

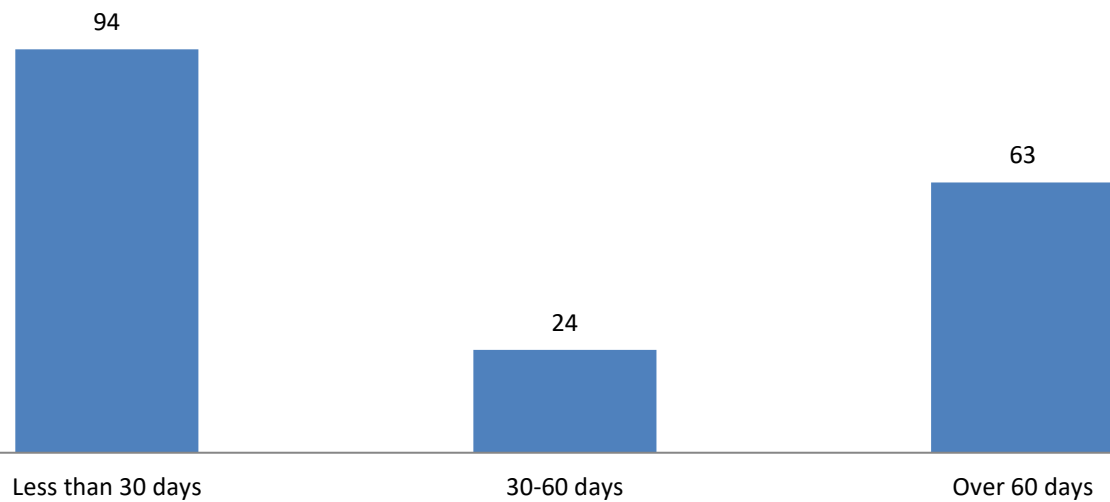
COMPLETED RESOLUTIONS REPORT

From: to

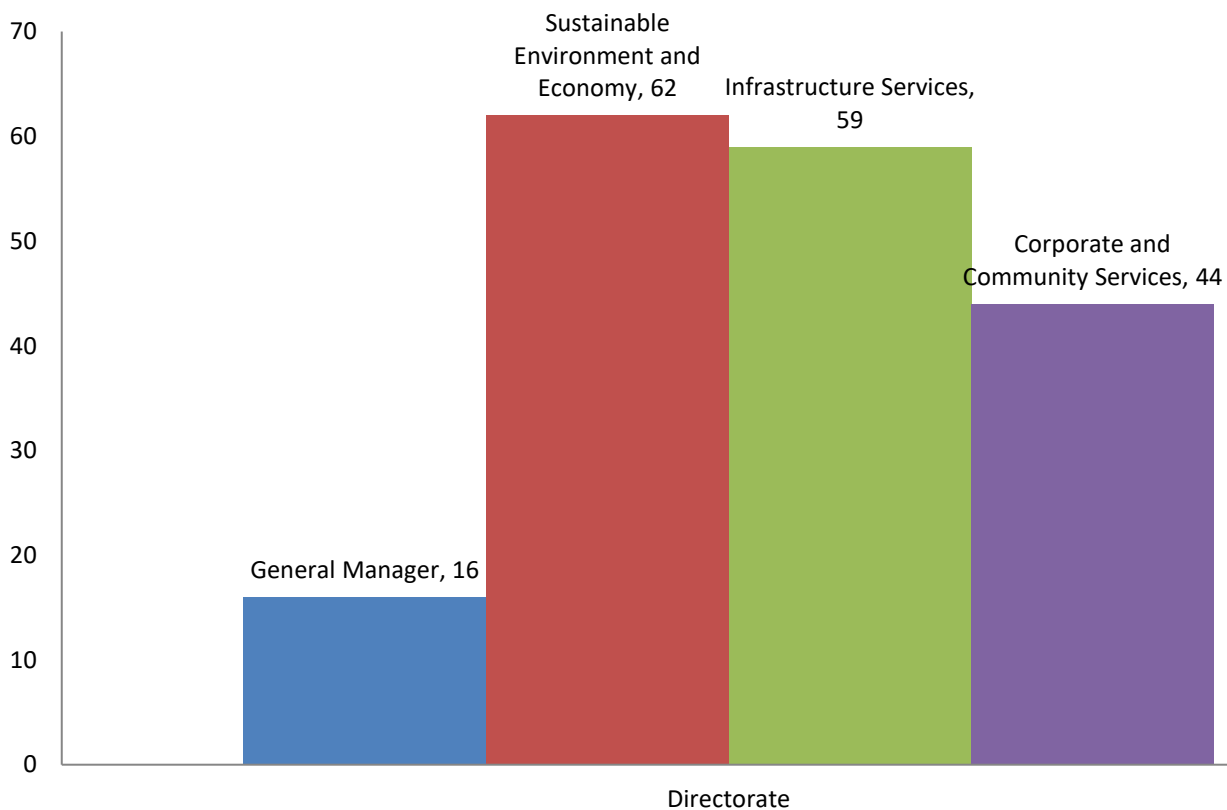
Total number resolutions completed in reporting period: **181**

Days to complete

■ Days to complete



Resolutions Completed by Directorate



COMPLETED RESOLUTIONS REPORT

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Res No	Report Title	Meeting Date	Completed Date
17-081	Belongil Beach Signage Report: I2017/308	23/03/2017 Directorate: Infrastructure Services Officer: Robertson, Malcolm	2/06/2021
Resolved:			
1. That Council clarify the official name of the stretch of beach north of the Belongil estuary and on up to the clothes optional beach at Tyagarah Nature Reserve.			
2. That Council prepare a map which names all Shire beaches and designates usage and restrictions.			
3. That Council prepare a report on an audit of existing signs and establishing appropriate directional information signage concerning beach access points and use throughout the Shire.			
4. That when complete, the report be shared with the Byron Bay Town Centre Masterplan Working Group.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
21 May 2021 8:35am Robertson, Malcolm			
Action plan for rollout of recommendations from audit developed, new signage style developed and budget identified.			

Res No	Report Title	Meeting Date	Completed Date
18-039	Cavanbah Centre - Options for Future Development Report: I2017/2094	01/02/2018 Directorate: Infrastructure Services Officer: McAllister, Darren	30/06/2021
Resolved:			
<div>1. That the report be noted.</div> <div>2. That DWP Architects and Council's Grants Coordinator be invited to present concept plans for the proposed extensions to the Cavanbah Centre to a Strategic Planning Workshop of Council in March 2018.</div> <div>3. That following the SPW presentation the Cavanbah Centre concept plans be placed on public exhibition and be exposed to effective community consultation in accordance with a detailed community engagement plan prepared by staff in conjunction with the Communications Advisory Panel.</div> <div>4. That in conjunction with the Cavanbah Centre concept plans, concept plans for possible options for refurbishment or redesigns for the Byron Bay Memorial Pool be also exhibited to ascertain community held priorities or preferences.</div> <div>5. That feasibility reports, including costs, be provided for both sites to enable greater community understanding.</div> <div>6. That the effective community consultation include opportunities for feedback to indicate support for either or both as part of a two stage process.</div> <div>7. That Council receive a report on the proposed plans for the further development of the Cavanbah Centre and Memorial Pool following the community consultation period and that this report include community feedback, any proposed design modifications, and a detailed budget for the project.</div> <div>8. That Council re-consider the lodgement of grant applications for the further development of the Cavanbah Centre once it has considered the report in 7.</div>			
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
30 Jun 2021 10:50pm McAllister, Darren - Completion Following recent resolution of lengthy land tenure matters and lease arrangements at the Byron Bay War Memorial Swimming Pool, upgrading of the pool site has become favourable over adaptively reusing the site as a community and cultural performance zone as per Byron Bay Town Centre Master Plan Long Term Priorities 2022-2035. This direction, in alignment with the Open Space and Recreation Needs Assessment and Action Plan (Res- 18-843) has resulted in the formation of the Byron Bay Memorial Swimming Pool Project Reference Group in 2020, to focus Byron Shire's Aquatic needs on refurbishment of the Byron Bay War Memorial Swimming Pool site.			

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From: to

Res No	Report Title	Meeting Date	Completed Date
18-278	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018 Report: I2018/521	19/04/2018	15/04/2021
Resolved:		Directorate: Infrastructure Services Officer: Baulch, Dean	
AMENDMENT			
1.	That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018.		
2.	That Council adopt the following Committee Recommendation(s): Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment File No: I2017/1821 <u>Committee Recommendation 4.1.1</u> The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including: a) An up-to-date assessment of the capacity of the OS STP b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios		
3.	That Council adopt the following Committee Recommendation(s): Report No. 4.2 B Belongil Swamp Drainage Union Report to Council File No: I2018/228 <u>Committee Recommendation 4.2.1</u> 1. That Council supports the Belongil Swamp Drainage Union's submission to DA 10.2017.661.1 2. That Council recognises that Under the Water Management Act (Part 3 S214&215) a new subdivision is not entitled to be connected to a Private Drainage Board: <i>'If a holding is subdivided, a new holding resulting from the subdivision is not entitled to be connected to a PDBs drainage works until a date determined by the board'.</i> And further states that: <i>"All works to be constructed must be constructed in accordance with the approval in writing of the board in respect of location, design, form, dimensions and construction".</i> 3. That Council ask that any decision on the DA (and any other DA's in this catchment) be deferred until critical information regarding the impact of development on the catchment's hydrology is fully investigated. 4. That Council refer issues in relation to Belongil Creek flowing into the Marine Park and to flooding in the ICOLL, erosion and environmental issues to relevant Council committees and/or panels.		
4.	That Council not adopt the Committee Recommendation (Committee Report 4.3 Review of Rural Waste Service Options; File No: I2018/229; Committee Recommendation 4.3.1), but adopt: 1. That Council approve the introduction of a Rural 140L fortnightly landfill bin service option, with the provision of a Council subsidised compost bin, kitchen caddy and education pack for residents that take up the Rural service. 2. That Council apply rural domestic waste charges on each parcel of rateable land for which a service is available at commencement of the 2018/19 financial year. 3. That existing data on bins that have fallen over in rural areas be presented to the next quarterly meeting of the committee. 4. That Federal village zone be included in the urban 3 bin service.		
5.	That Council provide to the next quarterly Committee meeting more information including the clauses from Acts and Regulations that either require or allow such full service charging with a view to a lesser charge than is currently proposed.		
Mover: Cate Coorey		Seconded: Basil Cameron	

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Comments:

30 Mar 2021 3:53pm Baulch, Dean

Reports received from Consultant and presented to WWS Committee Meeting.

It is considered that Item 3 (Committee Recommendation 4.2.1) is complete. The Belongil Swamp Drainage Union is not a legislated referral Authority and all matters regarding flow from the Belongil Creek/Union Drain to the Marine Park are now being considered by the relevant Council Committees.

Res No	Report Title	Meeting Date	Completed Date
18-361	Byron Visitor Centre Report: I2018/1067	21/06/2018	12/04/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1.	That Council undertake a consultation process with the Local Area Commander of Police to recommend that Lot 1 DP 827049 being the site of the Byron Visitor Centre be declared an Alcohol Prohibited Area (at all times).		
2.	That if no submissions are received from the Local Area Commander of Police during the consultation process, Council declare the Byron Visitor Centre lease site an Alcohol Prohibited Area (at all times).		
3.	That if declared an Alcohol Prohibited Area, Council install three (3) Alcohol Prohibited Area signs within the Byron Visitor Centre leased site.		
4.	That Council's Busking Policy 13/002 be amended to include the Byron Visitors Centre leased site as a designated busking area.		
5.	That the amended Busking Policy 13/002 be placed on public exhibition for a period of 28 days, and that if no submissions are received the Policy be adopted.		
Mover: S Richardson		Seconded: B Cameron	
Comments:			
27 Jun 2018 10:22am Burt, Shannon			
1 - Letter sent to LAC NSW Police to consider AFA for Byron Visitors Centre. (28 days to reply from 26/6/18), 2 noted subject to response from LAC NSW Police., 3-noted subject to 1 and 2 above., 4- requested revision of busking policy. , 5. busking policy to be revised - staff will then proceed to public exhibition.			
07 Aug 2018 1:59pm Burt, Shannon			
1 complete - letter received from Local Police #E2018/66614, 2 complete, 3 IS to produce and install relevant signage, 4 busking policy to be revised - staff will then proceed to public exhibition, 5 busking policy to be revised - staff will then proceed to public exhibition			
01 Mar 2019 1:40pm Burt, Shannon - Reallocation			
Action reassigned to Johnstone, Dylan by: Burt, Shannon for the reason: Andrew Hill no longer an employee of council.			
03 Mar 2020 1:11pm Burt, Shannon			
1-3 complete, 4 busking policy revised and sent to NSW Police for comment, 5 public exhibition following receipt of comments from NSW Police			
01 Jun 2020 10:27am Burt, Shannon			
Report anticipated to August Council meeting			
27 Aug 2020 12:16pm Burt, Shannon			
Further work being undertaken as part of wider policy review which included Use of Footpath/ Road Reserves. Anticipate report to October Council meeting.			
18 Dec 2020 3:28pm Johnstone, Dylan			
Busking policy amendment to be included in new Commercial Use of Road Reserves Policy. Footpath Dining component of this policy to be included as part of a wider policy review.			

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Res No	Report Title	Meeting Date	Completed Date
18-698	Tyagarah Clothes Optional Declaration - Results of the enhanced stakeholder safety initiatives of Res 17-499 and Res 17715. Report: I2018/1707	18/10/2018	25/05/2021
		Directorate: Infrastructure Services Officer: Robertson, Malcolm	
Resolved: that Council:			
1.	Acknowledge the improvement in beach safety at Tyagarah and thank the Safe Beaches Committee, NSW Police and stakeholders.		
2.	Confirm the current status and area for the clothes optional beach at Tyagarah with 6 monthly reporting to Council on progress.		
3.	Council establish a Safe Byron Beaches Committee meeting quarterly to cover all beaches and adjacent environs in Byron Shire.		
4.	The Safe Byron Beaches Committee be established with a constitution and paramount objective to identify and promote cooperative actions to ensure a safe environment for all beach users in Byron Shire.		
5.	The Safe Byron Beaches Committee membership include representatives from Council, NPWS, Police, naturists and residents and be chaired by a councillor nominated by Council.		
6.	The nominated Chairperson of the Safe Byron Beaches Committee with the support of Council, consult with stakeholder groups to draft a constitution for endorsement at the November meeting of Council that includes the following key actions <input type="checkbox"/> Liaise with NSW Police and other agencies <input type="checkbox"/> Develop rapid response and reporting protocols <input type="checkbox"/> Implement strategies to support beach user groups and individuals <input type="checkbox"/> Focus resources on identified problem locations (eg Grays Lane) <input type="checkbox"/> Consider how digital technologies (eg cameras) can be deployed <input type="checkbox"/> Draft a positive statement of community values <input type="checkbox"/> Provide advice to Council <input type="checkbox"/> Other measures that achieve the paramount objective		
7.	That Council allocate a budget of \$10,000, subject to confirmation of funding being available as part of the 30 September 2018 Quarter Budget Review to be submitted to Council at the 22 November 2018 Ordinary Meeting for the installation of up to 20 battery operated cameras recording vehicle registration and personal behaviour in the reserve.		
Mover: Basil Cameron		Seconder: Cate Coorey	
Comments: 17 Jun 2021 Part 4. to be established once completion of the Interim committee - all other actions complete.			

Res No	Report Title	Meeting Date	Completed Date
19-286	Former Byron hospital project - governance models	27/06/2019	27/05/2021
	Report: I2019/750	Directorate: General Manager Officer: McGarry, Claire	
Resolved that Council:			
1.	Notes the range of governance models investigated for the development and operation of the former Byron Bay Hospital site		
2.	Notes the intention of the Community Steering Committee to form a not-for-profit incorporated association to manage the project		
3.	Nominates the incorporated association formed by the Community Steering Committee as a direct lessee for the site with a view to formalising the terms and conditions of this lease at the next stage of the project		
4.	Be provided with draft documentation for consideration prior to a lease being negotiated, including but not limited to: - Constitution of incorporated association and processes around Board election; - Draft terms and conditions of head lease		

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- Draft terms and conditions of sub-leases
- Tenancy selection requirements
- Rental subsidy methodologies

5. Request the General Manager, or his delegate, to liaise with the Office of Local Government on the proposed mechanism to ensure that Council meets its statutory requirements

Mover: Simon Richardson

Seconded: Basil Cameron

Comments:

25 Feb 2021 10:22am McGarry, Claire

Items 1 - 3 completed, Items 4 -5 subject to ongoing discussions between Byron Shire Council, Byron Hospital steering committee and the Office of Local Government

27 May 2021 1:41pm McGarry, Claire - Completion

Action completed by McGarry, Claire

Res No	Report Title	Meeting Date	Completed Date
19-345	Belongil Catchment Drainage Board Draft Plan of Management Report: I2019/13	27/06/2019	17/06/2021
		Directorate: Infrastructure Services Officer: Clark, Cameron	
Resolved that Council adopt the following Committee Recommendation(s):			
<u>Committee Recommendation 4.1.1</u>			
1. That ongoing discussion between Council and Belongil Catchment Board (BCDB) continue in respect of producing a memorandum of understanding (MOU).			
2. That a workshop between representatives of BCDB, Council and NSW Department of Primary Industries (NSW DPI) be held as soon as possible to discuss management plan comments.			
3. That the workshop outcome be reported.			
Mover: Sarah Ndiaye		Seconded: Simon Richardson	
Comments: 15 Jun 2021 11:10am Clark, Cameron 1. That ongoing discussion between Council and Belongil Catchment Board (BCDB) continue in respect of producing a memorandum of understanding (MOU)., This has occurred, it was identified that a MOU is not required as per workshop carried out. , 2. That a workshop between representatives of BCDB, Council and NSW Department of Primary Industries (NSW DPI) be held as soon as possible to discuss management plan comments. , 3. That the workshop outcome be reported., Workshop has been carried out, DPIE have responded to a RFI and management plan comments have been addressed. , Outcomes of workshop have been reported to ET, Byron Floodplain Committee (I2021/176) on 17th June 2021			

Res No	Report Title	Meeting Date	Completed Date
19-347	Items Requested by Duncan Dey Report: I2019/646	27/06/2019	17/06/2021
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council:			
1. Acknowledge that management of centralised urban sewage requires periodical assessment with annual reporting of the capacities of its 3 main elements: a) the sewer collection system; b) the sewage treatment plant; and c) receiving environments.			
2. Acknowledge that receiving environments potentially include: a) waterways, b) wetlands, c) irrigation areas; d) marine environments, and e) recycled water schemes which are generally downstream of the EPA licence point for the STP.			

COMPLETED RESOLUTIONS REPORT

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3. Receive reports on the capacities of environments that receive effluent from the Byron Bay STP, including the details of modelling parameters.
4. Notes Condition 9 of the development consent for the operation of the STP is that the new load connected from December 2002 onwards is matched by new re-use. The purpose of this Condition as explained in the EIS and its supporting documents was that there would be no increase in flow to the Belongil Catchment, and receive the report on the following questions:
 - a) What was the inflow to the STP in December 2002 and what is it now, noting that another consent Condition is that inflow reaching 80% of the plant's capacity (6.95 ML/day) would trigger steps towards the next expansion.
 - b) What was the re-use from the STP in December 2002 and what is it now?
 - c) What is the current inflow to the STP and when is it estimated to reach 5.56 ML/day (80% of capacity)?
5. That item 4 above be included on the Agenda for the next Strategic Planning Workshop.
6. Arrange a meeting for Committee members and staff meet to discuss further

Mover: Sarah Ndiaye

Seconded: Simon Richardson

Comments:

09 Apr 2020 1:58pm Clark, Cameron

Item 1) Complete - This has been acknowledged and will be reported on annual basis , Item 2a - 2e) Complete - Staff acknowledge receipt of environments listed, Staff will review capability of reporting of environments that receive effluent from Byron STP including modelling parameters as part of Coastal Management Program, Item 3) Complete - Reported back to Water Waste and Sewer Advisory Committee - Refer Res 20-054, Item 4) Complete - Matter further reported to WWSAC on 30/01/2020

Res No	Report Title	Meeting Date	Completed Date
19-607	Establishing a Natural Burial Ground in Byron Shire Report: I2019/1898	28/11/2019	28/06/2021
Directorate: Infrastructure Services Officer: Erskine, Andrew			
Resolved that Council look to establish a Natural Burial Ground within Byron Shire and pursuant to this:			
1. Identify a suitable parcel of Council land for the purposes of establishing a Natural Burial Ground for the community.			
2. Call for Expressions of Interest from landholders within Byron Shire to provide a space for a Natural Burial Ground.			
3. Report back to Council on the above and any protocols required from Council to implement such a project.			
Mover: Michael Lyon		Seconded: Jeannette Martin	
Comments:			
22 Jun 2021 9:17am French, Sharyn			
Council's consideration of report to 24 June 2021 meeting on Brunswick Valley - Vallances Rd Vision and Roadmap pending, which considered this site for a natural burial ground and recommends that this site is not appropriate, and recommends further work to identify other suitable sites in conjunction with Natural Burial Committee.			

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Res No	Report Title	Meeting Date	Completed Date
19-621	Safe Beaches and Leg Rope Campaign Report: I2019/1859	28/11/2019 Directorate: Infrastructure Services Officer: Robertson, Malcolm	25/05/2021
Resolved:			
<div>1. That Council notes the attached Safe Beaches Interim Committee Constitution (E2019/81994) and seeks further feedback from the Safe Beaches Interim Committee on the draft Constitution.</div> <div>2. That Council supports the Interim Committee Leg Rope Campaign in efforts to reduce incidents that occur as a result of the practice of not wearing leg ropes.</div>			
Mover: Paul Spooner		Second: Simon Richardson	
Comments:			
25 May 2021 11:44am Robertson, Malcolm Council resolved 19-621 to note the draft Constitution and to support the Interim Committee Leg Rope Campaign.			

Res No	Report Title	Meeting Date	Completed Date
20-132	Proposed establishment of homelessness hub Report: I2020/98	26/03/2020 Directorate: Corporate and Community Services Officer: Stafford, Deborah	31/05/2021
Resolved:			
1. That Council: a) terminates its lease with the current tenant of 18 Fletcher St for the purpose of establishing a homelessness services hub, and b) seeks expressions of interest from potential homelessness hub anchor tenants to establish a 3 year lease with the option of a 2 year renewal period.			
2. That Council uses the legislated minimum Crown lease amount, currently \$539 per annum, to guide the lease amount for 18 Fletcher St.			
3. That the forgone rental revenue from 18 Fletcher St be covered either: a) via a dividend or community service obligation contribution by the Water Fund on annual basis; OR b) be identified from General Fund revenue in the community services area on an annual basis.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments:			
31 May 2021 1:59pm Stafford, Deborah			
1.(a) Complete. Council has terminated the lease, (b) EOI assessment complete - submissions declined. Direct negotiation completed with a preferred party. A licence is now in place., 2. Complete. This is included as a principle on which the contract will be awarded., 3. Complete.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-143	New Year's Eve Review Report: I2020/396	26/03/2020 Directorate: Corporate and Community Services Officer: Fajerman, Emily	28/05/2021
Resolved:			
1.	That Council considers a budget allocation for 2020/2021 of up to \$150,800 for the full delivery of a New Year's Eve event.		
2.	That Council negotiates the terms and conditions of the partnership agreement with Byron Bay Community Centre to reflect an evidence based approach.		
3.	That Council conducts an expression of interest process to engage a delivery partner for New Year's Eve events commencing in 2021/2022.		
Mover: Alan Hunter		Seconder: Sarah Ndiaye	
Comments:			
28 May 2021 10:26am Fajerman, Emily			
1. Complete. Included in 20/21 budget., 2. Complete. Work was commenced but Council was advised in July 2020 by NSW Police that NYE events should be cancelled due to COVID. BBCC advised. , 3. Complete. Tender released via Vendor Panel on May 10, closing on May 31.			

Res No	Report Title	Meeting Date	Completed Date
20-172	Minutes of Coastal Estuary Catchment Panel Report: I2020/517	23/04/2020 Directorate: Infrastructure Services Officer: Clark, Cameron	30/06/2021
Resolved that Council adopt the following Panel and Management Recommendation(s):			
1.	That Council note that the Coastal Estuary Catchment Panel received several projects updates by staff.		
2.	That in relation to Belongil Catchment Drainage Board update:		
	a) That Council note that due to current lack of clarity and mutual understanding as to the roles and responsibilities of Council and Belongil Catchment Drainage Board, the Plan of Management has not been agreed upon by Council.		
	b) That Council meet with DPI and Belongil Catchment Drainage Board to engage in resolution of the POM and hence the MoU.		
3.	That in relation to Additional Flow Path project, the REF, once determined, be placed on Council's website for community information		
4.	That In relation to Belongil Issues Studies, the outcomes of the recent DPI workshop on ICOLLs be reported to Council.		
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
15 Jun 2021 11:18am Clark, Cameron			
Item 1 - Noted by staff, no further action., Item 2a - Complete - Council staff have carried out a workshop with the BCDB and associated key stakeholders. RFI submitted to DPIE, where council received a response and discussed in workshop. Outcomes have been reported to ET, Flood Committee on 17 June 2021., Item 2b - Complete - This workshop has been undertaken, Item 3 - Complete - REF determined and is on Councils website,			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-299	Support for Byron Shire Front Line Community Service Providers Report: I2020/917	25/06/2020	25/05/2021
Directorate: Corporate and Community Services Officer: Nicholls , Troy Resolved that Council uses its resources to initiate and support a Byron Shire crowd-funding campaign with and on behalf of its front-line community service providers Mover: Alan Hunter Seconded: Michael Lyon			
Comments: 25 May 2021 12:15pm Nicholls, Troy 1. Complete. 'Using online platforms for good' session delivered 25 May to Byron Interagency and Byron Community Resilience Network members. Speakers shared first-hand experience on how to initiate crowd-funding campaigns, benefits and challenges as well as platforms that enable mentorship and skills sharing for front-line community service providers.			

Res No	Report Title	Meeting Date	Completed Date
20-351	Climate Action Plan update Report: I2020/762	25/06/2020	21/06/2021
Directorate: Sustainable Environment and Economy Officer: French, Sharyn Resolved that Council:			
1. Request staff to progress the finalisation a draft Climate Change Adaptation Plan which: a) Considers the: i) Identified areas of concern determined at the 6 September 2019 Councillor workshop; ii) Council researched gap analysis conducted and presented to Council 12 December 2019; and iii) Contemporary and current science as it relates to Local Government best practice for Climate Adaptation within Australia. b) Is peer reviewed where possible by the previously confirmed workshop participants; and c) Undergoes a Councillor and community engagement process before reporting to Council for consideration for adoption. 2. Agree to explore the development of a resilience framework and plan for Byron Shire. 3. Make contact with Resilience NSW to discuss the potential preparation of a Resilience Plan and how Council may partner in the early preparation of such a plan for Byron Shire. 4. Make contact with the City of Sydney to discuss their Resilience Plan framework and how it might be applied to Byron Shire. 5. Request staff to undertake a gap analysis of Council's current plans against a resilience framework such as the City of Sydney. 6. Request staff to present the findings of items 3-5 at a Strategic Planning Workshop and report to Council. Mover: Cate Coorey Seconded: Sarah Ndiaye			
Comments: 21 Jun 2021 10:40am French, Sharyn 1. Complete - Draft Climate Change Adaptation Plan prepared. Community workshop held 15 June 2020. Draft Plan on exhibition until 28 June. Report on draft plan being prepared for 5 August Council meeting., 2. Noted, 3. Complete - 3 December 2020 Strategic Planning Workshop, 4. Complete - 3 December 2020 Strategic Planning Workshop, 5. Complete - 3 December 2020 Strategic Planning Workshop, 6. Complete - 12 November 2020 report to Sustainability and Emissions Reduction Advisory Committee Meeting and 3 December 2020 Strategic Planning Workshop			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-353	Voluntary Visitor Fund - Project Update	25/06/2020	5/04/2021
	Report: I2020/775	Directorate: Sustainable Environment and Economy	
		Officer: Gilmore, Jess	
Resolved that Council:			
1.	Defers a decision on the Voluntary Visitor Fund, until a report is presented to a Council Meeting in March 2021.		
2.	Continues to collect a voluntary visitor contribution from Council's First Sun and Suffolk Park Holiday Parks; and		
3.	Allocates the funds collected from 2 to implement the Byron Shire Sustainable Visitation Strategy once adopted by Council.		
Mover: Sarah Ndiaye		Second: Michael Lyon	
Comments:			
05 Apr 2021 1:12pm Burt, Shannon			
Matter complete - see Resolution 21-116			

Res No	Report Title	Meeting Date	Completed Date
20-401	Heritage Assessment 'Carabene' Ewingsdale Road Ewingsdale Report: I2020/806	27/08/2020	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Tarlao, Nancy			
Resolved that Council adopt the following Committee and Management Recommendations:			
Report No. 4.3 Heritage Assessment 'Carabene' Ewingsdale Road Ewingsdale File No: I2020/806			
<u>Committee Recommendation 4.3.1</u>			
That Heritage Panel:			
1. Recommend that the homestead 'Carabene' due to its historical, historical associative and aesthetic and social significance be included on Schedule 5 of Byron LEP 2014 as a heritage item.			
2. Request staff to consult with the current landowners of the homestead 'Carabene', and the NSW Heritage Office on 1 above and include their comments in the report to Council on the LEP amendment planning proposal.			
3. Request the landowner to prepare a Conservation Management Plan for the homestead 'Carabene' to guide future conservation and reconstruction works (including the relocation of the front fence and gate for any future road widening purposes), and inform any future development application and or local heritage places grant application once listed.			
Mover: Simon Richardson		Second: Michael Lyon	
Comments: 05 Apr 2021 1:14pm Burt, Shannon Response received from Heritage Office. No objection to listing proposal. Response from landowner advised that a report was under preparation by a heritage consultant to support heritage listing via a LEP amendment. This includes conservation management plan. Once received staff to report to Council.			

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Res No	Report Title	Meeting Date	Completed Date
20-426	Byron Bay Rugby and Cricket Refurbishment and upgrade of Change rooms and Canteen Byron Memorial Recreation Grounds Report: I2020/1167	27/08/2020	24/06/2021
		Directorate: Infrastructure Services	
		Officer: McAllister, Darren	
Resolved:			
1.	That Council supports the redevelopment of the amenities subject to a detailed design finalisation with staff that considers accessibility, CPTED, safety in design and BCA compliance and Functionality for both Rugby and Cricket clubs and advice NSW Office of Sport		
2.	That the terms of use are included in the Rugby and Cricket Clubs User Agreement		
Mover: Alan Hunter		Seconders: Cate Coorey	
Comments: 24 Jun 2021 3:57pm McAllister, Darren - Completion Staff have requested REF and S68 application from Clubs representative.			

Res No	Report Title	Meeting Date	Completed Date
20-431	Nutrient Loading in the Belongil Update Report: I2020/1078	27/08/2020	8/04/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
that Council adopt the following Committee Recommendations:			
Report No. 4.5 Nutrient Loading in the Belongil Update File No: I2020/1078			
Committee Recommendation 4.5.1			
1. That the Council note the update provided to resolution 20-243 in relation to nutrient loading in the Belongil catchment.			
2. That Council consider amendment of Delivery Plan Action 1.5.2 to read "ensure our STPs meet or exceed EPA Licence conditions and don't negatively impact on their receiving environments".			
Mover: Cate Coorey		Seconders: Sarah Ndiaye	
Comments:			
31 Dec 2020 3:29pm Holloway, Phillip Item 1 - Noted, Item 2 - To be considered at next review of Delivery Plan			
08 Apr 2021 2:19pm Sills, Heather - Completion Action completed by Sills, Heather – Delivery Program will be reviewed with the new term of Councillors.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-432	Pedestrian Safety and Amenity in Suffolk Park Report: I2020/1160	27/08/2020 Directorate: Infrastructure Services Officer: Giraldo , Cesar	21/06/2021
Resolved that Council:			
1.	Notes the advice from the Suffolk Park Progress Association regarding longstanding pedestrian access and safety issues on Broken Head Road, Beech Drive and Clifford Street.		
2.	Supports installation of marked pedestrian crossings as shown on the attached Pedestrian Amenity and Safety Plan at the following locations. a) Broken Head Road adjacent to the nearby bus stops and the aged care home on the corner of Beech Drive. b) Southern end of Beech Drive adjacent to bus stop at the existing raised platform on the road. c) Clifford Street adjacent to the supermarket and shops.		
3.	With consultation, investigates further traffic calming and other treatments to slow traffic within the retail and service precinct as shown on the Pedestrian Amenity and Safety Plan including implementation of a 40kph or lower speed limit and a shared zone.		
4.	Notes that the proposed pedestrian crossings are consistent with project SP003 in the Bike Plan and projects SP003, SP005 and SP006 in the Pedestrian, Access and Movement Plan.		
5.	Refers the regulatory issues to the Local Traffic Committee to identify relevant regulatory requirements.		
6.	Identifies a funding pathway at the next Quarterly Budget Review and receive a further report.		
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
15 Jun 2021 4:09pm Giraldo, Cesar			
Pedestrian and traffic counts undertaken. concept design developed and submitted to the June Council meeting for resolution. This report resulted in resolution 21-263. Project will be progressed in accordance with this resolution			

Res No	Report Title	Meeting Date	Completed Date
20-452	Bay Lane, Byron Bay - Proposed Closure Update Report: I2019/2137	27/08/2020 Directorate: Infrastructure Services Officer: Hughes, Katie	21/06/2021
Resolved that Council adopt the following Committee Recommendations:			
Report No. 6.1 Bay Lane, Byron Bay - Proposed Closure Update File No: I2019/2137 <u>Committee Recommendation 6.1.1</u>			
That Council supports:			
1. The people-focused activation of Bay Lane, Byron Bay through regulating access of vehicles into Bay Lane, subject to the following: a) Vehicle access within Bay Lane, between chainages CH 0-75m (approx.), be prohibited generally between 5pm to 5am; b) Vehicle access between chainages CH 0-75m be permitted generally between 5am to 5pm; and c) Detail design to be generally in accordance with drawing E2020/29627 and must include appropriate regulatory signage and relevant time plates;			
2. The following modifications to traffic flow in Bay Lane: a) Maintaining one way traffic flow between chainages 0-75m (approx.); b) Change traffic flow to two way between chainages 75-150m; and c) Detail design to be generally in accordance with drawing E2020/29627 and must include appropriate regulatory signage and relevant time plates.			
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments: 15 Jun 2021 3:52pm Hughes, Katie Bollards and signage installed and construction complete onsite.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-466	<p>PLANNING - 26.2019.1.1 - Planning Proposal for an amendment to Byron LEP 2014 to permit Community Title subdivision and dwellings at Lot 38 DP 1059938, Alidenes Road, Wilsons Creek</p> <p>Report: I2020/1081 Directorate: Sustainable Environment and Economy Officer: Caras, Alex</p>	17/09/2020	5/04/2021
<p>Resolved that Council:</p> <ol style="list-style-type: none"> 1. Proceed with a planning proposal based on inserting a 'Schedule 1 Additional Permitted Uses' listing in LEP 2014 that would permit a community title subdivision of up to 15 neighbourhood lots/dwellings, with the common 'residue' lot to include the Yankee Creek waterway and suitable riparian buffers; 2. Amend wording of Council's Planning Proposal (pages 12 & 36 in Attachment 2 – E2019/85691) to clarify that "<i>Council does not support any new lots or dwellings having access from Wilson's Creek Road due to safety issues with the access point</i>"; 3. Remove the following sentence from 'Section D' and 'Summary' section of Council's planning proposal (pages 36, 38 in Attachment 2 – E2019/85691): "<i>Limiting the dwelling yield to 15 dwellings addresses this concern</i>". 4. Amend and forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination. 5. Pending a positive Gateway determination undertake public exhibition of the planning proposal in accordance with the determination requirements. 6. Consider a submissions report post-exhibition that includes any recommended changes to the planning proposal for final adoption. 			
<p>Mover: Simon Richardson</p>		<p>Seconded: Alan Hunter</p>	
<p>Comments: 05 Apr 2021 1:20pm Burt, Shannon Complete- see Resolution 21-059</p>			

Res No	Report Title	Meeting Date	Completed Date
20-502	CONFIDENTIAL - Head lease - former Byron Hospital site Report: 16.1	24/09/2020	25/06/2021
Resolved: <div> <div>1.</div> <div>That the General Manager liaises with the Office of Local Government on the proposed lease to ensure that Council meets its statutory requirements.</div> </div> <div> <div>2.</div> <div>That Council enters into a head lease, with a change to clause 25 from 5 years to 3 years, and rent incentive with Old Byron Hospital Ltd, subject to advice from the Office of Local Government and finalisation of the loan repayment arrangements.</div> </div> <div> <div>3.</div> <div>The report, attachment 3 to the report (Draft lease) and revised draft Rent Incentive Deed (E2020/76323), be made public documents</div> </div> <div> <div>Mover: Paul Spooner</div> <div>Seconded: Sarah Ndiaye</div> </div>			
Comments: 27 May 2021 1:43pm McGarry, Claire Items 1 completed, Items 2 no longer relevant - Council resolved to go to tender to award management rights for the site, Item 3 completed.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-507	Parklet Policy Report: I2020/1404	24/09/2020	12/04/2021
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved:			
1.	Acknowledge that Parklets for outdoor dining purposes are proposed to be trialled in Mullumbimby as part of Talking Mullumbimby Project with the support of local businesses, Chamber of Commerce and community.		
2.	Request staff to conduct a shire wide 'Parklets Trial' to permit the use of street car park spaces by nearby businesses expressing interest in using the space/s for business purposes from 5 - 11pm daily for a period of 12 months to commence 30th November 2020 subject to approval.		
3.	Request staff to provide an expression of interest (EOI) template for eligible businesses to make application to participate in the shire wide trial.		
4.	Waive the fees for any approved business use for the trial period for those businesses with a registered COVID safe plan.		
5.	Use the results and recommendations from the trial period to inform the development of a shire wide 'Parklets and Street Activation Policy'.		
Mover: Alan Hunter		Second: Simon Richardson	
Comments:			
12 Apr 2021 2:40pm Burt, Shannon Superseded by report to 8/4/21 meeting & resolution 21-122			

Res No	Report Title	Meeting Date	Completed Date
20-509	Creation of safe school cycling linkage Report: I2020/1415	24/09/2020	15/06/2021
Directorate: Infrastructure Services Officer: Elford, Evan			
Resolved that Council upgrades the Browning and Tennyson St intersection to connect a missing link in the Byron to Suffolk Park cycleway and to provide a safe cycleway for children to get to school and to improve usage for cyclists and pedestrians generally.			
Mover: Cate Coorey		Second: Basil Cameron	
Comments: 15 Jun 2021 1:37pm Elford, Evan Requirements noted and tenders for this work and linkages into Tennyson street now prepared and ready for advertising,			

Res No	Report Title	Meeting Date	Completed Date
20-511	Report of the Extraordinary Public Art Panel meeting held on 20 August 2020 Report: I2020/1248	24/09/2020	30/06/2021
Directorate: Corporate and Community Services Officer: Firth, Melitta			
Resolved that Council supports the installation of <i>Memento Aestates</i> at the station building forecourt site within Railway Park, Byron Bay, pending final Heritage approval.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments: 30 Jun 2021 10:51am Firth, Melitta Council has endorsed the installation of 'Memento Aestates' in an alternative location in the Rail corridor, and installation is planned for July/August 2021 as per the Council resolution on 27 April, 2021 , 1. That Council endorses the installation of Memento Aestates in the location identified within the report (#E2021/58600)., 2. That the installation be included as a variation to the construction contract for Greenwoods Landscape Management for the Rail Corridor Restoration project.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-523	Mitchell's Rainforest Snail update Report: I2020/1068	24/09/2020	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth Resolved that Council adopts the following Committee Recommendations: Report No. 4.3 Mitchell's Rainforest Snail update File No: I2020/1068 <u>Committee Recommendation 4.3.1</u> 1. That the Biodiversity Advisory Committee recommend that Council consider a budget bid for implementation of the following medium priority actions from the 2020-2030 Byron Shire Biodiversity Conservation Strategy: <input type="checkbox"/> Action 1.25: Map potential habitat areas for Mitchell's Rainforest Snail, in the 2021-22 financial year <input type="checkbox"/> Action 2.6: Implement a community awareness campaign to assist in protection and habitat identification for the Mitchell's Rainforest Snail in the Byron Bay area, in the 2022-23 financial year. 2. That the Biodiversity Advisory Committee recommend that Council's outdoor staff be made more aware of the potential habitat and identification of Mitchell's Rainforest Snail. Mover: Cate Coorey Seconded: Sarah Ndiaye Comments: 05 Apr 2021 1:23pm Burt, Shannon All items have been progressed or completed as required by Resolution 20-523. NFA by staff is required at this time.			

Res No	Report Title	Meeting Date	Completed Date
20-550	Public Exhibition for the 2020 - 2030 Byron Shire Sustainable Visitation Strategy and Resilience discussion paper Report: I2020/1385	22/10/2020	12/04/2021
Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob Resolved that Council notes the update on the draft 2020 – 2030 Byron Shire Sustainable Visitation Strategy and preparation of a tourism resilience discussion paper and their intended public exhibition. Mover: Simon Richardson Seconded: Alan Hunter Comments: 12 Apr 2021 3:44pm van Iersel, Rob - Completion Public exhibition concluded - 62 submissions received. Submissions being assessed and reported to Council (21-199)			

Res No	Report Title	Meeting Date	Completed Date
20-551	Dingo Lane Solar Farm Project Progress and Owners Consent to Submit Development Application Report: I2020/1394	22/10/2020	17/06/2021
Directorate: Infrastructure Services Officer: Clark, Cameron Resolved: 1. That Council authorises the General Manager to submit a Development Application for the proposed 5MW Solar Farm at Dingo Lane, Myocum (Lot 15 DP 1178892) 2. That Council notes that the DA is to seek approval for the use of the land for a 5MW Solar Farm only and that the consideration of the go/no go around the outcomes of the business case, feasibility investigation and commercial delivery options be reported to council in February 2021 Mover: Simon Richardson Seconded: Alan Hunter Comments: 17 Jun 2021 4:04pm Holloway, Phillip			

COMPLETED RESOLUTIONS REPORT

From: to

Resolution noted by staff including requirements in part 2. Council received a further report on feasibility on 22 April 2021 (Res 21/169) DA will be lodged to progress the project to shovel ready status but final decision to proceed will be subject to outcomes of BioEnergy grant.;

Res No	Report Title	Meeting Date	Completed Date
20-570	Report of the Local Traffic Committee Meeting held on 8 September 2020 Report: I2020/1373	22/10/2020	21/06/2021
Directorate: Infrastructure Services Officer: Hughes, Katie			
Resolved:			
Report No. 8.1 Ruskin Street, Byron Bay - Parking Modifications File No: I2020/1373			
1. That Council does not adopt Recommendation 8.1 of the 8 September 2020 Local Traffic Committee meeting.			
2. That Council defers the implementation of actions associated with this recommendation, being the installation of “No Stopping” signs and/or yellow lines on the Northern side of the road of the eastern end of Ruskin Street, Byron Bay, with the extent of the yellow line to be generally from Cowper Street to Massinger Street, generally in accordance with Attachment 1(E2020/69866), and refers said item back to the LTC for further review.			
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments:			
15 Jun 2021 3:56pm Hughes, Katie Road overlay completed, funds transferred and no changes proposed to parking arrangement as per residents requests and council resolution.			

Res No	Report Title	Meeting Date	Completed Date
20-603	PLANNING - 26.2020.6.1 Byron Local Environmental Plan 2014 Housekeeping Amendments Report: I2020/1438	19/11/2020	17/06/2021
		Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam	
Resolved that Council:			
<div>1. Submit the planning proposal contained in Attachment 1 (E2020/69360) to the NSW Department of Planning, Industry and Environment for Gateway determination;</div> <div>2. Subject to the Gateway determination undertake public exhibition of the planning proposal and consult with government agencies as required by the Gateway determination; and</div> <div>3. Receive a report outlining the exhibition outcomes.</div>			
Mover: Sarah Ndiaye		Seconders: Basil Cameron	
Comments: 17 Jun 2021 10:18am Tarrant, Sam - Completion Exhibition until mid April which was reported back to Council 21-180			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-644	Commercial and domestic water resourcing Report: I2020/1584	26/11/2020	17/06/2021
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.5 Commercial and domestic water resourcing File No: I2020/1584			
<u>Committee Recommendation 4.5.1</u>			
That Council receive a report on a possible LEP amendment to introduce a clause to limit water extraction for commercial purposes.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 17 Jun 2021 10:19am Tarrant, Sam - Completion Action completed by Tarrant, Sam			

Res No	Report Title	Meeting Date	Completed Date
20-655	Mullumbimby Land Release Areas (MLRA) Flood and Stormwater Assessment Report: I2020/1589	26/11/2020	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Caras, Alex			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.1 Mullumbimby Land Release Areas (MLRA) Flood and Stormwater Assessment File No: I2020/1589			
<u>Committee Recommendation 4.1.1</u>			
<ol style="list-style-type: none"> 1. That Council acknowledges the adoption of the North Byron Flood Risk Management Study and Plan. 2. That Council note the presentation regarding the Mullumbimby Land Release Areas and the associated DRAFT Flood Impact Assessment (Attachment 1 – E2020/43608). 3. That Council note the importance of evacuation management for the site and the existing constraints in relation to evacuation capacity of Mullumbimby township, as identified in FRMS&P at action RM07. 4. That Council commences holistic analysis of emergency management for the proposed area. 			
Mover: Simon Richardson		Secunder: Alan Hunter	
Comments: 05 Apr 2021 1:34pm Burt, Shannon All actions have been progressed or completed as per Resolution 20-655. NFA from staff required at this time.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-664	CONFIDENTIAL - Lot 12 EOI Evaluation Report: I2020/1730	26/11/2020	8/06/2021
		Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	
Resolved:			
1. That Council authorise the General Manager to enter into direct negotiation with The Creative Capital Company as the preferred EOI proponent and that following these negotiations the General Manager reports back to Council with a refined proposal. Key issues to be refined during this negotiation include (but are not limited to) the following: a) Mix of land uses to align more strongly with overall vision – review quantity of retail and residential b) Structure and land uses on proposed Council lots to be defined by Council c) Site access, frontage and entry to better prioritise pedestrian and cyclists movements, including a revision of the traffic study to consider all options, not just a roundabout d) Proposed subdivision and masterplan to respond accurately to the extent of existing vegetation e) Clarify and confirm governance and title arrangements (i.e. community title with central management body which can oversee design excellence and tenancy) f) Timing of main infrastructure to accommodate delivery of TAFE by 2022 g) Independent review of quantity surveyor and land valuation reports provided in the proposal			
2. That a report be brought to the December meeting of Council outlining the process for delivery of the TAFE NSW Connected Learning Centre in the location proposed within the Creative Capital EOI, including the details of the proposed lease arrangements for approval.			
3. That Council thank Citta Property Group for their Expression of Interest and advise that they were not successful in this instance.			
4. That Council develops a project scope for a Lot 12 Planning Proposal to amend provisions of the Byron Local Environmental Plan 2014 and the Byron Development Control Plan 2014 to deliver on the final agreed masterplan, to be reported back to Council in early 2021.			
Mover: Paul Spooner		Seconded: Sarah Ndiaye	
Comments:			
08 Jun 2021 12:11pm FitzGibbon, Andrew			
1. Complete - reported back to Council at 13 May 2021 meeting - refer resolution 21-188, 2. Complete (refer Resolution 20-697) from Council meeting 17 December 2020, 3. Complete - letter sent dated 2 December 2020 and meeting held with unsuccessful applicant on 16 December 2020, 4. Complete - reported back to Council at 13 May 2021 meeting - refer resolution 21-188			

Res No	Report Title	Meeting Date	Completed Date
20-677	Byron CBD Mobility Spaces Review	26/11/2020	21/06/2021
	Report: I2020/1732	Directorate: Infrastructure Services Officer: Pearce , Andrew	
Resolved that Council:			
1.	Endorses the upgrade of mobility spaces within Byron Bay to comply with current standards as budget allows.		
2.	Supports the use of the Infrastructure Renewal Reserve to the value of \$71,000 for Access Ramps and Footpaths works be used to begin the renewal of these mobility spaces to current standards.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
15 Jun 2021 3:59pm Pearce, Andrew			
Based on community feedback and site inspections 6 priority mobility spaces have been identified. Depot has been sent designs and are currently upgrading the specified mobility spaces. Due to recent flooding and rains and associated repair works, mobility works will be completed by July 2021			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-704	Waterlilly Park - Crime Prevention Through Environmental Design Report Report: I2020/1957	17/12/2020	31/05/2021
		Directorate: Infrastructure Services	
		Officer: Robertson, Malcolm	
Resolved that:			
1.	Council notes the Crime Prevention through Environmental Design (CPTED) report for the Waterlilly Park precinct; and		
2.	Staff progress the implementation of measures identified within the report with any necessary budget adjustments is to be considered as part of Council's December 2020 quarterly budget review process.		
Mover: Simon Richardson		Seconder: Paul Spooner	
Comments:			
24 Feb 2021 3:46pm Robertson, Malcolm			
All measures have been implemented with the exception of relocation of the Basket Swing. Council received submission from Ocean Shores Tidy Town Committee requesting that the Basket Swing to remain in its current position. That request is inconsistent with advice received by NSW Police, CPTED report and previous Res 20-660. Relocation of the Basket Swing will cost \$3223, with funding identified within adopted budget, Additional works to reposition the Rock and Timber balance feature add \$750 to the overall cost.			
30 Mar 2021 2:40pm Robertson, Malcolm - Target Date Revision			
The Waterlilly Playscape Committee have raised objections. Council are seeking a formal position on the location of the basket swing from the Waterlilly Committee with consideration of the NSW Police CPTED report and associated Council Resolutions.			
21 May 2021 8:49am Robertson, Malcolm			
Waterlilly Committee response failed to recognise recommendations of CPTED report or previous Council resolutions.			
31 May 2021 4:14pm Robertson, Malcolm - Completion			
Action completed by Robertson, Malcolm			

Res No	Report Title	Meeting Date	Completed Date
20-737	Byron Bay Access and Movement Plan Report: I2020/1941	17/12/2020	26/04/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved:			
1. That Council supports the preparation of a brief for an Access and Movement Plan for Byron Bay Town Centre.			
2. That the brief and an identified funding source be reported to Council prior to progressing the project.			
Mover: Basil Cameron		Seconder: Jan Hackett	
Comments:			
26 Apr 2021 4:20pm Pearce, Andrew - Completion			
Draft brief reported to 15 April TIAC and 22 April Council meeting for consideration			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
20-741	Road Access and Safety Principles Report: I2020/1934	17/12/2020 Directorate: Infrastructure Services Officer: Pearce , Andrew	26/04/2021
Resolved that Council:			
<div>1. Adopts the following Road Access and Safety Principles (RASPs) for the Byron Shire road network:<div>a) All users and modes of transport have an equal right of safe access to and movement on the road network.<div>b) Road safety audits must consider the access and safety of all road users, modes of transport and services delivered within the road reserve such as bus stops and waste collection.<div>c) Road renewals, upgrades and maintenance must demonstrate that works have considered all road users, modes of transport and services delivered in the road reserve and ensure fair funding for all users and modes and any inability to provide such delivery must be justified.<div>d) New roads must include safe access infrastructure for cyclists, pedestrians and services delivered in the road reserve and ensure fair funding for all users and modes</div></div></div></div></div>			
<div>2. Embeds the Road Access and Safety Principles (RASPs) actions into the Operational/Delivery Plan at the next quarterly review:<div>a) Adapt Asset Management policy, capital works and maintenance planning procedures so that the RASP's are able to be applied to all new road related projects from July 2021.<div>b) Update road related infrastructure, movement, access and safety policies to be able to apply RASP's by June 2021.<div>c) Identify and update relevant DCP chapters to include RASPs by December 2021.</div></div></div></div>			
<div>3. Receives a report at the April Ordinary Meeting 2021 to:<div>a) Report on progress<div>b) identify any conflicting issues and how they may be reconciled.<div>c) identify a pathway and timetable to complete implementation of all necessary actions.</div></div></div></div>			
<div>4. Notes the Councillor Background Notes attached to the report.</div>			
Mover: Basil Cameron		Second: Simon Richardson	
Comments:			
12 Apr 2021 12:01pm Elford, Evan			
Report included in agenda 22 April 2021 Council Meeting.			

Res No	Report Title	Meeting Date	Completed Date
21-005	Brunswick Heads Heritage Conservation Report: I2021/133	11/02/2021 Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	5/04/2021
Resolved that Council:			
1.	Notes resolution 20-265 adoption of Heritage Panel Recommendation to consider parts of Brunswick Heads as a Heritage Conservation Area in the Shire.		
2.	Prepare a report on the merits of developing a plan for parts of Brunswick Heads to be included in the Shire as a Heritage Conservation Area.		
3.	Works with community organisations, property owners, businesses and architects to inform the report.		
4.	Sets a timeframe for the consultation to occur before August 2021.		
5.	Considers a budget allocation at the next quarterly budget review. .		
Mover: Cate Coorey		Second: Basil Cameron	
Comments: 05 Apr 2021 1:37pm Burt, Shannon 1 Resolution noted , 2 Fee proposal sought and accepted , 3 and 4 Work progressing April - May, 4 Noted report to council by or before August , 5 Budget allocation sourced from current year funding			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-007	Department of Primary Industries - Agricultural Land Use Planning Strategy Options Paper – Submission Report: I2021/13	11/02/2021	21/06/2021
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved that Council notes the draft submission at Attachment 1 (E2021/529) on the Department of Primary Industries, Agriculture Land Use Planning Strategy Options Paper and requests:			
1. an extension of time to lodge our submission on the basis of a need for further community consultation; and			
2. Council distributes the draft submission to members of the Byron Shire Strategic Panel, the Agriculture Cluster Group and selected Byron Farming networks for comment and input into the submission prior to the end of February and lodging the submission; and			
3. Council is provided with a report and copy of the formal submission at the first available opportunity once lodged.			
Mover: Alan Hunter		Second: Cate Coorey	
Comments: 21 Jun 2021 10:44am French, Sharyn 1. Complete - extension for submissions granted to Friday 12 March 2021 , 2. Complete - workshop held on 19 February 2021, 3. Complete - reported 22 April 2021			

Res No	Report Title	Meeting Date	Completed Date
21-012	Tallowood Ridge Report: I2021/17	25/02/2021	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1. That the petition regarding Tallowood Ridge be noted.			
2. That the petition be referred to the Director Sustainable Environment and Economy.			
Mover: Simon Richardson		Second: Alan Hunter	
Comments:			
05 Apr 2021 1:40pm Burt, Shannon			
1 Noted , 2 Petition forwarded to relevant staff for their consideration of the development application/s and E zone review current for Tallowood Ridge.			

Res No	Report Title	Meeting Date	Completed Date
21-015	Licence for the operation and maintenance of Byron Bay car parks Report: I2021/201	25/02/2021	27/05/2021
Directorate: General Manager Officer: McGarry, Claire			
Resolved that the General Manager be authorised to enter into a Property Licence between Transport Asset Holding Entity of New South Wales and Byron Shire Council for part Lot 1 in DP 1001454 and part Lot 4729 DP 1228104 subject to the terms of the licence to be finalised under delegation.			
Mover: Simon Richardson		Second: Alan Hunter	
Comments: 27 May 2021 1:44pm McGarry, Claire - Completion Action completed by McGarry, Claire			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-028	Byron to Suffolk Cycleway - Browning St Roundabout Bypass Connection Report: I2020/18	25/02/2021	12/04/2021
Directorate: Infrastructure Services Officer: Strzina, Daniel			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Byron to Suffolk Cycleway - Browning St Roundabout Bypass Connection File No: I2021/18			
<u>Committee Recommendation 4.1.1</u>			
That Council endorses the attached plan (Attachment 1 - E2020/97761) for the On-Road Cycleway Connection at Bangalow/Browning/Tennyson Roundabout pavement marking and signage to be installed.			
Mover: Simon Richardson		Secondor: Alan Hunter	
Comments:			
31 Mar 2021 1:25pm Strzina, Daniel - Target Date Revision Target date changed by Strzina, Daniel from 29 March 2021 to 29 April 2021 - Line marking delayed due to wet weather. Works will be undertaken at the next window of suitable weather.			
12 Apr 2021 12:04pm Strzina, Daniel - Completion Action completed by Elford, Evan			

Res No	Report Title	Meeting Date	Completed Date
21-029	Signage Policy Update Report: I2021/81	25/02/2021	26/04/2021
<p>Directorate: Infrastructure Services Officer: Pearce , Andrew</p> <p>Resolved that Council adopts the following Committee Recommendations:</p>			
<p>Report No. 4.2 Signage Policy Update File No: I2021/81</p>			
<p><u>Committee Recommendation 4.2.1</u></p>			
<p>1. That Council notes the progress undertaken to update Council's Tourist, Street Name, Community Facility and Service Signs (Policy 07/102) in accordance with resolution 18-465 and developing a wildlife signage strategy.</p> <p>2. That the Transport and Infrastructure Advisory Committee is provided with scoping documentation outlining the signage policy review as soon as possible prior to a workshop to be held in March 2021.</p>			
Mover: Simon Richardson		Seconder: Alan Hunter	
<p>Comments: 12 Apr 2021 12:05pm Elford, Evan Update report included in 15 April 2021 TIAC agenda (I2021/559)</p>			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-037	Petition against the changing of Ewingsdale rulings, R5 and R2 Report: I2021/19	25/02/2021	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved:			
1.	That the petition regarding the possible rezoning of Lot 101 Ewingsdale Road be noted.		
2.	That the petition be referred to the Director Sustainable Environment and Economy.		
3.	That Council undertakes a community consultation process with regard to the proposed Hospital precinct, as per Council's Community Engagement Strategy.		
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 05 Apr 2021 1:43pm Burt, Shannon 1 Noted , 2 Petition forwarded to relevant staff for their consideration., 3 Staff to undertake consultation on the proposed Health Precinct as per OP Plan and Budget FY 21/22.			

Res No	Report Title	Meeting Date	Completed Date
21-038	Petition with 140 signatures to reduce speed at Rifle Range Road Report: I2021/182	25/02/2021	23/06/2021
		Directorate: Infrastructure Services Officer: Provis, Joshua	
Resolved:			
1.	That the petition regarding <i>Reduce speed limit at intersection of Rifle Range and Lismore Road</i> be noted.		
2.	That the petition be referred to the Director Infrastructure Services.		
3.	That Council report the outcome of the speed review to LTC.		
4.	That Council receive a report to provide a process so that all speed reviews can be referred to the LTC.		
5.	That Council note the policy on reducing speed on Rural roads and ensure that Council provide submissions in support of the policy for all community and Council initiated requests for speed reviews.		
6.	That staff look into any temporary measures that can be implemented to improve safety whilst consultation and planning matters are addressed.		
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
15 Jun 2021 1:42pm Provis, Joshua Item 1: actioned, Item 2: actioned, Item 3: Awaiting speed zone review document from TfNSW to report back to LTC, Item 4: actioned by traffic engineer in separate report, Item 5: noted, Item 6: Bus route change to stop on Rifle Range Road is with TfNSW for approval., Bus and children signage has been installed as an interim safety measure while design is progressing., As we are still waiting on the speed zone review from TfNSW. Once received this will be reported to LTC and this resolution closed out.			
23 Jun 2021 5:07pm Provis, Joshua - Completion Action completed by Flockton, James			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-040	Proposed Activity - Byron Music Festival 2021 on Reserve 82000 Denning Park, Byron Bay Report: I2021/160	25/02/2021	12/04/2021
		Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess	
Resolved:			
1.	That Council grants a temporary licence in accordance with section 2.20 of the Crown Land Management Act for the purpose of Entertainment, Exhibition and Markets to the Byron Music Festival between Friday 18 June 2021 and Monday 21 June 2021 for occupation of Denning Park.		
2.	That the granting of the temporary licence be subject to receipt and favourable assessment of a full Event Application including:		
	a) management of environmental risks on the site with consideration to the dune areas		
	b) financial structure and management of the event.		
Mover: Paul Spooner		Second: Cate Coorey	
Comments:			
12 Apr 2021 3:02pm Burt, Shannon			
1 and 2 Staff have discussed the event application requirements with the proponent. All approvals will be subject to relevant conditions for reserve use.			

Res No	Report Title	Meeting Date	Completed Date
21-049	Policy Review 2020-2021 - Part 2 Report: I2021/42	25/02/2021	29/04/2021
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved:			
1.	That Council adopts the Draft Local Orders for the Keeping of Animals Policy 2020 at Attachment 2 (E2021/9267) amended as a result of submissions received during public exhibition.		
2.	That the following policies be placed on public exhibition for the reason stated alongside it for 28 days and to allow 42 days for submissions: a) Draft Complaint Handling Policy 2021 – as updated and shown in track changes at Attachment 3 (E2021/15820) b) Internal Reporting Policy 2021 – as updated and shown in track changes at Attachment 4 (E2021/9593) c) Planning Agreement Policy 2021 - as updated and shown at Attachment 5 (E2021/28488) d) Community Economic Development Policy 2010 – to be repealed		
3.	That: a) should there be no submissions received for a policy listed in 2 above, the update or repeal be endorsed for those policies; and b) should submissions be received on a policy listed in 2 above, those policies be reported back to Council noting the submissions and any amendments made as a result of the feedback received.		
Mover: Cate Coorey		Second: Basil Cameron	
Comments:			
29 Apr 2021 3:10pm Jones, Mila Exhibition period and submissions closed on 14/04/2021. No submissions were received, therefore policies adopted/repealed as at 15/04/2021. Policies Register and web updated accordingly and relevant staff advised.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-050	National General Assembly of Local Government 2021 Report: I2021/49	25/02/2021	31/05/2021
		Directorate: Corporate and Community Services	
		Officer: Bourke, Joelinda	
Resolved:			
1.	That Council authorises two Councillors being Councillors Ndiaye and Coorey to attend the 2021 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from 20 to 23 June 2021 and nominates Cr Ndiaye as the voting delegate.		
2.	That Council considers endorsement of any motions for submission to the National General Assembly, at its Ordinary meeting scheduled for Thursday, 25 March 2021, to meet the lodgement deadline with ALGA of Friday, 26 March 2021.		
Mover: Michael Lyon		Second: Simon Richardson	
Comments:			
31 May 2021 11:28am Bourke, Joelinda			
Crs Ndiaye and Coorey have been booked for attendance, with Cr Ndiaye nominated as the voting delegate. Motions have been submitted for consideration. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-053	Byron Shire Rail with Trail (Update) Report: I2021/46	25/02/2021	13/05/2021
Directorate: Infrastructure Services Officer: Black, Therese			
Resolved:			
1. That Council closes Resolution 19-616, with the remaining actions being addressed within Resolution 20-127.			
2. That Council considers a budget allocation at the March 2021 quarterly review to undertake further work on the Rail with Trail project.			
Mover: Basil Cameron		Second: Simon Richardson	
Comments:			
13 May 2021 9:37am Black, Therese			
1. Council resolution 19-616 closed., 2. Council considered a budget allocation at the March Quarterly Review, and did not allocate funding for this project at this time., All action in this resolution have now been completed.			

Res No	Report Title	Meeting Date	Completed Date
21-060	PLANNING - Report of the 11 February 2021	11/03/2021	5/04/2021
	Planning Review Committee		
	Report: I2021/228	Directorate: Sustainable Environment and Economy	
		Officer: Larkin, Chris	
	Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 11 February 2021.		
Mover: Michael Lyon		Second: Alan Hunter	
Comments:			
05 Apr 2021 1:47pm Burt, Shannon			
Staff to action as per PRC outcome.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-063	PLANNING - DA 10.2020.358.1 Primitive Camping Ground Consisting of Eight (8) Sites with Ancillary Ensuites. Report: I2021/179	11/03/2021	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved:			
A. That pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.358.1 for a primitive camping ground consisting of eight sites with ancillary ensuite and onsite sewage management system, be refused for the following reasons:			
1. The proposed development fails to meet the definition of a primitive camping ground in LEP 1988 and is considered to be a prohibited use in the 7(d) (Scenic/Escarpment Zone).			
2. No verifiable information was provided to demonstrate that the land is uncontaminated, as per Clause 7 of <i>State Environmental Planning Policy No 55—Remediation of Land</i> .			
3. The proposed development is considered to be inconsistent with the objectives of the 7(d) (Scenic/Escarpment Zone).			
4. The proposed development fails to satisfy the Objectives and Performance Criteria of Byron Development Control Plan 2010, Parts C3.1 Visual Impact, C3.3 Element – Development On or Near Ridgetops and C3.4 Element – Development in Scenic Zones. The number of safari tents (8) is considered to be excessive and is likely to detract from the scenic quality and visual amenity of the area.			
5. The proposed development is located unacceptably close to overhead powerlines, which poses a safety risk to guests and impedes access to electricity infrastructure.			
6. Approval of a prohibited land use in contravention of Council's planning controls would be contrary to the public interest.			
7. Insufficient information has been provided in relation to:			
a) Byron Local Environmental Plan 1988, Clause 45 Services. The application did not include sufficient information to explain how potable water will be supplied to the proposed safari tents. The location and/or capacity of the rainwater tanks was not identified.			
b) Byron Development Control Plan, Part C10.1 Element – Lot Size. The application has not included any information to identify or delineate the area of the primitive camping ground in relation to the area of the allotment.			
c) Byron Development Control Plan, Part C10.2 Element – Recreation Areas. The application has not included any information to identify areas set aside for recreation, open space or landscaping in the camping ground.			
d) Environmental enhancement and bush regeneration. A full, proper Vegetation Management Plan should be prepared in accordance with the <i>Byron Shire Council Guidelines for preparing Vegetation Management Plans (VMP) or Biodiversity Conservation Management Plans (BCMP)</i> .			
B. That Council note the alleged unauthorised use of the land as a wedding venue (Byron View Farm) and the presence of two safari tents which appear to have been constructed without consent. That these matters be referred to Council's Community Enforcement Team to further investigate and commence enforcement action as required or necessary in the circumstances of the case.			
Mover: Alan Hunter		Seconded: Simon Richardson	
Comments: 05 Apr 2021 1:49pm Burt, Shannon Notice of Determination issued 15/3/21 (#E2021/45486).			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-075	Budget: Mayor - Discretionary Allowance Report: I2021/288	25/03/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1.	That Council determines an annual budget allocation for the Mayor's Discretionary allowance each year, through the standard budget process, with distribution of this fund to be determined at the Mayor's discretion and endorsed by Council Resolution on an annual basis.		
2.	That the Mayor's Discretionary Fund budget allocation in 2021/22 be \$3,900.		
Mover: Simon Richardson		Second: Basil Cameron	
Comments:			
30 Jun 2021 10:30pm Sills, Heather Budget allocation of \$3,900 adopted in the 2021/22 annual budget., Staff developing suitable Expression of Interest process to manage the distribution of these funds for 2021/22 financial year.			

Res No	Report Title	Meeting Date	Completed Date
21-076	Council Investments - 1 February 2021 to 28 February 2021 Report: I2021/307	25/03/2021	14/04/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 28 February 2021.			
Mover: Simon Richardson		Second: Basil Cameron	
Comments: 14 Apr 2021 2:47pm Brickley, James - Completion Noted, no further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-078	Stuart Street Green Spine Project Update and Next Steps Report: I2021/434	25/03/2021	23/06/2021
		Directorate: Infrastructure Services	
		Officer: Weallans, Kirk	
Resolved:			
1.	That Council approves the completion of infrastructure renewal works required to satisfy the June 2021 funding constraints, and that this work be undertaken on the basis, that it is not dependent upon consultation and detailed design. These works may include the following works on Stuart Street: - (i) Pavement upgrades between Burringbar Street and Fern Street (ii) Removal of African Tulip trees and replacement with appropriate street trees (iii) Footpath upgrade works		
2.	That Council endorses the actions relating to community feedback as documented in Attachment 1 (E2021/41567) on the Stuart Street Green Spine Project and the updating of the concept designs based on endorsed actions and relevant design standards.		
Mover: Simon Richardson		Second: Basil Cameron	
Comments:			
15 Jun 2021 1:51pm Weallans, Kirk Council Officers are progressing. Revised concept currently out for community consultation. Outcomes of consultation to be reported to Council in 20/21 FY.			
23 Jun 2021 3:09pm Weallans, Kirk - Completion Action completed by Flockton, James			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-086	Creative Public Spaces Small Grant Scheme Report: I2021/146	25/03/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Firth, Melitta			
Resolved that Council notes:			
Report No. 4.3		Creative Public Spaces Small Grant Scheme	
File No: I2021/146			
<u>Committee Recommendation 4.3.1</u>			
That the Public Art Panel accepts the proposed changes to the Creative Public Spaces Grant Program with several minor amendments as noted.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 30 Jun 2021 9:35am Firth, Melitta Creative Public Spaces Grant Guidelines prepared, and grant round promoted. First round applications closed 11 June and are currently being assessed.			

Res No	Report Title	Meeting Date	Completed Date
21-087	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 28 January 2021 Report: I2021/250	25/03/2021	5/04/2021
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved that Council notes the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 28 January 2021.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 05 Apr 2021 1:59pm Burt, Shannon SERAC minutes noted. NFA required by staff at this time.			

Res No	Report Title	Meeting Date	Completed Date
21-096	Byron STP Condition 9 Additional Load - Quarterly Report Report: I2021/161	25/03/2021	17/06/2021
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.1 Byron STP Condition 9 Additional Load - Quarterly Report			
File No: I2021/161			
<u>Committee Recommendation 4.1.1</u>			
1. That Council recognises: <ul style="list-style-type: none"> a) That Additional Load approved since 2006 is of the order of 1.6 ML/day; b) That in recent years 1.1 ML/day of Byron STP's effluent has been reused; c) That Consent Condition 9 approved by Council in December 2002 states "Additional load at West Byron STP will not be accepted until: availability of sufficient reuse capacity to accommodate 100% of the volume of treated effluent generated by the additional load "; 			

COMPLETED RESOLUTIONS REPORT

From: to

2. That Council seeks an independent planning assessment during the current financial year, of the interpretation of, compliance with, and ongoing fulfilment of Condition 9;

3. That Council seeks more opportunities to re-use effluent as soon as possible

Mover: Simon Richardson

Seconded: Basil Cameron

Comments:

12 Apr 2021 12:09pm Elford, Evan

Item 1a - Load Noted by Staff, Item 1b - Noted, Item 1c - Noted, Item 2 - Independent Planning assessment commenced, draft received, will be ongoing., Item 3 - Agreed by staff, is included in Recycled Water Strategy (including Capital Works Strategy)

17 Jun 2021 4:10pm Baulch, Dean - Completion

Action completed by Holloway, Phillip

Res No	Report Title	Meeting Date	Completed Date
21-097	Inflow and Infiltration - Sewer Asset Management Report: I2021/175	25/03/2021 Directorate: Infrastructure Services Officer: Stanley, Jason	12/04/2021
Resolved that Council adopt the following Committee Recommendations:			
Report No. 4.2	Inflow and Infiltration - Sewer Asset Management		
File No: I2021/175			
Committee Recommendation 4.2.1			
1. That Council notes the report.			
2. That reporting to the committee and Council on the sewer rectification programme be annual (or more frequent if needed).			
3. That reporting on Inflow/Infiltration continue to each Water, Waste and Sewer Advisory Committee meeting after any storm event where a Daily Inflow to an STP has exceeded its ADWF by factor of 10 or more, plus annually.			
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments:			
12 Apr 2021 12:14pm Elford, Evan			
Item 1 - Noted, Item 2 - Noted for agenda preparation, Item 3 - Noted - Reporting to occur after any storm event where a Daily Inflow to an STP has exceeded its ADWF by factor of 10 or more, plus annually.			

Res No	Report Title	Meeting Date	Completed Date
21-100	Byron Street, Bangalow - Shared Path Design and Options Study Report: I2021/286	25/03/2021 Directorate: Infrastructure Services Officer: Hughes, Katie	23/06/2021
Resolved that Council:			
1.	Supports the progression of Option 1 (an upgrade to the footpath on the northern side of Byron Street) to a shovel ready status.		
2.	Continues discussions with the Bangalow Community, Key stakeholders and the Place Planning Collective on final design and improved safety of the existing pedestrian bridge.		
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
15 Jun 2021 3:58pm Hughes, Katie Detailed design of Option 1 underway. Structural engineer engaged to determine the suitability of widening the existing pedestrian bridge. Should this investigation find the bridge can economically be widened then detailed design will continue into July.			
23 Jun 2021 2:30pm Hughes, Katie - Completion Action completed by Flockton, James			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-104	Byron Shire Council ats Oniva Pty Ltd - 94 Kingsford Drv, Brunswick Heads, Mixed Use Development comprising a General Store/Cafe, Cafe, Co-working Space, 8 Shop Top Dwellings and a Boarding House containing 39 Boarding Rooms Report: I2021/378	25/03/2021	28/04/2021
		Directorate: General Manager	
		Officer: James, Ralph	
Resolved:			
1. That the General Manager is not authorised to enter into consent orders, that instead, staff continue the current s34 Conciliation process for Development Application 10.2020.571.1 to address the matters below that are the concerns raised by Councillors and community:			
a) Relationship between the development and the public domain in terms of an improved design integration to the public reserve and greater activation of the ground floor business/commercial/retail use area;			
b) Proportion of business/commercial/retail uses permitted under the B1 zone to the residential uses proposed in terms of increasing the former			
c) Ability to further supplement transport options to the site such as of the provision of a managed car share space, pedestrian amenity and active transport links			
2. That the General Manager instruct Council's external solicitors to seek the consent of the Applicant to notify any plans amending the development application.			
3. That on receiving consent the amended plans be publicly notified for a period of 28 days.			
4. That a report be included in the agenda for Council's 27 May 2021 Ordinary meeting (or earlier) to enable Council to consider authorising delegations to the General Manager to enter into a conciliation agreement.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
24 May 2021 12:13pm Parkinson, Sarah			
Res 21-154 with development consent			

Res No	Report Title	Meeting Date	Completed Date
21-109	Koala SEPP Report: I2021/388	25/03/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council:			
1. Writes to the Minister for Planning Rob Stokes as a matter of urgency and includes the concerns raised in points 2-7.			
2. Notes the announcement of the Koala SEPP 2021.			
3. Acknowledges the finalisation of the Byron Coastal Koala Plan of Management in the SEPP.			
4. Expresses grave concern for the future survival of Koalas in NSW given that it overrides Council's ability to protect koala habitat in that it: <ul style="list-style-type: none"> a) overrides decades of Council's efforts in protecting private lands from clearing and logging; b) removes Tree Preservation Orders c) allows logging across all existing environmental zones, d) removes the right to rezone rural land to an environmental zone, or e) removes the right to vary the rural zoning. 			
5. Further conveys its concern for the future of koalas in NSW for the following reasons: <ul style="list-style-type: none"> a) most rural land will be exempt under this SEPP including all within the Northern Rivers, with both existing farming and forestry zones exempt; 			

COMPLETED RESOLUTIONS REPORT

From: to

- b) the SEPP allows for increased land clearing when it has already increased by 60% in the three years since the State Government relaxed land clearing laws;
 - c) 2/3 of the koala population remain unprotected by the SEPP as their habitat is on private land.
6. Notes that land zoned for primary production or forestry in regional NSW will not be subject to the new SEPP 2021 and protection of koala habitat in these areas is proposed to be delivered through 'new codes' for private native forestry and the Local Land Services (LLS) Act and urges that:
 - a) new codes must provide adequate protection of koala habitat on rural land.
 - b) landowners of primary productions or forestry land should be given good business incentives to protect and enhance koala habitat on their land as part of their business.
7. Urges the Minister to restore Council's ability to protect Koala habitat.

Mover: Cate Coorey

Seconder: Sarah Ndiaye

Comments:

22 Jun 2021 2:10pm Burt, Shannon

E2021/52704 dated 27 April letter sent to Minister

Res No	Report Title	Meeting Date	Completed Date
21-111	Assistance for Landowners in Rural Zones Report: I2021/389	25/03/2021	5/04/2021
<p>Resolved:</p> <p>I move that Council contacts all current and future new landowners in rural zones RU1, RU2 & R5 in the shire offering assistance with</p> <ol style="list-style-type: none"> 1. Relevant information and contacts for technical aspects of soil, weed and pasture management, animal husbandry, environmental conservation, property planning and management. 2. Information regarding financial support for on-farm environmental projects 3. Ongoing information about organised activities such as field inspections and farm demonstrations. 			
Mover: Alan Hunter		Second: Sarah Ndiaye	
<p>Comments:</p> <p>05 Apr 2021 2:03pm Burt, Shannon</p> <p>1-3 currently being progressed by staff as per the staff response to the NOM.</p>			

Res No	Report Title	Meeting Date	Completed Date
21-114	Motion to the 2021 National General Assembly of Local Government Report: I2021/411	25/03/2021	6/04/2021
<p>Directorate: Corporate and Community Services Officer: Bourke, Joelinda</p> <p>Resolved that Council supports the following Notices of Motion to be debated at the Australian Local Government Conference:</p> <p>1. That the Australian Local Government Association (ALGA) advocate for Federal and State Governments to acknowledge that all people need a home and that the number of Australians who are homeless or in extreme housing stress is high and rising, and the recent increase in house prices is not only harmful to affordability and accessibility, but also an enormous risk to social and economic stability.</p> <p>In recognition of this, ALGA ask that all levels of government work together to investigate ways of making the delivery of affordable and accessible housing easier. We ask that the Federal Government consider:</p> <p>a) investing more money into social housing,</p>			

COMPLETED RESOLUTIONS REPORT

From: to

- b) reviewing the impact of current tax arrangements like negative gearing on housing affordability,
- c) reviewing the effectiveness of rental assistance in its current form,
- d) increasing the grant percentage of the National Housing and Infrastructure Finance Corporation finance from 20% to 50% to local councils,
- e) implement a national RAPID program, supported by state and local governments to address homelessness,
- f) where appropriate, donating crown land to be used for the provision of social and affordable housing,
- g) changing policy and regulatory settings to better support and fund councils in addressing the affordable and accessible housing crisis in the Northern Rivers Region and other areas throughout the country. This could include enabling controls on existing housing that is kept empty for visitor accommodation, for example in Byron Shire, where approximately half the residential rental stock, over 3,500 properties, are listed, 80% whole houses and most are available year round for short term holiday letting,
- h) exploring the use of public private partnerships to assist in delivering affordable housing,
- i) exploring supporting councils to directly facilitate development through planning, the provision of land and financial levels such as subsidies.

We are currently facing a housing emergency in our region and the cost to those people and the whole community is so big, it's hard to quantify. As a country, all levels of government need to work together to find a national framework that supports models found to be effective, socially responsible and replicable both in a fiscal and regulatory setting.

2. That ALGA:

1. Notes that:

- i. the Treaty on the Prohibition of Nuclear Weapons entered into force and became permanent international law on 22 January 2021;
- ii. this Treaty is now the global benchmark for nuclear disarmament policy;
- iii. any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment, and that
- iv. our residents have the right to live in a world free from this threat.

2. Encourages all member councils to takes steps to ensure that funds administered by their councils are not invested in companies that produce nuclear weapons, and

3. Calls on the Australian government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons without delay.

Mover: Sarah Ndiaye

Seconded: Cate Coorey

Comments:

06 Apr 2021 8:49am Bourke, Joelinda - Completion

Action completed by Bourke, Joelinda. Both Motions were submitted to ALGA for inclusion at the 2021 NGA on Friday 26 March 2021.

Res No	Report Title	Meeting Date	Completed Date
21-116	Voluntary Visitor Fund	25/03/2021	5/04/2021
	Report: I2021/354	Directorate: Sustainable Environment and Economy	
		Officer: Gilmore, Jess	
Resolved that Council no longer pursues a Voluntary Visitor Fund.			
Mover: Simon Richardson		Seconded: Cate Coorey	
Comments:			
05 Apr 2021 2:11pm Burt, Shannon			
Noted. No further action required by staff at this time.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-117	Former Byron Hospital - appointment of head lessee Report: I2021/462	25/03/2021	25/06/2021
		Directorate: General Manager Officer: McGarry, Claire	
Resolved:			
1.	That the General Manager liaise with the Office of Local Government on the proposal to call a tender for the lease to ensure that Council meets its statutory requirements.		
2.	That Council delegate to the General Manager authority:		
	a) under the Local Government Act to proceed to tender for the management of the former Byron Hospital site under a head lease agreement.		
	b) to formulate the assessment criteria for the tender provided they include the following (or substantially similar) principles:		
	i) Not-for-profit status and alignment of entity's constitutional objects with the uses and outcomes detailed in the original submission to NSW Health		
	ii) Capacity and commitment to delivering the agreed upon uses and activities on the site, as detailed in the original submission to NSW Health		
	iii) Demonstrated skills or experience in management of a multi-use building within the Byron Shire, or in a substantially similar context, to deliver a broad range of social and economic outcomes		
	iv) Demonstrated understanding of the Shire's community service needs and strategy for attracting subtenants that will meet these needs		
	v) Detailed financial and resourcing management plan for the site, including proposed staff structure and experience		
3.	That a final recommendation report be presented to Council on or before 24 June 2021.		
Mover: Paul Spooner		Seconded: Simon Richardson	
Comments:			
27 May 2021 1:45pm McGarry, Claire			
1. Part 5 is complete – After 18 months of working with Office of Local Government, uncertainty remained about how long it would take for completion of assessment of the project according to the process outlined in the Public Private Partnership Guidelines. Due to the ongoing uncertainty and delay, on Council resolved to proceed instead with a tender for a contract for delivery of services. OLG was requested to advise of any objections to the alternate approach from a compliance perspective and in April 2021 OLG acknowledged the change, raised no objections and simply advised Council to follow the Tender Guidelines as per usual tender processes, which Council has subsequently done. , 2. Complete, 3. Scheduled for June 2021			
25 Jun 2021 10:43am McGarry, Claire			
Completed - tender awarded at 24 June 2021 meeting.			
25 Jun 2021 10:44am McGarry, Claire - Completion			
Action completed by McGarry, Claire			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-121	PLANNING - Report of the 11 March 2021 Planning Review Committee Report: I2021/415	08/04/2021	18/06/2021
<p>Directorate: Sustainable Environment and Economy Officer: Larkin, Chris</p> <p>Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 11 March 2021.</p>			
Mover: Simon Richardson		Seconded: Michael Lyon	
<p>Comments: 18 Jun 2021 2:35pm Larkin, Chris - Completion Action completed by Scott, Noreen</p>			

Res No	Report Title	Meeting Date	Completed Date
21-123	Update Resolution 21-062 Creation of a Byron Shire Council Community Land Trust Report: I2021/430	08/04/2021	22/06/2021
Resolved that Council:		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
<p>1. Notes the staff report Update Resolution 21-062 Creation of a Byron Shire Council Community Land Trust.</p> <p>2. Agrees in principle to the establishment of a Land Trust as a Council legal entity to hold land for the development of local housing that meets the needs of the community. The agreed name of the entity to be 'Byron Shire Land Limited'.</p> <p>3. Agrees that the most appropriate Council legal entity is a company limited by guarantee and licensed with Council being the majority shareholder. A board of directors to be appointed, via an EOI process, comprising representatives from Council, community housing providers, not-for-profit organisations; and suitably qualified individuals with specialist expertise (e.g., legal, financial, and management) beneficial to the operation of the Land Trust. The Board to be responsible for all aspects of running the Land Trust including the development of a comprehensive Business Plan with an annual report to council on achievement of the Trust's objectives and affordable housing outcomes.</p> <p>4. Agrees that Byron Shire Land Limited will:</p> <p>a) aim to provide 10% of the Shire's housing stock within the first 10 years of operation.</p> <p>b) use 30% of the median weekly household income for the Byron Shire as the benchmark of affordability.</p>			
Mover: Paul Spooner		Seconded: Michael Lyon	
Comments:			
22 Jun 2021 2:14pm Burt, Shannon			
1 noted, 2 3 & 4 have informed submission to the Minister, Submission made to the Minister 21 June 2021 (E2021/81716)			

Res No	Report Title	Meeting Date	Completed Date
21-127	ABC request to film part of 22 April 2021 Ordinary Meeting of Council Report: I2021/610	22/04/2021	4/06/2021
<p>Directorate: Corporate and Community Services Officer: Sills, Heather</p> <p>Resolved that Council authorises representatives of ABC North Coast to undertake filming for the purposes of capturing overlay footage at the Ordinary Meeting of Council held on 22 April 2021.</p> <p>Mover: Simon Richardson Seconded: Michael Lyon</p>			
Comments:			
<p>04 Jun 2021 8:44am Sills, Heather Filming took place at the meeting, as requested.</p>			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-129	Reduce Speed limit at intersection of Rifle Range and Lismore Road Report: I2021/418	22/04/2021	5/05/2021
<p>Directorate: Infrastructure Services Officer: Provis, Joshua</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. That the petition regarding Reduce Speed limit at intersection of Rifle Range and Lismore Road be noted. 2. That the petition be referred to TfNSW for its consideration. <p>Mover: Simon Richardson Seconded: Michael Lyon</p>			
Comments:			
05 May 2021 12:47pm Provis, Joshua - Completion Action completed by Provis, Joshua			

Res No	Report Title	Meeting Date	Completed Date
21-130	Lease to Byron Bay Preschool Incorporated Report: I2021/371	22/04/2021	30/04/2021
<p>Directorate: General Manager Officer: Telford, Paula</p>			
Resolved:			
1.	That Council notes that no submissions were received on the proposed grant of a lease to the Byron Bay Preschool Incorporated over part Lot 126 DP1121466 known as the Suffolk Park Integrated Children's Centre, 49 Bottlebrush Crescent Suffolk Park.		
2.	That Council authorises the General Manager, under delegations, to enter into a lease with Byron Bay Preschool Incorporated over part Lot 126 DP1121466 known as the Suffolk Park Integrated Children's Centre 49 Bottlebrush Crescent Suffolk Park on the following terms:		
a)	term 10 years and 22 days to commence 1 June 2021 and expiring on 22 August 2031,		
b)	for the purpose of early childhood education and care services,		
c)	the Lessee to pay initial rent of \$490 (exclusive GST) with annual rent increase thereafter by Consumer Price Index All Groups Sydney,		
d)	The Lessee to pay 4.2% of joint outgoings payable at the Suffolk Park Integrated Children's Centre,		
e)	The Lessee to provide, at its cost, public liability insurance and contents insurance for full replacement value,		
f)	The Lessor to subsidise fixed rates and charges, building insurance cover, pest inspections and controls, annual fire safety requirements and building structural repairs where the structural damage was not caused by the Lessee's use of the building, and		
g)	Council to subsidise licence preparation costs of \$536 (inclusive of GST).		
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
30 Apr 2021 9:02am Telford, Paula - Completion			
Action completed by Telford, Paula			

Res No	Report Title	Meeting Date	Completed Date
21-131	Licence to Durrumbul Community Preschool Incorporated Report: I2021/564	22/04/2021 Directorate: General Manager Officer: Telford, Paula	30/04/2021

COMPLETED RESOLUTIONS REPORT

From: to

Resolved:

1. That Council, as the Crown Land Manager for Reservation 55796, delegates to the General Manager the authority to negotiate and enter into a new licence with the Durrumbul Community Preschool Incorporated over part Lot 5 DP 832186 as follows:
 - a) for a term of ten (10) years with no holding over, commencing on a date that aligns with the 10-year funding period under the Funding Agreement with The State of New South Wales by its Department of Education;
 - b) for the purpose of early childhood education and care;
 - c) annual rent set by the value of minimum Crown rent in accordance with clause 38 of the Crown Land Management Regulations 2018 (NSW);
 - d) the Licensee to pay all outgoing other than annual fixed rates and charges;
 - e) all non-structural maintenance to be carried out by the Licensee at the Licensee's cost; and
 - f) the Licence to subsidise rates and fixed charges, building insurance, annual pest inspections and controls, annual fire safety statements and building structural repairs and maintenance where the damage was not the result of the Licensee's use of the premises.
2. That Council notifies any Applicants for Native Title over Lot 5 DP 832186 of the grant of the proposed licence to Durrumbul Community Preschool Incorporated as detailed in one above.

Mover: Simon Richardson

Seconded: Michael Lyon

Comments:

30 Apr 2021 9:05am Telford, Paula - Completion

Action completed by Telford, Paula

Res No	Report Title	Meeting Date	Completed Date
21-132	Richmond Tweed Regional Library Services Report: I2021/436	22/04/2021	26/04/2021
		Directorate: Corporate and Community Services	
		Officer: Adams, Vanessa	
Resolved that Council:			
1.	Supports an agreement that extends the terms and conditions of the existing Richmond Tweed Regional Library Deed of Agreement to 30 June 2022 with an option to extend to 30 June 2023.		
2.	Supports the investigation of a cooperative model to deliver agreed regional library services.		
3.	Supports the principle that the Executive Council of a future agreement should not be out of pocket, meaning that all administration and support costs incurred as Executive Council should be recovered from Member Councils via their annual contribution.		
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
26 Apr 2021 8:58am Adams, Vanessa			
Resolution communicated to Lismore. Complete			

Res No	Report Title	Meeting Date	Completed Date
21-133	Section 355 Management Committees - resignations and appointments update Report: I2021/472	22/04/2021	27/04/2021
Directorate: Corporate and Community Services Officer: Brennan, Lisa			
Resolved:			
1.	That the nominee in Confidential Attachment 1 (E2021/51242) be appointed to the Bangalow Parks Trust Management Committee.		
2.	That Council acknowledges the passing of Jan Hulbert and her valued years of service to the Bangalow community.		
3.	That the nominee in Confidential Attachment 2 (E2021/52858) be appointed to the South Golden Beach Hall Management Committee.		

COMPLETED RESOLUTIONS REPORT

From: to

4. That the resignation of Philip Channells from the Brunswick Heads Memorial Hall Management Committee be accepted and that a letter of thanks be provided.
5. That Council advertises for additional membership on the Ocean Shores Community Centre, South Golden Beach Hall and Suffolk Park Community Hall Management Committees.
6. That the resignation from Michelle Chapman from the Suffolk Park Community Hall be accepted and that a letter of thanks be provided.

Mover: Simon Richardson

Seconded: Michael Lyon

Comments:

27 Apr 2021 3:09pm Brennan, Lisa

1. Complete. Letter E2021/59807 to Shane Olive. Committee contact list and web page amended to include new member., 2. Complete. No action, noted by Council., 3. Complete. Letter E2021/59806 to Janelle Horrigan. Committee contact list and web page amended to include new member., 4. Complete. Letter E2021/59751 to Philip Channells. Committee contact list and web page amended to remove his name and details., 5. Complete. Public Notice placed on Council website calling for nominations from 28 April to 21 May 2021., 6. Complete. Letter E2021/59785 to Michelle Chapman. Committee contact list and web page amended to remove her name and details.

Res No	Report Title	Meeting Date	Completed Date
21-134	Grants and Submissions April 2021 Report: I2021/543	22/04/2021	28/04/2021
Directorate: Corporate and Community Services Officer: Johnston, Donna			
Resolved that Council notes the report and Attachment 1 (E2021/50937) for Byron Shire Council's Submissions and Grants as at 29 March 2021.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments: 28 Apr 2021 2:05pm Johnston, Donna - Completion Action completed by Johnston, Donna			

Res No	Report Title	Meeting Date	Completed Date
21-135	Council Investments - 1 March 2021 to 31 March 2021 Report: I2021/563	22/04/2021	26/04/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 31 March 2021.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
26 Apr 2021 11:48am Brickley, James - Completion			
Action completed by Brickley, James			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-136	Electricity Procurement Expression of Interest Report: I2021/535	22/04/2021	16/06/2021
		Directorate: Corporate and Community Services	
		Officer: Davis, Esmeralda	
Resolved:			
1.	That Council notes the report and decline to accept any tenders for the Electricity Expression of Interest under section 178(1)(b) of the Local Government (General) Regulation 2005.		
2.	That Council endorses the procurement strategy for the retail electricity supply contract outlined in this report and delegate authority to the General Manager to accept the tenders, as provided for under Section 377 of the Local Government Act 1993.		
3.	That Council approves the use of the budget previously allocated for Stage 2 of the EOI (request for selective tender) \$28,000 to fund the procurement activity for the retail electricity open tender.		
4.	That Council reserves \$28,000 available in the 2020/2021 financial year to the Revolving Energy Fund Reserve to fund recommendation 3 and this be incorporated into the Draft 2021/2022 Budget.		
5.	That Council makes public its decision in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.		
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments:			
16 Jun 2021 1:41pm Davis, Esmeralda			
1. Council noted the report and declined to accept any tenders for the Electricity Expression of Interest under section 178(1)(b) of the Local Government (General) Regulation 2005., 2. Council endorsed the procurement strategy for the retail electricity supply contract outlined in the report and delegated authority to the General Manager to accept the tenders, as provided for under Section 377 of the Local Government Act 1993., 3. Council approved the use of the budget previously allocated for Stage 2 of the EOI (request for selective tender) \$28,000 to fund the procurement activity for the retail electricity open tender. , 4. Council reserved \$28,000 available in the 2020/2021 financial year to the Revolving Energy Fund Reserve to fund recommendation 3 and this has been incorporated into the Draft 2021/2022 Budget., 5. Council made public its decision in accordance with Clause 179(b) of the Local Government (General) Regulation 2005 through this report, and through the consultant advising unsuccessful tenderers.			

Res No	Report Title	Meeting Date	Completed Date
21-137	Agricultural Land Use Planning Strategy Options Paper - Submission Report: I2021/561	22/04/2021	29/04/2021
Directorate: Sustainable Environment and Economy Officer: Boyd, Peter			
Resolved that Council notes the submission to the NSW Agriculture Commissioner regarding the Agricultural Land Use Planning Strategy Options Paper - Submission (Attachment 1 #E2021/39026)			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments: 29 Apr 2021 8:50am Boyd, Peter - Completion Action completed by Boyd, Peter			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-138	Byron Bay Access and Movement Plan and Pedestrian Access - Byron Bypass Report: I2021/280	22/04/2021	23/06/2021
		Directorate: Infrastructure Services	
		Officer: Pearce , Andrew	
Resolved that Council:			
1.	Supports the attached Movement and Place Scope (E2021/50925) and proposed process outlined in the report (I2021/280)		
2.	Considers an allocation of \$150,000 in conjunction with other budget priorities as part of the 31 March 2021 Quarterly Budget Review to undertake the Byron Bay & Wategos Parking Scheme Review and Movement and Place Study of the Byron Bay Township		
Mover: Simon Richardson		Second: Michael Lyon	
Comments:			
23 Jun 2021 3:13pm Pearce, Andrew - Completion			
Action completed by Flockton, James			

Res No	Report Title	Meeting Date	Completed Date
21-139	Report of the Local Traffic Committee Meeting held on 16 March 2021 Report: I2021/531	22/04/2021	26/04/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 16 March 2021.			
Mover: Simon Richardson		Second: Michael Lyon	
Comments: 26 Apr 2021 1:18pm Pearce, Andrew - Completion Action completed by Pearce, Andrew			

Res No	Report Title	Meeting Date	Completed Date
21-140	Brunswick Heads - No Parking Signage Report: I2021/204	22/04/2021	28/05/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 6.1 Brunswick Heads - No Parking Signage File No: I2021/204			
Committee Recommendation 6.1.1			
That Council endorse the installation of:			
1. No Parking 1am-6am signage along the eastern side of Mona Lane, Fawcett St (between Mona Lane and Park Street) and Park Street (between Fawcett Street and Mullumbimbi Street).			
2. No Parking Area 1am-6am signage at the entrance to the Stan Thompson Oval area			
Mover: Simon Richardson		Second: Michael Lyon	
Comments: 28 May 2021 8:25am Pearce, Andrew - Completion Action completed by Pearce, Andrew			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-141	Event - Byron Writers Festival 2021 Report: I2021/300	22/04/2021	26/04/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 6.2 File No: I2021/300	Event - Byron Writers Festival 2021		
Committee Recommendation 6.2.1			
That Council support the Byron Bay Writers Festival 6-8 th August 2021, subject to:			
1. Development and implementation of a Traffic Management Plan (TMP) and Traffic Control Plan(s) (TCP) by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover. The TMP and TCP to be generally in accordance with Attachment 1 (E2021/38636);			
2. West bound event traffic arriving from Byron Town Centre to be directed down Sunrise Blvd, as a contingency, if east bound traffic on Ewingsdale Rd is queued back to the Ewingsdale Road interchange;			
3. Separate approvals by NSW Police and TfNSW being obtained;			
4. The event organiser to:			
i) Advertise the impact of the event, via a Variable Message Signage (VMS) 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;			
ii) Arrange the event being notified on Council's webpage a minimum one week prior to the TCP being implemented;			
iii) undertake consultation with community and affected businesses including adequate response/action to any raised concerns during and after the event;			
iv) undertake consultation with emergency services and any identified issues addressed;			
v) hold \$20m public liability insurance cover which is valid for the event.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
26 Apr 2021 1:18pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-142	Mullum2Bruns Paddle Report: I2021/302	22/04/2021	26/04/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 6.3 Event - Mullum2Bruns Paddle File No: I2021/302			
Committee Recommendation 6.3.1			
That Council endorse the TMP and TCP for the Mullum2Bruns Paddle 2021 to be held Sunday 23 May 2021, and event dates in 2022 and 2023 subject to:			
1. The development and implementation of a Traffic Management Plan (TMP) and Traffic Control Plan(s) (TCP) by those with appropriate NSW accreditation.			
2. The event organiser to:			
a) Advertise the impact of the event, via a Variable Message Signage on site and notice in the local weekly paper, a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints;			
b) Arrange for the event to be notified on Council's webpage a minimum one week prior to the TCP being implemented;			
c) Undertake consultation with relevant community and affected businesses including adequate response/action to any raised concerns during and after the event;			
d) Undertake consultation with emergency services and any identified issues addressed;			
e) Hold \$20m public liability insurance cover which is valid for the event.			
3. Endorsement for the three year period is subject to no significant changes being made to the running and timing of the event.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
26 Apr 2021 11:49am Pearce, Andrew - Completion Action completed by Pearce, Andrew			

Res No	Report Title	Meeting Date	Completed Date
21-143	Bay Lane Modifications	22/04/2021	23/06/2021
	Report: I2021/363	Directorate: Infrastructure Services	
		Officer: Pearce , Andrew	
Resolved that Council adopts the following Committee Recommendation(s):			
Report No. 6.4	Bay Lane Modifications		
File No: I2021/363			
Committee Recommendation 6.4.1			
That Council supports removing the One Way from Bay Lane and installing the regulatory signs and lines outlined in Attachment 1 (E2021/40751) as modified by the committee comments.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
23 Jun 2021 2:09pm Pearce, Andrew - Completion			
Action completed by Flockton, James			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-145	Memorial seat for Judy Macdonald Report: I2021/590	22/04/2021 Directorate: Infrastructure Services Officer: Erskine, Andrew	28/06/2021
Resolved:			
1.	That Council recognises the contribution Judy Macdonald made to our community and gives permission to her friends and family to install a seat in her name in Heritage Park, Mullumbimby.		
2.	That Council staff liaise with those wishing to install the seat to ensure that the site is suitable and that the seat meets approved standards of safety and any other requirement.		
3.	That any costs associated with the seat be borne by the proponents in (1).		
Mover: Cate Coorey		Second: Basil Cameron	
Comments:			
28 Jun 2021 11:23am Robertson, Malcolm			
Initial works for installation completed. Plaque manufacture is underway and the seat is on order. Installation will be completed when the seat arrives, estimated for late July.			

Res No	Report Title	Meeting Date	Completed Date
21-146	Memorial seat for Judy Macdonald Report: I2021/590	22/04/2021 Directorate: Infrastructure Services Officer: Erskine, Andrew	28/06/2021
Resolved:			
1.	That Council supports the request by the Timperley family to facilitate the installation of a bench seat along the Byron Bay beachfront and additional small signage such as, 'Donated by the Timperley family in Loving memory of Harold, Graeme and May'		
2.	That Council staff liaise with those wishing to install the seat to ensure that the site is suitable and that the seat meets approved standards of safety and any other requirement.		
3.	That any costs associated with the seat be borne by the proponents in (1)		
4.	That a policy be created to ensure community generated public seating considerations such as designs, locations, costs and ongoing maintenance can be facilitated in an appropriate manner and within a clear process.		
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments:			
28 Jun 2021 11:28am Robertson, Malcolm Location of the seat for Timperley family agreed in consultation with Byron Surf Club. Plaque is being manufactured by the Timperley Family and the seat has been ordered. Installation will be undertaken as a priority matter when the seat is landed in Byron.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-147	Grant 5-year Market Licences for Preferred Proposals Report: I2021/63	22/04/2021	30/04/2021
		Directorate: General Manager	
		Officer: Telford, Paula	
Resolved:			
1.	That Council authorise the General Manager to enter into the following Market Licences subject to the execution of an Agreement to Licence where development consent is required to the following successful bidders to the Request for Proposal for 5-year Market Licences for a term of five years:		
a)	Byron Bay Community Association Incorporated, subject to the following:		
i.	for Community Markets on the Butler Street Reserve Byron Bay on the first Sunday of each month between 8am and 3pm; for a total of 365 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
ii.	subject to special conditions in accordance with the proposal for the market operations and the social benefit proposal.		
b)	Brunswick Valley Woodchop and Entertainment Committee Incorporated subject to the following:		
i.	for Community Markets on Memorial Park Brunswick Heads on the first Saturday of each month between 8am and 2pm;		
ii.	for a total of 170 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations and the social benefit proposal.		
c)	Brunswick Valley Historical Society Incorporated subject to the following:		
i.	for Community Markets on Memorial Park Brunswick Heads on the third Saturday of each month between 8am and 2pm;		
ii.	for a total of 80 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations and the social benefit proposal.		
d)	Byron Farmers Market Incorporated subject to the following:		
i.	for Farmers Markets on the Butler Street Reserve Byron Bay on every Thursday between 8am and 11am;		
ii.	for a total of 80 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations.		
e)	North Byron Farmers Market Incorporated Association trading as New Brighton Farmers Market subject to the following:		
i.	for Farmers Markets on the New Brighton Oval New Brighton on every Tuesday between 8am and 11am;		
ii.	for a total of 35 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations.		
f)	Byron Bay Community Association Incorporated subject to the following:		
i.	for Artisan Market on Denning Park Byron Bay four times in any twelve month period on a Saturday between 8am and 4pm;		
ii.	for a total of 230 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations and the social benefit proposal.		
g)	Byron Bay Community Association Incorporated subject to the following:		
i.	for Artisan Market on Railway Park on every Saturday between 1 October to 30 April inclusive from 3pm and 9pm with an option to move the Market to the prior Friday from 3pm and 9pm to avoid a clash with quarterly Artisan Markets on the Denning Park;		
ii.	for a total of 40 market stalls per market per annum with rent set by Councils published Fees and Charges; and		
iii.	subject to special conditions in accordance with the proposal for the market operations and the social benefit proposal.		
Mover: Paul Spooner		Seconded: Sarah Ndiaye	
Comments:			
30 Apr 2021 9:08am Telford, Paula - Completion			
Action completed by Telford, Paula			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-148	Reopening Lone Goat Gallery Report: I2021/394	22/04/2021	30/06/2021
		Directorate: Corporate and Community Services Officer: Firth, Melitta	
Resolved:			
1. That Council reopens Lone Goat Gallery under a direct delivery partnership gallery model.			
2. That until strategic partners are established, this position be funded from last year's unused Safe Summer in the Bay budget.			
Mover: Jan Hackett		Second: Simon Richardson	
Comments:			
30 Jun 2021 9:27am Firth, Melitta Gallery operational from 7 May 2021. Breaking Boundaries partnership exhibition opened on the 7th of May and ran until 26 June 2021. Volunteers have been re-engaged and forward programming tentatively established fort 2021. Breaking Boundaries panel discussion occurred at the Gallery on Saturday 9 May, 2021 and was attended by 50 people. Gallery and exhibition coverage appeared in national Art Edit Magazine. Launch attended by 300 people. Next exhibition launch (Charmaine Davis) has been postponed due to Covid restrictions.			

Res No	Report Title	Meeting Date	Completed Date
21-149	Adoption of Byron Shire Council Agriculture Action Plan Report: I2021/461	22/04/2021	29/04/2021
Directorate: Sustainable Environment and Economy Officer: Boyd, Peter			
Resolved that Council adopts the Byron Shire Agricultural Action Plan 2020-2025 with the following change to the Aim in the plan.			
AIM			
1.	To arrest the trending decline in the economic performance of the agriculture sector by the end of 2023.		
2.	To increase the annual value of primary production in the shire by \$20 mil by the end of 2025		
3.	To have a database of 300 landowners aware of and practicing some form of conservation land management by 2025		
Mover: Alan Hunter		Second: Sarah Ndiaye	
Comments: 29 Apr 2021 8:52am Boyd, Peter Byron Shire Agriculture Action Plan updated as required E2021/59378 29 Apr 2021 8:55am Boyd, Peter - Completion Action completed by Boyd, Peter			

Res No	Report Title	Meeting Date	Completed Date
21-152	Byron Baes Report:	22/04/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved that Council:			
<ol style="list-style-type: none"> Acknowledges and celebrates Byron Shire's significant local creative industry and welcomes the film and television industry working in our Shire, particularly when they are committed to employing and adding to the skills of local digital content professionals, taking a consultative approach. Notes the significant economic threats posed to the wider Byron Shire economy and the overwhelming community opposition and concern about the possible reputational, and social damage inflicted upon the local community. 			

COMPLETED RESOLUTIONS REPORT

From: to

- a) Writes to Eureka Productions and Netflix (Australia) stating its disapproval and opposition to the filming of "Byron Baes" in the Byron Shire.
- b) Requests the production seek to relocate to another location and community supportive of hosting the show
- c) Notes, that had Council the power to refuse to grant filming approvals on land, infrastructure or road reserves under its control or ownership it would have done so.
- d) Requests the State government conduct a review of the current NSW filming protocols to better provide local community engagement and offers its support to provide input into the review.
- e) Writes to other State authorities and organisations with land and infrastructure assets, such as Cape Byron Marine Park, NPWS, Cape Byron Headland Trust, Arakwal Corporation etc, notifying them of Council's position.

3. Supports our creative community to challenge the premise of the proposed Byron Baes.

Mover: Simon Richardson

Second:

Comments:

17 May 2021 2:35pm Gilmore, Jess

1. Noted, 2. , a) and b) email letter to Eureka Productions on 27 April 2021 (#2021/61837). , c) referenced in above letter , d) Email written to Screen NSW on 14 May 2021 to follow up current status of the LG Filming Protocol review. Earlier email sent on 11 Nov 2020 requesting same.

22 Jun 2021 2:31pm Burt, Shannon

see resolutions 21-154 & 21-265

Res No	Report Title	Meeting Date	Completed Date
21-154	DA10.2020.571.1 - Mixed Use Development comprising a General Store/Cafe, Cafe, Co-working Space, 8 Shop Top Dwellings and a Boarding House at 94 Kingsford Drive, Brunswick Heads, Report: I2021/529	22/04/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.571.1 for Mixed Use Development comprising a General Store/Cafe, Cafe, Co-working Space, 8 Shop Top Dwellings and a Boarding House containing 39 Boarding Rooms, be approved subject to conditions listed in Attachment 1 #E2021/57439.			
Mover: Sarah Ndiaye		Second: Simon Richardson	
Comments: 22 Jun 2021 3:02pm Burt, Shannon - Completion Action completed by Scott, Noreen			

Res No	Report Title	Meeting Date	Completed Date
21-163	Disaster Resilience Projects: procuring community capacity building components Report: I2021/365	22/04/2021	4/06/2021
Directorate: Corporate and Community Services Officer: Nicholls , Troy			
Resolved that Council conducts an open tender for an organisation to provide required disaster resilience outcomes.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments:			
04 Jun 2021 1:01pm Nicholls, Troy - Completion			
Action completed by Nicholls, Troy			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-166	Byron Triathlon Change of Date Report: I2021/589	22/04/2021	22/06/2021
		Directorate: Sustainable Environment and Economy Officer: Heasman, Alice	
Resolved:			
1.	That, subject to Local Traffic Committee support, Council endorses the change of date for the Byron Triathlon from Saturday 8 May 2021 to Sunday 9 May 2021.		
2.	That Council consider a review of the route for future Byron Triathlons to lessen the inconvenience to residents along the route.		
Mover: Cate Coorey		Seconders: Basil Cameron	
Comments: 22 Jun 2021 2:21pm Burt, Shannon Noted and applicant advised of outcome.			

Res No	Report Title	Meeting Date	Completed Date
21-169	Dingo Lane Solar Farm - Feasibility Study Outcomes Report: I2021/408	22/04/2021	30/06/2021
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that in relation to the Dingo Lane 5MW Solar Farm Project, Council:-			
1. Notes the Business Case included as Attachment 1 (E2021/44986) and endorse Option 3 as the preferred option;			
2. Continues with the current Development Application to progress the project to shovel ready status; and			
3. Receives a further report on the project, following the determination of current grant applications for the proposed Bioenergy Facility at the Byron STP to consider the holistic financial implications of both projects on Council's Long Term Financial Strategy.			
Mover: Simon Richardson		Seconders: Sarah Ndiaye	
Comments:			
30 Jun 2021 11:23am Clark, Cameron			
Resolved that in relation to the Dingo Lane 5MW Solar Farm Project, Council:-, 1. option , 2. Staff have prepared DA lodgement, and is ready for lodgement , 3.		Staff note the business case preferred Staff notes and is awaiting bio energy project grant app outcomes	

Res No	Report Title	Meeting Date	Completed Date
21-171	Water extractive industries Report: I2021/551	10/06/2021	17/06/2021
Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam			
Resolved that Council notes the information provided in this report about the permissibility of water extraction industries in Byron Shire.			
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments: 17 Jun 2021 10:51am Tarrant, Sam - Completion Action completed by Tarrant, Sam			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-172	Speed Zone Reviews - LTC Process Report: I2021/475	22/04/2021 Directorate: Infrastructure Services Officer: Pearce , Andrew	26/04/2021
Resolved that Council:			
1. Refer all known requests to Staff for speed zone reviews to Local Traffic Committee for comment.			
2. Request TfNSW to refer all speed zone reviews to Local Traffic Committee for comment.			
3. Support Council's policy on reducing speeds on rural roads and reference the policy in response to relevant speed zone review requests.			
4. Acknowledge the deep concern regarding speed related safety issues expressed by the community.			
5. Note the petition from the Bangalow community for reduced speed around the intersection of Rifle Range Road and Lismore Road and support a reduced speed.			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
26 Apr 2021 2:23pm Pearce, Andrew - Completion			
Action completed by Pearce, Andrew			

Res No	Report Title	Meeting Date	Completed Date
21-172	PLANNING - DA 10.2020.142.1 for Removal of existing commercial premises (approved real estate office) at 6 Strand Avenue, New Brighton and construction of commercial premises and new recreation facility Report: I2021/264	10/06/2021	11/06/2021
Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.142.1 for removal of the existing approved real estate office building and construction of new commercial premises and new recreation facility be approved subject to the conditions of deferred commencement consent (deferral period 12 months) recommended in Attachment 3.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 11 Jun 2021 6:08pm Docherty, Patricia - Completion Action completed by Docherty, Patricia			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-173	<p>PLANNING - Deferred 10.2014.417.2 - S4.55 to Modify Staging. Stage 1: Conversion of Existing Garage to Temporary Sales and Display Office for On-site Marketing of Approved Residential Flat Building. Stage 2: Demolition of Existing Building and C...</p> <p>Report: I2021/618</p> <p>Directorate: Sustainable Environment and Economy Officer: Docherty, Patricia</p> <p>Resolved that pursuant to Section 4.55 of the Environmental Planning & Assessment Act 1979, Application No. 10.2014.417.2, for S4.55 to Modify Staging - Stage 1: Conversion of Existing Garage to Temporary Sales and Display Office for On-site Marketing of Approved Residential Flat Building. Stage 2: Demolition of Existing Building and Construction of Residential Flat Building, be approved by modifying Development consent number 10.2014.417.1 as detailed in Attachment 2 (E2021/56626).</p> <p>Mover: Michael Lyon</p> <p>Seconded: Basil Cameron</p>	10/06/2021	11/06/2021
<p>Comments: 11 Jun 2021 6:08pm Docherty, Patricia - Completion Action completed by Docherty, Patricia</p>			

Res No	Report Title	Meeting Date	Completed Date
21-173	<p>Land acquisition for the purpose of widening and realignment of Myocum Road</p> <p>Report: I2021/477</p> <p>Directorate: Infrastructure Services Officer: Savage, Deanna</p> <p>Resolved:</p> <ol style="list-style-type: none"> That Council authorises the acquisition of the identified land in Figure 1 of this report for road widening and realignment purposes. That Council authorises staff to complete all tasks to allow the acquisition, including carrying out survey work and valuations, entering agreements with the relevant land owners, paying just compensation and registering the acquisitions. <p>Mover: Michael Lyon</p> <p>Seconded: Simon Richardson</p>	22/04/2021	30/06/2021
<p>Comments: 30 Jun 2021 9:30am Savage, Deanna - Completion Action completed by Savage, Deanna</p>			

Res No	Report Title	Meeting Date	Completed Date
21-174	<p>Byron LEP 2014 Rural Subdivision Provisions</p> <p>Report: I2021/783</p> <p>Directorate: Sustainable Environment and Economy Officer: Tarrant, Sam</p> <p>Resolved that Council receive a report on any proposed amendments to clause 4.1C, 4.1F and similar rural subdivision clauses in LEP 2014, as part of a future Council initiated housekeeping planning proposal once the implications of the proposed State wide rural planning reforms are known.</p> <p>Mover: Michael Lyon</p> <p>Seconded: Basil Cameron</p>	10/06/2021	22/06/2021
<p>Comments: 22 Jun 2021 3:19pm Burt, Shannon Proposed amendments to rural subdivision provisions to be included in a future house keeping LEP amendment.</p>			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-175	<p>PLANNING - S4.56 to Modify Condition 1 to reference the amended Site Plan and Condition 3 to require instead Row Houses 1, 2, 4 and Studio 4 to be Affordable Housing at 23 Lismore Road Bangalow</p> <p>Report: I2021/743</p>	10/06/2021	18/06/2021
<p>Directorate: Sustainable Environment and Economy Officer: Smith, Greg</p>			
<p>Resolved that:</p> <ol style="list-style-type: none"> Pursuant to Section 4.56 of the Environmental Planning & Assessment Act 1979, that Application No. 10.2019.161.2, for S4.56 to Modify Condition 1 to reference the amended Site Plan and Condition 3 to require instead Row Houses 1, 2, 4 and Studio 4 to be Affordable Housing, be approved by modifying Development consent number 10.2019.161.1 as indicated in Attachment 3 to this Report; and A copy of the notice of determination be sent to each person who made a submission in respect of the application. 			
<p>Mover: Michael Lyon</p>		<p>Seconded: Basil Cameron</p>	
<p>Comments: 18 Jun 2021 2:32pm Smith, Greg - Completion Action completed by Scott, Noreen</p>			

Res No	Report Title	Meeting Date	Completed Date
21-176	Filming of meeting by NBN Television Report:	13/05/2021	4/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council authorises representatives of NBN Television to film overlay footage at the Extraordinary / Planning Meeting of Council on 13 May 2021.			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: 04 Jun 2021 8:44am Sills, Heather Filming took place at the meeting, as requested.			

Res No	Report Title	Meeting Date	Completed Date
21-176	<p>PLANNING - Development Application 10.2020.257.1 Multi Dwelling Housing Comprising Seven (7) Dwellings, including Demolition of Existing Dwelling House at 113A Paterson Street, Byron Bay</p> <p>Report: I2021/747</p>	10/06/2021	18/06/2021
<p>Directorate: Sustainable Environment and Economy Officer: Smith, Greg</p> <p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.257.1 for Multi Dwelling Housing Comprising Seven (7) Dwellings, including Demolition of Existing Dwelling House, be granted consent subject to the conditions of approval in Attachment 1 (E2021/63714).</p>			
Mover: Michael Lyon		Seconded: Basil Cameron	
<p>Comments: 18 Jun 2021 2:24pm Smith, Greg - Completion Action completed by Scott, Noreen</p>			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-177	Election of Mayor Report: I2021/251	13/05/2021	17/05/2021
		Directorate: Corporate and Community Services Officer: Davis, Esmeralda	
Resolved that:			
1.	Council determines the method of open voting to be used for the Mayoral vote in accordance with the options prescribed by the Local Government (General) Regulation 2005.		
2.	The period of the Mayoral appointment will be until a successor is declared elected to the office of the Mayor following the Local Government election in September 2021.		
3.	If the election of Mayor results in a vacancy in the role of Deputy Mayor, election of the Deputy Mayor be conducted immediately following the election of Mayor using the same process outlined in this report.		
4.	The newly elected Mayor be appointed as the delegate or alternate delegate for the Advisory Committee, Panel and Regional Committee positions previously held by the outgoing Mayor, as outlined in this report.		
5.	Council determines by Preferential Ballot the appointment to the vacant delegate position to Rous County Council.		
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments:			
17 May 2021 1:07pm Davis, Esmeralda			
The Mayoral election was held via open ballot, with Cr Lyon elected interim Mayor until a successor is declared following September 2021 LG Elections. As a result of Cr Lyon's appointment, the Deputy Mayor was subsequently elected via open ballot, with Cr Ndiaye being appointed. Cr Coorey was elected, by preferential ballot, as the Rous County Council delegate. Notification to OLG, LGNSW, NSW Councils and Rous County Council has been actioned.			
17 May 2021 1:12pm Davis, Esmeralda - Completion			
Action completed by Davis, Esmeralda			

Res No	Report Title	Meeting Date	Completed Date
21-177	PLANNING - Development Application 10.2020.251.1 Alterations and Additions to the Commercial development (Book Room) comprising coffee cart and ancillary works (pergola) at 27-31 Fletcher Street Byron Bay Report: I2021/759	10/06/2021	18/06/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.251.1 for Alterations and Additions to the Commercial development (Book Room) comprising coffee cart and ancillary works (pergola) be approved subject to conditions of consent in Attachment 2 (E2021/72034).			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: 18 Jun 2021 2:23pm Larkin, Chris - Completion Action completed by Scott, Noreen			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-178	PLANNING - Development Application 10.2021.178.1 Studio at 1 Beach Avenue South Golden Beach Report: I2021/778	10/06/2021	18/06/2021
Directorate: Sustainable Environment and Economy Officer: Mercer, Rebecca Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2021.178.1 for Studio, be granted consent subject to the conditions of approval listed in Attachment 2 (E2021/66707). Mover: Michael Lyon Seconded: Basil Cameron			
Comments: 18 Jun 2021 2:22pm Mercer, Rebecca - Completion Action completed by Scott, Noreen			

Res No	Report Title	Meeting Date	Completed Date
21-181	Budget Review - 1 January 2021 to March 31 2021 Report: I2021/645	13/05/2021	24/06/2021
Directorate: Corporate and Community Services Officer: Brickley, James Resolved: 1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2021/62157) which include the following results in the 31 March 2021 Quarterly Review of the 2020/2021 Budget: a) General Fund – \$89,400 increase to the Estimated Unrestricted Cash Result and \$4,234,700 increase in reserves b) Water Fund – \$1,680,300 increase in reserves c) Sewerage Fund – \$638,500 increase in reserves 2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$517,600 for the 2020/2021 financial year as at 31 March 2021. Mover: Michael Lyon Seconded: Alan Hunter			
Comments: 24 Jun 2021 12:46pm Brickley, James Approved budget revotes updated in Authority. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-182	PLANNING - s4.55 application to modify conditions related to Artisan Food and Drink Industry (Brewery & Tasting) - 10.2020.201.2 Report: I2021/303	13/05/2021	9/06/2021
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan Resolved that pursuant to Section 4.55 of the Environmental Planning & Assessment Act 1979, that Application No. 10.2020.201.2, for S4.55 to delete or amend Conditions 3, 17, 30, 49, 52, 53 and 55, be approved by modifying Development consent number 10.2020.201.1 as indicated in Attachment 2 (E2021/58206). Mover: Michael Lyon Seconded: Alan Hunter			
Comments: 09 Jun 2021 3:17pm Vickers, Jordan Decision determined - Approval, Date determined: 13 May 2021, DA number: 10.2020.201.2			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-182	<p>PLANNING - 10.2020.242.1 - Rural Land Sharing Community (Multiple Occupancy) consisting of Twelve (12) Dwelling Sites, Associated Infrastructure, Land Management and Environmental Enhancement at 84 Blindmouth Road Main Arm</p> <p>Report: I2021/550</p> <p>Directorate: Sustainable Environment and Economy Officer: Larkin, Chris</p> <p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.242.1 for Rural Land Sharing Community (Multiple Occupancy) consisting of Twelve (12) Dwelling Sites, Associated Infrastructure, Land Management and Environmental Enhancement, be granted deferred commencement consent</p> <ol style="list-style-type: none"> With Blindmouth Road works, causeway upgrade and relevant conditions completed within three years of date of determination; and Council authorise the General Manager under delegation to finalise the deferred commencement consent based on the conditions of approval listed in Attachment 2 (E2021/60582) with Condition No.12 being amended to read as follows and insert landscape condition in the appropriate order. <p>12) Consent required for works within the road reserve</p> <p>Consent from Council must be obtained for works within the road reserve pursuant to Section 138 of the Roads Act 1993. Three (3) copies of engineering construction plans must accompany the application for consent for works within the road reserve.</p> <p>Such plans are to be in accordance with Council's current Design & Construction Manuals and are to provide for the following works:</p> <p>Driveway (Typical Rural Property Access Standard) A driveway(s) in accordance with Type 1 driveway of RMS drawing 19.07.2016.</p> <p>The works are to include the adjustment and/or relocation of services as necessary to the requirements of the appropriate service authorities.</p> <p>Access Treatment Provision of a BAR & BAL turning treatment in accordance with AUSTROADS.</p> <p>Blindmouth Road Upgrade Blindmouth Road including the causeway on Blindmouth Road linking the sealed section of the road must be upgraded in accordance with Chapter D1.22 to D1.29 of D1.0 - Geometric Road Design - Northern Rivers Local Government (NRLG).</p> <ol style="list-style-type: none"> Road design upgrade to provide a 6m seal and 1m sealed shoulders with table drains to cater for a minor road with traffic 150-500 AADT (D1.27 - Table T1.27 of NRLG) including line marking of the edge lines and appropriate RMS warning signs for cyclist/ pedestrians. Scope of Works <ul style="list-style-type: none"> Works specified in SDS Civil drawing C1; and Extension the works in SDS Civil drawing C1 to link the sealed section of Blindmouth Road including the causeway over Blindmouth Creek south of the development. The upgrade of the causeway on Blindmouth Road over Blindmouth Creek to Austroads standards. The floodway must be designed to provide flood free access for at least the 1 in 2 year ARI storm event and safe vehicle access for at least the 1 in 50 year ARI storm event. Detailed design and documentation, including erosion protection works and safety measures, for the creek crossing. Flood 	10/06/2021	18/06/2021

COMPLETED RESOLUTIONS REPORT

From: to

warning signs and flood gauges to show depth of flooding must be installed for both approaches to the floodway.

Landscaping Plan

A Landscape Plan to be submitted to Council for approval prior to the issue of the Construction certificate providing a landscape screen to Blindmouth Road in front of dwelling sites D1 and D2 and up to driveway entrance. Plant species are to be natives endemic to the North Coast of NSW with maturity height of at least 2 metres.


Mover: Basil Cameron

Second: Sarah Ndiaye

Comments:

18 Jun 2021 2:21pm Larkin, Chris - Completion

Action completed by Scott, Noreen

Res No	Report Title	Meeting Date	Completed Date
21-183	Relaxation of restrictions on the sale and consumption of alcohol - Dening Park Byron Bay Report: I2021/990 Directorate: General Manager Officer: James, Ralph	10/06/2021	11/06/2021
Resolved:			
1. That any restrictions affecting the sale and consumption of alcohol in that part of Dening Park Byron Bay highlighted in red in the following aerial be suspended for the duration of the Byron Music Festival on 19 June 2021.			
			
2. That the Police and any other relevant authorities be notified of Council's resolution.			
3. That Council make clear that this event in this location being free of alcohol restrictions is a one-off and in no way to be relied upon as a precedent.			
Mover: Michael Lyon		Second:	
Comments:			
11 Jun 2021 10:31am Parkinson, Sarah			
Email to Matt Kehoe Byron Bay Police E2021/79535			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-183	PLANNING - Subdivision to Create Two (2) Lots and New Dwelling House - DA10.2020.102.1 at 18 Red Bean Close, Suffolk Park Report: I2021/483	13/05/2021	9/06/2021
Directorate: Sustainable Environment and Economy Officer: Vickers, Jordan			
Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.102.1 for subdivision to create two (2) lots and new dwelling house, be granted Deferred Commencement (deferral period 12 months).			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 09 Jun 2021 3:19pm Vickers, Jordan Resolved: Approval, Deferred Commencement , DA Determination date: 13 May 2021, DA number: 10.2020.102.1			

Res No	Report Title	Meeting Date	Completed Date
21-184	PLANNING - 26.2019.11.1 Outcome of Public Exhibition - Planning Proposal to obtain Dwelling Entitlement at Lot 6 DP 8385 81 Yagers Lane, Skinners Shoot Report: I2021/541	13/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved that Council:			
1.	Forward the planning proposal in Attachment 1 (E2020/96982) to the Department of Planning, Industry & Environment requesting finalisation.		
2.	Grant delegation to the General Manager for the Director Sustainable Environment and Economy to execute the planning agreement associated with the planning proposal in Attachment 4 (E2021/58054).		
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 22 Jun 2021 3:14pm Johnstone, Dylan Referred to parliamentary Counsel for finalisation.			

Res No	<i>Report Title</i>	<i>Meeting Date</i>	<i>Completed Date</i>
21-185	PLANNING - Report of the 8 April 2021 Planning Review Committee Report: I2021/642	13/05/2021	4/06/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 8 April 2021.			
Mover: Michael Lyon		Seconded: Alan Hunter	
Comments: 04 Jun 2021 2:28pm Larkin, Chris - Completion Action completed by Scott, Noreen			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-188	Place Planning Collective - Additional Community Members Report: I2021/806	10/06/2021	15/06/2021
Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew			
Resolved that Council:			
1. Nominates the following two representatives from the expressions of interest contained in Attachment 2 (E2021/69485) to be part of the Place Planning Collective: Lauren Julian for Bangalow, Ben Wallace and Bronwyn Bancroft for the Byron Arts and Industry Estate.			
2. Endorses the update to the Place Planning Collective Charter as detailed in the report.			
3. Writes to those people not selected thanking them for their Expression of Interest.			
Mover: Jeannette Martin		Second: Michael Lyon	
Comments: 15 Jun 2021 1:34pm FitzGibbon, Andrew 1. Complete - selected Expression of Interest applicants notified., 2. Complete - Place Planning Collective Charted updated and included on Council's website., 3. Complete - unsuccessful Expression of Interest applicants notified and thanked.			

Res No	Report Title	Meeting Date	Completed Date
21-189	PLANNING - Development Application 10.2020.215.1 Multi Dwelling Housing Comprising of Ten (10) Two Storey Detached Dwellings and Ten (10) Swimming Pools and Strata Subdivision at 6 Keats Street Byron Bay Report: I2021/635	13/05/2021	18/05/2021
Directorate: Sustainable Environment and Economy Officer: Holland, Ivan			
Resolved that the item “PLANNING - Development Application 10.2020.215.1 Multi Dwelling Housing Comprising of Ten (10) Two Storey Detached Dwellings and Ten (10) Swimming Pools and Strata Subdivision at 6 Keats Street Byron Bay” be deferred to the 27 May Ordinary Meeting of Council to allow further consideration of the buffer between the development and the coastal wetland.			
Mover: Cate Coorey		Second: Basil Cameron	
Comments: 18 May 2021 1:42pm Holland, Ivan An updated assessment report has been prepared for the 27 May 2021 Ordinary Council meeting.			

Res No	Report Title	Meeting Date	Completed Date
21-191	Grants and Submissions May 2021	24/06/2021	29/06/2021
	Report: I2021/849	Directorate: Corporate and Community Services	
		Officer: Johnston, Donna	
Resolved that Council notes the report and Attachment 1 (#E2021/76732) for Byron Shire Council's Submissions and Grants as at 31 May 2021.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
29 Jun 2021 8:46am Johnston, Donna - Completion			
Action completed by Johnston, Donna			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-192	Lease to Fibora Pty Ltd Report: I2021/445	24/06/2021	28/06/2021
		Directorate: General Manager Officer: Telford, Paula	
Resolved:			
1.	That Council notes that no submissions were received on the proposed two year lease to Fibora Pty Ltd for a 197m ² encroachment onto Marine Parade Byron Bay.		
2.	That Council authorises the General Manager, under delegations, to enter into a lease with Fibora Pty Ltd under s153 of the Roads Act 1993 for a 197m ² encroachment onto Marine Parade Byron Bay on the following terms: a) term two years no holding over to commence 1 July 2021; b) initial rent to continue at \$7,229.94 (inclusive GST) per annum and increased annually thereafter by Consumer Price Index All Groups NSW; c) for the purpose of a retaining wall and associated roads works by notice of determination 10.1998.629.3; and d) Lessee, at its cost, to provide public risk insurance to the minimum value of \$20,000,000 identifying the Council land and noting Byron Shire Council as an interested party.		
3.	That Council develop a Policy dealing with and guiding Council's approach to unauthorised private encroachments on Council land and that a draft Policy be reported to Council in the balance of 2021.		
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
28 Jun 2021 3:01pm Telford, Paula Two-year lease offered to Fibora Pty Ltd in accordance with resolution (21-192) refer to E2021/84958. Draft Policy Unauthorised Encroachments on Council Public Roads (E2021/84323) being developed by Leasing for completion by Infrastructure Service,			

Res No	Report Title	Meeting Date	Completed Date
21-194	Council Investments - 1 May 2021 to 31 May 2021 Report: I2021/874	24/06/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 31 May 2021.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: 30 Jun 2021 9:39am Brickley, James Information noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-195	BSC ats Pace Development Group Pty Ltd Report: I2021/165	13/05/2021	29/06/2021
Directorate: General Manager Officer: James, Ralph			
Resolved:			
1.	That the General Manager be authorised under delegation to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2019.576.1 subject to the Without Prejudice Conditions in Attachment 3 (E2021/50075) but authorising the General Manager to negotiate the reduction of up to 100m ² of GFA within the building footprint and accommodated within incremental reductions within the stories and rooms within the building; and		
2.	The Without prejudice Conditions be amended to reflect any changes to conditions of consent in terms of final plans to be approved		
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
29 Jun 2021 10:55am James, Ralph - Completion Action completed by Parkinson, Sarah			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-195	Report of the Public Art Panel meeting held on 29 April 2021 Report: I2021/969	24/06/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Firth, Melitta			
Resolved:			
1. That Council notes the minutes of the Public Art Panel meeting held on 29 April 2021			
2. That Council adopts the following Panel recommendation:			
Report No. 4.2 Byron Bypass Sound Wall - Graffiti and Rotating Mural Proposal File No: I2021/467			
<u>Committee Recommendation:</u>			
That Council invests in an Anti-Graffiti Coating on all existing road facing panels of the bypass.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: 30 Jun 2021 10:46am Firth, Melitta 1. Noted. Completed., 2. Advised relevant Council Staff Member. Completed.			

Res No	Report Title	Meeting Date	Completed Date
21-197	Making of the 2021/22 Ordinary Rates, Charges, Fees and Interest Rate Report: I2021/980	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Ansoul , Stephen			
Resolved that in accordance with Sections 533, 534, 535, 543 and 566 of the Local Government Act 1993 (LGA), Council makes the ordinary rates, makes the charges, makes the fees and sets the interest rate to be charged on overdue rates and charges for 2021/22 listed in the tables within this report.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: 25 Jun 2021 1:49pm Ansoul, Stephen Resolution noted. This resolution is a legislative requirement to levy 2021/22 rates and charges. Levies will be processed 10/07/21 and the mailing date for 2021/22 rates notices will be 15/07/21.			

Res No	Report Title	Meeting Date	Completed Date
21-198	Amendment to the 2021 Meeting Schedule	24/06/2021	25/06/2021
	Report: I2021/995	Directorate: Corporate and Community Services	
		Officer: Bourke, Joelinda	
Resolved that the Ordinary Meeting scheduled for 29 July 2021 be cancelled and that notice be given on Council's website of the change of meeting schedule.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
25 Jun 2021 11:16am Bourke, Joelinda - Completion			
Action completed by Bourke, Joelinda			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-198	Byron Music Festival 2021 - Use of Denning Park Report: I2021/709	13/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: van Iersel, Rob			
Resolved that Council grants a temporary licence in accordance with section 2.20 of the Crown Land Management Act for the purpose Entertainment, Exhibition and Markets to the Byron Music Festival for Saturday 19 June 2021 for occupation of Denning Park, subject to:			
1. All market stalls on the beachside of the existing pathway to be moved back, a minimum of 10m from the timber fence, in line with the pathway, with the area between the back of stalls and the timber fencing to be back of house only, with no general public access;			
2. Market stalls requiring vehicles integral to stall operation, are to be located on the south side of the path;			
3. The proposed 'world stage' is to be relocated away from the dune edge to the south side of the path.			
4. A limit of 3,000 people being imposed on the Denning Park site.			
Mover: Jan Hackett		Seconded: Basil Cameron	
Comments:			
22 Jun 2021 2:40pm Burt, Shannon			
Temporary Licence issued in accordance with requirements of resolution.			

Res No	Report Title	Meeting Date	Completed Date
21-199	PLANNING - s4.55 to Modify Conditions 1 and 6 Landscaping Plan, DA 10.2019.650.2 at 103 Kings Road Federal Report: I2021/638	13/05/2021	7/06/2021
		Directorate: Sustainable Environment and Economy Officer: Smith, Greg	
Resolved that pursuant to Section 4.55 of the Environmental Planning & Assessment Act 1979, Application No. 10.2019.650.2, to Modify Conditions 1 and 6 Landscaping Plan, be approved by modifying Development Consent Number 10.2019.650.1 in accordance with the amended conditions in Attachment 2 (E2021/57319) with the following amendment to condition 6:			
6. Detailed Landscaping Plan The application for a Construction Certificate is to include plans and specifications that indicate the landscaping of the site. Such landscaping plan must incorporate adequate detail to demonstrate compliance with the provisions of Chapter B9 of Development Control Plan 2014. Species identified in Chapter B9 of Development Control Plan 2014 are to be planted wherever possible. The landscaping plan must indicate:			
<div><div>a)</div><div>proposed location for planted shrubs and trees;</div></div> <div><div>b)</div><div>botanical name of shrubs and trees to be planted;</div></div> <div><div>c)</div><div>mature height of trees to be planted;</div></div> <div><div>d)</div><div>location of grassed and paved areas;</div></div> <div><div>e)</div><div>location of trees identified for retention in the development application plans;</div></div> <div><div>f)</div><div>The plan is to be prepared by a suitably qualified landscape architect / architect / ecologist who has appropriate experience and competence in landscaping;</div></div> <div><div>g)</div><div>The plan is to be in accordance with the landscape plan prepared by Design Team Ink (Drawings 20/321-02, 03 and 04 Rev B). The gate in the fence shall be removed;</div></div> <div><div>h)</div><div>The area adjacent to the neighbours' dwelling, currently listed as planting type 1, in Lot 11 DP 585854 No. 113 Kings Road, Federal to be planted out with native and endemic rainforest species, as per planting type 4, instead of grass or lawn as shown on the landscape plan, and in no way to be used for vehicles;</div></div> <div><div>i)</div><div>The trees to be planted should be native or endemic rainforest species and include native shrubs or ground cover plantings are to be planted along the earth mounding along the driveway to provide a visual screen to the property to the west.</div></div>			
Such plans and specifications must be approved as part of the Construction Certificate.			
<u>Note:</u> Landscaping to the site is to comply with the principles of Appendix 5 of Planning for Bushfire Protection 2006.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 07 Jun 2021 9:28am Smith, Greg Notice of Determination issued 27 May 2021.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-200	Quarterly reports on residential dwelling figures Report: I2021/706	13/05/2021	22/06/2021
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council:			
1.	Notes the response to Question on Notice 14.1 'Agglomerated data on dwelling supply in Byron Shire', which included statistics about the number and types of dwellings and new lots created by subdivision between 2018 and 2021.		
2.	Receives six monthly updates as part of its Delivery Program reporting on the number of approvals for residential development and types of dwellings approved in the Shire, with reference to the targets set in the Byron Shire Residential Strategy 2020 and the North Coast Regional Strategy 2016.		
Mover: Cate Coorey		Second: Basil Cameron	
Comments:			
22 Jun 2021 2:43pm Burt, Shannon			
1 Noted , 2 Reporting to commence Dec 2021 (ongoing 6 months thereafter)			

Res No	Report Title	Meeting Date	Completed Date
21-202	Draft 2021/22 Operational Plan and Budget for Public Exhibition Report: I2021/641	13/05/2021	25/06/2021
		Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council:			
1.	Endorses the draft Operational Plan 2021/22 (Attachment 1, E2021/59631) for public exhibition for a period of 28 days, from 14 May to 11 June 2021; with the following amendments:		
	a) Include three additional activities relating to <i>Delivery Program Action 1.3.1 – Ensure an integrated and accessible transport network</i>		
	i) Review Council's Asset Management Policy to embed Road Access and Safety Principles (RASPs) in line with procedure		
	ii) Prepare Road Access and Safety Principles (RASPs) procedure for capital works and maintenance		
	iii) Update road related DCP chapters to embed Road Access and Safety Principles (RASPs) in line with procedure for adoption in 2021/22		
	b) Include 3 additional activities relating to <i>Delivery Program Action 3.3.1 - Implement Coastal Management Program:</i>		
	i) Continue beach monitoring to track and report on beach erosion and recovery		
	ii) Continue community education about beach erosion, nesting shorebirds, and dune vegetation values		
	iii) Clarkes/Main Beach dune stabilization project		
2.	Endorses the Draft 2021/22 Statement of Revenue Policy comprising:		
	a) Detailed 30 Budget Estimates (Attachment 2, E2021/62186) and		
	b) Rates, Charges, Borrowings and Fees and Charges (Additional Supporting Information, E2021/64121) with the following amendments prior to exhibition:		
	i) Accommodation parking permit renamed to Tourist and Visitor Accommodation Permit		
	ii) A description for the Tourist and Visitor Accommodation Permit being listed as "12 month period - For approved tourist and visitor accommodation premises ^{1&2} (excluding Short Term Rental Accommodation ²) within the pay parking area and applicable within 200m of the approved premise. Limit of 10 per business. Eligibility requirements apply and are subject to site inspection and assessment.		
	¹ Approved prior to 30 May 2014.		
	² As defined by applicable legislation."		
	for public exhibition for a period of 28 days, from 14 May to 11 June 2021.		
Mover: Basil Cameron		Second: Jan Hackett	
Comments:			
25 Jun 2021 11:18am Sills, Heather			
Draft documents exhibited for a period of 28 days - 14 May to 11 June 2021. Submissions received during this period were reported to Council on 24 June 2021 for the adoption of the final 2021/22 Operational Plan, budget, and Statement of Revenue Policy (including Fees and Charges).			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-202	Part Road Reserve Closure and Dedication adjoining 11 Butler Street Byron Bay Lot 1 DP 781101 Report: I2021/779	24/06/2021	30/06/2021
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved:			
1.	That Council endorses the closure of part road reserve adjoining Lot 1 DP 781101, being part 11 Butler Street Byron Bay and road widening/dedication as per Deposited Plan <i>Attachment 1 (E2021/53598)</i> in order to finalise the agreement made to facilitate the works for the Byron Bay Bypass.		
2.	That Council endorses the consolidation of the closed road into the corresponding adjoining parcel Lot 1 DP 781101 as per Consolidation Plan <i>Attachment 2 (E2021/53596)</i>		
3.	That Council authorises the execution of all documents necessary to affect the road closure, dedication and consolidation.		
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 30 Jun 2021 1:41pm Savage, Deanna - Completion Action completed by Savage, Deanna			

Res No	Report Title	Meeting Date	Completed Date
21-204	Proposed Housing Diversity State Environmental Planning Policy (SEPP) Confirmation of Council's position on Boarding Houses in the R2 Low Density Residential Zone Report: I2021/727	13/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council retains <i>boarding houses</i> as a permissible use in the R2 Low Density Residential zone of Byron Local Environmental Plan 2014, and notify the Department of Planning Industry and Environment accordingly.			
Mover: Sarah Ndiaye		Seconded: Alan Hunter	
Comments: 22 Jun 2021 2:48pm Burt, Shannon DPIE notified by email 13 May 2021.			

Res No	Report Title	Meeting Date	Completed Date
21-205	Byron Bay Bypass Project Closeout Report: I2021/609	13/05/2021	25/05/2021
Directorate: Infrastructure Services Officer: Winter, Joshua Resolved: <ol style="list-style-type: none"> That Council notes the lessons learnt on the Byron Bay Bypass project. That staff consider these lessons when implementing future projects. That Council formally authorises the borrowing of \$1,750,000 to fund additional expenditure associated with the Byron Bay Bypass Project. That Council authorises the General Manager to accept loan borrowing terms offered to Council that represents the best financial outcome amongst any loan offers received. 			

COMPLETED RESOLUTIONS REPORT

From: to

5. That Council authorises the affixing of the Council Seal to any documents to execute the loan borrowings outlined in this report.

Mover: Basil Cameron

Seconded: Sarah Ndiaye

Comments:

25 May 2021 4:05pm Winter, Joshua - Completion

Resolution noted. Current staff have been advised of report for reference to lessons learnt. Manager of finance is actioning the loan borrowings in accordance with the resolution.

Res No	Report Title	Meeting Date	Completed Date
21-205	Report of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 15 April 2021 Report: I2021/866	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Durkin, Pamela Resolved that Council notes the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 15 April 2021. Mover: Michael Lyon Seconded: Basil Cameron			
Comments: 25 Jun 2021 11:48am Durkin, Pamela - Completion Action completed by Durkin, Pamela			

Res No	Report Title	Meeting Date	Completed Date
21-207	Arakwal MOU review Report: I2021/470	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Durkin, Pamela Resolved that Council adopts the following Committee Recommendations: Report No. 4.1 Arakwal MOU review File No: I2021/470 <u>Committee Recommendation 4.1.1</u> That the Arakwal MoU Committee: 1. Noted the Arakwal MoU review attachment (#E2021/52551). 2. Provided feedback and discussed next steps and possible options. 3. Requested that the Arakwal Corporation Board reviews and comments on the Arakwal Memorandum of Understanding 2019-2021 Implementation Plan to be brought back to the next meeting on 17 June 2021. 4. Supported the extension of the Arakwal Memorandum of Understanding 2019-2021 Implementation Plan until 30 June 2022 or prior should an appropriate mechanism be identified. Mover: Michael Lyon Seconded: Basil Cameron			
Comments: 25 Jun 2021 11:47am Durkin, Pamela - Completion Action completed by Durkin, Pamela			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-207	Information and Support for Filming Activities in Byron Businesses and on Council Controlled Land Report:	13/05/2021	22/06/2021
		Directorate: Sustainable Environment and Economy	
		Officer: Gilmore, Jess	
Resolved:			
1.	That Council:		
a)	disseminate information to the business community to inform them of their rights with regard to filming on their premises;		
b)	alert those who may be filming in private and or business premises that they are not to use that content for broadcast/publishing without express permission of the owner.		
2.	That this might take the form of media and information that might include but not be limited to:		
a)	print advertisements in local media;		
b)	community service announcements;		
c)	associated collateral material that can be used to inform business owners and assist them in asserting their rights; and		
d)	Direct enquiries to a suitable webpage / online portal via Council's website		
e)	adequately cover the cost of facilitating filming in the Shire.		
3.	That Council designate all filming related to the Byron Baes Production and the potential resulting broadcast media (the activity) as occurring under "exceptional circumstances" on the basis of:		
a)	the production's failure to engage with the indigenous community in respect of the impact of proposed filming on a location or community;		
b)	the potential for harm to the environment as a result of the activity;		
c)	the potential for harm to landmarks/buildings as a result of the activity;		
d)	disruption to businesses, of a kind that cannot be conditioned and which is not simply short term, particularly against the background of the previous year and the impact Covid has had;		
e)	unreasonable impacts on the day to day living of the community, both during the filming of the series and after the series concludes;		
f)	the potential for the community to protest, thereby creating an unsafe environment which increases a risk to the community.		
Mover: Cate Coorey		Seconded: Sarah Ndiaye	
Comments:			
22 Jun 2021 5:12pm Gilmore, Jess			
1 a) This is being done as required, and has been discussed with Screenworks on a regional level also. , 1 b) Being done as a matter of process when applications or enquiries come to Film Contact Officer/s. , 2 a) to e) - Noted. These matters are under discussion with Screenworks and Screen NSW, and will be considered as part of submission to LG Filming Protocol review. , 3 a) to f) - Noted. On the basis of legal advice received it is not possible to designate "exceptional circumstances" in this instance.			

Res No	Report Title	Meeting Date	Completed Date
21-208	Report of the Audit, Risk and Improvement Committee Meeting held on 20 May 2021 Report: I2021/944	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 20 May 2021. Mover: Michael Lyon Seconded: Basil Cameron			
Comments:			
25 Jun 2021 11:16am Bourke, Joelinda - Completion Action completed by Bourke, Joelinda			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-210	2020/21 Operational Plan Report - Q3 - March 2021 Report: I2021/593	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather Resolved that Council adopts the following Committee Recommendation: Report No. 4.1 2020/21 Operational Plan Report - Q3 - March 2021 File No: I2021/746 <u>Committee Recommendation 4.1.1</u> That the Audit, Risk, and Improvement Committee notes the 2020/21 Operational Plan Quarter 3 Report and proposed amendments being reported to Council at the 27 May Ordinary Meeting. Mover: Michael Lyon Seconders: Basil Cameron Comments: 25 Jun 2021 11:24am Sills, Heather Noted. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-210	Prohibiting John Anderson from Council's Administration Building or Council Chambers Report:	13/05/2021	29/06/2021
Directorate: General Manager Officer: James, Ralph Resolved that the General Manager investigate the ability of Council to issue a Notice and, if able, issue such Notice to John Anderson prohibiting him from entering Council's Administration Building or Council Chambers (the property) from the date of issue until at least 30 September 2021 or such later time as possible, on the grounds that John Anderson's behaviour within or around the property amounts to on-going threatening behaviour. Mover: Michael Lyon Seconders: Comments: 29 Jun 2021 10:52am James, Ralph - Completion Action completed by Parkinson, Sarah			

Res No	Report Title	Meeting Date	Completed Date
21-211	Internal Audit Report - May 2021 Report: I2021/594	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Keen, Alexandra Resolved that Council adopts the following Committee Recommendations: Report No. 5.1 Internal Audit Report - May 2021 File No: I2021/594 <u>Committee Recommendation 5.1.1</u> That the Audit, Risk and Improvement Committee: 1. Notes the Internal Audit Status Report – May 2021 (E2021/63051) 2. Endorses the recommendations from the Executive Team to close off 4 recommendations in Appendix A of the Internal Audit Status Report (E2021/63051) 3. Requests management to implement the recommendations made in the Internal Audit of Stores (Inventory Management) – April 2021 (E2021/59676) Mover: Michael Lyon Seconders: Basil Cameron Comments: 25 Jun 2021 4:14pm Keen, Alexandra - Completion Action completed by Keen, Alexandra			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-212	Risk Management Update Report: I2021/595	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Keen, Alexandra Resolved that Council adopts the following Committee Recommendation: Report No. 5.2 Risk Management Update File No: I2021/595 <u>Committee Recommendation 5.2.1</u> That the Audit, Risk and Improvement Committee notes the strategic and operational risk reports for the quarter ending 31 March 2021 (E2021/53312). Mover: Michael Lyon Seconders: Basil Cameron Comments: 25 Jun 2021 4:14pm Keen, Alexandra - Completion Action completed by Keen, Alexandra			

Res No	Report Title	Meeting Date	Completed Date
21-213	Business Continuity Plan Review 2021 Report: I2021/625	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Keen, Alexandra Resolved that Council adopts the following Committee Recommendation: Report No. 5.3 Business Continuity Plan Review 2021 File No: I2021/625 <u>Committee Recommendation 5.3.1</u> That the Audit Risk & Improvement Committee endorses the revised Business Continuity Plan (E2021/56241). Mover: Michael Lyon Seconders: Basil Cameron Comments: 25 Jun 2021 4:15pm Keen, Alexandra - Completion Action completed by Keen, Alexandra			

Res No	Report Title	Meeting Date	Completed Date
21-214	Cyber Security and System Outages Quarterly Update Report: I2021/656	24/06/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Baker, Colin Resolved that Council adopts the following Committee Recommendations: Report No. 5.4 Cyber Security and System Outages Quarterly Update File No: I2021/656 <u>Committee Recommendation 5.4.1</u> That the Audit, Risk and Improvement Committee: 1. Notes the attached security and incident reports: <ol style="list-style-type: none"> Security Incident Report. Attachment 1 (E2021/58590); and, Incident Outage Report. Attachment 2 (E2021/58589); and, Security Intrusion Detection Report. Attachment 3 (E2021/58587); and 			

COMPLETED RESOLUTIONS REPORT

From: to

2. Receives ongoing status reports for cyber incidents and systems outages.

Mover: Michael Lyon

Seconders: Basil Cameron

Comments:

25 Jun 2021 11:15am Baker, Colin - Completion

Action completed by Bourke, Joelinda

Res No	Report Title	Meeting Date	Completed Date
21-214	Brunswick Heads Surf Club Redevelopment - Request to reduce Surf Club's contribution towards carpark upgrades Report: I2021/713	27/05/2021	29/06/2021
Directorate: General Manager Officer: McKelvey, Shannon Resolved that Council, subject to the Club entering into a Service Agreement, agree to Brunswick Heads Surf Club's request to reduce the amount they contribute towards car parking upgrades required to support the redevelopment of the surf club, from \$100,000 to \$50,000. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 17 Jun 2021 10:06am McKelvey, Shannon Linked to Resolution 20-420. Agreement redrafted and available pending Crown Lands' Minister's authorisation to issue a lease.			

Res No	Report Title	Meeting Date	Completed Date
21-215	External Audit Actions Quarter 3 2020-2021 Update Report: I2021/767	24/06/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Brickley, James Resolved that Council adopts the following Committee Recommendations: Report No. 5.5 External Audit Actions Quarter 3 2020-2021 Update File No: I2021/767 <u>Committee Recommendation 5.5.1</u> 1. That the Audit, Risk and Improvement Committee notes the external audit activity update for the quarter ending 31 March 2021 as outlined in Confidential Attachment 1 (#E2021/66065). 2. That in relation to issue 7 "GST Errors" the committee agrees to close the issue on the basis of materiality only and not on the basis of ignoring compliance. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 30 Jun 2021 9:41am Brickley, James Information noted. Register of outstanding external audit actions updated according to resolution.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-215	Lease to Mullumbimby Rugby League Football Club Limited Report: I2021/440	27/05/2021	4/06/2021
		Directorate: General Manager	
		Officer: Telford, Paula	
Resolved:			
1.	That Council notes that no submissions were received on the proposed lease to the Mullumbimby Rugby League Football Club Limited over Lot 61 DP856020 Manns Road Mullumbimby.		
2.	That Council authorises the General Manager, under delegation, to enter into a lease with the Mullumbimby Rugby League Football Club Limited over Lot 61 DP 856020 on the following terms:		
a)	term five years without holding over to commence 30 May 2021.		
b)	at rent of \$1.00 per annum to compensate the Lessee for maintaining the public Right of Way (Carriageway) through the Lessee owned land to Lot 61 DP856020,		
c)	for the purpose of a sportsground,		
d)	Lessee outgoings to include:		
i)	all usage charges for all services connected to Lot 61 DP856020,		
ii)	all costs for the care and maintenance of Lot 61 DP856020, and		
iii)	public risk insurance to the value of \$20,000,000.		
e)	Lessor to fully subsidise annual rates and fixed charges as compensation to the Lessee for maintaining the Right of Way (Carriageway) through the Lessee owned land to Lot 61 DP856020.		
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments:			
04 Jun 2021 12:48pm Telford, Paula			
Lease offered to Mullumbimby Rugby League Football Club in accordance with resolution (21-215) (E2021/74813).			

Res No	Report Title	Meeting Date	Completed Date
21-218	Council Investments - 1 April 2021 to 30 April 2021 Report: I2021/700	27/05/2021	24/06/2021
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council notes the report listing Council's investments and overall cash position as at 30 April 2021.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 24 Jun 2021 12:45pm Brickley, James No further action required.			

Res No	Report Title	Meeting Date	Completed Date
21-218	Land Acquisition for the purpose of widening and realignment of Myocum Road Report: I2021/992	24/06/2021	30/06/2021
Directorate: Infrastructure Services Officer: Savage, Deanna			
Resolved that Council accepts the offer put forward by the landowner of Lot 4 DP 775335 and delegates to the General Manager the authority to negotiate a contract for the acquisition of land for road purposes to the value of \$160,000 inclusive of all related acquisition costs.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 30 Jun 2021 9:57am Savage, Deanna - Completion Action completed by Savage, Deanna			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-219	2020/21 Operational Plan Report - Q3 - March 2021 Report: I2021/707	27/05/2021	4/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather Resolved: 1. That Council notes the 2020/21 Operational Plan Quarter 3 Report for the period ending 31 March 2021 (Attachment 1 #E2021/63408). 2. That Council adopts the proposed amendments to the Operational Plan 2020/21 outlined in Attachment 2 (#E2021/51099). Mover: Michael Lyon Seconders: Basil Cameron Comments: 04 Jun 2021 8:45am Sills, Heather 1. Q3 report published on Council's website., 2. Endorsed amendments made to the Operational Plan.			

Res No	Report Title	Meeting Date	Completed Date
21-220	Grants and Submissions April 2021 Report: I2021/733	27/05/2021	29/06/2021
Directorate: Corporate and Community Services Officer: Johnston, Donna Resolved that Council notes the report and Attachment 1 (#E2021/63030) for Byron Shire Council's Submissions and Grants as at 30 April 2021. Mover: Michael Lyon Seconders: Basil Cameron Comments: 29 Jun 2021 8:45am Johnston, Donna - Completion Action completed by Johnston, Donna			

Res No	Report Title	Meeting Date	Completed Date
21-221	Contribution towards Northern Rivers Regional Koala Activity Assessment Report: I2021/596	27/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth Resolved that Council contributes \$5,000 from the Biodiversity Conservation Strategy Budget (account number 2605.160) towards the Northern Rivers Regional Koala Activity Assessment. Mover: Michael Lyon Seconders: Basil Cameron Comments: 22 Jun 2021 2:53pm Burt, Shannon Work to be carried out Sep 2021-Jan 2022 and funds will be expended during this time. Further updates to council as required.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-223	Lease to Australia Skydive Pty Ltd Report: I2021/429	24/06/2021	28/06/2021
Directorate: General Manager Officer: Telford, Paula			
Resolved that Council defers this item until the 4 August Planning Meeting and receives a report clarifying the following:			
a) the status of leasing of the site under the NSW Land Act, b) the issues surrounding remediation of the contamination of the site and an overview of the site and c) the proposed lease in the context of Council's adopted Business and Industrial Lands Strategy.			
Mover: Cate Coorey		Seconders: Michael Lyon	
Comments: 28 Jun 2021 3:03pm Telford, Paula Australia Skydive Pty Ltd notified of resolution (21-223), refer to E2021/84968. Further report (I2021/1098) to meeting 5 August 2021.			

Res No	Report Title	Meeting Date	Completed Date
21-225	2021-0009 - Supply and Installation of Guardrail Report: I2021/655	27/05/2021	22/06/2021
Directorate: Infrastructure Services Officer: Spangler, Henry			
Resolved:			
1.	That Council award the Tender 2021-0009 - Supply and Installation of Guardrail Tender and the suppliers listed below be appointed to this tender as Panel Source suppliers to Byron Shire Council for the initial period of 1 April 2021 to 31 March 2024: a) A1 Highways Pty Ltd b) AL & LJ Irwin, trading as Irwin Fencing Pty Ltd c) GRI Road Services, Pty Ltd d) Guardrail Systems Pty Ltd e) Schramm Group Pty Ltd f) Ingal Civil Products (supply only)		
2.	That the provision be allowed for a 12 months extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.		
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) Regulations 2005.		
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments:			
22 Jun 2021 2:04pm Spangler, Henry			
1. Noted that Council has awarded Tender 2021-009, 2. Noted that provision be allow for 12 month extension based on satisfactory supplier performance, 3. Council made its decision public at Front Counter Mullumbimby Council Office on Friday 18 June 2021.			

Res No	Report Title	Meeting Date	Completed Date
21-226	Report of the Biodiversity Advisory Committee Meeting held on 18 March 2021 Report: I2021/614	27/05/2021	1/06/2021
Directorate: Sustainable Environment and Economy Officer: Chapman, Michelle			
Resolved that Council notes the minutes of the Biodiversity Advisory Committee Meeting held on 18 March 2021.			
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments:			
01 Jun 2021 10:56am Chapman, Michelle - Completion			
Action completed by Chapman, Michelle			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-227	Wildlife Signage Update Report:	27/05/2021	10/06/2021
Directorate: Sustainable Environment and Economy Officer: Chapman, Michelle Resolved that Council adopts the following Committee Recommendation: Report No. 4.2 Wildlife Signage Update <u>Committee Recommendation 4.2.1</u> That the Biodiversity Advisory Committee recommends to Council that they consider an allocation of \$11,500 in the 2021/22 budget to fund the development of a Wildlife Roadkill Mitigation Strategy for Byron Shire Council. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 10 Jun 2021 10:56am Chapman, Michelle - Completion Action completed by Chapman, Michelle			

Res No	Report Title	Meeting Date	Completed Date
21-228	Wildlife Safe Havens - Brunswick Valley Landcare Initiative Report:	27/05/2021	10/06/2021
Directorate: Sustainable Environment and Economy Officer: Chapman, Michelle Resolved that Council adopts the following Committee Recommendation: Report No. 4.4 Wildlife Safe Havens - Brunswick Valley Landcare Initiative <u>Committee Recommendation 4.4.1</u> That the Biodiversity Advisory Committee recommend to Council that an amount of \$1000 from account 2605.127 be allocated to the Brunswick Valley Landcare Schools Wildlife Safe Havens initiative to purchase and install 2 nest boxes at two schools including monitoring, training and follow-up over two nesting seasons. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 10 Jun 2021 10:57am Chapman, Michelle advised BVL to invoice 10 Jun 2021 10:58am Chapman, Michelle - Completion Action completed by Chapman, Michelle			

Res No	Report Title	Meeting Date	Completed Date
21-229	Report of the Heritage Panel Meeting held on 18 March 2021 Report: I2021/776	27/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris Resolved that Council notes the minutes of the Heritage Panel Meeting held on 18 March 2021. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 22 Jun 2021 2:54pm Burt, Shannon Noted NFA			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-230	Minutes from previous meeting held 11 June 2020 adopted by Council 27 August Report: I2020/1349	27/05/2021	18/06/2021
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen Resolved that Council adopts the following Committee Recommendation: Report No. 3.1 Minutes from previous meeting held 11 June 2020 adopted by Council 27 August File No: I2020/1349 <u>Committee Recommendation 3.1.1</u> That the Heritage Panel note the minutes of the 11 June 2020 meeting as adopted by Council 27 August. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 18 Jun 2021 2:13pm Scott, Noreen - Completion Action completed by Scott, Noreen			

Res No	Report Title	Meeting Date	Completed Date
21-231	Notes from the previous Heritage Panel meeting 10 September 2020 Report: I2021/379	27/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen Resolved that Council adopts the following Committee Recommendation: Report No. 4.1 Notes from the previous Heritage Panel meeting 10 September 2020 File No: I2021/379 <u>Committee Recommendation 4.1.1</u> That the Heritage Panel confirms the notes from the 10 September 2020 meeting. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 22 Jun 2021 2:55pm Burt, Shannon Noted NFA required			

Res No	Report Title	Meeting Date	Completed Date
21-232	Heritage Panel Member Updates Report: I2021/381	27/05/2021	18/06/2021
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen Resolved that Council adopts the following Committee Recommendations: Report No. 4.2 Heritage Panel Member Updates File No: I2021/381 <u>Committee Recommendation 4.2.1</u> 1. That the Heritage Panel notes the member updates. 2. That the Heritage Panel receives a report on development approval processes for state heritage items at the next meeting. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 18 Jun 2021 2:17pm Scott, Noreen - Completion Action completed by Scott, Noreen			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-233	Discussion Piece - "Stuck in the past: why Australian heritage practice falls short of what the public expects" Report: I2021/382	27/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Discussion Piece - "Stuck in the past: why Australian heritage practice falls short of what the public expects" File No: I2021/382 Committee Recommendation 4.3.1			
1. That the Heritage Panel notes the discussion piece "Stuck in the past: why Australian heritage practice falls short of what the public expects" and the Victorian Heritage Council: State of Heritage Report 2020. 2. That the Heritage Panel receives reports which include articles and published papers and the like for discussion at future meetings. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 22 Jun 2021 2:57pm Burt, Shannon 1 Noted , 2 Discussion pieces to be included in future heritage panel agendas			

Res No	Report Title	Meeting Date	Completed Date
21-234	Heritage Program Update Report: I2021/383	27/05/2021	22/06/2021
Directorate: Sustainable Environment and Economy Officer: Scott, Noreen Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.4 Heritage Program Update File No: I2021/383 Committee Recommendation 4.4.1			
1. That the Heritage Panel notes the heritage program update report as presented by staff. 2. That the Heritage Panel request an extra meeting before September 2021 if the meeting schedule allows. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 22 Jun 2021 3:02pm Burt, Shannon 1 noted , 2 extra meeting not able to be accommodated due to adopted meeting schedule			

Res No	Report Title	Meeting Date	Completed Date
21-235	Report of the Local Traffic Committee Meeting held on 13 April 2021 Report: I2021/622	27/05/2021	28/05/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew Resolved that Council notes the minutes of the Local Traffic Committee Meeting held on 13 April 2021. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 28 May 2021 8:13am Pearce, Andrew - Completion Action completed by Pearce, Andrew			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-236	Azalea St Intersection Upgrade	27/05/2021	28/05/2021
	Report: I2021/372	Directorate: Infrastructure Services	
		Officer: Pearce , Andrew	
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.1 Azalea St Intersection Upgrade			
File No: I2021/372			
Committee Recommendation 6.1.1			
That Council support the proposed regulatory signs, lines and devices presented in Attachment 1 (E2021/51345) for works associated with the Azalea St / Jubilee Ave, Mullumbimby intersection, with the addition of NO STOPPING signs or lines along the Co-op frontage.			
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments:			
28 May 2021 8:13am Pearce, Andrew - Completion			
Action completed by Pearce, Andrew			

Res No	Report Title	Meeting Date	Completed Date
21-237	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 20 May 2021 Report: I2021/947	24/06/2021	29/06/2021
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 20 May 2021.			
Mover: Sarah Ndiaye		Seconders: Paul Spooner	
Comments:			
29 Jun 2021 3:07pm Tomanek, Dominika - Completion			
Action completed by Tomanek, Dominika			

Res No	Report Title	Meeting Date	Completed Date
21-237	Brunswick Heads Parking Limit Review Report: I2021/482	27/05/2021 Directorate: Infrastructure Services Officer: Pearce , Andrew	28/05/2021
Resolved that Council adopts the following Committee Recommendation:			
Report No. 6.2 Brunswick Heads Parking Limit Review File No: I2021/482			
Committee Recommendation 6.2.1			
That Council note LTC's endorsement of resolution 21-099.			
Mover: Michael Lyon		Seconders: Basil Cameron	
Comments: 28 May 2021 8:13am Pearce, Andrew - Completion Action completed by Pearce, Andrew			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-238	Traffic Management for Festival of the Stone Report: I2021/562	27/05/2021	28/05/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew Resolved that Council adopts the following Committee Recommendation: Report No. 6.3 Traffic Management for Festival of the Stone File No: I2021/562 <u>Committee Recommendation 6.3.1</u> That Council approve the Traffic Management Plan and Traffic Control Plan for the 2021 Festival of the Stone in Attachment 1 (E2021/50419). Mover: Michael Lyon Seconded: Basil Cameron			
Comments: 28 May 2021 8:12am Pearce, Andrew - Completion Action completed by Pearce, Andrew			

Res No	Report Title	Meeting Date	Completed Date																								
21-239	Event - Byron Triathlon - 9 May 2021 Report: I2021/588	27/05/2021	28/05/2021																								
Directorate: Infrastructure Services Officer: Pearce , Andrew																											
Resolved that Council adopts the following Committee Recommendations:																											
Report No. 6.4 Event - Byron Triathlon - 9 May 2021 File No: I2021/588																											
Committee Recommendation 6.4.1																											
1. That Council endorse the Traffic Management and Traffic Control Plans for the Byron Bay Triathlon to be held on Sunday 9th May 2021, which includes the following temporary road closures below:																											
<table><tr><th>CLOSED STREETS</th><th>BETWEEN</th><th>TIMES</th></tr><tr><td>Bay St</td><td>Fletcher St to Middleton St (both directions)</td><td>5am-5pm</td></tr><tr><td>Middleton St</td><td>Bay St to Marvel St (both directions)</td><td>5am-3pm</td></tr><tr><td>Lawson St</td><td>Middleton St to Massinger St (both directions)</td><td>5am-5pm</td></tr><tr><td>Marvell St</td><td>Middleton St to Tennyson St (both directions)</td><td>10.30am-3pm</td></tr><tr><td>Tennyson St</td><td>Marvell St to Browning St (both directions)</td><td>10.30-3pm</td></tr><tr><td>Bangalow Rd</td><td>Browning St to Old Bangalow Rd (both directions)</td><td>11.30am-3pm</td></tr><tr><td>Broken Head Rd</td><td>Old Bangalow Rd to BP Service Station Beech Drive (both directions)</td><td>11.30am-3pm</td></tr></table>				CLOSED STREETS	BETWEEN	TIMES	Bay St	Fletcher St to Middleton St (both directions)	5am-5pm	Middleton St	Bay St to Marvel St (both directions)	5am-3pm	Lawson St	Middleton St to Massinger St (both directions)	5am-5pm	Marvell St	Middleton St to Tennyson St (both directions)	10.30am-3pm	Tennyson St	Marvell St to Browning St (both directions)	10.30-3pm	Bangalow Rd	Browning St to Old Bangalow Rd (both directions)	11.30am-3pm	Broken Head Rd	Old Bangalow Rd to BP Service Station Beech Drive (both directions)	11.30am-3pm
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2. That the approval provided in Part 1 and Part 2 is subject to: a) separate approvals by NSW Police and TfNSW being obtained; b) the event organiser provide council with an updated Traffic Management Plan and Traffic Control Plan for the 2021 event, if required by the Police and TfNSW; c) development and implementation of a Traffic Management Plan and Traffic Control Plan(s) by those with appropriate TfNSW accreditation and the holding of current and appropriate levels of insurance and liability cover; d) the impact of the event be advertised, and charged at cost to the organisers, via a notice in the local weekly paper and VMS boards a minimum of one week prior to the operational impacts taking effect, noting it must include the event name, specifics of any traffic impacts or road closures and times, alternative route arrangements, event organiser, a personal contact name and a telephone number for all event related enquiries or complaints; e) the event be notified on Council's web page with the event organiser supplying Council with the relevant information; f) Access from main beach car park to Fletcher St is to be unrestricted at all times. g) Access to Lawson St between Fletcher St and Middleton St to be permitted at all times.																											
3. That the event organisers:																											

COMPLETED RESOLUTIONS REPORT

From: to

- a) inform the community and businesses that are directly impacted (e.g. within road closure zones) via written information which is delivered to the property in a timely manner so as to document, consider and respond to any concerns raised;
- b) arranging for private property access and egress affected by the event;
- c) liaising with bus, taxi and waste operators and ensuring arrangements are made for provision of services during conduct of the event;
- d) consulting with emergency services and any identified issues be addressed;
- e) holding \$20m public liability insurance cover which is valid for the event;
- f) paying Council's Road Event Application Fee prior to the event.

Mover: Michael Lyon

Second: Basil Cameron

Comments:

28 May 2021 8:11am Pearce, Andrew
Events notified of Council resolution

Res No	Report Title	Meeting Date	Completed Date
21-240	Report of the Transport and Infrastructure Advisory Committee Meeting held on 15 April 2021	27/05/2021	28/05/2021
	Report: I2021/644	Directorate: Infrastructure Services	
		Officer: Tomanek, Dominika	
	Resolved that Council notes the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 15 April 2021.		
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
28 May 2021 8:52am Tomanek, Dominika - Completion			
Action completed by Tomanek, Dominika			

Res No	Report Title	Meeting Date	Completed Date
21-243	Adoption of the 2021/22 Operational Plan, including Budget, Statement of Revenue Policy, and Fees and Charges Report: I2021/965	24/06/2021	30/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council:			
1.	Notes the submissions received during the public exhibition period for the 2021/22 Operational Plan (including the Budget, Statement of Revenue Policy, and Fees and Charges).		
2.	Adds \$73,500 to the 21/22 budget for the Federal Village Masterplan, funded from the Infrastructure Renewal Reserve non-Byron.		
3.	Adopts the following documents:		
a)	Delivery Program 2017-2021 and 2021/22 Operational Plan as exhibited, with the amendments (included in Attachment 1 #E2021/78478) discussed in this report under the heading 'Draft 2021/22 Operational Plan – Amendments' and the following additions;		
i)	New activity in the Operational Plan "Complete Federal Village Main Street Movement and Place Detailed Design to support the development of the Federal Village Plan" with the measure "Movement and Place Plan-completed for inclusion in Federal Village Masterplan."		
b)	2021/22 Statement of Revenue Policy including fees and charges as exhibited, with the amendments (included in Attachment 3 #E2021/62638) discussed in the report under the headings 'Draft General Land Rates and Charges (Statement of Revenue Policy)' and Draft Fees and Charges (Statement of Revenue Policy)'		
c)	2021/22 Budget Estimates as exhibited, with the amendments discussed in the report under the heading 'Draft 2021/22 Budget Estimates (Statement of Revenue Policy)' and included at Attachment 2 (#E2021/79835).		
4.	Adopts the proposed fees as outlined in the report under the heading Draft Fees and Charges (Statement of Revenue Policy) / Proposed Amendments, for the purposes of public exhibition where applicable and then adopts these fees should no submissions be received.		
Mover: Basil Cameron		Second: Michael Lyon	

COMPLETED RESOLUTIONS REPORT

From: to

Comments:

30 Jun 2021 10:35pm Sills, Heather

1. No further action required., 2. 21/22 budget amended prior to publication to include an allocation of \$73,500 for the Federal Village Masterplan., 3. Documents amended as per Council resolution and have been published on Council's website. ,
4. Adopted fees and charges to be implemented from 1 July 2021. Public exhibition of those fees identified in the report will commence on 1 July 2021.

Res No	Report Title	Meeting Date	Completed Date
21-243	Update on roads, reseals, reconstructions, maintenance requirements, and budgetary situation Report: I2021/219	27/05/2021	29/06/2021
Directorate: Infrastructure Services Officer: Matlock, Blyth			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.2 Update on roads, reseals, reconstructions, maintenance requirements, and budgetary situation File No: I2021/219			
<u>Committee Recommendation 4.2.1</u>			
1. That Council notes the report.			
2. That future report include annual condition report summarizing the overall status of various asset classes.			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 29 Jun 2021 2:59pm Tomanek, Dominika 1. Noted, 2. Report being prepared for TIAC meeting on 30 September 2021			

Res No	Report Title	Meeting Date	Completed Date
21-244	Kolora Way Shared Path Update Report: I2021/220	27/05/2021	31/05/2021
Directorate: Infrastructure Services Officer: Weallans, Kirk			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.3	Kolora Way Shared Path Update File No: I2021/220		
<u>Committee Recommendation 4.3.1</u>			
That Council supports the detailed design of Option 3 for the construction of a new shared path and pedestrian bridge to the north of the existing road bridge on Kolora Way, proceeding to shovel ready status in financial year 2021/22			
Mover: Michael Lyon		Seconded: Basil Cameron	
Comments: 31 May 2021 7:39am Weallans, Kirk Preferred design Option 3 will be progressed as funding permits. Funding expected to be approved in 21/22.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-244	Dog and Cat Management Initiatives Report: I2021/770	24/06/2021	25/06/2021
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah Resolved that Council notes the staff update provided on Dog and Cat Management initiatives being managed by Sustainable Environment & Economy Directorate staff. Mover: Jeannette Martin Seconders: Michael Lyon			
Comments: 25 Jun 2021 11:37am Nagel, Sarah - Completion Action completed by Nagel, Sarah			

Res No	Report Title	Meeting Date	Completed Date
21-245	Membership change to TIAC constitution Report: I2021/289	27/05/2021	23/06/2021
Directorate: Infrastructure Services Officer: Tomanek, Dominika Resolved that Council adopts the following Committee Recommendation: Report No. 4.4 Membership change to TIAC constitution File No: I2021/289 <u>Committee Recommendation 4.4.1</u> That Council approves Glenn Bailey as the temporary replacement representative member, as nominated by Katrina Ross. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 23 Jun 2021 3:36pm Tomanek, Dominika Glenn Bailey added to the TIAC membership list as a temporary replacement of Katrina Ross (Social Futures)			

Res No	Report Title	Meeting Date	Completed Date
21-248	Tourism Signage Policy Report: I2021/559	27/05/2021	21/06/2021
Directorate: Infrastructure Services Officer: Pearce, Andrew Resolved that Council adopts the following Committee Recommendations: Report No. 4.7 Tourism Signage Policy File No: I2021/559 <u>Committee Recommendation 4.7.1</u> 1. That Council support the adoption of the attached revision of the Tourist, Street Name, Community Facility and Service Signs Policy, 07/102 - (Attachment 1, E2021/51763), incorporating amendments identified by TIAC. 2. That the Policy register be updated with the new policy. Mover: Michael Lyon Seconders: Basil Cameron			
Comments: 15 Jun 2021 4:33pm Pearce, Andrew Signage Policy has been uploaded to Council's website.			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-249	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 29 April 2021 Report: I2021/724	27/05/2021	28/05/2021
Directorate: Infrastructure Services Officer: Tomanek, Dominika Resolved that Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 29 April 2021. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 28 May 2021 8:55am Tomanek, Dominika - Completion Action completed by Tomanek, Dominika			

Res No	Report Title	Meeting Date	Completed Date
21-251	Mullumbimby Future Water Strategy Report: I2021/478	27/05/2021	17/06/2021
Directorate: Infrastructure Services Officer: Baulch, Dean Resolved that Council adopts the following Committee Recommendation: Report No. 4.2 Mullumbimby Future Water Strategy File No: I2021/478 <u>Committee Recommendation 4.2.1</u> That this matter be further discussed at an extraordinary meeting of WWSC to be held in May 2021. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 17 Jun 2021 4:12pm Holloway, Phillip Extraordinary Workshop held on 20 May 2021			

Res No	Report Title	Meeting Date	Completed Date
21-253	Item for discussion - HuskeeSwap Report: I2021/617	27/05/2021	22/06/2021
Directorate: Infrastructure Services Officer: Child, Sarah Resolved that Council adopts the following Committee Recommendation: Report No. 4.6 Item for discussion - HuskeeSwap File No: I2021/617 <u>Committee Recommendation 4.4.6</u> That Council notes that the Committee supports initiatives to reduce single use containers. Mover: Michael Lyon Seconder: Basil Cameron			
Comments: 22 Jun 2021 1:16pm Child, Sarah Launched Byron loves BYO campaign to reduce single-use and encourage reusables, 10 businesses have signed up to Huskee Swap, Internal Council reuse station created, including Huskee Swap			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-256	<p>PLANNING - Development Application 10.2020.215.1 Multi Dwelling Housing Comprising of Ten (10) Two Storey Detached Dwellings and Ten (10) Swimming Pools and Strata Subdivision at 6 Keats Street Byron Bay Report: I2021/817</p> <p>Directorate: Sustainable Environment and Economy Officer: Holland, Ivan</p>	27/05/2021	3/06/2021
<p>Resolved:</p> <p>That pursuant to Section 4.16 of the Environmental Planning & Assessment Act 10 1979, Development Application No. 10.2020.215.1 for Multi Dwelling Housing Comprising of Ten (10) Two Storey Detached Dwellings and Ten (10) Swimming Pools and Strata Subdivision, be granted consent subject to the following conditions to be inserted in the appropriate order in the consent, and the conditions listed in Attachment 8 (#E2021/57487)</p> <p>The following conditions are to be complied with prior to issue of a Construction Certificate for building works</p> <p>#. Weed control management plan required</p> <p>A weed control management plan is to be submitted to Council for approval prior to the issue of a Construction Certificate. The weed control management plan must demonstrate removal, and ongoing management of weeds and exotic vegetation, in the proposed landscaped area along the southern boundary of the property including the drain.</p> <p>Condition 9 be amended by inserting point c</p> <p>c) – Stormwater Drain</p> <p>Maintenance works must be carried out over the existing open drain running along the southern boundary of the development site including regrading, removal of excess silt & rubbish and removal of all weed vegetation. Details must be included in the engineering plans for approval and works carried out prior to the issue of the occupation certificate.</p> <p>The following conditions are to be complied with prior to occupation of the building</p> <p>#. Weed removal to be completed</p> <p>Removal of weeds and exotic vegetation from proposed landscaped area along the southern boundary of the property including the drain, in accordance with the approved weed control management plan, must be completed prior to the issue of an occupation certificate or subdivision certificate for the development. A report must be provided from a qualified and experienced Landscape Architect, Ecologist or AABR-accredited Bush Regenerator demonstrating that the works have been completed and provided to Council prior to the issue of the Occupation certificate.</p> <p>The following conditions are to be complied with at all times</p> <p>#. Ongoing weed control</p> <p>Ongoing removal of weed vegetation from proposed landscaped area along the southern boundary of the property including the drain, must be carried out in accordance with the approved weed control management plan.</p> <p>Prior to the Issue of Strata Subdivision certificate</p> <p>#. Strata Plan By-laws</p> <p>The strata plan by-laws must include a by-law that prohibits the use of the dwellings for short-term rental accommodation and/or for the use as a tourist and visitor accommodation facility. Such by-law must be created upon registration of the strata plan and must include provisions to ensure that the by-law can only be released, varied or modified by Byron Shire Council.</p> <p>Condition 80 be amended by inserting point d</p> <p>d) Restriction on the Use of Land under Section 88E</p> <p>The creation of a restriction on the use of land that prohibits the use of the dwellings for short-term rental accommodation and/or for the use as a tourist and visitor accommodation facility. Byron Shire Council must be nominated as the authority to release, vary or modify this restriction.</p>			

COMPLETED RESOLUTIONS REPORT

From: to

Mover: Michael Lyon	Second: Alan Hunter
Comments: 03 Jun 2021 12:37pm Holland, Ivan - Completion Action completed by Holland, Ivan	

Res No	Report Title	Meeting Date	Completed Date
21-257	Petition Against Production of Netflix Series Byron Baes - 8692 Signatures Report: I2021/664	27/05/2021	25/06/2021
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that the petition regarding the filming of Byron Baes in the Byron Shire be noted.			
Mover: Michael Lyon		Second: Jeannette Martin	
Comments: 25 Jun 2021 11:21am Sills, Heather The petition was noted by Council. Action relating to this petition was resolved by Council separately in resolution 21-152			

Res No	Report Title	Meeting Date	Completed Date
21-258	Invitation for General Manager and Councillors to Drive Along Kiah Close Ocean Shores to Experience How Damaged it is with attached Petition with 16 signatures Report: I2021/749	27/05/2021	17/06/2021
Directorate: Infrastructure Services Officer: Flockton, James			
Resolved:			
1.	That the petition regarding the road condition of Kiah Close, Ocean Shores be noted.		
2.	That the undersigned within the petition be advised that recent grant funding will be used to resurface Kiah Close in the first quarter of the 2021/2022 financial year.		
Mover: Michael Lyon		Second: Jeannette Martin	
Comments: 17 Jun 2021 8:45am Flockton, James - Completion Action completed by Flockton, James., 1. Noted, 2. Residents advised via document E2021/80817			

Res No	Report Title	Meeting Date	Completed Date
21-259	Airspace lease to Mercato on Byron Pty Ltd Report: I2021/572	27/05/2021	4/06/2021
Directorate: General Manager Officer: Telford, Paula Resolved: <ol style="list-style-type: none"> That Council defers a decision on this matter and request staff to obtain a further valuation. If the further valuation is less than 10% greater than the current valuation then Council authorises the General Manager, under delegations, to grant an airspace lease to Mercato on Byron Pty Ltd, subject to consent from the Secretary of the Department of Planning and Environment, on the following conditions: <ol style="list-style-type: none"> fixed term of 20 years; initial rent of \$6,200 per annum (inclusive GST) with rent annually increased thereafter by Consumer Price Index All Groups Sydney for the term; and the Lessee is responsible for all maintenance and upkeep of the encroachment structure at its cost; the Lessee must, at its cost, demolish and remove the structure in the airspace above the Jonson Street road reserve at the end of the lease, unless the Lessee has entered into a new lease with Council to commence on the day immediately after the end date its current lease; and 			

COMPLETED RESOLUTIONS REPORT

From: to

3. All lease preparation fees to be met by the Lessee.

Mover: Alan Hunter

Seconders: Michael Lyon

Comments:

04 Jun 2021 12:49pm Telford, Paula

Mercato on Byron Pty Ltd notified of resolution (21-259) (E2021/74900). Further market rent valuation report requested from Valuers Australia Pty Ltd.

Res No	Report Title	Meeting Date	Completed Date
21-260	Mayor and Councillor Remuneration 2021/22 Report: I2021/744	27/05/2021 Directorate: Corporate and Community Services Officer: Brickley, James	24/06/2021
Resolved that Council:			
1.	Fixes the fee payable to each Councillor under Section 248 of the Local Government Act 1993 for the period 1 July 2021 to 30 June 2022 at \$20,690.		
2.	Fixes the fee payable to the Mayor under section 249 of the Local Government Act 1993, for the period from 1 July 2021 to 30 June 2022 at \$45,140.		
3.	Not determine a fee payable to the Deputy Mayor, in accordance with its current practice.		
Mover: Sarah Ndiaye		Seconders: Michael Lyon	
Comments:			
24 Jun 2021 12:43pm Brickley, James			
Remuneration outcome updated with updated payments commencing on 1 July 2021.			

Res No	Report Title	Meeting Date	Completed Date
21-263	Pedestrian Safety and Amenity in Suffolk Park Report: I2021/283	27/05/2021 Directorate: Infrastructure Services Officer: Giraldo , Cesar	30/06/2021
Resolved that Council:			
1.	Support the installation of a pedestrian refuge at Broken Head Road as detailed in the proposal at attachment 1 (E2021/60667).		
2.	Support the enhancement of existing pedestrian refuges at the roundabout on the intersection of Broken Head Road and Beech Drive.		
3.	Consider the inclusion of supporting refuge and enhancements in the 10 year capital works program.		
4.	Refer the speed review and pedestrian crossing matters to the Local Traffic Committee as per part 5 of Res 20-432.		
5.	Consider including the funding for the works and a Place Planning process for Suffolk in the 2021/22 Operational Plan and Budget and this be included in the submissions report following the public exhibition.		
Mover: Basil Cameron		Seconders: Michael Lyon	
Comments:			
15 Jun 2021 4:37pm Giraldo, Cesar			
Comments for resolution points:, 1. Support noted and funds being sought, 2. Support noted and funds being sought, 3. Funds for items 1 & 2 added to 10 year capital works program, 4. Speed review and pedestrian crossing matters were discussed on LTC meeting on 15-06-21. Neither of those were supported. See minutes of LTC meeting in I2021/974, 5. Budget allocation for Place Planning will be reviewed in first budget meeting for FY2021/2022 in December			

COMPLETED RESOLUTIONS REPORT

From: to

Res No	Report Title	Meeting Date	Completed Date
21-269	Council Resolutions Quarterly Review - Q3 - 1 January to 31 March 2021 Report: I2021/751	27/05/2021	4/06/2021
		Directorate: Corporate and Community Services Officer: Sills, Heather	
Resolved:			
1.	That Council notes the information provided in this report on active Council Resolutions in Attachment 1 (#E2021/54148).		
2.	That Council notes the completed Resolutions in Attachment 2 (#E2021/54149).		
3.	That Council endorses the closure of the Resolutions identified in Table 1: Council resolutions that have been superseded by other resolutions; and which have been included in the completed Resolutions in Attachment 2 (#E2021/54149).		
4.	That Council notes that Resolutions 19-616, 20-572, 20-518 are closed with remaining actions rolled into 20-127.		
5.	That resolution 20-572 not be closed.		
Mover: Basil Cameron		Seconded: Sarah Ndiaye	
Comments:			
04 Jun 2021 11:23am Sills, Heather			
Noted. Per the recommendation, resolutions 19-616, 20-572, 20-518 are closed with remaining actions rolled into 20-127. Resolution 20-572 has been reopened.			