate: Infrastructure Services	
		Officer: Robertson, Malcolm	
Resolved that Council defers consideration of the Report titled Adoption of the Byron Design Guide to the Ordinary Council Meeting in May 2023.			
Mover: Duncan Dey		Seconded: Peter Westheimer	
Comments:			
2 May 2023 4:12pm Robertson, Malcolm			
Completed by Robertson, Malcolm (action officer) on 02 May 2023 at 4:12:04 PM - Resolved that Council defers consideration of the Report titled Adoption of the Byron Design Guide to the Ordinary Council Meeting in May 2023.			

Res No	Report Title	Meeting Date	Due Date
23-086	Federal Drive Landslip - Remediation Works - Tender	23/03/2023	24/04/2023
	Award contract 2022-1432		
	Report: I2022/1398		
Directorate: Infrastructure Services			
Officer: Elford, Evan			
Resolved that Council:			
1.	Awards Tender 2022-1432, 532-606 Federal Drive Flood Damaged Site Landslides Stabilisation and Reconstruction to Civlec Pty Ltd (GRC Civil) as recommended in the confidential assessment report (E2023/17878).		
2.	Makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.		
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
2 May 2023 4:12pm Robertson, Malcolm			
Completed by Robertson, Malcolm (action officer) on 02 May 2023 at 4:12:04 PM - Resolved that Council defers consideration of the Report titled Adoption of the Byron Design Guide to the Ordinary Council Meeting in May 2023.			

Res No	Report Title	Meeting Date	Due Date
23-088	Naming of a Park in Bangalow. Recommendations following Public Exhibition <b>Report:</b> I2023/320	23/03/2023	24/04/2023
		<b>Directorate:</b> Infrastructure Services	
		<b>Officer:</b> Erskine, Andrew	
<b>Resolved</b> that:			
1.	Council formally adopts the name Piccabeen Park for Lot 2 DP1249921.		
2.	Staff complete application to the Geographic Names Board to formally gazette the name Piccabeen Park to Council owned reserve Lot 2 DP124992.		
3.	Council's web page to be updated to reflect the adopted name, and Bangalow businesses and accommodation providers to be informed via appropriate media.		
<b>Mover:</b> Asren Pugh		<b>Seconded:</b> Cate Coorey	
<b>Comments:</b> <b>12 Apr 2023 11:27am Elford, Evan</b> 1. Tender has been awarded via LOA at start-up meeting. 2. Tender award notice has been placed on the tender noticeboard in the Council administration building foyer. Completed by Elford, Evan (action officer) on 12 April 2023 at 11:27:26 AM.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-089	Water Sensitive Urban Design (WSUD) Guidance Materials and Development Control Plan Update Report: I2023/325 Directorate: Infrastructure Services Officer: Moffett, Scott	23/03/2023	24/04/2023
Resolved that Council defers consideration of the Report titled Water Sensitive Urban Design (WSUD) Guidance Materials and Development Control Plan Update until after discussion at a future Councillor Workshop in 2023.			
Mover: Duncan Dey		Seconded: Cate Coorey	
Comments:			

Res No	Report Title	Meeting Date	Due Date
23-090	Report of the Floodplain Management Advisory Committee Meeting held on 14 February 2023 <b>Report:</b> I2023/230 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Tomanek, Dominika	23/03/2023	24/04/2023
<b>Resolved</b> that Council notes the minutes of the Floodplain Management Advisory Committee Meeting held on 14 February 2023			
<b>Mover:</b> Duncan Dey		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b> 11 Apr 2023 9:16am Moffett, Scott Councillor workshop to be organised. Date to be confirmed. Resolution to stay open until the Councillor workshop is finalised. Target date changed by Moffett, Scott from 24 April 2023 to 22 May 2023 - Councillor workshop to be organised.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
23-091	Report No. 4.1Byron Shire Council-Strategic Fill Policy Report: I2023/113	23/03/2023	24/04/2023
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1      Byron Shire Council-Strategic Fill Policy File No: I2023/113 Committee Recommendation 4.1.1			
That the Floodplain Management Advisory Committee advises Council:			
1.      That committee members will meet between quarterly meetings to consider;			
a)      changes to strengthen Chapters B14 and C2 of the 2014 Byron Shire Council Development Control Plan in relation to Fill on Floodplains;			
b)      the value of a broader Policy that goes beyond what the DCP can achieve in limiting Fill on Floodplains;			
and that the support of appropriate planning staff would be greatly appreciated in such considerations.			
2.      To resolve that the 2014 Byron Shire Council Development Control Plan should be updated as a priority each and every time a Floodplain Risk Management Study is created or updated within the Shire or across our Shire boundaries (eg the Tweed – Byron Coastal Creeks Flood Study of 2010).			
3.      To update the 2020 North Byron Floodplain Risk Management Study as soon as possible to reflect the February 2022 flood event.			
4.      To update the 2020 North Byron Floodplain Risk Management Plan as soon as possible to reflect changes caused by the February 2022 flood event.			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments: 11 Apr 2023 9:17am Moffett, Scott 1) Planning staff presented to the Flood Advisory Committee. 2) Noted and will be actioned by planning staff. 3)Noted and will be actioned by planning staff. 4)Noted and awaiting advise from Department of Planning and Environment via the 2022 Post Flood Analysis Report.			

Res No	Report Title	Meeting Date	Due Date
23-092	Report No. 4.2Modelling of Various Flow Scenarios at South Golden Beach Report: I2023/89	23/03/2023	24/04/2023
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 Modelling of Various Flow Scenarios at South Golden Beach File No: I2023/89 Committee Recommendation 4.2.1			
That Council includes in the information it will disseminate under AGRN1012 -Local Government Recovery Grant Program results of a basic review of extracting water from the floodplain north of New Brighton.			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments: 11 Apr 2023 9:29am Moffett, Scott Noted and will be included in any updates/review of the North Byron Flood Model following the Department of Planning and Environment 2022 Post Flood Analysis. All future works will be subject to funding as any future works are currently unfunded.			

# ACTIVE RESOLUTIONS REPORT

As at 31 March 2023

Res No	Report Title	Meeting Date	Due Date
<b>23-093</b>	Report No. 4.3 Hydrology Inputs to the North Byron 2020 Flood Model <b>Report:</b> I2023/88	23/03/2023	24/04/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott <b>Resolved</b> that Council adopts the following Committee Recommendations:  <b>Report No. 4.3 Hydrology Inputs to the North Byron 2020 Flood Model</b> File No: I2023/88  <u>Committee Recommendation 4.3.1</u>  That Council: <ol style="list-style-type: none"> <li>Notes that all catchment inflows are included in the Council adopted North Byron Flood Risk Management Study; and</li> <li>Includes in the information it will disseminate under Local Government AGRN1012 - Recovery Grant Program results discussed by WMA in Attachment 1 of this report.</li> </ol> <b>Mover:</b> Duncan Dey <b>Seconded:</b> Michael Lyon			
<b>Comments:</b>			

Res No	Report Title	Meeting Date	Due Date
<b>23-094</b>	Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update <b>Report:</b> I2023/67	23/03/2023	24/04/2023
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott <b>Resolved</b> that Council adopts the following Committee Recommendations:  <b>Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update</b> File No: I2023/67 <u>Committee Recommendation 4.4.1</u>  That Council: <ol style="list-style-type: none"> <li>Notes the report to the Floodplain Management Advisory Committee; and</li> <li>Circulates the 2022 Flood Analysis Reports as soon as they are available and then call an extraordinary Committee meeting to consider the reports.</li> </ol> <b>Mover:</b> Duncan Dey <b>Seconded:</b> Michael Lyon			
<b>Comments:</b> 11 Apr 2023 9:27am Moffett, Scott Completed by Moffett, Scott (action officer) on 11 April 2023 at 9:27:38 AM – noted and completed as per resolution.			