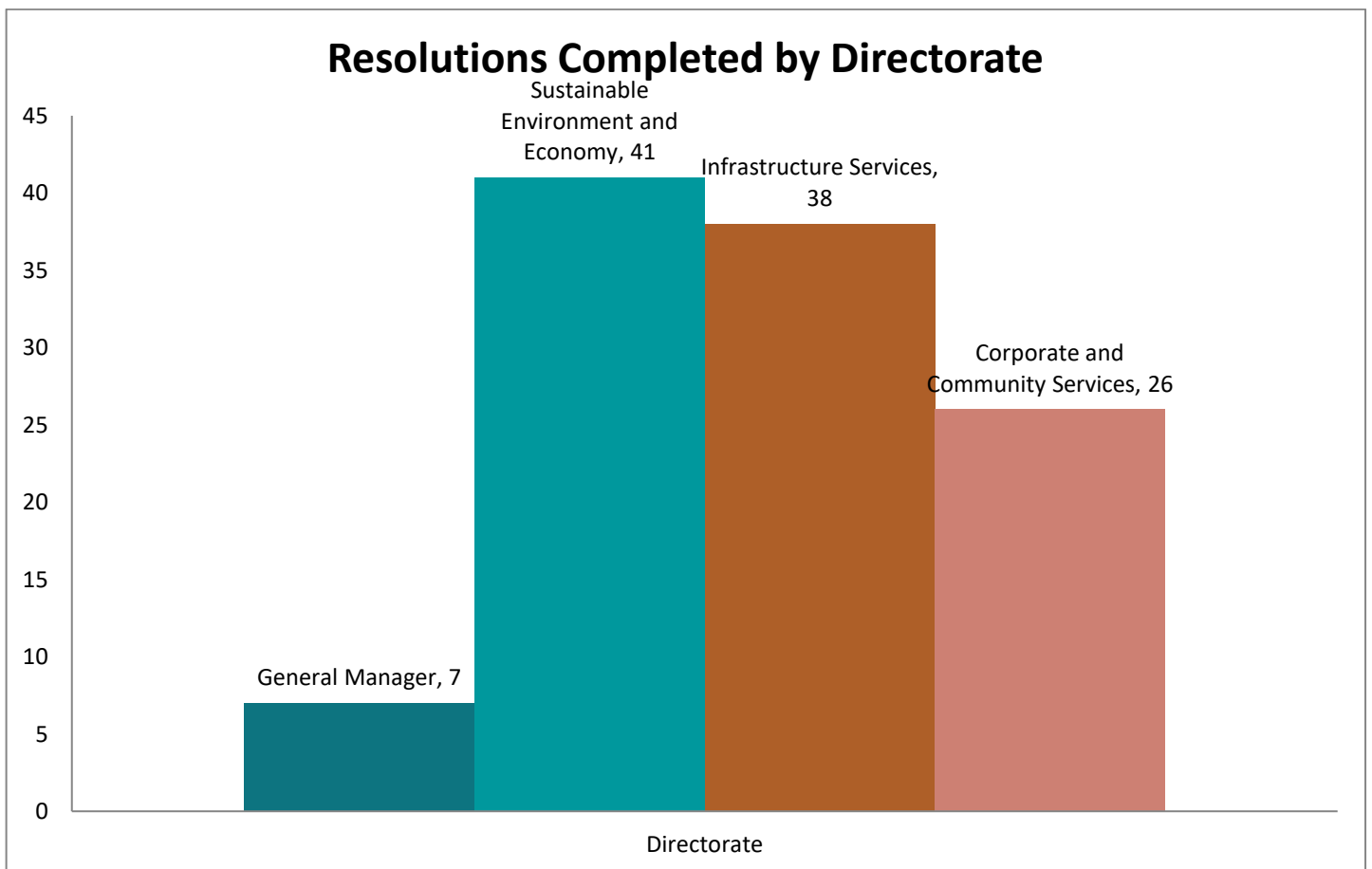


COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Total number resolutions completed in reporting period: **112**



COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
21-098	Myocum Quarry status and rehabilitation update Report: I2021/226	25/03/2021 Directorate: Infrastructure Services Officer: Elford, Evan	5/01/2023
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.3	Myocum Quarry status and rehabilitation update		
File No: I2021/226			
Committee Recommendation 4.3.1			
1.	That Council recognises its obligations in respect of the management and rehabilitation of Myocum Quarry.		
2.	That this issue be the first item on a future Agenda to the Water, Waste and Sewer Advisory Committee and include a site visit.		
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments:			
Completed by Elford, Evan (action officer) on 05 January 2023 at 1:46:38 PM - This resolution is superseded by resolution 22-357.			

Res No	Report Title	Meeting Date	Due Date
21-236	Local Roads and Community Infrastructure - Phase 3 grant options Report: I2021/957	24/06/2021	30/09/2022
		Directorate: Infrastructure Services Officer: Warner, Phil	
Resolved that Council:			
1.	Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.		
2.	Receives a report should the projects under Local Roads and Community Infrastructure Program Phase 3 require additional funding support.		
3.	Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion.		
4.	Receives a report on Butler Street Reserve addressing issues raised in public access, including contamination investigation status update from the EPA, and outlining options and approval pathways		
Mover: Jeannette Martin		Seconded: Cate Coorey	
Comments: 20 April 2023 11:28am Warner, Phil Completed by Warner, Phil (action officer) on 20 April 2023 at 11:28:05 AM - Actions 1 – 3 complete. The matter has been reported (I2022/558) to Council (22-486) and work on the required hydrological and ecological assessments commenced.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
21-285	PLANNING - NSW Flood Planning Reforms: Mandatory and Optional LEP clauses Report: I2021/1161	05/08/2021	28/02/2023
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council:			
1.	Notes the Mandatory 'Flood planning' Clause which took effect on 14 July 2021 and replaces the previous flood planning clause 6.3 in Byron LEP 2014.		
2.	Resolves to include the Optional 'Special Flood Consideration' Clause in Byron LEP 2014, noting this will not come into effect until the state government has completed a further extended period of consultation with the public, councils, and industry.		
3.	Receives a further report to resolve which land uses will make up the optional clause definition of 'sensitive and hazardous development' and that this report be considered by the Floodplain Management Risk Committee prior.		
Mover: Sarah Ndiaye		Seconded: Michael Lyon	
Comments:			
23/12/2022 - Items 2 & 3 - consultation commenced with Department of Planning, Industry and Environment (DPIE). 30/01/2023 - Explanation of Intended Effect (EIE) on exhibition until 14/2/2022, which includes a proposal to insert the special flood considerations clause (clause 5.22 of the Standard Instrument--Local Environmental Plans(LEP)) that would apply to: sensitive and hazardous development, such as caravan parks, hospitals and seniors housing, between the flood planning area and the probable maximum flood level; development that is not sensitive or hazardous on land that the consent authority considers that, in a flood, may pose a particular risk to life and where people may need to evacuate or there are other safety concerns. Staff to provide submission before exhibition closes. 28/02/23 - Submission to EIE questions for Special Flood Considerations Clause sent 13/2/2023. In particular, staff objected to inclusion of the new 'Special Flood Considerations' clause in State Environmental Planning Policy (SEPP) Resilience & Hazards, rather than mandating in all NSW council LEPs, for the following reasons: Byron LEP 2014 already includes an equivalent special flood considerations clause (clause 6.4 Floodplain risk management). Clause 6.4 will be repealed and replaced with Optional Clause 5.22. Given that all council LEPs already contain a flood planning clause (5.21) it is far more logical and accessible for the new 'Special Flood Considerations' clause to appear right after this (irrespective of whether this is 'optional' or 'mandatory'); Applying a 'one size fits all' approach via a SEPP leaves councils with no ability to amend / customise in LEPs over time to suit their local circumstances. Item '3' could not be actioned as submissions closed prior to reporting deadlines for next available Council meeting and Floodplain Management Risk Committee. Completed by Caras, Alex (action officer) on 28 February 2023 at 3:44:57 PM - Actions complete			

Res No	Report Title	Meeting Date	Completed Date
21-463	Main Beach Shoreline Project - outcome of community consultation on the 7 options Report: I2021/33	28/10/2021	27/03/2023
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council:			
1.	Notes the outcomes of community engagement activities and feedback received for the Main Beach Shoreline Project outlined in this report.		
2.	Endorses the following three options: <input type="checkbox"/> Option 6 - protective structure moved landward by up to 30m <input type="checkbox"/> Option 7 - existing structure upgraded to contemporary standards <input type="checkbox"/> Option 2 – berm rock revetment and pathway		
3.	Receives a further report once the detailed technical investigations on the three options are complete.		
Mover: Jan Hackett		Seconded: Paul Spooner	
Comments: Completed by Dowsett, Chloe (action officer) on 27 March 2023 at 6:17:59 AM - Action complete: Technical investigation complete and reported to Council at 27 April 2023 meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
21-501	Update Resolution 20-727 Proposed Off Leash Dog Park at Mullumbimby Recreation Grounds Report: I2021/1639	04/11/2021	13/02/2023
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
1.	Notes the staff update on Resolution 20-727. Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl and continues negotiations to further the pump track, upgrade the cricket pitch, the community centre project, and the netball facilities upgrade.		
2.	Initiate discussions with The Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) to gauge their potential support for these projects.		
3.	Not progress the concept plan prepared for activating the sports field adjacent to the Mullumbimby Skate Bowl with an Off Leash Dog Park at this time.		
4.	Look for an alternate site for an Off Leash Dog Park in Mullumbimby that is on Council owned or other land, failing that, include this in the discussions outlined in 2 above.		
Mover: Jeannette Martin		Seconded: Michael Lyon	
Comments: Completed by Robertson, Malcolm (action officer) on 13 February 2023 at 8:59:34 AM - Item 4 now complete. Alternate location confirmed within Lot 22 Mullumbimby and stage 1 of off leash dog park now in design with constructed planned to be completed before 30 June 2023.			

Res No	Report Title	Meeting Date	Completed Date
21-548	Water Sensitive Urban Design (WSUD) Report: I2021/1582 Directorate: Infrastructure Services Officer: Moffett, Scott	25/11/2021	14/03/2023
Resolved that the following be presented to the next available Council meeting:			
1. Draft Water Sensitive Urban Design – Development Control Plan.			
2. Draft Water Sensitive Urban Design – Guidance Materials.			
3. Initial annual drainage infrastructure report.			
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments: Completed by Moffett, Scott (action officer) on 14 March 2023 at 9:13:39 AM - Report presented at Council meeting 23 March 2023 (I2023/325).			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
21-563	Terrace Reserve/Reflections Holiday Park boundaries and buffers Report: I2021/1825	25/11/2021	13/03/2023
		Directorate: General Manager	
		Officer: James, Ralph	
Resolved that Council:			
1.			
a) Convenes a community meeting with residents to seek clarification from staff as to the outcome of the Land and Environment Court ruling of 25 May 2021 between Crown Lands (Reflections) and Byron Council and their relationship to the setbacks and buffers in the approved Plan of Management and that Reflections Regional Manager Jennifer Scott be invited to attend,			
b) that a map be drafted for the understanding of residents which accurately reflects the 3m minimum setbacks and buffers.			
2. Recommits to the Pedestrian Access and Mobility Plan (PAMP) for Brunswick Heads which includes a shared foot path and bike path along the southern side of The Terrace from Tweed Street to Park Street, noting that The Terrace shared pathway will connect Brunswick Heads Primary School with the existing shared pathway from Bayside and the Brunswick Heads Sporting Fields. .			
Mover: Cate Coorey		Seconders: Sarah Ndiaye	
Comments: Completed by James, Ralph (action officer) on 13 March 2023 at 8:05:23 AM - Meeting not arranged due to Cr absence on leave.			

Res No	Report Title	Meeting Date	Completed Date
22-060	Economic Impact Assessment of Planning Proposal for Short-Term Rental Accommodation Report: I2022/98	24/02/2022	2/01/2023
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council:			
1.	Notes the findings and recommendations of the Economic Impact Assessment and that of the Peer Review of the Economic Impact Assessment by Dr Peter Phibbs in Attachments 1 and 2.		
2.	Notes the Planning Proposal Timeline including delays to it due to the changing State Government requirements placed on Council in Attachment 3.		
3.	Supports wholeheartedly the existing 90-day/365-day cap option and instructs staff to amend the current Planning Proposal to meet the requirements of the Gateway Determination in Attachment 4, except for Condition 1(b), point 3, which requires the Planning Proposal to reflect the recommendations of the DPIE endorsed Economic Impact Assessment.		
4.	Authorises staff to submit the Peer Review with the amended Planning Proposal to the Department of Planning and Environment for a revised Gateway Determination to enable public exhibition of the Planning Proposal.		
5.	Requests the Department of Planning and Environment to extend the Gateway Determination date to 31 December 2022 or to when the Planning Proposal is determined and/or notified.		
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Burt, Shannon (action officer) on 02 January 2023 at 8:42:30 AM - superseded by resolution 22-552 15 December 2022.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-088	Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal 2021-1218 Report: I2022/97	24/03/2022	13/03/2023
Directorate: Infrastructure Services Officer: Crosbie, Michael			
Resolved:			
1.	That Council awards Tender 2021-1218 Former Mullumbimby Hospital Site Soil Contamination Cap and Soil Removal to Synergy Resource Management.		
2.	That Council's seal be affixed to the relevant documents.		
3.	That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Holloway, Phillip on behalf of Crosbie, Michael (action officer) on 13 March 2023 at 8:55:30 AM - Contract Awarded as per Resolution.			

Res No	Report Title	Meeting Date	Due Date
22-102	Vallances Road & Natural Burial Ground - Update Report: I2021/1584	24/03/2022	30/09/2022
		Directorate: Infrastructure Services	
		Officer: Clark, Cameron	
Resolved that Council:			
1.	Acknowledges the access constraints at the Vallances Road site.		
2.	Prepares a feasibility of an access upgrade as a priority, including survey, concept design and costing, and that this be presented to Council by September 2022 to further clarify the potential development of this site, including for the provision of affordable housing.		
3.	Allocates an additional \$70,000 from the Sewer Capital Works Reserve to undertake these works.		
4.	Staff allocate members from the IS and SEE directorates to participate with Councillors Lyon and Dey and the Natural Burial Committee in bi-monthly Project Reference Group meetings, commencing in April 2022.		
5.	Add an additional Operational Plan activity to “Undertake the scoping, design and costing of the access upgrade to Vallances Road”		
6.	Amend the Operational Plan activity 2.3.7.6 to “Progress the delivery of the Natural Burial Ground at Vallances Rd via the Project Reference Group”		
7.	Brief Councillors on the Vallances Road site at a Strategic Planning Workshop in May 2022.		
Mover: Mark Swivel		Seconded: Michael Lyon	
Comments:			
04 Oct 2022 5:00pm Winter, Joshua			
Items 1, 3, 4, 5, 6 & 7 are complete., Item 2 is complete, with a report to Council intended for November. Completed by Clark, Cameron (action officer) on 12 April 2023 at 9:29:20 AM - Project closed in relation to Vallances Road Feasibility Study (related to recent resolutions RES 22-657 and 23-010).			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-140	Mullum to Bruns Cycleway - Route Options for Community Consultation Report: I2022/323	28/04/2022	9/02/2023
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council:			
1.	Commences community consultation on Route Options A and D as part of the Mullumbimby to Brunswick Heads cycleway project.		
2.	Reports the findings of the community consultation back to Council with a view to inform a single preferred route for the cycleway which is to be progressed in terms of investigation, planning and design activities.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Flockton, James (action officer) on 09 February 2023 at 10:54:02 AM - Consultation process complete. Outcomes reported to Council and direction received.			

Res No	Report Title	Meeting Date	Completed Date
22-152	Temporary Accommodation - Flood Response Report: I2022/356	28/04/2022	5/03/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Acknowledges the fantastic work by volunteers from the Mullumbimby District Neighbourhood Centre (MDNC) since the flood crisis hit, including in the accommodation space where much of the work in linking flood-affected people with accommodation and in the social wellbeing of members of the community.		
2.	Includes an allocation of funds from a suitable grant funding source to the MDNC \$1,000/week for the next 10 weeks to assist in the provision of emergency accommodation.		
3.	Assists the MDNC in their accommodation activities through Council media releases and other communications in consultation with the MDNC.		
4.	Receives a report on Council's ability to enforce consent conditions existing or in the future which limit the use of short-term rental use of residential accommodation.		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
1. Council provided feedback to MDNC regarding the significant value of this work and advised of the associated funding that will be provided in acknowledgement (\$10k). 2. Grant funds allocated under AGRN1012 Natural Disaster Funding (\$1 million) and submitted to funding body for approval, and Mullumbimby District Neighbourhood Centre advised. 3. Council staff continue to work closely with MDNC and undertake shared planning and communication regarding a range of activities, including accommodation support. Completed by Burt, Shannon (action officer) on 05 March 2023 at 3:00:41 PM - Item 4 complete 9 March 2023 Planning Meeting Notice of Motion.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-249	Proposal for a Discussion Paper - After the 2022 Floods: Working Out Possibilities Together Report: I2022/578	09/06/2022	2/01/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That Council notes that staff will be preparing a high-level discussion paper <i>After the Floods – Working Out Possibilities Together</i> for presentation to Council and community engagement later in 2022.		
2.	That Council submits a request to the Department of Planning and Environment (DPE) for assistance with extra staff.		
Mover: Peter Westheimer		Seconded: Sarah Ndiaye	
Comments: Completed by Burt, Shannon (action officer) on 02 January 2023 at 8:43:46 AM - report to 15 December 2022 superseded by resolution 22-739.			

Res No	Report Title	Meeting Date	Completed Date
22-288	Strengthening our Festival Culture Report: I2022/676	23/06/2022	25/03/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That Council creates an action plan to enable and encourage small and medium sized festivals to operate in Byron Shire.		
2.	That Council reviews small and medium sized festival proposals currently pending or recently determined to explore the feasibility for these festivals to be conducted in the period 2022-24.		
3.	That Council reviews its policy and processes to ensure we support enabling festivals to enhance our creative industries, provide jobs and opportunities for creative companies and workers, and to contribute to community well-being.		
4.	That as part of this process, council reviews their staffing and processes as part of an events strategy.		
5.	That council do further work to clarify the DA and tenure issues around local potential sites capable of hosting events of various sizes.		
Mover: Mark Swivel		Seconded: Sarah Ndiaye	
Comments:			
Completed by Burt, Shannon (action officer) on 25 March 2023 at 4:54:28 PM - resolution items actioned by event strategy work under way.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-290	Fill for urban development in the Marshalls Creek floodplain Report: I2022/678	23/06/2022	14/03/2023
		Directorate: Infrastructure Services	
		Officer: Moffett, Scott	
Resolved that Council:			
1. Notes the many reasons why floodplains require special attention to avoid filling, including that:			
a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site,			
b) fill occupies airspace that would otherwise attenuate flooding further downstream, and			
c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties.			
2. Receives a report via Council's Floodplain Advisory Committee about fill on the Shire's floodplains in general, including on the Marshalls Creek floodplain.			
3. Asks the owner and certifier under DA10.2017.749.1 to reconfigure the drainage plan and construct a system that pipes all roof water to the street in charged lines such that no roof water spills onto the site itself. This would mean not having detention tanks.			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
Completed by Moffett, Scott (action officer) on 14 March 2023 at 9:25:13 AM - Planning and Development Assessment presented report at the February 2023 Floodplain Advisory Committee addressing all items. 3. Certifier contacted directly by staff.			

Res No	Report Title	Meeting Date	Completed Date
22-380	Planning Proposal - 26.2020.2.1 Affordable housing contribution scheme submissions report Report: I2022/659	11/08/2022	1/03/2023
		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
Resolved that Council			
1.	Adopts the planning proposal to amend Byron LEP 2014, together with the Affordable housing contribution scheme as contained in Attachment 2 (E2022/53312).		
2.	Forwards the adopted planning proposal and Affordable housing contribution scheme to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared.		
3.	Pending receipt of PCO opinion that the plan can be made, forwards the plan to the NSW Department of Planning and Environment for notification on the NSW Government legislation website.		
4.	Requests that staff write to the DPE requesting the NSW government amend the SEPP (Housing) 2021 to specify that any planning proposal lodged to upzone land after the issuing of a gateway determination for an Affordable Housing Contribution Scheme applying to the same land, will be subject to that AHCS should the LEP amendment and Affordable Housing Contribution Scheme come into effect.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: 22/08/2022 - Items 1 - 2: The Affordable housing contribution scheme planning proposal was uploaded on 18 August 2022 to the Department of Planning planning portal to finalise the LEP amendment. 13/09/2022 - Item 4: Letter requesting consideration SEPP (Housing) 2021 amendment sent to DPE on 13 September 2022. - Item 3: LEP 2014 amended with new Division 2 Affordable Housing clause 6.18 Affordable housing contribution for certain development in affordable housing contribution areas. Completed by Hancock, Natalie (action officer) on 01 March 2023 at 3:11:13 PM			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-407	Tennyson Street - No Parking Area Extension Report: I2022/721	25/08/2022 Directorate: Infrastructure Services Officer: Bhagwat, Kaustubh	23/03/2023
Resolved that Council adopts the following Committee Recommendation:			
Report No. 7.1 Tennyson Street - No Parking Area Extension File No: I2022/721			
Committee Recommendation 7.1.1			
That the Local Traffic Committee supports the No Stopping areas proposed in Attachment 1 (E2022/55546) associated with the new pedestrian crossing on Tennyson Street adjacent to Ruskin Lane in accordance with Technical Note 2011/01A.			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Completed by Bhagwat, Kaustubh (action officer) on 23 March 2023 at 1:49:42 PM - The works are now completed.			

Res No	Report Title	Meeting Date	Completed Date
22-455	Fines imposed on house in Stuart Street Report: I2022/1015	08/09/2022	26/03/2023
Directorate: Sustainable Environment and Economy Officer: Graine, Kylie			
Resolved that Council:			
1.	Revokes the \$3,000.00 fine imposed on Nicole Haberecht over the painting of her (now former) house in Stuart Street, on compassionate and hardship grounds.		
2.	Advises Revenue NSW that the fine has been revoked and that all instalments paid by Ms Haberecht be reimbursed.		
3.	Reviews the colour restrictions applying to houses in the general heritage conservation area with a view to liberalising the range of colours from which a homeowner may choose.		
4.	Advises homeowners of the free "Minor Works and Maintenance Application" set out in Council's Fact Sheet titled "Consent requirements for Heritage Items and Heritage Conservation Areas" in any future colour disputes.		
Mover: Michael Lyon		Seconder: Sama Balson	
Comments:			
Completed by Burt, Shannon on behalf of Graine, Kylie (action officer) on 26 March 2023 at 12:27:34 PM - items of resolution complete or subject to separate process.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-485	Local Approvals Policy 2022 Report: I2022/639	29/09/2022	4/01/2023
Directorate: Sustainable Environment and Economy Officer: Grainey, Kylie			
Resolved that:			
1.	Council endorses the exemption provisions of the Draft Local Approvals Policy 2022 (#2022/13577).		
2.	The Draft Local Approvals Policy 2022 be placed on public exhibition for a period of 42 days.		
3.	Where:		
a)	no submissions are received, the Draft Local Approvals Policy 2022 is forwarded to the Departmental Chief Executive for consent to adopt the policy,		
b)	submissions are received, the Draft Local Approvals Policy 2022 and submissions are reported to Council for endorsement, prior to forwarding to the Departmental Chief Executive for consent to adopt the policy.		
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments:			
Completed by Grainey, Kylie (action officer) on 04 January 2023 at 10:25:44 AM - Approval given by Office of Local Government to adopted (E2023/641).			

Res No	Report Title	Meeting Date	Completed Date
22-515	Council lease to Catholic Healthcare Ltd proposed Lot 50 in unregistered plan of subdivision (presently part Lot 188 DP 728535). Report: I2022/737	29/09/2022	13/03/2023
	Directorate: General Manager Officer: James, Ralph		
Resolved:			
1.	That Council delegate to the General Manager authority to offer Catholic Healthcare Limited (A.C.N 064 946 318) an additional one-year holding over on both leases to end 14 November 2023 at annual rent payable at the value immediately before commencement of holding over.		
2.	That Council delegate to the General Manager authority to grant a single lease to Catholic Healthcare Limited (A.C.N 064 946 318) over proposed Lot 50 in the presently unregistered plan of subdivision (currently forming part of Lot 188 DP 728535) on the following:		
	a) to commence 15 November 2023,		
	b) term of 10 years plus a further two five year options, with holding over,		
	c) for the purpose of Residential Aged Care Service and any ancillary use,		
	d) base annual rent of \$135,000 plus GST and annual rent increased annually thereafter by Consumer Price Index All Groups Sydney,		
	e) base annual rent to be redetermined to current market value rent on the commencement of Years 6, 11 and 16 of the lease,		
	f) lessee to pay outgoings payable on the land and for use of the land,		
	g) all improvements on the land will vest in Council on expiry or termination of the lease,		
Mover: Michael Lyon		Seconders: Cate Coorey	
Comments:			
Completed by James, Ralph (action officer) on 13 March 2023 at 8:05:43 AM - Lease offered.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-526	Data on flood impacted homes and businesses Report: I2022/1206	29/09/2022 Directorate: Infrastructure Services Officer: Moffett, Scott	14/03/2023
Resolved that Council:			
1.	Writes to Premier Dominic Perrottet thanking him for NSW Government efforts on flood relief and on re-housing flood-displaced people, and also reminding him of: a) the opportunities as expressed in the state's Floodplain Risk Management Plans to make existing buildings safer against flood risks, using various actions that are listed in most such Floodplain Plans. b) the legacy role of the State in having approved buildings in flood-prone areas, many of which are the subject of Floodplain Plans. c) the numbers of buildings that could benefit from those various actions, namely 1,454 in Byron Shire - about half as many as Lismore Shire's 2,682 (data source: SES Built Impact Data, April 2022). d) the likelihood that many of Byron Shire's buildings can be returned to use by these actions (especially house raising) because peak flood levels are not as deep as in other areas. e) the Queensland Government's commitment of \$741million to its "Resilient Homes Fund". and f) the quantum of funding potentially required for our Shire's buildings to be made more resilient, costed an indicative average of \$100,000 per building at a minimum of \$145m excluding buy backs which could be an additional \$35m.		
2.	Considers through the September Budget Review a budget to implement advice by Council's Floodplain Management Advisory Committee in relation to the report described in Part 3 below.		
3.	Brings to the next meeting of Council's Floodplain Management Advisory Committee a report on flood resilience options and on further investigation needed for properties impacted by the 2022 floods and by potential future floods in the face of climate change. The report should: <input type="checkbox"/> quantify residential and commercial properties suitable for House Raising, Buy Back, Wet Proofing or Flood Protection <input type="checkbox"/> consider various flood levels beyond the 100-year event, to ensure the full regime of property risks are understood throughout the Shire <input type="checkbox"/> consider how Climate Change will impact resilience and the number of properties needing protection measures <input type="checkbox"/> tap into existing supporting data sources that maybe available from State Emergency Service Rapid Assessments, Recovery NSW and Mullumbimby Resident Association <input type="checkbox"/> identify data gaps and data collection needs to ensure all properties are suitably considered <input type="checkbox"/> take into account resourcing options for further investigations <input type="checkbox"/> identify funding options for further investigations <input type="checkbox"/> aim to produce documentation to support Council successfully lobbying government to increase funding support to increase property resilience.		
4.	Liaises with neighbouring Shires to align our information if possible, with the forms in which their information is gathered or presented.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments:			
1. Letter sent to the Premier (E2023/15728). 2&3. Northern Rivers Reconstruction Corporation now handles all matters with Council supplying flood intelligence (https://www.nsw.gov.au/regional-nsw/northern-rivers-reconstruction-corporation/resilient-homes-fund/resilient-homes-program) . Completed by Moffett, Scott (action officer) on 14 March 2023 at 9:32:15 AM.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-546	Lease for Massenger Street Byron Bay treehouse Report: I2022/741	29/09/2022	10/02/2023
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council authorises the 28-day public exhibition of a twelve-month lease over the road reserve adjoining 77 Massinger Street Byron Bay for the purpose of a Children’s Treehouse Artwork, and			
1. If no submissions are received, then Council delegates to the General Manager the authority to grant a lease to Ms Mell Coppin over an unused portion of the road reserve adjoining 77 Massinger Street Byron Bay on the following:			
a) term of twelve months with no holding over,			
b) annual rent of \$1 (excluding GST),			
c) purpose of a Children’s Treehouse Artwork,			
d) public liability cover to a minimum of \$20 million noting Byron Shire Council as an interested party; and			
e) not preclude public traversal through the road reserve.			
2. If submissions are received, then a further report be tabled at the next ordinary meeting of Council.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments:			
Completed by Telford, Paula (action officer) on 10 February 2023 at 8:45:03 AM - New lease executed (E2023/7742).			

Res No	Report Title	Meeting Date	Completed Date
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) Report: I2022/1300	13/10/2022	2/01/2023
Resolved:		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
<div>1. That Council proceeds with a planning proposal as attached to this report (Attachment 1) that seeks to amend Byron LEP 2014 to permit events on certain Council owned land at 249 Ewingsdale Road without the need to obtain development consent.</div> <div>2. Forward the planning proposal to the NSW Department of Planning and Environment for a gateway determination.</div> <div>3. That Council, pending a positive gateway determination, undertakes public exhibition of the planning proposal in accordance with the determination requirements.</div> <div>4. That Council considers a submissions report post exhibition that includes any recommended changes to the planning proposal for final adoption.</div>			
Mover: Peter Westheimer		Seconders: Michael Lyon	
Comments: Completed by Burt, Shannon (action officer) on 02 January 2023 at 8:45:17 AM - report to 15 December 2022 superseded by resolution 22-705.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-554	PLANNING - Amendments to Byron Development Control Plan 2014 Report: I2022/854	13/10/2022	21/02/2023
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council:			
1.	Proceeds with the public exhibition of the Byron Development Control Plan (DCP) 2014 amendments proposed in this report, as detailed in Attachment (E2022/91228) and includes the following:		
a)	Remove the 100m maximum separation control from prescriptive measure (2) from D2.5.2 Character and Siting of Dwellings and insert instead a prescriptive measure for dual occupancy (detached) and secondary dwellings to be sited to minimise land use conflicts, support clustering of buildings, prevent fragmentation of primary production, and reduce environmental impacts,		
b)	That the proposed prescriptive measure number 2 under E4.3.1 of DCP 2014 be reworded to remove the word 'discouraged' and replace with the words 'are to be minimised'.		
2.	Receives a further report for consideration on the amendments that receive submissions following the public exhibition period.		
3.	Should there be no submissions received to certain amendments, that those amendments to the DCP be adopted as of the close of the statutory public exhibition period date and notified accordingly.		
Mover: Peter Westheimer		Second: Sama Balson	
Comments:			
Completed by Tarrant, Sam (action officer) on 21 February 2023 at 10:54:09 AM - Amendments adopted and to be published and effective 25 January 2023 and 28 February 2023.			

Res No	Report Title	Meeting Date	Completed Date
22-573	Byron Bay Drainage Strategy Report: I2022/1407	27/10/2022	16/01/2023
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved:			
1. That Council awards the Contract 2022-1366 - Byron Bay Drainage Upgrade Design to Engeny Water Management, as identified in the tender evaluation report (Attachment 1 #E2022/90190).			
2. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.			
Mover: Michael Lyon		Second: Sama Balson	
Comments: Completed by Moffett, Scott (action officer) on 16 January 2023 at 9:33:58 AM – Tender awarded publicly notified in accordance with regulations..			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-575	Hoop Pine Plantings acknowledging Elders Report: I2022/954	27/10/2022	24/03/2023
<p>Directorate: Corporate and Community Services Officer: Appo, Robert</p> <p>Resolved that Council adopts the following Committee Recommendations:</p>			
<p>Report No. 3.4 Hoop Pine Plantings acknowledging Elders File No: I2022/954</p>			
<p><u>Committee Recommendation 3.4.1</u></p>			
<p>That the Committee:</p> <ol style="list-style-type: none"> Notes the proposed project and recommends further consultation with Arakwal be undertaken. Requests staff continue to explore further funding opportunities to support this project. 			
<p>Mover: Michael Lyon</p>		<p>Seconded: Sama Balson</p>	
<p>Comments: Completed by Appo, Robert (action officer) on 24 March 2023 at 11:00:40 AM - Further consultation with Arakwal undertaken with the BOBBAC board responding with a letter supporting the project.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-576	Report of the Biodiversity Advisory Committee	27/10/2022	31/01/2023
	Meeting held on 15 September 2022		
	Report: I2022/1292	Directorate: Sustainable Environment and Economy	
		Officer: Wilde, Michelle	
Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 15 September 2022.			
Mover: Michael Lyon		Seconded: Sama Balson	
Comments:			
Completed by Wilde, Michelle (action officer) on 31 January 2023 at 2:10:17 PM - Noting of minutes.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date		
22-581	JHR- McAuleys Lane Overbridge Repairs works- Road Closure Report: I2022/856	27/10/2022	4/01/2023		
Directorate: Sustainable Environment and Economy Officer: Grainey, Kylie					
Resolved that Council adopts the following Committee Recommendations:					
Report No. 6.1 JHR- McAuleys Lane Overbridge Repairs works- Road Closure File No: I2022/856					
Committee Recommendation 6.1.1					
That:					
1. The Local Traffic Committee note the road closures of McAuley's Lane which includes the following temporary road closures dates & times below:					
<table><tr><td>McAuley's Lane – Road Overbridge</td><td>Construction Hours: Roster 1: 0700hrs to 1700hrs from Tuesday Morning 25th October through to Tuesday Afternoon 1st November 2022. Including Saturdays & Sunday (Full Rd Closures Required for 8 days) Detour route Via/ TGS used prior (Please view attached image) Road open (between rosters) for 6 days Roster 2: 0700hrs to 1700hrs from Tuesday Morning 8th November through to Tuesday Afternoon 15th November 2022. Including Saturdays & Sunday (Full Rd Closures Required for 8 days) Road open (between rosters) for 5 days Roster 3: 0700hrs to 1700hrs from Tuesday Morning 22nd November through to Tuesday Afternoon 29th November 2022. Including Saturdays & Sunday (Full Rd Closures Required 8 days)</td></tr></table>				McAuley's Lane – Road Overbridge	Construction Hours: Roster 1: 0700hrs to 1700hrs from Tuesday Morning 25 th October through to Tuesday Afternoon 1 st November 2022. Including Saturdays & Sunday (Full Rd Closures Required for 8 days) Detour route Via/ TGS used prior (Please view attached image) Road open (between rosters) for 6 days Roster 2: 0700hrs to 1700hrs from Tuesday Morning 8 th November through to Tuesday Afternoon 15 th November 2022. Including Saturdays & Sunday (Full Rd Closures Required for 8 days) Road open (between rosters) for 5 days Roster 3: 0700hrs to 1700hrs from Tuesday Morning 22 nd November through to Tuesday Afternoon 29 th November 2022. Including Saturdays & Sunday (Full Rd Closures Required 8 days)
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2. The approval provided in Part 1 is subject to:					
a) implementation of the Traffic Guidance Scheme by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover,					
b) the Road closure be notified on Council's web page,and					
c) that the UGL Regional Linx:					
<input type="checkbox"/> inform the community and businesses that are directly impacted (eg with driveway access to McAuleys within 500m of Rail over bridge via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised					
<input type="checkbox"/> liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event					
<input type="checkbox"/> consulting with emergency services and any identified issues be addressed					
<input type="checkbox"/> holding \$20m public liability insurance cover which is valid for the event					
<input type="checkbox"/> Road closures not occur during NSW School Holiday periods.					
3. The approval extends to include the signs and devices necessary to effect the temporary road closures.					
Mover: Michael Lyon		Seconded: Sama Balson			
Comments:					
Completed by Grainey, Kylie (action officer) on 04 January 2023 at 10:28:28 AM - Road closure notified and exhibited.					

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-586	Drainage capital works budget Report: I2022/1448	27/10/2022	14/03/2023
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council:			
1.	Recognises the lack of overland flow routes in many of the Shire's urban areas, often served only by underground pipes to carry local stormwater.		
2.	Recognises the underground pipes generally carry 2-year to 5-year ARI stormwater flows and that excess stormwater often must find its way through the area with no defined flow route.		
3.	Recognises that such overland flow routes sometimes cross public spaces that could be reshaped to better carry such stormwater, resulting in less flooding.		
4.	Notes that our annual budget for Drainage Capital Works is currently \$1,524,000, including \$306,000 sourced from the annual Stormwater Levy.		
5.	Considers, through this year's September Budget Review, adding \$300,000 to Drainage Capital Works and notes this may have to come from other important activities.		
6.	Receives a report on the drainage capital works and drainage maintenance programs by February 2023.		
Mover: Duncan Dey		Seconded: Sama Balson	
Comments:			
4/4/2023 - 1, 2, 3 & 4 – Noted. 5. Council considered and voted down (E2023/26271). 6. Delivered as a presentation to Councillor Workshop 3 March 2023 (E2023/20766). Completed by Moffett, Scott (action officer) on 14 March 2023 at 11:16:54 AM - All items actioned.			

Res No	Report Title	Meeting Date	Completed Date
22-591	Mullum Traffic Investigations Report: I2022/1334	27/10/2022	31/03/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that with respect to Committee Recommendation 4.1.1, Council moves as follows:			
1.	Notes the Draft Mullumbimby Traffic and Transport Report (E2022/90532) as tabled at the Infrastructure Advisory Committee on 7 October 2022.		
2.	Defers consideration of the recommendations of the report and asks for a spot at the next available Councillor Workshop to consider matters raised by the community in relation to the Draft Report.		
3.	Receives a further report following the Workshop.		
Mover: Sarah Ndiaye		Seconded: Michael Lyon	
Comments: 11/11/2022 -Workshop (3 November 2022). A recommendation from this report will be taken to LTC for endorsement. This recommendation and outcomes from the Mullumbimby Traffic investigation will be reported to Council on the 24 November 2022 depending on the outcome of the LTC meeting (15 November 2022). 31/03/2023 - Completed by Cornwall, Judd (action officer) on 31 March 2023 at 2:09:42 PM - This action has been completed and endorsed by Council (resolution number 23-062).			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-594	Belongil Parking Scheme Review - New Parking limits Report: I2022/1222	27/10/2022	1/03/2023
<p>Directorate: Infrastructure Services Officer: Cornwall, Judd</p> <p>Resolved that Council adopts the following Committee Recommendations:</p>			
<p>Report No. 4.4 Belongil Parking Scheme Review - New Parking limits File No: I2022/1222</p>			
<p><u>Committee Recommendation 4.4.1</u></p>			
<p>That Council supports, subject to Local Traffic Committee approval, the proposed short- and long-term actions for Belongil Beach on Childe Street, Kendall Street and Border Street included in the attached drawings (attachment 1 of Report 4.4 to Floodplain Management Advisory Committee Agenda - E2022/89910).</p>			
<p>Mover: Sarah Ndiaye</p>		<p>Seconder: Michael Lyon</p>	
<p>Comments:</p> <p>Completed by Cornwall, Judd (action officer) on 01 March 2023 at 10:27:14 AM - This matter has been resolved and supported with funds allocated to have the scheme implemented., 21-562, Resolved that Council:, 1. Adopts the Belongil Parking Scheme Review, consisting of attachments 1 and 2 (E2021/113682 and E2021/113683)., 2. That staff scope and estimate the short term actions from the Belongil Parking Scheme Review and report a proposed delivery program, with consideration of other conflicting Local Area Traffic Management priorities, to the next available Transport Infrastructure Advisory Committee meeting., 3. That a budget of \$100,000 from the Infrastructure Renewal Reserve – Byron Bay be allocated in the 2021/22 budget to fund the commencement of Local Area Traffic Management Programs and the short term actions from the Belongil Parking Scheme Review. (Ndiaye/Lyon), the motion was put to the vote and declared carried.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-595	State imposed land use planning changes for agritourism Report: I2022/1485	27/10/2022	2/01/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Urgently and strongly confirms to the NSW Department of Planning and Environment, that Byron Shire Council:		
a)	'opts out' of the new provisions for agritourism and associated land uses until such time as we conduct our own review of where the provisions/ clauses could be appropriate,		
b)	reaffirms its earlier resolutions 21-203 and 22-065, and		
c)	objects to the land use terms 'Agritourism', 'Farm experience premises' and 'Farm gate premises' and 'Farm Stay accommodation' being made permissible with consent anywhere in our LEPs at this stage.		
2.	Receives a short report as soon as practical on the agritourism related land use planning changes being considered/pursued by the NSW Government following a meeting with the DPE.		
Mover: Michael Lyon		Seconded:	
Comments:			
Completed by Burt, Shannon (action officer) on 02 January 2023 at 8:52:53 AM - report to 15 December 2022 superseded by resolution 22-704.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-604	Resolution 22-360 - Decreasing risk on the Shire's floodplain Report: I2022/1100	27/10/2022	16/01/2023
Directorate: Infrastructure Services Officer: Moffett, Scott Resolved that Council adopts the following Committee Recommendations: Report No. 4.2 Resolution 22-360 - Decreasing risk on the Shire's floodplain File No: I2022/1100 <u>Committee Recommendation 4.2.1</u> That the Floodplain Management Advisory Committee: 1. Notes the report on Resolution 22-360 and that Council staff continue to undertake technical work and receive reports from various sources to assist our community's flood event recovery and reconstruction actions. 2. Notes that updates to the Committee and Council will be provided periodically on this work. Mover: Duncan Dey Seconders: Sama Balson			
Comments: Completed by Moffett, Scott (action officer) on 16 January 2023 at 9:27:56 AM – Noted.			

Res No	Report Title	Meeting Date	Completed Date
22-605	Flood Levee Repair and Maintenance Program- Department Regional NSW Report: I2022/1256	27/10/2022	16/01/2023
Directorate: Infrastructure Services Officer: Moffett, Scott Resolved that Council adopts the following Committee Recommendation: Report No. 4.3 Flood Levee Repair and Maintenance Program-Department Regional NSW File No: I2022/1256 <u>Committee Recommendation 4.3.1</u> The Floodplain Management Advisory Committee recommends that Council note the current Flood Levee Repair and Maintenance Program-Department Regional NSW. Mover: Duncan Dey Seconders: Sama Balson			
Comments: Completed by Moffett, Scott (action officer) on 16 January 2023 at 9:28:45 AM – Noted.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-606	Byron Shire Post 2022 Flood Analysis Update Report: I2022/1261	27/10/2022 Directorate: Infrastructure Services Officer: Moffett, Scott	14/03/2023
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.4 Byron Shire Post 2022 Flood Analysis Update File No: I2022/1261			
Committee Recommendation 4.4.1			
That the Floodplain Management Advisory Committee recommends that Council note the report and further report be presented at the next Floodplain Management Advisory Committee meeting.			
Mover: Duncan Dey		Seconded: Sama Balson	
Comments: 4/4/2023 - Reported to February 2023 (Report 4.4, I2023/67). Next update to May Flood Advisory Committee. 11/04/2023 - Completed by Moffett, Scott (action officer) on 11 April 2023 at 9:12:17 AM – item actioned.			

Res No	Report Title	Meeting Date	Completed Date
22-607	Capricornia Canal and Marshalls Creek Report: I2022/1262	27/10/2022 Directorate: Infrastructure Services Officer: Moffett, Scott	14/03/2023
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.5 Capricornia Canal and Marshalls Creek File No: I2022/1262			
Committee Recommendation 4.5.1			
That Council notes that the actions proposed in Attachment 2 to the report 4.5 of Floodplain Management Advisory Committee Agenda (E2022/70063) will be completed prior to Council further considering the funding and completion of the scope of works provided in Attachment 1 to the report 4.5 of Floodplain Management Advisory Committee Agenda (E2022/77663).			
Mover: Duncan Dey		Seconded: Sama Balson	
Comments: 11/04/2023 - Works being assessed under the currently scoped Coastal Management Plan. No further reporting required for this resolution. 11/04/2023 - Completed by Moffett, Scott (action officer) on 11 April 2023 at 9:14:32 AM – Completed.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-608	Byron Bay Drainage Upgrade Project Report: I2022/1263 Directorate: Infrastructure Services Officer: Moffett, Scott	27/10/2022	16/01/2023
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.6 Byron Bay Drainage Upgrade Project File No: I2022/1263			
Committee Recommendation 4.6.1			
That the Floodplain Management Advisory Committee recommend that Council:			
1. Notes the current progress of the Byron Bay Drainage Strategy.			
2. Support the project team in commencing development of a Communications Plan with Council's Communications Team.			
Mover: Duncan Dey		Seconded: Sama Balson	
Comments: Completed by Moffett, Scott (action officer) on 16 January 2023 at 10:34:42 AM - Noted. Communications plan currently being prepared.			

Res No	Report Title	Meeting Date	Completed Date
22-609	Byron Shire Council Flood Risk Management Plan-Actions and Accomplishments Report: I2022/1264	27/10/2022	16/01/2023
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Committee Recommendation as amended:			
Report No. 4.7 Byron Shire Council Flood Risk Management Plan-Actions and Accomplishments File No: I2022/1264			
Recommendation 4.7.1			
That Council endorses the updated Byron Shire Council Flood Mitigation Program (E2022/89966 which was Attachment 1 to report 4.7 of Floodplain Management Advisory Committee Agenda for 11 October) and make that priority listing of projects public and searchable via keywords like "Byron Shire Flood Mitigation Program".			
Mover: Duncan Dey		Seconded: Sama Balson	
Comments: 11/10/22 – Council endorsed plan. 16/01/2023 – floodplain information is available on Council’s webpage. Completed by Moffett, Scott (action officer) on 16 January 2023 at 10:31:01 AM - Noted and ongoing.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-644	Report No. 4.2 Proposal for Public Art at South Golden Beach Report: I2022/1320 Directorate: Corporate and Community Services Officer: Firth, Melitta	24/11/2022	30/01/2023
Resolved that Council adopts the following committee recommendation:			
Report No. 4.2 Proposal for Public Art at South Golden Beach File No: I2022/1320			
<u>Committee Recommendation 4.2.1</u>			
That the Committee notes the request for public art at South Golden Beach and recommends that the Association meet with Council's Arts and Culture Officer and other relevant staff for the purpose of developing a robust proposal suitable for consideration.			
Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Firth, Melitta (action officer) on 30 January 2023 at 3:50:49 PM - Further Information has been provided to the South Golden Beach Community Association for consideration.			

Res No	Report Title	Meeting Date	Completed Date
22-646	Report No. 4.1 Review of Council's Onsite Sewage Management Strategy 2001 and Onsite Sewage Management Guidelines 2004 Report: I2022/934 Directorate: Sustainable Environment and Economy Officer: Connors , Tim	24/11/2022	25/01/2023
Resolved that Council adopts the following committee recommendations:			
Report No. 4.1 Review of Council's Onsite Sewage Management Strategy 2001 and Onsite Sewage Management Guidelines 2004 File No: I2022/934			
<u>Committee Recommendation 4.1.1</u>			
1. That Council notes that staff are preparing a new Onsite Sewage Management Strategy and Onsite Sewage Management Guidelines with the view to putting them on public exhibition.			
2. That the committee requests that staff take onboard feedback and also consider the following further amendments to the documents:			
a) a commitment to evapo-transpiration methods, or better beneficial reuse			
b) approach for systems bigger than 10 EP, and for commercial uses, and			
c) clear pathways in relation to multiple occupancy, community title and dual occupancy.			
Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Connors, Tim (action officer) on 25 January 2023 at 3:22:16 PM – reported to Water & Sewer Committee meeting 30/03/2023.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Due Date
22-659	Detention Basin Lot 12 Bayshore Drive Report: I2022/1514	24/11/2022	26/12/2022
Directorate: Infrastructure Services Officer: Warner, Phil			
Resolved that Council:			
1.	Declines to accept any of the tenders as the values significantly exceeded estimates.		
2.	In accordance with Clause 178(3)(e) of the Local Government (General) Regulation 2021, enter negotiations with a view to entering a contract in relation to the detention basin and access road reflecting the urgent need to complete these works prior to the opening of the TAFE Community Learning Centre and for the reasons of economies of scale, construction efficiencies, and timeliness of delivery.		
3.	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.		
4.	Approves an additional budget of \$1,200,000 to a total budget of \$2,257,000 necessary to complete the works subject of this report.		
5.	Increases its loan borrowing requirement for the 2022/2023 financial year by \$1,200,000 in the 2022/2023 financial year to fund the works subject of this report.		
6.	Authorises the General Manager to accept loan borrowing terms offered to Council that represent the best financial outcome amongst other loan offers received.		
7.	Authorises the affixing of the Council Seal (if required) to any documents to execute the loan borrowings outlined in this report.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
20 Apr 2023 11:23am, Warner, Phil			
Completed by Warner, Phil (action officer) on 20 April 2023 at 11:23:41 AM - In accordance with the resolution, an increased scope of works was quoted, and a contract has since been awarded.			

Res No	Report Title	Meeting Date	Completed Date
22-664	Additional parking restrictions on Short Street, Byron Bay (Road safety) Report: I2022/1540	24/11/2022	23/03/2023
Directorate: Infrastructure Services Officer: Bhagwat, Kaustubh			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.3 File No: I2022/1540	Additional parking restrictions on Short Street, Byron Bay (Road safety)		
Committee Recommendation 6.3.1			
It is recommended that the parking restrictions contained within figure 2 and attached within this report be implemented to increase road safety.			
Mover: Michael Lyon		Seconded: Duncan Dey	
Comments: Completed by Bhagwat, Kaustubh (action officer) on 23 March 2023 at 1:50:22 PM - Works are now completed on ground.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-665	Byron Bay Sleep Bus Report: I2022/1559	24/11/2022	6/02/2023
<p>Directorate: Infrastructure Services Officer: Bhagwat, Kaustubh</p> <p>Resolved that Council adopts the following Committee Recommendation:</p>			
<p>Report No. 6.4 Byron Bay Sleep Bus File No: I2022/1559</p>			
<p><u>Committee Recommendation 6.4.1</u></p>			
<p>It is recommended that Local traffic Committee support the installation of the signage shown in figure 1 of report at the intersection of Somerset Street and Wordsworth Street, Byron Bay.</p>			
<p>Mover: Michael Lyon</p>		<p>Seconder: Duncan Dey</p>	
<p>Comments: Completed by Bhagwat, Kaustubh (action officer) on 06 February 2023 at 1:55:06 PM - The signs have now been installed in accordance to the Council resolution.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-666	Centennial Circuit One Way System, Byron Bay Report: I2022/1614	24/11/2022	9/02/2023
Directorate: Infrastructure Services Officer: Kress, Hayden			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.5 File No: I2022/1614	Centennial Circuit One Way System, Byron Bay		
<u>Committee Recommendation 6.5.1</u>			
That the Local Traffic Committee supports the permanent one-way installation and regulatory signage proposed for Byron Bay Industrial Estate on Centennial Circuit, Brigantine Street, Tasman Way and Wollongbar Street included in Attachment 1 (E2022/107955).			
Mover: Michael Lyon		Seconder: Duncan Dey	
Comments: Completed by Flockton, James on behalf of Kress, Hayden (action officer) on 09 February 2023 at 10:57:06 AM - Noted. On ground works are now with Council's construction team for delivery.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-672	Response to an Expression of Interest for community housing providers for the Affordable Housing Contribution Scheme Report: I2022/1258	08/12/2022	20/01/2023
Directorate: Sustainable Environment and Economy Officer: Hughes , Kristie			
Resolved:			
1.	That Council endorses the Community Housing Providers identified in Table 1 of this report being placed on the Community Housing Providers Register and for this register to be published on Council’s website.		
2.	The Community Housing Providers endorsed by Council are notified.		
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Hughes, Kristie (action officer) on 20 January 2023 at 2:23:03 PM - All actions completed.			

Res No	Report Title	Meeting Date	Completed Date
22-680	Compliance at another landscape supplier Report: I2022/1691	08/12/2022	5/03/2023
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved that Council receives a report on compliance at the nursery and landscaping supply business beside the Pacific Motorway at 8 Grays Lane, Tyagarah.			
Mover: Duncan Dey		Seconders: Sarah Ndiaye	
Comments: Completed by Burt, Shannon on behalf of Nagel, Sarah (action officer) on 05 March 2023 at 3:08:13 PM - superseded by resolution 23-046.			

Res No	Report Title	Meeting Date	Completed Date
22-681	Rural & Regional Summit on 20 February 2023 Report: I2022/1729	08/12/2022	9/03/2023
Directorate: Corporate and Community Services Officer: Bradbury, Richard			
Resolved that Council nominates Councillor Dey as a delegate and invites any other Councillor to attend the Rural and Regional Summit 2023 to be held on Monday 20 February in Sydney, noting that early bird registration is up to 27 January.			
Mover: Duncan Dey		Seconders: Sarah Ndiaye	
Comments: Completed by Bradbury, Richard (action officer) on 09 March 2023 at 1:08:34 PM - Cr Dey was confirmed to attend the Summit alongside Cr Westheimer and Cr Lyon.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-685	PLANNING - Rural Land Use Strategy Review Scoping Report Report: I2022/1417	08/12/2022	28/03/2023
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council:			
1.	Supports staff progressing the scope of work and process as outlined in this report to review the Rural Land Use Strategy (RLUS) and to deliver RLUS Action 21: Investigate capacity for re-subdivision within existing Large Lot Residential estates.		
2.	Acknowledges:		
	a) that infrastructure capacity is a key consideration when denser land use as proposed under Action 21 is considered,		
	b) that staff will investigate capability, capacity, and feasibility of any site considered for change from rural to serviced residential, and		
	c) a requirement of the Department of Planning, Industry, and Environment's North Coast Regional Plan is that, where transition to urban is not feasible, then the potential for smaller lot R5 subdivision (with on-site sewage) will be investigated.		
3.	Supports staff progressing as a precursor to the Action 21 delivery, Residential Strategy refresh and the RLUS review, preparation of a Housing Response Options Paper that would encompass Resolution 22-246 Item 4.		
4.	Notes that funding to progress both the Housing Response Options Paper and Action 21 of the RLUS will be funded from Flood Response Planning Grant from the NSW Planning Delivery Unit.		
5.	Notes that any new or additional funding for the comprehensive review of the RLUS, will be considered in the 2023/24 budget process/compilation amongst other priorities.		
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
Completed by Tarrant, Sam (action officer) on 28 March 2023 at 2:57:36 PM - Action 21 to investigate subdivision of R5 land currently underway through action 22-246.			

Res No	Report Title	Meeting Date	Completed Date
22-697	Request for financial assistance from the Bangalow Historical Society Incorporated Report: I2022/1713	15/12/2022	5/01/2023
Directorate: Corporate and Community Services Officer: Cheema, Geeta			
Resolved that Council provides a loan of \$1,030.00 to the Bangalow Historical Society Incorporated to cover fixed outgoings under its lease for six months with the amount to be repaid to Council prior to the end of its lease on 30 June 2024.			
Mover: Michael Lyon		Seconded: Mark Swivel	
Comments: Completed by Cheema, Geeta (action officer) on 05 January 2023 at 9:12:44 AM - Completed 22 December 2022.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-704	Update Resolution 22-595 - State Imposed land use planning changes for Agritourism and Implications for Council Report: I2022/1672	15/12/2022	25/03/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Urgently informs the NSW Government that Council insists that the new 'Agritourism', 'Farm experience premises' and 'Farm gate premises' land use terms be prohibited across all zones in the Byron LEP 2014, including in the RU1, RU2 and C3 zones.		
2.	Reminds the DPE of its many assurances via the Explanation of Intended Effect, statements on the Planning Portal and various emails that councils could " <i>identify zones in which they wish to allow the new farm events and farm gate land uses</i> ", and " <i>councils could decide to amend their LEPs to prohibit these new uses in all zones.</i> "		
3.	Strongly objects to the ambiguity and quasi mandating of 'Agritourism' and its sub terms as permissible with consent in the Byron LEP 2014 from 1 December 2022 and February 2023.		
4.	Strongly objects to the significant weakening of the development standards in the exempt and complying provisions that were exhibited in 2021 and have been amended and notified without any meaningful consultation with Council.		
5.	Notes Council's strong disappointment with the lack of meaningful or transparent consultation with local constituents and communities, and the disregard for the LGNSW President Darriea Turley's letter outlining serious concerns (dated Oct 13, 2022).		
6.	Should the NSW Government persist with effectively mandating 'Agritourism' in certain zones in Byron Shire:		
	a) opt-in to the 'Farm gate premises' optional clause (only) for Byron LEP 2014,		
	b) commence a review of the existing Byron LEP and DCP controls relevant to 'Agritourism' and 'Farm stay accommodation' and report back to Council on any consequential changes to these, in due course, and		
	c) strongly request a deferral from the commencement of the Agritourism Reforms until February 2024, to enable the preparation, exhibition and finalisation of local planning controls (as required), that will establish additional Byron Shire specific development standards for the range of agritourism land uses.		
7.	Requests that the NSW Government commit to:		
	a. arranging public information sessions, as a matter of urgency, to explain the reforms to the public and interested communities; and		
	b. depending on what eventuates, undertaking a 12-month review of the reforms to enable them to be refine, improve or adjust if needed or appropriate.		
8.	Sends a copy of this resolution to relevant local members of the NSW Parliament and relevant Ministers and Shadow Ministers.		
Mover: Michael Lyon		Seconded: Mark Swivel	
Comments:			
23/03/2023 - Staff have reiterated concerns with the DPIE in relation to the state imposed agritourism reforms. The DPIE have not engaged further with council or councils wider about concerns raised or indicated that any local / regional concession, deferral or review is possible. The reforms have been rolled out and notified. Staff will now monitor and review of the uptake of these reforms for 12 months to understand where and in what form they are being taken up. This work is being done in consultation with local farmers via Council's Farm Extension Officer. Completed by Burt, Shannon (action officer) on 25 March 2023 at 4:50:21 PM - resolution items have been actioned.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-707	Request For Tender Outcome - Rifle Range Road Intersection Upgrade Report: I2022/1102	15/12/2022	9/02/2023
Directorate: Infrastructure Services Officer: Kress, Hayden			
Resolved:			
1.	That Council awards Tender 2022-1314– Lismore Road and Rifle Range Road Intersection Upgrade to Durack Civil as identified in the tender evaluation report (Attachment 1 #E2022/118145).		
2.	That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021.		
Mover: Michael Lyon		Seconders: Mark Swivel	
Comments:			
Completed by Flockton, James on behalf of Kress, Hayden (action officer) on 09 February 2023 at 10:57:32 AM - Noted. Contract has been awarded and published publicly.			

Res No	Report Title	Meeting Date	Due Date
22-709	Renaming of a Park in Bangalow	15/12/2022	16/01/2023
	Report: I2022/1790	Directorate: Infrastructure Services Officer: Erskine, Andrew	
Resolved:			
1.	Council approves the proposed name Piccabeen Park to be placed on public exhibition for 28 days in first quarter of 2023.		
2.	A further report be provided to Council advising on outcomes of the public exhibition.		
Mover: Michael Lyon		Seconders: Mark Swivel	
Comments:			
12 Apr 2023 1:41pm Erskine, Andrew			
Completed by Erskine, Andrew (action officer) on 12 April 2023 at 1:41:07 PM - Following resolution (RES 23-088) of Council to adopt the name Piccabeen Park the application has been submitted to the Geographic Naming Board.			

Res No	Report Title	Meeting Date	Completed Date
22-712	Report of the Audit, Risk and Improvement Committee Meeting held on 17 November 2022 Report: I2022/1730	15/12/2022	9/03/2023
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 17 November 2022. Mover: Michael Lyon Seconders: Mark Swivel			
Comments: Completed by Jones, Mila (action officer) on 09 March 2023 at 7:31:24 AM - For noting.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-715	Business Continuity Plan Review 2022 Report: I2022/1476	15/12/2022	10/03/2023
<p>Directorate: Corporate and Community Services Officer: Watt, Amber</p> <p>Resolved that Council adopts the following Committee Recommendation:</p>			
<p>Report No. 4.4 Business Continuity Plan Review 2022 File No: I2022/1476</p>			
<p><u>Committee Recommendation 4.4.1</u></p> <p>That Council endorses the revised Business Continuity Plan Part 1 – Manual (E2022/100219).</p>			
Mover: Michael Lyon		Second: Mark Swivel	
<p>Comments: Completed by Watt, Amber (action officer) on 10 March 2023 at 9:44:03 AM - Annual review and update of the Business Continuity Plan and sub-plans was completed in accordance with the review schedule outlined in section 1.9 of the BCP Part 1 – Manual, with relevant documents endorsed by the Executive Team and ARIC in November 2022.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-718	Report of the Biodiversity Advisory Committee Meeting held on 17 November 2022 Report: I2022/1722	15/12/2022	23/01/2023
Directorate: Sustainable Environment and Economy Officer: McElroy, Arika Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 17 November 2022.			
Mover: Michael Lyon		Second: Mark Swivel	
Comments: Completed by McElroy, Arika (action officer) on 23 January 2023 at 11:38:16 AM - Minutes for noting - no further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-719	Report of the Climate Change and Resource Recovery Advisory Committee Meeting held on 17 November 2022 Report: I2022/1723	15/12/2022	23/01/2023
Resolved that Council notes the minutes of the Climate Change and Resource Recovery Advisory Committee Meeting held on 17 November 2022.			
Mover: Michael Lyon		Seconded: Mark Swivel	
Comments: Completed by McElroy, Arika (action officer) on 23 January 2023 at 11:50:19 AM - Minutes for noting - no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-720	Sustainability Project Updates Report: I2022/1426	15/12/2022	2/02/2023
Directorate: Sustainable Environment and Economy Officer: Adams, Julia			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.1 File No:	Sustainability Project Updates I2022/1426		
Committee Recommendation 3.1.1			
1. That the Climate Change and Resource Recovery Advisory Committee notes the report.			
2. That Council continues the annual membership with Climate Emergency Australia.			
3. That Council notes that the report on Council’s Annual Emissions will also be tabled with the Climate Change and Resource Recovery Advisory Committee for further consideration and input.			
Mover: Michael Lyon		Second: Mark Swivel	
Comments:			
Completed by Adams, Julia (action officer) on 02 February 2023 at 9:33:00 AM - Actions noted and completed. Climate Emergency Australia membership renewed.			

Res No	Report Title	Meeting Date	Completed Date
22-721	Revised Constitution of Climate Change and Resource Recovery Advisory Committee Report: I2022/1661	15/12/2022	31/01/2023
Directorate: Sustainable Environment and Economy Officer: McElroy, Arika			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.2	Revised Constitution of Climate Change and Resource Recovery Advisory Committee		
File No:	I2022/1661		
<u>Committee Recommendation 3.2.1</u>			
1. That Council supports an invitation to Mullum Cares to participate in the Climate Change and Resource Recovery Advisory Committee, include Cr Dey as an alternate Councillor and endorse the constitution at Attachment 1 (E2021/148037) as amended pending Mullum Cares acceptance.			
2. That Cr Pugh be alternate Chair in Cr Ndiaye's absence.			
Mover: Michael Lyon		Second: Mark Swivel	
Comments: Completed by McElroy, Arika (action officer) on 31 January 2023 at 4:13:05 PM - Invitation accepted by Mullum Cares and the Constitution updated accordingly.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-728	Draft Community Engagement Strategy Report: I2022/1738	15/12/2022 Directorate: General Manager Officer: Lewis, Annie	22/02/2023
Resolved that Council:			
<div>1. Notes the seven submissions (Attachment 1 E2022/119582) received during the public exhibition of the Draft Community Engagement Strategy and responses as outlined in this report except on the matter of Submission #4 where the approach in Part 2 below will be taken;</div> <div>2. Receives a report in the first Quarter of 2023 on the roles and responsibilities of Community Engagement / Liaison Officers in Councils, and on the potential for Byron Shire Council to incorporate such a role that provides a meaningful focus through which our community can engage;</div> <div>3. Adopts the Community Engagement Strategy (Attachment 2 E2022/119684); and</div> <div>4. Repeals the current Community Engagement Policy (Attachment 3 E2018/10445) as it is now superseded by the Community Engagement Strategy.</div>			
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments: Completed by Lewis, Annie (action officer) on 22 February 2023 at 3:47:41 PM - 1. Noted, 2. Reported to Council meeting on 23 March 2023., 3. Noted, 4. Completed.			

Res No	Report Title	Meeting Date	Completed Date
22-738	Dogs in Public Spaces Strategy Submission Report Report: I2022/1606	15/12/2022	27/02/2023
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved:			
1. That Council adopts the Dogs in Public Space Strategy (E2022/106874) and Guide to Dog Areas in the Byron Shire (E2022/106845), amended as a result of submissions received during public exhibition.			
2. That Council endorses the Companion Animal Exercise Area Policy – as updated and shown in track changes at E2022/103808 - to be placed on public exhibition for 28 days to allow for submissions.			
3. That:			
a) Should there be no submission received for the policy listed in 2 above, the update be endorsed for this policy; and			
b) Should submissions be received on the policy listed in 2 above, that the policy be reported back to Council noting the submissions and any amendments made as a result of the submissions received.			
Mover: Asren Pugh		Seconded: Sarah Ndiaye	
Comments:			
Completed by Nagel, Sarah (action officer) on 27 February 2023 at 1:42:09 PM - 1. Council adopted the Dogs in Public Space Strategy (E2022/106874) and Guide to Dog Areas in the Byron Shire (E2022/106845)., 2. Council adopted the amended Companion Animal Exercise Area Policy (E2022/103808).			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-739	After the Floods Discussion Paper - Submissions Report	15/12/2022	25/03/2023
	Report: I2022/1433	Directorate: Sustainable Environment and Economy	
		Officer: Burt, Shannon	
Mover: Duncan Dey		Second: Michael Lyon	
Comments: Completed by Burt, Shannon (action officer) on 25 March 2023 at 4:41:46 PM - resolution items actioned and to be further progressed as part of other work/projects.			

Res No	Report Title	Meeting Date	Completed Date
22-740	Changing policy to remove fossil fuel sponsorship Report: I2022/1664	15/12/2022	16/03/2023
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
<div>1. That Council recognises:<div>a) that fossil fuels are the main driver of climate change and that we are in a climate emergency;<div>b) that the marketing of high emissions products, such as petroleum and gas through sponsorships or advertising increases demand and delays behaviour changes in the community that are required to reduce emissions; and<div>c) that the Federal Government has a responsibility to implement restrictions on fossil fuel advertising through national laws, like what was done for tobacco advertising which saw a proven reduction in tobacco consumption per capita, therefore reducing the health burden of tobacco use.</div></div></div></div>			
<div>2. That Council:<div>a) writes to the Federal Minister for Communications, The Hon Michelle Rowland MP, to ask the Federal Government to pass national laws that restrict fossil fuel advertising; and<div>b) writes to the organisers of prominent local organisations and events outlining Council's position against fossil fuel advertising and sponsorships and requesting they adopt similar policies.</div></div></div>			
<div>3. That Council:<div>a) updates the Byron Sponsorships received by Council Policy, to prohibit accepting sponsorships from companies whose main business is the extraction, production or sale of coal, petroleum and gas;<div>b) places the draft Policy on public exhibition for a period of 28 days; and<div>c) reviews other policies as appropriate to remove support for companies whose main business is the extraction, production or sale of coal, petroleum and gas.</div></div></div></div>			
Mover: Asren Pugh		Second: Sarah Ndiaye	
Comments: Completed by Sills, Heather (action officer) on 16 March 2023 at 9:47:47 PM - Sponsorship Policy placed on public exhibition for 28 days. Exhibition closed on 05/02/2023 with no submissions received. Draft policy finalised and published to web 06/02/2023., Letters sent to the Federal Minister for Communications, The Hon Michelle Rowland MP, and the organisers of prominent local organisations and events outlining Council's position against fossil fuel advertising and sponsorships and requesting they adopt similar policies.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-743	Declaration of Statewide Road Emergency Report: I2022/1716	15/12/2022	7/03/2023
<p>Directorate: General Manager Officer: Spinner, Zali</p> <p>Resolved that Council joins with Local Government NSW and the Country Mayors Association of NSW in declaring a Statewide Road Emergency.</p>			
Mover: Michael Lyon		Second:	
<p>Comments:</p> <p>Completed by Spinner, Zali (action officer) on 07 March 2023 at 11:30:15 AM - Letter to the Premier of NSW sent via email and hard copy (trim reference E2023/23602). Letter to the Prime Minister of Australia hard copy sent (E2023/23605).</p>			

Res No	Report Title	Meeting Date	Completed Date
22-744	Council Advisory Committee Meeting schedule 2023 Report: I2022/1719	15/12/2022	5/01/2023
<p>Resolved:</p> <p>1. That Council adopts the schedule of Advisory Committee Meetings shown in Attachment 1 (#E2022/117305), with meetings generally held in the Conference Room, Mullumbimby.</p> <p>2. That Committee meetings are generally held on the third or fifth Tuesday or Thursday of the month, excluding during Council recess, at the following times:</p> <ul style="list-style-type: none"> <input type="checkbox"/> 9:00am <input type="checkbox"/> 11.30am <input type="checkbox"/> 2.00pm <input type="checkbox"/> 4.30pm 			
Mover: Duncan Dey		Second: Michael Lyon	
<p>Comments:</p> <p>Completed by Evans Crane, Amber (action officer) on 05 January 2023 at 12:52:20 PM - The advisory committee meetings have been scheduled as per the resolution.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-745	Annual Emissions Inventory and update on Net Zero Emissions goal Report: I2022/1715	15/12/2022	1/03/2023
Directorate: Sustainable Environment and Economy Officer: Ridler, Phillip			
Resolved that Council:			
1.	Notes the annual emissions inventory, (Attachment 1 #E2022/114369), and Council's progress toward meeting the net zero emissions target.		
2.	Notes the progress update on the Net Zero Emissions Action Plan for Council Operations 2025.		
3.	Notes that the annual emissions report will be tabled at the next available Climate Change & Resource Recovery Advisory Committee Meeting.		
Mover: Duncan Dey		Seconder: Michael Lyon	
Comments: Completed by Ridler, Phillip (action officer) on 01 March 2023 at 10:02:01 AM - Actions completed.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	<i>Report Title</i>	<i>Meeting Date</i>	<i>Completed Date</i>
22-747	Report of the Moving Byron Advisory Committee Meeting held on 2 December 2022 Report: I2022/1803	15/12/2022	23/01/2023
Directorate: Infrastructure Services			
Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 2 December 2022.			
Mover: Duncan Dey		Seconder: Peter Westheimer	
<i>Comments:</i>			
Completed by Tomanek, Dominika (action officer) on 23 January 2023 at 10:51:13 AM - Noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-748	Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback Report: I2022/1410	15/12/2022	7/02/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council adopts the following Committee Recommendations, as amended:			
Report No. 4.1 Moving Byron Strategy - Revised Submission Summary and Transport for New South Wales Feedback File No: I2022/1410			
<u>Council Recommendation 4.1.1</u>			
<ol style="list-style-type: none"> 1. That Council receives and considers via its Moving Byron Advisory Committee: <ol style="list-style-type: none"> a) an authorised draft of the TfNSW Integrated Transport Planning Framework (Planning and Strategy Development Initiation Document – Byron Shire); and b) the planning framework itself, incorporating the Moving Byron Transport Plan and recognising council's settlement strategies 2. That Council extends to TfNSW an open invitation to continue as part of Moving Byron Advisory Committee. 3. That Council adopts the Moving Byron Strategy. 			
Mover: Duncan Dey		Seconded: Peter Westheimer	
Comments: Completed by Cornwall, Judd (action officer) on 07 February 2023 at 1:30:57 PM - TfNSW have agreed to attend the Moving Byron Committee regularly moving forward. TfNSW agree with Councils position regarding the importance of the Moving Byron Strategy and have partnered with Council to develop a Integrated Transport Plan that aligns with both the Moving Byron Plan and the States ITP framework. Once a draft has been developed it will be brought before the Moving Byron Committee for comment and endorsement. The Moving Byron Strategy has been adopted.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
22-749	E Bus Proposal Report: I2022/1721	15/12/2022 Directorate: Infrastructure Services Officer: Cornwall, Judd	1/03/2023
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.2 E Bus Proposal File No: I2022/1721			
Committee Recommendation 4.2.1			
That Council seeks support from Transport for NSW (TfNSW) to hold a workshop in early 2023 to explore ways of improving the current bus network in Byron Shire as discussed in Moving Byron Strategy.			
Mover: Duncan Dey		Seconder: Peter Westheimer	
Comments: Completed by Cornwall, Judd (action officer) on 01 March 2023 at 1:10:24 PM - An EOI has been sent to TfNSW for a joint run workshop regarding improvements to our current Public Transport Network (bus) and opportunities to participate in the Zero Emissions (E-Bus) program. Please refer to document number E2023/21279			

Res No	Report Title	Meeting Date	Completed Date
22-754	Managing the L&E Court case appealing Council's refusal of Development Application 10.22.137.1 Report:	15/12/2022	13/03/2023
Resolved:		Directorate: General Manager Officer: James, Ralph	
1.	That before any Section 34 Agreement or Consent Orders are entered into in proceedings Denwol Suffolk Pty Ltd LEC 2022/00269686, the proceedings be reported to Council seeking endorsement of the proposed Agreement/Consent Orders, including by Extraordinary Meeting if necessary.		
2.	That legal counsel facilitate a briefing with Council's external solicitor prior to the conciliation conference.		
3.	That Councillors be updated monthly or sooner by Memorandum as to the status of the proceedings.		
Mover: Duncan Dey		Seconder: Michael Lyon	
Comments: Completed by James, Ralph (action officer) on 13 March 2023 at 8:04:39 AM - Case managed. Actions reported to Councillors.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-004	PLANNING - Amendments to Byron Development Control Plan Submissions Report Report: I2022/1804	09/02/2023	21/02/2023
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council			
1.	Adopts the following Byron Development Control Plan 2014 chapters as amended post exhibition and outlined within this report: - Part A: Preliminary (Attachment 2 - E2023/5564) - D1: Residential Accommodation in Urban, Village & Special Purpose Zones (Attachment 3 - E2023/5565) - D2: Residential Accommodation and Ancillary Development in Rural Zones (Attachment 4 - E2023/5566) - D8: Public Art (Attachment 5 - E2023/5567) - E2: Bangalow (Attachment 6 - E2023/5568)		
2.	Adopts Chapter E5: Certain locations in Byron Bay and Ewingsdale as exhibited (Attachment 7 - E2022/91198)		
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Tarrant, Sam (action officer) on 21 February 2023 at 10:45:19 AM - Chapters adopted and to be published and effective 28 February 2023			

Res No	Report Title	Meeting Date	Completed Date
23-005	PLANNING - Rural Community Title DCP 2014 Chapter D2 amendments - submissions report Report: I2022/1892	09/02/2023	21/02/2023
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council adopts the amended Draft Byron Development Control Plan Chapter D2: Residential Accommodation and Ancillary Development in Rural Zones, Attachment 2 (E2023/5962) permitting additional dwellings on rural community title sites and publishes the amendment on Council's website.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Tarrant, Sam (action officer) on 21 February 2023 at 10:47:26 AM - Amendments adopted and to be published and effective 28 February 2023			

Res No	Report Title	Meeting Date	Completed Date
23-006	PLANNING - Quarter 4 SEPP Variations October to December 2022 Report: I2023/76	09/02/2023	26/03/2023
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the report on exceptions to development standards for the period October 2022 to December 2022.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Burt, Shannon on behalf of Larkin, Chris (action officer) on 26 March 2023 at 12:24:19 PM – report endorsed and action complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-007	<p>PLANNING - DA 10.2021.571.1 Demolition of Existing Dwelling and Construction of Two (2) New Dwellings to create Dual Occupancy (Detached) including Earthworks and Swimming Pool in Two (2) Stages at 212 Fowlers Lane BANGALOW</p> <p>Report: I2023/100</p>	09/02/2023	26/03/2023
<p>Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan</p> <p>Resolved that pursuant to Section 4.16 of the <i>Environmental Planning & Assessment Act 1979</i>, Development Application No. 10.2021.571.1 for Demolition of Existing Dwelling and Construction of Two (2) New Dwellings to create Dual Occupancy (Detached) including Earthworks and Swimming Pool in Two (2) Stages, be granted consent subject to conditions of approval in Attachment 1.</p>			
<p>Mover: Michael Lyon</p>		<p>Seconded: Sarah Ndiaye</p>	
<p>Comments:</p> <p>Completed by Burt, Shannon on behalf of Vickers, Jordan (action officer) on 26 March 2023 at 12:25:34 PM – DA determined consent issued and action complete.</p>			

Res No	Report Title	Meeting Date	Completed Date
23-014	Timing of removal of fill on bank of Marshalls Creek Report: I2023/95	09/02/2023	14/02/2023
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council notes:			
1.	that large amounts of fill were placed in about October and November 2022 on the bank of Marshalls Creek at 295 Pocket Road, The Pocket;		
2.	a Stop Work Order was issued in November 2022;		
3.	a Restore Works Order was issued on 7 December 2022 to restore the area back to its original condition by 7 April 2023;		
4.	Council have unknowingly disposed of material which has ended up on the site; and		
5.	that we are now in this region's wet season, when floods are most likely and erosion of the material into Marshalls Creek is thus more likely than usual.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by McElroy, Arika on behalf of French, Sharyn (action officer) on 14 February 2023 at 2:15:50 PM - Resolution for noting only.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-015	Memorandum of Understanding between Byron Shire Council and TheTransport Asset Holding Entity of NSW (TAHE) Report: I2023/5	09/02/2023	13/02/2023
		Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	
Resolved that Council:			
1. Notes the non-binding Memorandum of Understanding between Byron Shire Council and The Transport Asset Holding Entity of NSW (refer Attachment 1, E2023/951).			
2. Communicates with TAHE that regarding its MOU with Byron Shire Council that Council places high priority on public transport initiatives. This is to ensure that the current rail corridor not be compromised so that there is no impediment to a functioning rail service at Mullumbimby. The corridor may need to retain its width to the extent that there are dual tracks and room for a siding.			
Mover: Peter Westheimer		Second: Cate Coorey	
Comments: 1 - Noted, 2 - TAHE informed 13 December 2023.			

Res No	Report Title	Meeting Date	Completed Date
23-016	PLANNING - DA 10.2022.193.1 - Torrens Title		
	Subdivision of Two (2) Lots into Two (2) Lots 11	09/02/2023	26/03/2023
	Argyle Street MULLUMBIMBY		
	Report: I2023/18	Directorate: Sustainable Environment and Economy	
		Officer: Vickers, Jordan	
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2022.193.1 for Torrens Title Subdivision of Two (2) Lots into Two (2) Lots, be granted consent subject to the conditions of consent in Attachment 1.			
Mover: Michael Lyon		Second: Alan Hunter	
Comments:			
Completed by Burt, Shannon on behalf of Vickers, Jordan (action officer) on 26 March 2023 at 12:25:15 PM – DA determined consent issued and action complete.			

Res No	Report Title	Meeting Date	Completed Date
23-022	Request to change market day Report: I2022/1733	23/02/2023	24/02/2023
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council, following no submissions received during the public notice of the proposal, authorises a variation to the Railway Park Artisan Market Licence held by the Byron Bay Community Association Incorporation to move the scheduled Railway Park Artisan Market Day from 8 April 2023 to 7 April 2023.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Telford, Paula (action officer) on 24 February 2023 at 2:20:56 PM - Letter to Byron Bay Community Association Inc notification of resolution (23-022) (E2023/19923).			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-023	Council Investments - 1 December 2022 to 31 December 2022 Report: I2023/8	23/02/2023	27/03/2023
Directorate: Corporate and Community Services Officer: Brickley, James Resolved that Council notes the report listing Council's investments and overall cash position as of 31 December 2022 Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: Completed by Brickley, James (action officer) on 27 March 2023 at 12:19:27 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-024	Budget Review - 1 October 2022 to 31 December 2022 Report: I2023/140	23/02/2023	27/03/2023
Directorate: Corporate and Community Services Officer: Brickley, James Resolved: 1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2023/13829) which include the following results in the 31 December 2022 Quarterly Review of the 2022/2023 Budget: a) General Fund – \$0 movement to the Estimated Unrestricted Cash Result b) General Fund - \$7,342,100 increase in reserves c) Water Fund - \$208,200 decrease in reserves d) Sewerage Fund - \$297,500 decrease in reserves 2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of (\$205,000) for the 2022/2023 financial year as at 31 December 2022. Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: Completed by Brickley, James (action officer) on 27 March 2023 at 4:09:37 PM - Budget revotes adopted by Council processed and updated in Authority. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-025	Application for Revocation of Menacing Dog Order Report: I2022/1607	23/02/2023	27/02/2023
Directorate: Sustainable Environment and Economy Officer: Wark, Leon Resolved that Council revokes the Menacing Dog Declaration relating to desexed male Bull Arab 'Simba' microchip number 982000364624792. Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: Completed by Wark, Leon (action officer) on 27 February 2023 at 2:19:41 PM - Council has revoked menacing dog declaration relating to dog 'Simba' m/c 982000364624792;			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-026	Companion Animal Exercise Area Policy	23/02/2023	27/02/2023
	Report: I2023/154	Directorate: Sustainable Environment and Economy	
		Officer: Nagel, Sarah	
Resolved that Council adopts the Companion Animal Exercise Area Policy (E2022/103808)			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Nagel, Sarah (action officer) on 27 February 2023 at 1:38:32 PM - Council adopted the Companion Animal Exercise Area Policy (E2022/103808).			

Res No	Report Title	Meeting Date	Completed Date
23-027	Report of the Coast and ICOLL Advisory Committee Meeting held on 20 October 2022	23/02/2023	28/03/2023
	Report: I2023/124	Directorate: Sustainable Environment and Economy	
		Officer: Wilde, Michelle	
	Resolved that Council notes the minutes of the Coast and ICOLL Advisory Committee Meeting held on 20 October 2022.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Wilde, Michelle (action officer) on 28 March 2023 at 9:43:01 AM - Minutes for noting only			

Res No	Report Title	Meeting Date	Completed Date
23-028	Report of the Local Traffic Committee Meeting held on 7 February 2023 Report: I2023/166	23/02/2023	24/02/2023
Directorate: Infrastructure Services Officer: Flower, Shelley			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 7 February 2023.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Flower, Shelley (action officer) on 24 February 2023 at 3:31:38 PM - Item noted. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-029	10.2022.488.1 - Stone and Wood Report: I2023/116	23/02/2023	26/03/2023
<p>Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess</p> <p>Resolved that Council adopts the following Committee Recommendations:</p>			
Report No. 6.1	10.2022.488.1 - Stone and Wood		
File No: I2023/116			
<u>Committee Recommendation 6.1.1</u>			
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.		
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		Second: Sarah Ndiaye	
Comments:			
26/3/2023 - Resolution adopted and event organiser advised. Completed by Burt, Shannon on behalf of Gilmore, Jess (action officer) on 26 March 2023 at 12:30:04 PM – complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-032	Byron Community Markets - Temporary Road Closure Report: I2023/106	23/02/2023	1/03/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 7.3 File No: I2023/106	Byron Community Markets - Temporary Road Closure		
<u>Committee Recommendation 7.3.1</u>			
That Council notes there has been no substantive changes since the approval was given and the first market will be in March.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Cornwall, Judd (action officer) on 01 March 2023 at 10:43:00 AM - This matter has been endorsed by Council and the Markets are still scheduled to proceed on the 5 March 2023, 23-032, Resolved that Council adopts the following Committee Recommendation:, Report No. 7.3 Byron Community Markets - This matter Temporary Road Closure, File No: I2023/106, Committee Recommendation 7.3.1, That Council notes there has been no substantive changes since the approval was given and the first market will be in March.			

Res No	Report Title	Meeting Date	Completed Date
23-033	Including Left Bank Road properties in hospital site rezoning Report: I2023/164	23/02/2023	5/03/2023
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	recognises that rezoning of the ex-hospital site, on the corner of Azalea Street and Left Bank Road Mullumbimby, may enable development that is likely to impact amenity of properties bordering the site to its south;		
2.	invites landholders of the four properties (2, 4, 12 and 16 Left Bank Road Mullumbimby; currently zoned R5) to prepare an owner-initiated planning proposal to rezone their properties to a zone the same as or at least compatible with zoning proposed on their neighbouring property, the ex-hospital site		
Mover: Duncan Dey		Seconder: Sama Balson	
Comments: Completed by Burt, Shannon (action officer) on 05 March 2023 at 2:55:43 PM - items complete as per resolution comments.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-034	Extend non-disruption by roadworks Report: I2023/172	23/02/2023 Directorate: Infrastructure Services Officer: Holloway, Phillip	16/03/2023
Resolved that Council:			
1. Remembers its Resolution 22-741 of December 2022 adopting “policy” not to conduct disruptive roadworks during heavy traffic times on various important non-motorway routes in the Shire, recommits to the two routes named in that Resolution (listed as 1 and 2 below) and adds a third route (listed as 3 below): 1) Ewingsdale Road, during daylight hours; 2) Bangalow / Broken Head Roads, during morning and afternoon peak hours; and 3) Mullumbimby from Jubilee Avenue to the Showground, on Mullumbimby Farmers Market mornings.			
2. And also recommits to: a) writing to all relevant authorities, such as Essential Energy, requesting that they adhere to the same policies for work within the road corridor; and b) noting that emergency road works are exempt from the above policies.			
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments: Completed by Holloway, Phillip (action officer) on 16 March 2023 at 12:52:45 PM – Complete.			

Res No	Report Title	Meeting Date	Completed Date
23-036	Council Investments - 1 January 2023 to 31 January 2023	23/02/2023	27/03/2023
	Report: I2023/141	Directorate: Corporate and Community Services	
		Officer: Brickley, James	
	Resolved that Council notes the report listing Council's investments and overall cash position as of 31 January 2023.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments:			
Completed by Brickley, James (action officer) on 27 March 2023 at 12:19:42 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-037	Update to Council's Business Ethics Statement Report: I2022/1815	23/02/2023 Directorate: Corporate and Community Services Officer: Keen, Alexandra	2/03/2023
Resolved that Council endorses the updated Business Ethics Statement 2022 (E2022/122254 version 2) with minor edits.			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments: Completed by Keen, Alexandra (action officer) on 02 March 2023 at 12:38:49 PM - Revised Business Ethics Statement now uploaded on Internet in accordance with Council resolution.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-038	Conduct of the 2024 Local Government Election Report: I2022/1838	23/02/2023	10/03/2023
Directorate: Corporate and Community Services Officer: Evans Crane, Amber			
Resolved that:			
<div>1. Pursuant to s. 296(2) and (3) of the <i>Local Government Act 1993</i> (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.</div> <div>2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a Council poll arrangement be entered into by contract for the Electoral Commissioner to administer all Council polls of the Council.</div> <div>3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.</div> <div>4. Council writes to the NSW Electoral Commission, the NSW Minister for Local Government, and the NSW Shadow Minister for Local Government:<div><div>a) expressing Council's concerns for the increasing costs of administering the election and asking them to consider the staffing levels and the length of pre-polling and whether savings in these and other areas could be made, and</div><div>b) in light of the recent floods and the impacts on the community, Council's budget and staffing issues that the State Government pay for the election costs</div></div></div>			
Mover: Peter Westheimer		Seconder: Cate Coorey	
Comments: 23/02/23 – 4. The Office of Local Government sent a reply on 29 March 2023 with further clarification around funding. Completed.			

Res No	Report Title	Meeting Date	Completed Date
23-040	Council Resolutions Quarterly Review - Q2 - 1 October to 31 December 2022 Report: I2023/146	23/02/2023	12/03/2023
		Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council:			
1. Notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2022/129525).			
2. Notes the completed Resolutions in Attachment 2 (#E2022/129526).			
Mover: Peter Westheimer		Seconder: Michael Lyon	
Comments: Completed by Sills, Heather (action officer) on 12 March 2023 at 11:32:04 PM - Noted, no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-041	Delivery Program 6-monthly Report and Operational Plan 2022/23 - Q2 - to December 2022 Report: I2023/147	23/02/2023	27/03/2023
		Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council:			
1.	Notes the 2022/23 Operational Plan Quarter 2 Report for the period ending 31 December 2022 (Attachment 1 #E2023/11308).		
2.	Adopts the proposed amendments to the Operational Plan 2022/23 outlined in Attachment 2 (#E2022/126473).		
Mover: Peter Westheimer		Seconders: Michael Lyon	
Comments: Completed by Sills, Heather (action officer) on 27 March 2023 at 8:18:47 PM - 1. Q2 report published on Council's website., 2. Endorsed amendments made Pulse for future reporting.			

Res No	Report Title	Meeting Date	Completed Date
23-043	Submission - Councillor Misconduct Framework	23/02/2023	12/03/2023
	Report: I2023/155	Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council endorses the submission to the Office of Local Government on the Councillor Misconduct Framework, as provided in Attachment 1 (E2022/125019).			
Mover: Cate Coorey		Seconders: Peter Westheimer	
Comments:			
Completed by Sills, Heather (action officer) on 12 March 2023 at 11:33:33 PM - Endorsed submission provided to Office of Local Government on 27 February 2023.			

Res No	Report Title	Meeting Date	Completed Date
23-051	PLANNING - Report of the Planning Review Committee held 2 February 2023	09/03/2023	14/03/2023
	Report: I2023/152	Directorate: Sustainable Environment and Economy	
		Officer: Larkin, Chris	
	Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 2 February 2023.		
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Larkin, Chris (action officer) on 14 March 2023 at 3:02:00 PM – actioned.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-058	Bangalow Sportsfields Plan of Management Report: I2022/887	09/03/2023 Directorate: Infrastructure Services Officer: Robertson, Malcolm	14/03/2023
Resolved that Council:			
<div>1. Amends the draft Landscape Masterplan for Bangalow Sports Fields (attachment 1) as follows:<div><div>a) Removes references to Byron Bay Shire Council or similar, and use our correct name;</div><div>b) Removes the option of plural bridges over Byron Creek, by removing the “(s)” from behind the word “bridge” in Bullet 10 of Section 2.1;</div><div>c) Changes all bullet lists to alpha or numeric listings, so submitters can converse about the content of such lists; and</div><div>d) Completes the drawing at Figure 1 by adding blue ‘title boundary lines’ around Bangalow Bowling Club and by clearly indicating the exclusion of it and of street numbers 37 and 41, that are not covered by either Plan.</div><div>e) Other typographical errors as required.</div></div></div> <div>2. Amends the draft Plan of Management (attachment 2) as follows:<div><div>a) Removes references to Byron Bay Shire Council or similar, and use our correct name;</div><div>b) Removes the option of plural bridges over Byron Creek, by removing the “(s)” from behind the word “bridge” in Bullet 10 of Section 2.1;</div><div>c) Changes all bullet lists to alpha or numeric listings, so submitters can converse about the content of such lists; and</div><div>d) Completes the drawing at Figure 13 by adding blue ‘title boundary lines’ around Bangalow Bowling Club and by clearly indicating the exclusion of it and of street numbers 37 and 41, that are not covered by either Plan.</div><div>e) Other typographical errors as required.</div></div></div> <div>3. Places the amended draft Plan of Management and associated Landscape Masterplan for Bangalow Sports Fields on public exhibition in accordance with the Local Government Act of 1993 for a period of 28 days and invites submissions for a period of 42 days;</div> <div>4. On Friday 10 March 2023 books a half-page advertisement in the next available issue of Bangalow Herald, also to invite feedback on the Plans;</div> <div>5. Adjusts the exhibition period dates if necessary to suit Bangalow Herald publication; and</div> <div>6. Receives a post-exhibition report.</div> <div>7. That staff will support the Plan of Management (PoM) with a media strategy outlining the process for future community engagement, the prioritising of projects and the funding options for projects in the PoM.</div>			
Mover: Mark Swivel		Seconder: Duncan Dey	
Comments: <div>1. Draft Landscape Masterplan for Bangalow Sports Fields amended as per resolution. 2. Draft Plan of Management amended as per resolution. 3. Amended draft Plan of Management and associated Landscape Masterplan for Bangalow Sports Fields have been placed on public exhibition; 4. On Friday 10 March 2023 a half-page advertisement was booked in the next available issue of Bangalow Herald, 5. There was no need to amend the exhibition period dates if necessary to suit Bangalow Herald publication. 6. Post-exhibition report is an essential part of the PoM adoption process. 7. Staff note request for a Media strategy outlining the process for future community engagement, prioritising of projects and the funding options for projects in the PoM and will work with Media & Comms unit towards this as available resources permit. Completed by Robertson, Malcolm (action officer) on 14 March 2023 at 1:21:54 PM - Cherie Heale, Brunswick Visitor Centre Coordinator, was contacted by phone and follow-up email to confirm the details of the resolution.</div>			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-061	Council Investments - 1 February 2023 to 28 February 2023	23/03/2023	27/03/2023
	Report: I2023/299	Directorate: Corporate and Community Services	
		Officer: Brickley, James	
Resolved that Council notes the report listing Council's investments and overall cash position as of 28 February 2023.			
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments:			
Completed by Brickley, James (action officer) on 27 March 2023 at 12:20:00 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-062	Mullumbimby Traffic Movement Corridor - Safety and Capacity Improvements Report: I2023/185	23/03/2023	31/03/2023
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved:			
1.	That Council supports the development of designs for the Station Street corridor, between Tincogan Street and Burringbar Street which provides for all users including heavy vehicles.		
2.	That funding for the investigation and development of concept solutions for the Station / Tincogan Street intersection be considered in the preparation of the 2023/24 budget with a supporting draft Operational Plan Action.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by Cornwall, Judd (action officer) on 31 March 2023 at 2:19:44 PM - This action has been resolved as per resolution number 23-062.			

Res No	Report Title	Meeting Date	Completed Date
23-063	Tender Report - Contract 2023-1521 – Linda Vidler Park – Drainage and Sports Field Works - Suffolk Park Report: I2023/256	23/03/2023	27/03/2023
		Directorate: Infrastructure Services	
		Officer: Roberts, Jim	
Resolved that Council:			
1. Declines to accept the offers received from all of the tenders; and			
2. Notes the revised procurement strategy to separate parkland drainage works from sports field works.			
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by Roberts, Jim (action officer) on 27 March 2023 at 9:08:43 AM - Unsuccessful letters will be sent to tenderers. CM reference #'s for unsuccessful letters are E2023/30937 and E2023/30296			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-064	Report of the Finance Advisory Committee Meeting held on 16 February 2023 Report: I2023/255	23/03/2023	27/03/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the minutes of the Finance Advisory Committee Meeting held on 16 February 2023.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: Completed by Brickley, James (action officer) on 27 March 2023 at 4:08:54 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
23-065	Report No. 4.1 Budget Review - 1 October 2022 to 31 December 2022 Report: I2023/170	23/03/2023	27/03/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Budget Review - 1 October 2022 to 31 December 2022 File No: I2023/170			
<u>Committee Recommendation 4.1.1</u>			
That Council:			
1.	Authorises the itemised budget variations as shown in Attachment 2 (#E2023/13829) which include the following results in the 31 December 2022 Quarterly Review of the 2022/2023 Budget:		
a)	General Fund – \$0 movement to the Estimated Unrestricted Cash Result		
b)	General Fund - \$7,342,100 increase in reserves		
c)	Water Fund - \$208,200 decrease in reserves		
d)	Sewerage Fund - \$297,500 decrease in reserves		
2.	Adopts the revised General Fund Estimated Unrestricted Cash Result of (\$205,000) for the 2022/2023 financial year as at 31 December 2022.		
3.	Receives a report to the Council Ordinary Meeting in April 2023 on infrastructure recovery program identifying major projects, cash flow gaps and funding sources.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by Brickley, James (action officer) on 27 March 2023 at 4:08:21 PM - Part 1 and 2 adopted by Council on 23 February 2023. No further action required. Part 3 to be reported to Council at the April 2023 Ordinary Meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-066	Report of the Audit, Risk and Improvement Committee Meeting held on 16 February 2023	23/03/2023	28/03/2023
	Report: I2023/257	Directorate: Corporate and Community Services	
		Officer: Jones, Mila	
	Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 16 February 2023.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by Jones, Mila (action officer) on 28 March 2023 at 7:43:03 AM - Minutes for noting.			

Res No	Report Title	Meeting Date	Completed Date
23-067	Report No. 4.4 Internal Audit Plan 2023-2024 - Detailed version Report: I2023/63	23/03/2023	28/03/2023
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee and Management Recommendation:			
Report No. 4.4 Internal Audit Plan 2023-2024 - Detailed version File No: I2023/63			
<u>Committee Recommendation 4.4.1</u>			
That the Audit, Risk and Improvement Committee endorses the scope of the audits to be undertaken in 2023-2024 as contained in the attached Internal Audit Plan (Attachment 1 E2023/8002) with the below amendments to the timetable:			
	FY24		
Q1	Developer contributions		
Q2	Disaster recovery and planning		
Q3	Waste management		
Q4	WHS		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments: Completed by Jones, Mila (action officer) on 28 March 2023 at 7:44:22 AM - Audit Plan for 2023-2024 noted for resource scheduling.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-068	Report No. 5.1 Internal Audit Report Quarter 2 2022-2023 including Plant and Fleet Review and Corporate Cards Review Report: I2022/1906	23/03/2023	28/03/2023
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee and Management Recommendations:			
Report No. 5.1	Internal Audit Report Quarter 2 2022-2023 including Plant and Fleet Review and Corporate Cards Review		
File No: I2022/1906			
Committee Recommendation 5.1.1			
That the Audit, Risk and Improvement Committee:			
1.	Notes the Internal Auditors Summary of Internal Audit Recommendations for Quarter 2 2022-2023 at Attachment 1 (E2023/7733).		
2.	Endorses the recommendations from the Executive Team to close off seven internal audit recommendations from Quarter 2 2022-2023 as listed in Table 1 of this report (a summary from Attachment 2 E2023/3535).		
3.	Endorses that Management implement the recommendations made in the:		
a)	Internal Audit of Plant and Fleet (December 2022) (Attachment 3 E2022/127137).		
b)	Internal Audit of Corporate Cards (December 2022) (Attachment 4 E2022/126217)		
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments:			
Completed by Jones, Mila (action officer) on 28 March 2023 at 7:45:44 AM - New audit actions added to the Audit Register and completed actions have been closed in the Audit Register.			

Res No	Report Title	Meeting Date	Completed Date
23-069	Report No. 5.22022 Year End Management Letter Report: I2023/123	23/03/2023	27/03/2023
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee and Management Recommendation:			
Report No. 5.2	2022 Year End Management Letter		
File No: I2023/123			
Committee Recommendation 5.2.1			
That the comments provided by Management in response to issues raised in the 2022 Year End Audit Management Letter (#E2023/10387) be noted by Council and the Audit, Risk and Improvement Committee.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments:			
Completed by Brickley, James (action officer) on 27 March 2023 at 12:21:04 PM - Updates on implementation of recommendations will be provided quarterly through the Audit, Risk and Improvement Committee.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-070	Report of the Biodiversity Advisory Committee Meeting held on 16 February 2023	23/03/2023	28/03/2023
	Report: I2023/243	Directorate: Sustainable Environment and Economy	
		Officer: Wilde, Michelle	
	Resolved that Council notes the Minutes of the Biodiversity Advisory Committee Meeting held on 16 February 2023.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments:			
Completed by Wilde, Michelle (action officer) on 28 March 2023 at 9:45:02 AM - Minutes for noting only			

Res No	Report Title	Meeting Date	Completed Date
23-071	Report of the Local Traffic Committee Meeting held on 28 February 2023	23/03/2023	27/03/2023
	Report: I2023/300	Directorate: Infrastructure Services	
		Officer: Flower, Shelley	
	Resolved that Council notes the Minutes of the Local Traffic Committee Meeting held on 28 February 2023.		
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments:			
Completed by Flower, Shelley (action officer) on 27 March 2023 at 11:24:49 AM - Item noted. No action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-073	Report No. 6.2Blues Festival 2023 TMP Report: I2023/234	23/03/2023	26/03/2023
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 6.2 Blues Festival 2023 TMP File No: I2023/234			
Committee Recommendation 6.2.1			
1. That Council endorses the regulatory traffic management facilities and devices, including signs and traffic controller provisions proposed for the Council controlled public road network as outlined in attachment 1 (E2023/9632) for the Byron Bay Bluesfest 2023 to be held on Thursday 6 April 2023 to Monday 10 April 2023, subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network;			
b) The event be held through the implementation of the events Traffic Management Plan and Traffic Control Plan(s) as per attachments 1 and 2 (E2023/9632, E2023/9636). The Traffic Management Plan is to include contingency measures in case the level of queuing fails to meet KPI requirements. It is noted that such queuing may be caused by the introduction of paid parking.			
c) The Traffic Management Plan and the Traffic Control Plan(s) to be implemented by those with relevant and current TfNSW accreditation;			
d) Traffic camera data recorders or similar be used to obtain an accurate record of traffic impacts at KPI queue locations;			
e) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
2. That the event organiser:			
a) advertise the impact of the event 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;			
b) provide a copy of the advert for Council's web page;			
c) give consideration of any submissions received;			
d) inform community and businesses that are directly impacted (e.g. adjacent to the event) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;			
e) arrange for private property access and egress affected by the event;			
f) liaise with bus and taxi operators and ensuring arrangements are made for provision of services during conduct of the event;			
g) consult with emergency services and any identified issues be addressed;			
h) holding \$20m public liability insurance cover which is valid for the event;			
i) paying Council's Road Event Application Fee prior to the event.			
3. That Council endorses drawing number BFBB-BF-TCP-23-11 with regards to the Grays Lane intersection in relation to buses. The Local Traffic Committee does not support the other two options shown in drawing numbers TCP-BBBF-PACIFIC-23-01 and BFBB-BF-TCP-23-12.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments:			
Completed by Burt, Shannon on behalf of Blunden, Gray (action officer) on 26 March 2023 at 12:23:03 PM - Resolution of LTC endorsed. Event organiser advised.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-075	Report No. 4.1 Pedestrian Access & Movement Plan and Bike Plan Review Report: I2023/186	23/03/2023	24/03/2023
Directorate: Infrastructure Services Officer: Flockton, James Resolved that Council adopts the following Committee Recommendation: Report No. 4.1 Pedestrian Access & Movement Plan and Bike Plan Review File No: I2023/186 <u>Committee Recommendation 4.1.1</u> That the Infrastructure Committee supports the Pedestrian Access and Mobility Plan and Bike Plan being reviewed, combined into an Active Transport Action Plan and consulted to the community as part of the 2023/24 Operational Plan actions. Mover: Michael Lyon Seconders: Peter Westheimer Comments: Completed by Flockton, James (action officer) on 24 March 2023 at 1:06:10 PM - Noted. Has been included in the draft 2023/24 Operational Plan. Await adoption by 30th June before proceeding.			

Res No	Report Title	Meeting Date	Completed Date
23-079	Disaster preparedness motion to the 2023 ALGA Conference Report: I2023/343	23/03/2023	24/03/2023
Directorate: Corporate and Community Services Officer: Evans Crane, Amber Resolved that Council: 1. Notes that the closing date for submissions to the Australian Local Government Association (ALGA) National Conference is Friday 24 March; and 2. Submits a Notice of Motion to be included in the Agenda of this year's ALGA Conference as follows: <i>That the National General Assembly calls on the Australian Government to urgently implement the 80 recommendations of the report by Royal Commission into National Natural Disaster Arrangements, acknowledging;</i> i. <i>the many extreme climate-related disasters that have occurred since the report of the Royal Commission into National Natural Disaster Arrangements was tabled in Parliament in October 2020;</i> ii. <i>the unprecedented nature of these disasters and the shortfall in capacity of local government, communities, emergency services and rescue services to respond to them effectively;</i> iii. <i>that communities in rural and regional areas have been most affected by the recent climate related disasters;</i> iv. <i>the extreme lack of resources – funds, equipment and personnel – required to respond to such disasters;</i> v. <i>that in regional communities it has predominantly fallen to volunteer services to be the frontline responders to disasters and that this is no longer a tenable situation given the increased frequency and intensity of climate-related disaster events;</i> Mover: Cate Coorey Seconders: Duncan Dey Comments: Completed by Evans Crane, Amber (action officer) on 24 March 2023 at 12:41:44 PM - This NGA motion was submitted to the ALGA on 23 March 2023.			

COMPLETED RESOLUTIONS REPORT

From: 1 January 2023 to 31 March 2023

Res No	Report Title	Meeting Date	Completed Date
23-080	Upper Main Arm Pothole Petition	23/03/2023	31/03/2023
	Report: I2023/208	Directorate: Infrastructure Services	
		Officer: Weallans, Kirk	
Resolved:			
1.	That the petition regarding Upper Main Arm Potholes be noted.		
2.	That the petition be referred to the Director Infrastructure Services.		
Mover: Duncan Dey		Seconders: Peter Westheimer	
Comments:			
Completed by Weallans, Kirk (action officer) on 31 March 2023 at 8:37:19 AM - Emergency temporary repair works were completed on Main Arm Road on 7-11 February 2023 to address the highest risk locations. Council Staff to continue to review Main Arm Road condition and appropriately prioritise temporary remedial works based on available funding.			

Res No	Report Title	Meeting Date	Completed Date
23-081	Grants February 2023 Report: I2023/357	23/03/2023 Directorate: Corporate and Community Services Officer: Johnston, Donna	28/03/2023
Resolved that Council notes the report and Attachment 1 (#E2023/25127) for Byron Shire Council's Grant submissions as at 28 February 2023.			
Mover: Duncan Dey		Seconders: Michael Lyon	
Comments: Completed by Johnston, Donna (action officer) on 28 March 2023 at 2:41:26 PM - Resolution noted			

Res No	Report Title	Meeting Date	Completed Date
23-083	National General Assembly of Local Government 2023 Report: I2023/105	23/03/2023	24/03/2023
		Directorate: Corporate and Community Services	
		Officer: Bradbury, Richard	
Resolved that Council:			
1.	Authorises two Councillors being Councillors Lyon and Westheimer to attend the 2023 National General Assembly of Local Government incorporating the Regional Cooperation and Development Forum to be held at the National Convention Centre in Canberra from 13 to 16 June 2023 and nominates Cr Lyon as the voting delegate.		
2.	Considers endorsement of any motions for submission to the National General Assembly by the lodgement deadline with ALGA of Friday, 24 March 2023.		
Mover: Peter Westheimer		Seconders: Michael Lyon	
Comments:			
Completed by Bradbury, Richard (action officer) on 24 March 2023 at 12:44:24 PM - Councillors registered for NGA in June 2023 and submission made by 24 March cut off.			