

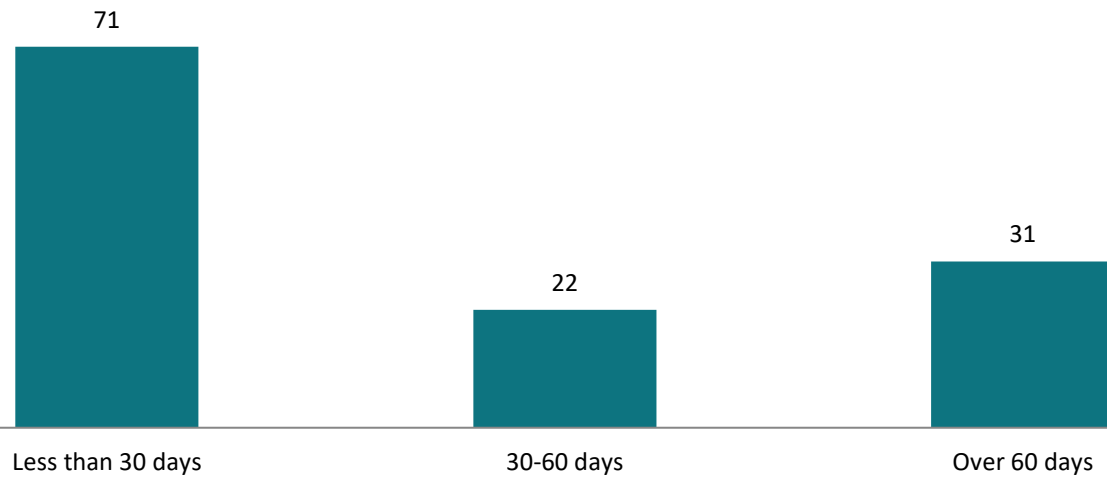
COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

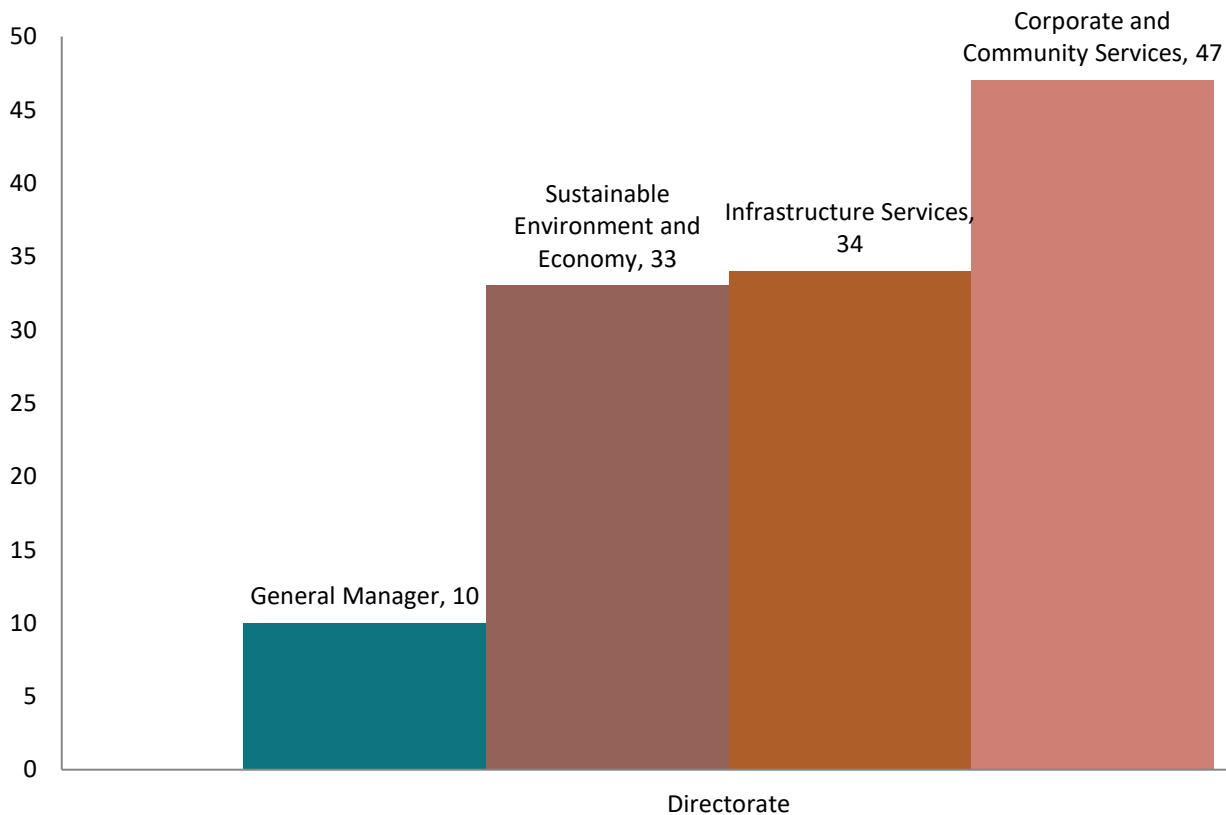
Total number resolutions completed in reporting period: **124**

Days to complete

■ Days to complete



Resolutions Completed by Directorate



COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
20-686	Final Residential Strategy including submissions review report Report: I2020/819	10/12/2020	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie			
Resolved:			
1.	That Council does not support the following land being included as an 'investigation area' in the final draft Residential Strategy:		
	a) Lot 1 DP1256460, 152 Stuart Street, Mullumbimby due to high hazard flooding and contamination constraints		
	b) any further expansion to that part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay (Strategy investigation area '10'), as exhibited in August 2019		
2.	In relation to recommendation '1.', that Council advise the respective landowners/consultants of Council's decision and the reasons for excluding the above land from the Strategy.		
3.	That Council notes the following updates made in relation to the draft Strategy 'investigation areas' and other sections:		
	a) strategy investigation area '5', comprising Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848; 124, 127 and 130 – 134 Station Street, Mullumbimby, is identified only for a review of minimum lot size provisions and not a zone change due to flooding and access limitations, and is to be included in the Saltwater Creek Precinct structure planning process		
	b) the inclusion of "acoustic impacts" in Strategy Action '9' Saltwater Precinct structure plan considerations, in relation to traffic management		
	c) inclusion of the following additional wording in the profile for Investigation Area 10 (Part of Lot 350 DP 755695, Ewingsdale Road, Byron Bay in Appendix C): <i>"final development footprint will be determined following further flood assessment. Any variations must be in accordance with the North Coast Regional Plan Urban Growth Area Variation Principles (Appendix A) and will need to be considered and justified through a strategic planning or rezoning process. Only minor and contiguous variations to urban growth areas in the coastal strip will be considered due to its environmental sensitivity and the range of land uses competing for this limited area"</i>		
	d) the Residential Strategy updates outlined in this report's 'Table 2: Summary of key strategy revisions to reflect the outcomes of consultation' and Council's more recent work in the affordable housing, local character and infrastructure planning spaces		
	e) the additional reader information on how the Residential Strategy has been revised, which will be removed from the final version when submitted to NSW Department of Planning, Industry & Environment for endorsement.		
4.	That Council adopts the Residential Strategy as contained in Attachment '6' (E2020/5277) and forward to the NSW Department of Planning, Industry & Environment for final endorsement together with the Background Report (Attachments '1' and '7', E2020/37962 and E2020/91141 respectively) with the following land inclusion as an investigation area for two dwellings:		
	a) Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay		
5.	That Council delegates authority to the Director Sustainable Environment & Economy, through the General Manager, to amend the Residential Strategy in relation to any consequential (non-policy) and/or other minor editorial amendments required for clarity or accuracy, prior to submitting to Department of Planning & Environment for final endorsement.		
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
Completed by Hancock, Natalie (action officer) on 21 June 2022 at 10:49:52 AM - A project update report was provided to 9 June 2022 Ordinary (planning) meeting where Council resolved (22-247) to subject to funds being available, to update the Residential Strategy.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-099	Brunswick Heads Parking Scheme Review Report: I2021/281	25/03/2021 Directorate: Infrastructure Services Officer: Weallans, Kirk	30/06/2022
Resolved: 1. That Council adopts the Preferred Layout, Figure 4 (as per attachment 2 - E2021/34931) and with the adjustments in 2, 3, and 4 below and implements the proposed parking time limits once approved by the Local Traffic Committee. 2. That Council allocates 4 car parking spaces adjacent to the Brunswick Heads SLSC for club use and 4 parking permits once approved by the Local Traffic Committee. 3. The 2P limit in Zone 1 on Tweed Street should be extended to Booyun Street. This is due to demand for parking in this area surrounding the IGA 4. The 4P Zone 2 should be extended north on Tweed Street adjacent to the real estate agent's office <i>The amendment was put to the vote and declared carried.</i> <i>Crs Lyon, Spooner, Hackett, and Hunter voted against the amendment.</i> <i>The amendment upon becoming the substantive motion was put to the vote and declared carried.</i> <i>Crs Lyon, Spooner, Hackett, and Hunter voted against the motion.</i> Mover: Simon Richardson Second: Sarah Ndiaye			
Comments: Completed by Flockton, James on behalf of Weallans, Kirk (action officer) on 30 June 2022 at 3:18:04 PM - The final approved and Council / LTC endorsed time limits have been mapped. Signs have received an initial audit with final sign update sign inspection programmed in July. Signs will then be updated and time limits enforceable.			

Res No	Report Title	Meeting Date	Completed Date
21-221	Multiple Occupancies and Rural Workers Cottages Report: I2021/870	24/06/2021 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	21/06/2022
Resolved that Council: 1. Prepares a report exploring the possibilities, hurdles and opportunities for continuing Multiple Occupancies and Community Title as a pathway to providing more options for accessible and affordable housing in the Byron Shire. 2. Prepares a report on pathways to encourage the use of rural workers' cottages to provide accommodation for farmers wanting to live and work on the land. 3. Progress points 1 and 2 as part of the review of the RLUS to commence FY21/22. Noting this review will enable a fresh dialogue with relevant state government agencies on the current needs of our rural community five years on from the original RLUS adoption. Mover: Sarah Ndiaye Second: Michael Lyon			
Comments: Completed by Burt, Shannon (action officer) on 21 June 2022 at 10:46:42 AM - 14/4/22 planning meeting Council endorsed the closure of Resolution 21-221.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-246	Beach Signage Report: I2021/703	24/06/2021 Directorate: Infrastructure Services Officer: Robertson, Malcolm	14/06/2022
Resolved:			
1.	That Council notes actions to date in response to beach access safety signage audit		
2.	That Council notes updated beach access signage descriptors will utilise recognised naming protocols for respected beaches, including;		
	<u>Location of Beach Access</u>	<u>Descriptor</u>	
	Denning Park East	Main Beach - Denning Park East	
	Denning Park West	Main Beach - Denning Park West	
	Jonson Street Car Park	Main Beach - Jonson Street Car Park	
	Cowper Street	Main Beach - Cowper Street	
	Belongil - Elements Access	Belongil Beach North	
3.	Council staff explore opportunities for beach wayfinding signage across the shire		
4.	Council staff provide a future report to Council seeking to clearly delineate geographical boundaries and names for beaches within the Shire.		
Mover: Jan Hackett		Second: Paul Spooner	
Comments:			
Completed by Robertson, Malcolm (action officer) on 14 June 2022 at 12:26:09 PM - Report going to Council June 23rd.			

Res No	Report Title	Meeting Date	Completed Date
21-271	Rous Future Water Report: I2021/1181	05/08/2021 Directorate: Infrastructure Services Officer: Baulch, Dean	9/05/2022
Resolved that Council notes the adoption of the Integrated Water Cycle Management (IWCM) Strategy at the 21 July 2021 Extraordinary Meeting of Rous County Council (RCC) and:			
a) recognises the traditional custodians including the Widjabul Wia-bal people and their deep cultural knowledge, connection and understanding of the water cycle and natural catchment systems within the RCC service area.			
b) acknowledges the role of Byron Shire Council to be part of securing our future water supply, both as constituent members of RCC and as responsible custodians of our region			
c) consults with our community to, i) reduce reliance on town water, ii) strengthen community preparedness for climate extremes, and iii) expand take up of water reuse sources.			
d) provides a report to the new Council within 3 months of election that identifies i) diverse local supply modes and sources, ii) efficiency and water conservation measures, iii) amendments to BLEP that ensure the health of local sources and water catchments, iv) a community engagement plan to progress the matters identified in this resolution, and v) considers development of local water sources and partnerships with other LGAs that complements the diversified direction established by the adopted IWCM.			
Mover: Basil Cameron		Second: Sarah Ndiaye	
Comments: Completed by Baulch, Dean (action officer) on 09 May 2022 at 4:29:05 PM - Reported to Council on 28 April, see I2022/313			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-295	Tincogan Street Safe Movement and Access Report: I2021/1173	05/08/2021 Directorate: Infrastructure Services Officer: Weallans, Kirk	30/06/2022
Resolved that Council:			
<div>1. Notes the concerns expressed by residents regarding safety, access and mobility issues for pedestrians and cyclists along Tincogan Street.</div> <div>2. Notes the Councillor background notes attached to this Notice of Motion.</div> <div>3. Supports a pedestrian (zebra) crossing on Tincogan Street between Dalley and Stuart Streets as a priority action.</div> <div>4. Undertakes an outcomes focussed Safe Movement and Access Options Assessment ('Assessment') for Tincogan Street between Main Arm Road and Station Street with the following expected outcomes:<div><div>a) Identify infrastructure, regulatory and other (e.g., education) improvements that can be made to improve safe access and mobility for pedestrians and cyclists at the 'key locations' referred to in the background notes.</div><div>b) Strengthen north-south pedestrian connections over Tincogan Street as identified in the Our Mullumbimby Masterplan.</div><div>c) Make application for a consistent speed of 40 kph along Tincogan Street from Main Arm Road to Station Street.</div><div>d) Provide advice on a possible maximum speed of 40kph for a) town centre precinct, or b) town centre and residential precincts.</div><div>e) Ensure the Access Panel, TIAC and other key stakeholders (e.g., Disability Service) have opportunities to inform the Assessment and to consider identified improvements.</div></div></div> <div>5. Provides a report to Council detailing these outcomes and a delivery plan.</div>			
Mover: Basil Cameron		Seconder: Sarah Ndiaye	
Comments: Completed by Flockton, James on behalf of Weallans, Kirk (action officer) on 30 June 2022 at 3:08:24 PM - All actions are now complete as per latest update.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-334	Adoption of Minutes from Previous Byron Shire Floodplain Risk Management Committee Meeting Report: I2021/939 Directorate: Infrastructure Services Officer: Moffett, Scott	26/08/2021	30/06/2022
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.1 Council's interaction and collaboration with the Belongil Drainage Union - update and forward strategy File No: I2021/176			
Committee Recommendation 4.1.1			
The Byron Shire Floodplain Risk Management Committee recommends:			
That Council:			
<ol style="list-style-type: none">1. Supports collaboration and communication with the Belongil Catchment Drainage Board (BCDB).2. Nominate a Councillor for representation on the Belongil Catchment Drainage Board.3. Request the Belongil Catchment Drainage Board consider a review of their constitution to facilitate a Councillor (ex officio) position on the Board.4. Pay the outstanding fees of \$30,000 (from Sewer Fund: GL 7205.27).5. Will make future payments to the Belongil Catchment Drainage Board when the Belongil Catchment Drainage Board undertakes appropriate land audits and produces a financial management plan for the Board's area.6. Offers assistance to the Belongil Catchment Drainage Board with the development of a rating financial model, including investigating access to Council's systems to rate members on the Board's behalf.7. Invites a member of the Belongil Catchment Drainage Board to be a key stakeholder in developing Council's Coastal Management Plan.8. Actively collaborate, support and engage with Southern Cross University for further research and investigations for the Belongil catchment.9. Continue dialogue with relevant agencies, including DPIE Water, towards ongoing collaborative management in the Belongil area.			
Mover: Michael Lyon		Seconder: Jeannette Martin	
Comments: Completed by Moffett, Scott (action officer) on 30 June 2022 at 3:50:58 PM - All actions complete. Ongoing meetings to occur with the BCDB.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-356	PLANNING - 26.2021.3.1 Planning proposal to rezone 150 Lismore Road, Bangalow to IN1 General Industrial Report: I2021/1301	16/09/2021	17/05/2022
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council:			
1.	proceed with the planning proposal, as attached to this report (Attachment 1 – E2021/84328), to amend LEP 2014 to rezone part of Lot 4 DP 635505, 150 Lismore Road, Bangalow from RU1 Primary Production to IN1 General Industrial and E3 Environmental Management;		
2.	forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination;		
3.	pending a positive Gateway determination, undertake public exhibition of the planning proposal in accordance with the determination requirements; and		
4.	consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption. <i>Crs Coorey, Martin, Lyon, Ndiaye, Cameron, Hackett, Spooner and Hunter voted in favour of the motion.</i> <i>No Councillors voted against the motion.</i>		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Tarrant, Sam (action officer) on 17 May 2022 at 4:07:57 PM - Exhibition completed 11/05/2022. Submissions report drafted for August planning meeting			

Res No	Report Title	Meeting Date	Completed Date
21-409	Streetlight Glare Shields Policy 2021 Report: I2021/1178	23/09/2021	30/06/2022
Directorate: Infrastructure Services Officer: Provis, Joshua			
Resolved:			
1. That the draft Streetlight Glare Shields Policy 2021 be adopted and incorporated into Council's policy register; and			
2. That the proposed fees and charges be adopted within Council's 2021/22 Fees and Charges Schedule.			
3. That Council notes the impacts on ecosystems and on night sky viewing caused by light pollution and considers further measures to limit light pollution in the Shire's towns as per the international dark sky protocols.			
4. That light pollution be added as an agenda item at the next SERAC and Biodiversity Committee meetings.			
Mover: Cate Coorey		Seconded: Michael Lyon	
Comments: Completed by Provis, Joshua (action officer) on 30 June 2022 at 3:12:45 PM - 1. Complete and in Pulse policy register, 2. Complete, 3. Noted, 4. Passed onto SERAC / Biodiversity group for inclusion in agenda			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
21-469	Remediation Mullumbimby Hospital Site Report: I2021/1524	28/10/2021	30/06/2022
		Directorate: Corporate and Community Services Officer: Brickley, James	
Resolved that Council:			
1.	Increase the 2021/2022 budget for the remediation of the Mullumbimby Hospital Site by \$1,500,000 with funding provided through a new external loan on an interest only basis repayable by 30 June 2024.		
2.	Increase its loan borrowing requirement for the 2021/2022 financial year by \$1,500,000 and authorise the borrowing of \$1,500,000 to finance the finalisation of the remediation of the Mullumbimby Hospital Site.		
3.	Authorise the General Manager to accept loan borrowing terms offered to Council that represents the best financial outcome amongst other loan offers received.		
4.	That Council authorises the affixing of the Council Seal (if required) to any documents to execute the loan borrowings outlined in this report.		
Mover: Alan Hunter		Second: Paul Spooner	
Comments:			
Completed by Brickley, James (action officer) on 30 June 2022 at 11:08:05 AM - Loan offer accepted on 27 June 2022. Amended borrowing return submitted to NSW Treasury Corporation. Loan drawdown will occur on 30 June 2022. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-499	PLANNING - 26.2020.7.1 - Planning Proposal Stage 3 E zone Implementation Program Submissions report Report: I2021/1662	04/11/2021	21/06/2022
		Directorate: Sustainable Environment and Economy Officer: Caras, Alex	
Resolved:			
1. That Council in relation to Stage 3 E Zones planning proposal adopts: a) the proposed LEP 2014 map changes for properties identified in Attachment 1; and b) the proposed LEP 2014 zones (environmental and non-environmental) and consequential mapping for the 'not agreed' properties contained in Attachment 2			
2. That Council requests that the NSW Department of Planning, Industry and Environment, as the plan-making authority in this instance, make the final LEP for notification on the NSW Government legislation website.			
3. That Council notes, post consideration of the submissions and endorsement of the final planning proposal, landowners whose land will be subject to an E zone are to be notified in writing of Council's decision and advised that they have 28 days to notify the Department of Planning and Environment to request a review of the proposed zoning of their property.			
Mover: Cate Coorey		Second: Michael Lyon	
Comments: Completed by Caras, Alex (action officer) on 21 June 2022 at 1:49:31 PM - Item 2 completed. Awaiting outcome of 'not agreed' landowner review requests and finalisation by DPE.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-016	Adoption of a Code of Meeting Practice Report: I2021/1921 Directorate: General Manager Officer: James, Ralph Resolved that Council defers consideration of the Code of Meeting Practice (E2021/141380). Mover: Michael Lyon Seconder: Mark Swivel	03/02/2022	4/04/2022
Comments: Completed by Parkinson, Sarah on behalf of James, Ralph (action officer) on 04 April 2022 at 9:37:05 AM - Considered on 24/3			

Res No	Report Title	Meeting Date	Completed Date
22-017	Review of Council's Codes of Conduct Report: I2021/1929 Directorate: General Manager Officer: James, Ralph Resolved: That Council, having reviewed its Codes of Conduct included at Attachment 1 (#E2020/80736), Attachment 3 (#E2019/858) and Attachment 4 (E2019/859) and the related Procedures for the Administration of the Code of Conduct included at Attachment 2 (E2020/81056), adopt these Codes and Procedures with no adjustments. Mover: Michael Lyon Seconder: Alan Hunter	03/02/2022	4/04/2022
Comments: Policy Updated			

Res No	Report Title	Meeting Date	Completed Date
22-019	Meeting Schedule 2022 - Council Meetings and Strategic Planning Workshops Report: I2021/1839 Directorate: Corporate and Community Services Officer: Sills, Heather Resolved: 1. That Council endorses the meeting frequency and cycle to generally follow the monthly pattern of: 1st Thursday - Strategic Planning Workshop & Planning Review Committee 2nd Thursday - Planning Meeting 3rd Thursday - Committee meetings 4th Thursday - Ordinary Meeting 5th Thursday (where applicable) – Committee meetings 2. That Council continues to support a recess in January and July each year, where no meetings are scheduled. 3. That Council adopts the following schedule of Ordinary and Planning Meetings and Strategic Planning Workshops (SPW) for 2022:	03/02/2022	7/04/2022

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Date	Meeting/Workshop (Thursday)
10-Feb-22	SPW
24-Feb-22	Ordinary
03-Mar-22	SPW
10-Mar-22	Planning
24-Mar-22	Ordinary
07-Apr-22	SPW
14-Apr-22	Planning
28-Apr-22	Ordinary
05-May-22	SPW
12-May-22	Planning
26-May-22	Ordinary
02-Jun-22	SPW
09-Jun-22	Planning
23-Jun-22	Ordinary
30-Jun-22	Extraordinary
JULY	RECESS
04-Aug-22	SPW
11-Aug-22	Planning
25-Aug-22	Ordinary
01-Sep-22	SPW
08-Sep-22	Planning
22-Sep-22	Ordinary
06-Oct-22	SPW
13-Oct-22	Planning
27-Oct-22	Ordinary
03-Nov-22	SPW
10-Nov-22	Planning
24-Nov-22	Ordinary
1-Dec-22	SPW
08-Dec-22	Planning
15-Dec-22	Ordinary

4. That the Ordinary Meetings be held in the Council Chambers, Mullumbimby with a start time of 9.00am.
5. That the Planning Meetings be held in the Council Chambers, Mullumbimby with a start time of 11.00am, following site inspections which are held at 9.00am on the day of the Planning Meeting.

Mover: Michael Lyon

Seconded: Sarah Ndiaye

Comments:

Completed by Sills, Heather (action officer) on 07 April 2022 at 8:37:10 AM - Meeting schedule endorsed. Dates published on Council's website.

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-030	Determination of Councillor Representatives on Regional Committees Report: I2021/1955	03/02/2022	4/05/2022
		Directorate: Corporate and Community Services	
		Officer: Bradbury, Richard	
Resolved that Council:			
1.	Notes that Cr Coorey's appointment to the Arakwal National Park, Byron Coast Area Management Committee, and Cape Byron Trust has been endorsed by the Minister to 2024 and given her re-election to Council, she will continue in this position.		
2.	Notes that the Mayor and Alternate Delegate, the Deputy Mayor, are appointed as Council's representative on the Northern Rivers Joint Organisation.		
3.	Determines its representatives on the following Regional Committees:		
a)	Arts Northern Rivers Board of Directors Member: Cr Westheimer Alternate: Cr Balson		
b)	Byron Bay Liquor Accord Cr Lyon Cr Ndiaye		
c)	Chamber of Commerce – Bangalow Cr Pugh		
d)	Chamber of Commerce – Brunswick Heads Cr Hunter		
e)	Chamber of Commerce – Byron Bay Cr Lyon		
f)	Chamber of Commerce – Mullumbimby Cr Ndiaye		
g)	Far North Coast Bush Fire Management Committee Cr Dey		
h)	Mullumbimby Showground Trust Cr Hunter		
i)	North Byron Parklands Regulatory Working Group Cr Swivel		
j)	Richmond Tweed Regional Library Committee Member: Cr Swivel Member: Cr Pugh Alternate: Cr Coorey		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Bradbury, Richard (action officer) on 04 May 2022 at 10:24:13 AM - Regional committees contacted and advised of Councillor's involvement and contact details for future meetings and correspondence.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-033	Northern Regional Planning Panel Membership Report: I2021/1966	03/02/2022	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved: That Council: <ol style="list-style-type: none">Notes that the Northern Regional Planning Panel comprises three members appointed by the state plus two appointed by Council, and alternates for when they aren't available.Advertises immediately for two Council-appointed members and two alternates for the Panel, via Expressions of Interest by the end of February.Thanks current Council-appointed members David Brown and Joe Vescio for their service to the Shire and asks them to continue in that role until new members are appointed, and encourage them to re-apply via the process above.Receives a report in April or sooner on the Eol's received and a Confidential assessment of them.Notifies the Planning Panel Secretariat of the above.Notes that, in selecting members, Council should have regard to any conflict of duties that would be created for a person nominated to the Panel if they are in any way responsible or involved in the assessment of matters to be determined by the Panel or involved in voting or deliberating on matters that come before the Panel.			
Mover: Duncan Dey		Seconders: Asren Pugh	
Comments: Completed by Burt, Shannon (action officer) on 21 June 2022 at 10:12:34 AM - Superseded by 22-129			

Res No	Report Title	Meeting Date	Completed Date
22-041	Delivery Program 6-monthly Report and 2021/22 Operational Q2 Report - to 31 December 2021 Report: I2022/93	24/02/2022	7/04/2022
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council notes the Delivery Program 6-monthly Report and 2021/22 Operational Plan second Quarter Report for the period ending 31 December 2021 (Attachment 1 #E2022/10336).			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Sills, Heather (action officer) on 07 April 2022 at 8:38:51 AM - Noted. Report published on Council's website.			

Res No	Report Title	Meeting Date	Completed Date
22-042	Terms of Reference and Membership - Byron Shire Housing and Affordability Committee Report: I2022/49	24/02/2022	21/06/2022
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council:			
1.	Confirms the terms of reference for, and membership of the Byron Shire Housing and Affordability Committee as presented in the report.		
2.	Notes that the call for nominations for community representatives/subject matter experts for the committee will be reported back to Council at the April Ordinary Meeting for appointment.		
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Burt, Shannon (action officer) on 21 June 2022 at 12:56:27 PM - Superseded by 22-165.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-045	Kolara Way - Pedestrian Bridge and Shared Path - Project Update Report: I2022/10	24/02/2022	16/05/2022
		Directorate: Infrastructure Services	
		Officer: Weallans, Kirk	
Resolved:			
1.	That the Kolara Way pedestrian bridge and shared path project be prioritised for funding to reach shovel ready status.		
2.	That Council receives a report at the March meeting that identifies potential sources of the additional funds required for this project.		
Mover: Asren Pugh		Second: Sarah Ndiaye	
Comments:			
Completed by Weallans, Kirk (action officer) on 16 May 2022 at 10:25:07 AM - A report has been prepared for the June 2022 Council Meeting which recommends alternate funding sources for the Kolara Way Shared Path Project.			

Res No	Report Title	Meeting Date	Completed Date
22-055	Draft Community Strategic Plan - Our Byron Our Future 2032 Report: I2022/94	24/02/2022	30/06/2022
		Directorate: Corporate and Community Services Officer: Sills, Heather	
Resolved that Council:			
1. That the draft Community Strategic Plan (Attachment 1) be amended as follows: a) Title – <i>Byron Shire Community Strategic Plan 2032</i> b) Remove “our” from the five Community Objectives c) Replace “protected” with “nurtured” in the “Environment” Community Objective			
2. Endorses the <i>Byron Shire Community Strategic Plan 2032</i> (Attachment 1 #E2022/7986), as amended by Part 1 for public exhibition.			
3. Endorses the Community Engagement Strategy (Attachment 2 #E2021/63492) and undertakes further consultation with community on the development of the underpinning Delivery Program.			
4. That the outcomes of the exhibition and engagement be reported back to Council in April 2022, with the other components of the Integrated Planning and Reporting framework.			
Mover: Sarah Ndiaye		Second: Sama Balson	
Comments: Completed by Sills, Heather (action officer) on 30 June 2022 at 10:29:28 AM - The draft Byron Shire Community Strategic Plan 2032 was on public exhibition until 26 April 2022. Council considered submissions and adopted the final document at the 30 June 2022 Extraordinary Meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-065	State government reform: Agritourism option to nominate additional clauses in LEP Report: I2022/59	10/03/2022	21/06/2022
		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
Resolved that Council:			
1.	Notes that a preliminary response on the Standard Instrument LEP Agritourism nomination form was submitted to the Department of Planning 25 February 2022.		
2.	Confirms the following positions on the amendments proposed in the Standard Instrument (LEP) Amendment (Agritourism) Order 2021 to be included in a final submission:		
i.	That 'agritourism' and its subsets of 'farm gate premises' and 'farm experience premises':		
a)	Only applies to the RU1 & RU2 zones, and		
b)	Nominates these uses as 'permitted with consent' in these zones		
ii.	In reference to 'farm gate premises':		
a)	includes optional LEP Order clause 5.24 in Byron LEP 2014		
b)	includes an additional local objective to this clause being - To support and build a Byron Shire brand, provenance, and reputation by sharing the farming story with locals and visitors in the context of people, place and produce.		
c)	sets a maximum gross floor area of a building used for farm gate premises at 200 square metres		
d)	sets a maximum number of persons that will be permitted on the landholding at any one time for the purposes of the farm gate premises at 50 persons		
iii.	Notes the definition change to farm stay accommodation and not nominate to include in the Byron LEP 2014 the optional clause provision.		
4.	Notifies the Department of Planning and Environment of Council's determination including the justification as provided in this report by 31 March 2022.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments: Completed by Hancock, Natalie (action officer) on 21 June 2022 at 10:58:30 AM - The Department of Planning and Environment was notified on Council's determination including the justification as provided in the report to the 10 March 2022 Ordinary (planning) meeting.			

Res No	Report Title	Meeting Date	Completed Date
22-072	Councillor Representative on Byron Bay Community Association Report: I2022/134	10/03/2022	4/05/2022
Directorate: Corporate and Community Services Officer: Bradbury, Richard			
Resolved that Council appoints Cr Asren Pugh as a Councillor representative, with Cr Balson as the alternate, for the Byron Bay Community Association as per their constitution.			
Mover: Asren Pugh		Seconded: Michael Lyon	
Comments: Completed by Bradbury, Richard (action officer) on 04 May 2022 at 10:40:20 AM - Email forwarded to the Community Association advising of Cr Pugh and Cr Balson as appointed representatives and of their contact details for scheduling future meetings.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-077	Community Initiatives Program - Policy Update Report: I2022/206	24/03/2022 Directorate: Corporate and Community Services Officer: Baker , Claire	27/05/2022
Resolved:			
1. That Council endorses the proposed changes to the Community Initiatives Program policy, namely that: a) the 'Reimbursement of Council Fees' category from the Community Initiatives Program funding categories be removed b) the 'Educational Institution Award Presentations' category from the Community Initiatives Program funding categories be removed c) the assessment criteria be consolidated from ten into four, as per Program Guidelines 2021 d) the condition of 25% matching contribution be removed			
2. That the draft Community Initiatives Program policy be placed on public exhibition for a period of 28 days.			
3. That any submissions received on the draft Community Initiatives Program policy be reported to Council for consideration, prior to the adoption of the draft Policy; and if no submissions are received, Council adopts the policy.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Baker, Claire (action officer) on 27 May 2022 at 12:59:12 PM - The Community Initiatives Policy was amended as per the resolution.			

Res No	Report Title	Meeting Date	Completed Date
22-082	2022 Splendour in the Grass Music Festival Report: I2022/65	24/03/2022 Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess	24/06/2022
Resolved that Council adopts the following committee recommendations:			
Report No. 6.7 2022 Splendour in the Grass Music Festival			
File No: I2022/65			
<u>Committee Recommendation 6.7.1</u>			
1. That Council note the Traffic Guidance Schemes for the 2022 Splendour in the Grass to be held between 22 nd -24 th July, 2022. This includes:			
a) The installation and enforcement of No Stopping signs every 75m on:- <ol style="list-style-type: none"> Tweed Valley Way through to the shire boundary in the north; Brunswick Valley Way from Shara Blvd intersection in the south through to Tweed Valley Way intersection; Yelgun Road, from Tweed Valley Way and extending for 300m; Billinudgel Rd from Tweed Valley Way and extending for 280m. 			
b) An alternate temporary pick up and drop off Bus Zone (with associated signage and works) on the northern side of Fawcett St, between Mona Lane and the War Memorial, Brunswick Heads.			
2. That the event organisers are to undertake the following:			
a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network;			
b) The Traffic Management Plan and Traffic Guidance Schemes be implemented by those with appropriate accreditation;			
c) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints.			
d) The event be notified on Council's webpage with event details supplied to Council by the event organiser.			
3. That the event organiser:			
a) undertake consultation with community and affected businesses including adequate response/action to any raised concerns.			
b) undertake consultation with emergency services and address any identified issues/concerns.			
c) holds \$20m public liability insurance cover which is valid for the event.			
d) pay Council's Road Event Application Fee prior to the event.			
e) undertake an event debrief within one month following the festival which includes but is not limited to Council, TfNSW and Police representatives.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Comments:

Completed by Gilmore, Jess (action officer) on 24 June 2022 at 3:46:46 PM - Local Traffic Committee approval and Council resolution for road impacts complete. Events team will continue to work with organisers in the lead up to the event, per Council processes in place.

Res No	Report Title	Meeting Date	Completed Date
22-084	Event - Chincogan Walk and Charge 2022 Report: I2022/69	24/03/2022	24/06/2022
		Directorate: Sustainable Environment and Economy	
		Officer: Gilmore, Jess	
Resolved that Council adopts the following committee recommendations:			
Report No. 6.4 Event - Chincogan Walk and Charge 2022			
File No: I2022/69			
Committee Recommendation 6.4.1			
1. That Council support the Chincogan Walk 2022 to be held on a day (as approved by asset owner) in March / April 2022 and Chincogan Charge 2022 to be held on Saturday 17 September 2022, between 8:00am and 5:30pm.			
2. That Council support in Part 1 is subject to:			
a) Traffic Guidance Scheme(s) and a Traffic Management Plan (TMP) being designed by those with the appropriate and relevant NSW (TfNSW) accreditation. The TGS(s) and TMP to include the closure of Dalley Street between Burringbar Street and Tincogan Street between 12.30pm-5.30pm;			
b) The TGS to be generally in accordance with Attachment 1 (E2020/46680);			
c) Implementation of the approved Traffic Management Plan and Traffic Guidance Scheme/s by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover;			
d) Separate approvals by NSW Police and TfNSW being obtained;			
e) The March/April event date when specified is supported by staff prior to proceeding.			
f) Any concerns expressed by members of the public to be addressed by council or relevant authority before the event;			
3. The event organiser at to:			
a) Advertise the impact of the event, via a Variable Message Sign on site and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
b) Arrange for the event to be notified on Council's webpage a minimum one week prior to the TGS being implemented;			
c) Undertake consultation with affected community and businesses including adequate response/action to any raised concerns.			
d) Undertake consultation with emergency services and any identified issues addressed.			
e) Holding \$20m public liability insurance cover which is valid for the event.			
f) Paying Council's Road Event Application Fee prior to the event.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
Completed by Gilmore, Jess (action officer) on 24 June 2022 at 2:54:18 PM - Local Traffic Committee approval and Council resolution for road impacts complete. Events team will continue to work with organisers in the lead up to the event.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-085	Event - Mullum2Bruns Paddle 2022 Report: I2022/70	24/03/2022	24/06/2022
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council adopts the following committee recommendations:			
Report No. 6.5 Event - Mullum2Bruns Paddle 2022 File No: I2022/70			
<u>Committee Recommendation 6.5.1</u>			
That Council endorse the Mullum2Bruns Paddle 2022 to be held Sunday 29 May 2022, subject to:			
1.	The development and implementation of a Traffic Management Plan (TMP) and Traffic Guidance Scheme(s) (TGS) by those with appropriate TfNSW accreditation.		
2.	The TMP and TGS is to include, but not limited to, the following: a) One way traffic along Brunswick Terrace, Mullumbimby, between 06:30am and 10:00am on Sunday 29 May 2022. The one way is to be from Tyagarah Street to Tincogan Street; b) The right turn off Tincogan Street into Brunswick Terrace to have a “no right turn” sign; c) The left turn off Tincogan St into Brunswick Terrace to have a “no left turn”; d) Relevant detour signs at the approaches to the impacted area; e) No parking signs along the one way part of Brunswick Terrace.		
3.	The event organiser to: a) Advertise the impact of the event, via a Variable Message Sign on site and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; b) Arrange for the event to be notified on Council’s webpage a minimum one week prior to the TGS being implemented; c) undertake consultation with relevant community and affected businesses including adequate response/action to any raised concerns during and after the event; d) undertake consultation with emergency services and any identified issues addressed; e) hold \$20m public liability insurance cover which is valid for the event. f) Any concerns expressed by members of the public to be addressed by council or relevant authority before the event; g) Separate approvals by NSW Police and TfNSW being obtained		
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Gilmore, Jess (action officer) on 24 June 2022 at 2:53:14 PM - Event cancelled			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-086	Events - Bangalow Billycart Derby May 2022 Report: I2022/95	24/03/2022	24/06/2022
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council adopts the following committee recommendations:			
Report No. 6.6 Events - Bangalow Billycart Derby May 2022 File No: I2022/95			
Committee Recommendation 6.6.1			
<div>1. That Council endorse the Bangalow Billy Cart Derby to be held on a Sunday in May 2022 (to be confirmed), or a postponed date as agreed with asset owners, that includes the temporary road closure below:<div>a) Byron Street, Bangalow between Ashton Street and Granuaille Road, between 6am and 4pm on the event day.</div></div>			
<div>2. That the approval provided in Part 1 is subject to:<div>a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network;</div><div>b) Traffic Guidance Scheme(s) to be developed by people with the appropriate TfNSW accreditation;</div><div>c) Traffic Guidance Scheme(s) to be implemented by people with appropriate accreditation;</div><div>d) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; and</div><div>e) The event notified on Council's webpage.</div></div>			
<div>3. That the event organiser:<div>a) Undertake consultation with community and affected businesses including adequate response/action to any raised concerns;</div><div>b) Undertake consultation with emergency services and any identified issues addressed;</div><div>c) Holding \$20m public liability insurance cover which is valid for the event; and</div><div>d) Pays Council's Road Event Application Fee prior to the event.</div></div>			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Gilmore, Jess (action officer) on 24 June 2022 at 2:51:59 PM - Local traffic committee and Council approval confirmed. Remainder of event requirements to be completed per usual event procedures in place. Note that event has been postponed to 18 September 2022. Events team will continue to liaise with organisers to complete relevant actions before due date; currently in progress and on track for completion per process.			

Res No	Report Title	Meeting Date	Completed Date
22-089	Adoption of Code of Meeting Practice Report: I2022/122	24/03/2022	30/06/2022
		Directorate: General Manager Officer: James, Ralph	
Resolved:			
1. That Council amends the draft Code of Meeting Practice (E2022/12245) as follows: a) add the heading 'Submissions' into clause 4.11 and change 'must' in part b) to 'may'. b) add the heading 'Questions' into clause 4.12 and change 'must' in part b) to 'may'. c) a new clause between clauses 21 g) and 21 h) saying "When a Development Application is called to a PRC meeting and public exhibition for the DA ends less than three days before the meeting, that DA will be deferred to the next PRC meeting when number of submissions will be known".			
2. That Council place the Code of Meeting Practice (E2022/12245) on public exhibition for a period of 28 days and invite submissions for a period of 42 days (those periods running partly concurrently) and that: a) should no submissions be received the Code of Meeting Practice be adopted, or b) should any submissions be received those submissions be reported to Council prior to adoption.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments:			
Completed by Hardy, Jazz on behalf of James, Ralph (action officer) on 30 June 2022 at 3:19:31 PM - Completed			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-090	National General Assembly of Local Government 2022 Report: I2022/53	24/03/2022	4/05/2022
Directorate: Corporate and Community Services Officer: Bradbury, Richard			
Resolved:			
1. That Council authorises three Councillors being Councillors Ndiaye, Lyon, and Westheimer to attend the 2022 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from 19 to 22 June 2022 and nominates Cr Lyon as the voting delegate.			
2. That Council seeks an extension for the submission of motions to the National General Assembly.			
Mover: Sarah Ndiaye Seconded: Michael Lyon			
Comments: Completed by Bradbury, Richard (action officer) on 04 May 2022 at 10:41:10 AM - Councillors are registered for attending the conference as per resolution. Extension sought and granted.			

Res No	Report Title	Meeting Date	Completed Date
22-093	Appointment of Community Members to Section 355 Committees and Boards Report: I2022/199	24/03/2022	28/04/2022
Directorate: Corporate and Community Services Officer: Wood , Isabelle			
Resolved:			
1. That the following community representatives be appointed to each respective Section 355 Management Committee or Board of Management for the 2022-2024 term ie until new appointments are made (expected late 2024 or early 2025):			
a) for Bangalow A&I Hall Section 355 Board of Management, Council appoints all four nominees: Roland Dixon, Heath Donald, Becky Buckwell, Cedric Heeson.			
b) for Bangalow Showground be deferred for further consultation with the nominees and be brought before Council at a later date			
c) for Brunswick Heads Memorial Hall, Council appoints all five nominees: Peter Brennan, Leah Schinagl, LL M Trimble, Ann Burnett, Melinda Louise Bennett.			
d) for Durrumbul Community Hall, Council appoints all four nominees: Duncan Dey, Ingrid Manning, Ewan Willis, Wayne Smith.			
e) for Marvell Hall, Council appoints all three nominees: Margaret Robinson, Caroline Lloyd, Cate Bailey.			
f) for Mullumbimby Civic Hall, Council appoints all four nominees: Anthony Reardon, Jeannette Martin, Karin Worthington, John Dorczak.			
g) for Ocean Shores Community Centre, Council appoints the sole nominee: Trudi Gai Ashworth.			
h) for Suffolk Park Hall, Council appoint both nominees: Margaret Patricia Wiles, and Margaret Beazley.			
i) for South Golden Beach Community Centre, Council appoints both nominees: Lydia Burth-Weir, and Charline Emzin-Boyd.			
2. That the appointed community representatives be:			
a) advised of their appointment to this Committee;			
b) provided with a copy of the adopted Halls and Venues Guidelines for Section 355 Management Committees and Boards and the adopted Section 377 delegations;			
c) advised that under Work Health and Safety Act, as a volunteer on a Council Committee established and delegated with the management of a community facility, of the requirement to attend an induction session.			
3. That Council readvertises Section 355 Committee opportunities for Suffolk Park Hall, South Golden Beach Community Centre and Ocean Shores Community Centre.			
Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Wood, Isabelle (action officer) on 28 April 2022 at 9:02:51 AM - 1. Completed			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-098	Appointment of Community Representatives to Advisory Committees Report: I2022/200	24/03/2022	28/04/2022
		Directorate: Corporate and Community Services	
		Officer: Bradbury, Richard	
Resolved:			
1.	That the following community representatives be appointed to each respective Advisory Committee for the 2022-2024 term ie until new appointments are made (expected late 2024 or early 2025):		
a)	that Council appoints eight community representatives to the Arts and Creative Industries Advisory Committee: Bronwyn Bancroft, Jane Fuller, Lou Hodgson, Samantha Moss, Jack Dods (alternate: Denise Napier), Gwenyth Broug, Laurel Cohn, and Lisa Cowan		
b)	that in relation to the Audit Risk and Improvement Committee:		
i)	Council appoints Michael Georghiou and Bernard Grinberg;		
ii)	Continues to seek a third community member by way of another expression of interest process (EOI); and		
iii)	continues to hold the first scheduled meeting on 19 May 2022 with the two appointees, if a third member has not been selected by then. Quorum will be achieved if all members attend.		
c)	that the following nominees be appointed to the Biodiversity Advisory Committee:		
i)	Brunswick Valley Landcare representative, Dave Rawlins;		
ii)	Five community representatives: Liana Joseph, Lindsay Murray, Martin Brook, James Jackson, Stephen Millard.		
d)	that the following nominees be appointed to the Climate Change & Resource Recovery Advisory Committee:		
i)	Zero Emissions Byron representative, Katrina Shields;		
ii)	five community representatives: Luke McConnell, Bronwyn Elliott, Fleur Brown, John Taberner, and Madeleine Green;		
iii)	that Resilient Byron and Community Owned Renewable Energy Mullumbimby (COREM) be given another opportunity to nominate a representative to the CC&RR Advisory Committee.		
e)	that the following nominees be appointed to the Coast & ICOLL Advisory Committee: Dailan Pugh, Tom Vidal, Dane Marx, Jan Olley, Andrew Hall, and Dylan Laicher.		
f)	that the following nominees be appointed to the Floodplain Management Advisory Committee: Rebecca Brewin, Matthew Lambourne, Karl Allen, and Steven Harris.		
g)	that the following nominees be appointed to the Heritage Advisory Committee:		
i)	That Chris Cooney be appointed as the representative of Brunswick Valley Historical Society		
ii)	That Vivienne Gorec be appointed as the representative of Bangalow Historical Society		
iii)	That Jan Hackett, Gae Laverty, and Brooke Crowle be appointed as community representatives		
iv)	That Council writes to the Mullumbimby Historical Society, Byron Bay Historical Society, the Bundjalung of Byron Bay Aboriginal Corporation (Arakwal), and the Tweed Byron Local Aboriginal Council seeking nominations for the Heritage Advisory Committee		
h)	that the following nominees be appointed to the Infrastructure Advisory Committee: Gareth James, Anthony Pangallo, Kellie Obrien, Genevieve Lee, and Andrew Winton-Brown		
i)	that the following nominees be appointed to the Moving Byron Advisory Committee: Annie Villeseche, Jack Dods, Basil Cameron, Ian Pickles, Margaret Robertson, and Geoffrey Meers		
j)	that the following nominees be appointed to the Water & Sewer Advisory Committee: Ben Fawcett, David Fligelman, Elia Hauge, and Kathryn McConnochie.		
2.	That the above community representatives be:		
a)	advised of their appointment to the Advisory Committee;		
b)	asked to complete induction, Code of Conduct, and confidentiality requirements.		
3.	That unsuccessful nominees be thanked for applying and advised of outcomes for that Committee.		
Mover: Duncan Dey		Second: Peter Westheimer	
Comments:			
Completed by Bradbury, Richard (action officer) on 28 April 2022 at 3:41:37 PM - Advisory Committee Representatives notified and induction training underway			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-101	Byron Triathlon - Cycle Leg Route Options Report: I2022/155	24/03/2022	24/06/2022
		Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess	
Resolved that Council:			
1.	Notes the importance of the Byron Triathlon event to the local community and businesses, as well as the Australian sporting community in general.		
2.	Supports the 2022 Byron Triathlon and future events using a similar route to the 2021 event as per attachment 2, and that this route is endorsed by Council, on the basis that the route is supported by the Local Traffic Committee at its April meeting.		
3.	Communicates its position to the local community via media release.		
4.	Requests the community and businesses respect this decision and support the organisers in the delivery of the 2022 Byron Triathlon.		
5.	Council requests that the Byron Triathlon and NX Sports provide to Council evidence of their status as a not-for-profit including registration with the Australian Charities and not-for-profit commission (ACNC) and any details of disbursement of funds to charities or other financial details that give evidence of their status as a not-for-profit organisation.		
Mover: Cate Coorey		Seconded: Duncan Dey	
Comments: Completed by Gilmore, Jess (action officer) on 24 June 2022 at 2:05:47 PM – 1. Noted, 2. Noted. Events team prepared the LTC report to finalise the process, using the approved route., 3. Comms to prepare media release. JF & JG have requested via email., 4. Noted to be part of media release., 5. Events team have saved the documentation supplied.			

Res No	Report Title	Meeting Date	Completed Date
22-110	Byron Shire Mayoral Flood Recovery Appeal Fund Report:	24/03/2022	30/06/2022
		Directorate: General Manager Officer: James, Ralph	
Resolved:			
1.	That the Council establish a Byron Shire Mayoral Flood Recovery Appeal Fund.		
2.	That the Fund be overseen by a Committee of 3 made up of the General Manager, the Mayor and an eminent community member.		
3.	That the Fund be used only to fund the activities of organisations already engaged in the Flood Recovery effort for the purpose of recovery and longer-term mitigation of flood risks.		
4.	That short terms of reference for the Fund be developed within 7 days by Councillors Swivel, Lyon, and Balson working with Legal Counsel (which will include a costed target for the fund).		
5.	That the Committee report to Council on its allocation of funds each week by providing an update to the database of grants made over time.		
Mover: Mark Swivel		Seconded: Sama Balson	
Comments: Completed by Hardy, Jazz on behalf of James, Ralph (action officer) on 30 June 2022 at 3:20:04 PM - Completed			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-115	PLANNING - 10.2021.524.1 - Use of Existing Building as a Secondary Dwelling including Alterations and Additions	14/04/2022	12/05/2022
	Report: I2022/162	Directorate: Sustainable Environment and Economy Officer: Grant, Ben	
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.524.1 for use of existing building as a secondary dwelling including alterations and additions, be granted consent subject to the conditions of approval shown at Attachment 1 (E2022/27570)			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Scott, Noreen on behalf of Grant, Ben (action officer) on 12 May 2022 at 4:04:50 PM - determination issued #E2022/37071 26/4/22			

Res No	Report Title	Meeting Date	Completed Date
22-116	PLANNING - Report of the Planning Review Committee held 17 March 2022	14/04/2022	12/05/2022
	Report: I2022/232	Directorate: Sustainable Environment and Economy	
		Officer: Larkin, Chris	
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 17 March 2022.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 12 May 2022 at 4:00:21 PM - noted			

Res No	Report Title	Meeting Date	Completed Date
22-118	Report of the Local Traffic Committee Meeting held on 4 April 2022 Report: I2022/306	14/04/2022	12/05/2022
Directorate: Infrastructure Services Officer: Wilcox, Michelle			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 4 April 2022.			
Mover: Peter Westheimer		Seconder: Michael Lyon	
Comments: Completed by Wilcox, Michelle (action officer) on 12 May 2022 at 10:56:47 AM - Noted all actions being reallocated to appropriate staff			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-119	2022 Bluesfest - Traffic Management Plan Report: I2022/297	14/04/2022	19/04/2022
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.1 2022 Bluesfest - Traffic Management Plan File No: I2022/297			
Committee Recommendation 6.1.1			
1.	That Council endorse the regulatory traffic management facilities and devices, including signs and traffic controller provisions proposed for the Council controlled public road network as outlined in attachments 1, 2 and 3 (E2022/29888, E2022/29889, E2022/29894) for the Byron Bay Bluesfest 2022 to be held on Thursday 14 April 2022 to Monday 18 April 2022. Subject to:		
	a) Separate approvals by NSW Police and TfNSW being obtained, noting that the event is on a state road or may impact the state road network;		
	b) The event be held through the implementation of the events Traffic Management Plan and Traffic Control Plan(s) as per attachments 1, 2 and 3 (E2022/29888, E2022/29889, E2022/29894).		
	c) The Traffic Management Plan is to include contingency measures in case the level of queuing fails to meet KPI requirements. It is noted that such queuing may be caused by the introduction of paid parking.		
	d) The Traffic Management Plan and the Traffic Control Plan(s) to be implemented by those with relevant and current TfNSW accreditation;		
	e) Traffic camera data recorders or similar be used to obtain an accurate record of traffic impacts at KPI queue locations;		
	f) That the impact of the event be advertised via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
	g) Raises at the next Bluesfest regulatory working group the following matter of a review of the Traffic Management Plan for future events in terms of the 40km speed limit on Yarun Road from Grays Lane to the southern boundary to the festival site.		
2.	That the event organiser:		
	i) advertise the impact of the event via a notice in the local weekly paper a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;		
	ii) provide a copy of the advert for Council's web page;		
	iii) give consideration of any submissions received;		
	iv) inform community and businesses that are directly impacted (e.g. adjacent to the event) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;		
	v) arrange for private property access and egress affected by the event;		
	vi) liaise with bus and taxi operators and ensuring arrangements are made for provision of services during conduct of the event;		
	vii) consult with emergency services and any identified issues be addressed;		
	viii) holding \$20m public liability insurance cover which is valid for the event;		
	ix) paying of Council's Road Event Application Fee prior to the event.		
Mover: Peter Westheimer		Seconder: Michael Lyon	
Comments: Completed by Flockton, James (action officer) on 19 April 2022 at 3:01:51 PM - All actions noted and implemented as required for event.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-122	PLANNING - DA 10.2021.707.1 - Stage 1: Dwelling House, Stage 2: construction of new dwelling house and change of use of existing dwelling to a secondary dwelling Report: I2022/245	14/04/2022	22/04/2022
Directorate: Sustainable Environment and Economy Officer: Wall, Lachlan Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.707.1 for Stage 1: New Dwelling House Stage 2: New Dwelling House and Change of Use of Existing Dwelling House to a Secondary Dwelling, be granted consent subject to the conditions of approval shown at Attachment 1 (E2022/27735) Mover: Michael Lyon Seconder: Peter Westheimer			
Comments: Completed by Wall, Lachlan (action officer) on 22 April 2022 at 8:42:14 AM - Notice of Determination prepared to be sent out E2022/36669			

Res No	Report Title	Meeting Date	Completed Date
22-129	Selection of community representatives for Northern Joint Regional Planning Panel Report: I2022/221	14/04/2022	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon Resolved that Council: 1. Nominates Simon Richardson and Joe Vescio as the community members and Ian Pickles as the alternate to Joe Vescio and David Brown as the alternate to Simon Richardson for appointment to represent Council on the Northern Regional Planning Panel. 2. Notifies the Planning Panel Secretariat of the community members. 3. Thanks all nominees for their interest and time in submitting an Expression of Interest. Mover: Duncan Dey Seconder: Sarah Ndiaye			
Comments: Completed by Burt, Shannon (action officer) on 21 June 2022 at 10:14:26 AM - actions complete			

Res No	Report Title	Meeting Date	Completed Date
22-130	Supplementary Report - Resolution 21-221 - Report No 9.2 - Multiple Occupancies and Rural Workers Cottages Report: I2022/212	14/04/2022	17/05/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon Resolved that Council endorses the closure of Resolution 21-221. Mover: Mark Swivel Seconder: Michael Lyon			
Comments: Completed by Burt, Shannon (action officer) on 17 May 2022 at 12:33:12 PM - superseded by resolution 22-156			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-132	Bangalow Showgrounds s355 Committee membership Report:	14/04/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Wood , Isabelle			
Resolved that Council appoint Heather Fenn, Michael J Omeara, Peter James Hill, Neville Barry Maloney, Murray Jonathan Hand, Jed Patterson, Heidi Oliveira, Richard Millyard, Shane Gregory Olive, Steve Jarrett and Ian Grissell to the Bangalow Showground 355 Committee.			
Mover: Asren Pugh		Seconders: Duncan Dey	
Comments: Completed by Wood, Isabelle (action officer) on 30 June 2022 at 12:51:17 PM - This action has been completed.			

Res No	Report Title	Meeting Date	Completed Date
22-135	Crown Reserves - Update on deferred classification and categorisation applications Report: I2022/307	28/04/2022	30/06/2022
Directorate: General Manager Officer: McKelvey, Shannon			
Resolved that Council apply to the Minister administering Crown Lands Management Act 2016 for classification of Crown Reserves R65234, R73709, R73711 as Operational Land under the Local Government Act 1993.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by McKelvey, Shannon (action officer) on 30 June 2022 at 12:19:24 PM - Applications submitted 30/06/2022			

Res No	Report Title	Meeting Date	Completed Date
22-136	Council Investments - 1 March 2022 to 31 March 2022 Report: I2022/298	28/04/2022	29/04/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 31 March 2022.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Brickley, James (action officer) on 29 April 2022 at 3:08:34 PM - Information was noted by Council. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-137	Definition Amendment to Byron Shire Community Gardens Policy Report: I2022/190	28/04/2022	17/06/2022
		Directorate: Sustainable Environment and Economy Officer: Adams, Julia	
Resolved:			
1.	That Council publicly exhibits the updated Draft Community Gardens Policy (Attachment 1 - E2022/29660) for a period of 28 days.		
2.	That any submissions received on the revised Community Garden Policy be reported to Council for consideration, prior to the adoption of the revised Policy; and if no submissions are received, Council adopts the Policy.		
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Adams, Julia (action officer) on 17 June 2022 at 3:50:12 PM - Policy successfully exhibited and received no public submissions. Policy now adopted in accordance with item 2 of resolution.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-138	Tender 2021-1131 - Water Reservoir Slope Stability Works Report: I2022/165	28/04/2022 Directorate: Infrastructure Services Officer: Winter, Joshua	3/05/2022
Resolved: 1. That Council awards Tender 2021-1131 to the tenderer recommended in the Tender Evaluation Report (Confidential Attachment 1 #E2022/19328). 2. That Council's budget for these works be increased by \$375,000 as detailed in this report with funding provided from the Water Capital Works Reserve. 3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Winter, Joshua (action officer) on 03 May 2022 at 12:57:13 PM - , 1. Tender has been awarded., 2. Finance have made budget adjustment., 3. Successful tenderer and amount is public.			

Res No	Report Title	Meeting Date	Completed Date
22-139	Tender 2021-1130 - Water Reservoir Roof Replacement Works Report: I2022/166	28/04/2022 Directorate: Infrastructure Services Officer: Winter, Joshua	3/05/2022
Resolved: 1. That Council awards Tender 2021-1130 to the tenderer recommended in the Tender Evaluation Report (Confidential Attachment 1 #E2022/19375). 2. That Council's budget for these works be increased by \$547,000 as detailed in this report with funding provided from the Water Capital Works Reserve. 3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2021. Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Winter, Joshua (action officer) on 03 May 2022 at 12:57:20 PM - , 1. Tender has been awarded., 2. Finance have made budget adjustment., 3. Successful tenderer and amount is public.			

Res No	Report Title	Meeting Date	Completed Date
22-141	Report of the Local Traffic Committee Meeting held on 12 April 2022 Report: I2022/350	28/04/2022 Directorate: Infrastructure Services Officer: Wilcox, Michelle	12/05/2022
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 12 April 2022. Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Wilcox, Michelle (action officer) on 12 May 2022 at 11:36:07 AM - Noted by staff, no further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-143	No Overnight Parking - Bangalow Heritage House Report: I2022/136	28/04/2022 Directorate: Infrastructure Services Officer: Weallans, Kirk	27/06/2022
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.2 No Overnight Parking - Bangalow Heritage House File No: I2022/136			
<u>Committee Recommendation 6.2.1</u>			
That Council acknowledge the comments of the committee and note the matter is deferred to the next available LTC meeting. Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: Completed by Weallans, Kirk (action officer) on 27 June 2022 at 2:12:04 PM - Report was resubmitted to LTC on 14 June 2022. Report going to Council on 11 August 2022.			

Res No	Report Title	Meeting Date	Completed Date
22-144	Clays Road & Coral Avenue upgrade Report: I2022/188	28/04/2022 Directorate: Sustainable Environment and Economy Officer: Blunden, Gray	22/06/2022
Resolved that Council adopts the following Committee Recommendation:			
Report No. 7.1 Clays Road & Coral Avenue upgrade File No: I2022/188			
<u>Committee Recommendation 7.1.1</u>			
That Council support the regulatory signs, lines and traffic control devices associated with the Clays Road and Coral Avenue upgrade, as shown in Attachment 1 (E2022/19154) modified to accommodate TfNSW comments. Mover: Michael Lyon Seconders: Sarah Ndiaye			
Comments: Completed by Blunden, Gray (action officer) on 22 June 2022 at 10:58:17 AM - Committee Recommendation 7.1.1, That Council support the regulatory signs, lines and traffic control devices associated with the Clays Road and Coral Avenue upgrade, as shown in Attachment 1 (E2022/19154) modified to accommodate TfNSW comments. (Lyon/Ndiaye)			

Res No	Report Title	Meeting Date	Completed Date
22-154	Grants March 2022 Report: I2022/308	28/04/2022 Directorate: Corporate and Community Services Officer: Johnston, Donna	21/06/2022
Resolved:			
1. That Council notes the report and Attachment 1 (#E2022/30893) for Byron Shire Council's grant submissions as of 31 March 2022.			
2. That Council receives a report in June on the Voluntary House Raising Scheme detailing the process and co-contribution funding requirements.			
Mover: Duncan Dey Seconders: Michael Lyon			
Comments: Completed by Johnston, Donna (action officer) on 21 June 2022 at 9:03:48 AM - Voluntary House Raising Report submitted to Council in June 2022 as per resolution			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-156	NSW Government - Flood Inquiry Response Report: I2022/355	28/04/2022	21/06/2022
		Directorate: Sustainable Environment and Economy	
		Officer: Burt, Shannon	
Resolved that Council:			
1.	Notes the NSW Flood Inquiry is required to report to the Premier on causation, land use planning and management, and related matters (see paragraphs 1(a), 2(e) and 2(f)) of the Terms of Reference by 30 June 2022, and on all other matters by 30 September 2022.		
2.	Notes that Council will be able to submit at least 2 submissions to the NSW Flood Inquiry.		
3.	Receives a draft of Council's first submission to the NSW Flood Inquiry at an Extraordinary Meeting to be held on 19 May.		
4.	Encourages Councillors to submit concepts and materials towards Council's submission to staff by 10 May.		
5.	In light of point 2, considers for the relevant submission, commentary on issues pertinent to Byron Shire the result of the recent flood events including but not limited to: flooding of buildings, landslip affecting buildings, cutting of access by water and by landslip, adequacy of evacuation centres and post-flood recovery centres, loss of telecommunications and of power supplies, impacts on tenants and landlords and the pre-existing housing emergency;		
6.	Acknowledges the work of our local community and businesses in response to the local flood event and recovery activities thereafter.		
7.	Invites a representative from each local community organisation and business chamber to a 'Round Table' meeting to share submission concepts and materials;		
8.	Coordinates and shares submission concepts and materials with other flood-affected local government areas in our region;		
9.	Encourages and supports organisations engaged during and after the 2022 flood events to make their own submissions;		
10.	Encourages individuals, businesses and communities affected by the 2022 flood events to make their own submissions;		
11.	Requests the co-chairs of the NSW Flood Inquiry Professor Mary O'Kane AC and Michael Fuller APM to hold a community meeting for the Tweed / Byron area, to be hosted by Byron Shire Council in May 2022.		
12.	Encourages individuals, businesses and communities affected by the 2022 flood events to make their own submissions		
Mover: Duncan Dey		Second: Michael Lyon	
Comments:			
Completed by Burt, Shannon (action officer) on 21 June 2022 at 2:47:25 PM - Resolution items complete.			

Res No	Report Title	Meeting Date	Completed Date
22-161	Review of Organisation Structure Report: I2022/369	28/04/2022	30/06/2022
		Directorate: General Manager Officer: Arnold, Mark	
Resolved that Council, in accordance with sections 332 and 333 of the Local Government Act 1993:			
1.	Determines the following four (4) positions as Senior Staff positions: - General Manager - Director Corporate and Community Services - Director Infrastructure Services - Director Sustainable Environment and Economy		
2.	Adopts the organisation structure, roles and reporting lines for Senior Staff as detailed in this report and included at Attachment 1 (#E2022/34981).		
Mover: Duncan Dey		Second: Michael Lyon	
Comments: Completed by Graham, Toni on behalf of Arnold, Mark (action officer) on 30 June 2022 at 4:47:15 PM - Resolution to confirm the Organisation Structure along roles and reporting lines for Senior Staff noted and actioned.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-165	Appointment of Community Representatives to the Housing and Affordability Advisory Committee Report: I2022/290	28/04/2022	10/05/2022
		Directorate: Corporate and Community Services Officer: Bradbury, Richard	
Resolved:			
1.	That Council selects the community representatives Stephanie Smith, Sue Franklin, Joe Vescio, David Brown, Jack Dods, John McKenna, and Phil Hoffman be appointed to the Housing and Affordability Advisory Committee for the 2022-2024 term ending September 2024.		
2.	That all appointed Advisory Committee members: a) be notified of their appointment to the committee; and b) complete induction, Code of Conduct, and confidentiality requirements.		
3.	That any unsuccessful nominees be notified.		
Mover: Sarah Ndiaye		Seconded: Michael Lyon	
Comments: Completed by Bradbury, Richard (action officer) on 10 May 2022 at 10:38:01 AM - Advisory Committee Members contacted and advised of their appointment. Code of Conduct and Pecuniary Interest forms sent and requested to be filled out. Induction sessions to be run in the coming weeks.			

Res No	Report Title	Meeting Date	Completed Date
22-167	Call for nominations for appointment to the Cape Byron Marine Park Advisory Committee Report: I2022/305	28/04/2022	4/05/2022
		Directorate: Corporate and Community Services Officer: Bradbury, Richard	
Resolved that Council			
1.	Notes that Cr Coorey was previously appointed to the Cape Byron Marine Park Advisory Committee.		
2.	Appoints Cr Coorey as delegate member and Cr Dey as alternate for the Cape Byron Marine Park Advisory Committee, subject to Cr Coorey's acceptance.		
Mover: Sarah Ndiaye		Seconded: Duncan Dey	
Comments: Completed by Bradbury, Richard (action officer) on 04 May 2022 at 10:49:09 AM - Email sent to the Advisory Committee advising of the appointment of Cr's Coorey and Cr Dey with contact details for arranging future meetings.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-168	Annual Emissions Inventory and update on Net Zero Emissions goal Report: I2022/27	28/04/2022	17/06/2022
		Directorate: Sustainable Environment and Economy Officer: Adams, Julia	
Resolved that Council notes:			
1.	The annual emissions inventory and Council's progress toward meeting the net zero emissions 2025 target (Attachment 1 - E2022/5746).		
2.	The progress update on the <i>Net Zero Emissions Action Plan for Council Operations 2025</i> .		
3.	The successful achievement of Resolution 17-086 to achieve 100% renewable energy, five years ahead of schedule.		
4.	An internal Councillor and staff workshop will be organised for the May Strategic Planning Workshop on carbon offsetting for Council's operational net zero emissions target.		
5.	A report on the role and relationship between Zero Emissions Byron and Council in relation to emissions reporting to be presented to the Climate Change and Resource Recovery Committee in June.		
Mover: Peter Westheimer		Seconder: Sarah Ndiaye	
Comments:			
Completed by Adams, Julia (action officer) on 17 June 2022 at 3:53:22 PM - Items 1-4 noted. Item 5 completed - report was prepared for June CCRR Advisory Committee meeting. Quorum was not met for meeting, and therefore report has been pushed to the September meeting.			

Res No	Report Title	Meeting Date	Completed Date
22-170	Tender 2021-1247 - Panel of Providers - Provision of Plumbing, Electrical, General Building & Maintenance Services	28/04/2022	29/04/2022
	Report: I2022/280	Directorate: Infrastructure Services	
		Officer: Winter, Joshua	
Resolved that the Tender 2021-1247 - Panel of Providers - Provision of Plumbing, Electrical, General Building & Maintenance Services be deferred to the next meeting.			
Mover: Michael Lyon		Seconder: Duncan Dey	
Comments: Completed by Winter, Joshua (action officer) on 29 April 2022 at 1:55:00 PM - Report has been deferred.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-173	Response to North Byron District Flood and Drainage Report:	28/04/2022	30/06/2022
Resolved:		Directorate: Infrastructure Services Officer: Elford, Evan	
1.	That Council acknowledges the community meeting regarding flooding and drainage held on Tuesday 26th April at the Ocean Shore Country Club organised by the Ocean Shores Community Association and the important and urgent nature of many of the issues discussed.		
2.	That Council commits to considering each of the 21 requests, or 'NoMs', discussed at the meeting and listed as an attachment to this motion, and provides formal responses, including on actions taken, or planned to be taken following the Ordinary Council meeting on June 22nd at the latest.		
3.	That at least one hour be put aside for the June 2 Strategic Planning Workshop to discuss this matter.		
Mover: Asren Pugh		Second: Mark Swivel	
Comments: Completed by Elford, Evan (action officer) on 30 June 2022 at 12:05:44 PM - item 1 - noted, item 2 - noted, item 3 - North Byron flood matters discussed at SPW 2 June 2022			

Res No	Report Title	Meeting Date	Completed Date
22-177	Endorsement of Integrated Planning and Reporting documents for public exhibition: Delivery Program, Operational Plan, Budget, and Revenue Policy Report: I2022/423	12/05/2022	30/06/2022
		Directorate: Corporate and Community Services Officer: Sills, Heather	
Resolved:			
1.	That the following draft Integrated Planning and Reporting documents be placed on public exhibition for a period of 28 days:		
a)	Delivery Program 2022-26 (Attachment 1 E2022/19411)		
b)	Operational Plan 2022/23 (Attachment 2 E2022/41016) and associated Budget (Attachment 3 E2022/41016), Statement of Revenue Policy, and Fees and Charges (Attachment 4 E2022/412563)		
2.	That an Extraordinary Meeting be held on 30 June 2022 to adopt the final documents, giving due consideration to any submissions received during the public exhibition period.		
Mover: Michael Lyon		Second: Alan Hunter	
Comments:			
Completed by Sills, Heather (action officer) on 30 June 2022 at 10:30:05 AM - The draft documents were placed on public exhibition from 13 May to 10 June 2022. Council considered submissions and adopted the final documents at the 30 June 2022 Extraordinary Meeting.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-178	Endorsement of Disability Inclusion Action Plan 2022-2026 for public exhibition Report: I2022/402	12/05/2022	28/06/2022
		Directorate: Corporate and Community Services	
		Officer: Fajerman, Emily	
Resolved:			
1.	That Council endorses the draft Disability Inclusion Action Plan 2022 - 2026 (E2022/36931) be placed on public exhibition for a period of 28 days.		
2.	That the final Disability Inclusion Action Plan 2022-2026 be adopted at the 30 June 2022 Extraordinary Meeting, giving due consideration to any submissions received during the public exhibition period.		
Mover: Michael Lyon		Second: Alan Hunter	
Comments: Completed by Fajerman, Emily (action officer) on 28 June 2022 at 9:40:58 AM - Actions completed.			

Res No	Report Title	Meeting Date	Completed Date
22-179	PLANNING - Report of the Planning Review Committee held 7 April 2022	12/05/2022	12/05/2022
	Report: I2022/334	Directorate: Sustainable Environment and Economy	
		Officer: Larkin, Chris	
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 7 April 2022.			
Mover: Michael Lyon		Second: Alan Hunter	
Comments: Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 12 May 2022 at 3:59:04 PM - noted			

Res No	Report Title	Meeting Date	Completed Date
22-180	PLANNING - DA10.2022.14.1 - Alterations and Additions to an Existing Recreation Area (Sandhills Estate) including Upgrade to Existing Footpath, New Sandstone Seating and Landscaping Areas and New Informative Signage Report: I2022/401	12/05/2022	20/05/2022
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. 10.2022.14.1 for Alterations and Additions to an Existing Recreation Area (Sandhills Estate) including Upgrade to Existing Footpath, New Sandstone Seating and Landscaping Areas and New Informative Signage be granted consent subject to the conditions of approval shown at Attachment 1 (E2022/36287)			
Mover: Michael Lyon		Second: Alan Hunter	
Comments: Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 20 May 2022 at 3:55:45 PM - notice of determination issued #E2022/46567			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-182	PLANNING - Development Application 10.2022.71.1 Use of Lot 30 as a tourist facility / tourist accommodation Report: I2022/397	12/05/2022	19/05/2022
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. 10.2022.71.1 for Use of Lot 30 as a Tourist Facility/Tourist Accommodation, be granted consent subject to the conditions of approval shown at Attachment 3 (E2022/36478). Mover: Michael Lyon Seconder: Alan Hunter			
Comments: Completed by Holland, Ivan (action officer) on 19 May 2022 at 1:45:30 PM - Notice of determination issued as per Council resolution - 19/5/22			

Res No	Report Title	Meeting Date	Completed Date
22-188	Appointment of Community Representatives to the Audit, Risk and Improvement Committee Report: I2022/393	12/05/2022	16/05/2022
Directorate: Corporate and Community Services Officer: Jones, Mila Resolved: 1. That Phoebe Mwanza be appointed to the Audit, Risk and Improvement Committee for the 2022-2024 term ending September 2024. 2. That the appointed Committee member: a) be notified of their appointment to the Committee; and b) complete induction, Code of Conduct, and confidentiality requirements. 3. That unsuccessful nominees be notified. Mover: Sarah Ndiaye Seconder: Michael Lyon			
Comments: Completed by Jones, Mila (action officer) on 16 May 2022 at 8:37:21 AM - Successful applicant notified 12/05/2022 of appointment and induction details. Unsuccessful applicants notified 16/05/2022			

Res No	Report Title	Meeting Date	Completed Date
22-190	NSW Flood Inquiry Submission Report: I2022/483	19/05/2022	26/05/2022
Directorate: Sustainable Environment and Economy Officer: French, Sharyn Resolved that Council endorses the draft response, as amended, to the NSW Flood Inquiries Terms of Reference (Attachment 1, E2022/37795), supporting information (Attachment 2, E2022/43685; Attachment 3, E2022/ 43662; Attachment 4, E2022/43660 and Attachment 5, E2022/43657) and results received to date from 3 Council surveys: 'Share your Flood Story', 'Flood Height Survey' and 'Business Survey' as Council's submission to the NSW Flood Inquiry for lodgement online. Mover: Duncan Dey Seconder: Michael Lyon			
Comments: Completed by French, Sharyn (action officer) on 26 May 2022 at 1:09:19 PM - Submission lodged on line 23 May 2022			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-197	AGRN1012 Natural Disaster Funding - Local Government Recovery Grants Report: I2022/494	26/05/2022	28/06/2022
Directorate: Corporate and Community Services Officer: Johnston, Donna			
Resolved that Council endorses the following Program of Works and funding allocation under the AGRN1012 Local Government Recovery Grant Program:			
<div>1. Individual Case Coordination (Mullumbimby & District Neighbourhood Centre) - \$30,000</div> <div>2. Community Engagement - resilience and recovery (Mullumbimby & District Neighbourhood Centre) - \$70,000</div> <div>3. Breakfast Co-ordinator at the Fletcher Street Homeless Hub (Byron Community Centre Fletcher Street Homeless Hub) - \$50,000</div> <div>4. Local Recovery Coordinator (1 year) - \$145,000</div> <div>5. Disaster Recovery Officer (3 months) - \$40,000</div> <div>6. Improved resilience of Council's Public Communications Channels - \$415,000</div> <div>7. Quick Response Mobile Disaster Communications - \$50,000</div> <div>8. South Golden Beach resilience betterment program - \$140,000</div> <div>9. Review of Disaster Preparedness Dashboard - \$40,000</div> <div>10. Recovery Centre Mullumbimby - \$20,000</div>			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Johnston, Donna (action officer) on 28 June 2022 at 9:04:34 AM - AGRN 1012 Grant Program of Works submitted on 23 June 2023			

Res No	Report Title	Meeting Date	Completed Date
22-198	Operational Plan 2021/22 Quarter 3 Report - Q3 - 1 January to 31 March 2022 Report: I2022/465	26/05/2022	31/05/2022
		Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved:			
1.	That Council notes the 2021/22 Operational Plan Quarter 3 Report for the period ending 31 March 2022 (Attachment 1 #E2022/39295).		
2.	That Council adopts the proposed amendments to the Operational Plan 2021/22 outlined in Attachment 2 (#E2022/39132).		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Sills, Heather (action officer) on 31 May 2022 at 9:47:42 PM - 1. The 2021/22 Operational Plan Quarter 3 Report for the period ending 31 March 2022 (#E2022/39295) has been published on Council's website., 2. Amendments endorsed by Council have been updated in Pulse for future reporting.			

Res No	Report Title	Meeting Date	Completed Date
22-199	Council Investments - 1 April 2022 to 30 April 2022	26/05/2022	24/06/2022
	Report: I2022/466	Directorate: Corporate and Community Services	
		Officer: Brickley, James	
	Resolved that Council notes the report listing Council's investments and overall cash position as at 30 April 2022.		
	Mover: Michael Lyon	Seconded: Sarah Ndiaye	
Comments:			
Completed by Brickley, James (action officer) on 24 June 2022 at 12:12:18 PM - No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-200	Budget Review - 1 January 2022 to 31 March 2022 Report: I2022/470	26/05/2022	24/06/2022
		Directorate: Corporate and Community Services	
		Officer: Brickley, James	
Resolved:			
1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2022/43292) which include the following results in the 31 March 2022 Quarterly Review of the 2021/2022 Budget:			
a) General Fund – \$354,500 decrease to the Estimated Unrestricted Cash Result			
b) General Fund - \$9,405,900 increase in reserves			
c) Water Fund - \$1,021,300 increase in reserves			
d) Sewerage Fund - \$100,400 increase in reserves			
2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$126,500 for the 2021/2022 financial year as at 31 March 2022.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Brickley, James (action officer) on 24 June 2022 at 12:13:02 PM - Approved budget adjustments updated to Authority system. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-201	Report of the Water and Sewer Advisory Committee Meeting held on 21 April 2022	26/05/2022	30/05/2022
	Report: I2022/489	Directorate: Infrastructure Services	
		Officer: Flower, Shelley	
Resolved that Council notes the minutes of the Water and Sewer Advisory Committee Meeting held on 21 April 2022.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Flower, Shelley (action officer) on 30 May 2022 at 9:31:48 AM - Noted.			

Res No	Report Title	Meeting Date	Completed Date
22-202	Byron STP Condition 9 Additional Load - Quarterly Report Report: I2022/238	26/05/2022	2/06/2022
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.2 Byron STP Condition 9 Additional Load - Quarterly Report File No: I2022/238			
Committee Recommendation 3.2.1			
That Council:			
1. Notes the report. 2. Asks Council staff to show both ET units and megalitres per annum.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Baulch, Dean (action officer) on 02 June 2022 at 10:26:08 AM - This report requirement is an ongoing agenda item for the Committee.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-204	Report of the Local Traffic Committee Meeting held on 10 May 2022 Report: I2022/495	26/05/2022	7/06/2022
Directorate: Infrastructure Services Officer: Wilcox, Michelle Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 10 May 2022. Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Wilcox, Michelle (action officer) on 07 June 2022 at 9:44:43 AM - Noted by staff, no further action required			

Res No	Report Title	Meeting Date	Completed Date
22-205	Harvest Estate regulatory signage Report: I2022/412	26/05/2022	22/06/2022
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray Resolved that Council adopts the following Committee Recommendation: Report No. 6.1 Harvest Estate regulatory signage File No: I2022/412 <u>Committee Recommendation 6.1.1</u> That Council supports the regulatory signs, lines and traffic control devices associated with the Harvest Estate works, as shown in Attachment 1 (E2022/37580) subject to TfNSW concurrence. Mover: Michael Lyon Seconded: Sarah Ndiaye			
Comments: Completed by Blunden, Gray (action officer) on 22 June 2022 at 10:58:42 AM - Committee Recommendation 6.1.1, That Council supports the regulatory signs, lines and traffic control devices associated with the Harvest Estate works, as shown in Attachment 1 (E2022/37580) subject to TfNSW concurrence. (Lyon/Ndiaye)			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-206	Festival of the Stone 2022 Report: I2022/473	26/05/2022	22/06/2022
Directorate: Sustainable Environment and Economy Officer: Blunden, Gray			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 6.2 Festival of the Stone 2022 File No: I2022/473			
Committee Recommendation 6.2.1			
1. That Council endorse the Traffic Management Arrangement associated with the Festival of the Stone event to be held on Saturday 4 June 2022, in accordance with the Local Traffic Committee recommendations.			
2. That the endorsement provided is subject to:			
a) Separate approvals by NSW Police and TfNSW being obtained, if required			
b) A Traffic Guidance Scheme (TGS), being designed and implemented by those with relevant and current TfNSW accreditation;			
c) The event being advertised 14 days prior to the event.			
d) The event organiser:			
i. Holding \$20m public liability insurance cover which is valid for the event.			
ii. Undertaking consultation with emergency services and any identified issues addressed.			
iii. Undertaking consultation with the community, affected businesses and transport operators, including adequate response/action to any raised concerns prior to the event taking place.			
iv. Paying Council's Road Event Application Fee prior to each event.			
e) Development Approval conditions of consent being met			
f) After the Festival a report being submitted to council (within 3 months) from the original TGS designer with comments of the effectiveness of the traffic control arrangements during the event and list recommendations if required for consideration by council and other authorities for future events.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Blunden, Gray (action officer) on 22 June 2022 at 10:59:07 AM - Committee Recommendation 6.2.1, 1. That Council endorse the Traffic Management Arrangement associated with the Festival of the Stone event to be held on Saturday 4 June 2022, in accordance with the Local Traffic Committee recommendations., , 2. That the endorsement provided is subject to:, a) Separate approvals by NSW Police and TfNSW being obtained, if required, b) A Traffic Guidance Scheme (TGS), being designed and implemented by those with relevant and current TfNSW accreditation;, c) The event being advertised 14 days prior to the event., d) The event organiser:, i. Holding \$20m public liability insurance cover which is valid for the event., ii. Undertaking consultation with emergency services and any identified issues addressed., iii. Undertaking consultation with the community, affected businesses and transport operators, including adequate response/action to any raised concerns prior to the event taking place., iv. Paying Council's Road Event Application Fee prior to each event., e) Development Approval conditions of consent being met, f) After the Festival a report being submitted to council (within 3 months) from the original TGS designer with comments of the effectiveness of the traffic control arrangements during the event and list recommendations if required for consideration by council and other authorities for future events., (Lyon/Ndiaye)			

Res No	Report Title	Meeting Date	Completed Date
22-212	Capricornia Canal and Marshalls Creek	26/05/2022	30/06/2022
	Report: I2022/498	Directorate: Infrastructure Services	
		Officer: Moffett, Scott	
Resolved that Council refers the requests raised by the North Byron Shire community regarding dredging the Capricornia Canal and Marshalls Creek to Council's Coastal and ICOLL Advisory Committee and Floodplain Management Committee with a view to consider the requests; in particular the option of removing the Marshalls Creek rock walls at Brunswick Heads and its potential to reduce siltation of Marshalls Creek.			
Mover: Asren Pugh		Seconded: Michael Lyon	
Comments: Completed by Moffett, Scott (action officer) on 30 June 2022 at 3:42:43 PM - All actions complete			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-213	Lobbying on key issues for flood impacted communities Report: I2022/501	26/05/2022	27/06/2022
		Directorate: Corporate and Community Services	
		Officer: Davis, Esmeralda	
Resolved:			
1.	That Council lobbies (including writing a formal letter and raising in relevant meetings) the relevant government agencies, governments and ministers on issues important to local flood impacted communities. This may include incorporating these matters into Council's submission/s to the NSW Flood Inquiry:		
a)	The inadequacy of the \$7,200 in rental support provided to people unable to live in their primary residence due to flood impacts.		
b)	The lack of resilience in the communications network post flood. This includes the need for more mobile service backup systems, the need for alternative internet access options such as satellite (particularly at evacuation centres).		
c)	Support for a government reinsurance program for flood impacted communities in Northern NSW.		
2.	That any responses or outcomes from these lobbying efforts be reported to Council.		
Mover: Asren Pugh		Seconded: Sama Balson	
Comments:			
Completed by Davis, Esmeralda (action officer) on 27 June 2022 at 9:36:48 PM - Issues raised in this NoM have been included in Council's submission to the NSW Flood Inquiry, and letters have been sent to the relevant State and Federal Government Contacts, Refer E2022/51390 and E2022/51391.			

Res No	Report Title	Meeting Date	Completed Date
22-214	North Byron drainage and sewerage status Report: I2022/503	26/05/2022	27/06/2022
		Directorate: Infrastructure Services	
		Officer: Flockton, James	
Resolved:			
1.	That Council receives a report at the June meeting on the following		
a.	The historical (5 year) proportion of infrastructure spending that has been spent in the North Byron Shire area.		
b.	A timeline for the comprehensive assessment of the status of drains and sewerage infrastructure in North Byron Shire		
c.	The proposed works program for sewerage and drainage in North Byron Shire for 2021-22, 2022-23 and 2023-24		
d.	Grants programs that council might apply for to clean and repair the drains and sewerage within North Byron Shire		
2.	That Council's internal drain clearing team (Storm Water Action Team) focus work within the North Byron Shire community over the next 6 months.		
3.	That members of North Byron Shire be invited to submit the worst cases of drainage or sewerage network disrepair to the relevant staff members for consideration into the future program of works, including the budget that is currently out on exhibition.		
4.	That a staff briefing be organised to give the opportunity for informed submissions and input with relevant representatives from the North Byron Shire community before the end of public exhibition of the 2022-23 budget, to discuss the program of works priorities and budget allocations for the next 3 years.		
Mover: Asren Pugh		Seconded: Sama Balson	
Comments:			
Completed by Flockton, James (action officer) on 27 June 2022 at 4:07:20 PM - All actions complete as per notes.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-219	Rebuilding after the floods Report: I2022/543	26/05/2022	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon Resolved that the notice of motion was deferred for discussion at the 2 June SPW at 9am. Mover: Asren Pugh Seconded: Michael Lyon			
Comments: Completed by Burt, Shannon (action officer) on 21 June 2022 at 12:43:37 PM - Matters in NOM discussed at SPW 2 June.			

Res No	Report Title	Meeting Date	Completed Date
22-220	Grants April 2022 Report: I2022/497	26/05/2022	6/06/2022
Directorate: Corporate and Community Services Officer: Johnston, Donna Resolved that Council notes the report and Attachment 1 (#E2022/42422) for Byron Shire Council's grant submissions as of 31 April 2022. Mover: Duncan Dey Seconded: Sarah Ndiaye			
Comments: Completed by Johnston, Donna (action officer) on 06 June 2022 at 10:36:28 AM - Minute noted			

Res No	Report Title	Meeting Date	Completed Date
22-221	Nomination of Councillors to Byron Masterplan Guidance Group Report: I2022/479	26/05/2022	1/06/2022
Directorate: General Manager Officer: McGarry, Claire Resolved that Council nominates Crs Dey and Westheimer to be members of the Byron Masterplan Guidance Group. Mover: Sarah Ndiaye Seconded: Michael Lyon			
Comments: Completed by McGarry, Claire (action officer) on 01 June 2022 at 10:52:19 AM - Councillors Dey and Westheimer nominated			

Res No	Report Title	Meeting Date	Completed Date
22-222	Mayor and Councillor Remuneration 2022/23 Report: I2022/47	26/05/2022	30/05/2022
Directorate: Corporate and Community Services Officer: Keen, Alexandra Resolved that Council: 1. Fixes the fee payable to each Councillor under section 248 of the <i>Local Government Act 1993</i> for the period 1 July 2022 to 30 June 2023 at \$21,100. 2. Fixes the additional fee payable to the Mayor under section 249 of the <i>Local Government Act 1993</i> , for the period from 1 July 2022 to 30 June 2023 at \$46,040. 3. Makes a superannuation contribution payment to its councillors in accordance with section 254B of the <i>Local Government Act 1993</i> . 4. Not determine a fee payable to the Deputy Mayor, in accordance with its current practice. Mover: Sarah Ndiaye Seconded: Peter Westheimer			
Comments: Completed by Keen, Alexandra (action officer) on 30 May 2022 at 4:08:24 PM - Resolution passed and Manager Finance notified of outcome.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-223	Council Resolutions Quarterly Review - Q3 - 1 January to 31 March 2022 Report: I2022/457	26/05/2022	31/05/2022
		Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved:			
1.	That Council notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2022/30845);		
2.	That Council notes Resolution 22-001 also remains incomplete;		
3.	That the contents of Attachment 2 (#E2022/30867) be adjusted for Point 2 above; and		
4.	That Council notes the completion of Resolutions in the adjusted list.		
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments: Completed by Sills, Heather (action officer) on 31 May 2022 at 9:50:02 PM - Noted. Resolution 22-001 marked as incomplete for future reporting.			

Res No	Report Title	Meeting Date	Completed Date
22-225	Vallances Road PRG Update Report: I2022/491	26/05/2022	23/06/2022
		Directorate: Infrastructure Services	
		Officer: Winter, Joshua	
Resolved:			
1.	That Council notes:		
a)	the attached draft meeting minutes for the inaugural meeting of the Vallances Road Project Reference Group held on 26 April 2022,		
b)	and that information including the following will be presented to the next meeting scheduled for 28 June: number and cost of traditional burials in the Shire; management details for existing cemeteries in the Shire; management details for a natural burial ground “Briars” on Mornington Peninsula; ground slope limit for natural burial; planning status of the nursery; road options for the intersection of Coolamon Scenic Drive and Vallances Road; traffic options for the intersection as is; site survey; a PRG website.		
2.	That Council authorises the General Manager to engage appropriate resources to progress the Development Application for a natural burial ground at Vallances Road, in consultation with the PRG.		
3.	The Vallances Road Project Reference Group consider an Indigenous name for the whole Vallances area.		
Mover: Duncan Dey		Seconded: Michael Lyon	
Comments:			
Completed by Winter, Joshua (action officer) on 23 June 2022 at 1:50:24 PM - Per note added 23/06/22.			

Res No	Report Title	Meeting Date	Completed Date
22-226	Report of the Floodplain Management Advisory Committee Meeting held on 21 April 2022	26/05/2022	30/05/2022
	Report: I2022/488	Directorate: Infrastructure Services	
		Officer: Flower, Shelley	
Resolved that Council notes the minutes of the Floodplain Management Advisory Committee Meeting held on 21 April 2022.			
Mover: Michael Lyon		Seconded: Peter Westheimer	
Comments:			
Completed by Flower, Shelley (action officer) on 30 May 2022 at 9:42:18 AM - Noted			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-227	Committee Constitution Report: I2022/343	26/05/2022 Directorate: Infrastructure Services Officer: Flower, Shelley	17/06/2022
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.1 Committee Constitution File No: I2022/343			
Committee Recommendation 3.1.1			
That Council:			
1. Ratify the draft Committee Constitution with the following amendment to Part five: 6 community representatives including if possible one representing communities near Tallow Creek ICOLL, Belongil Creek ICOLL, Marshalls Creek, Brunswick River.			
2. Seeks additional Committee members through readvertising.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: Completed by Flower, Shelley (action officer) on 17 June 2022 at 3:39:21 PM - Actions completed.			

Res No	Report Title	Meeting Date	Completed Date
22-229	Flooding and Drainage Grants Update Report: I2022/346	26/05/2022 Directorate: Infrastructure Services Officer: Moffett, Scott	30/06/2022
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.3 Flooding and Drainage Grants Update File No: I2022/346			
Committee Recommendation 3.3.1			
That Council:			
1. Notes the Report.			
2. Receives a report, via the Floodplain Management Advisory Committee, which includes a detailed list of the recommended flood mitigation works from each of Council's Floodplain Management Plans.			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments:			
Completed by Moffett, Scott (action officer) on 30 June 2022 at 3:40:49 PM - Actions complete			

Res No	Report Title	Meeting Date	Completed Date
22-230	Belongil Catchment Drainage Board Update and Actions Required Report: I2022/347	26/05/2022	30/06/2022
Directorate: Infrastructure Services Officer: Moffett, Scott			
Resolved that Council adopts the following Recommendations:			
Report No. 3.4 Belongil Catchment Drainage Board Update and Actions Required File No: I2022/347			
<u>Recommendation 3.4.1</u>			
That Council:			
1. Notes the Report.			
2. Nominates Cr Lyon as a Representative to the Board and Cr Dey as an alternate			
Mover: Michael Lyon		Second: Peter Westheimer	
Comments: Completed by Moffett, Scott (action officer) on 30 June 2022 at 3:38:20 PM - All actions complete			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-237	PLANNING - Quarter 4 SEPP Variations October to December 2021 Report: I2021/1937	09/06/2022	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the report on exceptions to development standards for the period October to December 2021.			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 21 June 2022 at 2:59:11 PM - noted -			

Res No	Report Title	Meeting Date	Completed Date
22-238	PLANNING - Quarter 1 SEPP Variations January to March 2022 Report: I2022/452	09/06/2022	21/06/2022
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopts the report on exceptions to development standards for the period January to March 2022.			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 21 June 2022 at 2:59:45 PM - noted resolution			

Res No	Report Title	Meeting Date	Completed Date
22-239	Emergency Procurement - Flood Event 2022 Report: I2022/484	09/06/2022	20/06/2022
Directorate: Infrastructure Services Officer: Elford, Evan			
Resolved that Council approves the procurements undertaken in Attachment 1 on the basis of emergency procurement pursuant to s55(3)(k) of the Local Government Act 1993 for the reasons detailed in this report.			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Elford, Evan (action officer) on 20 June 2022 at 3:41:28 PM - Council approval of procurement actions noted - no further response required			

Res No	Report Title	Meeting Date	Completed Date
22-245	Adoption of a Code of Meeting Practice	09/06/2022	30/06/2022
	Report: I2022/492	Directorate: General Manager	
		Officer: James, Ralph	
	Resolved that Council defers the matter 'Adoption of a Code of Meeting Practice' to the 23 June Ordinary Meeting of Council.		
	Mover: Duncan Dey	Seconders: Michael Lyon	
Comments:			
Completed by Hardy, Jazz on behalf of James, Ralph (action officer) on 30 June 2022 at 3:23:52 PM - Completed			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-252	Grants May 2022	23/06/2022	28/06/2022
	Report: I2022/660	Directorate: Corporate and Community Services	
		Officer: Johnston, Donna	
Resolved that Council notes the report and Attachment 1 (#E2022/51678) for Byron Shire Council's grant submissions as at 31 May 2022.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Johnston, Donna (action officer) on 28 June 2022 at 9:05:33 AM - Action noted.			

Res No	Report Title	Meeting Date	Completed Date
22-254	Council Investments - 1 May 2022 to 31 May 2022	23/06/2022	30/06/2022
	Report: I2022/657	Directorate: Corporate and Community Services	
		Officer: Brickley, James	
	Resolved that Council notes the report listing Council's investments and overall cash position as at 31 May 2022.		
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Brickley, James (action officer) on 30 June 2022 at 11:02:45 AM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-256	Part Myocum Road Closure to progress Land Acquisition Matters for the purpose of widening and realignment of Myocum Road Report: I2022/556	23/06/2022	29/06/2022
		Directorate: Infrastructure Services Officer: Savage, Deanna	
Resolved that Council:			
<div>1. Endorses the closure of part road reserve adjoining Lot 1 DP 1138652 and Lot 127 DP 405405, and dedication of land being part Lot 4 DP 775335 as road as highlighted in the report.</div> <div>2. Authorises the execution of all documents necessary to affect the road closure and dedication of land as road including but not limited to contracts for the acquisition of land and consolidations.</div>			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Flockton, James on behalf of Savage, Deanna (action officer) on 29 June 2022 at 5:45:28 PM - Approval to finalise land matters received and process to finalisation commenced as approved.			

Res No	Report Title	Meeting Date	Completed Date
22-258	Voluntary House Raising	23/06/2022	30/06/2022
	Report: I2022/663	Directorate: Infrastructure Services Officer: Moffett, Scott	
Resolved that Council notes both the report and that any additional recommendations from the Floodplain Management Advisory Committee on the Voluntary House Raising scheme will be reported to the August Ordinary meeting of Council.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Moffett, Scott (action officer) on 30 June 2022 at 3:35:55 PM - Already been reported to Flood Advisory Committee and is within committee minutes report to August Council			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-259	Report of the Audit, Risk and Improvement Committee Meeting held on 19 May 2022	23/06/2022	30/06/2022
	Report: I2022/569	Directorate: Corporate and Community Services	
		Officer: Jones, Mila	
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 19 May 2022.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments:			
Completed by Jones, Mila (action officer) on 30 June 2022 at 2:49:30 PM - Noted. No action required.			

Res No	Report Title	Meeting Date	Completed Date
22-260	3.1 Minutes from Extraordinary Audit, Risk and Improvement Committee of 21 October 2021 Report: I2021/1693	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 3.1 Minutes from Extraordinary Audit, Risk and Improvement Committee of 21 October 2021 File No: I2021/1693			
<u>Committee Recommendation 3.1.1</u>			
That the minutes of the Audit, Risk and Improvement Committee (Extraordinary) Meeting held on 21 October 2021 be confirmed.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:52:31 PM - Noted. No action required.			

Res No	Report Title	Meeting Date	Completed Date
22-261	4.1 Election of Chairperson, Committee Overview and the Internal Audit Plan 2021-2024 Report: I2022/342	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Election of Chairperson, Committee Overview and the Internal Audit Plan 2021-2024 File No: I2022/342			
<u>Committee Recommendation 4.1.1</u>			
That the Audit, Risk and Improvement Committee:			
1. Appoints Michael Georghiou as the Committee's Chairperson.			
2. Notes sections 1 and 2 of the Three Year Strategic Internal Audit Program (2021-2024) (Attachment 1 E2022/33306) and that the proposed plan for Q4 2021-2022 and Q1 of 2022-2023 be endorsed for approval by Council (Attachment 2 E2022/33747). A report is to be provided to the Committee at the next meeting on the plan for the remainder of 2022-2023 and 2023-2024.			
3. Endorses for approval by Council that the Audit Plan for 2022-2023 is to include the optional Credit/Corporate Card audit.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:48:38 PM - Updated Internal Audit Plan report prepared for ARIC meeting to be held on 18/08/22			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-262	4.2 Fraud and Corruption Control update Report: I2022/474	23/06/2022	30/06/2022
Directorate: General Manager Officer: James, Ralph			
Resolved that Council adopts the following Committee Recommendations:			
<p>Report No. 4.2 Fraud and Corruption Control update File No: I2022/474</p> <p><u>Committee Recommendation 4.2.1</u></p> <p>That the Audit, Risk and Improvement Committee notes the Fraud and Corruption Control update.</p>			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Hardy, Jazz on behalf of James, Ralph (action officer) on 30 June 2022 at 3:24:50 PM - Completed			

Res No	Report Title	Meeting Date	Completed Date
22-263	4.3 Audit, Risk and Improvement Committee Performance Assessment for 2021 Report: I2021/1665	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
<p>Report No. 4.3 Audit, Risk and Improvement Committee Performance Assessment for 2021 File No: I2021/1589</p> <p><u>Committee Recommendation 4.3.1</u></p> <p>That pursuant to Clause 10 of the Constitution of the Audit, Risk and Improvement Committee that the Audit, Risk and Improvement Committee notes the annual report of the Chair to Council.</p> <p>Mover: Michael Lyon Seconded: Sarah Ndiaye</p>			
<p>Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:38:17 PM - Noted. No action required.</p>			

Res No	Report Title	Meeting Date	Completed Date
22-264	4.4 Update on delegations in place 2020-2021 Report: I2021/1665	23/06/2022	30/06/2022
<p>Directorate: Corporate and Community Services Officer: Jones, Mila</p> <p>Resolved that Council adopts the following Committee Recommendations:</p> <p>Report No. 4.4 Update on delegations in place 2020-2021 File No: I2021/1665</p> <p><u>Committee Recommendation 4.4.1</u></p> <p>That the Audit, Risk and Improvement Committee notes this report.</p> <p>Mover: Michael Lyon Seconded: Sarah Ndiaye</p>			
<p>Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:37:26 PM - Noted. No action required.</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-265	4.5 Status of Council Policies 2020-2021 Report: I2021/1666	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.5 Status of Council Policies 2020-2021 File No: I2021/1666			
Committee Recommendation 4.5.1			
That the Audit, Risk and Improvement Committee notes the status of Council's policies as provided in this report.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:36:36 PM - Noted. No action required.			

Res No	Report Title	Meeting Date	Completed Date
22-266	4.7 Draft Audit, Risk and Improvement Committee Constitution and 2022 Agenda Schedule Report: I2022/340	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.7 Draft Audit, Risk and Improvement Committee Constitution and 2022 Agenda Schedule File No: I2022/340			
Committee Recommendation 4.7.1			
That the Audit, Risk and Improvement Committee:			
1. Defers consideration of the constitution to receive feedback from the Committee and that the Constitution be reported back to the Committee with feedback prior to being reported to Council for adoption.			
2. Endorses the Agenda Schedule for 2022 (Attachment 2 E2022/32044) subject to consideration of financial information being received by the Committee members.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Jones, Mila (action officer) on 30 June 2022 at 2:30:47 PM - 1. Draft constitution resubmitted to ARIC meeting 18/08/22. 2. Agenda schedule endorsed.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-267	5.3 Cyber Security and IT System Outages Quarterly Update Report: I2021/1761	23/06/2022	28/06/2022
Directorate: Corporate and Community Services Officer: Baker, Colin			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.3 Cyber Security and IT System Outages Quarterly Update File No: I2021/1761			
Committee Recommendation 5.3.1			
That the Audit Risk and Improvement Committee:			
1. Notes the report. 2. Receives ongoing cyber security and system outage status reports.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Baker, Colin (action officer) on 28 June 2022 at 9:19:58 AM - Recommended actions complete			

Res No	Report Title	Meeting Date	Completed Date
22-269	5.6 Internal Audit Report - 2021-2022 Quarters 2 and 3 Report: I2022/147	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.6 Internal Audit Report - 2021-2022 Quarters 2 and 3 File No: I2022/147			
<u>Committee Recommendation 5.6.1</u>			
1. Notes the Summary of Internal Audit Recommendations for Quarter 2 2021-2022 (Attachment 1 E2022/15709) and Quarter 3 2021-2022 (Attachment 2 E2022/37933).			
2. Endorses the recommendations from the Executive Team to close off 23 internal audit recommendations from Quarters 2 and 3 2021-2022 as listed in Table 1 of this report (which is a summary from Attachment 3 E2022/8328 and Attachment 4 E2022/33146).			
3. Recommends to Council that management be requested to implement the recommendations made in the Internal Audit of Pay Parking – February 2022 (Attachment 5 E2022/10589) and the Internal Audit of Cyber Security – April 2022 (Attachment 6 E2022/39688)			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:51:38 PM - 23 Internal audit recommendations closed off per part 2. Internal audit recommendations for Pay Parking and Cyber Security are now included in the Audit Register per part 3.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-270	5.8 2021-2022 External Audit Engagement Plan Report: I2022/377	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.8 2021-2022 External Audit Engagement Plan File No: I2022/377			
Committee Recommendation 5.8.1			
That Council notes the External Audit Engagement Plan prepared by the Audit Office of New South Wales for the year ended 30 June 2022 as outlined in Confidential Attachment 1 (E2022/35065).			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Brickley, James (action officer) on 30 June 2022 at 11:07:00 AM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
22-271	5.9 Cyber Security and IT System Outages Quarterly Update Report: I2022/394	23/06/2022	28/06/2022
Directorate: Corporate and Community Services Officer: Baker, Colin			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.9 Cyber Security and IT System Outages Quarterly Update File No: I2022/394			
Committee Recommendation 5.9.1			
That the Audit Risk and Improvement Committee:			
1. Notes the report 2. Receives ongoing cyber security and system outage status reports			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Baker, Colin (action officer) on 28 June 2022 at 9:20:12 AM - Recommended actions complete			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-272	5.10 Financial Recognition of Rural Fire Service Equipment Assets Report: I2022/416	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.10 Financial Recognition of Rural Fire Service Equipment Assets File No: I2022/416			
Committee Recommendation 5.10.1			
That the Audit Risk and Improvement Committee recommends to Council that Byron Shire Council does not record the value of Rural Fire Service equipment assets in its financial records and financial statements that it does not control.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Brickley, James (action officer) on 30 June 2022 at 11:06:21 AM - Position endorsed will be provided to Council Auditors in compilation of Council 2021/2022 financial statements.			

Res No	Report Title	Meeting Date	Completed Date
22-273	Report of the Finance Advisory Committee Meeting held on 19 May 2022 Report: I2022/718	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the minutes of the Finance Advisory Committee Meeting held on 19 May 2022.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Brickley, James (action officer) on 30 June 2022 at 11:03:36 AM - No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-274	4.1 Budget Review - 1 January 2022 to 31 March 2022 Report: I2022/531	23/06/2022	30/06/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Budget Review - 1 January 2022 to 31 March 2022 File No: I2022/531			
<u>Committee Recommendation 4.1.1</u>			
That the Finance Advisory Committee recommends to Council:			
1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2022/43292) which include the following results in the 31 March 2022 Quarterly Review of the 2021/2022 Budget:			
a) General Fund – \$354,500 decrease to the Estimated Unrestricted Cash Result			
b) General Fund - \$9,405,900 increase in reserves			
c) Water Fund - \$1,021,300 increase in reserves			
d) Sewerage Fund - \$100,400 increase in reserves			
2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$126,500 for the 2021/2022 financial year as at 31 March 2022.			
Mover: Michael Lyon Seconder: Sarah Ndiaye			
Comments: Completed by Brickley, James (action officer) on 30 June 2022 at 11:05:30 AM - Reported to Council on 26 May 2022 following consideration by Finance Advisory Committee. Budget revotes approved updated in Authority. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-276	3.1 Delivery Program - Workshop Session	23/06/2022	28/06/2022
	Report: I2022/368	Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council adopts the following Committee Recommendation:			
	Report No. 3.1	Delivery Program - Workshop Session	
	File No: I2022/368		
	Committee Recommendation 3.1.1		
	That the Heritage Advisory Committee provide input into the development of the draft Delivery Program 2022-26.		
	Heritage Advisory Committee members to provide submissions on the draft Delivery Program during the exhibition period May June 2022.		
	Mover: Michael Lyon	Seconders: Sarah Ndiaye	
Comments:			
Completed by Sills, Heather (action officer) on 28 June 2022 at 9:49:09 PM - The Heritage Advisory Committee made a submission on the draft Delivery Program 2022-26 which will be considered by Council at the 30 June Extraordinary Meeting.			

Res No	Report Title	Meeting Date	Completed Date
22-279	Report of the Biodiversity Advisory Committee	23/06/2022	28/06/2022
	Meeting held on 19 May 2022		
	Report: I2022/638		
Directorate: Sustainable Environment and Economy			
Officer: Chapman, Michelle			
Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 19 May 2022.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments:			
Completed by Chapman, Michelle (action officer) on 28 June 2022 at 9:29:15 AM - Minutes for noting - no further action			

Res No	Report Title	Meeting Date	Completed Date
22-282	Report of the Moving Byron Advisory Committee Meeting held on 19 May 2022	23/06/2022	29/06/2022
	Report: I2022/652	Directorate: Infrastructure Services	
		Officer: Flower, Shelley	
Resolved:			
1. That Council notes the minutes of the Moving Byron Advisory Committee Meeting held on 19 May 2022.			
Mover: Michael Lyon		Seconders: Sarah Ndiaye	
Comments:			
Completed by Flower, Shelley (action officer) on 29 June 2022 at 2:32:14 PM - Noted. No further action required by Council staff.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-283	3.1 Committee Constitution Report: I2022/468	23/06/2022 Directorate: Infrastructure Services Officer: Flower, Shelley	30/06/2022
Resolved that Council adopts the following Committee Recommendation(s):			
<p>Report No. 3.1 Committee Constitution File No: I2022/468</p> <p><u>Committee Recommendation 3.1.1</u></p> <p>That Council support the Moving Byron Advisory Committee in ratifying the draft Committee Constitution.</p>			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: Completed by Flower, Shelley (action officer) on 30 June 2022 at 10:03:54 AM - Noted. Constitution ratified and uploaded to Council's website week of 4 July 2022 by Councillor Support.			

Res No	Report Title	Meeting Date	Completed Date
22-284	3.2 Delivery Program - Workshop Session	23/06/2022	28/06/2022
	Report: I2022/518	Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 3.2	Delivery Program - Workshop Session		
File No: I2022/518			
<u>Committee Recommendation 3.2.1</u>			
That Council support the Moving Byron Advisory Committee in providing input into the development of the draft Delivery Program 2022-26.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Sills, Heather (action officer) on 28 June 2022 at 9:49:35 PM - The Moving Byron Advisory Committee made a submission on the draft Delivery Program 2022-26 which will be considered by Council at the 30 June Extraordinary Meeting.			

Res No	Report Title	Meeting Date	Completed Date
22-286	WCC Engineers Procurement Report: I2022/688	23/06/2022	29/06/2022
Directorate: Infrastructure Services Officer: Weallans, Kirk			
<p>Resolved that WCC Engineers be engaged through single source procurement process, pursuant to sections 55(k) of the <i>Local Government Act 1993</i> and Regulation 170A of the Local Government (General) Regulation 2021, to assist Council in the investigations, design and construction remediation works associated with the Federal Drive and Huonbrook #1 landslips resulting from the February 2022 flood event due to the extenuating circumstances noted in the report.</p>			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
<p>Comments: Completed by Weallans, Kirk (action officer) on 29 June 2022 at 2:43:34 PM - Resolution noted. Council Officers to action as required.</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-300	Adoption of a Code of Meeting Practice Report: I2022/695	23/06/2022	30/06/2022
		Directorate: General Manager Officer: James, Ralph	
Resolved that Council:			
1.	change the name of the “Strategic Planning Workshop” to “Councillor Workshop” and amend the Code of Meeting Practice accordingly.		
2.	also amend the draft Code (attachment 2, E2022/12245) as follows:		
a)	in clause 3.3 amend the wording so that it matches that in s366 of the Local Government Act;		
b)	in Clause 5.2, add at the end a note of the form (see Clause 5.18);		
c)	in Clause 5.24, add at the end “and the reason for exclusion is to be minuted”;		
d)	in Clause 10.1, add at the end “with the exception that the mover of a Notice of Motion may speak by way of introduction before a seconder is sought”;		
e)	in Clause 10.3, add “If a Councillor withdraws their Notice of Motion, any other Councillor may pick it up”;		
3.	after consideration of the matters raised in submissions, adopt the Code of Meeting Practice as amended by Parts 1 and 2 above.		
Mover: Duncan Dey		Seconder: Sarah Ndiaye	
Comments: Completed by Hardy, Jazz on behalf of James, Ralph (action officer) on 30 June 2022 at 3:27:52 PM - Completed			

Res No	Report Title	Meeting Date	Completed Date
22-303	North Byron drainage and sewerage status	23/06/2022	29/06/2022
	Report: I2022/637	Directorate: Infrastructure Services	
		Officer: Flockton, James	
	Resolved that Council notes the report on the drainage and sewer status north of the Shire.		
Mover: Asren Pugh		Seconder: Michael Lyon	
Comments:			
Completed by Flockton, James (action officer) on 29 June 2022 at 5:52:06 PM - Report has been noted by Council no further actions required this resolution.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-309	Appointment of Community Representatives to the Audit, Risk and Improvement Committee - Reconsideration Report: I2022/641	23/06/2022	30/06/2022
		Directorate: Corporate and Community Services Officer: Jones, Mila	
Resolved:			
1.	That Council selects Ian Patrick Grier as the community representative from the options provided at Attachment 1 (E2022/51077), and they be appointed to the Audit, Risk and Improvement Committee for the remainder of the 2022-2024 term ending September 2024.		
2.	That the appointed Committee member:		
	a) be notified of their appointment to the Committee; and		
	b) complete induction, Code of Conduct, and confidentiality requirements.		
3.	That unsuccessful nominees be notified.		
<i>Cr Hunter was not present for the vote.</i>			
Mover: Mark Swivel		Second: Duncan Dey	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:35:18 PM - Letter of appointment sent to new member. Letters sent to unsuccessful applicants. Induction arranged for new member.			

Res No	Report Title	Meeting Date	Completed Date
22-311	Review of Council Delegations Report: I2022/658	23/06/2022	30/06/2022
		Directorate: Corporate and Community Services Officer: Jones, Mila	
Resolved:			
1.	That Council revokes its previous delegations to the Mayor and General Manager and adopts the following: a) Instrument of Delegation to the Mayor shown at Attachment 1 (E2021/140718); and b) Instrument of Delegation to the General Manager at Attachment 2 (E2022/57999).		
2.	That Council reconfirms that it delegates its functions as a Local Control Authority for noxious weeds under s370 of the Biosecurity Act 2015 to Rous County Council until such time as the delegation is revoked or re-delegated.		
3.	That Council reconfirms its delegations to Council's Special Purposes Committee, i.e., the Planning Review Committee, as set out in Council's Code of Meeting Practice at clause 21.		
4.	That Council reconfirms its acceptance of delegation of functions from other agencies as set out at Attachment 3 (E2021/140789).		
5.	That Council notes that Delegations of Authority for Council's Section 355 Committees is the subject of a separate report to Council.		
Mover: Michael Lyon		Second: Sama Balson	
Comments: Completed by Jones, Mila (action officer) on 30 June 2022 at 2:33:50 PM - Delegations of General Manager updated according to resolution.			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-312	Burringbar Talking Street Mullumbimby - Evaluation of the Trial Report: I2022/151	23/06/2022	28/06/2022
		Directorate: Sustainable Environment and Economy Officer: Hawton, Isabelle	
Resolved:			
1.	That Council thanks the community and business members of the Talking Street Working Group for their collaboration and valuable input on the project.		
2.	That Council notes the evaluation of the Talking Street Trial contained in the report.		
3.	That Council endorses the drafting and release of a Request for Quotation to design a more permanent solution for the street – implementing the principles of the trial – including narrowing the central intersection of Burringbar and Stuart Streets.		
4.	That Council notes that the evaluation will be submitted to the Department of Planning Industry and Environment as part of the Streets as Shared Spaces grant acquittal.		
Cr Dey voted against the motion.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments:			
Completed by Hawton, Isabelle (action officer) on 28 June 2022 at 4:04:39 PM - Recommendations noted. Request for quotation to be progressed next financial year 22/23.			

Res No	Report Title	Meeting Date	Completed Date
22-314	PLANNING - Development Application 10.2020.458.1 Demolition of existing structures and construction of a mixed use development comprising of a specialised retail premises, business Report: I2022/519	23/06/2022	30/06/2022
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. 10.2020.458.1 for demolition of existing structures and construction of a mixed-use development comprising of a specialised retail premises, business premises and two (2) shop top housing dwellings, be granted consent subject to the recommended conditions of approval in Attachment 6 (#E2022/45336). <i>Crs Hunter, Lyon, Pugh and Swivel voted in favour of the motion.</i> <i>Crs Westheimer, Dey, Balson and Ndiaye voted against the motion.</i> <i>The mayor used his casting voted and declared the motion carried.</i>			
Mover: Michael Lyon		Seconder: Alan Hunter	
Comments: Completed by Holland, Ivan (action officer) on 30 June 2022 at 4:51:12 PM - Notice of determination finalised on 30/6/22			

COMPLETED RESOLUTIONS REPORT

From: 1 April to 30 June 2022

Res No	Report Title	Meeting Date	Completed Date
22-322	Kolora Way Shared Path - Project Update Report: I2022/535	23/06/2022 Directorate: Infrastructure Services Officer: Weallans, Kirk	30/06/2022
Resolved: 1. That Council notes the report. 2. That staff commence the detailed design and planning activities for the Kolora Way Shared Path Project on the basis that the proposed funding in the 2022/23 budget is sufficient to cover market costs relating to planning and design. Mover: Sarah Ndiaye Seconder: Asren Pugh			
Comments: Completed by Flockton, James on behalf of Weallans, Kirk (action officer) on 30 June 2022 at 3:05:02 PM - 1. Noted.			

Res No	Report Title	Meeting Date	Completed Date
22-324	Land Acquisition Matters for the Purpose of Road Reconstruction Main Arm and Palmwood Road Report: I2022/115	23/06/2022 Directorate: Infrastructure Services Officer: Savage, Deanna	29/06/2022
Resolved: 1. That Council accepts the design for the land swap agreement and delegates to the General Manager the authority to negotiate a contract for the land swap in accordance with the staff procedures and financial arrangements recommendations contained within the confidential report. 2. That Council authorises the execution of all documents necessary to affect the land swap agreement with the owners of Lot 1 DP 127158 and Lot 50 DP 755722 including but not limited to contracts for the land swap, acquisition of land, road closures, dedication of land as road and consolidations. Mover: Michael Lyon Seconder: Sarah Ndiaye			
Comments: Completed by Flockton, James on behalf of Savage, Deanna (action officer) on 29 June 2022 at 5:49:50 PM - Land owner negotiations commenced and presenting the resolution and land swap agreement to the landowners as per resolution approval.			

Res No	Report Title	Meeting Date	Completed Date
22-330	Post Exhibition - Disability Inclusion Action Plan 2022-2026 Report: I2022/691	30/06/2022 Directorate: Corporate and Community Services Officer: Fajerman, Emily	30/06/2022
Resolved that Council adopts the Disability Inclusion Action Plan 2022-2026, as shown at Attachment 1 (E2022/36931). Mover: Michael Lyon Seconder: Sarah Ndiaye			
Comments: Completed by Fajerman, Emily (action officer) on 30 June 2022 at 5:49:59 PM - Completed.			