

MINUTES OF MEETING



EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Tuesday, 14 May 2019
Time	1:00pm

BYRON SHIRE COUNCIL

EXTRAORDINARY TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 14 MAY 2019

**Minutes of the Extraordinary Transport and Infrastructure Advisory Committee Meeting
held on Tuesday, 14 May 2019
File No: I2019/716**

PRESENT: Cr S Richardson (Mayor), Cr B Cameron

Staff: Tony Nash (Manager Works)
Daniel Strzina (Project Engineer)
Dominika Tomanek (Minute Taker)

Community Representatives: Graham Hamilton, Sapoty Brook and David Michie

Visitors: Hannah Richardson (PSA Consulting Australia)

Cr Cameron (Chair) opened the meeting at 1:06 pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr J Martin
Phil Holloway (Director Infrastructure Services)
Andi Maclean
Non-Voting Representatives: Katrina Ross (Transport Development Officer, Social Futures)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

- 1) That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on 8 March 2019 be confirmed.**
- 2) The minutes of the meeting held on 8 March 2019 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 28 March 2019 without changes.**
- 3) Extraordinary Transport and Infrastructure Advisory Committee Meeting held on 12 April 2019 be confirmed.**
- 4) There was no quorum on the meeting held on 12 April 2019 therefore no recommendations have been made.**

(Michie/Cameron)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

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STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Presentation of revised versions of the Draft Bike Plan and Draft PAMP**
File No: I2019/686

Committee Recommendation:

1. That the Draft Bike Strategy and Action Plan (#E2019/31495) and Draft Pedestrian Access and Mobility Plan (#E2019/31496) be updated as discussed today and when updated be endorsed and placed on public exhibition for the subsequent development and adoption of final versions of both plans.
2. That the recommended public exhibition process be undertaken, as detailed in this report.

(Hamilton/Richardson)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 2:59pm.