

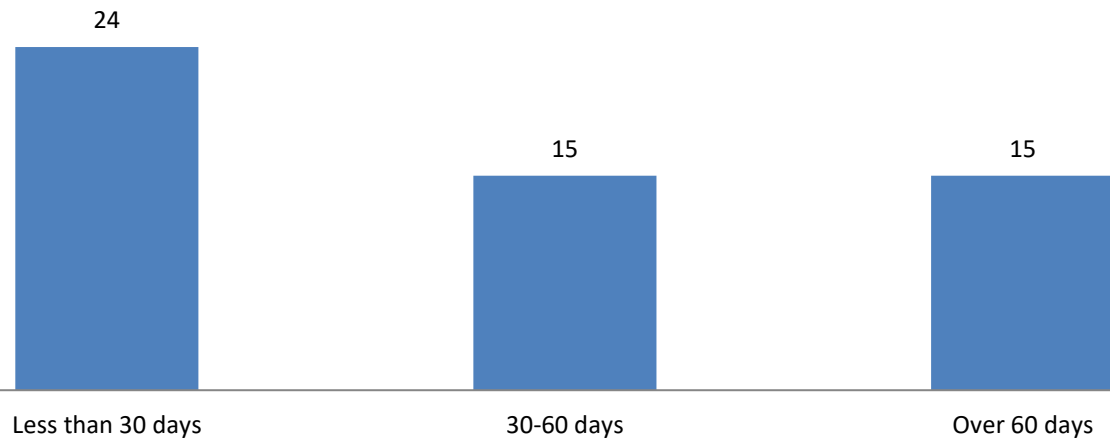
# COMPLETED RESOLUTIONS REPORT

From: to

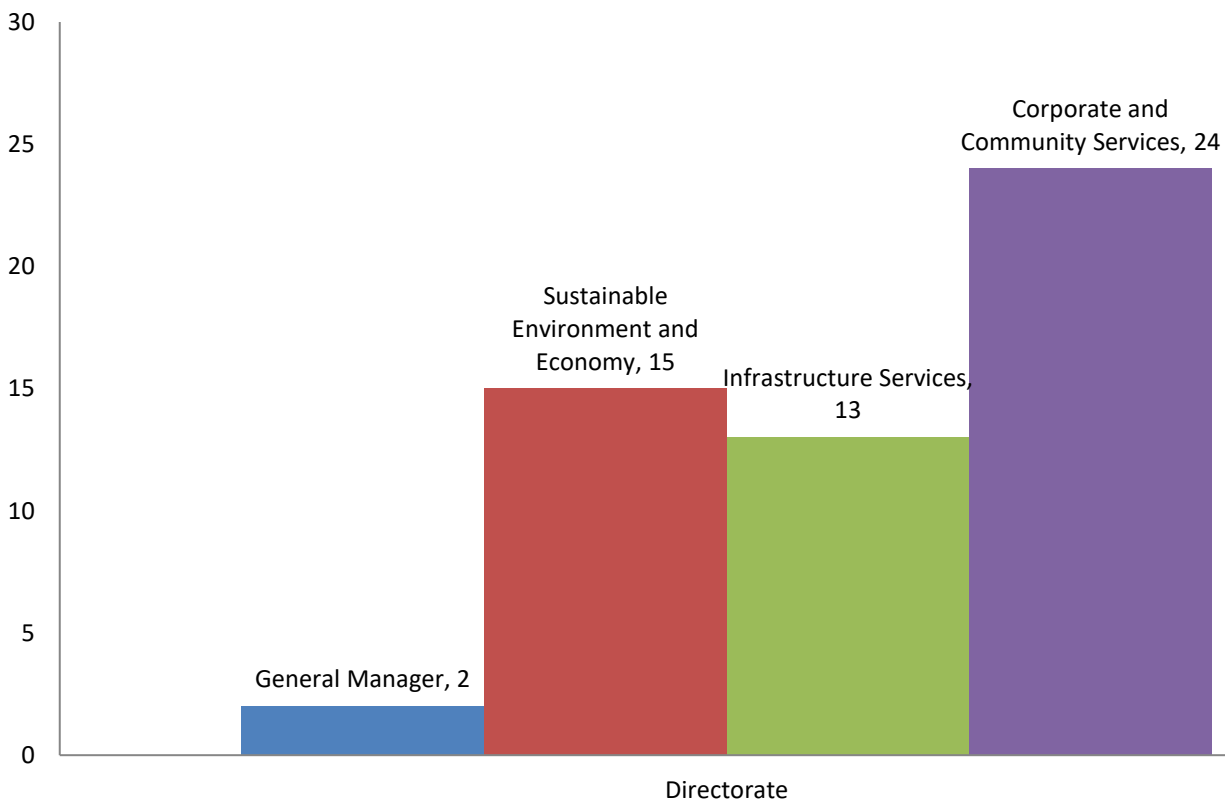
Total number resolutions completed in reporting period: **54**

## Days to complete

■ Days to complete



## Resolutions Completed by Directorate



# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-016	Tiny House Development Proposal <b>Report:</b> I2019/2143	20/02/2020	31/03/2022
		<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>Second:</b> Simon Richardson	
<b>Comments:</b> Completed by Scott, Noreen on behalf of Burt, Shannon (action officer) on 31 March 2022 at 3:12:21 PM - Letter from DPE 22/02/22			

Res No	Report Title	Meeting Date	Completed Date
20-420	Proposed lease to Brunswick Heads Surf Life Saving Club for redevelopment of the surf club Report: I2020/1074	27/08/2020	21/03/2022
		Directorate: Infrastructure Services	
		Officer: Lappin, Emma	
Resolved:			
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.		
Mover: Paul Spooner		Second: Alan Hunter	
Comments:			
Completed by Flower, Shelley on behalf of Lappin, Emma (action officer) on 21 March 2022 at 3:52:11 PM - Action closed out as per Emma Lappin's comments from 5 Oct 2021.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-605	Update - Impacts of and management options for short term rental accommodation (STRA) in Byron Shire <b>Report:</b> I2020/1740	19/11/2020	31/03/2022
		<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>Second:</b> Basil Cameron	
<b>Comments:</b> Completed by Scott, Noreen on behalf of Grant, Ben (action officer) on 31 March 2022 at 3:16:45 PM - superseded by resolution 22-060			

Res No	Report Title	Meeting Date	Completed Date
20-611	PLANNING - 26.2017.4.1 Lot 22 - Proposed Amendments to the Exhibited Planning Proposal <b>Report:</b> I2020/1244	19/11/2020	31/03/2022
		<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>Second:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Daniels, Steve (action officer) on 31 March 2022 at 3:54:04 PM - Lot 22 DPIE Peer Review Report received (E2022/29686), planning proposal to be resubmitted in accordance with peer review requirements.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-016	Security Services Tender Outcome Report: I2020/1592	25/02/2021 Directorate: Corporate and Community Services Officer: Reilly, Len	19/01/2022
Resolved:			
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.		
Mover: Simon Richardson		Second: Alan Hunter	
Comments:			
Completed by Reilly, Len (action officer) on 19 January 2022 at 11:02:41 AM - Contract awarded to CAV Security			

Res No	Report Title	Meeting Date	Completed Date
21-167	Road Access and Safety Principles Report: I2021/282	22/04/2021 Directorate: Infrastructure Services Officer: Provis, Joshua	31/03/2022
Resolved 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.		
Mover: Basil Cameron		Second: Cate Coorey	
Comments:			
Completed by Flockton, James on behalf of Provis, Joshua (action officer) on 31 March 2022 at 11:57:25 AM - Resolution actions now under the more current resolution 20-741			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-250	Brunswick Valley - Vallances Rd Vision and Roadmap Report: I2021/750	24/06/2021	29/03/2022
		Directorate: Infrastructure Services Officer: Winter, Joshua	
Resolved:			
1.	Adopts the 2021 Brunswick Valley – Vallances Rd Vision and Roadmap (Attachment 1 – E2021/60116) with an amendment to change the recommendation for the Natural Burial Ground to be a supported use at this location at Area A on map (E2021/84442)		
2.	Declares Area A as Byron Shire’s first natural burial ground.		
3.	Requests staff to collaborate and guide members of the community-based Natural Burial Committee with their onsite investigations and other reports that may be required to support their development application for a natural burial ground on Area A for lodgement with Council.		
4.	Allocates the \$15,000 in the 2021/22 budget mentioned in the staff report to assist staff with enabling the ongoing governance of the Natural Burial Ground by the current Natural Burial Committee.		
5.	Proceeds with development of a scope for a plant nursery and environmental education facility at the Vallances Road site.		
6.	Receives a further report on the outcome of items 3,4 and 5 above.		
Mover: Jeannette Martin		Seconder: Michael Lyon	
Comments:			
Completed by Winter, Joshua (action officer) on 29 March 2022 at 12:01:22 PM - Refer to notes. Actions items have been noted and completed and staff are now working per Resolution 22-102.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-408	Financial Assistance - COVID-19 Pandemic and Byron Music Festival Report: I2021/1456	23/09/2021	21/01/2022
		Directorate: Corporate and Community Services Officer: Brickley, James	
Resolved 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.			
Mover: Cate Coorey		Seconded: Michael Lyon	
Comments:			
Completed by Brickley, James (action officer) on 21 January 2022 at 12:55:03 PM - Part 1 and 2 - Adjustments for footpath dining and food admin fees waiver period processed. Parts 1(a), 1(b) and 2(a) are subject to application and will be dealt with in accord to the resolution. Part 3 - 0% interest rate implemented as per the resolution. Part 4 - Approved refund provided to event organiser.			

Res No	Report Title	Meeting Date	Completed Date
21-435	Draft Policy - Memorials in Open Space Report: I2021/1636	28/10/2021	24/01/2022
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council endorses the exhibition of the Draft Policy - Memorials in Open Space as shown in Attachment 1 (E2021/126759) for a period of 28 days and; a) should no submissions be received, the Draft Policy be adopted. b) should submissions be received, a further report to Council to be provided at the close of the exhibition period detailing the community response received and any recommended or necessary amendments.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: Completed by Robertson, Malcolm (action officer) on 24 January 2022 at 8:56:17 AM - Policy is now adopted.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-498	Resolution 21-221 Multiple Occupancies and Rural Workers Cottages & Resolution 21-275 MOs and CTs - pathway for secondary dwellings and dual occupancies <b>Report:</b> I2021/1621	04/11/2021	3/02/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Caras, Alex			
<b>Resolved</b> that Council:			
1.	Notes the staff update on Resolution 21-221 Multiple Occupancies and Rural Workers Cottages & Resolution 21-275 MOs and CTs - pathway for secondary dwellings and dual occupancies.		
2.	Requests staff to prepare and submit a planning proposal to the Department of Planning Industry and Environment for Gateway Determination to amend clauses 4.1B and 4.2B Byron Local Environmental Plan 2014 to:		
i.	remove the restriction of one dwelling per neighbourhood lot and make any other necessary changes to permit dual occupancy and secondary dwellings on existing Multiple Occupancy and rural Community Title development; and		
ii.	update where relevant the assessment criteria for Multiple Occupancy and rural Community Title development.		
<b>Mover:</b> Michael Lyon		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Caras, Alex (action officer) on 03 February 2022 at 5:02:34 PM - Draft planning proposal prepared and submitted for Gateway Determination on 3/02/2022.			

Res No	Report Title	Meeting Date	Completed Date
21-519	Request for Financial Assistance Due to Impacts of COVID-19 Report: I2021/1816	25/11/2021	30/03/2022
Directorate: Corporate and Community Services Officer: Wood , Isabelle			
Resolved:			
1.	That Council provides \$7,300.00 to Bangalow A&I Hall to cover operational expenditure for the four-month period of November 2021 to February 2022.		
2.	That Council provides \$2,100.00 to the Bangalow Heritage Society to cover outgoings for a six-month period with this amount repayable to Council over a six month term upon commencement of café operations.		
Mover: Michael Lyon		Second: Alan Hunter	
Comments:			
Completed by Wood, Isabelle (action officer) on 30 March 2022 at 2:35:37 PM - All actions completed.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>21-529</b>	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 21 October 2021 <b>Report:</b> I2021/1699 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Tomanek, Dominika <b>Resolved</b> that Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 21 October 2021. <b>Mover:</b> Michael Lyon <b>Second:</b> Alan Hunter	25/11/2021	28/03/2022
<b>Comments:</b> Completed by Flower, Shelley on behalf of Tomanek, Dominika (action officer) on 28 March 2022 at 2:29:04 PM - Dominika is on maternity leave and I am acting in her role			

Res No	Report Title	Meeting Date	Completed Date
<b>21-532</b>	Byron STP Condition 9 Additional Load - Quarterly Report <b>Report:</b> I2021/1611 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Baulch, Dean <b>Resolved</b> that Council adopts the following Committee Recommendation:  <b>Report No. 4.2 Byron STP Condition 9 Additional Load - Quarterly Report</b> File No: I2021/1611  <u>Committee Recommendation 4.2.1</u>  That Council: a) notes the report. b) reaffirms its commitment to reducing flows from the STP into Belongil Creek.  <b>Mover:</b> Michael Lyon <b>Second:</b> Alan Hunter	25/11/2021	23/02/2022
<b>Comments:</b> Completed by Baulch, Dean (action officer) on 23 February 2022 at 2:20:34 PM - It's a note. No action required by staff			



# COMPLETED RESOLUTIONS REPORT

*From: to*

Res No	Report Title	Meeting Date	Completed Date
<b>21-547</b>	<p>Belongil Creek Entrance Opening Strategy (EOS) - Update on the EOS Review and Actioning of Resolution 21-298</p> <p><b>Report:</b> I2021/1107</p>	25/11/2021	15/03/2022
<p><b>Directorate:</b> Sustainable Environment and Economy</p> <p><b>Officer:</b> Dowsett, Chloe</p>			
<p><b>Resolved</b> that Council:</p>			
1.	Notes the outcomes of the preliminary review of the Belongil Entrance Opening Strategy (2019).		
2.	Notes that berm scraping has generally proven unsuccessful and will no longer be used as an option for entrance management at Belongil.		
3.	Notes that the current breach/water level management controls are workable but will need to rise in parallel with rise in ocean levels. Maintaining levels below a certain height will become increasingly hard to achieve in the future (when the entrance is both open and closed) due to sea level rise.		
4.	Endorses changes to the excavation depth for mechanical opening from 0.2m below water level to up to 0.5m below water level.		
5.	Notes that pilot channel of 3m wide across the beach berm does not include the width required for batter slopes of the channel, it is the channels base width.		
6.	<p>Notes the outcomes of the preliminary assessment into Melaleuca Forest dieback within an area of the Belongil catchment and staff pursue a research project to:</p> <ul style="list-style-type: none"> <li>a) confirm how long the dieback has been occurring</li> <li>b) carry out soil and groundwater testing and monitoring to understand operating conditions</li> <li>c) confirm the extent of wetland recruitment in the catchment</li> <li>d) complete a catchment assessment to confirm that dieback is not occurring elsewhere in the catchment</li> <li>e) consider options for improved drain management and additional flooding to prevent prolonged drawdown of the water table</li> </ul>		
7.	Notes that if items 1 to 4 recommended above are supported by Council, staff will amend the EOS and implement the changes effective immediately.		
<p><b>Mover:</b> Alan Hunter</p>		<p><b>Seconded:</b> Jan Hackett</p>	
<p><b>Comments:</b></p> <p>Completed by Dowsett, Chloe (action officer) on 15 March 2022 at 10:41:48 AM - Resolution closed. All items of Res incorporated and changes being implemented by staff.</p>			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-551	Moving Byron (Transport Strategy) Report: I2021/1773	25/11/2021 Directorate: Infrastructure Services Officer: Flockton, James	31/03/2022
Resolved that Council:			
<div>1. Adopts the Draft version of the Moving Byron Strategy (Attachments 1,2 &amp;3) for the purpose of Public Exhibition with the follow amendments and invites submissions from the public.<div>a) Addition of a foreword from the TIAC Chair to acknowledge the contributions of community representatives and stakeholders in the development of Moving Byron.</div><div>b) Review of formatting and content of column 4 (stakeholders) of the Action Plan (Attachment 2) to ensure correct alignment and to complete the stakeholder list on page one.</div><div>c) inclusion of additional photographs representative of the key themes.</div><div>d) Include Case Study 4 at A5 of Attachment 3.</div><div>e) Attachment 1 be named 'Moving Byron 2022-2042: Integrated Transport Strategy'.</div></div>			
2. Places the "Draft Moving Byron strategy" on Public Exhibition for a minimum of 28 days and the outcomes of the consultation be reported to Council for further consideration;			
3. Undertakes consultation during the exhibition period with other government agencies and key stakeholders identified within the Draft Moving Byron Strategy to obtain their support, feedback and comments;			
4. Receives a report on resourcing requirements in relation to the Draft Moving Byron Action Plan: and			
5. Thanks members of the Transport and Infrastructure Advisory Committee (TIAC) for the extensive time and effort put into preparing the Draft Moving Byron Strategy.			
Mover: Basil Cameron		Seconded: Cate Coorey	
Comments: Completed by Flockton, James (action officer) on 31 March 2022 at 11:52:14 AM - Moving Byron public exhibition well underway and all actions are now complete.			

Res No	Report Title	Meeting Date	Completed Date
22-001	EV charging station in Station Street Report: I2022/1	03/02/2022 Directorate: Corporate and Community Services Officer: Reilly, Len	28/03/2022
Resolved:			
<div>1. That Council reconfirm its commitment to reducing carbon emissions and confirms its support for Electric Vehicles over those driven by fossil fuels.</div> <div>2. That the following issues at the EV charging station in Council's carpark be remedied as soon as a funding source is determined:<div>a) pigeon poo splattering EV's due to pigeons roosting in the roof structure over the parking bays with EV chargers; and</div><div>b) rainwater falling on the charging equipment and on people using it.</div></div> <div>3. That Council receive a report within a month on funding options for remedying these issues.</div> <div>4. That the Mayor be delegated to determine the option from that report between it being written and being considered by Council, should he so wish, to expedite the matter and to save time spent on it.</div> <div>5. That Council receive a report in April 2022 on the resolution of the issues.</div>			
Mover: Duncan Dey		Seconded: Sarah Ndiaye	
Comments: Completed by Reilly, Len (action officer) on 28 March 2022 at 2:19:54 PM - a) Quote approved to install bird netting under the structure which will prevent Pigeons from roosting. Works to start in May 2022.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>22-002</b>	Notice of Motion to LGNSW Special Conference - Governance Tools <b>Report:</b> I2022/2	03/02/2022	4/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Adams, Vanessa <b>Resolved</b> that Council submits a Notice of Motion to the LGNSW Special Conference: That Local Government NSW works with councils to develop template governance tools to enhance transparency and performance reporting including: a) A dashboard summary reporting tool tracking progress against objectives as set out in key planning documents - community strategic plan, financial plan and budget, residential land use and other strategies etc; and b) A consolidated State Government relationship reporting tool tracking all 'live' issues and projects between an LGA and State Government across all portfolio areas including grant applications, policy / project proposals, state government- initiated projects etc. <b>Mover:</b> Mark Swivel <b>Second:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Adams, Vanessa (action officer) on 04 February 2022 at 5:04:19 PM - Sent to LGNSW 4 Feb			

Res No	Report Title	Meeting Date	Completed Date
<b>22-003</b>	Notice of Motion to LGNSW Special Conference - Stamp Duty Recycling for Housing Investment <b>Report:</b> I2022/3	03/02/2022	13/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon <b>Resolved</b> that Council submits the following Notice of Motion to the LGNSW Special Conference 2022: 1. That Local Government NSW lobbies the NSW Government to secure the 'recycling' of transfer duty and land tax revenue into Local Government Areas experiencing house price inflation and homelessness, housing shortage and rental stress to invest in new housing stock for essential workers, lower income and vulnerable members of the community. 2. That Local Government NSW lobbies the NSW Government to use 'stamp duty recycling' as a mechanism for equalising the social housing stock across the state so that Local Government Areas that are behind the state average can catch up over the next decade. <b>Mover:</b> Mark Swivel <b>Second:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Burt, Shannon (action officer) on 13 March 2022 at 1:25:07 PM - Motion submitted to LG conference.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-004	Notice of Motion to LGNSW Special Conference - First Nations Voice to Council Report: I2022/4	03/02/2022	4/02/2022
Directorate: Corporate and Community Services Officer: Adams, Vanessa			
Resolved that Council submits the following Notice of Motion to the LGNSW Special Conference 2022:			
That Local Government NSW develops an advisory body model for a First Nations Voice to Council for local indigenous communities based on the vision in the Uluru Statement From The Heart; with the structure, terms of reference and membership for the First Nations Voice to Council to be determined by consultation with local indigenous community stakeholders including Local Aboriginal Land Councils, native title holders and elders in conjunction with Local Councils.			
Mover: Mark Swivel		Second: Sarah Ndiaye	
Comments: Completed by Adams, Vanessa (action officer) on 04 February 2022 at 5:05:14 PM - Sent to LGNSW 4 Feb			

Res No	Report Title	Meeting Date	Completed Date
22-005	Housing and Affordability Advisory Committee for Byron Shire <b>Report:</b> I2022/5	03/02/2022	13/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon			
<b>Resolved</b> that Council creates a Housing and Affordability Advisory Committee for Byron Shire to provide advice, share relevant information, advocate for, and help fast track progress on affordable housing opportunities.			
<b>Mover:</b> Sarah Ndiaye		<b>Second:</b> Cate Coorey	
<b>Comments:</b> Completed by Burt, Shannon (action officer) on 13 March 2022 at 1:24:12 PM - Superseded by Res 22-042.			

Res No	Report Title	Meeting Date	Completed Date
22-013	Election to the Australian coastal Council Association's Committee of Management <b>Report:</b>	03/02/2022	13/03/2022
	<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon		
<b>Resolved:</b>			
That the following two candidates be supported for election to the Australian Coastal Council Association's Committee of Management to represent NSW:			
	a) DUNCAN DEY, Byron Shire Council		
	b) KAREN RENKEMA-LANG, Kiama Municipal Council		(Dey/Ndiaye)
<i>The amendment was put to the vote and declared carried.</i>			
<i>Cr Lyon, Pugh, and Hunter voted against the amendment.</i>			
<i>The amendment upon becoming the substantive motion was put to the vote and declared carried.</i>			
<b>Mover:</b>		<b>Second:</b>	
<b>Comments:</b>			
Completed by Burt, Shannon (action officer) on 13 March 2022 at 1:20:03 PM - Candidates were put forward to ACCA by due date. NFA.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>22-014</b>	Oath or Affirmation of Office <b>Report:</b> I2021/1953	03/02/2022	7/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather <b>Resolved</b> that it be noted that the following Councillors took either the Oath of Office or Affirmation of Office, before the General Manager, prior to the first Ordinary Meeting of the new Council on 3 February 2022:  <i>Cr Michael Lyon, Cr Cate Coorey, Cr Duncan Dey, Cr Mark Swivel, Cr Sarah Ndiaye, Cr Peter Westheimer, Cr Salma Balson, Cr Asren Pugh, Cr Alan Hunter</i>  <b>Mover:</b> Michael Lyon <b>Seconders:</b> Alan Hunter			
<b>Comments:</b> Completed by Sills, Heather (action officer) on 07 February 2022 at 10:02:03 AM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
<b>22-015</b>	Election of Deputy Mayor - 2022 <b>Report:</b> I2021/984	03/02/2022	7/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather <b>Resolved:</b> 1. That Council elects a Deputy Mayor for the period from 3 February 2022 until the first meeting of Council in September 2022. 2. That the method of election of the Deputy Mayor be by way of ordinary ballot.  <b>Mover:</b> Duncan Dey <b>Seconders:</b> Michael Lyon			
<b>Comments:</b> Completed by Sills, Heather (action officer) on 07 February 2022 at 10:02:20 AM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
<b>22-018</b>	Review of Council Delegations <b>Report:</b> I2021/1844	03/02/2022	9/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Jones, Mila <b>Resolved</b> that Council: 1. Notes that Council is required to review its delegations within the first 12 months of an election; 2. Defers this item until a later meeting, and 3. Resolves that the issue of delegations be placed on the first available Strategic Planning Workshop.  <b>Mover:</b> Cate Coorey <b>Seconders:</b> Asren Pugh			
<b>Comments:</b> Completed by Jones, Mila (action officer) on 09 February 2022 at 8:40:35 AM - This report is now the subject of a SPW presentation and will be reported back to Council following the SPW.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Due Date																																																								
22-019	Meeting Schedule 2022 - Council Meetings and Strategic Planning Workshops Report: I2021/1839	03/02/2022	7/03/2022																																																								
		Directorate: Corporate and Community Services Officer: Sills, Heather																																																									
Resolved:																																																											
1.	That Council endorses the meeting frequency and cycle to generally follow the monthly pattern of:  1st Thursday - Strategic Planning Workshop & Planning Review Committee 2nd Thursday - Planning Meeting 3rd Thursday - Committee meetings 4th Thursday - Ordinary Meeting 5th Thursday (where applicable) – Committee meetings																																																										
2.	That Council continues to support a recess in January and July each year, where no meetings are scheduled.																																																										
3.	That Council adopts the following schedule of Ordinary and Planning Meetings and Strategic Planning Workshops (SPW) for 2022:																																																										
	<table><tr><th>Date</th><th>Meeting/Workshop (Thursday)</th></tr><tr><td>10-Feb-22</td><td>SPW</td></tr><tr><td>24-Feb-22</td><td>Ordinary</td></tr><tr><td>03-Mar-22</td><td>SPW</td></tr><tr><td>10-Mar-22</td><td>Planning</td></tr><tr><td>24-Mar-22</td><td>Ordinary</td></tr><tr><td>07-Apr-22</td><td>SPW</td></tr><tr><td>14-Apr-22</td><td>Planning</td></tr><tr><td>28-Apr-22</td><td>Ordinary</td></tr><tr><td>05-May-22</td><td>SPW</td></tr><tr><td>12-May-22</td><td>Planning</td></tr><tr><td>26-May-22</td><td>Ordinary</td></tr><tr><td>02-Jun-22</td><td>SPW</td></tr><tr><td>09-Jun-22</td><td>Planning</td></tr><tr><td>23-Jun-22</td><td>Ordinary</td></tr><tr><td>30-Jun-22</td><td>Extraordinary</td></tr><tr><td>JULY</td><td>RECESS</td></tr><tr><td>04-Aug-22</td><td>SPW</td></tr><tr><td>11-Aug-22</td><td>Planning</td></tr><tr><td>25-Aug-22</td><td>Ordinary</td></tr><tr><td>01-Sep-22</td><td>SPW</td></tr><tr><td>08-Sep-22</td><td>Planning</td></tr><tr><td>22-Sep-22</td><td>Ordinary</td></tr><tr><td>06-Oct-22</td><td>SPW</td></tr><tr><td>13-Oct-22</td><td>Planning</td></tr><tr><td>27-Oct-22</td><td>Ordinary</td></tr><tr><td>03-Nov-22</td><td>SPW</td></tr><tr><td>10-Nov-22</td><td>Planning</td></tr></table>			Date	Meeting/Workshop (Thursday)	10-Feb-22	SPW	24-Feb-22	Ordinary	03-Mar-22	SPW	10-Mar-22	Planning	24-Mar-22	Ordinary	07-Apr-22	SPW	14-Apr-22	Planning	28-Apr-22	Ordinary	05-May-22	SPW	12-May-22	Planning	26-May-22	Ordinary	02-Jun-22	SPW	09-Jun-22	Planning	23-Jun-22	Ordinary	30-Jun-22	Extraordinary	JULY	RECESS	04-Aug-22	SPW	11-Aug-22	Planning	25-Aug-22	Ordinary	01-Sep-22	SPW	08-Sep-22	Planning	22-Sep-22	Ordinary	06-Oct-22	SPW	13-Oct-22	Planning	27-Oct-22	Ordinary	03-Nov-22	SPW	10-Nov-22	Planning
Date	Meeting/Workshop (Thursday)																																																										
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# COMPLETED RESOLUTIONS REPORT

From: to

24-Nov-22	Ordinary
1-Dec-22	SPW
08-Dec-22	Planning
15-Dec-22	Ordinary

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

**Mover:** Michael Lyon

**Second:** Sarah Ndiaye

**Comments:**

Meeting schedule endorsed. Dates published on Council's website.

Res No	Report Title	Meeting Date	Completed Date
22-023	Countback for Casual Vacancy within the first 18 months of Term <b>Report:</b> I2021/983	03/02/2022	7/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather			
<b>Resolved</b> that Council endorses the use of the countback method in the event that a casual vacancy in the office of a councillor occurs within the first 18 months of the current term of office.			
<b>Mover:</b> Michael Lyon		<b>Second:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Sills, Heather (action officer) on 07 February 2022 at 10:02:41 AM - Noted. No further action required at this time.			

Res No	Report Title	Meeting Date	Completed Date
22-025	Election of Representatives for Rous County Council	03/02/2022	24/02/2022
	Report: I2021/1962	Directorate: Corporate and Community Services Officer: Sills, Heather	
Resolved:			
1.	That Council determines by Preferential Ballot its first delegate to Rous County Council.		
2.	That Council determines by Preferential Ballot its second delegate to Rous County Council.		
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Sills, Heather (action officer) on 24 February 2022 at 8:30:59 PM - Rous County Council were notified that Crs Lyon and Ndiaye were elected. Councillors attended the first meeting on Wednesday, 16 February 2022.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-026	Advisory Committee Structure and Determination of Councillor Representatives Report: I2021/1947	03/02/2022	28/03/2022
Directorate: Corporate and Community Services Officer: Bradbury, Richard			
Resolved: That Council:			
1.	Notes the following committees are proposed to continue in their current form and appoints Councillor representatives: · Arakwal Memorandum of Understanding Advisory Committee – 3 Councillors Crs Ndiaye, Coorey, Pugh – Alternate Cr Balson · Local Traffic Committee – 1 Councillor Cr Lyon		
2.	Notes the proposed revised structure and objectives of the following committees and appoints Councillor representatives: a) Biodiversity Advisory Committee – 3 Councillors Crs Ndiaye, Balson, Westheimer b) Climate Change and Resource Recovery Advisory Committee – 3 Councillors Crs Ndiaye, Swivel, Pugh c) Finance Advisory Committee – 4 Councillors Crs Swivel, Balson, Pugh, Hunter d) Infrastructure Advisory Committee – 3 Councillors Crs Lyon, Swivel, Dey e) Moving Byron Advisory Committee – 4 Councillors Crs Coorey, Swivel, Dey, Westheimer f) Water and Sewer Advisory Committee – 4 Councillors Crs Lyon, Ndiaye, Coorey, Dey g) Heritage Advisory Committee – 2 Councillors Crs Swivel, Balson h) Strategic Business Advisory Committee – 3 Councillors Crs Lyon, Pugh, Hunter i) Coastal and ICOLL Advisory Committee – 2 Councillors Crs Dey, Coorey – Alternate Ndiaye j) Floodplain Management Advisory Committee – 3 Councillors Crs Lyon, Coorey, Dey		
3.	Establishes the Communications Panel and appoints 2 Councillors as representatives. Crs Ndiaye, Coorey – with Cr Balson as an alternate		
4.	Establishes the General Manager’s Performance Review Panel and appoints the Mayor and three Councillors as representatives. Crs Dey, Hunter, Ndiaye		
5.	Establishes the following Advisory Committees and appoints Councillor representatives: a) Housing and Affordability Advisory Committee – 3 Councillors Crs Ndiaye, Balson, Dey b) Arts and Creative Industries Advisory Committee – 3 Councillors Crs Ndiaye, Balson, Westheimer – Coorey alternate		
6.	That Council establishes an Audit, Risk, and Improvement Committee and: a) appoints 2 Councillors - Cr Swivel, Hunter b) adopts the draft Audit Risk and Improvement Committee Constitution at Attachment 3 (E2021/148820) which begins to align with the Office of Local Government Guidelines expected to be implemented from 1 July 2022.		
7.	Notes the Advisory Committee Constitution template at Attachment 1 (E2021/150446) to be used in the development of Advisory Committee Constitutions once established.		
8.	Notes that calls for nominations for community representatives for each committee will be reported back to Council at the March Ordinary Meeting for appointment.		
9.	Writes to the former committee and panel members advising them of the changes to Council’s committee structure, officially thanking them for their contribution to date, and inviting a nomination on the new committee.		
10.	Endorses the proposed Committee Meeting schedule as provided at Attachment 2 (E2021/155310) with amendments to capture the changes to the committee structure.		
11.	That a review of the committees be undertaken in 12 months’ time.		
Mover: Michael Lyon		Seconder: Duncan Dey	
Comments: Completed by Bradbury, Richard (action officer) on 28 March 2022 at 1:20:58 PM - Committee memberships and structures established in InfoCouncil and all actions completed			



# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-029	Establishment and Delegation to Section 355 Committees Report: I2021/1123	03/02/2022	30/03/2022
		Directorate: Corporate and Community Services Officer: Wood , Isabelle	
Resolved:			
1.	That Council grants an extension of term to the existing s355 Committees of one month due to the delay in the first Council meeting of the new term and that staff write to advise existing committee members accordingly.		
2.	That Council confirms the establishment of the following eight Committees under Section 355(b) of the Local Government Act 1993 a) Bangalow Parks (Bangalow Showground) Section 355 Management Committee b) Brunswick Heads Memorial Hall Section 355 Management Committee c) Brunswick Valley Community Centre Section 355 Management Committee d) Durrumbul Community Hall Section 355 Management Committee e) Ocean Shores Community Centre Section 355 Management Committee f) South Golden Beach Community Centre Section 355 Management Committee g) Suffolk Park Community Hall Section 355 Management Committee h) Marvel Hall Section 355 Management Committee		
3.	That Council confirms the establishment of the following two Boards of Management under Section 355(b) of the Local Government Act 1993: a) Bangalow A&I Hall b) Mullumbimby Civic Memorial Hall		
4.	That Council revokes the Section 377 Delegation of Authority to the Lone Goat Gallery Voluntary Management Board, disbands the committee and dissolves the Lone Goat Gallery Section 355 Committee. A letter of thanks to be sent to all Committee Members.		
5.	That Council adopts the Delegation of Authority under Section 377 of the Local Government Act 1993, as shown in Attachment 1 (#E2016/66109) for each Section 355 Management Committee and Board of Management confirmed in 1 and 2 above.		
6.	That Council endorses the <i>Halls and Venues Guidelines for Section 355 Committees and Boards</i> (attachment 2, E2021/154643), with the following amendments: a) That 'objectives' be included to outline what was previously known as the 'terms of reference'. b) Other than the initial appointments, removal of the requirements for Section 355 and Board of Management Committee resignations and appointments to be formally endorsed by Council resolution, and that function to be delegated to the General Manager under Section 377 of the Local Government Act 1993. c) That designated Councillor contacts are determined for each Committee in place of Councillor appointments to board positions on Section 355 and Board of Management Committees.		
7.	That Council determines a Councillor contact for each of the following Section 355 Management Committees or Boards of Management confirmed in 1 and 2 above. a) Bangalow Parks (Bangalow Showground) Section 355 Management Committee – Cr Pugh b) Brunswick Valley Community Centre Section 355 Management Committee – Cr Dey c) Brunswick Heads Memorial Hall Section 355 Management Committee – Cr Coorey d) Durrumbul Community Hall Section 355 Management Committee – Cr Dey e) Ocean Shores Community Centre Section 355 Management Committee – Cr Lyon f) South Golden Beach Community Centre Section 355 Management Committee – Cr Lyon g) Suffolk Park Community Hall Section 355 Management Committee – Cr Swivel h) Bangalow A&I Hall Board of Management – Cr Pugh i) Mullumbimby Civic Memorial Hall Board of Management – Cr Westheimer j) Marvell Hall 355 Management Committee – Cr Swivel		
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Wood, Isabelle (action officer) on 30 March 2022 at 3:20:59 PM - All actions completed.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>22-031</b>	Local Government NSW Special Conference <b>Report:</b> I2021/1165	03/02/2022	7/02/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Bradbury, Richard  <b>Resolved:</b>  That Council authorises Cr Lyon, Cr Swivel, and Cr Balson to attend the Local Government NSW Special conference as voting members and Cr Ndiaye to attend as a non-voting member from 28 February to 2 March 2022  <b>Mover:</b> Michael Lyon <b>Seconded:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Bradbury, Richard (action officer) on 07 February 2022 at 2:09:20 PM - Councillors Lyon, Swivel and Balson are registered as voting delegates at the LGNSW Special Conference 2022 (E2022/10670)			

Res No	Report Title	Meeting Date	Completed Date
<b>22-032</b>	Environmental Planning and Assessment (Statement of Expectations) Order 2021 <b>Report:</b> I2021/1967	03/02/2022	7/02/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Burt, Shannon  <b>Resolved</b> that Council: <ol style="list-style-type: none"> <li>Notes that Council received in mid-December 2021 an Environmental Planning and Assessment (Statement of Expectations) Order 2021 signed by state Minister Stokes on 26 November 2021 and setting out the "Minister's Expectations" in relation to (1) Development Assessment, (2) Planning Proposals, and (3) Strategic Planning Obligations.</li> <li>Notes that Order 2021 imposes new and separate performance benchmarks for development assessment, planning proposals and strategic planning.</li> <li>Notes that Order 2021 states that "if a Council is found not to be meeting these expectations, the Minister can take these matters into consideration as part of determining if it is appropriate to appoint a planning administrator or regional panel to exercise a council's functions".</li> <li>Recognises that Byron Shire determines almost three times as many DA's per 1000 residents as the average of NSW Councils (25.8 versus 9.4 based on LGPEP data for 2020).</li> <li>Recognises that 38% more applications were determined by each Full Time Equivalent staff member at Byron than the NSW average (36 versus 26).</li> <li>Commends staff and the Director SEE on the Council's performance on development assessment, planning proposals and strategic planning given numerous legislative changes and challenges resulting from the COVID-19 pandemic during the past 18 months.</li> </ol> <b>Mover:</b> Duncan Dey <b>Seconded:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Burt, Shannon (action officer) on 07 February 2022 at 2:26:50 PM - No further action by staff is required by this resolution.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-036	Lease to Huron Bay Pty Ltd (A.C.N ) Report: I2021/1952	24/02/2022	8/03/2022
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council authorises the General Manager, under delegation, to enter into a Head Lease with Huron Bay Pty Ltd (A.C.N. 654 298 405) on the following terms:			
a)	over Lot 6 DP836887 Staceys Way Tyagarah,		
b)	term five-years,		
c)	base rent to be set by an independent market valuation (yet to be received) with rent annually increased thereafter by Consumer Price Index All Groups Sydney,		
d)	for the purpose of storage of aircraft,		
e)	the Lessor to consent to the Lessee sub-leasing part of the leased land to T & L West for the same term and purpose as the Head Lease,		
f)	the Lessor acknowledges that the Lessee and T & L West own all improvements on the Land,		
g)	Lessee must, at its cost, be responsible for the following:		
i)	all outgoings payable in respect of the Land,		
ii)	all maintenance of improvements on the Land including but not limited to all buildings, road access and or carpark constructed on the Land,		
iii)	providing a minimum \$20 million public risk insurance cover noting Byron Shire Council as an interested party, and		
iv)	hold all consents, approvals, and others authorisation for storage of aircraft on the Land.		
h)	Lessee must, at its cost, removal all improvements from the Land and return the Land as vacant possession to the Lessor on the day the Head Lease ends, unless a new lease is negotiated to commence on the day after the end of the Head Lease.		
i)	The Lessee to enter into an Access Licence for the Tyagarah Airfield upon acceptance of a Head Lease over the Land.		
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments:			
Completed by Telford, Paula (action officer) on 08 March 2022 at 11:12:13 AM - Letter with offer of 5-year licence in accordance with resolution 22-036 to Huron Bay Pty Ltd (E2022/18678). Offer accepted (E2022/19448).			

Res No	Report Title	Meeting Date	Completed Date
22-037	Council Investments - 1 November 2021 to 30 November 2021 Report: I2021/1922	24/02/2022	27/03/2022
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 30 November 2021.			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Completed by Brickley, James (action officer) on 27 March 2022 at 4:07:35 PM - No Further action required.			

# COMPLETED RESOLUTIONS REPORT

*From: to*

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Completed Date</b>
<b>22-038</b>	Council Investments - 1 December 2021 to 31 December 2021 <b>Report:</b> I2022/12	24/02/2022	27/03/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 31 December 2021.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Alan Hunter	
<b>Comments:</b> Completed by Brickley, James (action officer) on 27 March 2022 at 4:07:50 PM - No further action required.			

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Completed Date</b>
<b>22-039</b>	Council Investments - 1 January 2022 to 31 January 2022 <b>Report:</b> I2022/43	24/02/2022	27/03/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Brickley, James			
<b>Resolved that Council notes the report listing Council's investments and overall cash position as at 31 January 2022.</b>			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Alan Hunter	
<b>Comments:</b> Completed by Brickley, James (action officer) on 27 March 2022 at 4:08:05 PM - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
<b>22-040</b>	Budget Review - 1 October 2021 to 31 December 2021 <b>Report:</b> I2022/33	24/02/2022	27/03/2022
<b>Resolved:</b>		<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Brickley, James	
<p>1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2022/11334) which include the following results in the 31 December 2021 Quarterly Review of the 2021/2022 Budget:</p> <ul style="list-style-type: none"> <li>a) General Fund – \$308,400 decrease to the Estimated Unrestricted Cash Result</li> <li>b) General Fund - \$2,752,400 increase in reserves</li> <li>c) Water Fund - \$21,100 increase in reserves</li> <li>d) Sewerage Fund - \$8,200 increase in reserves</li> </ul> <p>2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$481,000 for the 2021/2022 financial year as at 31 December 2021.</p>			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Alan Hunter	
<p><b>Comments:</b></p> <p>Completed by Brickley, James (action officer) on 27 March 2022 at 4:09:08 PM - Budget revotes for December 2021 Quarter approved by Council updated to Authority System as per resolution.</p>			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Due Date
<b>22-041</b>	Delivery Program 6-monthly Report and 2021/22 Operational Q2 Report - to 31 December 2021 <b>Report:</b> I2022/93	24/02/2022	28/03/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Sills, Heather <b>Resolved</b> that Council notes the Delivery Program 6-monthly Report and 2021/22 Operational Plan second Quarter Report for the period ending 31 December 2021 (Attachment 1 #E2022/10336). <b>Mover:</b> Michael Lyon <b>Seconder:</b> Alan Hunter			
<b>Comments:</b> Noted. Report published on Council's website.			

Res No	Report Title	Meeting Date	Completed Date
<b>22-044</b>	Council Resolutions Quarterly Review - Q2 - 1 October to 31 December 2021 <b>Report:</b> I2022/44	24/02/2022	29/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Winter, Joshua <b>Resolved:</b> <ol style="list-style-type: none"> <li>That Council notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2021/155913).</li> <li>That Council notes the completed Resolutions in Attachment 2 (#E2021/155914) except for Resolutions 20-720 (Tallowood PoM) and 21-547 (Belongil dieback research).</li> <li>That Council endorses the closure of the following superseded Resolutions:                20-203 (Linnaeus Estate, this Res now superseded by Res 21-495);                20-727 (Mullumbimby Skate Bowl, this Res now superseded by Res 21-501);                21-273 (Emergency Housing, this Res now superseded by Res 21-496); and                21-275 (MO's &amp; CT's pathways, this Res now superseded by Res 21-498).</li> <li>That, in relation to Resolution 21-250 of 24 June 2021 about Vallances Road (PDF page 211 in Attachment 1), Council considers in March:                   <ol style="list-style-type: none"> <li>expediting the Byron Shire Natural Burial Ground and Nature Reserve project, as described in Resolution 21-250 and likely in other Resolutions of Council;</li> <li>creating a Project Reference Group for that purpose composed of Councillors and people connected to the project - Council officers, community representatives from the Natural Burial Committee;</li> <li>hosting a meeting of the PRG with the purpose of defining a pathway forward for the project.</li> </ol> </li> </ol>			
<b>Mover:</b> Duncan Dey <b>Seconder:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Winter, Joshua (action officer) on 29 March 2022 at 11:59:39 AM - Actions are completed as per notes.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-048	Grants January 2022 Report: I2022/48	24/02/2022	31/03/2022
Directorate: Corporate and Community Services Officer: Johnston, Donna			
Resolved that Council notes the report and Attachment 1 (#E2022/9955) for Byron Shire Council's grant submissions as of 31 January 2022.			
Mover: Duncan Dey		Seconders: Michael Lyon	
Comments: Completed by Johnston, Donna (action officer) on 31 March 2022 at 9:13:33 AM - Note resolution			

Res No	Report Title	Meeting Date	Completed Date
22-051	Grant of 5-year licence over Mullumbimby Community Hall (former Mullumbimby Scout Hall) to preferred respondent <b>Report:</b> I2021/1954	24/02/2022	8/03/2022
		<b>Directorate:</b> General Manager <b>Officer:</b> Telford, Paula	
<b>Resolved:</b>			
1.	That Council notes that no submissions were received from public notice of a proposed five-year licence over the Mullumbimby Community Hall advertised between 4 January and 2 February 2022.		
2.	That Council awards a five-year licence over the Mullumbimby Community Hall to the Mullum District Neighbourhood Centre with the following terms: a) part Folio 321/755692 being the building known as the Mullumbimby Community Hall, b) The garage building adjoining the Premises is included in this Licence and the Licensee must use the garage building only for the purpose of storage. c) term of five-years, d) purpose of a community building as defined by the Byron Local Environmental Plan 1988, e) base rent to be set at \$490 per annum exclusive of GST and increased thereafter annually by Consumer Price Index All Groups Sydney, f) Council to subsidise rent to the value of \$16,790 (exclusive GST), g) Council to subsidise fixed rates and charges payable in accordance with Policy Section 256 Donations – Rates and Charges 2021, h) Licensee to pay all other outgoings and must provide public liability insurance to the minimum value of \$20 million noting Byron Shire Council as an interested party. i) The Licensee provides access to and space within the Mullumbimby Community Hall for the Library of Stuff managed by Mullum Cares Inc.		
3.	That Council makes public its decision, including the name of the successful Respondent.		
4.	That Council thanks the Mullumbimby Scout Group for its contribution and long-term commitment to the Mullumbimby community.		
<b>Mover:</b> Michael Lyon		<b>Seconders:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Telford, Paula (action officer) on 08 March 2022 at 11:14:49 AM - Letter offer of 5-year licence in accordance with resolution 22-051 (E2022/12344). Accepted and licence signed (E2022/5720).			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-057	Main Beach and Dening Park, Byron Bay - Crown Reserve R82000 - clarification of future uses pending adoption of a Plan of Management <b>Report:</b> I2022/9	24/02/2022	31/03/2022
		<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Gilmore, Jess	
<b>Resolved</b> that Council resolve that:			
1. Pending adoption of a new Plan of Management, Council as Crown Land Manager will not issue temporary licences for use of the Main Beach Reserve for activities that: (a) are inconsistent with the gazetted purpose of Public Recreation, (b) are of an enclosed commercial nature (except as referred to in part 2) (c) involve liquor licencing, and/or (d) exclude members of the public from free use of the Reserve.			
2. Council will continue to manage Low-Impact Commercial Recreation Activities on Main Beach Reserve consistent with Licence RI564194 and Council's adopted Policy <i>Commercial Activities on Coastal and Riparian Crown Reserves</i> .			
<b>Mover:</b> Cate Coorey		<b>Seconders:</b> Duncan Dey	
<b>Comments:</b> Completed by Scott, Noreen on behalf of Gilmore, Jess (action officer) on 31 March 2022 at 3:24:14 PM - 1 noted , 2 - noted			

Res No	Report Title	Meeting Date	Completed Date
22-066	PLANNING - Report of the Planning Review Committee held 10 February 2021 <b>Report:</b> I2022/120	10/03/2022	31/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Larkin, Chris			
<b>Resolved</b> that Council endorses the outcomes of the Planning Review Committee meeting held on 10 February 2022.			
<i>Crs Lyon, Balson, Coorey, Dey, Hunter, Ndiaye, Pugh, Swivel and Westheimer voted in favour of the motion.</i> <i>No Councillors voted against the motion.</i>			
<b>Mover:</b> Alan Hunter		<b>Seconders:</b> Michael Lyon	
<b>Comments:</b> Completed by Scott, Noreen on behalf of Larkin, Chris (action officer) on 31 March 2022 at 11:46:44 AM - noted			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>22-068</b>	<b>PLANNING - DA 10.2021.450.1 - Redevelopment of Bangalow Public School</b> <b>Report: I2022/138</b>	10/03/2022	31/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben			
<p><b>Resolved</b> that pursuant to Section 4.16 of the Environmental Planning &amp; Assessment Act 1979, Development Application No. 10.2021.450.1 for redevelopment of Bangalow Public School, removal of eight demountable and permanent classroom buildings, alterations and additions to the historic classroom building facing Byron Street, construction of a new two storey classroom building containing eight home-base rooms plus tree removal, landscaping, and ancillary works, be granted consent subject to the conditions of approval shown at Attachment 1 (E2022/19524) and the following notes to be included at the end of the consent:</p>			
<p><b>Notes:</b></p>			
<p><b>Replacement of aluminium windows on Block A</b>            Consideration shall be given to replacing the aluminium windows on the western annexe of Block A with timber sash windows or similar that are like the historic windows used throughout the building as part of the renovation of the building.</p>			
<p><b>Toilets</b>            Consideration shall be given to the provision of a unisex/non-binary toilet for students as part of the redevelopment of the school.</p>			
<p><b>Traffic and Safety</b>            Consideration shall be given to collaborating with Council on traffic and safety around the school that is generated by school activities.</p>			
<p><i>Crs Lyon, Balson, Coorey, Dey, Hunter, Ndiaye, Pugh, Swivel and Westheimer voted in favour of the motion.</i>  <i>No Councillors voted against the motion.</i></p>			
<p><b>Mover:</b> Sarah Ndiaye <b>Seconded:</b> Michael Lyon</p>			
<p><b>Comments:</b>            Completed by Scott, Noreen on behalf of Grant, Ben (action officer) on 31 March 2022 at 11:47:45 AM - Notice of Determination issued 16/3 E2022/24367</p>			



## COMPLETED RESOLUTIONS REPORT

*From: to*

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Completed Date</b>
<b>22-069</b>	PLANNING - DA10.2021.5.1 - Dwelling House, Swimming Pool and Change of Use of Existing Dwelling into Central Facilities Building Including Accommodation Bedrooms for Existing Rural Tourist Facility. <b>Report:</b> I2022/140	10/03/2022	31/03/2022
<b>Directorate:</b> Sustainable Environment and Economy <b>Officer:</b> Grant, Ben			
<b>Resolved</b> that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.5.1 for new dwelling house, swimming pool, cabana, shed and change of use of existing dwelling into a central facility building including 5 individual bedroom accommodations for the existing rural tourist facility, be refused for the following reasons:			
<ol style="list-style-type: none"> <li>1. The proposed development is inconsistent with the objectives of the RU1 Primary Production zone because the proposed development is not small scale and may have an adverse impact on the scenic quality of the locality. The location of the new dwelling also has the potential to fragment remaining agricultural land on the property.</li> <li>2. The proposed development does not comply with the requirements of Byron LEP 2014 Clause 6.8, because it is not small scale and low impact, and is not complementary to the rural and environmental attributes of the land and its surrounds.</li> <li>3. The proposed development is inconsistent with the provisions for rural tourist and visitor accommodation in Part D3.3.4 of Byron DCP 2014, In particular:               <ol style="list-style-type: none"> <li>a) The proposed central facility and accommodation building has a floor area greater than 60m<sup>2</sup> and contains more than two bedrooms.</li> <li>b) The development is to be low scale and designed and located to be compatible with the surrounding rural environment and of minimal environmental impact.</li> </ol> </li> <li>4. The proposed development is inconsistent with the provisions for tourist accommodation in rural zones in Part D3.2.3 of Byron DCP 2014. In particular:               <ol style="list-style-type: none"> <li>a) The central facility and accommodation are non-compliant with the guidelines in Chapter 7 of the Byron Rural Settlement Strategy 1998 because the building has a floor area greater than 60m<sup>2</sup> and contains more than two bedrooms.</li> <li>b) The proposal is not considered to be low scale and is inconsistent with the relevant Aims, Guiding Principles Best Practice Guidelines and Performance Standards contained in the Byron Rural Settlement Strategy 1998.</li> <li>c) The location of the new dwelling could adversely affect the conduct and productivity of agricultural operations on the site.</li> </ol> </li> <li>5. The proposed new dwelling house is likely to adversely impact scenic qualities of the locality due to its location at the peak of a hill at the northern end of the property. A Visual Impact Assessment has not been provided in accordance with Chapter C3 of Byron DCP 2014.</li> <li>6. The characterisation and use of the existing dwelling as a part central facility building is not considered to be genuine and is not adequately demonstrated in the application.</li> <li>7. Insufficient information has been provided to demonstrate the proposed development will not have an adverse impact on threatened species, ecological communities and their habitats including impacts on the local koala population.</li> <li>8. The proposed development is not considered to be in the public interest for the following reasons:               <ol style="list-style-type: none"> <li>a) The proposed development is inconsistent with the provisions of Byron LEP 2014 and Byron DCP 2014 which have been the subject of extensive community consultation. Approving the application in such circumstances is likely to set an undesirable precedent.</li> <li>b) Numerous public submissions were received objecting to the proposed development, and the issues raised in submission have not been adequately addressed or deemed capable of being addressed through conditions of consent.</li> <li>c) The proposed development is inconsistent with Council resolution 20-691 which aims to limit such developments to four accommodation buildings and eight bedrooms only.</li> </ol> </li> </ol>			
<b>Mover:</b> Cate Coorey		<b>Seconded:</b> Asren Pugh	
<b>Comments:</b> Completed by Scott, Noreen on behalf of Grant, Ben (action officer) on 31 March 2022 at 11:48:47 AM - Notice of refusal issued 16/3/22 E2022/24017			

## COMPLETED RESOLUTIONS REPORT

*From: to*

<b>Res No</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Completed Date</b>
<b>22-071</b>	Report of the Local Traffic Committee Meeting held on 15 February 2022 <b>Report:</b> I2022/133	10/03/2022	28/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Wilcox, Michelle			
<b>Resolved</b> that this matter be deferred to the 24 March 2022 Ordinary meeting.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Wilcox, Michelle (action officer) on 28 March 2022 at 4:07:23 PM - Noted			

Res No	Report Title	Meeting Date	Completed Date
<b>22-074</b>	Grants February 2022 <b>Report:</b> I2022/204	24/03/2022	31/03/2022
<b>Resolved</b> that Council notes the report and Attachment 1 (#E2022/20597) for Byron Shire Council's grant submissions as of 28 February 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Johnston, Donna (action officer) on 31 March 2022 at 9:13:50 AM - Noted resolution			

<b>Res No</b>	<b><i>Report Title</i></b>	<b><i>Meeting Date</i></b>	<b><i>Completed Date</i></b>
<b>22-075</b>	Council Investments - 1 February 2022 to 28 February 2022 <b>Report:</b> I2022/202	24/03/2022	27/03/2022
<b>Directorate:</b> Corporate and Community Services <b>Officer:</b> Brickley, James			
<b>Resolved</b> that Council notes the report listing Council's investments and overall cash position as at 28 February 2022.			
<b>Mover:</b> Michael Lyon		<b>Seconded:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Brickley, James (action officer) on 27 March 2022 at 4:08:21 PM - No further action required.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-076	Financial Assistance - Feb/March 2022 Flood Event Report: I2022/210	24/03/2022	27/03/2022
		Directorate: Corporate and Community Services Officer: Brickley, James	
Resolved:			
1. That Council provide financial assistance to ratepayers and the community for the period 1 March 2022 to 30 June 2022 for the following: a) Suspension of interest charges on overdue rates and charges by continuing to set the interest rate to 0%. b) Suspension of any debt recovery activity for all debts due to Council except for issuing a reminder notice. c) Not charging the fee for dishonoured direct debits (currently \$23.00 per dishonour). d) Continuing to work with ratepayers in the establishment of payment arrangements upon application.			
2. That Council consider any extension of the measures in recommendation 1(a), 1(b), and 1(c) as part of adopting the 2022/2023 Revenue Policy.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: Completed by Brickley, James (action officer) on 27 March 2022 at 4:14:59 PM - As per resolution, interest has been turned off for rates and water modules. Debt recovery action suspended except for issuing a reminder notice. Dishonour fees not to be charged. No further action required.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-078	Compliance Priorities Program Report 2021 Report: I2022/52	24/03/2022	28/03/2022
		Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah	
Resolved:			
1. That Council notes the report on the Compliance Priorities Program 2021.			
2. That Council adopts the proposed Compliance Priorities Program for 2022 as provided below:			
1. Very High Priorities:			
1.1 Developments, actions, works, activities or uses that places people's lives at immediate risk or that cause or are likely to cause a significant risk of environmental harm or pollution;			
1.2 Significant environmental and public health incidents;			
1.3 Dangerous and/or menacing dogs;			
1.4 Livestock on public roads;			
1.5 Traffic, parking and unapproved camping activity. Camping enforcement, with an emphasis on environmentally sensitive areas;			
1.6 Asbestos containing material ("ACM") being illegally dumped on public land (waste compliance).			
2. High Priorities			
2.1 Unauthorised events, wedding receptions, parties, 'doof and rave' parties where significant environmental harm or risk to people's lives;			
2.2 Breaches of the NSW Fair Trading's 'Code of Conduct for the Short-Term Rental Accommodation Industry' where the breach falls within the jurisdiction of Council's enforcement powers;			
2.3 Responses to complaints about recurring noise disturbance, public nuisance from premises, maintenance of alcohol free zones;			
2.4 Uncontrolled dogs and/or cats including those kept on land where Policy or Development consent prohibits it.			
3. Medium Priorities			
3.1 Development or activities without consent, or non-compliance with consent, permit or licence conditions where these appear to pose no immediate threat to life, property, public health or the environment;			
3.2 Non-compliant signage (07-550, 06-204).			
4. Routine Priorities			
4.1 Companion animals with a high emphasis on high visibility enforcement and public education (15-465);			
4.2 Seasonal public health issues and community preparedness including issuing a minimum of two media releases;			
4.3 Tourist and visitor accommodation swimming pool safety, including legislative requirements;			
4.4 Onsite sewage management systems (including CERC project);			
4.5 Food Safety Inspections;			
4.6 Awareness of current public health requirements			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Nagel, Sarah (action officer) on 28 March 2022 at 1:47:47 PM - 1. The report is noted			

Res No	Report Title	Meeting Date	Completed Date
22-079	Report of the Local Traffic Committee Meeting held on 15 February 2022 Report: I2022/211	24/03/2022	28/03/2022
Directorate: Infrastructure Services Officer: Wilcox, Michelle			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 15 February 2022 (I2022/124) and agrees with and approves the following Committee Recommendations:			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
Completed by Wilcox, Michelle (action officer) on 28 March 2022 at 4:13:35 PM - Noted			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
<b>22-080</b>	Ewingsdale Road Shared Path - Linemarking and Signage <b>Report:</b> I2022/35	24/03/2022	28/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Wilcox, Michelle <b>Resolved</b> that Council adopts the following committee recommendations:  <b>Report No. 6.1 Ewingsdale Road Shared Path - Linemarking and Signage</b> File No: I2022/35  <u>Committee Recommendation 6.1.1</u>  That the Local Traffic Committee endorse the attached detailed plans in terms of signage and linemarking for the Ewingsdale Road Shared Path (Attachment 1 E2022/8110) including amendments agreed. <b>Mover:</b> Michael Lyon <b>Seconder:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Wilcox, Michelle (action officer) on 28 March 2022 at 4:08:13 PM - 1. Noted			

Res No	Report Title	Meeting Date	Completed Date
<b>22-081</b>	Pocket Road Upgrade Stage 2 - Linemarking <b>Report:</b> I2022/40	24/03/2022	28/03/2022
<b>Directorate:</b> Infrastructure Services <b>Officer:</b> Wilcox, Michelle <b>Resolved</b> that Council adopts the following committee recommendation:  <b>Report No. 6.2 Pocket Road Upgrade Stage 2 - Linemarking</b> File No: I2022/40  <u>Committee Recommendation 6.2.1</u>  That the Local Traffic Committee endorse the detailed plans in terms of line marking for the Pocket Road Upgrade Stage 2 as per Attachment 1 (E2022/7060) including amendments agreed. <b>Mover:</b> Michael Lyon <b>Seconder:</b> Sarah Ndiaye			
<b>Comments:</b> Completed by Wilcox, Michelle (action officer) on 28 March 2022 at 4:09:11 PM - Noted and passed onto Kirk Weallans			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-083	Event – Byron Coast Charity Walk – 30 April 2022 Report: I2022/67	24/03/2022	31/03/2022
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council adopts the following committee recommendations:			
Report No. 6.3    Event – Byron Coast Charity Walk – 30 April 2022 File No: I2022/67			
Committee Recommendation 6.3.1			
1.     That Council support the Westpac Life Saver Rescue Helicopter fundraiser, Byron Coast Charity Walk, to be held Saturday 30 April 2022 from 5.00am – 5.00pm.			
2.     That Council support in Part 1 is subject to:			
a)     The development of a Traffic Guidance Scheme (TGS) and Traffic Management Plan(s) for the 2022 event by those with relevant and current TfNSW accreditation. The TGS(s) and Traffic Management Plan is to include, but is not limited to, the following:			
b)     Signage, which specifies the date, hours and nature of the event, be positioned at the entrance and exit of Seven Mile Beach Road one week prior to the event;			
c)     On the day of the event, at 500m intervals on Seven Mile Beach Road, and facing both directions of travel, signs advising of “ Special Event – Charity Walk Ahead” (or similar) are installed prior, and removed after, the event occurs;			
d)     A safety induction for participants advising of hazards be provided.			
e)     Implementation of the Traffic Management Plan and Traffic Guidance Scheme/s as designed by those with appropriate accreditation and implemented by people with appropriate accreditation, including traffic controllers.			
f)     Any concerns expressed by members of the public to be addressed by council or relevant authority before the event;			
3.     The event organiser at to:			
a)     Advertise the impact of the event, via a Variable Message Sign on site (event & date only) and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
b)     Arrange for the event to be notified on Council’s webpage a minimum one week prior to the TGS being implemented;			
c)     Undertake consultation with affected community and businesses including adequate response/action to any raised concerns.			
d)     Undertake consultation with emergency services and any identified issues addressed.			
e)     Holding \$20m public liability insurance cover which is valid for the event.			
f)     Paying Council’s Road Event Application Fee prior to the event.			
g)     Obtain NSW police approval before the event.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments:			
Completed by Gilmore, Jess (action officer) on 31 March 2022 at 3:59:27 PM - Event has been cancelled for 2022 due to flood crisis.			

# COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
22-087	Brunswick Heads - Parking Limit Review <b>Report:</b> I2022/103	24/03/2022 <b>Directorate:</b> Infrastructure Services <b>Officer:</b> Wilcox, Michelle	28/03/2022
<b>Resolved</b> that Council adopts the following committee recommendations:			
<b>Report No. 6.8 Brunswick Heads - Parking Limit Review</b> File No: I2022/103			
<u>Committee Recommendation 6.8.1</u>			
That the Local Traffic Committee endorse the following parked time amendments to Attachment 1 (E2021/50167) as part of the Brunswick Heads Parking Limit Review:			
a) Mullumbimbi Street (Tweed to Park – northern side only); remain all day parking			
b) Fingal Street (Tweed to 25 Fingal); remain all day parking			
c) South Beach Road (full length); all day parking (western side only), 4 hours parking (beach side), Torkina Carpark 4 hours			
<b>Mover:</b> Michael Lyon		<b>Seconder:</b> Sarah Ndiaye	
<b>Comments:</b> Completed by Wilcox, Michelle (action officer) on 28 March 2022 at 4:01:03 PM - Noted - Project Manager Kirk Weallans and Tony Lucas advised			