

Minutes of Meeting

Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 21 September 2023
Time	4.30pm



BYRON SHIRE COUNCIL

INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 21 SEPTEMBER 2023

Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 21 September 2023

File No: I2023/1441

PRESENT: Cr Michael Lyon (Mayor), Cr Duncan Dey, Cr Mark Swivel

Staff: Phil Holloway (Director Infrastructure Services)

Samuel Frumpui (Manger Works)

Judd Cornwall (Traffic Engineer)

Shelley Flower (Road Safety Officer)

Kimberley van Soest (Minute Taker)

Kirk Weallans (Operations Coordinator)

Community Representatives: Anthony Pangallo, Gareth James

ATTENDANCE VIA AUDIO-VISUAL LINK:

Anthony Pangallo

Cr Lyon (Chair) opened the meeting at 4:32pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Andrew Winton-Brown

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2023/1390

Committee Recommendation:

That the minutes of the Infrastructure Advisory Committee Meeting held on 20 April 2023 be confirmed.

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 Shire Wide Pedestrian Crossing Upgrades
File No: I2023/1142

Committee Recommendation:

That Council endorses the proposed upgrade program for Byron Shire zebra crossings, subject to funding availability.

(Dey/Swivel)

The recommendation was put to the vote and declared carried.

**Report No. 4.2 Maintenance Programs 23/24 FY – Sealed Road, Stormwater
Drainage and Grading Programs**
File No: I2023/1265

Committee Recommendation:

That the Infrastructure Advisory Committee note the report.

(Lyon/Swivel)

The recommendation was put to the vote and declared carried.

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Report No. 4.3 Capital Works Program 2023/24
File No: I2023/1368

Committee Recommendation:

That the Committee notes the 2023/24 Capital Works Program and 10-year Capital Works program.

(Lyon/Swivel)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 5:33PM.