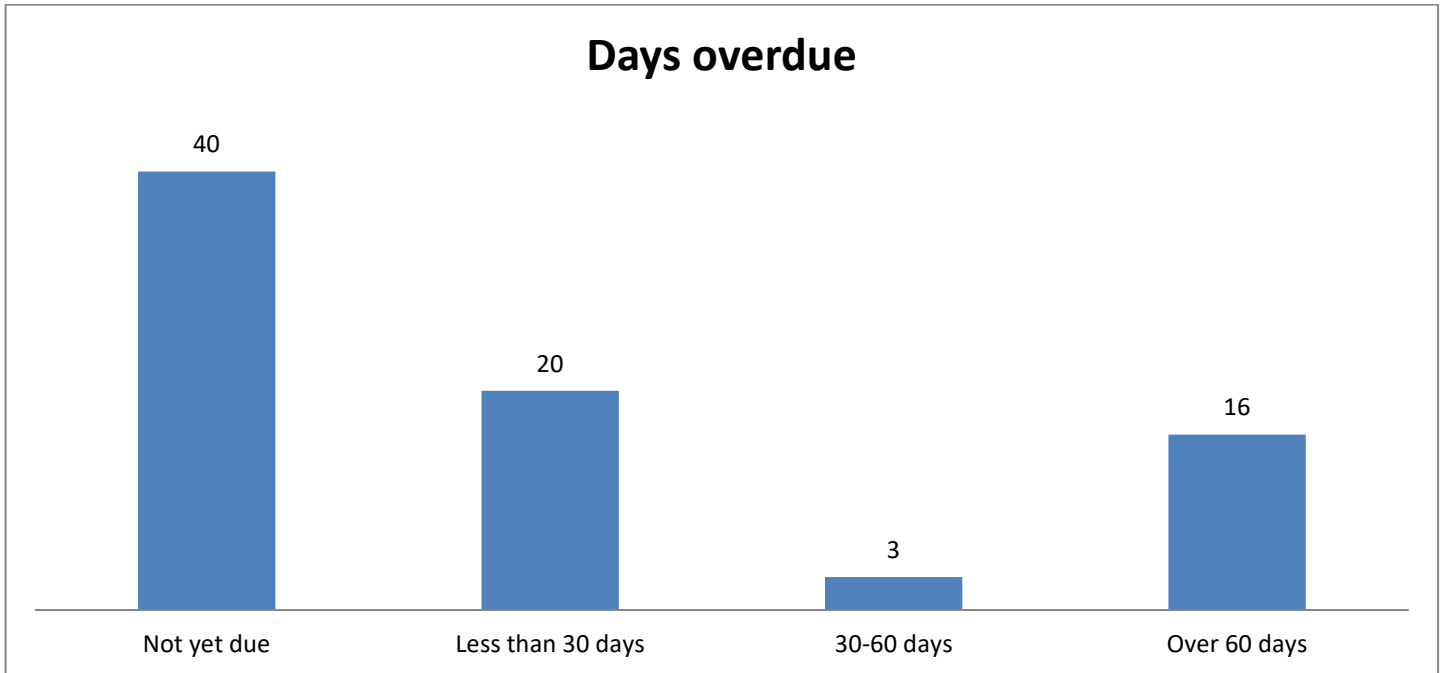


# ACTIVE RESOLUTIONS REPORT

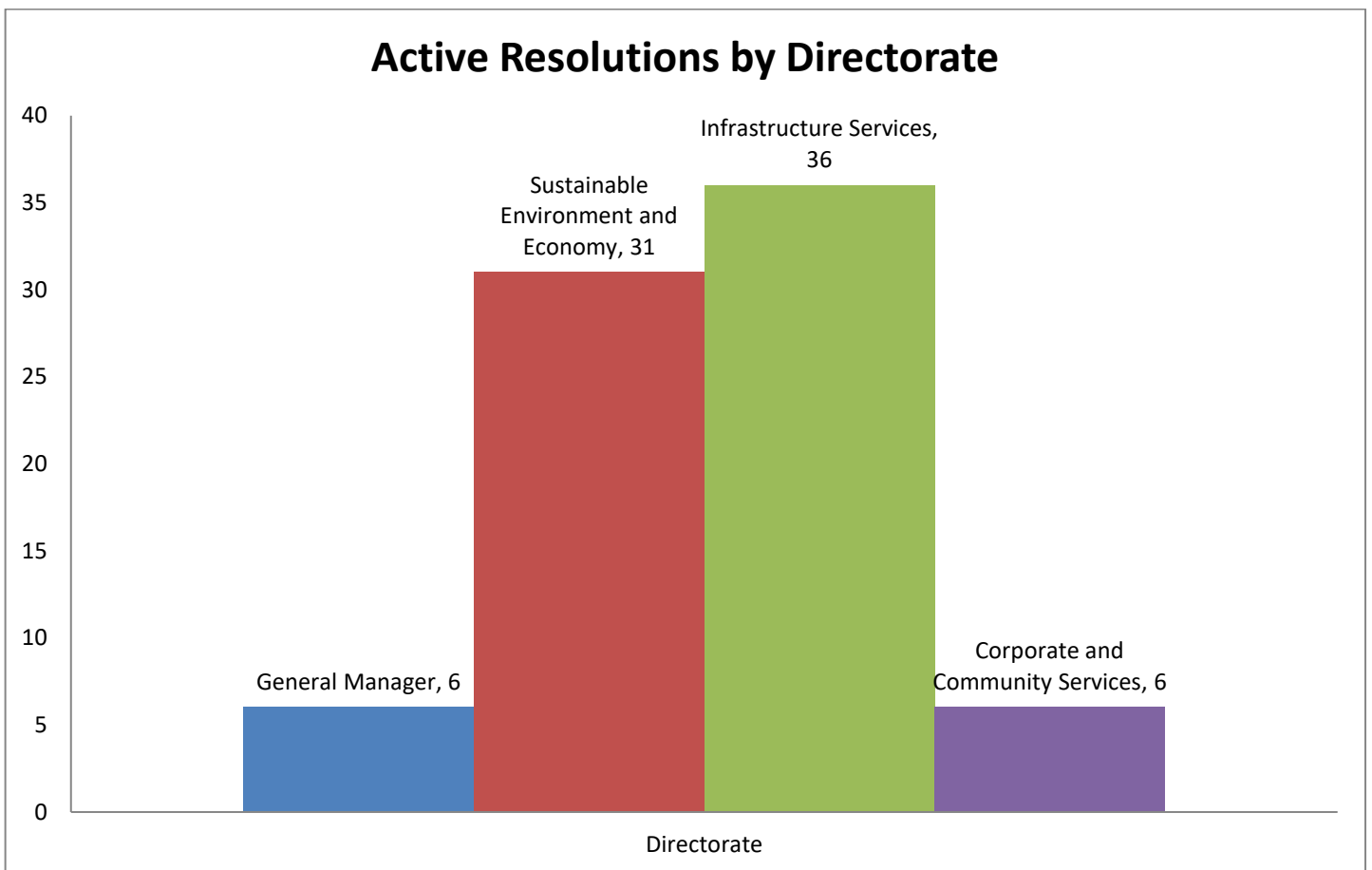
As at 30 September 2021

Total number of active resolutions as at 30 September 2021: **79**

## Days overdue



## Active Resolutions by Directorate



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>19-062</b>	Butler Street Reserve Access During Byron Bay Bypass Construction <b>Report:</b> I2019/47	28/02/2019	1/04/2019
		<b>Directorate:</b> General Manager	
		<b>Officer:</b> McGarry, Claire	
<b>Resolved:</b>			
1.	That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.		
2.	That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.		
3.	That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.		
4.	That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.		
5.	That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.		
6.	That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.		
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> 15 Sep 2021 1:55pm McGarry, Claire Action 1- 5 completed. Action 6 on hold pending site investigations. Market relocation to alternative sites has been extended until permanent sites are ready.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>19-076</b>	Railway Park rotunda location <b>Report:</b> I2019/46	28/02/2019	1/04/2019
		<b>Directorate:</b> General Manager	
		<b>Officer:</b> McGarry, Claire	
<b>Resolved:</b>			
1.	That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.		
2.	That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.		
3.	That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.		
<b>Mover:</b> Paul Spooner		<b>Seconder:</b> Jan Hackett	
<b>Comments:</b> 15 Sep 2021 2:03pm McGarry, Claire Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

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

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

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

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-016</b>	Tiny House Development Proposal <b>Report:</b> I2019/2143	20/02/2020	30/06/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council support:			
1.	The preparation of an amendment to the Byron Local Environmental Plan 2014 to facilitate Tiny House Development on Council owned and or managed land for the provision of supported housing for people experiencing (or at risk of) homelessness.		
2.	The Planning proposal being drafted on the basis of the definitions and draft local provision outlined in the report.		
3.	The Planning proposal once prepared by staff is submitted to the Department of Planning for a gateway determination to enable public exhibition.		
4.	Staff writing to the Planning and Local Government departments to request formation of a working group with Byron Council and others (including industry) to further examine the tiny house spectrum and recommend changes to the planning and local government legislation to enable this type of development more flexibly and permanently.		
<b>Mover:</b> Sarah Ndiaye		<b>Secunder:</b> Simon Richardson	
<b>Comments:</b>			
<b>09 Apr 2020 11:26am Burt, Shannon</b> 1 -3 Planning Proposal submitted to DPIE awaiting gateway determination., 4 Discussions have commenced with DPIE OLG informally about tiny house development. Also being considered the result of bushfire impacts and COVID 19.			
<b>01 Jun 2020 7:28am Burt, Shannon</b> Planning Proposal discussed with DPIE 19 May. Council awaits letter of request from DPIE to progress the Planning Proposal gateway determination. Council to be asked to make some minor changes to the Planning Proposal as submitted e.g. nominate specific pilot sites.			
<b>08 Sep 2020 11:24am Burt, Shannon</b> Staff responding to DPIE request.			
<b>05 Apr 2021 1:08pm Burt, Shannon</b> There have been ongoing discussions with DPIE and OLG to resolve the matters raised in the gateway request response from Sept 2020. Staff have now uploaded an amended Planning Proposal to the planning portal (end Feb 2021) for review and determination by DPIE.			
<b>13 Aug 2021 10:33am Burt, Shannon</b> see report 13.24 planning meeting 5 August and resolution 21-303 for update			
<b>13 Aug 2021 11:27am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 23 March 2020 to 30 June 2022			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-127</b>	Mullumbimby-Byron Bay Rail Link <b>Report: I2020/407</b>	26/03/2020	1/04/2021
	<b>Directorate: Infrastructure Services</b> <b>Officer: Black, Therese</b>		
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.</li><li>Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.</li><li>Prepare an economic and social business plan including development of a governance framework to support the project.</li><li>Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.</li><li>Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.</li><li>Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.</li><li>Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.</li><li>Receive six monthly reports on progress.</li><li>The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.</li><li>Item 2 above be funded from the existing Integrated Transport Strategy budget.</li><li>Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.</li></ol>			
<b>Mover: Basil Cameron</b>		<b>Seconder: Simon Richardson</b>	
<b>Comments:</b>			
<b>30 Aug 2021 9:36am Black, Therese</b>			
<p>1. Planning has been undertaken and workshops held in Nov 2020 and Mar 2021 with representatives from TfNSW along with other key NSW Government departments., 2. Completed - Council has incorporated the activation of the Rail Corridor into the draft Integrated Transport Strategy as a key element., 3. On Hold – staff had commenced preliminary work on the potential governance framework. However, there are many factors that will influence the final governance model. Dan Champness TfNSW confirmed during the workshop on 5 March 2021 that the Government will have the major influence over the final Governance model. Awaiting further guidance from TfNSW., 4. Completed – Letters to the above were sent on 19 June 2020. A single response has been received from Chris Hanger, noting the government will require the following; evidence of a viable and sustainable business model; have undertaken effective community consultation and engagement with adjacent landholders that demonstrates overwhelming community support; and have addressed issues relating to potential biosecurity concerns., 5. Ongoing - currently no funding opportunities have been identified to support this project. However, ongoing consultation with TfNSW will support the final funding model., 6. To be commenced concurrently or after the detailed engineering assessment work activity., 7. Letters have been sent. No responses received., 8. Ongoing - This report is the quarterly progress report to be issued to Council. The cycle is actually every quarter due to the requirement of the Operations Plan., 9. Completed - included in the 20/21 Operational Plan, 10. Completed - Incorporating the activation of the rail corridor into the Integrated Transport Strategy, together with recommended projects and actions, has been and will continue to be funded from the existing Integrated Transport Strategy., 11. Items 4, 5, 7 and 8 are variously completed or in progress. Item 6 - a budget allocation was considered at the last quarterly review, with no budget currently applied to this project.</p>			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-203</b>	PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision <b>Report:</b> I2020/301	21/05/2020	22/06/2020
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Daniels, Steve		
<b>Resolved:</b>			
1. That Council:			
a) Note the report PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision.			
b) Support the preparation of an amended planning proposal for Lot 1 DP 1031848, Broken Head Road, Broken Head (The Linnaeus Estate) that rectifies the issues noted in this report.			
c) Require the proponent to provide a current coastal hazard study that informs the amended planning proposal to Council's satisfaction.			
d) Receive a further report that considers (i) proposed amendments to the planning proposal, (ii) the outcomes of the coastal hazard study, and (iii) submissions that were received during the public exhibition period.			
2. That any planning proposal and/or development application consultation and engagement period reflects the Community Participation Plan namely that:			
Before the lodgement of a planning proposal and/or development application for community significant development, the applicant must:			
<input type="checkbox"/> carry out a community meeting or workshop to be facilitated by Council;			
<input type="checkbox"/> notify adjoining and surrounding landowners and known community groups; and			
<input type="checkbox"/> ensure the community has adequate time to consider and comment on the proposal.			
3. That Council request the proponent to submit a current audit of buildings, structures and works on site to enable Council staff to review against existing consents and approvals to assess compliance. This audit is to be submitted within three months.			
<b>Mover:</b> Simon Richardson		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>01 Jun 2020 10:09am Burt, Shannon</b> 1, a noted, b/c/d under action, 2 staff in discussion with proponent, 3 site audit formally requested			
<b>27 Aug 2020 2:35pm Burt, Shannon</b> Site audit report received from land owner, and now subject to an independent review. Report to Council to follow once review is completed.			
<b>29 Mar 2021 10:03am Daniels, Steve</b> Site audit submitted by the landowner is under review by an independent consultant. Report to Council following completion of the review. The applicant has yet to produce a coastal hazard study as per Item 1(c) of the resolution. In accordance with the resolution, a planning proposal for community title subdivision cannot proceed until this study has been submitted. Some of the statutory issues pertaining to permitted land uses that were identified in the report may be able to be rectified by Council ahead of a planning proposal for community title subdivision. Staff are considering this option due to the lack of progress by the applicant on delivering a coastal hazard study. Any such recommendation would be discussed with the applicant and reported to Council for consideration.			
<b>22 Jun 2021 2:39pm Daniels, Steve</b> Gateway terminated by DPIE on 28 May 2021 (E2021/76709) due to applicant delay in delivering coastal hazard study. A new planning proposal to be considered by Council and submitted for Gateway once coastal hazard study has been completed.			
<b>07 Aug 2021 3:33pm Daniels, Steve</b> Consultant submitted preliminary review of Site Audit. Council Staff to review, followed by site inspection and final report.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-413</b>	Brunswick Heads Parking Scheme Review <b>Report:</b> I2020/1010	27/08/2020	24/03/2022
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew		
<b>Resolved:</b>			
1.	That in relation to consideration of proposed Parking Scheme changes within Brunswick Heads, Council: a) Note the recommendations in the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) including the recommendation "that Council should undertake a cost/benefit analysis with the objective to introducing metered parking into Brunswick Heads in order to address the capacity and compliance issues identified in this project"; and b) Defer consideration of any changes to the Brunswick Heads Parking Scheme until the March 2022 Ordinary Council meeting due to the current impacts of the COVID-19 crisis. c) Continue to monitor parking demand within Brunswick Heads and parking occupancy rates within the existing 1P and 2P time limited areas and the area east of South Arm Bridge; and d) Not introduce pay parking to the CBD and Beach Precincts as identified in Figure 1.1b and Table 1.2b until parking occupancy rates return to 90% within the CBD Precinct.		
2.	That the report to the March 2022 Ordinary in response to the Recommendation from the TPS Report - Brunswick Heads Parking Scheme Review 2020 (E2020/29468) include a cost/benefit analysis and implementation plan for the introduction of a Pay Parking Scheme for Brunswick Heads incorporating: a) Delivery Program; b) Meter and sensor layouts; c) Relevant time limit modifications; d) Signs and line plan; e) Permit system; f) Business case with recommended pay parking fee rate and months over which the pay parking scheme should operate; and g) Media and communications plan		
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Paul Spooner	
<b>Comments:</b>			
<b>24 Feb 2021 9:03am Flower, Shelley - Reallocation</b> Action reassigned to Hughes, Katie by Flower, Shelley - Katie Hughes is the Project Manager for this project.			
<b>30 Mar 2021 4:44pm Hughes, Katie - Target Date Revision</b> Target date changed by Hughes, Katie from 28 September 2020 to 24 March 2022 - Considerations deferred to March 2022 Council meeting.			
<b>15 Jun 2021 3:50pm Hughes, Katie</b> 1(a) Noted, 1(b) Noted. Time changes approved under separate resolution., 1(c) Noted. Monitoring continuing., 1(d) Noted., 2 - Report to be prepared for March 2022 Ordinary meeting. Resolution cannot be closed until this report is complete.			
<b>29 Jul 2021 11:48am Flockton, James - Reallocation</b> Action reassigned to Pearce, Andrew by Flockton, James - Katie has completed all her area. Remaining task for Andrew to prepare report in March.			
<b>03 Sep 2021 1:26pm Pearce, Andrew</b> Staff are working towards the submission of a Council report to the March 2022 Council meeting.			
<b>29 Sep 2021 10:45pm Elford, Evan</b> Staff have had further meetings with Brunswick Heads community in respect of requested modifications to some time limits to trial prior to reporting to Council in March 2022			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-417</b>	Unauthorised Dwellings Policy <b>Report:</b> I2020/1139	27/08/2020	30/11/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Johnstone, Dylan			
<b>Resolved:</b>			
1. That Council endorses the Draft Byron Shire Unauthorised Dwellings Policy in Attachment 1 (E2020/59113) and places the document on public exhibition for minimum a period of 28 days.			
2. That following exhibition, Council receives a further report detailing submissions made and potential ways forward.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>18 May 2021 3:42pm Johnstone, Dylan - Target Date Revision</b> Target date changed by Johnstone, Dylan from 30 June 2021 to 30 November 2021., Staff to consider legal advice regarding Council risk / liability for unauthorised dwellings. Report to Council post elections (September).			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-420</b>	Proposed lease to Brunswick Heads Surf Life Saving Club for redevelopment of the surf club <b>Report:</b> I2020/1074	27/08/2020	28/09/2020
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Lappin, Emma			
<b>Resolved:</b>			
1. That Council as the Crown Land Manager for Reserve R97139 authorise a lease to the Brunswick Surf Life Saving Club Incorporated for the redeveloped premises for: a) a maximum term of 5 years; b) at a starting annual rental \$3,000 p.a. with conditions permitting works approved by development consent 10.2018.486, as modified; and c) subject to finalisation of other terms and conditions and Minister's consent. d) with Council providing a subsidy up to \$2,500 to Brunswick Surf Life Saving Club to cover any additional costs associated with the annual lease			
2. That Council as the Crown Land Manager for Reserve R97139 delegate to the General Manager authority to: a) settle the final terms and conditions of the lease, other than the matters set out in 2(a), (b) and (c) above, to meet the requirements of Council and Department of Planning Industry and Environment – Crown Lands or arising from discussions with Native Title Interest owners; b) forward the lease to the Department of Planning, Industry and Environment for public exhibition and Minister's Consent; and c) enter into a lease as authorised by the Minister.			
3. That Council support car parking to be located within the Council Road Reserve, rather than on the Crown Public Recreation Reserve, subject to finalisation of the terms of the service agreement and the fee for service payable to Council by Brunswick Surf Life Saving Club towards upgrade of adjacent road reserve.			
4. That Council note that Council is committed to continuing discussions with Native Title Interest owners in relation to this and other Crown Reserves in the Shire.			
<b>Mover:</b> Paul Spooner		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> <b>30 September 2:00pm Lappin, Emma</b> 1. Council has been unable to obtain Minister's Consent to the issuing of the proposed lease so no further action on this resolution is possible. 2. Minister's consent to a Lease has not been issued. Council is waiting on advice from Crown Lands on next steps and remains committed to working with the Club, Native Title Interest holders, Crown Lands staff and funding bodies. 3. Noted. 4. Noted.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-448</b>	Bus Shelter & Bus Stop Strategic Planning <b>Report:</b> I2020/1080	27/08/2020	31/12/2021
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew	
<b>Resolved:</b>			
<ol style="list-style-type: none"> <li>Undertake further investigations including direct community consultation targeted at school bus passengers, bus operators and other public transport users as well as a 'Have Your Say' process to identify bus shelter/bus stop needs and identification of safety issues for passengers and operators at all locations along bus routes.</li> <li>Advertise for expressions of interest for a group that are able to meet requirements to manage and ensure compliance of the bus shelters at Huonbrook, Main Arm and Montecolum on Council's behalf.</li> </ol>			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>07 Oct 2020 9:27am Flower, Shelley - Target Date Revision</b> Target date changed by Flower, Shelley from 28 September 2020 to 30 June 2021 - Estimate on amount of time required to complete actions.			
<b>02 Jul 2021 10:36am Hughes, Katie</b> 1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res21-245), 2. Noted, advertisement being prepared.			
<b>02 Jul 2021 11:34am Hughes, Katie - Target Date Revision</b> Target date changed by Hughes, Katie from 30 June 2021 to 31 August 2021 - To be advertised to the community in July.			
<b>27 Aug 2021 11:13am Flockton, James - Reallocation</b> Action reassigned to Pearce, Andrew by Flockton, James			
<b>03 Sep 2021 2:58pm Pearce, Andrew</b> 1. Have Your Say and consultation process complete. Reported to and endorsed by Council (Res21-245), 2. Noted, advertisement being prepared.			
<b>03 Sep 2021 2:59pm Pearce, Andrew - Target Date Revision</b> Target date changed by Pearce, Andrew from 31 August 2021 to 31 December 2021 - To provide time to complete item 2.			
<b>29 Sep 2021 10:54pm Elford, Evan</b> Target date 31 December 2021 - To provide time to complete item 2.			

Res No	Report Title	Meeting Date	Due Date
<b>20-572</b>	MURC Bayshore Dr to Tyagarah <b>Report:</b> I2020/1560	22/10/2020	23/11/2020
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher	
<b>Resolved:</b>			
<ol style="list-style-type: none"> <li>That Council prioritises the section of rail corridor between Bayshore Drive and Tyagarah for investigation into the alternatives including multi use.</li> <li>That Council seeks community and local Land Care support to carry out environmental works on the rail corridor between Bayshore Drive and Tyagarah for removal of unwanted vegetation</li> <li>That Council seeks funding for the clearing of the vegetation on the line</li> <li>That Council, when funding is available, commissions a structural assessment and cost estimate of a sample of the timber bridges suitable for facilitating movement up to a weight that can support light rail and very light rail options outlined in the MURC.</li> </ol>			
<b>Mover:</b> Simon Richardson		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>22 Sep 2021 11:47am Black, Therese</b> 1. Further prioritization beyond Part 1 of Res 20-127., 2. Advice has been sort from senior regional TfNSW officers, Dan Champness and Vicki Oszko. Whilst no response has been received to date it is expected this matter can be further raised at the next planned workshop (awaiting TfNSW to confirm workshop date)., 3. As per Part 5 Res 20-127., 4. As per Part 11 Res 20-127, no funding has been allocated to undertake this engineering assessment.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-605</b>	Update - Impacts of and management options for short term rental accommodation (STRA) in Byron Shire <b>Report:</b> I2020/1740	19/11/2020	30/06/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben			
<b>Resolved</b> that Council:			
1.	Notes the update provided on the status of the planning proposal and state management options for short term rental accommodation in Byron Shire.		
2.	Agrees to amend the planning proposal to include precinct areas that permit non-hosted STRA for 365 days in those areas that have already been taken up almost exclusively for STRA, and 90 days for those areas that have not. These precinct areas are shown in the maps in Attachment 1(#E2020/89860) with the exception of the Brunswick Heads map, which is to be amended and replaced with a map that deletes the 365 day area from land west of Tweed Street.		
3.	Authorises staff to submit an amended planning proposal to the Department of Industry and Environment for Gateway determination that satisfies item 2.		
4.	Pending gateway determination, undertakes public exhibition of the planning proposal and consult with government agencies in accordance with the gateway determination; and		
5.	Receives a report outlining the public exhibition outcomes.		
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Basil Cameron	
<b>Comments:</b>			
<b>18 Dec 2020 2:39pm Burt, Shannon</b> 1 Council noted the report, no further action required., 2 & 3 Amended planning proposal being prepared by staff for submission to the DPIE., 4 & 5 Subject to 2 & 3			
<b>18 Dec 2020 2:42pm Burt, Shannon - Reallocation</b> Action reassigned to Grant, Ben by Burt, Shannon - Please update notes once submission date and document numbers to DPIE are confirmed. Thanks			
<b>18 Dec 2020 3:27pm Grant, Ben - Target Date Revision</b> Target date changed by Grant, Ben from 21 December 2020 to 01 March 2021 - Planning proposal to be amended in accordance with the Council resolution and submitted to DPIE for gateway assessment.			
<b>05 Apr 2021 1:26pm Burt, Shannon</b> A new requirement for an economic impact assessment of the non host day cap in the planning proposal was advised by DPIE in December. This was around the time that the Council resolved on a new non host day cap of 90/365., Notwithstanding this, and ongoing discussions with DPIE since, an amended planning proposal was submitted to DPIE for gateway determination 5 March. , Also RFQ out seeking consultants response for preparation of an economic impact assessment to address this new requirement of DPIE on the 90/365 non host day cap. , Staff waiting for a further response from DPIE as to whether a conditional gateway determination will be granted or not.			
<b>12 Apr 2021 2:48pm Burt, Shannon</b> 9/4/21 STRA SEPP notification with Byron exclusion granted until 31/1/22 given. Phone conference scheduled with DPIE staff 15/4/21 on the new planning proposal and next steps to a gateway determination.			
<b>22 Jun 2021 1:35pm Burt, Shannon</b> Council is currently working with the state government's Planning Development Unit to prepare an Economic Impact Assessment (EIA), as required under the Ministerial Direction. This will detail the social and economic impacts of reducing the non-hosted short-term rental accommodation period on the community and impacted property owners. A gateway determination is dependant on the EIA.			
<b>13 Aug 2021 10:54am Burt, Shannon</b> see report 13.24 planning meeting 5 August and resolution 21-303 for update			
<b>13 Aug 2021 11:32am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 01 March 2021 to 30 June 2022			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-611</b>	PLANNING - 26.2017.4.1 Lot 22 - Proposed Amendments to the Exhibited Planning Proposal <b>Report:</b> I2020/1244	19/11/2020	30/06/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Daniels, Steve			
<b>Resolved</b> that Council:			
1. Prepare an amended planning proposal for (part) Lot 22 DP 1073165, 156 Stuart Street, Mullumbimby that reflects changes detailed in Table 2 of this report.			
2. Forward the amended planning proposal and supporting studies to the Minister for Planning requesting a Gateway determination.			
3. Place the amended planning proposal, supporting studies and structure plan on public exhibition in accordance with the Gateway determination.			
4. Carry out a community engagement program in addition to the Gateway exhibition requirements.			
5. Receive a further report to consider:			
a) The outcome of the public exhibition and community engagement program.			
b) The preparation of an amended Plan of Management for Lot 22.			
c) The preparation of Development Control Plan provisions for Lot 22.			
d) The preparation of a holistic traffic and transport study for the Saltwater Creek Precinct.			
<b>Mover:</b> Simon Richardson		<b>Secunder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>18 Dec 2020 11:44am Burt, Shannon</b> 1 Staff preparing amended planning proposal., 2 Waiting on 1, 3 & 4 & 5 will occur after gateway determination issued by DPIE			
<b>29 Mar 2021 10:52am Daniels, Steve</b> An amended planning proposal has been prepared and submitted to the DPIE for a Gateway determination in accordance with Items 1 & 2 of the resolution., If a favourable Gateway determination is issued, staff will be progress with Items 3, 4 & 5.			
<b>22 Jun 2021 1:37pm Burt, Shannon</b> -Lot 22 Planning Proposal # 2 submitted and reviewed by the DPIE. , -The DPIE has raised an issue as to how best to ensure part of the land is secured for affordable housing as intended, particularly in the absence of the RS & AHCS being finalised. , -The matter is being assisted by Peer Review that the DPIE is funding. , -PR findings due in July 2021.			
<b>13 Aug 2021 10:55am Burt, Shannon</b> see report 13.24 planning meeting 5 August and resolution 21-303 for update			
<b>13 Aug 2021 11:32am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 21 December 2020 to 30 June 2022			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-614</b>	PLANNING - 26.2020.7.1 E zone Implementation Program - Planning Proposal STAGE 3 BLEP 2014 – Gateway Submission <b>Report:</b> I2020/1576	19/11/2020	30/11/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that Council:			
1. Amend the planning proposal contained in Attachment 1 (E2020/85949) to exclude the following land in the 7D Scenic Escarpment Zone, representing 'non-agreed' environmental zoning outcomes that can be collectively considered as part of a future strategic review of remaining 7D land in the Shire: a) Lot 5 DP 625004, 470 Main Arm Road, Main Arm b) PT Lot 22 SP 549688, 139 Bangalow Road, Byron Bay c) Lot 21 DP 859004, 83 Walkers Lane, The Pocket d) Lot 1 DP 719570, 133 Middle Ridge Road, Upper Main Arm e) Lot 5 DP 625004, 470 Main Arm Road, Main Arm f) Lot 11 DP 816147, 689 Left Bank Road, Mullumbimby Creek g) Lot 285 DP 1198641, 64 Corkwood Cres, Suffolk Park h) Lot 4 DP 635176, 526 Broken Head Road, Broken Head			
2. Submit the amended planning proposal to the NSW Department of Planning, Industry and Environment for Gateway determination;			
3. Pending Gateway determination, undertake public exhibition of the planning proposal and consult with government agencies in accordance with the Gateway determination; and			
4. Receive a report outlining the exhibition outcomes.			
<b>Mover:</b> Alan Hunter		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>04 Dec 2020 11:09am Caras, Alex</b> Actions '1' and '2' completed 02/12/2020 (#E2020/97132). Actions '3' and '4' pending Gateway determination.			
<b>22 Feb 2021 1:57pm Caras, Alex</b> Gateway Determination received 15/02/2021 (#E2021/34410). Three month public exhibition commences 29th March, with landowner notification being undertaken in stages.			
<b>30 Mar 2021 4:18pm Caras, Alex</b> Items 1 - 3: Public exhibition commenced 30/03/2021 and will run until end of July 2021.			
<b>27 Jul 2021 4:17pm Caras, Alex</b> Item 4 to be actioned in late 2021.			
<b>27 Jul 2021 4:26pm Caras, Alex - Target Date Revision</b> Target date changed by Caras, Alex from 21 December 2020 to 30 November 2021 - Target date changed from 21/12/2020 to 30/11/2021 to accommodate staged exhibition process (finishing 30/7/2021) and large number of submissions received.			
<b>24 Sep 2021 11:13am Caras, Alex</b> Item 4 - submissions report to be considered at 4 November 2021 Planning Meeting.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-686</b>	Final Residential Strategy including submissions review report <b>Report:</b> I2020/819	10/12/2020	31/12/2021
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Hancock, Natalie		
<b>Resolved:</b>			
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.		
	<b>Mover:</b> Simon Richardson	<b>Secunder:</b> Alan Hunter	
<b>Comments:</b>			
<b>18 Dec 2020 8:41am Burt, Shannon</b>			
1 & 2 & 3 & 4 Staff have made the necessary changes to the Residential Strategy document and advised landowners of same (E2020/103178, E2020/103161 & E2020/103141), 5 Residential Strategy submitted to the DPIE for endorsement (21 December 2020) (cover letter #2020/100358 lists documents sent - Strategy #2020/100650)			
<b>25 Mar 2021 5:12pm Hancock, Natalie</b>			
Preliminary advice (E2021/43742) received from the Department of Planning, Industry and Environment on 10 March 2021.			
<b>22 Jun 2021 1:43pm Burt, Shannon</b>			
Review by the Department of Planning, Industry and Environment (DPIE) advised: -Further consideration needed on the number of dwellings required and capacity to deliver including impacts of Short Term Rental Accommodation on supply, -DPIE is funding a Peer Review (PR) to review and finalise this matter, -PR scheduled to commence July 2021 and will take approx. one month to complete.			
<b>13 Aug 2021 10:55am Burt, Shannon</b>			
see report 13.24 planning meeting 5 August and resolution 21-303 for update			
<b>13 Aug 2021 11:33am Burt, Shannon - Target Date Revision</b>			
Target date changed by Burt, Shannon from 11 January 2021 to 31 December 2021			
<b>27 Sep 2021 3:59pm Hancock, Natalie</b>			
The Department of Planning, Industry and Environment instigated Peer Review (PR) final report has been tabled. A meeting is scheduled for 30 August 2021 with the DPIE to confirm a process for enabling final endorsement.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>20-691</b>	PLANNING - Review of Planning Controls for Rural Tourist Accommodation <b>Report:</b> I2020/1810	10/12/2020	1/03/2021
		<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben	
<b>Resolved</b> that Council:			
1. Requests staff to prepare a planning proposal to amend Byron Local Environmental Plan 2014 and a draft amendment to Byron Development Control Plan 2014, to accord with the recommendations of the Review of Planning Controls for Rural Tourist Accommodation in Attachment 1 (E2020/94209).			
2. Authorises staff to submit the planning proposal to the Department of Industry and Environment for Gateway determination.			
3. Pending gateway determination, undertakes public exhibition of the planning proposal and development control plan amendment and consult with government agencies as required by the gateway determination; and			
4. Receives a report outlining the public exhibition outcomes.			
5. Supports the use of the amendments in point 1 as drafted by staff as guiding principles for assessment of Rural Tourist Accommodation until such time as the amendments are finalised.			
6. Requests staff to complete a review of the current developer contributions regime as it applies to Rural Tourist Accommodation and receive a report on the outcomes.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b>			
<b>18 Dec 2020 8:25am Burt, Shannon</b> 1 Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
<b>18 Dec 2020 3:24pm Grant, Ben - Target Date Revision</b> Target date changed by Grant, Ben from 11 January 2021 to 01 March 2021 - 1. Planning proposal and DCP amendment under preparation by staff., 2 & 3 & 4 dependent on 1 being completed, 5 Noted and relevant staff advised of resolution, 6 Review of developer contributions to commence early 2021			
<b>22 Jun 2021 1:46pm Burt, Shannon</b> Report also needs to consider the outcomes of the State Government Planning Amendments for Agriculture which propose a number of land use changes to support tourist accommodation on rural land. Reported to 13 May Planning meeting.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-697</b>	Implementation of Res 20-664/2 Lease - Council and TAFE NSW - part lot 12 Bayshore Drive Byron Bay <b>Report:</b> I2020/1824	17/12/2020	1/12/2021
<b>Directorate:</b> General Manager <b>Officer:</b> Meir, Matt			
<b>Resolved</b> that Council:			
1. Notes that Council and TAFE's relationship is focused on promoting outcomes that: <input type="checkbox"/> Support delivery of high quality educational and vocational training in the Byron Shire. <input type="checkbox"/> Create a vocational training precinct to share infrastructure, integrate training services with local industry and leverage existing programs across broad industries, including for example tourism, hospitality, retail, business, community services and creative industries. <input type="checkbox"/> Support training of job ready individuals for the benefit of the local community and local, regional and national industry and growth.			
2. Authorises the General Manager to continue negotiations, and then enter an agreement for lease and lease, with TAFE NSW regarding part of Lot 12 Bayshore Drive, subject to: a) The final version of each agreement being substantively similar to the attached agreement for lease and lease; and b) The final version of each agreement being consistent with Council resolution 20-664.			
3. Quarantines any rental revenue derived from a future lease with TAFE through establishing a new reserve titled "Property Development Reserve – Lot 12 Bayshore Drive"			
<b>Mover:</b> Simon Richardson		<b>Second:</b> Paul Spooner	
<b>Comments:</b> <b>27 Jan 2021 12:11pm Meir, Matt - Target Date Revision</b> Target date changed by Meir, Matt from 18 January 2021 to 31 March 2021 - Revised date consistent with Council report for this resolution. <b>29 Jun 2021 8:10am Meir, Matt</b> Negotiations between Council, TAFE and Creative Capital regarding development continuing. <b>24 Aug 2021 12:30pm Meir, Matt</b> Updated valuation for rent amount to be provided by mid-September. Agreement for lease will be updated and sent to TAFE after this. <b>14 Sep 2021 11:35am Meir, Matt - Target Date Revision</b> Target date changed by Meir, Matt from 31 March 2021 to 01 December 2021 - Council still needs rental valuation and to finalise negotiations with TAFE <b>30 Sep 2021 8:34am Meir, Matt</b> Updated rent valuation provided. Revised agreement for lease to be provided to TAFE in coming weeks			

Res No	Report Title	Meeting Date	Due Date
<b>20-720</b>	Tallowood Ridge Reserve <b>Report:</b> I2020/1938	17/12/2020	18/01/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council:			
1. Enter negotiations with the relevant landowners and/or developer to seek the gifting of the land outlined in the map in the report for the management of Council in conjunction with the community in perpetuity.			
2. Ensure that these negotiations stipulate that this is not instead of any other previous environmental agreement.			
3. Acknowledge that if negotiations are successful, staff will take the appropriate steps to prepare a Plan of Management			
<b>Mover:</b> Sarah Ndiaye		<b>Second:</b> Simon Richardson	
<b>Comments:</b> <b>02 Jun 2021 8:05am Robertson, Malcolm - Reallocation</b> Action reassigned to Soulsby, Christopher by Robertson, Malcolm - Determination of future classification, use, and works required prior to bringing this land into public ownership need to be undertaken as part of the assessment of the DA for stage 9. <b>22 Sep 2021 12:14pm Soulsby, Christopher</b> The developer has proposed to dedicate this land in DA 10.2020.109.1., Plan E2021/117731 show the land to be dedicated., Item 1 of the resolution is complete. , Item 2 of the resolution is complete.			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>20-727</b>	Opportunity for activation and increased passive surveillance at the Mullumbimby Skate Bowl <b>Report:</b> I2020/1944	17/12/2020	30/06/2022
<p><b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon</p> <p><b>Resolved</b> that Council:</p> <ol style="list-style-type: none"> <li>Supports the concept of activating the sports field adjacent to the Mullumbimby skate bowl with a dog park with the aim of creating increased passive surveillance and stopping people being able to drive on the field and damage it.</li> <li>Requests the Sustainable Environment and Economy Directorate staff to arrange for the preparation of a detailed design for a dog park for consultation with the community, and a report of the outcomes of the consultation to Council for final design endorsement.</li> <li>Requests the Sustainable Environment and Economy Directorate staff to ensure that the dog park design is integrated with the wider planning work, which is looking at the future use and development on adjacent lands including Lot 22 vacant land community gardens, private lands, sports fields and the skate bowl.</li> <li>Approves a budget allocation of \$20,000 from an appropriately identified source to undertake the necessary design work on the dog park to enable the community consultation process, and following, refinement of a final design to enable project delivery.</li> </ol> <p><b>Mover:</b> Sarah Ndiaye <span style="float: right;"><b>Seconder:</b> Jeannette Martin</span></p>			
<p><b>Comments:</b>  <b>19 Jan 2021 2:38pm Burt, Shannon</b>                      1 Support noted., 2 RFQ sought. Work to commence first quarter 2021., 3 Noted., 4 Noted.  <b>07 Apr 2021 11:34am van Iersel, Rob</b>                      Preliminary draft concept plan for Dog Park received 3 April. Review and refinement progressing  <b>22 Jun 2021 1:51pm Burt, Shannon</b>                      Staff have undertaken design and construction research on best practice dog parks, as well as site inspections. The preparation of a concept design for a dog park is currently underway as per the resolution. Potential grant funding opportunities are also being looked at to fund its future construction. Further updates to Council will be provided as the project progresses.  <b>13 Aug 2021 11:24am Burt, Shannon - Target Date Revision</b>                      Target date changed by Burt, Shannon from 18 January 2021 to 30 June 2022 - Subject to grant funding applications being made and being successful.</p>			

Res No	Report Title	Meeting Date	Due Date
<b>20-735</b>	PLANNING - Resolution 20-095 Review of Council's Signage Policy <b>Report:</b> I2020/1823	17/12/2020	31/12/2021
<p><b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Johnstone, Dylan</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li>That Council defers further consideration of the proposed amendments to Chapter B10 of Development Control Plan 2014, including road related signage for public exhibition until it has been discussed further at a Strategic Planning Workshop.</li> <li>That Council endorses the location on the corner of Gulgan Road and Mullumbimby Road, identified in Figure 1 of this report, as a trial site for the installation of an advertising structure for the various community groups to attach temporary event signs to.</li> <li>That Council requests staff to prepare a procedure for the installation of community event signage on the nominated trial site.</li> </ol> <p><b>Mover:</b> Simon Richardson <span style="float: right;"><b>Seconder:</b> Alan Hunter</span></p>			
<p><b>Comments:</b>  <b>19 Jan 2021 10:53am Johnstone, Dylan</b>                      2 and 3 discussed with IS staff . SEE staff to develop a procedure for installation of temporary community event signage at the trial site endorsed by Council.  <b>12 Apr 2021 2:58pm Burt, Shannon</b>                      1 SPW before end 2021, 2 Location endorsed for sign trial, structure to be constructed, 3 Procedure for sign installation developed to inform sign placement  <b>29 Sep 2021 8:39am Johnstone, Dylan - Target Date Revision</b>                      Target date changed to 31 December 2021 - need budget to install sign and negotiate procedure with IS</p>			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-016</b>	Security Services Tender Outcome <b>Report:</b> I2020/1592	25/02/2021	29/03/2021
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Reilly, Len			
<b>Resolved:</b>			
1. That Council award Tender 2020-0009 Security Services to the preferred tenderer as identified in the Confidential Attachment (E2021/5095).			
2. That Council's seal is affixed to the relevant documents.			
3. That Council makes public its decision, including the name and amount of the successful tenderer, in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.			
<b>Mover:</b> Simon Richardson		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> <b>30 Jun 2021 8:58am Reilly, Len</b> Tender awarded on 29/03/2021 with contract start date of 01/04/2021			

Res No	Report Title	Meeting Date	Due Date
<b>21-098</b>	Myocum Quarry status and rehabilitation update <b>Report:</b> I2021/226	25/03/2021	26/04/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Elford, Evan			
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 4.3 Myocum Quarry status and rehabilitation update</b>			
File No: I2021/226			
<u>Committee Recommendation 4.3.1</u>			
1. That Council recognises its obligations in respect of the management and rehabilitation of Myocum Quarry.			
2. That this issue be the first item on a future Agenda to the Water, Waste and Sewer Advisory Committee and include a site visit.			
<b>Mover:</b> Simon Richardson		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b> <b>31 Mar 2021 12:35pm Elford, Evan</b> Item 1 - Complete - Council recognise obligations for management and rehabilitation., Item 2 - Works underway to investigate and report on management, rehabilitation actions and costs along with other potential uses for the site, a site meeting to be held as a precursor to reporting to a WWSC future meeting <b>15 Jun 2021 1:40pm Elford, Evan</b> Review of compliance, consent and rehabilitation requirements and actions underway for reporting to ET in July/August prior to being presented to the Water, Waste Committee October meeting. <b>29 Jun 2021 1:14pm Elford, Evan</b> Consultants engaged to undertake site survey and review of compliance, consent and rehabilitation requirements and actions underway for reporting to ET in July/August prior to being presented to the Water, Waste Committee October meeting. <b>28 Jul 2021 4:35pm Elford, Evan</b> Consultants engaged to undertake site survey and review of compliance, consent and rehabilitation requirements and actions including developing recommendations for future uses. the work is well underway with survey works completed and site visits and stakeholder engagement occurring although running a little behind schedule due to various covid related impacts for reporting to ET prior to being presented to the Water, Waste Committee meeting. <b>13 Sep 2021 10:06am Elford, Evan</b> investigation works progressing but slower than envisaged due to covid impacts on resources. earliest reporting now October 2021			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-099</b>	Brunswick Heads Parking Scheme Review <b>Report:</b> I2021/281	25/03/2021 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew	30/12/2021
<b>Resolved:</b>			
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			
<b>Mover:</b> Simon Richardson		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>30 Mar 2021 4:57pm Hughes, Katie - Target Date Revision</b> Target date changed by Hughes, Katie from 26 April 2021 to 31 July 2021 - Project requires LTC approval prior to installation.			
<b>02 Jul 2021 10:00am Hughes, Katie</b> 1. Meeting with Chamber of Commerce held on 13th July 2021., 2 - 4. Changes approved at April LTC meeting. Letters sent to residents, businesses and property owners describing changes. Signs ordered and changes to be implemented in August.			
<b>03 Sep 2021 3:00pm Pearce, Andrew</b> Project is being progressed. On going consultation is occurring between Council and the Chamber of Commerce. To be reported back to LTC for comment.			
<b>03 Sep 2021 3:02pm Pearce, Andrew - Target Date Revision</b> Target date changed by Pearce, Andrew from 31 July 2021 to 30 December 2021 - to enable sufficient time for addition consultation with key stakeholders and reporting back to LTC.			
<b>29 Sep 2021 10:56pm Elford, Evan</b> staff have met with community to review and consider some requested changes prior to implementation			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-161</b>	Seven Mile Beach Road and Broken Head Reserve Road Update <b>Report: I2021/528</b>	22/04/2021	13/08/2021
<b>Directorate: Infrastructure Services</b> <b>Officer: Pearce , Andrew</b>			
<b>Resolved</b> that Council:			
1.	Notes the report and endorse the following actions based on it:		
a)	The design of Seven Mile Beach Road be progressed generally in accordance with Option 1 to seal the entire length of road and carparks, Attachment 4 (E2021/51923).		
b)	The detailed design of Broken Head Reserve Road be progressed with the principal of maximising safety of visitors and residents, including consideration of reverse in parking and prioritise		
i)	implementation of the approved speed reduction to 40km with adequate signage as a matter of urgency		
ii)	finalisation of the Locality Plan (Resolution 18-544) that includes a road rebuild, pedestrian path, safe turning for vehicles to exit, drainage works (based on Water Sensitive Urban Design), entrance design and roadside treatments, including provision of costings		
iii)	a report on funding available including State and Federal Government funding and the status of local developer contribution funds (S94 & S7.11) and Election Commitment funds noting that \$240,000 was identified in Agenda 27.8.20		
2.	Notes the staff comments within Attachment 9 – Shoalhaven Temporary Control Review (E2021/53022).		
<b>Mover: Cate Coorey</b>		<b>Seconded: Sarah Ndiaye</b>	
<b>Comments:</b>			
<b>15 Jun 2021 3:58pm Hughes, Katie</b>			
1.(a) Designs progressed and further discussion held with stakeholders., 1.(b) Noted and as above., i) \$40k/h speed zone to be implemented with proposed construction works under OP action, ii) Noted. Plans to be finalised under OP action 1.6.1.1, iii) Traffic Engineer to prepare report.			
<b>15 Jun 2021 3:59pm Hughes, Katie - Target Date Revision</b>			
Target date changed by Hughes, Katie from 24 May 2021 to 13 August 2021 - Detailed design to be undertaken.			
<b>29 Jul 2021 10:55am Flockton, James - Reallocation</b>			
Action reassigned to Pearce, Andrew by Flockton, James - Katie has completed her part.			
<b>03 Sep 2021 3:04pm Pearce, Andrew</b>			
Staff reporting proposed design to the 23rd September Council meeting.			
<b>29 Sep 2021 4:55pm Elford, Evan</b>			
Report to Council deferred to Planning meeting on 14 October 2021			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-180</b>	PLANNING - Housekeeping planning proposal exhibition outcomes 26.2020.6.1 <b>Report:</b> I2021/471	10/06/2021	30/10/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> that Council:			
1.	Forwards the planning proposal to amend Byron LEP 2014, as revised in Attachment 1 (E2021/65655) to include the changes recommended in this report to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared;		
2.	Pending receipt of PCO opinion that the plan can be made, forward the plan to the NSW Department of Planning, Industry and Environment for notification on the NSW Government legislation website.		
3.	Holds a Strategic Planning Workshop to consider and clarify issues around ambiguity in some of the uses on rural properties including; a) the definition of small scale industry; b) function centres; c) artisan food and drink premises; d) roadside food stalls in R5 (Large Lot Residential Zones); and e) any others that require clarification.		
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>23 Jun 2021 8:41am Tarrant, Sam</b> Progress started on obtaining opinion from PCO. SPW date to be confirmed for later in 2021. <b>21 Sep 2021 1:26pm Tarrant, Sam - Target Date Revision</b> Target date changed by Tarrant, Sam from 12 July 2021 to 30 October 2021 - Planning proposal currently being finalised with DPIE			

Res No	Report Title	Meeting Date	Completed Date
<b>21-167</b>	Road Access and Safety Principles <b>Report:</b> I2021/282	22/04/2021	13/09/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council:			
1.	Notes the Report.		
2.	Requests a further report to include discussion of access principles and issues (Res 20-741, 1a, 1b).		
3.	Acknowledges that: a) 'alignment' of National and State policy with local policy statements does not lead to safe accessible outcomes. b) Road Safety Audits cannot prescribe outcomes where funding criteria or on ground constraints limit options to address all safety issues identified by audits. c) where road networks are constrained or unable to be adapted such as rural roads with no shoulder, the most equitable way to balance access and safety for all road users is to reduce speed limits. d) Council represents the Byron Shire community and policy needs to support and advocate for our community.		
4.	Incorporates in the Policy framework the issues in 2 and 3 so as to more clearly state how principles can be applied for on ground outcomes.		
5.	Provides a further report to the next Ordinary meeting of Council in May with a revised proposal for a policy and implementation framework.		
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> Completed by Pearce, Andrew (action officer) on 13 September 2021 at 5:08:12 PM - Delivery of RASP principles is being embedded into Council's Operational Plan through Delivery Action Plan 1.3.1			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-181</b>	PLANNING - 26.2021.1.1 Planning Proposal to permit Community Title & R5 Large Lot Residential Development - 53 McAuleys Lane, Myocum <b>Report:</b> I2021/474	10/06/2021	12/07/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Daniels, Steve			
<b>Resolved</b> that Council:			
1. Accept the applicant's letter of offer to enter into a Voluntary Planning Agreement (VPA) (Attachment 6 E2021/69988) with Council as part of this planning proposal subject to the letter of offer being amended to include:  a) Safety upgrades to accommodate pedestrian and cycle links from the development site to Mullumbimby Road. b) Integration of pedestrian and cycle links with the proposed McAuleys Lane / Mullumbimby Road intersection upgrade. c) provision of a slip lane for turning into Saddle Road from Mullumbimby Road that provides better safety and access for cyclists, pedestrians, and all road users.			
2. Require that a draft VPA be prepared in accordance with the amended letter of offer.			
3. Amend the Planning Proposal (Attachment 1 E2021/72620) to reflect the recommendations contained in this report and as shown below:  a) Reposition the northern boundary of the proposed R5 zone to ensure no encroachment within the required ecological setback areas for the riparian zone and freshwater wetland in the north of the site (i.e. 20m from the top of the stream bank or wetland edge); and  b) Make consequential amendments to the minimum lot size map and subdivision concept plan.			
4. Forward the amended planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination.			
5. Prior to public exhibition, update the stormwater and onsite waste management assessment reports to reflect maximum development that assumes dual occupancy dwellings on proposed lots.			
6. Undertake public exhibition of the planning proposal in accordance with the Gateway determination requirements.			
7. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> <b>24 Jun 2021 11:47am Caras, Alex</b> Items 1 & 2 - Awaiting updated Letter of Offer and draft VPA from applicant, prior sending amended planning proposal to Department of Planning, Industry and Environment.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-188</b>	Update on Resolution 20-664 (Lot 12 Bayshore Drive) <b>Report:</b> I2021/377	13/05/2021	30/06/2022
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> FitzGibbon, Andrew		
<b>Resolved that Council:</b>			
1.	Endorses the revised masterplan prepared by Creative Capital (Attachment 1) alongside the Lot 12 Site Strategy and Urban Design Protocol as the basis for the Lot 12 Bayshore Drive future planning proposal and development applications.		
2.	Authorises staff to prepare and lodge a development application for a three (3) lot subdivision over Lot 12 Bayshore Drive, Byron Bay, as per the Lot 12 subdivision concept plan (refer Attachment 3 Concept Plan).		
3.	Authorises the sale of that part of Lot 12 in DP 1189646, being the land marked 'Lot 1' (Land) in the Concept Plan (refer Attachment 3) to Creative Capital, subject to Council endorsing the valuation determined by the process in part 4a) to determine the sale price, prior to commencing the process set out in part 4b) and upon reaching an agreement on sale price and terms with Creative Capital to reaching agreement on sale price and terms.		
4.	For the purposes of resolution part 3, authorises the General Manager to:		
	(a) obtain an acceptable valuation (consistent with Council's land acquisition and disposal policy) for the Land to determine its sale price;		
	(b) reach agreement with Creative Capital on price and terms for the sale;		
	(c) execute any document on Council's behalf necessary to complete the sale; and		
	(d) do anything else reasonably necessary to complete the sale.		
5.	Agrees to revenue derived from the above sale being quarantined to the Council reserve titled 'Property Development Reserve – Lot 12 Bayshore Drive'.		
6.	Notes that staff will prepare and forward a Lot 12 planning proposal as per the Masterplan to the Department of Planning Industry and Environment (DPIE) for the purpose of obtaining a gateway determination from DPIE, and that Council then exhibit the Planning Proposal as required by DPIE.		
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>13 Aug 2021 11:02am FitzGibbon, Andrew - Target Date Revision</b> Target date changed by FitzGibbon, Andrew from 14 June 2021 to 30 June 2022 - Target date updated to reflect first stage of project program.			
<b>22 Sep 2021 1:17pm FitzGibbon, Andrew</b> 1 - Noted - no direct action required, 2 - In progress - subdivision application to be prepared, 3 - In progress - valuations being prepared to report to Council, 4 - In progress - pending valuations , 5 - Noted - pending sale of Lot 1, 6 - In progress - Planning Proposal application being drafted			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-220</b>	Low intensity burning <b>Report:</b> I2021/869	24/06/2021	31/12/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Larkin, Chris			
<b>Resolved</b> that Council:			
1. Investigates the options for low intensity burning to be made as a condition of consent in developments with open forest vegetation and/or bushfire hazard prone land to be considered as part of the assessment of stage 9.			
2. Consults with Fire and Rescue NSW - Mullumbimby, Captain Josh Ruston, NSW Rural Fire Service, the owner of the property, and other appropriate bodies.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>13 Aug 2021 11:47am Burt, Shannon</b> 1 and 2 under assessment as part of stage 9 DA process <b>13 Aug 2021 11:47am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 26 July 2021 to 31 December 2021			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-221</b>	Multiple Occupancies and Rural Workers Cottages <b>Report:</b> I2021/870	24/06/2021	31/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> 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.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>13 Aug 2021 11:51am Burt, Shannon</b> 1 and 2 staff to prepare report, 3 staff to revisit the issue with state agencies as part of RLUS review <b>13 Aug 2021 11:53am Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 26 July 2021 to 31 March 2022			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-222</b>	Petition Regarding Safety Concerns in Paterson Street Byron Bay - Received from Paterson Street Residents - 59 Signatures <b>Report:</b> I2021/985	24/06/2021	26/12/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council:			
1. Notes the significant community concern relating to pedestrian, cyclist, traffic and parking conflicts along Paterson Street and the associated Road Safety impacts;			
2. To ensure a clear and accurate understanding of the extent of the conflicts, and to ensure a high level of road safety is maintained across our road network, resolves to undertake the following, with a particular focus on Paterson Street between Bangalow Road and Ruskin Street: a) undertakes a movement and parking assessment to identify the scope of the problem within Paterson street, Byron Bay, b) prepares a plan to be reported to Council that identifies solutions			
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b>			
<b>02 Jul 2021 12:06pm Flockton, James</b> 1. Noted., 2 (a) to be part of Movement and Place study., 2 (b) plan and costing to be prepared and reported to December Council meeting.			
<b>06 Jul 2021 4:31pm Pearce, Andrew - Target Date Revision</b> Target date changed by Pearce, Andrew from 26 July 2021 to 26 December 2021 - Target date amended to allow for traffic counts, preliminary work via the Movement and Place Study and a concept solution to be developed for review.			
<b>24 Aug 2021 11:46am Pearce, Andrew</b> The following steps are planned to progress this resolution:, 1. A Speed Zone Review request has been submitted to TfNSW. , 2. Traffic counters to be installed once NSW regional lock down is lifted. Traffic volumes and speeds curenly distorted by low traffic movements., 3. A relocatable speed radar sign to be installed on a rotating basis.			
<b>29 Sep 2021 11:12pm Elford, Evan</b> lockdowns and covid impacts continue to delay planned actions			

Res No	Report Title	Meeting Date	Due Date
<b>21-224</b>	Former South Byron Sewage Treatment Plant - Sewage Treatment Ponds and Stage 2B Remediation Completion <b>Report:</b> I2021/640	27/05/2021	25/02/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Bourke, Nikki			
<b>Resolved:</b>			
1. That the following studies be undertaken for the former South Byron Sewage Treatment Plant tertiary ponds: a) A detailed site investigation for the sewage ponds to characterise the contamination risk; and b) An options and cost-benefit assessment to mitigate risks associated with retaining the sewage ponds.			
2. That the recommendations from the above studies be reported to Council.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b>			
<b>08 Jun 2021 11:05am Bourke, Nikki</b> Investigations and reporting programmed for the 2021-22 FY following Stage 2B remediation completion and provision of funds.			
<b>08 Jun 2021 11:09am Bourke, Nikki - Target Date Revision</b> Target date changed by Bourke, Nikki from 28 June 2021 to 25 February 2022 - Next report will follow the completion of the Stage 2B remediation and undertaking detailed contamination investigations and options studies for the ponds.			
<b>30 Aug 2021 11:07pm Bourke, Nikki</b> Public safety signage and fencing rectifications being progressed.			
<b>27 Sep 2021 5:21pm Bourke, Nikki</b> Public 'no swimming' signage installed. Fencing quote site visit undertaken by contractor. Site visit with asset custodian set for project planning and fencing decisions.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-234</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2021/794	24/06/2021	26/07/2021
		<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese	
<b>Resolved:</b>			
1. That Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting.			
2. Seek TFNSW funding to clear vegetation from the rail corridor			
3. Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>02 Jul 2021 12:08pm Black, Therese</b>			
1,2 - Staff have drafted a letter to the Minister for Transport to continue to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572 and requests that TFNSW expedites a workshop meeting; and continue to seek TFNSW funding to clear vegetation from the rail corridor., 3. Proactively engages with state and federal governments regarding funding for multi-use activation of the rail corridor. - Ongoing activity to identify potential grant and funding opportunities.			
<b>30 Aug 2021 9:39am Black, Therese</b>			
1. Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127 and 20-572. Awaiting confirmation from TFNSW to hold the third collaborative workshop/meeting., 2. Discussions with TFNSW to fund the clearing of vegetation from the rail corridor. No funding yet identified., 3. Ongoing - state and federal governments grant funding opportunities are being sought for multi-use activation of the Byron Shire rail corridor.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-236</b>	Local Roads and Community Infrastructure - Phase 3 grant options <b>Report:</b> I2021/957	24/06/2021	29/10/2021
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Johnston, Donna			
<b>Resolved</b> that Council:			
1.	Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.		
2.	Receives a report should the projects under Local Roads and Community Infrastructure Program Phase 3 require additional funding support.		
3.	Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion.		
4.	Receives a report on Butler Street Reserve addressing issues raised in public access, including contamination investigation status update from the EPA, and outlining options and approval pathways		
<b>Mover:</b> Jeannette Martin		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b>			
<b>29 Jun 2021 8:49am Johnston, Donna</b> Item 3 - Seeks a variation for Local Roads and Community Infrastructure Phase 2 and removes Mullumbimby Recreation Grounds car park and dog park and reallocates \$208,882 funding towards Lighthouse Road/Clarkes Beach Reflections Stormwater Diversion. Action completed - variation sent.			
<b>29 Jun 2021 8:54am Johnston, Donna</b> 1. Program not currently open for submission - Endorses the nomination of Mullumbimby Recreation Precinct (\$460,140) and Gilmore Crescent (\$1million) for Local Roads and Community Infrastructure Program Phase 3.			
<b>29 Jun 2021 9:15am Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 26 July 2021 to 31 August 2021 - Local Roads and Community Infrastructure Phase 3 is not currently open. Consultation for the dog park has not commenced and therefore funding requirements are not likely to be known within the next month.			
<b>27 Aug 2021 8:01am Johnston, Donna</b> Variation request submitted and approved by funding body., LRCI Round 3 has not yet opened.			
<b>27 Aug 2021 8:02am Johnston, Donna - Target Date Revision</b> Target date changed by Johnston, Donna from 31 August 2021 to 29 October 2021 - LRCI Round 3 has not yet opened for project nomination.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-239</b>	Mullumbimby Future Water Strategy <b>Report:</b> I2021/781	24/06/2021	1/02/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.1 Mullumbimby Future Water Strategy</b> File No: I2021/781			
<u>Committee Recommendation: 4.1.1</u>			
That Council:			
1. Recognises that for the Mullumbimby township there are 2 water supply issues being considered at the moment, one being a potential drought next summer and the other being the long-term future water supply strategy.			
2. Undertakes works to complete the connection of the emergency supply to the rest of Mullumbimby.			
3. In relation to a long term strategy, firms up the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous's own options (for options that use Rous water).			
4. Aims to produce a draft long-term strategy to go to a Strategic Planning Workshop with a view to putting the strategy on public exhibition.			
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Paul Spooner	
<b>Comments:</b>			
<b>02 Jul 2021 11:52am Baulch, Dean</b> Item 2. Commenced hydraulic assessment of existing emergency supply pipeline to extend through to Azalea Reservoir., Item 3. Finalising existing draft strategy with staff recommendations.			
<b>29 Sep 2021 1:43pm Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 26 July 2021 to 01 February 2022 - Working through the management options including recognising the environmental impacts of each option, inclusive of impacts of Rous' own options (for options that use Rous water).			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-240</b>	s7.11 and s7.12 Contributions Review <b>Report:</b> I2021/994	24/06/2021	26/07/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Soulsby, Christopher			
<b>Resolved</b> that Council:			
1.	Be provided with a report by February 2022 reviewing the s7.11 and s7.12 contribution policies and providing options for amendment, including addressing: <ul style="list-style-type: none"><li>a) whether the separate s7.12 policy is working as envisaged, and in the best interests of our community, since development contributions were split into s7.11 and s7.12.</li><li>b) whether the s7.12 policy and its current levels of contribution are 'fit for the future' given the current and predicted influx of larger DAs in the shire's non-residential areas.</li><li>c) whether the s7.12 policy adequately covers the range of civic infrastructure facing increasing demands from non-residential development.</li><li>d) whether the current s7.12 policy's failure to collect contributions for the road network be amended as non-residential development generates further demands on roads.</li></ul>		
2.	Be provided with a report by November 2021 which outlines the scope of the review above and flagged in the staff report.		
3.	Notes the proposed review for the contributions plan and considers the following within the scope of such a review: <ul style="list-style-type: none"><li>a) strategic directions contained in town and village masterplans</li><li>b) potential for contributions toward public transport infrastructure</li><li>c) movement and place framework</li><li>d) changes in community expectations due to the COVID pandemic, as to the use of public space and priority infrastructure</li></ul>		
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>22 Sep 2021 11:09am Soulsby, Christopher</b> The resolution is being actioned in the context of the review of the contributions system being undertaken by the NSW Department of Planning. A report on this matter will be presented to the November meeting of Council.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-246</b>	Beach Signage <b>Report:</b> I2021/703	24/06/2021	30/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Robertson, Malcolm			
<b>Resolved:</b>			
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>	
	Dening Park East	Main Beach - Dening Park East	
	Dening Park West	Main Beach - Dening 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.		
<b>Mover:</b> Jan Hackett		<b>Seconder:</b> Paul Spooner	
<b>Comments:</b>			
<b>30 Jun 2021 9:18am Robertson, Malcolm</b> Beach Access signage as detailed within the report is now being manufactured for installation., Council staff are exploring opportunities for beach wayfinding signage across the shire and seeking historic details on geographical boundaries and names for beaches within the Shire.			
<b>09 Aug 2021 11:14am Robertson, Malcolm</b> Updated beach access signage descriptors have been assigned to signs and these will be installed in August. Council staff are exploring opportunities for beach wayfinding signage across the Shire and will be implementing this as reasonably practical., Staff have invited input from Byron Historical Society and Arakwal Board as to the historical names and associated geographical boundaries for beaches within the Shire.			
<b>09 Aug 2021 11:18am Robertson, Malcolm - Target Date Revision</b> Target date changed by Robertson, Malcolm from 26 July 2021 to 30 October 2021 - Input from key external stakeholders is required.			
<b>30 Sep 2021 1:28pm Robertson, Malcolm</b> Updated Beach Access Signs have been installed at 11 locations. Staff are finalising recommendations for beach wayfinding signage.			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-253</b>	Update Resolution 21-122 Housing Crisis <b>Report:</b> I2021/979	24/06/2021	26/07/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
<ol style="list-style-type: none"><li>1. Notes the update provided by staff on Resolution 21-112.</li><li>2. Continues to work with the other member councils in the NRJO on potential housing solutions for our region.</li><li>3. Continues to work with relevant state government agencies, housing providers and local housing groups to deliver (on ground) safe, secure and location appropriate housing solutions for Byron Shire locals and key workers.</li><li>4. Continues to advocate and agitate for housing policy change and financial support from the state and commonwealth governments where opportunities arise.</li><li>5. Hosts a session with staff, interested property/land holders and key stakeholders to specifically look at quick short term options and sites. This could include local language schools, backpacker accommodation providers, and 'meanwhile use' options for vacant buildings, both private and public.</li><li>6. Explores the possibility of doing a public call out to land and property owners outlining the challenges we are facing in the shire in regards to this as per Bega Valley Shire Council's recent move, calling on holiday home owners to consider putting their vacant properties up for rent during the quieter winter months or transfer it to long term altogether.</li></ol>			
<b>Mover:</b> Sarah Ndiaye		<b>Seconded:</b> Michael Lyon	
<b>Comments:</b> <b>13 Aug 2021 12:12pm Burt, Shannon</b> 1 noted, 2 Housing Working Group ongoing, Submissions being made to relevant state government consultations and the Taskforce. 3 Work ongoing. Representations to DPIE and OLG continue., 4 Work ongoing., 5 Staff to do a virtual / online session due to ongoing COVID restrictions and challenges., 6 Staff to do a virtual / online call out.			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-254</b>	Filming Policy and Application Processes <b>Report:</b> I2021/798	27/05/2021	30/06/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Gilmore, Jess			
<b>Resolved:</b>			
1.	That Council reviews its Filming in Public Places Policy and application processes to:		
	a) ensure that they are consistent with the new realities of film production in the Shire and the region;		
	b) provide further definition as to filming activities for the purposes of online promotion of individuals that commercialise such filming activities; and		
	c) Consider best practice approaches to the process of film permit applications and reviews that other LGAs have implemented.		
	d) enable the Shire to consider the impacts, costs, and opportunities created by film projects in the region;		
	e) develop its own filming protocol specific to the needs of the Shire and in accordance with the state protocol		
2.	That Council reviews its film permit fee structure to:		
	a) enable the Shire to consider the cost of filming in the region;		
	b) enable the Shire to effectively manage the timing and delivery of film permits; and		
	c) adequately cover the cost of facilitating filming in the Shire.		
3.	That Council seek clarification from regulatory bodies around the categorisation of Byron Baes as an 'ultra-low impact' production.		
<b>Mover:</b> Cate Coorey			
<b>Seconder:</b> Sarah Ndiaye			
<b>Comments:</b>			
<b>22 Jun 2021 5:20pm Gilmore, Jess</b>			
1 Council staff are reviewing Council policy alongside a review of the LG Filming Protocol which is expected to begin this month. , Items a) to d) will be taken into consideration as part of the review process. , Item e) will be explored once further information is to hand about the LG Filming Protocol review (needs may be met within the context of the updated protocol). , 2 Council staff will review items a) to c) as part of the above review also. There are currently limitations on fees payable under the protocol; Council staff continue to advocate for change with OLG and Screen NSW. , Expected to have more information from OLG about review of LG Filming Protocol by end of June 2021. Will provide further update/s once review process has been confirmed.			
<b>22 Jun 2021 5:30pm Gilmore, Jess - Target Date Revision</b>			
Target date changed by Gilmore, Jess from 28 June 2021 to 28 June 2021 - Pending confirmation from OLG of review process for LG Filming Protocol.			
<b>13 Aug 2021 11:43am Burt, Shannon - Target Date Revision</b>			
Target date changed by Burt, Shannon from 28 June 2021 to 30 June 2022			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-271</b>	Rous Future Water <b>Report: I2021/1181</b>	05/08/2021	30/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> 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.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>28 Sep 2021 12:02pm Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 06 September 2021 to 30 March 2022 - A report to the new Council within 3 months of election. Councils will be holding elections on Saturday, 4 December 2021			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-273</b>	Emergency Housing <b>Report:</b> I2021/1155	05/08/2021	31/12/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1. Requests staff to prepare a report to Council prior to submitting a development application and any required supporting local approval applications for a "Transitional Supported Accommodation" development made under existing definitions in the Local Environmental Plan 2014, on that part of Lot 22 identified for Affordable Housing in the "Plan of Management Community Land Mullumbimby Sports Fields" that meets the following parameters:  "Transitional Supported Accommodation" is temporary accommodation to bridge the gap from those in insecure housing or at risk of homelessness to permanent housing and is located as close as possible to existing residential facilities and social support services.  "Temporary accommodation" is a residential use or development for a period of not more than 48 months from the date on which an occupation certificate is issued under the Act.			
2. Requests an update on the progress of the emergency accommodation for women that was requested by the Community Centre and advises the timeframe in which this may be delivered.			
3. Requests a report exploring the potential and highlighting the barriers for the Old Mullumbimby Hospital Site to be used for temporary accommodation until the permanent use of the site has been finalised.			
4. Provides a report on any Council land zoned RE1 and the barriers which would prevent it under the current rules from providing emergency accommodation as per 1. above.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Aug 2021 12:56pm Burt, Shannon</b> 1 Staff scoping out requirements for a DA including costs. Report to follow., 2 Report to follow., 3 Report to follow., 4 Report to follow. <b>13 Aug 2021 12:57pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 31 December 2021			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-275</b>	MOs and CTs – pathway for secondary dwellings and dual occupancies <b>Report:</b> I2021/1175	05/08/2021	31/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council investigates how to enable a workable pathway to facilitate secondary dwellings on Multiple Occupancies and to facilitate secondary dwellings and/or dual occupancies on Community Titles.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>13 Aug 2021 12:27pm Burt, Shannon</b> Staff to prepare report (see Res 21-221), Staff to revisit the issue with state agencies as part of RLUS review (see Res 21-221) <b>13 Aug 2021 12:38pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 31 March 2022			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-279</b>	PLANNING - Development Application 10.2020.574.1 Farmstay Accommodation comprising Six (6) Cabins and a Central Facility at 219 The Saddle Road Brunswick Heads <b>Report:</b> I2021/757	05/08/2021	30/11/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Larkin, Chris			
<b>Resolved</b> that this matter be deferred to investigate traffic and access issues on the site.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Jeannette Martin	
<b>Comments:</b> <b>13 Aug 2021 12:36pm Burt, Shannon</b> DA deferred Resolution 21-279. <b>13 Aug 2021 12:37pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-280</b>	PLANNING - DA 10.2019.343.1 - Tourist and visitor accommodation comprising four (4) one-bedroom cabins <b>Report:</b> I2021/761	05/08/2021	30/11/2021
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben		
	<b>Resolved</b> that this matter be deferred to review existing compliance issues and to ensure that conditions of consent that have been outlined below are considered and complete:		
	<b><u>Amend Condition 4, as follows</u></b>		
	<b>4. Removal of unauthorised structures</b>		
	Prior to the issue of a construction certificate, the following structures/works are to be demolished and removed from the land to the satisfaction of Council:		
	<input type="checkbox"/> any timber platforms and composting toilet, and any other buildings located near Simpsons Creek at the eastern end of the property;		
	<input type="checkbox"/> Any kitchen or cooking facilities installed in the approved studio near Tandys Lane that would enable the building to be used for habitable purposes.		
	<input type="checkbox"/> The shed structure recently erected on the land near Simpsons Creek (approximately 35 metres from northern boundary and 40 metres from the eastern boundary, unless separately approved by way of a development consent or Complying Development certificate or is exempt development under SEPP 2008 (Exempt and Complying Development)		
	The Principal Certifying Authority must not issue any construction certificate unless written correspondence has been issued by Council confirming that these structures/works have been removed (or are not required to be removed).		
	<b><u>Amend Condition 21 to insert point l) as follows</u></b>		
	<b>21. Vegetation Management Plan</b>		
	l) A four (4) strand post and wire fence with a height of 1.2m to be erected along the western edge of the mapped Coastal Wetlands under <i>State Environmental Planning Policy (Coastal Management ) 2018</i> .		
	<b><u>Amend condition 53 to read as follows</u></b>		
	<b>53. Maximum number of guests / patrons</b>		
	No more than a total of 2 guests/patrons in each cabin, equating to a total number of 8 guests / patrons at any time for the development.		
	<b><u>Insert the following additional conditions</u></b>		
	<b>55. Manager of the tourist and visitor accommodation Cabins</b>		
	The tourist and visitor accommodation must be managed and operated by the principal owner living on the property at all times.		
	<b>56. Use of Simpsons Creek foreshore</b>		
	The Coastal Wetlands area near Simpsons Creek must not be accessed or used by guests of the tourist accommodation for recreational activities including canoeing, kayaking, boating, water-skiing, wakeboarding or the like, unless development consent has been obtained for any such use.		
	<b>Mover:</b> Jan Hackett	<b>Seconded:</b> Basil Cameron	
	<b>Comments:</b>		
	<b>13 Aug 2021 12:38pm Burt, Shannon</b> DA deferred Resolution 21-280		
	<b>13 Aug 2021 12:39pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021		

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-284</b>	PLANNING - Letter of Offer and Draft Voluntary Planning Agreement for Affordable Housing - 68 Rankin Drive, Bangalow <b>Report:</b> I2021/1041	05/08/2021	6/09/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that Council:			
1.	Acknowledges the complex interaction between the offer of a draft Voluntary Planning Agreement -(VPA) for 68 Rankin Drive, Bangalow (Attachment 2 E2021/90306) with the Residential Strategy and draft Affordable Housing Contribution Scheme (AHCS).		
2.	In acknowledging the process to date and implications of point 1, supports public exhibition only of the draft VPA (Attachment 2 E2021/90306) for a period of four (4) weeks for public comment;		
3.	Requests that the applicant, prior to public exhibition, make further amendments to the draft VPA to address the inconsistencies in Table 1 and legal matters identified in this Report;		
4.	Considers a submissions report post-exhibition that includes any recommended changes to the draft VPA.		
5.	Understands that should Council choose to proceed with finalising the attached draft VPA ahead of a statutory AHCS being in place, there is no guarantee that 20% of the rezoned land (or any %) will be dedicated for affordable housing purposes.		
6.	Due to 5, does not accept any 'urban residential' planning proposals pertaining to a non- Council owned and or managed investigation area (as identified in the Residential Strategy), until a statutory AHCS is in place for Byron Shire, noting that the timeframe for this may be at least 6 months away.		
7.	Requests the Department of Planning, Industry and Environment to finalise its approval of the Byron Residential Strategy and corresponding Affordable Housing Contribution Scheme without further delay.		
<b>Mover:</b> Paul Spooner		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b>			
<b>13 Aug 2021 12:41pm Burt, Shannon</b> 1 Noted, 2 Noted, 3 & 4 Amendments required to VPA and exhibition to follow, 5 & 6 Report to council after exhibition of the VPA, 7 Request made to DPIE in concert with other resolutions			
<b>24 Sep 2021 11:30am Caras, Alex</b> Applicant's decision to withdraw draft VPA letter of offer (#E2021/117726) and lodge a new planning proposal on the Planning Portal website to be reported to 14 October Planning Meeting. Resolution items 3-5 now redundant.			
<b>24 Sep 2021 11:33am Caras, Alex</b> Items 1,2,6 are noted.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-285</b>	PLANNING - NSW Flood Planning Reforms: Mandatory and Optional LEP clauses <b>Report:</b> I2021/1161	05/08/2021	30/11/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that Council:			
1.	notes the Mandatory 'Flood planning' Clause which took effect on 14 July 2021 and replaces the previous flood planning clause 6.3 in Byron LEP 2014;		
2.	resolves to include the Optional 'Special Flood Consideration' Clause in Byron LEP 2014, noting this will not come into effect until the state government has completed a further extended period of consultation with the public, councils, and industry; and		
3.	receives a further report to resolve which land uses will make up the optional clause definition of 'sensitive and hazardous development' and that this report be considered by the Floodplain Management Risk Committee prior.		
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b>			
<b>10 Aug 2021 5:11pm Caras, Alex</b> 1 Noted , 2 Noted , 3 To be actioned in coming months in consultation with the flood planning committee and Department of Planning, Industry & Environment.			
<b>13 Aug 2021 12:45pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 30 November 2021			
<b>24 Sep 2021 11:37am Caras, Alex</b> Department of Planning, Industry and Environment advised of resolution 21-285 to include Optional 'Special Flood Consideration' Clause in Byron LEP 2014, noting this will not come into effect until the state government has completed a further extended period of consultation with the public, councils, and industry.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-288</b>	Mining and Mining Exploration in Clarence Valley Catchment <b>Report:</b> I2021/1156	05/08/2021	31/10/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1.	Supports the Clarence Valley Council community in seeking a moratorium on future mining and mining exploration in the Clarence Valley Catchment.		
2.	Advocates to the Premier Gladys Berejiklian MP, Deputy Premier John Barilaro MP and the Minister for Energy & Environment Matt Kean MP.		
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>13 Aug 2021 12:46pm Burt, Shannon</b> 1 Noted, 2 Letters of advocacy under preparation			
<b>13 Aug 2021 12:48pm Burt, Shannon - Target Date Revision</b> Target date changed by Burt, Shannon from 06 September 2021 to 31 October 2021			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-290</b>	Naming Historical Site <b>Report:</b> I2021/1162	05/08/2021	6/09/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Savage, Deanna			
<b>Resolved</b> that Council consult with key stakeholders regarding the naming of the historical site and primary beach access at Belongil beach, as highlighted on the map below and report back to Council prior to any submission going to the Geographical Names Board.			
<b>Mover:</b> Jan Hackett		<b>Seconder:</b> Basil Cameron	
<b>Comments:</b> <b>27 Aug 2021 11:08am Flockton, James</b> Consultation process will commence when staff resources are available. <b>29 Sep 2021 11:17pm Elford, Evan</b> Resource availability and covid restrictions impacting stakeholder engagement			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-293</b>	Pedestrian Access and Safety: Dalley/Tincogan Priority Change <b>Report:</b> I2021/1167	05/08/2021	6/09/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council:			
1. Support the installation of a pedestrian (Zebra) crossing in Tincogan Street Mullumbimby between Dalley Street and Stuart Street, Mullumbimby and that:			
a) Staff commence planning and design for the crossing and seek urgent approval from the LTC for the works.			
b) The design and layouts for the mid-block Zebra crossing and associated footpaths be presented to Council's next available Strategic Planning Workshop.			
2. That the Tincogan Street/Dalley Street intersection pedestrian safety upgrades approved by LTC are implemented as per res 21-043 with the priority change deferred until an approved midblock Zebra Crossing has been installed between Dalley Street and Stuart Street.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>09 Aug 2021 1:01pm Flockton, James - Reallocation</b> Action reassigned to Weallans, Kirk by Flockton, James <b>27 Aug 2021 10:52am Flockton, James</b> 1. Noted., a) Planning has commenced and will be reported to Sept SPW., b)Going to Sept SPW., 2.Noted, works program amended. <b>20 Sep 2021 9:41am Weallans, Kirk - Reallocation</b> Action reassigned to Pearce, Andrew by Weallans, Kirk - HI Andrew, <b>29 Sep 2021 11:19pm Elford, Evan</b> Priority changes implementation delayed pending further consideration of pedestrian crossing options by LTC and community			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-295</b>	Tincogan Street Safe Movement and Access <b>Report:</b> I2021/1173	05/08/2021	30/06/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council:			
1. Notes the concerns expressed by residents regarding safety, access and mobility issues for pedestrians and cyclists along Tincogan Street.			
2. Notes the Councillor background notes attached to this Notice of Motion.			
3. Supports a pedestrian (zebra) crossing on Tincogan Street between Dalley and Stuart Streets as a priority action.			
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:			
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.			
b) Strengthen north-south pedestrian connections over Tincogan Street as identified in the Our Mullumbimby Masterplan.			
c) Make application for a consistent speed of 40 kph along Tincogan Street from Main Arm Road to Station Street.			
d) Provide advice on a possible maximum speed of 40kph for a) town centre precinct, or b) town centre and residential precincts.			
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.			
5. Provides a report to Council detailing these outcomes and a delivery plan.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>27 Aug 2021 11:18am Flockton, James</b>			
1. Noted., 2. Noted., 3. Noted., 4. Review yet to commence.			
<b>29 Sep 2021 11:22pm Elford, Evan</b>			
Priority changes and pedestrian facilities implementation delayed pending further consideration of pedestrian crossing options by LTC and community			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-303</b>	Responding to our Housing Crisis <b>Report:</b> I2021/1176	05/08/2021	30/11/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council:			
1.	Notes that multiple innovative housing initiatives progressing to address our housing crisis have now been stalled/delayed by the DPIE including Lot 22 Planning Proposal, Tiny Homes Planning Proposal, Short Term Rental Accommodation Planning Proposal and Affordable Housing Contributions Scheme (SEPP 70).		
2.	Notes that Council is still to receive a response from the Office of Local Government on its submission to the Minister for Local Government to create Byron Land Limited.		
3.	Requests the General Manager seek an urgent meeting with the Coordinator General, Planning Delivery and Local Government to discuss 1 and 2.		
4.	Supports the work of staff on the Housing Working Subgroup (HWG) of the Northern Rivers Planners Group that is collaborating to prepare and lodge a submission to the Minister for Planning and Public Spaces Regional Housing taskforce and the Parliamentary Inquiry into Options to improve access to existing and alternate accommodation to address the social housing shortage.		
5.	Due to the short submission periods of 4, is provided with a copy of both submissions once finalised by the HWG.		
6.	Expresses its deep frustration and dismay at the lack of movement on any of the above initiatives, given that we represented on all of these issues at a meeting in March with the Planning Minister and were given assurances that we would see some movement.		
7.	Notes that the NRJO at its recent meeting, passed a resolution declaring that we are experiencing a housing crisis in the region.		
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>17 Aug 2021 4:43pm Burt, Shannon</b> 1 Noted, 2 Noted, 3 Meeting request sent 17/8/21 #E2021/103361, 4 Noted , 5 Noted, 6 Noted and to be conveyed at meeting in 3, 7 Noted			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-320</b>	Review Asset Management Policy in accordance with Resolution 20-741 <b>Report:</b> I2021/864	26/08/2021	27/09/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Flockton, James			
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 4.1 Review Asset Management Policy in accordance with Resolution 20-741</b> File No: I2021/864			
<u>Committee Recommendation 4.1.1</u>			
1. That the draft Asset Management Policy is expanded to include the Road Access and Safety Principles (RASPs), part 1 of res 20-741 is placed on 28 days public exhibition and if there are no submissions the revised Policy be adopted.			
2. That TIAC and Council receive a further report detailing the methodology for the application of RASPs.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Jeannette Martin	
<b>Comments:</b>			
<b>31 Aug 2021 10:25am Tomanek, Dominika - Reallocation</b> Action reassigned to Matlock, Blyth by Tomanek, Dominika			
<b>29 Sep 2021 3:08pm Jones, Mila</b> Point 1: Policy adopted per resolution following public exhibition of draft (with no submission received). Weblinks updated.			
<b>29 Sep 2021 3:50pm Jones, Mila - Reallocation</b> Action reassigned to Flockton, James by Jones, Mila - Part 2 of resolution requires action.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-321</b>	Draft Moving Byron <b>Report:</b> I2021/961	26/08/2021	30/06/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council adopt the following Recommendations:			
<b>Report No. 4.2 Draft Moving Byron</b> File No: I2021/961			
<u>Committee Recommendation 4.2.1</u>			
1. That Council notes the Draft Moving Byron Strategy.			
2. That TIAC continues to refine the draft out of session by email.			
3. That TIAC submits a final copy to the Council Planning Meeting in August.			
4. That Council adopts a final draft for public exhibition.			
5. That Council supports a longer exhibition period of 6 weeks to provide an opportunity to the new Council to consider a draft on Strategic Planning Workshop.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Jeannette Martin	
<b>Comments:</b>			
<b>13 Sep 2021 2:34pm Pearce, Andrew - Target Date Revision</b> Target date changed by Pearce, Andrew from 27 September 2021 to 30 June 2022 - To allow time for public exhibition, review of community feedback, preparing the final version of Moving Byron and Council adoption.			
<b>29 Sep 2021 11:26pm Elford, Evan</b> Draft document nearing completion for review at next available TIAC meeting			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-329</b>	Mullumbimby Police Station Parking <b>Report:</b> I2021/942	26/08/2021	31/12/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council adopt the following Committee Recommendations:			
<b>Report No. 6.6 Mullumbimby Police Station Parking</b> File No: I2021/942			
<u>Committee Recommendation 6.6.1</u>			
That Council support the installation of:			
1. Three car spaces dedicated to police in Mullumbimby with signage to permit police vehicles only.			
2. One mobility space on Dalley Street in the vicinity of the Mullumbimby Court House.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Jeannette Martin	
<b>Comments:</b>			
<b>08 Sep 2021 4:40pm Pearce, Andrew</b> A proposed location for the mobility space has been sent to the ACWG for comment.			
<b>13 Sep 2021 2:35pm Pearce, Andrew</b> Staff have contacted the ACWG for feedback on the proposed location of the mobility parking space., Subject to feedback and CRM will be raised to install the mobility space and dedicated police bays.			
<b>13 Sep 2021 2:38pm Pearce, Andrew - Target Date Revision</b> Target date changed by Pearce, Andrew from 27 September 2021 to 31 December 2021 - To allow time for the ACWG to provide feedback.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-334</b>	Adoption of Minutes from Previous Byron Shire Floodplain Risk Management Committee Meeting <b>Report:</b> I2021/939 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott	26/08/2021	31/01/2022
Resolved that Council adopt the following Committee Recommendation:			
<b>Report No. 4.1 Council's interaction and collaboration with the Belongil Drainage Union - update and forward strategy</b> File No: I2021/176			
<b>Committee Recommendation 4.1.1</b>			
The Byron Shire Floodplain Risk Management Committee recommends:			
That Council:			
<ol style="list-style-type: none"><li>1. Supports collaboration and communication with the Belongil Catchment Drainage Board (BCDB).</li><li>2. Nominate a Councillor for representation on the Belongil Catchment Drainage Board.</li><li>3. Request the Belongil Catchment Drainage Board consider a review of their constitution to facilitate a Councillor (ex officio) position on the Board.</li><li>4. Pay the outstanding fees of \$30,000 (from Sewer Fund: GL 7205.27).</li><li>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.</li><li>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.</li><li>7. Invites a member of the Belongil Catchment Drainage Board to be a key stakeholder in developing Council's Coastal Management Plan.</li><li>8. Actively collaborate, support and engage with Southern Cross University for further research and investigations for the Belongil catchment.</li><li>9. Continue dialogue with relevant agencies, including DPIE Water, towards ongoing collaborative management in the Belongil area.</li></ol>			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Jeannette Martin	
<b>Comments:</b>			
<b>30 Sep 2021 10:16am Moffett, Scott</b> 1. Noted, 2. This will occur during the new term of Council, 3. This will occur during the new term of Council, 4. To be receipted in October 2021, 5. Noted, 6. Noted, 7. This will occur during the new term of Council, 8. Underway/Ongoing/Noted, 9. Underway/Ongoing/Noted			
<b>30 Sep 2021 10:20am Moffett, Scott - Target Date Revision</b> Target date changed by Moffett, Scott from 27 September 2021 to 31 January 2022 - There are multiple actions that will occur in the new term of Council			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-337</b>	Size limitations on Secondary Dwellings in rural zones <b>Report:</b> I2021/555	26/08/2021	27/09/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved:</b>			
1.	That Council supports the inclusion of clause 5.5 into Byron LEP 2014 as follows:  Clause 5.5 Controls relating to secondary dwellings on land in a rural zone [optional]  If development for the purposes of a secondary dwelling is permitted under this Plan on land in a rural zone—  (a) the total floor area of the dwelling, excluding any area used for parking, must not exceed whichever of the following is the greater—  (i) [70] square metres,  (ii) [0%] of the total floor area of the principal dwelling, and  (b) the distance between the secondary dwelling and the principal dwelling must not exceed [100] metres.		
2.	That Council requests staff to advise the Department of Planning Industry and Environment of point 1 prior to 29 August 2021.		
3.	That Council requests staff to review the existing controls for secondary dwellings in D2.5 (Dual Occupancies and Secondary Dwellings) Development Control Plan (DCP) 2014, including the investigation of clearer regulation around boundary setbacks in relation to neighbouring properties and report on amendments to these if required, in a future housekeeping DCP amendment report to Council.		
4.	That Council further reviews the matter through future community consultation on the DCP.		
<b>Mover:</b> Sarah Ndiaye		<b>Seconder:</b> Jan Hackett	
<b>Comments:</b>			
<b>27 Aug 2021 11:25am Tarrant, Sam</b> Submission to the Housing SEPP complete 27/08/2021 as per item 1 and 2. DCP review flagged in Housekeeping register			
<b>24 Sep 2021 11:40am Caras, Alex</b> Items 1 & 2 completed. Items 3 & 4 to be progressed over coming months.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-342</b>	Barbed wire ban <b>Report:</b> I2021/1180	26/08/2021	27/09/2021
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caddick, Lizabeth			
<b>Resolved:</b>			
1.	That Council reviews its use of barbed wire on Council properties with a view to improving the conservation and protection of animals.		
2.	That Council works with key stakeholders to develop an information and education program for the community and landowners in order to: a) review the impacts of barbed wire on native fauna and b) provide ideas for alternatives to barbed wire or measures to mitigate the impacts.		
3.	That this issue be referred to the Biodiversity Advisory Committee for further consideration.		
4.	That the review be undertaken and a report be provided to Council before June 2022.		
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>07 Sep 2021 8:52am Burt, Shannon</b> 1 Review to be undertaken by relevant staff and form part of a report to BAC on 2., 2 Staff to prepare a report on information and education program options for BAC meeting in 2022.			
<b>29 Sep 2021 7:21am Caddick, Lizabeth</b> Report to be prepared for Biodiversity Advisory Committee by June 2022. Use of barbed wire and options for alternatives to be discussed with Agriculture Cluster Group Nov 2021.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-343</b>	Report on implementation of Water Sensitive Design Policy and Strategy <b>Report:</b> I2021/1179	26/08/2021	30/11/2021
	<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Moffett, Scott		
<b>Resolved:</b>			
1.	That a report be brought to Council that details the progress in implementing the <i>Byron Shire Council Water Sensitive Urban Design (WSUD) Policy and Strategy</i>		
2.	That the report details progress on the key strategies of the WSUD Policy and Strategy which are:		
a)	Improve Council's planning, processes and capacity to integrate WSUD into Council works and address catchment based priorities;		
b)	Improve community understanding of the aims of WSUD and actions they can take to support catchment and waterway health;		
c)	Increase Council's ability to leverage funding to implement, operate and maintain WSUD infrastructure now and into the future; and		
d)	Improve WSUD outcomes delivered to Council in planning applications.		
3.	That the report notes any progress on the actions listed in the Policy under the key strategies in (2.)		
4.	That the report be brought to Council by the November 2021 Ordinary meeting.		
5.	That the <i>Byron Shire Council WSUD Policy and Strategy</i> be placed on the Policies page of Council's website where it can be found.		
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b>			
<b>27 Aug 2021 11:10am Flockton, James</b>			
1. Draft report has been created in info Council, 2. Report will address items required., 3. Report will address items required., 4. Draft report has been created in info Council, 5. Request to be sent to have Policy added to Pulse and Web.			
<b>30 Sep 2021 10:11am Moffett, Scott - Target Date Revision</b>			
Target date changed by Moffett, Scott from 27 September 2021 to 30 November 2021 - To be presented to Council at November Council meeting			



# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-344</b>	YouthSay Program - Report and Recommendations <b>Report:</b> I2021/950	26/08/2021	27/09/2021
		<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather	
<b>Resolved:</b>			
1. That Council thanks the young people from Mullumbimby High School involved in the Byron Shire YouthSay Program and notes their report and presentation during public access at the 27 May Ordinary Meeting of Council.			
2. That Council notes the feedback and report from the YouthSay program and implements the following suggestions from the young people:			
a) undertakes a survey of young people about their transport needs			
b) provides a report to Council detailing opportunities to develop or implement on demand public transport including for trials and to obtain grant funding.			
c) coordinates a youth volunteer clean-up day in November 2021			
3. Noting the request for a Youth Council and Res 21.242, Council undertakes targeted engagement to determine the preferred model that can give young people an effective voice in raising issues of concern to young people.			
4. That Council receives a report regarding the outcomes of this youth engagement and the proposed forum for future youth engagement to commence in 2022.			
<b>Mover:</b> Basil Cameron		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b> <b>30 Sep 2021 6:16pm Sills, Heather</b> Engagement to commence in October 2021.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-345</b>	Delivery Program 6-monthly Report and 2020/21 Operational Q4 Report - to 30 June 2021 <b>Report:</b> I2021/1224	26/08/2021	27/09/2021
		<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather	
<b>Resolved:</b>			
1. That Council notes the Delivery Program 6-monthly Report and 2020/21 Operational Plan Fourth Quarter Report for the period ending 30 June 2021 (Attachment 1 #E2021/97874).			
2. That Councillors be provided with an update on the Disability Inclusion Action Plan (DIAP) at the next suitable SPW.			
<b>Mover:</b> Basil Cameron		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b> <b>02 Sep 2021 8:24am Sills, Heather</b> 1. The Delivery Program 6-monthly Report and Operational Plan Q4 Report (#E2021/97874) was published on Council's website., 2. An item has been included on the October SPW agenda about the Disability Inclusion Action Plan (DIAP).			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-346</b>	Local Government NSW Annual Conference 2021 <b>Report:</b> I2021/1329	26/08/2021	27/09/2021
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather			
<b>Resolved</b> that Council authorises Cr Lyon, Cr Ndiaye, and Cr Cameron to attend the online Local Government NSW Annual Conference 2021, to be held on 29 November 2021, as the voting delegates and be responsible for voting in the LGNSW Board Elections which will be conducted via postal vote in November 2021.			
<b>Mover:</b> Alan Hunter		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>02 Sep 2021 10:37am Sills, Heather</b> Cr Lyon, Cr Ndiaye, and Cr Cameron registered as voting delegates.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-351</b>	Cross-border Community Zone <b>Report:</b>	26/08/2021	27/09/2021
<b>Directorate:</b> General Manager <b>Officer:</b> Graham, Toni			
<b>Resolved</b> that Council supports the establishment of a pilot cross-border community zone around the Tweed LGA.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Alan Hunter	
<b>Comments:</b> <b>27 Aug 2021 1:44pm Holloway, Phillip - Reallocation</b> Action reassigned to Graham, Toni by Holloway, Phillip - Discussed with GM at CMT meeting 27/8/21 to be discussed with the Mayor			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-356</b>	PLANNING - 26.2021.3.1 Planning proposal to rezone 150 Lismore Road, Bangalow to IN1 General Industrial <b>Report:</b> I2021/1301	16/09/2021	18/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Tarrant, Sam			
<b>Resolved</b> 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.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>21 Sep 2021 1:21pm Tarrant, Sam</b> Planning proposal sent for a Gateway Determination on the Planning Portal 20/9/2021. Item 1 and 2 complete. Exhibition and report to Council to be completed early 2022 <b>21 Sep 2021 1:25pm Tarrant, Sam - Target Date Revision</b> Target date changed by Tarrant, Sam from 18 October 2021 to 18 March 2022 - exhibition to occur after a Gateway determination is received and then be reported to Council.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-359</b>	Lilium Love Cafe, Huonbrook Rd (No Stopping) <b>Report:</b> I2021/1001	16/09/2021	18/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council adopt the following Committee Recommendation(s):			
<b>Report No. 6.1</b> <b>Lilium Love Cafe, Huonbrook Rd (No Stopping)</b> File No: I2021/1001			
<u>Committee Recommendation 6.1.1</u>			
a) That Council supports the installation of No Stopping signs along the inside curve of Hounbrook Road / Wilson Creek Rd intersection for approximately 50m either side of the intersection.			
b) That Council considers advisory signs for bus stop/routes ahead to improve safety for bus passenger along Hinterland roads.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>29 Sep 2021 11:05am Pearce, Andrew</b> Design details sent to TfNSW for comment. To be installed subject to TfNSW feedback.			

Res No	Report Title	Meeting Date	Due Date
<b>21-360</b>	6.2 Car share - request from provider Popcar for four additional designated parking bays. <b>Report:</b> I2021/726	16/09/2021	18/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Pearce , Andrew			
<b>Resolved</b> that Council adopt the following Committee Recommendation(s):			
<b>Report No. 6.2</b> <b>Car share - request from provider Popcar for four additional designated parking bays.</b> File No: I2021/726			
<u>Committee Recommendation 6.2.1</u>			
1. That LTC support the car share service 'Popcar', to lease four additional designated parking bays in Byron Bay at the following locations:			
a) 24 Shirley Street			
b) 122 Jonson Street			
c) 39 Lawson Street			
d) 1 Massinger Street			
2. That Council includes installation of regulatory signage in accordance with TfNSW Guidance for on street fixed space car share parking.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>29 Sep 2021 11:03am Pearce, Andrew</b> Design details sent to TfNSW for comment. To be installed subject to TfNSW feedback.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

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

Res No	Report Title	Meeting Date	Due Date
<b>21-374</b>	PLANNING - 26.2019.1.1 - Submissions report: Planning Proposal to permit Community Title subdivision and dwellings at Lot 38 DP 1059938, 31 Alidenes Road, Wilsons Creek <b>Report:</b> I2021/1296	16/09/2021	18/10/2021
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex		
<b>Resolved that Council:</b>			
1. amends the 'Executive Summary' in <a href="#">Appendix F – Flooding Assessment and Mitigation Report</a> of the planning proposal to clarify that "the site is flood prone and that no dwellings can be located on flood affected land or within identified riparian buffers";			
2. forwards the planning proposal to amend Byron LEP 2014, as contained in Attachment 1 (E2021/47677) to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared;			
3. pending receipt of PCO opinion that the plan can be made, forwards the plan to the NSW Department of Planning, Industry and Environment for notification on the NSW Government legislation website.			
4. advises the proponents that the following matters related to the Road Safety Audit and Traffic Impact Assessment will need to be addressed as part of any future development application relating to this site:			
a) Number count of pedestrian and cycle activity as part of Road Safety Audit and Traffic Impact Assessment.			
b) Absence of a traffic and movement assessment for the proposal that considers cyclists and pedestrians.			
c) Failure to acknowledge relevant accident and crash data including a recent fatality involving a cyclist on Wilson's Creek Road.			
d) No action to ameliorate a risk to school children alighting from school bus as identified in the Road Safety Audit.			
e) Lack of pedestrian and cycling facilities to support the proposal.			
f) More thorough assessment of movement conditions on Alidenes Road.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> <b>24 Sep 2021 11:42am Caras, Alex</b> Resolution items 1-3 to commence pending receipt of Stage 3 costs & expense agreement along with payment from applicant. Applicant advised of matters identified in item 4 (#E2021/119405).			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-375</b>	Mullumbimby Heritage Park Masterplan <b>Report:</b> I2021/1423	16/09/2021	18/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Robertson, Malcolm			
<b>Resolved:</b>			
1. That Council allocates \$20,000 from the existing \$87,300 budget allocated to Heritage Park Infrastructure Works to fund development of a Masterplan for Mullumbimby Heritage Park.			
2. That Council note Resolution 21-293.			
3. That the Masterplan is to ensure that pedestrian and cycle links between Palm Park, Heritage Park and across Tincogan Street are improved to a safe accessible standard for all users.			
<b>Mover:</b> Basil Cameron		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> 22 Sep 2021 9:52am Robertson, Malcolm Scope for consultancy is in development.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-377</b>	COVID-19 Vaccinations <b>Report:</b>	16/09/2021	18/10/2021
<b>Directorate:</b> General Manager <b>Officer:</b> Arnold, Mark			
<b>Resolved</b> that Council:			
1. Notes the following:			
i) the shire's current low COVID-19 vaccination rate leaves our community, our businesses, and our most vulnerable residents at significant risk if an outbreak occurs			
ii) when intra and interstate travel is opened the Byron Shire is at risk of becoming a high-risk area			
iii) that there have been supply issues of vaccines locally, particularly of the Pfizer vaccine, and this has made it difficult for locals to get vaccinated			
iv) that the closest mass vaccinated centres are in Ballina, Lismore and Tweed Hospitals and have few available appointments leaving some residents to book in Casino to get an appointment.			
2. Continues to actively support NSW Public Health campaigns to encourage our community to get vaccinated.			
3. Makes public statements supporting the campaign to get vaccinated and encourages our community to get vaccinated through media releases, social media, and other channels.			
4. Requests that the state government open 'pop-up' vaccinations clinics in the Byron Shire community to enable easy and swift access to COVID-19 vaccination.			
5. That Council makes available suitable council buildings such as the Cavanbah Centre and the Mullumbimby Memorial Hall for mass vaccination or pop-up vaccination centres.			
<b>Mover:</b> Paul Spooner		<b>Seconder:</b> Jan Hackett	
<b>Comments:</b> Resolution from September Council meeting, no update required at the time report was prepared.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

Res No	Report Title	Meeting Date	Due Date
<b>21-387</b>	The Buttery - connection to sewerage system <b>Report:</b> I2021/1216	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean			
<b>Resolved</b> that in relation to the connection of 346 Lismore Road, Binna Burra ( <i>The Buttery</i> ) to the Bangalow Sewerage System, Council:			
1. Supports the connection on the basis that <i>The Buttery</i> is a registered charitable organisation, the community benefit it provides and its ongoing provision of community services.			
2. Supports the deferral of s64 Contributions on the basis the conditions detailed in the Report.			
3. Requires a special agreement for connection to sewerage system to be prepared by the relevant staff and executed by the General Manager; and			
4. Determines that all costs relating to installation, required approvals, ongoing operation, maintenance, repair and replacement are borne by <i>The Buttery</i> .			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> <b>28 Sep 2021 8:34am Holloway, Phillip</b> Utilities staff to advise the "Buttery" of the outcome <b>29 Sep 2021 1:44pm Baulch, Dean - Target Date Revision</b> Target date changed by Baulch, Dean from 25 October 2021 to 25 October 2021 - Drafting letter to advise 'The Buttery'			

Res No	Report Title	Meeting Date	Due Date
<b>21-388</b>	Request for Council consent: Addition of unformed council road to Mount Jerusalem National Park <b>Report:</b> I2021/1190	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Savage, Deanna			
<b>Resolved</b> that Council endorse the transfer of Council Road Reserve to incorporate it into Mount Jerusalem National Park and give consent to National Parks and Wildlife Service to publish a gazette notice to reserve the road as per the <i>National Parks and Wildlife Act 1974</i> .			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> <b>29 Sep 2021 11:40pm Elford, Evan</b> advice to NPWS being prepared			

Res No	Report Title	Meeting Date	Due Date
<b>21-389</b>	Byron Shire Rail with Trail (Update) <b>Report:</b> I2021/1418	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Black, Therese			
<b>Resolved</b> that Council continues to work with Transport for NSW on the delivery of outcomes articulated in Resolutions 20-127, 20-572, and 21-234.			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Cate Coorey	
<b>Comments:</b> Resolution from September Council meeting, no update required at the time report was prepared			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-403</b>	DA water <b>Report:</b> I2021/716	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council does not adopt the following Committee Recommendation 4.1 as detailed in the Report , but instead adopts the Management Recommendation(s) as follows:			
<b>Report No. 4.1 DA water</b> File No: I2021/716			
<u>Committee Recommendation 4.1.1</u>			
That Council notes the report.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Cate Coorey	
<b>Comments:</b> Resolution from September Council meeting, no update required at the time report was prepared			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-405</b>	Byron STP Condition 9 Additional Load - Quarterly Report <b>Report:</b> I2021/717	23/09/2021	25/10/2021
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Clark, Cameron			
<b>Resolved</b> that Council adopts the following Committee Recommendations:			
<b>Report No. 4.3 Byron STP Condition 9 Additional Load - Quarterly Report</b> File No: I2021/717			
<u>Committee Recommendation 4.3.1</u>			
1. That Council notes the report.			
2. Once the audit of consent conditions has been completed, if necessary, the extraordinary meeting of Water Waste and Sewer Advisory Committee is held.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Cate Coorey	
<b>Comments:</b> <b>28 Sep 2021 8:28am Holloway, Phillip</b> Noted by DIS and Extraordinary Meeting will be called if required.			

# ACTIVE RESOLUTIONS REPORT

As at 30 September 2021

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-408</b>	Financial Assistance - COVID-19 Pandemic and Byron Music Festival <b>Report:</b> I2021/1456	23/09/2021	25/10/2021
		<b>Directorate:</b> Corporate and Community Services	
		<b>Officer:</b> Brickley, James	
<b>Resolved</b> that Council:			
1. Waives the footpath dining and goods display fees from Monday 9 August 2021 until Saturday 11 September inclusive, and a credit applied to the next quarterly invoice; and further: a) Endorses the use of the Debt Management and Financial Hardship Assistance Policy 2019 to allow business owners to enter into suitable payment plans where businesses are unable to pay footpath dining/goods display license fees by the due date. b) Delegates to the General Manager the Authority to waive footpath dining and goods display fees, should a future lockdown order be imposed under a Public Health Order on the Byron Shire Local Government area, for the period of the lockdown order, with a credit applied to the next quarterly invoice.			
2. Waives Food Administration Fees from Monday 9 August 2021 until Saturday 11 September inclusive, and a credit applied to the next quarterly invoice; and further: a) Endorses the use of the Debt Management and Financial Hardship Assistance Policy 2019 to allow business owners to enter into suitable payment plans where businesses are unable to pay Food Administration fees by the due date.			
3. Sets the interest rate applicable to outstanding rates and charges arrears for all ratepayers to 0% for the period 1 October 2021 to 28 February 2022			
4. Council recognises this unique event and the circumstances in which it took place and supports a reduction of fees as per option 2 in the agenda:  The reduction of fees includes the private rate for the event day only, and standard rate for the set up and pack down event days, when tickets were not required to enter the location. The Temporary Licence for Activity on Crown Reserve fees would then reduce from \$10,212 to \$4,086 (a reduction of \$6,126). This reduced fee combined with the other fees would equate to a total fee payable to Council of \$6,894.			
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>29 Sep 2021 8:43am Brickley, James</b> Recommendation Part 1 and 2 still to be implemented as at 30 September 2021., Recommendation Part 3 implemented after interest is charged to 30 September 2021 then interest flag on every assessment will be turned off until 28 February 2022 - Complete., Recommendation 4 - Refund processed in creditor payment run 1 October 2021 - Complete.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Due Date</b>
<b>21-409</b>	Streetlight Glare Shields Policy 2021 <b>Report:</b> I2021/1178	23/09/2021	25/10/2021
		<b>Directorate:</b> Infrastructure Services	
		<b>Officer:</b> Provis, Joshua	
<b>Resolved:</b>			
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.			
<b>Mover:</b> Cate Coorey		<b>Seconder:</b> Michael Lyon	
<b>Comments:</b> <b>29 Sep 2021 11:42pm Elford, Evan</b> recommendations noted and relevant actions commenced			