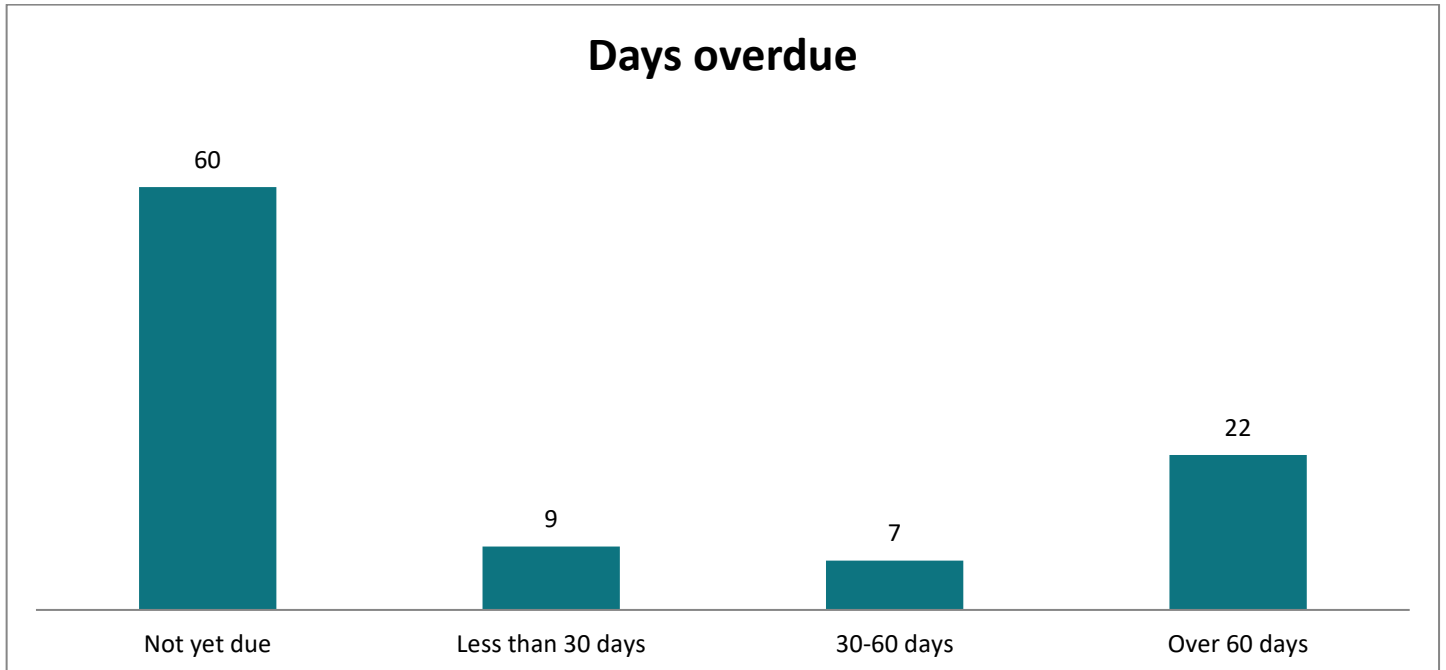


ACTIVE RESOLUTIONS REPORT

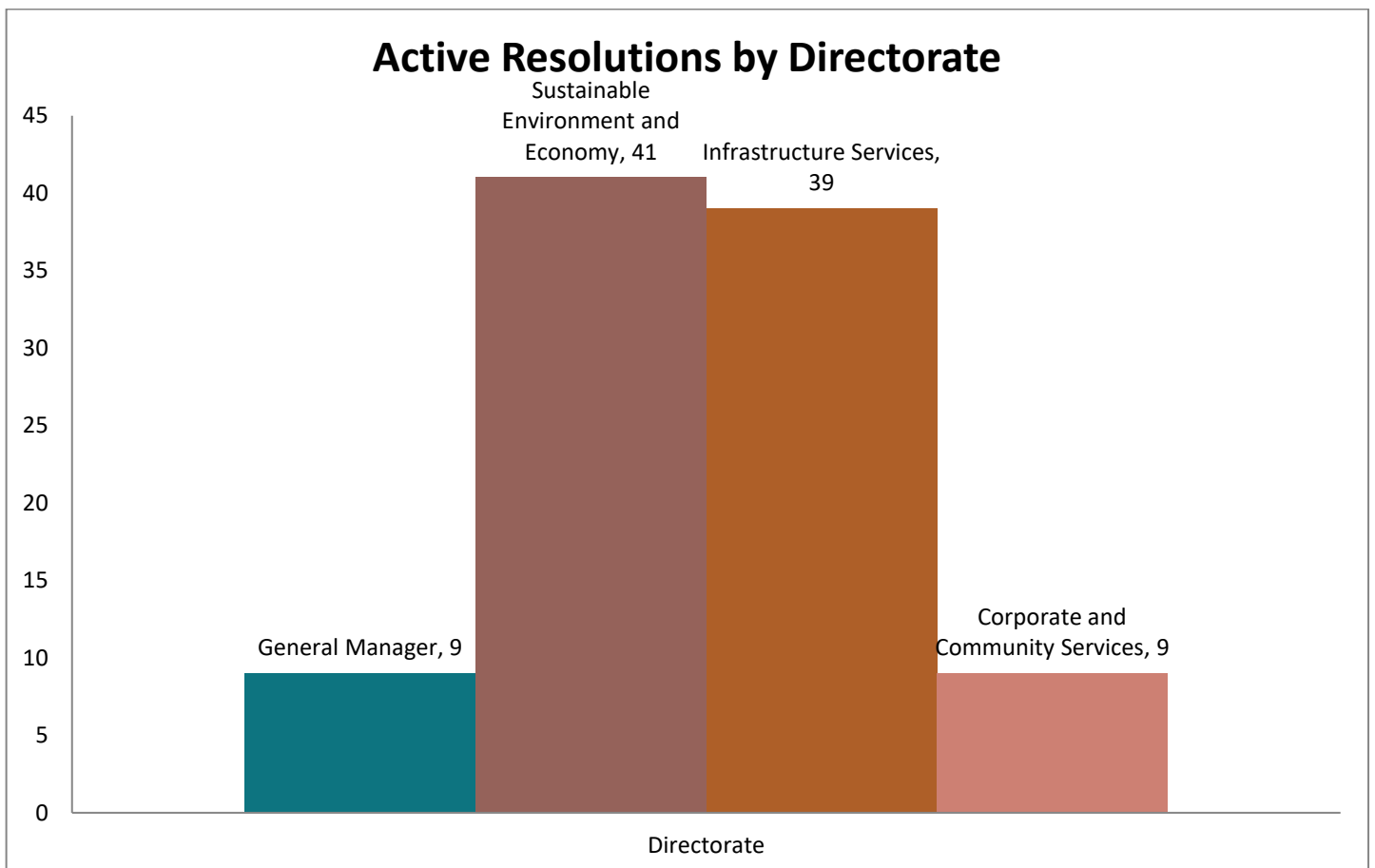
As at 30 June 2022

Total number of active resolutions as at 30 June 2022: **98**

Days overdue



Active Resolutions by Directorate



ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
19-062	Butler Street Reserve Access During Byron Bay Bypass Construction Report: I2019/47	28/02/2019	1/04/2019
		Directorate: General Manager	
		Officer: McGarry, Claire	
Resolved:			
1.	That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.		
2.	That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.		
3.	That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.		
4.	That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.		
5.	That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.		
6.	That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.		
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
07 Aug 2019 4:33pm McGarry, Claire Items 1 - 5 completed. Item 6 to be undertaken in November / December 2019			
25 Feb 2021 10:21am McGarry, Claire Action 1- 5 completed. Action 6 on hold pending site investigations. Market relocation to alternative sites has been extended to October 2021			
17 Jun 2022 3:04pm McGarry, Claire Action 1- 5 completed. , Action 6 - Farmers Markets returned to site on 2 December 2021. Community Markets on hold pending site investigations.			

Res No	Report Title	Meeting Date	Due Date
19-076	Railway Park rotunda location Report: I2019/46	28/02/2019	1/04/2019
		Directorate: General Manager Officer: McGarry, Claire	
Resolved:			
1.	That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.		
2.	That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.		
3.	That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.		
Mover: Paul Spooner		Seconded: Jan Hackett	
Comments:			
07 Jun 2019 8:45am McGarry, Claire Rotunda has been relocated to Site B. Expression of Interest process to begin once park is re-opened			
17 Jun 2022 3:04pm McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
19-137	West Byron - Alternate Zoning Plan Report: I2019/384	28/03/2019	30/06/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council proceed with the preparation of a planning proposal to rezone the West Byron Urban Release Area as per the Alternate Zoning Map in Attachment 1 (#E2019/19623) for submission to the Department of Planning for gateway determination.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments:			
07 May 2019 2:36pm van Iersel, Rob Draft Planning Proposal commenced; Consultant engaged 7 May to prepare updated zoning plans			
26 Sep 2019 11:45am Burt, Shannon Planning Proposal submitted to the DPIE 2/8/19.			
26 Sep 2019 11:45am Burt, Shannon Request from DPIE received 6/9/19 under consideration by staff.			
27 Feb 2020 10:03am van Iersel, Rob DPIE request indicates that E zone could only be applied with land owner consent. Without prejudice discussions have commenced with western land owner, associated with LEC proceedings, investigating the potential for an agreed solution around a revised subdivision proposal with a significantly reduced yield. Progress of draft PP should remain on hold pending further discussions to determine whether an agreed acceptable outcome might be possible.			
03 Mar 2020 1:30pm van Iersel, Rob Two 'without prejudice' meetings held with land owner & primary consultants. A proposal was tabled that significantly reduces subdivision yields and associated impacts. In-principal agreement to consider this proposal, potentially working toward agreed outcome to present to Court. Further 'without prejudice' meeting to be arranged with project consultants/ assessment officers to further discuss amended proposal.			
14 Apr 2020 8:37am van Iersel, Rob Without prejudice discussions ongoing with land owner (Harvest Development) re a significantly modified development - the rezoning is on hold pending the outcome of these discussions			
18 Dec 2020 12:59pm van Iersel, Rob First Subdivision DA (Villa World) now approved by L&E Court. Land owner to be contacted early in new year to discuss proposal to rezone the land to reflect the approved subdivision.			
17 Feb 2021 1:59pm van Iersel, Rob Following approval of first DA, contact made with land owner to discuss proposal to rezone undeveloped parts of the land to reflect extent of approval. Meetings arranged for mid to late Feb.			
07 Apr 2021 11:31am van Iersel, Rob Land owner agreed in principle to 'back zoning' to reflect subdivision approval. Report to be prepared and presented to Council Planning meeting with updated zoning maps and documentation to support change of zoning before end 2021.			
22 Jun 2021 4:15pm van Iersel, Rob Discussions continuing with land owner to refine zone changes. Report expected in second half of 2021.			
13 Aug 2021 11:26am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 29 April 2019 to 30 June 2022 - PP statutory requirements take at least 12 months to finalise upon receipt of a PP.			
01 Sep 2021 1:31pm van Iersel, Rob Landowner advises that modifications will be sought to Development Consent that will impact on proposed rezoning. Will advise when issues are resolved.			
01 Sep 2021 1:38pm van Iersel, Rob - Reallocation Action reassigned to Caras, Alex by van Iersel, Rob - Rob van Iersel leaving Council			
15 Oct 2021 10:56am Burt, Shannon DA 10.2017.201.2 subject to s 4.56 to Modify Staging, Timeframes and Consequential Amendments to modify Amended Proposal: Subdivision of Six (6) Lots into One Hundred and Forty Nine (149) Lots consisting of One Hundred and Forty Five (145) Residential Lots, Four (4) Large Residential Lots and dedication of residual land to Council for Public or Drainage Reserves. Planning Panel (PP) reference PPSNTH-96. Application under assessment and to reporting to PP October 2021.			
07 Dec 2021 8:27am Burt, Shannon PPSNTH-96 determined 4 November 2021. Staff to contact landowner about PP to back zone land.			
31 Mar 2022 11:36am Caras, Alex Alex Caras to follow up proposed zoning updates with Planit Consulting in June/July.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
19-625	Acquisition and surrender of land - Byron pool complex Report: I2019/1942 Directorate: General Manager Officer: Meir, Matt	12/12/2019	30/06/2025
Resolved:			
1.	That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i> .		
2.	That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i> .		
3.	That Council note the Department of Planning Industry and Environment – Crown Land’s support (S2019/8983) for acquisition and disposal at no cost for the land.		
4.	That Council authorise the affixing of Council’s seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services.		
Mover: Michael Lyon		Seconder: Paul Spooner	
Comments:			
08 Jan 2020 12:00pm Meir, Matt Development application for the subdivision likely to be lodged on 10 January 2020.			
25 Feb 2020 11:40am Meir, Matt Development application still being assessed as at 25 February 2020.			
24 Mar 2020 1:38pm Meir, Matt Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.			
26 May 2020 2:59pm Meir, Matt Council working with Crown to finalise easements needed prior to subdivision certificate application.			
25 Jun 2020 10:12am Meir, Matt Subdivision certificate application lodged on 24 June			
30 Jul 2020 1:58pm Meir, Matt Subdivision certificate application still being assessed			
26 Aug 2020 4:17pm Meir, Matt Subdivision certificate approved on 17 August. Sent to Crown to execute deposited plan prior to registration.			
25 Sep 2020 10:02am Meir, Matt Subdivision certificate still with Crown for execution			
29 Oct 2020 9:37am Meir, Matt Signed subdivision certificate returned by Crown and now to be lodged			
22 Dec 2020 3:42pm Meir, Matt Subdivision certificate lodged for registration with NSWLRS; Council has responded to one requisition			
22 Dec 2020 3:50pm Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 13 January 2020 to 31 December 2021 - Reflects actual time needed for DA lodgement, assessment and determination, subdivision certificate lodgement, assessment and determination, and plan lodgement and registration with NSWLRS to create the lots, and then the vesting and surrender of lots between Council and Crown.			
27 Jan 2021 12:05pm Meir, Matt Council has dealt with requisition from NSWLRS. Waiting for NSWLRS to register plan of subdivision.			
22 Feb 2021 12:49pm Meir, Matt Subdivision registered. Council now in talks with Crown regarding swapping of lots.			
31 Mar 2021 1:54pm Meir, Matt Council and Crown negotiations on land swap continuing			
29 Jun 2021 8:07am Meir, Matt Council was asked by Crown on 24 June to reconfirm vesting and surrender preference. Council did so.			
24 Aug 2021 12:27pm Meir, Matt Crown to work through process for acquisition and vesting of land.			
14 Sep 2021 11:36am Meir, Matt - Target Date Revision Target date changed by Meir, Matt from 31 December 2021 to 30 June 2025 - Current lease to Fish heads doesn't end until June 2025			
30 Sep 2021 8:34am Meir, Matt Crown still working through process for acquisition and vesting Parties still working through acquisition requirements			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
		Directorate: Infrastructure Services Officer: Black, Therese	
Resolved that Council:			
1.	Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.		
2.	Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.		
3.	Prepare an economic and social business plan including development of a governance framework to support the project.		
4.	Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.		
5.	Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.		
6.	Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.		
7.	Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.		
8.	Receive six monthly reports on progress.		
9.	The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.		
10.	Item 2 above be funded from the existing Integrated Transport Strategy budget.		
11.	Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.		
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
20 Jun 2022 10:55am Black, Therese			
1. Ongoing - Planning workshops were held in Nov 2020 and Mar 2021 with representatives from TfNSW along with other key NSW Government regional departments. Future workshops to be confirmed after TfNSW has completed their Options Study.,			
2. Completed - Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element.,			
3. Completed – staff commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model. Awaiting further guidance from TfNSW.,			
4. Completed – Letters to the above were sent on 19 June 2020. A single response was received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns.,			
5. Ongoing - currently no funding opportunities have been identified to support this "Rail with Trail" project. However, ongoing consultation with TfNSW will support the final funding model. It is worth noting that Lismore Council received \$9.9m in funding from BBRF6 in 2021 to construct their Rail Trail from Bentley to Eltham Hotel.,			
6. To be commenced concurrently or after the detailed engineering assessment work activity.,			
7. Completed - Letters have been sent. No responses received.,			
8. Ongoing - Quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan.,			
9. Completed - included in the 20/21 Operational Plan,			
10. Completed - Incorporated the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, and will continue to be funded from the existing Integrated Transport Strategy.,			
11. Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 - a budget allocation was considered at several quarterly reviews in FY2021 and 21/22 with no budget applied to this project.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
20-413	Brunswick Heads Parking Scheme Review Report: I2020/1010	27/08/2020	23/12/2022
Directorate: Infrastructure Services Officer: Weallans, Kirk			
Resolved:			
1.	That in relation to consideration of proposed Parking Scheme changes within Brunswick Heads, Council: a) Note the recommendations in the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) including the recommendation "that Council should undertake a cost/benefit analysis with the objective to introducing metered parking into Brunswick Heads in order to address the capacity and compliance issues identified in this project"; and b) Defer consideration of any changes to the Brunswick Heads Parking Scheme until the March 2022 Ordinary Council meeting due to the current impacts of the COVID-19 crisis. c) Continue to monitor parking demand within Brunswick Heads and parking occupancy rates within the existing 1P and 2P time limited areas and the area east of South Arm Bridge; and d) Not introduce pay parking to the CBD and Beach Precincts as identified in Figure 1.1b and Table 1.2b until parking occupancy rates return to 90% within the CBD Precinct.		
2.	That the report to the March 2022 Ordinary in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating: a) Delivery Program; b) Meter and sensor layouts; c) Relevant time limit modifications; d) Signs and line plan; e) Permit system; f) Business case with recommended pay parking fee rate and months over which the pay parking scheme should operate; and g) Media and communications plan		
Mover: Sarah Ndiaye		Seconded: Paul Spooner	
Comments:			
02 Dec 2021 11:32am Flockton, James 1(a) Noted, 1(b) Noted. Time changes approved under separate resolution., 1(c) Noted. Monitoring continuing., 1(d) Noted., 2 - Report to be prepared for March 2022 Ordinary meeting. Resolution cannot be closed until this report is complete. Staff have had further meetings with Brunswick Heads community in respect of requested modifications to some time limits as part of Resolution 21-099 to trial prior to reporting to Council in March 2022., Recruitment of a new Traffic Engineer may delay this report. Further this report needs to be linked to the report that is required under resolution 21-442.			
29 Mar 2022 10:37am Weallans, Kirk - Target Date Revision Target date changed by Weallans, Kirk from 24 March 2022 to 30 June 2022 - Target date revised due to the impact of significant weather events on business as usual activities.			
28 Jun 2022 8:49am Weallans, Kirk - Target Date Revision Target date changed by Weallans, Kirk from 30 June 2022 to 23 December 2022 - Target date revised to enable Council Enforcement to collect data sets which are required to enable Council Officers to make a recommendation to Council regarding paid parking			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
20-448	Bus Shelter & Bus Stop Strategic Planning Report: I2020/1080	27/08/2020 Directorate: Infrastructure Services Officer: Flockton, James	31/12/2021
Resolved: 1. Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes. 2. Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf. Mover: Basil Cameron Seconded: Sarah Ndiaye			
Comments: 30 Jun 2022 1:00pm Flockton, James 1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res 21-245), 2. Advertisement was being prepared. Further clarity is being sought in regards to minimising the risk to Council prior to expression of interest being sent out. Concern has been raised about risk and allowing the community to maintain infrastructure on Council land. Awaiting direction from management.			

Res No	Report Title	Meeting Date	Due Date
20-572	MURC Bayshore Dr to Tyagarah Report: I2020/1560	22/10/2020 Directorate: Infrastructure Services Officer: Soulsby, Christopher	23/11/2020
Resolved: 1. That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use. 2. That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation 3. That Council seeks funding for the clearing of the vegetation on the line 4. That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC. Mover: Simon Richardson Seconded: Sarah Ndiaye			
Comments: 20 Jun 2022 11:24am Black, Therese 1. Further prioritization beyond Part 1 of Res 20-127., 2. Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop (awaiting TfNSW to confirm workshop date)., 3. As per Part 5 Res 20-127., 4. As per Part 11 Res 20-127, no funding has been allocated to undertake this engineering assessment. However, \$100,000 funding in FY2023 has been provided by TfNSW to fund a third party works application and vegetation clearing on the Mullumbimby to Byron Bay section of the Rail Corridor.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
20-691	PLANNING - Review of Planning Controls for Rural Tourist Accommodation Report: I2020/1810	10/12/2020	1/12/2022
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council:			
1. Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).			
2. Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.			
3. Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and			
4. Receives a report outlining the public exhibition outcomes.			
5. Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.			
6. Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.			
Mover: Michael Lyon		Seconder: Basil Cameron	
Comments:			
18 Dec 2020 8:25am Burt, Shannon 1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
18 Dec 2020 3:24pm Grant, Ben - Target Date Revision Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5. Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
22 Jun 2021 1:46pm Burt, Shannon Report also needs to consider the outcomes of the State Government Planning Amendments for Agriculture which propose a number of land use changes to support tourist accommodation on rural land. Reported to 13 May Planning meeting.			
23 Dec 2021 9:41am Burt, Shannon The DPIE is still considering feedback from the exhibition of the EIE for the proposed SEPP. Council's submission raised concerns about this proposed changes. There has been no further communication or update to councils on this SEPP or submissions made. Staff are to include changes to the DCP in the next housekeeping amendment to address this resolution.			
27 Jan 2022 3:57pm Caras, Alex Actions to be considered in next DCP & LEP Housekeeping reviews in 2022.			
29 Mar 2022 4:11pm Caras, Alex Review of priority actions completed. Draft DCP updates commenced.			
31 May 2022 9:28am Caras, Alex Draft LEP & DCP updates prepared and under review. Gateway submission of Planning Proposal expected in June.			
21 Jun 2022 3:04pm Tarrant, Sam Draft DCP and LEP amendments prepared 26.2022.5.1. To be sent for gateway in July.			
28 Jun 2022 7:56am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 01 March 2021 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
20-720	Tallowood Ridge Reserve Report: I2020/1938	17/12/2020	18/01/2021
		Directorate: Infrastructure Services Officer: Robertson, Malcolm	
Resolved that Council:			
1. Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity.			
2. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement.			
3. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management			
Mover: Sarah Ndiaye		Second: Simon Richardson	
Comments:			
31 Dec 2020 3:17pm Holloway, Phillip Manager Open Space and Resource Recovery to prepare letter to land owners to confirm intent of resolution and way forward.			
30 Mar 2021 9:21am Matthews, Michael Open Space working with Legal team with negotiations			
02 Jun 2021 8:05am Robertson, Malcolm - Reallocation Action reassigned to Soulsby, Christopher by Robertson, Malcolm - Determination of future classification, use, and works required prior to bringing this land into public ownership need to be undertaken as part of the assessment of the DA for stage 9.			
22 Sep 2021 12:14pm Soulsby, Christopher The developer has proposed to dedicate this land in DA 10.2020.109.1., Plan E2021/117731 show the land to be dedicated., Item 1 of the resolution is complete. , Item 2 of the resolution is complete., The resolution can be reallocated back to Manager Open Space for preparation of the Plan of Management upon dedication.			
25 Oct 2021 8:20am Soulsby, Christopher - Completion Completed by Soulsby, Christopher (action officer) on 25 October 2021 at 8:20:51 AM - Land has been conditioned to be dedicated in DA 10.2020.109.1.			
24 Feb 2022 7:38pm Sills, Heather Closure not supported by Council. See resolution 22-044. Uncompleted - target date changed to 18 January 2021			
26 May 2022 11:39am Soulsby, Christopher - Reallocation Action reassigned to Robertson, Malcolm by Soulsby, Christopher - To prepare the Plan of Management for Lot 130.			
14 Jun 2022 12:19pm Robertson, Malcolm Resources do not currently allow for the Tallowood POM to be prioritised.			

Res No	Report Title	Meeting Date	Due Date
21-098	Myocum Quarry status and rehabilitation update Report: I2021/226	25/03/2021	28/02/2022
Directorate: Infrastructure Services Officer: Elford, Evan			
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		Second: Basil Cameron	
Comments:			
30 Jun 2022 11:58am Elford, Evan			
Item 1 complete, Item 2 incomplete - further works and reporting currently underway upon completion outcomes with be reported to ET and Infrastructure Advisory Committee to seek further direction and requirements in respect of site inspections.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-181	PLANNING - 26.2021.1.1 Planning Proposal to permit Community Title & R5 Large Lot Residential Development - 53 McAuleys Lane, Myocum Report: I2021/474	10/06/2021	1/12/2022
		Directorate: Sustainable Environment and Economy Officer: Daniels, Steve	
Resolved that Council:			
1. Accept the applicant's letter of offer to enter into a Voluntary Planning Agreement (VPA) (Attachment 6 E2021/69988) with Council as part of this planning proposal subject to the letter of offer being amended to include: a) Safety upgrades to accommodate pedestrian and cycle links from the development site to Mullumbimby Road. b) Integration of pedestrian and cycle links with the proposed McAuleys Lane / Mullumbimby Road intersection upgrade. c) provision of a slip lane for turning into Saddle Road from Mullumbimby Road that provides better safety and access for cyclists, pedestrians, and all road users.			
2. Require that a draft VPA be prepared in accordance with the amended letter of offer.			
3. Amend the Planning Proposal (Attachment 1 E2021/72620) to reflect the recommendations contained in this report and as shown below: a) Reposition the northern boundary of the proposed R5 zone to ensure no encroachment within the required ecological setback areas for the riparian zone and freshwater wetland in the north of the site (i.e. 20m from the top of the stream bank or wetland edge); and b) Make consequential amendments to the minimum lot size map and subdivision concept plan.			
4. Forward the amended planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination.			
5. Prior to public exhibition, update the stormwater and onsite waste management assessment reports to reflect maximum development that assumes dual occupancy dwellings on proposed lots.			
6. Undertake public exhibition of the planning proposal in accordance with the Gateway determination requirements.			
7. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
Mover: Basil Cameron		Seconded: Cate Coorey	
Comments: 24 Jun 2021 11:47am Caras, Alex Items 1 & 2 - Awaiting updated Letter of Offer and draft VPA from applicant, prior sending amended planning proposal to Department of Planning, Industry and Environment. 23 Dec 2021 12:24pm Caras, Alex Item 1 - Letter of offer received and submitted with planning proposal for Gateway determination (#E2021/114600)., Item 2 - Staff in discussions with applicant to confirm scope of draft VPA., Items 3 & 4 - Completed. Gateway received 01/11/2021 (# E2021/135083)., Items 5-7 to be progressed in first quarter of 2022. 31 Mar 2022 3:55pm Daniels, Steve Gateway Determination received (E2021/135083). Details VPA to be finalised and endorsed by Council prior to exhibition. 28 Jun 2022 7:55am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 12 July 2021 to 01 December 2022 - Delays to VPA finalisation			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-188	Update on Resolution 20-664 (Lot 12 Bayshore Drive) Report: I2021/377	13/05/2021	30/06/2022
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1.	Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.		
2.	Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).		
3.	Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.		
4.	For the purposes of resolution part 3, authorises the General Manager to:		
	(a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price;		
	(b) reach agreement with Creative Capital on price and terms for the sale;		
	(c) execute any document on Council's behalf necessary to complete the sale; and		
	(d) do anything else reasonably necessary to complete the sale.		
5.	Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.		
6.	Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.		
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments:			
06 Jun 2022 10:56am FitzGibbon, Andrew			
1 - Noted - no direct action required,			
2 - Complete - subdivision application prepared and lodged (#10.2022.107.1),			
3 - Complete - valuations reported to Council on 28 Oct 2021,			
4 - In progress - Negotiation Protocol prepared to support contract negotiations ,			
5 - Noted - pending sale of Lot 1,			
6 - In progress - Planning Proposal application being drafted			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-222	Petition Regarding Safety Concerns in Paterson Street Byron Bay - Received from Paterson Street Residents - 59 Signatures Report: I2021/985	24/06/2021	27/05/2022
		Directorate: Infrastructure Services	
		Officer: Cornwall, Judd	
Resolved that Council:			
1.	Notes the significant community concern relating to pedestrian, cyclist, traffic and parking conflicts along Paterson Street and the associated Road Safety impacts;		
2.	To ensure a clear and accurate understanding of the extent of the conflicts, and to ensure a high level of road safety is maintained across our road network, resolves to undertake the following, with a particular focus on Paterson Street between Bangalow Road and Ruskin Street: a) undertakes a movement and parking assessment to identify the scope of the problem within Paterson street, Byron Bay, b) prepares a plan to be reported to Council that identifies solutions		
Mover: Cate Coorey		Seconded: Basil Cameron	
Comments: 02 Dec 2021 1:14pm Pearce, Andrew 1. Noted., 2 (a) to be part of Movement and Place study., Actions:, - TfNSW are undertaking a speed zone review, - Traffic counters were installed during the last week of November for 2 weeks and to be installed again late January 2022., - A relocatable speed radar sign has been installed and is collecting data during Nov & Dec 2021., 2 (b) plan and costing to be prepared early 2022 once traffic count data and speed zone review results are known., The following steps are planned to progress this resolution:			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-224	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion Report: I2021/640 Directorate: Infrastructure Services Officer: Bourke, Nikki	27/05/2021	27/05/2022
Resolved:			
1. That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds: a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.			
2. That the recommendations from the above studies be reported to Council.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 08 Jun 2021 11:05am Bourke, Nikki Investigations and reporting programmed for the 2021-22 FY following Stage 2B remediation completion and provision of funds. 08 Jun 2021 11:09am Bourke, Nikki - Target Date Revision Target date changed by Bourke, Nikki from 28 June 2021 to 25 February 2022 - Next report will follow the completion of the Stage 2B remediation and undertaking detailed contamination investigations and options studies for the ponds. 30 Aug 2021 11:07pm Bourke, Nikki Public safety signage and fencing rectifications being progressed. 27 Sep 2021 5:21pm Bourke, Nikki Public 'no swimming' signage installed. Fencing quote site visit undertaken by contractor. Site visit with asset custodian set for project planning and fencing decisions. 01 Nov 2021 8:14am Bourke, Nikki Awaiting 2nd fencing quote. Asset sponsor meeting on site and directions received. Comms coordination meeting complete. 01 Dec 2021 2:49pm Bourke, Nikki - Target Date Revision Target date changed by Bourke, Nikki from 25 February 2022 to 25 February 2022 01 Dec 2021 2:50pm Bourke, Nikki Still awaiting fencing quote. Comms and RFQs for environmental investigations and HRA, and signage is a priority. 20 Dec 2021 3:51pm Bourke, Nikki Fencing booked in. 24 Mar 2022 4:15pm Bourke, Nikki - Target Date Revision Target date changed by Bourke, Nikki from 25 February 2022 to 27 May 2022 - Consultant preparation of data gap assessment and indicative sampling, analysis and quality plan for specification in RFQ process. 28 Mar 2022 1:40pm Bourke, Nikki Fencing complete. Data gap assessment and indicative sampling analysis and quality plan complete. RFQ issued for detailed site investigation and options assessment. 30 May 2022 10:47pm Bourke, Nikki Quotes received for gap sampling and options analysis. Assessment paused so that resources could be diverted to flood recovery and temporary emergency housing initiatives. 27 Jun 2022 12:11pm Bourke, Nikki Revised quotes required due to delayed quote assessment with project manager responding to flood recovery emergency housing matters			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-234	Byron Shire Rail with Trail (Update) Report: I2021/794	24/06/2021 Directorate: Infrastructure Services Officer: Black, Therese	26/07/2021
Resolved: 1. That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TfNSW expedites a workshop meeting. 2. Seek TfNSW funding to clear vegetation from the rail corridor 3. Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor. Mover: Basil Cameron Seconder: Cate Coorey			
Comments: 20 Jun 2022 11:03am Black, Therese 1. Council is continuing to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-389. Awaiting confirmation from TfNSW to hold the third collaborative workshop/meeting. TfNSW are finalising the Options Study for the M1 interchange and the Rail Corridor., 2. Ongoing - Discussions with TfNSW to fund the clearing of vegetation from the rail corridor. \$100k has been identified and will be made available in FY23 to prepare an application for third party works., 3. Ongoing - State and Federal government grant funding opportunities are being sought for multi-use activation of the Byron Shire rail corridor.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

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		Seconder: Cate Coorey	
Comments:			
29 Jun 2021 8:49am Johnston, Donna Item 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. Action completed - variation sent.			
29 Jun 2021 8:54am Johnston, Donna 1. Program not currently open for submission - Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.			
29 Jun 2021 9:15am Johnston, Donna - Target Date Revision Target date changed by Johnston, Donna from 26 July 2021 to 31 August 2021 - Local Roads and Community Infrastructure Phase 3 is not currently open. Consultation for the dog park has not commenced and therefore funding requirements are not likely to be known within the next month.			
27 Aug 2021 8:01am Johnston, Donna Variation request submitted and approved by funding body., LRCI Round 3 has not yet opened.			
27 Aug 2021 8:02am Johnston, Donna - Target Date Revision Target date changed by Johnston, Donna from 31 August 2021 to 29 October 2021 - LRCI Round 3 has not yet opened for project nomination.			
06 Dec 2021 2:03pm Johnston, Donna - Target Date Revision Target date changed by Johnston, Donna from 29 October 2021 to 31 January 2022 - Funding nominations not due until end January 2022.			
07 Apr 2022 9:38am Johnston, Donna Local Roads and Community Infrastructure projects has been approved by the funding body. Projects in February 2022. Works are are required to be completed by June 2024.			
07 Apr 2022 9:42am Johnston, Donna Re Butler Street Reserve, staff are in liaison with the EPA regarding further investigations required. Once this is confirmed, a report can be presented to Council.			
07 Apr 2022 9:44am Johnston, Donna - Target Date Revision Target date changed by Johnston, Donna from 31 January 2022 to 30 September 2022 - Awaiting advice from EPA regarding Butler Street Reserve.			
07 Apr 2022 9:50am Johnston, Donna - Reallocation Action reassigned to Warner, Phil by Johnston, Donna - Butler Street Reserve project sits within Major Projects. All other actions completed.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-239	Mullumbimby Future Water Strategy Report: I2021/781	24/06/2021	30/09/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Mullumbimby Future Water Strategy File No: I2021/781			
Committee Recommendation: 4.1.1			
That Council:			
1.	Recognises that for the Mullumbimby township there are 2 water supply issues being considered at the moment, one being a potential drought next summer and the other being the long-term future water supply strategy.		
2.	Undertakes works to complete the connection of the emergency supply to the rest of Mullumbimby.		
3.	In relation to a long term strategy, firms up the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water).		
4.	Aims to produce a draft long-term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition.		
Mover: Sarah Ndiaye		Seconded: Paul Spooner	
Comments:			
31 Mar 2022 2:24pm Clark, Cameron			
1) Staff notes committee recommendation 4.1.1 (1) , 2) Design spec currently being undertaken by Consultant , 3) Report has been drafted and will be reported to April Council meeting , 4) Forms part of the IWCM/SBP currently being undertaken by Consultant			
02 Jun 2022 10:27am Baulch, Dean - Target Date Revision			
Target date changed by Baulch, Dean from 30 May 2022 to 30 September 2022 - Need draft strategy to be finalised and a SPW date for presentation.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-240	s7.11 and s7.12 Contributions Review Report: I2021/994	24/06/2021	26/07/2021
		Directorate: Infrastructure Services	
		Officer: Soulsby, Christopher	
Resolved that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing:		
	a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.		
	b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.		
	c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.		
	d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review:		
	a) strategic directions contained in town and village masterplans		
	b) potential for contributions toward public transport infrastructure		
	c) movement and place framework		
	d) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
22 Sep 2021 11:09am Soulsby, Christopher			
The resolution is being actioned in the context of the review or the contributions system being undertaken by the NSW Department of Planning. A report on this matter will be presented to the November meeting of Council.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-253	Update Resolution 21-122 Housing Crisis Report: I2021/979	24/06/2021	30/09/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Notes the update provided by staff on Resolution 21-112.		
2.	Continues to work with the other member councils in the NRJO on potential housing solutions for our region.		
3.	Continues to work with relevant state government agencies, housing providers and local housing groups to deliver (on ground) safe, secure and location appropriate housing solutions for Byron Shire locals and key workers.		
4.	Continues to advocate and agitate for housing policy change and financial support from the state and commonwealth governments where opportunities arise.		
5.	Hosts a session with staff, interested property/land holders and key stakeholders to specifically look at quick short term options and sites. This could include local language schools, backpacker accommodation providers, and 'meanwhile use' options for vacant buildings, both private and public.		
6.	Explores the possibility of doing a public call out to land and property owners outlining the challenges we are facing in the shire in regards to this as per Bega Valley Shire Council's recent move, calling on holiday home owners to consider putting their vacant properties up for rent during the quieter winter months or transfer it to long term altogether.		
Mover: Sarah Ndiaye		Seconded: Michael Lyon	
Comments: 13 Aug 2021 12:12pm Burt, Shannon 1 noted, 2 Housing Working Group ongoing, Submissions being made to relevant state government consultations and the Taskforce. , 3 Work ongoing. Representations to DPIE and OLG continue., 4 Work ongoing., 5 Staff to do a virtual / online session due to ongoing COVID restrictions and challenges., 6 Staff to do a virtual / online call out. 21 Jun 2022 1:05pm Burt, Shannon This resolution is one of the many housing resolutions to be referenced in a report to council on the findings and outcomes of the Byron Shire Housing Summit 22-006. 21 Jun 2022 1:05pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 26 July 2021 to 30 September 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-254	Filming Policy and Application Processes Report: I2021/798	27/05/2021	30/07/2022
		Directorate: Sustainable Environment and Economy	
		Officer: Gilmore, Jess	
Resolved:			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	a) ensure that they are consistent with the new realities of film production in the Shire and the region;		
	b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and		
	c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented.		
	d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region;		
	e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol		
2.	That Council reviews its film permit fee structure to:		
	a) enable the Shire to consider the cost of filming in the region;		
	b) enable the Shire to effectively manage the timing and delivery of film permits; and		
	c) adequately cover the cost of facilitating filming in the Shire.		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an 'ultra-low impact' production.		
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
24 Jun 2022 5:05pm Gilmore, Jess - Target Date Revision			
Target date changed by Gilmore, Jess from 30 June 2022 to 30 July 2022 - Following feedback from the DPIE that any changes to film exemptions in the SEPP Codes 2008 (Fun SEPP) are likely to be done after or in concert with a review of the Film Protocol, staff have continued to follow up with DPIE, Office of Local Government (OLG), and LG NSW regularly about the review of the LG Filming Protocol / film-related aspects of the SEPP. Confirmation of dates and processes has not been forthcoming. It has been suggested that OLG will begin consultation on the review of the LG Filming Protocol from May 2022. , The review of Council policy, application processes, and fees is dependant on State Government departments and Screen NSW imperative/priorities, pending their review of the LG Filming Protocol and its outcomes. , All points within the resolution relate to this process and will be reviewed once outcomes of the LG Filming Protocol are known.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-285	PLANNING - NSW Flood Planning Reforms: Mandatory and Optional LEP clauses Report: I2021/1161	05/08/2021	1/12/2022
		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; and		
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		Seconder: Michael Lyon	
Comments:			
10 Aug 2021 5:11pm Caras, Alex 1 Noted , 2 Noted , 3 To be actioned in coming months in consultation with the flood planning committee and Department of Planning, Industry & Environment.			
13 Aug 2021 12:45pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021			
24 Sep 2021 11:37am Caras, Alex Department of Planning, Industry and Environment advised of resolution 21-285 to include 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.			
28 Oct 2021 4:57pm Caras, Alex Items 2 & 3 awaiting outcome of further consultation with Department of Planning, Industry and Environment.			
23 Dec 2021 12:37pm Caras, Alex Items 2 & 3 - consultation commenced with Department of Planning, Industry and Environment (DPIE). Council to complete a Special Flood Clause 'Rationale form' and return to DPIE by Friday 11 February 2022.			
29 Mar 2022 4:15pm Caras, Alex Special Flood Clause 'Rationale form' completed and submitted to DPIE in February (#E2022/7453). Further engagement to follow with DPIE.			
21 Jun 2022 12:52pm Caras, Alex Awaiting further advice from DPE regarding next steps and timeframe for consultation with councils on this LEP clause.			
28 Jun 2022 7:57am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 30 November 2021 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-290	Naming Historical Site Report: I2021/1162	05/08/2021	29/04/2022
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved that Council consult with key stakeholders regarding the naming of the historical site and primary beach access at Belongil beach, as highlighted on the map below and report back to Council prior to any submission going to the Geographical Names Board.			
Mover: Jan Hackett		Second: Basil Cameron	
Comments:			
27 Aug 2021 11:08am Flockton, James Consultation process will commence when staff resources are available.			
02 Dec 2021 11:49am Flockton, James - Target Date Revision Target date changed by Flockton, James from 06 September 2021 to 29 April 2022 - Awaiting staff resourcing.			
27 Jun 2022 9:26am Savage, Deanna Will organise an email to Arakwal and to Crown Land giving notice of the request to have the access way named as the land is a Crown Reserve. We will need to gain some input into thoughts on an indigenous name for the beach access. The land is under Native Title Non-Exclusive rights and needs to go to a Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) Board meeting which meets approximately monthly. Special meetings are organised for Native Title Matters.			

Res No	Report Title	Meeting Date	Due Date
21-303	Responding to our Housing Crisis Report: I2021/1176	05/08/2021	30/09/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
<div>1. Notes that multiple innovative housing initiatives progressing to address our housing crisis have now been stalled/delayed by the DPIE including Lot 22 Planning Proposal, Tiny Homes Planning Proposal, Short Term Rental Accommodation Planning Proposal and Affordable Housing Contributions Scheme (SEPP 70).</div> <div>2. Notes that Council is still to receive a response from the Office of Local Government on its submission to the Minister for Local Government to create Byron Land Limited.</div> <div>3. Requests the General Manager seek an urgent meeting with the Coordinator General, Planning Delivery and Local Government to discuss 1 and 2.</div> <div>4. Supports the work of staff on the Housing Working Subgroup (HWG) of the Northern Rivers Planners Group that is collaborating to prepare and lodge a submission to the Minister for Planning and Public Spaces Regional Housing taskforce and the Parliamentary Inquiry into Options to improve access to existing and alternate accommodation to address the social housing shortage.</div> <div>5. Due to the short submission periods of 4, is provided with a copy of both submissions once finalised by the HWG.</div> <div>6. Expresses its deep frustration and dismay at the lack of movement on any of the above initiatives, given that we represented on all of these issues at a meeting in March with the Planning Minister and were given assurances that we would see some movement.</div> <div>7. Notes that the NRJO at its recent meeting, passed a resolution declaring that we are experiencing a housing crisis in the region.</div>			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
17 Aug 2021 4:43pm Burt, Shannon 1 Noted, 2 Noted, 3 Meeting request sent 17/8/21 #E2021/103361, 4 Noted , 5 Noted, 6 Noted and to be conveyed at meeting in 3, 7 Noted			
21 Jun 2022 1:04pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 30 November 2021 to 30 September 2022 - This resolution is one of the many housing resolutions to be referenced in a report to council on the findings and outcomes of the Byron Shire Housing Summit 22-006.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-320	Review Asset Management Policy in accordance with Resolution 20-741 Report: I2021/864	26/08/2021	1/07/2022
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.1 Review Asset Management Policy in accordance with Resolution 20-741 File No: I2021/864			
Committee Recommendation 4.1.1			
1. That the draft Asset Management Policy is expanded to include the Road Access and Safety Principles (RASPs), part 1 of res 20-741 is placed on 28 days public exhibition and if there are no submissions the revised Policy be adopted.			
2. That TIAC and Council receive a further report detailing the methodology for the application of RASPs.			
Mover: Michael Lyon		Second: Jeannette Martin	
Comments: 31 Mar 2022 11:53am Flockton, James 1. Complete., 2. Staff working on documentation to present to Infrastructure Committee. Recent emergency events have reduced resourcing available for this task.			

Res No	Report Title	Meeting Date	Due Date
21-337	Size limitations on Secondary Dwellings in rural zones Report: I2021/555	26/08/2021	1/12/2022
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved:			
1.	That Council supports the inclusion of clause 5.5 into Byron LEP 2014 as follows: Clause 5.5 Controls relating to secondary dwellings on land in a rural zone [optional] If development for the purposes of a secondary dwelling is permitted under this Plan on land in a rural zone— a) the total floor area of the dwelling, excluding any area used for parking, must not exceed whichever of the following is the greater— (i) [70] square metres, (ii) [0%] of the total floor area of the principal dwelling, and b) the distance between the secondary dwelling and the principal dwelling must not exceed [100] metres.		
2.	That Council requests staff to advise the Department of Planning Industry and Environment of point 1 prior to 29 August 2021.		
3.	That Council requests staff to review the existing controls for secondary dwellings in D2.5 (Dual Occupancies and Secondary Dwellings) Development Control Plan (DCP) 2014, including the investigation of clearer regulation around boundary setbacks in relation to neighbouring properties and report on amendments to these if required, in a future housekeeping DCP amendment report to Council.		
4.	That Council further reviews the matter through future community consultation on the DCP.		
Mover: Sarah Ndiaye		Second: Jan Hackett	
Comments:			
27 Aug 2021 11:25am Tarrant, Sam Submission to the Housing SEPP complete 27/08/2021 as per item 1 and 2. DCP review flagged in Housekeeping register			
24 Sep 2021 11:40am Caras, Alex Items 1 & 2 completed. Items 3 & 4 to be progressed in 2022.			
28 Jan 2022 2:20pm Caras, Alex Item 3 to be considered in next housekeeping DCP (during first half of 2022).			
17 May 2022 4:19pm Tarrant, Sam Preparation of DCP housekeeping amendments currently underway with point 3 to be considered and presented to Council in August.			
28 Jun 2022 7:58am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 31 March 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-342	Barbed wire ban Report: I2021/1180	26/08/2021	31/08/2022
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
1.	That Council reviews its use of barbed wire on Council properties with a view to improving the conservation and protection of animals.		
2.	That Council works with key stakeholders to develop an information and education program for the community and landowners in order to: a) review the impacts of barbed wire on native fauna and b) provide ideas for alternatives to barbed wire or measures to mitigate the impacts.		
3.	That this issue be referred to the Biodiversity Advisory Committee for further consideration.		
4.	That the review be undertaken and a report be provided to Council before June 2022.		
Mover: Cate Coorey		Seconder: Sarah Ndiaye	
Comments:			
07 Sep 2021 8:52am Burt, Shannon 1 Review to be undertaken by relevant staff and form part of a report to BAC on 2., 2 Staff to prepare a report on information and education program options for BAC meeting in 2022.			
29 Sep 2021 7:21am Caddick, Lizabeth Report to be prepared for Biodiversity Advisory Committee by June 2022. Use of barbed wire and options for alternatives to be discussed with Agriculture Cluster Group Nov 2021.			
09 Nov 2021 3:34pm Caddick, Lizabeth Discussed issue with Agriculture Cluster Group. E2021/137315			
17 Dec 2021 7:26am Caddick, Lizabeth Report to be prepared for Biodiversity Advisory Committee by June 2022.			
23 Mar 2022 1:18pm Caddick, Lizabeth Will report to next Biodiversity Advisory Committee - meeting date 19 May			
24 Jun 2022 1:25pm Caddick, Lizabeth 24/6/22 - To discuss with Biodiversity Advisory Committee at a future meeting. Other priority projects / grant funded projects have taken priority to date.			
28 Jun 2022 8:00am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 27 September 2021 to 31 August 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-344	YouthSay Program - Report and Recommendations Report: I2021/950	26/08/2021 Directorate: Corporate and Community Services Officer: Wood , Isabelle	27/09/2021
Resolved:			
1.	That Council thanks the young people from Mullumbimby High School involved in the Byron Shire YouthSay Program and notes their report and presentation during public access at the 27 May Ordinary Meeting of Council.		
2.	That Council notes the feedback and report from the YouthSay program and implements the following suggestions from the young people:		
	a) undertakes a survey of young people about their transport needs		
	b) provides a report to Council detailing opportunities to develop or implement on demand public transport including for trials and to obtain grant funding.		
	c) coordinates a youth volunteer clean-up day in November 2021		
3.	Noting the request for a Youth Council and Res 21.242, Council undertakes targeted engagement to determine the preferred model that can give young people an effective voice in raising issues of concern to young people.		
4.	That Council receives a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.		
Mover: Basil Cameron		Second: Sarah Ndiaye	
Comments: 30 Jun 2022 12:50pm Wood, Isabelle 1. Completed , 2. a) Completed: a broader youth survey was developed and included transport needs. b) Deferred and will be included in the 2022/23 OP. c) Postponed due to COVID-19., 3. In development, delayed due to the flood recovery priorities. Youth engagement activities will be planned and conducted in the next six months. , 4. To be completed once targeted engagement has concluded.			

Res No	Report Title	Meeting Date	Due Date
21-372	Mayoral Minute - Infrastructure Contributions Reforms Report:	16/09/2021 Directorate: Infrastructure Services Officer: Soulsby, Christopher	18/10/2021
Resolved:			
1.	That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament.		
2.	That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.		
Mover: Michael Lyon		Second:	
Comments:			
22 Sep 2021 11:41am Soulsby, Christopher Letter to be drafted and sent to the Department of Planning.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-387	The Buttery - connection to sewerage system Report: I2021/1216	23/09/2021	31/12/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that in relation to the connection of 346 Lismore Road, Binna Burra (<i>The Buttery</i>) to the Bangalow Sewerage System, Council:			
<div>1. Supports the connection on the basis that <i>The Buttery</i> is a registered charitable organisation, the community benefit it provides and its ongoing provision of community services.</div> <div>2. Supports the deferral of s64 Contributions on the basis the conditions detailed in the Report.</div> <div>3. Requires a special agreement for connection to sewerage system to be prepared by the relevant staff and executed by the General Manager; and</div> <div>4. Determines that all costs relating to installation, required approvals, ongoing operation, maintenance, repair and replacement are borne by <i>The Buttery</i>.</div>			
Mover: Michael Lyon		Seconders: Cate Coorey	
Comments:			
28 Sep 2021 8:34am Holloway, Phillip Utilities staff to advise the "Buttery" of the outcome			
29 Sep 2021 1:44pm Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 25 October 2021 to 25 October 2021 - Letter sent to advise 'The Buttery' of support E2021/126456			
12 Oct 2021 1:44pm Baulch, Dean Special agreement to be drafted as per Item 3.			
31 Mar 2022 2:19pm Clark, Cameron - Target Date Revision Target date changed by Clark, Cameron from 25 October 2021 to 30 May 2022 - COVID and FLOOD related as priorities have shifted			
02 Jun 2022 10:23am Baulch, Dean - Target Date Revision Target date changed by Baulch, Dean from 30 May 2022 to 31 December 2022 - Buttery still investigating option for connection. Agreement not required until construction begins			

Res No	Report Title	Meeting Date	Due Date
21-389	Byron Shire Rail with Trail (Update) Report: I2021/1418	23/09/2021	25/10/2021
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved that Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, and 21-234.			
Mover: Michael Lyon		Seconders: Cate Coorey	
Comments: 20 Jun 2022 11:06am Black, Therese Council is continuing to work with TfNSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572 and 21-234.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-405	Byron STP Condition 9 Additional Load - Quarterly Report Report: I2021/717	23/09/2021	31/08/2022
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Byron STP Condition 9 Additional Load - Quarterly Report File No: I2021/717			
Committee Recommendation 4.3.1			
1. That Council notes the report.			
2. Once the audit of consent conditions has been completed, if necessary, the extraordinary meeting of Water Waste and Sewer Advisory Committee is held.			
Mover: Michael Lyon		Second: Cate Coorey	
Comments:			
28 Sep 2021 8:28am Holloway, Phillip Noted by DIS and Extraordinary Meeting will be called if required.			
28 Sep 2021 8:35am Tomanek, Dominika - Reallocation Action reassigned to Clark, Cameron by Tomanek, Dominika			
14 Oct 2021 3:56pm Clark, Cameron - Reallocation Action reassigned to Larkin, Chris by Clark, Cameron - SEE Directorate undertaking independent audit and will report back to the committee when complete.			
07 Dec 2021 8:42am Burt, Shannon Independent consultants engaged for review. Report to council early 2022.			
28 Jun 2022 9:55am Burt, Shannon Delays at consultants end in completing work. Anticipate report to WWSAC August 18 meeting.			
28 Jun 2022 9:56am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 25 October 2021 to 31 August 2022			

Res No	Report Title	Meeting Date	Due Date
21-442	Pay Parking Potential Report: I2021/1635	28/10/2021	27/05/2022
Directorate: Infrastructure Services Officer: Cornwall, Judd			
Resolved that Council receive a report on:			
1.	Pay parking revenue in 2018-19 broken down into meter charges (combined), worker permits and resident permits, including an analysis of what the meter charges revenue would have been at \$5 and \$6 per hour.		
2.	Potential profit from schemes introduced into Brunswick Heads, Mullumbimby and Bangalow based on expected usage under business-as-usual conditions, at rates of \$4, \$5 and \$6 per hour.		
3.	The Breakdown of pay parking revenue from meters originating from residents of NRJO, being Byron, Ballina, Lismore, Kyogle, Richmond Valley and Tweed Shires vs those coming from elsewhere.		
4.	Ways that parking meters in a town like Bangalow could be made to better suit aesthetically the Heritage nature of the town.		
5.	Details of areas identified for potential peripheral parking in Mullumbimby and progress of discussions with Transport for NSW for access and or lease.		
6.	Comparisons with other local government areas that have high tourist numbers and that have pay parking and how they manage their system of residential permits.		
Mover: Michael Lyon		Second: Jeannette Martin	
Comments:			
02 Dec 2021 11:04am Flockton, James - Target Date Revision Target date changed by Flockton, James from 29 November 2021 to 27 May 2022 - Report requires significant data analysis, new traffic engineer to be recruited, report needs to be delayed.			
02 Dec 2021 11:05am Flockton, James Report that addresses all six points to be developed. Report requires significant data analysis and will need to await the recruitment of a new Traffic Engineer in 2022.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-447	Lot 12 Bayshore Drive - Valuation as per Resolution 21-188 Report: I2021/1095 Directorate: General Manager Officer: Meir, Matt	28/10/2021	29/11/2021
Resolved that Council endorses the valuation range of \$1,811 /m ² to \$1,860/m ² of land area as per confidential annexures (Attachments 4 and 5) for the sale of land marked 'Lot 1' in the Subdivision Concept Plan (refer Attachment 2), and that sale negotiations continue as previously defined in Council resolution 21-188. Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: 25 Nov 2021 10:41am Meir, Matt Discussions with Creative Capital continuing about development of Lot 12 23 Dec 2021 3:45pm Meir, Matt Discussions about sale continuing with Creative Capital 30 Mar 2022 2:21pm Meir, Matt Council has engaged OCM to advise on probity regarding land sale. Council has sought advice on contract terms prior to issuing draft contract to Creative Capital. 02 May 2022 9:34am Parkinson, Sarah Negotiation protocol and contract special conditions sent to Creative Capital for discussion 26 May 2022 2:38pm Meir, Matt Creative Capital considering negotiation protocol and special conditions			

Res No	Report Title	Meeting Date	Due Date
21-451	Workshop - Ocean Shores to Brunswick Valley STP Transfer Report: I2021/1495 Directorate: Infrastructure Services Officer: Clark, Cameron	28/10/2021	29/11/2021
Resolved that Council adopts the Committee Recommendations: Report No. 4.1 Workshop - Ocean Shores to Brunswick Valley STP Transfer File No: I2021/1495 <u>Committee Recommendation 4.1.1</u> That Council, in relation to Ocean Shores and Brunswick Valley STP's: 1. Notes the status report. 2. Recommits to reducing I/I in all sewer catchments. 3. Proceeds to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for: a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and, b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis. 4. Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant would not be required to be increased through the upgrades, and may be marginally reduced where cost effective to do so. 5. Investigates options (including options with no Balancing Pond) for upgrades to Brunswick STP to rectify any prevailing issues (particularly in UV disinfection), and as required to accommodate the fraction of loads which cannot be reliably treated at the upgraded Ocean Shores STP. 6. Receives a forward expenditure strategy based on timing of upgrades in Parts 2 & 3 above, and on growth estimated in Council's planning strategies. 7. Receives a briefing at its next Strategic Planning Workshop. Mover: Sarah Ndiaye Seconders: Cate Coorey			
Comments:			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

09 Nov 2021 10:04am Clark, Cameron

1. Council staff notes the council resolution. , 2. Recommits to reducing I/I in all sewer catchments. Project continues as per the project management plan, project objectives and associated schedule. , The first pass of the maintenance hole condition assessments have been completed with reporting to follow. Approximately 170 maintenance holes could not be assessed due to issues with accessing them or locating them, primarily due to them being built over in Ocean Shores. A separate scope of works could be issued to investigate the locations., All CCTV assessments were completed in June 2021 with reports being finalised for catchments 3005, 4002, 4003, 4003, 5009. Budget was slightly overspent due to the number of lines that required heavy cleaning. It is anticipated that these reports will be finalised and submitted gradually throughout the first half of FY21/22., , 3. Council staff are developing scope of works to proceed to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for:, a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and,, b)With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis., 4. Council staff are developing a scope of works relating to the Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. , Investigates options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant would not be required to be increased through the upgrades, and may be marginally reduced where cost effective to do so. , 5. The scope of works include options (including options with no Balancing Pond) for upgrades to Brunswick STP to rectify any prevailing issues (particularly in UV disinfection), and as required to accommodate the fraction of loads which cannot be reliably treated at the upgraded Ocean Shores STP. , 6. Scope of works will include forward expenditure strategy based on timing of upgrades in Parts 2 & 3 , 7. Receives briefing at new strategic Planning Workshop. This will occur once scope of works has been developed and works carried out and reported back to WWSAC then to SPW

31 Mar 2022 2:27pm Clark, Cameron

Council staff note Committee Recommendation 4.1.1 point 1 and 2, That Council, in relation to Ocean Shores and Brunswick Valley STP's:, Council staff have engaged a consultant and have proceeded to detailed design for infrastructure to transfer sewage flows from Ocean Shores STP to Brunswick Valley STP for:, a) All current and projected flows to Ocean Shores STP (for the purpose of temporary closure for repairs and flows in excess of wet weather capacity), and,, b) With facility to continue to discharge an adjustable proportion of the flows to Ocean Shores STP (up to ~100% of current sewage flows) on an ongoing basis., Council staff have engaged a Consultant to Investigate options for upgrades to Ocean Shores STP to rectify its prevailing condition, configuration, and redundancy issues, and to improve its efficiency and reliability. The capacity of the upgraded plant wou...

30 Jun 2022 1:31pm Clark, Cameron

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

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-454	Broken Head Reserve Road and Seven Mile Beach Road - Update Report: I2021/1319	28/10/2021	30/08/2022
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council:			
1.	Supports the development of issue for construction designs and the commencement of construction works for Broken Head Reserve Road Stage 1 and Seven Mile Beach Road Stage 2 in accordance with the designs provided at attachments 1 (E2021/114798) and 2 (E2021/114799) with following adjustments: a) That the single lane slow points be brought forward into Stage 1 of the Broken Head Road Reserve b) That staff seek the concurrence of Transport for NSW for a reduction to 30 km/h in the village area of Broken Head c) That staff explore placing hardwood bollards instead of castellated kerb on the southern side of Broken Head Road in Stages 1 and 2		
2.	Supports the use of Election Commitment Grant Pavement Asphalt Overlay Program funding to supplement the works in item 1 as required to complete these approved works.		
3.	Publishes the issue for construction drawings on Council's website for information when complete.		
4.	Advises local resident groups and the wider community where and how to find the final design drawings.		
5.	Supports the progression of Option 1 - In ground parking sensors as a parking control solution for Seven Mile Beach Road and Broken Head Reserve Road as funding permits.		
6.	Supports staff discussing the funding of Broken Head Reserve Road Stage 4 – 30 Kings Beach Carpark with the National Parks and Wildlife Service.		
7.	Undertakes a comprehensive communications campaign in advance of rocks being placed at the end of Seven Mile Beach road to advise the community that they are for the protection of biodiversity, will save funds with regard to other measures and prevent damage to dunes from 4WDs on the beach		
8.	Prioritises sealing car parks so that lines can be drawn which would properly designate parking spaces		
9.	Further consultation be held with residents and stakeholders to supply information regarding the underground sensors for parking on Seven Mile Beach Road.		
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
03 Dec 2021 10:12am Flockton, James - Target Date Revision Target date changed by Flockton, James from 29 November 2021 to 31 March 2022 - Seven Mile near complete, but Broken Head Road will be in the new year			
21 Dec 2021 3:15pm Rintala, Mikko 1. a) Currently insufficient funds to complete slow points in stage 1, will need to be completed when stage 2 is funded., b) TfNSW have advised that 30km/h speed zone needs all traffic devices in place first. Therefore this will need to be implemented following stage 2 works., c) Noted. Castellated kerb has been removed from the design and has been replaced with hardwood bollards., 2. Noted. Election Commitment Grant funds to be used., 3. Broken Head Reserve Rd drawings are complete and are being added to website as part of consultation plan for construction process., 4. Media Release being prepared as part of preparations for construction., 5. Noted. Parking sensors to be part of stage 2 works., 6. Staff have discussed and awaiting comment from National Parks staff., 7. Media release complete on 8/12/21, outlining the environmental benefits of the project, 8. Noted. Carpark sealing will be undertaken in the current stage of works. Works programmed for August 2022., 9. Information on underground parking sensors has been sent out to a number of residents / stakeholders.			
30 Jun 2022 1:30pm Flockton, James - Target Date Revision Target date changed by Flockton, James from 31 March 2022 to 30 August 2022 - Works and actions delayed due to flooding and staff resourcing. Programmed for August, weather dependent.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-463	Main Beach Shoreline Project - outcome of community consultation on the 7 options Report: I2021/33	28/10/2021	31/10/2022
		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		Second: Paul Spooner	
Comments: 15 Mar 2022 10:42am Dowsett, Chloe - Target Date Revision Target date to be revised to September 2022 - Technical investigation due to be completed July/August 2022. Consultation with Council required. 28 Jun 2022 8:01am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 30 June 2022 to 31 October 2022			

Res No	Report Title	Meeting Date	Due Date
21-468	Expression of Interest for next village/town masterplan Report: I2021/1491	28/10/2021	1/12/2022
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved:			
1.	That Council endorses an expression of interest process in early 2022 for the next village/town Masterplan as outlined in this report.		
2.	That Council receives a further report on the expression of interest process, with the report to include a recommendation for a preferred village/town masterplan and a project plan and resourcing plan showing staff time and other budget required to undertake the work.		
3.	That Council notes depending on 2, the timeframe for the new village/town masterplan may be delayed in part or all until Financial Year 2023/24.		
4.	That Council notes previous Resolution 20-432, particularly part 3.		
5.	That Council, with consultation, investigates further traffic calming and other treatments to slow traffic within the retail and service precinct as shown on the Pedestrian Amenity and Safety Plan including implementation of a 40kph or lower speed limit and a shared zone.		
Mover: Basil Cameron		Second: Cate Coorey	
Comments:			
06 Jun 2022 11:04am FitzGibbon, Andrew			
1 - Noted - EOI to be prepared in 2022, 2 - Noted - Report to be prepared in 2022, 3 - Noted , 4 - Complete - noted - refer to resolution 20-432, 5 - Complete - noted - refer to resolution 20-432, see Resolution 22-216 also.			
28 Jun 2022 8:02am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 29 November 2021 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-493	PLANNING - 26.2019.10.1 Submissions Report - North Beach Byron Rezoning Planning Proposal Report: I2021/1415 Directorate: Sustainable Environment and Economy Officer: French, Sharyn	04/11/2021	31/12/2022
Resolved that Council:			
<div>1. Forward the planning proposal, as contained in Attachment 1 (E2021/111179), along with updated Local Environmental Plan maps as detailed in this report, to the Department of Planning, Industry and Environment for finalisation.</div> <div>2. Amend Byron Development Control Plan 2014 Chapter E5 - Certain Locations in Byron Bay and Ewingsdale by inserting Section E5.7A North Beach Byron E4 Land and include provisions for the subdivision of the land addressing the following matters:<div><div>i. the submission of a Vegetation Management Plan with any application for subdivision; and</div><div>ii. the provision of public beach access comprising a width of 10 metres increasing to a width of 20 metres at the boundary with Crown land.</div></div></div>			
Mover: Michael Lyon		Second: Paul Spooner	
Comments: 07 Dec 2021 9:23am French, Sharyn Applicant requested final confirmation of costs and expenses agreement for payment prior to finalising PP and forwarding to DPIE 17 May 2022 4:16pm Tarrant, Sam Point 1 completed. LEP amendment in effect from 6/5/2022 21 Jun 2022 1:21pm Caras, Alex Item '2' - draft DCP currently being prepared by Applicant for Council review. 28 Jun 2022 8:04am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 06 December 2021 to 31 December 2022			

Res No	Report Title	Meeting Date	Due Date
21-496	Update Resolution 21-273 Emergency Housing Report: I2021/1620	04/11/2021	30/09/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1.	Notes the staff update on Resolution 21-273 Emergency Housing.		
2.	Suspend the preparation of a development application for Transitional Supported Accommodation on part of Lot 22, but continue to attempt resolution of the access issues to the site including by contacting the landowner to the east of the site and TfNSW with respect to access across the rail line or down the rail corridor.		
3.	Continues to look for more appropriate, less constrained sites for this type of development.		
4.	Continues to work with the other member councils in the NRJO on potential housing solutions for our region.		
5.	Continues to work with relevant state government agencies, housing providers and local housing groups to deliver (on ground) safe, secure and location appropriate housing solutions for Byron Shire locals and key workers.		
6.	Continues to advocate and agitate for housing policy change and financial support from the state and commonwealth governments where opportunities arise.		
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
07 Dec 2021 9:04am Burt, Shannon			
1 noted, 2 discussion on access options to the land to occur with relevant landowners, 3-5 noted			
21 Jun 2022 1:07pm Burt, Shannon			
This resolution is one of the many housing resolutions to be referenced in a report to council on the findings and outcomes of the Byron Shire Housing Summit 22-006.			
21 Jun 2022 1:08pm Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 06 December 2021 to 30 September 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-501	Update Resolution 20-727 Proposed Off Leash Dog Park at Mullumbimby Recreation Grounds Report: I2021/1639	04/11/2021	1/12/2022
		Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah	
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: 23 Dec 2021 10:06am Burt, Shannon 1 Noted, 2 Staff to progress discussions as and when required, 3 Noted, 4 Noted and alternate sites in and around Lot 22 being explored 21 Jun 2022 10:07am Burt, Shannon Consideration of location and design of dog park now part of the Dogs In Public Spaces Strategy consultation. Further report to council by end of 2022. Council has received limited grant funding for design and build of a dog park. 21 Jun 2022 10:09am Burt, Shannon - Reallocation Action reassigned to Nagel, Sarah by Burt, Shannon - To be progressed as part of the Dogs In Public Spaces Strategy project. 27 Jun 2022 10:58am Nagel, Sarah Proposed location included in DIPS consultation as part of community drop in sessions on 25 and 26 June. SPW August on draft DiPS. Report to Council to follow August/September. 28 Jun 2022 8:06am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 06 December 2021 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-531	Inflow and Infiltration - April 2021 update Report: I2021/718 Directorate: Infrastructure Services Officer: Clark, Cameron	25/11/2021	27/12/2021
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Inflow and Infiltration - April 2021 update File No: I2021/718 <u>Committee Recommendation 4.1.1</u> That Council: a) notes the report from Environmental Data Services; b) notes that the measuring system on which the report was based does not work when the manholes surcharge; c) investigates methods of assessing the benefits to Inflow and Infiltration of sewer repairs in our leakiest sewer catchments, to ascertain the efficacy of the repairs to date and into the future of ongoing repairs. Mover: Michael Lyon Seconder: Alan Hunter			
Comments: 17 Dec 2021 1:51pm Flower, Shelley - Reallocation Action reassigned to Stanley, Jason by Flower, Shelley - Jason is the author and action officer for the Inflow and Infiltration Report. 31 Mar 2022 2:30pm Clark, Cameron Council staff note Committee Recommendation 4.1.1 point a and b, Council staff are currently investigating methods of assessing the benefits to Inflow and Infiltration of sewer repairs in our leakiest sewer catchments, to ascertain the efficacy of the repairs to date and into the future of ongoing repairs. 30 Jun 2022 1:30pm Clark, Cameron Council Staff noted. , Staff are currently investigating methods for measuring I&I. This will be reported at the October 2022 WWSAC meeting.			

Res No	Report Title	Meeting Date	Due Date
21-541	Petition Regarding More Traffic Calming Measures in Brandon Street Suffolk Park Report: I2021/1725 Directorate: Infrastructure Services Officer: Cornwall, Judd	25/11/2021	27/05/2022
Resolved: 1. That Council notes the petition regarding Traffic measures in Brandon Street, Suffolk Park. 2. That the petition be referred to the Director Infrastructure Services for reporting back to Council. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 02 Dec 2021 11:01am Flockton, James 1. Noted., 2. Investigation will be completed upon recruitment of new Traffic Engineer in 2022. Target report to April 2022 Council meeting. 02 Dec 2021 11:03am Flockton, James - Target Date Revision Target date changed by Flockton, James from 27 December 2021 to 29 April 2022 - Targeting April Council meeting, post recruitment of new Traffic Engineer. 31 Mar 2022 12:00pm Flockton, James - Target Date Revision Target date changed by Flockton, James from 29 April 2022 to 27 May 2022 - Recent emergency events have resulted in resources not be available for this resolution.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-542	Drafting a Strategic Plan for Arts and Culture Report: I2021/1822	25/11/2021 Directorate: Corporate and Community Services Officer: Firth, Melitta	31/01/2023
Resolved: 1. That a briefing be provided to Councillors in March 2022, outlining progress thus far on development of a Strategic Plan for the Arts and Culture. This progress report to consider: a) Community and stake-holders engagement to date b) Community needs and wants c) What have we got, what's working for us, what's not? d) Where do we want to take the arts and culture in this Shire (Vision) e) Starting from what we've got, how might we reach our goals, over time. 2. That the Strategic Plan for the Arts and Culture be delivered by October 2022. Mover: Jan Hackett Seconders: Paul Spooner			
Comments: 30 Jun 2022 11:11am Fajerman, Emily 1. Councillor briefing impacted by flood recovery. Councillor briefing deferred to August SPW., 2. Arts and Culture Strategy drafted. Internal consultation continues. Proposed timeline impacted by flood recovery and amended to January 2023 for completion.			

Res No	Report Title	Meeting Date	Due Date
21-548	Water Sensitive Urban Design (WSUD) Report: I2021/1582	25/11/2021 Directorate: Infrastructure Services Officer: Moffett, Scott	31/03/2022
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 Seconders: Sarah Ndiaye			
Comments: 26 Nov 2021 3:17pm Flockton, James 1.Report to go to March 2022 Council meeting, 2.Report to go to March 2022 Council meeting, 3.Report to go to March 2022 Council meeting 23 Feb 2022 3:04pm Black, Sophie April / May document currently being finalised.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
21-562	Belongil Parking Scheme Review Report: I2021/1471	25/11/2021	30/06/2022
Directorate: Infrastructure Services Officer: Giraldo , Cesar			
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.		
Mover: Sarah Ndiaye		Second: Michael Lyon	
Comments:			
02 Dec 2021 10:45am Flockton, James			
1. Noted., 2. Consultant has been engaged to develop designs for short term actions. To be reported to next available Infrastructure Advisory Committee., 3. Noted funding has been allocated.			
02 Dec 2021 10:48am Flockton, James - Target Date Revision			
Target date changed by Flockton, James from 27 December 2021 to 29 April 2022 - Recruitment new Traffic Engineer will delay actions on the resolution.			
02 Jun 2022 10:13am Giraldo, Cesar - Target Date Revision			
Target date changed by Giraldo, Cesar from 29 April 2022 to 30 June 2022 - Currently working on concept design to be completed by end of financial year			
30 Jun 2022 2:56pm Giraldo, Cesar			
Design progressing well and construction is target for late August whether pending			

Res No	Report Title	Meeting Date	Due Date
21-563	Terrace Reserve/Reflections Holiday Park boundaries and buffers Report: I2021/1825	25/11/2021	27/12/2021
		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		Second: Sarah Ndiaye	
Comments:			
17 Dec 2021 9:33am James, Ralph Liaison with Cr Coorey re attendees continuing after delay by LG election. Reflections attendance confirmed.			
17 Feb 2022 3:34pm Parkinson, Sarah Liaison with Cr Coorey as to suitable date ongoing			
02 May 2022 9:35am Parkinson, Sarah Still awaiting information from Cr Coorey			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-001	EV charging station in Station Street Report: I2022/1	03/02/2022	7/03/2022
Directorate: Corporate and Community Services Officer: Reilly, Len			
Resolved:			
1.	That Council reconfirm its commitment to reducing carbon emissions and confirms its support for Electric Vehicles over those driven by fossil fuels.		
2.	That the following issues at the EV charging station in Council's carpark be remedied as soon as a funding source is determined: a) pigeon poo splattering EV's due to pigeons roosting in the roof structure over the parking bays with EV chargers; and b) rainwater falling on the charging equipment and on people using it.		
3.	That Council receive a report within a month on funding options for remedying these issues.		
4.	That the Mayor be delegated to determine the option from that report between it being written and being considered by Council, should he so wish, to expedite the matter and to save time spent on it.		
5.	That Council receive a report in April 2022 on the resolution of the issues.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments:			
21 Feb 2022 12:19pm Adams, Julia Item 1. Noted, item 2. In progress - staff currently requesting quotations, items 3-5. pending following item 2.			
28 Mar 2022 2:19pm Reilly, Len - Completion Completed by Reilly, Len (action officer) on 28 March 2022 at 2:19:54 PM - a) Quote approved to install bird netting under the structure which will prevent Pigeons from roosting. Works to start in May 2022.			
31 May 2022 9:48pm Sills, Heather Resolution noted as incomplete by Council - see resolution 22-223. Uncompleted - target date changed to 07 March 2022			
30 Jun 2022 2:17pm Reilly, Len Bird netting completed at a cost of 13.5k. Guttering requires major works and drainage which was not completed at the time of construction due to budget constraints.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-006	Byron Shire Housing Summit 2022 Report: I2022/6	03/02/2022	30/06/2022
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved:			
1.	That Council convenes a second Byron Shire Housing Summit to share current options and explore new ones for making housing accessible and affordable in the Byron Shire.		
2.	The Summit to include presentations from Council, a community housing provider, a housing industry representative, Housing NSW, Landcom, a local community organisation, a representative from NSW Department of Planning, and a housing policy specialist.		
3.	The Summit to be open to the public and invited stakeholders, including state and federal political representatives.		
4.	The Summit to include consideration of the following: a) current policies, strategies and resolutions to promote and/or inhibit affordable housing; b) proposals that could be trialled and implemented to support affordable housing in the Byron Shire.		
5.	That a report be generated summarising the key findings and outcomes of the Summit that is publicly available and used to assist the work of Council's Housing and Affordability Advisory Committee.		
Mover: Sarah Ndiaye		Seconder: Duncan Dey	
Comments:			
13 Mar 2022 1:20pm Burt, Shannon Details of the Summit are being confirmed by staff.			
13 Mar 2022 1:22pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 07 March 2022 to 30 June 2022 - Details of the Summit are being confirmed by staff. Summit likely to be held May/June date.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-010	Arts and Culture Summit 2022 Report: I2022/8	03/02/2022	30/01/2023
		Directorate: Corporate and Community Services Officer: Firth, Melitta	
Resolved:			
1.	That Council convenes an Arts and Creative Industries Summit to offer an opportunity for local Arts professionals to share their experiences and ideas about how we can reinvigorate the local creative arts and industry after such a challenging few years having to contend with Covid related instability. Council can also share the current opportunities and challenges being experienced in the sector from Council's perspective.		
2.	The summit to include presentations from Council, and the invitation extended to encompass a wide range of local input, including for example: <i>Community arts organisations, arts industry, Create NSW, Arts Northern Rivers, a local community organisation or institution, a representative from NSW Department of Planning and an arts policy specialist.</i> <i>Northern Rivers representative from Music NSW, Northern Rivers Screenworks, local festival representatives (e.g., Blues Fest, Mullum Music Festival, Byron Writers Festival, Byron Film Festival, Splendour, Falls, Surf, Byron Music, Bangalow Film, Bangalow Music Festival), The Mud Trail etc and possibly venues such as Byron Community and Cultural Centre and Brunswick Picture House.</i>		
3.	The summit to be open to invited stakeholders including state and federal political representatives.		
4.	The summit to include consideration of the following: a) current council policies, strategies and resolutions to promote the arts; b) current council policies, strategies and resolutions that inhibit the creative industries; c) proposals that could be trialled and implemented to support Arts and Culture in the Byron Shire.		
5.	That the summit be structured in a way that supports the development of an Arts and Cultural Strategic Plan for the Shire.		
6.	That Council consider a budget allocation of up to \$10,000 in the 2022/23 budget.		
Mover: Sarah Ndiaye		Seconded: Peter Westheimer	
Comments:			
30 Jun 2022 11:15am Fajerman, Emily			
1 - 6. Arts and Creative Industries Summit will be discussed with Councillors at the August SPW.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-047	Development Application Processing Performance Report: I2022/102	24/02/2022	30/09/2022
		Directorate: Sustainable Environment and Economy	
		Officer: Burt, Shannon	
Resolved:			
1.	That the matter “Development Application Processing Performance” be brought before the next available Strategic Planning Workshop.		
2.	In the interim Council provide strong communications and media messaging advising applicants to have a pre-lodgement meeting with Council’s development support advisory service.		
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments:			
13 Mar 2022 1:28pm Burt, Shannon			
1 SPW to be arranged subject to time availability., 2 Media and comms on DAs to continue.			
21 Jun 2022 10:46am Burt, Shannon			
SPW scheduled for August.			
21 Jun 2022 12:44pm Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 28 March 2022 to 30 September 2022 - SPW delayed until August 2002 due to other work priorities.			

Res No	Report Title	Meeting Date	Due Date
22-059	Place Planning Collective Update and Expression of Interest for Upcoming Vacancies Report: I2021/1425	24/02/2022	1/12/2022
		Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	
Resolved:			
1.	That Council notes the 2021 update from the Place Planning Collective.		
2.	That Council thanks the community members on the Place Planning Collective for their time and contributions made throughout 2021.		
3.	That Council endorses an Expression of Interest process to select new community representatives to replace members who have reached the end of their term.		
4.	That Council nominates Cr Lyon, Cr Swivel, and Cr Ndiaye to be members of the Place Planning Collective and Cr Dey be nominated as an alternate.		
Mover: Sarah Ndiaye		Seconder: Peter Westheimer	
Comments:			
06 Jun 2022 10:52am FitzGibbon, Andrew 1 - complete, 2 - complete, 3 - noted, EOI process underway - closes 22 June 2022, 4 - noted			
28 Jun 2022 8:12am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 28 March 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-060	Economic Impact Assessment of Planning Proposal for Short-Term Rental Accommodation Report: I2022/98	24/02/2022	24/06/2023
		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		Second: Sarah Ndiaye	
Comments:			
31 Mar 2022 3:25pm Scott, Noreen			
1. noted, 2 noted, 3. noted, 4. noted 5. amended planning proposal submitted to DPE 30/3/22. awaiting gateway determination.			
28 Jun 2022 8:21am Burt, Shannon			
Altered gateway determination issued by Minister for Planning 3/6/22. Staff to progress planning proposal community engagement requirements and reporting as per the gateway conditions.			
28 Jun 2022 8:23am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 28 March 2022 to 24 June 2023 - to align with altered gateway determination			

Res No	Report Title	Meeting Date	Due Date
22-063	Request for exemption of developer contributions by Byron Community Centre Report: I2022/63	24/02/2022	28/03/2022
		Directorate: Infrastructure Services	
		Officer: Soulsby, Christopher	
Resolved:			
1.	That Council advises the developer that the contributions required by condition 7 of development consent 10.2021.59.1 will not be waived; and		
2.	That Council grants delegated authority to the General Manager to determine an application made by the Byron Community Centre to waive the water and sewer levies required by condition 6 of development consent 10.2021.59.1 provided that the developer demonstrates that they meet the requirements of section 2.7 of the Development Servicing Plan.		
Mover: Mark Swivel		Second: Michael Lyon	
Comments:			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

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: Winter, Joshua	
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		Seconder: Michael Lyon	
Comments:			
29 Mar 2022 12:01pm Winter, Joshua			
1. Noted., 2. Survey work has commenced and deliverable is expected in April at which time design work can commence., 3. Noted and finance have been advised., 4. Inaugural meeting is being organised with dates of Councillor availability TBC., 5. Corporate services have been advised of new OP activity., 6. Corporate services have been advised to amend current OP activity.			
31 Mar 2022 2:14pm Winter, Joshua - Target Date Revision			
Target date changed by Winter, Joshua from 25 April 2022 to 30 September 2022 - Resolution requires a report to Council in September.			
23 Jun 2022 1:45pm Winter, Joshua			
Items 1, 3, 4, 5, 6 & 7 are complete., Item 2 is underway, with survey complete and planning advice/concept designs on track for Council in September 2022.			

Res No	Report Title	Meeting Date	Due Date
22-106	Speed Zone Reviews	24/03/2022	25/04/2022
	Report: I2022/39	Directorate: Infrastructure Services Officer: Cornwall, Judd	
Resolved:			
1.	That Council note the speed zone reviews raised with TfNSW as listed in the report.		
2.	That Council requests a further review on McAuleys Lane by TfNSW that includes an identification and assessment of risks to cyclists and pedestrians with a view to reduce the speed limit.		
Mover: Cate Coorey		Seconder: Michael Lyon	
Comments:			
28 Mar 2022 4:03pm Wilcox, Michelle			
1. Noted, 2. Reassigned to Josh Provis to action.			
27 Jun 2022 9:02am Flockton, James - Reallocation			
Action reassigned to Cornwall, Judd by Flockton, James			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

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

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-120	Byron Shire Council and Landcom Project Agreement for an Affordable Housing Development on 57 Station Street Mullumbimby Report: I2022/213	14/04/2022	30/09/2022
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council:			
1.	Notes the overview of who Landcom is, and their experience in delivering affordable housing projects (Attachment 1 #E2022/29946);		
2.	Notes the project rationale and the preliminary concept plan prepared for an affordable housing development on 57 Station Street, Mullumbimby (Attachment 2 #E2022/29947);		
3.	Notes that one of the key project objectives is 'to deliver the optimum amount of affordable housing which best meets the housing needs of the local community, while being financially feasible for all parties'.		
4.	Further to point 3, the Term Sheet objectives be amended to include consideration of: utilising the ground floor to include shopfronts along Station Street and additional dwellings rather than car parking. This to be explored via the co-design process workshopped with Councillors. The final design to be reported to Council.		
5.	Endorses the Mayor to sign a Project Agreement in the form of a Terms Sheet Agreement (Confidential Attachment 3 #E2022/29948) with Landcom to facilitate work with Council on an affordable housing project on 57 Station Street Mullumbimby as amended by point 4.		
6.	Requests Landcom to engage with adjoining landowners to explore opportunities for further development and design via collaboration to maximise the benefits of the project.		
7.	Notes that we are in a housing emergency and approaches this project as a potential template for other projects across the Shire.		
Mover: Asren Pugh		Seconder: Michael Lyon	
Comments:			
21 Jun 2022 1:11pm Burt, Shannon			
1 Noted.,			
2 Noted.,			
3 Noted.,			
4 Term sheet updated. SPW held with councillors June 2. Final design report to council likely August. ,			
5 Mayor signed amended Terms Sheet.,			
6 Landcom have been requested to engage directly with adjoining landowners.,			
7 Noted.			
21 Jun 2022 1:14pm Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 16 May 2022 to 30 September 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-140	Mullum to Bruns Cycleway - Route Options for Community Consultation Report: I2022/323	28/04/2022	30/09/2022
		Directorate: Infrastructure Services	
		Officer: Weallans, Kirk	
Resolved that Council:			
1.	Commences community consultation on Route Options A and D as part of the Mullum to Bruns 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		Seconded: Sarah Ndiaye	
Comments:			
16 May 2022 10:45am Weallans, Kirk - Target Date Revision			
Target date changed by Weallans, Kirk from 30 May 2022 to 30 September 2022 - Date revised to provide adequate time to prepare consultation materials undertake consultation and report back to Council.			

Res No	Report Title	Meeting Date	Due Date
22-142	Dedicated parking for parcel pick-up Byron Farmers Market Report: I1011/111	28/04/2022	30/05/2022
Directorate: Infrastructure Services Officer: Bhagwat, Kaustubh			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 6.1 Dedicated parking for parcel pick-up Byron Farmers Market File No: I2022/111			
Committee Recommendation 6.1.1			
That Council support:			
1. The use of 5 parking spaces located between the old and new disabled parking bays on Somerset Street, Byron Bay to the Byron Farmers Market Inc during the weekly farmers markets for the period of their lease.			
2. The installation of "loading zone, Rear to Kerb, 15 minute, Thursday 7am-11am" signs on the existing sign posts between the old and new disabled parking bays on Somerset Street, Byron Bay.			
3. Removal of the old disabled parking bays pavement markings to the left of the proposed loading zone to reduce confusion regarding parking restrictions.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
13 May 2022 11:14am Wilcox, Michelle - Reallocation Action reassigned to Weallans, Kirk by Wilcox, Michelle - Reassigned to report writer			
29 Jun 2022 1:43pm Weallans, Kirk Resolution noted. Resolution to be reallocated to Operations to action signage request and close out upon completion.			
30 Jun 2022 12:36pm Weallans, Kirk - Reallocation Action reassigned to Bhagwat, Kaustubh by Weallans, Kirk - Resolution reallocated to Operations for actioning and for close out upon works completion.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-148	Corporate Governance - Councillors Report: I2022/354	28/04/2022 Directorate: Corporate and Community Services Officer: Keen, Alexandra	30/09/2022
Resolved: 1. That Council develops a communications protocol for immediate meetings and communication among councillors in the wake of a disaster or emergency - e.g. same day virtual; next day in person. 2. That Council gives Councillors, as part of their induction, an information session on how to respond during a disaster or emergency. Mover: Sarah Ndiaye Seconders: Duncan Dey			
Comments: 29 Apr 2022 5:17pm Davis, Esmeralda - Reallocation Action reassigned to Keen, Alexandra by Davis, Esmeralda - Communications protocol be considered as part of the BCP documentation and embedded within existing framework if possible. 30 May 2022 11:09am Davis, Esmeralda The Continuity Management Team has debriefed the Flood Events and will include the Councillor communication protocol in the development of improvement actions. This will be shared with Councillors and can be incorporated into a briefing session for education purposes. 30 May 2022 11:17am Davis, Esmeralda - Target Date Revision Target date changed by Davis, Esmeralda from 30 May 2022 to 30 September 2022 - To enable development of communication protocol and briefing session to Councillors taking into consideration July recess. 28 Jun 2022 7:54am Keen, Alexandra The Continuity Management Team has debriefed the Flood Events of 2022 the actions from the debrief will inform updates to the communications protocol for Council and the establishment of protocol for councillors by September 2022. Responding to emergency and disaster situations will be included in future councillor induction processes.			

Res No	Report Title	Meeting Date	Due Date
22-152	Temporary Accommodation - Flood Response Report: I2022/356	28/04/2022 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	30/05/2022
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 Seconders: Sarah Ndiaye			
Comments: 21 Jun 2022 1:50pm Burt, Shannon 1 Noted, 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. Collaboration will continue through Council's Recovery Coordinator and support provided as required in consultation with Mullumbimby District Neighbourhood Centre., 4. Advice being sought about Council's ability to enforce consent conditions existing or in the future which limit the use of short term rental use of residential accommodation. Will be subject to separate reporting as part of the STRA planning proposal. See Resolution 22-060.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-169	NSW Employment Zones Reform Report: I2022/142	28/04/2022	1/10/2022
		Directorate: Sustainable Environment and Economy Officer: Daniels, Steve	
Resolved that Council:			
1.	Provides in-principle endorsement of the Employment Zones Translation as detailed in Attachment 1 (E2022/32628) and Attachment 2 (E2022/32443) ahead of a state-wide public exhibition that is expected to take place in May 2022.		
2.	Notes the Department of Planning and Environment will have primary carriage of the public exhibition process; however support will be required from councils to ensure notice of the exhibition reaches relevant stakeholders and community members in their respective LGAs.		
3.	Following exhibition, receive a strategic planning workshop and report to Council with details of any recommended amendments for final endorsement of a submission to the Department of Planning, Industry and Environment.		
4.	Advises DPE of Council's intention to explore opportunities for work / live development in appropriate E Zones.		
Mover: Michael Lyon		Second: Mark Swivel	
Comments:			
17 May 2022 3:02pm Daniels, Steve DPE have advised that state-wide exhibition is expected in May 2022 (this expectation is subject to change). , Council staff will advise DPE regional office in relation to Item 4 and provide subsequent advice to Council in a the workshop/report noted in Item 3.			
28 Jun 2022 8:17am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 30 May 2022 to 01 October 2022			

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

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-183	Temporary accommodation leases between Council and Resilience NSW Report: I2022/449	12/05/2022	13/06/2022
Resolved:			
Directorate: General Manager Officer: James, Ralph			
Mover: Asren Pugh			
Seconded: Peter Westheimer			
Comments:			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-203	Utilities Overview Report: I2022/291	26/05/2022	18/08/2022
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.3 Utilities Overview File No: I2022/291			
Committee Recommendation 3.3.1			
1. That Council notes the presentation: Infrastructure Services Utilities Overview Presentation to Water & Sewer Advisory Committee 21 April 2022 (E2022/32261).			
2. This summary to continue at the next Water and Sewer Advisory Committee.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
01 Jun 2022 3:30pm Barnden, Rachel - Target Date Revision Target date changed by Barnden, Rachel from 27 June 2022 to 18 August 2022 - WSAC Meeting Date			
30 Jun 2022 1:26pm Clark, Cameron Staff Note: This summary to continue at the next Water and Sewer Advisory Committee.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-208	Non-compliant companion animals Report: I2022/283	26/05/2022	1/12/2022
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved that Council:			
1.	Notes the recent perceived increase in the number of dogs visible in the Shire;		
2.	Acknowledges that a 'Dogs in Public Spaces' Strategy is being developed but the Community Engagement stage has been delayed by the recent floods ;		
3.	Shares the concern of many residents and visitors at the numbers of dogs (i) in sensitive ecological areas, (ii) on public beaches, and (iii) roaming and/or barking in residential areas;		
4.	Notes that there is substantial evidence demonstrating that the presence of dogs has a negative impact on biodiversity;		
5.	Notes the priorities regarding dogs and cats in the adopted (Council Ordinary 24/3/22) Compliance Priorities Program Report 2021 and:		
	a) promotes a minimal tolerance enforcement approach (Penalty Infringement Notices and formal warning) in lieu of the current informal warning approach;		
	b) requests staff to put further priority and emphasis on nuisance, off-leash dogs and all dogs in environmentally sensitive areas such as Belongil and Tallows estuaries and adjacent beaches, (iii) and Broken Head beach adjacent to the Nature Reserve, so as to ensure the protection of our unique biodiversity;		
	c) requests staff to enforce the no dogs policy in Wildlife Protection Zones -- Hardy Avenue in Ocean Shores and Lilli Pilli and that dogs in those areas must remain within their owners' boundaries;		
	d) requests staff to put further enforcement priority and emphasis on off-leash dogs in towns and villages,		
	e) enhances community messaging of 5a) and 5b) through local media – particularly The Echo and Bay FM and any other channels, including additional signage in key biodiversity areas,		
	f) conveys the same to tourism and accommodation operators and reminds operators of the significant ecological values of the Shire, and		
	g) adds a new category to Compliance Priorities: High Priority - Dogs in environmentally sensitive areas;		
6.	Changes the heading on Council's website from ' <i>Byron is a Dog Friendly Shire</i> ' to ' <i>Byron is a Dog Responsible Shire</i> '; and		
7.	Continues to work with NPWS to discourage the presence of dogs in National Parks and Reserves, and seeks their assistance in providing more targeted signage in areas they administer..		
Mover: Cate Coorey		Seconded: Michael Lyon	
Comments:			
27 Jun 2022 10:59am Nagel, Sarah			
1. Noted,			
2.Acknowledged,			
3.Noted and communicated to Community Enforcement Team,			
4. Noted,			
5. Noted, a) Animal Enforcement Team undertaking weekly patrols of environmentally sensitive areas such as Lilly Pilli, Belongil and Tallows estuaries and adjacent beaches, b) Animal Enforcement Team undertaking bi-weekly patrols of towns and villages, c) Three media messages proposed to enhance community messaging of 5a) and 5b) through local media and any other channels over next six months. First completed in June 2022, d) Message conveyed to Council's Business Enterprise Officer to communicate to tourism and accommodation operators,			
6. Six-month review report to be prepared in November 2022,			
7. Animal Enforcement Team have invited NPWS to meet and discuss combined efforts to discourage the presence of dogs in National Parks and reserves			
28 Jun 2022 8:13am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 27 June 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-210	Land and Funds for Emergency Accommodation Report: I2022/353	26/05/2022	30/09/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Continues to explore other funding opportunities including from philanthropic organisations and from Local, State, and Federal Governments to provide the community with Temporary Supported Emergency Accommodation.			
2. Continues to explore and investigate funding models to facilitate housing outcomes, including “rent to own’ options for tenants, and other financial models, on Council and State-owned land.			
3. Identifies parcels of land administered by other agencies that could hold Temporary Supported Emergency Accommodation for residents affected by floods, fires, natural disaster or housing displacement and create pathways to get people temporary emergency accommodation on those sites.			
4. Continues to advocate for Temporary Supported Emergency Accommodation that includes pet friendly accommodation options.			
Mover: Sama Balson		Second: Mark Swivel	
Comments:			
21 Jun 2022 1:42pm Burt, Shannon This resolution is one of the many housing resolutions to be referenced in a report to council on the findings and outcomes of the Byron Shire Housing Summit 22-006.			
21 Jun 2022 1:43pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 27 June 2022 to 30 September 2022			

Res No	Report Title	Meeting Date	Due Date
22-216	North Byron Shire Masterplan Report: I2022/504	26/05/2022	1/12/2022
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved:			
1. That Expressions of Interest are opened for the next Masterplan of a town or village in early August 2022.			
2. That the community groups in the north Byron Shire area be informed of the EOI process and invited to put in an EOI.			
Mover: Asren Pugh		Second: Mark Swivel	
Comments:			
21 Jun 2022 10:15am Burt, Shannon EOI to commence as per resolution in August (8 weeks) and relevant community groups advised and invited to apply., A selection report to council to follow the EOI process later in 2022.			
21 Jun 2022 10:17am Burt, Shannon - Reallocation Action reassigned to FitzGibbon, Andrew by Burt, Shannon - PP team responsible for EOI process.			
22 Jun 2022 7:11am FitzGibbon, Andrew 1 - Work underway to open the EOI in August 2022, 2 - Noted, pending EOI start			
28 Jun 2022 8:13am Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 27 June 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-218	Byron Bay Community Association support Report: I2022/502	26/05/2022	27/06/2022
		Directorate: General Manager	
		Officer: Meir, Matt	
Resolved that Council:			
1.	Acknowledges the request from the Byron Bay Community Association for financial assistance in relation to Byron Bay markets and the extenuating circumstances that have resulted in financial losses		
2.	Offers a line of credit of up to \$100,000 to the Byron Bay Community Association from the Property Development Reserve to assist them with: i) current shortfalls in markets revenue and ii) cost of market relocation if development consent is given for the town centre site		
3.	Offers the line of credit to be available in five advances of \$20,000 each with an interest rate set at 3.5% per annum		
4.	Connects the term of any amounts borrowed to the markets licence, which is valid until 31 October 2026		
5.	Delegates to the Mayor, Deputy Mayor, and General Manager oversight of the agreement to ensure the risk to Council is minimised		
6.	Encourages the Byron Bay Community Association to investigate other funding options		
Mover: Michael Lyon		Seconded: Asren Pugh	
Comments:			
17 Jun 2022 3:08pm McGarry, Claire - Reallocation			
Action reassigned to Meir, Matt by McGarry, Claire - Item being actioned by Council's legal services team			

Res No	Report Title	Meeting Date	Due Date
22-224	Byron Shire Rail with Trail (Update) Report: I2022/116	26/05/2022	27/06/2022
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved that Council:			
1.	Continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389.		
2.	Continues to seek funding opportunities to allow reactivation of the rail corridor within the Byron Shire.		
3.	Engages in discussions with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor.		
4.	Writes to Tamara Smith MP to inform her of the current status of the \$100,000 funding from TfNSW for the clearing of the rail corridor and the difficulties with complying with the timelines for the approval of the licence to undertake the clearing		
Mover: Peter Westheimer		Seconded: Duncan Dey	
Comments:			
20 Jun 2022 11:07am Black, Therese			
1. Ongoing - Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, 21-234 and 21-389.,			
2. Ongoing - Council continues to seek funding opportunities from both State and Federal grant programs to allow reactivation of the rail corridor within the Byron Shire.,			
3. Ongoing - Council is in communication with Lismore City Council regarding collaboration on improved public transport strategies and use of the rail corridor. Below is the latest resolution from LCC at 22 March meeting:, 14.3 Northern Rivers Rail Trail - Bentley to Lismore - Project Funding, 65/22 RESOLVED that Council: , - Notes the project risks associated with the Northern Rivers Rail Trail between Bentley and the Lismore Railway Station project, and endorses the execution of the funding deed with the Federal government consistent with the support provided to date under Council's adopted Delivery Program. ,			
4. Completed - Council has been successful in rolling over to FY2023; \$100,000 funding from TfNSW for the clearing of the rail corridor.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-228	Post Flood Event Update Report: I2022/345	26/05/2022	27/06/2022
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.2 Post Flood Event Update File No: I2022/345			
Committee Recommendation 3.2.1			
That Council:			
1. Notes the Report. 2. Receives a further report from the Floodplain Management Advisory Committee on reviewing the North Byron Floodplain Risk Management Plan.			
Mover: Michael Lyon		Seconder: Peter Westheimer	
Comments: 30 May 2022 9:44am Flower, Shelley - Reallocation Action reassigned to Moffett, Scott by Flower, Shelley - Redirected to report author			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-241	South Golden Beach west side flooding & drainage Report: I2022/570 Directorate: Infrastructure Services Officer: Moffett, Scott	09/06/2022	11/07/2022
<p>Resolved that Council receives a report on the following projects whether already under way or not in South Golden Beach west of Capricornia Canal, including how they can be funded and executed in the 2022-23 financial year and noting that more project detail appears in Councillor Dey's report attached to this Notice of Motion:</p> <ul style="list-style-type: none"> a) investigate the sub-catchment of Marshals Creek that drains through South Golden Beach west side into Capricornia Canal, to determine capacities of its sub-surface and overland drainage networks, especially in the downstream area (SGB). That investigation should lead to upgrades in the piped network, to identification of overland flow-paths and to their upgrade. b) investigate whether South Golden Beach west of Capricornia Canal could benefit from a flood pump system similar to the one serving the east side. c) revitalise and complete the backyard easement project that commenced after the AWC Environmental Assessment of 2015. d) create a standing annual task for just prior to each wet season around routine inspection and maintenance of the flood gates in South Golden Beach. e) inspect the flood gates in South Golden Beach and carry out maintenance including (i) reinstalling a seal on gate #2 of 4 and (ii) removing mud accumulated on the concrete apron downstream of gate #4 of 4. f) consider in conjunction with the SES appointing a local warden to inspect those flood gates when flood warnings are issued. g) repair and restore the displaced concrete cover on the stormwater pit in the central road reserve of Shara Boulevard near Palmer Avenue, but preferably replace it with a steel grated cover. h) investigate and overcome the causes of persistent sewer pump failure at the pump station near #13 Elizabeth Street, South Golden Beach and setup communication with neighbours to monitor success of these measures for a year after their implementation. i) investigate and overcome the causes of persistent stagnant stormwater on the corner of Elizabeth and Clifford Streets, South Golden Beach and setup communication with neighbours to monitor success of these measures for a year after their implementation. <p>Mover: Duncan Dey Seconded: Asren Pugh</p>			
<p>Comments: 27 Jun 2022 8:59am Flockton, James - Reallocation Action reassigned to Moffett, Scott by Flockton, James</p>			

Res No	Report Title	Meeting Date	Due Date
22-244	Council submission to NRPP on Linnaeus DA 10.2021.170.1 Report: I2022/505 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	09/06/2022	30/09/2022
<p>Resolved:</p> <ul style="list-style-type: none"> 1. That Councillors receive, on the day after it is lodged with the Northern Regional Planning Panel, a copy of the Assessment Report prepared by Council staff for DA 10.2021.170.1 for 27 cabins, 7 other buildings, alterations & additions, earthworks, vegetation removal, and change of use of 14 units from educational to tourism on the "Linnaeus Estate" at Broken Head. 2. That the elected Council note that Council's submission should not be prepared by persons involved in the assessment of the application but could be prepared by another council officer, or a consultant. <p>Mover: Michael Lyon Seconded: Peter Westheimer</p>			
<p>Comments: 21 Jun 2022 10:47am Burt, Shannon 1 Notification of councillors about the DA assessment report to occur as per the PP Operations Procedure., 2. Noted. 21 Jun 2022 1:31pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 11 July 2022 to 30 September 2022</p>			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-246	Rural Land Use Strategy Action Audit	09/06/2022	11/07/2022
	Report: I2022/125	Directorate: Sustainable Environment and Economy	
		Officer: Tarrant, Sam	
Resolved that Council:			
1.	Notes the substantial progress made to date on the actions contained within the Rural Land Use Strategy (Attachment 1 - E2022/34118).		
2.	Receives a report by end of November 2022 that details the scope of works and budget estimate needed to undertake a comprehensive five-year Rural Land Use Strategy review, with this report to inform a forward budget bid for this work to progress.		
3.	Requests staff to prioritise delivery of Rural Land Use Strategy Action 21 in the 2022/23 financial year, being: Investigate capacity for re-subdivision within existing Large Lot Residential estates.		
4.	Requests the preparation of an options paper on the potential for additional land to be nominated for rural lifestyle living opportunities and/or other emerging housing types in peri-urban areas e.g. villages as part of the 2022/23 work program.		
5.	a) includes options for more community title and intentional community lands in the scope of works as per Council resolution 21-221 and;		
	b) Puts to the Northern Rivers Joint Organisation (NRJO) that carbon sequestration and carbon farming be added to its Renewable Energy prospectus.		
Mover: Peter Westheimer		Seconded: Sarah Ndiaye	
Comments:			
21 Jun 2022 3:02pm Tarrant, Sam			
1. No action required., 2-5. Actions to commence 22/23 financial year			

Res No	Report Title	Meeting Date	Due Date
22-247	Residential Strategy and Lot 22 Update Report: I2022/132	09/06/2022	1/12/2022
		Directorate: Sustainable Environment and Economy	
		Officer: Hancock, Natalie	
Resolved that Council:			
1. Not progress the Planning Proposal for Lot 22 on DP 1073165, Mullumbimby at this time until the implications of the 2022 Flood Events and any further potential natural disasters are understood on the suitability of this land for future development.			
2. Supports, subject to funds being allocated, the adopted Residential Strategy being updated as per the peer review report Option 1 (Attachment 2 - E2022/27777) and clarified by the Department of Planning and Environment correspondence (Attachment 1 - E2022/40467).			
3. Requests a draft of the updated Residential Strategy be reported back to Council.			
Mover: Mark Swivel		Seconded: Michael Lyon	
Comments:			
21 Jun 2022 10:59am Hancock, Natalie			
Item 1: regarding Lot 22, investigations into the 2022 Flood Events and any further potential natural disasters are ongoing. Item 2: Residential Strategy update, this is priority work however progression is influenced by funding, completion of NCRP review, additional flood modelling, flood inquiry recommendations, and new census data release.			
28 Jun 2022 8:18am Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 11 July 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-249	Proposal for a Discussion Paper - After the 2022 Floods: Working Out Possibilities Together Report: I2022/578	09/06/2022	31/12/2022
		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		Second: Sarah Ndiaye	
Comments:			
21 Jun 2022 12:57pm Burt, Shannon			
1 Staff to progress work on the discussion paper for community engagement later in 2022., 2 Staff have made various requests already for additional resourcing to DPE e.g grants and extra staff. These requests remain under ongoing consideration by DPE. Council has received some grant funding to assist with Flood Recovery Projects already.			
21 Jun 2022 1:09pm Burt, Shannon - Target Date Revision			
Target date changed by Burt, Shannon from 11 July 2022 to 31 December 2022			

Res No	Report Title	Meeting Date	Due Date
22-253	Review of Council Policies 2021-2022	23/06/2022	25/07/2022
	Report: I2021/1691	Directorate: Corporate and Community Services	
		Officer: Jones, Mila	
Resolved:			
1.	That Council adopts the unamended Local Orders for the Keeping of Animals Policy 2021, per s161(2) of the Local Government Act 1993.		
2.	That the Events on Public and Private Land Policy 2010 be placed on public exhibition, for repeal, for 28 days, and		
	a) should there be no submissions received the repeal be endorsed; or		
	b) should submissions be received the policy be reported back to Council noting the submissions and any amendments made as a result of the feedback received.		
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
30 Jun 2022 2:45pm Jones, Mila			
Local Orders for the Keeping of Animals - no changes required. Events on Public and Private Land placed on public exhibition until 27/07/22 for submissions on repeal of policy			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-255	PLANNING - Report of the Planning Review Committee held 2 June 2022	23/06/2022	25/07/2022
	Report: I2022/672	Directorate: Sustainable Environment and Economy	
		Officer: Larkin, Chris	
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 2 June 2022.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-257	Tender 2021-1247 - Panel of Providers - Provision of Plumbing, Electrical, General Building & Maintenance Services Report: I2022/592	23/06/2022	25/07/2022
		Directorate: Infrastructure Services	
		Officer: Winter, Joshua	
Resolved:			
1.	That Council establishes a panel of providers inclusive of each of the organisations recommended in the Tender Evaluation Report (Confidential Attachment 1 - E2022/29277).		
2.	That Council makes public its decision, including the names of the successful tenderers, in accordance with Clause 169(4) and Clause 178 of the Local Government (General) Regulation 2021.		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
29 Jun 2022 1:19pm Winter, Joshua			
1. Panel of Providers to be set up as per resolution., 2. Successful tenderer list will be posted on noticeboard.			

Res No	Report Title	Meeting Date	Due Date
22-275	Report of the Heritage Advisory Committee Meeting held on 21 April 2022 Report: I2022/542	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved that Council notes the minutes of the Heritage Advisory Committee Meeting held on 21 April 2022.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-277	3.2 Review Constitution of Heritage Advisory Committee Report: I2022/359	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 3.2 Review Constitution of Heritage Advisory Committee File No: I2022/359			
Committee Recommendation 3.2.1			
That the Heritage Advisory Committee recommend to Council to amend the constitution at Attachment 1 E2021/148702.			
1. Under heading No 7 Quorum, amend to read as follows: “A quorum is to constitute at least half the number of voting members, one of which is to be a Councillor”. and delete the rest of the sentence.			
2. Under heading No 5 – Membership: Change from “Membership is to:”, “Membership may include:”.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-278	3.3 Heritage Advisor Annual Report 2021-2022 Report: I2022/360	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 3.3 Heritage Advisor Annual Report 2021-2022 File No: I2022/360			
Committee Recommendation 3.3.1			
That the Heritage Advisory Panel endorse the presentation from Council's Heritage Advisor regarding the FY21/22 Heritage Advisor Annual Report with a Final draft to follow by mid May 2022. (# E2022/36033).			
That Council staff to consider moving the next Heritage Advisory Committee meeting to the 30 June 2022.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-280	4.2 Review Constitution of Biodiversity Advisory Committee Report: I2022/471	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: McElroy, Arika			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 4.2 Review Constitution of Biodiversity Advisory Committee File No: I2022/471			
Committee Recommendation 4.2.1			
1. That the Biodiversity Advisory Committee recommends to Council to adopt the constitution at Attachment 1 (E2021/147945) with an amendment to the number of community members of up to 5.			
2. That the Biodiversity Advisory Committee elects Cr Sarah Ndiaye as Chair.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-281	4.7 Renewal of MOU with Brunswick Valley Landcare Report: I2022/485	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 4.7 Renewal of MOU with Brunswick Valley Landcare File No: I2022/485			
Committee Recommendation 4.7.1			
That the Biodiversity Advisory Committee recommends to Council that the Memorandum of Understanding between Brunswick Valley Landcare and Byron Shire Council (Attachment – E2021/121393) be endorsed.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-285	3.3 Moving Byron Integrated Transport Strategy 2022 to 2042 - Results of Community Consultation Report: I2022/148 Directorate: Infrastructure Services Officer: Cornwall, Judd	23/06/2022	25/07/2022
Resolved: Report No. 3.3 Moving Byron Integrated Transport Strategy 2022 to 2042 - Results of Community Consultation File No: I2022/148 <u>Committee Recommendation 3.3.1</u> That the Committee recommends that Council note: 1. The report and the comments received from the exhibition period. 2. The Moving Byron Committee will receive a further detailed report that provides: a) commentary on each of the comments received during the exhibition period b) commentary on comments received from TfNSW c) an updated Moving Byron document for consideration d) details on the resourcing requirements in relation to the Moving Byron Action Plan 3. An invitation will be extended to Transport for NSW to attend the next Moving Byron Advisory Committee meeting or to nominate a time prior when they are able to attend. Mover: Michael Lyon Seconder: Sarah Ndiaye			
Comments: 29 Jun 2022 5:50pm Flockton, James - Reallocation Action reassigned to Cornwall, Judd by Flockton, James			

Res No	Report Title	Meeting Date	Due Date
22-288	Strengthening our Festival Culture Report: I2022/676 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	23/06/2022	1/12/2022
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 Seconder: Sarah Ndiaye			
Comments: 28 Jun 2022 3:49pm Burt, Shannon 1-4 Report to council to scope out work required and report back to council approach and resources needed., 5 Matrix of sites to be prepared. 28 Jun 2022 4:02pm Burt, Shannon - Target Date Revision Target date changed by Burt, Shannon from 25 July 2022 to 01 December 2022			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-290	Fill for urban development in the Marshalls Creek floodplain Report: I2022/678	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
<div>1. notes the many reasons why floodplains require special attention to avoid filling, including that:<div>a) fill can prevent the passage of floodwater during major floods and may thus raise flood levels upstream of the fill site;<div>b) fill occupies airspace that would otherwise attenuate flooding further downstream; and<div>c) fill sends runoff outwards from the fill footprint, often onto neighbouring properties.</div></div></div></div>			
<div>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.</div>			
<div>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.</div>			
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
28 Jun 2022 3:47pm Burt, Shannon			
1 noted, 2 IS and SEE staff to respond to this item. , 3 SEE staff to contact certifier directly.			

Res No	Report Title	Meeting Date	Due Date
22-293	First Nations Voice to Council Report: I2022/675	23/06/2022	25/07/2022
		Directorate: Corporate and Community Services Officer: Fajerman, Emily	
Resolved:			
1.	That Council notes Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.		
2.	That Council engages with local First Nations stakeholders including the Arakwal MOU Committee, to develop an action plan on implementing Resolution 39 on a First Nations Voice to Council passed at the March 2022 Special Conference.		
3.	That Council aims to facilitate a First Nations Voice to Council by the end of its current term in September 2024.		
4.	That Council receives a report outlining the next steps for a comprehensive reconciliation action plan.		
Mover: Mark Swivel		Seconded: Sarah Ndiaye	
Comments:			
28 Jun 2022 9:17am Davis, Esmeralda - Reallocation Action reassigned to Fajerman, Emily by Davis, Esmeralda			
30 Jun 2022 11:30am Fajerman, Emily			
1. Noted. Completed., 2 - 4. Council staff to undertake consultation with Aboriginal stakeholders to determine appropriate next steps.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

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

Res No	Report Title	Meeting Date	Due Date
22-299	Draft Councillor and Staff Interaction Policy for Public Exhibition Report: I2022/389	23/06/2022	25/07/2022
Directorate: General Manager Officer: James, Ralph			
Resolved:			
1.	That Council endorses the Draft Councillor and Staff Interaction Policy being placed on public exhibition for a minimum period of 28 days.		
2.	That in the event:		
a)	that any submissions are received on the draft Policy, those submissions be reported back to Council, prior to the adoption of the Policy		
b)	that no submissions are received on the draft Policy, the Policy be adopted.		
Mover: Alan Hunter		Seconder: Sarah Ndiaye	
Comments:			
Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-316	Councillor Expenses and Facilities Policy Report: I2022/226	23/06/2022	25/07/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved:			
1.	That in accordance with section 253 of the <i>local government act 1993</i> , council endorses the councillor expenses and facilities policy (#e2021/147065) to be placed on public exhibition for a minimum period of 28 days with the following change:		
2.	That in the event:		
a)	any submissions are received on the draft policy, those submissions be reported back to council, prior to the adoption of the policy.		
b)	no submissions are received on the draft policy, the policy be adopted.		
Crs Westheimer, Ndiaye, Balson and Dey voted against the motion.			
The mayor used his casting vote and declared the motion carried.			
The amendment upon becoming the substantive motion was put to the vote and declared carried.			
Mover: Michael Lyon		Second: Alan Hunter	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-318	Local Government NSW Annual Conference 2022 Report: I2022/555	23/06/2022	25/07/2022
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council authorises the attendance of Crs Lyon, Balson and Swivel as voting delegates and Cr Ndiaye as a non-voting delegate at the Local Government NSW Annual Conference 2022, to be held from 23 to 25 October 2022.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-319	PLANNING - 10.2021.750.1 Boundary adjustment of disused rail land with adjoining land Report: I2022/564	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.750.1 for boundary adjustment of disused rail land with adjoining land at 156 Jonson Street Byron Bay, be approved subject to Conditions of Consent in Attachment 2 (#E2022/47151)			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-320	PLANNING - 10.2021.411.1 Community Title Subdivision consisting of Three (3) Community Title Lots and One (1) Neighbourhood Property 139 Broken Head Reserve Road BROKEN HEAD Report: I2022/589	23/06/2022	25/07/2022
Directorate: Sustainable Environment and Economy Officer: Holland, Ivan			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.411.1 for Community Title Subdivision consisting of Three (3) Community Title Lots and One (1) Neighbourhood Property, be granted consent subject to the recommended conditions in Attachment 7 (#E2022/50270).			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-321	Delineation of Byron Bay Beaches	23/06/2022	25/07/2022
	Report: I2022/278	Directorate: Infrastructure Services	
		Officer: Robertson, Malcolm	
Resolved that Council:			
1. Approves the proposed refinement of mapping on public exhibition for 28 days; and			
2. Requests a further report on the resulting community feedback generated, for consideration of agreed naming.			
Mover: Sarah Ndiaye		Seconder: Peter Westheimer	
Comments:			
Resolution from June Meeting – comments not required at time of preparing this report.			

Res No	Report Title	Meeting Date	Due Date
22-323	First Sun Holiday Park Rail Land	23/06/2022	25/07/2022
	Report: I2022/559	Directorate: Infrastructure Services	
		Officer: Ruck, Pattie	
Resolved that Council:			
1.	Makes application to the Minister and the Governor for approval to acquire land described as part of Lot 4729 DP1228104 by compulsory process under section 186(1) of the <i>Local Government Act 1993</i> for the purpose of a caravan park and in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .		
2.	Upon acquisition of the land described as part of Lot 4729 DP1228104 classifies this land as Operational Land.		
Mover: Alan Hunter		Seconder: Sarah Ndiaye	
Comments:			
Resolution from June Meeting – comments not required at time of preparing this report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2022

Res No	Report Title	Meeting Date	Due Date
22-325	DA10.2014.753.7 - 2 Tanner Lane Tyagarah 2481 - S4.55 to Modify Condition Report:	23/06/2022	25/07/2022
Resolved: That Council: 1. Upon receipt of a Traffic Control Plan/Traffic Management Plan from the applicant convenes an extraordinary Local Traffic Committee meeting to consider it as part of the supporting documents for DA10.2014.753.7 - 2 Tanner Lane Tyagarah 2481 - S4.55 to Modify Condition 13 to allow the Camping ground to be operated in support of the Splendour in the Grass 2022 event and operate two days either side. 2. Delegates to the General Manager pursuant to the Local Government Act 1993, the authority: a) to approve any Minutes issued following the extraordinary Local Traffic Committee referred to in 1. b) to determine DA10.2014.753.7 - 2 Tanner Lane Tyagarah 2481 - S4.55 to Modify Condition 13 to allow the Camping ground to be operated in support of the Splendour in the Grass 2022 event and operate two days either side. 3. Communicates its desire for the most environmentally sensitive areas of the Bluesfest campgrounds not be used as part of this approval and that buses be used as part of the traffic management plan for the transport of patrons between the two sites. Mover: Michael Lyon Seconder:			
Comments: Resolution from June Meeting – comments not required at time of preparing this report.			