

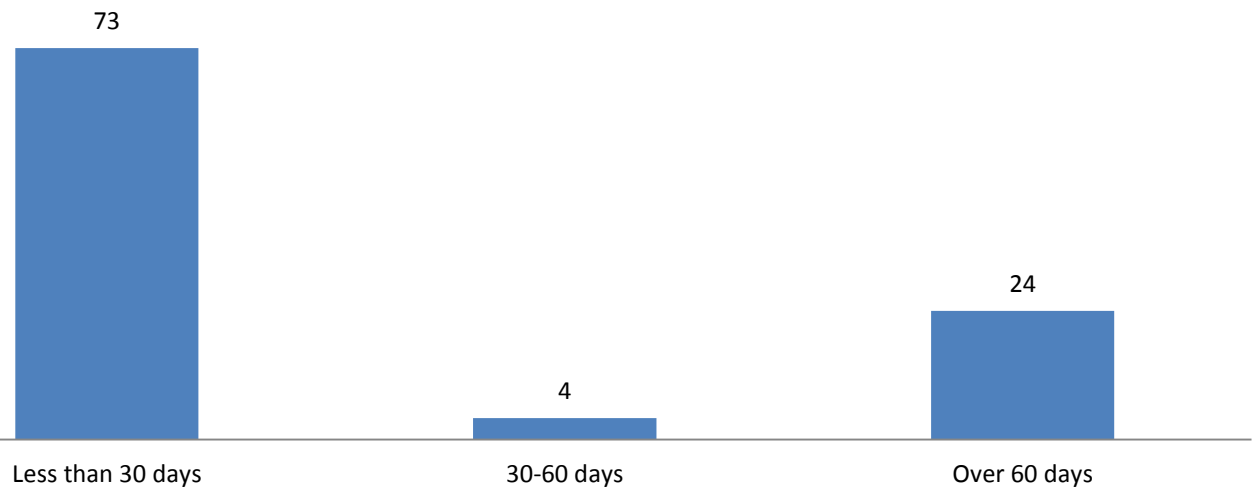
COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

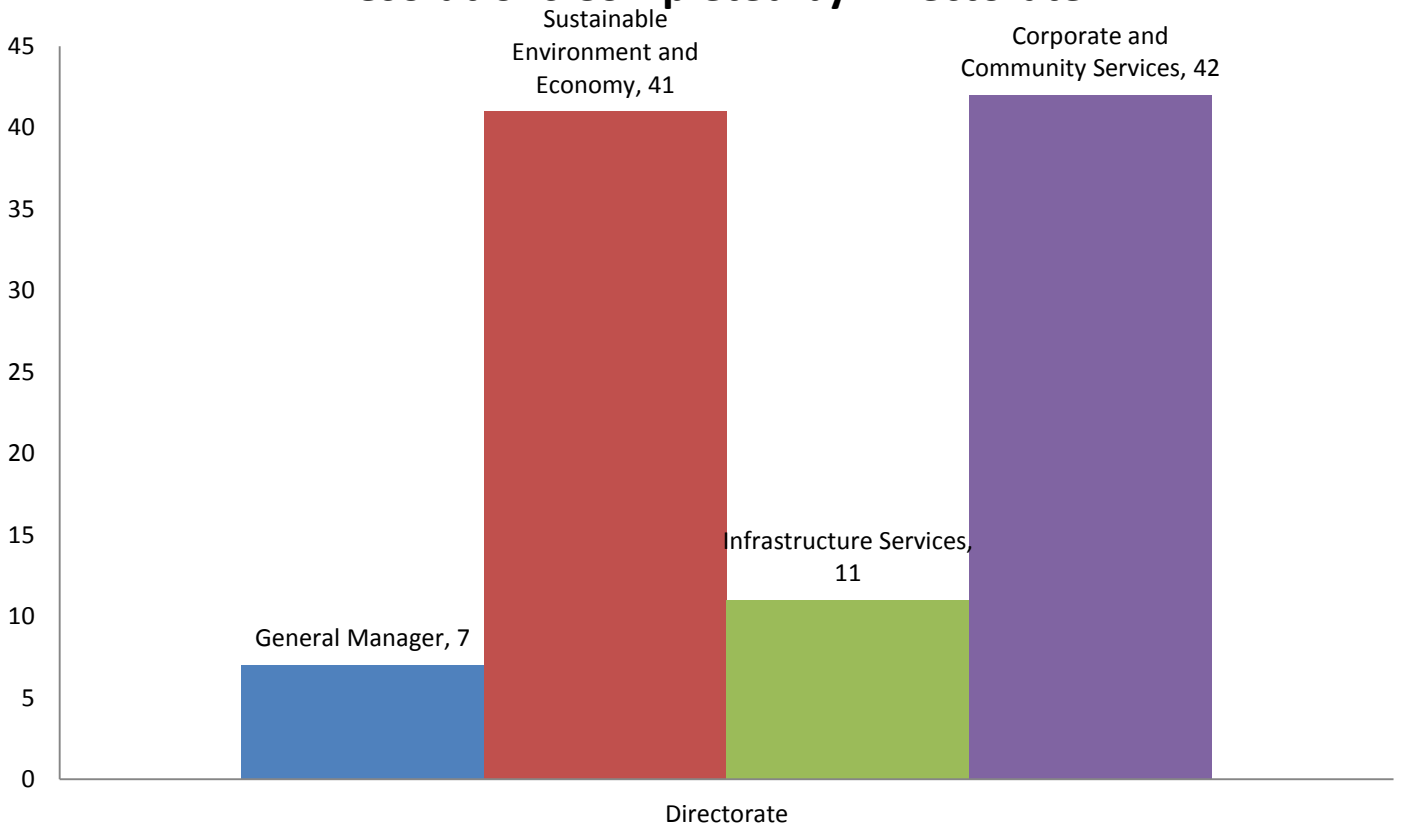
Total number resolutions completed in reporting period: **101**

Days to complete

■ Days to complete



Resolutions Completed by Directorate



COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
18-023	Byron Bay Paid Parking Scheme Report: I2018/28	01/02/2018 Directorate: Corporate and Community Services Officer: Brickley, James	14/09/2020
Resolved:			
<div>1. That Council note:<div><div>i) the commitment to ensure 'at least 50%' of paid parking revenue from Byron Bay is committed to projects in Byron Bay has been met;</div><div>ii) Shire-wide community support for paid parking is based on an equitable distribution of revenue throughout the Shire to address impacts on infrastructure from tourism.</div></div></div> <div>2. That Council affirm that 50% of all non-Crown paid parking revenue from Byron Bay continue to be used to fund projects in Byron Bay.</div> <div>3. That the distribution of all paid parking revenue be reviewed should additional paid parking schemes be implemented.</div> <div>4. That in order to provide information on the projects funded by revenue obtained from paid parking, Council produce a paid parking information table on its website that clearly displays: estimated revenue, particular projects, estimated cost of project, actual cost of project, and completion status of project.</div>			
Mover: Basil Cameron		Seconders: Simon Richardson	
Comments:			
30 May 2018 10:30am Brennan, Lisa			
1. Complete. Noted. No action was required by staff			
26 Jun 2020 4:01pm Bourke, Joelinda			
2. Complete. Noted Council's affirmation. This principle is being followed			
3. Noted. This will be done if and when other paid parking schemes are implemented. No further action for now.			
14 Sep 2020 12:02pm Brennan, Lisa			
4. Complete. Information added to website refer E2020/72669.			
14 Sep 2020 12:02pm Brickley, James - Completion			
Action completed by Brennan, Lisa - See notes.			

Res No	Report Title	Meeting Date	Completed Date
20-026	PLANNING - 26.2016.6.1 The Farm Planning Proposal, Ewingsdale Road Byron Bay Report: I2020/47	20/02/2020	23/09/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Van Iersel, Rob	
Resolved:			
1.	That Council forward the amended Planning Proposal (Attachment 1 E2020/6032) to NSW Department of Planning, Industry and Environment for an amended Gateway Determination, to provide an approval mechanism for the nominated unauthorised land uses at The Farm.		
2.	That the text of the amended Planning Proposal be revised to clarify that the proposed SP2 zone is for a strip of land up to 15 metres wide as shown in the proposed zoning map attached to the draft Planning Proposal.		
3.	That, following Gateway Determination, the Planning Proposal be publicly exhibited for a period of 28 days and; following this time a further report be put to Council.		
4.	That Council concurrently exhibit the draft amendment to Chapter E5 of Byron DCP 2014 - Certain Locations in Byron Bay and Ewingsdale (Attachment 2 E2020/6033) and report on submissions received.		
Mover: Jan Hackett		Seconders: Simon Richardson	
Comments:			
27 Feb 2020 10:07am Van Iersel, Rob			
Updated Planning Proposal sent to DPIE 26/02/2020 with request for amended Gateway			
14 Apr 2020 8:47am Van Iersel, Rob			
DPIE advised on 27/2/2020 that RMS approval would be required to proceed with LEP amendment. Email sent to RMS 28/02/2020 to request approval. Reminder email sent 14/04			
29 May 2020 2:31pm Van Iersel, Rob			
RMS advice and revised PP provided to DPIE - waiting for approval to commence public exhibition			
23 Sep 2020 9:09am Van Iersel, Rob - Completion			
Action completed by Van Iersel, Rob - Action Superseded by Resolution 20-272. The PP is on hold until traffic Solutions for Ewingsdale Road are developed by Transport for NSW. PP has expiry date Dec 2020. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-068	Suffolk Park Pump Track Location Report: I2020/127	27/02/2020 Directorate: Infrastructure Services Officer: Robertson, Malcolm	5/08/2020
Resolved that Council:			
<div>1. Approves the final positioning of the Pump Track at the North West corner, Option 1.</div> <div>2. Gives consideration within the design and positioning of the pump track to possibly allow other uses including; a half field soccer pitch, possible growth of the community gardens, or other uses and activities as identified by the community through the development of the Masterplan.</div> <div>3. Develops a Masterplan for the Reserve that is subject to further community consultation and which is reported back to Council for adoption.</div> <div>4. Allocates a budget of \$10,000 from the Open Space Suffolk Park Reserve for the development of the Masterplan.</div>			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
<div>Comments:</div> <div>05 May 2020 12:25pm Robertson, Malcolm Procurement process completed and World Trail have been selected as preferred contractor for the detail design and construction of the pump track.</div> <div>05 May 2020 1:09pm Robertson, Malcolm The REF has been completed in draft and will be finalised once the final design and construction methodology have been confirmed. , A final round of engagement with community around the design/ layout of the track will be undertaken to inform the detail design with a primary focus on the end users of the facility. This engagement will be facilitated by the contractor (with SPPA & Council assistance).</div> <div>05 May 2020 1:35pm Robertson, Malcolm Masterplanning consultation has been delayed due to the Covid-19 restrictions in place. These will recommence once restrictions have been lifted.</div> <div>17 Jun 2020 3:18pm Holloway, Phillip Item 1 - Noted, no further action required, Item 2 - To be considered as part of the brief/scope for the masterplan, Item 3 - Delayed due to COVID-19, Item 4 - Noted</div> <div>05 Aug 2020 12:21pm Robertson, Malcolm - Completion Action completed by Robertson, Malcolm - Contractor engaged for design and construct. Detail design underway with SPPA. Masterplan detail design commenced with site drainage planning.</div>			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-122	Minutes of previous meeting held 11 November 2019 Report: I2020/40	26/03/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
Report No. 4.3 Minutes of previous meeting held 11 November 2019 File No: I2020/40 Committee Recommendation: 1. That the Biodiversity Advisory Committee note the minutes of the 11 November 2019 meeting. 2. The Biodiversity Advisory Committee recommend that staff liaise with local universities and landholders to find out what research and information pertaining to the Mitchell Rainforest Snail exists and how we can work together.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments: 09 Apr 2020 3:12pm Chapman, Michelle - Reallocation Action reassigned to Caddick, Lizabeth by: Chapman, Michelle for the reason: Biodiversity action 09 Apr 2020 3:27pm Burt, Shannon 1 Noted, 2 Progressing 01 Jun 2020 7:41am Burt, Shannon 1 Noted, 2 Staff progressing as per other work priorities for 19/20 FY period. 30 Jun 2020 12:05pm Caddick, Lizabeth Phone meetings held with Mitchells Rainforest Snail experts at Southern Cross University & Invertebrate Identification. Further information to be reported to Biodiversity Advisory Committee August 2020 Meeting. 27 Aug 2020 12:48pm Burt, Shannon Report presented to Biodiversity Advisory Committee 10 August. 27 Aug 2020 12:49pm Caddick, Lizabeth - Completion Action completed by Burt, Shannon Report Received and noted at BAC 10/08/20. NFA.			

Res No	Report Title	Meeting Date	Completed Date
20-161	Design Options - Lot 12 Bayshore Drive, Byron Arts & Industry Estate Report: I2020/512	16/04/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved:			
1. That Council waits until the conclusion of the enquiry by design process including public exhibition report on the structure plan options and draft arts and industry estate precinct plan being presented to Council for endorsement before decisions on anchor tenants are reached. 2. That Council reiterates its support for TAFE and the creation of a physical presence of TAFE in Byron Bay. 3. That Councillors are provided a presentation on possible outcomes on Lot 12 at a SPW to be held within the timeframe of the conclusion of 1 above. 4. That Council undertake discussions with other educational and research entities to ascertain interest in establishing a wider collaborative education and research precinct. 5. That Council acknowledges and reiterates a current resolution for this site as being a precinct of education, innovation and creative industries.			
Mover: Simon Richardson		Second: Cate Coorey	
Comments: 23 Apr 2020 3:33pm Burt, Shannon 1 noted, 2 complete, 3 SPW 7 May, 4 progressing , 5 noted 29 May 2020 2:43pm Van Iersel, Rob SPW to be held 5 June 27 Aug 2020 12:54pm Burt, Shannon Report June Planning meeting provided update on Res 20/16. 27 Aug 2020 2:29pm Van Iersel, Rob - Completion Action completed by Burt, Shannon – Superseded by Resolution 20/304. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-171	COVID-19 Financial Assistance and Actions Report: I2020/543	23/04/2020 Directorate: Corporate and Community Services Officer: Brickley, James	2/09/2020
Resolved that Council notes and endorses the actions taken or proposed to be taken, as identified in this report, including the following specific recommendations: <u>Recommendation 1:</u> Council relaxes the owner/occupier rule to also allow payment arrangements from owners with multiple properties provided they enter into a suitable payment arrangement for each individual property. <u>Recommendation 2:</u> Council suspends debt recovery action beyond issuance of a reminder notice or statement with a review to be conducted in December 2020. <u>Recommendation 3:</u> Council agrees to a further deferment of six months as of 1 April 2020 of Developer Contributions for Section 64 Sewerage Contributions. The deferment does not mean the required repayments are reduced or written off but means that repayments due do not need to be made for the next six months and will need to recommence on 1 October 2020 subject to a review at that time. <u>Recommendation 4:</u> Council establishes a bank overdraft facility for \$1,000,000 and authorises the General Manager to establish this facility. Mover: Simon Richardson Seconders: Michael Lyon			
Comments: 29 May 2020 2:45pm Brickley, James Recommendation 1: Completed, Recommendation 2: Being actioned as recommended, Recommendation 3: Being actioned as recommended, Recommendation 4: \$1,000,000 bank overdraft established with Commonwealth Bank following approval. Recommendation complete. 02 Sep 2020 8:09pm Brickley, James - Completion Action completed by Brickley, James - Actions contained in recommendations being implemented. Further report to Council on 24 September 2020 to recommend further extension of payment arrangements until 31 December 2020. Changed during Council meeting to 25 March 2021 to reflect State Government announcement. RES 20-512.			

Res No	Report Title	Meeting Date	Completed Date
20-204	PLANNING - 26.2019.10.1 Proposed Rezoning North Beach Byron - Options Report Report: I2020/321	21/05/2020 Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob	23/09/2020
Resolved that this matter be deferred for discussion at a Strategic Planning Workshop and a report be provided at the first available Ordinary Planning Meeting after the winter recess. Mover: Sarah Ndiaye Seconders: Cate Coorey			
Comments: 29 May 2020 2:44pm Van Iersel, Rob SPW 5 June 2020 27 Aug 2020 12:28pm Burt, Shannon Report to September Planning Meeting. 23 Sep 2020 9:19am Van Iersel, Rob - Completion Action completed by Van Iersel, Rob - Action superseded by Resolution 20-470 of Sept Planning Meeting - to prepare PP and send to DPIE for Gateway. #E2020/84528. Complete. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-213	PLANNING - Byron Shire Affordable Housing Contribution Scheme and Planning Agreements Policy and Procedure Report: I2020/402	21/05/2020	17/08/2020
Resolved:		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
1. That Council adopt the Draft Byron Shire Affordable Housing Contribution Policy in Attachment 1 (E2020/33355) and accompanying Procedures Attachment 2 (E2020/33359) and place the documents on public exhibition for minimum a period of 28 days with the following amendments:			
1. Delete and replace point 9 in section 4 statement of intent in the Policy with:			
9. supports an aspirational target of up to 140 rental units for very low to moderate income households via development affordable housing contribution schemes in the urban areas over the next 15 to 20 years.			
2. Delete and replace the greenfield an infill investigation area paragraphs from Section 2. Affordable Housing Contribution Rates of the Procedure with:			
Greenfield Investigation Areas			
<ul style="list-style-type: none">Mullumbimby private land greenfield housing contribution areas: 20% of the additional lots or developable area whichever the greater that is to be used for residential usesMullumbimby Council land greenfield housing contribution areas: 30% of the additional lots or developable area whichever the greater that is to be used for residential uses.Bangalow greenfield housing contribution areas: 20% of the additional lots or developable area whichever the greater that is to be used for residential uses.Belongil greenfield housing contribution area: 20% of the additional lots or developable area whichever the greater that is to be used for residential uses.			
Infill Investigation Areas			
<ul style="list-style-type: none">Mullumbimby old hospital Council land housing contribution area: 30% of the additional dwellings or total gross floor area that is to be used for residential usesByron Bay Town Centre housing contribution area: 6% of the additional total gross floor area that is to be used for residential uses and 2% of non- residential total gross floor area			
2. That following exhibition, Council receive a further report detailing submissions made. Should there be no submissions as of the close of the exhibition period, that Council adopt the Draft Byron Shire Affordable Housing Contribution Policy in Attachment 1 (E2020/33355) and accompanying Procedures Attachment 2 (E2020/33359) as amended above.			
Mover: Paul Spooner		Seconder: Michael Lyon	
Comments:			
01 Jun 2020 12:46pm Burt, Shannon			
1 being progressed by staff, 2 subject to 1 being completed			
30 Jun 2020 1:57pm Hancock, Natalie			
Draft Affordable housing contribution policy and procedures on exhibition with amendments as per Council res.			
17 Aug 2020 8:49am Hancock, Natalie			
Policy and procedure exhibition submissions reported to Council 13 Aug 2020 - adopted without further change			
17 Aug 2020 8:55am Hancock, Natalie - Completion			
Action completed by Hancock, Natalie - Policy and procedures adopted by Council 13 Aug 2020 #E2020/33359 #E2020/33355. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-218	<p>PLANNING - Update on Resolution 19-266 - Review of DCP 2014 and the introduction of the Low Rise Medium Density Code</p> <p>Report: I2020/549</p> <p>Directorate: Sustainable Environment and Economy</p> <p>Officer: Hancock, Natalie</p> <p>Resolved:</p> <ol style="list-style-type: none"> That Council write to the Minister to reiterate its concerns about the Low-rise Medium Density Code and its negative impact on Byron Shire and its community as previously resolved and to request a further pause to the Code's implementation. That due to the potential impact of the Low-rise Medium Density Code, Council endorse an amendment to Byron Shire DCP 2014, to: <ol style="list-style-type: none"> include <i>Residential Locality Narratives</i> (Attachment 1 E2020/29897); and cross reference Chapter D1, Residential Accommodation in Urban, Village and Special Purpose Zones with <i>Residential Locality Narratives</i> and Design Verification Statements. That Council request staff to proceed with preparation and public exhibition of the Byron DCP 2014 amendments proposed in this report. That Council receive a further report for consideration of submissions following the statutory public exhibition period. That Council agree that should there be no submissions as of the close of the statutory public exhibition period, adopt the Byron Shire DCP 2014 amendments as exhibited and give public notice of this decision in accordance with the Environmental Planning and Assessment Regulation 2000. That Council note that for certain design criteria further discussion is required with the Department of Planning, Industry and Environment as to how standards are to be interpreted. <p>Mover: Michael Lyon</p> <p>Seconded: Simon Richardson</p>	21/05/2020	22/09/2020
<p>Comments:</p> <p>01 Jun 2020 12:47pm Burt, Shannon 1 Letter to Minister forwarded , 10/30/20 #E2020/15250 2-6 Being progressed</p> <p>23 Jun 2020 11:55am Hancock, Natalie Draft DCP 2014 character narratives chapters on exhibition</p> <p>23 Jun 2020 11:59am Hancock, Natalie - Target Date Revision Revised Target Date changed by: Hancock, Natalie From: 22 Jun 2020 To: 30 Jun 2020</p> <p>27 Aug 2020 12:50pm Hancock, Natalie Staff have proceeded with public exhibition of the DCP 2014 amendments. Council to receive a further report on submissions received at the September Planning meeting.</p> <p>22 Sep 2020 8:08am Hancock, Natalie Submission report reported tabled to Council planning meeting 17 September 2020 and response from letter to Minister received - note the Low Rise Medium Density Code is now titled Low Rise Housing Diversity Code #E2020/15250</p> <p>22 Sep 2020 8:16am Hancock, Natalie - Completion Action completed by Hancock, Natalie - All items have been addressed. Superseded Resolution 20/473. Completed. NFA.</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-221	Draft Policy - Managing Unreasonable Customer Conduct Report: I2020/594	28/05/2020	30/09/2020
Directorate: Corporate and Community Services Officer: Tucker, Donna			
Resolved: <ol style="list-style-type: none"> That the Draft Managing Unreasonable Customer Conduct Policy (#E2019/70383) be placed on public exhibition for a period of 28 days; and <ol style="list-style-type: none"> should no submissions be received, the Policy be adopted; should submissions be received that all submissions be reported to Council at its August meeting. That staff prepare and implement guidelines and staff training to support this Policy, when adopted. Mover: Simon Richardson Seconder: Alan Hunter			
Comments: 03 Jun 2020 1:04pm Tucker, Donna Draft Managing Unreasonable Customer Conduct Policy placed on public exhibition ending 30 June 2020. Guidelines and training being prepared to support Policy, when adopted. 30 Sep 2020 10:53am Tucker, Donna Draft Policy on public exhibition for month of June 2020. Nil submissions received therefore Policy adopted as per resolution. 30 Sep 2020 11:01am Tucker, Donna Guidelines developed including service strategies, script suggestions, communication templates, process flowchart, etc. to support Policy. Register created in Authority and CS Coordinator attended various team meetings to educate staff on Policy and toolkit. 30 Sep 2020 11:06am Tucker, Donna - Completion Action completed by Tucker, Donna - Actions completed as per Council Resolution.			

Res No	Report Title	Meeting Date	Completed Date
20-232	Taro Removal - Salt Water Creek Report: I2020/590	28/05/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Taro Removal - Salt Water Creek File No: I2020/590 <u>Committee Recommendation 4.4.1</u> <ol style="list-style-type: none"> That the Biodiversity Advisory Committee note the update on Taro Removal at Saltwater Creek. That staff provide an update to Tamara Smith outlining works done and lack of funds to continue the project. Mover: Simon Richardson Seconder: Alan Hunter			
Comments: 01 Jun 2020 11:47am Chapman, Michelle - Reallocation Action reassigned to Dowsett, Chloe by: Chapman, Michelle for the reason: 30 Jun 2020 1:46pm Dowsett, Chloe Staff to write to Tamara Smith outlining the work undertaken at Salt Water creek and lack of funds to implement further management actions. 27 Aug 2020 3:00pm Dowsett, Chloe - Completion Action completed by Dowsett, Chloe - Update given to the BAC and letter sent to Tamara Smith office outlining works completed and more funding required to finalise. #E2020/48855			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-254	Tallow Creek Management - update on Council Resolution 19 - 352 and changes to entrance management Report: I2019/2058	28/05/2020	27/08/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Dowsett, Chloe	
Resolved that Council:			
1. Notes the report and changes to entrance management activities at Tallow Creek.			
2. Makes previous and ongoing monitoring reports available to the community			
3. Provides an acknowledgement regarding the failings that occurred during the particular event and assures our community that we will continue to work closely with all relevant agencies and stakeholders to improve sustainable ICOLL management.			
4. Notes that despite the best efforts of all ICOLL management, fish kills will inevitably occur from time to time due to natural and intervention processes.			
Mover: Michael Lyon		Second: Simon Richardson	
Comments:			
01 Jun 2020 10:11am Burt, Shannon			
1 noted, 2/3/4 being progressed by staff			
30 Jun 2020 1:47pm Dowsett, Chloe			
2 - Monitoring Reports being reviewed and finalised for upload to Council website by end of July.			
30 Jun 2020 1:55pm Dowsett, Chloe			
3 & 4 - Council's position and management of Tallow Creek will be acknowledged and outlined on the ICOLL webpage.			
27 Aug 2020 2:37pm Dowsett, Chloe - Completion			
All parts of the resolution have been completed by staff. NFA.			

Res No	Report Title	Meeting Date	Completed Date
20-275	Lots 1 and 2, 22 Teak Circuit, Suffolk Park Report: I2020/883	18/06/2020	27/08/2020
		Directorate: Sustainable Environment and Economy Officer: Scott, Noreen	
Resolved:			
1. That Council note the staff comments in response to the questions raised by the NOM.			
2. The landowners be invited to lodge an amendment to the relevant development consent and S138 Approval at their own expense to seek a variation to the current development controls to permit a 2.5m driveway with a 300mm setback to the light pole.			
Mover: Jan Hackett		Second: Simon Richardson	
Comments:			
25 Jun 2020 12:09pm Burt, Shannon 1 comments noted , 2 invitation to be drafted and sent as per item 2 by staff (Verbal)			
25 Jun 2020 12:11pm Burt, Shannon - Reallocation Action reassigned to Scott, Noreen by: Burt, Shannon for the reason: NS: Please draft letter as per item 2 for Manager Sustainable Development sign off.			
27 Aug 2020 2:38pm Burt, Shannon s4.55 application lodged by landowner. will be subject to assessment process as per resolution. 17/08/20.			
27 Aug 2020 2:39pm Scott, Noreen - Completion Action completed by Burt, Shannon – complete A2020/36812 sept Planning Meeting			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-283	PLANNING - Planning Proposal 26.2019.11.1 - Lot 6 DP 8385 Yagers Lane, Skinners Shoot - Request for Dwelling Entitlement Report: I2020/778	18/06/2020	27/08/2020
		Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan	
Resolved that Council:			
<div>1. Proceed with option 1 to request the NSW Department of Planning, Industry and Environment to issue a Gateway determination for the planning proposal as contained in Attachment 1 (E2020/40745).</div> <div>2. Agree that staff can proceed to obtain further studies from the applicant (if required by the Gateway determination), then undertake public exhibition of the planning proposal and government agency consultation based on the Gateway determination.</div> <div>3. Request staff to prepare an Unauthorised Residential Accommodation Policy as a matter of priority to confirm the planning pathways and consequences for unauthorised residential accommodation seeking regularisation in Byron Shire, and that this be reported to the next available Planning meeting for consideration of public exhibition.</div> <div>4. That in the meantime any planning proposal or development application lodged with Council for existing (as of 18 June 2020) unauthorised residential accommodation comply with the requirements of the Unauthorised Residential Accommodation Policy or for those applications lodged prior to the Policy being adopted the principles as presented in this report.</div> <div>5. That a 15 month (from 18 June 2020) moratorium on enforcement action be granted to land owners with existing (as of 18 June 2020) unauthorised residential accommodation on their land that does not present unacceptable risk to human health or the environment, to enable them time to lodge a planning proposal and or development application to Council for assessment under the Unauthorised Residential Accommodation Policy as drafted / adopted at the time of lodgement.</div> <div>6. Confirm that any unauthorised residential accommodation built after 18 June 2020 or existing unauthorised accommodation altered or added to after 18 June 2020 will be subject to Council's Enforcement Policy as adopted.</div>			
Mover: Sarah Ndiaye		Second: Simon Richardson	
Comments:			
25 Jun 2020 1:44pm Burt, Shannon			
1 & 2 & 3 as per resolution and statutory requirements, 4 Noted and staff to observe with any planning assessments and enforcement investigations and action, 5 & 6 Staff to progress and communications collateral including online materials be developed and media release issued to clarify the position of council, and the process for the community to follow to meet the requirements of the resolution.			
27 Aug 2020 2:40pm Burt, Shannon			
2 Gateway determinations issued for planning proposal. Exhibition to follow. 3 report on unauthorised dwelling policy presented to 27 August Council meeting. Exhibition to follow. Anticipated dates for exhibition of the PP is 9/11 on councils Dylan Dates			
27 Aug 2020 2:42pm Johnstone, Dylan - Completion			
Action completed by Burt, Shannon – All parts of the resolution have been completed by staff. NFA. Point 3/ unauthorised Policy of exhibition 21/10/20.			

Res No	Report Title	Meeting Date	Completed Date
20-284	PLANNING - Update Land & Environment Court Proceedings - DA 10.2019.458.1 Multi Dwelling Housing Comprising six (6) Dwellings at 6 Julian Rocks Drive Byron Bay Report: I2020/755	18/06/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Munro , Luke			
Resolved that Council authorises the General Manager to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2019.458.1, subject to appropriate conditions to be finalised under delegation.			
Mover: Jan Hackett		Second: Michael Lyon	
Comments: 27 Aug 2020 2:44pm Burt, Shannon Matter complete 27 Aug 2020 2:44pm Munro, Luke - Completion Action completed by Burt, Shannon – Consent order issued by LEC 15/07/20 copy of OFV file.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-291	Grants and Submissions Report for May 2020 Report: I2020/884	25/06/2020	15/07/2020
Directorate: Corporate and Community Services Officer: Keen, Alexandra			
Resolved that Council notes the report and Attachment 1 (E2020/40717) for Byron Shire Council's Submissions and Grants as at 3 June 2020.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: 15 Jul 2020 11:39am Keen, Alexandra - Completion Action completed by Keen, Alexandra - Council noted the report. No further action required. Completed.			

Res No	Report Title	Meeting Date	Completed Date
20-292	Draft Policy 15/007 Sustainable Community Markets for adoption Report: I2020/678	25/06/2020	30/07/2020
Resolved:		Directorate: General Manager Officer: Telford, Paula	
1. That Council note that no submissions were received on Draft Policy 15/007 Sustainable Community Markets.			
2. That Council adopt Policy 15/007 Sustainable Community Markets as amended.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments:			
30 Jul 2020 9:42am Telford, Paula - Completion			
Action completed by Telford, Paula - Policy amended and re-published on Council's website.			

Res No	Report Title	Meeting Date	Completed Date
20-293	Community Survey 2020 Report: I2020/890	25/06/2020	26/08/2020
Directorate: General Manager Officer: McKelvey, Shannon			
Resolved that the 2020 Community Survey results be noted, published on Council's website and shared with stakeholders.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: 26 Aug 2020 3:53pm McKelvey, Shannon - Completion Action completed by McKelvey, Shannon - Website updated and results shared with key stakeholders.			

Res No	Report Title	Meeting Date	Completed Date
20-294	Extension of Councillor Expenses and Facilities Policy Report: I2020/524	25/06/2020	13/07/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that in accordance with Section 253 of the Local Government Act 1993, Council adopts an amendment to the Councillor Expenses and Facilities Policy (Attachment 1 #E2019/40814) to include the provision of \$1,000 per councillor for 'ICT equipment and consumables' for the additional 2020/21 year of the current council term.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: 13 Jul 2020 3:29pm Sills, Heather - Completion Action completed by Sills, Heather - Revised policy adopted by Council. Policy document updated in register and Council's website.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-295	Report of the Public Art Panel meeting held on 9 April 2020 Report: I2020/567	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: McMurtry, Joanne Resolved: <ol style="list-style-type: none"> That Council adopts the Public Art Annual Small Grants Program, incorporating feedback provided from Public Art Panel members, and prepares to advertise the first round. That Council approves the location of <i>Immaculate Concept of the Mind</i> sculpture as remaining in Palm Park on loan from the artist, noting the work was selected as an acquisition prize for the Mullumbimby Sculpture Walk as per the DA approval. That Council notes that the Public Art Panel reviewed the Preliminary Public Art Plan for 139 Jonson St, Byron Bay and provided feedback and comments to enable the assessment planning officer to proceed with the DA assessment process. That Council notes that following the 9 April meeting, Matthew Baird submitted his resignation from the Panel and that a letter of thanks will be provided. Mover: Alan Hunter Seconded: Michael Lyon			
Comments: <ol style="list-style-type: none"> Public Art Annual Small Grants Program preparation in hand. Complete Immaculate Concept of the Mind has been added to Council's Public Art Asset Register. Complete Noted by Council no further action required. Complete. Letter of thanks provided. Complete 03 Jul 2020 3:46pm McMurtry, Joanne - Completion Action completed by: McMurtry, Joanne, Actions completed			

Res No	Report Title	Meeting Date	Completed Date																																
20-296	Revised Council meeting schedule for 2020 due to postponement of Local Government Election Report: I2020/768	25/06/2020	16/07/2020																																
Directorate: Corporate and Community Services Officer: Jones, Mila																																			
Resolved: that Council, due to the postponement of the 2020 Local Government Election, adopts the following amended schedule for Council Meetings and Strategic Planning Workshops from August 2020:																																			
<table><tr><th>Date (2020)</th><th>Meeting/Workshop</th></tr><tr><td>6 August</td><td>SPW</td></tr><tr><td>13 August*</td><td>Planning</td></tr><tr><td>27 August</td><td>Ordinary</td></tr><tr><td>3 September</td><td>SPW</td></tr><tr><td>17 September</td><td>Planning</td></tr><tr><td>24 September</td><td>Ordinary</td></tr><tr><td>1 October</td><td>SPW</td></tr><tr><td>15 October</td><td>Planning</td></tr><tr><td>22 October</td><td>Ordinary</td></tr><tr><td>5 November</td><td>SPW</td></tr><tr><td>19 November</td><td>Planning</td></tr><tr><td>26 November</td><td>Ordinary</td></tr><tr><td>3 December</td><td>SPW</td></tr><tr><td>10 December</td><td>Planning</td></tr><tr><td>17 December</td><td>Ordinary</td></tr></table>				Date (2020)	Meeting/Workshop	6 August	SPW	13 August*	Planning	27 August	Ordinary	3 September	SPW	17 September	Planning	24 September	Ordinary	1 October	SPW	15 October	Planning	22 October	Ordinary	5 November	SPW	19 November	Planning	26 November	Ordinary	3 December	SPW	10 December	Planning	17 December	Ordinary
Date (2020)	Meeting/Workshop																																		
6 August	SPW																																		
13 August*	Planning																																		
27 August	Ordinary																																		
3 September	SPW																																		
17 September	Planning																																		
24 September	Ordinary																																		
1 October	SPW																																		
15 October	Planning																																		
22 October	Ordinary																																		
5 November	SPW																																		
19 November	Planning																																		
26 November	Ordinary																																		
3 December	SPW																																		
10 December	Planning																																		
17 December	Ordinary																																		
* Committee meetings have previously been resolved for 20 August therefore Planning Meeting brought forward to 13 August.																																			
Mover: Alan Hunter		Seconded: Michael Lyon																																	
Comments: 16 Jul 2020 9:00am Jones, Mila - Completion Action completed by Sills, Heather - Revised dates updated in system and on Council's website. The dates will also be reflected in the monthly newspaper advertisements.																																			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-298	Update on Active Resolutions Report: I2020/868	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council notes the updated comments in the Active Resolutions report as at 3 June 2020 in Attachment 1 (#E2020/41239).			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: 03 Jul 2020 9:16am Sills, Heather - Completion Action completed by: Bourke, Joelinda, Noted by Council. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-301	Draft CMP Stage 1 Scoping Study for Cape Byron to South Golden Beach - outcomes of public comment and agency review Report: I2019/2041	25/06/2020	27/08/2020
		Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe	
Resolved that Council:			
<div>1. Note the submissions received during the public comment period and agency feedback on Stage 1 Cape Byron to South Golden Beach Scoping Study.</div> <div>2. Adopt the finalised Stage 1 Cape Byron to South Golden Beach Scoping Study (Attachment 4) incorporating the amendments outlined in tables 2, 3 and 4 of the report.</div> <div>3. Consider an allocation of \$70,000 through the FY2020/21 budget process to enable the project to continue to Stage 2 of the Coastal Management Program process.</div>			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: 27 Aug 2020 2:58pm Dowsett, Chloe - Completion 1 Council noted the report NFA, 2 Council adopted stage 1 study. 3 Budget allocation considered as part of FY 20/21 budget. All parts of resolution have been completed. NFA.			

Res No	Report Title	Meeting Date	Completed Date
20-302	Events & Festival Sponsorship Fund 2020-21 Report: I2020/654	25/06/2020	28/08/2020
		Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess	
Resolved:			
1. That Council notes this report and the impacts on local events.			
2. That Council endorses as part of the 2020/2021 Operational Plan and Budget process the combining of the 2019-20 and 2020-21 financial years' event sponsorship funds into a local event recovery fund, to be rolled out during the coming financial year as appropriate considering the lifting of COVID-19 restrictions.			
3. That Council endorses the inclusion of event funding for sponsored events that are unable to proceed in 2020-21 financial year, into the recovery fund.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments:			
28 Aug 2020 11:46am Gilmore, Jess - Completion			
Action completed by Gilmore, Jess - all parts of resolution have been completed. NFA.			
1. Noted NFA			
2. Funds rolled over to FY 20/21			
3. Event funding not spent rolled over to recovery fund FY 20/21			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-304	Update Resolution 20-161 - Lot 12 Bayshore Drive redevelopment next steps Report: I2020/916	25/06/2020	27/08/2020
		Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob	
Resolved the Council:			
<div>1. Note the update provided on the actions of Resolution 20-161 as completed.</div> <div>2. Confirm that Lot 12 Bayshore Drive, Byron Bay is to be a ‘mixed-use precinct that combines global innovation, entrepreneurship, creativity, research collaboration, cultural activity and nature’ with a TAFE Connected Learning Centre as anchor tenant.</div> <div>3. Request staff to prepare a Site Strategy and Urban Design Protocol for Lot 12 Bayshore Drive, Byron Bay which includes but not limited to a vision, desired future land uses and development principles and any technical requirements necessary to support an Expression of Interest process for the future use and development of the site that encapsulates 2 above.</div> <div>4. Request staff to report the Lot 12 Bayshore Drive, Byron Bay Site Strategy and Urban Design Protocol to a meeting of Council for endorsement prior to the Expression of Interest process being made public.</div>			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 27 Jun 2020 1:42pm Burt, Shannon 1 Noted, 2 Noted and principles included in the Site Strategy, 3 & 4 Staff to progress as per resolution 27 Jun 2020 1:44pm Burt, Shannon - Reallocation Action reassigned to Van Iersel, Rob by: Burt, Shannon for the reason: Responsible project officer 27 Aug 2020 2:45pm Burt, Shannon Report to be presented and adopted 27/08/20 27 Aug 2020 2:45pm Van Iersel, Rob - Completion Action completed by Burt, Shannon – complete All parts of the legislation have been completed. NFA. Superseded by resolution 20-446			

Res No	Report Title	Meeting Date	Completed Date
20-305	Policy Review: Building in the Vicinity of Underground Infrastructure 2020 Report: I2020/738	25/06/2020	1/07/2020
		Directorate: Infrastructure Services	
		Officer: Baulch, Dean	
Resolved that Council:			
1.	Endorse the public exhibition of Draft Policy Building in the Vicinity of Underground Infrastructure 2020 for a period of 28 days.		
2.	If no submissions are received during the public exhibition period, adopt the Policy as of the date of close of public exhibition, and rescind the existing Policy 4.20 on the same date.		
3.	If submissions are received, receive a further report on the submissions and the Policy.		
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
01 Jul 2020 3:28pm Baulch, Dean - Completion			
Action completed by: Baulch, Dean, Draft Policy exhibited from 01 July until 31 July 2020 on website and Echo Newspaper			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-308	Draft Open Spaces Asset Management Plan Report: I2020/891	25/06/2020 Directorate: Infrastructure Services Officer: Short, Blyth	15/07/2020
Resolved that the draft Open Spaces Asset Management Plan (E2020/29395) is adopted and published on Council's website.			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
15 Jul 2020 11:12am Short, Blyth Council web site updated with Open Spaces Asset Management Plan and associated dashboard.			
15 Jul 2020 11:14am Short, Blyth - Completion Action completed by Short, Blyth - Action from resolution complete.			

Res No	Report Title	Meeting Date	Completed Date
20-314	Report of the Audit, Risk and Improvement Committee Meeting held on 14 May 2020 Report: I2020/871	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 14 May 2020.			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
03 Jul 2020 9:10am Bourke, Joelinda - Completion			
Action completed by: Bourke, Joelinda, Council moved to adopt the Committee Recommendation. Noted. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-315	Corporate Compliance Framework Report: I2020/26	25/06/2020 Directorate: Corporate and Community Services Officer: Bourke, Joelinda	3/07/2020
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Corporate Compliance Framework File No: I2020/26			
Committee Recommendation 4.1.1			
That the Audit, Risk and Improvement Committee notes the contents of this report and the Committee's ongoing role in reviewing any non-compliance with legislative requirements.			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments: 03 Jul 2020 9:12am Bourke, Joelinda - Completion Action completed by: Bourke, Joelinda, Council moved to adopt the Committee Recommendation. Noted. Complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-316	Business Continuity and Risk Management- Update Report: I2020/459	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.1 Business Continuity and Risk Management- Update File No: I2020/459			
Committee Recommendation 5.1.1			
1. That the Audit, Risk & Improvement Committee endorses the Business Continuity Plan 2020 (E2020/17570).			
2. That the Audit, Risk & Improvement Committee notes the strategic and operational risk reports for the quarter ending 31 March 2020 (E2020/23670).			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 03 Jul 2020 9:10am Bourke, Joelinda - Completion Action completed by: Bourke, Joelinda, Council moved to adopt the Committee Recommendation. Noted. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-317	Audit Progress Report - April 2020 Report: I2020/525	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.2 Audit Progress Report - April 2020 File No: I2020/525			
Committee Recommendation 5.2.1			
1.	That the Audit, Risk and Improvement Committee notes the Internal Audit Activity Report – April 2020 (E2020/31562).		
2.	That the Audit, Risk and Improvement Committee endorses the recommendation from the Executive Team to close off 24 recommendations in Appendix C of the attached report (E2020/31562).		
3.	That the Audit, Risk and Improvement Committee endorses the Internal Audit Plan (E2020/31561), as updated in April 2020.		
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
03 Jul 2020 9:10am Bourke, Joelinda - Completion			
Action completed by: Bourke, Joelinda, Council moved to adopt the Committee Recommendation. Noted. Complete.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-318	CONFIDENTIAL - Cyber Incidents and Service Outages Update Report: I2020/674	25/06/2020	3/07/2020
		Directorate: Corporate and Community Services	
		Officer: Bourke, Joelinda	
Resolved that Council adopts the following Committee Recommendation:			
Report No. 5.3 CONFIDENTIAL - Cyber Incidents and Service Outages Update			
File No: I2020/674			
Committee Recommendation 5.3.1			
That the Audit, Risk and Improvement Committee:			
a) notes the Cyber Incidents report, attachment 1 (E2020/31282); and,			
b) notes the System Outages report, attachment 2 (E2020/31283); and,			
c) receives ongoing status reports for cyber Incidents and systems outages.			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
03 Jul 2020 8:55am Bourke, Joelinda			
Council moved to adopt the Committee Recommendation. Status reports for cyber incidents and systems outages are now a standing item on the Committee agenda. Noted. Complete.			
03 Jul 2020 8:58am Bourke, Joelinda - Completion			
Action completed by: Bourke, Joelinda, Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-319	IT User Access Audit Review Report: I2020/680	25/06/2020	7/09/2020
		Directorate: Corporate and Community Services Officer: Baker, Colin	
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.4 IT User Access Audit Review File No: I2020/680			
Committee Recommendation 5.4.1			
1. That the Audit, Risk and Improvement Committee notes the IT User Access internal audit review report.			
2. That the Audit, Risk and Improvement Committee requests management to implement the recommendations made in the report identified as Confidential Attachment 1 (E2020/28280).			
3. That the report and Confidential Attachment 1 of the closed part of the meeting remain confidential			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
03 Jul 2020 9:28am Bourke, Joelinda - Reallocation			
Action reassigned to Baker, Colin by: Bourke, Joelinda for the reason: Reassigned to Manager Business Systems and Technology for implementation.			
07 Sep 2020 3:03pm Baker, Colin			
Council moved to adopt the Committee Recommendation. Implementation in hand and proceeding as planned.			
07 Sep 2020 3:04pm Baker, Colin - Completion			
Action completed by Baker, Colin - Report noted by ARIC. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-320	External Audit Actions - Quarter 3 2020 Update Report: I2020/685	25/06/2020	3/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.5 External Audit Actions - Quarter 3 2020 Update File No: I2020/685			
Committee Recommendation 5.5.1			
1. That the Audit, Risk and Improvement Committee notes the external audit activity update for the quarter ending 31 March 2020.			
2. That the Audit Risk and Improvement Committee receives quarterly updates on the external audit actions.			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 03 Jul 2020 9:11am Bourke, Joelinda - Completion Action completed by: Bourke, Joelinda, Council moved to adopt the Committee Recommendation. Quarterly updates on external audit actions are now a standing item on the Committee agenda. Noted. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-330	Rent relief for commercial and non-profit tenants of Council during the COVID-19 crisis Confidential Report: I2020/888	25/06/2020	26/08/2020
Directorate: General Manager Officer: James, Ralph			
Resolved that council waive 50% of the rent for the Society identified in the report for the period 1 July 2019 to 30 June 2020.			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 26 Aug 2020 2:16pm Telford, Paula Applications for rent relief are being dealt with on a case-by-case basis when they are received. 26 Aug 2020 2:20pm James, Ralph - Completion Action completed by Telford, Paula - Resolution 20-330 rent relief to Bangalow Historical Society completed.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-332	Biodiversity Conservation Strategy Report: I2020/770	25/06/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved that Council:			
1.	Note the submissions received during the public exhibition period (24 March to 20 May 2020) of the Biodiversity Conservation Strategy 2020-2030, issues raised and staff responses.		
2.	Adopt the Biodiversity Conservation Strategy 2020-2030 with the amendments outlined in Attachment 2 (E2020/40811) of this report.		
3.	Make public the submissions referenced in point 1, subject to the approval of the authors		
4.	Also make the previous Biodiversity Conservation Strategy and the audit thereof publicly available		
Mover: Cate Coorey		Seconders: Michael Lyon	
Comments:			
30 Jun 2020 12:12pm Caddick, Lizabeth Adopted amendments to Biodiversity Conservation Strategy being added by graphic designer.			
30 Jul 2020 10:04am Caddick, Lizabeth Action 3. Submissions made on the draft Biodiversity Conservation Strategy are now on Council's website: https://www.byron.nsw.gov.au/Services/Environment/Biodiversity-Conservation-Strategy ., Action 4. the previous (2004-14) Biodiversity Conservation Strategy and audit of this are available via Council's website: https://www.byron.nsw.gov.au/Services/Environment/Biodiversity-Conservation-Strategy			
27 Aug 2020 2:46pm Burt, Shannon Actions complete			
27 Aug 2020 2:47pm Caddick, Lizabeth - Completion Action completed by Burt, Shannon – All parts of the resolution have been completed. NFA.			

Res No	Report Title	Meeting Date	Completed Date
20-344	Bunyarra Culture Collective Report: I2020/907	25/06/2020	3/08/2020
Directorate: Corporate and Community Services Officer: Ford, Sarah			
Resolved that Council supports the Bunyarra Culture Collective to apply for up to \$5,000 through the Community Initiatives Program to further their important work.			
Mover: Paul Spooner		Seconders: Sarah Ndiaye	
Comments: 03 Aug 2020 2:52pm Ford, Sarah - Completion Support provided, application submitted and assessed with successful grant outcome.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-347	Main Beach Shoreline Project - preliminary options assessment and stakeholder engagement Report: I2020/544	25/06/2020	27/08/2020
Resolved: 1. That Council notes the preliminary options assessment and top seven concept designs presented in the Concept Design Development – Report (Attachment 1 – E2020/40490). 2. That Council endorses the top seven concept options outlined in Attachment 1 (E2020/40490) for key stakeholder and broader community engagement. 3. That Council receives a report following the community engagement detailing the submissions received and staff response to these submissions. Mover: Sarah Ndiaye Seconded: Michael Lyon			
Comments: 27 Aug 2020 2:47pm Burt, Shannon Subject to Rescission Motion 27 August Council Meeting. 27 Aug 2020 2:48pm Dowsett, Chloe - Completion Action completed by Burt, Shannon - complete			

Res No	Report Title	Meeting Date	Completed Date
20-350	Bringing Back the Bruns - update on Brunswick River related projects Report: I2020/700	25/06/2020	27/08/2020
Resolved that Council notes: 1. The update provided by staff on the 'Bringing Back the Bruns' and related Brunswick River projects. 2. That staff will continue to explore all grant and alternate funding opportunities as they arise including partnerships, to support new projects that contribute to 'Bringing back the Bruns' and related projects. 3. That the bank stabilisation and environmental wetlands projects associated with the Brunswick Valley Sustainability Centre (Vallances Road) project be incorporated into the 'Bringing Back the Bruns' and related Brunswick River projects to enable an acceleration of these two important environmental projects to occur if able prior to any grant or alternate funding being made available. Mover: Sarah Ndiaye Seconded: Michael Lyon			
Comments: 27 Aug 2020 3:02pm Dowsett, Chloe - Completion Action completed by Dowsett, Chloe - Resolution completed - Vallances Rd STP bank stabilisation project is now part of the 'Bringing back the Bruns' and grant opportunities are being explored for this and other river related projects.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-355	Making of the 2020/21 Ordinary Rates, Charges, Fees and Interest Rate Report: I2020/1066	30/07/2020	6/08/2020
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 2020/21 listed in the following tables.

1. Ordinary Rates

Name of Ordinary Rate (Rate Notice short name)	*Rate in the Dollar or Ad-Valorem amount (\$)	Minimum Rate (\$)
Ordinary Rate Residential	0.1967	928.00
Ordinary Rate Residential Flood	0.1967	464.00
Ordinary Rate Business	0.3275	928.00
Ordinary Rate Business Byron CBD	0.4616	928.00
Ordinary Rate Mining	0.3275	928.00
Ordinary Rate Farmland	0.1752	928.00
Ordinary Rate Farmland Flood	0.1752	464.00

*Applied to 2019 base date land valuation

2. Domestic Waste Management Charges

Name of Domestic Waste Collection Charge (Rate Notice short name)	Annual Charge (\$)
Domestic Waste 80L 3 Bin Collection	150.00
Domestic Waste 140L 3 Bin Collection	316.00
Domestic Waste 240L 3 Bin Collection	468.00
Domestic Waste 140L Week Collect 3 Bins	827.00
Domestic Waste 240L Week Collect 3 Bins	1054.00
Domestic Waste 140L 2 Bin Rural Service	226.00
Domestic Waste 240L 2 Bin Rural Service	336.00
Domestic Waste Vacant Land Charge Urban	31.00
Domestic Waste Vacant Land Charge Rural	31.00
Domestic Waste Exempt Collection Charge	61.00
Domestic Recycling Additional Bin	105.00
Domestic Organics Additional Bin	121.00
Domestic Waste 80L 3Bin Multi Unit Serv	150.00
Domestic Waste 140L 3Bin Multi Unit Serv	316.00
Domestic Waste 240L 3Bin Multi Unit Serv	468.00
Domestic Waste 80L 2Bin Multi Unit Serv	150.00
Domestic Waste 140L 2Bin Multi Unit Serv	316.00
Domestic Waste 240L 2Bin Multi Unit Serv	468.00
Domestic Waste Strata 2Bin Share Service	250.00
Domestic Waste Strata 3Bin Share Service (fortnightly)	250.00
Domestic Waste Strata 3Bin Share Service (weekly)	501.00

3. Waste Management Charges (Non-Domestic)

Name of Waste Management Charge (Rate Notice short name)	Annual Charges (\$)
Commercial 140L Waste & Recycle Service	510.00
Commercial 240L Waste & Recycle Service	584.00
Commercial Waste 140L Bin Collection	510.00
Commercial Waste 240L Bin Collection	584.00
Commercial Rural Waste & Recycle Service	525.00
Commercial Recycling 240L Bin Collection	131.00
Commercial Organics 240L Bin Collection	121.00
Waste Operations Charge Residential	86.00
Waste Operations Charge Non-Residential	86.00

4. Mixed Waste Bin Changeover Fee

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Fee	Charges (\$)
Mixed waste bin – size/capacity changeover fee (first changeover free of charge then all subsequent changes per property per annum per owner/s attracts fee)	57.00

5. Stormwater Management Service Charges

Name of Stormwater Management Service Charge (Rate Notice short name)	Annual Charges (\$)
Stormwater Charge Residential	25.00
Stormwater Charge Residential Strata	12.50
Stormwater Charge Business Strata	\$25.00 per 350m ² of the land area occupied by the strata scheme (or part thereof), proportioned by the unit entitlement of each lot in the strata scheme, minimum charge \$5.00
Stormwater Charge Bus/Mixed Strata Min	12.50
Stormwater Charge Business	\$25.00, plus an additional \$25.00 for each 350m ² or part thereof by which the area of the parcel of land exceeds 350m ²

6. Water Charges

Name of Water Charge (Rate Notice short name)	Annual Charges (\$)
Water Access Charge 20mm Residential	190.00
Water Access Charge 20mm Non-Residential	190.00
Water Access Charge 25mm Residential	298.00
Water Access Charge 25mm Non-Residential	298.00
Water Access Charge 32mm Residential	489.00
Water Access Charge 32mm Non-Residential	489.00
Water Access Charge 40mm Residential	762.00
Water Access Charge 40mm Non-Residential	762.00
Water Access Charge 50mm Residential	1,191.00
Water Access Charge 50mm Non-Residential	1,191.00
Water Access Charge 65mm Residential	2,013.00
Water Access Charge 65mm Non-Residential	2,013.00
Water Access Charge 80mm Residential	3,049.00
Water Access Charge 80mm Non-Residential	3,049.00
Water Access Charge 100mm Residential	4,763.00
Water Access Charge 100mm Non-Residential	4,763.00
Water Access Charge Vacant Residential	96.00
Water Access Charge Vacant Non-Residential	96.00
Usage Charges (\$)	
Water Usage Charge Residential	2.80 per KL
Water Usage Charge Residential – Non-Compliant	5.60 per KL
Water Usage Charge Non-Residential	2.80 per KL
Water Usage Charge Non-Residential - Non-Compliant	5.60 per KL

7. Wastewater (sewer) Charges and On Site Sewage Management System Fee

Name of Wastewater (sewer) Charge or Fee (Rate Notice short name)	Annual Charges or Fee (\$)
Wastewater (sewer) Access 20mm Res	1,257.00
Wastewater (sewer) Access 20mm Non-Res	849.00
Wastewater (sewer) Access 25mm Res	1,964.00
Wastewater (sewer) Access 25mm Non-Res	1,327.00
Wastewater (sewer) Access 32mm Res	3,218.00
Wastewater (sewer) Access 32mm Non-Res	2,173.00
Wastewater (sewer) Access 40mm Res	5,028.00
Wastewater (sewer) Access 40mm Non-Res	3,396.00
Wastewater (sewer) Access 50mm Res	7,856.00
Wastewater (sewer) Access 50mm Non-Res	5,306.00
Wastewater (sewer) Access 65mm Res	13,277.00
Wastewater (sewer) Access 65mm Non-Res	8,968.00
Wastewater (sewer) Access 80mm Res	20,112.00

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From: 1 July to 30 September 2020

Wastewater (sewer) Access 80mm Non-Res	13,584.00
Wastewater (sewer) Access 100mm Res	31,425.00
Wastewater (sewer) Access 100mm Non-Res	21,225.00
Wastewater (sewer) Access Vacant Res	629.00
Wastewater (sewer) Access Vacant Non-Res	629.00
Wastewater (sewer) Access – Pump Res	1,232.00
Wastewater (sewer) Access – Pump Non-Res	824.00
On-Site Sewage Management System Fee (OSMS)	50.00
	Usage Charges (\$)
Wastewater (sewer) Usage Charge Non-Residential	*SDF x 2.80 per KL

*SDF = Individual Property Sewer Discharge Factor (%)

8. Liquid Trade Waste Charges

Name of Liquid Trade Waste Charge (Rate Notice short name)	Annual Charges (\$)
Liquid Trade Waste – Category 1	160.00
Liquid Trade Waste – Category 2	267.00
Liquid Trade Waste – Category 2S	267.00
Liquid Trade Waste – Category 3	757.00
	Usage Charges (\$)
Liquid Trade Waste Usage Charge	**TWDF x 2.34 per KL
Liquid Trade Waste Usage Charge – Non-Compliant Cat 1	**TWDF x 3.87 per KL
Liquid Trade Waste Usage Charge – Non-Compliant Cat 2/2S	**TWDF x 17.10 per KL
Liquid Trade Waste Usage Charge – Non-Compliant Pump Stn	**TWDF x 3.87per KL

*TWDF = Individual Property Trade Waste Discharge Factor (%)

9. Interest Rate on Overdue Rates and Charges

Name of Interest Rate (Rate Notice short name)	Rate (%)
Interest (01/07/2020 to 31/12/2020)	0.0%
Interest (01/01/2021 to 30/06/2021)	7.0%

Mover: Simon Richardson

Seconded: Alan Hunter

Comments:

06 Aug 2020 12:16pm Ansoul, Stephen - Completion

Action completed by Ansoul, Stephen - The rates, charges, fees and interest parameters in the rates module have been updated and cross checked by rates staff - ready for the 2020/21 levy process to be undertaken on 15/08/20 - official levy/mailling date for notices being 20/08/2020.

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-356	Mayor and Councillor Fees 2020/21 Report: I2020/877	30/07/2020 Directorate: Corporate and Community Services Officer: Davis, Esmeralda	26/08/2020
Resolved that Council:			
1.	Notes that Council's categorisation remains unchanged as Regional Rural.		
2.	Fixes the fee payable to each Councillor under Section 248 of the Local Government Act 1993 for the period 1 July 2020 to 30 June 2021 at \$20,280.		
3.	Fixes the fee payable to the Mayor under section 249 of the Local Government Act 1993, for the period from 1 July 2020 to 30 June 2021 at \$44,250.		
4.	Not determine a fee payable to the Deputy Mayor, in accordance with its current practice.		
5.	Responds to the letter received from the Remuneration Tribunal outlining our disagreement with the findings and disappointment that the true nature of Byron Shire's population and visitor impacts are not acknowledged under the current framework.		
6.	That Council's letter be forwarded to, and support be sought from, Tamara Smith MP, Ben Franklin MP, the Minister for Local Government the Hon. Shelley Hancock MP, and Justine Elliot MP.		
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
31 Jul 2020 11:40am Davis, Esmeralda			
1. Noted., 2. Complete - in the budget. 3. Complete - in the budget. 4. Noted.			
26 Aug 2020 2:41pm Davis, Esmeralda - Completion			
Action completed by Davis, Esmeralda - Completed 26/8/20, 5. Letter sent 26/8/20 E2020/64425, 6. Letters sent 26/8/20 E2020/67616; E2020/67617; E2020/64718; E2020/67620			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-357	Adoption of the 2020/21 Operational Plan, including Budget, Statement of Revenue Policy, and Fees and Charges Report: I2020/1035	30/07/2020	14/08/2020
		Directorate: Corporate and Community Services Officer: Brickley, James	
Resolved:			
1. Notes the submissions received during the public exhibition period for the 2020/21 Operational Plan (including the Budget, Statement of Revenue Policy, and Fees and Charges).			
2. Adopts the following documents:			
a) Delivery Program 2017-2021 and 2020/21 Operational Plan as exhibited, with the amendments (included in Attachment 1 #E2020/55619) discussed in this report under the heading 'Draft 2020/21 Operational Plan – amendments'.			
b) 2020/21 Statement of Revenue Policy including fees and charges as exhibited, with the amendments (included in Attachment 2 #E2020/42781) 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) 2020/21 Budget Estimates as exhibited, with the amendments discussed in the report under the heading 'Draft 2020/21 Budget Estimates (Statement of Revenue Policy)'.			
3. 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 and then adopts these fees should no submissions be received.			
4. Adds an additional item to the capital works budget for the design and options study of share paths BA001 and BA023 in Bangalow for \$100,000. This is to be funded by an internal borrowing from the Bangalow Civic and Urban Improvements Fund and repaid by the Bangalow Bikeways Fund.			
5. Council notes that possible loan borrowings for projects identified in the budget will only be undertaken after all feasibility studies have been done, public exhibition has occurred and a council resolution passed that supports the progression of each project.			
6. That the Operational Plan 2020/21 be amended to include the following activities:			
a) 1.3.1.5 Provide a quarterly update report on the outcome of discussions with State government and agencies about the multi-use of the rail corridor, including any policy developments and funding opportunities identified.			
b) 1.3.1.6 Develop a governance model to support rail corridor activation.			
Mover: Cate Coorey		Second: Simon Richardson	
Comments:			
14 Aug 2020 2:47pm Brickley, James - Completion			
Action completed by Brickley, James –			
1. Noted by Council no further action required. Complete.			
2. Delivery Program and Operational Plan, Revenue Policy documents and budget estimates, including fees and charges, published on Council's website where required and distributed to staff.			
3. Fees advertised. No submissions received. Fees adopted. Complete.			
4. \$100,000 added. Complete			
5. Noted by Council no further action required. Complete.			
6. Activities 1.3.1.5 and 1.3.1.6 included in the Operational Plan. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-360	Busking Licences Report: I2020/1122	30/07/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Burt, Shannon			
Resolved that Council in relation to the implemented response to COVID-19, extend the current suspension on the use of public spaces for busking or other activity within the definition, including: tarot cards and palm readers, fortune readers, or the display or demonstration of items, particularly multiples of items, with an implication that they are available for sale or otherwise in exchange for money until 31 January 2021.			
Mover: Simon Richardson		Second: Alan Hunter	
Comments:			
27 Aug 2020 2:50pm Burt, Shannon Action completed			
27 Aug 2020 2:50pm Burt, Shannon - Completion Action completed by Burt, Shannon – Advice issued by social media, web site and customer services. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-363	PLANNING 26.2019.8.1 - Exhibition Outcomes - Submissions report - 54 Parrot Tree Place Bangalow Planning Proposal Report: I2020/723	13/08/2020	31/08/2020
		Directorate: Sustainable Environment and Economy Officer: Caras, Alex	
Resolved:			
1.	That Council forward the planning proposal to amend Byron LEP 2014, as included in Attachment 1 (E2020/6094), to NSW Parliamentary Counsel's Office (PCO) requesting that a draft LEP instrument be prepared.		
2.	That Council liaise with PCO as necessary to finalise the content of the draft LEP and to enable PCO to issue an opinion that the plan can be made.		
3.	That Council make the draft LEP under delegated authority and forward the plan to the NSW Department of Planning, Industry and Environment for notification on the NSW Government legislation website.		
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 28 Aug 2020 1:09pm Caras, Alex Actions 1-3 substantially progressed with submission to PCO expected in early September 2020. 31 Aug 2020 9:29am Caras, Alex - Completion Action completed by Caras, Alex - Substantially completed with Parliamentary Counsel Opinion the only step remaining. date doc # PC opinion E2020/77112 24.09/20 date doc # PC opinion E2020/77112			

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Res No	Report Title	Meeting Date	Completed Date
20-365	Review of submissions on the draft Byron Shire Affordable Housing Contribution Policy and Procedure Report: I2020/1095	13/08/2020	17/08/2020
Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie			
Resolved that Council adopt the Byron Shire Affordable Housing Contribution Policy in Attachment 2 (E2020/55585) and accompanying Procedures in Attachment 3 (E2020/55587). Mover: Simon Richardson			
Seconded: Alan Hunter			
Comments: 17 Aug 2020 8:45am Hancock, Natalie Policy and procedures adopted 17 Aug 2020 8:46am Hancock, Natalie - Completion Action completed by Hancock, Natalie - Policy and procedures adopted			
Res No	Report Title	Meeting Date	Completed Date
20-366	PLANNING - Report of the 11 June 2020 Planning Review Committee Report: I2020/925	13/08/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorses the outcomes of the Planning Review Committee meeting held on 11 June 2020. Mover: Simon Richardson			
Seconded: Alan Hunter			
Comments: 27 Aug 2020 2:52pm Burt, Shannon action complete 27 Aug 2020 2:52pm Larkin, Chris - Completion Action completed by Burt, Shannon – complete			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-367	PLANNING - Report on Variations to Development Standards 1 April 2020 to 30 June 2020 Report: I2020/1088	13/08/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopt the report on variations to development standards for the period 1 April 2020 to 30 June 2020.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 27 Aug 2020 2:52pm Burt, Shannon action complete 27 Aug 2020 2:53pm Larkin, Chris - Completion Action completed by Burt, Shannon – report uploaded to DPE portal			

Res No	Report Title	Meeting Date	Completed Date
20-372	PLANNING - DA 10.2020.220.1 Alterations and Additions to Existing Entertainment Facility (Brunswick Picture House) at 30 Fingal Street Brunswick Heads Report: I2020/1030	13/08/2020	27/08/2020
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. 10.2020.220.1 for Alterations and Additions to Existing Entertainment Facility (Brunswick Picture House), be granted consent subject to the conditions of approval attached to this report (E2020/54768).			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments: 27 Aug 2020 2:54pm Burt, Shannon action complete 27 Aug 2020 2:55pm Docherty, Patricia - Completion Action completed by Burt, Shannon – determination issued 13/8 #A20202995			

Res No	Report Title	Meeting Date	Completed Date
20-373	PLANNING - DA 10.2019.643.1 Demolition of Existing Dwelling House and Construction of Dual Occupancy (Attached) at 11 Brownell Drive Byron Bay Report: I2020/1050	13/08/2020	27/08/2020
Directorate: Sustainable Environment and Economy Officer: Mercer, Rebecca			
Resolved: that pursuant to Section 4.16(3) of the Environmental Planning & Assessment Act 1979, development application 10.2019.643.1 for demolition of an existing dwelling house and the construction of an attached dual occupancy be granted a deferred commencement consent subject to the following conditions listed in Attachment 2 (E2020/56220).			
Mover: Basil Cameron		Seconded: Michael Lyon	
Comments: 27 Aug 2020 2:55pm Burt, Shannon action complete 27 Aug 2020 2:55pm Mercer, Rebecca - Completion Action completed by Burt, Shannon – Determination issued 13/8 #a2020/29897			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-376	Grants and Submissions Report for August 2020 Report: I2020/1141	27/08/2020	2/09/2020
Directorate: Corporate and Community Services Officer: Keen, Alexandra			
Resolved: that Council notes the report and Attachment 1 (E2020/57767) for Byron Shire Council's Submissions and Grants as at 3 August 2020.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments: 02 Sep 2020 11:39am Brennan, Lisa Complete. Noted. 02 Sep 2020 11:39am Keen, Alexandra - Completion Action completed by Brennan, Lisa - Complete. Noted.			

Res No	Report Title	Meeting Date	Completed Date
20-377	Request to change Railway Park Artisan Market day for one market only Report: I2020/1129	27/08/2020	31/08/2020
Directorate: General Manager Officer: Telford, Paula			
Resolved: that Council, authorise the General Manager, under delegation, to vary the Railway Park Artisan Market Licence held by the Byron Bay Community Association Incorporated to move the scheduled 26 September 2020 market to 25 September 2020.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
31 Aug 2020 1:58pm Telford, Paula Letter forwarded to Byron Bay Community Association (E2020/68015).			
31 Aug 2020 1:58pm Telford, Paula - Completion Action completed by Telford, Paula – Completed			

Res No	Report Title	Meeting Date	Completed Date
20-378	Licence to the Durrumbul Community Preschool Incorporated Report: I2020/1159	27/08/2020	31/08/2020
Directorate: General Manager Officer: Telford, Paula			
Resolved: that Council, as the Crown Land Manager for Reservation 55796, delegate 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; b) for the purpose of early childhood education and care; c) annual rent set by the value of minimum Crown and thereafter increased by CPI all groups Sydney; d) the Licensee to pay all outgoings 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 Licensor to provide subsidised rent to the value of market rent as calculated at 6% of the land Unimproved Capital Value less rent payable by the Licensee set at minimum Crown rent.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
31 Aug 2020 1:59pm Telford, Paula Letter forwarded to Durrumbul Community Preschool with offer of new licence (E2020/67967)			
31 Aug 2020 2:00pm Telford, Paula - Completion Action completed by Telford, Paula - Completed.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-379	Council Investments - 1 July 2020 to 31 July 2020 Report: I2020/1152	27/08/2020	2/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved: that the report listing Council's investments and overall cash position as at 31 July 2020 be noted.			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments:			
02 Sep 2020 11:31am Brennan, Lisa Complete. Noted.			
02 Sep 2020 11:32am Brickley, James - Completion Action completed by Brennan, Lisa - Noted. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-380	Council Investments - 1 June 2020 to 30 June 2020 Report: I2020/955	27/08/2020	2/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved: that the report listing Council's investments and overall cash position as at 30 June 2020 be noted.			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments:			
02 Sep 2020 11:35am Brennan, Lisa Complete. Noted.			
02 Sep 2020 11:36am Brickley, James - Completion Action completed by Brennan, Lisa - Complete. Noted.			

Res No	Report Title	Meeting Date	Completed Date
20-381	Report of the Public Art Panel meeting held on 11 June 2020 Report: I2020/932	27/08/2020	22/09/2020
Directorate: Corporate and Community Services Officer: McMurtry, Joanne			
Resolved: that Council thanks the applicant for their proposal for a mural on the Town Clock, Byron Bay, however does not support the proposed mural, noting that the mural is not consistent with the visual aesthetic of the built environment in the immediate locale.			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments: 22 Sep 2020 2:29pm McMurtry, Joanne Applicant was notified of the outcome. 22 Sep 2020 2:31pm McMurtry, Joanne - Completion Action completed by McMurtry, Joanne - Complete			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-382	Community Initiatives Program (Section 356) - 2020/21 funding round applications Report: I2020/1053	27/08/2020	22/09/2020
Directorate: Corporate and Community Services Officer: McMurtry, Joanne			
Resolved: 1. That Council allocates \$44,750 from the 2020/21 Section 356 budget to the projects which met the assessment criteria of the Community Initiatives Program 2020/21 and are recommended for funding in Confidential Attachment 1 (#E2020/50068). 2. That Council advertises the approved Section 356 Donations. 3. That Council notes that unsuccessful applicants from this funding round will be provided with detailed feedback. Mover: Simon Richardson Seconded: Michael Lyon			
Comments: 22 Sep 2020 2:32pm McMurtry, Joanne All applicants have received funding agreements for signing and returning. Donations advertised. All unsuccessful applicants have been notified and provided feedback. 22 Sep 2020 2:32pm McMurtry, Joanne - Completion Action completed by McMurtry, Joanne - Complete			

Res No	Report Title	Meeting Date	Completed Date
20-383	Policy Review: Policies for Repeal Report: I2020/1100	27/08/2020	1/09/2020
Directorate: Corporate and Community Services Officer: Jones, Mila			
Resolved: 1. That the Public Sun Protection Policy 1994 be repealed based on its content being included in the Open Space and Recreation Needs Study and Action Plan 2017-2036. 2. That the Business Ethics Policy 2007 be repealed based on it being replaced with the Business Ethics Statement 2020. 3. That the Sewerage Fixed Charges Applicable Combination/Fire Service Connections Policy 2009 be repealed based on its contents being included in the annual Statement of Revenue Policy. Mover: Simon Richardson Seconded: Michael Lyon			
Comments: 01 Sep 2020 1:45pm Jones, Mila - Completion Action completed by Jones, Mila - Policies removed from website, register and status updated in TRIM			

Res No	Report Title	Meeting Date	Completed Date
20-384	Carryovers for Inclusion in the 2020-2021 Budget Report: I2020/1145	27/08/2020	2/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved: that Council approves the works and services (with respective funding) shown in Attachment 1 (#E2020/60174) to be carried over from the 2019/2020 financial year and that the carryover budget allocations be adopted as budget revotes for inclusion in the 2020/2021 Budget Estimates. Mover: Simon Richardson Seconded: Michael Lyon			
Comments: 02 Sep 2020 8:07pm Brickley, James - Completion Action completed by Brickley, James - Carryover budgets approved have been updated to Authority Financial System/ No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-386	Budget Review - 1 April to 30 June 2020 Report: I2020/1156	27/08/2020	2/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1.	That Council authorises the itemised budget variations as shown in Attachment 2 (#E2020/63870) which includes the following results in the 30 June 2020 Quarterly Review of the 2019/2020 Budget:		
a)	General Fund - \$699,700 change in Unrestricted Cash Result		
b)	General Fund - \$10,440,600 increase in reserves		
c)	Water Fund - \$1,966,800 increase in reserves		
d)	Sewerage Fund - \$1,491,600 increase in reserves.		
2.	That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$723,400 for the 2019/2020 financial year.		
Mover: Simon Richardson		Second: Michael Lyon	
Comments:			
02 Sep 2020 8:08pm Brickley, James - Completion			
Action completed by Brickley, James - Budget Review outcomes incorporated into reserve movements for 2019-2020 financial statements. No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-387	Children's Services Review Report: I2020/1168	27/08/2020	30/09/2020
Directorate: Corporate and Community Services Officer: Stafford, Deborah			
Resolved: that Council endorses Option 2 as recommended by CCSA to create a cooperative entity and maintains Council's strategic role as a partner in the cooperative.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments: 23 Sep 2020 3:46pm Brennan, Lisa - Reallocation Action reassigned to Stafford, Deborah by Brennan, Lisa - Sarah Ford has left Council 30 Sep 2020 8:20pm Stafford, Deborah - Completion Action completed by Stafford, Deborah – Council adopted the recommendation. Complete.			

Res No	Report Title	Meeting Date	Completed Date
20-388	Draft Net Zero Emissions Action Plan for Council Operations 2025 - endorsement for public exhibition Report: I2020/894	27/08/2020	31/08/2020
Resolved:		Directorate: Sustainable Environment and Economy Officer: Curry, Julia	
<p>1. That Council adopt the draft Net Zero Emissions Action Plan for Council Operations 2025 (Attachment 1, E2020/56957) for public exhibition for a period of 28 days accompanied by the Byron Shire Council Net Zero Emissions Strategy for Council Operations 2025 (Attachment 2, E2019/37526).</p> <p>2. That any submissions received on the draft Net Zero Emissions Action Plan for Council Operations 2025 (Attachment 1, E2020/56957) be reported to Council for consideration, prior to the adoption of the final Action Plan; and if no submissions are received, Council adopts the Action Plan.</p>			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
<p>31 Aug 2020 1:55pm Curry, Julia Due to go on public exhibition for month of September. Will automatically adopt plan if no submissions - otherwise, will aim for report back to Council in November.</p> <p>31 Aug 2020 1:57pm Curry, Julia - Completion Action completed by Curry, Julia - Going on public exhibition for month of September.</p>			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-389	Request for revocation of Dangerous Dog Order Report: I2020/1039	27/08/2020	31/08/2020
Directorate: Sustainable Environment and Economy Officer: Nagel, Sarah			
Resolved: that Council revokes the Dangerous Dog declaration relating to desexed male Kelpie cross Dingo, 'Possum' microchip number 982009102243253 owned by Mrs Cathie-Anne McGrath.			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments: 31 Aug 2020 4:39pm Nagel, Sarah – Completion E2020/68143 Action completed by Nagel, Sarah - Resolution noted; letter sent to dog owner; letter sent to OLG to update register. #E2020/74327 NEA			

Res No	Report Title	Meeting Date	Completed Date
20-394	Tender 2020-0023 - Byron Bay Bypass Construction of Acoustic At-Property Treatments Report: I2020/1126	27/08/2020	3/09/2020
Directorate: Infrastructure Services Officer: Winter, Joshua			
Resolved:			
1. That Council award the contract to the organisation recommended in Attachment 1 (E2020/63822) on page 7 of the Confidential - 2020-0023 Request for Tender Evaluation Report.			
2. That Council delegate to the General Manager the authority to administer the contract.			
3. That Council authorise the affixing of the Council seal to all documents that may require it, in regards to the Contract.			
4. That Council makes public its decision including the name and amount of the successful tenderer in accordance with Clause 179(b) of the Local Government (General) Regulation 2005.			
5. That the Tender Evaluation Report remain confidential until the contract is finalised.			
Comments: 03 Sep 2020 4:30pm Winter, Joshua 1. Letter of Award has been issued. 2. Noted. Staff are administering contract. 3. Noted. 4. Added to Council website for Bypass project. 5. Noted.			

Res No	Report Title	Meeting Date	Completed Date
20-395	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 30 January 2020 Report: I2020/929	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved: that Council note the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 30 January 2020.			
Mover: Simon Richardson		Seconders: Michael Lyon	
Comments:			
08 Sep 2020 11:42am Burt, Shannon complete			
08 Sep 2020 11:42am Rogers, Kimberley - Completion			
Action completed by Burt, Shannon – Minutes noted. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-396	Update on Community Solar Incentive Schemes Report: I2019/2139	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Rogers , Kimberley			
Resolved: that Council adopts the following Committee recommendations:			
Report No. 4.1 Update on Community Solar Incentive Schemes File No: I2019/2139			
Committee Recommendation 4.1.1			
That the Sustainability and Emissions Reduction Advisory Committee note the report and recommend to Council to:			
1. Not proceed with Environmental Upgrade Agreements for the Byron Shire, as the effort and potential costs to provide such a program are not equitable to the number of eligible properties.			
2. In relation to Res 19-596, Council no longer invite Shay Singh from Sustainable Energy Foundation to present to Council and renewable energy community groups about the potential for commercial EUAs in Byron Shire.			
3. Focus efforts towards communicating relevant NSW State and Federal energy efficiency programs and initiatives to the Byron Shire community.			
4. Note that Council staff will be available to assist and support community organisations who wish to implement local school and/or residential solar programs and to contact Department of Education for possible regional solar installation.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
08 Sep 2020 11:43am Burt, Shannon			
1 Noted and NFA the result of the resolution. 2 Email sent., 3 & 4 Sustainability Team to action as part of work program as appropriate.			
08 Sep 2020 11:43am Rogers, Kimberley - Completion			
Action completed by Burt, Shannon - complete			

Res No	Report Title	Meeting Date	Completed Date
20-397	Report of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 30 April 2020	27/08/2020	8/09/2020
	Report: I2020/1071	Directorate: Sustainable Environment and Economy	
		Officer: Rogers , Kimberley	
Resolved: that Council note the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 30 April 2020.			
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
08 Sep 2020 11:44am Burt, Shannon complete			
08 Sep 2020 11:44am Rogers, Kimberley - Completion			
Action completed by Burt, Shannon – Minutes noted. NFA.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-398	Report of the Heritage Panel Meeting held on 11 June 2020 Report: I2020/1186	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris Resolved: that Council note the minutes of the Heritage Panel Meeting held on 11 June 2020. Mover: Simon Richardson Second: Michael Lyon			
Comments: 08 Sep 2020 11:45am Burt, Shannon complete 08 Sep 2020 11:45am Larkin, Chris - Completion Action completed by Burt, Shannon – Minutes noted. NFA.			

Res No	Report Title	Meeting Date	Completed Date
20-399	Heritage Assessment 'Robinson Subdivision' Bangalow Report: I2020/769	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris Resolved: that Council adopt the following Committee and Management Recommendations: Report No. 4.1 Heritage Assessment 'Robinson Subdivision' Bangalow File No: I2020/769 <u>Committee Recommendation 4.1.1</u> That the Heritage Panel: 1. Request staff to update the State Heritage Inventory database for the existing Bangalow Heritage Conservation Area to include 9, 11, 13, 15 ,17, 25, Lismore Rd, Bangalow (group of workers cottages associated with George Reading) as contributory items in the Heritage Conservation Area inventory sheet. 2. Request staff to consult with the current landowners of 9, 11, 13, 15 ,17, 25, Lismore Rd, Bangalow (group of workers cottages associated with George Reading) and the NSW Heritage Office on 1 above and include their comments in the report to Council on the a LEP amendment planning proposal. 3. Note that item 2 is progressed only when a budget allocation is available, and or grant funding is obtained. 4. Request staff to initiate discussions with the Bangalow Community (through the Place Planning Collective) to identify heritage values important to the Bangalow Community past present and future. 5. Receive a report on the outcomes of 1-4 when actioned. Mover: Simon Richardson Second: Michael Lyon			
Comments: 08 Sep 2020 11:45am Burt, Shannon Report to Heritage Panel 10 Sept on this resolution. 08 Sep 2020 11:46am Larkin, Chris - Completion Action completed by Burt, Shannon - superseded report to Heritage Panel 10/9. No quorum at meeting so report to be submitted to Heritage Panel at next meeting			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-400	Development application requirements for heritage conservation areas and heritage items Report: I2020/771	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council adopt the following Committee and Management Recommendations:			
Report No. 4.2 Development application requirements for heritage conservation areas and heritage items File No: I2020/771			
<u>Committee Recommendation 4.2.1</u>			
That the Heritage Panel:			
<div>1. Note the report on development application requirements for heritage conservation areas and heritage items.</div> <div>2. Request staff to prepare a further report on development of priority action (d) “Manage heritage in the Byron Shire area in a positive manner” to enable community discussions and education regarding the application of heritage criteria (e.g. heritage walks, awards etc.).</div>			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments: 08 Sep 2020 11:47am Burt, Shannon Report to Heritage Panel on resolution 10 September. 08 Sep 2020 11:48am Larkin, Chris - Completion Action completed by Burt, Shannon - Report to Heritage Panel 10/9.			

Res No	Report Title	Meeting Date	Completed Date
20-402	Report of the Transport and Infrastructure Advisory Committee Meeting held on 30 July 2020	27/08/2020	31/08/2020
	Report: I2020/1144	Directorate: Infrastructure Services	
		Officer: Tomanek, Dominika	
Resolved that Council note the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 30 July 2020.			
Mover: Michael Lyon		Seconded: Simon Richardson	
Comments:			
31 Aug 2020 1:36pm Tomanek, Dominika			
Noted			
31 Aug 2020 1:36pm Tomanek, Dominika - Completion			
Action completed by Tomanek, Dominika - Noted. Procedural motion. No action required			

Res No	Report Title	Meeting Date	Completed Date
20-403	Asset Management Policy Updated Report: I2020/803	27/08/2020	31/08/2020
Directorate: Infrastructure Services Officer: Tomanek, Dominika			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.2 Asset Management Policy Updated File No: I2020/803			
Committee Recommendation 4.2.1			
That Council adopt the revised Asset Management Policy (E2020/4726) and is updated on Council's website.			
Mover: Simon Richardson		Seconded: Michael Lyon	
Comments:			
31 Aug 2020 2:05pm Tomanek, Dominika Document uploaded to website on 31 August 2020 under the Council Policies.			
31 Aug 2020 2:06pm Tomanek, Dominika - Completion Action completed by Tomanek, Dominika - Document uploaded to website on 31 August 2020 under the Council Policies.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-415	Arts and Culture Policy - Submissions Report Report: I2020/1060	27/08/2020	22/09/2020
		Directorate: Corporate and Community Services	
		Officer: McMurtry, Joanne	
Resolved:			
1.	That Council adopts the final Arts & Culture policy (attachment 1 #E2020/53603) which has been revised following consideration of the submissions received during public exhibition, with the removal of the additional definition wording in red on p2		
2.	That the Arts & Culture policy be reviewed in 12 months		
3.	That the Cultural policy 2008 (Policy3.42) (DM801769) be repealed.		
Mover: Jan Hackett		Second: Sarah Ndiaye	
Comments:			
22 Sep 2020 2:33pm McMurtry, Joanne			
1.	Final Arts & Culture policy has been amended and provided on the website in an accessible format.		
2.	Noted. Has been scheduled by Governance Coordinator (please check this is correct).		
3.	Policy repealed. Complete		
22 Sep 2020 2:33pm McMurtry, Joanne - Completion			
Action completed by McMurtry, Joanne - Complete			

Res No	Report Title	Meeting Date	Completed Date
20-428	Effects of water mining in Byron and surrounding shires on groundwater resources Report: I2020/879	27/08/2020	31/08/2020
Directorate: Infrastructure Services Officer: Baulch, Dean			
Resolved that Council adopt the following Committee and Management Recommendations:			
Report No. 4.2 Effects of water mining in Byron and surrounding shires on groundwater resources File No: I2020/879			
Committee Recommendation 4.2.1			
1. That Council note the report. 2. That Council introduce in next round of “housekeeping” for the LEP, a clause similar to Tweed Shire Council LEP clause 7.15 relating to groundwater extraction, but with no exception and no part (3). 3. That the report be brought to next WWSC and Coastal Estuary Catchment Panel meetings outlining water resourcing both commercial and domestic.			
Management Recommendation			
1. That Council note the report. 2. That Council introduce in next round of “housekeeping” for the LEP, a clause that prohibits Ground Water extraction as follows: 7.15 Industry—groundwater extraction, etc. (1) This clause applies to development for the purpose of industry, being a building or place at which groundwater is extracted, handled, treated, processed, stored, packed or transported offsite for commercial bottling and drinking purposes. (2) Development to which this clause applies is prohibited on land to which this Plan applies similar to Tweed Shire Council LEP clause 7.15 relating to groundwater extraction, but with no exception and no part (3). 3. That the report be brought to next WWSC and Coastal Estuary Catchment Panel meetings outlining water resourcing both commercial and domestic. 4. That Council write to the relevant NSW Government Agency seeking a review of water extraction licenses in relation to the terms of such licenses prohibiting water being extracted for commercial bottling/ drinking purposes, and limiting extraction for on farm purposes such as irrigation of crops, watering of farm animals and other domestic purposes associated with the farm.			
Mover: Cate Coorey		Second: Sarah Ndiaye	
Comments:			
31 Aug 2020 2:09pm Tomanek, Dominika - Reallocation Action reassigned to Baulch, Dean by Tomanek, Dominika			
31 Aug 2020 3:28pm Baulch, Dean - Completion Action completed by Baulch, Dean – The action is captured in resolution 20-428 such that Council resolved:			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Resolved:

1. That Council notes the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 30 July 2020.
2. That with regard to Report No. 4.2 Effects of water mining in Byron and surrounding shires on groundwater resources, that point 3 of the Management Recommendation in the minutes be amended to read as follows: That the report be brought to next WWSC and Coastal Estuary Catchment Panel meetings outlining water resourcing both commercial and domestic prior to any changes to the LEP the being undertaken.
3. That a report also be provided to the next meeting of the WWS committee that clarifies the advice from staff to the WWS Committee held on 30 July 2020 that, under the Byron LEP 2014 water mining for bottled water is not a permitted use in the RU1 and RU2 Zones in the light of DA 10.2015.102.1 approved in July 2015 under the current BYRON LEP 2014 for a Rural industry (fruit juice production, winery and water bottling facility) at Huonbrook.

Res No	Report Title	Meeting Date	Completed Date
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20-429	Byron STP Condition 9. Additional Load - Quarterly report Report: I2020/1011	27/08/2020	31/08/2020
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Directorate: Infrastructure Services

Officer: Baulch, Dean

Resolved that Council adopt the following Committee Recommendations:

Report No. 4.3 Byron STP Condition 9. Additional Load - Quarterly report

File No: I2020/1011

Committee Recommendation 4.3.1

1. That Council note the report.
2. That Council add actual volumes reused to the quarterly report.

Mover: Cate Coorey

Seconder: Sarah Ndiaye

Comments:

31 Aug 2020 3:09pm Baulch, Dean - Completion

Action completed by Baulch, Dean - Reuse volumes to be included in future reports relating to Condition 9. Revised report to be presented to WW&SAC on 29 October 2020.

Res No	Report Title	Meeting Date	Completed Date
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20-433	Queensland Border Restrictions Report: I2020/1262	27/08/2020	4/09/2020
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Directorate: General Manager

Officer: Graham, Toni

Resolved that Council supports and requests that:

1. Queensland considers amending the current style of restrictions to revert to the restrictions that were originally in place from March to July
2. The current NSW and Queensland border bubble be extended to the southern border of Ballina Shire, NSW to encompass this critical shared economic and health zone
3. The current NSW and Queensland border bubble be extended to north of Brisbane
4. Critical workers from Queensland outside the bubble areas be allowed into the NSW bubble areas, in-line with the current allowance for critical workers from NSW being allowed to service Queensland
5. The NSW Government imposes intrastate travel restrictions to the border bubble areas from any NSW COVID-19 hotspot clusters, to protect rural and regional areas such as the Byron Shire and Northern Rivers more widely, and to maintain the integrity of the border bubble and give confidence to Queensland
6. The NSW Government commits resources to operate a Northern Rivers bubble checkpoint, and possible drop in locations to assist in strengthening proof of residence/exemption and expediting the exemption pass process
7. The NSW Government gives consideration to providing increased specialist medical services in the area for northern NSW residents no longer able to be cared for or receive medical support, including dental care, in Queensland, or, if unable to provide these medical services, the NSW Government assists residents with financial support to quarantine in Queensland if required for essential medical, work or other purposes
8. Further financial support is provided for Northern NSW residents and businesses negatively impacted by the border closures, especially in light of recently announced support for Southern border regions and communities
9. Queensland provides greater flexibility for compassionate grounds for NSW residents to be with their families in Queensland
10. Letters be sent to the Premiers of Queensland and New South Wales, local MP Tamara Smith, and State government representative, Ben Franklin MP,
 - a. outlining the requests above and seeking their support.
 - b. Including Byron Council's appreciation and acknowledgement of the difficulties and challenges for decision makers when combatting and responding to the Coronavirus onset, and our appreciation of the work conducted thus far by both State governments and the Federal government to keep our community its safe and healthy, noting the Northern Rivers have

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never recorded a positive community borne coronavirus case.

Mover: Simon Richardson

Second:

Comments:

04 Sep 2020 3:01pm Graham, Toni - Completion

Action completed by Graham, Toni - Letters sent to the Premiers of Queensland and New South Wales, local MP Tamara Smith, and State government representative, Ben Franklin MLC.

Res No	Report Title	Meeting Date	Completed Date
20-435	Main Beach Shoreline Project - preliminary options assessment and stakeholder engagement Report: I2020/1015	27/08/2020	8/09/2020
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council rescind Resolution No. 20-347 from its Ordinary meeting held on 25 June 2020 which reads as follows:			
<div>1. <i>That Council notes the preliminary options assessment and top seven concept designs presented in the Concept Design Development – Report (Attachment 1 – E2020/40490).</i></div> <div>2. <i>That Council endorses the top seven concept options outlined in Attachment 1 (E2020/40490) for key stakeholder and broader community engagement.</i></div> <div>3. <i>That Council receives a report following the community engagement detailing the submissions received and staff response to these submissions</i></div>			
Mover: Jan Hackett		Second: Simon Richardson	
Comments: 08 Sep 2020 11:52am Dowsett, Chloe - Completion Action completed by Burt, Shannon - complete see resolution 20-436			

Res No	Report Title	Meeting Date	Completed Date
20-436	Main Beach Shoreline Project - preliminary options assessment and stakeholder engagement Report: I2020/1015	27/08/2020	8/09/2020
		Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe	
Resolved:			
1.	That Council endorses the top seven concept options outlined in Attachment 1 (E2020/40490) for key stakeholder and broader community engagement.		
2.	That Bluecoast undertake an assessment of a further alternative concept (Option 8) which: <ul style="list-style-type: none">• better supports beach recovery and resilience after storm events• increases and improves social, cultural and recreational spaces at Main Beach• enhances the protection of current built infrastructure and the town centre• considers constructing the recreational areas above the original beach seaward of a buried seawall which is aligned with the natural beach. and that is in accordance with the Project Objectives and provide feedback in the form of a Memo to Councillors, prior to community engagement, on the feasibility of Option 8		
3.	Depending on the outcome of Item # 2 above (Option 8) it may be added to the top seven concept options to progress to the next stage.		
4.	That Council receives a report during the community engagement on the assessment of Option 8, detailing the submissions received and staff response to these submissions, and extend the exhibition period accordingly.		
Mover: Jan Hackett		Second: Michael Lyon	
Comments:			
08 Sep 2020 12:00pm Dowsett, Chloe - Completion			
Action completed by Dowsett, Chloe - 1. Council noted the report NFA. 2. Council endorsed options for public consultation which is to follow. 3. Report back to council post public consultation.			

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From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-438	Congratulations to Sue Walker of NPWS on her retirement Report: I2020/1192	27/08/2020	2/09/2020
		Directorate: Corporate and Community Services Officer: Brennan, Lisa	
Resolved that Council:			
1. Notes the impending retirement of Sue Walker, National Parks and Wildlife Service (NPWS) Area Manager 2. Acknowledges the achievements of Sue in her 37 (TBC) years with NPWS; and 3. Sends a message of congratulations and thanks to Sue for her work for the community.			
Mover: Cate Coorey		Second: Basil Cameron	
Comments: 31 Aug 2020 7:00pm Sills, Heather - Reallocation Action reassigned to Brennan, Lisa by Sills, Heather 02 Sep 2020 11:11am Brennan, Lisa Complete. Letter to Sue Walker E2020/68742 on 1/9/20. 02 Sep 2020 11:12am Brennan, Lisa - Completion Action completed by Brennan, Lisa - Letter sent to Sue Walker.			

Res No	Report Title	Meeting Date	Completed Date
20-440	International Campaign to Abolish Nuclear Weapons Report: I2020/1193	27/08/2020	2/09/2020
		Directorate: Corporate and Community Services	
		Officer: Adams, Vanessa	
Resolved that Council:			
1.	Acknowledges the victims and survivors of the atomic bombings of Hiroshima and Nagasaki, and the 75th anniversaries this year this of these attacks – on 6 and 9 August respectively;		
2.	In commemoration of these anniversaries, endorses the International Campaign to Abolish Nuclear Weapons ‘Cities Appeal’, and publishes the public statement of endorsement, which reads as follows: “Our Shire is concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”;		
3.	Writes to inform the foreign minister, Senator the Hon Marise Payne, that Byron Shire has endorsed the ICAN Cities Appeal;		
4.	Issues a media release announcing that Byron Shire has joined the International Campaign to Abolish Nuclear Weapons ‘Cities Appeal’ and the call for the national government to sign and ratify the UN Treaty on the Prohibition of Nuclear Weapons;		
5.	Takes steps to ensure that funds administered by Byron Shire Council are not invested in companies that produce nuclear weapons, and		
6.	Notifies our local MPs, Tamara Smith, Ben Franklin and Justine Elliott and asks them also to support the International Campaign to Abolish Nuclear Weapons, and request that they also encourage the Australian government to sign and ratify the UN Treaty on the Prohibition of Nuclear Weapons.		
Mover: Cate Coorey		Second: Sarah Ndiaye	
Comments:			
02 Sep 2020 11:36am Brennan, Lisa			
Letters from Mayor to Marise Payne (20/68786), Tamara Smith (20/68817), Justine Elliot (20/68806) and Ben Franklin (20/68818)			
02 Sep 2020 12:13pm Adams, Vanessa			
1. Complete, 2. Complete and published via media release, 3. Complete letter sent 2 September, 4. Complete issued 27 August 2020, 5. Noted as an aspiration to be borne in mind when investing funds, although it is generally not possible to trace the ultimate use to which funds are put by financial institutions, 6. Complete letters send 2 September 2020			
02 Sep 2020 12:15pm Adams, Vanessa - Completion			
Action completed by Adams, Vanessa - All actions complete			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-442	Protection of Mooibal Spur track - E2 zoning and masterplan for remaining Tallowood subdivision Report: I2020/1037	27/08/2020	31/08/2020
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved:			
1. That the petition regarding The Protection of Mooibal Spur Track be noted.			
2. That the petition be referred to the Director Sustainable Environment and Economy.			
3. That staff be requested to include 2 community representatives from the Friends of Mooibal Spur at the site inspections with staff, councillors and the applicant, ordinarily convened for development applications prior to their presentation to Council.			
Mover: Sarah Ndiaye		Second: Basil Cameron	
Comments:			
31 Aug 2020 4:06pm Burt, Shannon 1 Noted, 2 With staff , 3 Noted for site inspections convened			
31 Aug 2020 4:07pm Burt, Shannon - Completion Action completed by Burt, Shannon - complete			

Res No	Report Title	Meeting Date	Completed Date
20-443	Council Resolutions Quarterly Review - Q4 - 1 April to 30 June 2020 Report: I2020/1137	27/08/2020	31/08/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that the report Council Resolutions Quarterly Review - Q4 - 1 April to 30 June 2020 be deferred to the 24 September Ordinary Meeting of Council.			
Mover: Basil Cameron		Second: Michael Lyon	
Comments: 31 Aug 2020 7:01pm Sills, Heather - Completion Action completed by Sills, Heather - Report was deferred to 24 September Ordinary Meeting of Council.			

Res No	Report Title	Meeting Date	Completed Date
20-444	Local Government NSW Annual Conference 2020 Report: I2020/1138	27/08/2020	28/09/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council authorises Cr Coorey, Cr Lyon, and Cr Ndiaye to register as voting delegates for the Local Government NSW Annual Conference 2020 to be held virtually on 23 November 2020.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 28 Sep 2020 3:08pm Sills, Heather - Completion Action completed by Sills, Heather - Cr Coorey, Cr Lyon, and Cr Ndiaye were registered to attend the virtual conference as voting delegates on behalf of Council.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-445	Delivery Program 6-monthly Report and 2019/20 Operational Plan Fourth Report - Q4 - to 30 June 2020 Report: I2020/1169	27/08/2020	31/08/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that Council notes the Delivery Program 6-monthly Report and 2019/20 Operational Plan Fourth Quarter Report for the period ending 30 June 2020 (Attachment 1 #E2020/59640).			
Mover: Michael Lyon		Seconded: Sarah Ndiaye	
Comments: 31 Aug 2020 7:01pm Sills, Heather - Completion Action completed by Sills, Heather - Q4 report provided on Council's website.			

Res No	Report Title	Meeting Date	Completed Date
20-447	Proposal to rename Granuaille Crescent Bangalow Report: I2020/21	27/08/2020 Directorate: Infrastructure Services Officer: Savage, Deanna	16/09/2020
Resolved:			
<ol style="list-style-type: none"> Not endorse the renaming of Granuaille Crescent on the Southern side of Hinterland Way. Request the NSW Ambulance to review its GPS and other databases to ensure they are kept up to date. 			
Mover: Michael Lyon		Second: Basil Cameron	
Comments:			
16 Sep 2020 1:13pm Savage, Deanna - Completion Action completed by Savage, Deanna – Letter send to NSW Ambulance to inform of the resolution. The residents have been informed of the resolution by email.			

Res No	Report Title	Meeting Date	Completed Date
20-451	Report of the Local Traffic Committee Meeting held on 28 July 2020 Report: I2020/1147	27/08/2020	9/09/2020
Directorate: Infrastructure Services Officer: Pearce , Andrew Resolved that Council note the minutes of the Local Traffic Committee Meeting held on 28 July 2020. Mover: Basil Cameron Seconded: Sarah Ndiaye			
Comments:			
09 Sep 2020 1:26pm Pearce, Andrew - Completion Action completed by Tucker, Stephanie - Minutes of LTC 28 July 2020 noted by council.			

Res No	Report Title	Meeting Date	Completed Date
20-467	PLANNING - Report of the 13 August 2020 Planning Review Committee Report: I2020/1207	17/09/2020	23/09/2020
Directorate: Sustainable Environment and Economy Officer: Larkin, Chris			
Resolved that Council endorse the outcomes of the Planning Review Committee meeting held on 13 August 2020.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 23 Sep 2020 9:51am Larkin, Chris - Completion Action completed by Larkin, Chris – noted			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-468	PLANNING - DA 10.2020.170.1 Multi Dwelling Housing Comprising Four (4) Dwellings and Four (4) Swimming Pools at 16 Short Street Brunswick Heads Report: I2020/1247	17/09/2020	23/09/2020
		Directorate: Sustainable Environment and Economy Officer: Larkin, Chris	
Resolved that Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979, Development Application No 10.2020.170.1 for Multi Dwelling Housing Comprising Four (4) Dwellings and Four (4) Swimming Pools, be refused for the following reasons:			
1.	Pursuant to Section 4.15(1)(a)(i) the proposal is inconsistent with the objectives of the R2 Low Density Residential zone having regards to the site density and intensity of development;		
2.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with Chapter B3 Services and Chapter B4 Traffic planning, Vehicle Parking, Circulation and Access of Byron DCP 2014 with inadequate visitor parking, unsuitable manoeuvring areas for vehicles to egress in a forward direction, unsafe reversing movement and sight distance in Galleon Lane;		
3.	Pursuant to Section 4.15(1)(a)(iii) the development will not mitigate the stormwater discharge of the site back to predevelopment levels and is inconsistent with Chapter B3 Services of Byron DCP 2014;		
4.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with common landscaped area and deep soil area requirements under Chapter B9 Landscaping of Byron DCP 2014;		
5.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with Chapter B13 Access and Mobility of Byron DCP 2014 as the garage in the proposed adaptable housing dwelling does not comply with AS2890 & AS4299;		
6.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with the building height plane and setback requirements under Chapter D1 Residential Accommodation in Urban, Village and Special Purpose Zones of Byron DCP 2014;		
7.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with the private open space and courtyard requirements under Chapter D1 Residential Accommodation in Urban, Village and Special Purpose Zones of Byron DCP 2014 as the development generates excessive shadow impacts and provides inadequate sunlight access on private courtyards and open space and a lack of privacy between dwellings;		
8.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with the Character and Visual Impact, Fencing, Sound Proofing and Clothes Drying requirements under Chapter D1 Residential Accommodation in Urban, Village and Special Purpose Zones of Byron DCP 2014;		
9.	Pursuant to Section 4.15(1)(a)(iii) the proposal is inconsistent with the Character Bulk and Scale Provisions under Chapter E4 Brunswick Heads of Byron DCP 2014;		
10.	Pursuant to Section 4.15(1)(b) the proposal having regards the developments density of four dwellings and intensity of development will have an unacceptable impact on the neighbourhood character, and generates deleterious impacts on neighbours through overshadowing and loss of privacy;		
11.	Pursuant to Section 4.15(1)(c), the site is considered unsuitable for the density and intensity of development as proposed;		
12.	Pursuant to Section 4.15(1)(e) the proposal is considered to be an overdevelopment of the site and is not in the public interest creating an undesirable precedent.		
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments: 23 Sep 2020 9:51am Larkin, Chris - Completion Action completed by Larkin, Chris - determination issued			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-473	<p>PLANNING - 24.2020.26.1 Exhibition Outcomes of amendment to multiple chapters of Byron DCP 2014 to include Character Narratives</p> <p>Report: I2020/1229</p> <p>Directorate: Sustainable Environment and Economy</p> <p>Officer: Tarrant, Sam</p> <p>Resolved:</p> <p>1. That Council adopt the draft Byron DCP2014 Chapters appended to this report as Attachments 1 –8(#E2020/66607, #E2020/66606, #E2020/66604, #E2020/66603, #E2020/66599, #E2020/65603, #E2020/41194 and #E2020/66206 with the inclusion of additional changes:</p> <p><i>Pocket B extends south and east from this area forming the Byron Bay suburban garden areas bounded by undulating to steep landforms, national park and wetland nature reserves. These features have influenced the departure from a traditional grid layout to more curvilinear streets following contour lines and the substantial use of cul-de-sacs and battleaxe lots. Housing types include a mix of detached and semi-detached houses as well as low rise terraces (townhouses) and apartments. The residential character is one of an eclectic array of architectural styles, with diverse coastal architectural themes. The built form is largely one or two storeys incorporating various building materials and styles. The areas coastal and hinterland views, hilly topography and abundance of subtropical/coastal vegetation give it a distinctly leafy green and natural feel. It is important that any future infill development in 'transitional' areas respects the limitations of steep terrain and does not intrude on highly visible hills and other landforms, while areas mapped in the environmentally sensitive category should complement the low scale character and qualities of the natural landscape.</i></p> <p>2. That Council publish the Chapters on the website and notify the public as required by the Environmental Planning and Assessment Act and Regulation.</p> <p>Mover: Sarah Ndiaye</p> <p>Seconded: Simon Richardson</p> <p>Comments:</p> <p>28 Sep 2020 11:05am Tarrant, Sam - Completion</p> <p>Action completed by Tarrant, Sam - DCP in force and published on our web 28/09/2020</p>	17/09/2020	28/09/2020

Res No	Report Title	Meeting Date	Completed Date
20-474	<p>PLANNING - 10.2020.323.1 Use of two (2) existing structures as Class 10a buildings for the purposes of one (1) farm storage shed including alterations and additions, and one (1) outbuilding including removal of an unapproved bathroom structure.</p> <p>Report: I2020/1222</p> <p>Directorate: Sustainable Environment and Economy</p> <p>Officer: Docherty, Patricia</p> <p>Resolved that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979, Development Application No. 10.2020.323.1 for use of two (2) existing structures as Class 10a buildings for the purposes of one (1) farm storage shed including alterations and additions, and one (1) outbuilding including removal of an unapproved bathroom structure, be granted approval subject to the attached conditions of consent (See Attachment 2 E2020/66895) with following amendments:</p> <p>Amend condition 2 to read</p> <p>2. Modification of Consent 10.2019.196.1 (as amended)</p> <p>Prior to the release of a construction certificate for this development application the owner or person authorised to act upon the development consent 10.2019.196.1 (as amended), granted deferred commencement consent on 21 November 2019 shall modify the consent in accordance with section 4.17(1)(b) of the Environmental Planning and Assessment Act 1979 and clause 97 of the Environmental Planning and Assessment Regulation 2000.</p> <p>Conditions 1, 2 and 5 of development consent 10.2019.196.1 shall be deleted and replaced with conditions and appropriate numbering, as follows:</p> <p>Delete Condition 1. <i>Development is to be in accordance with approved plans</i> and replace with wording as follows.</p> <p>Development is to be in accordance with approved plans</p>	17/09/2020	23/09/2020

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

The development is to be in accordance with plans listed below:

Plan No.	Description	Prepared by	Dated:
101 Rev F	Cover Sheet/Site Plan	Harley Graham Architects	August 2020
19.35 APPX 01	Upper Pavilion Floor Plan	Michael Spiteri	January 2020
19.35 APPX 02	Lower Pavilion Floor Plan	Michael Spiteri	January 2020
401 Rev E	Dwelling North, South & West Elevations	Harley Graham Architects	09/07/18
810 Sheet 2 of 5	Dwelling Ground Floor Plan	Harley Graham Architects	September 2014
810 Sheet 3 of 5	Dwelling First Floor Plan & Sections	Outpost Design & Drafting Service	September 2014
810 Sheet 4 of 5	Dwelling North & East Elevations	Outpost Design & Drafting Service	September 2014
810 Sheet 5 of 5	Dwelling South & West Elevations	Outpost Design & Drafting Service	September 2014

The development is also to be in accordance with any changes shown in red ink on the approved plans or conditions of consent.

The approved plans and related documents endorsed with the Council stamp and authorised signature must be kept on site at all times while work is being undertaken

Delete Condition 2. *Demolition / removal of structures* and replace with:

Demolition / removal of structures

Buildings 1, 3, and 6 (and swimming pool located near Buildings 1 and 2) must be demolished / removed in accordance with the stamp approved Cover Sheet/Site Plan dated August 2020 ***within two (2) years of the date of issue of this Deferred Commencement consent or prior to the issue of the Occupation certificate which ever comes first. Council to be notified that building are demolished and confirmed by way of staff inspection.***

Delete Condition 5 *Demolition / removal of structures*

and amend proposed Condition 3 to read

3. Decommissioning of buildings

Buildings 2 (Farm shed) and 4 (Observatory) are approved as Class 10a structures. Any bathrooms, kitchens, sinks and on-site sewage management systems are to be decommissioned **except a toilet and hand basin may remain in the observatory building subject to a Section 68 Application being submitted to Council and approved for an Onsite Sewage Management System for that facility prior to the issue of the construction certificate. Should it not be approved the toilet and basin and existing system to be also be demolished and decommissioned from the observatory.**

The shed must include at least one roller door with a minimum width of 3 metres and height of 2.7 metres to enable ease of access for farm machinery, equipment and storage purposes. The lockable tool shed may remain. All other partition walls must be removed.

Details to be submitted with the construction certificate for approval.

Mover: Alan Hunter

Seconded: Sarah Ndiaye

Comments:

23 Sep 2020 10:50am Docherty, Patricia - Completion

Action completed by Docherty, Patricia - Action Memo and Recommended conditions of consent sent to Development Support Officer to Notice of Determination to be prepared

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-478	Footpath dining and COVID-19 impacts Report: I2020/1270	17/09/2020	29/09/2020
Directorate: Sustainable Environment and Economy Officer: Graine, Kylie			
Resolved that Council grant a temporary reduction of 50% in licence fees for those businesses still wishing to use the footpath, but with restrictions on table numbers so they can comply with COVID-19 requirements for the 2020-2021 financial year in response to continuing impacts of COVID-19.			
Mover: Michael Lyon		Seconder: Simon Richardson	
Comments:			
29 Sep 2020 7:46pm Burt, Shannon Relevant communications have been sent to alert businesses of the resolution. Web site updated.			
29 Sep 2020 7:48pm Graine, Kylie - Completion Action completed by Burt, Shannon - action complete			

Res No	Report Title	Meeting Date	Completed Date
20-479	PLANNING - Streets as Shared Spaces Grant - Mullumbimby Talking Street Report: I2020/1258	17/09/2020	23/09/2020
		Directorate: Sustainable Environment and Economy Officer: FitzGibbon, Andrew	
Resolved that Council:			
<div>1. Notes the successful Streets as Shared Spaces grant application (titled Mullumbimby Talking Street) which enables a trial of activation and traffic calming measures on Burringbar Street, Mullumbimby.</div> <div>2. Supports the establishment of an informal community Working Group to collaborate with Council staff on the project delivery. The following groups would be invited to have representation on the Working Group: the Place Planning Collective, the Mullumbimby Chamber of Commerce, Creative Mullumbimby and the Mullumbimby Residents Association.</div> <div>3. Nominates Crs Cameron, Richardson, Coorey, Martin and Ndiaye to join the proposed Working Group.</div> <div>4. Notes that in addition to the Grant funds this project would also utilise up to \$30,000 of Council revenue funds already allocated to Mullumbimby Masterplan projects in the budget. This would enable more detailed masterplanning of Burringbar Street to support permanent changes following on from the trial.</div>			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
23 Sep 2020 8:44pm FitzGibbon, Andrew Nominated Councillors invited to Mullumbimby Talking Street Working Group meetings.			
23 Sep 2020 8:46pm FitzGibbon, Andrew - Completion Action completed by FitzGibbon, Andrew - Action complete - nominated Councillors invited to Working Group meetings.			

Res No	Report Title	Meeting Date	Completed Date
20-481	Grants and Submissions Report for August 2020 Report: I2020/1391	24/09/2020	30/09/2020
Directorate: Corporate and Community Services Officer: Keen, Alexandra			
Resolved that Council notes the report and Attachment 1 (E2020/70392) for Byron Shire Council's Submissions and Grants as at 3 September 2020.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments:			
30 Sep 2020 11:52am Brennan, Lisa Complete. Noted by Council.			
30 Sep 2020 11:53am Keen, Alexandra - Completion Action completed by Brennan, Lisa - See Notes			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-482	Lease over road reserve for a children's treehouse Report: I2020/1051	24/09/2020	30/09/2020
		Directorate: General Manager Officer: Telford, Paula	
Resolved:			
1.	That Council grants to Ms Mell Coppin a lease over an unused portion of the road reserve adjoining 77 Massinger Street Byron Bay for the purpose of a children's treehouse on the following terms:		
	a) twelve months to commence 1 October 2020;		
	b) minimal rent of \$1 per annum payable on demand; and		
	c) public liability cover to a minimum of \$20 million over Council land that mitigates risk to Council should the treehouse structure not be compliant with Australian Standard AS 4685 for children's play equipment.		
2.	That the structural engineer's report attesting to the structural integrity of the treehouse and arborist report attesting to the health of both trees be valid to 30 September 2022.		
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments:			
30 Sep 2020 10:21am Telford, Paula			
Lease offered to Ms Coppin see E2020/76801.			
30 Sep 2020 10:22am Telford, Paula - Completion			
Action completed by Telford, Paula - Completed.			

Res No	Report Title	Meeting Date	Completed Date
20-485	2020-2021 Financial Assistance Grant Report: I2020/1263	24/09/2020	27/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council receives and notes the 2020-2021 Financial Assistance Grant report (#E2020/67773).			
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments:			
27 Sep 2020 9:23am Brickley, James - Completion			
Action completed by Brickley, James - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-486	Council Investments - 1 August 2020 to 31 August 2020	24/09/2020	27/09/2020
	Report: I2020/1266	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 August 2020.		
	Mover: Simon Richardson	Seconded: Basil Cameron	
Comments:			
27 Sep 2020 9:23am Brickley, James - Completion			
Action completed by Brickley, James - No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-490	RFT 2019-0170 Construction of Ferrous Chloride Dosing Facilities	24/09/2020	28/09/2020
	Report: I2020/1398	Directorate: Infrastructure Services	
		Officer: Baulch, Dean	
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments:			
28 Sep 2020 2:37pm Baulch, Dean - Completion			
Item 1 - Budget increased. Successful tenderer advised. Item 2 –Contract Awarded, Item 3 – Staff are administering the contract, Item 4 – Noted, Item 5 – Complete, Item 6 - Noted			

Res No	Report Title	Meeting Date	Completed Date
20-493	Report of the Finance Advisory Committee Meeting held on 20 August 2020 Report: I2020/1256	24/09/2020	27/09/2020
Resolved that Council notes the minutes of the Finance Advisory Committee Meeting held on 20 August 2020. Mover: Simon Richardson		Directorate: Corporate and Community Services Officer: Brickley, James Seconder: Basil Cameron	
Comments: 27 Sep 2020 9:25am Brickley, James - Completion Action completed by Brickley, James - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-494	Carryovers for Inclusion in the 2020-2021 Budget Report: I2020/1178	24/09/2020	27/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.1 Carryovers for Inclusion in the 2020-2021 Budget File No: I2020/1178			
Committee Recommendation 4.1.1			
That the Committee endorses the recommendation that Council approves the works and services (with respective funding) shown in Attachment 1 (#E2020/60174) to be carried over from the 2019/2020 financial year and that the carryover budget allocations be adopted as budget revotes for inclusion in the 2020/2021 Budget Estimates.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments:			
27 Sep 2020 9:33am Brickley, James - Completion Action completed by Brickley, James - Reported to and adopted by Council on 27 August 2020. 2020-2021 Budget updated with carryover budgets.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-495	Quarterly Update - Implementation of Special Rate Variation Report: I2020/1202	24/09/2020	27/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.2 Quarterly Update - Implementation of Special Rate Variation File No: I2020/1202			
Committee Recommendation 4.2.1			
That the Finance Advisory Committee notes the quarterly update on the Special Rate Variation Implementation as at 30 June 2020 as outlined in Attachment 1 (#E2020/63603).			
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments: 27 Sep 2020 9:34am Brickley, James - Completion Action completed by Brickley, James - No further action required.			

Res No	Report Title	Meeting Date	Completed Date
20-496	Budget Review - 1 April 2020 to 30 June 2020 Report: I2020/1208	24/09/2020	27/09/2020
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 4.3 Budget Review - 1 April 2020 to 30 June 2020 File No: I2020/1208			
Committee Recommendation 4.3.1			
1. That Council authorises the itemised budget variations as shown in Attachment 2 (#E2020/63870) which includes the following results in the 30 June 2020 Quarterly Review of the 2019/2020 Budget: a) General Fund - \$699,700 change in Unrestricted Cash Result b) General Fund - \$10,440,600 increase in reserves c) Water Fund - \$1,966,800 increase in reserves d) Sewerage Fund - \$1,491,600 increase in reserves.			
2. That Council adopts the revised General Fund Estimated Unrestricted Cash Result of \$723,400 for the 2019/2020 financial year.			
Mover: Simon Richardson		Seconded: Basil Cameron	
Comments: 27 Sep 2020 9:38am Brickley, James - Completion Action completed by Brickley, James - Reported to and adopted by Council 27 August 2020. No further action required.			

COMPLETED RESOLUTIONS REPORT

From: 1 July to 30 September 2020

Res No	Report Title	Meeting Date	Completed Date
20-510	Election of Deputy Mayor 2020-21 Report: I2019/2152	24/09/2020	28/09/2020
Resolved: 1. That Council elects a Deputy Mayor for the period from 24 September 2020 for the remainder of the Council term. 2. That the method of election of the Deputy Mayor be by way of an open vote. Mover: Simon Richardson Seconder: Sarah Ndiaye			
Comments: 28 Sep 2020 3:10pm Sills, Heather - Completion Action completed by Sills, Heather - Cr Lyon was elected Deputy Mayor. Notification was sent to the Office of Local Government, LGNSW, and all NSW councils.			